

MINUTES OF SPECIAL MEETING OF APRIL 18, 2011

CALL TO ORDER AT 7:30 PM BY COUNCIL PRESIDENT FONTANA

FLAG SALUTE

STATEMENT OF PUBLIC NOTICE WAS READ

ROLL CALL - COUNCIL MEMBERS MERCEDES GONZALEZ (**MG**), DARLENE POST (**DP**), JOHN VANTUNO (**JV**), COUNCIL PRESIDENT LOU FONTANA (**LF**), MAYOR MICHAEL DEFRANCISCI (**MD**), ADMINISTRATOR HENRY UNDERHILL (**HU**) AND ATTORNEY JOSEPH TRAPANESI (**JT**) WERE PRESENT. COUNCIL MEMBER JOSEPH SISCO WAS ABSENT.

A MOTION TO OPEN TO THE PUBLIC WAS MADE BY POST, SECONDED BY GONZALEZ AND CARRIED BY A UNANIMOUS "AYE" VOTE.

VICTOR NOWAK - STEPHEN PLACE - ZONING ON STEPHEN PLACE WAS CHANGED YEARS AGO. NOW CONDITIONS FAR EXCEED WHAT EVER WAS EXPECTED. VIOLATIONS CONTINUE.

RAY WHITE - CEDAR GROVE ROAD - THE WALL ALONG THE PECKMAN RIVER ON CEDAR GROVE ROAD IS COLLAPSING. I HAVE TAKEN THESE PICTURES.

A MOTION TO CLOSE TO THE PUBLIC WAS MADE BY POST, SECONDED BY VANTUNO AND CARRIED BY A UNANIMOUS "AYE" VOTE.

RESPONSES:

MD - MR. NOWAK, I WILL SEND SOMEONE TO STEPHEN PLACE TO EVALUATE THE CONDITIONS. COULD YOU BE MORE SPECIFIC?

NOWAK - PARKING IS ILLEGAL. IT CREATES A SAFETY HAZARD.

LT. CALAFIORE - WE CAN HANDLE PARKING PROBLEMS.

LF - MR. WHITE, THANK YOU FOR YOUR PICTURES.

MD - I AM IN CONTACT WITH THE COUNTY FREEHOLDERS ON THIS MATTER.

A MOTION TO APPROVE RESOLUTION "A" WHICH AUTHORIZED A TEMPORARY EMERGENCY APPROPRIATION FOR THE 2011 MUNICIPAL BUDGET IN THE AMOUNT OF \$1,111,777 WAS MADE BY GONZALEZ AND SECONDED BY POST

RESOLUTION 11-04-18 #1 [A]

WHEREAS, an emergency has arisen with respect to Current Fund Appropriations; and

WHEREAS, no adequate provision has been made in the 2011 Temporary Budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2011 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$3,559,750.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Little Falls, County of Passaic, State of New Jersey, (not less than two-thirds of the members thereof affirmatively concurring) that

in accordance with NJ.S.A. 40A:4-20, Temporary Emergency Appropriations be and is the same is hereby made for:

GENERAL APPROPRIATIONS

Operations - Within "CAPS"

Municipal Clerk

Other Expenses 25,000.00

PUBLIC SAFETY

Police

Salaries & Wages 800,000.00

Municipal Prosecutor

Other Expenses 200.00

PUBLIC WORKS

Streets and Roads Maintenance

Other Expenses 20,000.00

Solid Waste Collection

Salaries & Wages 2,000.00

PARK AND RECREATION

Recreation Services & Programs

Salaries & Wages 4,500.00

Senior Citizen's Transportation

Other Expenses 500.00

Senior Citizen's Activities

Salaries & Wages 1,500.00

STATE UNIFORM CONSTRUCTION CODE (52:270-120 et seq)

Construction Code Official

Salaries & Wages 5,000.00

Utility Expenses and Bulk Purchases

Utilities

Gas (Natural or Propane) 30,000.00

Fuel Oil (Diesel) 10,000.00

Municipal Court

Salaries & Wages 10,000.00

STATUTORY EXPENDITURES

Social Security System (O.A.S.I.) 20,000.00

Operations - Excluded from "CAPS"

EDUCATIONAL FUNCTION

Maintenance of Free Public Library (Ch.82, 541 PL.85) 151,948.00

N.J.-S.A.40A:4-45.366

Police

Salaries & Wages – Flood 6,806.00

Other Expenses – Flood 800.00

DPW

Salaries & Wages – Flood 3,033.00

Solid Waste Collection

Other Expenses 8,140.00

Landfill/Solid Waste Disposal Costs 12,350.00

THE MOTION WAS CARRIED BY A UNANIMOUS "AYE" VOTE.

A MOTION TO OPEN A PUBLIC HEARING ON ORDINANCE #1119 WAS MADE BY POST, SECONDED BY VANTUNO AND CARRIED BY A UNANIMOUS "AYE" VOTE.

SEEING NO ONE COME FORWARD, A MOTION TO CLOSE THE PUBLIC HEARING WAS MADE BY GONZALEZ, SECONDED BY POST AND CARRIED BY A UNANIMOUS "AYE" VOTE.

A MOTION TO ADOPT ORDINANCE #1119 WAS MADE BY GONZALEZ AND SECONDED BY POST.

ORDINANCE NO. 1119

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$19,500 FOR THE ACQUISITION OF THERMAL IMAGING CAMERAS OF THE TOWNSHIP OF LITTLE FALLS AND TO APPROPRIATE \$19,500 FROM CAPITAL IMPROVEMENT FUND

BE IT ORDAINED, by the Governing Body or the Township of Little Falls in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general improvement to be made by the Township of Little Falls, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations herefore made thereof and amounting in the aggregate to \$19,500 which is now available from the Capital Improvement Fund.

SECTION 2. The Township of Little Falls, in the County of Passaic, State of New Jersey, is hereby authorized to provide for the acquisition of thermal imaging cameras.

SECTION 3. It is hereby determined and stated:

(a) That said purpose is not a current expense. That the same is an improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall specifically be assessed on properties specifically benefited.

THE MOTION WAS CARRIED BY A UNANIMOUS "AYE" VOTE.

A MOTION TO ADJOURN WAS MADE BY POST, SECONDED BY VANTUNO AND CARRIED BY A UNANIMOUS "AYE" VOTE