

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

Monday, June 9, 2014

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

Absent: None

Township Employees present: DPW Superintendent Phillip Simone and Police Chief John Dmuchowski

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.

REMARKS FROM CHAIR

Council President FONTANA informed that Clifton High School will be having an emergency preparedness drill on Saturday 6/14/14 at 9:30 a.m.

COUNCIL MEMBER REPORTS

Councilmember ORGANISCIAK had nothing to report.

Councilmember VANTUNO had nothing to report.

Councilmember MACERI thanked everyone who came out to vote during the General Election and expressed his appreciation for all who supported him. He informed that he attended Little Falls Night at the Jackals Game, which was a nice event. He also informed that the next Flood Board meeting will be held in Woodland Park at 7:00 p.m.

Councilmember PORTER said the Senior Citizen's Ice Cream Social was a nice event. She also informed that there will be a meeting of the Police Station Committee, where the County will present plans for the building.

MAYOR'S REPORT

Mayor Post congratulated all of the graduates of Montclair State University. She also congratulated Sip and Swirl and Tumble Zone on their grand openings. She informed that World Environment Cleanup recently held a cleanup on the Passaic River Woodcliffe Avenue river walk. She also informed that the Transit Village and the Master Plan were both discussed at the last Planning Board meeting.

Mr. Simone informed that he met with PSE&G regarding the Energy Strong Program, and explained that they will be replacing gas lines in the Singac section to improve gas pressure. The project will commence in July and is anticipated to be completed at the end of the year.

APPOINTMENT OF LIBRARY BOARD MEMBERS FOR A 5-YEAR TERM

Mayor Post informed that she is reappointing the following members to the Library Board for 5-year terms: Anthony Sgobba, Patricia Ross and Marianne DeLorenzo, all expiring May 1, 2019.

ATTORNEY'S REPORT

Mr. Northgrave had nothing to report.

ADMINISTRATOR'S REPORT

Mr. Cuccia said he received a request for a concert banner from the ABC for the concerts in the park. He wanted to ask for permission from the Council for this; there was an affirmative consensus from the Council to approve this.

Mr. Cuccia said they are currently reviewing dates for a meeting to discuss the Transit Village. He will continue to provide updates on this moving forward. Tonight's agenda includes the public hearing and adoption of Ordinance No. 1195 for various improvements to Riker and Garrabrant Avenues. They have been discussing the overnight parking as well. He asked the Police Chief to elaborate on this at this time.

At this time, Chief Dmuchowski spoke about the issues regarding overnight parking and explained that they are still working on a new ordinance for this.

PUBLIC PORTION

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

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

Rob Zurcher, 15 Oak Tree Lane, explained that there is a house on his block which is being rented to college students. He voiced his disappointment with the circumstances and asked if this is legal.

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Renea Shapiro, Walnut Street, explained that the Little Falls ABC will have its Farmers Market beginning on 6/26/14 through 8/28/14 at Wilmore Road Park. Little Falls Nigh will be held on 6/26/14 at 6:30 p.m. to kick off the Farmers Market. On 7/3/14, they will have a special event to honor the veterans. She thanked the Mayor, the DPW and Mr. Simone for helping the Little Falls ABC with their event preparations this year. She also informed that the Transportation Committee recently held a meeting; Minutes have been sent out. She questioned the process and the status of the Master Plan regarding a Transit Village.

Arnold Korotkin, 181 Long Hill Road, explained that the NJ League of Municipalities is seeking nominations for great places in New Jersey. He suggested that someone send in a nomination for Memorial Park in Little Falls. He also thanked the Council for the approval of Resolution K on this evening's agenda, noting that this has been in the works for quite some time. Regarding the senior bus service in town, he suggested the idea of putting advertisements on the bus in order to cover some of the costs to run the bus. He also asked the Council to pass a resolution expressing their concern regarding the Transcontinental Gas Pipeline Company's project, which is an expansion project increasing the pressure of existing pipelines that run through 16 towns, including Little Falls. There is concern that this will increase the pressure in older pipelines in these towns, which could cause other problems. Other municipalities and fire companies have already expressed their concern about this.

Bob Retzer, 20 Jackson Street, said the road at the corner of Jackson Street and Paterson Avenue is a mess and now the storm sewers do not work. The Township has repaved several streets in town since this project took place on Paterson Avenue. He would like for his street to be repaved. He wants to know what can be done about this.

Caren DaSilva, former resident of 92 Island Avenue, said she has been waiting for her property in Little Falls to be elevated. The former Administrator has not returned any of her emails and she does not know the status of this. She would like a better line of communication with the Township.

Keith Kazmark, Mayor of Woodland Park, said he will be addressing Ordinance No. 1194 during the public hearing this evening. However, he was wondering if the Council could share the report from the Planning Board meeting prior to the public hearing this evening.

