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

## Monday, April 7, 2014

Council President Louis Fontana called the meeting to order at 7:31 p.m. with the following members present: Joseph Maceri, William Organisciak, Pamela Porter and John Vantuno. Also present were Mayor Darlene Post, Township Attorney William Northgrave, Township Engineer Dennis Lindsay, Township Auditor Associate Ralph Picone and Municipal Clerk Cynthia Kraus.

Absent: None

Township Employees present: DPW Superintendent Phillip Simone and Deputy Registrar Marlene Simone

Following the Salute to the Flag, the Statement of Public Notice was read.

**STATEMENT OF PUBLIC NOTICE**: Take notice that adequate notice of this meeting was provided in accordance with N.J.S.A. 10:4-8 and N.J.S.A. 10:4-10 as follows: A notice of the meeting was prominently posted on the bulletin board at the Municipal Building, located at 225 Main Street, Little Falls, N.J. on January 8, 2014; a copy of the notice was faxed to the North Jersey Herald and News and The Record on the same date; additionally, a copy of the notice was filed in the office of the Township Clerk on said date.

#### REMARKS FROM CHAIR

Council President FONTANA informed that the Easter Egg Hunt will be held on 4/19/14 from 10:00 a.m. until 12:00 p.m. at the Recreation Center. He encouraged everyone to come out for this event. He also reminded that the summer camp program will be starting up soon, and informed that residents could contact the Recreation Center for additional information.

## **COUNCIL MEMBER REPORTS**

Councilmember PORTER informed that the Municipal Alliance is having a fifth and sixth grade dance at the Recreation Center. On 5/14/14 the Municipal Alliance will host *Staying On The Right Track Day*, which teaches the kids about staying away from drugs and alcohol. The Senior Citizens will be hosting their annual ice cream social on 5/23/14, to which the kids from School #1 have been invited to sing. She wished to recognize that there are many people in town who give so much. She explained that there was a volleyball tournament this past weekend which was dedicated to two residents of the community who passed away. The money was used for scholarships. She also explained that there is currently a structure on the front lawn of Passaic Valley High School for Habitat for Humanity. The gentleman who runs the program grew up in Little Falls; his family always gave so much to the town. He now lives in Virginia, but has always come back to Little Falls to do this. She thanked him and his family.

Councilmember MACERI informed that the Regional Flood Board is meeting this Thursday at 7:00 p.m. here in Little Falls. He explained that the last few meetings have been very involved, and encouraged the public to attend. This past weekend they were supposed to have opening parade for baseball and softball, which has been rescheduled until 4/26/14 at 9:00 a.m. The parade will start at School #1 and walk down Stevens Avenue to the Recreation Center. He encouraged everyone to attend.

Councilmember VANTUNO informed that the Transportation Committee had its first meeting about two weeks ago. They worked on the charter, which will indicate what the committee will work on this year. They also came up with a list of the top three priorities they would like to focus on.

Councilmember ORGANISCIAK informed that there will be a Technology Committee meeting on 4/24/14; they plan to discuss website improvements, as well as the posting of Council meeting videos. They are always looking to make improvements to the technology.

## **MAYOR'S REPORT**

Mayor Post said about a week ago she attended a public meeting in Fairfield regarding Passaic river flooding and some options they have regarding mitigation options. She will keep everyone posted on this. Referring to the tax appeal question Mr. Damiano asked at the previous meeting, she referred to Mr. Northgrave for a response.

#### ATTORNEY'S REPORT

Mr. Northgrave explained that it is inappropriate to comment on this tax appeal, as it is still in litigation at this time. Mr. Northgrave referred to Resolution [E] on tonight's agenda and provided clarification, nothing that the Township needs advice on short-term debt.

<u>Resolution Waiving Reading in Full of the 2014 Municipal Budget</u> – It was moved by Councilmember Vantuno, seconded by Councilmember Maceri, that the Council approve the following:

RESOLUTION [A] 14-04-07 - #1

Resolution Re: Waiver of Reading in Full of the 2014 Budget

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

a) be posted in a public place where public notices are customarily posted and at the free public library, and

b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Township of Little Falls has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body, the reading in full of the 2014 Budget be dispensed with.

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Poll: Ayes: Maceri, Organisciak, Porter, Vantuno and President Fontana

Nays: None

The Council President declared the motion passed.

<u>Public Hearing of 2014 Municipal Budget</u> – It was moved by Councilmember Vantuno, seconded by Councilmember Maceri, that the public hearing on the 2014 Municipal Budget be and it was opened.

Poll: Ayes: Maceri, Organisciak, Porter, Vantuno and President Fontana

Nays: None

The Council President declared the motion passed.

