

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

Monday, June 10, 2013

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

Absent: None

Township Employees present: Construction Official Joseph Macones, Recreation Director John Pace, CMFO/Treasurer William Schaffner, DPW Superintendent Phillip Simone, Police Chief John Dmuchowski, Fire Chief Jack Sweezy and Assistant to Municipal Clerk 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, 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.

APPROVAL OF MINUTES

It was moved by Councilmember Rento, seconded by Councilmember Fontana, that the Minutes of the meeting of April 11, 2013 be and they were approved.

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

The Council President declared the motion passed.

REMARKS FROM CHAIR

Council President VANTUNO had nothing to report.

COUNCIL MEMBER REPORTS

Councilmember FONTANA said the Spring sports season is winding down and going into Summer leagues. He pointed out that the ribbon cutting ceremony for the new Police Station was held tonight.

Councilmember PORTER thanked everyone involved with the opening of the new Police Station, also acknowledging the Fine Grind, who provided refreshments. She informed that the Senior Citizens had their ice cream social a few weeks ago, which was a great time; she thanked everyone for putting this together. The Municipal Alliance had their graduation last week; she thanked the officers for attending. Prior to that, they had *Stay on the Right Track Day* for the eighth graders. She also informed that a new television was purchased for the Civic Center.

Councilmember MACERI acknowledged the Fire Department on a job well done while assisting in fighting a big fire in Passaic on 5/31/13; he was thankful to them for representing the town. He informed that the Regional Flood Board will meet this coming Thursday at 7:00 p.m. in Cedar Grove; all are welcome to attend.

Councilmember RENTO had nothing to report.

MAYOR'S REPORT

Mayor Post informed that the ribbon cutting ceremony for the Justice Complex was held this evening, noting that they are very fortunate to have outstanding employees. She added that the Police are very hard working. She also thanked Chief Dmuchowski, Lieutenant Calafiore and Mr. Simone for their hard work and diligence to make this building operational.

Mayor Post read a letter from the City of Passaic regarding the five alarm fire on 5/31/13, thanking the LFFD and the Township. She thanked the Firefighters for their hard work, including the surrounding communities.

ATTORNEY'S REPORT

Mr. Northgrave said tonight there is a resolution being added to the agenda regarding emergency signage at the railroad crossing.

ADMINISTRATOR'S REPORT

Mrs. Bergin reported as follows:

I have a few updates before I discuss tonight's agenda items.

As most of you know, the Township is in the process of completing a Re-examination of our Master Plan to update the goals, objectives and vision for the Township for the years to come. Resident feedback is encouraged and welcome as we go through this process. To that end, a Visioning Questionnaire has been prepared and is available on the Township web site. Copies of the questionnaire are at the podium as well. This questionnaire is just one of the ways that we are looking for input from residents on the Master Plan re-examination.

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The Township will host two public visioning sessions: Thursday, June 20 and Tuesday, June 25. Both sessions will be held at 7 pm here in the Little Falls Municipal Building. Planner Jeff Janota and members of the Passaic County Planning Department will be on hand to make presentations and to hear your thoughts, ideas and feedback on ways to enhance the Township's many great features. Responses are needed by June 30, 2013 so that we can incorporate the comments into the Master Plan.

Also at the podium you will find copies of an Email Blast launched recently asking for residents to respond to a survey. The Little Falls Municipal Alliance is gathering data for its application to the Governor's Council on Substance Abuse for the next grant cycle.

The Alliance is asking for input from residents to help gather data. Please take a few minutes to respond so that the Alliance may better understand the potential problems we face as we work to keep our kids safe and drug-free.

The Little Falls Municipal Alliance is a committee comprised of residents, police and professionals appointed by the Mayor who work to provide anti-alcohol and anti-drug message to children. The Little Falls Municipal Alliance provides programs and information to parents on how to talk to teens. Programs are provided to educate senior citizens regarding prescription drug use, alcohol interaction, health behavior and positive decision making. The Little Falls Municipal Alliance is one of 66 Municipal Alliances that work with the New Jersey Governor's Council on Alcoholism and Drug Abuse (GCADA).

I would also like to provide an update as requested at the previous meeting. Freeholder Pat Lepore will be here in Little Falls to meet with residents to hear their concerns on county-related issues from 5 to 7 pm Thursday, June 20. The Township has made the second floor conference room available for his use that evening.

In terms of the agenda, there are six resolutions regarding tax appeal refunds. The total refund amount for these appeals is \$65,390.40 for the years 2011 and 2012. These refunds were anticipated and that amount was included in the \$790,000 refunding bond ordinance the Township authorized last year specifically for appeals.

Under finance, resolution H is a bookkeeping matter on old outstanding checks; Resolution I accepts the 2012 Annual Report of Audit, which was provided to the Finance Committee by Township Auditor Gary Higgins.

