Council President Louis Fontana called the meeting to order at 7:35 p.m. with the following members present: Darlene Post and Joseph Sisco. Also present were Mayor Michael DeFrancisci, Township Attorney Joseph Trapanese, Township Engineer Dennis Lindsay, Municipal Clerk William Wilk and Township Administrator Henry Underhill.

Absent: Councilmember Mercedes Gonzalez, Councilmember John Vantuno and 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 4, 2011; 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 Sisco, seconded by Councilmember Post, that the Minutes of the meeting of February 7, 2011, be approved.

Poll:
Ayes: Post, Sisco and President Fontana
Nays: None

The Council President declared the motion passed.

REMARKS FROM CHAIR
Council President FONTANA pointed out that the agenda was unable to be posted on the Website until this morning, due to a “perfect storm” of events. He also informed that he attended the Baseball Parade on Saturday and threw out the first pitch. He highly praised the DPW for their work in getting the field into playing condition after Friday’s heavy rain. President FONTANA also reported that he attended the Transportation Committee meeting and said they were off to a good start.

COUNCIL MEMBER REPORTS
Councilmember POST had no report.

Councilmember SISCO had no report.

MAYOR’S REPORT
Mayor DeFrancisci had no report.

ATTORNEY’S REPORT
Mr. Trapanese informed that the discussion on Pinnacle Wireless for Executive Session this evening was to be cancelled. He had no further report.

PUBLIC PORTION
It was moved by Councilmember Post, seconded by Councilmember Sisco, that the meeting be and it was opened to the public.

Poll:
Ayes: Post, Sisco and President Fontana
Nays: None

The Council President declared the motion passed.

Frank Zimmerman, Long Hill Road, explained that a solution to the Woods Road issue has apparently been hammered out by the mayor to the satisfaction of the Woods Road residents. However, Mr. Schumacher is still proceeding with his original townhouse application before the Planning Board. He asked for an explanation as to why the application is still going before the board.

Dorothy O’Haire, Turnberry Road, informed that the Little Falls Flood Board would meet at the Civic Center on 4/19/11 at 7:00 p.m.; Congressman Pascrell and Assemblyman Rumana are expected to attend. She also informed that the Regional Flood Board will meet on 6/9/11 at 7:00 p.m. in Woodland Park, where the Army Corps of Engineers will make a presentation of their final report on the Peckman River. Referring to the letter regarding flooding issues, which was discussed at a previous meeting, she asked if it was sent out yet. She also requested that the Council appoint a new member to the Regional Flood Board, as the shortage of members resulted in the lack of a quorum at the last meeting. Mrs. O’Haire explained that the Passaic Valley Sewerage Commission will be coming to Little Falls, Cedar Grove and Woodland Park to clean the shoals.

Mark Skyta, 3 Elm Street, explained that he recently requested permission for a visitor to be allowed to park overnight on his street, but he was denied by the Police Department. He asked what could be done about this.

Robert Ingram, Eagle Rescue Squad, asked when a hearing could be set up for two members who were previously suspended from the department.

It was moved by Councilmember Sisco, seconded by Councilmember Post, that the meeting be and it was closed to the public.
Meeting of April 11, 2011

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

Council President FONTANA asked Mr. Lindsay to explain why Mr. Schumacher is before the Planning Board. Mr. Lindsay informed that the original Schumacher application is active. There was some testimony taken at the Planning Board meeting. The Township cannot tell them to withdraw the original application.

Mayor DeFrancisci said they are trying to resolve this issue; however, Mr. Schumacher’s attorney is moving forward. They cannot stop the application.

Mr. Trapanese explained that Mr. Schumacher and the Governing Body agreed on 23 homes. Tonight an ordinance will be introduced to annex two additional acres to allow for the 24 homes. He informed that any objections to the original application may be addressed to the Planning Board at their next meeting.

Council President FONTANA thanked Mrs. O’Haire for the information regarding the flood meetings. He assured that he is currently working on the flood letter and said they would also work to find another member for the Flood Board.

Police Chief Dmuchowski addressed Mr. Skyta and explained that they are currently working on a solution to this issue through a change in the ordinances.

