

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

Monday, February 25, 2013

Councilmember Louis Fontana called the meeting to order at 7:30 p.m. with the following members present: Joseph Maceri, Pamela Porter and Joseph Rento. Also present were Mayor Darlene Post, Township Attorney William Northgrave, Municipal Clerk William Wilk and Township Administrator Joanne Bergin.

Absent: Council President John Vantuno, Township Engineer Dennis Lindsay, Fire Chief Jack Sweezy and CMFO/Treasurer William Schaffner

Township Employees present: Construction Official Joseph Macones, Recreation Director John Pace, DPW Superintendent Phillip Simone and Deputy Municipal Clerk Cynthia Kraus

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 bulletin board at the Municipal Building, located at 225 Main Street, Little Falls, N.J. on January 8, 2013; 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.

PUBLIC HEARING ON PASSAIC COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND APPLICATION

Mrs. Bergin explained that the Township Engineer prepared plans for improvements to the park. John Pace and Lou Fontana both clarified some of the improvements, noting that most of them are for safety purposes. Joanne said it would be opened to the public at this time.

Donald Radcliffe, 239 Long Hill Road, said there is a currently a problem with parking at the field, and asked if they would consider getting a parking lot.

Louis Calfman, 181 Long Hill Road, said the lack of parking should be addressed. He suggested taking certain locations in the area into consideration to use for additional parking. He explained that ADA compliance is very important, and said the Township is making nice improvements to the parks.

No one further having come forward to be heard, it was moved by Councilmember Rento, seconded by Councilmember Maceri, that the public hearing be and it was closed.

Poll: Ayes: Fontana, Maceri, Porter and Rento
 Nays: None

The Council President declared the motion passed.

Councilmember FONTANA said they will look at the property for additional parking, noting that access for people with disabilities can be added. Mrs. Bergin said the Township's application for Wilmore Road Park is to be inclusive of playground equipment for children with or without special needs; the Recreation program will have programs to address this. Mr. Pace said he has never received a complaint about parking at Inwood, but if there is a problem, he would like to know about it.

Authorizing Township to Submit Grant Application to the Passaic County Open Space and Farmland Preservation Trust Fund for Improvements to Inwood Park – It was moved by Councilmember Maceri, seconded by Councilmember Porter, that the Council approve the following:

RESOLUTION [A] 13-02-25 - #1

WHEREAS, the Township of Little Falls is making a grant application to the Passaic County Open Space and Farmland Preservation Trust Fund for improvements to Inwood Park (Grace Banks Field);

WHEREAS, the funding request in the amount of \$149,000 is to make improvements to the park that includes the installation of fencing, a new backstop, a new dugout and bleachers, field improvements, new playground equipment and the creation of a sitting area for parents and families attending the games as well as access for an area that is used for access and egress on foot.

NOW, THEREFORE, BE IT FURTHER RESOLVED the governing body/board resolves that Darlene J. Post or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

Poll: Ayes: Fontana, Maceri, Porter and Rento
 Nays: None

The Council President declared the motion passed.

Mayor Post said she is tabling her report this evening due to the issue of safety in the schools. She explained that she has received many emails and phone calls about this. Therefore, she has asked the school officials to be present this evening to address same. She asked that any additional questions or concerns be addressed to the school officials in the future.

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Dr. Jaganow, Passaic Valley High School, pointed out that there has been a renewed concern in schools regarding the safety of children since the events in Connecticut. He explained that the State of NJ requires the schools to have a Crisis Management Plan; this is not something new for Little Falls. In January, the Passaic Valley Administration had a meeting with the Police Department and began reviewing a number of different protocols that are in place to see how they could best create a safe environment for the students. There will be a lockdown drill next week. They discussed labeling the classrooms to provide better information for the Police Department. There are currently 50-55 cameras throughout the building and more will be added, with Police and emergency access to that footage. They have also added additional radios throughout the building that will also be accessible to the Police Department. Currently, you must be buzzed into the building to enter the Main Office, where there is a camera and someone at the door waiting to direct you. There are plans to improve this by having a bullet-proof window at the doors so the secretary can ask for identification and run it in the system before the person enters. There are also improvements being made to the communications in the cafeteria. They would like for each drill to be taken very seriously from now on. Concern for the mental health of the students is a big concern; there is ongoing support from the staff toward all students. He informed that the Bergen County Prosecutor's Office has put together a training film for Law Enforcement and also one for teaching staff and administrators. However, this cannot provide direction and protocol for every scenario. School Principal Ray Rotella was in Law Enforcement for 25 years and the Board has started to discuss the possibility of Mr. Rotella to carry a gun as another line of defense in the building. This is an ongoing challenge and they will continue to try to improve each year.

Superintendent of Schools, Mr. Petrick said events like the one in Newtown, Connecticut, almost hyper sensitizes a population. Last year the Board began to discuss monies to improve electronic surveillance in all three buildings with the Police Chief. Of all things, what really brought this need into the spotlight was vandalism. The new protocol is to announce that there is an intruder in the building, which will have a dramatic effect on everyone. He informed that he will leave copies with the Council of the Board of Education meeting Minutes, where they discussed these matters. He pointed out that many things will need to change going forward, including the accessibility to the building and the cameras in the building. The Board of Education and the Police Department have met on numerous occasions over the past couple of months to discuss the frequency of Police presence at the schools. The Police Department has concern that a sudden increased Police presence would alarm the community. Therefore, information has been sent out to all parents to make them aware of this. The most sensitive times of day are arrival and dismissal, which is when they would like to have a patrol car present. He pointed out that a lockdown is secure against an internal and external threat, noting that all classrooms can be locked from the inside by teachers. These keys to the classrooms will be in the possession of the Police Department. He can only guarantee the School's best efforts in the safety of the children.

