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

#### Monday, December 17, 2018

Acting Council Maria Cordonnier called the meeting to order at 7:00 p.m. with the following members present: William Liess, Tanya Seber, Christopher Vancheri, and Councilmember-Elect Kahwaty. Also present were Mayor James Damiano, Township Attorney Joseph Wenzel, Township Engineer Woodney Christophe, Township Administrator Charles Cuccia and Township Clerk Cynthia Kraus.

Absent: Council President Anthony Sgobba.

Township Employees present: Police Chief Steve Post, DPW Superintendent Phillip Simone, Deputy Registrar Marlene Simone, Fire Chief Jack Sweezey, Police Administrative Assistant Steve Maye, DPW Laborer Ron Stell

#### SALUTE TO THE FLAG

**STATEMENT OF PUBLIC NOTICE**: Take notice that adequate notice of this meeting has been 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 2, 2018. A copy of the notice was mailed 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 THE CHAIR

On behalf of the Council, Councilmember CORDONNIER expressed sympathy and condolences to Council President Sgobba and his family regarding the passing of his mother.

#### APPROVAL OF MINUTES

It was moved by Councilmember Vancheri, seconded by Councilmember Seber, that the Minutes of the Workshop Meeting of December 10, 2018 and the Minutes of the Regular Meeting of November 26, 2018 be and they were approved.

Poll: Ayes: Cordonnier, Liess, Seber, and Vancheri

Nays: None

The Council President declared the motion passed.

#### MAYOR'S REPORT

MAYOR'S APPOINTMENT OF ANN KAHWATY TO THE LITTLE FALLS LIBRARY BOARD FOR AN UNEXPIRED TERM EXPIRING 5/31/19 WITH ADVICE AND CONSENT OF THE COUNCIL

Mayor Damiano announced the appointment a new member to the Library Board to fill the unexpired term set to expire May 31, 2019, at which point a new appointment or reappointment will be made.

It was moved by Councilmember Seber, seconded by Councilmember Liess, to approve the following:

Poll: Ayes: Cordonnier, Liess, Seber, and Vancheri

Nays: None

The Council President declared the motion passed.

Mayor Damiano announced Ordinance No. 1341 has been removed from the Agenda for action this evening. Review of additional information on the width of the road and further discussion to occur to determine parking options in that area.

At this time, Mayor Damiano read two letters of correspondence from different individuals thanking the EMTs for their response on separate occasions. The first letter was published in the newspaper and was from a North Caldwell resident who thanked the Clifton Police Department and the Little Falls EMTs for their professionalism. A second letter dated November 26, 2018 was from a Little Falls resident who required the Little Falls ambulance on two separate occasions, and expressed her sincere gratitude for the care she received.

#### **COUNCIL MEMBER REPORTS**

Councilmember CORDONNIER stated she had nothing to report regarding her Committees. She announced it was Councilmember Liess' last Council meeting. It has been her honor to serve with him on Council and campaign with him. She stated his commitment to civic duty and long history of involvement is a model for others to follow.

Councilmember LIESS remarked on his last meeting as a Councilmember tonight. He recalled his election to the Council on 2005 and role as Council President. He expressed his enjoyment as Councilmember and looked forward to expanding activities for the seniors through the Civic Center activities.

Councilmember VANCHERI thanked Councilmember Liess and stated he was privileged to co-chair the Memorial Day Parade with him. He acknowledged that Councilmember Liess will continue to help the Township and the seniors. He wished everyone a Happy Holiday and looked forward to working with everyone next year.

#### Meeting of December 17, 2018

Councilmember SEBER thanked Councilmember Liess for his commitment to the Township and the Council. She appreciated his mentorship and looked forward to working with him in other capacities. Councilmember SEBER also reported the Municipal Alliance will have the BABES programs which focuses on second and fourth graders and a LEAD Program for third and seventh graders starting in January, 2019. The Municipal Alliance is hoping to expand into other communities as well as the senior citizen demographic in the Township as well.

#### ATTORNEY'S REPORT

Mr. Wenzel recalled his experience working with Councilmember Liess, noting he was the School Superintendent of Schools in Clifton. Mr. Wenzel worked on the School Board with him as well. He commented on Councilmember Liess's authority and quiet dignity.

#### **PUBLIC COMMENT**

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

Poll: Ayes: Cordonnier, Liess, Seber, and Vancheri

Nays: None

The Council President declared the motion passed.

