

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

**Monday, May 5, 2014**

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

Absent: Councilmember William Organisciak and Councilmember Pamela Porter

Township Employees present: DPW Superintendent Phillip Simone 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 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.

**APPROVAL OF MINUTES**

It was moved by Councilmember Vantuno, seconded by Councilmember Maceri, that the Minutes of the meeting of February 10, 2014, be approved.

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

The Council President declared the motion passed.

PUBLIC HEARING OF AMENDMENT TO 2014 MUNICIPAL BUDGET – It was moved by Councilmember Maceri, seconded by Councilmember Vantuno, that the public hearing on the amendment to the 2014 Municipal Budget be and it was opened.

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

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Vantuno, seconded by Councilmember Maceri, that the public hearing on the amendment to the 2014 Municipal Budget be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Vantuno, seconded by Councilmember Maceri, that the amendment to the 2014 Municipal Budget be and it was adopted.

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

The Council President declared the motion passed.

Resolution adopting the 2014 Municipal Budget – It was moved by Councilmember Vantuno, seconded by Councilmember Maceri, that the Council approve the following:

RESOLUTION ADOPTING THE 2014 MUNICIPAL BUDGET [A]#1

## Meeting of May 5, 2014

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

The Council President declared the motion passed.

### REMARKS FROM CHAIR

Council President FONTANA welcomed the new Business Administrator, Mr. Cuccia. He explained that today was his first day on the job. He also extended his appreciation to Mr. Simone and Chief Dmuchowski for helping out in the interim. He also pointed out that he has heard many complaints about the audio on the Council meeting recordings. Councilmember Organisciak will be working on this to see what he can do to make it better.

### COUNCIL MEMBER REPORTS

Councilmember VANTUNO welcomed Mr. Cuccia and is looking forward to working with him. He also thanked Mr. Simone and Chief Dmuchowski for their contribution while the Council went through the process of interviewing candidates.

Councilmember MACERI also welcomed Mr. Cuccia and extended his appreciation to Mr. Simone and Chief Dmuchowski. He also reminded that there will be a Flood Board meeting in Cedar Grove on Thursday on 7:00 p.m.

### MAYOR'S REPORT

Mayor Post welcomed Mr. Cuccia, noting that he is very well qualified and will be helping to work out a lot of issues the Township is currently facing. She thanked Chief Dmuchowski for helping out with the Joint Insurance Fund and Human Resources. She thanked Mr. Simone for all of the time he spent with her working out finances, audit information and FEMA paperwork. She also thanked all of the employees, who work so hard every day. She explained that she received a call from the Governor's Office today, informing that the Township was awarded a roadway improvement grant in the amount of \$175,000 from the NJDOT for the improvements to Riker and Garrabrant Avenues.

### ATTORNEY'S REPORT

Mr. Northgrave informed that there will be a Closed Session this evening to discuss litigation.

### ADMINISTRATOR'S REPORT

Mr. Cuccia thanked the Mayor and Council for giving him the opportunity to work in the Township of Little Falls. Referring to the PSE&G monopole project taking place in town, he provided a telephone number for residents to call if they have any questions or concerns. Referring to a previous question from Mr. Fernandez regarding municipal debt, Mr. Cuccia provided the figures from 2012 to the present for different bonds and projects.

### PUBLIC PORTION

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

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

The Council President declared the motion passed.

Victor Nowak, Stephan Place, voiced concern regarding the audio on the Council meeting recordings; it is very hard to hear anything.

James Damiano, Sigtim Drive, questioned whether Mr. Cuccia would be employed full time in Little Falls, since he is also employed in other municipalities. He also voiced concerns with regard to the work PSE&G has been doing on his street, and said he would like trees to be planted when they are finished.

Renea Shapiro, Little Falls ABC, welcomed Mr. Cuccia and said she is looking forward to working with him. She also commended Mr. Simone for being so efficient and always responding to her in a short period of time. She explained that the Community Garden Group is currently looking for a site in town. She thanked Scott Miller for being so efficient in sending out email blasts. She also thanked Mr. Pace for all of his hard work.

