

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

Monday, July 7, 2014

Council President Louis Fontana called the meeting to order at 7:30p.m. with the following members present: John Vantuno, Pamela Porter and William Organisciak. Also present were Mayor Darlene Post, Township Attorney William Northgrave, Township Engineer Dennis Lindsay, Municipal Clerk Cynthia Kraus and Township Administrator Charles Cuccia.

Absent: Councilmember Joseph Maceri

Township Employees present: DPW Superintendent Phillip Simone and Deputy Registrar Marlene Simone

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, 2014; 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.

APPROVAL OF MINUTES

It was moved by Councilmember Organisciak, seconded by Porter, that the Minutes of the meeting of February 24, 2014 be and they were approved.

Poll: Ayes: Vantuno, Porter, Organisciak, and Council President Fontana
 Nays: None

REMARKS FROM CHAIR

Council President FONTANA apologized for not getting the agenda out sooner; in the future, the agenda will go out on Sunday morning. He wished everyone a Happy Independence Day. He also informed that the street fair was a success and they were able to work around the weather.

COUNCIL MEMBER REPORTS

Councilmember ORGANISCIAK said he recently received a question from a resident as to how the Council can be contacted. He informed that all Council members can be reached via email, assuring that they all check their email regularly. He also commended the Recreation Department for their hard work on the summer camp program.

Councilmember PORTER had nothing to report.

Councilmember VANTUNO had nothing to report.

MAYOR'S REPORT

Mayor Post informed that on 6/11/14 she met with Mr. Cuccia, Mr. Lindsay and the board members of the Passaic County Open Space. They presented the Township's plans for the improvements to Railroad Park for consideration of the grant application. We were advised that the County received a considerable amount of applications, resulting in a more competitive process. She also advised that she met with the Regional Flood Board on 6/12/14; the board is requesting a meeting with the Army Corps of Engineers to discuss the Peckman River flooding issues. They will advise of a meeting date when they have one. Mayor Post informed that she and Mr. Cuccia met with President Cole, Jack Shannon and Julie Adams of MSU on 6/16/14 to discuss special events, internships, possible monthly programs and a Little Falls Day. Julie Adams also joined her in a meeting with the Little Falls Business Association to discuss how the business community can promote themselves amongst staff and students. On 6/20/14 the first Farmer's Market and Concert in the park of the summer was held. The volunteer firefighters were honored during the concert; she thanked the Little Falls ABC for doing this. She also thanked the volunteers for their dedication.

At this time, Mr. Simone explained that he met with PSE&G's contractor today, along with Mayor Post and several other Township officials. They will begin installing gas lines in the Singac area next week. They will be using the website and email blasts to provide updates regularly as to where Public Service will be working and their progress. The work is anticipated to be done by the end of the year; the road work will be finished in the spring. Mr. Simone said he will be sending notices to all affected residents and the DPW will be monitoring the work. They will continue to keep all other departments informed of the progress as well. If any issues come up, residents should contact the DPW.

APPOINTMENT OF RICHARD HAMILTON as Township Tax Assessor for a four-year term starting July 1, 2014 – *Mayor's appointment with A/C of Council*

It was moved by Councilmember Vantuno, seconded by Councilmember Porter that the Council approve the following:

RESOLUTION [A] 14-07-07 - #1
APPOINTING RICHARD HAMILTON AS TAX ASSESSOR

WHEREAS, Richard Hamilton was appointed as the Township Tax Assessor at the Council meeting of June 14, 2014 for a four-year term starting July 1, 2010; and
WHEREAS, Mr. Hamilton's term expired on June 30, 2014.

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NOW, THEREFORE, BE IT RESOLVED, that Richard Hamilton be re-appointed to a four-year term as the Township Tax Assessor starting July 1, 2014.

Poll: Ayes: Vantuno, Porter, Organisciak, and Council President Fontana
Nays: None

ATTORNEY'S REPORT

Mr. Northgrave had nothing to report.

ADMINISTRATOR'S REPORT

Mr. Cuccia explained that PSE&G has a very aggressive work schedule for this project. They would like to work Monday through Saturday all day. This might be something the Council would like to consider accommodating in light of completing the work sooner. Mr. Cuccia also provided an explanation of Bond Ordinance No. 1196, which is being introduced tonight.

PUBLIC COMMENT

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

Poll: Ayes: Vantuno, Porter, Organisciak and Fontana
Nays: None

The Council President declared the motion passed.

Anthony Sisti, 20 Brookside Avenue, explained that he was almost given a ticket recently for parking across the street from his house; this was always allowed in the past. If he cannot park across the street, he doesn't have anywhere else to park. He called the Administrator about the situation, who told him the Police Officer was wrong about the parking situation. However, a short time later, he was nearly issued a ticket again. Finally, he spoke to a Sergeant, who explained that the ordinance prohibits commercial vehicles from parking in that area. Mr. Sisti was disappointed with the way this was handled and said everyone should be on the same page and know the laws.

