Council President Louis Fontana called the meeting to order at 7:33 p.m. with the following members present: Mercedes Gonzalez, Darlene Post and John Vantuno. Also present were Mayor Michael DeFrancisci, Township Attorney Joseph Trapanese, Township Engineer Dennis Lindsay, Municipal Clerk William Wilk and Township Administrator Henry Underhill.

Absent: Councilmember Joseph Sisco

Township Employees present: Police Chief John Dmuchowski, Fire Chief Jack Sweezy, Fire Department President Michael Burke and Deputy Municipal Clerk Cynthia Meyer

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

STATEMENT OF PUBLIC NOTICE: Take notice that adequate notice of this meeting was provided in accordance with N.J.S.A. 10:4-8 and N.J.S.A. 10:4-10 as follows: A notice of the meeting was prominently posted on the bulletin board at the Municipal Building, located at 225 Main Street, Little Falls, N.J. on January 4, 2011; a copy of the notice was faxed to the North Jersey Herald and News and The Record on the same date; additionally, a copy of the notice was filed in the office of the Township Clerk on said date.

REMARKS FROM CHAIR
Council President FONTANA said they had a Transportation Committee Meeting, in which they met with NJ Transit. Some of the Township’s concerns were discussed; NJ Transit will come back with answers for the Township. He said it is good they are being heard. He received a letter thanking everyone for the summer camp recreation program and commending the operation of same. He thanked the Recreation Department for their efforts with the program.

COUNCIL MEMBER REPORTS
Councilmember GONZALEZ had no report.

Councilmember POST referred to this past Saturday’s event in town, in which there was a procession down Main Street to the Municipal Building with the donated steel from the World Trade Center. She described it to be a very nice event that was well attended. She also informed that the monument would be unveiled on 9/11/11 at 9:00 a.m. at Memorial Park. Referring to the 300th Anniversary Celebration of Little Falls, she informed of some of the events that will take place, including a historical trolley tour, a parade, a picnic, fireworks and a historical play by the Women’s Club. She further noted that the summer farmers’ markets and concerts in the park have been very well attended. The Garden Club needs spigots for water so they can do their plantings. Mayor DeFrancisci advised her to speak with Mr. Simone about this. She informed that she recently met with the Redevelopment Committee where they discussed arranging more meetings for property and business owners in town.

Council President FONTANA informed that he attended a couple of the farmers’ markets and concerts in the park, noting that they are very well attended.

Councilmember VANTUNO informed that he recently had a meeting with the Transit Committee. He had nothing further to report.

MAYOR’S REPORT
Mayor DeFrancisci thanked and commended the Little Falls Fire Department and Police Department for their response on Saturday, informing that there was a big fire at a business in town.

ATTORNEY’S REPORT
Mr. Trapanese had nothing to report.

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

Poll:  Ayes: Gonzalez, Post, Vantuno and President Fontana
       Nays: None

The Council President declared the motion passed.

Maryann Kilpatrick, 6 Oak Tree Lane, informed that the Little Falls Garden Club is planning to work in many areas of the town. They would like permission to plant flowers in front of Town Hall for the 300th Anniversary event in the shape of ‘300’ on each side of the stairs.

Louis Fernandez, 54 Harrison Street, questioned the resolution regarding welfare clients on this evening’s agenda; he asked what the check is for and how many welfare clients there are in town. He also asked if welfare clients’ names are public record. Referring to the 9/11 steel, he asked whether it was donated or the Township paid for it.

Olga Chiffon, 2 First Avenue, explained that she received a letter of violation of a Township Ordinance because her hedges are too high. She explained that her property faces the Chevrolet dealership, adding that the farmers’ markets and concerts in the park are held in the area as well. She explained that her home became a garbage deposit and said these hedges are the only thing that protects what they are breathing in; it is a health hazard. She asked the Council to consider her situation and waive the ordinance in this case.
Brian Thomas, Donato Drive, tax forms that get sent out – he didn’t get his this year. He emailed the mayor and he got back to him. He stopped at Town Hall to get his bill – he would like to get it in the mail, so he doesn’t have to pay a $5.00 late fee. Raymond Kostrowski, Donato Drive, asked for the current status of the lamp post at the Post Office. He also asked for an update on the construction of the Justice Complex.

Eugene Kulick, 74 Grove Street, said there are some areas around town that should be cleaned up, such as the Singac section. He would like to meet with the Garden Club about this. He explained that there are many areas in poor very condition. He informed that he saw a resident cleaning up the center of town on Sunday. He commended the gentleman and said he does a beautiful job, noting that more people should help out to keep the town clean.

Brian Reynolds, 7 Notch Road, referred to crosswalk signs, and informed that Shop Rite has a sign directing all vehicles to stop for pedestrians in crosswalks. He informed that he asked the store manager, Mr. Grecco, if he would like to contribute some signs to the town. Mr. Grecco advised him to have a Councilmember get in touch with him. Mr. Reynolds pointed out that it is extremely important to have these signs around town, noting that drivers are very aggressive. He also said there should be more crosswalks on the streets, adding that there is a minimal amount of money to be spent on the safety of citizens. He also questioned the proposed ordinances on this evening’s agenda and Council President FONTANA informed that there would be public hearings later in the meeting.

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

Poll: 

Ayes: Gonzalez, Post, Vantuno and President Fontana
Nays: None

The Council President declared the motion passed.

The Council unanimously gave its permission to the Garden Club to plant flowers in the front of Town Hall. Mayor DeFrancisci advised them to coordinate with Mr. Simone about this.

Mr. Wilk explained that the names of the individuals who receive welfare are not public record, but said that each person has a number assigned to them. He further explained that each individual is required to report to the Township’s Welfare Director on a monthly basis about jobs. There are seven people who are currently receiving welfare in Little Falls at this time, which is high; it is usually about three to four people.

President FONANA told Mr. Fernandez that the steel for the 9/11 memorial was donated to the Township.

Mr. Trapane explained that Ms. Chifron’s property is on the corner of Wilmore Road and First Avenue; he provided further background information on the situation. He informed that the hedges in the right-of-way must be removed, according to Township ordinance. He also explained that the hedges create a safety hazard, since it forces vehicles to pull out well beyond the stop sign to see if they are clear to proceed. The Township officials have written to the owners of the property, asking that they reduce the hedges to three and a half feet. This has been an ongoing issue since 2006. The Township has a right to remove the hedges, but wanted to take a less intrusive approach. If the owners remove the three and a half feet from the hedges, it will create a much better line of sight, as well as being in compliance with the Township ordinances. He explained that the Township is faced with circumstances that require compliance in this case; there have been many complaints about the hedges. Councilmember GONZALEZ said they are trying to keep the town clean and make it look more presentable, noting that the owners have had at least five years to correct this problem. President FONTANA pointed out that the Township is making a compromise by allowing the hedges to be reduced rather than cut down completely. Mr. Trapane said he would speak to Mr. Lindsay and do a study to determine exactly how many feet have to come off of the hedge.

Mayor DeFrancisci informed that Mrs. Whiteside sent him an email today regarding the $5.00 charge for a print out. This fee is established by ordinance. Mr. Underhill explained that Mr. Thomas’ mortgage company pays the taxes, so the mortgage company is the one to who receives the bill.

Mr. Underhill said he met with the Acting Postmaster at the Post Office; they are going to be replacing him. He is aware of the issue and he promised to notify the maintenance department, which is off site.

Mrs. Kilpatrick said the Garden Club doesn’t want to be responsible for cleaning up Little Falls, but they want to help beautify the town. President FONTANA informed that Mr. Batelli is the Township’s property maintenance official, who will be cleaning up properties. He also commended the gentleman who helps to clean up the town.

Mr. Underhill said he would get in touch with Mr. Grecco from Shop Rite regarding the crosswalk signs. Chief Dmuchowski also commented briefly regarding the installation of crosswalk signs in town and where they should be placed. Mr. Lindsay said there will be more crosswalks installed at certain locations. Mayor DeFrancisci asked Chief Dmuchowski to provide him with the number of signs needed, as well as locations; he will then speak to Mr. Grecco at Shop Rite. President FONTANA agreed that they could use more crosswalks in town. Mr. Lindsay explained that they cannot install crosswalks anywhere in town; there are things that must be done.