With regard to the Rescue Squad hearings, Mr. Trapanese explained that there was some delay in filling a trial board panel. A date had been set, but at the time, there were other issues in town due to flooding. When he requested a postponement from the member’s attorney due to the flooding, he was told that more time was needed. He asked the member’s attorney to contact him with new dates for a hearing, but never heard back. He assured that they would proceed with this matter immediately once hearing dates are proposed to his office.

CONSENT AGENDA

All items on the Consent Agenda were considered to be routine and were enacted with a single motion. Any items under REQUISITIONS carried a Treasurer’s certification as to sufficiency of funds.

REPORTS

Tax Collector’s Report – Month of March 2011

MONTHLY REPORT

Municipality of Township of Little Falls  
Office of the Tax Collector  
Revenues Collector for the Month of March 2011  
Tax Collection Current Account #622402226 Lakeland Bank  

<table>
<thead>
<tr>
<th>To March 31, 2011</th>
<th>2011 YEAR TO DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011 Taxes</td>
<td>$255,313.83</td>
</tr>
<tr>
<td>2010 Taxes</td>
<td>30,074.84</td>
</tr>
<tr>
<td>Prepaid 2012 Taxes</td>
<td>0.00</td>
</tr>
<tr>
<td>Interest</td>
<td>5,450.33</td>
</tr>
<tr>
<td>Township Tax Title Lien</td>
<td>0.00</td>
</tr>
<tr>
<td>Township Tax Title Lien Int.</td>
<td>0.00</td>
</tr>
<tr>
<td>Cost of Tax Sale</td>
<td>0.00</td>
</tr>
<tr>
<td>Outside Tax Liens</td>
<td>0.00</td>
</tr>
<tr>
<td>Duplicate Tax Bills</td>
<td>5.00</td>
</tr>
<tr>
<td>Tax Searches</td>
<td>0.00</td>
</tr>
<tr>
<td>Insufficient Check Charge</td>
<td>20.00</td>
</tr>
<tr>
<td>6% Penalty Fee</td>
<td>895.17</td>
</tr>
<tr>
<td>Misc. Line Item Fee</td>
<td>0.00</td>
</tr>
<tr>
<td>Premium Outside Lien</td>
<td>0.00</td>
</tr>
<tr>
<td>Tax Sale Additional Fee</td>
<td>0.00</td>
</tr>
<tr>
<td>Municipal Copy Fee</td>
<td>0.00</td>
</tr>
<tr>
<td>GRAND TOTALS</td>
<td>$291,759.17</td>
</tr>
</tbody>
</table>

Comparison of Years:

March 1, 2011 to March 31, 2011

$291,759.17  
March 1, 2010 to March 31, 2010

$322,058.55  
$9,364,094.53  
$9,423,094.53  

Delinquent 2011 Taxes = $268,416.10 (1st Qtr.—157 line items)  
Delinquent 2010 Taxes = $289,348.78 (70-tax sale 06/15/11-7 Sr. Cit. Dis. @ $250.00)  
$557,764.88  

Comparison—same time last year:

Delinquent 2010 Taxes = $249,801.08 (1st Qtr.—154 line items)  
Delinquent 2009 Taxes = $200,090.66 (48 tax sale 10/20/10-13 Sr. Cit. Dis. @ $250.00)  
$449,891.74  

Bounced checks this month = $2,339.96  
Year-to-date bounced checks = $2,339.96  
Refunds this month = $283.53  
Year-to-date refunds = $283.53  

TOWNSHIP CLERK’S DOG/CAT LICENSE REPORT – Month of March 2011

Dog Licenses issued 3/1/11 thru 3/31/11  
Nos. 380 to 384 = 5 Licenses  
Amount due Little Falls $34.00  
Amount due State 6.00  
Total Cash Received $40.00  

Total to Treas. $40.00  

*****
Meeting of April 11, 2011

Township Clerk’s Report – Month of March 2011

TOWNSHIP CLERKS REPORT
Month of March 2011

ABC LICENSES
OTHER LICENSES
   Business Licenses $1,360.00
   Pre-paid Business Licenses 750.00
   Raffle Licenses $2,110.00

REGISTRAR OF VITAL STATISTICS
   Fees & Permits $776.00
   Marriage Licenses-LF 12.00
   Marriage Licenses-NJ 100.00
   $888.00

MRNA
   Street Maps 3.00
   Zoning Maps 3.00
   Zoning Ordinances 3.65
   Garage Sales 5.00
   Misc. Fees & Refunds:
   TOTAL MRNA $14.65
   TOTAL CURRENT ACCOUNT $3,012.65
   TOTAL TO TREASURER $3,012.65

APPLICATIONS

Raffle – St. George Antiochian Orthodox Church, Off-Premise 50/50, 6/17/11, 6:00 p.m. – 11:00 p.m., 6/18/11, 5:00 p.m. – 11:00 p.m., 6/19/11, 1:00 p.m. – 8:00 p.m.