Mayor said to contact the appropriate superintendent directly for any questions anyone may have, as this was for informational purposes only.

APPROVAL OF MINUTES

It was moved by Councilmember Rento, seconded by Councilmember Porter that the Minutes of the Reorganization Meeting of January 7, 2013 and the Regular meeting Minutes of the meeting of January 14, 2013 be approved.

Poll:	Ayes:	Fontana, Porter and Rento
	Nays:	None
	Abstain:	Maceri

The Council President declared the motion passed.

REMARKS FROM CHAIR

Councilmember FONTANA informed that he recently went with Mr. Pace and representatives from Totowa and Woodland Park regarding a lightning detection system. There is a pole the three towns could purchase, which would be a shared service. The detection from the point of the pole would go out for five miles. Anything within five miles will send out a notification to all fields within the area to notify them that they must stop playing for at least 30 minutes. The pole will signal when it is safe to play again. There is a minimal expense of about \$12-15,000 for Little Falls, and this will make the fields safer for our kids to play on.

COUNCIL MEMBER REPORTS

Councilmember RENTO had nothing to report.

Councilmember MACERI informed that he had the opportunity to meet with the Regional Flood Board this month, where he was introduced to each of the members. He also had a Domestic Violence Prevention Committee meeting, which was very productive. He reported that both committees work very hard.

Councilmember PORTER informed that she met with the Municipal Alliance Committee last week, and said they are planning many great things for the kids coming up. She also informed that the Senior Citizens Advisory Board has set up a Nutrition Day at the Civic Center on 3/20/13. She explained that everyone who attends these meetings are hardworking, so it has been decided that everyone will be a board member.

She also noted that there are beautiful pamphlets about the Morris Canal Greenway in the Clerk's Office if anyone is interested. She received a letter from a resident in town who is asking if the town will participate in Earth Day.

ATTORNEY'S REPORT

Mr. Northgrave had nothing to report.

ADMINISTRATOR'S REPORT

Mrs. Bergin informed that there will be a public NJDOT meeting held here in the Municipal Building this Thursday.

RICH CONROY OF PIERCON REGARDING ESSENTIAL RADIO SYSTEM

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Mr. Conroy said he has been involved for just over a year and is completely committed to getting the system up and running. He gave an overview of the system, noting that the current status is a temporary solution. The Great Notch Fire Department relocation is in the process. The proposal on the current process is ordering lease lines to connect 225 Main Street, the Fire Department and MSU. The Justice Complex is one of the things that has changed since the system was purchased. There must be adequate space at the new location. Various alternatives were evaluated regarding the location of the equipment. There were risks associated with these alternatives. They looked into several different tower options. A 125-foot tower will provide for the full coverage needs of the system, including expansion for the future; this will cost approximately \$120-165,000 to be installed. The next steps are to present this to the Finance Committee, determine some feasible options and decide on a location.

Mrs. Bergin said they wanted to outline this publicly for the Council and the public, They would like to take this back to the Finance Committee and the Technology Committee. It would then be brought before the Council for their approval.

Councilmember FONTANA asked if everything is ready to go and Mr. Conroy said most equipment has been installed with the exception of that one site.

PUBLIC PORTION

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

Poll: Ayes: Fontana, Maceri, Porter and Rento
 Nays: None

The Council President declared the motion passed.

Rosemarie Bello-Truland, High Court, addressed several items in the Fire Department's Annual Report at this time, including the replacement of Engines #2 and #4 and the replacement of two ambulances. She pointed out that the Township was supposed to further discuss the idea of a paid ambulance squad, and asked for the status of this. She would like to know why the Fire Department cannot go for individual funding for these new engines and ambulances, as an organization. She asked if there is any absolute stipulation that the fire engines have to belong to the town. She also asked about the status of the discussions that were supposed to take place with MSU. She questioned how other towns with universities handle this. She asked what alternatives have been explored regarding the paid EMS service. She questioned the current membership of Eagle Rescue Squad. She suggested that there not be Fire Department participation in these discussions.

Mark Simolaris, 111 First Avenue, asked if the Township paid for the towers yet for the radio system. He also informed that the sign in front of Town Hall has not yet been replaced; he had previously mentioned this. He explained that there is a tarp over the 9-11 Memorial, noting that he doesn't want this to be disheveled and broken down. He asked if anyone has been hired in the DPW. He also requested that Minutes be posted on the Website faster. He asked if the Fire Department and Police Department can operate without the towers installed for the radio system. Referring to the matter with Pinnacle, he said this bothers him, since it was paid in advance and it will take a lot more money to have it installed. He would like to know if someone can be held responsible for this. Referring to the Budget, he asked someone explain the additional expenses for the Police Department. He also said that he sees no cuts in the Budget, but the Fire Prevention Department is being cut where revenue is being made.

Ray Kostrowski, 170 Donato Drive, said the public portion should be later in the meeting if the Council is going to stick with the idea of only one portion. He also asked for an update on the radio system and questioned if the specifications for the tower were a part of the original agreement with Pinnacle.

Louis Fernandez, 54 Harrison Street, said there was supposed to be disciplinary action taken regarding the cell tower; he asked for the status of this. He asked how much more money the taxpayers will have to pay into the installation of the cell tower. He explained that it has been over a month since there has been only one public portion and many residents have asked for this to be reinstated. He asked for the status of this.

Donald Radcliffe, 239 Long Hill Road, asked for the current status of the town-wide reassessment. He asked if the period to appeal taxes would be extended. Referring to the tower for the radio system, he said it seems very much like the ugly cell tower in town.

