

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

Monday, June 15, 2015

Council President Louis Fontana called the meeting to order at 9:41 p.m. with the following members present: William Liess and Joseph Maceri. Also present were Mayor Darlene Conti, Township Attorney William Northgrave, Municipal Clerk Cynthia Kraus and Township Administrator Charles Cuccia.

Absent: Councilmember James Damiano and Councilmember Pamela Porter

Township Employees present: DPW Superintendent Phillip Simone, Fire Chief Jack Sweezy 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 6, 2015; a copy of the notice was mailed 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.

REMARKS FROM THE CHAIR

Council President FONTANA had nothing to report.

COUNCIL MEMBER REPORTS

Councilmember MACERI had nothing to report.

Councilmember LIESS reported on 6/5/15, an event to beautify the river front on Woodcliffe Avenue was held. With the support of Anheuser Busch, the Boy Scouts, and the DPW, the area was landscaped. He encouraged everyone to visit the refurbished area.

MAYOR'S REPORT

Mayor Conti commended the contribution of all involved in the beautification of the Woodcliffe Avenue riverfront area. She also thanked Renea Shapiro for getting the bridge up for the Riverwater ribbon cutting by the Morris Canal. The Mayor attended the CERT graduation and congratulated two members on their graduation. Mayor Conti, Mr. Cuccia and Mr. Lindsay presented their grant application to the Passaic Valley Board members.

APPOINTMENT OF MATTHEW RATERING-YOUNGBERG TO THE LITTLE FALLS LIBRARY BOARD TO A FIVE YEAR TERM EXPIRING 5/31/20 WITH A/C OF COUNCIL.

It was moved by Councilmember Maceri, seconded by Councilmember Liess, that Matthew Ratering-Youngberg be appointed to the Little Falls Library Board.

Poll: Ayes: Liess, Maceri and Council President Fontana
 Nays: None

The Council President declared the motion passed.

APPOINTMENT OF AJ ALVAREZ TO FILL THE UNEXPIRED TWO-YEAR TERM OF 2ND ALTERNATE TO THE LITTLE FALLS PLANNING BOARD EXPIRING 12/31/15

It was moved by Councilmember Maceri, seconded by Councilmember Liess, that AJ Alvarez be appointed to the Little Falls Planning Board.

Poll: Ayes: Liess, Maceri and Council President Fontana
 Nays: None

The Council President declared the motion passed.

ATTORNEY'S REPORT

Mr. Northgrave had nothing to report.

ADMINISTRATOR'S REPORT

Mr. Cuccia had nothing to report.

PUBLIC COMMENT

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

Poll: Ayes: Liess, Maceri and Council President Fontana
 Nays: None

The Council President declared the motion passed.

Ali Aljarrah, 242 Cedar Grove Road, thanked the Council for their time. The Student Advocacy Group would like representation on the Grant Committee.

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Renea Shapiro, Walnut Street, announced the farmer’s market and concerts start in two weeks. She commended the Passaic Valley Sewer Commission for their preparations at Friday’s ribbon-cutting ceremony, and Kathleen Caren, Passaic County Open Space, and the Freeholders. She questioned if it was possible to obtain a sprinkler system at Memorial Park and if all water fountains at the parks are functional. She asked the Council to consider an Adopt a Park program and a community garden in part of the Morris canal. She queried whether an additional ordinance might protect the Township in the future from the issues such as those on Oak Tree Lane. She also posed whether a resolution would be appropriate to address the issue of losing the last train service in Little Falls.

John Veteri, 133 Prospect Street, thanked Mr. Simone and the DPW for their hard work and for helping to plant the trees. He requested the homes on Blue Acres list at the end of Woodcliffe and Mickeljohn become a top priority. He commended Councilmember Liess for initiating these grants.

Dorothy O’Haire, Turnberry Road, said there was a Flood Board meeting on Thursday night. There will be an upcoming meeting for a predictive flood gauge. She informed the Council that Cedar Grove has a project for 460 units of housing; drainage will end up in the Peckman River.