Blue Light Permit – Kenneth A. Cichy, Sr., Birch Road, Little Falls Fire Department

Raffle – Passaic County Sheriff’s Community Outreach Foundation, 4/27/11, 6:00 p.m. – 10:00 p.m., 4/28/11, 6:00 p.m. – 10:00 p.m., 4/29/11, 6:00 p.m. – 11:00 p.m., 4/30/11, 2:00 p.m. – 11:00 p.m., 5/1/11, 2:00 p.m. – 10:00 p.m.

RESOLUTIONS

Welfare

   RESOLUTION [A] 11-04-11 - #1
   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:
   $1,260.00 ($210 each)
   payable to:
   Welfare Clients #55, 58, 60, 61, 63 & 66
   representing payment of Self-Care for the month of April 2011 be and the same is hereby authorized and ratified.

   *****

NJ Department of Health – Dog License Fees

   RESOLUTION [B] 11-04-11 - #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:
   $6.00
   payable to:
   NJ State Dept. of Health
   New Jersey Department of Health
   representing payment of State dog license fee, license Nos. 380 to 384 for the month of March 2011.

   *****

Refunds for Overpayment of 2011 1st Quarter Property Taxes

   RESOLUTION [C] 11-04-11 - #3
   WHEREAS, the following properties have tax overpayments on the 2011 1st quarter taxes due to refinances and/or real estate closings and shall be refunded by the Tax Collector as follows:

   BLOCK/LOT OWNER/ REFUND PAYABLE & LOCATION AMOUNT MAIL TO:
   44/2 Smalley, John & Moline, D $1,938.28 45 Donato Drive
   45 Donato Drive
   Little Falls, NJ 07424
   99/36 Primaris, Christopher & L $2,747.62 58 Center Avenue
   Top Priority Title Agency, Inc
   181 New Road, Suite 304
   Parsippany, NJ 07054
   123/9 C0404 Quinn, Thomas & S $1,813.53 4 Tulip Crescent, Unit 2B
   Foundation Title, LLC
   65 Madison Av., Suite 250
   Morristown, NJ 07960
   157/11 Adubato, Theresa & Anthony Burke $2,811.03 3 Morningside Circle
   Anthony Burke & Theresa Adubato
   3 Morningside Circle
   Little Falls, NJ 07424
   173/21 Lawson, Ian & Kelly $2,640.91 40 Browertown Rd
   Ray Castellano, Esq.
   166 Bloomfield Ave
   Verona, NJ 07044
   229/38 Candino, Marc $2,113.55 100 Paterson Av
   Miller, Platt, DeSimone & Galarce, PC
   195 US Highway 46 West
   Totowa, NJ 07512
   3
NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Little Falls on this 11th day of April 2011 that the above block and lots for 2011 1st quarter taxes be noted as overpaid and be granted refunds in the total amount of $17,561.56.

H&R Block – Refund of 2010 Fire Inspection Fee

RESOLUTION [D] 11-04-11 - #4

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:

$150.00 payable to:
H&R Block
163 East Main Street
Little Falls, NJ 07424

representing payment for reimbursement of 2010 Fire Inspection fees; and

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

Poll:
Ayes: Post, Sisco and President Fontana
Nays: None

The Council President declared the motion passed.

REGULAR AGENDA

The following items were individually considered.