As part of the annual audit process, CFO William Schaffner is developing a Corrective Action Plan which will be discussed at the July Council meeting.

Resolution J is accepting a \$19,209 Clean Communities Grant – which is secured and administered annually by our Public Works Department. There was an increase in the grant amount this year and I will ask Phil Simone to discuss that in more detail.

Mr. Simone explained that the Clean Communities Grant is awarded each year based on the number of miles of roadway in town, which is for litter abatement. The money is used for summer help to pick up garbage and keep the parks clean.

Under new business, Ordinance 1177 represents the work done throughout this year by the Township's Rent Leveling Board. The ordinance is set to expire on DATE, and the Board has been meeting to review the ordinance and address and necessary updates as part of the renewal. The only change to the ordinance is the definition of landlord. Previously, a landlord had to own at least X units to follow the guidelines established by this ordinance which generally cover rent control. In this renewal, the Board unanimously agreed to expand that definition to all landlords, regardless of the number of rental units owned. Board member Howard Lipoff is here this evening and I would like to take a moment to thank him for his leadership and hard work.

I will ask Phil to speak to Resolutions K and L regarding playground equipment contracts.

Mr. Simone explained that Resolutions [K] and [L] are for the purchase of playground equipment at Wilmore Road Park. These resolutions allow the Township to award these contracts to State Contract Vendors.

Resolution N approves the Township's ongoing participation in the Passaic County CDBG Program. Participation through a three-year cooperative agreement is required and we intend to continue to pursue grant funding through this program, which recently funded the replace of the roof at the Library. In this year's funding round, we have requested funds to upgrade the entrance and restroom facilities at the Recreation Center to ensure handicapped accessibility. The Township is also a participant in the CDBG's application to HUD for flood mitigation funds.

PUBLIC PORTION

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

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

The Council President declared the motion passed.

Howard Lipoff, member of the Rent Leveling Board, was pleased that the Board has come forth with recommendations for the Council and that the Council is considering the renewal of a Rent Control Ordinance, which has been on the books for about 40 years. This ordinance has worked well over the years.

Donald Radcliffe, 239 Long Hill Road, was happy to see the final conclusion of the Justice Complex this evening. About six months ago, a committee was formed to determine what would be done with the old Police Station. He asked how often this committee has met and questioned the status. He received something in the mail from the Yogi Berra Museum and Learning Center. He reminded that a number of years ago, the Township entered into an agreement with Floyd Hall whereby in lieu of taxes, the Township receives one percent of their revenues or \$60,000 a year, whichever is more. He suggested that they make a similar arrangement with Yogi Berra Museum in order to increase ratables in town.

Bob Retzer, 20, Jackson Street, explained that there is heavy traffic on his street and people are constantly speeding. He asked if they could do something to fix this.

Louis Fernandez, 54 Harrison Street, previously referred to several issues he had regarding his road, Police presence and the Board of Education busing. It seems as though the Administration wants the tax payers to be quiet. Everyone should be free to come to a meeting and express their concerns. Regarding the Rent Control Ordinance, he doesn't

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think it should be considered. As a former landlord, he doesn't believe anyone should be able to tell him what he can charge or increase his rent by.

Al Attianese, 27 Dewey Avenue, questioned the status of the Pay-to-Play ordinance.

Renea Shapiro, ABC, informed that the Farmers Market and the concerts in the park will be held from 6/27/13 through 8/29/13 and will be closed for the fourth of July. Many vendors have signed up already. A membership card went out in the mail to residents for the Little Falls ABC; she asked everyone to remember the services they provide. This morning she attended a Senior meeting on transportation at the County. There were interesting facts she was not aware of, which she presented at this time regarding funding issues for Senior Citizen transportation. She asked for support of Bill A-2922 in order to get other types of funding besides casino revenue. She asked if the Township has an accurate number of seniors living in town, as funding is also based on this. She asked if the town has a senior coordination in town to help the seniors. She also informed that there was no senior bus running last week, and asked about the status of this. Regarding grocery shopping, many seniors were not aware that they could call and place an order over the phone through Shop Rite.

Dorothy O'Haire, Turnberry Road, provided an update on the Peckman River project, noting that the Army Corps of Engineers along with the two congressmen, three Flood Board members, herself and Mr. Simone went out to take a look at the river. She explained that it was very worthwhile and informed that a lot of the problems are caused by the soil itself. She is very pleased; a lot of work has been done and the Flood Board has been great.

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

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

The Council President declared the motion passed.

Council President VANTUNO thanked Mr. Lipoff for his comments.

Mayor Post said the committee for the old Police Department has met several times and they are looking into designating the building as an area of redevelopment, along with many other options. They will report on this when they have more information.

Council President VANTUNO said he would follow up regarding Yogi Berra Museum.

