

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

**Monday, December 19, 2016**

Council President Louis Fontana called the meeting to order at 7:00 p.m. with the following members present: James Damiano (Mayor-Elect), Joseph Maceri, William Liess, Pamela Porter, Councilmember-Elect Maria Cordonnier, and Councilmember-Elect Anthony Sgobba. Also present were Mayor Darlene Conti, Township Attorney William Northgrave, Township Engineer Dennis Lindsay, Township Administrator Charles Cuccia, and Municipal Clerk Cynthia Kraus.

Absent: DPW Superintendent Philip Simone

Township Employees present: Police Chief Steven Post 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, 2016; a copy of the notice was faxed to the North Jersey Herald and News and The Record on the same date; additionally, a copy of the notice was filed in the office of the Township Clerk on said date.

**APPROVAL OF MINUTES**

It was moved by Councilmember Liess, seconded by Councilmember Porter, that the Minutes of the Workshop meeting of November 14, 2016, and the Minutes of the Regular meeting of November 28, 2016 be and they were approved.

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

The Council President declared the motion passed.

It was moved by Councilmember Maceri, seconded by Councilmember Damiano, that the Minutes of the Reorganization Meetings of January 5, 2015 and January 4, 2016 be and they were approved.

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

The Council President declared the motion passed.

**REMARKS FROM CHAIR**

Council President FONTANA remarked that as it was his last meeting, he wanted to acknowledge the good relationships he established. He commented on the hard work of the Township employees and the instrumental knowledge of the Township professionals in providing information on which decisions were based. He concluded by declaring his pride in working with them.

**COUNCIL MEMBER REPORTS**

Councilmember DAMIANO wished everyone a happy, joyous, and healthy holiday season.

Councilmember LIESS wished everyone a Merry Christmas. He announced the Regional Flood Board convened on December 8, 2016. The construction of flood walls and the involvement of the Federal Government was addressed.

Councilmember PORTER stated she has been serving the Township for many years and was thankful for all of the friendships she established.

Councilmember MACERI wished everyone a Happy Holiday and reminded everyone to be safe in consideration of all the events during the holiday season.

At this time, Councilmember DAMIANO presented a plaque to Mayor Conti to acknowledge her years of service to the Township. He expressed gratitude for the work she has done in passing the torch.

At this time, Councilmember MACERI presented Councilmember Porter with a plaque to acknowledge her years of service to the Township. He emphasized her many years of dedication in various capacities as the epitome of a public servant. Councilmember MACERI also presented Council President FONTANA with a plaque honoring his service to the Township. He stated it was his pleasure to serve with Council President Fontana, as he has been a mentor to him.

**MAYOR'S REPORT**

Mayor Conti thanked everyone and stated she was happy to pass the torch to Councilmember DAMIANO (Mayor Elect). She announced she received notification today that a DOT Highway Safety Grant of \$41,720.90 has been awarded to the Township for the Safe Corridor program. These funds are typically utilized to purchase additional police vehicles.

At this time, the Mayor read the following Farewell Message:

**Meeting of December 19, 2016**

My journey began in 2011 as I was sworn in as Councilwoman. January, 2012, I served as Council President before being elected to serve as Interim Mayor in February that same year. You, the residents of Little Falls had the confidence in me to elect me to a four year term as your first woman Mayor under this form of Government and it has been my honor and privilege to serve as your Mayor.

Early in my term, I was faced with Hurricane Sandy, 460 tax appeals, an uncompleted Justice Complex and very high legal expenses just to give you a sense of where we started. After Hurricane Sandy, we implemented many procedures and are now better prepared for any future emergencies. We took the initiative and appealed to the County for permission to perform a re-evaluation of assessed values in order to stabilize our taxes and reduce tax appeals. Our legal expenses which were high are now reduced and more in line with legal expenses commiserate for a small municipality. Another area of great savings was our ability to right size our operating departments. Placing well qualified employees in key positions has saved the Township costs and improved efficiency and effectiveness. In 2013, our Justice Complex was finally completed and we moved our Police and Court all under one roof.