CONSENT AGENDA

All items on the Consent Agenda were considered to be routine and were enacted with a single motion. Any items under REQUISTIONS carried a Treasurer’s certification as to sufficiency of funds.
Meeting of August 8, 2011

<table>
<thead>
<tr>
<th>Item</th>
<th>To July 29, 2011</th>
<th>2011 YEAR TO DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>2011 Taxes</td>
<td>$2,363,326.89</td>
<td>$21,449,178.39</td>
</tr>
<tr>
<td>2010 Taxes</td>
<td>500.00</td>
<td>497,868.30</td>
</tr>
<tr>
<td>Prepaid 20112 Taxes</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Interest</td>
<td>3,175.41</td>
<td>69,498.92</td>
</tr>
<tr>
<td>Township Tax Title Lien</td>
<td>6,687.49</td>
<td>6,687.49</td>
</tr>
<tr>
<td>Township Tax Title Lien Int.</td>
<td>434.28</td>
<td>434.28</td>
</tr>
<tr>
<td>Cost of Tax Sale</td>
<td>0.00</td>
<td>3,516.30</td>
</tr>
<tr>
<td>Outside Tax Liens</td>
<td>0.00</td>
<td>13,736.01</td>
</tr>
<tr>
<td>Duplicate Tax Bills</td>
<td>15.00</td>
<td>185.00</td>
</tr>
<tr>
<td>Tax Searches</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Insufficient Check Charge</td>
<td>0.00</td>
<td>100.00</td>
</tr>
<tr>
<td>6% Penalty Fee</td>
<td>0.00</td>
<td>5,536.78</td>
</tr>
<tr>
<td>Misc. Line Item Fee</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Premium Outside Lien</td>
<td>0.00</td>
<td>129,200.00</td>
</tr>
<tr>
<td>Tax Sale Additional Fee</td>
<td>0.00</td>
<td>1,900.00</td>
</tr>
<tr>
<td>Municipal Copy Fee</td>
<td>0.00</td>
<td>0.29</td>
</tr>
<tr>
<td>GRAND TOTALS</td>
<td>$2,374,139.07</td>
<td>$22,077,841.76</td>
</tr>
</tbody>
</table>

Comparison of Years:

- July 1, 2011 to July 29, 2011: $2,374,139.07
- July 1, 2010 to July 30, 2010: $3,307,134.84

| Item                                      | $932,995.77*     | +$326,717.92      |

*Resolution adopted for estimated tax bills a month later in 2011 and mailing of bills occurred two weeks later in 2011; this resulted in the shortage of monies.

Delinquent 2011 Taxes = $276,492.33 Travel

Delinquent 2010 Taxes = $383,795.84 Property

Delinquent 2009 Taxes = $187,269.03

Bounced checks this month = $0.00
Year-to-date bounced checks = $20,158.44

Township Clerk’s Dog/Cat License Report – Month of July 2011

**TOWNSHIP CLERK’S DOG/CAT LICENSE REPORT**
Month of July 2011

**Dog Licenses issued 7/1/11 thru 7/31/11**
Nos. 314 to 350 = 37 Licenses

- Amount due Little Falls: $251.60
- Amount due State: 56.40
- Total Cash Received: $308.00

**Cat Licenses issued 7/1/11 thru 7/31/11**
Nos. 066 to 075 = 10 Licenses

- Total Cash Received: $80.00
- Total to Treas.: $388.00

Township Clerk’s Report – Month of July 2011

**TOWNSHIP CLERK’S REPORT**
Month of July 2011

**ABC LICENSES**

- Business Licenses: $340.00
- Pre-paid Business Licenses: 200.00
- Raffle Licenses: $540.00

**REGISTRAR OF VITAL STATISTICS**

- Fees & Permits: $376.00
- Marriage Licenses-LF: 15.00
- Marriage Licenses-NJ: 125.00
- $516.00

**MRNA**

- Street Maps: $3.00
- Zoning Maps: 6.55
- Zoning Ordinances: 55.00
- Document Copies: 55.00
- Garage Sales: 55.00
- Misc. Fees & Refunds:

<table>
<thead>
<tr>
<th>Item</th>
<th>$64.55</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL MRNA</td>
<td>$1,120.55</td>
</tr>
<tr>
<td>TOTAL CURRENT ACCOUNT</td>
<td>$1,120.55</td>
</tr>
<tr>
<td>TOTAL TO TREASURER</td>
<td>$1,120.55</td>
</tr>
</tbody>
</table>

**APPLICATIONS**

**Little Falls Fire Department Auxiliary**
- Matthew Englehardt, Sindle Avenue, Eagle Hose Co. #1
- Brian Engel, Thomas Street, Clifton, NJ, Great Notch Co. #4
- Ryan Tolomeo, Morningside Circle, Eagle Hose Co. #1
- Michael S. Murphy, Tivoli Court, Great Notch Co. #4

**Blue Light Permit**
- Arthur Savage, Muscoda Road, Highland Lakes, NJ Singac Fire Co. #3
- Truman Patridge, III, Highview Drive, Woodland Park, NJ, Singac Fire Co. #3
- Robert Cali, Jr., Veranda Avenue, Singac Fire Co. #3
Meeting of August 8, 2011

- Thomas K. Lawrence, Jr., Dewey Avenue, Singac Fire Co. #3
- George Kohutich, Robinwood Drive, Singac Fire Co. #3
- Colin McNeill, Fourth Avenue, Singac Fire Co. #3
- Ryan Gaffney, Parkway, Singac Fire Co. #3
- Dan Rusu, Wilmore Road, Singac Fire Co. #3
- Brian Fisher, Zeliff Avenue, Singac Fire Co. #3
- Matt Campagna, Chamberlain Avenue, Paterson, NJ Singac Fire Co. #3
- Chuck Friedrich, Tolstoi Place, Singac Fire Co. #3
- Michael Burke, First Avenue, Singac Fire Co. #3
- Jason Presing, Wood Street, Singac Fire Co. #3
- Ryan Parker, First Avenue, Little Falls Fire Department

Raffles – Kiss Away Cancer, Inc., Off-Premise Raffle, April 27, 2011, 11:00 p.m.
- Our Lady of the Holy Angels, Games of Chance, Friday, 9/23/11, 6:00 – 10:00 p.m., Saturday, 9/24/11, 2:00 p.m. – 10:00 p.m.
- Our Lady of the Holy Angels, On-Premise 50/50, Friday, 9/23/11, 6:00 p.m. – 10:00 p.m., Saturday, 9/24/11, 2:00 p.m. – 10:00 p.m.
- American Legion Post #121, Off-Premise Draw Raffle, Monday, 10/3/11, 3:00 p.m. – 5:00 p.m.

RESOLUTIONS
Riddick Associates, PC

RESOLUTION [A] 11-08-08 - #1
BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having certified to the availability of funds, that the Mayor, Clerk and Treasurer be and they are hereby authorized and directed to issue a check in the amount of:

$306.25

payable to:
Riddick Associates, P.C.
representing payment for engineering services rendered in connection with Friedbauer/Davidson – Inspection and Administrative Requirements in connection with Approved Site Plan; and

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

RESOLUTION [B] 11-08-08 - #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:

$87.50

payable to:
Riddick Associates, P.C.
representing payment for engineering services rendered in connection with Ciasulli/Lexus – Inspection and administrative requirements in connection with approved site plan; and

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

RESOLUTION [C] 11-08-08 - #3
BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having timely certified to the availability of funds therefor, that the action of the Mayor, Clerk and Treasurer in issuing checks in the amount of:

$195.00

payable to:
Welfare Client #58
representing payment of Self-Care for the month of July 2011 be and the same is hereby authorized and ratified.

RESOLUTION [D] 11-08-08 - #4
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.

RESOLUTION [E] 11-08-08 - #5
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:

$85.00

payable to:
Treasurer – State of New Jersey
NJDEP
Division of Revenue
P.O. Box 638
Trenton, N.J. 08646-0638
representing payment of NJ Regulated Medical Waste Generator Registration (BOH #035).

RESOLUTION [F] 11-08-086
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:

$32,100.00;

WHEREAS, there is a State Tax Court Judgment on Block 251 Lot 14, known as ACA Realty Co, GP, of Oak Hill Road for the Year 2010 reducing the assessed value by $32,100.00;
Meeting of August 8, 2011

WHEREAS, the Tax Collector shall refund the total amount of $611.90 for the Year 2010 payable to ACA Realty Co. Group and/or The Irwin Law Firm, P.A. as attorneys for ACA Rly Co. Group, 80 Main Street, Suite 410, West Orange, NJ 07052;

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 8th day of August 2011 that the above parties be refunded the total amount of $611.90 for the overpayment of taxes due to a State Tax Court Judgment on Block 251 Lot 14.

Reimbursement to Lienholder for Redeemed Tax Certificate

WHEREAS, the Tax Collector has received the lien monies in the amount of $2,259.81 from Comerica Bank (LPS Tax Service) on the property known as Block 54 Lots 3 and 4, assessed to Michael Falis, of 17 Second Street, and

WHEREAS, these lien monies redeemed Certificate #2011-03 from my June 15, 2011 tax sale; and

WHEREAS, the lienholder paid a $8,500.00 premium at this sale which is currently in our Treasurer’s Trust Account; and

WHEREAS, the lienholder shall be reimbursed the amount of $10,759.81; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of Little Falls does hereby authorize the Treasurer to issue a check made payable to PASR Finance Committee in the amount of $10,759.81. This check shall be forwarded to the Tax Collector on August 9, 2011, as she must surrender the Tax Sale Certificate before he receives payment.