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

Poll: Ayes: Liess, Maceri and Council President Fontana
Nays: None

The Council President declared the motion passed.

Council President FONTANA thanked Passaic Valley Sewer Commission, the DPW, the County and all involved for the work on the Morris Canal.

Council President FONTANA clarified the ordinance would be applicable to the entire Township not only Oak Tree Lane.

Council President FONTANA agreed with the concept of sprinklers at Memorial Park. Mr. Simone confirmed the water fountains are on at the parks. Mr. Cuccia stated the Risk Manager needs to be consulted regarding the Adopt a Park program. Council President FONTANA commented a community garden would create too much of a problem. He thanked Mr. Simone and the DPW for all of the work on the park.

Council President FONTANA did not agree with moving properties on the Blue Acres list; no objections from Council.

Mayor Conti corresponded via letter with Senator O’Toole regarding the train service.

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

NJ State Fireman’s Association, Tara Nolan, Grove Street, Little Falls Fire Department

Little Falls Fire Department Auxiliary, Brian Fisher, Jr., Zelif Avenue, Singac Co. #3

REPORTS

Municipal Clerk’s Report – Month of May 2015

MUNICIPAL CLERKS REPORT		
Month of May 2015		
ABC LICENSES		
OTHER LICENSES		
Business Licenses	\$250.00	
Pre-paid Business Licenses		
Raffle Licenses	40.00	
		\$290.00
REGISTRAR OF VITAL STATISTICS		
Fees & Permits	\$744.00	
Marriage Licenses-LF	\$27.00	
Marriage Licenses-NJ	\$225.00	
		\$996.00
MRNA		
Street Maps	\$	
Zoning Maps	\$	
Zoning Ordinances		
Document Copies	\$6.25	
Garage Sales	\$75.00	
Misc. Fees & Refunds:		
		\$81.25
TOTAL MRNA		<u>\$81.25</u>
TOTAL CURRENT ACCOUNT		<u>\$1,367.25</u>
TOTAL TO TREASURER		<u>\$1,367.25</u>

Municipal Clerk’s Dog/Cat License Report for the Month of May 2015

MUNICIPAL CLERK’S DOG/CAT LICENSE REPORT
Month of May 2015

Dog Licenses issued 05/01/2015 thru 05/31/2015

Meeting of June 15, 2015

Nos. 01 to 39 = 39 Licenses	
Amount due Little Falls	\$265.20
Amount due State	55.80
Total Cash Received	\$321.00
Cat Licenses issued 06/01/2015 thru 06/30/2015	
Nos. 0 to 0	
Licenses Issued 0	
Total Cash Received	\$00
Total to Treas.	<u>\$321.00</u>

Tax Collector's Report – Month of April 2015
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 April 2015

Categories 01-	April 1-30, 2015	2015 Year to Date
2015 Taxes	\$1,633,447.22	\$12,429,507.73
2014 Taxes	65,174.75	311,599.04
2013 Taxes	0.00	69.70
Interest	11,357.62	33,147.98
Duplicate Tax Bills	5.00	160.00
Insufficient Check Charge	20.00	80.00
6% Penalty Fee	1,376.85	9,105.07
GRAND TOTALS	\$1,711,381.44	\$12,783,669.52

Delinquent 2014 Taxes	\$240,428.73 (1 st -4th Qtrs.).
Delinquent 2015 Taxes	<u>\$394,090.68</u> (1 st Qtr.).
Total Delinquent Taxes	\$634,519.41

2015 Refunds this month =	-\$2,104.11
2015 Year to date refunds =	-\$2,104.11
Breakdown of refunds for years 2012-2015 completed in 2015(see attached).	