Al Attianese, 27 Dewey Avenue, referred to Ordinance No. 1196 and asked the Mayor if she was in favor of bonding. He also asked what the Township's total bond debt would be if this ordinance were approved.

Alejandro Torres, 12 Brookside Avenue, said he has been parking his trailer across the street from his house since 2009 and it was never a problem. There is no ordinance prohibiting boat or trailer parking there. There is an issue as to whose property it is. He also explained that a responding Police Officer handled the situation in an unprofessional manner. He would like to know who the property belongs to. He would also like to see the ordinance prohibiting parking on that side of the street.

Michael Skawinski, 22 Brookside Avenue, said the residents of Brookside Avenue would like some answers.

Maria Cordonnier, 648 Upper Mountain Avenue, said the last Workshop that was held was very productive and they would like to see more of these in the future. Mr. Simone gave a presentation on the Blue Acres Program at that meeting. She asked if anyone has a dollar amount for the taxes the Township has lost due to house acquisitions. Regarding the Blue Acres program, she asked if the town will have to bond in advance to purchase the properties. She asked if an adjustment in the budget has been made for this. She also pointed out that residents have many questions about FEMA and the timeline for elevations and acquisitions. She suggested setting up a Workshop meeting to address these questions.

Louis Fernandez, Harrison Street, voiced his disappointment with the Board of Education's budget, noting that no one is accountable for the money being spent. He suggested that the Council do something to control this, as it is taxpayer money being spent. He asked the Council to invited the Board of Education to a Council meeting, so they can explain their position on the budget and spending.

John Veteri, 133 Prospect Street, said the Blue Acres program is necessary. He hopes the Council will support this.

Bob Dombrowski, 49 Parkway, asked for the status of the proposed paid ambulance service. Regarding speeding issues on Parkway, he said he spoke with the Police Chief, who advised him to call the Police Department at any time. Recently, one of his neighbors on William Street was lighting fireworks, which were hitting his house. He called the Police, who came down, but after they left, it continued for two more hours. It didn't stop until the Fire Department came. He would like to know why this was allowed to continue for as long as it did after he called the Police.

Betty, 87 Parkway, said there have been traffic problems on her street due to the parking by Main Street.

Lisa Shoaib, 147 Louis Street, agreed that the Blue Acres Program is very much needed in town. Referring to poison ivy along the river and along her property, she asked whose responsibility this is to maintain.

Eric Lightner, 81 Parkway, said the speeding on his street has gotten out of control since school has ended. This is a major concern, especially with talk about a Transit Village in town. He asked how they will protect pedestrians when going to use mass transit; there are no crosswalks. The Police Department should be focusing on speeding.

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

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Poll: Ayes: Vantuno, Porter, Organisciak, and Fontana
Nays: None

The Council President declared the motion passed.

Mr. Cuccia said Mr. Sisti did call him about his concerns. The ordinance established by the Township says you cannot park on the west side of the street, which is the side that the houses are on. He doesn't recall saying the Police Department was wrong, but rather that they were mistaken. Residents are able to park on the east side of the street for no more than 48 hours. Commercial vehicles are not permitted to park on the street. Councilmember PORTER asked who owns this property. Mr. Cuccia explained that it is part of that road. Council President FONTANA pointed out that there had been discussion about a patrolman being inappropriate. Mr. Cuccia said this is the first he is hearing of the situation, but he will follow up with the Police Chief.

Council President FONTANA asked about parking when the streets are snow covered. Mr. Simone explained that they are able to do a better job plowing when no one is on the street. It is okay if residents are parked on the dirt road, as it does not cause a problem with the snow. The fence belongs to the factory; everything east of the fence is the town's property, except for the dirt portion.

Council President FONTANA asked why everyone was asked to move their vehicles if parking is allowed on one side of the street. Mr. Cuccia said there was a complaint made about a boat being parked there for a period of time, as well as a truck that was being used for storage. The Police Department asked to have them moved. He believes there was an error when reading the ordinance in terms of which side of the street has prohibited parking. Sergeant Gianduso explained that there was a misunderstanding regarding the property, as they believed it was private property.

Mr. Simone agreed that parking along one side of the street is necessary, as some of the houses do not have driveways. He will post signs for enforcement on the west side.

In response to Mr. Attianese, Mr. Cuccia provided an explanation of Bond Ordinance No. 1196.

In response to Mr. Attianese's inquiry, Mayor Post explained that this bond ordinance is merely a housekeeping issue, and she does not see a problem with it. She doesn't like the idea of bonding, but it is sometimes necessary.

Regarding the questions pertaining to revenue and Blue Acres, Mr. Cuccia informed that the Township is down about \$20 million on the losses from flooding in value. The Blue Acres piece is for the Council to support; the program doesn't work like the FEMA program. In this case, the town wouldn't be borrowing money; the Blue Acres program would involve the property owner and the State. The grants that the Township has in play at this time are a little over \$13 million.

In response to Council President Fontana, Mr. Simone informed that PSE&G is going to be working on some of the existing gas mains. There is approximately 2,500 feet of pipe that will be replaced.

In response to Councilmember Vantuno, Mr. Simone informed that PSE&G received their permit today for a fee of \$25,000.

