

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

Monday, April 25, 2016

Council President Louis Fontana called the meeting to order at 7:00 p.m. with the following members present: Joseph Maceri, Pamela Porter, William Liess, and James Damiano. Also present were Mayor Darlene Conti, Township Attorney Leslie London, Township Engineer Dennis Lindsay, Township Administrator Charles Cuccia, and Municipal Clerk Cynthia Kraus.

Absent: None.

Township Employees present: Lt. Steven Post, DPW Superintendent Philip Simone, Deputy Registrar Marlene Simone, Fire Chief Jack Sweezy, and Recreation Director John Pace

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, 2016; 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.

REMARKS FROM CHAIR

Council President FONTANA encouraged everyone to attend the upcoming presentation of Little Women at 1:00 p.m. on May 14, 2016, and an all day celebration on June 11, 2016 in honor of the Library's 100th anniversary. He announced an adult painting event will be held at the Women's Club on July 15, 2016. He also received official notification from Passaic County that the tax bill will decrease by \$67, which was attributed to equalized valuation. Mr. Cuccia explained equalized valuations are made for the regional school and County based upon the entirety of the County. Since the Township's equalized valuations have gone down, the Township's apportionment of the total tax that is levied on those two aforementioned entities is less.

Council President FONTANA reiterated the Freeholders will convene tomorrow at 5:30p.m in the Municipal Building followed by their regular meeting.

Council President FONTANA stated that at the last meeting an amendment was made to the budget to make cuts, with a hearing on the amendment scheduled for today. The original amendment made at the last meeting did not include enough reductions to take a full tax point away. Mr. Cuccia reviewed the line items and made some recommendations that would result in the reduction of one tax point. The amendment does not require notification and advertisement, and, if passed tonight, would include the recommendations made by Mr. Cuccia resulting in a one point tax reduction.

COUNCIL MEMBER REPORTS

Councilmember DAMIANO reported the Transportation Committee convened tonight and discussed a pedestrian walkway and bridge connecting Wilmore Road to Cedar Grove Road. He provided a status report on the sidewalks on Browertown Road. Councilmember DAMIANO announced there have been numerous complaints regarding large trucks on Cedar Grove Road. He suggested education and signage to enforce the ordinance. Lt. Post stated he has been in discussion with Mr. Cuccia regarding this issue. He noted that proper signage is necessary to enforce the ordinance. He further recommended added specific signage as to restrictions. Lt. Post is to follow-up with Mr. Cuccia with recommendations to implement signage. Councilmember DAMIANO stated the Board of Health has sent out new registrations for dogs and cats and reminded residents to fill out the appropriate forms.

Councilmember MACERI announced the dates and age groups for summer camp at the Recreation Center. He encouraged everyone to register. He also announced the Clifton Health Department will have memory screening on May 3, 2016 and pre-registration is necessary.

Councilmember PORTER attended the Ladies Auxiliary breakfast. The Municipal Alliance hosted a dance for approximately 150 fifth and sixth graders. On May 26, 2016 the Municipal Alliance will host two programs for eighth graders. Five videos have been ordered for both Passaic Valley and School No. 1 on various health and teen topics. The Junior Municipal Alliance held an Academic Auction day to raise money for a family in need in Town. The school budget meeting will be held at School No. 3 tomorrow. The Senior Advisory Board is hosting their annual ice cream social on May 18, 2016, where the fifth and sixth grade chorus will sing. She expressed her condolences to the Martin family on their loss of Mrs. Martin, who was employed in the school system, and was extremely involved in the PTA and band.

Councilmember LIESS reported on preparations for the Memorial Day parade which will be held on May 20, 2016.

MAYOR'S REPORT

Mayor Conti acknowledged Tricia Toomey and Phil Simone for helping the Township achieve Tree City USA recognition. An Arbor Day celebration will be held this Friday at Wilmore Road Park, sponsored by the Shade Tree Commission. The NJ Department of Transportation has awarded funding from the Municipal Aid program for Woodcliff Ave. for \$250,000. The projected start date of the paid EMS program is May 15, 2016.

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ATTORNEY’S REPORT

Ms. London had nothing to report.

PUBLIC COMMENT

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

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

The Council President declared the motion passed.

