

**REGULAR MEETING
OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS
WAS HELD THIS EVENING IN THE MUNICIPAL BUILDING**

Monday, December 30, 2010

Council President Joseph Sisco called the meeting to order at 11:03a.m. with the following members present: Louis Fontana, Paul Huggins, Christie Huh and William Liess. Also present were Township Attorney Joseph Trapanese, Municipal Clerk William Wilk and Township Administrator Matthew Kazmierczak

Absent: Mayor Michael DeFrancisci and Township Engineer Dennis Lindsay

Township Employees present: DPW Superintendent Phillip Simone and Deputy Municipal Clerk Cynthia Meyer

Following the Salute to the Flag, the Statement of Public Notice was read.

STATEMENT OF PUBLIC NOTICE: Take notice that adequate notice of this meeting was provided in accordance with N.J.S.A. 10:4-8 and N.J.S.A. 10:4-10 as follows: A notice of the meeting was prominently posted on the bulleting board at the Municipal Building, located at 225 Main Street, Little Falls, N.J. on January 7, 2010; a copy of the notice was faxed to the North Jersey Herald and News and The Record on the same date; additionally, a copy of the notice was filed in the office of the Township Clerk on said date.

Council President SISCO thanked the outgoing Council member for all of their hard work and dedication to the Township as they end their time as Council members. They all care about the town and they have all done a lot of work; he personally thanked them for all of their hard work over the years.

At this time, Council President SISCO read a Proclamation on behalf of the Mayor of Montclair, honoring Councilmember Christie Huh.

President SISCO then presented each outgoing Council member with a plaque, honoring them for their services and dedication to the Township.

At this time, Judy Schumacher presented Councilmember Christie Huh with an appreciation award on behalf of the Little Falls Domestic Violence Committee. Member Kevin Rocco, also commended and thanked Councilmember Huh for her services at this time.

REMARKS FROM CHAIR

Council President SISCO informed that his Godfather had passed the day before Christmas Eve, and asked all to keep him in their prayers. He also wished everyone a Happy New Year.

COUNCIL MEMBER REPORTS

Councilmember HUGGINS was very appreciative of his plaque, and said he was honored to have served the Township for six years; it has been a great learning experience. He thanked the residents and everyone he has worked with for educating him and working with him over the years. He explained that he is very proud of the things they have accomplished, and he wished the new Council members luck, patience and an open ear to the public.

Councilmember HUH read the following prepared statement:

It was the best of times; It was the worst of times; It was the age of wisdom; It was the age of foolishness; It was the epoch of belief; It was the epoch of incredulity; It was the season of Light; It was the season of Darkness; It was the spring of hope; It was the winter of despair; We had everything before us; We had nothing before us...
(Charles Dickens, A Tale of Two Cities)

Four years ago, I began my term with this same reading from the prologue of A Tale of Two Cities by Charles Dickens. And today, as I sit in the last session of our Township Council session as a member of this body, these words of Dickens' reflect my feelings. It has been a time of many changes for our town; and yet there remains much that need further work and change. It has been a time of many opportunities to improve the life of our citizens. Yet, we also lost many opportunities that could have brought better results. It has been a time of personal satisfaction as a public servant. Yet, there were times when our inability to get things done together had personal consequences for me in terms of health and stress. So it was the best of times and it was the worst of times... for me.

I am happy that I had the opportunity to experience the best of what our form of free democratic government affords us. I believe the best definition of politics is when community leaders, civic servants, professional experts and politicians come together as concerned citizens to tackle issues of concern to our community: when it is done right, things get done to everyone's welfare and satisfaction. I am glad I had a chance to participate in several of these fruitful efforts.

In particular, I am grateful to many who stood with me to redress and improve our township's relationship with Montclair State University. I believe we need to embrace the great number of new bright-eyed students who are entering MSU and living in our township. Yet I believe we need to get our township ready on a comprehensive planning level to welcome them. It also means we need to receive fair share of payments for our municipal services, instead of putting the burden of increased student population on our tax payers. I hope the new council will continue to search for ways to both improve and redress our relationship with MSU.

Secondly, I am proud to receive the certificate of appreciation from our LF Domestic Violence Prevention Advisory Ctte. I believe this Committee reflects the best of our township organized to address a very serious issue in our society. I hope the new council will continue to support our Police Department and the Advisory Committee to decrease the number of domestic violence incidents in our town, as well as help our young people, young couples and families find different ways address stress in their relationships.

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Thirdly, I believe we have realized that the flooding issue in our town is a regional issue; I want to applaud the work of the Regional Flood Board, whose work brought about great relief to our citizens living in the flood zone. When our neighbors suffered, our township was already ready to come to their aid. I also applaud the work of our volunteer fire companies and the rescue squad. Our people are ready to serve.

As the new council begins their work next week, I hope that our town will engage in a new comprehensive township planning, especially given the increased population from MSU and decreasing tax base. In hindsight, we in the council often recognized that if certain decisions in the past had been made based on a long-term, comprehensive planning, we would not be faced with certain problems we confront today. While we may not have the luxury of thinking about 7 generations from now as our Native American wisdom tells us, at least we can think about the consequences our actions will have in 10 and 20 years, within a generation. I hope we can continue to be a wise council.

Well, that's what I wanted to say. Thank you again for the opportunity to serve you. Many people have asked what I am going to do now – with all the free time on my hand. With my million dollar salary from the township, my personal finances have suffered greatly, so I need to go out and make some money. If anyone has any suggestions, please come and see me after the meeting. Again, thank you.

Councilmember LIESS said it is also the residents who provide service and help to make Little Falls a better place to live. He thanked everyone for the privilege to have served the Township, and he wished the new Council members all the best.

Councilmember FONTANA thanked Council members Huggins, Huh and Liess for their services to the town. He explained that when he first came into office, these people made it very easy for him to learn the policies and procedures of the town. In addition, they always treated him very well and made working together a pleasure.

At this time, Council President SISCO recognized former Councilmember and Mayor Pamela Porter, who was in attendance.

MAYOR'S REPORT

Mr. Trapanese gave a report on behalf of Mayor DeFrancisci. He thanked all of the outgoing Council members for their hard work and dedication to the Township of Little Falls. He also thanked the DPW for their hard work in the recent snow storm. He wished everyone a Happy and Healthy New Year. Mr. Trapanese informed that the Mayor was very disappointed that he couldn't be at the meeting today.

ATTORNEY'S REPORT

Mr. Trapanese had no report. He thanked all of the outgoing Council members for all of their work and dedication, and also for their continued professionalism throughout the years.

APPROVAL OF MINUTES

It was moved by Councilmember Liess, seconded by Councilmember Huggins, that the Minutes of the meeting of November 22, 2010, be approved.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
 Nays: None

The Council President declared the motion passed.