PASR – Finance Committee – Additional Assessment

WHEREAS, the Township of Little Falls has been named as a third party defendant in the NJDEP v. Occidental Chemical Corporation, et als. lawsuit; and

WHEREAS, the Township is incurring costs relative to the defense of the subject lawsuit; and

WHEREAS, an invoice has been received requesting the Township to pay $150.00 representing its share of costs and fees for the electronically-stored information (ESI) consultant;

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Little Falls does hereby authorize the Treasurer to issue a check made payable to PASR-Finance Committee in the amount of $150.00 and to deliver said check to the Township Attorney to forward to the PASR-Finance Committee.

Stipulation of Settlement for 2009 and 2010 Tax Appeals

WHEREAS, a Tax Appeal has previously been filed with regard to the below mentioned property before the Tax Court of New Jersey with regard to the 2009 and 2010 tax years; and

WHEREAS, a proposed Stipulation of Settlement has been negotiated by the Township Attorney with the attorney for the taxpayer; and

WHEREAS, the Tax Assessor, Richard Hamilton and the Township’s expert appraiser Appraisal Systems, Inc. have recommended that the terms of the proposed settlement be accepted;

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Little Falls does hereby authorize the Tax Collector to refund the total amount of $661.90 for the overpayment of taxes due to a State Tax Court Judgment on Block 95 Lot 14.

Resolutions and Determinations

RESOLUTION [G] 11-08-08 #9

RESOLUTION [H] 11-08-08 #8

RESOLUTION [I] 11-08-08 #9

RESOLUTION [J] 11-08-08 #10

RESOLUTION [K] 11-08-08 - #11

**5**
Meeting of August 8, 2011

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

*****

Welfare

RESOLUTION [L] 11-08-08 - #12
BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having timely certified to the availability of funds therefor, that the action of the Mayor, Clerk and Treasurer in issuing checks in the amount of:
$1,470.00 ($210.00 each)
payable to:
Welfare Clients #55, 58, 60, 61, 63, 66 & 68
representing payment of Self-Care for the month of August 2011 be and the same is hereby authorized and ratified.

*****

2011 Solid Waste Compliance and Enforcement

RESOLUTION [M] 10-02-22 - #13
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:
$534.00
payable to:
Treasurer-State of New Jersey
NJ Dept. of Treasury
Division of Revenue
PO Box 417
Trenton, New Jersey 08646-0417
representing payment of Solid Waste Compliance and Enforcement.

*****

NJ State Dept. of Health – Dog License Fees

RESOLUTION [N] 11-08-08 - #14
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:
$56.40
payable to:
NJ State Dept. of Health
representing payment of State dog license fee, license Nos. 314 to 350 for the month of July 2011.

*****

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

Council President FONTANA explained that a resident had been questioning the blue light permits listed for approval on the agenda. He informed that these are to give permission to volunteer firefighters to have an emergency light on their personal vehicle in order to respond to fire calls. A permit must be filed for this purpose with Motor Vehicle.

Poll:
Ayes: Gonzalez, Post, Vantuno and President Fontana
Nays: None

The Council President declared the motion passed.

REGULAR AGENDA

The following items were individually considered.

Establishing Payment Schedule to Little Falls Library – It was moved by Councilmember Post, seconded by Councilmember Vantuno, that the Council approve the following:

RESOLUTION [O] 11-08-08 - #15
WHEREAS, N.J.S.A. 40:54-8 requires municipalities to raise by taxation a sum equal to one-third of a mil on every dollar assessable property in the municipality for the operation of the free public library; and,
WHEREAS, Little Falls wishes to establish a schedule for the payments to the Little Falls Public Library,
NOW THEREFORE BE IT RESOLVED, the Township of Little Falls shall make quarterly payments to the Little Falls Public Library on February 10th, May 10th, August 10th, and November 10th of each year to the extent possible and subject to tax revenues having been collected

President FONTANA said this resolution sets the schedule of payments to the Little Falls Library.

Poll:
Ayes: Gonzalez, Post, Vantuno and President Fontana
Nays: None

The Council President declared the motion passed.

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

RESOLUTION [P] 11-08-08 - #16
SPECIAL ITEMS OF REVENUE AND APPROPRIATION
WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and
WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;
NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Little Falls in the County of Passaic, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of $17,728.76, which is now available from Miscellaneous Revenues – Section F – Special Items of General Revenue Anticipated with prior written consent of Director of Local Government Services - Public & Private Revenues Offset with Appropriations – 2009 Recycling Tonnage Grant in the amount of $17,728.76;
BE IT FURTHER RESOLVED, that the like sum of $17,728.76 is hereby appropriated under the caption:
Meeting of August 8, 2011

General Appropriations
(A) Operations – Excluded from “CAPS”
Public & Private Programs Offset by Revenues
2009 Recycling Tonnage Grant

$17,728.76

Poll:

Ayes: Gonzalez, Post, Vantuno and President Fontana
Nays: None

The Council President declared the motion passed.

Ordinance No. 1128 – It was moved by Councilmember Vantuno, seconded by Councilmember Post, that the public hearing on Ordinance No. 1128, “ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING $76,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF VARIOUS EQUIPMENT”, be and it was opened.

Poll:

Ayes: Gonzalez, Post, Vantuno and President Fontana
Nays: None

The Council President declared the motion passed.

Brian Reynolds, 7 Notch Road, referred to a resolution regarding a phone system for the Municipal Building and the Police Department. He voiced his understanding that an audit was conducted at a certain fee of all of the telephones in town. He asked why they are ordering new phones. Mr. Underhill said this is an appropriation ordinance and said they haven’t ordered anything. He also pointed out that the new recording system in this room is for recording Council meetings and Planning Board meetings; it will also be used for the court. He asked about the computer systems and asked what is being upgraded. Mr. Underhill informed that they are replacing items of the network. Mr. Reynolds said it is cheaper to upgrade software, rather than the hardware. Also, referring to his tax bill, Mr. Reynolds informed that his bill was postmarked 7/13/11, but he didn’t receive his bill until 8/2/11.

No one further having come forward to be heard, it was moved by Councilmember Vantuno, seconded by Councilmember Gonzalez, that the public hearing on Ordinance No. 1128 be and it was closed.

Poll:

Ayes: Gonzalez, Post, Vantuno and President Fontana
Nays: None

The Council President declared the motion passed.

It was moved by Councilmember Post, seconded by Councilmember Vantuno, that the Ordinance No. 1128 be and it was adopted.

Poll:

Ayes: Gonzalez, Post, Sisco, Vantuno and President Fontana
Nays: None

The Council President declared the motion passed.

Ordinance No. 1129 – It was moved by Councilmember Gonzalez, seconded by Councilmember Post, that the public hearing on Ordinance No. 1129, “BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS PUBLIC SAFETY EQUIPMENT IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING $326,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $275,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF”, be and it was opened.

Brian Reynolds, 7 Notch Road, pointed out that Chief Dmuchowski had said there may be an increase of $150,000 for frequency equipment for the building. Chief Dmuchowski informed that this would be for the 9-1-1 phone system, as it will no longer be covered after 9/1/11; they are in the process of getting bids for this. Mr. Reynolds asked if the data terminals and video recorders for the police cars are necessary.

Louis Fernandez, 54 Harrison Street, pointed out that this ordinance is for the acquisition of public safety equipment, but said there is no list. He asked someone to elaborate.

It was noted that a list of equipment was made available for the public this evening.

No one further having come forward to be heard, it was moved by Councilmember Post, seconded by Councilmember Vantuno, that the public hearing on Ordinance No. 1129 be and it was closed.

Poll:

Ayes: Gonzalez, Post, Vantuno and President Fontana
Nays: None

The Council President declared the motion passed.

It was moved by Councilmember Gonzalez, seconded by Councilmember Vantuno, that the Ordinance No. 1129 be and it was adopted.

Poll:

Ayes: Gonzalez, Post, Vantuno and President Fontana
Nays: None

The Council President declared the motion passed.

Ordinance No. 1130 – It was moved by Councilmember Gonzalez, seconded by Councilmember Vantuno, that the public hearing on Ordinance No. 1130, “BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING
Louis Fernandez, 54 Harrison Street, asked why it would cost $26,000 for one traffic light. Councilmember GONZALEZ pointed out that this was listed at the meeting prior to this and they already discussed it. Mr. Simone explained that this is for a whole intersection, not just one light. This includes everything, as well as all electrical work. He informed that the intersection is over 40 years old and must be replaced. They will also be looking into upgrading the “walk/don’t walk” signs at that intersection.