Throughout my tenure, we were also able to begin the process of “branding” Little Falls. We changed zoning in the Business District in support of the Transit Village plan, a plan that everyone had been working towards for so many years, and yes we filed our application for a Transit Village Designation. If granted, Little Falls will be the first municipality in Passaic County to receive this designation.

We also completed and implemented our Master Plan re-examination recommendations and our Flood Mitigation program. Our CRS rating was also improved during my administration. We brought the Police Department to full staff and implemented an EMS program that has improved our response time to less than five minutes. We replaced the Fire Department’s oldest engine and resolved the radio communications issues we were saddled with by prior administrations. We continue to make infrastructure improvements in order to maintain the good home values we enjoy here in Little Falls.

Even though I will not be here on a day-to-day basis, this good work must continue. There are future developments that I have been working on that deserve continued consideration. Development of the old Walgreens site regarding Senior Housing; the Paul O Abbe site as it relates to the Transit Village development, the Laundry site as a possible redevelopment area, and the Overlook building slotted for redevelopment. These are the things that will truly stabilize the tax base in Little Falls.

As this is my last official meeting, I leave my visions to Mayor-elect James Damiano. I have full confidence that he will consider these development opportunities and continue what has been started to make Little Falls great.

My sincere congratulations and best wishes to Mayor-elect James Damiano, Council-elect Tony Sgobba, and Council-elect Maria Cordonnier. To our employees and our volunteers...you are all very hard workers and I thank you from the bottom of my heart for your dedication to Little Falls...we are truly fortunate to have such wonderful men and women who will always put Little Falls first when the going gets tough.

In closing, let me say: I leave you with a better Little Falls than when I started this journey and I humbly thank you for your support, and candid advice. It has made me a better Mayor and Little Falls a better community. It has truly been an honor to serve you, the residents of Little Falls.

**ATTORNEY’S REPORT**

Mr. Northgrave had nothing to report.

**PUBLIC COMMENT**

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

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

The Council President declared the motion passed.

Ted Klum, 39 Crestmont Road, discussed his intention to pursue support of a resolution to resolve issues with the pedestrian gate at the end of Crestmont Road. In discussion with Mr. Cuccia, he was informed a resolution may be presented to the Council in January.

Rick Kienzlen, Sr., 36 Crestmont Road, expressed his disappointment regarding the ultimate use of the current gate. He added that negative statements made about the behavior of Crestmont Road residents towards Great Notch Village residents parking on Crestmont Road were unsubstantiated.

Jim Galione, 33 Crestmont Road, indicated that the parking situation on Crestmond Road has been an obstacle to proper street cleaning.

Renea Shapiro,ABC, wished Council President Fontana and Councilmember Porter the best of luck. She commended Mayor Conti on being a true friend of the ABC, accomplishing much during her tenure. She wished Councilmember and Mayor-Elect Damiano much luck.

Maria Cordonnier, 648 Upper Mountain Road, reiterated her concerns regarding debt incurred by the Township in relation to the proposed Duva field improvements. She posited the idea to consider additional grants to alleviate the cost burden.

**Meeting of December 19, 2016**

Dorothy O’Haire, Turnberry Road, extended her gratitude to Mayor Conti for her support and attendance at Regional Flood Board meetings. She was advised that the Township received permits for two of the three bridges.

Jill Kienzlen, 36 Crestmont Road, summoned the Council’s support to remediate the gate issue on Crestmont Road.

Mark Seiber, 23 Haines Place, Little Falls Athletic Club, encouraged the Council to approve the bond ordinance for Duva field, stating any improvements to the field would benefit many residents that utilize the facility.

John Herman, 122 Ridge Avenue, made the Council aware of a potential safety issue on Main Street. Metal cellar doors on the north side of Main Street have deteriorated and pose a hazard to pedestrians.