<u>Donald Radcliffe</u>, 239 Long Hill Road, said he was happy to read about Mr. Damiano's comments at the previous meeting regarding the Inwood tax appeal. He had previously attended a meeting to question this matter himself as well. He voiced his opinion that many assessors and lawyers do not have much experience with tax appeal litigation. He would have thought that they would have held the settlement conference by now. Inwood had to file another appeal for this year. He asked who will be affected by this matter, and voiced his understanding that it would be the taxpayers of Inwood and all of Little Falls. He explained that the Township is responsible for paying settled appeals, which requires the town to bond. He also pointed out that the amount of taxes paid to the High School and the County are affected by this. He asked what will be done to resolve this matter timely.

<u>Victoria Calkins</u>, 32 Notch Road, referred to the Inwood tax appeal, and said it is outrageous that this has been going on for as long as it has. She explained that all of the residents of Little Falls are suffering because of this. She implored the Council to listen to this issue brought before them. She also stated that she is disappointed in the tax base in Little Falls.

Maria Cordonnier, 648 Upper Mountain Avenue, reminded that she had questions about the Master Plan at the 3/24/14 Council meeting. She asked why there was no presentation at the last meeting to the Planning Board. It was explained to her that there were no funds in the budget for this. She questioned the cost and process of writing an ordinance. She also expressed her support for Mr. Radcliffe and her neighbors in Inwood.

Council President FONTANA said they cannot speak about the Inwood tax appeal, as previously stated by Mr. Northgrave.

Mr. Northgrave explained the general process of a zoning ordinance and informed that his firm would charge a flat rate at this point; however, it depends on the scope of the ordinance. The Engineer and the Planner are also included in the cost, which is always different depending on the ordinance.

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

Poll: Ayes: Maceri, Organisciak, Porter, Vantuno and President Fontana

Nays: None

The Council President declared the motion passed.

#### PUBLIC PORTION

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

Poll: Ayes: Maceri, Organisciak, Porter, Vantuno and President Fontana

Nays: None

The Council President declared the motion passed.

<u>James Damiano</u>, 24 Sigtim Drive, voiced his understanding that the intended decision on the Inwood tax appeal will not be until mid-year 2015. This is of concern to him since they will owe Inwood a much higher retroactive payment. He asked for clarification.

Regarding Mr. Northgrave's position, he voiced his understanding that this is currently a holdover status. However, he questioned whether the town plans to renegotiate his current contract or keep him as a holdover position. He also questioned whether the town would receive additional RFQ's. Regarding the Township Administrator, he voiced his opinion that this is a crucial position, and expressed concern that no real action has been taken at this time. Mrs. Bergin's reports were very informative and he always had an understanding of what was on each agenda. He asked for clarification regarding the process of hiring someone new, including a timeline for doing so.

<u>Louis Fernandez</u>, Harrison Street, questioned whether the Township had a policy regarding schooling for Township employees. He was informed that Mrs. Bergin had just finished her education for administration, which was paid by the Township. Two months later, she decided to leave for another job. He voiced his opinion that if she was going to be sent to school by the taxpayers, the Township should ask for a guarantee for her to stay with the town for a period of time. Otherwise, that person would be held liable.

He addressed the Mayor and said he has always expressed his support for her in the past. Due to changes he has seen in this town, such as division between the Mayor and Council and lack of leadership in town, he asked for her resignation.

Arnold Korotkin, 181 Long Hill Road, also asked about the status of filling the position of Township Administrator. He pointed out that the job was never posted on the Township website. There is also a vacancy in the Tax Collector's Office, which has not yet been posted. There is a state of anxiety with the seniors regarding their tax freeze booklets, as they have a deadline to complete these. He questioned whether action would be taken after this evening's Executive Session. Regarding the Inwood appeal, he explained that the building at 150 Clove Road has been repeatedly over assessed; he is concerned about this for the future. He also asked why there is a need to go to court and arbitrate the Inwood appeal.

<u>Renea Shapiro</u>, Walnut Street, reminded that she had previously raised the issue of the army trucks and trailer which still remain at the Stevens Avenue location. She is concerned, as it is her understanding that the trucks need protection by the Police.

She explained that the ABC presented the community gardens, and said the County offered to come in and set up the gardens at no cost to Little Falls. This means our tax dollars are going to other towns and not back into Little Falls. She asked if there has been any discussion of the gardens in town, and pointed out that fifteen other towns have looked into this and are getting them. She would like an update.

