

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

Monday, November 22, 2010

Council President Joseph Sisco called the meeting to order at 7:30 p.m. with the following members present: Louis Fontana, Paul Huggins, Christie Huh and William Liess. Also present were Mayor Michael DeFrancisci, Township Attorney Joseph Trapanese, Municipal Clerk William Wilk and Township Administrator Matthew Kazmierczak

Absent: Township Engineer Dennis Lindsay

Township Employees present: Deputy Municipal Clerk Cynthia Meyer

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 bulleting board at the Municipal Building, located at 225 Main Street, Little Falls, N.J. on January 7, 2010; 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 Liess, seconded by Councilmember Fontana, that the Minutes of the meetings of September 27, 2010, October 4, 2010 and October 25, 2010 be approved.

Poll:	Ayes:	Fontana, Huggins, Liess and President Sisco
	Nays:	None
	Abstain:	Huh

The Council President declared the motion passed.

REMARKS FROM CHAIR

Council President SISCO wished everyone a Happy Thanksgiving.

COUNCIL MEMBER REPORTS

Councilmember FONTANA said the "A" Squad, which was the local Super Bowl champion team, will have a parade on Saturday in celebration of their victory; he encouraged all to come out. However, he apologized in advance that he would not be able to attend, since he will be out of town for the holiday. He informed that the annual tree lighting at Town Hall would be held on Friday, 12/3/10 at 7:00 p.m. He also informed that there would be an old timers game at Passaic Valley High School on the Friday after Thanksgiving. He wished everyone a Happy Thanksgiving.

Councilmember HUH reminded that they had discussed meeting decorum at the last Workshop meeting. She explained that she likes the City of Passaic's Code of Conduct, and she requested that the Council adopt the same order of decorum at meetings. She read the City of Passaic's code of conduct and asked that Mr. Wilk put this in the form of a resolution for the next meeting. She also questioned when the ground breaking for the Justice Complex would take place. She pointed out that the Holy Angels Church would be holding a Thanksgiving lunch, as they do every year; she attended last year and was very touched. She explained that this is for residents only and suggested that this should be a program that is recognized in town.

Councilmember LIESS informed that he attended that annual League of Municipalities Convention last week, noting that he and Councilmember Huggins both attended a meeting regarding SID (Special Improvement District). He hoped the new Council would proceed with this, as it is something that will benefit the downtown. He wished everyone a Happy Thanksgiving.

Councilmember HUGGINS thanked Mr. Trapanese for preparing the ordinance establishing the position of a grants writer. However, he had an issue with some of the language. They will have to check on this with legal. He asked the Mayor and Council to consider this and email Mr. Trapanese with their comments. He explained that he began working on the Transit Village application. He informed of some of the advantages of the SID for the Township and its residents. It is a shared agreement of the downtown area. He offered the new council members his assistance with this moving forward and asked that they continue with same. He also asked for volunteers to televise meetings.

Councilmember HUH explained that the Transportation Taskforce Committee had recently requested to create a permanent transportation committee; however, she informed that this had already been established and adopted by the Council earlier this year. There is now a permanent committee.

MAYOR'S REPORT

Mayor DeFrancisci explained that he tried to organize the Police Department when he first came into office, and informed that they would be promoting four new sergeants. He further explained that none of these vacancies have been filled yet; the swearing-in of these officers will be held tomorrow evening. for this will be tomorrow night. He also explained that Passaic County came into town to pave the streets; there have been many complaints, especially with regard to the curbing. The current statute doesn't include curbing and he has asked Senator O'Toole to change this; they have introduced some legislation this evening to include curbs as part of the roadway. He informed that the super bowl parade for the "A" Squad would take place Saturday at 10:00 a.m.; it will start at Town Hall and go to the Recreation Center, where they will have a ceremony and refreshments. Referring to this evening's Consent Agenda, he informed that they would be pulling the resolution regarding the Tax Collector's hours. He agreed with Councilmember Huh that there should be tightening of procedures and a code of conduct, but explained that they shouldn't have to spend extra money to have a sergeant attend the meetings. He explained that the 2011 budget will be very tight and they are trying to reduce costs. He further noted that the departments and personnel in town will all be revisited in 2011 to see where they can cut costs.

Meeting of November 22, 2010

Councilmember HUH said the only employees of the Council are the Township Clerk and the Deputy Township Clerk, adding that the Council should be able to appoint and pay a Sergeant In Arms to attend the Council meetings. Mayor DeFrancisci said they just received a soil erosion permit from the State for the Justice Complex building. They hope to have the groundbreaking in the next two weeks. Referring to the Economic Redevelopment Committee, he said there will be a presentation at the meeting of the 30th on SID.