## Meeting of May 5, 2014

John Sakowski, 7 Sigtim Drive, reiterated Mr. Damaino's concerns regarding the work being done on Sigtim Drive. He would like to know when the work will be completed.

Vince Kalin, 26 Sigtim Drive regarding the towers on Sigtim Drive, regarding the property that is the right a way that is town property would like some greenery there. PSE&G is leaving a mess on town property and on Sigtim.

Louis Fernandez 54, Harrison Street, explained that the Mayor of Woodland Park previously objected to having billboards in Little Falls; however, he was in favor of having them for Woodland Park.

Albert Buglione, Township Attorney of Woodland Park Borough, explained he was in attendance this evening to ask the Council not to adopt Ordinance No. 1194. He suggested that representatives from both towns set up a meeting to discuss the specifics of this ordinance further before taking action.

Keith Kazmark, Mayor of Woodland Park Borough, explained that the billboards in Woodland Park would not have any effects on any of the residents, whereas in Little Falls they would. He also welcomed Mr. Cuccia. Regarding Ordinance No. 1194, he explained that he has met with Council President Fontana and Mr. Northgrave to discuss this ordinance. He is in receipt of a draft copy of the ordinance from the Municipal Clerk's Office. He expressed his concerns, noting that he would like there to be less impact to the residents of Woodland Park. He asked whether Fire Chief Sweezy has reviewed the site. He asked the Council to consider tabling this ordinance this evening, so the two towns may meet to discuss this further.

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

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

The Council President declared the motion passed.

Council President FONTANA said he would like to reach out to PSE&G and have a representative attend the next Council meeting to provide more information regarding the work on Sigtim Drive. He also said they would have someone come out to check the sound on the recording system.

Mr. Cuccia informed that he would work full time for the Township and he will also be in attendance at all Council meetings.

Mr. Simone explained that he spoke with a representative from PSE&G regarding the work on Sigtim Drive; he gave a summary of all work that has been completed and is to be completed, and said they expect this to be completed by the end of July. He also asked them about planting new trees in the area; however, there will be no trees allowed under the wires. He will ask a representative to attend the next Council meeting to discuss this further. Mr. Northgrave said he has already spoken with Mayor Kazmark and Mr. Buglione of Woodland Park, and explained that the Township must move forward with this 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.

### REPORTS

#### Municipal Clerk's Report – Month of April 2014

#### MUNICIPAL CLERKS REPORT Month of April 2014

##### ABC LICENSES

##### OTHER LICENSES

Business Licenses	\$1,700.00	
Pre-paid Business Licenses		
Raffle Licenses	140.00	
		\$1,840.00

##### REGISTRAR OF VITAL STATISTICS

Fees & Permits	\$624.00	
Marriage Licenses-LF	24.00	
Marriage Licenses-NJ	200.00	

**Meeting of May 5, 2014**

MRNA	\$848.00
Street Maps	
Zoning Maps	
Zoning Ordinances	
Document Copies	\$54.10
Garage Sales	35.00
Misc. Fees & Refunds:	
TOTAL MRNA	<u>\$89.10</u>
TOTAL CURRENT ACCOUNT	<u>\$2,777.10</u>
TOTAL TO TREASURER	<u>\$2,777.10</u>

Municipal Clerk's Dog/Cat License Report – Month of April 2014  
MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT  
Month of April 2014

<b>Dog Licenses issued 04/01/14 thru 04/30/14</b>	
Nos. 463 to 465 = 3 Licenses	
Amount due Little Falls	\$20.40
Amount due State	9.60
Total Cash Received	\$30.00
Total to Treas.	<u>\$30.00</u>

**RESOLUTIONS**

NJ State Dept. of Health – Dog License Fees

RESOLUTION [B] 14-05-05 - #2

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:

\$9.60

payable to:

NJ State Dept. of Health

representing payment of State dog license fee, license Nos. 463 to 465 for the month of April 2014.