MONTHLY REPORT

Municipality of Township of Little Falls
Office of the Tax Collector
Township of Little Falls Tax Collector Trust Account, Lakeland Bank
Revenues Collector for the Month of April 2015

Categories 34-	April 1-30, 2015	2015 Year to Date
Outside Lien	\$32,003.85	\$80,961.77
GRAND TOTALS	\$32,003.85	\$80,961.77

REFUNDS IN THE YEAR 2015

Months	2012 STCJ	2013 STCJ	2014 STCJ	2015 STCJ	2015 CBJ	Regular 2015	2015 Veteran/Widow	2015 Senior/Disabled	Exempt 2015	2015 Homestead Benefit	Total by Months
January	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
February	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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	\$2,104.11	\$2,104.11
Totals	\$0.00	\$0.00	\$0.00	\$2,104.11	\$2,104.11						

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.

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 April 2015

Balance Brought Forward (January 1, 2015)		
January 2015	\$62,000.00	\$200,400.00
February 2015	\$ 0.00	\$200,400.00
March 2015	\$11,800.00	\$188,600.00
April 2015	\$31,000.00	\$157,600.00
Ending Balance as of April 30, 2015		\$157,600.00

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 April 2015

		2015
	Deposit	Year-to-Date
January 2015	\$26,826.41	\$26,826.41
February 2015	\$ 0.00	\$26,826.41

Meeting of June 15, 2015

March 2015	\$22,131.51	\$48,957.92
April 2015	\$32,003.85	\$80,961.77
Total Collected as of April 30, 2015		\$80,961.77

Tax Collector's Report - Month of May 2015

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 2015

Categories 01-	May 1 - 29, 2015	2015 Year to Date
2015 Taxes	\$8,934,622.33	\$21,364,130.06
2014 Taxes	34,068.53	345,667.57
2013 Taxes	0.00	69.70
Interest	8,467.46	41,615.44
Duplicate Tax Bills	20.00	180.00
Insufficient Check Charge	0.00	80.00
6% Penalty Fee	0.00	9,105.07
GRAND TOTALS	\$8,977,178.32	\$21,760,847.84

Delinquent 2014 Taxes \$206,610.20 (1st-4th Qtrs.).
 Delinquent 2015 Taxes \$881,180.20 (1st - 2nd Qtrs.).
Total Delinquent Taxes \$1,087,790.40

2015 Refunds this month = -\$0.00
 2015 Year to date refunds = -\$2,104.11

Breakdown of refunds for years 2012-2015 completed in 2015(see attached).

MONTHLY REPORT

Municipality of Township of Little Falls
 Office of the Tax Collector
 Township of Little Falls Tax Collector Trust Account, Lakeland Bank
 Revenues Collector for the Month of May 2015

Categories 34-	May 1-29, 2015	2015 Year to Date
Outside Lien	\$0.00	\$80,961.77
GRAND TOTALS	\$0.00	\$80,961.77

REFUNDS IN THE YEAR 2015

Months	2012 STCJ	2013 STCJ	2014 STCJ	2015 STCJ	2015 CBJ	Regular 2015	2015 Veteran/Widow	2015 Senior/Disabled	Exempt 2015	2015 Homestead Benefit	Total by Months
January	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
February	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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	\$2,104.11	\$2,104.11
May	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,104.11	\$2,104.11

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.

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 May 2015

	Liens with Premiums Redeemed/(-)	Bal./Dep.(+)
Balance Brought Forward (January 1, 2015)		\$262,400.00
January 2015	\$62,000.00	\$200,400.00
February 2015	\$ 0.00	\$200,400.00
March 2015	\$11,800.00	\$188,600.00
April 2015	\$31,000.00	\$157,600.00
May 2015	\$ 0.00	\$157,600.00
Ending Balance as of May 29, 2015		\$157,600.00

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 May 2015

	2015 Deposit	2015 Year-to-Date
January 2015	\$26,826.41	\$26,826.41
February 2015	\$ 0.00	\$26,826.41
March 2015	\$22,131.51	\$48,957.92
April 2015	\$32,003.85	\$80,961.77
May 2015	\$ 0.00	\$80,961.77
Total Collected as of May 29, 2015		\$80,961.77

RESOLUTIONS

Meeting of June 15, 2015

Refund of Overpayment of 2015 2nd Quarter 2015 Taxes

RESOLUTION [A] 15-06-15- #1

WHEREAS, the Division of Taxation has forwarded to the Tax Collector the 2012 Homestead Benefit credits which were applied to the 2015 2nd Quarter taxes; and