Councilmember HUGGINS said he and the Mayor spoke with the County regarding the roads, and he thanked the Mayor for getting in touch with Senator O'Toole's office. He asked that the Council send a resolution to the Senator's office in support of this, as well as sending it to the surrounding municipalities for their support. He also explained that the Council is holding the Tax Collector resolution this evening so as not to set a precedent to set and approve hours at a meeting other than the Reorganization Meeting.

ATTORNEY'S REPORT

Mr. Trapanese had no report.

PUBLIC PORTION

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

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
 Nays: None

The Council President declared the motion passed.

Neil Scurka, Chief Operating Officer representing a local charity that provides services through many programs to advance opportunities of children with disabilities in New Jersey. They have an office in Little Falls and are here to ask the Town to support them for a company holiday party. Monique, also an employee of the company, reiterated that they are looking for sponsorship for a holiday party; they are looking for a place to hold the party and some donations. She also informed that she has flyers about the agency.

Arnold Korotkin, Long Hill Road, thanked Mr. Kazmierczak for his email regarding the striping on Main Street. He also questioned when the Minutes would be posted on the Website.

Frank Zimmerman, Long Hill Road, explained that he had been told that COAH snuck the term "attached" into the ordinance. The report he has from COAH does not support these statements. He asked the Council to read the report and make some comment on this before the new Council takes office in order to bring everyone up to date with this. He wished all a Happy Thanksgiving.

Agnus Lambert, 660 Long Hill Road, asked the Mayor if he would keep them apprised of the Clove/Long Hill Road project as they go along.

Mercedes Gonzalez, Councilmember-Elect, apologized that she hasn't been able to thank the current Council for all they have done and said she would appreciate any advice they may have for her.

Brian Reynolds, 7 Notch Road, said tough times are upon all, and pointed out that the approval of a new sport utility vehicle is on this evening's agenda. He asked if this could wait another year, and asked what impact this will have on the budget, reminding that four patrolmen were recently promoted to Sergeants. He explained that they need to start cutting in order to get the budget under control.

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

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
 Nays: None

The Council President declared the motion passed.

Council President SISCO asked what size building they are looking for to host the holiday party. Mr. Scurka said they will have between 40 and 50 people. Mayor DeFrancisci said he will check with the Civic Center to see if it is available. Mr. Scurka thanked the Mayor and Council and the public for their support.

Mr. Wilk said the Clerk's Office would try to have the Minutes on the Website tomorrow.

Mr. Trapanese said he has answered all of Mr. Zimmerman's questions about Woods Road, adding that there is nothing else he can add at this time.

Mayor DeFrancisci said he spoke to Mr. Silverstein from the County, and informed that they are working on finalizing the Clove/Long Hill Road scoping plans. He asked for Ms. Lambert's email address so he could keep her updated as he gets new information.

Mayor DeFrancisci also informed that the County is currently considering the placement of a stop sign at Paterson Avenue, in place of the current yield sign that is there.

Council President SISCO assured Council-Elect Gonzalez that she has all of their support.

Mayor DeFrancisci said the sport utility vehicle is included in the budget from last year. The Police Department has life expectancy on their vehicles and equipment, and it will cost them less in the long run. Regarding the promotion of the new sergeants, he pointed out that the Police Department has not had any promotions for a few years. He explained that they must have people in charge, which is what he is trying to accomplish; they will now have a total of six sergeants for a department of 25 people. It has been needed for a long time. He explained that the raises in town were only 1.5%, since the employees have given 1.5% back to the town for their health benefits. He is trying to put more officers on to offset overtime costs.

Meeting of November 22, 2010

Mr. Kazmierczak explained that as of now, they have been informed by the CFO that there is no more money for vehicle repairs, so they are trying to get new vehicles back in circulation. This particular vehicle will not require any new investment.

C O N S E N T A G E N D A

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

Tax Collector’s Report – Month of October 2010

MONTHLY REPORT

Municipality of the Township of Little Falls
 Office of the Tax Collector
 Revenues Collector for the Month of October 2010
 Tax Collection Account #622402226 Lakeland Bank

To October 29, 2010	2010 YEAR TO DATE		
2010 Taxes	\$1,475,591.76		\$29,707,286.44
2009 Taxes	65,193.91		314,006.84
Prepaid 2011 Taxes	87,418.31		87,418.31
Interest	20,510.34		70,234.48
Township Tax Title Lien	0.00		1,357.11
Township Tax Title Lien Int.	0.00		203.63
Cost of Tax Sale	942.57		977.22
Outside Tax Liens	8,551.20		177,366.34
Duplicate Tax Bills 5.00 380.00			
Tax Searches	0.00	20.00	
Insufficient Check Charge	20.00		280.00
6% Penalty Fee	744.81		2,935.55
Misc. Line Item Fee	25.00	50.00	
Premium Outside Lien	47,600.00	47,600.00	
Tax Sale Additional Fee	625.00	625.00	
Municipal Copy Fee	0.00	11.25	
GRAND TOTALS		\$1,707,227.90	\$30,410,752.17
Comparison of Years			
Oct. 1, 2010 to Oct. 29, 2010	\$1,707,227.90	\$30,410,752.17	
Oct. 1, 2009 to Oct. 30, 2009		3,172,042.13	31,227,128.08
		- \$ 1,464,814.23	- \$816,375.91