Mercedes Gonzalez, Jacobus Avenue, reminded that the Council voted four to one last year in favor of a paid EMS; to date, nothing has been done. She voiced her understanding that raises will only be granted to union members. She suggested a salary freeze for all employees, since the town has been suffering financially for years. She reminded that it is the responsibility of the Council to research all proposals and vote accordingly. The Council has never received sensible information from the Fire Department.

Arnold Korotkin, Long Hill Road, said this Friday, 3/1/13 is Read Across America Day. He requested that the Council verbally acknowledge a proclamation for this. He asked for an update regarding the status of the Justice Complex completion and official opening, noting that the original date of completion was October, 2011. He asked if the town has developed a plan for the delay of the completion on the contractor's part. He requested a response from the Council regarding the request to reinstate the second public comment. He also informed that for the last two years, the NJ State Assembly had a budget hearing at MSU, adding that this is an opportunity to put our voice out there. He also requested that the Township have some discussion early in the year with regard to a 9/11 Ceremony to be held this year. Referring to a campaign flyer that went out to the public prior to the General Election, he acknowledged that the Council apologized for this, but said he thinks they should all attend sensitivity training. Mr. Korotkin was also disappointed that the scheduled public hearing date for the Budget will be 3/25/13, which is a Jewish Holiday. He asked that the Council consider changing this date.

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John Veteri, 133 Prospect Street, suggested that the Township look into other sites for the cell tower. It would ruin the aesthetics of this building to have it here. He also asked for an update on the overnight parking ordinance.

Dorothy O'Haire, Turnberry Road, reminded that she would appreciate any answer to her statement at the previous meeting. The gentlemen from Piercon said the Fd sold their tower- is that correct?

Renea Shapiro, agreed with Mr. Korotkin that the Budget hearing should not be held on a holiday, adding that it is an insult. A hearing of the budget is important and everyone should have the right to attend this hearing. She asked that this be changed. She pointed out that she has requested writing a grant, which she has spent lots of time on. This is being pulled from tonight's agenda because an application was not completed. However, she was not aware that this was needed for tonight. She would like to make sure that the town is truly interested in this before putting more time into it. She asked if the town would permit Mr. Lindsay to work on this with the ABC if an engineer is needed.

James Damiano, Sigtim Drive, said now would be the time to address comments that had been made at the last meeting, since there wasn't a second comment held. Chief Sweezy made a comment at the last meeting regarding a skywalk as opposed to a crosswalk at MSU. His concern with that is that people will have to climb a lot of stairs. They should have Police Officers at the crosswalks instead.

Rosemarie Bello-Truland, High Court, also agreed that 3/25/13 would not be an appropriate day for a public hearing on the budget. She also asked that when a clergy is invited to say a prayer at a meeting, that they are sensitive to other religions.

Brian Reynolds, 7 Notch Road, asked if the question to reinstate the second public comment has been discussed yet. Regarding Ordinance No. 1170, he asked how this pertains to the health, safety and welfare of the town. Regarding the cell tower, he suggested that they place this on the Rose Street property, so they can build a bigger tower and rent out space to Totowa and Woodland Park. He would like to know where this tower was initially supposed to go and what happened to that idea. If it is so important, it should be up and running; it has been six years already.

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

Poll: Ayes: Fontana, Maceri, Porter and Rento
 Nays: None

The Council President declared the motion passed.

Councilmember FONTANA said he didn't know that the Budget hearing was being held on 3/25/13. He suggested that anyone with budget questions send their questions to the Council prior to the hearing so they can prepare the answer them.

Mrs. Bergin said the Fire Department Annual Report is what is put together to identify the department's needs for the year. The Municipal Budget is not based on this, and the town is not obligated to acquire the things that are outlined in that report. The Mayor and herself have a meeting at MSU on Monday to discuss fire services there. Each department gave a wish list of items for the year. She thought she was very clear that the Capital Budget process for the year will require them to give their request to her, which in turn, she will give to the Finance Committee. They can then make a decision as to whether or not they want this to be prepared as a bond ordinance before the Council. Nothing will be purchased that is not formally brought to the public throughout a bonding process.

She explained that there have been meetings and discussions in terms of the best route for the Township to take regarding the paid EMS. This is a process that will take time. It was not aggressively worked on prior to this, but it is something that is being done and will be done publicly.

Councilmember FONTANA said the towers were not paid for in advance.

Mr. Simone said the sign has been ordered for the front of Town Hall and is in the process of being made right now. Regarding the 9/11 Memorial, he explained that an appropriate cover had been ordered and this is in the process as well. There is currently a temporary cover on the memorial to prevent it from freezing; the new one will be permanent.

Mrs. Bergin said there was a vacancy in the DPW which has been filled. The Recycling Monitor position has not yet been filled.

Mr. Wilk explained that the Clerk's Office is not very far behind on Minutes. The Council came up with a procedure some years ago that they wanted the Minutes available on the website. He explained that they are posted once they are approved.

Mr. Conroy informed that the cost of the poles can increase, but said this is the minimum cost to get the system operational.

Mr. Northgrave said the issue of disciplinary action has been directed to him and he is investigating this.

Mrs. Bergin said the Fire Prevention budget has been cut due to the transfer of monies for computers. There will now be a separate section in the budget for computers.

Mrs. Bergin informed that there is a temporary certificate of occupancy for the Justice Complex and there are a few more items that need to be installed. Part of the issue was the tower, as they couldn't relocate the Police Department

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without a telecommunications equipment location. Some equipment has been ordered and is on its way. It has been delayed significantly and it is not in the best interest of the town to discuss what they are doing about this legally. However, they are addressing it. A grand opening will be advertised.

Mr. Conroy said the original plan was to utilize the water tower. Regardless of rectifying other sites, you will still need a fifty-foot tower.

