

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

Monday, May 18, 2015

Council President Lou Fontana called the meeting to order at 7:03 p.m. with the following members present: Pamela Porter, William Liess and James Damiano. Also present were Mayor Darlene Conti, Township Attorney Leslie London, Business Administrator Charles Cuccia and Municipal Clerk Cynthia Kraus

Absent: Councilmember Joseph Maceri and Township Engineer Dennis Lindsay

Township Employees present: Department of Public Works Superintendent Phillip Simone, Recreation Director John Pace 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 congratulated St. John's R.O. Church on their 100th Year Anniversary. He encouraged everyone to see the beautiful improvements at the library and to attend the Memorial Day Parade this Saturday at 10:00 a.m. Youth baseball players will also march in the parade

COUNCIL MEMBER REPORTS

Councilmember DAMIANO accounted his attempt to view the last meeting on YouTube, however, the sound quality was very poor. This issue will be discussed at the next Technology Committee. He expressed concern regarding the NJ Transit budget deficit and the potential implications to Little Falls service. Elimination of the last train will pose a serious concern for the Transportation Committee. He expressed his appreciation for the Mayor's representation at the next NJ Transit meeting. He recommended the Grant Committee to be formed this evening.

Councilmember LIESS stated the Regional Flood Board toured sites where control measures were taken. He will continue to keep the Council updated.

Councilmember PORTER announced the chorus from School 1 is to attend the senior citizens' ice cream social this Wednesday. She commended the Fire Department for assisting other towns in addition to our own. Staying on the Right Track Day for eighth graders was hosted by the Municipal Alliance. She congratulated St. John's Russian Church on their 100th anniversary and also congratulated Mr. Damiano on becoming a new father. She expressed condolences to the family of William Wilk on his passing.

MAYOR'S REPORT

Mayor Conti attended the Flood Board Meeting. She congratulated Mr. Damiano. She also congratulated St. John's Church. She expressed condolences to William Wilk's family. She is scheduled to attend the NJ Transit meeting tomorrow in Secaucus to speak about the Boonton line.

ATTORNEY'S REPORT

Ms. London had nothing to report.

ADMINISTRATOR'S REPORT

Mr. Cuccia announced Mr. Janota was unable to attend tonight's meeting, however, he is slated to present changes to the zoning ordinance at the June meeting. Mr. Cuccia highlighted some of the changes briefly.

PUBLIC PORTION

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

Poll:	Ayes:	Porter, Liess, Damiano and Council President Fontana
	Nays:	None

The Council President declared the motion passed.

Arnold Korotkin, Long Hill Road, noted the bus shelters locations are not properly listed in the ordinance. He also questioned if the Rose property was for sale, and if the sale of Passaic Valley High School would introduce ratables. He promoted the use of a second public comment to enable residents to ask follow-up questions without waiting until the next Council meeting. He suggested the Town approach the League of Municipalities to collaborate on addressing tree replacement. He questioned if there were any plans for the areas where houses have been demolished under the Blue Acres program. He remarked ten other municipalities would be affected by NJ Transit if service is eliminated. He requested the lack of minutes on the Township website, as well as minutes and agendas from the Planning Board, be addressed. He added the Health inspection reports were removed from the website as well. He asked for a status update on the Pinnacle cell tower equipment and Great Notch ball field playground equipment.

Meeting of May 18, 2015

Renea Shapiro, Walnut Street, invited everyone to the farmers markets and concerts in the park. She expressed gratitude for the river cleanout and availability to pay taxes via credit card. She questioned where the bus shelters were to be located. She expressed concerned about possible NJ transit service discontinuation and queried if landscaping could be outsourced to reduce DPW workload.

Bob Dombrowski, Parkway, conveyed his issue regarding tree placement where homes were demolished/elevated. He also questioned whether the response time has improved when the rescue squad is unavailable.

Yvette Reyes, 19 Louis Street, relayed her experience and distress as her home has been undergoing elevation. She has filed a complaint against the architectural firm with the Attorney General and requested the Council's action and support to provide requested documentation.