Dorothy O'Haire, Turnberry Road, gave an update regarding the recent Flood Board meeting which took place in Woodland Park with the Army Corps of Engineers. She informed that the Minutes of this meeting have been filed in the Clerk's Office at Town Hall if anyone would like to know the outcome.

Louis Fernandez, Harrison Street, pointed out that the Mayor of Woodland Park is here again asking for things. Referring to Ordinance No. 1195 on tonight's agenda, he said there are many other streets in town that have to be paved, including Jackson Street.

Bob Dombrowski, Parkway, asked about the status of the paid ambulance service.

Jennifer Ziesing, 1 Oak Tree Lane, expressed her concern regarding a neighboring property being rented out to a large number of Montclair State University students. She moved to her street because it is quiet and family-oriented. She doesn't want to see the road become part of the MSU dormitories.

Fire Chief Jack Sweezy, referred to Resolution [L] on this evening's agenda, and asked the Council to support this for the future of new homes. This is a positive for everyone and an important safety issue.

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

Poll: Ayes: Maceri, Organisciak, Porter, Vantuno and President Fontana
Nays: None
The Council President declared the motion passed.

Council President FONTANA addressed the concerns regarding Oak Tree Lane and referred this to the Attorney. Mr. Northgrave said he doesn't believe the Township is in a position to issue a zoning violation because the residents of a house are college students. However, as the Police Chief has previously stated, if there is a problem or concern, the residents should report it to the Police Department so they are able to come out and assess the situation.

Chief Dmuchowski said they have had this issue in other areas of town. They work very well with MSU. He reiterated that the Police Department is there to help if there are complaints of noise, parking, etc. and also pointed out that the college can take sanctions against those students if necessary, which may be a faster process.

Council President FONTANA urged everyone to come out for the concerts in the park, adding that it is a nice event.

Mr. Cuccia explained that he is speaking with the Attorney and the Auditor regarding an amendment they can use to fund the changes that are requested in the Master Plan. They are also going to meet with the NJDOT to discuss the application for the transit village. They also have to discuss changes in the zoning ordinance.

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 Firemen's Association – Ryan Gaffney, Long Hill Road, Singac Fire Co. #3

Meeting of June 9, 2014

- Nicholas Freda, Hopson Avenue, Great Notch Fire Co. #4

REPORTS

Municipal Clerk's Report – Month of May 2014

MUNICIPAL CLERKS REPORT
Month of May 2014

ABC LICENSES		
OTHER LICENSES		
Business Licenses	\$3,365.00	
Pre-paid Business Licenses		
Raffle Licenses	125.00	
		\$3,490.00
REGISTRAR OF VITAL STATISTICS		
Fees & Permits	\$328.00	
Marriage Licenses-LF	18.00	
Marriage Licenses-NJ	150.00	
		\$496.00
MRNA		
Street Maps		
Zoning Maps		
Zoning Ordinances		
Document Copies	\$19.18	
Garage Sales	55.00	
Misc. Fees & Refunds:		
		\$74.18
TOTAL MRNA		\$74.18
TOTAL CURRENT ACCOUNT		\$4,060.18
TOTAL TO TREASURER		\$4,060.18

Municipal Clerk's Dog/Cat License Report – Month of May 2014

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT
Month of May 2014

Dog Licenses issued 05/01/14 thru 05/31/14		
Nos. 1 to 249 = 249 Licenses		
Amount due Little Falls		\$1,693.20
Amount due State		385.80
Total Cash Received		\$2,079.00
 Cat Licenses issued 05/01/14 thru 05/31/14		
Nos. 1 to 34		
Licenses Issued 34		
Total Cash Received		\$272.00
 Total to Treas.		<u>\$2,351.00</u>

Tax Collector's Report – Month of April 2014

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 2014

Categories	April 30, 2014	2014 Year to Date
2014 Taxes	\$1,375,262.26	\$12,130,501.85
2013 Taxes	37,611.55	181,773.51
2010 Taxes	0.00	250.00
Interest	6,366.32	22,811.45
Outside Tax Liens	0.00	10,207.18
Duplicate Tax Bills	5.00	90.00
Tax Searches	0.00	10.00
Insufficient Check Charge	0.00	80.00
6% Penalty Fee	643.73	3,249.63
GRAND TOTALS	\$1,419,888.86	\$12,348,973.62

Delinquent 2014 Taxes \$237,870.74 (150 line items) 1st Qtr. 02/01/14.
Delinquent 2013 Taxes \$129,445.24 (50 line items) tax sale this year.
Total Delinquent Taxes \$367,315.98

2014 Refunds this month - \$0.00
2014 Year to date refunds = -\$2,179.36
Breakdown of refunds for years 2011-2014 completed in 2014(see attached).