Council President FONTANA explained that the Council does not have jurisdiction over the budget for the Board of Education as long as it stays under two percent; this is a State law. He encouraged Mr. Fernandez to attend a Board of Education meeting to ask his questions about this.

Council President FONTANA explained that they are in discussions about the ambulance service; it is very involved.

Regarding speeding complaints, Sergeant Gianduso explained that they monitor this 24 hours a day with a radar recorder. If there is a speeding problem, they address it.

Council President FONTANA said they would speak with the Chief about the issue with fireworks.

Mr. Simone said he would take a look at the poison ivy along the river tomorrow to see whose responsibility it is to maintain.

Council President FONTANA said they will speak with the Police Chief about the parking on Parkway. They will also look into better patrolling of the crosswalks.

CONSENT AGENDA

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.

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

Poll: Ayes: Vantuno, Porter, Organisciak and Fontana
Nays: None

The Council President declared the motion passed.

APPLICATIONS

Little Falls Fire Department Auxiliary – Gabriel Buonassissi, High Street, Montclair, Eagle Hose Co. #1
- Heather C. Davenport, Ethel Drive, Eagle Hose Co. #1

Raffle – Little Falls Football Parents' Association, Off-Premise 50/50, 9/6/14, 10/4/14, 10/11/14, 8:30 p.m.

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March	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
April	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
May	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
June	\$4,315.74	\$6,927.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,243.34
Totals	\$5,388.24	\$6,927.60	\$0.00	\$0.00	\$0.00	\$2,179.36	\$0.00	\$0.00	\$0.00	\$0.00	\$14,495.20

STCJ = State Tax Court Judgments.
 CBJ= County Board Judgments.

Municipality of Township of Little Falls
 Office of the Tax Collector
 Township of Little Falls Tax Collector Trust 2 (Lien Premium Monies), Lakeland Bank
 Revenues for the Month of June 2014

	Liens with Premiums Redeemed/(-)	Bal./Dep.(+)
Balance Brought Forward (January 1, 2014)		\$170,000.00
January 2014	\$ 0.00	\$170,000.00
February 2014	\$ 0.00	\$170,000.00
March 2014	\$6,000.00	\$164,000.00
April 2014	\$ 0.00	\$164,000.00
May 2014	\$ 0.00	\$164,000.00
June 2014	\$ 0.00	\$164,000.00
Ending Balance as of June 30, 2014		\$164,000.00

Municipality of Township of Little Falls
 Office of the Tax Collector
 Township of Little Falls Tax Collector Trust 1 (Lien Monies), Lakeland Bank
 Revenues for the Month of June 2014

	Deposit	2014 Year-to-Date
January 2014	\$ 0.00	\$ 0.00
February 2014	\$ 0.00	\$ 0.00
March 2014	\$10,207.18	\$10,207.18
April 2014	\$ 0.00	\$10,207.18
May 2014	\$ 0.00	\$10,207.18
June 2014	\$ 0.00	\$10,207.18
Total Collected as of June 30, 2014	\$10,207.18	

RESOLUTIONS

NJ Dept. of Health – Dog License Fees

RESOLUTION [B] 14-07-07 - #2

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:

\$85.80

payable to:

NJ State Dept. of Health

representing payment of State dog license fee, license Nos. 250 to 298 for the month of June 2014.

Application for Soil Erosion & Sediment Control Plan Certification – Riker & Garrabrant Avenues

RESOLUTION [C] 14-07-07 - #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:

\$775.00

payable to:

Hudson-Essex-Passaic Soil Conservation District
 15 Bloomfield Avenue
 North Caldwell, NJ 07006

representing payment for Application for Soil Erosion and Sediment Control Plan Certification in connection with Improvements to Riker and Garrabrant Avenues.

Hazardous Waste Compliance Monitoring Fees

RESOLUTION [D] 14-07-07 - #4

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

\$30.00

payable to:

Treasurer-State of New Jersey
 NJ Dept. of Treasury

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Division of Revenue
PO Box 417
Trenton, New Jersey 08646-0S

representing payment of Hazardous Waste Compliance Monitoring Fees.

Payment of FY2014 NJ Pollutant Discharge Elimination System Permit Fee

RESOLUTION [E] 14-07-07 - #5

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

\$3,000

payable to:

Treasurer-State of New Jersey
NJ Department of Treasury
Division of Revenue
P.O. Box 417
Trenton, NJ 08646-0417

representing payment of FY2014 NJ Pollutant Discharge Elimination System (NJPDES) permit fee payable from line item 26-2902-152.