INTERDEPARTMENTAL

Legal – - It was moved by Councilmember Post, seconded by Councilmember Sisco, that the Council approve the following:

RESOLUTION [E] 11-04-11 - #5

WHEREAS, a Tax Appeal has previously been filed with regard to the below mentioned property before the Tax Court of New Jersey with regard to the 2010 tax year; and
WHEREAS, a proposed Stipulation of Settlement has been negotiated by the Township Attorney with the attorney for the taxpayer; and
WHEREAS, the Tax Assessor, Richard Hamilton and the Township’s expert appraiser Appraisal Systems, Inc. have recommended that the terms of the proposed settlement be accepted;
1. The proposed settlement of the 2010 tax appeal pending before the Tax Court of New Jersey as hereinafter enumerated be and the same is hereby authorized, approved and ratified:

<table>
<thead>
<tr>
<th>Original Assessment</th>
<th>County Board Requested Tax</th>
<th>Court Judgment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land: $246,000</td>
<td>$246,000</td>
<td>$246,000</td>
</tr>
<tr>
<td>Improvements: $463,000</td>
<td>$433,000</td>
<td>$353,000</td>
</tr>
<tr>
<td>Total: $709,000</td>
<td>$679,000</td>
<td>$599,000</td>
</tr>
</tbody>
</table>

2. There will be no prejudgment interest.
3. The Township Attorney and Tax Assessor are authorized and directed to execute Stipulations of Settlement and to take such other and further action as may be required to effectuate the above.

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

Poll:
Ayes: Post, Sisco and President Fontana
Nays: None

The Council President declared the motion passed.

Finance - - The following resolution was held, as there were not enough Council members present to vote on same:
RESOLUTION AUTHORIZING A TEMPORARY EMERGENCY APPROPRIATION FOR THE 2011 MUNICIPAL BUDGET: $1,111,777.00

Department of Public Works - - It was moved by Councilmember Sisco, seconded by Councilmember Post, that the Council approve the following:

RESOLUTION [G] 11-04-11 - #6

AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR SEWAGE PUMP REPLACEMENT AT SINDEL AVENUE PUMP STATION

WHEREAS, on April 1, 2011, the Township of Little Falls received proposals for the replacement of a sewage pump at the Sindel Avenue Pump Station as follows:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Proposal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clearwater Services</td>
<td>$27,337</td>
</tr>
<tr>
<td>Lock Pump</td>
<td>$29,985</td>
</tr>
<tr>
<td>Rapid Pump &amp; Meter Service</td>
<td>$30,980</td>
</tr>
<tr>
<td>R&amp;R Pump &amp; Control Services, LLC</td>
<td>$34,800</td>
</tr>
</tbody>
</table>

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 the appropriation to be charged for this expenditure is Bond Ordinance No. 1095; and
WHEREAS, the Township Engineer has reviewed the proposals for technical sufficiency and recommends that a contract be awarded to R&R Pump & Control Services, LLC; and
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Little Falls as follows:
1) That the proposal of
Meeting of April 11, 2011

R&R Pump & Control Services, LLC
P.O. Box 533
Franklin Lakes, NJ 07417-9998

in the amount of
$34,800.00

be and the same is hereby accepted; and

WHEREAS, the Township of Little Falls, Office of Emergency Management wishes to apply for funding under the State Homeland Security grant program, sub-grant CFDA#97.042, from the New Jersey State Police Office of Emergency Management, and

WHEREAS, the sub-grant consisting of a total amount of $10,000, including $5,000 federal award and a local in-kind match of $5,000, is for the purpose of enhancing Little Falls’ ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies, and

WHEREAS, the Little Falls Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, wishes to submit an application for the sub-grant award that has been required by the said New Jersey State Police Office Of Emergency Management, and

WHEREAS, the application for sub-grant award calls for an in-kind match in the amount of $5,000, which the Little Falls Office of Emergency Management adequately satisfies through the 2011 Township of Little Falls budget for salaries and wages and other expenses, and

NOW THEREFORE BE IT RESOLVED, that the Township Council here with approves the submission of the application of the FFY 11 Homeland Security Emergency Management Performance Grant Program Sub-grant which will consist of a total amount of $10,000, including $5,000 of federal award and $5,000 of local matching funds.

BE IT FURTHER RESOLVED that the Little Falls Management Director or Mayor are authorized to sign the appropriate sub-grant award documents, and

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management.