Howard Lipoff, 161 Main Street, expressed his concern regarding the ordinance No. 1249 which addresses rent leveling. He requested information on the rationale for modifying the rent control ordinance. He asked for the location of the change in the bus stop location on Main Street.

Dorothy O’Haire, Turnberry Road, discussed the pedestrian bridge highlighted the Councilmember DAMIANO in his Transportation Committee report. She expressed concern regarding erosion in the Peckman River affecting structural integrity, and disagreed with the proposal for the bridge. She further noted the Flood Board is in the process of charting a letter to the Freeholders to express disagreement with bridge. She also questioned how the DOT funds are to be applied regarding Woodcliff Ave.

Al Attianese, 27 Dewey Avenue, questioned the introduction of Ordinance No. 1254 and requested delineation of capital improvements. He queried whether OPRA requests could be applied to Ordinance No. 1255.

Bob Schaffer, 70 Montclair Avenue, raised the issue of inappropriate noise levels during events at the St. Agnes Church hall, and questioned whether a noise ordinance was applicable. He also queried whether curbing could be considered for Montclair Avenue, although he recognized it as a County Road.

Louis Fernandez, Harrison Street, remarked on Councilmember Damiano’s comments in an article in the Passaic Valley Today. He stated his disagreement with a one point tax cut proposed by the Council and suggested tax cuts be taken from the educational system.

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

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

The Council President declared the motion passed.

Council President FONTANA informed Mr. Lipoff the rent leveling ordinance was previously discussed. Mr. Cuccia summarized that the changes to the rent leveling ordinance modify the structure from an independent rent leveling board to an administrative process, with the appeal process forwarded to the Council. In consideration that the Rent Leveling Board has not convened in years, the modification would enable ongoing administrative maintenance of the database of regulated apartments without altering rent leveling itself.

Mr. Simone stated the bus stop change affects the bus stop near the High School, where the cut out in the curb is located.

Councilmember DAMIANO addressed the plans regarding a bridge over the Peckman River. He stated he was unaware of the issues presented by Ms. O’Haire and was strictly reporting an update. He added that part of the County’s plan was to include a button to press to alert cars that someone was crossing. He will find out more information and report back.

Mr. Lindsay addressed allocation of the DOT grant, noting the grant comprised a significant portion of the amount requested to complete the project. Funds will offset improvements to Woodcliff Ave. including curbs, sidewalk, road restructuring, and small drainage.

Mr. Cuccia detailed that Bonding Ordinance No. 1254 refers to the acquisition of two DPW replacement vehicles and improvement for traffic light upgrades, required for compliance of new traffic light provisions. Body cameras are not applicable to OPRA. Ms. London referred to a 24 page directive from the Attorney General John Hoffman, regarding police body worn cameras and stored VWC recordings in response to Mr. Attianese’s query regarding OPRA. She will provide the document to Mr. Cuccia.

In response to Mr. Schaffer, Mr. Cuccia stated the Township’s noise ordinance was noncompliant with State requirements. It was modified and sent to the State for approval which is now pending. Upon approval, implementation can commence. Mr. Cuccia to reach out with Health Officer who will follow-up with the State as to the status of the ordinance. Mr. Cuccia to reach out to the pastor at St. Agnes to discuss issued raised by Mr. Schaffer.

Mr. Simone responded to Mr. Schaffer’s request for sidewalks and reiterated the issue has been raised with the County previously. However, the response has been that according to statute the County is solely responsible for the road and curbing is the responsibility of the homeowner. Mr. Simone to request the County look at the roads. Council President commented that this been an issue for some time and Little Falls is in the process of addressing it.

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Council President FONTANA clarified the Township does not have the ability to vote on the education budget as long as it below two percent increase. As the budget has always been below two percent, the Council has no vote. With regard to the breakdown for how the three towns pay for high school, Mr. Cuccia elucidated the apportionment is not dependent on how many pupils attend, but rather equalized valuations. The manner in which they calculate the apportionment of taxes has not changed.

Councilmember DAMIANO responded to Mr. Fernandez’s comments. He described the contents of his letter to Editor and rationale for same.

INTERDEPARTMENTAL FINANCE

Public Hearing on 2016 Municipal Budget-It was moved by Councilmember Liess, seconded by Councilmember Maceri, that the public hearing of the **2016 MUNICIPAL BUDGET AMENDMENT** be and it was opened.