PUBLIC PORTION

It was moved by Councilmember Liess, seconded by Councilmember Huggins, that the meeting be and it was opened to the public.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
 Nays: None

The Council President declared the motion passed.

Dorothy O'Haire, Turnberry Road, said there is a problem that has to be straightened out, and informed that the maintenance procedures on the Hazard Mitigation Plan must be reviewed and followed. She explained that the Township Administrator should be directing people. She also informed that she had contacted the consultant who wrote the plan, which cost the taxpayers \$50,000. In order to get the full benefit of that, they must follow the rules. Mr. Razer said there is no federal requirement that these yearly meetings have to be held; however, there are compelling reasons why these plans should be reviewed annually. That is why the Planning Committee wrote these annual review procedures into the plan. The annual plan review is how the committee can assure that it is getting the most out of the \$50,000 investment. There was no meeting held last year or this year. Failure to review the plan annually could result in lost discounts for the CRS program

Mr. Kazmierczak explained that he has had several meetings with Joseph Macones and Fred Batelli, who have informed him that they keep a documented list of how many times they have met concerning this matter. They do hold meetings when something happens; they didn't think anything would be in jeopardy if they didn't meet otherwise. Both Mr. Macones and Detective Batelli have been working diligently on the CRS submittals, and they have requested thirty more days to hold a meeting on this; they are waiting to hear back from the State.

Councilmember HUGGINS suggested that they have a meeting of the full committee to be safe, no matter what the feedback from the State.

Ellie Abdi, 105 Bergen Drive, thanked all of the outgoing Council members for their hard work and dedication to the Township of Little Falls. She wished them all lots of luck and success in their future. She thanked the Township for the terrific snow removal in town recently. The residents were very happy with how well it was cleaned up.

Arnold Korotkin, Long Hill Road, commended the outgoing Council members on what they have done for the Township; he thanked all of them. He informed that he has reviewed the FD's annual report and he thanked the volunteers for all of their work. The department had 596 calls for the year and about 29.8% of those calls were made to MSU. The money they are receiving from MSU for calls should be earmarked and put into a fund to pay off the principal on the bonds, which would

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88.02/1 C112	240 Main St., Unit 111 Georgette Brousseau	412.40
88.02/1 C209	240 Main St., Unit 112 Linda Wanat	412.40
88.02/1 C210	240 Main St., Unit 209 Gun M. Eklund	412.40
88.02/1 C211	240 Main St., Unit 210 Noelle Farmer	412.40
88.02/1 C301	240 Main St., Unit 211 Brian Skaff	412.40
88.02/1 C302	240 Main St., Unit 301 Joseph & Kathy Erlewein	412.40
88.02/1 C305	240 Main St., Unit 302 Leslie Van Treuren	412.40
88.02/1 C309	240 Main St., Unit 305 Dennis Cafiero & A B Willig	412.40
88.02/1 C310	240 Main St., Unit 309 Lina Lombardo	412.40
88.02/1 C312	240 Main St., Unit 310 Helen H Vetell	412.40
88.02/1 C314	240 Main St., Unit 312 Michael Verzaleno & George Sheridan	412.40
88.03/1 C101	240 Main St., Unit 314 David & Maureen Nakash	412.40
88.03/1 C103	260 Main St., Unit 101 Christopher Cetrulo	412.40
88.03/1 C119	260 Main St., Unit 103 Jennifer Roes	412.40
88.03/1 C204	260 Main St., Unit 119 Van Elderen to Augustin	412.40
88.03/1 C209	260 Main St., Unit 204 Debra Marrazza	412.40
88.03/1 C213	260 Main St., Unit 209 George Mc Govern, III	412.40
88.03/1 C215	260 Main St., Unit 213 Dominic S. Morgenthaler	412.40
88.03/1 C304	260 Main St., Unit 215 Charles Nisivoccia	412.40
88.03/1 C313	260 Main St., Unit 304 R Dru Whitacre & M. Gilbert	412.40
88.04/1 C104	260 Main St., Unit 313 Danielle Marzarella	412.40
88.04/1 C200	280 Main St., Unit 104 Raymond & Mary Lou Dee	412.40
88.04/1 C300	280 Main St., Unit 200 Troy Ciccone	412.40
88.04/1 C302	280 Main St., Unit 300 Lisa Vazquez	412.40
88.04/1 C305	280 Main St., Unit 302 Alan Lerner	412.40
88.04/1 C306	280 Main St., Unit 305 Kathleen Kay	412.40
88.04/1 C308	280 Main St., Unit 306 E. Eva Czyz	412.40
88.04/1 C405	280 Main St., Unit 308 Charles Digrigoli & Marygen Flores	412.40
88.04/1 C406	280 Main St., Unit 405 Nicholas Starinsky	412.40
88.05/1 C110	280 Main St., Unit 406 Murray Scheck	412.40
88.05/1 C112	300 Main St., Unit 110 Mary Ann Riccitelli	412.40
88.05/1 C113	300 Main St., Unit 112 Robert J. Kassa	412.40
88.05/1 C204	300 Main St., Unit 113 Eugene Lysak	412.40
88.05/1 C207	300 Main St., Unit 204 Julia Westerinen	412.40
88.05/1 C208	300 Main St., Unit 207 Molly J. Colasanti	412.40
88.05/1 C209	300 Main St., Unit 208 RKS Holdings LLC	412.40
88.05/1 C210	300 Main St., Unit 209 Mary Ellen Scancarella	412.40
88.05/1 C215	300 Main St., Unit 210 Anthony E. Pontrelli	412.40
88.05/1 C303	300 Main St., Unit 215 Patricia Turnasella Scott	412.40
88.05/1 C304	300 Main St., Unit 303 Diane R Pelle	412.40
88.05/1 C310	300 Main St., Unit 304 Anna L. Ferrante	412.40
88.05/1 C313	300 Main St., Unit 310 Joseph & Judith Cifuni	412.40
88.05/1 C403	300 Main St., Unit 313 Erin Lynn Foster	412.40
88.05/1 C504	300 Main St., Unit 403 Patricia Ann Iamle	412.40
88.05/1 C508	300 Main St., Unit 504 Andry & Tatyana Yemelyanov	412.40
88.05/1 C509	300 Main St., Unit 508 Lisa Fiorito	412.40
88.05/1 C514	300 Main St., Unit 509 Isaac Henkoff	412.40
	300 Main St., Unit 514	