Delinquent 2010 Taxes = \$385,905.89 (113) 1st - 3rd Qtrs. 2010. **Last Year \$364,867.72(111 items)**
 2009 Taxes = 7,751.83(1st- 4th Qtrs.) (3 items).
 \$393,657.72

2010 Refunds this Month = -\$0.00 Year-to-date refunds = -\$44,959.23
 Bounced checks this month = \$0.00 Year-to-date bounced checks = \$19,453.21

APPLICATIONS

- Raffle - - Passaic Valley Band Association, On-Premise 50/50, 1/21/11, 6:00 p.m. to 11:00 p.m.
 - - Passaic Valley Band Association, Off-Premise Super 50/50, 1/21/11, 6:00 p.m. to 11:00 p.m.
 - - Passaic Valley Band Association, Tricky Tray, 1/21/11, 6:00 p.m. to 11:00 p.m.

RESOLUTIONS

Dennis G. Lindsay, P.E.

RESOLUTION [A] 10-11-22 - #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:

\$437.50

payable to:

Dennis G. Lindsay, P.E.

representing payment for engineering services rendered in connection with Ward Trucking – Block 237, Lots 38.02 & 4 – Professional Services in connection with review of a sketch site plan for temporary parking; and

BE IT FURTHER RESOLVED that the within payment be made from the escrow account on deposit with the Township for expenses incurred in connection with the within development project.

Trapanese & Trapanese, Esq.

RESOLUTION [B] 10-11-22 - #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:

\$45.00

payable to:

Trapanese & Trapanese, Esq.

representing payment for legal services rendered in connection with Soldoveri; and

BE IT FURTHER RESOLVED that the within payment be made from the escrow account on deposit with the Township for expenses incurred in connection with the within development project.

Issac Moradi – Tax Sale of 10/21/09

RESOLUTION [C] 10-11-22 - #3

WHEREAS, the Tax Collector has received the lien monies in the amount of \$12,949.75 from HSBC Bank USA on the property known as Block 78 Lot 1 assessed to Thomas A. & Mark F. Henderson of 297 Main Street; and

WHEREAS, these lien monies redeemed Certificate #2009-07 from my tax sale of October 21, 2009; and

Meeting of November 22, 2010

WHEREAS, the Tax Collector must refund the lienholder from the trust account a total of \$12,949.75 made payable to Isaac Moradi, 520 Elm Street, Kearny, NJ 07032; and

WHEREAS, the penalty/interest due to Isaac Moradi when the Chief Finance Officer is completing the 1099 form is in the amount of \$1,847.31. Isaac Moradi's Social Security number is xxx-xx-xxxx;

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 22nd day of November 2010 that the above lienholder be reimbursed the amount of \$12,949.75. This check shall be forwarded to the Tax Collector on November 23, 2010 as she must surrender the Tax Sale Certificate before he receives payment.

It was moved by Councilmember Fontana, seconded by Councilmember Liess, that the Consent Agenda be approved as printed, with the exception of Resolution [D].

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

REGULAR AGENDA

The following items were individually considered.

INTERDEPARTMENTAL

Finance - - It was moved by Councilmember Liess, seconded by Councilmember Huggins, that the Council approve the following:

RESOLUTION AUTHORIZING TRANSFERS IN THE 2010 BUDGET: \$42,987.00 [E] #4

Poll: Ayes: Fontana, Huggins, Liess and President Sisco
Nays: Huh

The Council President declared the motion passed.

CORRESPONDENCE

LETTER FROM KNIGHTS OF COLUMBUS, OUR LADY OF THE HIGHWAY COUNCIL #3835 REQUESTING PERMISSION TO CONDUCT ITS ANNUAL CAN SHAKE ON SATURDAY, APRIL 30, 2011 AND SUNDAY, MAY 1, 2011 FROM 8:00 A.M. TO 6:00 P.M. AT THE INTERSECTIONS OF ROUTE 23/MAIN STREET AND MAIN STREET/STEVENS AVENUE.

There was an affirmative consensus from the Council to approve.