No one further having come forward to be heard, it was moved by Councilmember Gonzalez, seconded by Councilmember Post, that the public hearing on Ordinance No. 1130 be and it was closed.

It was moved by Councilmember Post, seconded by Councilmember Gonzalez, that the Ordinance No. 1130 be and it was adopted.

Mr. Underhill said they previously did a resolution to authorize these easements. However, after speaking with someone from the State, it was explained that an ordinance is required.

Ordinance No. 1133 – It was moved by Councilmember Vanuto, seconded by Councilmember Gonzalez, that there be introduced and the meeting of September 12, 2011 set as the date and time for the public hearing on the following: ORDNANCE NO. 1133

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE NJDOT FOR A PERMANENT EASEMENT ALONG ROUTE 46, WITHIN BLOCK 251, LOTS 7 & 8, ON THE TAX MAPS OF THE TOWNSHIP OF LITTLE FALLS

WHEREAS, the New Jersey Department of Transportation (hereinafter referred to as “NJDOT”) has submitted an appraisal report, proposed contract, and other documentation to the Township of Little Falls, in support of the NJDOT’s request for a Permanent Easement along Route 46, within Block 251, Lots 7 & 8, on the Tax Maps of the Township of Little Falls, which real property is presently owned by the Township of Little Falls, in exchange for the NJDOT’s payment of $6,000.00 to the Township of Little Falls; and

WHEREAS, the Township’s Business Administrator and Legal Department have been in ongoing communication with the NJDOT concerning their above referenced proposals, and said Township representatives have further conducted an in person conference with the NJDOT’s Right of Way Negotiator concerning the proposed temporary and permanent acquisition of the lands described above; and

WHEREAS, the Township of Little Falls is desirous of avoiding protracted eminent domain litigation with the NJDOT, and is amenable to the NJDOT’s proposals in order to assist in the improvement of the traffic flow along Route 46 within the Township of Little Falls; and

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

SECTION 1 – The Mayor of the Township of Little Falls be and is hereby authorized to execute the aforesaid Agreement with the NJDOT for a Permanent Easement along Route 46, upon Block 251, Lots 7 & 8, with a copy of said Agreement being attached hereto and made a part hereof.

SECTION 2 – Severability

If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance shall be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance.

SECTION 3 – Repealer and Merger

All Township Ordinances and parts of Ordinances inconsistent with this Ordinance are hereby repealed.

SECTION 4 – Effective Date

This ordinance shall become effective twenty (20) days after final passage, adoption and publication as required by law. *****

Mr. Underhill said they previously did a resolution to authorize these easements. However, after speaking with someone from the State, it was explained that an ordinance is required.

Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana

Nays: None

The Council President declared the motion passed.

Ordinance No. 1133 – It was moved by Councilmember Gonzalez, seconded by Councilmember Post, that there be introduced and the meeting of September 12, 2011 set as the date and time for the public hearing on the following: ORDNANCE NO. 1133

A CAPITAL ORDINANCE APPROPRIATING THE SUM OF $42,920 FOR THE INSTALLATION OF A NEW ROOF ON THE LITTLE FALLS FREE PUBLIC LIBRARY AND TO APPROPRIATE $75,000 FROM A COMMUNITY DEVELOPMENT BLOCK GRANT AND $67,920 FROM A LIBRARY CONTRIBUTION

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

SECTION 1: The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general improvement to be made by the Township of Little Falls, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations herefore made thereof and amounting in the aggregate to $142,920, which is now available in the amount of $75,000 from a Community Development Block Grant and $67,920 to be provided by a contribution from the Little Falls Free Public Library.

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

Installation of a New Roof on the Little Falls Free Public Library

SECTION 3: It is hereby determined and stated:

(a) That said purpose is not a current expense. That the same is an improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall specifically be assessed on properties specifically benefited.

(b) It is not necessary to finance said appropriation by the issuance of obligation by the Township of Little Falls pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation therefor shall be available in the
Counselor President FONTANA explained that the Township applied for a grant last year to replace the Library roof; they have been approved and the funds are here. They now have to go out to bid. The grant was for $75,000 and the Library will pay this amount up front. When the work is complete, the Library will be reimbursed for this.

Ordinance No. 1134 – It was moved by Councilmember Gonzalez, seconded by Councilmember Post, that there be introduced and the meeting of September 12, 2011 set as the date and time for the public hearing on the following:

ORDINANCE NO. 1134
AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE NJDOT FOR A TEMPORARY CONSTRUCTION EASEMENT ALONG ROUTE 46, WITHIN BLOCK 201 AND LOT 1, ON THE TAX MAPS OF THE TOWNSHIP OF LITTLE FALLS

WHEREAS, the New Jersey Department of Transportation (hereinafter referred to as “NJDOT”) has submitted an appraisal report, proposed contract, and other documentation to the Township of Little Falls, in support of the NJDOT’s request for a Temporary Construction Easement along Route 46, within Block 201 and Lot 1, on the Tax Maps of the Township of Little Falls, which real property is presently owned by the Township of Little Falls; and

WHEREAS, the Township’s Business Administrator and Legal Department have been in ongoing communication with the NJDOT concerning their above referenced proposals, and said Township representatives have further conducted an in person conference with the NJDOT’s Right of Way Negotiator concerning the proposed temporary and permanent acquisition of the lands described above; and

WHEREAS, the Township of Little Falls is desires of avoiding protracted eminent domain litigation with the NJDOT, and is amenable to the NJDOT’s proposals in order to assist in the improvement of the traffic flow along Route 46 within the Township of Little Falls; and

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

Section 1 – The Mayor of the Township of Little Falls be and is hereby authorized to execute the aforementioned Agreement with the NJDOT for a Temporary Construction Easement along Route 46, upon Block 201 and Lot 1, with a copy of said Agreement being attached hereto and made a part hereof.

Section 2 – Severability
If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance shall be declared unconstitutional or invalid by a Court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance.

Section 3 – Repealer and Merger
All Township Ordinances and parts of Ordinances inconsistent with this Ordinance are hereby repealed.

Section 4 – Effective Date
This ordinance shall become effective twenty (20) days after final passage, adoption and publication as required by law.

*****

Mr. Underhill explained that this ordinance is another requirement of the State.

Renewal of Delta Dental Contract for Township Employees – It was moved by Councilmember Gonzalez, seconded by Councilmember Vantuno, that the Council approve the following:

RESOLUTION [Q] 11-08-08 - #17
WHEREAS, the Township supplies dental insurance coverage for its employees and requires the services of an insurance carrier to provide such coverage; and
WHEREAS, pursuant to NJSA 40A:11-5 the purchase of insurance coverage is exempt from the requirement for public advertisement and receipt of sealed bids; and
WHEREAS, the Township has received renewal rate information for the Police and Non-Police Delta Dental Insurance Contract for the period 08/01/11 to 06/30/12; and
WHEREAS, the CMFO/Treasurer has supplied a Certification of Available Funds for this purpose;
NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Little Falls that an eleven month renewal contract for the period 08/01/11 to 6/30/12 be and the same is hereby awarded to DELTA DENTAL PLAN OF NEW JERSEY, INC. at the rates set forth in the proposal document; and
BE IT FURTHER RESOLVED that the Township Clerk be and is hereby authorized and directed to advertise the within award of contract once in the Township’s legal newspaper as required by law.

*****

Mr. Underhill said they have asked their broker to try and combine the municipal and police dental coverage. He was able to put them into two sub-groups. They will now get a better way of being rated because they have more people in one group. The original increase they were facing for this year was 5.7%, but because they combined the groups, there will only be an increase of 2.61%; this is a savings to the town.

Assigning Tax Appeal to Outside Law Firm – It was moved by Councilmember Post, seconded by Councilmember Vantuno, that the Council approve the following:

RESOLUTION [R] 11-08-08 #18
WHEREAS, the Township of Little Falls Legal Department is empowered to assign Special Counsel as required; and
WHEREAS, the Township Attorney represents Pani, LLC in private legal matters; and
WHEREAS, Pani, LLC has filed a 2011 tax appeal the defense of this by the Township Attorney would represent a conflict of interest.
Meeting of August 8, 2011

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Little Falls does hereby authorize the Township Attorney to assign this matter out to another attorney to be defended at the same hourly rate as the Township Attorney receives and with a not to exceed amount of $1,500.00.

*****

Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana
Nays: None

The Council President declared the motion passed.