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

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Porter, seconded by Councilmember Damiano, that the public hearing on the 2016 Municipal Budget Amendment be and it was closed.

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

The Council President declared the motion passed.

Mr. Cuccia read the 2016 Municipal Amendment, which included reductions to appropriations resulting in a one point tax decrease. Councilmember DAMIANO discussed his position on the appropriation for police vehicles, queried whether the original appropriation of \$72,000 included warranties. Mr. Cuccia elaborated that the Plan developed in 2015 scheduled replacement of two police vehicles annually in an effort to maintain the fleet. Mr. Cuccia confirmed warranties did comprise a portion of the appropriation. Mr. Cuccia summarized that the original budget presented contained a \$91 increase; applying the amendment, the average home of \$302,000 would see an increase of \$63.

Amendment to 2016 Municipal Budget- It was moved by Councilmember Maceri, seconded by Councilmember Porter, that the Council approve the following:

**TOWNSHIP OF LITTLE FALLS
 PASSAIC COUNTY, NEW JERSEY
 RESOLUTION [A] 16-04-25 - #1**

Resolution Re: Resolution to Amend 2016 Budget

WHEREAS, the local municipal budget of the year 2016 was approved on the 14th day of March 2016, and amended on the 11th day of April, 2016, and,

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Little Falls, County of Passaic, that the following amendments to the approved budget of 2016 be made:

Recorded Vote

Ayes:	Maceri	Nays:	Damiano
	Porter		Liess
	Council President Fontana	Abstained:	None
		Absent:	None

CURRENT FUND

General Revenues:

	<u>From</u>	<u>To</u>
6. Amount to be Raised by Taxes for Support of Municipal Budget		
a) Local Tax for Municipal Purpose Including Reserve for Uncollected Taxes	\$11,879,672	\$11,860,672
Total Amount to be Raised by Taxes for Support of Municipal Budget	12,423,853	12,404,853
7. Total General Revenues	17,426,873	17,407,873
8. General Appropriations		
Operations – Within “CAPS”		
General Government		
General Administration		
Other Expenses	12,000	11,000
Financial Administration		
Other Expenses	69,200	67,200
Planning Board		
Other Expenses	21,500	20,500
Other Public Works Function (Shade Tree)		
Other Expenses	15,670	14,670
Recreation Services and Programs		
Other Expenses	65,800	61,800
Utilities		
Street Lighting	115,000	112,000
Gas (Natural or Propane)	290,000	285,000
Gasoline	90,000	88,000

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Total Operations (Item 8(A) Within "CAPS")	10,671,505	10,652,505
Total Operations Including Contingent Within "CAPS"	10,671,505	10,652,505
Detail:		
Salaries and Wages	5,583,700	5,583,700
Other Expenses	5,087,805	5,068,805
(H-1) Total General Appropriations for Municipal Purposes Within "CAPS"	11,904,806	11,885,806
(L) Subtotal General Appropriations	16,701,873	16,682,873
9. Total General Appropriations	17,426,873	17,407,873

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2016 local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, approved by the Governing Body on the 25th day of April, 2016.

Poll: Ayes: Maceri, Porter, and Council President Fontana
 Nays: Liess, Damiano

The Council President declared the motion passed.

Councilmember DAMIANO explained his rationale for his vote. Council President reiterated the procedure of the budget review and approval process, indicating Mr. Cuccia reviewed all line items with Department Heads. All Councilmembers were afforded the opportunity to meet with Mr. Cuccia to examine the budget components in detail.

Adoption of 2016 Municipal Budget – Resolution B - It was moved by Councilmember Maceri, seconded by Councilmember Porter, that the Council approve the 2016 Municipal Budget.

Poll: Ayes: Maceri, Porter, and Council President Fontana
 Nays: Liess, Damiano

The Council President declared the motion passed.