NEW BUSINESS

Ordinance No. 1111 – It was moved by Councilmember Fontana, seconded by Councilmember Huggins, that there be introduced and the meeting of December 13, 2010 set as the date and time for the public hearing on the following:

**ORDINANCE NO.1111
AN ORDINANCE AUTHORIZING THE SALE OF SINGAC PLACE
IN THE TOWNSHIP OF LITTLE FALLS TO BE SOLD AT PRIVATE
SALE IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)**

WHEREAS, the Township Council of the Township of Little Falls has determined that a tract of land, known as Singac Place and which is also referred to as a "paper street", as shown on Exhibit A attached hereto, consisting of an undersized and undeveloped parcel of land, is no longer necessary for municipal purposes and as such shall be sold at private sale in accordance with N.J.S.A. 40A:12-13(b)(5); and

WHEREAS, the Local Lands and Building Law, N.J.S.A. 40A:12-1, et seq., authorizes the sale by municipalities of any real property, capital improvement, or personal property no longer needed for public use;

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Little Falls that the municipally owned land contained in Exhibit A shall be sold by private sale. The property is being sold by the Township "as is".

BE IT FURTHER ORDAINED, in accordance with N.J.S.A. 40A:12-13(b)(5), the property is being offered to the adjacent property owners as it is an undersized and/or irregular lot. The adjacent property owners are set forth as follows:

Block 58, Lots 1-3, 12-15	KLT Two LLC 2 Newark Pompton Turnpike Little Falls, New Jersey 07424
Block 58, Lots 4-11	Ahmad Mirghahari and Ziba Vakili 23 W. Lindsley Road North Caldwell, New Jersey 07006
Block 58, Lots 16-18	Catherine and Bruno A. Malinowski 12 Doremus Drive Towaco, New Jersey 07082
Block 58, Lot 19	Catherine Malinowski and Anthony Bruno Trust 12 Doremus Drive Towaco, New Jersey 07082
Block 58, Lot 20	Michael and Catherine Malinowski 12 Doremus Drive Towaco, New Jersey 07082

BE IT FURTHER ORDAINED, the following terms and conditions shall apply:

- The land is being sold subject to the express condition that it shall be added to and become a part of the adjacent lands of the purchaser and it shall for all future purposes be considered as one lot.
- The Township Council reserves the right to reject all bids.
- The minimum bid that the Township will consider is \$99,000.00. In addition, the successful bidder must pay all document preparation, advertising and related costs.
- All bids shall be submitted as sealed bids clearly indicating on the face of the envelope it is a bid for Singac Place, a paper street, and shall be submitted on or before February 1, 2011 at 4:00 p.m.
- Potential bidders are advised:
 - To conduct all necessary title searches prior to the date of the sale.
 - That the description of the property is intended as a general guide only and may not be accurate. No representations of any kind are made by the Township of Little Falls as to the condition of the property; the premises are being sold in their present condition "as is".
 - That the sale is made subject to all applicable laws, statutes, regulations and ordinances of the United States, State of New Jersey and the Township of Little Falls.
 - That no employee, agent or officer of the Township of Little Falls has any authority to waive, modify or amend any of the conditions of the sale.

Meeting of November 22, 2010

- E. That offers for the property must be made for a sum equal or greater than the minimum bid price of \$99,000.00.
- F. The property will be conveyed by a Quit Claim Deed and such conveyance shall be subject to all covenants, restrictions, reservations and easements established of record or by prescription and without representation as to character of title of the property to be conveyed.
- 6. Additional terms the successful bidder must comply with:
 - A. Bidder shall deposit cash, check or money order in the amount of not less than 10% of the bid price with its bid.
 - B. The property shall be merged with the bidder's existing property. The successful bidder shall present to the Township Clerk, two (2) weeks prior to the time of closing, a copy of a deed showing that the bidder's existing property and the purchased property are described as one lot.
 - C. Pay at the time of closing: the balance of the purchase price, legal fees incurred by the Township for transfer of title, the cost of advertisement of the sale, and the cost of recording deeds.
 - D. To pay prorated real estate taxes for the balance of the current year as of the date of closing.
 - E. To abide by appropriate zoning, subdivision, health and building regulations and codes and stipulate that this sale will not be used as grounds to support any variance from the regulation.
 - F. That the failure to close title as agreed shall forfeit to the Township of Little Falls any and all money deposited with the Township.
 - G. That the purchase price shall not be used before any County Board of Taxation, Tax Court of New Jersey, or in any court of this State as grounds to support a challenge of the existing assessments with regard to other properties.
 - H. That the title shall close on or before March 31, 2011, and that date shall be considered time of the essence.
 - I. The Township reserves the right to withdraw the offer of sale and reject any and all bids.
 - J. All sales are subject to final approval by the Township Council.
- 7. The Township does not warrant or certify title to the property and in no event shall the Township of Little Falls be liable for damages to the purchaser/successful bidder if title is found unmarketable for any reason and the purchaser/successful bidder waives any and all rights in damages or by way of liens against the Township, the sole remedy being the right to receive a refund, prior to closing, of the deposit paid in the event title is found unmarketable. It shall be the obligation of the purchaser/successful bidder to examine title to the premises prior to the closing. In the event of closing and later finding of defect of title, the Township shall not be responsible for the same, shall not be required to refund money or correct any defect in title or be held liable for damages.
- 8. Acceptance of the bids shall constitute a binding agreement of sale, and the purchaser shall be deemed to agree to comply with the terms and conditions of the sale herein contained.
- 9. The sale is subject to all of the terms and conditions as provided for in the Notice of Sale.
- 10. In the event that no adjacent property owner submits a bid equal to or greater than the minimum bid price as provided for in Section 3 of this Ordinance, or in the event that two or more adjoining property owners submit identical bids which meet or exceed the bid price, a public sale shall take place on the date and time provided for in Section 4 of this Ordinance after all bids have been opened. The terms of the public sale shall be to the highest bidder with a 10% deposit and the balance within 20 days of the public sale date. All other terms and conditions of this Ordinance shall apply to the public sale.