Awarding Contract to All Vision, LLC for Billboards – It was moved by Councilmember Vantuno, seconded by Councilmember Gonzalez, that the Council approve the following:

RESOLUTION [S] 11-08-08 - #19
ACCEPTING BIDS AND AWARDING CONTRACT FOR OUTDOOR ADVERTISING SERVICES

WHEREAS, the Township of Little Falls solicited bids for OUTDOOR ADVERTISING SERVICES, and bids were received by the Township of Little Falls;

and; WHEREAS, the Township Attorney has reviewed the bids for technical sufficiency; and

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

1) that the bid of

   All Vision, LLC
   420 Lexington Avenue, Suite 1928
   New York, NY 10170

be and the same is hereby accepted; and

BE IT FURTHER RESOLVED that the Mayor and Clerk be and they are hereby authorized to execute a contract in a form prepared and approved by the Township Attorney for the herein designated services, subject to the successful contractor filing the required New Jersey Employee Information Report or providing a Certificate of Employee Information as required by statute.

*****

Councilmember POST said she has questions about this and asked if Mr. Trapanese received her email about this. Mr. Trapanese said he did receive her email and explained that they are guaranteed rates based on the percentages of the contract that All Vision is proposing. He explained that the Township could tweak issues with All Vision over the next 30 days if necessary.

Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana
Nays: None

The Council President declared the motion passed.

Requesting Extension of Time Period for CDBG Grant – Depressed Curbs – It was moved by Councilmember Gonzalez, seconded by Councilmember Post, that the Council approve the following:

RESOLUTION [T] 11-08-08 - #20
WHEREAS, the Township of Little Falls, received an FY 2009 Community Development Block Grant; and

WHEREAS, the work was originally scheduled to be completed by August 31, 2011; and

WHEREAS, the work has started, but there is a chance it will not be completed by the August 31, 2011 deadline;

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of Little Falls does hereby request extending the time period for performance for our CDBG Sub-Recipient Agreement to August 31, 2012

*****

Mr. Lindsay explained that they awarded a contract for this work to be completed. After speaking to Deborah Hoffman, he was informed that they are not extending the time of the contract, but there is a contract with the funding agency, which runs out at the end of August. For the township’s protection, she recommended that they extend this contract.

Poll: Ayes: Gonzalez, Post, Vantuno and President Fontana
Nays: None

The Council President declared the motion passed.

Awarding Contract to Global Development Corporation – Roadway and Crosswalk Improvements – It was moved by Councilmember Gonzalez, seconded by Councilmember Post, that the Council approve the following:

RESOLUTION [U] 11-08-08 - #21
AWARDING CONTRACT FOR ROADWAY IMPROVEMENTS – CROSSWALK IMPROVEMENTS

WHEREAS, sealed proposals were requested for Roadway Improvements – Crosswalk Improvements; and

WHEREAS, on October 14, 2010, four (4) proposals were received as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Global Development Contractors</td>
<td>$72,329.30</td>
</tr>
<tr>
<td>4 Clean-Up, Inc.</td>
<td>76,394.73</td>
</tr>
<tr>
<td>Cifelli &amp; Son General Construction, Inc.</td>
<td>96,836.84</td>
</tr>
<tr>
<td>Diamond Construction</td>
<td>108,106.00</td>
</tr>
</tbody>
</table>

WHEREAS, proposals have been reviewed by the Township Attorney for legal sufficiency; and

WHEREAS, the Treasurer has provided in advance of the award of contract a Certification of the Availability of Funds (copy of which is appended to the original of the within Resolution) pursuant to Rule 5:30-1.10 of the Local Finance Board, and the appropriation(s) to be charged for this expenditure are as follows:

$40,000 – Donation received.
Remaining Balance - 2010 Road Program;

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

1. That the proposal of

   Global Development Contractors
   86 Lavergne Street
   Belleville, NJ 07109

in the amount of

$72,329.30

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

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

*****
Mr. Lindsay said a recommendation was sent to the Council and approved previously. This is just a formal action to be taken by the Council.

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

Approving Change Order in Global Development Corporation Contract – It was moved by Councilmember Post, seconded by Councilmember Gonzalez, that the Council approve the following: RESOLUTION [V] 11-08-08 - #22
TOWNSHIP COUNCIL RESOLUTION AWARDING CHANGE ORDER TO GLOBAL DEVELOPMENT CONTRACTORS FOR ROADWAY IMPROVEMENTS – CROSSWALK IMPROVEMENTS IN EXCESS OF $10,089.86 OF CONTRACT PRICE

WHEREAS, the Township Council has received a recommendation from the Township Engineer regarding the Crosswalk Improvements contract to reflect as-built quantities based on field conditions; and
WHEREAS, the Township Council has considered this recommendation in accordance with N.J.A.C. 5:30-1 et seq. and the Local Public Contracts Law; and
WHEREAS, the Township Council has determined that the most efficient method of completion of the Roadway Improvements – Crosswalk Improvements with the least cost to the residents and tax payers of the Township of Little Falls would be by having the work performed under the Township’s 2010 Road Program; and
WHEREAS, the Township Council has determined there are benefits in having a single contractor responsible for coordination of the work; and
WHEREAS, the Township Council has a contract with Global Development Contractors for Roadway Improvements – Crosswalk Improvements, which was awarded by public bidding under the Local Public Contracts Law.
NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes Change Order to Global Development Contractors in the amount of $10,089.86 for the completion of Crosswalk Improvements with the other accessory work as listed in the Township Engineer’s estimate and further authorizes a notice of this action be printed in the official newspaper and a copy of the advertisement be filed with the Township Clerk.

*****

Mr. Lindsay informed that there were some changes in the as-build quantities; almost all of it was changed in this case. The scope of the work was not changed, but they needed more because of traffic issues.

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

Mr. Trapanese said Ordinance No. 1131 was in fact sent to the Clerk by his office. They have determined that some of the ordinances must be updated in terms of ‘payment in lieu’ and development fees. The new going rate under COAH’s rules and regulations are extremely high. This ordinance will increase the development fee from $35,000 to $180,267 per unit. The Township will generate a considerable amount of money by passing this ordinance. This is based upon surveys conducted by COAH. He also noted that Mr. Schumacher is grandfathered into the second round.

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

REPORT FROM SPECIAL ATTORNEY NICHOLAS BRINDISI ON EMERGENCY RADIO COMMUNICATION SYSTEM – Mr. Trapanese explained that a Councilmember had asked for a special Executive Session concerning rice notices. He suggested they have the Executive Session at this time so the Special Counsel would be informed on the matter before giving his report. Councilmember GONZALEZ pointed out that they were supposed to discuss this in Open Session and Mr. Trapanese explained that Councilmember Vantuno had requested a brief session about this, so the Council could be more informed.

EXECUTIVE SESSION
It was moved by Councilmember Vantuno, seconded by Councilmember Post, that the Council approve the following: RESOLUTION [EX]
WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session during a Public Meeting; and
WHEREAS, the Governing Body of the Township of Little Falls has deemed it necessary to go into executive session to discuss certain matters which are exempted from the Public; and
WHEREAS, the regular meeting of this Governing Body will reconvene;
NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Little Falls will go into executive session for the following reason(s) as outlined in N.J.S.A 10:4-12: Discussion of Emergency Radio Communication System (Pinnacle/First Mile Solutions) with Special Counsel Nicholas Brindisi.

*****

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

The Council entered Executive Session at 8:52 p.m.

At 9:00 p.m., the Council returned and it was moved by Councilmember Gonzalez, seconded by Councilmember Post, that the meeting return to Open Session.

Mr. Trapanese informed that Mr. Nicholas Brindisi is an attorney who was hired to investigate the issue of the cell tower. He asked the Mayor to give an overview of this subject before the report.

Mayor DeFrancisci explained that the Township had decided that it needed to upgrade its radio communication systems in March of 2003. There were recommendations and decisions made as to what kind of system to go with. Seven years later, after spending over $600,000 for one contract and over $1 million in total for equipment, there is still not a working system. In March of 2004 Little Falls was awarded money to purchase radio equipment. The Pinnacle contract was then awarded. He
Meeting of August 8, 2011

explained that an attorney was hired in 2010 to investigate this matter; Mr. Brindisi took over the investigation last year and is reporting to the Council on this matter tonight.