Mr. Simone informed that Jackson Street will be on the list for road resurfacing this year. There is a meeting with the Finance Committee in the near future. The street will be addressed once the funding is in place.

Council President VANTUNO said everyone is welcome to approach the microphone at a meeting and the Governing Body is here to listen. He reiterated that the issue of busing is a Board of Education concern.

Mr. Northgrave informed that some issues from ELEC have been under review regarding the Pay-to-Play ordinance. The State's opinion was to follow the State-wide standard. He will follow up on this and report back.

Council President VANTUNO thanked Ms. Shapiro for her comments. Mrs. Bergin informed that the Tax Collector's Office does a Senior Freeze Program, which should have an accurate accounting of Senior Citizens in town. She also informed that there is no formal job title/position of a Senior Citizen Coordinator. The Recreation Department helps out with this; there is an employee of that department who helps out with the scheduling as well. Regarding the Senior Citizen bus, she explained that most other towns don't provide the service; they rely on the County. She pointed out that funding is a barrier, but they would like to do more.

Council President VANTUNO thanked Mrs. O'Haire for her comments.

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.

APPLICATIONS

Little Falls Fire Department Auxiliary – Jason Gibson, Coney Road, Eagle Hose Co. #1
– Steven R. Maye, Stanley Street, Singac Co. #3
– Alexander Pagan, Cedar Street, Enterprise Co. #2
– Fatema Saloukha, Randolph Avenue, Eagle Hose Co. #1

REPORTS

Municipal Clerk's Report – Month of May 2013

MUNICIPAL CLERKS REPORT Month of May 2013

ABC LICENSES

OTHER LICENSES

Business Licenses	\$575.00	
Pre-paid Business Licenses		
Raffle Licenses	20.00	
		\$595.00

REGISTRAR OF VITAL STATISTICS

Meeting of June 10, 2013

Fees & Permits	\$128.00	
Marriage Licenses-LF	6.00	
Marriage Licenses-NJ	50.00	
		\$184.00
MRNA		
Street Maps	\$6.00	
Zoning Maps	3.00	
Zoning Ordinances	5.45	
Document Copies	29.00	
Garage Sales	100.00	
Misc. Fees & Refunds:		
Bids for Cleaning Services	60.00	
Bids for Elevating Structures		
Louis Street	150.00	
TOTAL MRNA		<u>\$353.45</u>
TOTAL CURRENT ACCOUNT		<u>\$1,132.45</u>
TOTAL TO TREASURER		<u>\$1,132.45</u>

Municipal Clerk's Dog/Cat License Report – Month of May 2013

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT
Month of May 2013

Dog Licenses issued 05/01/13 thru 05/31/13		
Nos. 1 to 321 = 321 Licenses		
Amount due Little Falls		\$2,182.80
Amount due State		505.20
Total Cash Received		\$2,688.00
Cat Licenses issued 05/01/13 thru 05/31/13		
Nos. 1 to 42		
Licenses Issued 42		
Total Cash Received		<u>\$336.00</u>
Total to Treas.		<u>\$3,024.00</u>

Tax Collector's Report – Month of May 2013

MONTHLY REPORT

Municipality of Township of Little Falls
Office of the Tax Collector
Township of Little Falls Current Account, Lakeland Bank
Revenues Collector for the Month of May 2013

Categories	May 1-31, 2013	2013 Year to Date
2013 Taxes	\$7,652,608.24	\$20,899,262.70
2012 Taxes	1,750.00	498,470.93
2011 Taxes	0.00	250.00
Prepaid 2014 Taxes	0.00	0.00
Interest	6,487.09	49,017.17
Township Tax Title Lien	0.00	0.00
Township Tax Title Lien Int.	0.00	0.00
Township Tax Title Lien 6% PE	0.00	0.00
Cost of Tax Sale	0.00	4,046.00
Outside Tax Liens	35,936.66	106,928.36
Duplicate Tax Bills	140.00	185.00
Tax Searches	0.00	10.00
Insufficient Check Charge	120.00	220.00
6% Penalty Fee	0.00	3,611.24
Misc. Line Item Fee	0.00	0.00
Premium Outside Lien	0.00	296,000.00
Tax Sale Additional Fee	0.00	1,875.00
Municipal Copy Fee	0.00	0.00
GRAND TOTALS	\$7,697,041.99	\$21,859,876.40

Delinquent 2013 Taxes \$495,499.73 (180 line items) 1st & 2nd Qtrs.
Delinquent 2011 Taxes 986.85 (1 line item)
Total Delinquent Taxes \$496,486.58

Comparison same time last year:

Delinquent 2012 Taxes \$535,226.53 (188 line items) 1st Qtr. & 2nd Qtrs.
Delinquent 2011 Taxes 1,486.85 (1) Bankruptcy/2 Sr. Disallowances
Total Delinquent Taxes \$536,713.38

2013 Refunds this month = -\$2,087.82
2013 Year to date refunds = -\$2,156.82

Breakdown of refunds for years 2010-2013 completed in 2013(see attached).