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88.05/1 C606	Mindy Goldberg Family Trust 300 Main St., Unit 606	412.40	
88.05/1 C607	Louis & Lorraine Saletta 300 Main St., Unit 607		412.40
88.05/1 C608	Sophie Uhde 300 Main St., Unit 608		412.40
88.05/1 C611	Kevin Mc Glynn 300 Main St., Unit 611		412.40
88.05/1 C612	Anthony & Doris Demeola 300 Main St., Unit 612		412.40
88.05/1 C614	Robert & Rose McCaffery 300 Main St., Unit 614		412.40
88.05/1 C616	Betty G Kauffman 300 Main St., Unit 616		412.40
88.05/1 C706	Frank J & Sandra Boyd 300 Main St., Unit 706		412.40
88.05/1 C711	Elena Crispo 300 Main St., Unit 711		412.40
88.05/1 C712	Ellen Mary Scancarella 300 Main St., Unit 712		412.40
88.05/1 C713	Louise E. Crandell Rabbit 300 Main St., Unit 713		412.40
88.05/1 C802	Susan Arillo 300 Main St., Unit 802	412.40	
88.05/1 C810	Alexander Dubov & Lucia Mejia 300 Main St., Unit 810		412.40
88.05/1 C811	Mary Ellen Marmo 300 Main St., Unit 811		412.40
88.05/1 C813	Miriam H Lloyd 300 Main St., Unit 813		412.40
88.05/1 C904	Nancy Sabino 300 Main St., Unit 904		412.40
88.05/1 C906	Beryl York 300 Main St., Unit 906	412.40	
88.05/1 C908	Victoria Amato 300 Main St., Unit 908		412.40
88.05/1 C909	Alfred C Moretti & Janet Sammarco 300 Main St., Unit 909		412.40
88.05/1 C914	Elissa La Bagnara 300 Main St., Unit 914		412.40
88.05/1 C915	Elissa La Bagnara 300 Main St., Unit 915		412.40

TOTAL REFUND \$32,579.60
(one check to McCarter & English, LLP)

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Little Falls on this 27th day of December 2010 that the above block and lots for 2010 be noted as overpaid and be granted refunds in the total amount of \$32,579.60 due to County Board of Taxation Judgments.

RESOLUTION [B] 10-12-27 - #2

WHEREAS, the following taxpayers were granted County Board of Taxation Judgments for the Year 2010; and

WHEREAS, these taxpayers had attorneys file their appeals, and their mortgage companies paid their 4th quarter taxes in full before the appeal; and

WHEREAS, their accounts are paid for the Year 2010, and the Tax Collector shall refund their overpayments to their attorneys:

<u>BLOCK/LOT QUAL.</u>	<u>OWNER/ LOCATION</u>	<u>REFUND PAYABLE & AMOUNT</u>	<u>MAIL TO:</u>
71/121	77 Parkway	Anthony Frese Attorney Trust Account Nowell Amoroso Klein Bierman, P.A. 155 Polifly Road Hackensack, NJ 07601	\$ 441.27 John R. Lloyd,
88.02 1 C105	Nicholas Varano 240 Main St., Unit 105	496.94 Steven A. Varano, PC P.O. Box 187 Totowa, NJ 07512	
110/2	John D. Santucci, Jr. 1,785.69 85-87 Main Street	Michael B. Adelhock, Attorney Trust Account 76 E Main Street Little Falls, NJ 07424	
TOTAL REFUND	\$2,723.90		

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Little Falls on this 27th day of December 2010 that the above block and lots for 2010 be noted as overpaid and be granted refunds in the total amount of \$2,723.90 due to County Board of Taxation Judgments.

RESOLUTION [C] 10-12-27 - #3

WHEREAS, the following taxpayers were granted County Board of Taxation Judgments for the Year 2010; and

WHEREAS, these taxpayers had attorneys file their appeals, and paid their 4th quarter taxes in full before the appeal; and

WHEREAS, their accounts are paid for the Year 2010, and the Tax Collector shall refund their overpayments to their attorneys:

<u>BLOCK/LOT QUAL.</u>	<u>OWNER/ LOCATION</u>	<u>REFUND PAYABLE & AMOUNT</u>	<u>MAIL TO:</u>
5/42	Raymond & Christine Brown 37 Cherry Street	\$ 515.50 Trustee for C. Brown AnthonyBenevento,Esq. 246 Union Blvd.	Anthony Benevento,

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53/1	Zenon & Grazyna Banas 523 Main Street	1,556.81	Totowa, NJ 07512 Richard Hubschman 318 Bergen Blvd. Palisades Park, NJ 07650
86/25	Paul & Judy O. Milza 78 Parkway	515.50	Thomas J Kyle Attorney Trust Account 150 River Rd Ste E2 Montville, NJ 07045
184.03/17	Great Notch Village A Lmted Partnership Rustic Ridge	26,970.96	Michael I. Schneck, Trustee for Great Notch Village A Lmted Partnership Schneck Holtzman LLC 301 South Livingston Av Suite 105 Livingston, NJ 07039
218/8.02	Walter Moritz 54 Sindle (Extension)	4,911.68	Galante & Matthews NG Esq 50 Galesi Drive Wayne, NJ 07470

TOTAL REFUND \$34,470.45

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Little Falls on this 27th day of December 2010 that the above block and lots for 2010 be noted as overpaid and be granted refunds in the total amount of \$34,470.45 due to County Board of Taxation Judgments.

RESOLUTION [D] 10-12-27 - #4

WHEREAS, the following taxpayers were granted County Board of Taxation Judgments for the Year 2010; and
WHEREAS, these taxpayers filed their appeals directly, and they have mortgage companies that pay their taxes; and
WHEREAS, the mortgage companies paid their 4th quarter taxes in full before the appeal; and
WHEREAS, their accounts are paid for the Year 2010, and the Tax Collector shall refund the overpayments directly to the taxpayers:

<u>BLOCK/LOT QUAL.</u>	<u>OWNER/ LOCATION</u>	<u>REFUND PAYABLE & AMOUNT</u>	<u>MAIL TO:</u>
18/16	Dung Do Tran 128 Woodcliffe Av	\$ 597.98 128 Woodcliffe Av	Dung Do Tran Little Falls, NJ 07424
72/8	Linda C. Levine 134 Island Av	760.88	Linda C. Levine 134 Island Av Little Falls, NJ 07424
82/14	Robert Hill 98 E Woodcliffe Av	492.82	Robert Hill 23 Zeliff Av Little Falls, NJ 07424
84/62	San George to Ajdini 145 William St	544.37	Neki & Dilbere Ajdini 145 William Street Little Falls, NJ 07424
148/61.02	Maria Lisa Aversa 23 Brookhill Pl	1,008.32	Maria Lisa Aversa 23 Brookhill Pl Little Falls, NJ 07424
151/47	Jonathon & N. Maione 26 Third Av	206.20	Jonathon & Noreen Maione 26 Third Av Little Falls, NJ 07424
166/7	Jaluza, LLC 6 Cedar Grove Rd	822.74	Raymond Damiano 51 East Main Street Little Falls, NJ 07424
184/27	John & Mary Person 40 Notchcroft Dr	725.83	Mary Person/Sharon POA 40 Notchcroft Dr Little Falls, NJ 07424
233/15	F. Tracy & Karen Tripucka 50 Ridge Rd	736.13	F. Tracy & Karen Tripucka 50 Ridge Rd Little Falls, NJ 07424

TOTAL REFUND \$5,895.27

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Little Falls on this 27th day of December 2010 that the above block and lots for 2010 be noted as overpaid and be granted refunds in the total amount of \$5,895.27 due to County Board of Taxation Judgments.