WHEREAS, the property known as Block 229 Lot 10 known as William & Michelle Gallo of 6 Marietta Street has a credit on the 2nd quarter in the amount of \$903.02 due to a Homestead Benefit credit amount; and

WHEREAS, the taxpayer's mortgage company (Metuchen) paid the full amount of the 2nd qtr. taxes before the homestead credit in the amount of \$2,616.75; and

WHEREAS, Metuchen Savings Bank advised the Tax Collector in writing that the Gallo's are in the process of selling their home and requested the Collector to refund the taxpayer directly; and

WHEREAS, the Tax Collector shall authorize our Treasurer to issue a refund check in the amount of \$903.02 made payable to William & Michelle Gallo, 412 Retriever Court, Murrells Inlet, SC 29576;

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Little Falls on this 15th day of June 2015 that the amount of \$903.02 be refunded to William & Michelle Gallo due to a 2012 Homestead benefit credit on their 2015 2nd qtr. taxes.

RESOLUTION [B] 15-06-15- #2

WHEREAS, the Division of Taxation has forwarded to the Tax Collector the 2012 Homestead Benefit credits which were applied to the 2015 2nd Quarter taxes; and

WHEREAS, the property known as Block 167 Lot 11 known as Paula S. Tompkins of 18 Hopson Avenue has a credit on the 2nd quarter in the amount of \$597.48 due to a Homestead Benefit credit amount; and

WHEREAS, the taxpayer's mortgage company (Lereta) paid the full amount of the 2nd qtr. taxes before the homestead credit in the amount of \$2,443.85, and this mortgage was satisfied; and

WHEREAS, Tompkins will have a different mortgage company and has requested that the Tax Collector refund her 2012 Homestead credit to her; and

WHEREAS, the Tax Collector shall authorize our Treasurer to issue a refund check in the amount of \$597.48 made payable to Paula S. Tompkins and mail to 18 Hopson Avenue, Little Falls, NJ 07424;

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Little Falls on this 15th day of June 2015 that the amount of \$597.48 be refunded to Paula S. Tompkins due to a 2012 Homestead benefit credit on her 2015 2nd qtr. taxes.

Refund of Overpayment of 2012 Taxes

RESOLUTION [C] 15-06-15 #3

WHEREAS, there is a State Tax Court Judgment on Block 237 Lot 13, known as Ralph Nuzzo & D Lynn Van Borkulo of 100 Woods Road, Little Falls, NJ 07424 for the Year 2012 reducing the assessed value by \$50,100.00;

YEAR 2012

Original Assessment	\$1,375,100.00
STCJ	<u>1,325,000.00</u>
Difference	\$ 50,100.00
2012 Tax Rate	x <u>2.30%</u>
	\$1,152.30

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of **\$1,305.26** for the Year 2012 including interest payable to Bruce J. Stavitsky, Esq. for the benefit of Nuzzo, Ralph & D Lynn Van Borkulo, and mail to Stavitsky & Associates LLC, 350 Passaic Avenue, Fairfield, NJ 07004; and

WHEREAS, the above monies shall be **refunded on or before June 19, 2015** as the above payment includes interest of \$152.96 from November 5, 2012 to June 19, 2015 due to the fact that the judgment entry date was March 27, 2015 and stipulation of settlement granted 60 days waiver of interest if refund was granted on or before May 27, 2015.

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 15th day of June 2015 that the above attorney/taxpayers be refunded the total amount of **\$1,305.26** for the overpayment of taxes due to a State Tax Court Judgment on Block 237 Lot 13.