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- St. George Antiochian Orthodox Christian Church, On-Premise 50/50, 6/10/16, 6/11/16, 6/12/16, Various Hours, 237 Long Hill Road, Little Falls

Raffle- St. George Antiochian Orthodox Christian Church, On-Premise 50/50, 6/10/16, 6/11/16, 6/12/16, Various Hours, 237 Long Hill Road, Little Falls

Raffle- St. George Antiochian Orthodox Christian Church, Tricky Tray, 6/10/16, 6/11/16, 6/12/16, Various Hours, 237 Long Hill Road, Little Falls

Raffle- Friends of the Phoenix Center Foundation, Inc., On-Premise 50/50, 6/10/16, 6:00 p.m.-10:00p.m.

Little Falls Fire Department Auxiliary Application, Joseph Sproviero, Riker Avenue, Singac Fire Co. #3

NJ State Firemen’s Association- Erik Holzach, Viewmont Terrace, Little Falls Fire Department

REPORTS

Municipal Clerk’s Report – Month of March 2016

MUNICIPAL CLERKS REPORT
 Month of March 2016

ABC LICENSES		
OTHER LICENSES		
Business Licenses	\$2770.00	
Pre-paid Business Licenses		
Raffle Licenses	\$40.00	
		\$2810.00
REGISTRAR OF VITAL STATISTICS		
Fees & Permits	\$460.00	
Marriage Licenses-LF	\$12.00	
Marriage Licenses-NJ	\$100.00	
		\$572.00
MRNA		
Street Maps	\$6.00	
Zoning Maps	\$	
Zoning Ordinances		
Document Copies	\$1.99	
Garage Sales	\$20.00	

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Misc. Fees & Refunds:

TOTAL MRNA \$27.99
 TOTAL CURRENT ACCOUNT \$3,409.99
 TOTAL TO TREASURER \$3,409.99

Municipal Clerks Dog/Cat License Report-Month of March 2016

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT
 Month of March 2016

Dog Licenses issued 03/01/2016 thru 03/31/2016
 Nos. 386 to 387 = 2 Licenses
 Amount due Little Falls \$13.60
 Amount due State 8.40
 Total Cash Received \$22.00

Cat Licenses issued 03/01/2016 thru 03/31/2016
 Nos. 35 to 35
 Licenses Issued 1
 Total Cash Received \$8.00

Total to Treas. \$30.00

TAX COLLECTOR'S REPORT FOR THE MONTH OF FEBRUARY 2016 (REVISED)
MONTHLY REPORT REVISED APRIL 1, 2016

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 February 2016

Categories 01-	February 1-29, 2016	2016 Year to Date
2016 Taxes	\$8,888,307.47	\$10,137,487.71
2015 Taxes	116,620.37	295,205.59
2014 Taxes	0.00	142.22
Interest	9,062.41	27,683.45
Duplicate Tax Bills	215.00	230.00
Insufficient Check Charge	40.00	40.00
6% Penalty Fee	749.91	9,683.74
GRAND TOTALS	\$9,014,995.16	\$10,470,472.71

Delinquent 2014 Taxes \$250.00 (1) Senior Citizen Disallowance
 Delinquent 2015 Taxes 398,969.85 (1st-4th Qtrs.)
 Delinquent 2016 Taxes 1,162,552.60 (1st Qtr.)
Total Delinquent Taxes \$1,561,772.45

2016 Refunds this month = -\$0.00
 2016 Year to date refunds = -\$0.00

Breakdown of refunds for years 2013-2016 completed in 2016(see attached).

Prepared by: _____ Dated: March 9, 2016*/Revised April 1, 2016.
 Denise Whiteside, Tax Collector

*N.J.S.A. 54:4-73 due to governing body on March 1, 2016.

cc: CMFO, Mayor, Council, Administrator, Clerk, Attorney & Auditor file.

REFUNDS IN THE YEAR 2016

Months	2013 STCJ	2014 STCJ	2015 STCJ	2016 STCJ	2016 CBJ	Regular 2016	2016 Veteran / Widow	2016 Senior/ Disabled	Exempt 2016	2016 Homestead Benefit	Total by Months
January	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
February	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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.