<u>Dorothy O'Haire</u>, Turnberry Road, said the Regional Flood Board has been very busy the last couple of weeks. They recently had a meeting at the Army Corps of Engineers in Fairfield regarding the Passaic River. They have decided that Beatties Dam is not one of the alternatives. All alternatives are very expensive; they have not chosen one yet. The Army Corps came to Little Falls to discuss the Peckman River; they are down to few alternatives for this; all are expensive. The river is in horrible conditions since Hurricane Irene. She informed that the Regional Flood Board

submitted a grant application and was awarded a grant in the amount of \$150,000; more grants are available on a competitive basis for the Passaic basin. Mr. Agnoli also negotiated with the Meadowlands to remove shoals; they will take the soil free of charge. The Passaic Valley Sewerage Commission is also making some of their employees to help dig it out. This will help the money to go much further. There is a meeting this Thursday night; she will keep everyone updated on this.

<u>Jack Sweezy</u>, Fire Chief, referenced Councilmember Vantuno's comments regarding the Transportation program, and explained that the Fire Department had concerns regarding the speed bumps. He requested that the Fire Department be invited to all meetings on this.

<u>Jack Kravitz</u>, 181 Long Hill Road, pointed out that there are a few neighboring towns who are going to be millions of dollars in debt because of unused sick and vacation leave, which is required to be paid out to former employees. He hopes Little Falls can negotiate this with the employees so they don't end up in the same situation.

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

Poll: Ayes: Maceri, Organisciak, Porter, Vantuno and President Fontana

Nays: None

The Council President declared the motion passed.

Mr. Northgrave asked for clarification regarding the question of the Inwood appeal. His firm does not handle the appeals. He pointed out that most appeals do end up before the council as settled.

Regarding his contract, he informed that there was an issue that the Mayor had expressed that she wasn't dissatisfied with his services, but the billing was above what was originally budgeted. The Mayor and Council asked him to renegotiate. His firm agreed to a flat fee; only special items would be outside of the flat fee, which would have to be approved first. Last year many issues came up that were not expected. That resolution was approved on 2/10/14. This resolution also allows him to work under the new flat fee until the Mayor and Council decide on whether they would like to appoint a new attorney or keep his firm.

Mayor Post said about 15-20 applications were received for the position of Township Administrator. The closing for this posting was 3/31/14. The Council will meet the final candidates and they will consider from there. There will be advice and consent from Council on this position.

Mayor Post informed that there is currently no policy in place regarding employee training in town. However, they have been discussing implementing time limits. They have been speaking to this and they would like to put time limits on this. They will be bringing this matter to the Council very shortly. Council President FONTANA said it is good policy to encourage employees to have more training. They can put a policy in place for the short term. Mayor Post pointed out that Mrs. Bergin is still with the town as FEMA and Grant Administrator. She agreed with the Council President regarding employees being educated.

Council President FONTANA pointed out that the posting was on the League of Municipalities website.

Mayor Post said she spoke with the Fire Chief about making an appointment to meet with Montclair State University to discuss the fee for fire calls to the college. She and the Council have been vetting out the position in the Tax Office. They are looking into a possible per-diem position based on the budget. They will advertise when ready.

Mr. Simone said the issue of moving the army trucks was discussed at the last meeting. He spoke to the Police Chief; they are starting the process of moving the trucks. They are aiming to have this done within the month. Mr. Simone said the person from the County contacted him regarding the community gardens. He has not received anything from them yet in the way of information. When he does, he will follow through.

Council President FONTANA thanked Mrs. O'Haire for the update and thanked Mr. Agnoli for all of his work.

Mayor Post said there is a cap on unused sick days. Mr. Picone explained the potential liability for all Township employees, which is something that is calculated annually.

## CONSENT AGENDA

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

#### REPORTS

Municipal Clerk's Report - Month of March 2014

MUNICIPAL CLERKS REPORT

Month of March 2014

ABC LICENSES

OTHER LICENSES

Business Licenses \$3,105.00

Pre-paid Business Licenses

Raffle Licenses 750.00

\$3,855.00

REGISTRAR OF VITAL STATISTICS

Fees & Permits \$336.00 Marriage Licenses-LF 12.00 Marriage Licenses-NJ 100.00

\$448.00

MRNA

Street Maps \$3.00
Zoning Maps 3.00
Zoning Ordinances
Document Copies 17.75
Garage Sales 5.00

Misc. Fees & Refunds:

 TOTAL MRNA
 \$28.75

 TOTAL CURRENT ACCOUNT
 \$4,331.75

 TOTAL TO TREASURER
 \$4,331.75

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

Month of March 2014

**Dog** Licenses issued 03/01/14 thru 03/31/14 Nos. 455 to 460 = 6 Licenses

Amount due Little Falls \$40.80
Amount due State 16.20
Total Cash Received \$57.00