Mark Simolaris, 111 First Avenue, requested the Town Hall remain open one day a week until 4:30 p.m. He also had several questions relating to a Ford 550 purchase for the DPW.

Louis Fernandez, Harrison Street, referred to a newspaper article stating two of the newest Council members did not agree with the budget, and requested further information.

Janine Tucker, 20 Woodside Avenue, stated her questions from the last meeting were not addressed.

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

Poll: Ayes: Porter, Liess, Damiano and Council President Fontana
 Nays: None

The Council President declared the motion passed.

Councilmember DAMIANO stated Ordinance No. 1220 is on the agenda tonight for second reading and public hearing, which amends the location of the bus stops. Mr. Simone indicated one bus shelter is to be located on Main and Union, the second on Long Hill and between Little Notch Village and Inwood Complex, and a third shelter will be located at Center and Main.

Mayor Conti reported Mr. Lindsay is in the process of reviewing DEP plans for the Rose Street property and will provide an update when complete. Sale of the High School property will be a taxable income.

Council President FONTANA commented he is not in favor of a second public comment. Councilmember DAMIANO stated he is in favor of it.

Regarding tree replacement, Mr. Simone informed the Council trees will be removed if they present a hazard. He is unaware of any requirement for PSE&G to replace tree, however, he will make an inquiry and report back.

With regard to Blue Acres, Council President FONTANA believes the area has great potential but the development process requires patience. Mr. Cuccia added the next area of focus after the Transit Village is complete would be Singac.

Council President FONTANA requested the establishment of the Grant Committee be placed on the next agenda.

Council President FONTANA indicated website design is to be updated shortly. The Clerk and Deputy Registrar have been addressing the Minutes and several are to be approved soon.

In response to Mr. Korotkin, Mr. Cuccia explained that the health inspection reports were removed from the website due to new software updates. Some of the playground equipment is being used; some will be sold at the auction in 2015. Mr. Simone stated players' benches have been installed, stairs are in the process of reconstruction, and the contractor is waiting on the shelters for the players. However, the field is currently available to use.

Council President FONTANA announced the concerts and farmers markets start June 25th every Thursday at 5:00 p.m.. Residents will have the opportunity to speak on Transit Village issues at the next meeting. He also thanked School 1 and the Banyan school for their effort cleaning the river.

Mr. Cuccia stated the third party residential energy program has not been completed; the County is waiting to go out to bid. He related that the discussion the towns have been having is how much of a percentage savings is guaranteed. Unless it is ten percent savings, it is not worth it to go through the entire process.

Mr. Simone explained the DPW currently maintains about 58 properties in the Singac section alone, not including the 39 other properties maintained throughout Town. Prices for landscapers were obtained, with a minimum cost of \$20,000 for just 20 properties, leading him to advise against it. Currently, a two man crew five days a week cut grass, with one larger machine utilized three days a week. While a third party landscaper would alleviate grass cutting responsibilities, it could not replace the multitude of services DPW staff carry out.

Mr. Simone reported Shade Tree Commission had started to purchase trees for planting where houses have been demolished. He will investigate to see if more trees can be placed in that area.

Council President FONTANA relayed his familiarity with Ms. Reyes' situation. Ms. London informed the Council, because a complaint has been filed and this is under investigation, she must advise the Council against commenting

Meeting of May 18, 2015

on this in detail at this time. She recommended the Council wait for the situation to be investigated. Ms. Reyes will hear a response from the State. The Township and the Council can take her comments into advisement, but they are not prepared to respond at this time.

Council President FONTANA brought forth the issue of whether Town Hall hours could be extended until 4:30 p.m. for one day a week. Mr. Simone is to check with the union to make sure this is okay to change the hours. Mr. Cuccia reiterated Department Heads are always willing to make time for residents. Additionally, the volume of people coming to Town Hall at that time does not justify having all staff stay late one day a week.

In response to Mr. Simolaris, Mr. Simone indicated they are replacing a vehicle with the Ford due to price. Morris County goes out to bid and the lowest price wins the bid.