Mr. Conroy said this is not a cell tower, but a public safety communication tower. Getting a cell company involved is a fine process, and they will still need to pick a location on the site. The recommendation would then be to put forth all of the Township’s needs first..

Mrs. Bergin said reassessment is in process and they will consider extending the period for appeals.

Mrs. Bergin informed that employees will receive performance-based raises in the future, based on each employee’s job description. There will no longer be percentage-based raises across the board. The Township has not committed to any percentage increases for the union contracts. In terms of the Fire Department requests, she will work with the Fire Chief to make sure complete and accurate information is supplied to the Council.

Councilmember MACERI asked if Mrs. Bergin could address the COLA Ordinance for Mr. Reynolds. Mrs. Bergin said this is proposed for adoption this evening and provided a detailed explanation of same. She explained that the money goes into a cap bank, which is not the same as an appropriation bank.

Councilmember FONTANA said he dropped the ball on ‘Read Across America Day’. He asked if a verbal resolution could be done tonight. Mr. Northgrave said the easiest way to do this would be to articulate what the resolution would say. Councilmember FONTANA asked for a resolution to support ‘Read Across America Day’ on 3/1/13. There was an affirmative consensus to approve this.

Police Chief Dmuchowski said the overnight parking ordinance was suspended in 2011 after Hurricane Irene. They started working with the Council to address changes. He explained that Mr. Simone and Mr. Lindsay have started re-designating where you can park within the town, based on roadway width. He is sure they will come up with a resolution within the next year.

Councilmember FONTANA said he is not familiar with the process of grant writing. Mrs. Bergin said Ms. Shapiro requested doing a grant application this year, but not all requirements have been met at this time. She will continue to try to help the ABC with this process.

Mrs. Bergin referred to the public hearing on tonight’s agenda for the crosswalk at MSU. She reminded that the Fire Chief had a concern with this, but they are not asking for the plans to change. The Chief’s concerns were that this is a high populated area, and this would enhance that, which would make it difficult for emergency vehicles to get through. Since then, they have met with MSU to discuss how this would work and the Chief was much more understandable of this.

Councilmember FONTANA informed that he does not have an answer yet with regard to reinstatement of the second public comment.

C O N S E N T A G E N D A

All items on the Consent Agenda were considered to be routine and were enacted with a single motion. Any items under REQUISITIONS carried a Treasurer’s certification as to sufficiency of funds.

RESOLUTIONS

Murphy McKeon, P.C.

RESOLUTION [B] 13-02-25 - #3

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:
\$112.50

payable to:

Murphy McKeon, P.C.

representing payment for legal services rendered in connection with 41 and 51 East Main Street – review site plan and application materials and preparation for hearing; 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.

RESOLUTION [C] 13-02-25 - #4

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:
\$262.50

payable to:

Murphy McKeon, P.C.

representing payment for legal services rendered in connection with Variance Relief – 120 Center Avenue – review of documents and preparation of resolution; 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.

RESOLUTION [D] 13-02-25- #5

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:
\$375.00

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payable to:

Murphy McKeon, P.C.

representing payment for legal services rendered in connection with Application to Open Business called Snapology – review of documents and preparation of resolution; 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.

RESOLUTION [E] 13-02-25 - #6

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:

\$270.00

payable to:

Murphy McKeon, P.C.

representing payment for legal services rendered in connection with Nuzzo – meeting and review of file; 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.

Riddick Associates

RESOLUTION [F] 13-02-25 - #7

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:

\$525.00

payable to:

Riddick Associates, P.C.

representing payment for engineering services rendered in connection with KLT2/Trabona – Inspection and administrative requirements in connection with approved site plan; 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.

Dennis G. Lindsay, P.E.

RESOLUTION [G] 13-02-25 - #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:

\$630.00

payable to:

Dennis G. Lindsay, P.E.

representing payment for engineering services rendered in connection with Snapology – Block 89, Lot 5.03 – Site Plan Amendment and Use Variances; 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.

RESOLUTION [H] 13-02-25 - 9

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:

\$360.00

payable to:

Dennis G. Lindsay, P.E.

representing payment for engineering services rendered in connection with Dahlquist – Block 99, Lot 23 – Site Plan with Variances; 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.

RESOLUTION [I] 13-02-25 - #10

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:

\$990.00

payable to:

Dennis G. Lindsay, P.E.

representing payment for engineering services rendered in connection with Schumacher/Oakwood Estates/Single Family Development – Block 237, Lot 44, et al – Professional Services in connection with review of a subdivision and site plan for development of Oakwood Estates on Woods Road; 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.

RESOLUTION [J] 13-02-25 - #11

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:

\$990.00

payable to:

Dennis G. Lindsay, P.E.

representing payment for engineering services rendered in connection with Damiano Office Building/ 47 & 51 East Main Street – Site Plan with Bulk and Area Variances; 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 Rento, seconded by Councilmember Porter, that the Consent Agenda be approved as printed.

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Poll: Ayes: Fontana, Maceri, Porter and Rento
Nays: None

The Council President declared the motion passed.

Ordinance No. 1168 – It was moved by Councilmember Porter, seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1168, **“AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, ARTICLE 1, SECTION 7-30 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LITTLE FALLS REGARDING MID-BLOCK CROSSWALKS”**, be and it was opened.

Poll: Ayes: Fontana, Maceri, Porter and Rento
Nays: None

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Porter, seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1168 be and it was closed.

Poll: Ayes: Fontana, Maceri, Porter and Rento
Nays: None

The Council President declared the motion passed.

It was moved by Councilmember Porter, seconded by Councilmember Maceri, that the Ordinance No. 1168 be and it was adopted.

Poll: Ayes: Fontana, Maceri, Porter and Rento
Nays: None

The Council President declared the motion passed.