2013 Insufficient check charge backs (year to date) = -\$14,795.90.

REFUNDS IN THE YEAR 2013

Months	2010 STCJ	2011 STCJ	2012 STCJ	2013 STCJ	2013 CBJ	Regular 2013	2013 Veteran/Widow	2013 Senior/Disabled	Exempt 2013	2013 Homestead Benefit	Total by Months
January	\$0.00	\$23,972.52	\$83,908.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$107,881.12
February	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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March	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$69.00	\$0.00	\$0.00	\$0.00	\$0.00	\$69.00
April	\$0.00	\$5,877.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,877.31
May	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,087.82	\$0.00	\$0.00	\$0.00	\$0.00	\$2,087.82
June											
July											
August											
September											
October											
November											
December											
Totals	\$0.00	\$29,849.83	\$83,908.60	\$0.00	\$0.00	\$2,156.82	\$0.00	\$0.00	\$0.00	\$0.00	\$115,915.25

Note: The above figures represent the months that the Tax Collector did the adjustments in the computer; the Resolution(s) may have been adopted in the next month.

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

RESOLUTIONS

NJ Dept. of Health – State Dog License Fees

RESOLUTION [A] 13-06-10 - #1

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: \$505.20

payable to:

NJ State Dept. of Health

representing payment of State dog license fee, license Nos. 1 to 321 for the month of May 2013.

Refund of 2011 Property Taxes

RESOLUTION [B] 13-06-10#2

WHEREAS, there is a State Tax Court Judgment on Block 203 Lot 2, known as Arrow’s Route 46 Auto Mall Inc of 700 Route 46 West for the Year 2011 reducing the assessed value by \$735,500.00;

YEAR 2011

Original Assessment \$5,566,700.00
 STCJ 4,831,200.00
 Difference \$735,500.00
 2011 Tax Rate x 2.145%
 \$15,776.48

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$15,776.48 for the Year 2011 payable to Arrow’s Route 46 Auto Mall Inc., Plaintiff and/or The Irwin Law Firm, P.A., as attorneys for to “Arrow’s Route 46 Auto Mall Inc., Plaintiff” and forwarded to The Irwin Law Firm, P.A., 80 Main Street, Suite 410, West Orange, NJ 07052; and

WHEREAS, the above monies shall be refunded on or before July 24, 2013 as per the Stipulation of Settlement dated July 9, 2012, 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 May 24, 2013);

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 10th day of June 2013 that the above attorney and taxpayer be refunded the total amount of \$15,776.48 for the overpayment of taxes due to a State Tax Court Judgment on Block 203 Lot 2.

RESOLUTION [C] 13-06-10#3

WHEREAS, there is a State Tax Court Judgment on Block 203 Lot 3.02, known as Evergreen Tree Estates Inc. of 800 Route 46 W for the Year 2011 reducing the assessed value by \$735,600.00;

YEAR 2011

Original Assessment \$6,404,400.00
 STCJ 5,668,800.00
 Difference \$735,600.00
 2011 Tax Rate x 2.145%
 \$15,778.62

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$15,778.62 for the Year 2011 payable to Evergreen Tree Estates Inc., Plaintiff and/or The Irwin Law Firm, P.A., as attorneys for to “Evergreen Tree Estates Inc., Plaintiff” and forwarded to The Irwin Law Firm, P.A., 80 Main Street, Suite 410, West Orange, NJ 07052; and

WHEREAS, the above monies shall be refunded on or before July 24, 2013 as per the Stipulation of Settlement dated July 9, 2012, 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 May 24, 2013);

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 10th day of June 2013 that the above attorney and taxpayer be refunded the total amount of \$15,778.62 for the overpayment of taxes due to a State Tax Court Judgment on Block 203 Lot 3.02.

Refund of 2012 Property Taxes

RESOLUTION [D] 13-06-10#4

WHEREAS, there is a State Tax Court Judgment on Block 203 Lot 2, known as Arrow’s Route 46 Auto Mall Inc. of 700 Route 46 West for the Year 2012 reducing the assessed value by \$735,500.00;

YEAR 2012

Original Assessment \$5,566,700.00
 STCJ 4,831,200.00
 Difference \$735,500.00
 2012 Tax Rate x 2.30%
 \$16,916.50

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$16,916.50 for the Year 2012 payable to Arrow’s Route 46 Auto Mall Inc., Plaintiff and/or The Irwin Law Firm, P.A., as attorneys for to “Arrow’s Route 46 Auto Mall Inc., Plaintiff” and forwarded to The Irwin Law Firm, P.A., 80 Main Street, Suite 410, West Orange, NJ 07052; and

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WHEREAS, the above monies shall be refunded on or before July 24, 2013 as per the Stipulation of Settlement dated July 9, 2012, 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 May 24, 2013); **NOW, THEREFORE BE IT RESOLVED** by the Township Council of Little Falls on this 10th day of June 2013 that the above attorney and taxpayer be refunded the total amount of \$16,916.50 for the overpayment of taxes due to a State Tax Court Judgment on Block 203 Lot 2.