Cathleen Zehnacker, 141 Browertown Road, reported on her experience at the Passaic County Freeholder’s meeting and recent information she had gained.

Rick Kienzlen, Sr., 36 Crestmont Road, added the names of residents from two additional addresses on Crestmont Road residents who could not attend tonight’s meeting, but support ridding the pedestrian gate previously referenced.

No one further having coming forward to be heard, it was moved by Councilmember Damiano, seconded by Councilmember Porter, that the meeting be and it was closed to the public.

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

The Council President declared the motion passed.

Mr. Cuccia informed the Council Mr. Klum had sent a resolution he prepared for the Council’s consideration. However, Mr. Cuccia had explained the process to Mr. Klum, by which a resolution is brought forth to a Workshop Meeting, where the Council may accept or modify the resolution. The next Workshop is slated for January 9, 2017. Additionally, Mr. Cuccia reported follow-up with Mr. Northgrave’s office and that the original Planning Board version regarding the gate is being reviewed. Discussions to amend the parking ordinance on Crestmont Road have also been initiated.

Council President FONTANA thanked Ms. Shapiro for her comments. He also expressed agreement with Ms. Cordonnier’s remarks to explore resourceful methods, such as grants, to reduce the cost burden for Duva field improvements. Mr. Cuccia inserted that some options may be to phase the work to be done and/or group grants together. He added that as long as improvements are not started, the Township can apply for grant funds. However, coordination with the Township Engineer must occur to comply with the timing of grants.

Council President FONTANA thanked Ms. O’Haire for her comments and confirmed that Mr. Seiber’s remarks were adequately addressed.

Mr. Cuccia to send Code Enforcement to examine the safety issue raised by Mr. Herman.

**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 November 2016

MUNICIPAL CLERKS REPORT  
Month of November 2016

ABC LICENSES		
OTHER LICENSES		
Business Licenses	\$6,195.00	
Pre-paid Business Licenses		
Raffle Licenses	\$20.00	
		\$6215.00
REGISTRAR OF VITAL STATISTICS		
Fees & Permits	\$640.00	
Marriage Licenses-LF	\$3.00	
Marriage Licenses-NJ	\$25.00	
		\$668.00
MRNA		
Street Maps	\$3.00	
Zoning Maps		
Zoning Ordinances		
Document Copies	\$15.20	
Garage Sales	\$5.00	
Misc. Fees & Refunds:		
TOTAL MRNA		<u>\$23.20</u>
TOTAL CURRENT ACCOUNT		<u>\$6,906.20</u>
TOTAL TO TREASURER		<u>\$6,906.20</u>

**Meeting of December 19, 2016**

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

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

Dog Licenses issued 11/1/16 thru 11/30/16	
Nos. 357 to 363 = 7 Licenses	
Amount due Little Falls	\$47.60
Amount due State	\$14.40
Total Cash Received	\$62.00
<b>Total to Treas.</b>	<b><u>\$62.00</u></b>

Tax Collector's Report – Month of October, 2016

**MONTHLY REPORT**  
Municipality of Township of Little Falls  
Office of the Tax Collector  
Township of Little Falls Current Account, Lakeland Bank  
Revenues Collector for the Month of October 2016

Categories 01-	October 1-31, 2016	2016 Year to Date
2016 Taxes	\$2,988,955.68	\$36,835,540.39
2015 Taxes	499.93	681,202.75
2014 Taxes	0.00	392.22
Prepaid 2017 Taxes	51,917.03	124,971.03
Interest	3,831.39	133,298.39
Cost of Tax Sale	0.00	1,372.00
Duplicate Tax Bills	25.00	315.00
Tax Searches	0.00	10.00
Insufficient Check Charge	20.00	160.00
6% Penalty Fee	0.00	17,141.60
<b>GRAND TOTALS</b>	<b>\$3,045,249.03</b>	<b>\$37,794,403.38</b>