2014 Insufficient check charge backs (year-to-date) = -\$5,424.40

REFUNDS IN THE YEAR 2014

Months	2011 STCJ	2012 STCJ	2013 STCJ	2014 STCJ	2014 CBJ	Regular 2014	2014 Veteran/ Widowed	2014 Senior/ Disabled	Exempt 2014	2014 Homestead Benefit	Total by Months
January	\$1,072.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,072.50
February	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,179.36	\$0.00	\$0.00	\$0.00	\$0.00	\$2,179.36

Meeting of June 9, 2014

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
Totals	\$1,072.50	\$0.00	\$0.00	\$0.00	\$0.00	\$2,179.36	\$0.00	\$0.00	\$0.00	\$0.00	\$3,251.86

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 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
Ending Balance as of April 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 April 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	\$0.00
Total Collected as of April 30, 2014		\$10,207.18

Tax Collector's Report – Month of May 2014
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 2014

Categories	May 30, 2014	2014 Year to Date
2014 Taxes	\$8,231,881.45	\$20,362,383.30
2013 Taxes	23,142.82	204,916.33
2010 Taxes	0.00	250.00
Interest	8,631.60	31,443.05
Outside Tax Liens	0.00	10,207.18
Duplicate Tax Bills	30.00	120.00
Tax Searches	0.00	10.00
Insufficient Check Charge	0.00	80.00
6% Penalty Fee	0.00	3,249.63
GRAND TOTALS	\$8,263,685.87	\$20,612,659.49

Delinquent 2014 Taxes \$781,917.97 (309 line items) 1st & 2nd Qtrs. 2014.
 Delinquent 2013 Taxes \$106,302.42 (35 line items) tax sale this year.
Total Delinquent Taxes \$888,220.39

2014 Refunds this month - \$0.00
 2014 Year to date refunds = - \$2,179.36
Breakdown of refunds for years 2011-2014 completed in 2014(see attached).

2014 Insufficient check charge backs (year-to-date) = - \$5,424.40

REFUNDS IN THE YEAR 2014

Months	2011 STCJ	2012 STCJ	2013 STCJ	2014 STCJ	2014 CBJ	Regular 2014	2014 Veteran/ Widow	2014 Senior/ Disabl ed	Exempt 2014	2014 Homestead Benefit	Total by Months
January	\$1,072.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,072.50
February	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,179.36	\$0.00	\$0.00	\$0.00	\$0.00	\$2,179.36
March	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Meeting of June 9, 2014

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
Totals	\$1,072.50	\$0.00	\$0.00	\$0.00	\$0.00	\$2,179.36	\$0.00	\$0.00	\$0.00	\$0.00	\$3,251.86

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 2014

	<u>Liens with Premiums Redeemed/(-)</u>	<u>Bal./Dep.(+)</u>
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
Ending Balance as of May 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 May 2014

	<u>Deposit</u>	<u>2014 Year-to-Date</u>
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
Total Collected as of May 30, 2014		\$10,207.18

RESOLUTIONS

NJ Dept. of Health – Dog License Fees

RESOLUTION [A] 14-06-09 - #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: \$385.80

payable to:

NJ State Dept. of Health

representing payment of State dog license fee, license Nos. 1 to 249 for the month of May 2014.

Authorizing Settlement of Property Tax Appeal

RESOLUTION [B] 14-06-09 - #2

WHEREAS, the Mayor and Council of the Township of Little Falls have been advised of the proposed settlement of a property tax appeal filed by Julia A. Cannarozzi (hereinafter the "Tax Appeal"), under Docket Number 014081-2012, and;

WHEREAS, the aforesaid Tax Appeal involves a residential property located at 14 Douglas Drive, and which is also designated as Block 156 Lot 33 on the tax assessment map of the Township (hereinafter the "subject property"), and;

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Township Tax Assessor, and;

WHEREAS, the proposed Tax Appeal settlement would reduce the subject properties' assessment from \$441,000 to \$400,000 for the 2012 tax year only, and;

WHEREAS, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall not be applicable to the terms of this settlement, and;

WHEREAS, this settlement will result in the issuance of a Tax Court Judgment that will require the payment of a taxpayer refund in the amount of \$943.00, and;

WHEREAS, it is in the best interest of the Township to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Little Falls, that the proposed settlement of the aforesaid Tax Appeal be approved, and;

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Township Administrator, Township Tax Attorney, Township Tax Assessor, Tax Collector, Treasurer and/or any other appropriate Township official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution, and;

BE IT FURTHER RESOLVED, that upon the issuance of a Tax Court Judgment requiring the issuance of a refund for the above-referenced tax year, the Township Tax Collector hereby authorizes the Township Treasurer to refund the total amount stated herein within 60 days of the date of receipt of the aforementioned Tax Court Judgment.