RESOLUTION [E] 10-12-27 #5

WHEREAS, there is a State Tax Court Judgment on Block 170 Lot 6, known as Lawrence Kramer & Catherine Brown, of 6 Chilton Drive for the Year 2009 reducing the assessed value by \$200,400.00;

<u>YEAR 2010</u>	
Original Assessment	\$1,240,400.00
STCJ	<u>1,040,000.00</u>
Difference	200,400.00
'10 Tax Rate	x <u>2.062 %</u>
	\$ 4,132.25

WHEREAS, the Tax Collector authorizes our CMFO/Treasurer to refund the total amount of \$4,132.25 for the Year 2010 payable to Steven Muhlstock, Attorney Trust Account, Gittleman, Muhlstock & Chewcaskie, L.L.P., 2200 Fletcher Avenue, 9W Office Center, Fort Lee, NJ 07024; and

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 27th day of December 2010 that the above person be refunded the total amount of \$4,132.25 for the overpayment of taxes due to a State Tax Court Judgment for the Year 2010 on Block 170 Lot 6.

RESOLUTION [F] 10-12-27 #6

WHEREAS, the following properties have tax overpayments for the Year 2010 on the 3rd or 4th quarters and must be refunded by the Tax Collector as follows:

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<u>BLOCK/LOT QUAL.</u>	<u>OWNER/ LOCATION</u>	<u>REFUND PAYABLE & AMOUNT</u>	<u>MAIL TO:</u>
9/21	Barbara & Daniel Taylor 17 Mozart Avenue	\$1,447.61	BAC Home Loans Serv LP Attn: NJ Tax Dept. Team P.O. Box 10211
68/6	William Lees to Kenneth Schneider 24 Zeliff Avenue	1,436.01	Van Nuys, CA 91410 CoreLogic Return Unit DFW-1-3 1 CoreLogic Drive West Lake, TX 76262
73/30	Robert & Dolores Flores 39 Westend Avenue	2,064.44	Robert & Dolores Flores 39 Westend Avenue Little Falls, NJ 07424
74/23.01	Gaetano & Anna DiBenedetto 14 Westend Avenue	43.46	Gaetano & Anna DiBenedetto 14 Westend Avenue Little Falls, NJ 07424
88.01/1 C306	Michelle Gallagher 220 Main St., Unit 306	276.75	Michelle Gallagher 220 Main St., Unit 306 Little Falls, NJ 07424
88.02/1 C206	Carly Vander Wende 240 Main St., Unit 206	1,417.38	Cavaliere & Cavaliere, Attorney Trust Account 1700 Route 23, Suite 210 Wayne, NJ 07470
88.03/1 C302	Nicole Mitarotonda 260 Main St., Unit 302	1,305.28	Nicole Mitarotonda 260 Main St., Unit 302 Little Falls, NJ 07424
88.05/1 C116	Stephanie Corradino 300 Main St., Unit 116	1,433.75	Ray Castellano, Esq. 166 Bloomfield Avenue Verona, NJ 07044
99/18	Steven & Susan Hunt 125 Stevens Avenue	94.80	Steven & Susan Hunt 125 Stevens Avenue Little Falls, NJ 07424
102/3	Alta Cuccina Inc. 112 Stevens Avenue	22.70	Alta Cuccina Inc. 112 Stevens Avenue Little Falls, NJ 07424
113/15	Crystal Hickerson 35 Van Ness Avenue	14.94	Crystal Hickerson 35 Van Ness Avenue Little Falls, NJ 07424
123/9 C0108	Collen Scheibl to Rubin 1 Tulip Crescent, Unit 2D	1,827.04	Nicholas J. Turco, Esq. 56 Park Place Newark, NJ 07102
147/11	Steven & C. Armstrong 110 Second Avenue	13.49	Steven & C. Armstrong 110 Second Avenue Little Falls, NJ 07424
155/3	Northbrook Developers (Orjuela) 245 Cedar Grove Road	1,502.38	Sage Title Sage Title Escrow Account 39 E Main St., 2 nd Floor Little Falls, NJ 07424
156/14	Luo Qing Zhuo 62 Francisco Avenue	1,860.97	Luo Qing Zhuo 62 Francisco Avenue Little Falls, NJ 07424
165/11.03	Warren & Linda Purn 9 Camp Bal Place	26.29	Warren & Linda Purn 9 Camp Bal Place Little Falls, NJ 07424
168/31	HSBC Bank USA Ntl. 70 Hudson Street	64.09	A.H.M. Service Inc. Attn: Tax Dept. P.O. Box 13922 Durham, NC 27709-3198
186/7 C152	Donald Semeraro 15B Colonial Drive	965.43	Builders Title Agency 70 Grand Ave. #106 River Edge, NJ 07661-1936
188/13	Richard & J. Jensen 27 Browertown Road	761.05	HLC Settlement Serv., Inc. Loan Servicing Dept. Attn: Andrea 163 Technology Drive Irvine, CA 92618
229/19	Donald & D. Mainardi 11 Sindle Avenue	2,356.20	Donald & D. Mainardi 11 Sindle Avenue Little Falls, NJ 07424
236/20	Joseph & M.J. Cece 173 Francisco Avenue	2,065.15	CoreLogic Return Unit DFW-1-3 1 CoreLogic Drive West Lake, TX 76262
236/30	Luis & Robin Camacho 204 Long Hill Road	2,755.06	Avenue 365-Multistate 4000 Chemical Rd. #400 2 nd Floor—Attn: Drew Plymouth Meeting, PA 19462
238/32	Patricia M. Hallacy 611 Long Hill Road	<u>338.94</u>	Service Link Title Co. LLC Attn: Lyndsy Silbaugh 4000 Industrial Boulevard Aliquippa, PA 15001
Total Refund =		\$24,093.21	

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Little Falls on this 27th day of December, 2010 that the above block and lots for 2010 be noted as overpaid and be granted refunds in the total amount of \$24,093.21.

