

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

Monday, May 6, 2013

Council President John Vantuno called the meeting to order at 7:30 p.m. with the following members present: Louis Fontana, Joseph Maceri, Pamela Porter and Joseph Rento (7:39 p.m.). Also present were Mayor Darlene Post, Township Attorney William Northgrave, Township Engineer Dennis Lindsay, Municipal Clerk William Wilk and Township Administrator Joanne Bergin.

Absent: None

Township Employees present: Construction Official Joseph Macones, Recreation Director John Pace, CMFO/Treasurer William Schaffner, DPW Superintendent Phillip Simone, Police Chief John Dmuchowski, Fire Chief Jack Sweezy, Deputy Municipal Clerk Cynthia Kraus and Assistant to Municipal Clerk 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, 2013; 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 Fontana, seconded by Councilmember Porter, that the Minutes of the meeting of March 11, 2013 be approved.

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

The Council President declared the motion passed.

REMARKS FROM CHAIR

Councilmember VANTUNO had nothing to report.

COUNCIL MEMBER REPORTS

Councilmember FONTANA informed that the monthly Zoning meeting was held this past week; they are gathering more information regarding future changes, and they will start to implement them shortly. They will be making recommendations to the Planning Board in the future to update ordinances in order to make improvements. He also informed that the annual Memorial Day Parade will be held on 5/25/13 at 10:00 a.m.; he encouraged everyone to come out and support this very important holiday.

Councilmember PORTER informed that the Senior Citizen Advisory Board will meet tomorrow night. She informed that there will be an ice cream social coming up on 5/22/13. Also the students from School #1 will walk over to the Civic Center to give entertainment. The Municipal Alliance has an upcoming event to keep kids off of drugs and alcohol; this is a program that is both educational and fun for them.

Councilmember MACERI informed that he met with the Passaic River Flood Commission last week in Wayne, which was well attended; Assemblyman Rumana was also in attendance. They will hold another meeting after 7/1/13. A report will be submitted to Administration; he will provide more details as they come.

MAYOR'S REPORT

RE-APPOINTMENT OF CAROL MILLER TO THE LIBRARY BOARD FOR A 5-YEAR TERM EXPIRING 05/31/18 – At this time, Mayor Post reappointed Carol Miller to the Library Board for a five year term, noting that she is a wonderful asset to the Township.

Mayor Post informed that she recently met with the Economic Development Committee, where they discussed the Master Plan and the need to identify shared parking. She also recently met with a FEMA representative regarding a new program that has the ability to take aerial views of the neighborhood and convert those views into a streetscape view. This will allow residents to see what their neighborhood would look like before making the decision to elevate. The Committee for the old Police building met recently to discuss the possibilities for the building. She also informed that she met with the Planner today regarding the Master Plan; two dates for a public meeting were discussed, which will be advertised and posted on the website. She congratulated Susan and Clifford Rump for being nominated for the third annual CNN eye report awards for 2012 for the compelling imagery category. They have documented the aftermath of Hurricane Sandy at the Jersey Shore since November to raise public awareness of that devastation. She also informed that she received notification today that the Township was granted funding from the NJDOT Municipal Aide Grant Program for Third Avenue in the amount of \$220,000.

ATTORNEY'S REPORT

Mr. Northgrave had nothing to report.

ADMINISTRATOR'S REPORT

Mrs. Bergin reported as follows:

Meeting of May 6, 2013

On tonight's agenda, we will be asking you to appoint Cynthia Kraus as registrar of vital statistics. Arlene Karp served in this role, and when she resigned, we notified state agencies and the County Clerk's Office that we have a registrar on staff. However, the State is requiring that we have an appointed registrar specifically as needed to process death certificates. That resolution is on the agenda.

Under new business, we will hold public hearings on the road improvements as well as the bond for park improvements. Dennis will speak to the road improvement project.

At this time, Mr. Lindsay provided clarification of the Ridge Avenue improvement project.

The park improvements under the bond are those approved as part of a grant application the Township submitted to the Passaic County Open Space Trust Fund. At Wilmore Road Park, improvements include the installation of new playground equipment for all children including those with disabilities. At Amity Field, improvements include safety enhancements for children in the batting area, field improvements, new dugouts and improvements to the tennis courts.

Ordinance #1176 is being amended to establish a fee schedule for township violations. Establishing a fee schedule sets a fine for first, second and third offense and when a court appearance is required. We do not have this in place now, so every summons issued for everything from parking on the street when it snows to responding to false home alarms requires a court appearance. Establishing fees will allow the Township to generate revenue and reduce the number of cases in municipal court (which reduces court time and staffing). This is long overdue. An internal committee including the Municipal Court Judge and staff; police chief, code official, township attorney and myself have been working on this for some time.

The Mayor requested Resolution S-1896 which supports legislation that mandates schools refund the municipality when there is a tax appeal. Currently, the Township pays and then is not reimbursed in the event of a successful appeal. With 450 tax appeals last year, appropriate refunds would have been very helpful to our budget.

Dennis will explain the resolutions on the change orders.

The Township's contract with the City of Clifton for health department services is on the agenda. We are very, very happy with this agreement. Our residents and employees are very well served by this relationship.

The Township's contract for recycling processing is up for renewal. This is not the contract for pick up – this is only for where the materials are taken once collected.

Lou and John Pace have been working diligently on a shared service agreement with Woodland Park, Totowa and PVHS on the acquisition and installation of a Lightning Detection System that would cover three municipalities and the high school. The Township's portion will be covered thanks to a donation from, I believe the LFAC, and any additional funds would be provided through the Open Space Trust Fund. Lou will discuss in more detail.