Ordinance No. 1170 – It was moved by Councilmember Rento, seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1170, **“CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)”**, be and it was opened.

Poll: Ayes: Fontana, Maceri, Porter and Rento
Nays: None

The Council President declared the motion passed.

Brian Reynolds, 7 Notch Road, questioned how this ordinance is considered to be for the health, safety and welfare of the residents.

No one further having come forward to be heard, it was moved by Councilmember Porter, seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1170, be and it was closed.

Poll: Ayes: Fontana, Maceri, Porter, Rento and President Vantuno
Nays: None

The Council President declared the motion passed.

Mrs. Bergin explained that the wording in this ordinance is used by the State in establishing why a CAP bank is needed.

It was moved by Councilmember Maceri, seconded by Councilmember Porter, that the Ordinance No. 1170 be and it was adopted.

Poll: Ayes: Fontana, Maceri, Porter, Rento and President Vantuno
Nays: None

The Council President declared the motion passed.

Award of Contract to Caravella Contractors for the Demolition of 184 William Street – It was moved by Councilmember Maceri, seconded by Councilmember Rento, that the Council approve the following:

RESOLUTION [K] 13-02-25 - #12
RESOLUTION AWARDDING CONTRACT TO CARAVELLA CONTRACTORS, INC. FOR THE DEMOLITION OF 184 WILLIAM STREET
IN THE AMOUNT OF \$6,900.00

WHEREAS, the Township of Little Falls has a need to acquire the services of a contractor as a FAIR AND OPEN CONTRACT pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, Caravella Contractors, Inc. has submitted a response to the Township’s Request for Qualifications for the demolition of 184 William Street, and the submission clearly details Caravella Contractors, Inc.’s qualifications and experience; and

WHEREAS, the award is subject to the Availability of Funds and certification of same in the 2013 budget;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Little Falls authorizes the Mayor to enter into a contract with Caravella Contractors, Inc. for the services as described herein; and

BE IT FURTHER RESOLVED by the Township Council of the Township of Little Falls that Caravella Contractor’s Inc. be and are hereby appointed for the demolition of 184 William Street for the Township of Little Falls.

Mr. Simone provided an explanation of this resolution.

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Poll: Ayes: Fontana, Maceri, Porter and Rento
Nays: None

The Council President declared the motion passed.

Ordinance No. 1171 – It was moved by Councilmember Rento, seconded by Councilmember Maceri, that there be introduced and the meeting of March 11, 2013 set as the date and time for the public hearing on the following:

**BOND ORDINANCE NO. 1171
BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$165,000 FOR
A NEW PUMP STATION AT LOUIS STREET IN AND BY THE TOWNSHIP OF LITTLE
FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE
ISSUANCE OF \$156,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART
OF THE APPROPRIATION.**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3 of this bond ordinance has heretofore been authorized to be undertaken by the Township of Little Falls, New Jersey as a general improvement. For the improvement or purpose described in Section 3, there is hereby appropriated the supplemental amount of \$165,000, such sum being in addition to the \$750,000 appropriated therefor by bond ordinance #991, finally adopted August 14, 2006 ("Bond Ordinance 991"), as supplemented by bond ordinance #1080, as supplemented October 26, 2009 ("Bond Ordinance 1080"), and including the sum of \$8,250 as the additional down payment required by the Local Bond Law. The additional down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the additional cost of the improvement or purpose not covered by application of the additional down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$156,750 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3.

(a) The improvement heretofore authorized and the purpose for the financing of which the bonds are to be issued is the construction of the Louis Street pump station, including but not limited to, new pump station with discharge piping, steel sheeting along river bank, retention system piping, new storm drain lines and basins, removal of existing lines and basins where necessary, interconnections to existing systems, road, curbing and grounds restoration, along with any other necessary miscellaneous work, all as shown on and in accordance with the plans and specifications therefor on file in the office of the Clerk, which plans are hereby approved, including all work and materials necessary therefor and incidental thereto, as described in Bond Ordinance 991, as supplemented by Bond Ordinance 1080.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is \$1,319,250, including the \$712,500 bonds or notes authorized by Bond Ordinance 991, the \$450,000 bonds or notes authorized by Bond Ordinance 1080, and the \$156,750 bonds or notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$1,365,000, including the \$750,000 appropriated by Bond Ordinance 991, the \$450,000 appropriated by Bond Ordinance 1080, and the \$165,000 appropriated herein.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$156,750, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$376,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement. Of this amount, \$150,000 was estimated for these items of expense in Bond Ordinance 991, \$150,000 was estimated for these items of expense in Bond Ordinance 1080, and an additional \$76,000 is estimated therefor herein.

Section 7. The Township hereby declares the intent of the Township to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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Mrs. Bergin provided an explanation of this on Mr. Lindsay's behalf, noting that he would be in attendance for the public hearing on this ordinance to provide further clarification if needed.

Poll: Ayes: Fontana, Maceri, Porter, Rento and President Vantuno
Nays: None

The Council President declared the motion passed.

Amend the 2013 Capital Budget – It was moved by Councilmember Rento, seconded by Councilmember Maceri, that the Council approve the following:

RESOLUTION TO AMEND THE 2013 CAPITAL BUDGET TO REFLECT THE SUPPLEMENTAL APPROPRIATION FOR THE LOUIS STREET PUMP STATION [L]#13

Mr. Wilk provided an explanation of this resolution.

Poll: Ayes: Fontana, Maceri, Porter and Rento
Nays: None

The Council President declared the motion passed.