Estimated Tax Bills – Third Quarter 2014

RESOLUTION [F] 14-07-07-#6

WHEREAS, N.J.S.A. 54:4-66.3, pursuant to Section 3 of P.L. 1994 c.72 and 54:4-66.2 the Township Council of the Township of Little Falls has determined that the Tax Collector will be unable to complete the mailing and delivery of the tax bills by June 14, 2014 due to the absence of a certified tax rate; and

WHEREAS, the Little Falls Tax Collector in consultation with the Little Falls Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have both signed a certification showing the tax levies for the previous year, and the range of permitted estimated tax levies;

WHEREAS, in accordance with Chapter 72, P.L. 1994, the Tax Collector requests the Council to approve the estimated tax levy of \$43,784,872.91 @ \$2.945; which is between the mandated estimated range proposed by the Local Government Services. Approval will enable the Township to meet its financial obligations, maintain the tax collection rate, and provide uniformity for tax payments and save the unnecessary cost of interest expenses in borrowing;

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Little Falls, County of Passaic, State of New Jersey, hereby authorizes that:

1. The Tax Collector of the Township of Little Falls is hereby authorized and directed to prepare and issue estimated tax bills for the Township of Little Falls for the third quarter installment of 2014.
2. The entire estimated tax levy for 2014 is hereby set at \$43,784,872.91. The estimated tax rate for 2014 is hereby set at \$2.945.
3. In accordance with law, the third quarter installment of 2014 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

Authorizing Bank Wired Funds for Cash Payments at the 2014 Annual Tax Sale

RESOLUTION [G] 14-07-07#7

WHEREAS, the Tax Collector has scheduled her 2014 Annual Tax Sale for 2013 unpaid taxes on Thursday, September 18, 2014; and

WHEREAS, certified funds are required at the conclusion of the tax sale from all successful bidders; and

WHEREAS, the Tax Collector at the conclusion of the tax sale postpones the sale for a specified time so that the bidders return with certified funds; and

WHEREAS, the Tax Collector may accept if authorized by the Township Council wire transfers for payments at the close of tax sales which are considered an acceptable form of "cash" payment; and

WHEREAS, wired funds refers to direct deposit of funds from a payer's bank account directly into an account controlled by the municipality; and

WHEREAS, the Tax Collector is seeking that the Council grant her the authority to accept wire transfers only from successful bidders at the conclusion of the tax sale; wire transfers would be limited to this practice only and not exercised for tax payments during the remainder of the calendar year; and

WHEREAS, the wire transfers would consist of tax monies and/or premium monies from successful bidders; and

WHEREAS, the Tax Collector should follow through with all of the required procedures dealing with bank wires with the purchasers (bidders); and

WHEREAS, the Tax Collector would consult with our CMFO/Treasurer regarding the banking information to be provided to the buyers planning to utilize wire transfers along with the viewing of the Township's bank accounts for all wired transfer deposits;

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 7th day of July 2014 that the governing body authorizes the Tax Collector to accept bank wired funds for cash payments which include tax and premium payments at her 2014 Annual tax sale on September 18, 2014 from successful bidders only.

Refund of 2010 Property Taxes

RESOLUTION [H] 14-07-07#8

WHEREAS, there is a State Tax Court Judgment on Block 122 Lot 19, known as Andrew Realty Co of 101 E Main St, Little Falls, NJ 07424 for the Year 2010 reducing the assessed value by \$1,516,300.00;

YEAR 2010

Original Assessment	\$10,016,300.00
STCJ	8,500,000.00
Difference	\$ 1,516,300.00
2010 Tax Rate	x 2.062%
	\$31,266.11

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$31,266.11 for the Year 2010 payable to Andrew Realty Co. and/or Mandelbaum Salsburg, as attorneys for Andrew Realty Co., mail to: Mandelbaum Salsburg, Esqs., 155 Prospect Avenue, West Orange, NJ 07052; and

WHEREAS, the above monies shall be refunded on or before August 13, 2014 as per the Stipulation of Settlement as it states whereas statutory interest shall be waived if paid 60 days of the date of entry of the Tax Court Judgment (date of entry was June 13, 2014);

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 7th day of July 2014 that the above attorney and taxpayer be refunded the total amount of \$31,266.11 for the overpayment of taxes due to a State Tax Court Judgment on Block 122 Lot 19.

Refund of 2011 Property Taxes

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RESOLUTION [I] 14-07-07#9

WHEREAS, there is a State Tax Court Judgment on Block 122 Lot 19, known as Andrew Realty Co of 101 E Main St, Little Falls, NJ 07424 for the Year 2011 reducing the assessed value by \$1,516,300.00;

YEAR 2011

Original Assessment	\$10,016,300.00
STCJ	<u>8,500,000.00</u>
Difference	\$ 1,516,300.00
2011 Tax Rate	x 2.145%
	\$32,524.64

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$32,524.64 for the Year 2011 payable to Andrew Realty Co. and/or Mandelbaum Salsburg, as attorneys for Andrew Realty Co., mail to: Mandelbaum Salsburg, Esqs., 155 Prospect Avenue, West Orange, NJ 07052; and

WHEREAS, the above monies shall be refunded on or before August 13, 2014 as per the Stipulation of Settlement as it states whereas statutory interest shall be waived if paid 60 days of the date of entry of the Tax Court Judgment (date of entry was June 13, 2014);

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 7th day of July 2014 that the above attorney and taxpayer be refunded the total amount of \$32,524.64 for the overpayment of taxes due to a State Tax Court Judgment on Block 122 Lot 19.