Councilmember LIESS stated he abstained on the budget and his issue was not with the budget contents, but with the process. He supports what is included in the budget.

Councilmember DAMIANO indicated his outlook on the budget was addressed in the newspaper recently. He related his experience with budget adoptions in Woodland Park and Totowa highlighting detailed discussion between the public and Council transpires. He believed this would benefit Little Falls in future years. Without going into greater detail on expenditures, he could not support the budget. His plan is to be in Little Falls for many years to come. He hopes to keep the budget at a zero percent increase. He also hopes to promote transparency and supports more input from residents.

Councilmember DAMIANO clarified there is some confusion with the name Transit Village; it is not a separate section of town, it is merely a zoning designation.

Ms. London stated the discussion is probably best to have when the Township Planner is present.

Ms. London confirmed Ms. Reyes request that she can still submit OPRA Requests during this time.

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

Raffle License, Our Lady of Pompeii Church, Tricky Tray, 10/3/15, 6 p.m.-11 p.m., Meat Cutters Union Hall, Little Falls, NJ

REPORTS

Municipal Clerk’s Report – Month of April 2015

MUNICIPAL CLERKS REPORT		
Month of April 2015		
ABC LICENSES		
OTHER LICENSES		
Business Licenses	\$1,365.00	
Pre-paid Business Licenses		
Raffle Licenses	\$180.00	
		\$1,545.00
REGISTRAR OF VITAL STATISTICS		
Fees & Permits	\$648.00	
Marriage Licenses-LF	\$30.00	
Marriage Licenses-NJ	\$250.00	
		\$928.00
MRNA		
Street Maps	\$	
Zoning Maps	\$	
Zoning Ordinances		
Document Copies	\$9.75	
Garage Sales	\$30.00	
Misc. Fees & Refunds:		
		\$39.75
TOTAL MRNA		<u>\$39.75</u>
TOTAL CURRENT ACCOUNT		<u>\$2,512.75</u>
TOTAL TO TREASURER		<u>\$2,512.75</u>

CORRESPONDENCE

Request from Enterprise Fire Company No. 2 for permission to hang a banner on Stevens Avenue near Warren Street beginning in July until August 16, 2016.

RESOLUTIONS

Refund of Overpayment of 2015 2nd Quarter Taxes

RESOLUTION [A] 15-05-18 - #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 taxpayers known as Barbara & Samuel Cavallo of 201 William Street, Block 83 Lot 1 were the owners in the year 2012 and filed for his homestead credit benefit credit in the Year 2013; and

WHEREAS, the above taxpayers (Barbara & Samuel Cavallo) had a FEMA buyout closing on March 31, 2015 wherein the Township of Little Falls took over this property; and

WHEREAS, the Township of Little Falls has a credit due to Cavallo’s 2012 Homestead Benefit credit on this account in the amount of \$436.32; and

WHEREAS, the Tax Collector shall authorize our Treasurer to issue a refund check in the amount of \$436.32 made payable to Barbara & Samuel Cavallo and mail to: 1051B Shetland Drive, Lakewood, NJ 08701;

Meeting of May 18, 2015

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Little Falls on this 18th day of May 2015 that the amount of \$436.32 be refunded to Barbara & Samuel Cavallo due to a 2012 Homestead benefit credit on the 2015 2nd qtr. taxes, and this account being tax exempt as of March 31, 2015.

RESOLUTION [B] 15-05-18 - #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 current taxpayers known as David C & Elizabeth Anthony, III of 630 Main Street, Block 12 Lot 21 mortgage company (Seneca Mortgage/LERETA) paid the 2015 2nd quarter taxes in the amount of \$1,739.14; however, this quarter was reduced to \$1,244.76 due to a 2012 Homestead Benefit credit; and

WHEREAS, the lender has requested in writing to the Tax Collector that their overpayment be refunded to them; and

WHEREAS, the Tax Collector shall authorize our Treasurer to issue a refund check in the amount of \$483.38 made payable to LERETA and mail to: LERETA, Attn: Central Refunds, 1123 Parkview Drive, Covina, CA 91724-3748;

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Little Falls on this 18th day of May 2015 that the amount of \$483.38 be refunded to LERETA due to a 2012 Homestead benefit credit on the 2015 2nd qtr. taxes, and this quarter being paid in full before the credit.