The resolution for preliminary assessments is specific to the FEMA mitigation program and is paid by the grant. Preliminary assessments include testing the soil at a property to ensure it is not contaminated as the Township will not purchase a contaminated site. FEMA requires municipalities to do preliminary site assessments before making an acquisition and the grant pays for the testing. If a site is contaminated, the property owner must mitigate prior to the Township taking ownership. The same is true for the demolition item on the agenda, which is a property the Township recently acquired as part of a FEMA grant.

Mr. Simone spoke to Resolution [L] at this time, explaining that the Township's contract is for materials that the town collects; the town collects money from this program. This is a five-year contract, which locks the town in with minimums; they have been dealing with this company for about 15 years.

Councilmember FONTANA referred to Resolution [M] and explained the purpose of the lightning detection system, informing that each town will have a site with a pole to let a siren off, indicating no more playing on the field due to lightning. This is a matter of safety for the kids and it will be a shared service between Little Falls, Woodland Park, Totowa and P.V.H.S.

APPOINTMENT OF CYNTHIA KRAUS AS REGISTRAR OF VITAL STATISTICS FOR A 3-YEAR TERM EXPIRING 12/31/15 – It was moved by Councilmember Maceri, seconded by Councilmember Rento, that the Council approve the following:

RESOLUTION [P] 13-05-06 - #14

WHEREAS, the Township of Little Falls has a need to appoint a Municipal Registrar; and
WHEREAS, Cynthia Kraus has been the Alternate Deputy Registrar since 2008; and
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Little Falls that Cynthia Kraus is hereby appointed Municipal Registrar for the Township of Little Falls for a three-year term, expiring 12/31/15.

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

The Council President declared the motion passed.

PUBLIC PORTION

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

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

The Council President declared the motion passed.

Susan and Clifford Rump, thanked the Mayor and Council for their support in announcing their CNN nomination regarding the aftermath devastation of Hurricane Sandy at the Jersey Shore. They explained that they had been documenting the devastation in hope to raise public awareness to help the residents of the Jersey Shore.

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Marianne and Andrew Baggat, property owners of 105 and 107 Main Street, explained that a bus shelter and bench existed on the corner of Main Street and Center Avenue for many years, until it was struck by a car and never replaced. They asked the Council to consider the replacement of this bus shelter and bench to its original location, making it easier for their tenants, as well as those using bus transportation.

Renea Shapiro, ABC, informed that she attended an NJ TPA meeting tonight, which had a nice turnout. She informed that Deborah Debbie Hoffman and the County were in attendance, as well as some other towns. This was very informative regarding the future of what can happen in Little Falls and Passaic County. She hoped the Town would consider holding a special meeting on this subject. She would like to give input on behalf of the Council. ABC has had some meetings requesting a way for the municipal lot behind the building to have more light. Many people are nervous about going back there for safety reasons. She asked if they could look into this. She suggested that a conversation be held with Totowa and Woodland Park regarding payment of taxes from the towns to Passaic Valley High School. She asked if they could get more money from the other towns.

Brian Reynolds, 7 Notch Road, referred to the bond ordinance for improvements to Ridge Road and explained that he has been asking for a sidewalk on Notch Road for safety purposes. Every project he sees is for new streets, driveways, enhancement of property, etc. He would like a sidewalk for safety reasons. He also asked for clarification regarding Resolutions [G] and [N].

Louis Fernandez, 54 Harrison Street, questioned why Council members are late, and asked if a member should still be allowed to vote on resolutions during a meeting when they are late. In reference to Ms. Shapiro's comments regarding the request for more money from the surrounding towns for the school taxes, he agreed that Little Falls shouldn't pay as much.

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

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

The Council President declared the motion passed.

Council President VANTUNO referred to the comments regarding the bus shelter, and said this was recently discussed in a Transportation meeting; they are in the process of identifying a few spots. Mrs. Bergin will follow up with this.

Councilmember VANTUNO said they can have discussion about lights and security cameras in the parking lot with Mr. Simone and the Police Chief.

Council President VANTUNO said the issue of the High School taxes has come up many times. They can possibly raise this issue with the High School for further discussion.

Council President VANTUNO said he recalls Mr. Reynolds mentioning the sidewalk in the past. Mr. Lindsay said he will follow up with Steve Edmunds and informed that there was previously a conversation regarding road work on that block. However, the County does not handle sidewalks. This is the property owner's responsibility. Generally, you have to have ownership to get a grant.

Mrs. Bergin reiterated an explanation of Resolution [G]. She also provided clarification of Resolution [N] at this time.

Council President VANTUNO said he works with the members of the Council regarding attendance and he takes full responsibility for this. Mr. Northgrave said if a member is in attendance for the vote, they are permitted to vote on same.

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 – Operation Graduation Passaic Valley Regional High School, Off-Premise 50/50, 5/28/13, 7:30 p.m.

- Little Falls Alliance for a Better Community, On-Premise 50/50, Every Thursday from 6/27/13 through 8/29/13, 7:00 p.m. – 8:30 p.m.