This Ordinance shall take effect upon final passage, approval and publication as required by law.

Councilmember HUGGINS asked that this be explained and Mr. Trapanese explained that this is an ordinance to offer for sale to contiguous owners on Singac Place, which would be a strip of land that runs behind the Subway on Route 23; it is a paper street and there are several owners that border that. It is being set as a private sale, based upon the highest bidder.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
 Nays: None

The Council President declared the motion passed.

Temporary Capital Budget Amendment for 2010 – It was moved by Councilmember Huggins, seconded by Councilmember Liess, that the Council approve the following:

RESOLUTION TO CREATE A TEMPORARY CAPITAL BUDGET AMENDMENT FOR 2010 IN THE AMOUNT OF \$60,000 [F] #5

Poll: Ayes: Fontana, Huggins, Liess and President Sisco
 Nays: Huh

The Council President declared the motion passed.

Ordinance No. 1112 – It was moved by Councilmember Fontana, seconded by Councilmember Liess, that the Council approve the following:

ORDINANCE NO. 1112

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$60,000 FOR THE ACQUISITION OF A SPORT UTILITY VEHICLE FOR THE POLICE DEPARTMENT AND THE ACQUISITION AND INSTALLATION OF UP-FITTING EQUIPMENT FOR VARIOUS POLICE VEHICLES OF THE TOWNSHIP OF LITTLE FALLS AND TO APPROPRIATE \$60,000 FROM CAPITAL FUND BALANCE

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

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general improvement to be made by the Township of Little Falls, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations heretofore made thereof and amounting in the aggregate to \$60,000 which is now available from the Capital Fund Balance.

SECTION 2. The Township of Little Falls, in the County of Passaic, State of New Jersey, is hereby authorized to provide for the following:

Acquisition of a sport utility vehicle for the police department and the acquisition and installation of up fitting equipment for various police vehicles
\$60,000

SECTION 3. It is hereby determined and stated:

- (a) That said purpose is not a current expense. That the same is an improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall be specifically be assessed on properties specifically benefited.
- (b) It is not necessary to finance said appropriation by the issuance of obligations by the Township of Little Falls pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from the Capital Fund Balance in the amount of \$60,000.

SECTION 4. The Capital Budget of the Township of Little Falls is hereby amended or established to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available for public inspection.

SECTION 5. The sum of \$60,000 is hereby appropriated for the aforementioned purpose.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 7. This Ordinance shall take effect after publication thereof and final passage as required by law.

Meeting of November 22, 2010

Councilmember HUGGINS referred to the Budget and explained that a sacrifice must be made somewhere. Next year is going to be very difficult and they have limited revenue. They will need to bring in as much revenue as they can to offset these problems.

Councilmember HUH said the Budget needs to be looked at comprehensively and she thinks they should refer this ordinance to the next council for decision.

Poll: Ayes: Fontana, Huggins, Liess and President Sisco
Nays: Huh

The Council President declared the motion passed.

Special Item of Revenue and Appropriation – It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the Council approve the following:

RESOLUTION [G] 10-11-22 - #6

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 2010 in the sum of \$4,400.00, 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 – Over the Limit Under Arrest 2010 Statewide Crackdown in the amount of \$4,400.00;

BE IT FURTHER RESOLVED, that the like sum of \$4,400.00 is hereby appropriated under the caption:

Appropriations
(A) Operations – Excluded from “CAPS”
Public & Private Programs Offset by Revenues
Over the Limit Under Arrest 2010 Statewide Crackdown
\$4,400.00

Councilmember LIESS asked for clarification, and Mr. Wilk explained that this is a statewide grant; they get money to put officers on the road to crack down on drunk driving; it is not an additional expense.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

John A. Spizziri, Sr. – It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the Council approve the following:

RESOLUTION [H] 10-11-22 - #7

AUTHORIZING THE ALLOCATION OF AN ADDITIONAL \$162.50 TO PAY FOR LEGAL SERVICES
RENDERED BY JOHN A. SPIZZIRI, SR., ESQ. IN THE MATTER OF JOHN MAZUR, SR. V.
TOWNSHIP OF LITTLE FALLS

WHEREAS, the Township Council of the Township of Little Falls, at a meeting of June 21, 2010, awarded a “Non-Fair and Open” Contract to John A. Spizziri, Sr. Esq. to provide services as a tax attorney, not to exceed \$1,000.00; and

WHEREAS, the cost of completion for such matter has exceeded that amount by \$162.50; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Little Falls authorizes payment to John A. Spizziri, Sr., Esq. in the total amount of \$1,162.50 for the legal services rendered by him with regard to the matter of John Mazur, Sr. v. Township of Little Falls.

Poll: Ayes: Fontana, Huggins, Liess and President Sisco
Nays: Huh

The Council President declared the motion passed.

Collective Bargaining Agreement – Teamsters Local 87 of NJ – It was moved by Councilmember Huggins, seconded by Councilmember Liess, that the Council approve the following:

RESOLUTION [I] 10-11-22 - #8

WHEREAS, the Township of Little Falls and Teamsters Local 97 of New Jersey have been negotiating a successor agreement for the most recent bargaining agreement that expired on 12/31/2009; and,

WHEREAS, there is a proposed 3-year contract for the period from 01-01-10 through 12-31-12; and,

WHEREAS, the Council has reviewed and evaluated the proposed contract and find it acceptable,

NOW, THEREFORE, the Little Falls Township Council does hereby agree and accept the new contract with Teamsters Local 97 of New Jersey and hereby authorize the Mayor and Municipal Clerk to execute the necessary documents.

Councilmember HUGGINS asked the Mayor if he worked with the Labor Counsel on this, and questioned whether there are any major changes that he may not have seen when reviewing same. Mayor DeFrancisci said the new contract brought to light some deficiencies in the old contract, specifically with regard to wording. These workers will now have the same increase as everyone else in the Township; longevity will continue to stay frozen.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

PUBLIC PORTION

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

Arnold Korotkin, Long Hill Road, questioned the resolution for the insertion of a special item of revenue.

Meeting of November 22, 2010

Fire Chief Jack Sweezy, said the generator project is at its completion and paperwork has been filed with FEMA, so the town will be reimbursed for most of the money. He thanked the Mayor, the Council and the Township Clerk for their help with this. He informed that the annual Fire Department meeting will be held on December 8m 2010 at 7:30 p.m., and invited all to attend.

Brian Reynolds, 7 Notch Road, said health care expenses are tax deductible and therefore, the employees have a 3% increase.

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

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco
 Nays: None

The Council President declared the motion passed.

Mayor DeFrancisci told Mr. Korotkin that he would find out about this.

Council President SISCO encouraged all to attend the Fire Department meeting on 12/9/10.

Mayor DeFrancisci explained to Mr. Reynolds that he has the figures, noting that the total cost for the promotion of the new Sergeants is \$2,000, which is the total overall cost. Councilmember HUGGINS explained that the Township did give the employees a 3% increase, but the employees are giving back 1.5% to the town.

PAYMENT OF BILLS

It was moved by Councilmember Liess, 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, Huggins, Liess and President Sisco
 Nays: Huh

The Council President declared the motion passed.

Michael DeFrancisci	General Admin.	54.00
Poland Springs	A & E	20.25
Sparctech Solutions		1150.00
Trevor Borthwick		26.98
Clarion Office Supply	Municipal Court	240.63
Poland Springs		10.99
West Group		151.00
Patrick A. Quagliana Jr.	Public Defender	300.00
Riddick Associates	Engineer Costs	175.00
Riddick Associates		42.50
Riddick Associates		218.75
Riddick Associates		87.50
Riddick Associates		2033.75
Riddick Associates		3205.17
NJSHBP	Group Health Ins.	65,893.02
Joe Casillo	Aid to Volunteer Fire	150.00
Jonathan Cespedes		150.00

Meeting of November 22, 2010

National Fire Protection Assn	,	
		255.93
West Paterson Fire Department	,	
		150.00
Clarion Office Supply	Fire Life Hazard	
		6.84
Clarion Office Supply	,	
		186.04