RESOLUTION [E] 13-06-10#5

WHEREAS, there is a State Tax Court Judgment on Block 203 Lot 3.02, known as Evergreen Tree Estates Inc. of 800 Route 46 W for the Year 2012 reducing the assessed value by \$735,600.00;

YEAR 2012

Original Assessment \$6,404,400.00
STCJ 5,668,800.00
Difference \$735,600.00
2012 Tax Rate x 2.30%
\$16,918.80

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$16,918.80 for the Year 2012 payable to Evergreen Tree Estates Inc., Plaintiff and/or The Irwin Law Firm, P.A., as attorneys for to “Evergreen Tree Estates Inc., Plaintiff” and forwarded to The Irwin Law Firm, P.A., 80 Main Street, Suite 410, West Orange, NJ 07052; and

WHEREAS, the above monies shall be refunded on or before July 24, 2013 as per the Stipulation of Settlement dated July 9, 2012, 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 May 24, 2013);

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 10th day of June 2013 that the above attorney and taxpayer be refunded the total amount of \$16,918.80 for the overpayment of taxes due to a State Tax Court Judgment on Block 203 Lot 3.02.

Murphy McKeon, P.C.

RESOLUTION [F] 13-06-13 - #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:

\$262.50

payable to:

Murphy McKeon, P.C.

representing payment for legal services rendered in connection with Damiano – Draft Resolution for Approval; 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] 13-06-10 - #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:

\$135.00

payable to:

Dennis G. Lindsay, PE

representing payment for engineering services rendered in connection with Damiano Office Building/47 & 51 East Main Street – Block 122, Lots 10 & 11 – Site Plan with Bulk & 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 Fontana, seconded by Councilmember Maceri, that the Consent Agenda be approved as printed.

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

The Council President declared the motion passed.

REGULAR AGENDA

The following items were individually considered.

INTERDEPARTMENTAL

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

**RESOLUTION [H] 13-06-10 #8
CANCELLATION – OLD CHECKS**

WHEREAS, there exist old outstanding checks at various bank accounts; and
WHEREAS, these outstanding checks are now stale dated; and
WHEREAS, in keeping the books of account current and in accordance with sound accounting practice, these checks should be cancelled;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Little Falls, that these outstanding checks be cancelled, with adjustments to the appropriate accounts:

Check #	Date	Name	\$ Amount
12459 – 12484	2/24/09	Various Payees @ \$1 each	\$26.00

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14702	11/30/09	Dana Connizzo		389.00
15032	12/21/09	Niyazi Dombayei		483.25
21203	12/21/11	Lynn Donovan		900.00
21207	12/21/11	Toscana Restaurant	361.25	
21828	3/7/12	Stone Industries	89.00	
21836	3/7/12	Absolute Fire Protection	451.56	
			Total	<u>\$2,700.06</u>

PAYROLL ACCOUNT

27251	11/15/08	Colin McNeill	\$39.12	
32268	7/29/11	Elizabeth Yoder	1.30	
33212	2/29/12	Cheryl Kulick		95.73
			Total	<u>\$136.15</u>

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

The Council President declared the motion passed.

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

RESOLUTION [I] 13-06-10 - #9

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 2012 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: Fontana, Maceri, Porter, Rento and President Vantuno
 Nays: None

The Council President declared the motion passed.

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

RESOLUTION [J] 13-06-10 - #10
 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 2013 in the sum of \$19,209.00, 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 – Clean Communities Grant in the amount of \$19,209.00;

BE IT FURTHER RESOLVED, that the like sum of \$19,209.00 is hereby appropriated under the caption:
 General Appropriations

(A)	Operations – Excluded from “CAPS”	
	Public & Private Programs Offset by Revenues	
	Clean Communities Program	\$19,209.00

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

The Council President declared the motion passed.