Luis Fernandez, 54 Harrison Street, requested more specific location information regarding the resolutions on the Agenda which only provide block and lot number. Mayor Damiano described the area in need of redevelopment in the Singac area including Rainbow Caterers. Mr. Fernandez requested clarification with regard to the rationale as to why the area is in need of rehabilitation. Councilmember CORDONNIER recalled previous discussion, voting and approval by the Council, including a presentation by the Township Planner. The Township Planner also went before the Planning Board who provided approval. Mayor Damiano added the report was dated July, 2017 and discussion has occurred for over 18 months, reiterating it occurred at Council meetings, the Planner gave a PowerPoint presentation to the Council and also to the Planning Board in 2017. Mayor Damiano summarized the redevelopment plan per the request of Mr. Fernandez. Mr. Fernandez then questioned whether the Library appointment is a paid or voluntary position and how the appointment process works. The Mayor explained the appointment is voluntary, described how individuals become appointed, and that all meetings are open to the public.

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

Poll: Ayes: Cordonnier, Liess, Seber, and Vancheri

Nays: None

The Council President declared the motion passed.

#### CONSENT AGENDA

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

#### REPORTS

Municipal Clerk's Report - Month of November 2018

MUNICIPAL CLERKS REPORT Month of November 2018

ABC LICENSES
OTHER LICENSES
Business Licen

Business Licenses \$4,600.00
Pre-paid Business Licenses
Raffle Licenses 40.00

\$4640.00

REGISTRAR OF VITAL STATISTICS

Fees & Permits \$408.00
Marriage Licenses-LF \$12.00
Marriage Licenses-NJ \$100.00

\$520.00

MRNA

Street Maps 15.00
Zoning Maps
Zoning Ordinances
Document Copies \$4.70

Garage Sales Misc. Fees & Refunds:

 TOTAL MRNA
 \$19.70

 TOTAL CURRENT ACCOUNT
 \$5,179.70

 TOTAL TO TREASURER
 \$5,179.70

#### Municipal Clerks Dog/Cat License Report - Month of November 2018

#### MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT Month of November 2018

**Dog** Licenses issued 11/01/2018 thru 11/30/2018 Nos. 322 to 325 = 4 Licenses

Amount due Little Falls \$27.20 Amount due State \$4.80 Total Cash Received \$32.00

Cat Licenses issued 11/01/2018 thru 11/30/2018

Nos. 23 to 24 Licenses Issued Total Cash Received

\$16.00

Total to Treas. \$48.00

# <u>Tax Collector's Report</u> – Month of November, 2018 **MONTHLY REPORT**Municipality of <u>Township of Little Falls</u> Office of the <u>Tax Collector</u>

Township of Little Falls Current Account, Lakeland Bank

Revenues Collector for the Month of  $\underline{\text{November 2018}}$ 

Categories 01-	November 1-30, 2018	2018 Year to Date
2018 Taxes	\$8,147,237.34	\$44,921,532.55
2017&2016 Taxes	10,070.73	462,581.08
2019 Prepaid	31,305.30	166,181.25
Interest	6,412.32	97,382.89
Cost of Tax Sale	0.00	1,991.62
Duplicate Tax Bills	10.00	130.00
Insufficient Check Fee	20.00	440.00
Misc. Fee	0.00	100.00
6% Penalty Fee	0.00	4,975.24
GRAND TOTALS	\$8,195,055,69	\$45,655,304,63

Delinquent 2016 Taxes \$817,545.89 3,243.24 687,638.62 Delinquent 2017 Taxes Delinquent 2018 Taxes Total Delinquent Taxes \$1,508,477.95

2018 Refunds this month = -\$9,307,24 2018 Year to date refunds = -\$42,882.31 Breakdown of refunds for years 2013-2018 completed in 2018(see attached).

#### **REFUNDS IN THE YEAR 2018**

Months	2013 STCJ	2014 STCJ	2015 STCJ	2016 STCJ	2017 STCJ	2018 CBJ	Regular 2018	2018 Veteran/ Widow	2018 Senior/ Disabled	Exempt 2018	Total by Months
January	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
February	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
March	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,537.47	\$0.00	\$0.00	\$0.00	\$15,537.47
April	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
May	\$0.00	\$2,080.83	\$2,137.82	\$2,169.10	\$2,198.29	\$0.00	\$1,473.55	\$0.00	\$0.00	\$0.00	\$10,059.59
June	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
July	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
August	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
September	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,911.68	\$0.00	\$0.00	\$4,162.20	\$15,073.68
October	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,490.17	\$0.00	\$0.00	\$0.00	\$1,490.17
November	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,824.44	\$250.00	\$0.00	\$4,232.80	\$9,307.24
Totals	\$0.00	\$2,080.83	\$2,137.82	\$2,169.10	\$2,198.29	\$0.00	\$34,237.31	\$250.00	\$0.00	\$8,395.00	\$51,468.35