2015 Taxes (AA/OM due 11/01/16) \$4,614.26 (1<sup>st</sup>-4<sup>th</sup> Qtrs.)  
Delinquent 2016 Taxes 503,572.63 (1<sup>st</sup>-3<sup>rd</sup> Qtrs.)  
**Total Open/Delinquent Taxes \$508,186.89**

2016 Refunds this month = -\$11,172.68  
2016 Year to date refunds = -\$56,107.94

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

**REFUNDS IN THE YEAR 2016**

Months	All/Any 2015	2014 STCJ	2015 STCJ	2016 STCJ	2016 CBJ	Regular 2016	2016 Veteran / Widow	2016 Senior/ Disabled	Exempt 2016	2016 Homestead Benefit	Total by Months
January	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
February	\$7,682.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,682.87
March	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
April	\$250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250.00
May	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
June	\$33,632.85	\$0.00	\$0.00	\$0.00	\$0.00	\$6,448.35	\$0.00	\$0.00	\$0.00	\$0.00	\$40,081.20
July	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,333.31	\$0.00	\$0.00	\$0.00	\$788.88	\$19,122.19
August	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,019.23	\$0.00	\$0.00	\$0.00	\$2,892.49	\$18,911.72
September	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$453.00	\$0.00	\$0.00	\$0.00	\$0.00	\$453.00
October	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,134.44	\$0.00	\$0.00	\$1,038.24	\$0.00	\$11,172.68
<b>Totals</b>	<b>\$41,565.72</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$51,388.33</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,038.24</b>	<b>\$3,681.37</b>	<b>\$97,673.66</b>

Note: The above figures represent the months that the Tax Collector did the adjustments in the computer; the Resolution(s) may have been adopted in the next month.

STCJ = State Tax Court Judgments.  
CBJ= County Board Judgments.

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

	Deposit	2016 Year-to-Date
January 2016	\$7,837.59	\$ 7,837.59
February 2016	\$ 0.00	\$ 7,837.59
March 2016	\$ 0.00	\$ 7,837.59
April 2016	\$17,102.85	\$24,940.44
May 2016	\$62,883.00	\$87,823.44
June 2016	\$ 0.00	\$87,823.44
July 2016	\$ 0.00	\$87,823.44
August 2016	\$ 7,651.19	\$95,474.63
September 2016	\$ 2,500.00	\$97,974.63
October 2016	\$ 0.00	\$97,974.63
<b>Total Collected as of October 31, 2016.</b>		<b>\$97,974.63</b>

**Meeting of December 19, 2016**

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 October 2016

	Liens with Premiums Redeemed/ (-)(+)	Bal. /Dep. (+)
Balance Brought Forward (January 1, 2016)		\$270,300.00
January 2016	\$ 0.00	\$270,300.00
February 2016	\$ 0.00	\$270,300.00
March 2016	\$ 0.00	\$270,300.00
April 2016	\$-15,000.00	\$255,300.00
May 2016	\$-28,000.00	\$227,300.00
June 2016	\$ 0.00	\$227,300.00
July 2016	\$ 0.00	\$227,300.00
August 2016	\$ 0.00	\$227,300.00
*September 2016	\$- 1,800.00	\$225,500.00
September 2016 (Premiums paid @ tax sale)	\$+70,000.00	\$295,500.00
October 2016	\$ 0.00	\$295,500.00
<b>Ending Balance as of October 31, 2016.</b>		<b>\$295,500.00</b>

Tax Collector's Report- Month of November, 2016

**MONTHLY REPORT** **REVISED**

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 November 2016

Categories 01-	November 1-30, 2016	2016 Year to Date
2016 Taxes	\$8,315,184.79	\$45,150,725.18
2015 Taxes	1,149.65	682,352.40
2014 Taxes	0.00	392.22
Prepaid 2017 Taxes	20,230.50	145,201.53
Interest	7,902.26	141,200.65
Cost of Tax Sale	0.00	1,372.00
Duplicate Tax Bills	10.00	325.00
Tax Searches	0.00	10.00
Insufficient Check Charge	0.00	160.00
6% Penalty Fee	0.00	17,141.60
<b>GRAND TOTALS</b>	<b>\$8,344,477.20</b>	<b>\$46,138,880.58</b>