Nicholas Brindisi, pointed out that he came before the Council a couple of weeks ago at an Executive Session, where he provided a report of his fact-finding, which was commissioned by the Township Attorney. He was directed to look into the circumstances surrounding the installation of a monopole cell tower at the Great notch Fire Department site on Long Hill Road, and also to look into the circumstances surrounding the full expenditure of $600,000 in bond money for what was supposed to be a “turn-key” operation, which would give the town a completely upgraded telecommunications system. He informed that the award for this was made in 2007, noting that the money has been fully spent at this point. Certifications that were presented to the town indicate that all equipment was delivered and installed, but turned out to be incorrect. He has provided a report to the Council already, as well as a supplemental report. He was recently asked to provide a second supplemental report to address circumstances with the Council, so that this never happens again. This is not a disciplinary hearing. Mr. Wilk is currently the Township Clerk and at the time of this project, was the Township Administrator, who administered the project. He explained that they will be speaking of the administration of the project, which may touch upon the duties of Mr. Wilk. Therefore, Mr. Wilk is entitled to a Notice, which gives him the privilege to have this discussion reviewed by an attorney. He informed that it was originally to be held in Executive Session, where he was going to make comments and suggestions to the Council to allow them to proceed to be sure these circumstances never arise again. However, Mr. Wilk has opted to have this discussion made public.

Mr. Brindisi provided extensive background information on the project at this time. In 2006, the Township recognized the need to update its emergency telecommunications system. Through the Township Manager, Little Falls hired a professional consultant, Fire Mile Solutions, to prepare and assist with the preparation of the request for proposal (RFP). In this particular case, First Mile Solutions worked with a vendor (Pinnacle Communications), to prepare a power point presentation, which was used at the formal request for proposal meeting. Mr. Trapanese, the Township Manager, along with another member of Council, were going to discuss the administration of the contract, which was submittal of the RFP. The Township Administrator and Pinnacle Services, but was not brought to the attention of the Township Attorney. He explained that the RFP provided for very specific terms of payment; he indicated all approvals for payments that were made at previous Council meetings. He suggested that any payment schedules, services that have not been completed, special clauses in a contract, etc. be in the Minutes or the records of the Municipality. He explained that equipment was delivered to the Township by Pinnacle this year when the Mayor started to question it. It is based upon his investigation and looking at the facts, Mr. Brindisi informed that this was a simple lack of communication between the governing body and the administration. He also suggested that in future contracts having such a technical nature, that there be someone to oversee the entire process; sometimes it is beyond the scope of a normal municipal employee’s ability to oversee. In this case, there was no provision for oversight and it was an error on the part of the original award. The administration of this project was left to the Township; he noted that this was most likely with good intentions, as it would save the Township money. He also informed that only one bid came back for the project; the Township should have gone out to bid again. He referred to the Council to determine how the relationship with the vendor was handled. Mr. Brindisi provided extensive background information on the project at this time. There was a report submitted to the Township Council, which is subject to attorney-client privilege and there was a supplement to that report. Councilmember VANTUNO asked if there was a breach of contract with First Mile Solutions or Pinnacle. Mr. Brindisi said that there was a breach of contract in the terms of the request for proposals, as all of the money has been paid, but there has been no installation of equipment. Mr. Trapanese said if there is a breach of contract and the Council decided that they would like to pursue it further in terms of the damages, then they need to look into this further to decide whether you’d like to pursue litigation at that point. Mr. Brindisi said the issue of recovery litigation is something that should be more appropriately discussed in Executive Session. He explained that he was only here tonight because they were going to discuss the administration of the contract, and it touched upon the duties of Mr. Wilk when he was the Township Manager and he had the right to have this made public. Otherwise, this all would have been discussed in Executive Session and the Council could then move to the next step and ask questions regarding litigation. These are things that are not appropriate to be discussed publicly. Councilmember GONZALEZ asked if he took this case home and had it for a year. Mr. Brindisi informed that he was approached in October of 2010 to investigate this matter. There were two issues; one was the issue of how the monopole came to be erected at the Great notch Fire Department site; the second issue was what became of the central services to the monopole with communications equipment. There was a report submitted to the Township Council, which is subject to attorney-client privilege and there was a supplement to that report. Councilmember GONZALEZ pointed out that Mr. Brindisi had recommended hiring someone to oversee the project to prevent this in the future; Mr. Brindisi agreed. It was in October of 2010 that he was asked to look into this; the Council authorized him in December and he started doing work at the end of December/beginning of January. Councilmember GONZALEZ asked if he spoke to the former Council members to question the process of this project, and Mr. Brindisi said he did not, but he went through the Council Minutes from 2006 to present. Council President FONTANA asked about the discrepancy of the monopole. Mr. Brindisi said this was in the report that was submitted on 4/15/11. Mr. Brindisi said Pinnacle does acknowledge that the equipment is now delivered to the Township, that it should be sufficient in order to complete the project. They will hear from Piercon Solutions in Executive Session tonight, who will give their comments as to what the status of the actual equipment is and what can and should be done. Mr. Trapanese informed that the Council could enter Executive Session at this time to discuss how they should proceed.
EXECUTIVE SESSION
It was moved by Councilmember Post, seconded by Councilmember Gonzalez, 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 Discussion of Emergency Radio Communication System (Pinnacle/First Mile Solutions).
*****
Poll:
Ayes: Gonzalez, Post, Vantuno and President Fontana
Nays: None

The Council President declared the motion passed.

The Council entered Executive Session at 9:24 p.m.

At 10:25 p.m., the Council returned and it was moved by Councilmember Post, seconded by Councilmember Gonzalez, that the meeting return to Open Session.

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

Poll:
Ayes: Gonzalez, Post, Vantuno and President Fontana
Nays: None

The Council President declared the motion passed.

Mike Albanese, 85 Houston Road, here on behalf of the concerned citizens group of Little Falls, pointed out that Mr. Brindisi said he had two matters to discuss. He said he never went into detail about the cell tower, but indicated that he had provided a report on this issue. Mr. Albanese asked for a copy of the report and questioned who would be held responsible for what happened. He also noted that Pinnacle’s attorney was supposed to provide a report. He asked what remedies the Township would be able to recover as a result of what occurred.

Arnold Korotkin, Long Hill Road, presented a template for the Council’s consideration concerning a resolution to enter Executive Session. He explained that the resolution specifies specific points regarding entering into Executive Session.

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

Poll:
Ayes: Gonzalez, Post, Vantuno and President Fontana
Nays: None

The Council President declared the motion passed.

Mr. Trapanese informed Mr. Albanese that the report given by Mr. Brindisi is confidential and is not subject to be released to the public under OPRA at this time. He explained that the report is privileged, but said they could ask Mr. Brindisi to come back to a meeting to answer any questions anyone may have. Mr. Trapanese assured that he would make Mr. Albanese aware of when the report is available. President FONTANA pointed out that Pinnacle’s attorney was not in attendance this evening.

President FONTANA told Mr. Korotkin that the Council would review the proposed resolution.

PAYMENT OF BILLS
It was moved by Councilmember Post, seconded by Councilmember Gonzalez, 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: Gonzalez, Post, Vantuno and President Fontana
Nays: None

The Council President declared the motion passed.