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 <u>Township of Little Falls</u> Office of the <u>Tax Collector</u>

Township of Little Falls Tax Collector Trust 1 (Lien Monies), Lakeland Bank

Revenues for the Month of November 2018

		2018
	<u>Deposit</u>	Year-to-Date
January 2018	\$19,800.97	\$19,800.97
February 2018	\$ 0.00	\$19,800.97
March 2018	\$ 0.00	\$19,800.97
April 2018	\$ 0.00	\$19,800.97
May 2018	\$ 0.00	\$19,800.97
June 2018	\$ 0.00	\$19,800.97
July 2018	\$ 0.00	\$19,800.97
August 2018	\$84,471.06	\$104,272.03
September 2018	\$ 0.00	\$104,272.03
October 2018	\$ 0.00	\$104,272.03
November 2018	\$ 5,777.32	\$110,049.35
Total Collected as of November 30, 2018		\$110,049.35

#### Meeting of December 17, 2018

Municipality of Township of Little Falls

Office of the Tax Collector

Township of Little Falls <u>Tax Collector Trust 2 (Lien Premium Monies)</u>, <u>Lakeland Bank</u>

Revenues for the Month of November 2018

	Liens with	
	Premiums	
	Redeemed/(-)	Bal. /Dep. (+)
Balance Brought Forward (January 1, 2018)		\$286,300.00
January 2018	\$ -8,900.00	\$277,400.00
February 2018	\$ 0.00	\$277,400.00
March 2018	\$ 0.00	\$277,400.00
April 2018	\$ 0.00	\$277,400.00
May 2018	\$ 0.00	\$277,400.00
June 2018	\$ 0.00	\$227,400.00
July 2018	\$ 0.00	\$277,400.00
August 2018	\$-66,600.00	\$210,800.00
September 2018	\$ 0.00	\$210,800.00
October 2018 (Tax Sale Premiums)	\$+26,000.00	\$236,800.00
November 2018	\$-1,000.00	\$235,800.00
Ending Balance as of November 30, 2018		\$235,800.00

#### Recreation Report – Month of November, 2018

The following is a condensed version of our Excel work spread sheet providing the data on an ongoing basis for the Recreations Center. **Participants:** indicates only those who participated in the various programs held here during the each month, it is not reflective of any spectators who might have attended these events.

Session: indicates the number of events held during each month.

**Hours:** indicates the total number of hours which were used to hold the session during each month and is not reflective of the total number hours the facility was open. It should be noted that the utilized number of hours may exceed the total number of hours of operation due to multiple events occurring at the same time.

Recreation Center Usage Report

Month	Participants	Sessions	Hours Utilized
January 2018	4,284	165	333
February 2018	3,493	157	306
March 2018	2,949	170	198
April 2018	3,796	175	243
May 2018	6,544	173	205
June 2018	6,790	188	341
July 2018	6,547	185	275
August 2018	3,115	105	195
September 2018	4,875	182	237
October 2018	4,839	175	265
November 2018	2,875	160	205

### Civic Center Report - Month of November, 2018

The following is a condensed version of our Excel work spread sheet providing the data on an ongoing basis for the Civic Center.

Month	<b>Participants</b>
January 2018	365
February 2018	427
March 2018	649
April 2018	548
May 2018	605
June 2018*	420
July 2018	455
August 2018	680
September 2018	450
October 2018	805
November 2018*	558

<sup>\*</sup>Does not include Election Day usage

Police Department Report - Month of November, 2018

#### PATROL DIVISION MONTHLY REPORT – November, 2018

This agency handled 28,861 details between January 1, 2018 and November 30, 2018.

This agency completed 7,636 reports between January 1, 2018 and November 30, 2018.

This agency had **1,380** inbound telephone calls and XXXXX outbound calls during the month of November, 2018. This agency received **685** 911 calls during the month of November, 2018.

The Little Falls Police Department handled **2,813** details and wrote **675** Operation/Investigation reports between November 1, 2018 and November 30, 2018.

The patrol division patrolled 12,387 miles during the month of November, 2018.