Delinquent 2015 Taxes	\$3,464.61 (1 <sup>st</sup> -4 <sup>th</sup> Qtrs.)
Delinquent 2016 Taxes	946,474.80 (1 <sup>st</sup> -4 <sup>th</sup> Qtrs.)
<b>Total Open/Delinquent Taxes</b>	<b>\$949,939.41</b>

<b>2016 Refunds this month =</b>	-\$0.00
<b>2016 Year to date refunds =</b>	-\$56,107.94

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

**REFUNDS IN THE YEAR 2016**

Months	All/Any 2015	2014 STCJ	2015 STCJ	2016 STCJ	2016 CBJ	Regular 2016	2016 Veteran / Widow	2016 Senior/ Disabled	Exempt 2016	2016 Homestead Benefit	Total by Months
January	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
February	\$7,682.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,682.87
March	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
April	\$250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250.00
May	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
June	\$33,632.85	\$0.00	\$0.00	\$0.00	\$0.00	\$6,448.35	\$0.00	\$0.00	\$0.00	\$0.00	\$40,081.20
July	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,333.31	\$0.00	\$0.00	\$0.00	\$788.88	\$19,122.19
August	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$16,019.23	\$0.00	\$0.00	\$0.00	\$2,892.49	\$18,911.72
September	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$453.00	\$0.00	\$0.00	\$0.00	\$0.00	\$453.00
October	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,134.44	\$0.00	\$0.00	\$1,038.24	\$0.00	\$11,172.68
November	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Totals</b>	<b>\$41,565.72</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$51,388.33</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,038.24</b>	<b>\$3,681.37</b>	<b>\$97,673.66</b>

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.

**Meeting of December 19, 2016**

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 November 2016

	<u>Deposit</u>	<u>2016 Year-to-Date</u>
January 2016	\$7,837.59	\$ 7,837.59
February 2016	\$ 0.00	\$ 7,837.59
March 2016	\$ 0.00	\$ 7,837.59
April 2016	\$17,102.85	\$24,940.44
May 2016	\$62,883.00	\$87,823.44
June 2016	\$ 0.00	\$87,823.44
July 2016	\$ 0.00	\$87,823.44
August 2016	\$ 7,651.19	\$95,474.63
September 2016	\$ 2,500.00	\$97,974.63
October 2016	\$ 0.00	\$97,974.63
November 2016	\$ 0.00	\$97,974.63
<b>Total Collected as of November 30, 2016.</b>		<b>\$97,974.63</b>

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 November 2016

	<u>Liens with Premiums Redeemed/ (-)(+)</u>	<u>Bal. /Dep. (+)</u>
Balance Brought Forward (January 1, 2016)		\$270,300.00
January 2016	\$ 0.00	\$270,300.00
February 2016	\$ 0.00	\$270,300.00
March 2016	\$ 0.00	\$270,300.00
April 2016	\$-15,000.00	\$255,300.00
May 2016	\$-28,000.00	\$227,300.00
June 2016	\$ 0.00	\$227,300.00
July 2016	\$ 0.00	\$227,300.00
August 2016	\$ 0.00	\$227,300.00
*September 2016	\$- 1,800.00	\$225,500.00
September 2016 (Premiums paid @ tax sale)	\$+70,000.00	\$295,500.00
October 2016	\$ 0.00	\$295,500.00
November 2016	\$ 0.00	\$295,500.00
<b>Ending Balance as of November 30, 2016.</b>		<b>\$295,500.00</b>