Refund of 2012 Property Taxes

RESOLUTION [J] 14-07-07#10

WHEREAS, there is a State Tax Court Judgment on Block 122 Lot 19, known as Andrew Realty Co of 101 E Main St, Little Falls, NJ 07424 for the Year 2012 reducing the assessed value by \$1,516,300.00;

YEAR 2012

Original Assessment	\$10,016,300.00
STCJ	<u>8,500,000.00</u>
Difference	\$ 1,516,300.00
2012 Tax Rate	x 2.30%
	\$34,874.90

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$34,874.90 for the Year 2012 payable to Andrew Realty Co. and/or Mandelbaum Salsburg, as attorneys for Andrew Realty Co., mail to: Mandelbaum Salsburg, Esqs., 155 Prospect Avenue, West Orange, NJ 07052; and

WHEREAS, the above monies shall be refunded on or before August 13, 2014 as per the Stipulation of Settlement as it states whereas statutory interest shall be waived if paid 60 days of the date of entry of the Tax Court Judgment (date of entry was June 13, 2014);

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 7th day of July 2014 that the above attorney and taxpayer be refunded the total amount of \$34,874.90 for the overpayment of taxes due to a State Tax Court Judgment on Block 122 Lot 19.

RESOLUTION [K] 14-07-07#11

WHEREAS, there is a State Tax Court Judgment on Block 200 Lot 1.02, known as Barbara Friedbauer & Mack 8927 LLC of 1565 Route 46 E, Little Falls, NJ for the Year 2012 reducing the assessed value by \$238,900.00;

YEAR 2012

Original Assessment	\$1,538,900.00
STCJ	<u>1,300,000.00</u>
Difference	\$238,900.00
2012 Tax Rate	x 2.30%
	\$5,494.70

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$5,494.70 for the Year 2012 payable to Bruce J. Stavitsky, Esq., for the benefit of Friedbauer, Barbara c/o Vitamin Shoppe® and mail to Stavitsky & Associates LLC, 350 Passaic Avenue, Fairfield, NJ 07004; and

WHEREAS, the above monies shall be refunded on or before July 30, 2014; within sixty (60) days from the date of entry of Final Judgment of May 30, 2014.

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 7th day of July 2014 that the above attorney be refunded the total amount of \$5,494.70 for the overpayment of taxes due to a State Tax Court Judgment on Block 200 Lot 1.02.

Refund of 2011 Property Taxes

RESOLUTION [L] 14-07-07#12

WHEREAS, there is a State Tax Court Judgment on Block 251 Lot 17, known as McDonalds Corp (29-0301) at 405 Route 46 E, Little Falls, NJ 07424 for the Year 2011 reducing the assessed value by \$132,300.00;

YEAR 2011

Original Assessment	\$1,732,300.00
STCJ	<u>1,600,000.00</u>
Difference	\$ 132,300.00
2011 Tax Rate	x 2.145%
	\$2,837.84

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$2,837.84 for the Year 2011 payable to Bruce J. Stavitsky, Esq., for the benefit of McDonalds Corp. and mail to Stavitsky & Associates LLC, 350 Passaic Avenue, Fairfield, NJ 07004; and

WHEREAS, the above monies shall be refunded on or before July 30, 2014; within sixty (60) days from the date of entry of Final Judgment of May 30, 2014.

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 7th day of July 2014 that the above attorney be refunded the total amount of \$2,837.84 for the overpayment of taxes due to a State Tax Court Judgment on Block 251 Lot 17.

REGULAR AGENDA

The following items were individually considered.

INTERDEPARTMENTAL

Finance – It was moved by Councilmember Organisciak, seconded by Councilmember Vantuno, that the Council approve the following:

RESOLUTION [M] 14-07-07 - #13

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WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, The Annual Report of Audit for the year 2013 has been filled by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and, WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Little Falls, hereby states that it has complied with the promulgation of the Local Finance Board of the state of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Poll: Ayes: Vantuno, Porter, Organisciak and Council President Fontana
Nays: None

The Council President declared the motion passed.

Approving the Corrective Action Plan for 2013 Annual Audit– It was moved by Councilmember Vantuno, seconded by Councilmember Organisciak, that the Council approve the following:

RESOLUTION [N] 14-07-07 - #14

WHEREAS, the Director of the Division of Local Government Services has formally directed all municipalities to adopt a Corrective Action Plan as part of their annual audit process; and

WHEREAS, this Corrective Action Plan shall be submitted to the Director of Local Government Services upon adoption of the Governing Body and it shall be kept on file with the Township Clerk; and

WHEREAS, the Plan shall cover all audit findings and recommendations and be prepared in accordance with the Single Audit Act OMB Circular 128 and Local Finance Notice of 92-15; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council hereby approves the attached Corrective Action Plan for the 2013 Annual Audit;

BE IT FURTHER RESOLVED that the Township Clerk is hereby directed to maintain said Plan in Township files, available to the public.