*****

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

NEW BUSINESS

Ordinance No. 1118 – It was moved by Councilmember Sisco, seconded by Councilmember Post, that the public hearing on Ordinance No. 1118, “TOWNSHIP OF LITTLE FALLS PASSAIC COUNTY, NEW JERSEY CALENDAR YEAR 2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)”, be and it was opened.

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

It was moved by Councilmember Post, seconded by Councilmember Sisco, that the Ordinance No. 1118 be and it was adopted.

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

Ordinance No. 1119 – It was moved by Councilmember Sisco, seconded by Councilmember Post, that the public hearing on Ordinance No. 1119, “A CAPITAL ORDINANCE APPROPRIATING THE SUM OF $19,500 FOR THE ACQUISITION OF THERMAL IMAGING CAMERAS OF THE TOWNSHIP OF LITTLE FALLS AND TO APPROPRIATE $19,500 FROM CAPITAL IMPROVEMENT FUND”, be and it was opened.

Councilmember FONTANA explained that Ordinance No. 1119 would be held.

Application for Sub-grant Award for Federal FY 2011 – It was moved by Councilmember Sisco, seconded by Councilmember Post, that the Council approve the following:

RESOLUTION [H] 11-04-11 - #7
RESOLUTION AUTHORIZING THE TOWNSHIP COUNCIL TO APPLY FOR A SUBGRANT AWARD FOR FEDERAL FISCAL YEAR 2011 DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING

*****

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

Ordinance No. 1120 – It was moved by Councilmember Sisco, seconded by Councilmember Post, that there be introduced and the meeting of May 23, 2011 set as the date and time for the public hearing on the following:

ORDINANCE NO. 1120

5
AN ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS AMENDING AND SUPPLEMENTING § 280 OF THE “ZONING” PROVISIONS OF THE TOWNSHIP CODE TO ESTABLISH THE AFFORDABLE HOUSING OVERLAY II ZONE (AHO II), AMEND § 280-5 ENTITLED “DISTRICTS ENUMERATED,” TO INCLUDE THE AHO II ZONE, AND AMENDING § 280-6 ENTITLED “ZONING MAP” TO REZONE CERTAINLots TO THE NEWLY ESTABLISHED AHO II ZONE.

WHEREAS, the Township Council, in conjunction with the Township Planner, undertook a review of the land use provisions of the Township Code governing Block 237, Lots 30, 52 and 59 to assess the feasibility of establishing an inclusionary housing overlay zone at this location; and

WHEREAS, the subject property is comprised of vacant land located adjacent to the existing AHO Zone, the subject site is in a reasonable location for the construction of an inclusionary housing development.

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Little Falls, County of Passaic and State of New Jersey that § 280 of the Land Use provisions of the Township Code and the Zoning Map of the Township of Little Falls are hereby amended as follows:

Article XVII: Affordable Housing Overlay II Zone

§ 280-139.1 Purpose.

The purpose of this overlay zone is to create a realistic opportunity for the construction of low- and moderate-income housing as land becomes available for development in the Township of Little Falls and thereby address the unmet need portion of the fair share housing obligation of the Township of Little Falls under the New Jersey Fair Housing Act and COAH regulations and the Mount Laurel doctrine.

§ 280-139.2 Geographic scope.

The geographic scope of the AHO II District includes the following properties: Block 237, Lots 30, 52 and 59, as they appear on the Township's official Tax Map.

§ 280-139.3 Low- and moderate income housing requirement.

Neither the Planning Board, nor the governing body on an appeal of a final decision of the Planning Board, nor the governing body in adopting and implementing a redevelopment plan shall approve a development application in any zone district or area in need of redevelopment for a residential development or mixed-use development with one or more dwelling units unless the following requirements are complied with:

A. The residentially zoned properties specified in § 280-139.2 which may be proposed for subdivision, development or redevelopment shall be permitted to be developed at a maximum gross density of six units per acre. Said development shall consist of single-family detached homes.

B. Twenty percent of the total number of units shall be affordable to low- and moderate-income household. Any computation resulting in a fraction of less than 0.5 shall be rounded down; any computation resulting in a fraction of more than 0.5 shall be rounded up. Said low- and moderate-income housing unit shall be constructed on site or, at the developer's option, may be the focus of a payment in lieu of construction.