Authorizing Refund of 2011 Property Taxes

RESOLUTION [C] 14-06-09#3

WHEREAS, there is a State Tax Court Judgment on Block 110 Lot 1, known as Midlantic Bank c/o Ntl Tax Search at 89 Main Street, Little Falls, NJ 07424 for the Year 2011 reducing the assessed value by \$161,200.00;

YEAR 2011

Meeting of June 9, 2014

Original Assessment \$1,521,200.00
STCJ 1,360,000.00
Difference \$161,200.00
2011 Tax Rate x 2.145%
\$3,457.74

WHEREAS, the Tax Collector authorizes the CMFO/Treasurer to refund the total amount of \$3,457.74 for the Year 2011 payable to Bruce J. Stavitsky, Esq. for the benefit of Midlantic Bank c/o PNC Realty Services, and mail to Stavitsky & Associates LLC, 350 Passaic Avenue, Fairfield, NJ 07004; and

WHEREAS, the above monies **shall be refunded on or before June 25, 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 April 25, 2014);

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 9th day of June 2014 that the above attorney and taxpayer be refunded the total amount of \$3,457.74 for the overpayment of taxes due to a State Tax Court Judgment on Block 110 Lot 1.

Authorizing Refund of 2012 Property Taxes

RESOLUTION [D] 14-06-09#4

WHEREAS, there is a State Tax Court Judgment on Block 110 Lot 1, known as Midlantic Bank c/o Ntl Tax Search at 89 Main Street, Little Falls, NJ 07424 for the Year 2012 reducing the assessed value by \$241,200.00;

YEAR 2012

Original Assessment \$1,521,200.00
STCJ 1,280,000.00
Difference \$241,200.00
2012 Tax Rate x 2.30%
\$5,547.60

WHEREAS, the Tax Collector authorizes the CMFO/Treasurer to refund the total amount of \$5,547.60 for the Year 2012 payable to Bruce J. Stavitsky, Esq. for the benefit of Midlantic Bank c/o PNC Realty Services, and mail to Stavitsky & Associates LLC, 350 Passaic Avenue, Fairfield, NJ 07004; and

WHEREAS, the above monies **shall be refunded on or before June 25, 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 April 25, 2014);

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 9th day of June 2014 that the above attorney and taxpayer be refunded the total amount of \$5,547.60 for the overpayment of taxes due to a State Tax Court Judgment on Block 110 Lot 1.

Authorizing Refund of 2011 Property Taxes

RESOLUTION [E] 14-06-09#5

WHEREAS, there is a State Tax Court Judgment on Block 110 Lot 21, known as Midlantic Bank c/o Ntl Tax Search at Stevens Avenue, Little Falls, NJ 07424 for the Year 2011 reducing the assessed value by \$40,000.00;

YEAR 2011

Original Assessment \$380,000.00
STCJ 340,000.00
Difference \$ 40,000.00
2011 Tax Rate x 2.145%
\$858.00

WHEREAS, the Tax Collector authorizes the CMFO/Treasurer to refund the total amount of \$858.00 for the Year 2011 payable to Bruce J. Stavitsky, Esq. for the benefit of Midlantic Bank c/o PNC Realty Services, and mail to Stavitsky & Associates LLC, 350 Passaic Avenue, Fairfield, NJ 07004; and

WHEREAS, the above monies **shall be refunded on or before June 25, 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 April 25, 2014);

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 9th day of June 2014 that the above attorney and taxpayer be refunded the total amount of \$858.00 for the overpayment of taxes due to a State Tax Court Judgment on Block 110 Lot 21.

Authorizing Refund of 2012 Property Taxes

RESOLUTION [F] 14-06-09#6

WHEREAS, there is a State Tax Court Judgment on Block 110 Lot 21, known as Midlantic Bank c/o Ntl Tax Search at Stevens Avenue, Little Falls, NJ 07424 for the Year 2012 reducing the assessed value by \$60,000.00;

YEAR 2012

Original Assessment \$380,000.00
STCJ 320,000.00
Difference \$ 60,000.00
2012 Tax Rate x 2.30%
\$1,380.00

WHEREAS, the Tax Collector authorizes the CMFO/Treasurer to refund the total amount of \$1,380.00 for the Year 2012 payable to Bruce J. Stavitsky, Esq. for the benefit of Midlantic Bank c/o PNC Realty Services, and mail to Stavitsky & Associates LLC, 350 Passaic Avenue, Fairfield, NJ 07004; and

WHEREAS, the above monies **shall be refunded on or before June 25, 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 April 25, 2014);

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 9th day of June 2014 that the above attorney and taxpayer be refunded the total amount of \$1,380.00 for the overpayment of taxes due to a State Tax Court Judgment on Block 110 Lot 21.

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

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

REGULAR AGENDA

The following items were individually considered.