Ordinance No. 1172 – It was moved by Councilmember Rento, seconded by Councilmember Maceri, that there be introduced and the meeting of March 11, 2013 set as the date and time for the public hearing on the following:

ORDINANCE NO. 1172

2013 LITTLE FALLS SALARY ORDINANCE

REGULAR OFFICERS AND EMPLOYEES	METHOD OF PAYMENT
<u>Title</u>	<u>Semi-Monthly</u>
Administrator	\$66,000 - \$109,000
Township Clerk/Assessment Search Officer/Reg. of Vital Statistics	\$55,000 - \$125,000
Deputy Township Clerk/Bd. Of Health Secretary	\$37,500 - \$62,500
Deputy Registrar/Bd. Of Health Secretary, Township Clerk's Office	\$23,970 - \$40,470
Treasurer/Certified Municipal Finance Officer	\$75,000 - \$110,000
Clerk, Treasurer's Office/Purchasing Agent	\$28,800 - \$41,800
Clerk, General-Construction Office/Control Person/Assessor Office	\$30,900 - \$41,400
Tax Collector - Full Time/Tax Search Officer	\$58,541 - \$94,203
Clerk, Tax Collector Office, First six months	\$15,900 - \$39,945
Clerk, Tax Collector Office, After six months	\$16,700 - \$39,900
Supervisor of Fire, Senior	\$29,980 - \$61,400
Supervisor of Fire Alarm, Assistant, After two years	\$31,750 - \$54,600
Supervisor of Fire Alarm, Assistant, After six months	\$28,700 - \$47,900
Supervisor of Fire Alarm, Assistant, First six months	\$25,700 - \$42,800
Fire Official, Bureau of Fire Prevention	\$9,100 - \$15,100
Clerk, Fire Prevention Bureau	\$23,900 - \$39,900
Court Administrator/Deputy Violations Clerk	\$43,500 - \$72,500
Violations Clerk/Dep. Court Administrator	\$25,500 - \$42,500
Construction Code/Building Subcode	\$49,000 - \$81,000
Zoning and Housing Inspector	\$21,000 - \$35,000
Superintendent, DPW/Recycling Coordinator	
Foreman, DPW, on payroll before 12/31/96 (plus \$420 Maintenance Mechanic stipend)	\$70,476.52
*	
DPW Operator (A), on payroll before 12/31/96	\$66,352.57 *
DPW Operator (A), employed after 1/1/97, After 2 years	\$62,416.57 *
DPW Operator (A), employed after 1/1/97, After 1 year	\$60,729.40 *
DPW Operator (A), employed after 1/1/97, Start	\$59,044.41 *
DPW Operator (B), on payroll before 12/31/96	\$61,800.27 *
DPW Operator (B), employed after 1/1/97, After 1 year	\$57,356.15 *
DPW Operator (B), employed after 1/1/97, Start	\$55,670.07 *
DPW Operator (C), on payroll before 12/31/96	\$60,178.66 *
Laborer/Driver hired after 1/1/97, After 7 years	\$53,982.90 *
Laborer/Driver hired after 1/1/97, After 6 years	\$52,295.73 *
Laborer/Driver hired after 1/1/97, After 5 years	\$50,609.65 *
Laborer/Driver hired after 1/1/97, After 4 years	\$48,921.38 *
Laborer/Driver hired after 1/1/97, After 3 years	\$47,234.21 *
Laborer/Driver hired after 1/1/97, After 2 years	\$45,549.24 *
Laborer/Driver hired after 1/1/97, After 1 year	\$43,860.97 *
Laborer/Driver hired after 1/1/97, After 6 months	\$42,173.80 *
Laborer/Driver hired after 1/1/97, Start	\$40,488.82 *
Township Mechanic	\$71,202.09 *
Sewer System Operator	\$60,729.40 *
Recreation Park Maintenance Worker/Recycling Aid Monitor	\$22,425 - \$37,375
Police Chief	\$99,500 - \$165,500
Captain of Police	\$118,405.89 *
Lieutenant of Police	\$112,361.19 *
Sergeant Police	\$105,135.05 *
Corporal (after 12 years \$1,500 stipend)	\$1,500.00 *
Patrolman, hired after 9/1/98, after 7 years (at maximum)	\$97,125.87 *
Patrolman, hired after 9/1/98, after 6.5 years	\$92,671.62 *
Patrolman, hired after 9/1/98, after 6 years	\$88,218.76 *
Patrolman, hired after 9/1/98, after 5.5 years	\$83,763.13 *
Patrolman, hired after 9/1/98, after 5 years	\$79,307.54 *
Patrolman, hired after 9/1/98, after 4.5 years	\$74,854.66 *
Patrolman, hired after 9/1/98, after 4 years	\$70,400.42 *
Patrolman, hired after 9/1/98, after 3.5 years	\$65,943.46 *
Patrolman, hired after 9/1/98, after 3 years	\$61,489.22 *
Patrolman, hired after 9/1/98, after 2.5 years	\$57,036.34 *
Patrolman, hired after 9/1/98, after 2 years	\$52,579.39 *
Patrolman, hired after 9/1/98, after 1.5 years	\$48,125.15 *
Patrolman, hired after 9/1/98, after 1 year	\$43,670.89 *
Patrolman, hired after 9/1/98, after .5 year	\$39,215.30 *