RESOLUTION [D] 15-06-15#4

WHEREAS, there is a State Tax Court Judgment on Block 88.02 Lot 1 C311, known as Eileen Lurie of 240 Main Street, Unit 311, Little Falls, NJ 07424 for the Year 2012 reducing the assessed value by \$8,700.00;

YEAR 2012

Original Assessment	\$342,500.00
STCJ	<u>333,800.00</u>
Difference	\$ 8,700.00
2012 Tax Rate	x <u>2.30%</u>
	\$200.10

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of **\$200.10** for the Year 2012 payable to Jacobus & Associates, LLC, Trustee for Lurie, Eileen; mail to Jacobus & Associates, LLC, 301 South Livingston Avenue, Suite 105, Livingston, NJ 07039; and

WHEREAS, the above monies shall be **refunded on or before July 22, 2015** within 60-days from the judgment entry date of May 22, 2015;

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 15th day of June 2015 that the above attorney/taxpayer be refunded the total amount of **\$200.10** for the overpayment of taxes due to a State Tax Court Judgment on Block 88.02 Lot 1 C311.

RESOLUTION [E] 15-06-15#5

WHEREAS, there is a State Tax Court Judgment on Block 88.05 Lot 1 C506, known as Stewart & Janice Sloane of 300 Main Street, Unit 506, Little Falls, NJ 07424 for the Year 2012 reducing the assessed value by \$6,200.00;

YEAR 2012

Original Assessment	\$317,900.00
STCJ	<u>311,700.00</u>
Difference	\$ 6,200.00
2012 Tax Rate	x <u>2.30%</u>
	\$142.60

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of **\$142.60** for the Year 2012 payable to Jacobus & Associates, LLC, Trustee for Sloane, Stewart & Janice; mail to Jacobus & Associates, LLC, 301 South Livingston Avenue, Suite 105, Livingston, NJ 07039; and

WHEREAS, the above monies shall be **refunded on or before July 22, 2015** within 60-days from the judgment entry date of May 22, 2015;

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 15th day of June 2015 that the above attorney/taxpayers be refunded the total amount of **\$142.60** for the overpayment of taxes due to a State Tax Court Judgment on Block 88.05 Lot 1 C506.

RESOLUTION [F] 15-06-15 #6

WHEREAS, there is a State Tax Court Judgment on Block 88.05 Lot 1 C817, known as Myriam Smith of 300 Main Street, Unit 817, Little Falls, NJ 07424 for the Year 2012 reducing the assessed value by \$11,200.00;

Meeting of June 15, 2015

YEAR 2012

Original Assessment	\$295,200.00
STCJ	<u>284,000.00</u>
Difference	\$ 11,200.00
2012 Tax Rate	x 2.30%
	\$257.60

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of **\$257.60** for the Year 2012 payable to Jacobus & Associates, LLC, Trustee for Smith, Myriam; mail to Jacobus & Associates, LLC, 301 South Livingston Avenue, Suite 105, Livingston, NJ 07039; and

WHEREAS, the above monies shall be **refunded on or before July 22, 2015** within 60-days from the judgment entry date of May 22, 2015;

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 15th day of June 2015 that the above attorney/taxpayer be refunded the total amount of **\$257.60** for the overpayment of taxes due to a State Tax Court Judgment on Block 88.05 Lot 1 C817.

RESOLUTION [G] 15-06-15#7

WHEREAS, there is a State Tax Court Judgment on Block 88.05 Lot 1 C917, known as Gregory Lawley of 300 Main Street, Unit 917, Little Falls, NJ 07424 for the Year 2012 reducing the assessed value by \$21,200.00;

YEAR 2012

Original Assessment	\$305,200.00
STCJ	<u>284,000.00</u>
Difference	\$ 21,200.00
2012 Tax Rate	x 2.30%
	\$487.60

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of **487.60** for the Year 2012 payable to Jacobus & Associates, LLC, Trustee for Lawley, Gregory; mail to Jacobus & Associates, LLC, 301 South Livingston Avenue, Suite 105, Livingston, NJ 07039; and

WHEREAS, the above monies shall be **refunded on or before July 22, 2015** within 60-days from the judgment entry date of May 22, 2015;

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 15th day of June 2015 that the above attorney/taxpayer be refunded the total amount of **\$487.60** for the overpayment of taxes due to a State Tax Court Judgment on Block 88.05 Lot 1 C917.