BE IT FURTHER RESOLVED that a certified copy of this Resolution, including the Corrective Action Plan, be forwarded to the Director of the Division of Local Government Services.

Poll: Ayes: Vantuno, Porter, Organisciak and Council President Fontana
Nays: None

The Council President declared the motion passed.

Authorizing the insertion into the 2014 Municipal Budget of a special item of revenue and appropriation titled Municipal Alliance – It was moved by Councilmember Porter, seconded by Councilmember Vantuno, that the Council approve the following:

RESOLUTION [O] 14-07-07 - #15

SPECIAL ITEMS OF REVENUE AND APPROPRIATION

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Little Falls in the County of Passaic, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$12,244.50.00, which is now available from Miscellaneous Revenues – Section F – Special Items of General Revenue Anticipated with prior written consent of Director of Local Government Services - Public & Private Revenues Offset with Appropriations – Municipal Alliance Fund in the amount of \$12,244.50;

BE IT FURTHER RESOLVED, that the like sum of \$12,244.50 is hereby appropriated under the caption:

General Appropriations

(A)	Operations – Excluded from “CAPS”	
	Public & Private Programs Offset by Revenues	
	Municipal Alliance Fund	\$12,244.50

Poll: Ayes: Vantuno, Porter, Organisciak and Council President Fontana
Nays: None

The Council President declared the motion passed.

NEW BUSINESS

Awarding Contract for replacement of recycling packer chassis to Robert H. Hoover & Sons – It was moved by Councilmember Organisciak, seconded by Councilmember Porter, that the Council approve the following:

RESOLUTION [P] 14-07-07 - #16

WHEREAS, the Township of Little Falls has a need to purchase a recycling packer chassis; and

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WHEREAS, this purchase has been reviewed and approved by the Little Falls Finance Committee, and the funds coming from the Recycling Tonnage grant and the Recycling Trust; and

WHEREAS; this packer chassis may be purchased from Robert H. Hoover, d/b/a Hoover Truck Centers, 149 Gold Mine Road, Flanders, NJ 07836 under the Sussex County Co-op bid entitled "Technical Specifications for one (1) 2014 or current model year Peterbilt model 367 or Equal Tandem Axle Truck Chassis";

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Little Falls hereby approves the award of one recycling packer chassis through the Sussex County Co-op bid in the amount of \$127,294.00 to Hoover Truck Centers.

Poll: Ayes: Vantuno, Porter, Organisciak and Council President Fontana
Nays: None

The Council President declared the emotion passed.

Authorizing the renewal of certain Township Liquor licenses from July 1, 2014 to June 30, 2015 –It was moved by Councilmember Vantuno, seconded by Councilmember Organisciak, that the Council approve the following:

RESOLUTION [Q] 14-07-07 - #17

BE IT RESOLVED by the Little Falls Township Council as follows:

WHEREAS, applications for renewal of PLENARY RETAIL CONSUMPTION/PLENARY RETAIL DISTRIBUTION have been filed as follows:

<u>License No.</u>	<u>License and/or t/a name</u>	<u>Fee</u>
1605-33-008-004	Little Falls Beverage & Bar, Inc. t/a Little Falls Discount Liquors 315 Main Street	\$2,200.00
1605-33-009-006	LMC Caterer's, LLC t/a Victor's Chateau 215 Route 23 South	"
1605-33-001-010	Golden Garden, LLC t/a Mizu Restaurant 68 Newark Pompton Turnpike	"

and WHEREAS, it appears that the said applications are in satisfactory form; that the applicants have complied with all necessary requirements; that the applications are for renewal by the same person(s) for the same stand; and that no objections, in writing or otherwise, have been made or filed to said applications; and

WHEREAS, the Township Council is familiar with the aforementioned applicants and the places for which they apply and sees no objection;

NOW, THEREFORE, BE IT RESOLVED that the above-listed applications be and the same are hereby granted; and BE IT FURTHER RESOLVED that licenses be issued accordingly, to become effective on July 1, 2014 and expire on June 30, 2015.

Poll: Ayes: Vantuno, Porter, Organisciak and Council President Fontana
Nays: None

The Council President declared the emotion passed.

Resolution accepting and supporting the Blue Acres Program – It was moved by Councilmember Organisciak, seconded by Councilmember Porter, that the Council approve the following:

RESOLUTION [R] 14-07-07 - #18

RESOLUTION SUPPORTING THE BLUE ACRES PROGRAM

BE IT RESOLVED, that the Township of Little Falls hereby authorizes the Mayor and Clerk to execute a Memorandum of Understanding, agreeing to maintain properties after they have been acquired and demolished through the Blue Acres Program.