REPORTS

Municipal Clerk's Report – Month of April 2013

MUNICIPAL CLERKS REPORT		
Month of April 2013		
ABC LICENSES		
OTHER LICENSES		
Business Licenses	\$825.00	
Pre-paid Business Licenses		
Raffle Licenses	180.00	
		\$1,005.00
REGISTRAR OF VITAL STATISTICS		
Fees & Permits	\$536.00	
Marriage Licenses-LF	15.00	
Marriage Licenses-NJ	125.00	
		\$676.00
MRNA		
Street Maps		

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Zoning Maps	\$3.00	
Zoning Ordinances		
Document Copies	20.75	
Garage Sales	120.00	
Misc. Fees & Refunds:		
TOTAL MRNA		<u>\$143.75</u>
TOTAL CURRENT ACCOUNT		<u>\$1,824.75</u>
TOTAL TO TREASURER		<u>\$1,824.75</u>

Municipal Clerk's Dog/Cat License Report – Month of April 2013
MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT
Month of April 2013

Dog Licenses issued 04/01/13 thru 04/30/13	
Nos. 469 to 469 = 1 License	
Amount due Little Falls	\$6.80
Amount due State	1.20
Total Cash Received	\$8.00

Total Cash Received		<u>\$8.00</u>
Total to Treas.		<u>\$8.00</u>

Tax Collector's Report – Month of April 2013
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 2013

Categories	April 1-30, 2013	2013 Year to Date
2013 Taxes	\$2,682,385.63	\$13,246,654.46
2012 Taxes	157,881.14	496,720.93
2011 Taxes	250.00	250.00
Prepaid 2014 Taxes	0.00	0.00
Interest	18,543.42	42,530.08
Township Tax Title Lien	0.00	0.00
Township Tax Title Lien Int.	0.00	0.00
Township Tax Title Lien 6% PE	0.00	0.00
Cost of Tax Sale	2,603.21	4,046.00
Outside Tax Liens	9,347.92	70,991.70
Duplicate Tax Bills	5.00	45.00
Tax Searches	0.00	10.00
Insufficient Check Charge	20.00	100.00
6% Penalty Fee	1,967.51	3,611.24
Misc. Line Item Fee	0.00	0.00
Premium Outside Lien	296,000.00	296,000.00
Tax Sale Additional Fee	1,800.00	1,875.00
Municipal Copy Fee	0.00	0.00
GRAND TOTALS	\$3,170,803.83	\$14,162,834.41

Delinquent 2013 Taxes \$218,954.78 (117 line items) 1st Qtr. 02/01/13.
2012 Senior Disallowances 2,000.00 (8 line items) due 06/01/13.
Delinquent 2011 Taxes 986.85 (1 line item)
Total Delinquent Taxes \$221,941.63

Comparison same time last year:
Delinquent 2012 Taxes \$203,189.92 (113 line items) 1st Qtr. 02/01/12.
Delinquent 2011 Taxes 1,008.08 (1) Bankruptcy/1 Sr. Disallowance
2011 Senior Disallowances 1,250.00 (5 line items) due 06/01/12.
Total Delinquent Taxes \$205,448.00

2013 Refunds this month = -\$0.00
2013 Year to date refunds = -\$69.00

Breakdown of refunds for years 2010-2013 completed in 2013(see attached).

2013 Insufficient check charge backs (year to date) = -\$5,264.48.

REFUNDS IN THE YEAR 2013

Months	2010 STCJ	2011 STCJ	2012 STCJ	2013 STCJ	2013 CBJ	Regular 2013	2013 Veteran/Widow	2013 Senior/Disabled	Exempt 2013	2013 Homestead Benefit	Total by Months
January	\$0.00	\$23,972.52	\$83,908.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$107,881.12
February	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
March	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$69.00	\$0.00	\$0.00	\$0.00	\$0.00	\$69.00
April	\$0.00	\$5,877.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,877.31
May											
June											
July											
August											

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September												
October												
November												
December												
Totals	\$0.00	\$29,849.83	\$83,908.60	\$0.00	\$0.00	\$69.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$113,827.43

Note: The above figures represent the months that the Tax Collector did the adjustments in the computer; the Resolution(s) may have been adopted in the next month.

STCJ = State Tax Court Judgments.
 CBJ= County Board Judgments.

RESOLUTIONS

NJ Dept. of Health – Dog License Fees

RESOLUTION [A] 13-05-06 - #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:

\$1.20

payable to:

NJ State Dept. of Health

representing payment of State dog license fee, license Nos. 469 to 469 for the month of April 2013.

Hazardous Waste Compliance Monitoring Fees

RESOLUTION [B] 13-05-06 - #2

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.

Welfare

RESOLUTION [C] 13-05-06 - #3

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having timely certified to the availability of funds therefor, that the action of the Mayor, Clerk and Treasurer in issuing checks in the amount of:

\$2,088.00

payable to:

Welfare Clients #55, 61, 71, 73 & 74

representing payment of Self-Care for the month of May 2013 be and the same is hereby authorized and ratified.

Refund of 2011 Property Taxes

RESOLUTION [D] 13-05-06#4

WHEREAS, there is a State Tax Court Judgment on Block 184.03 Lot 11, known as Johnson & Azar Kennedy of 1 High Court for the Year 2011 reducing the assessed value by \$35,000.00;

YEAR 2011

Original Assessment	\$385,000.00
STCJ	<u>350,000.00</u>
Difference	\$35,000.00
2011 Tax Rate	x 2.145%
	\$750.75

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$750.75 for the Year 2011 payable to Robert E. Spiotti, Attorney for Johnson & Azar Kennedy, and forwarded to Robert E. Spiotti, Esq., Davenport & Spiotti, Esqs., 219 Changebridge Road, Montville, NJ 07045; and

WHEREAS, the above monies shall be refunded on or before June 12, 2013; 60 days from the judgment entry date of April 12, 2013.

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 6th day of May 2013 that the above attorney be refunded the total amount of \$750.75 for the overpayment of taxes due to a State Tax Court Judgment on Block 184.03 Lot 11.

RESOLUTION [E] 13-05-06#5

WHEREAS, there is a State Tax Court Judgment on Block 200 Lot 1.02, known as Barbara Friedbauer of 1565 Route 46 E for the Year 2011 reducing the assessed value by \$138,900.00;

YEAR 2011

Original Assessment	\$1,538,900.00
STCJ	<u>1,400,000.00</u>
Difference	\$138,900.00
2011 Tax Rate	x 2.145%
	\$2,979.41

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$2,979.41 for the Year 2011 payable to Bruce J. Stavitsky, Esq., for the benefit of "Vitamin Shoppe", and mail to Stavitsky & Associates LLC, 350 Passaic Avenue, Fairfield, NJ 07004; and

WHEREAS, the above monies shall be refunded on or before June 19, 2013; within sixty (60) days from the date of entry of Final Judgment of April 19, 2013.