Renewal of Plenary Retail Consumption License for the Period From July 1, 2014 Through June 30, 2015

RESOLUTION [H] 15-06-15 - #8

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>
1605-33-007-009	Top Cucina Corporation t/a Bella Nottes Alta Cucina 112 Stevens Avenue	\$2,200.00

and **WHEREAS**, it appears that the said application is in satisfactory form; that the applicant has complied with all necessary requirements; that the application is 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 application; and

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

WHEREAS, this licensee has received a Special Ruling from the Director of the ABC pursuant to N.J.S.A. 33:1-12.18 to issue a new license for license term 2013-2014; and

NOW, THEREFORE, BE IT RESOLVED that the above-listed application be and the same is hereby granted; and

BE IT FURTHER RESOLVED that the license be renewed accordingly, for the license term of July 1, 2013 and expire on June 30, 2014.

Awarding Change Order to D'Arminio & Sons for Improvements to Amity Park in Excess of \$2,913.35 of Contract Price

RESOLUTION [I] 15-06-15 - #9

RESOLUTION AWARDING CHANGE ORDER TO D'ARMINIO & SONS FOR IMPROVEMENTS TO AMITY FIELD INCREASING CONTRACT AMOUNT BY \$2,913.35

WHEREAS, the Township Council has received a recommendation from the Township Engineer regarding the Improvements to Amity Field contract; and

WHEREAS, the Township Council has considered this recommendation in accordance with N.J.A.C. 5:30-1 et seq. and the Local Public Contracts Law; and

WHEREAS, the Township Council has a contract with D'Arminio & Sons for Improvements to Amity Field, which was awarded by public bidding under the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes a Change Order to D'Arminio & Sons with an increase amount of \$2,913.35, making the total contract amount \$136,466.70 as listed in the Township Engineer's estimate and further authorizes a notice of this action be printed in the official newspaper and a copy of the advertisement be filed with the Township Clerk.

Professional Services Agreement Between Township of Little Falls, Riddick Associates, LLC, and H2M Architects & Engineers

RESOLUTION [J] 15-06-15 - #10

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING AN AMENDMENT TO THE TOWNSHIP'S PROFESSIONAL SERVICES AGREEMENT WITH H2M ARCHITECTS & ENGINEERS AND TERMINATING THE TOWNSHIP'S PROFESSIONAL SERVICES AGREEMENT WITH RIDDICK ASSOCIATES, P.C.

WHEREAS, the Township of Little Falls (the "Township") executed a professional services agreement with Dennis Lindsay, P.E. of Riddick Associates, P.C. (the "Riddick Agreement") in accordance with Resolution [F]15-01-05 #6, for the provision of services as Municipal Engineer to the Township; and

WHEREAS, the Township also executed a professional services agreement with H2M Architects & Engineers (the "H2M Agreement") in accordance with Resolution [E]15-01-05 #5, for the provision of services as Municipal Planner to the Township; and

WHEREAS, Riddick Associates, P.C. joined H2M Architects & Engineers effective June 1, 2015 and therefore will no longer be operating as Riddick Associates, P.C.; and

WHEREAS, in light of this change, the Township's H2M Agreement needs to be amended to reflect and include the provision of Municipal Engineer services to the Township by H2M Architects & Engineers under the same terms and conditions as set forth in the Riddick Agreement; and the Township's Riddick Agreement needs to be terminated.

Meeting of June 15, 2015

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

1. The Township Council hereby authorizes the execution of an amendment to the H2M Agreement by the Township to incorporate and include the provision of Municipal Engineer services of Dennis Lindsay, P.E. to the Township by H2M Architects & Engineers, effective immediately, under the same terms and conditions set forth in the Riddick Agreement. The Township Council hereby also authorizes the Township to terminate the Riddick Agreement.

Authorization to Advertise for the Receipt of Bids for Billboards

RESOLUTION [K] 15-06-15 - #11

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR BILLBOARDS

WHEREAS, it is necessary to approve the advertisement for receipt of bids;

NOW THEREFORE BE IT RESOLVED, by the governing body of the Township of Little Falls that the Township Clerk is hereby authorized to place a notice of bid for the above referenced project in accordance with N.J.S.A. 40:11.