Municipality of Township of Little Falls
 Office of the Tax Collector
 Township of Little Falls Tax Collector Trust 1 (Lien Monies), Lakeland Bank
 Revenues for the Month of February 2016

	2016
	Deposit Year-to-Date
January 2016	\$7,837.59 \$7,837.59
February 2016	\$ 0.00 \$7,837.59
Total Collected as of February 29, 2016	\$7,837.59

TAX COLLECTOR'S REPORT FOR THE MONTH OF MARCH 2016
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 March 2016

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Categories 01-	March 1-31, 2016	2016 Year to Date
2016 Taxes	\$293,292.39	\$10,430,780.10
2015 Taxes	76,737.99	371,943.58
2014 Taxes	0.00	142.22
Interest	7,510.25	35,193.70
Duplicate Tax Bills	10.00	240.00
Insufficient Check Charge	20.00	60.00
6% Penalty Fee	748.72	10,432.46
GRAND TOTALS	\$378,319.35	\$10,848,792.06

Delinquent 2014 Taxes \$250.00 (1) Senior Citizen Disallowance
 Delinquent 2015 Taxes 321,766.28 (1st-4th Qtrs.)
 Delinquent 2016 Taxes 1,017,384.78 (1st Qtr.)
Total Delinquent Taxes \$1,339,401.06

2016 Refunds this month = -\$0.00
 2016 Year to date refunds = -\$0.00

Breakdown of refunds for years 2013-2016 completed in 2016(see attached).

Prepared by: _____ Dated: April 1, 2016.
 Denise Whiteside, Tax Collector

cc: CMFO, Mayor, Council, Administrator, Clerk, Attorney & Auditor file.

REFUNDS IN THE YEAR 2016

Months	2013 STCJ	2014 STCJ	2015 STCJ	2016 STCJ	2016 CBJ	Regular 2016	2016 Veteran/Widow	2016 Senior/Disabled	Exempt 2016	2016 Homestead Benefit	Total by Months
January	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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.

Municipality of Township of Little Falls
 Office of the Tax Collector
 Township of Little Falls Tax Collector Trust 1 (Lien Monies), Lakeland Bank
 Revenues for the Month of March 2016

	Deposit	Year-to-Date	2016
January 2016	\$7,837.59	\$7,837.59	
February 2016	\$ 0.00	\$7,837.59	
March 2016	\$ 0.00	\$7,837.59	
Total Collected as of March 31, 2016			\$7,837.59

TAX COLLECTOR'S ANNUAL REPORTS FOR 2014 AND 2015

TAX COLLECTOR'S

2014 CURRENT YEAR ANNUAL REPORT (N.J.S.A. 54:4-91) Due March 1, 2015

Current Year Taxes:

2014 Current Year Levy \$44,546,802.00

Less:

Taxes Collected in 2013 \$ 443,699.00
 Taxes Collected in 2014 43,360,831.00
 Deductions Allowed/Disallowed 120,841.00
 Sub-Total Current Year Levy \$43,925,371.00

Tax Title Liens as of 12/31/14 \$ 14,500.00
 Canceled 61,814.00
 \$ 76,314.00

Total Credits \$44,001,685.00
Balance as of 12/31/14 \$ 545,117.00

2013 Delinquent Taxes:

Balance as of 12/31/13 \$ 307,596.00

Increased by:

2013 Added Assessments \$ 1,340.00
 2013 Omitted Assessments 770.00
 Senior Disallowances 3,623.00
 Total Increases \$ 5,733.00
 Sub-Total \$ 313,329.00

Decreased by:

Other Adjustments \$ (0.17)
 Tax Title Lien Transfers (7,264.00)
 Total decreases \$ (306,065.00)

Total Cash Paid \$ 305,995.00

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Balance as of 12/31/14 \$ **70.00**

TAX COLLECTOR'S

2015 CURRENT YEAR ANNUAL REPORT (N.J.S.A. 54:4-91) Due March 1, 2016

Current Year Taxes:

2015 Current Year Levy \$45,662,860.00

Less:

Taxes Collected in 2014 \$ 186,400.00
 Taxes Collected in 2015 44,672,642.00
 Deductions Allowed/Disallowed 109,510.00
 Sub-Total Current Year Levy \$44,968,552.00

Tax Title Liens as of 12/31/15 \$ 23,171.00
 Canceled 35,910.00
 Sub Total \$ 59,081.00

Other Additions \$ (750.00)
 Overpaid Not Refunded (49,374.00)
 Sub Total \$ (50,124.00)

Total Credits/Debits \$44,977,509.00

Balance as of 12/31/15 \$ **685,351.00**

2014 Delinquent Taxes:

Balance as of 12/31/14 \$ 545,117.00

Increased by:

2014 Added Assessments \$ 592.00
 2014 Omitted/Added Assessments 142.00
 Senior Disallowances 6,564.00
 Other Additions 250.00
 Refunds 5,251.00
 Total Increases \$ 12,799.00
 Sub-Total \$ 557,916.00

Decreased by:

Other Adjustments \$ (11,003.00)
 Tax Title Lien Transfers (6,156.00)
 Total decreases \$ (540,757.00)

Total Cash Paid \$ 540,365.00

Balance as of 12/31/15 \$ **392.00**

RESOLUTIONS

Refund for Tax Overpayment

RESOLUTION (C) 16-04-25 #3

WHEREAS, the property known as Block 170 Lot 39 assessed to Dennis & Florence M P Delorenzo of 17 Jacobus Avenue, Little Falls, NJ was granted a Senior Citizen deduction for the Year 2015 by our Tax Assessor; and

WHEREAS, this taxpayer is considered a late filer for the Year 2015; and

WHEREAS, the taxes are paid in full for the Year 2015 and this account has an overpayment in the amount of \$250.00 due to the Senior Citizen late file deduction; and

WHEREAS, the Tax Collector shall authorize the CMFO/Treasurer to refund the amount of \$250.00 made payable to Dennis & Florence M P Delorenzo, 17 Jacobus Avenue, Little Falls, NJ 07424;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Little Falls on the 25th day of April 2016 that the above block and lot for 2015 be noted as overpaid and be granted a refund in the total amount of \$250.00 due to a Senior Citizen deduction.

Vacating of Roselle Street

RESOLUTION [D] 16-04-25 - #4

WHEREAS, The Township of Little Falls has been acquiring flood damaged homes through the FEMA Flood Mitigation Program, and

WHEREAS, Roselle Street in the Township of Little Falls, between Louis Street and Zeliff Avenue has had all of the private property acquired by the Township under the FEMA Flood Mitigation Program, and

WHEREAS, The Township no longer requires Roselle Street to be maintained as a public street, and it is adjacent to the Louis Street Park:

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Little Falls that Roselle Street in the Township of Little Falls heretofore described and incorporated herein is hereby vacated effective April 25, 2016.

Plenary Retail Consumption License Renewal

RESOLUTION [E] 16-04-25 - #5

BE IT RESOLVED by the Little Falls Township Council as follows:

WHEREAS, applications for renewal of **PLENARY RETAIL CONSUMPTION/PLENARY RETAIL DISTRIBUTION** have been filed as follows:

License No.	License and/or t/a name	Fee
1605-33-004-001	First Russian Nat'l Home of Singac t/a New Russian Hall 4-6 Woodhull Avenue	\$2,200.00

and **WHEREAS**, it appears that the said application is in satisfactory form; that the applicant has complied with all necessary requirements; that the application is for renewal by the same person(s) for the same stand; and that no objections, in writing or otherwise, have been made or filed to said application; and

WHEREAS, the Township Council is familiar with the aforementioned applicant and the place for which they apply and sees no objection;

Meeting of April 25, 2016

NOW, THEREFORE, BE IT RESOLVED that the above-listed application be and the same is hereby granted; and

BE IT FURTHER RESOLVED that the license be renewed accordingly, for the license term of July 1, 2015 and expire on June 30, 2016.

Municipal Shared Services Agreement

RESOLUTION [F] 16-04-25 - #6

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING ADDITIONAL PAYMENT IN SUPPORT OF MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT

WHEREAS, the Township of Little Falls authorized the filing of a Declaratory Judgment Action in the Superior Court of New Jersey Passaic County in furtherance of the Supreme Court’s March 10, 2015 decision captioned, In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the “Supreme Court Decision”); and

WHEREAS, Fair Share Housing Center (“FSHC”), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the “FSHC Numbers”) for use by the 15 vicinage Mt. Laurel Judges to calculate a municipality’s affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Township Council previously authorized by Resolution, the Township’s participation in a Municipal Shared Services Defense Agreement with approximately 250 municipalities to prepare a fair share analysis and Expert Report on behalf of the Municipal Group; and

WHEREAS, each municipal member of the Municipal Group was asked to contribute an initial payment of \$2,000 at that time to share in the costs involved;

WHEREAS, there is a need at this time for each municipality to make further contribution to the Municipal Group in the amount of an additional \$2,000.