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 6th day of May 2013 that the above attorney be refunded the total amount of \$2,979.41 for the overpayment of taxes due to a State Tax Court Judgment on Block 200 Lot 1.02.

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RESOLUTION [F] 13-05-06#6

WHEREAS, there is a State Tax Court Judgment on Block 237 Lot 13, known as Ralph Nuzzo & D Lynn Van Borkulo of 100 Woods Rd for the Year 2011 reducing the assessed value by \$100,100.00;

YEAR 2011

Original Assessment	\$1,375,100.00
STCJ	<u>1,275,000.00</u>
Difference	\$100,100.00
2011 Tax Rate	x <u>2.145%</u>
	\$2,147.15

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$2,147.15 for the Year 2011 payable to Bruce J. Stavitsky, Esq., for the benefit of “Ralph Nuzzo & D Lynn Van Borkulo”, and mail to Stavitsky & Associates LLC, 350 Passaic Avenue, Fairfield, NJ 07004; and

WHEREAS, the above monies shall be refunded on or before June 12, 2013; within sixty (60) days from the date of entry of Final Judgment of April 12, 2013.

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 6th day of May 2013 that the above attorney be refunded the total amount of \$2,147.15 for the overpayment of taxes due to a State Tax Court Judgment on Block 237 Lot 13.

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

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

The Council President declared the motion passed.

REGULAR AGENDA

The following items were individually considered.

CORRESPONDENCE

REQUEST FROM GREAT NOTCH FIRE COMPANY #4 FOR PERMISSION TO PERFORM A BOOT DRIVE ON FRIDAY, MAY 17, 2013 AND SATURDAY, MAY 18, 2013 AT THE INTERSECTIONS OF LONG HILL ROAD/NOTCH ROAD AND RIDGE ROAD/FRANCISCO ROAD BETWEEN THE HOURS OF 7:00 A.M. AND 8:00 P.M.

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

NEW BUSINESS

Ordinance No. 1174 – It was moved by Councilmember Porter, seconded by Councilmember Fontana, that the public hearing on Ordinance No. 1174, “**BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO RIDGE AVENUE IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$284,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$284,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**”, be and it was opened.

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

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Fontana, seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1174 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Fontana, seconded by Councilmember Maceri, that the Ordinance No. 1174 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1175 – It was moved by Councilmember Fontana, seconded by Councilmember Rento, that the public hearing on Ordinance No. 1175, “**BOND ORDINANCE PROVIDING FOR VARIOUS PARK IMPROVEMENTS OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$253,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$240,350 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**”, be and it was opened.

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

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Fontana, seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1175 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Fontana, seconded by Councilmember Maceri, that the Ordinance No. 1175 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1176 – It was moved by Councilmember Fontana, seconded by Councilmember Porter, that there be introduced and the meeting of May 20, 2013 set as the date and time for the public hearing on the following:

ORDINANCE NO. 1176

AN ORDINANCE AMENDING CERTAIN PROVISIONS FOR VIOLATION OF CERTAIN PORTIONS OF THE TOWNSHIP CODE, SETTING FEES AND FINES, AND ESTABLISHING A NEW CHAPTER 23 – BOARD OF EDUCATION FACILITIES.

- I. Chapter 1 of the Township Code of the Township of Little Falls is hereby amended as follows:
 - 1. §1-3(C) “General penalty” is amended in its entirety as follows:
 Additional fine for repeat offenders. Any person who is convicted of violating this Code or an ordinance within one year of the date of a previous violation of the same provision of this Code or of the same ordinance and who was fined for the previous violation, shall be sentenced by a court to an additional fine as a repeat offender or shall be assessed an additional fine as may be provided in the applicable ordinance. Where any ordinance is silent on the imposition of additional fines for multiple offenses, the additional fine imposed by the court upon a person for a repeated offense shall not be less than the minimum or exceed the maximum fine fixed for a violation of the ordinance or Code provision, but shall be calculated separately from the fine imposed for the violation of the ordinance or Code provision. For purposes of any ordinance that provides for graduated penalties for multiple offenses, multiple offenses shall be considered only within the same calendar year.
- II. Chapter 7 of the Township Code of the Township of Little Falls is hereby amended as follows:
 - 2. §7-8 “Parking prohibited during state of emergency” is amended by appending the following at the end of subsection (B):
 Any violation of this section shall be punished by a fine of \$100 per offense.
 - 3. §7-9 “Temporary parking prohibition for snow plowing and removal” is amended by appending the following at the end of subsection (C):
 Any violation of this section on any Township road shall be punished by a fine of \$100 per offense.
 - 4. §7-10 “Stopping or standing prohibited during certain hours on certain streets” is amended by appending the following at the end of the section:
 Any violation of this section shall be punished by a fine of \$50 per offense.
 - 5. §7-11 “Parking time limited on certain streets” is amended by appending the following at the end of the section:
 In addition, any violation of this section shall be punished by a fine of \$50 per offense.
 - 6. §7-12 “Parking prohibited for street cleaning” is amended by appending the following at the end of the section:
 In addition, any violation of this section shall be punished by a fine of \$75 per offense.
 - 7. §7-13 “Parking prohibited at all times on certain streets” is amended by appending the following at the end of the section:
 Any violation of this section shall be punished by a fine of \$50 per offense.
 - 8. §7-14 “Parking prohibited during certain hours on certain streets” is amended by appending the following at the end of the section:
 Any violation of this section shall be punished by a fine of \$50 per offense.
 - 9. §7-15 “Routes for trucks over four tons” is amended by amending subsection (G) in its entirety as follows:
 This section shall be enforced by the Police Department of the Township of Little Falls as well as any other law enforcement agency or department. The penalty for a violation of any of the provisions of the within section shall be punishable by a fine of \$100 per offense.
 - 10. §7-16 “Parking prohibited certain hours for vehicles weighing in excess of four tons” is amended by appending the following at the end of the section:
 Any violation of this section shall be punished by a fine of \$50 per offense.
 - 11. §7-17 “Vehicles over designated weight excluded from certain streets” is amended by appending the following at the end of the section:
 Any violation of this section shall be punished by a fine of \$100 per offense.
 - 12. §7-24 “Loading Zone” is amended by appending the following at the end of the section:
 Any violation of this section shall be punished by a fine of \$50 per offense.
 - 13. §7-40.2 “Parking prohibitions on municipal and Board of Education property” is amended in its entirety as follows:
 Penalty. Any person violating this section shall be subject to a fine of \$50 per offense.
 - 14. §7-55 “Parking prohibited at all times; no stopping or standing” is amended by appending the following at the end of the section:
 C. Penalty. Any violation of this section shall be punished by a fine of \$100 per offense.
- III. Chapter 10 of the Township Code of the Township of Little Falls is hereby amended as follows:
 - 1. §10-6(A) “Penalties for repeated false alarms; exceptions” shall be amended in its entirety as follows:
 A. Penalties for false alarms transmitted from a multifamily residential complex, business, commercial, charitable and/or industrial premises shall be as follows:

Number of Alarms Within a Calendar Year	Penalty per offense
§10-6(A)(1) First 5 alarms	\$100
§10-6(A)(2) 6th alarm	\$500
§10-6(A)(3) In excess of 7 alarms	\$1,000 per alarm

- 2. §10-6(B) “Penalties for repeated false alarms; exceptions” shall be amended in its entirety as follows:
 B. Penalties for false alarms transmitted from single-family detached dwellings, individual townhouses and condominium unit dwellings shall be as follows:

Number of Alarms Within a Calendar Year	Penalty per offense
§10-6(B)(1) First 5 alarms	\$50
§10-6(B)(2) 6th alarm	\$250
§10-6(B)(3) In excess of 7 alarms	\$500 per alarm

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- IV. Chapter 15 of the Township Code of the Township of Little Falls is hereby amended as follows:
1. §15-3 "Purpose and objective" is amended in its entirety as follows:
The purpose of this chapter is to regulate and control all automatic amusement devices and license those devices which are operated for the purpose of making a profit. The objective of this chapter is to prevent nuisances to patrons and the public, fire hazards from overcrowding, poor ingress and egress, the promotion of gambling or the creation of an unhealthy atmosphere for the youth of the community or other foreseeable undesirable effects arising from the use of automatic amusement devices.
- V. Chapter 19 of the Township Code of the Township of Little Falls is hereby amended as follows:
1. §19-3 "License required" is amended by appending the following to the end of the section:
G. Any violation of this section shall be punished by a fine of \$50 per offense.
 2. §19-10(A) "Registration tags required" shall be amended by appending the following to the end of that subsection:
Any violation of this section shall be punished by a fine of \$25 per offense.
 3. §19-11 "Disturbing the peace" shall be amended by appending the following to the end of that section:
§19-11(A) Any violation of this section shall result in a penalty of \$50 for a first offense.
§19-11(B) Any violation of this section shall result in a penalty of \$100 for a second offense,
§19-11(C) Any violation of this section shall result in a mandatory municipal court appearance for any third or subsequent offense.
 4. §19-12 "Running at large" shall be amended by appending the following to the end of that section:
§19-12(A) Any violation of this section shall result in a penalty of \$50 for a first offense.
§19-12(B) Any violation of this section shall result in a penalty of \$100 for a second offense,
§19-12(C) Any violation of this section shall result in a mandatory municipal court appearance for any third or subsequent offense.
 5. §19-13 "Leashing of dogs" shall be amended by appending the following to the end of that section:
§19-13(A) Any violation of this section shall result in a penalty of \$50 for a first offense.
§19-13(B) Any violation of this section shall result in a penalty of \$100 for a second offense,
§19-13 (C) Any violation of this section shall result in a mandatory municipal court appearance for any third or subsequent offense.
 6. §19-14 "Property damage" shall be amended by appending the following to the end of that section:
§19-14(A) Any violation of this section shall result in a penalty of \$50 for a first offense.
§19-14(B) Any violation of this section shall result in a penalty of \$100 for a second offense,
§19-14(C) Any violation of this section shall result in a mandatory municipal court appearance for any third or subsequent offense.
 7. §19-15 "Soiling and defecating" shall be amended by appending the following to the end of that section:
§19-15(E) Any violation of this section shall result in a penalty of \$50 for a first offense.
§19-15(F) Any violation of this section shall result in a penalty of \$100 for a second offense,
§19-15(G) Any violation of this section shall result in a mandatory municipal court appearance for any third or subsequent offense.
- VI. Chapter 126 of the Township Code of the Township of Little Falls is hereby amended as follows:
1. §126-2 "Littering prohibited" shall be amended by appending the following to the end of that section:
§126-2(A) Any violation of this section shall result in a penalty of \$50 for a first offense.
§126-2(B) Any violation of this section shall result in a penalty of \$100 for a second offense,
§126-2(C) Any violation of this section shall result in a mandatory municipal court appearance for any third or subsequent offense.
 2. §126-7 "Litter thrown from vehicles" shall be amended by appending the following to the end of that section:
§126-7(A) Any violation of this section shall result in a penalty of \$50 for a first offense.
§126-7(B) Any violation of this section shall result in a penalty of \$100 for a second offense,
§126-7(C) Any violation of this section shall result in a mandatory municipal court appearance for any third or subsequent offense.
- VII. Chapter 136 of the Township Code of the Township of Little Falls is hereby amended as follows:
1. §136-7(A) "Violations and penalties" shall be amended in its entirety as follows:
Any person who violates any provision of this chapter shall be subject to a civil penalty for each offense of \$50 for a first offense, \$100 for a second offense, \$500 for a third offense, and a mandatory municipal court appearance for any subsequent offense. If the violation is of a continuing nature, each day during which it occurs shall constitute an additional, separate, and distinct offense.
- VIII. Chapter 143 of the Township Code of the Township of Little Falls is hereby amended as follows:
1. §143-1-7(A) "Park hours" shall be amended in its entirety as follows:
No person shall be permitted in or park any vehicle in any park between the hours of 9:00 p.m. and 8:00 a.m. during the period between May 1 and October 31 inclusive; nor shall any person be permitted in or park between the hours of 7:00 p.m. and 8:00 a.m. during the period between November 1 and April 30, inclusive. The provisions of this section shall not apply to members of the Police Department, park officials or other Township officials or employees while on duty or performing their respective duties nor shall these provisions apply to any events authorized by the governing body.
- IX. Chapter 223 of the Township Code of the Township of Little Falls is hereby amended as follows:
1. §223-1(A) "Duty to remove" shall be amended by appending the following to the end of that subsection:
Any violation of this subsection shall result in a penalty of \$50 for a first offense, \$100 for a second offense, and a mandatory municipal court appearance for any third or subsequent offense.
 2. §223-5 "Violations and penalties" shall be amended in its entirety as follows:
Except as provided in Section 223-1(A), any person violating the provisions of this article shall, upon conviction, be liable to the penalty stated in Chapter 1, General Provisions, Article I.
- X. Chapter 280 of the Township Code of the Township of Little Falls is hereby amended as follows:
1. §280-204 "Prohibited parking" shall be amended by appending the following to the end of that section:
C. Any violation of this section shall result in a penalty of \$50 for a first offense, \$100 for a second offense, and a mandatory municipal court appearance for any third or subsequent offense.
- XI. There is hereby established a new Chapter 23 of the Township Code of the Township of Little Falls which shall read as follows:

Chapter 23 — Board of Education Facilities

§ 23-1. Board of Education Property

No person shall be permitted on or park any vehicle on property owned by the Little Falls Board of Education, when school is not in session, between the hours of 9:00 p.m. and 8:00 a.m. during the period between May 1 and October 31, inclusive; nor shall any person be permitted on or park any vehicle on Board of Education property when school is not in session, between the hours of 7:00 p.m. and 8:00 a.m. during the period between November 1 and April 30, inclusive. The provisions of this Section shall not apply to members of the Police Department, or Board of Education officials or employees while on duty or performing their respective duties or persons with legitimate school business, nor shall these provisions apply to any events or individuals with appropriate permits, authorized by the Board of Education.

A. Signs shall be posted on and around Little Falls Board of Education property that advise the public that during school hours only persons with legitimate school business are permitted on the property. Trespassers shall be subject to penalty for any violation of this Chapter under law.

§ 23-2. Rules and Regulations for Board of Education Property.

A. No person shall enter or leave any property owned by the Little Falls Board of Education except through established entrances or exits, as appropriate.

B. No person shall climb upon or in any way cut, break, injure or deface any wall, fence, shelter, statue, turf, tree, shrub or other plant; nor throw stones or other missiles, nor discharge or carry firearms or fireworks, or make fires; nor shall any person play any musical instrument or portable radio; nor offer or expose articles for sale; nor post or display any sign, placard or advertisement, solicit business, play games of chance, make any public address or oration; nor utter loud, threatening, abusive or indecent language or commit any indecent or obscene act.

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C. When necessary for the protection of life or property, any and all persons may be required to remove themselves from any property owned by the Little Falls Board of Education.

D. The Little Falls Board of Education, after proper application, may allow its facilities to be used for specific purposes as enumerated in the Board of Education's Policies and Regulations.

E. No person shall enter upon any portion of the lawn or ground within Little Falls Board of Education property if notice is given by a sign placed thereon or when notified by a police officer or Board of Education official/employee, not to enter such property.

F. No person shall leave or deposit any paper or other waste material except in receptacles provided for that purpose; nor play any games except at such time and under such regulations as may be designated by the Little Falls Board of Education; nor place any booth, stand or structure or station wagon, car or other vehicle in any area unless a permit is obtained; nor offer any article for sale, display any advertising device or distribute any commercial circulars, fliers or cards.

G. No person owning or in charge of any dog or other animal shall allow such animal to be present on Little Falls Board of Education property without specific authorization from the Board of Education. However, the provisions of this subsection shall not apply to the blind (who may use dogs as guides) or other individuals requiring the use of service animals.

§ 23-3. Violations and Penalties.

Any person violating the provisions of this Article shall, upon conviction, be liable to the penalty stated in Chapter 1, General Provisions, Article I, Section 1-3.

§ 23-4. Enforcement.

This Article shall be subject to enforcement by any member of the Police Department of the Township of Little Falls, as well as by the Board of Education officials and/or employees.