**APPLICATIONS**

Raffle- Off-premise 50/50, Caldwell's Athletic Club, Inc., 3/10/17, 215 Newark Pompton Turnpike, Little Falls

Blue Light Permit- Louis M. Altonjy, Hopson Avenue, Little Falls Fire Department

**RESOLUTIONS**

Refund of Overpayment 2<sup>nd</sup> Quarter 2016 Property Taxes

**RESOLUTION [A] 16-12-19 #1**

**WHEREAS**, the property known as Block 238 Lot 2 previously assessed to Robert E. Johnson (n/k/a Ursula Dabon) of 625 Long Hill Road, Little Falls, NJ has an overpayment on the 2nd quarter 2016 taxes in the amount of \$744.08 due to a 2013 State of NJ Homestead Benefit Credit; and

**WHEREAS**, the Tax Collector authorizes the Treasurer to refund the amount of \$744.08 made payable to Estate of Robert E. Johnson, c/o Susan Johnson, 15 Scenic Dr. Apt. Q, Croton on Hudson, NY 10520;

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of Little Falls on this 19th day of December 2016 that the Estate of Robert E. Johnson be refunded the total amount of \$744.08 due to a Homestead Benefit credit overpayment on the 2016 2nd quarter taxes.

Snow Removal Services

**RESOLUTION [B] 16-12-19 - #2**

**WHEREAS**, the Township has received and Public Works Superintendent Phillip Simone has reviewed the two proposals for snow removal for the 2016-2017 snow season as follows:

Pacific Construction, LLC 531 Rt 22 East, PMB 240 White House Station, NJ 08889 2008 Ford F250 w/8' plow steel blade	\$200.00 per hour
2005 Ford F450 Mason Dump w 8.5' plow w/steel blade	\$225.00/hour each
 Cinelly Group Corp. 125 Haul Road Wayne, NJ 07470	
2000 Mack single axle dump truck w/flat body w/10' power rubber blade	\$260.00 per hour
1991 Autocar tandem truck w/11' power rubber blade	\$280.00 per hour
2004 JCB Backhoe w/2.5 cubic yard bucket	\$325.00 per hour

and; **WHEREAS**, the DPW Superintendent has recommended that, after the remedying of any deficiencies specified in his report, the proposals be filed for reference and future use as the nature of the snowfall may require relative to the equipment and price proposed;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Little Falls that the proposals received be and are hereby referred to the Superintendent, Public Works for his reference and use as the coming snow season may require.

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**Meeting of December 19, 2016**

Contract for 2015 Winter Products

**RESOLUTION [C] 16-12-19 - #3  
ACCEPTING BID AND AWARDING CONTRACT  
FOR THE VENDORS LISTED BELOW FOR THE 2017 WINTER PRODUCTS  
Under County Cooperative Purchasing  
Contract Period December 1, 2016 through November 30, 2017**

**WHEREAS**, the County of Passaic’s Purchasing Agent has advised that pursuant to advertising duly made, bids were received by the County of Passaic as lead agency for the Voluntary Cooperative Pricing System for the furnishing and delivery of

Rock Salt, Grits, Magnesium Chloride Flakes, Magnesium Chloride,  
Calcium Chloride, Liquid Calcium Chloride

for the Contract period December 1, 2016 to November 30, 2017; and

**WHEREAS**, the County of Passaic as lead agency, based on review of bids and the resulting recommendation, has awarded a master contract for this commodity; and

**WHEREAS**, the Township of Little Falls wishes to participate in the master contract for the purchase of WINTER PRODUCTS because the price under Contract No. 38-PCCP-08-1 is lower than the prices quoted to the Township by other suppliers; and

**WHEREAS** the Township Treasurer has provided a Certification of the Availability of Funds (a copy of which is appended to the original of the within Resolution) pursuant the Local Finance Board; and the appropriation to be charged for this expenditure is Department of Public Works Other Expenses;

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

1) That the following bids be awarded for purchases to be made on an as-needed basis:

Cargill Deicing Technology	Perk Products & Chemical Co.
Bid: \$56.41 per ton	Bid: \$13.85 per bag
Peckham Materials	White Rock Materials
Bid: \$0.994 per gallon	Bid: \$11.49 per bag

the award being based upon the unit price; and payment to be made based upon the unit price multiplied by the quantities), be and the same is hereby accepted; and

2) That the Mayor and Clerk be and they are hereby authorized to execute a Contract for the purchase of the within designated goods at the bid price hereinabove cited.