Total to Treas. <u>\$57.00</u>

Tax Collector's Report - Month of March 2014

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  $\underline{March\ 2014}$ 

Categories	March 31, 2014	2014 Year to Date
2014 Taxes	\$448,449.37	\$10,755,239.59
2013 Taxes	24,672.11	144,161.96
2010 Taxes	0.00	250.00
Prepaid 2015 Taxes	0.00	0.00
Interest	5,780.52	16,445.13
Township Tax Title Lien	0.00	0.00

Township Tax Title Lien Int.	0.00	0.00
Township Tax Title Lien 6% PE	0.00	0.00
Cost of Tax Sale	0.00	0.00
Outside Tax Liens	10,207.18	10,207.18
Duplicate Tax Bills	10.00	85.00
Tax Searches	0.00	10.00
Insufficient Check Charge	20.00	80.00
6% Penalty Fee	0.00	2,605.90
Misc. Line Item Fee	0.00	0.00
Premium Outside Lien	0.00	0.00
Tax Sale Additional Fee	0.00	0.00
Municipal Copy Fee	0.00	0.00
GRAND TOTALS	\$489,139.18	\$10,929,084.76

 $\begin{array}{ll} \mbox{Delinquent 2014 Taxes} & \$276,258.05 \ (172 \ \mbox{line items}) \ 1^{st} \ \mbox{Qtr.} \ 02/01/14. \\ \mbox{Delinquent 2013 Taxes} & \$\underline{168,571.73} \ \ (60 \ \mbox{line items}) \ \mbox{Tax Sale this year.} \end{array}$ 

Total Delinquent Taxes \$444,829.78

 $\begin{array}{lll} \textbf{2014} \ \text{Refunds this month} = & -\$0.00 \\ \textbf{2014} \ \text{Year to date refunds} = & -\$2,179.36 \\ \textbf{Breakdown of refunds for years 2011-2014 completed in 2014(see attached).} \\ \end{array}$ 

2014 Insufficient check charge backs (year to date) = -\$3,318.70

#### **REFUNDS IN THE YEAR 2014**

Month s	2011 STCJ	2012 STCJ	2013 STCJ	2014 STCJ	2014 CBJ	Regular 2014	2014 Veteran/ Widow	2014 Senior/ Disabled	Exempt 2014	2014 Homestead Benefit	Total by Months
	\$1,072.				\$0.00					\$0.00	
January	50	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00		\$1,072.50
Februar					\$0.00						
у	\$0.00	\$0.00	\$0.00	\$0.00		\$2,179.36	\$0.00	\$0.00	\$0.00	\$0.00	\$2,179.36
March	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	\$1,072.				\$0.00			_			_
Totals	50	\$0.00	\$0.00	\$0.00		\$2,179.36	\$0.00	\$0.00	\$0.00	\$0.00	\$3,251.86

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 2 (Lien Premium Monies), Lakeland Bank

Revenues for the Month of March 2014

Liens with
Premiums
Redeemed/(-)
Balance Brought Forward (January 1, 2014)

Balance Brought Forward (January 1, 2014)

Liens with
Premiums
Redeemed/(-)
\$170,000.00

January 2014 \$0.00 \$170,000.00

February 2014 \$0.00 \$170,000.00

March 2014 \$6,000.00 \$164,000.00

Ending Balance as of March 31, 2014 \$164,000.00

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 2014

2014

<u>Deposit</u> <u>Year-to-Date</u>

January 2014	\$0.00	\$0.00
February 2014	\$0.00	\$0.00
March 2014	\$10,207.18	\$10,207.18
Total Collected as of March 31, 2014		\$10,207.18

#### RESOLUTIONS

#### NJ Dept. of Health – State Dog License Fees

RESOLUTION [B] 14-04-07 - #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:

payable to:

NJ State Dept. of Health

representing payment of State dog license fee, license Nos. 459 to 462 for the month of March 2014.

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#### Reserve Account

#### RESOLUTION [C] 14-04-07 - #3

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having certified to the availability of funds therefor that the Mayor, Clerk and Treasurer be and they are hereby authorized and directed to issue a check in the amount of: \$5,000.00

payable to:

Reserve Account

representing the replenishing of postage account maintained for telephone refill of the postage meter.

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## NJ Dept. of Transportation – 2014 Outdoor Advertising License

RESOLUTION [D] 14-04-07 - #4

WHEREAS, the Township of Little Falls applied for and received State license for outdoor advertising (billboards) along Route 46;

and

WHEREAS, those permits need to be renewed annually with the New Jersey Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED, the Treasurer is hereby authorized to issue a check to the New Jersey Department of Transportation in the amount of \$50.00 representing payment of the renewal costs for outdoor advertising license.