NEW BUSINESS

Ordinance No. 1177 – It was moved by Councilmember Fontana, seconded by Council President Vantuno, that there be introduced and the meeting of July 8, 2013 set as the date and time for the public hearing on the following:

ORDINANCE NO. 1177

Meeting of June 10, 2013

AN AMENDING ORDINANCE EXTENDING AN ORDINANCE ENTITLED “AN ORDINANCE TO REGULATE, CONTROL AND STABILIZE RENTS AND CREATE A RENT LEVELING BOARD OF THE LITTLE FALLS CODE IN THE TOWNSHIP OF LITTLE FALLS, PASSAIC COUNTY”, AS AMENDED AND INCORPORATED UNDER RENT CONTROL IN CHAPTER 178 AND EXTENDING THE SAID ORDINANCE FOR A PERIOD OF TEN YEARS

WHEREAS, on May 21, 1973, the Township of Little Falls (the “**Township**”) governing body (the “**Township Council**”) declared that an emergency for rental housing existed due to the scarcity of rental units and lack of available land in the Township and adopted a rent control ordinance entitled “An Ordinance to Regulate, Control and Stabilize Rents and Create a Rent Leveling Board in the Township of Little Falls, Passaic County”; and

WHEREAS, the Township Council has subsequently determined that the emergency for rental housing continued in the Township and extended the rent control ordinance on several occasions; and

WHEREAS, most recently, the Township’s existing rent control ordinance codified in Chapter 178 (the “**Rent Control Ordinance**”) was scheduled to expire on September 20, 2013 by Ordinance 1078; and

WHEREAS, the Township Council has reviewed the information and recommendations provided by the Township Rent Leveling Board evidencing the continued need for rent controls in order to secure and maintain an inventory of rental units that are affordable in light of the continued scarcity of available land to create new rental units; and

WHEREAS, as a result of the scarcity of affordable rental units and the lack of available land to build additional affordable rental units in the Township, there is a strong likelihood that landlords in the Township could take advantage of such rental unit scarcity and charge exorbitant rents to tenants; and

WHEREAS, due to the lack of affordable rental units in the Township, emergency circumstances continue to exist that warrant the extension of the Township’s Rent Control Ordinance to protect the health, safety and welfare of the citizens of the Township; and

WHEREAS, under the police powers granted to the Township Council, in order to protect and promulgate the health, safety and welfare of the citizens of the Township, a rent control ordinance is determined to be necessary within the Township; and

WHEREAS, it is in the best interest of the Township that the present ordinance entitled “An Ordinance to Regulate, Control and Stabilize Rents and Create a Rent Leveling Board in the Township of Little Falls, Passaic County” be extended for a period of ten years, unless amended by further action of the Township Council.

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

Section 1 - Recitals.

The foregoing recitals are incorporated herein by reference.

Section 2 - Emergency Findings.

The Township Council does hereby declare that a current emergency for rental housing exists due to the scarcity of rental units, lack of available land in the Township and a strong likelihood that landlords in the Township could take advantage of such rental unit scarcity and charge exorbitant rents to tenants. The Township Council further determines that the conditions that were present and required the adoption of a Rent Control Ordinance in 1973 continue to the present and hereby reaffirms the findings of fact and emergency then made.

Section 3 – Extension of Rent Control Ordinance.

The ordinance to which this ordinance is an amendment is hereby extended for a period of four years from the date of notice of final passage of the within ordinance, unless amended by further action of the Township Council.

Section 4 - Legal Effect of Rent Control Ordinance.

All of the remaining provisions in the ordinance entitled “An Ordinance to Regulate, Control and Stabilize Rents and Create a Rent Leveling Board in the Township of Little Falls, Passaic County” as amended and incorporated under Rent Control in Chapter 178 of the Little Falls Code, shall remain unchanged and have full force and legal effect.

Section 5 - Severability.

If any section, paragraph, subdivision, clause, sentence, phrase or provision of this ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.

Section 6 - Repealer and Merger.

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

Section 7 - Effective Date.

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.

Poll: Ayes: Fontana
 Nays: Maceri and Rento
 Abstain: Porter and Council President Vantuno

The Council President declared the motion was not carried.

Award of Contract for Playground Equipment to State Contract Vendor BCI Burke

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

RESOLUTION [K] 13-06-10 - #11

WHEREAS, the Township of Little Falls, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township has a need to purchase playground equipment for Wilmore Road park; and

WHEREAS, the Township of Little Falls intends to enter into a contract with BCI Burke under State Contract # A-81430.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Township of Little Falls, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the governing body of the Township of Little Falls authorizes the Purchasing Agent to purchase playground equipment from NJ State Contract Vendor BCI Burke.

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

The Council President declared the motion passed.

Award of Contract for Playground Equipment/Surfacing to State Contract Vendor Ben Shaffer & Associates, Inc.

It was moved by Councilmember Maceri, seconded by Councilmember Rento, that the Council approve the following:

RESOLUTION [L] 13-06-10 - #12

Meeting of June 10, 2013

WHEREAS, the Township of Little Falls, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township has a need to acquire goods and services for the surfacing of Wilmore Road park and the purchase of playground equipment for Wilmore Road park; and

WHEREAS, the Township of Little Falls intends to enter into a contract with Ben Shaffer & Associates, Inc. under State Contract # A-81415.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Township of Little Falls, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the governing body of the Township of Little Falls authorizes the Purchasing Agent to purchase playground equipment from NJ State Contract Vendor Ben Shaffer & Associates, Inc.