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NJDEP Hazardous Waste Compliance Monitoring Fees

RESOLUTION [C] 14-05-05 - #3

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having certified to the availability of funds therefor that the Mayor, Clerk and Treasurer be and they are hereby authorized and directed to issue a check in the amount of:

\$30.00

payable to:

Treasurer-State of New Jersey  
NJ Dept. of Treasury  
Division of Revenue  
PO Box 417  
Trenton, New Jersey 08646-0S

representing payment of Hazardous Waste Compliance Monitoring Fees.

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

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

The Council President declared the motion passed.

**REGULAR AGENDA**

The following items were individually considered.

**Meeting of May 5, 2014**

**NEW BUSINESS**

Authorizing CMFO to sign checks, access online banking and initiate wire transfers – It was moved by Councilmember Vantuno, seconded by Councilmember Maceri, that the Council approve the following:

**RESOLUTION [D] 14-05-05 - #4**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP ADMINISTRATOR/CMFO TO SIGN TOWNSHIP CHECKS, ACCESS ON-LINE BANKING AND INITIATE WIRE TRANSFERS**

**BE IT RESOLVED** by the governing body of the Township of Little Falls (“Township”) that the funds of the Township deposited in banks and/or financial institutions be subject to withdrawal upon checks or other orders for the payment of money when signed by any two of the three following officials, to wit:

Mayor  
Administrator/CMFO

Darlene Post  
Charles Cuccia

**BE IT FURTHER RESOLVED** that the funds of the Township deposited in banks and/or financial institutions be subject to withdrawal by wire transfer when authorized by the following official, to wit:

Administrator/CMFO  
Charles Cuccia

**BE IT FURTHER RESOLVED** that access to on-line banking on all accounts with banks and/or financial institutions of the Township be accorded the following official, to wit:

Administrator/CMFO  
Charles Cuccia

**BE IT FURTHER RESOLVED** that the banks and/or financial institutions holding funds of the Township are hereby authorized to pay any such orders and also to receive the same for credit of or in payment from the payee or any other holder without inquiry as to the circumstances of issue, or the disposition of the proceeds even if drawn to the individual order of any signing official; and

**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.

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

The Council President declared the motion passed.

Appointing Charles Cuccia as Fund Commissioner for the Statewide Joint Insurance Fund - It was moved by Councilmember Maceri, seconded by Councilmember Vantuno, that the Council approved the following:

**RESOLUTION [E] 14-05-05 - #5**

**STATEWIDE INSURANCE FUND  
RESOLUTION APPOINTING FUND COMMISSIONER**

WHEREAS, the Township of Little Falls (hereinafter “Local Unit”) is a member of the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*, and

WHEREAS, the Fund’s Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Little Falls, that Charles Cuccia is hereby appointed as the Fund Commissioner for the Local Unit for the year 2014; and

BE IT FURTHER RESOLVED, that John Dmuchowski is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2014; and

BE IT FURTHER RESOLVED, that the Local Unit’s Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

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

The Council President declared the motion passed.

Ordinance No. 1193 – It was moved by Council President Fontana, seconded by Councilmember Vantuno, the public hearing on Ordinance No. 1193, “**BOND ORDINANCE PROVIDING FOR ADA IMPROVEMENTS TO THE RECREATION BUILDING IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$60,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$57,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**”, be and it was opened.