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

1. The Township hereby authorizes the submission of the additional payment of \$2,000 to the Municipal Group.
2. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Township.
3. This Resolution shall take effect immediately.

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

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

The Council President declared the motion passed.

REGULAR AGENDA

NEW BUSINESS

Ordinance No. 1249-It was moved by Councilmember Maceri, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1249 “**AMENDING THE TOWNSHIP CODE TO MODIFY PROVISIONS OF THE RENT CONTROL CODE,**” be and it was opened.

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

The Council President declared the motion passed.

Harold Lipoff, 161 Long Hill Road, requested more time to review the ordinance and review it with members of the NJ Tenants Organization for input and comment.

It was moved by Councilmember Damiano, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1249 be and it was closed.

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

The Council President declared the motion passed.

Council President FONTANA obtained consent from the Council and Mr. Cuccia that delaying the approval of the Ordinance would not cause any unforeseen detriment, and requested Ordinance No.1249 be held. Councilmember DAMIANO requested Ordinance No. 1249 be placed on the next Workshop agenda to allow adequate discussion.

Ordinance No. 1250-It was moved by Councilmember Liess, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1250, “**AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF LITTLE FALLS, ADMINISTRATION OF GOVERNMENT, SECTION 3-7.7, POLICE DIVISION, SECTION O (5) (G) PROMOTIONS,**” be and it was opened.

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

The Council President declared the motion passed.

It was moved by Councilmember Damiano, seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1250 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Maceri, seconded by Councilmember Liess, that the Ordinance No. 1250 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1251-It was moved by Councilmember Porter, seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1251, "**ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 143, PARKS AND RECREATION FACILITIES,**" be and it was opened.

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

The Council President declared the motion passed.

It was moved by Councilmember Damiano, seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1251 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Liess, seconded by Councilmember Damiano, that the Ordinance No. 1251 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1252-It was moved by Councilmember Damiano, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1252, "**ORDINANCE AMENDING THE TOWNSHIP CODE CHAPTER 143, FEES,**" be and it was opened.

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

The Council President declared the motion passed.

It was moved by Councilmember Damiano, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1252 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Damiano, seconded by Councilmember Porter, that the Ordinance No. 1252 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1253-It was moved by Councilmember Damiano, seconded by Councilmember Maceri, that there be introduced and the meeting of May 23, 2016 set as the date for the public hearing of the following:

BOND ORDINANCE NO. 1253

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$320,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$304,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL 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 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Little Falls, in the County of Passaic, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$320,000, including the sum of \$16,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$304,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the 2016 Road Resurfacing Program, all as set forth on a list on file in the Office of the Clerk, including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond

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anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$304,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$20,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law

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

The Council President declared the motion passed.

Ordinance No. 1254-It was moved by Councilmember Damiano, seconded by Councilmember Porter, that there be introduced and the meeting of May 23, 2016 set as the date for the public hearing of the following:

BOND ORDINANCE NO. 1254

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$210,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$199,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL 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 several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the Township of Little Falls, in the County of Passaic, New Jersey (the "Township") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$210,000, and further including the aggregate sum of \$11,000 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$199,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

Purpose	Appropriation & Estimated Cost	Estimated Maximum Amount of Bonds & Notes	Period of Usefulness
a) The acquisition of Department of Public Works non-passenger vehicles, including all related costs and expenditures incidental thereto.	\$184,000	\$174,500	5 years
b) Improvements to various traffic lights, including all work and materials necessary therefor and incidental thereto.	\$26,000	\$24,500	10 years
TOTAL:	<u>\$210,000</u>	<u>\$199,000</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose.

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Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 5.61 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$199,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$5,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

The Council President declared the motion passed.

Ordinance No. 1255-It was moved by Councilmember Liess, seconded by Councilmember Maceri, that there be introduced and the meeting of May 23, 2016 set as the date for the public hearing of the following:

BOND ORDINANCE NO. 1255

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF AN INTEGRATED BODY AND CAR CAMERA SYSTEM FOR THE POLICE DEPARTMENT IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$155,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$147,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL 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 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Little Falls, in the County of Passaic, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$155,000, including the sum of \$8,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$147,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the acquisition of an integrated body and car camera system for the Police Department, including all related costs and expenditures incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

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Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$147,000, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$5,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

The Council President declared the motion passed.