Poll: Ayes: Vantuno, Porter, Organisciak and Council President Fontana
Nays: None

Appointing FEMA & CDBG Disaster Recovery Project Manager – It was moved by Councilmember Organisciak, seconded by Councilmember Porter, that the Council approve the following:

RESOLUTION [S] 14-07-07 - #19

AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR FEMA & CDBG DISASTER RECOVERY PROJECT MANAGER

WHEREAS the Township of Little Falls solicited bids for FEMA and CDBG Disaster Recovery Project Manager which were reviewed by the Township Administrator for technical sufficiency and the Township Attorney for legal sufficiency as follows:

JSW & Associates, Inc. Landmark Consulting
Purcellville, VA New Orleans, LA

Mast Construction A&A Construction
Little Falls, NJ Fairfield, NJ

WHEREAS, the Treasurer has provided a Certification of the Availability of Funds (a copy of which is appended to the original of the with Resolution) pursuant to Rule 5:30-1.10 of the Local Finance Board, and the appropriation to be charged for this expenditure is the FEMA & CDBG Grant Program; and

WHEREAS, the contract will commence on July 8, 2014 and will continue through December 31, 2014;

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

1) That the bid of

JSW & Associates, Inc.
14401 Bookcliff Court
Purcellville, VA 20132-1769

be and the same is hereby accepted in accordance with the specifications and proposals that were submitted; and

2) That the Mayor and Clerk be and they are hereby authorized to execute a contract in a form approved by the Township Attorney for the purchase of the within designated services subject to the successful contractor's filing the required New Jersey Employee Information Report (Form AA302) or providing a Certificate of Employee Information to the Township.

Poll: Ayes: Vantuno, Porter, Organisciak and Council President Fontana

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Nays: None

The Council President declared the emotion passed.

Authorizing the Grant Application for Safe Routes to School Program –It was moved by Councilmember Vantuno, seconded by Councilmember Organisciak, that the Council approve the following:

RESOLUTION [T] 14-07-07 - #20

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO REQUEST GRANT FUNDING UNDER THE 'SAFE ROUTES TO SCHOOL' PROGRAM FOR INFRASTRUCTURE IMPROVEMENTS

WHEREAS, the Safe Routes to School program ("SRTS") is a federally funded reimbursement program that was established in August 2005 by the federal Safe, Accountable, Flexible, Efficient Transportation Equity Act - A Legacy for Users, P.L. 109-59; and

WHEREAS, SRTS is a federal, state and local effort to enable and encourage children, including those with disabilities, to walk and bicycle to school, and which facilitates the planning, development and implementation of projects that improve safety and air quality, as well as reduce traffic and fuel consumption around schools; and

WHEREAS, SRTS is funded through the Federal Highway Administration's Federal Aid Program and is being administered by the New Jersey Department of Transportation ("NJDOT") through which municipalities may obtain grant funds for the construction of infrastructure projects, which may include the installation of sidewalks, crosswalks, bike lanes, multi-use paths, traffic calming measures and other means to ensure the ease and safety of children walking or biking to school; and

WHEREAS, the Township of Little Falls ("Township") desires to take advantage of the resources available through SRTS and seeks to apply for a grant to fund the installation of solar powered LED illuminated crosswalk signs with programmable controllers coordinated for school hours and manual pushbuttons for non-school hours ("Facilities"), for the purpose of promoting safe pedestrian movement, particularly of school children, within the Township; and

WHEREAS, the municipal council of the Township ("Municipal Council") desires to authorize the Township's submission to NJDOT of a grant application under SRTS in order to obtain funding for the Facilities, and pledge, for the benefit of NJDOT, that the Township is committed to maintaining the Facilities once installed.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Municipal Council hereby authorizes the Mayor and/or Business Administrator, in consultation with the Township Engineer, to submit a grant application to NJDOT with respect to funding available under SRTS and to request funds sufficient to cover the cost of the Facilities. The Municipal Council additionally certifies that the Township is committed to maintaining the Facilities for their useful life, upon installation.

3. This Resolution shall take effect immediately.

Poll: Ayes: Vantuno, Porter, Organisciak and Council President Fontana

Nays: None

The Council President declared the emotion passed.

Ordinance No. 1196 – It was moved by Councilmember Organisciak, seconded by Councilmember Porter, that there be introduced and the meeting of August 11, 2014 set as the date and time for the public hearing on the following:

BOND ORDINANCE NO. 1196

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$1,282,227 FOR THE FLOOD MITIGATION ACQUISITION OR RECONSTRUCTION OF RESIDENTIAL HOMES IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$1,282,227 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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(a) of this bond ordinance has heretofore been authorized to be undertaken by the Township of Little Falls, in the County of Passaic, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the supplemental amount of \$1,282,227, including a grant in the amount of \$1,154,004 from the State of New Jersey Office of Emergency Management (the "State Grant"), such sum being in addition to the \$3,600,000 appropriated therefor by Bond Ordinance #1095 of the Township, finally adopted June 14, 2010 (the "Original Bond Ordinance"). Pursuant to N.J.S.A. 40A:2-11(c), no down payment is provided for the costs of the improvements since the project described in Section 3(a) hereof is being partially funded by the State Grant.