BE IT FURTHER RESOLVED that the Clerk of the Township be and is hereby authorized to certify the within resolution and that the provisions thereof are in conformity with the provisions of law.

Rejecting Bids Received for Recycling Processing and Marketing and Authorizing the Clerk to Re-Advertise for the Receipt of Bids

RESOLUTION [L] 15-06-15 - #12

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE REJECTION OF BIDS SUBMITTED IN RESPONSE TO REQUEST FOR

BIDS FOR RECYCLING PROCESSING AND MARKETING

WHEREAS, the Township of Little Falls issued a request for bids for Recycling Processing and Marketing, and on May 12, 2015 received one bid from Atlantic Coast Fibers, LLC in response to the solicitation; and

WHEREAS, the bids were reviewed and it was determined that there were material defects that could not be corrected with the bid; and

WHEREAS, in light of this determination, the Township desires to reject this bid; and

WHEREAS, the Township desires to re-advertise for the receipt of bids for this purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, PASSAIC COUNTY, NEW JERSEY hereby authorizes the rejection of the bids submitted by Atlantic Coast Fibers, LLC for Recycling Processing and Marketing and authorizes the Township Clerk to re-advertise for the receipt of bids in accordance with the Local Public Contracts Law.

Blue Acres List

RESOLUTION [M] 15-06-15 - #13

RESOLUTION APPROVING BLUE ACRES LIST

BE IT RESOLVED, that the Township Council of the Township of Little Falls hereby authorizes the attached list to be sent to Blue Acres in accordance with their requirements.

Establishment of Grant Committee

RESOLUTION [N] 15-06-15 - #14

RESOLUTION ESTABLISHING A GRANT COMMITTEE

WHEREAS, the Township Council desires to establish a Grant Committee to be more proactive in obtaining grants for the Township; **NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Little Falls hereby establishes a Little Falls Grant Committee and appoints the following members:

James Damiano, Arnold Korotkin, Renea Shapiro,
MaryAnn Kilpatrick, William Organisciak, Linda Crosman

Award of Contract to Tony Sanchez, LTD for the Purchase of a New Snow Plow Under the Morris County Co-Op Contract

RESOLUTION [O] 15-06-15 - #15

WHEREAS, the Township of Little Falls has a need to purchase a Switch n' Go 11, hydraulic power unit with options central hydraulic system and an 11-foot power angle snow plow; and

WHEREAS; this may be purchased from Tony Sanchez, Ltd., P.O. Box 649, Stanhope, NJ, 07874 under the Morris County Cooperative Contract 15-D, Item #5, Quote #8655, to be funded from Bond Ordinance No. 1213;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Little Falls hereby approves the award of one Switch n' Go 11, hydraulic power unit with options central hydraulic system and an 11-foot power angle snow plow under Morris County Cooperative Contract 15-D in the amount of \$50,635.10 to Tony Sanchez, Ltd.

INTERDEPARTMENTAL FINANCE

Authorization to Insert into 2015 Municipal Budget a Special Item of Revenue and Appropriation Each Titled Safe Corridors Act

TOWNSHIP OF LITTLE FALLS PASSAIC COUNTY NEW JERSEY

RESOLUTION [P] 15-06-15 - #16 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 2015 in the sum of \$74,530.46, 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 – Highway Safety Program – Safe Corridors Act in the amount of \$74,530.46;

BE IT FURTHER RESOLVED, that the like sum of \$74,530.46 is hereby appropriated under the caption:

General Appropriations

- (A) Operations – Excluded from “CAPS”
Public & Private Programs Offset by Revenues

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

Poll: Ayes: Liess, Maceri and Council President Fontana
Nays: None

The Council President declared the motion passed.

REGULAR AGENDA

The following items were individually considered.