\*\*\*\*\*

Demolition of 8 Zelif Avenue and 98 Island Avenue

**RESOLUTION [D] 16-12-19 - #4  
RESOLUTION OF THE TOWNSHIP OF LITTLE FALLS IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY  
AUTHORIZING THE AWARD OF A CONTRACT FOR DEMOLITION OF 8 ZELIFF AVENUE AND 98 ISLAND AVENUE**

**WHEREAS**, on December 13, 2016 the Township of Little Falls (the “Township”) received five bids in response to the Request for Bids for demolition of 8 Zelif Avenue and 98 Island Avenue (the “Project”); and

**WHEREAS**, the lowest numeric bid was submitted by All American Demolition & Dismantling, LLC (“All American”) in the amount of \$34,744.50; and

**WHEREAS**, the Township desires to award a contract to All American, subject to Staff’s verification of the company’s references and confirmation of the company’s status with the System of Awards Management (“SAMS”), which is required for this type of contract; and

**WHEREAS**, in the event the Township is not able to substantiate the references of All American and their status with SAMS, the Township desires to award the contract for the Project to the next lowest numeric and responsive bidder, Control Industries in the amount of \$38,899.00; and

**WHEREAS**, the amount of the contract award to All American, and in the event the contract is to be awarded to Control Industries, the amount of the contract award to Control Industries is within budget and is deemed reasonable, and adequate funds are available for such contract award.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Little Falls, County of Passaic, State of New Jersey, they being the Governing Body thereof as follows:

1. The Council hereby authorizes the award of a contract to All American Demolition & Dismantling, LLC in the amount of \$ 34,744.50, subject to substantiation of the company’s references and their status with SAMS. In the event the Township is not able to substantiate such information, the Council hereby authorizes the award of the contract for the Project to the next lowest numeric and responsive bidder, Control Industries in the amount of \$ 38,899.00.
2. This Resolution shall take effect immediately.

\*\*\*\*\*

State-Local Subaward Agreement- Flood Mitigation Assistance Program

**RESOLUTION [E] 16-12-19 - #5  
RESOLUTION ACCEPTING GRANT AWARD FOR ACQUISITION OF FLOOD PRONE PROPERTIES AND AUTHORIZING  
THE MAYOR AND ADMINISTRATOR TO EXECUTE THE AGREEMENT**

**BE IT RESOLVED**, that the Township Council hereby accepts the grant award from FEMA, administered by the New Jersey Office of Emergency Management in the amount of \$11,624,155.28; and

**BE IT FURTHER RESOLVED**, that the Mayor and Administrator are authorized to execute the grant agreement between the Township and the NJ Office of Emergency Management for the acquisition of flood prone properties.

\*\*\*\*\*

Temporary Capital Budget

**RESOLUTION [F] 16-12-19 - #6**

Transfers in the 2016 Budget

**RESOLUTION [G] 16-12-19 - #7**

**WHEREAS**, Title 40:4-58 of the New Jersey Statutes provides that should it become necessary, during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount claimed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of Little Falls, not less than 2/3 of the members thereof affirmatively concurring, that the Treasurer be and is authorized to make the attached transfers in the 2016 Budget Appropriations.

\*\*\*\*\*

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

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

**Meeting of December 19, 2016**

The Council President declared the motion passed.