C. Single-family detached homes to be built on site shall have a minimum net density of five units per acre.

D. When payment in lieu of construction is selected by the developer, the developer and/or property owner shall deposit an amount as set forth in Chapter 71, Fees, for each low- and moderate-income housing unit. Said monies shall be duly deposited in the Township's Mt. Laurel Housing Fund.

E. The minimum lot area for each single-family detached home shall not be less than 7,000 square feet.

F. The following minimum lot frontage or width, bulk and setback requirements shall be met:

(1) Minimum lot width: 65 feet.

(2) Minimum lot width on cul-de-sacs: 40 feet at the ROW line and 65 feet at the building setback line.

(3) Minimum lot depth: 85 feet.

(4) Minimum front yard: 25 feet.

(5) Minimum side yard (2): 18 feet total; either side yard not less than eight feet.

(6) Minimum rear yard: 30 feet (except for corner lots).

(7) Minimum building lot coverage 20%.

(8) Total impervious coverage: 35%.

BE IT FURTHER ORDAINED, by the Township Council of the Township of Little Falls, County of Passaic and State of New Jersey that § 280-5, “Districts enumerated,” of the Land Use provisions of the Township Code be amended to include the “Affordable Housing Overlay II Zone (AHO II).”

BE IT FURTHER ORDAINED, by the Township Council of the Township of Little Falls, County of Passaic and State of New Jersey that the Zoning Map adopted within § 280-6 of the Township Code of the is hereby amended and supplemented to delete the properties identified on the Township’s tax map as Block 237, Lots 30, 52 and 59 from the R-1A Zone and to include all of these tax lots in the newly created Affordable Housing Overlay II Zone.

BE IT FURTHER ORDAINED, that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provisions so adjudicated, and the remainder of the Ordinance shall remain valid and effective.

BE IT FURTHER ORDAINED, that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect on upon passage and publication in accordance with applicable law.

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

Referring Ordinance No. 1120 to LF Planning Board – It was moved by Councilmember Post, seconded by Councilmember Sisco, that the Council approve the following:

RESOLUTION [J] 11-04-11 - 88

BE IT RESOLVED by the Township Council of the Township of Little Falls, that the following Ordinance:

Ordinance No. 1120: AN ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS AMENDING AND SUPPLEMENTING § 280 OF THE “ZONING” PROVISIONS OF THE TOWNSHIP CODE TO ESTABLISH THE AFFORDABLE HOUSING OVERLAY II ZONE (AHO II), AMEND § 280-5 ENTITLED “DISTRICTS ENUMERATED,” TO INCLUDE THE AHO II ZONE, AND AMENDING § 280-6 ENTITLED “ZONING MAP” TO REZONE CERTAIN Lots TO THE NEWLY ESTABLISHED AHO II ZONE

be and is hereby referred to the Little Falls Planning Board for its review, comment and report, in accordance with the Municipal Land Use Law; and it is

FURTHER RESOLVED that said Little Falls Planning Board shall, within the statutory period of time or sooner, report back to the Township Council of the Township of Little Falls as to its findings, recommendations and appropriate Resolutions.

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

Referring Ordinance No. 1120 to COAH

RESOLUTION [J] 11-04-11 - 89

BE IT RESOLVED by the Township Council of the Township of Little Falls, that the following Ordinance:

Ordinance No. 1120: AN ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS AMENDING AND SUPPLEMENTING § 280 OF THE “ZONING” PROVISIONS OF THE TOWNSHIP CODE TO ESTABLISH THE AFFORDABLE HOUSING OVERLAY II ZONE (AHO II), AMEND § 280-5 ENTITLED “DISTRICTS ENUMERATED”, TO INCLUDE THE AHO II ZONE, AND AMENDING § 280-6 ENTITLED “ZONING MAP” TO REZONE CERTAIN Lots TO THE NEWLY ESTABLISHED AHO II ZONE

be and is hereby referred to the Council on Affordable Housing (COAH) for its review, comment and approval.
Meeting of April 11, 2011

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

PUBLIC PORTION

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

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

Dorothy O’Haire, Turnberry Road, pointed out that Ordinance No. 1120 calls for an amendment to the Zoning Map; she asked if corrections to Turnberry Road could also be addressed.