NJ Motor Vehicle Commission

RESOLUTION [G] 10-12-27 - #7

WHEREAS, the Little Falls Police Division received a vehicle from the County of Passaic; and **WHEREAS**, it is necessary to change the vehicle title to the Township of Little Falls; **NOW THEREFORE BE IT RESOLVED**, the Treasurer is hereby authorized the issue a check to New Jersey Motor Vehicle commission to cover the cost of said transfer of title: \$60.00 []

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Trapanese & Trapanese, Esq.

RESOLUTION [H] 10-12-27 - #8

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having certified to the availability of funds, that the Mayor, Clerk and Treasurer be and they are hereby authorized and directed to issue a check in the amount of:

\$810.00

payable to:

Trapanese & Trapanese, Esq.

representing payment for legal services rendered in connection with Soldoveri; and

BE IT FURTHER RESOLVED that the within payment be made from the escrow account on deposit with the Township for expenses incurred in connection with the within development project.

It was moved by Councilmember Liess, seconded by Councilmember Huggins, that the Consent Agenda be approved as printed.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

REGULAR AGENDA

The following items were individually considered.

INTERDEPARTMENTAL

Finance - - It was moved by Councilmember Huggins, seconded by Councilmember Liess, that the Council approve the following:

RESOLUTION AUTHORIZING TRANSFERS IN THE 2010 BUDGET: \$13,399.00 [I]#9

Poll: Ayes: Fontana, Huggins, Liess and President Sisco
Nays: None
Abstain: Huh

The Council President declared the motion passed.

- - It was moved by Councilmember Liess, seconded by Councilmember Huggins, that the Council approve the following:

RESOLUTION [J] 10-12-30 - #10

WHEREAS, the following Current Fund budget appropriation balances remain unexpended:

Shade Tree Commission O/E	3,000.00
DPW O/E	30,577.18

And; WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus; NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Little Falls, that the above listed unexpended balances of the Current Fund be cancelled.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

- - It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the Council approve the following:

RESOLUTION [K] 10-12-27 - #11

WHEREAS, the Township is required to pay interest on certain bonds maturing on January 1, February 1, March 1 and March 15, 2011 and

WHEREAS, N.J.S.A. 40A:4-19 permits the governing body to make appropriations for interest and debt redemption charges maturing during the fiscal year at any time between December 20 of the year preceding and the beginning of the fiscal year and the date of the adoption of the budget;

NOW THEREFORE, BE IT RESOLVED that the following appropriations be made for interest charges:

Interest on Bonds	\$221,922
Bond Principal	\$150,000

Councilmember HUGGINS asked for an explanation of this, and Mr. Wilk said some of the due dates on the Township's debt come early in the year and they don't have a budget in place at the time. The State allows the town to pay these dues earlier in the year, until a budget is in place.

Poll: Ayes: Fontana, Huggins, Liess and President Sisco
Nays: None
Abstain: Huh

The Council President declared the motion passed.

- - It was moved by Councilmember Huggins, seconded by Councilmember Liess, that the Council approve the following:

RESOLUTION [L] 10-12-27 - #12

APPROVING CERTIFIED LIST OF LOSAP ELIGIBLE VOLUNTEER MEMBERS OF THE LITTLE FALLS VOLUNTEER FIRE DEPARTMENT

BE IT RESOLVED by the Township Council of the Township of Little Falls, that the attached certified list of volunteer members of the Little Falls Volunteer Fire Department eligible to participate in the Little Falls Length of Service Award Program is hereby approved.

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Poll: Ayes: Fontana, Huggins, Liess and President Sisco
Nays: None
Abstain: Huh

The Council President declared the motion passed.

Referring to Resolution [M], Councilmember LIESS said this item was included on the agenda or in their packets last week, and he does not want to approve it for that reason. Councilmember HUGGINS agreed with him, as well as Councilmember HUH, who suggested that the new Council should vote on it. Mr. Trapanese pointed out that the CFO should have the opportunity to explain this to the Council.

Kathy Albanese, CFO, explained that although no resolution was provided, a letter about the Special Emergency was included in the packets. She explained that she didn't have a resolution from the Auditor at the time. The Special Emergency Note is not money they are getting to spend; it is money they are temporarily getting to cover the emergencies that took place during the year. That amount will sit in the bank; it preserves the surplus, which would have otherwise been depleted. In February, that money will get paid right back.

- - It was moved by Councilmember Fontana, seconded by Councilmember Liess, that the Council approve the following:

RESOLUTION [M] 10-12-30 - #13

WHEREAS the Township of Little Falls finds it necessary to issue a Special Emergency Note in the amount of \$130,0000 from Lakeland Bank in order to maintain budget surplus; and
WHEREAS this note is of a short term being payable February 28, 2011;
NOW THEREFORE BE IT RESOLVED, the Mayor and Chief Financial Officer are hereby authorized to sign said note on behalf of the Township of Little Falls

Councilmember LIESS explained that he had an issue with the process of approving this resolution, since it was presented to the Council last minute. Councilmember HUGGINS urged the future Finance Committee to express their constant desire to be involved in the budget process from beginning to end. Councilmember HUH still thought the new Council should be voting on this resolution.

Poll: Ayes: Fontana, Huggins, Liess and President Sisco
Nays: Huh

The Council President declared the motion passed.

NEW BUSINESS

Ordinance No. 1113 – It was moved by Councilmember Liess, seconded by Councilmember Huggins, that the public hearing on Ordinance No. 1113, “**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7 (TRAFFIC), ARTICLE 1 (ON-STREET REGULATIONS), SECTION 19 (THROUGH STREETS), SECTION 20 (STOP INTERSECTIONS), AND SECTION 21 (YIELD INTERSECTIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LITTLE FALLS**”, be and it was opened.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

At this time, Mr. Wilk provided a brief explanation of this ordinance.

Dorothy O’Haire, Turnberry Road, thanked the Council for this ordinance.

Renea Shapiro, Little Falls ABC, thanked the Council for this ordinance as well.

No one further having come forward to be heard, it was moved by Councilmember Fontana, seconded by Councilmember Liess, that the public hearing on Ordinance No. 1113 be and it was closed.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

It was moved by Councilmember Fontana, seconded by Councilmember Liess, that the Ordinance No. 1113 be and it was adopted.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

Supporting legislation to require NJ Counties to be responsible for maintenance of curbing – It was moved by Councilmember Liess, seconded by Councilmember Huggins, that the Council approve the following:

RESOLUTION [N] 10-12-30 - #14

WHEREAS, the Township of Little Falls has found much of the curbing along County roads in the Township to be in poor condition or complete disrepair; and
WHEREAS, the County of Passaic invokes a State statute from the 1930’s as the reason it is not required to maintain curbs along County roads; and
WHEREAS, Senator Kevin O’Toole has introduced Senate Bill S2450 which would require Counties to fix curbs and surrounding areas when damaged during County road projects; and
WHEREAS, the Council of the Township of Little Falls fully support the Senator’s Bill as a first step in requiring the County of Passaic to take responsibility for the condition of all its curbing; and
NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Little Falls hereby states its strong support for S2450 and pledges its intention to work with Senator O’Toole to create legislation which would also require the County to fix all of its curbing which is in disrepair whether caused by a County road project, age, weather or wear and tear;

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BE IT FURTHER RESOLVED, a copy of this resolution shall be forwarded to the offices of Senator O’Toole, Assemblyman Russo and Assemblyman Rumana and all Passaic County municipalities.