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Probationary Patrolman, first six months		\$34,761.05 *
Police Records Clerk		\$35,600 - \$59,600
Police Dispatcher, after 2 years		\$34,000 - \$56,500
Police Dispatcher, after six months		\$29,900 - \$49,800
Police Dispatcher, first six months		\$25,575 - \$42,625
Juvenile Officer		\$463.50 *
Narcotics Officer		\$463.50 *
Photography Officer		\$231.75 *
Detective		\$289.43 *
Emergency Management Coordinator		\$10,000.00 *
Senior Citizen Bus Driver/Coordinator		\$14,800 - \$24,700
Recreation Director, first six months		\$26,250 - \$43,750
Recreation Director, after six months		\$28,700 - \$47,700
Assessor, Part-Time		\$14,500 - \$25,900
REGULAR OFFICERS AND EMPLOYEES	METHOD OF PAYMENT	
<u>Title</u>	<u>Monthly</u>	
Secretary to Shade Tree Commission		\$951 - \$1,585
Township Engineer		\$2,472 - \$4,751
Counsel, Planning Board		\$3,650 - \$6,100
Engineer, Planning Board		\$5,500 - \$9,100
Secretary, Planning Board		\$3,300 - \$5,400
Judge, Municipal Court		\$34,025 - \$56,700
Prosecutor		\$13,500 - \$22,250
Electrical Sub-Code Official		\$11,100 - \$18,500
Plumbing Sub-Code Official		\$11,000 - \$18,000
Community Service Coordinator/Court Attendant		\$2,500 - \$4,100
Director, Public Assistance		\$9,750 - \$15,450
Member, Township Committee		\$2,000.00
Mayor		\$2,000.00
HOURLY EMPLOYEES	Semi-monthly-per hour	
Alliance Coordinator		\$12 - \$10
Courtroom Security Attendant		\$13 - \$22
Senior Inspector, Bureau of Fire Prevention		\$21 - \$35
Inspectors, Bureau of Fire Prevention		\$21 - \$33
Inspector/Clerical, Bureau of Fire Prevention		\$15 - \$25
Inspector, Code Enforcement		\$15 - \$25
Fire Dept. Clerk		\$12 - \$18
DPW Secretary/Assistant to Recycling Coordinator		\$12 - \$20
Part-time Permanent Clerk/Budget Coordinator Police Department		\$15 - \$25
Laborer		\$8 - \$12
Temporary Skilled Worker, depending on Qualifications		\$10 - \$50
Temporary Unskilled Worker		\$10 - \$17
Temporary Building Supervisors		\$8 - \$12
Assistant to Recreation Director – Part Time		\$11 - \$19
P/T Police Dispatcher - after 2 years		\$14 - \$24
P/T Police Dispatcher - after 6 months		\$14 - \$22
P/T Police Dispatcher - first six months		\$14 - \$21
Clerical and Secretarial		\$9 - \$20
School Crossing Guard		\$14 - \$22
Special Summer Help	From Larger of NJ/Federal Minimum Wage to	\$12.50
Cleaner – Police Building		\$13 - \$20
Parking/Dog regulations enforcement	\$11 - \$15	

Section 2. ADDITIONAL COMPENSATION

Deputy Township Clerk shall be paid \$45.00 per evening meeting worked, payable by voucher. Pump Station Operator shall be paid an additional \$420.00 annually. Cleaner, Recreation Community Center shall be paid \$24 per cleaning, payable by voucher.

Police Dispatchers shall work a four-and-two schedule (four days at work followed by two days off) except that the Police Chief may, with the approval of the Township Council, designate one dispatcher to work a five-and-two schedule (five days at work, followed by two days off); a Police Dispatcher working a five-and-two shift shall be paid an additional \$500 annually. The Township administration reserves the right to require, at its discretion, that all Police Dispatchers work a five-and-two schedule upon payment of an additional \$500 each per year.

Section 3. LONGEVITY

Except for new hires after January 1, 1998, there shall be added to and made a part of the remuneration for each full-time Township officer and employee and permanent part-time Township officer and employee who are regularly scheduled to work twenty (20) hours or more weekly for twelve (12) months a year, whether paid on an annual salary basis or hourly basis, other than members of the Police Department bargaining unit, who has completed or does hereafter during the current year complete five (5) years cumulative service in and for the Township of Little Falls, the sum of \$250.00 and an additional sum of \$250.00 for each additional five (5) years of cumulative service, but not to exceed a maximum of \$1,000.00, provided, however, that the cumulative service shall be consecutive and uninterrupted. All periods of employment shall be computed from January 1 of the year of appointment or employment unless the date of said appointment or employment took place on or after July 1, in which case said period of employment shall be computed from January 1 of the year following said employment or appointment. The provisions of Resolution #10 of March 20, 1995 are hereby ratified and confirmed and made a part hereof.

The Chief of Police shall be entitled to longevity pay based upon years of accumulative service to the Township at the following rates: upon completion of five (5) years of service – two (2%) percent; upon completion of ten (10) years of service – four (4%) percent; upon completion of fifteen (15) years of service – six (6%) percent; upon completion of twenty (20) years of service – eight (8%) percent; upon completion of twenty-four (24) years of service – ten (10%) percent.

Section 4. OVERTIME and KEY EMPLOYEE VACATION

The following provisions of the within ordinance are subject to the provisions of any applicable Federal or State statute; and to the provisions of any applicable collective bargaining agreements.

- Key employees: The following employees, when employed full-time, are considered exempt key employees and designated management of their departments: Township Administrator, Township Clerk, Chief Municipal Finance Officer, Construction Code Official, Superintendent of Public Works, Tax Collector, Tax Assessor and Court Administrator. Key employees shall not receive overtime nor any regimented compensatory time off in lieu of overtime but shall be paid on an annual salary basis as provided from time to time in the Salary Ordinance.
- In lieu of overtime or compensatory time off they shall receive an additional vacation week effective January 1, 1993. Overtime may be paid to key employees only upon authorization by the Mayor.
- Non-key employees: Overtime pay may be paid to or compensatory time off may be given to non-key employees; however, compensatory time must be used within the same year and may not be carried over. Compensatory time shall commence only after the employee has worked the prescribed work week. Authorized compensatory time shall be computed at one and one-half (1½) times the hourly rate.