Section 2. In order to finance the additional cost of the improvement or purpose and in anticipation of receipt of the State Grant, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,282,227 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 acquisition or reconstruction of residential homes designated by FEMA as having experienced severe repetitive flood damage, including all work and materials necessary therefor and incidental thereto. (b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is \$4,882,227, including the \$3,600,000 authorized by the Original Bond Ordinance and the \$1,282,227 bonds or bond anticipation notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$4,882,227, including the \$3,600,000 appropriated by the Original Bond Ordinance and the \$1,282,227 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 bond anticipation note shall mature later than one year from its date. The bond anticipation 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 bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation 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 bond anticipation 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 bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation 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 bond 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(a) 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 30 years.

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(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 \$1,282,227, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$1,100,000 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, \$750,000 was estimated for these items of expense in the Original Bond Ordinance and an additional \$350,000 is estimated therefor herein.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

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 bond 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 ARule@) 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.

Poll: Ayes: Organisciak, Porter, Vantuno and President Fontana
Nays: None

The Council President declared the motion passed.

Amending the Temporary Capital Budget

RESOLUTION AMENDING THE TEMPORARY CAPITAL BUDGET [U] #21

Poll: Ayes: Organisciak, Porter, Vantuno and President Fontana
Nays: None

The Council President declared the motion passed.

Authorizing the award of Improvements to Riker and Garrabrant Avenues –It was moved by Councilmember Organisciak, seconded by Councilmember Porter, that the Council approve the following:

RESOLUTION [V] 14-07-07 - #22
AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR
IMPROVEMENTS TO RIKER AND GARRABRANT AVENUES

WHEREAS the Township of Little Falls solicited bids for improvements to Riker and Garrabrant Avenues which were reviewed by the Township Engineer for technical sufficiency and the Township Attorney for legal sufficiency as follows:

AJM Contractors, Inc. Clifton, NJ Bid: \$223,371.00	4 Clean Up, Inc. North Bergen, NJ Bid: \$242,278.00
Haskell Paving Ringwood, NJ Bid: \$243,432.65	Cifelli & Son Nutley, NJ Bid: \$247,695.00

WHEREAS, the Treasurer has provided a Certification of the Availability of Funds (a copy of which is appended to the original of the with Resolution) pursuant to Rule 5:30-1.10 of the Local Finance Board, and the appropriation to be charged for this expenditure is Bond Ordinance No. 1195; and

WHEREAS, the contract will commence on July 8, 2014 and will continue through the completion of the project;

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

1) That the bid of

AJM Contractors, Inc.
300 Kuller Road
Clifton, NJ 07011

in the amount of

\$223,371.00

be and the same is hereby accepted; and

2) That the Mayor and Clerk be and they are hereby authorized to execute a contract in a form approved by the Township Attorney for the purchase of the within designated services subject to the successful contractor's filing the required New Jersey Employee Information Report (Form AA302) or providing a Certificate of Employee Information to the Township.

Poll: Ayes: Vantuno, Porter, Organisciak and Council President Fontana
Nays: None

The Council President declared the emotion passed.

Authorizing the award for Improvements to the Recreation Center –It was moved by Councilmember Vantuno, seconded by Councilmember Organisciak, that the Council approve the following:

RESOLUTION [W] 14-07-07 - #23
AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR
IMPROVEMENTS TO THE RECREATION CENTER

WHEREAS the Township of Little Falls solicited bids for improvements to the Recreation Center which were reviewed by the Township Engineer for technical sufficiency as follows:

DiCarolis Associates Hackensack, NJ Bid: \$44,893.00	LKL Contracting Ramsey, NJ Bid: \$52,755.00
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Academy Construction
Totowa, NJ
Bid: \$55,000.00

GK Fontinos, LLC
Marlboro, NJ
Bid: \$63,000.00

Zenith Construction Services
Orange, NJ
Bid: \$81,000.00

Salazar & Associates
Union, NJ
Bid: \$88,200.00

WHEREAS, the Treasurer has provided a Certification of the Availability of Funds (a copy of which is appended to the original of the with Resolution) pursuant to Rule 5:30-1.10 of the Local Finance Board, and the appropriation to be charged for this expenditure is Bond Ordinance No. 1193; and

WHEREAS, the contract will commence on July 8, 2014 and will continue through the completion of the project;

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

1) That the bid of

DiCarolus Associates
33 DiCarolus Court
Hackensack, NJ 07601

in the amount of

\$44,893.00

be and the same is hereby accepted, subject to review by the Township Attorney for legal sufficiency; and

2) That the Mayor and Clerk be and they are hereby authorized to execute a contract in a form approved by the Township Attorney for the purchase of the within designated services subject to the successful contractor's filing the required New Jersey Employee Information Report (Form AA302) or providing a Certificate of Employee Information to the Township.

Poll: Ayes: Vantuno, Porter, Organisciak and Council President Fontana
Nays: None

The Council President declared the emotion passed.

PAYMENT OF BILLS

It was moved by Councilmember Vantuno, seconded by Councilmember Organisciak, 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: Vantuno, Porter, Organisciak and Council President Fontana
Nays: None

The Council President declared the emotion passed.

There being no further business to come before the meeting, it was moved by Councilmember Vantuno, seconded by Councilmember Porter, that the meeting be and it was adjourned at 8:41 p.m.

Cynthia Kraus
Municipal Clerk