Poll: Ayes: Fontana, Huggins, Huh, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

Referring to Resolution [O], Councilmember HUGGINS pointed out that this was not listed on the agenda, noting that he cannot support this, as he has many questions. He explained that this was not discussed with the Council, and it was presented to them at the last minute. Council President SISCO informed that the Township Administrator had asked him to add this item to the agenda, since the Township’s insurance was due to expire on 12/31/10. Mr. Wilk explained that the Joint Insurance Fund (JIF) requires a 90-day notice of termination to be given; otherwise, there will be a cancellation penalty to the town. Mr. Trapanese said this new contract is a huge savings to the town, and said that notice was given. Mr. Wilk explained that he couldn’t comment on the interpretation of whether or not it was proper notice, but informed that the JIF has billed the town for the new year, and is still treating the Township as though they are continuing coverage. Councilmember HUH suggested that they leave this for the new Council to vote on, and Councilmember LIESS pointed out that this matter wasn’t handled properly. The Council agreed to discuss this resolution further at a later time during the meeting.

Agreement with State of NJ for Maintenance of Traffic Signal on Browertown Road – It was moved by Councilmember Huggins, seconded by Councilmember Liess, that the Council approve the following:

RESOLUTION [P] 10-12-30 - #15

WHEREAS, a traffic condition exists at the intersection of Route 46 Ramps ‘C’ and ‘D’ and Browertown Road (CR635) in the Township of Little Falls and Borough of Woodland Park in the County of Passaic which requires the installation and operation of a semi-actuated traffic control signal with pedestrian push buttons and areas of image detection in order to minimize the possibility of accidents; and

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic at this intersection; and

WHEREAS, in the interest of securing the safety, health and welfare of the residents of Little Falls, the Township is desirous of revising the existing semi-actuated traffic control signal at the intersection of Route 46 Ramps ‘C’ and ‘D’ and Browertown Road to address the foregoing issues; and

WHEREAS, the Township is further desirous of entering into a cost effective manner of providing for the revision and maintenance of the aforementioned traffic control signal; and

WHEREAS, the State of New Jersey has indicated its willingness to install the above described traffic control signal at the aforesaid intersection; and

WHEREAS, the State of New Jersey has proposed a form of Agreement pertaining to the maintenance of said traffic signal;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Little Falls, that the Mayor of the said Township of Little Falls, be and is hereby authorized to enter into an Agreement with the State of New Jersey, acting through its Commissioner of Transportation, for the purpose aforesaid, a copy of said Agreement being attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that the Mayor of the Township of Little Falls be and is hereby authorized to execute said Agreement.

Poll: Ayes: Fontana, Huggins, Liess and President Sisco
Nays: Huh

The Council President declared the motion passed.

Authorizing Entry and Execution of Municipal Joint Defense Group Agreement – It was moved by Councilmember Huggins, seconded by Councilmember Liess, that the Council approve the following:

RESOLUTION [Q] 10-12-30 - #16

RESOLUTION AUTHORIZING ENTRY AND EXECUTION OF THE MUNICIPAL JOINT DEFENSE GROUP AGREEMENT AND DESIGNATION OF MUNICIPAL LIAISON COUNSEL IN THE ACTION ENTITLED NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION V. OCCIDENTAL CHEMICAL CORPORATION, ET AL.

WHEREAS, certain claims have been asserted against the Township of Little Falls in the action entitled New Jersey Department of Environmental v. Occidental Chemical Corporation, et al., Docket No. ESX-L-9868-05 pending in the Superior Court of New Jersey, Law Division, Essex County, or any other related cases in State or Federal Court related to the Newark Bay Complex (hereinafter referred to as the “Litigation”) regarding alleged discharges of hazardous substances into bodies of water defined as “the lower seventeen (17) miles of the Passaic River, Newark Bay, the lower reaches of the Hackensack River, the Arthur Kill, the Kill Van Kull and adjacent waters and sediments” (hereinafter collectively referred to as the “Newark Bay Complex”);

WHEREAS, without admitting any fact, responsibility, fault and/or liability in connection with the claims asserted against it in the Litigation, the Township of Little Falls, wishes to designate a municipal liaison counsel and enter into a Municipal Joint Defensive Group Agreement for the purposes of devoting its resources to respond efficiently to the claims asserted against it in the Litigation, allocating among other third-party defendant municipalities and municipal entities common legal, technical, administrative and other costs incurred in the Litigation, and cooperating with other third-party defendant municipalities and municipal entities in this effort;

WHEREAS, neither the Notice of Designation of Municipal Liaison Counsel nor the Municipal Joint Defense Group Agreement effect or impact in any way the right of the Township to maintain and/or retain its own separate municipal counsel and/or counsel of record with respect to the Litigation;

WHEREAS, a copy of the Notice of Designation of Municipal Liaison Counsel and a copy of the Municipal Joint Defense Group Agreement are in the Clerk’s Office and are incorporated by reference hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township of Little Falls as follows:

1. The Township is hereby authorized and directed to execute the signature page of the Municipal Joint Defense Group Agreement, and thereafter transmit said signature page to Peter J. King, Esq., King & Petracca, 51 Gibraltar Drive, Suite 1D, Morris Plains, New Jersey 07950-1254, pjk@kingpetracca.com.
2. The designation of Peter J. King, Esq. as municipal liaison counsel on behalf of the Township is hereby ratified.
3. This resolution shall take effect immediately.