#### Calls for Service

04115 101 501 1100				
Call Type	Total			
Medical emergency	62			
Fire Department incident	10			
Narcan deployment	0			
Burglar alarms/false	21			
Burglar alarms/valid	16			
Domestic violence incidents	4			
Burglary	1			
Criminal mischief	2			
Theft	6			
Suspicious person/vehicle/incident	19			
General investigation	27			
Noise complaint	5			
All others not listed	502			

#### **Traffic Summary**

Crashes	Total
Motor vehicle crashes	113
Motor vehicle crash injuries	22
Motor vehicle crash fatalities	0
Enforcement	Total
Motor vehicle stops	548
Speeding summonses	45
DWI summonses	6
Driving while suspended summonses	18
Uninsured vehicle summonses	9
Moving violations	361
Parking violations	82
Total summonses issued	443

#### **Arrest Summary**

Total Arrests - 26

Type of Arrest	Total
CDS	9
DWI	6
Warrant	5
Domestic Violence	3
Theft	1
All others	2

#### **Directed Patrol Summary**

Detail Type	Total
School arrival	52
School dismissal	33
School walk through	49
Radar post	133
Park check	99
Vacant house check	14
Extra attention check	0
DWI/Aggressive driving patrol	2
Foot patrol	16

#### **Patrol Division Time & Attendance**

Type of Hours	Total
Vacation	132
Holiday	89
Compensatory	262.50
Sick	73
Personal time	24
Credit time	50
Administrative	0
PBA day	21
Schedule transition	36
Bereavement	12
Overtime due to Training	0
Overtime hours to maintain minimum staffing level	139
Overtime due to incident/weather/other event	0

15 out of a total of 60 shifts during the month of November were below minimum staffing. Patrol staffing level during month: 4.02

## Major incident/Notable achievement

DWI Roadblock conducted on East Main Street on November 22, 2018 between the hours of 8:00 p.m. and 2:00 a.m. Approximately (700) cars were stopped by the (10) officers at the checkpoint. A total of (3) people were placed under arrest for driving while intoxicated.

#### **COMMUNITY POLICING**

Detail Type	Total
Cell block inspection	16
School arrivals	14
School dismissals	8
School walk thru	22
Vacant house checks	13
Child car seat installations	0
Headquarters safety inspections	0
Project medicine box emptied	1
Trips to Covanta for prescription drug destruction	0
Community function appearances	1
School function appearances	1

Special projects/details

- Assisted with two funeral escorts
- Assisted with police entry exam November 3<sup>rd</sup> at Civic Center
- Attended Alzheimer's training on November 20th

#### TRAFFIC DIVISION

Detail Type	Total
Traffic details	200
Radar posts	19
Crashes investigated	7
Speedometer calibrations	0
Alcotest maintenance assignments	1
Traffic meetings attended	1
Traffic complaints received	25
Road job safety checks	9
Assisted patrol	23
Enforcement	Total
Motor vehicle stops	90
Moving summonses	102
Parking summonses	4
Total summonses issued	106

#### Special projects/details

- Woodcliffe Ave/Clarence Ave enforcement (No left turn 6a-8p)
- Conducted frequent radar on Francisco Avenue
- Jackson Ave/Cedar Street speeding complaint/stop sign request
- -Conducted improper passing enforcement on Route 46
- -Participated in Passaic County Aggressive Driving Enforcement campaign on November 22, 2018 between 10:00 a.m. and 7:00 p.m.

#### **Investigative Division Monthly Division Report**

November, 2018

#### **Case Management**

<u>9</u> Cases were assigned during the month of November, currently <u>3</u> of <u>9</u> remain open/active. <u>6</u> cases were closed from the previous months. <u>49</u> cases remain open/inactive, until further information is gained.

#### Off-Hour Call-outs

 $\underline{1}$  incident required a detective to respond during off hours, for the month of November.

#### **Monthly Staffing**

Hours Off  $\underline{112}$  Overtime Hours  $\underline{9}$  Division Strength  $\underline{2.2}$ 

#### Vehicles

D-1 (GMC Envoy): Mileage 108,500 Repairs Needed N/A
D-2 (Chevy Tahoe) Mileage ------ Repairs Needed D-3 (Ford Explorer)Mileage 86,900 Repairs Needed N/A
Undercover vehicles, repairs needed Battery issues with Acura

#### **Complaints Issued**

<u>2</u> Criminal complaints (Warrants/Summonses) were signed by the investigative division during the month of November.

#### Narcotics

 $\underline{0}$  arrests were made by the investigative division for drug related offenses. There are  $\underline{2}$  open/active drug investigations, during the month of November.

<u>0</u> Confidential Informants were registered.

 $\frac{1}{0}$  Controlled buys were made.

<u>35</u> pounds of prescription medication were deposited in the Prescription Drug Box. <u>0</u> trips were made to Cavanta Essex Co. in Newark for disposal, during the month of November.

#### **Grand Jury/Superior Court Appearances**

Detectives were required to appear in Superior court or Grand Jury for 1 case during the month of November.