Authorizing Tax Collector to Issue Estimate Tax Bills for Third Quarter, 2015

RESOLUTION [C] 15-05-18-#3

WHEREAS, N.J.S.A. 54:4-66.3, pursuant to Section 3 of P.L. 1994 c.72 and 54:4-66.2 the Township Council of the Township of Little Falls has determined that the Tax Collector will be unable to complete the mailing and delivery of the tax bills by June 15, 2015 due to the absence of a certified tax rate; and

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

WHEREAS, in accordance with Chapter 72, P.L. 1994, the Tax Collector requests the Council to approve the estimated tax levy of \$45,427,896.00 @ \$3.059; which is between the mandated estimated range proposed by the Local Government Services. Approval will enable the Township to meet its financial obligations, maintain the tax collection rate, and provide uniformity for tax payments and save the unnecessary cost of interest expenses in borrowing;

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

1. The Tax Collector of the Township of Little Falls is hereby authorized and directed to prepare and issue estimated tax bills for the Township of Little Falls for the third quarter installment of 2015.
2. The entire estimated tax levy for 2015 is hereby set at \$45,427,896.00. The estimated tax rate for 2015 is hereby set at \$3.059.
3. In accordance with law, the third quarter installment of 2015 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

Authorizing Chief Financial Officer to Make Provisions to Allow Tax Payers to Pay Taxes Via Credit Card or ACH Processing Through the Internet

RESOLUTION [D] 15-05-18 - #4

WHEREAS, the Township of Little Falls has received many requests from our taxpayers to provide more internet based services; and

WHEREAS, one of the items suggested is the ability to pay taxes via credit card or Automated Clearing House bank transaction (ACH) through a web based program; and

WHEREAS, the Township Council would like to provide this service to its taxpayers; and

WHEREAS, the Township has directed the Chief Financial Officer to determine if this service can be provided within the existing financial software structure; and

WHEREAS, the Chief Financial Officer has determined that a web based system can interface with the Township's Tax and Finance software.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body now directs the Chief Financial Officer to implement a system which will allow taxpayers the opportunity to pay taxes via credit card or Automated Clearing House bank transaction (ACH) through a web based program, and further directs the establishment of a separate bank account at Wells Fargo Bank to accept and distribute these transaction. The Governing Body also directs the Tax Collector to utilize this system in the collection and posting of taxes for the Township of Little Falls.

BE IT FURTHER RESOLVED, that the Township Clerk send a certified copy of this resolution to the Division of Local Government Services along with the report of the auditor; and

BE IT FURTHER RESOLVED, that this resolution be posted on the Township website and notification shall be made to the taxpayers by including a copy of this resolution with the next tax bill mailed to the taxpayers.

Fixing Summer Office Hours

FIXING SUMMER OFFICE HOURS OF TOWN HALL AND TAX COLLECTOR'S OFFICE

RESOLUTION [E] 15-05-18- #5

BE IT RESOLVED by the Township Council of the Township of Little Falls that the summer hours of the offices in Town Hall be and they are fixed as follows, with a half hour lunch break Monday through Thursday:

May 25, 2015 – September 4, 2015

Monday through Thursday: 8:00 a.m. to 4:00 p.m.
Fridays: 8:00 a.m. to 12 Noon

BE IT FURTHER RESOLVED that the **Tax Collector's Office** shall be open to the **public** as follows:

Monday through Thursday: 8:00 a.m. to 4:00 p.m.
Fridays: 8:00 a.m. to 11:30 a.m.

BE IT FURTHER RESOLVED that the **Department of Public Works** shall be open as follows:

Monday through Friday: 6:00 a.m. to 2:30 p.m.