Ambulance

Paul Holzach	Clothing Allowance	
		425.00
Ron Cordero	,	
		650.00
Wendy Kolzun	,	
		150.00
John Truland	,	
		150.00
Thomas Jacobs	,	
		225.00
Robert Brobeck	,	
		325.00
Brian Mistrette	,	
		350.00
Justin Rossano	,	
		350.00
Rob Ingram	,	
		350.00
John Hagen	,	
		350.00
Joseph Infantolino	,	
		75.00
Dana Brobeck	,	
		75.00
Jim Caratozzollo	,	
		75.00
John Pasquariello	,	
		350.00
Brian Bucci	,	
		150.00
Scott Fogleman	,	
		150.00
Ryan Parker	,	
		150.00
Tammy Hearney	,	
		150.00

Bills Approved November 22, 2010

Page 2

Company #1

Jack Shaw	Clothing Allowance	
		81.25
Paul Holzach	,	
		800.00
Ron Cordero	,	
		900.00
Wendy Kolzun	,	
		162.50
Jon Truland	,	
		162.50

Meeting of November 22, 2010

Jonathan Hagen	,	400.00
Joseph Infantolino	,	81.25
Thomas Jacobus	,	400.00
Brian Mistrette	,	400.00
Robert Brobeck	,	262.50
Justin Rossano	,	400.00
Rob Ingram	,	400.00

Company #2

Edmund Pomponio	Clothing Allowance	1200.00
John L. Conti	,	400.00
David Meisberger	,	600.00
Mark Springstead	,	243.75
Dennis Steinberger	,	400.00
Michael Onder	,	1100.00
Ronald Stell	,	400.00
Robert Costa	,	243.75
Dan Stratthaus	,	700.00
Nick Brown	,	243.75
Joe Casillo	,	400.00
Bob Heese	,	400.00
Mark Simolaris	,	400.00
Elia Shehady	,	162.50
Frank Bender	,	550.00
Robert Vita	,	500.00
William DeVito	,	400.00
Zack Shark	,	162.50
James DeMaria	,	700.00
Christopher Seibel	,	443.75
John Peterson	,	400.00
Robert Tierney	,	400.00
Richard Avagnano	,	400.00
Timothy Conti	,	400.00

Meeting of November 22, 2010

John R. Conti ,
400.00

Company #3

Vince Dransfield	Clothing Allowance
	400.00
Steve Sardinsky	,
	400.00
Leonard Shark	,
	400.00
Harry Seebode	,
	400.00
John Muoio	,
	550.00
Michael Humecky	,
	400.00
Michael Burke	,
	400.00
Phillip Simone	,
	400.00
George Kohutich	,
	400.00
Jack Sweezy Jr.	,
	3400.00
Thomas Sweezy	,
	400.00
Edward Durkos	,
	400.00
Arthur Savage	,
	400.00
James Meisberger	,
	750.00
Chris Meletta	,
	1150.00
Bills Approved November 22, 2010	

Page 3

Daniel Rusu	Clothing Allowance
	400.00
Jason Presing	,
	700.00
Charles Friedrich	,
	343.75
Robert Cali Jr.	,
	400.00
Ryan Gaffney	,
	162.50
Steven Maye	,
	550.00
Nicholas Campagna	,
	243.75
Thomas Lawrence	,
	162.50
Matthew Campagna	,
	243.75
Richard Timmerman	,
	400.00

Company #4

Karl Grimm	Clothing Allowance
	81.25
John Herman	,
	400.00

Meeting of November 22, 2010

Don Peters	,	
		400.00
Ken Cichy Sr.	,	
		900.00
Jeff Altonjy	,	
		600.00
Gregg Sabbak	,	
		400.00
Michael Bolchune	,	
		700.00
Raymond Klepar	,	
		81.25
Drew Smith	,	
		162.50
Sergio Castaneda	,	
		500.00
Michael Schimpf	,	
		400.00
Chae Son	,	
		400.00
Lou Altonjy	,	
		400.00
Joakim Krell	,	
		400.00
Scott Petritis	,	
		400.00
Sal Iuspa	,	
		400.00
Adam Traugh	,	
		243.75
Paul Holzach Jr.	,	
		400.00
Craig Davenport	,	
		400.00
Chris Giamo	,	
		400.00
James Hearney	,	
		650.00
Christian Henao	,	
		400.00
Justine Krell	,	
		500.00
Anthony Mauriello	,	
		400.00
Eagle Hose Company #1		Police
		416.46
Mobile Mini Inc.	,	
		262.00
Sirchie Fingerprint Lab. Inc.	,	
		89.03
Sirchie Fingerprint Lab Inc.	,	
		87.56
Turn Out Uniforms Inc.	,	
		119.97
Traffic Safety & Equipment	,	
		365.00
Konica Minolta		Construction Code Official
		203.99
America Hose & Hydraulic Co.		DPW
		33.00
American Time Recorder, Inc.	,	
		795.00
American Time Recorder, Inc.	,	
		212.11