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The hourly rate for overtime shall be computed by dividing the weekly rate by the number of hours in the employee's prescribed work week. In the case of a forty-hour work week, the employee shall be paid time and one-half after the full forty hours have been worked. For employees working a thirty-five hour week, compensation shall be at straight time for the first five hours of overtime worked; the time and one-half provisions shall take effect only after the full forty hours have been worked.

d. Part-time employees: Part-time employees shall be paid overtime only when in a particular week they work a number of hours which under provisions of Federal or State Law requires the payment of overtime.

Section 5.

The Counsel to the Rent Leveling Board shall be compensated for meetings attended in the amount of \$100.00 per meeting, payable by voucher.

Section 6.

The Attorney to the Board of Health shall be compensated for meetings attended, payable by voucher.

Section 7.

All salaries, compensation, retainer fees and longevity hereinabove set forth shall be effective as of January 1, 2013 and are hereby retroactive to that date save that employees who have left the Township's employ of their own volition or were terminated prior to adoption of the salary ordinance shall not receive retroactive wage adjustment. In the event a new appointment or a change in appointment is or shall be made after January 1, 2013 the salary provisions therefor shall be retroactive only to the effective date of such new or changed appointment.

Section 8.

Such deductions as may be required by law shall be made from the salaries, compensation and fees as hereinabove set forth.

Section 9.

The Township Treasurer is hereby authorized to sign all payroll checks.

Section 10.

The Township Auditor shall be paid for services actually rendered in accordance with the customary reasonable charges of the profession and upon the submission of vouchers.

Section 11.

In addition to the salary provided in the within ordinance, the Township Engineer shall be paid for services actually rendered in accordance with the customary reasonable charges of the profession and upon the submission of vouchers.

Section 13. HOLIDAYS

Permanent full-time officers and employees and permanent part-time Township officers and employees who are regularly scheduled to work twenty (20) hours or more weekly for twelve (12) months a year, whether paid on an annual salary basis or hourly basis, are entitled to the following paid Holidays:

New Year's Day	General Election Day
President's Day	Columbus Day
Good Friday	Veterans' Day
Memorial Day	Thanksgiving Day
Independence Day	Day After Thanksgiving
Labor Day	Christmas Day
	One-half of the last work day preceding New Year's Day and
	One-half of the last work day preceding Christmas Day

Permanent part-time Township officers and employees who are regularly scheduled to work twenty (20) hours or more weekly for twelve (12) months a year, whether paid on an annual salary basis or hourly basis, shall receive holiday leave on a prorated basis.

When the requirements of their department demand employment on one or more of the specified holidays, the compensation time off shall be given at the rate of time and one-half, with the exception of the PBA negotiating unit, whose members are subject to PBA negotiated contract.

Section 14.

In addition to the holidays set forth in Section 14, all full-time employees and part-time full-year employees paid by annual salary shall be entitled to two (2) personal days off each year, except as may be provided by collective bargaining contract.

Section 15.

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed.

Section 16.

This ordinance shall take effect after twenty (20) days of its final passage by the Township Council, upon approval by the Mayor, and publication as required by law.

Mrs. Bergin said this may have to be amended when the contracts are settled, but she is not sure as of now. She explained that the salaries have been changed to ranges, which is beneficial for the Township.

Poll: Ayes: Fontana, Maceri, Porter, Rento and President Vantuno
Nays: None

The Council President declared the motion passed.

Authorizing Submittal of the FY2013 Passaic County CDBG Application – It was moved by Councilmember Maceri, seconded by Councilmember Rento, that the Council approve the following:

RESOLUTION OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING THE SUBMITTAL OF THE FISCAL YEAR 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, it is the desire of the Mayor and Township Council to authorize the submittal of a FY 2013 Passaic County Community Development Block Grant application to the Passaic County Department of Economic Development for a repairs to the Recreation Center building that ensure handicapped accessibility;

WHEREAS, at a meeting held February 25, 2013, the Township Council of the Township of Little Falls adopted a resolution authorizing the application for and use of funds from the Passaic County Community Development Block Grant Program for activities described in the proposal and, if awarded funds, shall implement the activities in a manner to ensure compliance with all applicable federal, state and local laws and regulations.

NOW, THEREFORE BE IT RESOLVED that Mayor Darlene J. Post and Township Council of the Township of Little Falls, Passaic County, State of New Jersey, support the application to the Passaic County Community Development Block Grant program.

Mrs. Bergin provided an explanation of this resolution, noting that a public hearing is not needed for this.

Poll: Ayes: Fontana, Maceri, Porter and Rento
Nays: None

The Council President declared the motion passed.

Little Falls ABC Grant Application to Passaic County Open Space and Farmland Preservation Trust Fund – This resolution was held at this time.

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PAYMENT OF BILLS

It was moved by Councilmember Porter, seconded by Councilmember Rento, 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, Maceri, Porter, Rento and President Vantuno
Nays: None

The Council President declared the motion passed.

EXECUTIVE SESSION

It was moved by Councilmember Porter, seconded by Councilmember Maceri, 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: Discussion of Litigation relative to the Justice Complex.

Poll: Ayes: Fontana, Gonzalez, Sisco and Vantuno
Nays: None

The Council President declared the motion passed.

The Council entered Executive Session at 10:26 p.m.

At 10:50 p.m., the Council returned and it was moved by Councilmember Rento, seconded by Councilmember Maceri, that the meeting return to Open Session.

Poll: Ayes: Fontana, Maceri and Rento
Nays: None

The Council President declared the motion passed.

There being no further business to come before the meeting, it was moved by Councilmember Rento, seconded by Councilmember Maceri, that the meeting be and it was adjourned at 10:51 p.m.