Councilmember HUGGINS questioned this resolution and Mr. Trapanese gave a brief explanation of same.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

Issuing Check to John M. Scagnelli, Esq. – It was moved by Councilmember Liess, seconded by Councilmember Huggins, that the Council approve the following:

RESOLUTION [R] 10-12-27 - #17

WHEREAS, THE TOWNSHIP HAS BEEN DEFENDING ITSELF IN A LAWSUIT INVOLVING NUMEROUS PUBLIC ENTITIES; AND

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WHEREAS, THE COURT APPOINTED A LIAISON ATTORNEY TO DISSEMINATE INFORMATION TO THE INDIVIDUAL MUNICIPALITIES AND COMMISSIONS; AND

WHEREAS, JUDGE LOMBARDI HAS ORDERED ALL ENTITIES TO SUBMIT PAYMENT FOR THE SERVICES OF THE LIAISON ATTORNEY FOR THE MONTHS OF AUGUST, SEPTEMBER, OCTOBER AND NOVEMBER 2010;

NOW, THEREFORE, BE IT RESOLVED THE TREASURER SHALL ISSUE A CHECK IN THE AMOUNT OF \$691.27 TO JOHN M. SCAGNELLI, ESQ. REPRESENTING PAYMENT FOR LITTLE FALLS’ PRO-RATA SHARE OF HIS LEGAL SERVICES AS LIAISON ATTORNEY.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

Execute State-Local Grant Agreement with State of NJ OEM for Elevation of 34 Structures – It was moved by Councilmember Huggins, seconded by Councilmember Fontana, that the Council approve the following:

RESOLUTION [S] 10-12-27 - #18

WHEREAS, THE TOWNSHIP OF LITTLE FALLS APPLIED FOR A GRANT UNDER THE FEDERAL EMERGENCY MANAGEMENT AGENCY SEVERE REPETITIVE LOSS PROGRAM; AND

WHEREAS, THE TOWNSHIP WAS SUCCESSFUL IN OBTAINING SAID GRANT;

NOW, THEREFORE, BE IT RESOLVED, THE MAYOR IS HEREBY AUTHORIZED TO EXECUTE A STATE-LOCAL GRANT AGREEMENT WITH THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY MANAGEMENT UNDER THE SEVERE REPETITIVE LOSS PROGRAM (CFDA 97.110) REGARDING THE ELEVATION OF 34 STRUCTURES

Councilmember HUGGINS asked Grant Writer, Joanne Bergin to explain this resolution. Ms. Bergin explained this process and informed of the impacts of same. She expressed how important it was that this agreement be executed and sent back to FEMA. Councilmember HUGGINS reminded that Ms. Bergin is familiar with grants as well as the flooding issues in town, and urged the incoming Council to reappoint her, reiterating her great deal of knowledge.

Councilmember HUH voiced her concern that the resolutions passed today would expire at the end of the year; Mr. Wilk and Mr. Trapanese commented on this briefly, explaining that some resolution, depending on the topic, must be renewed on an annual basis, while others do not.

In response to Mrs. O’Haire, Ms. Bergin said the homes to be elevated will be required to pay the ten percent; however, there is an option to get that money back.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

Referring back to Resolution [O], Mr. Kazmierczak said a letter had gone out to the current JIF, giving them notice that the Township was considering other options. Lengthy discussion ensued with regard to the cancellation of the Township’s current insurance and the renewal of a new policy. The Council voiced its dissatisfaction with the process, pointing out that this matter was not brought before the Council for discussion before a decision was made.

Authorizing 3-Year Agreement with NJIF – It was moved by Councilmember Fontana, seconded by Councilmember Liess, that the Council approve the following:

RESOLUTION [O] 10-12-30 - #19
RESOLUTION TO JOIN

WHEREAS, the Municipal Council of the Township of Little Falls has determined that MEMBERSHIP IN THE New Jersey Intergovernmental Insurance Fund (hereinafter the “Fund) established pursuant to Chapter 372, Laws of 1983 (N.J.S.A. 40A:10-36 et seq), is the best interest of the municipality;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Little Falls, in the County of Passaic and the State of New Jersey, as follows:

SECTION 1. The Township of Little Falls hereby agrees to continue its membership in the “Fund” for a period commencing on January 1, 2011 and terminating on December 31, 2013, for the purpose of establishing the following types of insurance coverage:

- a) Workers Compensation and Employers Liability Monoline
- b) General Liability (including Police Professional & Public Officials Liability);
- c) Motor Vehicle and Equipment Liability Coverage;
- d) Property Damage (including Building & Contents, Automobile Physical Damage, Contractors Equipment and Boiler & Machinery)
- e) Environmental Impairment Liability

SECTION 2. For the purpose of contribution of sums into the “Fund” to be designated for administrative costs and claims, the Township of Little Falls hereby agrees to obtain the types of coverage from the “Fund” as are set forth in SECTION 1 of the Resolution and Indemnity and Trust Agreement to be signed by it.

SECTION 3. The Bylaws of the New Jersey Intergovernmental Insurance Fund have been adopted and accepted by the Local Unit and the Local Unit hereby agrees to conduct its membership in the “Fund” according to the rights and obligations set forth therein.

SECTION 4. The Mayor and Council are hereby authorized and directed to execute a written agreement signifying application for membership in the “Fund” and are to execute such other agreements, including but not limited to the Indemnity and Trust Agreement, attached hereto as Exhibit A, in order to implement its membership in the “Fund” and to conduct itself according to the terms thereof.

SECTION 5. The Local Unit certifies that it has never defaulted on claims under a self insurance plan and that it has not had its insurance canceled for non-payment of premium for a period of at least two (2) years prior to this application.

SECTION 6. Inconsistent Resolutions. All Resolutions, or parts thereof, inconsistent with provisions of this Resolution are hereby repealed as to such inconsistency.

SECTION 7. Severability. If any section, paragraph, subdivision, clause or provision of this Resolution shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Resolution shall be deemed valid and effective.

SECTION 8. Effective Date. This Resolution shall take effect upon its passage.

Poll: Ayes: Fontana, Huggins, Liess and President Sisco
Nays: Huh

The Council President declared the motion passed.

PUBLIC PORTION

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It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the meeting be and it was opened to the public.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
 Nays: None

The Council President declared the motion passed.

Dorothy O’Haire, Turnberry Road, thanked the outgoing Council for all of their hard work and dedication, and said they have made a difference in town.

Renea Shapiro, Little Falls ABC, thanked the DPW again for their hard work in the recent snow storm. Mr. Trapanese also thanked Mr. Simone and the DPW on behalf of the Mayor.

Brian Reynolds, 7 Notch Road, said these amendments should not be presented now. They are putting the town in jeopardy by not managing this properly. He wished everyone a very Happy New Year.

No one further having come forward to be heard, it was moved by Councilmember Liess, seconded by Councilmember Fontana, that the meeting be and it was closed to the public.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
 Nays: None

The Council President declared the motion passed.

Council President SISCO agreed that the Township has the best DPW around.

President SISCO also agreed with Mr. Reynolds’ comments.

Councilmember HUH questioned how and when they renew all of the expired policy resolutions. Mr. Wilk said many are procedurally done at the annual Reorganization Meeting, but explained that the Council could also approve them if they decided to do so.