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

The Council President declared the motion passed.

Renewal of Certain Township Liquor Licenses

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

RESOLUTION [M] 13-06-10 - #13

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

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

<u>License No.</u>	<u>License and/or t/a name</u>	<u>Fee</u>
1605-33-002-004	Brinker New Jersey Inc. t/a Chili's Southwest Grill & Bar Rte. 46 @ Browertown Road	\$2,200.00
1605-33-009-005	LMC Caterers, LLC t/a Victor's Chateau 215 Newark Pompton Tpke.	"
1605-44-010-004	3C, LLC, Inc. t/a Shoprite Liquors of Little Falls Corner Browertown Road & Rose Street	"
1605-33-114-010	Rare the Steakhouse LLC t/a/ Rare the Steakhouse LLC 440 Main Street	"
1605-33-015-007	GMS Diner Corp t/a Six Brothers Diner Route 46E @ Clove Road	"
1605-33-008-004	Little Falls Beverages and Bar Inc. t/a Little Falls Discount Liquors 315 Main Street	"
1605-33-013-006	Maggie's Place, LLC t/a Maggie's Town Tavern 10 Van Ness Avenue	"
1605-33-011-012	Bask 2 Inc. t/a 381 Main 381 Main Street	"
1605-33-003-008	D.J. Gabbay, Inc. t/a Bellissimo's 1 Newark Pompton Turnpike	"
1605-33-004-001	First Russian Nat'l Home of Singac t/a New Russian Hall 4-6 Woodhull Avenue	"
1605-31-016-001	Singac Memorial Post 108, Inc. American Legion Post 108 591 Main Street	\$165.00
1605-31-017-001	Henry Buikema Post 121, Inc. America Legion 55 Van Ness Avenue	"

and WHEREAS, it appears that all of the said applications are in satisfactory form; that the applicants have complied with all necessary requirements; that all applications are for renewals by the same persons for the same stands; and that no objections, in writing or otherwise, have been made or filed to any of said applications; and

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

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, 2013 and expire on June 30, 2014.

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

The Council President declared the motion passed.

Adopting 3-Year Co-op Agreement with Passaic County for CDBG Program: Fiscal Years, 2014, 2015 & 2016

Meeting of June 10, 2013

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

RESOLUTION [N] 13-06-10 - #14
A RESOLUTION TO ADOPT THE 3- YEAR COOPERATION AGREEMENT BETWEEN PASSAIC COUNTY AND THE TOWNSHIP OF LITTLE FALLS
TO PARTICIPATE IN THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: FISCAL YEARS 2014, 2015 and 2016

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, provides federal funds to Passaic County to carry out eligible community development activities; and

WHEREAS, the **Township of Little Falls** (hereinafter referred to as the "Municipality") agrees to participate in eligible activities to be carried out under the Passaic County Urban County Entitlement Community Development Block Grant Program; and

WHEREAS, the Mayor of the **Township of Little Falls** is authorized to execute this Cooperation Agreement, and

WHEREAS, Passaic County and the Municipality agree to cooperate to undertake, or assist in undertaking, community renewal and lower-income housing assistance activities, and

WHEREAS, The County and the Municipality agree to take all actions necessary to assure compliance with the Passaic County Urban County Entitlement Program certification under section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, regarding Title VI of the Civil Rights Act of 1964, the Fair Housing Act, and affirmatively furthering fair housing. The provision must also include the obligation to comply with section 109 of Title I of the Housing and Community Development Act of 1974, which incorporates Section 504 of the Rehabilitation Act of 1973 and the Age Discrimination Act of 1975. The provision must also include the obligation to comply with other applicable laws. The agreements shall also contain a provision prohibiting urban county funding for activities in, or in support of, any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the county's actions to comply with the county's fair housing certification. This provision is required because noncompliance by a unit of general local government included in an urban county may constitute noncompliance by the grantee (i.e., the county) that can, in turn, provide cause for funding sanctions or other remedial actions by the Department.

WHEREAS, this agreement shall be in effect for the three year program period: Federal Fiscal Years 2014, 2015 and 2016, and remains in effect until the CDBG funds and program income received (with respect to activities carried out during the three-year qualification period) are expended and the funded activities completed, and that the County and Municipality cannot terminate or withdraw from the Cooperation Agreement while it remains in effect. The agreement shall remain in effect until expressly terminated by one of the parties hereto but said termination may only occur at the end of each three year Urban County requalification period.