#### **Search Warrants**

<u>0</u> Search Warrants and <u>1</u> Communication Data Warrants (CDW's) were executed during the month of November.

#### **Internal Affairs**

OInternal Affairs complaints were indexed during the month of November.  $\underline{1}$  Internal Affairs complaints were investigated and closed.  $\underline{4}$  cases remain open and under investigation.  $\underline{0}$  cases resulted in disciplinary action, requiring a suspension of ten (10) or more days.

#### **Background Investigations**

The investigative division conducted  $\underline{0}$  Police Applicant investigations,  $\underline{0}$  Dispatcher Applicant investigations and  $\underline{2}$  Crossing Guard Applicant investigations in the month of November.

#### Megan's Law Restrictions

There were  $\underline{0}$  New Registrations,  $\underline{1}$  re-registrations and address verifications.  $\underline{0}$  moved out of our jurisdiction during the month of November. There are currently  $\underline{10}$  registered Sex Offenders residing in the Township.

#### **Property and Evidence**

During the month of November, <u>4</u> pieces of Property were entered into the Beast Evidence System and secured. (includes found property, recovered stolen property and items left for safekeeping)

<u>1</u> Firearms/weapons were entered into the Beast Evidence System and secured.

21 pieces of Evidence were entered into the Beast Evidence System and secured.

4 pieces of Drug Evidence were transported to the N.J. State Police Lab.

<u>Opieces</u> of Forensic Evidence were transported to the N.J. State Police Labs at Hamilton or Holmdel, N.J.

<u>0</u> Drug Screens were transported to the N.J. State Medical Examiner's Office.

<u>\$1037.00</u> Dollars in seized currency were turned over to the Passaic County Prosecutor's Office for forfeiture proceedings.

#### Notable Cases

Case Number	Charges	Detective/s Assigned	Length of Investigation
18-04429	3 <sup>rd</sup> Degree theft	Gilchrist	4 month
18-07863	Theft by deception, Credit Card	Macaluso	2 weeks
	fraud		

#### **Notes**

#### SUPPORT SERVICES DIVISION – Administrative Monthly Report – November 2018

#### RECORDS BUREAU

#### **Discovery and OPRA**

17 Discovery Packages were prepared for defense attorneys, the public defender, and the public during the month of *November*.

19 OPRA requests were processed for the month of *November*.

**856 Pages** of reports were facilitated and forwarded to the Township Clerk's Office for OPRA requests during the month of *November*.

\$473.20 was collected by the Records Bureau during the month of *November*.

Discover \$14.20/Firearms \$4.00/Accidents \$455.00/Fingerprints \$XX.XX/Solicitor \$XX.XX

1 Expungement Orders were received and processed for the month of **November**.

#### Firearms

3 Applications for Firearms Permits/ID cards were received from residents during the month of *November*.

2 Firearms Permits and 0 ID cards were prepared, finalized, and provided to residents during the month of *November*.

#### **Background Investigations**

Firearms – 1 firearms background investigation /permit was processed during the month of *November*.

Permit to Carry – 0 permit to carry applications were completed during the month of *November*.

Solicitor(s)- 0 solicitor's permit backgrounds were processed during the month of *November*.

CAD Search - 0 CAD inquiries were conducted for the hiring process of other agencies in *November*.

#### **TRAINING**

**Field Training Officer** – Ptlm. Kania and Ptlm. Cespedes

Alcotest Refresher – Sgt. B. Prall

CODIS Update - Det. Gilchrist

Effects of Domestic Violence on Children – Ptlm. Emperio, Ptlm. Cespedes

**Firearm Qualifications**: Winter Qualifications were scheduled in November for new handguns and 4<sup>th</sup> quarter rifle training on the following dates: 11/26, 12/3, 12/4, 12/10 and 12/17

#### Handgun Qualifications

 Winter handgun qualifications were completed by the following Officers for the month of November: Sgt. Gianduso, Sgt. Romaine, Ptlm. Hoyt, Ptlm. Isshak, Ptlm. Conti, Ptlm. Racanelli

#### Shotgun Training

• None at this time.

#### Rifle Training

• Rifle Qualifications were completed by the following Officers for the month of November: Sgt. Gianduso, Sgt. Romaine, Ptlm. Hoyt, Ptlm. Isshak

#### Taser Training

None at this time.

#### **Online Training**

#### **Power DMS:**

- Training courses scheduled and/or in-progress: Domestic Violence Training Module (4 Hour Mandatory Training)
- Training Courses completed: Use of Force and Vehicle Pursuit Policies and Procedures

#### **NJ Learn Training:**

None at this time.