Supporting S-1896/A-1503 Sharing the Burden of Property Assessment Appeal Refunds – It was moved by Councilmember Rento, seconded by Councilmember Fontana, that the Council approve the following:

RESOLUTION [G] 13-05-06 - #7

RESOLUTION SUPPORTING S-1896/A-1503 SHARING THE BURDEN OF PROPERTY ASSESSMENT APPEAL REFUNDS

WHEREAS, when County Tax Board appeals are successful, the Municipality must reimburse the property taxpayer 100% of the appealed tax levy, which includes the Municipal, School, County and any special districts tax; and

WHEREAS, the Municipal Tax Collector must then adjust the taxpayer's fourth quarter tax bill, resulting in the Municipality's fund balance for the preceding year being diminished, if not completely depleted; and

WHEREAS, in recent years, municipalities have experienced a large spike in tax appeals caused by the economic down-turn, which lowered property values and placed increased stress on the income of homeowners all around our Garden State; and

WHEREAS, successful tax appeals have a four-fold negative impact on municipal budgets; first by requiring the Municipality, as the collector of taxes for the School District, County and special districts, to fund the full cost of the legal defense of the assessment; and

WHEREAS, the second negative impact on municipal budgets results from State law, which guarantees to the County and the School District 100% of their levies, hence forcing the Municipality to bear the full cost of any reimbursements resulting from the appeal, as well as the full burden for any uncollected taxes; and

WHEREAS, the third negative impact on municipal budgets ensues because the refunds and credits negatively impact the municipality's tax collection rate, resulting in a State required increase in the appropriation for the Reserve for Uncollected Taxes (a non-exempt from cap budget expenditure); and

WHEREAS, fourth, the end result is a further decline in the property tax base used to support municipalities, County governments, school systems and any fire or other special purpose districts, which will necessitate tax rate increases to raise the same amount of revenue; and

WHEREAS, in light of the revenue limitations that have been placed on all levels of local government by the Legislature (2% cap), such declining values will compound and add additional stress to local public officials, as they grapple with the issues confronting the tax paying public.

WHEREAS, Senator Anthony R. Bucco, Assemblyman Michael Patrick Carroll and Assemblyman Anthony M. Bucco have recently introduced Senate Bill S-1896/Assembly Bill A-1503, which requires Fire Districts, School Districts, and County Governments to share in burden of property assessment appeal refunds;

NOW, THEREFORE, BE IT RESOLVED, that the *Township Council of the Township of Little Falls* hereby urges the swift passage and signing of S-1896/A-1503; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to New Jersey Governor Christopher Christie, to Senate President Stephen Sweeney, to Assembly Speaker Sheila Oliver, to our State Senator, to our two Representatives in the General Assembly, and to the New Jersey League of Municipalities.

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

The Council President declared the motion passed.

Awarding Change Order to Hutton Construction for Louis Street Pump Station – It was moved by Councilmember Fontana, seconded by Councilmember Porter, that the Council approve the following:

RESOLUTION [J] 13-05-06 - #8

RESOLUTION AWARDING CHANGE ORDER TO HUTTON CONSTRUCTION FOR LOUIS STREET PUMP STATION

WHEREAS, the Township Council has received a recommendation from the Township Engineer regarding the Louis Street Pump Station contract to include several modifications as listed in the Township Engineer's estimate ; and

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

WHEREAS, the Township Council has determined that the most efficient method of completion of this work, with the least cost to the residents and tax payers of the Township of Little Falls would be by having the work performed under the Township's Louis Street Pump Station contract; and

WHEREAS, the Township Council has determined there are benefits in having a single contractor responsible for coordination of the work; and

WHEREAS, the Township Council has a contract with Hutton Construction, LLC for Louis Street Pump Station – Contract No. 2, which was awarded by public bidding under the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes Change Order to Hutton Construction, LLC in the amount of \$48,290.47 for the completion of accessory work as listed in the Township Engineer's estimate and further authorizes a notice of this action be printed in the official newspaper and a copy of the advertisement be filed with the Township Clerk.

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

The Council President declared the motion passed.

Execution of Renewal Agreement Between the Township of Little Falls and the City of Clifton for Health Services – It was moved by Councilmember Fontana, seconded by Councilmember Maceri, that the Council approve the following:

RESOLUTION [K] 13-05-06 - #9

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**AUTHORIZING EXECUTION OF RENEWAL AGREEMENT BETWEEN THE
TOWNSHIP OF LITTLE FALLS AND THE CITY OF CLIFTON
TO PROVIDE HEALTH SERVICES TO THE TOWNSHIP OF LITTLE FALLS**

BE IT RESOLVED by the Township Council of the Township of Little Falls that the Mayor and Clerk are hereby authorized to execute an agreement with the City of Clifton for the renewal of Health Services to the Township of Little Falls from July 1, 2013 through June 30, 2016.

BE IT FURTHER RESOLVED that the Township of Little Falls shall pay the City of Clifton in quarterly installments based on the fee schedule set forth in their proposal dated March 25, 2013.

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

The Council President declared the motion passed.

Accepting Proposal and Authorizing Execution of Contract for Recycling Processing and Marketing – It was moved by Councilmember Fontana, seconded by Councilmember Porter, that the Council approve the following:

RESOLUTION [L] 13-05-06 - #10

**ACCEPTING PROPOSAL AND AUTHORIZING EXECUTION OF
CONTRACT FOR RECYCLING PROCESSING AND MARKETING**

WHEREAS, proposals were received by the Township of Little Falls for Recycling Processing and Marketing as follows:

Green Sky Industries Atlantic Coast Fibers, LLC
42 Chestnut Street 101 7th Street
Clifton, NJ 07011 Passaic, NJ 07055

And, WHEREAS, the Department of Public works Superintendent has reviewed the proposals for technical sufficiency and the Township Attorney has reviewed the proposals for legal sufficiency;

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

- 1) That the proposal of

Green Sky Industries
42 Chestnut Street
Clifton, NJ 07011

be and the same is hereby accepted; and

- 2) That Green Sky Industries will pay the Township of Little Falls for recycling processing and marketing according to the fee schedule set forth in their proposal; 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 designated services; and

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

The Council President declared the motion passed.