**Meeting of May 5, 2014**

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

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Vantuno, seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1193 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Maceri, seconded by Councilmember Vantuno, that the Ordinance No. 1193 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1194 – It was moved by Councilmember Vantuno, seconded by Councilmember Maceri, that there be introduced and the meeting of June 9, 2014 set as the date and time for the public hearing on the following:

## Meeting of May 5, 2014

### 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.

**WHEREAS**, the Township of Little Falls ("Township") is a public body corporate and politic of the State of New Jersey; and  
**WHEREAS**, the municipal council ("Municipal Council") of the Township has determined to amend the Little Falls Township Code ("Code") to revise the zoning restrictions of the MDR-Medium Density Residential Zone ("MDR Zone"); and

**WHEREAS**, the Code at Chapter 280, Subchapters 73.1 through 73.6 allows a density of twenty-one (21) residential units per acre within the MDR Zone; and

**WHEREAS**, the Municipal Council seeks to amend the Code to allow a density of eighteen (18) residential units per acre and clarify the requirement as to the construction of affordable unit(s) within any new development in the MDR Zone; and

**WHEREAS**, the Municipal Council has determined to amend Chapter 280, Subchapter 73.3 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

"In the Medium Density Residential Zone (MDR), *Editor's Note; See also the Schedule of Use, Area and Bulk Regulations included at the end of this chapter.* no lot, plot, parcel or tract of land shall be built on altered or have a structure erected and used for any purpose other than that of:

- A. Multiple-family residential units with self-contained parking located on the ground floor.
- B. Accessory surface parking.
- C. A sign identifying the multiple-family residential development and located at the entrance or entrances to such developments. The size, design, location, landscaping and maintenance of such sign or signs shall be in accordance with the requirements of Article XX, "Signs" of this Chapter and the specifications and conditions of the Planning Board [as set forth herein]."

**WHEREAS**, the Municipal Council has determined to amend Chapter 280, Subchapter 73.4 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

"[Neither the Planning Board of Adjustment nor the governing body of an appeal of a final decision of the Planning Board/Board of Adjustment (joint municipal land use board), nor the governing body in adopting and implementing a redevelopment plan (as such redevelopment plan is delineated in New Jersey Statutes Annotated, N.J.S.A.) shall approve a development application in any zone district or area in need of redevelopment for a residential development or mixed-use development with five or more dwelling units unless the following are satisfied:

- A. The residentially zoned properties specified in §280-73.2 which may be proposed for subdivision, development or redevelopment shall be permitted to be developed at a gross density of 18 units per acre and shall conform to the minimum requirements of the Council on Affordable Housing regarding inclusionary development.
- B. Said development shall consist of a single multifamily residential building.]"
- A. Twenty percent (20%) of the total number of units constructed within the MDR Zone shall be affordable to low- and moderate-income households. When calculating the required number of affordable units, any computation resulting in a fraction of less than 0.5 shall be rounded down; any computation resulting in a fraction of 0.5 or greater shall be rounded up; provided, however, that a minimum of one (1) affordable unit shall be required as part of any project constructed within the MDR Zone.
- B. The housing units set aside for low- and moderate-income households shall be constructed, marketed, and rented or sold in accordance with applicable COAH regulations (or any other applicable State regulations adopted to implement the requirements of the New Jersey Fair Housing Act), including:
  - (1) Affordability;
  - (2) Occupant eligibility;
  - (3) Proportion of low-income units and moderate-income units;
  - (4) Resale price controls;
  - (5) Handicapped adaptability and accessibility;
  - (6) Bedroom mix; and
  - (7) Affirmative marketing."

**WHEREAS**, the Municipal Council has determined to amend Chapter 280, Subchapter 73.5 of the Code to read as follows (additions are underlined and deletions are in [brackets])

"The applicable bulk standards are as follows and also appear on the Township of Little Falls Bulk Schedule Table: *Editor's Note: The Schedule of Use, Area and Bulk Regulations is included at the end of this chapter.*

- A. Lot area: 3[5]4,000 square feet.
- B. Lot width: 185 feet.
- C. Lot depth: 185 feet.
- D. Front yard: 25 feet.
- E. Side yard: 25 feet.
- F. Rear yard: 10 feet.
- G. Maximum coverage: 60% (35% building).
- H. Maximum height: three stories/38 feet.
- I. Minimum dwelling size: one-bedroom, 880 square feet; two-bedroom, 1,200 square feet."