PAYMENT OF BILLS

It was moved by Councilmember Liess, seconded by Councilmember Huggins, that the Council approve the following:

RESOLUTION [BL]

BE IT RESOLVED by the Township Council of the Township of Little Falls the Council having received the Treasurer’s certification of the availability of funds for payment of all bills presented, that payment of all bills approved by the Finance Committee be and is hereby authorized, subject to the availability of funds and subject to the appropriate and available appropriation in the line item.

Poll: Ayes: Fontana, Huggins, Liess and President Sisco
 Nays: None
 Abstain: Huh

The Council President declared the motion passed.

Clarion Office Supply General Admin.		69.17	
Shred-It	52.00		
Clarion Office Supply A & E		71.98	
Clarion Office Supply		141.02	
Office Business Systems, Inc.		229.00	
Pitney Bowes Inc.		432.00	
Acclaim Inventory, LLC	Treasurer		1100.00
Poland Spring		10.25	
Vital Communications	Tax Assessor		1132.60
Atlantic Envelope Co., Inc.	Tax Collector		380.35
Chilton Occup. Health Center			110.00
Clarion Office Supply		252.47	
Quality Repro Centers, Inc.			105.00
Action Interpreting LLC	Municipal Court		232.50
West Group		431.50	
Lawyers Diary		86.00	
Patrick A. Quagliana Jr.	Public Defender		300.00
Riddick Associates, PC	Engineer Costs		2517.51
Riddick Associates, PC		393.75	
Riddick Associates, PC		218.75	
Riddick Associates, PC		218.75	
Riddick Associates, PC		525.00	
Riddick Associates, PC		437.50	
Riddick Associates, PC		226.25	
Riddick Associates, PC		262.50	
Eagle Hose Company #1	Aid to Volunteer Fire		5600.00
Power & Tel		578.80	
Dan Stratthaus		150.00	
Jack Sweezy, Jr.		94.83	
Middlesex County Fire Academy			400.00
John Conti		300.00	
Zachary Shark		150.00	
Dan Stratthaus		150.00	
Clarion Office Supply Fire Hazard		290.46	
Chief Fire Equip. & Ser.	Police		53.50
Chilton Occupational Health Center			150.00
IRA Rubin Fire Dept. Supplies			440.00
Lifesavers, Inc.		318.40	
Little Falls Auto Body			1000.00
Mobile Mini Inc.		262.00	
Shred-It	52.00		
Some’s Uniforms Inc.		230.00	
Totowa Auto Parts LLC			36.56

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Int'l Code Council Inc.	Construction Code Official		323.50
Konica Minolta Premier Finance		203.99	
PHCC	177.00		
Clifton Power Equipment, Inc.	DPW	16.46	
Home Depot		36.69	
Home Depot		8.42	
Home Depot		142.89	
J T Fuchs Company		1184.76	
One Call Concepts		59.57	
Outstanding Service Co., Inc.		29.95	
Phillip Simone		250.00	
Phillip Simone		120.00	
Tilcon New York, Inc.		778.27	
Tilcon New York, Inc.		425.39	
Warnock Fleet		786.77	
Wayne Ford Auto Sales		22.14	
Home Depot		105.27	
Home Depot		253.56	
Phillip Simone		50.00	
Phillip Simone		142.31	
Power Battery & Truck Parts		59.10	
Regal Maintenance Supply Co.		93.10	
Regal Maintenance Supply Co.		481.55	
Rossi Decorating Center, Inc.		75.48	
Tilcon New York Inc.		59.90	
Tree King, Inc.	Shade Tree Comm.	3000.00	
Konica Minolta	Solid Waste	91.99	
General Parts Group, Inc.	Vehicle Maintenance – DPW		121.95
Passaic Cty. Towing & Recovery		97.00	
Rt. 46 Chrysler Jeep Dodge		10.08	
Dave Stern Inc.	Vehicle Maintenance – Fire		60.00
TFI Fleet Maintenance		4561.12	
Totowa Auto Parts, LLC		93.24	
General Parts Group, Inc.	Vehicle Maintenance – Police		354.25
Adam Quazza	Recreation	280.00	
Charles Bahr & Son Inc.		100.00	
Konica Minolta Premier Finance		189.99	
Little Falls ShopRite, Inc.		47.97	
Mr. John Inc.		83.46	
Regal Maintenance Supply Co.		376.80	
Major Hardware Supply, LLC		66.33	
East Coast Landscape Bond Ord. – 1020		4475.00	
Riddick Associates, PC	Bond Ord. – 1020		43.75
Riddick Associates, PC	Bond Ord. – 1069		43.75
Riddick Associates, PC	Bond Ord. – 1071		218.75
Riddick Associates, PC	Bond Ord. – 1071		87.50
Riddick Associates, PC	Bond Ord. – 1092		4164.83
Riddick Associates, PC	Bond Ord. – 1095		1068.80
Riddick Associates, PC	Bond Ord. – 1098		1501.00
Riddick Associates, PC	Bond Ord. – 1098		2903.75
Paul Schilling & Son	Bond Ord. – 1098	15,660.00	
Riddick Associates, PC	Bond Ord. – 1099		175.00
Ditschman/Flemington Ford	Bond Ord. – 1101		23,426.00
North Jersey Media Group	Bond Ord. – 1110		86.75
Riddick Associates, PC	Bond Ord. – 1110		927.50
Phillip Simone	Clean Community	142.31	
Phillip Simone	Recycling Tonnage	142.31	
Standard Printing		1149.15	
Ditschman/Flemington Ford	Recycling Trust		4800.00
Ditschman/Flemington Ford		4745.00	
Riddick Associates, PC	Res. Grants Mun. Strom		163.75
Riddick Associates, PC	Res. Grant Peckman River		218.75
Rachles/Michele's	Gasoline	4587.12	
National Terminal	Diesel	3476.85	

FINANCE COMMITTEE

Paul Huggins

Joseph Sisco

William Liess

EXECUTIVE SESSION

It was moved by Councilmember Liess, seconded by Councilmember Huggins, that the Council approve the following:

RESOLUTION [EX]

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session during a Public Meeting; and

WHEREAS, the Governing Body of the Township of Little Falls has deemed it necessary to go into executive session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Governing Body will reconvene;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Little Falls will go into executive session for the following reason(s) as outlined in N.J.S.A 10:4-12: One (1) matter of Litigation – Schumacher Woods Road.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
 Nays: None

The Council President declared the motion passed.

The Council entered Executive Session at 12:57 p.m.

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At 1:32 p.m., the Council returned and it was moved by Councilmember Liess, seconded by Councilmember Huggins, that the meeting return to Open Session.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
 Nays: None

The Council President declared the motion passed.

There being no further business to come before the meeting, it was moved by Councilmember Liess, seconded by Councilmember Huh, that the meeting be and it was adjourned at 1:33 p.m.

William E. Wilk
Municipal Clerk

Cynthia Meyer
Deputy Municipal Clerk