Authorizing the Mayor to Execute a Developer's Agreement with Edward Schumacher with Respect to a Residential Housing Development

RESOLUTION [F] 15-05-18 - #6

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPER'S AGREEMENT WITH EDWARD SCHUMACHER WITH RESPECT TO A RESIDENTIAL HOUSING DEVELOPMENT

WHEREAS, Edward Schumacher ("Developer") applied to the Planning Board of the Township of Little Falls (hereinafter the "Board") for the approval of a preliminary and final major site plan with respect to the property commonly known as 33-75 Woods Road, also

Meeting of May 18, 2015

known as Block 237, Lots 30, 44, 52 and 59 on the tax maps of the Township of Little Falls ("Township"), to permit the subdivision of said property and development thereon of 24 single-family homes with supporting infrastructure and site improvements (the "Project"); and

WHEREAS, the Board granted final site plan approval for the Project by resolution adopted on April 5, 2012 ("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 his 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.

Authorizing Purchase of a 2015 Ford F-550 Chassis Under the Morris County Cooperative Contract

RESOLUTION [G] 15-05-18 - #7

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

WHEREAS; this chassis may be purchased from Route 23 Auto Mall, LLC, 1301 Route 23, Butler, NJ, 07405 under the Morris County Cooperative Contract 15-C;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Little Falls hereby approves the award of one 2015 Ford F-550 Chassis under Morris County Cooperative Contract 15-C in the amount of \$36,694.00 to Route 23 Auto Mall.

Award of Contract for Electricity Generation Supply Service by the Passaic County Energy Cooperative

RESOLUTION [I] 15-05-18 - #9

RESOLUTION TO ACKNOWLEDGE AWARD OF CONTRACT FOR ELECTRICITY GENERATION SUPPLY SERVICE BY THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM BID 15-010

WHEREAS, deregulation of the nation's energy markets have provided opportunities to save money by procuring natural gas through a competitive process; and

WHEREAS, Passaic County established a purchasing cooperative as authorized by N.J.S.A. 40A:11-11 to achieve these cost savings; and

WHEREAS, the Township of Little Falls is a participating member of the cooperative; and

WHEREAS, the County of Passaic, as "lead agency" pursuant to N.J.A.C. 5:34-7.1 et seq., issued a public solicitation to qualified vendors for the Passaic County Energy Cooperative Pricing System (Division of Local Government Services Identifier #189PCEPCS) bid for Electricity Generation Supply Service; and

WHEREAS, this cooperative undertook all procurement efforts in accordance with "Fair and Open" procedures as established in "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids received on March 27, 2015 pursuant to N.J.S.A. 40A:11-1 et seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract for electricity generation supply service to Constellation New Energy Inc.; and

WHEREAS, the County of Passaic Energy Cooperative Pricing System has entered into an electricity supply service agreement for a contract period June 1, 2015 through May 31, 2017, pursuant to the memorandum dated April 15, 2015 attached hereto.

NOW, THEREFORE, BE IT RESOLVED, by the Township of Little Falls, that pursuant to the terms and conditions set forth above, it hereby acknowledges and accepts the award of contract to Constellation New Energy, Inc. for the Passaic County Energy Cooperative Pricing System, Electricity Generation Supply Service for Fixed Full Requirements at \$0.1010 per kWh for accounts within Bid Lot 1, PSE&G service territory.

INTERDEPARTMENTAL FINANCE

Resolution Authorizing the Insertion into the 2015 Municipal Budget of a Special Item of Revenue and Appropriation Each Titled Municipal Alliance Grant

**TOWNSHIP OF LITTLE FALLS
PASSAIC COUNTY NEW JERSEY
RESOLUTION [J] 15-05-18 - #10
SPECIAL ITEMS OF REVENUE AND APPROPRIATION**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Little Falls in the County of Passaic, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$22,440.00, which is now available from Miscellaneous Revenues – Section F – Special Items of General Revenue Anticipated with prior written consent of Director of Local Government Services - Public & Private Revenues Offset with Appropriations – Municipal Alliance Grant in the amount of \$22,440.00;

BE IT FURTHER RESOLVED, that the like sum of \$22,440.00 is hereby appropriated under the caption:

General Appropriations	
(A) Operations – Excluded from "CAPS"	
Public & Private Programs Offset by Revenues	
Municipal Alliance Grant	\$22,440.00

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

Poll: Ayes: Porter, Liess, Damiano and Council President Fontana
Nays: None

The Council President declared the motion passed.