CORRESPONDENCE

Meeting of June 9, 2014

REQUEST FROM ST. GEORGE’S CHURCH FOR THE TOWNSHIP TO HANG A BANNER ON MAIN STREET PROMOTING THE CHURCH’S ANNUAL INTERNATIONAL FESTIVAL TO BE HELD ON JUNE 13TH, 14TH AND 15TH.

There was an affirmative consensus from the Township Council to approve this.

NEW BUSINESS

Authorizing Mayor to Execute Developer’s Agreement with DH Little Falls, LLC for Development of Walgreens Pharmacy – It was moved by Councilmember Vantuno, seconded by Councilmember Organisciak, that the Council approve the following:

RESOLUTION [G] 14-06-09 - #7

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPER’S AGREEMENT WITH DH LITTLE FALLS, LLC WITH RESPECT TO THE DEVELOPMENT OF A WALGREENS PHARMACY

WHEREAS, DH Little Falls, LLC (“Developer”) applied to the Planning Board of the Township of Little Falls (hereinafter the “Board”) through a subsidiary entity, Diamond Holdings, LLC, for the approval of a preliminary and final major site plan with bulk variances with respect to the property commonly known as Block 202, Lots 1, 1.02 and 3, Block 203, Lot 4 on the tax maps of the Township of Little Falls (“Township”), to permit the construction of a 8,625 square foot commercial building, including drive-through lane on the rear, forty-four (44) parking spaces and landscape screening along the perimeter of the property (the “Project”); and

WHEREAS, the Board granted final site plan approval for the Project by resolution memorialized on March 15, 2011 (“Resolution”); and

WHEREAS, the Resolution requires the developer to enter into a developer’s agreement with the Township in connection with the Project; and

WHEREAS, the developer’s agreement attached hereto between the Township and Developer (“Agreement”) has been prepared by the Township Attorney and has been reviewed and approved by the Township Engineer and by the attorney for the Developer.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Mayor is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in her discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.
3. This Resolution shall take effect immediately.

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

Authorizing the Mayor to execute treatment work application and sewer extension permit to NJDEP re: waste water for Montclair State University – It was moved by Councilmember Organisciak, seconded by Councilmember Vantuno that the Council approve the following:

RESOLUTION [H] 14-06-09 - #8

WHEREAS, Montclair State University (hereinafter referred to as “MSU”) has informed the Township of Little Falls of its construction of a new academic building for the School of Business (hereinafter “Project”); and

WHEREAS, MSU has requested the Township of Little Falls to endorse a Treatment Works Application and sewer extension permit to be submitted to the New Jersey Department of Environmental Protection (“NJDEP”) for the Project (“TWA”); and

WHEREAS, the Township of Little Falls has limited capacity in sanitary sewer collection adjacent to MSU and would not be able to accept the expected flows from the Project without possible overflow, etc.; and

WHEREAS, in 2010, after all approvals were given to MSU to construct a 2,000 bed dormitory, MSU constructed a new sewer line that requires the Township of Montclair to accept waste water generated by the dormitory and this Project; and

WHEREAS, despite the fact that the Township of Little Falls will not receive any waste water to be generated by the Project, the Township of Little Falls has been advised by MSU that NJDEP requires the Township of Little Falls to endorse the TWA application for the Project simply because the Project is located within the Township of Little Falls; and

WHEREAS, the Township of Little Falls has received a completed WQM-003 form from MSU indicating that the Township Manager of Montclair has certified that the application conforms with the requirements of all of Montclair’s municipal Ordinances; and

WHEREAS, MSU has advised the Township of Little Falls that the TWA is a necessary requisite for the Project; and

WHEREAS, MSU has agreed to request the party constructing the Project, Terminal Construction (hereinafter referred to as “Terminal”), to indemnify and hold the Township of Little Falls harmless for any and all acts, omissions and/or consequences concerning the construction and maintenance of the Project, as well as holding the Township of Little Falls harmless as to any and all untoward event, action or inaction including but not limited to negligence, negligent omission or the like, that may occur by virtue of the construction of the Project and the maintenance thereof; and

WHEREAS, MSU has further agreed that it shall remain liable for all responsibility for the sewer lines that are constructed on its lands in the Township of Little Falls; and

WHEREAS, MSU has agreed to sign and cause Terminal to sign, any and all further documents as may be necessary to give full force and effect to the intentions of this Resolution; and

WHEREAS, MSU has agreed to name and list the Township of Little Falls as an additional insured on any and all liability policies running to the benefit of MSU; and

WHEREAS, MSU has agreed to reimburse the Township of Little Falls for any and all legal and engineering costs necessarily required for a review of the plans, drawings and specifications as presented to the Township of Little Falls in furtherance of the Project, said payments are made in accordance with the applicable provisions of the Municipal Land Use Law and in furtherance of the Ordinances of the Township of Little Falls;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Little Falls hereby endorses and approves the conveyance of waste water from the Project to the Township of Montclair, subject to the review of the Little Falls Township’s engineer; and it is further

RESOLVED that the Little Falls Township Council hereby authorizes the Mayor of the Township of Little Falls to execute and affix her consent and signature to form WQM-003, subject to the review of the Little Falls Township’s engineer, as heretofore stated in this Resolution.