Mc Master’s Florist Inc. General Admin. 48.00
North Jersey Media Group 186.70
North Jersey Media Group 117.54
Shred-It USA Inc. 50.00
Verizon Wireless 118.93
Bergin Consulting LLC A & E 785.00
County of Passaic 3538.40
County of Passaic 1129.92
Cablevision Systems Corp. 74.90
Law Soft Inc. 3390.00
NJ Div. Alcoholic Beverage 48.00
North Jersey Media Group 69.76
North Jersey Media Group 276.14
North Jersey Media Group 475.50
<table>
<thead>
<tr>
<th>Company/Service Provider</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Business Systems, Inc.</td>
<td></td>
<td>$325.00</td>
</tr>
<tr>
<td>Pitney Bowes Inc.</td>
<td></td>
<td>$432.00</td>
</tr>
<tr>
<td>Poland Springs</td>
<td></td>
<td>$42.68</td>
</tr>
<tr>
<td>Clarion Office Supply</td>
<td>Treasurer</td>
<td>$30.78</td>
</tr>
<tr>
<td>Lurch, Vinci &amp; Higgins, LLP</td>
<td></td>
<td>$600.00</td>
</tr>
<tr>
<td>Lurch, Vinci &amp; Higgins, LLP</td>
<td></td>
<td>$1,150.00</td>
</tr>
<tr>
<td>Lurch, Vinci &amp; Higgins, LLP</td>
<td></td>
<td>$5580.00</td>
</tr>
<tr>
<td>Hendricks Appraisal Company</td>
<td>Tax Assessor</td>
<td>$2000.00</td>
</tr>
<tr>
<td>Hendricks Appraisal Company</td>
<td></td>
<td>$3500.00</td>
</tr>
<tr>
<td>Passaic County Assessors Assoc.</td>
<td>Tax Collector</td>
<td>$125.00</td>
</tr>
<tr>
<td>Clarion Office Supply</td>
<td></td>
<td>$64.96</td>
</tr>
<tr>
<td>Herald News</td>
<td></td>
<td>$190.20</td>
</tr>
<tr>
<td>Eric J. Goodman, Esq.</td>
<td>Legal</td>
<td>$1000.00</td>
</tr>
<tr>
<td>McManimon &amp; Scotland, LLC</td>
<td></td>
<td>$806.34</td>
</tr>
<tr>
<td>Nicholas S. Brindisi, Esq.</td>
<td></td>
<td>$1020.00</td>
</tr>
<tr>
<td>Trapanese &amp; Trapanese, Esq.</td>
<td></td>
<td>$12,500.00</td>
</tr>
<tr>
<td>Michael J. Pasquale, ESq.</td>
<td></td>
<td>$20,180.00</td>
</tr>
<tr>
<td>Cablevision Systems Corp.</td>
<td>Municipal Court</td>
<td>$49.95</td>
</tr>
<tr>
<td>Clarion Office Supply</td>
<td></td>
<td>$174.94</td>
</tr>
<tr>
<td>Curby Printing Company, Inc.</td>
<td></td>
<td>$256.00</td>
</tr>
<tr>
<td>NPC</td>
<td></td>
<td>$606.80</td>
</tr>
<tr>
<td>Office Business Systems, Inc.</td>
<td></td>
<td>$301.50</td>
</tr>
<tr>
<td>Poland Springs</td>
<td></td>
<td>$35.00</td>
</tr>
<tr>
<td>William J. Marotta III</td>
<td>Other Trust (Public Defender)</td>
<td>$900.00</td>
</tr>
<tr>
<td>Riddick Associates, PC</td>
<td>Engineer Costs</td>
<td>$87.50</td>
</tr>
<tr>
<td>Riddick Associates, PC</td>
<td></td>
<td>$1020.00</td>
</tr>
<tr>
<td>Riddick Associates, PC</td>
<td></td>
<td>$393.75</td>
</tr>
<tr>
<td>Riddick Associates, PC</td>
<td></td>
<td>$437.50</td>
</tr>
<tr>
<td>Riddick Associates, PC</td>
<td></td>
<td>$975.00</td>
</tr>
<tr>
<td>Riddick Associates, PC</td>
<td></td>
<td>$787.50</td>
</tr>
<tr>
<td>Tree King, Inc.</td>
<td>Shade Tree Comm.</td>
<td>$2805.00</td>
</tr>
<tr>
<td>Teamsters Local 97 Benefit Fund</td>
<td>Group Health Ins.</td>
<td>$1500.00</td>
</tr>
<tr>
<td>Teamsters Local 97 Benefit Fund</td>
<td></td>
<td>$1450.00</td>
</tr>
<tr>
<td>Dr. Joseph Farnese</td>
<td>PEOSH</td>
<td>$360.00</td>
</tr>
<tr>
<td>Dr. Joseph Farnese</td>
<td></td>
<td>$1850.00</td>
</tr>
<tr>
<td>Chilton Occupational Health</td>
<td></td>
<td>$60.00</td>
</tr>
<tr>
<td>Ally</td>
<td>Aid to Volunteer Fire</td>
<td>$534.69</td>
</tr>
<tr>
<td>Cooper Electric Supply Co., Inc.</td>
<td></td>
<td>$55.35</td>
</tr>
<tr>
<td>Communications Specialists, Inc.</td>
<td></td>
<td>$207.00</td>
</tr>
<tr>
<td>Cooper Electric Supply Co., Inc.</td>
<td></td>
<td>$120.00</td>
</tr>
<tr>
<td>Dan Strathaus</td>
<td></td>
<td>$150.00</td>
</tr>
<tr>
<td>ESI Equipment, Inc.</td>
<td></td>
<td>$77.50</td>
</tr>
<tr>
<td>Grainger</td>
<td></td>
<td>$331.61</td>
</tr>
<tr>
<td>James Di Maria</td>
<td></td>
<td>$150.00</td>
</tr>
<tr>
<td>Joe Casillo</td>
<td></td>
<td>$150.00</td>
</tr>
<tr>
<td>Jonathan Cespedes</td>
<td></td>
<td>$150.00</td>
</tr>
<tr>
<td>Turn Out Uniforms Inc.</td>
<td></td>
<td>$12.99</td>
</tr>
<tr>
<td>Pinnacle Wireless, Inc.</td>
<td></td>
<td>$152.50</td>
</tr>
<tr>
<td>Turn Out Uniforms Inc.</td>
<td></td>
<td>$9892.45</td>
</tr>
<tr>
<td>Turn Out Uniforms Inc.</td>
<td></td>
<td>$47.00</td>
</tr>
<tr>
<td>Verizon Wireless</td>
<td></td>
<td>$171.26</td>
</tr>
<tr>
<td>Verizon Wireless</td>
<td></td>
<td>$98.81</td>
</tr>
<tr>
<td>Cablevision Systems Corp.</td>
<td>Police</td>
<td>$74.90</td>
</tr>
<tr>
<td>Clarion Office Supply</td>
<td></td>
<td>$62.99</td>
</tr>
<tr>
<td>Clarion Office Supply</td>
<td></td>
<td>$27.78</td>
</tr>
<tr>
<td>Clarion Office Supply</td>
<td></td>
<td>$21.72</td>
</tr>
<tr>
<td>Clarion Office Supply</td>
<td></td>
<td>$12.95</td>
</tr>
<tr>
<td>Dr. Joseph Farnese</td>
<td></td>
<td>$50.00</td>
</tr>
<tr>
<td>Eagle Rescue Squad</td>
<td></td>
<td>$609.85</td>
</tr>
<tr>
<td>Eagle Rescue Squad</td>
<td></td>
<td>$628.27</td>
</tr>
<tr>
<td>GTBM Inc.</td>
<td></td>
<td>$1312.50</td>
</tr>
<tr>
<td>John Druchowski</td>
<td></td>
<td>$25.98</td>
</tr>
<tr>
<td>Lexis Nexis Matthew Bender Inc.</td>
<td></td>
<td>$105.46</td>
</tr>
<tr>
<td>Passaic Co Police Chiefs Asso.</td>
<td></td>
<td>$75.00</td>
</tr>
<tr>
<td>Pier Con Solutions</td>
<td></td>
<td>$126.00</td>
</tr>
<tr>
<td>Pinnacle Wireless, Inc.</td>
<td></td>
<td>$75.00</td>
</tr>
<tr>
<td>Royal Communications Inc.</td>
<td></td>
<td>$12.46</td>
</tr>
<tr>
<td>Shred-It USA Inc.</td>
<td></td>
<td>$50.00</td>
</tr>
<tr>
<td>Verizon Wireless</td>
<td></td>
<td>$392.45</td>
</tr>
<tr>
<td>Verizon Wireless</td>
<td></td>
<td>$160.06</td>
</tr>
<tr>
<td>Clarion Office Supply</td>
<td>Construction Code Official</td>
<td>$49.99</td>
</tr>
<tr>
<td>ICC, Inc.</td>
<td></td>
<td>$57.00</td>
</tr>
<tr>
<td>Integrated Document Tech.</td>
<td></td>
<td>$26.00</td>
</tr>
<tr>
<td>Kortica Minolta Premier Finance</td>
<td></td>
<td>$203.99</td>
</tr>
<tr>
<td>Verizon Wireless</td>
<td></td>
<td>$65.66</td>
</tr>
<tr>
<td>Athena Mason Supply</td>
<td>DPW</td>
<td>$46.65</td>
</tr>
<tr>
<td>Athena Mason Supply</td>
<td></td>
<td>$54.25</td>
</tr>
<tr>
<td>Athena Mason Supply</td>
<td></td>
<td>$343.00</td>
</tr>
<tr>
<td>Cablevision Systems Corp.</td>
<td></td>
<td>$74.90</td>
</tr>
<tr>
<td>D2L Associates, Inc.</td>
<td></td>
<td>$250.00</td>
</tr>
<tr>
<td>Dave Stern Inc.</td>
<td></td>
<td>$187.50</td>
</tr>
<tr>
<td>Dave Stern Inc.</td>
<td></td>
<td>$592.80</td>
</tr>
<tr>
<td>Home Depot</td>
<td></td>
<td>$34.48</td>
</tr>
<tr>
<td>Home Depot</td>
<td></td>
<td>$64.18</td>
</tr>
<tr>
<td>Home Depot</td>
<td></td>
<td>$31.62</td>
</tr>
<tr>
<td>Home Depot</td>
<td></td>
<td>$97.46</td>
</tr>
<tr>
<td>Home Depot</td>
<td></td>
<td>$113.24</td>
</tr>
<tr>
<td>Home Depot</td>
<td></td>
<td>$81.05</td>
</tr>
<tr>
<td>Home Depot</td>
<td></td>
<td>$40.09</td>
</tr>
<tr>
<td>Integrated Document Tech.</td>
<td></td>
<td>$13.00</td>
</tr>
<tr>
<td>John W. Kennedy Co., Inc.</td>
<td></td>
<td>$11.17</td>
</tr>
<tr>
<td>Northeast Equipment</td>
<td></td>
<td>$75.82</td>
</tr>
<tr>
<td>One Call Concepts, Inc.</td>
<td></td>
<td>$73.06</td>
</tr>
<tr>
<td>Outstanding Service Co., Inc.</td>
<td></td>
<td>$29.95</td>
</tr>
<tr>
<td>Pinnacle Wireless, Inc.</td>
<td>DPW</td>
<td>$11.50</td>
</tr>
<tr>
<td>Poland Springs</td>
<td></td>
<td>$32.68</td>
</tr>
<tr>
<td>Progressive Brick Company</td>
<td></td>
<td>$420.00</td>
</tr>
</tbody>
</table>
## Meeting of August 8, 2011