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## REGULAR AGENDA

The following items were individually considered.

#### **NEW BUSINESS**

Entering into Professional Services Contract for Financial Advisory Services with NW Financial Group, LLC – It was moved by Councilmember Vantuno, seconded by Councilmember Organisciak, that the Council approve the following:

#### **RESOLUTION [E] 14-04-07 - #5**

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE ENTERING OF A PROFESSIONAL SERVICES CONTRACT FOR FINANCAL ADVISORY SERVICES WITH NW FINANCIAL GROUP, LLC

WHEREAS, the Municipal Council ("Municipal Council") of the Township of Little Falls ("Township") is authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. ("Public Contracts Law") to enter into contracts as deemed necessary for the efficient operation of the Township; and

WHEREAS, the Township desires to engage the services of a financial advisory firm to act as advisors to the Township in matters relating to state and local government securities, securities laws and other financial matters, in particular, those relating to municipal entities and the issuance of public debt instruments ("Services"); and

WHEREAS, it has been determined that the value of the Services shall not exceed \$17,500.00 and that the anticipated term of this contract is one year, unless otherwise extended; and

WHEREAS, the Township received a proposal from NW Financial Group, LLC ("NW Financial") for the provision of financial advisory services, which proposal is on file with the Township ("Proposal"); and

WHEREAS, NW Financial has an excellent reputation in New Jersey as a financial advisory firm with expertise in the areas of municipal debt management, bond issuance and underwriting, and has extensive staff and resources and the multi-disciplinary practice necessary to handle the Township's needs; and

WHEREAS, the Municipal Council desires to authorize the execution of a contract with NW Financial for the Services ("Contract");

and

WHEREAS, the Services constitute professional services under the Public Contracts Law and therefore are not required to be publicly bid; and

WHEREAS, the Contract shall be for a term of twelve (12) consecutive months, unless extended as permitted by law, at rates as described in the Proposal; and

WHEREAS, the Public Contracts Law requires that contracts awarded without competitive bid be authorized by resolution of the municipal governing body and that notice of the award of such contract be publicly advertised.

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

- . The aforementioned recitals are incorporated herein as though fully set forth at length.
- 2. The Municipal Council hereby authorizes the Mayor to execute a Contract with NW Financial to provide the Services to the Township, for a term not to exceed twelve (12) consecutive months, at rates as described in the Proposal.
- 3. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public Contracts Law, *N.J.S.A.* 40A:ll-5(l)(a), because the services in question are of a specialized, technical and professional nature.
  - 4. The initial budget for the Services shall not exceed \$17,500.00 without further authorization of the Township.
- 5. A certificate showing the availability of funds for the Contract authorized hereby has been provided by the appropriate officer of the Township and is made a part hereof indicating that the appropriation for the within expenditure is charged to the applicable account and is contingent upon the adoption of a temporary and/or permanent budget for the 2014 calendar year.
- 6. A copy of this Resolution shall be kept on file and made available for public inspection at the offices of the Township Clerk.
  - 7. Notice of this action shall be published as required by law.
  - 8. This Resolution shall take effect immediately.

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Poll: Ayes: Maceri, Organisciak, Porter, Vantuno and President Fontana

Nays: None

The Council President declared the motion passed.

#### PAYMENT OF BILLS

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

#### RESOLUTION [BL]

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

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Poll: Ayes: Maceri, Organisciak, Porter, Vantuno and President Fontana

Nays: None

The Council President declared the motion passed.

## **EXECUTIVE SESSION**

It was moved by Councilmember Vantuno, seconded by Councilmember Organisciak, that the Council approve the following:

## RESOLUTION [EX]

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

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: Discussion of Personnel.

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Poll: Ayes: Maceri, Organisciak, Porter, Vantuno and President Fontana

Nays: None

The Council President declared the motion passed.

Mr. Northgrave informed that no action would be taken after Executive Session.

The Council entered Executive Session at 8:28 p.m.

At 9:50 p.m., the Council returned and it was moved by	Councilmember Maceri,	seconded by	Councilmember
Organisciak, that the meeting return to Open Session.			

Poll: Ayes: Maceri, Organisciak, Porter, Vantuno and President Fontana

Nays: None

The Council President declared the motion passed.

There being no further business to come before the meeting, it was moved by Councilmember Vantuno, seconded by Councilmember Organisciak, that the meeting be and it was adjourned at 9:52 p.m.

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Cynthia Kraus Municipal Clerk