NEW BUSINESS

Ordinance No. 1221 – It was moved by Councilmember Maceri, seconded by Councilmember Liess, that there be introduced and the meeting of July 13, 2015 set as the date and time for the public hearing on the following:

ORDINANCE #1221

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, ACCEPTING A DEED OF EASEMENT FROM R. NEWELL & COMPANY, INC. OVER THE LAND COMMONLY KNOWN ON THE TAX MAPS OF THE TOWNSHIP AS BLOCK 40, LOT 2, IN CONNECTION WITH THE ELM COURT DRAINAGE PROJECT

WHEREAS, the Township of Little Falls (“Township”) is a public body corporate and politic of the State of New Jersey; and
WHEREAS, the R. Newell & Company, Inc. (“Grantor”) is the owner of the land commonly known as Block 40, Lot 2 on the Township tax maps (“Property”); and

WHEREAS, pursuant to negotiations between Grantor and the Township, Grantor has agreed to convey to the Township a permanent drainage easement and a temporary construction easement (collectively, the “Easement”) over the Property to enable the Township to realign an existing drainage ditch and to install, maintain and repair stormwater drainage infrastructure in and/or around Elm Court in the Township (“Project”); and

WHEREAS, the Parties have prepared the form of Easement which they intend to execute and record on title to the Property; and

WHEREAS, the Township’s acceptance of the Easement requires approval by ordinance of such acquisition pursuant to *N.J.S.A. 40A:12-5*.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Township hereby accepts the grant of Easement from Grantor.
3. The Mayor and Township Clerk are hereby authorized to execute all such documents as are required to accept and record the conveyance of the Easement.
4. A copy of this Ordinance and the Easement shall be available for public inspection at the offices of the Township Clerk.
3. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

Poll: Ayes: Liess, Maceri and Council President Fontana
Nays: None

The Council President declared the motion passed.

Ordinance No. 1222 – It was moved by Councilmember Liess, seconded by Councilmember Maceri, that there be introduced and the meeting of July 13, 2015 set as the date and time for the public hearing on the following:

ORDINANCE NO. 1222

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, ACCEPTING A DEED OF EASEMENT FROM R. NEWELL & COMPANY, INC. OVER THE LAND COMMONLY KNOWN ON THE TAX MAPS OF THE TOWNSHIP AS BLOCK 40, LOT 2, IN CONNECTION WITH THE ELM COURT DRAINAGE PROJECT

WHEREAS, the Township of Little Falls (“Township”) is a public body corporate and politic of the State of New Jersey; and
WHEREAS, the R. Newell & Company, Inc. (“Grantor”) is the owner of the land commonly known as Block 40, Lot 2 on the Township tax maps (“Property”); and

WHEREAS, pursuant to negotiations between Grantor and the Township, Grantor has agreed to convey to the Township a permanent drainage easement and a temporary construction easement (collectively, the “Easement”) over the Property to enable the Township to realign an existing drainage ditch and to install, maintain and repair stormwater drainage infrastructure in and/or around Elm Court in the Township (“Project”); and

WHEREAS, the Parties have prepared the form of Easement which they intend to execute and record on title to the Property; and

WHEREAS, the Township’s acceptance of the Easement requires approval by ordinance of such acquisition pursuant to *N.J.S.A. 40A:12-5*.

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

5. The aforementioned recitals are incorporated herein as though fully set forth at length.
6. The Township hereby accepts the grant of Easement from Grantor.
7. The Mayor and Township Clerk are hereby authorized to execute all such documents as are required to accept and record the conveyance of the Easement.
8. A copy of this Ordinance and the Easement shall be available for public inspection at the offices of the Township Clerk.
4. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

Poll: Ayes: Liess, Maceri and Council President Fontana
Nays: None

The Council President declared the motion passed.

PAYMENT OF BILLS

It was moved by Councilmember Maceri, seconded by Councilmember Liess, 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

Meeting of June 15, 2015

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: Liess, Maceri and Council President Fontana
 Nays: None

The Council President declared the motion passed.

There being no further business to come before the meeting, it was moved by Councilmember Maceri, seconded by Councilmember Liess, that the meeting be and it was adjourned at 10:12 p.m.

Cynthia Kraus
Municipal Clerk