WHEREAS, the County has the authority to carry out activities which shall be funded from annual Community Development Block Grant funding appropriations: the County has final responsibility for selecting projects, preparing the Five Year Plan as required by HUD and annual Action Plans; and

WHEREAS, by executing this Cooperation Agreement, the Municipality understands the following:

1. It may not apply for grants under the Small Cities or State CDBG Program for appropriations for fiscal years during the period in which it participates in the Passaic County Urban County CDBG Program;
2. This agreement shall remain in effect until the CDBG funds and income received with respect to the three year qualification period are expended and the funded activities completed;
3. The County and the Municipality may not terminate or withdraw from this agreement while this agreement remains in effect as above;
4. The Municipality has adopted and is enforcing a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations;
5. The Municipality has a policy of enforcing applicable State and local laws against physically barring entrance to, or exit from, a facility or location that is the subject of nonviolent civil rights demonstrations within its jurisdiction.
6. The Municipality shall be prohibited from receiving Urban County funding for activities in, or in support of, any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the county's actions to comply with its fair housing certification,
7. The Municipality, pursuant to 24 CFR 570.501(b), is subject to the same requirements applicable to sub-recipients, including the requirement of a written agreement as described in 24 CFR 570.503, and

WHEREAS, the Municipality shall comply with all applicable laws, ordinances, and codes of the State and Local governments, and shall commit no trespass on any private property in performing any of the work embraced by this Cooperation Agreement, and

WHEREAS, the Municipality shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin, handicap or familiar status. The Municipality shall take affirmative action to ensure that applicant for employment are employed, and that employees are treated during employment without regard to their race, color, religion, sex, national origin, handicap or familiar status. Such action shall include, but not limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff/termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Municipality shall post in conspicuous places, available to employee and applicants for employment, notices to be provided by the Government setting forth the provisions of this nondiscrimination clause. The Municipality shall incorporate the foregoing requirements of this paragraph (a) in all its contractors for such work to incorporate such requirements in all of its contractors for such requirements in all subcontractors for program work, and

WHEREAS, the Municipality is subject to the requirements of Title VI of the Civil Rights Act of 1964, and Title VIII of the Civil Rights Act of 1968. (P.L. 88-352) and HUD regulations with respect thereto including the regulations under 24 CFR Part I. In the sale, or lease, or other transfer of land acquired, cleared, or improved with the assistance provided under this Agreement, the Municipality shall cause or require a covenant running with the land to be inserted in the deed or lease for such transfer, prohibiting discrimination upon the basis of race, color, religion, sex, or national origin in the sale, lease or rental, or in the use or occupancy of such land or any improvements erected thereon, and providing that the sub grantee and the United States are beneficiaries of and entitled to enforce such covenant. The Municipality in undertaking its obligation in carrying out the program assisted hereunder agrees to take such measures as are necessary to enforce such covenant and shall not itself so discriminate and

WHEREAS, the aforesaid activities are in the best interest of the **Township of Little Falls**; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the **Township of Little Falls** (municipality) that the Mayor is authorized to execute the Cooperation Agreement with the County of Passaic to participate in the Passaic County Urban County Entitlement Community Development Block Grant Program for Federal Fiscal Years 2014, 2015 and 2016; and

BE IT FUTHER RESOLVED, that this resolution shall take effect immediately upon its enactment, as provided by law.

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

The Council President declared the motion passed.

Authorizing Temporary Installation of Traffic Signs near Main Street/Fairfield Avenue Intersection

RESOLUTION [O] 13-06-10 - #15
RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS,
COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING THE TEMPORARY INSTALLATION OF TRAFFIC SIGNS NEAR
THE INTERSECTION OF MAIN STREET AND FAIRFIELD AVENUE IN THE TOWNSHIP

WHEREAS, there have been two incidents in the past several months where large commercial vehicles have been unable to negotiate a turn at the intersection of Main Street and Fairfield Avenue in the Township of Little Falls, resulting in a collision with a commuter train in the first instance and a near miss in the second instance; and

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WHEREAS, the Township, pursuant to its powers under N.J.S.A. 40:48-2, declares an emergency and directs the Township Police Department through its Police Chief to coordinate with the Township's Public Works Department to have signs installed at the earliest possible date to prohibit commercial vehicles from making left turns onto Fairfield Avenue from east bound Main Street; and

WHEREAS, the Township will coordinate with other government entities to adjust, if necessary the placement of appropriate signs.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Little Falls, Passaic County, New Jersey, that the Township Police Department is to coordinate forthwith with the Township's Public Works Department to install signs prohibiting vehicles 33,000 GVWR and over from making left turns onto Fairfield Avenue from east bound Main Street in the Township of Little Falls.

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

The Council President declared the motion passed.

PAYMENT OF BILLS

It was moved by Councilmember Porter, seconded by Councilmember Fontana, 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.

There being no further business to come before the meeting, it was moved by Councilmember Fontana, seconded by Councilmember Porter, that the meeting be and it was adjourned at 8:16 p.m.

Cynthia Kraus
Municipal Clerk