Meeting of November 22, 2010

American Wear Ind. Uniform	,	
		284.00
D2L Associates, Inc.	,	
		250.00
Jen Electric Inc.	,	
		1800.00
John Flanagan	,	
		250.00
Mike Orgera	,	
		250.00
Mingolo Precision Products	,	
		375.00
One Call Concepts	,	
		30.32
Outstanding Service Co., Inc.	,	
		29.95
Signal Control Products, Inc.	,	
		461.00
Staples Credit Plan	,	
		61.98
Stone Industries, Inc.	,	
		83.70
Suburban Propane	,	
		107.89
Bills Approved November 22, 2010		
		Page 4
Tilcon New York Inc.		DPW 299.50
Global Connect	Emergency Mgmt.	245.88
Clarion Office Supply	Solid Waste	156.10
Gaeta Recycling Co., Inc.	,	
		35,713.34
Konica Minolta	,	
		91.99
Standard Printing & Mail Services	,	
		129.60
Airgas East	Vehicle Maintenance DPW	110.92
Crane Chevrolet-Geo, Inc.	,	
		141.65
Dave Stern, Inc.	,	
		307.72
General Parts Group, Inc.	,	
		219.98
General Parts Group, Inc.	,	
		105.18
Wayne Ford Auto Sales	,	
		174.33
Wayne Ford Auto Sales	,	
		67.77
Valtek, Inc.	Vehicle Maintenance Fire	7483.80
General Parts Group, Inc.	Vehicle Maintenance Police	119.96
Guaranteed Rebuilders, Inc.	,	
		245.00
Wayne Ford Auto Sales	,	
		21.93
Wayne Ford Auto Sales	,	
		744.23
Wayne Ford Auto Sales	,	
		112.94

Meeting of November 22, 2010

Wayne Ford Auto Sales	,	
		15.63
Wayne Ford Auto Sales	,	
		851.73
Wayne Ford Auto Sales	,	
		1268.02
Flaghouse, Inc.	Recreation	
		359.05
Konica Minolta	,	
		189.99
Little Falls Animal Hospital	,	
		154.35
Little Falls Shoprite, Inc.	,	
		81.41
Little Falls Shoprite, Inc.	,	
		280.08
Little Falls Shoprite, Inc.	,	
		80.55
A&A Construction Mgmt. Corp.	Bond Ord. – 1020	
		21,038.00
Campbell Foundry Company	Bond Ord. – 1093	
		16,044.00
Campbell Foundry Company	Bond Ord. – 1093	
		5928.00
Paul Schilling & Son	Bond Ord. – 1069	
		3405.00
Riddick Associates	Bond Ord. – 856	
		11,681.54
Riddick Associates	Bond Ord. – 856	
		9150.42
Riddick Associates	Bond Ord. – 856	
		3353.61
Riddick Associates	Bond Ord. – 1020	
		946.25
Riddick Associates	Bond Ord. – 1069	
		481.25
Riddick Associates	Bond Ord. – 1069	
		700.00
Riddick Associates	Bond Ord. – 1098	
		1418.75
Riddick Associates	Bond Ord. – 1102	
		840.00
Riddick Associates	Bond Ord. – 1102	
		306.25
Rachles/Michele's	Gasoline	
		5482.76
MCI Communication	Telephone	
		56.22
Veolia Environmental Services	Tipping Fees	
		27,948.58

Meeting of November 22, 2010

Ben Shaffer & Associates, Inc.	Public Bldg. & Grounds	
		234.00
Grainger		,
		165.58
Handi-Lift Service Co., Inc.		,
		863.00
Ocean Clean Inc.		,
		1445.00
Prime Pest Control LLC		,
		100.00
S & A Irrigation & lawn Service Inc.		,
		335.00
Timko Landscaping		,
		630.00
Riddick Associates	Res. Grant (Peckman River)	
		175.00
Bills Approved November 22, 2010		
		Page 5
Party King	Reserve For Grant (Municipal Alliance)	
		2595.00
Big Daddy's Dogs	Municipal Alliance	
		200.00
Camfel Productions		,
		895.00
Kathleen Radcliffe		,
		15.00
Kathleen Radcliffe		,
		25.00
Little Falls Shoprite, Inc.		,
		109.29
Quality Repro Centers, Inc.		,
		376.40
Mystical Entertainment, LLC		,
		900.00
Advanced Video Surveillance	Recycling Trust	
		255.00
Passaic Valley High School	Regional School	
		528,813.92
Little Falls Board of Education	Local School	
		1,009,461.00
Deborah Gessler	Widows	
		416.66

FINANCE COMMITTEE

Paul Huggins

Joseph Sisco

William Liess

There being no further business to come before the meeting, it was moved by Councilmember Huggins, seconded by Councilmember Liess, that the meeting be and it was adjourned at 8:55 p.m.

William E. Wilk

Cynthia Meyer
Deputy Municipal Clerk