Brian Reynolds, 7 Notch Road, referred to Ordinance No. 1118, and asked if this increase goes to all employees. He also questioned if this would put the budget over the two percent CAP, and asked how it would affect property assessments.

Mr. Lindsay referred to the Zoning Map amendment, and explained that this would not be a general map change; it would only affect this area.

Mr. Trapanese explained that the Turnberry Road dedication to the Township has been accomplished. He also informed that there is a failing water pipe under the road, which the utility plans to replace; when this is complete, they will repave the road.

Mr. Wilk pointed out that Ordinance No. 1118 was explained by the Auditor at the meeting of introduction, as a tool to build a CAP bank. He explained that no one is getting any money as a result of this ordinance; it simply allows the Township to create a CAP Bank, so that they could use the bank over the next two years to keep future budgets within CAP if necessary.

PAYMENT OF BILLS

It was moved by Councilmember Sisco, seconded by Councilmember Post, 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: Post, Sisco and President Fontana
Nays: None
The Council President declared the motion passed.

Shred-It USA Inc.  General Admin.  54.20
Verizon Wireless  120.30
Bergin Consulting  A & E  1890.00
McManimon & Scotland, LLC  Treasurer  78.00
Professional Gov Educators Inc.  90.00
Schwaab, Inc.  22.50
Quality Repro Centers, Inc.  Tax Assessor  130.00
Vital Communications  790.00
North Jersey Media Group  Tax Collector  281.15
Professional Gov Educators Inc.  90.00
McManimon & Scotland  1747.67
McManimon & Scotland  1435.74
Trapanese & Trapanese, Esq.  12,500.00
NIPC  Municipal Court  397.39
Universal Computing Services  21.20
Dennis G. Lindsay, PE  Engineer Costs  1793.75
North Jersey Media Group  Planning Board  33.73
Teamsters Local 97 Benefit Fund  Group Health Ins.  1500.00
Teamsters Local 97 Benefit Fund  1450.00
Polaris Galaxy Insurance, LLC  Liability Surety Bonds  1524.00
Absolute Fire Protection Co.  480.00
Approved Fire Protection Co.  170.70
Michael Szweczyk  150.00
Pinnacle Wireless, Inc.  152.50
Turn-Out Uniforms Inc.  719.88
Verizon Wireless  127.96
Turn Out Uniforms Inc.  Fire Hazard  20.49
City of Clifton  Police  3000.00
Tessco Technologies Inc.  655.67
Cablevision Systems Corp.  65.41
Clarion Office Supply  55.74
Clarion Office Supply  182.95
Clarion Office Supply  37.99
Clarion Office Supply  10.00
Konica Minolta  532.16
Mobile Mini Inc.  262.00
Motorola  568.00
NJ Assn. of Chiefs of Police  200.00
Pinnacle Wireless, Inc.  Police  75.00
Shred-It USA Inc.  54.20
Verizon Legal Compliance  150.00
Verizon Wireless  160.04
Verizon Wireless  397.55
Integrated Document Tech.  7.50
Verizon Wireless  108.48
**Meeting of April 11, 2011**

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**FINANCE COMMITTEE**

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<tr>
<th>Darlene Post</th>
<th>Louis Fontana</th>
<th>Joseph Sisco</th>
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**EXECUTIVE SESSION**

It was moved by Councilmember Sisco, seconded by Councilmember Post, that the Council approve the following:

RESOLUTION [EX]

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session during a Public Meeting; and

WHEREAS, the Governing Body of the Township of Little Falls has deemed it necessary to go into executive session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Governing Body will reconvene;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Little Falls will go into executive session for the following reason(s) as outlined in N.J.S.A 10:4-12: One matter of Contract Negotiations regarding Solar Energy, One matter of Potential Litigation regarding Pinnacle Contract, One matter of Attorney/Client Privilege/Contract Negotiations regarding Repetitive Flood Claim and Severe Repetitive Loss Programs.

*****

8
Meeting of April 11, 2011

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

The Council entered Executive Session at 8:09 p.m.

At 8:55 p.m., the Council returned and it was moved by Councilmember Sisco, seconded by Councilmember Post, that the meeting return to Open Session.

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

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

______________________________
William E. Wilk 
Municipal Clerk

______________________________
Cynthia Meyer 
Deputy Municipal Clerk