**REGULAR AGENDA**

**NEW BUSINESS**

Ordinance No. 1271- It was moved by Councilmember Damiano, seconded by Councilmember Porter, that the public hearing of Ordinance No. 1271, **BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 1267 OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, FINALLY ADOPTED OCTOBER 17, 2016, IN ORDER TO AMEND THE USEFUL LIFE“”** be and it was opened.

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

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Damiano seconded by Councilmember Porter, that the public hearing on Ordinance No. 1271 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Damiano, seconded by Councilmember Porter, that Ordinance No. 1271 be and it was adopted as amended.

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

The Council President declared the motion passed.

Councilmember DAMIANO remarked on his discussion earlier today with the Business Administrator to brainstorm methods to address reduction of bonding funds for Duva field. In reaching out to the grant writers, he learned that there may be Green Acres funds available that the Township may be able to obtain, however, the application deadline is quite short. Councilmember MACERI queried as to the grant deadline and how this may affect the Council's decision making process on the Ordinance No. 1272 tonight. Mr. Cuccia announced he will be meeting with the grant writers next week to discuss the aforementioned. He further explained in response to Councilmember MACERI, how grants work to offset debt, and that grants can be awarded on condition that improvements have not commenced.

Ordinance No. 1272 - It was moved by Councilmember Maceri, seconded by Councilmember Porter, that the public hearing Ordinance No. 1272, **“BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO DUVA PARK IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF,”** be and it was opened.

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

The Council President declared the motion passed.

It was moved by Councilmember Maceri, seconded by Councilmember Damiano, that the public hearing on Ordinance No. 1272 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Maceri, seconded by Councilmember Damiano, that Ordinance No. 1272 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1273 - It was moved by Councilmember Porter, seconded by Councilmember Maceri, that the public hearing Ordinance No. 1273, **“ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE CHAPTER 3-7.8, FIRE DIVISION, SUBSECTION P, EMERGENCY SERVICES VOLUNTEER DEFINED CONTRIBUTION PROGRAM,”** be and it was opened.

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

The Council President declared the motion passed.



**Meeting of December 19, 2016**

No one having come forward to be heard, it was moved by Councilmember Damiano, seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1273 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Damiano, seconded by Councilmember Porter, that Ordinance No. 1273 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1274 - It was moved by Councilmember Damiano, seconded by Councilmember Maceri, that the public hearing Ordinance No. 1274, "**ORDINANCE REAPPROPRIATING THE \$119,528 APPROPRIATED IN BOND ORDINANCE #956, FINALLY ADOPTED FEBRUARY 14, 2005, NOT NEEDED FOR THE ORIGINAL PURPOSE OF FUNDING THE TOWNSHIP'S REGIONAL CONTRIBUTION AGREEMENT FOR HOUSING UNITS IN ORDER TO PROVIDE INSTEAD FOR FUNDING AFFORDABLE HOUSING IMPROVEMENTS IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY,**" be and it was opened.

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

The Council President declared the motion passed.

It was moved by Councilmember Damiano, seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1274 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Porter, seconded by Councilmember Damiano, that Ordinance No. 1274 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1275 - It was moved by Councilmember Maceri, seconded by Councilmember Porter, that the public hearing Ordinance No. 1275, "**ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE TO REGULATE THE PARKING RESTRICTIONS ON CERTAIN STREETS,**" be and it was opened.

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

The Council President declared the motion passed.

It was moved by Councilmember Damiano, seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1275 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Liess, seconded by Councilmember Porter, that Ordinance No. 1275 be and it was adopted.

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

The Council President declared the motion passed.

**PAYMENT OF BILLS**

It was moved by Councilmember Porter, seconded by Councilmember Porter, 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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**Meeting of December 19, 2016**

Poll:                      Ayes:                      Porter, Maceri, Liess, Damiano, and Council 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 Maceri, seconded by Councilmember Damiano, that the meeting be and it was adjourned at 7:46 p.m.

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Municipal Clerk  
Cynthia Kraus