In response to Councilmember DAMIANO's question about the summer hour's resolution and why the tax collector's hours are different, Mr. Cuccia informed him the tax collector is here the same time, but the hours to the public are different.

Meeting of May 18, 2015

Mr. Cuccia previously addressed the blanks in Resolution I.

REGULAR AGENDA

NEW BUSINESS

Ordinance No. 1217-It was moved by Councilmember Damiano, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1217 **“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$750,000 FOR THE FLOOD MITIGATION ACQUISITION OR RECONSTRUCTION OF RESIDENTIAL HOMES IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY,”** be and it was opened.

Poll: Ayes: Porter, Liess, Damiano and Council President Fontana
 Nays: None

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Porter, seconded by Councilmember Damiano, that the public hearing on Ordinance No. 1217 be and it was closed.

Poll: Ayes: Porter, Liess, Damiano and Council President Fontana
 Nays: None

The Council President declared the motion passed.

It was moved by Councilmember Porter, seconded by Councilmember Damiano, that the Ordinance No. 1217 be and it was adopted.

Poll: Ayes: Porter, Liess, Damiano and Council President Fontana
 Nays: None

The Council President declared the motion passed.

Regarding Ordinance No. 1219 Mr. Simone clarified the streets for this phase.

Ordinance No. 1219-It was moved by Councilmember Porter, seconded by Councilmember Damiano, that the public hearing on Ordinance No. 1219 **“AMENDMENT TO THE TOWNSHIP OF LITTLE FALLS CODE TO REGULATE THE PARKING RETRICTIONS ON CERTAIN STREET, CHAPTER 7, TRAFFIC, IN THE CODE OF THE TOWNSHIP OF LITTLE FALLS”** be and it was opened.

Poll: Ayes: Porter, Liess, Damiano and Council President Fontana
 Nays: None

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Damiano, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1219 be and it was closed.

Poll: Ayes: Porter, Liess, Damiano and Council President Fontana
 Nays: None

The Council President declared the motion passed.

It was moved by Councilmember Porter, seconded by Councilmember Damiano, that the Ordinance No. 1219 be and it was adopted.

Poll: Ayes: Porter, Liess, Damiano and Council President Fontana
 Nays: None

The Council President declared the motion passed.

Ordinance No. 1220-It was moved by Councilmember Porter, seconded by Councilmember Liess, that the public hearing on Ordinance No. 1220 **“ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE TO CORRECT THE STATED LOCATIONS OF CERTAIN BUS STOPS IN THE TOWNSHIP”** be and it was opened.

No one further having come forward to be heard, it was moved by Councilmember Liess, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1220 be and it was closed.

Poll: Ayes: Porter, Liess, Damiano and Council President Fontana
 Nays: None

The Council President declared the motion passed.

It was moved by Councilmember Damiano, seconded by Councilmember Porter, that the Ordinance No. 1220 be and it was adopted.

Poll: Ayes: Porter, Liess, Damiano and Council President Fontana
 Nays: None

The Council President declared the motion passed.

Arnold Korotkin, indicated his gratitude for considering this ordinance and queried the process after acceptance.

Meeting of May 18, 2015

Mr. Simone replied, once adopted, a copy will be forwarded to Chuck Silverstein at the County. It will then be reviewed and approved and sent to NJ Transit. The bus shelters will then move forward.

Councilmember DAMIANO requested that these ordinances be posted on the website after introduction to give the residents a chance to review them.

PAYMENT OF BILLS

It was moved by Councilmember Porter, seconded by Councilmember Liess, that the Council approved 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: Porter, Liess, Damiano 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 Liess, seconded by Councilmember Porter, that the meeting be and it was adjourned at 8:30 p.m.

Cynthia Kraus
Municipal Clerk