#### Other:

None at this time.

#### Field Training

None at this time.

#### SYNOPSIS OF TRAINING

- On 11/8, **Sgt. Bryan Prall** attended Alcotest Recertification Course at Sayreville PD. This training class recertifies Alcotest Operators to be trained how to properly conduct a breath test using the Alcotest as well as how to properly change the simulator solution.
- On 11/13, **Ptlm. Jo Vincent Emperio and Ptlm. Jonathan Cespedes**, attended part three of a three-part training series on domestic violence hosted by PREP: Police Response Enhancement Program at BCLPSI. PREP is a workshop series designed by APFC to help law enforcement personnel effectively identify and respond to victims of domestic violence. Part three, "Teen Dating Abuse": reviews the warning signs that a teen may be a victim or an abuser; unique barriers teens face concerning disclosure; effective intervention techniques to help teens (victims and abusers); and resources for teens.
- On 11/4, **Detective Dawn Gilchrist** attended CODIS Training at the Morris County Police Academy. This training consisted of an overview of the New Jersey DNA collection program with updates on the new law requiring DNA collection for certain disorderly persons' offenses. The presentation covered the following:
  - Overview of the New Jersey and National CODIS Program and How It Can Help Your Agency
  - o The Four Times DNA Collection is Required in New Jersey
  - o Why CODIS and DNA Collection Should be a Consideration During Every Arrest
  - $\circ \quad \text{Demonstration on How to Collect a DNA Sample}$
  - o Four Ways to Research if an Offender's DNA is Already in the Database
  - o The Process When You Receive a DNA Hit Letter
  - o Breakdown of the New Disorderly Persons Collection Law and the Process for Collection
- On 11/26 to 11/28, **Ptlm. Chris Kania and Ptlm. Jon Cespedes** attended Field Training Officer Course held at Union County Police Academy. This powerful three-day program is designed to prepare officers for field-training responsibilities. The future of our police department is significantly impacted by the field training officer (FTO). The FTO is a vital member of the department, responsible for training new recruits and determining the viability of these recruits as law enforcement officers. When FTOs are properly trained, they can help make sound personnel decisions and avoid future performance and legal issues. This highly interactive class places an emphasis on imparting the knowledge and skills needed to properly train and mentor recruits for work as law enforcement officers. Key concepts and topics include Elements of the Communication Process, Adult Learning Concepts, Concepts of Appraisal, Evaluating Training Performance, Ethical Issues, and Job-Task Analysis and Patrol Function.

#### **DISPATCHER TIME OFF AND COVERAGE**

#### **Dispatcher Time Off**

COMP - **5.5** Hours C/T - **62** Hours PER - **5** Hours VAC - **42** Hours HOL - 36 Hours SICK - 17 Hours FML - 16.5 Hours

#### <u>Dispatcher Coverage – Overtime</u>

Part-time Dispatcher Hours Worked -122.5 hours Part-time Dispatcher Training (Aguilar) -103.5 hours Full-time Dispatcher OT CASH -46.5 hours Full-time Dispatcher OT Comp -16 hours

#### Accreditation, IT Projects, Technical Issues, Discovery Recordings

Patrol Unit #818 – MVR (Verus/Data 911) troubleshooting MVR/Wireless Microphone not syncing. Work with Tech Support to troubleshoot. MVR removed and sent out for service 11/21.

Patrol Unit #816 – Troubleshooting power supply and updating settings for MDT power settings. Prepare evidence/discovery for PCPO – Cases going to trial (17-02565/18-06526/18-05731/18-04429)

#### **FLEET MANAGEMENT (See Attached)**

Date	Unit	Mileage	Complaint	Repair	Location	Invoice	Cost	BD#	OOS	BIS	#DOOS
11/1/18	DET-1	108115	Tires	Install 4 tires & sensors	DPW	NA	\$0.00	719	11/19	11/21	3
11/1/18	DET-1	108115	4 Tires	Dave Stern	DPW	3251222	\$599.40	S/C	11/19	11/21	0
11/1/18	DET-1	108115	Oil Service	Oil Service	DPW	NA	\$7.65	S/C	11/19	11/21	0
11/21/18	DET-1	108115	Wiper blades	Wiper blades	P&A Auto	96043	\$18.98	S/C	11/21	11/21	0
11/21/18	DET-1	108115	TPMS	Tire pressure sensor	P&A Auto	96042	\$193.44	S/C	11/21	11/21	0
11/1/18	817	22375	E-Ticket not working	Sent out for repair	Block Comm						
11/8/18	C-3		Smoking	Waiting	DPW						
11/12/18	UC-2	109809	Battery	Waiting	DPW						
11/14/18	810	59932	E-ticket not working	Re Wired E-Ticket	Atlantic	17646	\$125.00	727	11/20	11/20	1
11/15/18	818	46566	E-ticket not working	Re Wired E-ticket	Block Comm		\$0.00	726	11/20	12/3	0
11/16/18	810	59760	E-ticket not working	Re Wired E-ticket	Block Comm		\$0.00	726	11/20	12/3	0
11/16/18	815	5298	Brakes	Waiting at Wayne Ford	DPW						
11/16/18	816		Steering	Waiting at Wayne Ford	Wayne Ford						
11/21/18	811	20952	Tires	Repair Flat Tire	DPW	NA	\$0.00	716	11/21	11/21	0
						Total	\$21,233.35				341