Ordinance No. 1256-It was moved by Councilmember Damiano, seconded by Councilmember Maceri, that there be introduced and the meeting of May 23, 2016 set as the date for the public hearing of the following:

ORDINANCE NO. 1256

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE TO REVISE THE LOCATION OF A CERTAIN BUS STOP ALONG EAST MAIN STREET

WHEREAS, the Township of Little Falls ("Township") is a public body corporate and politic of the State of New Jersey; and
WHEREAS, the Township's Code of General Ordinances ("Code") currently identifies the location of the bus stops in the Township;
WHEREAS, the Township received direction from New Jersey Transit to relocate a certain existing bus stop along East Main Street near its intersection with Randolph Place; and

WHEREAS, pursuant to N.J.S.A. 39:4-8(e), the Township may designate bus stops on any street under its jurisdiction without the approval of the commissioner of the New Jersey Department of Transportation; and

WHEREAS, the re-location of the bus stop provided for herein requires concurring approval from the Passaic County Board of Chosen Freeholders because East Main Street is a county roadway; and

WHEREAS, the municipal council ("Municipal Council") of the Township has determined to amend Chapter 7, Subchapter 7-25 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

"§7-25 Bus stops.

The locations described are hereby designated as bus stops. No vehicle other than an omnibus, picking up or discharging passengers, shall be permitted to occupy said location.

Name of Street	Direction	Location
Browertown Road at Long Hill Road	Northbound	Beginning at the northerly curbline of Long Hill Road and extending 100 feet northerly therefrom (far side)
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE]		
East Main Street between Browertown Road and Randolph Place	Westbound [Eastbound]	Beginning 208 feet [from] <u>west of the westerly</u> [easterly] curbline of Browertown Road and extending 135 feet [easterly] <u>westerly</u> therefrom

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the Township of Little Falls, Passaic County, State of New Jersey, as follows:

- The aforementioned recitals are incorporated herein as though fully set forth at length.
- The Municipal Council hereby amends Subchapter 7-25 of the Code to read as follows:

"§7-25 Bus stops.

The locations described are hereby designated as bus stops. No vehicle other than an omnibus, picking up or discharging passengers, shall be permitted to occupy said location.

Name of Street	Direction	Location
Browertown Road at Long Hill Road	Northbound	Beginning at the northerly curbline of Long Hill Road and extending 100 feet northerly therefrom (far side)
... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...		
East Main Street between Browertown Road and Randolph Place	Westbound	Beginning 208 feet west of the westerly curbline of Browertown Road and extending 135 feet westerly therefrom (mid-block)

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- 3. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 7 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing the identification and location of bus stops in the Township enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.
- 4. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.
- 5. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.
- 6. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law, subject to concurring approval of the Passaic County Board of Chosen Freeholders.

PAYMENT OF BILLS

It was moved by Councilmember Porter, seconded by Councilmember Maceri, that the Council approve the following:

RESOLUTION [BL]

BE IT RESOLVED by the Township Council of the Township of Little Falls the Council having received the Treasurer’s certification of the availability of funds for payment of all bills presented, that payment of all bills approved by the Finance Committee be and is hereby authorized, subject to the availability of funds and subject to the appropriate and available appropriation in the line item.

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

The Council President declared the motion passed.

EXECUTIVE SESSION

It was moved by Councilmember Maceri, seconded by Councilmember Damiano, 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 for the Public; and
WHEREAS, the regular meeting of this Governing Body with reconvene;
NOW, THEREOFRE, BE IT RESOLVED that the Township Council of the Township of Little Falls will go into executive session for the following reason(s) – pending litigation- no action taken.

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

The Council President declared the motion passed.

The Council entered Executive Session at 8:12 p.m.

At 9:36 p.m. the Council returned and it was moved by Councilmember Damiano, seconded by Councilmember Liess that the meeting return to Open Session.

There being no further business to come before the meeting, it was moved by Councilmember Damiano, seconded by Councilmember Liess, that the meeting be and it was adjourned at 9:36 p.m.

Municipal Clerk
Cynthia Kraus