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

Authorizing the Award of a Contract to Ocean Clean, Inc. for Building Cleaning Services – It was moved by Councilmember Vantuno, seconded by Councilmember Porter, that the Council approve the following:

RESOLUTION [I] 14-06-09 - #9

AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR BUILDING CLEANING SERVICES

Meeting of June 9, 2014

WHEREAS the Township of Little Falls solicited proposals for cleaning of the Municipal Building, Civic Center, Violation Bureau and Police Station which were received and reviewed by DPW Superintendent Phillip Simone and the Municipal Clerk as follows:

Ocean Clean Inc.	First Community Devel. Corp. of NJ
Cedar Grove, NJ 07090	Clifton, NJ 07011
\$1,825.00/month	\$3,267.00/month
\$21,900.00/year	\$39,204.00/year

Oriental Pacific Maintenance Co.	Shamrock Maintenance Company, Inc.
Mahwah, NJ	Bogota, NJ 07603
\$2,100.00/month	\$2,507.93/month
\$25,200.00/year	\$30,095.16/year

Excellent Building Services Corp.
Orange, NJ 07050
\$2,598.00/month
\$31,176.00/year

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 Building and Grounds O/E; and

WHEREAS, the term of the contract is one year and will commence on May 1, 2013 through April 30, 2014;
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Little Falls as follows:

1) That the proposal of

Ocean Clean, Inc.
41 Sunset Terrace
Cedar Grove, NJ 07009

in the amount of

\$1,825.00 per month

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, Maceri, and Council President Fontana
Nays: None

Authorizing the Township Clerk to Advertise for the receipt of bids for SRL#1 Elevating Structures – Phase II – Rebid 2 – It was moved by Councilmember Vantuno, seconded by Councilmember Porter, that the Council approve the following:

**RESOLUTION [J] 14-06-09 - #10
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 SRL #1 ELEVATING OF STRUCTURES – PHASE II (REBID 2)**

WHEREAS, the Township issued a request for bids for SRL #1 for Elevating of Structures – Phase II for properties located at 19 Louis Street and 119 William Street on two separate occasions; and

WHEREAS, the Local Public Contracts Law permits the Township of negotiate a contract with the responsive bidders from the second bid, upon rejection of bids on two occasions, due to a determination that the bids were not reasonable as to price on the basis of costs estimates prepared by the Township; and

WHEREAS, after negotiations were unsuccessful, the Township wishes to advertise for the receipt of bids for a third round;

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.

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

Authorizing the Mayor to execute agreement with NJ Transit for the Installation and Maintenance of Bus Shelters – It was moved by Councilmember Vantuno, seconded by Councilmember Porter, that the Council approve the following:

**RESOLUTION [K] 14-06-09 - #11
RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH NJ TRANSIT FOR THE INSTALLATION AND MAINTENANCE OF BUS SHELTERS ON COUNTY ROADS**

WHEREAS, NJ Transit has funds for the purchase of bus shelters throughout the State of New Jersey; and

WHEREAS, the governing body of a municipality in New Jersey or the Board of Chosen Freeholders of a county may apply to the New Jersey Transit Corporation for the purchase and installation of bus shelters at legally designated bus stops; and

WHEREAS, the Township of Little Falls, in the interest of promoting public transportation, conservation of energy, traffic safety, and for the convenience of the public, endorses the concept of providing bus shelters within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that the application is hereby made by the Township of Little Falls, to the New Jersey Transit Corporation for the purchase and installation of two (2) bus shelters as set forth in Exhibit A, made a part hereof.

BE IT FURTHER RESOLVED, that the Mayor and the Municipal Clerk be authorized to execute an agreement or agreements with NJ Transit to arrange for the purchase and installation of the shelters.

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

Authorizing the Mayor to execute an agreement between Passaic County and Little Falls for CDBG Disaster Funds – It was moved by Councilmember Organisciak, seconded by Councilmember Vantuno, that the Council approve the following:

**RESOLUTION [L] 14-06-09 - #12
RESOLUTION SUPPORTING THE INTERNATIONAL RESIDENTIAL CODE REQUIREMENT FOR FIRE SPRINKLERS IN ONE AND TWO-FAMILY DWELLINGS AND TOWNHOUSES**

Meeting of June 9, 2014

WHEREAS, New Jersey Building Officials Association and New Jersey Fire Protection Association are organizations dedicated to public safety; and
 WHEREAS, New Jersey Building Officials Association and New Jersey Fire Protection Association consider it unacceptable that in the 21st century, more than 3,000 people in the United States are killed in fires each year, with an overwhelming number of these deaths occurring in homes; and
 WHEREAS, New Jersey Building Officials Association and New Jersey Fire Protection Association desire to have a positive and consequential impact on reducing the nation’s losses due to fire; and
 WHEREAS, New Jersey Building Officials Association and New Jersey Fire Protection Association recognize that fire sprinklers represent a proven, reliable, efficient method of protecting life and property in both commercial and residential occupancies.
 NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Little Falls supports adoption of the 2015 International Residential Code New Jersey Edition requirements for fire sprinkler systems in all residential structures.