Regal Maintenance Supply Co. | 451.00
---|---
Riverdale Power Mower, Inc. | 476.00
Rossi Decorating Center, Inc. | 64.87
Rossi Decorating Center, Inc. | 59.88
Rossi Decorating Center, Inc. | 59.88
Singac Supply Company Inc. | 215.74
Storr Tractor Company | 403.45
Tilcon New York Inc. | 52.74
Tilcon New York Inc. | 52.74
Totally Secure, Inc. | 179.70
Verizon Wireless | 334.81
Walker’s Hardware | 5.98
Cablevision | Solid Waste
Clarion Office Supply | 98.85
Gaeta Recycling Co., Inc. | 35,713.34
Konica Minolta Premier Finance | 91.99
S. Rotondi & Sons, Inc. | 4062.50
S. Rotondi & Sons, Inc. | 4062.50
S. Rotondi & Sons, Inc. | 4062.50
Atgara East | 31.80
Associated Truck Parts | 316.99
Associated Truck Parts | 163.90
Associated Truck Parts | 63.00
Fosters & Company, Inc. | 45.87
General Parts Group, Inc. | 232.00
Wayne Ford Auto Sales | 140.00
Dave Stern Inc. | 105.25
Foley Fire Apparatus Inc. | 492.20
Schemacher Chevrolet | 29.95
General Parts Group, Inc. | 48.88
General Parts Group, Inc. | 44.80
Little Falls Auto Body | 222.20
Little Falls Auto Body | 82.80
Falls Automotive Specialist | 120.00
Little Falls Auto Svc & Trans | 2868.83
General Parts Group, Inc. | 9.69
Rt. 46 Chrysler Jeep Dodge Inc. | 77.68
Rt. 46 Chrysler Jeep Dodge Inc. | 176.88
Wayne Ford Auto Sales | 24.63
Wayne Ford Auto Sales | 43.65
PSE&G | Street Lighting
Bob Black | Recreation
Cablevision Systems Corp. | 465.00
Cintas Corporation | 74.90
Cintas Corporation | 83.63
Cintas Corporation | 167.26
Cintas Corporation | 83.63
Lijie’s Appliance Center, Inc. | 552.00
Konica Minolta Premier Finance | 189.99
Little Falls Shop-Rite, Inc. | 203.98
Mr. John | 1680.00
Regal Maintenance Supply Co. | 151.50
Clarion Office Supply | Board of Health
Clarion Office Supply | 161.01
MGL Printing Solutions | 153.02
Moore Wallace North America | 143.50
Pier Con Solutions | 62.50
North Jersey Media Group | Bond Ord. – 908
Pier Con Solutions | Bond Ord. – 901
Commero Coppa Architects, PC | Bond Ord. – 1020
CGT Construction, Inc. | Bond Ord. – 1020
ESI Equipment, Inc. | Bond Ord. – 1043
Godwin Pumps of America Inc. | Bond Ord. – 1046
Bergin Consulting LLC | Bond Ord. – 1095
Paul Schilling & Son | Bond Ord. – 1091
Crossroad Construction Corp. | Bond Ord. – 1098
Crossroad Construction Corp. | Bond Ord. – 1098
Crossroad Construction Corp. | Bond Ord. – 1098
Crossroad Construction Corp. | Bond Ord. – 1098
Key-Tech | Bond Ord. – 1098
Riddick Associates, PC | Bond Ord. – 1098
Riddick Associates, PC | Bond Ord. – 1098
Riddick Associates, PC | Bond Ord. – 1099
Riddick Associates, PC | Bond Ord. – 1110
North Jersey Media Group | Bond Ord. – 1119
North Jersey Media Group | Bond Ord. – 1126
Riddick Associates, PC | Bond Ord. – 1126
Riddick Associates, PC | Bond Ord. – 1126
Riddick Associates, PC | Bond Ord. – 1126
North Jersey Media Group | Bond Ord. – 1127
North Jersey Media Group | Bond Ord. – 1098
Crossroad Construction | Bond Ord. – 1098
Global Development Contractors | Bond Ord. – 1099
4 Clean-Up | Bond Ord. – 1110
MCI Communications | Telephone
Verizon | 57.75
Verizon | 260.00
Hess Corporation | Gas & Electric
PSE&G | 8126.37
NJ American water | 12000.00
Water | 2503.71
Rachles/Michelles | 6253.65
Gasoline | 6217.56
Rachles/Michelles | 2573.20
National Terminal, Inc. | 13,469.04
NJ American Water | Fire Hydrants
Dr. Joseph Farmese | Clean Community
AGL Welding Supply Co. | 360.00
Public Bldg. & Grounds | 300.00
Arrow Elevator, Inc. | 69.00
DAK Electric Company, Inc. | 140.00
DAK Electric Company, Inc. | 2283.40
DAK Electric Company, Inc. | 210.00
Formed Plastics Inc. | 777.50
Meeting of August 8, 2011

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Naturalawn of America</td>
<td>$1,344.00</td>
</tr>
<tr>
<td>Northern State Companies Inc.</td>
<td>$10,365.00</td>
</tr>
<tr>
<td>Ocean Clean</td>
<td>$14,455.00</td>
</tr>
<tr>
<td>Prime pest Control LLC</td>
<td>$10,009.00</td>
</tr>
<tr>
<td>Spot-A-Way Inc.</td>
<td>$105,000.00</td>
</tr>
<tr>
<td>Trane</td>
<td>$451,625.00</td>
</tr>
<tr>
<td>Twin Eagle Trucking, Inc.</td>
<td>$127,200.00</td>
</tr>
<tr>
<td>Walker’s Hardware</td>
<td>$5,675.00</td>
</tr>
<tr>
<td>Wayne Wholesale Fertilizer</td>
<td>$106,000.00</td>
</tr>
<tr>
<td>Global Development Contractors</td>
<td>$40,132.00</td>
</tr>
<tr>
<td>Dennis G. Lindsay, PE</td>
<td>$11,550.00</td>
</tr>
<tr>
<td>Dennis G. Lindsay, PE</td>
<td>$530,000.00</td>
</tr>
<tr>
<td>Dennis G. Lindsay, PE</td>
<td>$595,000.00</td>
</tr>
<tr>
<td>Dennis G. Lindsay, PE</td>
<td>$510,000.00</td>
</tr>
<tr>
<td>Passaic Valley High School</td>
<td>$535,450.84</td>
</tr>
<tr>
<td>Little Falls Board of Ed.</td>
<td>$1,029,650.00</td>
</tr>
<tr>
<td>Ford Motor Credit Company</td>
<td>$13,472.75</td>
</tr>
<tr>
<td>Pier Con Solutions</td>
<td>$105,000.00</td>
</tr>
<tr>
<td>Heather Prokop</td>
<td>$237,500.00</td>
</tr>
<tr>
<td>Lucia A. Rodriguez</td>
<td>$587,500.00</td>
</tr>
<tr>
<td>NJ Unemployment Compensation</td>
<td>$9,794.12</td>
</tr>
<tr>
<td>Jen Electric</td>
<td>$14,780.00</td>
</tr>
<tr>
<td>Deborah Gessler</td>
<td>$4,166.66</td>
</tr>
<tr>
<td>Depository Trust Company</td>
<td>$265,000.00</td>
</tr>
<tr>
<td>Depository Trust Company</td>
<td>$35,600.00</td>
</tr>
<tr>
<td>Depository Trust Company</td>
<td>$15,268.75</td>
</tr>
</tbody>
</table>

FINANCE COMMITTEE

Darlene Post  Louis Fontana  Joseph Sisco

It was moved by Councilmember Post, seconded by Councilmember Gonzalez, that the meeting be and it was adjourned at 10:32 p.m.

___________________________________
William E. Wilk
Municipal Clerk

________________________________________
Cynthia Meyer
Deputy Municipal Clerk