Authorizing Mayor to Enter into Memorandum of Agreement with the Borough of Woodland Park for Shared Services of Lightning Detection System – It was moved by Councilmember Fontana, seconded by Councilmember Maceri, that the Council approve the following:

RESOLUTION [M] 13-05-06 - #11

WHEREAS, the Borough of Little Falls, Borough of Totowa, Borough of Woodland Park and the Passaic Valley Regional High School, (entities) having principal addresses at 225 Main Street, Little Falls; 537 Totowa Road, Totowa; 5 Brophy Lane, Woodland Park; and 100 East Main Street, Little Falls, respectively, desire to jointly obtain a Lightning Detection System to be utilized by the four (4) entities; and

WHEREAS, the Lightning Detection System consists of two (2) major components: (1) a lightning sensor (sensor equipment) to be located at a central location; and (2) outdoor remote sirens (notification equipment) located at the various recreational fields; and

WHEREAS; this Lightning Detection System may be purchased as a complete package from Commercial Recreation Specialists, 415 Investment Court, Verona, WI 53593 (Vendor #A81431), from NJ State Contract T0103; and

WHEREAS; the quotation (#RW032713A) provided by the vendor shall be made part of this agreement; and

WHEREAS; the entities agree that the cost (\$19,419.85) of the sensor equipment shall be shared equally (\$4,854.96) amongst the four entities and be jointly owned for the duration of this agreement; and that the purchase, cost and ownership of the notification equipment for each entity shall be made by each individual entity; and

WHEREAS; the sensor equipment shall be located at the Woodland Park DPW, 1 Browertown Road, Woodland Park, NJ; and

WHEREAS; the cost of this equipment includes a three (3) year extended warranty, and that each entity shall be responsible for the maintenance of their individually owned notification equipment and purchase warranty coverage beyond the initial three (3) year period at their own individual discretion and cost; and

WHEREAS; the Borough of Woodland Park shall be responsible for the maintenance of the sensor equipment and purchase warranty coverage beyond the initial three (3) year period at its discretion and all costs for the maintenance of the equipment and extended warranty coverage shall be borne equally by the four entities; and

WHEREAS; the Borough of Woodland Park shall assume the role of lead agency to make the purchase of the sensor equipment; and

WHEREAS; each entity agrees to pay in advance their portion (\$4,854.96) of the cost of the sensor equipment in the form of a check made out to the Borough of Woodland Park; and

WHEREAS, this agreement shall remain in effect through December 31, 2023, and is subject to renewal at the expiration of the term at the joint discretion of the entities.

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

The Council President declared the motion passed.

Award of Contract for Preliminary Assessment Services to H2M Architects & Engineers – It was moved by Councilmember Porter, seconded by Councilmember Fontana, that the Council approve the following:

RESOLUTION [N] 13-05-06 - #12

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PRELIMINARY ASSESSMENT REPORTS AND OUTBOUND SURVEYS TO H2M ARCHITECTS & ENGINEERS

WHEREAS, the Township has received a proposal from H2M Architects & Engineers for Preliminary Assessment Reports and Outbound Surveys; and

WHEREAS, the scope of services is outlined in the proposal; and

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WHEREAS, the Treasurer has provided in advance of the award of contract a Certification of the Availability of Funds (copy of which is appended to the original of the within Resolution) pursuant to Rule 5:30-1.10 of the Local Finance Board;

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

1. That the proposal of

H2M Architects & Engineers
119 Cherry Hill Road
Suite 200
Parsippany, NJ 07054

in the amount of

\$7,800.00

be and it is hereby accepted subject to compliance with Public Contracts regulations N.J.S.A 10:5-31 et seq. and N.J.A.C. 17:27, as well as Pay-to-Play Law N.J.S.A. 19:44A-20.4 et seq.;

2. That the Mayor and Clerk be and they are hereby authorized to execute a Contract for the said services.

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

The Council President declared the motion passed.

Award of Fair and Open Contract for the Demolition of 186 Woodcliffe Avenue – It was moved by Councilmember Fontana, seconded by Councilmember Porter, that the Council approve the following:

RESOLUTION [O] 13-05-06 - #13
AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR
THE DEMOLITION OF 186 WOODCLIFFE AVENUE

WHEREAS, on April 8, 2013, the Township of Little Falls received proposals for the demolition of 186 Woodcliffe Avenue:
Caravella Contractors, Inc. Grinnell Enterprises, Inc.
East Hanover, NJ 07936 Sparta, NJ 07871
Proposal: \$8,450.00 Proposal: \$11,700.00

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

WHEREAS, the DPW Superintendent has reviewed the proposals for technical sufficiency, and the Township Attorney has reviewed the proposals for legal sufficiency and recommends that a contract be awarded to Caravella Contractors, Inc.; and

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

1) That the proposal of

Caravella Contractors, Inc.
40 Deforest Avenue
East Hanover, NJ 07936

in the amount of

\$8,450.00

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 prepared and 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: Fontana, Maceri, Porter, Rento and President Vantuno
Nays: None

The Council President declared the motion passed.

PAYMENT OF BILLS

It was moved by Councilmember Maceri, seconded by Councilmember Fontana, 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: Fontana, Maceri, Porter, Rento and President Vantuno
Nays: None

The Council President declared the motion passed.

There being no further business to come before the meeting, it was moved by Councilmember Rento, seconded by Councilmember Maceri, that the meeting be and it was adjourned at 8:16 p.m.

Cynthia Kraus
Municipal Clerk