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

Supporting the International Residential Code Requirement for sprinklers in one and two-family dwellings and townhouses – It was moved by Councilmember Porter, seconded by Councilmember Vantuno, that the Council approve the following:

RESOLUTION [M] 14-06-09 - #13
 AMENDMENT TO THE SUB-RECIPIENT AGREEMENT BETWEEN
 COUNTY OF PASSAIC, NEW JERSEY AND THE TOWNSHIP OF LITTLE FALLS FOR
 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER FUNDS

THIS AMENDMENT entered this 10th day of June 2014 by and between Passaic County (herein called the “Grantee”) and the Township of Little Falls (hereinafter called “Sub-recipient”).
 WHEREAS, the Grantee has applied for and accepted grant funds through Passaic County Board of Chosen Freeholder Resolution R-12-970 adopted on December 11, 2012 (note attached) from the NJ Department of Community Affairs (Grant Agreement 2013-02300-0277-00) from the federal allocation of Community Development Block Grant Disaster Recovery funds (hereinafter referred to as CDBG-DR) resulting from Hurricane Irene; and
 WHEREAS, the Grantee has entered into an Agreement dated July 22, 2013 with the Sub-recipient authorized through Passaic County Board of Chosen Freeholder Resolution R-13-396 on June 11, 2013 (note attached) to provide funding up to \$2,000,000 for the Township of Little Falls to carryout activities that address impacts from Hurricane Irene; and
 WHEREAS, the Grantee is now amending the Agreement with the Sub-recipient via Passaic County Board of Chosen Freeholder Resolution R-2013-523 adopted on July 16, 2013 (note attached) to add \$35,000 in funding to permit the Sub-recipient to engage a Project/Construction manager to assist the Sub-recipient in the implementation of the scope of services included in the CDBG-DR Sub-recipient Agreement which remains the same; and
 WHEREAS, the Grantee is now amending the Agreement with the Sub-recipient for a second time via Passaic County Board of Chosen Freeholder Resolution R-2013-742 adopted on September 24, 2013 (note attached) to reprogram the \$35,000 in funding originally provided to fund a Project/Construction manager to be used for program implementation, permitting the Sub-recipient to pay for expenses directly related to the implementation of the Township of Little Falls CDBG-DR project; and
 WHEREAS, the total budget for the Sub-recipient will not exceed \$2,035,000; and
 WHEREAS, the Sub-recipient will not duplicate funding from other sources (Clarification of Duplication of Benefits Requirements) in the implementation of their project; and
 NOW, THEREFORE, it is agreed between the parties hereto that the Sub-recipient will be responsible for implementing a CDBG-DR disaster recovery project in a manner satisfactory to the County of Passaic, the NJ Department of Community Affairs and consistent with any standards required as a condition of providing these funds.
 IN WITNESS WHEREOF, the parties have executed this Amendment to the CDBG-DR Sub-recipient Agreement.

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

Authorizing renewal of liquor licenses from July 1, 2014 through June 30, 2015 – It was moved by Councilmember Vantuno, seconded by Councilmember Porter, that the Council approve the following:

RESOLUTION [N] 14-06-09 - #14

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:

License No.	License and/or t/a name	Fee
1605-33-002-004	Brinker New Jersey Inc. t/a Chili’s Southwest Grill & Bar Rte. 46 @ Browertown Road	\$2,200.00
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	“
1605-33-013-006 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	“
1605-33-005-008	A4M, LLC	\$2,200.00

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	t/a Tilted Kilt Pub 131 Newark Pompton Turnpike	
1605-33-004-001	First Russian Nat'l Home of Singac t/a New Russian Hall 4-6 Woodhull Avenue	“
1605-33-006-003	Just Kash, Inc. t/a The Phone Booth 117 Newark Pompton Turnpike	“
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, 2014 and expire on June 30, 2015.

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

Ordinance 1194 – It was moved by Councilmember Organisciak, seconded by Councilmember Porter, that Ordinance No. 1194, **“ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE ZONING RESTRICTIONS OF THE MEDIUM DENSITY RESIDENTIAL ZONE AND RELATED PROVISIONS OF THE TOWNSHIP CODE”**, be and it was opened to the public.

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

The Council President declared the motion passed.