## Meeting of May 5, 2014

**WHEREAS**, in furtherance of the foregoing, the Municipal Council has determined to further amend the Code by substituting the 'Schedule of Use, Area and Bulk Regulations' for the MDR Zone attached hereto as Exhibit A in place of the existing schedule for same (found at Chapter 280, Attachment 7 of the Code).

**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 Municipal Council hereby amends Chapter 280, Subchapter 73.3 of the Code to read as follows:  
"In the Medium Density Residential Zone (MDR), *Editor's Note: See also the Schedule of Use, Area and Bulk Regulations included at the end of this chapter.* no lot, plot, parcel or tract of land shall be built on altered or have a structure erected and used for any purpose other than that of:
  - A. Multiple-family residential units with self-contained parking located on the ground floor.
  - B. Accessory surface parking.
  - C. A sign identifying the multiple-family residential development and located at the entrance or entrances to such developments. The size, design, location, landscaping and maintenance of such sign or signs shall be in accordance with the requirements of Article XX, "Signs" of this Chapter and the specifications and conditions of the Planning Board."
3. The Municipal Council hereby amends Chapter 280, Subchapter 73.4 of the Code to read as follows:
  - "A. Twenty percent (20%) of the total number of units constructed within the MDR Zone shall be affordable to low- and moderate-income households. When calculating the required number of affordable units, any computation resulting in a fraction of less than 0.5 shall be rounded down; any computation resulting in a fraction of 0.5 or greater shall be rounded up; *provided, however,* that a minimum of one (1) affordable unit shall be required as part of any project constructed within the MDR Zone.
  - B. The housing units set aside for low- and moderate-income households shall be constructed, marketed, and rented or sold in accordance with applicable COAH regulations (or any other applicable State regulations adopted to implement the requirements of the New Jersey *Fair Housing Act*), including:
    - (1) Affordability;
    - (2) Occupant eligibility;
    - (3) Proportion of low-income units and moderate-income units;
    - (4) Resale price controls;
    - (5) Handicapped adaptability and accessibility;
    - (6) Bedroom mix; and
    - (7) Affirmative marketing."
4. The Municipal Council hereby amends Chapter 280, Subchapter 73.5 of the Code to read as follows:  
"The applicable bulk standards are as follows and also appear on the Township of Little Falls Bulk Schedule Table: *Editor's Note: The Schedule of Use, Area and Bulk Regulations is included at the end of this chapter.*
  - A. Lot area: 34,000 square feet.
  - B. Lot width: 185 feet.
  - C. Lot depth: 185 feet.
  - D. Front yard: 25 feet.
  - E. Side yard: 25 feet.
  - F. Rear yard: 10 feet.
  - G. Maximum coverage: 60% (35% building).
  - H. Maximum height: three stories/38 feet.
  - I. Minimum dwelling size: one-bedroom, 880 square feet; two-bedroom, 1,200 square feet."
5. The 'Schedule of Use, Area and Bulk Regulations' for the MDR Zone attached hereto as Exhibit A shall replace the existing schedule for the zoning district (found at Chapter 280, Attachment 7 of the Code).
6. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 280 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing zoning restrictions within the MDR Zone heretofore enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.
7. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.
8. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.
9. 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.

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

## PAYMENT OF BILLS

**Meeting of May 5, 2014**

It was moved by Councilmember Vantuno, seconded by Councilmember Maceri, 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.

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

The Council President declared the motion passed.

**EXECUTIVE SESSION**

It was moved by Councilmember Vantuno, seconded by Councilmember Organisciak, 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 litigation.

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

The Council President declared the motion passed.

The Council entered Executive Session at 8:35 p.m.

At 8:45 p.m., the Council returned and it was moved by Councilmember Maceri, seconded by Councilmember Vantuno, that the meeting return to Open Session.

Poll:           Ayes:           Maceri, Vantuno and 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 Vantuno, seconded by Councilmember Maceri, that the meeting be and it was adjourned at 8:46 p.m.

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Cynthia Kraus  
Municipal Clerk