Keith Kazmark, Mayor of Woodland Park, said this ordinance will have a significant effect on the residents of Woodland Park if adopted. Council President Fontana previously stated that the Council would be meeting with representatives of Woodland Park to discuss this ordinance further before public hearing and adoption; however, he felt it was necessary to introduce the ordinance in the meantime. At that meeting, there were several representatives of Woodland Park present, asking that the ordinance be tabled, but it was not. At this time, he read a letter sent to Mr. Buglione, Woodland Park Borough Attorney, by Mr. Northgrave, indicating that this ordinance is consistent with the court’s ruling and a meeting between the towns is not necessary. Mr. Kazmark disagreed with the statements made in this letter, reiterating that this would negatively impact the residents of Woodland Park. He was disappointed that Little Falls chose not to hold the meeting to discuss this ordinance. He explained that he also tried meeting with the Mayor when this ordinance was initially introduced to discuss this further and negotiate. There is a lack of communication. Although not required, the Little Falls Planning Board did not open a public hearing on this ordinance at its meeting before making comments and recommendations to the Council. He would like to know who made the decision not to meet with Woodland Park. At this time, Mr. Kazmark addressed all of his specific concerns with this ordinance.

Albert Buglione, Borough Attorney of Woodland Park, reiterated the concerns as stated by Mr. Kazmark. He asked that the Council consider holding off on the adoption of this ordinance until they can meet with Woodland Park to discuss this further.

Tracy Kallert, Councilmember of Woodland Park, also voiced her concerns and disapproval of the ordinance. She explained that the representatives of Woodland Park are here to represent their residents, who also have concerns regarding the ordinance.

Mr. Northgrave addressed members of the audience, and explained that this is a Little Falls Council Meeting and the Mayor has the right to consult with Counsel during this time.

Sam Sheber, Lackawanna Avenue, Woodland Park, asked who suggested this type of an ordinance, voicing his disapproval. He reiterated the concerns as stated by previous speakers and asked the Council not to approve the ordinance.

George Pepe, 632 Lackawanna Avenue, Woodland Park, provided pictures of his property and the subject property to the Council. He also addressed several areas of the ordinance, noting his dissatisfaction with many parts of it.

Mr. Kazmark, asked the Council to table this ordinance and meet with the representatives and residents of Woodland Park to negotiate before approving same.

No one further having come forward to be heard, it was moved by Councilmember Organisciak, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1194 be and it was closed to the public.

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

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Nays: None

The Council President declared the motion passed.

Mr. Northgrave explained that the Court has ruled that the Township is not violating any laws through the passage of this ordinance; the Township complied with the Judge’s suggestions. He also explained that Woodland Park was included in the process. He explained that the ordinance was initially drafted by the former Township Attorney, Mr. Trapanese. The only item left to be determined is the number of units on the site; the maximum is 18 units. He explained that this ordinance has been ongoing for quite some time and there has been a lot of time to negotiate. Therefore, he recommended that the Council move forward on voting on the ordinance this evening. Councilmember MACERI questioned whether the height requirement was discussed during the litigation. Mr. Northgrave said the issue was raised, and the Township needs to address the formal housing issue.

It was moved by Councilmember Vantuno, seconded by Councilmember Maceri, that Ordinance No. 1194 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance 1195 – It was moved by Councilmember Vantuno, seconded by Councilmember Porter, that Ordinance No. 1195, **“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS TO RIKER AND GARRABRANT AVENUES IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$238,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF”**, be and it was opened to the public.

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

The Council President declared the motion passed.

Louis Fernandez, Harrison Street, asked for clarification of the funding of this ordinance.

Mr. Cuccia explained that there must be funding in place in order to proceed, and they receive funds after the project is complete.

No one having come forward to be heard, it was moved by Councilmember Organisciak, seconded by Councilmember Vantuno, that the public hearing on Ordinance No. 1195 be and it was closed to the public.

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

The Council President declared the motion passed.

It was moved by Councilmember Organisciak, seconded by Councilmember Maceri, that Ordinance No. 1195 be and it was adopted.

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

The Council President declared the motion passed.

PAYMENT OF BILLS

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

The Council President declared the motion passed.

CLOSED EXECUTIVE SESSION

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

RESOLUTION [EX]

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Little Falls will go into executive session for the following reason(s) as outlined in N.J.S.A. 10:4-12: Discussion of Public Safety, FEMA Funding and Pending Litigation

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

The Council President declared the motion passed.

The Council entered Executive Session at 9:47 p.m.

At 11:16 p.m., the Council returned and it was moved by Councilmember Vantuno, seconded by Councilmember Maceri that the meeting return to Open Session.

There being no further business to come before the meeting, it was moved by Councilmember Vantuno, seconded by Councilmember Organisciak, that the meeting be and it was adjourned at 11:16 p.m.

Cynthia Kraus
Municipal Clerk