Based on inquire by selection Subtotal \$944.47

4

Warranty Recall Log Notification Date 9/1/17 11/1/18 11/1/18 Code Code Code 17B25 17N04 17M06 17G01 Exhaust leak Door panels Toe Link Year 2014 EXPLORER 1FM5K8AR3EGC02739 FORD Date/repaired Date/repaired Date/repaired Date/repaired 2017 FORD EXPLORER 1FM5K8AR0HGA24714 2/26/2018 2/26/2018 2/26/2018 2/26/2018 2016 FORD EXPLORER 1FM5K8AR1GGA78733 3/6/2018 N/A N/A 3/6/2018 2018 12/13/2017 FORD EXPLORER 1FM5K8AR3JGA5872 2017 FORD EXPLORER 1FM5K8ARXHGC14729 10/19/2017 2/22/2018 6/6/2018 N/A 2018 FORD EXPLORER 1FM5K8AR5JGA58721 N/A N/A 2016 FORD EXPLORER 1FM5K8AR3GGA78734 N/A N/A N/A N/A 9/28/2017 2017 FORD EXPLORER 1FM5K8AR6HGC14730 6/5/2018 2016 FORD EXPLORER 1FM5K8AR5GGA78735 N/A N/A N/A 2018 FORD TAURUS 1FAHP2MT0JG133628 10/16/2017

<u>Construction Report</u> – Month of November, 2018

#### **Uniform Construction Code**

MG9912

24517MG

17330MG

29902MG

25516MG

29903MG

17328MG

25517MG

17329MG

29904MG

810

811

812 813

D-3

815

816

817

818

800

ADM

Permits Issued – 109 Total Value of Construction - \$582,608.00 Certificate of Occupancy - \$100.00 Permit Fees Collected - \$18,597.00 Permit Fees Waived - \$5,484.00 Total Fees Collected - \$18,697.00

#### **Zoning**

Fence Permits – 0 @ \$50.00 Zoning Fees – \$4,333.99 Total Fees Collected - \$4,333.99

#### **Property Maintenance**

Certificates of Compliance Fees – \$6,185.00 Zoning Inspections - 14 Complaints – 5 Violations Issued - 3 Roll-off permits – 11 @ \$10.00 = \$110.00 Total Fees Collected - \$6,295.00

#### TOTAL \$29,325.99

#### APPLICATIONS

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, DYLAN HIRSCHMANNER, STARMOND AVENUE, CLIFTON, EAGLE HOSE CO. #1

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, RONALD CAMPBELL, PROSPECT STREET, ENTERPRISE FIRE CO. #2

BLUE LIGHT PERMIT, JOE CASILLO, GORDON AVENUE, TOTOWA, LITTLE FALLS FIRE DEPARTMENT

#### RESOLUTIONS

#### Cancellation of Taxes on Several Properties Due to 100% Disabled Veteran Exemption

#### **RESOLUTION [A] 18-12-17 #1**

WHEREAS, the following property in the Township of Little Falls, New Jersey has overpaid real estate taxes in 2018 due to Tax

Assessor approving a 100% Disabled Veteran; and
WHEREAS, the Tax Assessor granted the 100% disabled veteran exemption as of April 11, 2018. The Tax Collector shall cancel the pro-rated 2018 taxes in the total amount of \$5,393.81 and refund; and

WHEREAS, the Tax Collector is requesting that the Township Council direct the Treasurer to refund said amounts overpaid listed

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Little Falls, County of Passaic, State of New Jersey that the following listed tax refunds be made by the Township Treasurer:

Tax Year <u>&amp; Qtr.</u>	Block <u>Lot</u>	Taxpayer/ Location	Payee	Reason	Amount
2018/3-4	6/7	Nicholas BM & Kathleen M Archer 707 Main Street	Corelogic Centralized Refunds PO Box 9202 Coppell, TX 75019- 9760	O/P 100% Dis Vet	\$3,711.05
2018/2	6/7	Nicholas BM & Kathleen M Archer 707 Main Street	Nicholas BM & Kathleen M Archer 707 Main St Little Falls, NJ 07424	O/P 100% Dis Vet	<u>\$1,682.76</u>

#### \$ 5,393.81 TOTAL CANCELLATION & REFUND =

**Total Refund** 

\$485.62

#### Tax Overpayment due to FEMA Buyout Closings

#### **RESOLUTION [B] 18-12-17#2**

WHEREAS, the following property in the Township of Little Falls, New Jersey has overpaid real estate taxes in 2018 due to FEMA buyout closing; and

WHEREAS, the Tax Collector is requesting that the Township Council direct the Treasurer to refund said amount overpaid listed

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Little Falls, County of Passaic, State of New Jersey that the following listed tax refunds be made by the Township Treasurer:

Tax Year	Block	Taxpayer/	<u>Payee</u>	Reason/	<b>Amount</b>
& Qtr.	Lot/Q	<b>Location</b>		Closing Date	
2018/4	86/41	Kevin & Theresa Nendze 25 Riverview Circle	Kevin & Theresa Nendze 181 Long Hill Rd Unit M-6 Little Falls, NJ 07424	O/P FEMA 11/28/18	\$485.62

#### Cancelation of Taxes due to FEMA Buyout Closings

## RESOLUTION [C] 18-12-17 #3 CANCELATION OF TAXES DUE TO FEMA BUYOUT CLOSING & TOWNSHIP PURCHASE OF PROPERTY (TOWNSHIP EXEMPT):

WHEREAS, the Township of Little Falls purchased the following properties in the Year 2018; and

WHEREAS, the 2018 taxes have been pro-rated from the closing dates; and

WHEREAS, the Township is requesting that their portion of the taxes be made exempt from the closing date and be canceled by our Tax Collector as follows:

Block/Lot Qual.	Owner/ Location/ Closing Date/ <u>Reason</u>	Cancel 2018_ Tax Amount
86/41	Kevin & Theresa Nendze 25 Riverview Circle November 29, 2018 FEMA Buyout	\$485.62 (2018/4)
110/23	Maria & Manuel Santiago 56-58 Stanley Street November 26, 2018 Township Purchase	993.60 (2018/4)

Total amount to be canceled/

below:

\$1,479.22 Township exempt

#### Refund of Tax Overpayments

#### **RESOLUTION [D] 18-12-17 - #4**

WHEREAS, the following properties in the Township of Little Falls, New Jersey have overpaid real estate taxes in 2018; and WHEREAS, the Tax Collector is requesting that the Township Council direct the Treasurer to refund said amounts overpaid listed

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Little Falls, County of Passaic, State of New Jersey that the following listed tax refunds be made by the Township Treasurer:

Tax Year <u>&amp; Otr.</u>	Block Lot/Q	Taxpayer/ Location	<u>Payee</u>	Reason/	Amount
2018/4	40/15	Shaker to Kogan 92 Bradford Av	Appellate Land Service Ltd. 6901 Jericho Tpke, Suite 100 Syosset, NY 11791	O/P	\$2,208.94
2018/4	71/98	James J & Janice Mazzerina 390 Main St	James J & Janice Mazzerina 192 S William Cook Blvd Manahawkin, NJ 08050	O/P	10.54
2018/4	69/56	David R & Carole Mae Ryle Seyer 55 William Street	David R & Carol Mae Ryle Seyer 127 Florence Lane Manahawkin, NJ 08050	O/P	57.49
2018/4	81/2	Diane Hodge/Trustee John B Scavone 58 Zeliff Av	Diane Hodge/Trustee John B Scavone 19 Ripplewood Drive Lake Hopatcong, NJ 07849	O/P	10.70
2018/4	84/36	Mariel Cuevas 70 Louis St	Corelogic Centralized Refunds PO Box 9202 Coppell, TX 75019-9760	O/P VLF	250.00
2018/4	110/23	Maria & Manuel Santiago 56-58 Stanley St	Maria & Manuel Santiago 11 Canterbury Lane Hopkinton, MA 01748	O/P Town Purchase	993.60
2018/4	165/15	Robert P Wall Jr 10 Martin Pl	Robert P Wall Jr 10 Martin Pl Little Falls, NJ 07424	O/P	22.10
2018/4	173/14.01	Angelo & Giovanna Iudici 1 Stewart Av	Angelo & Giovanna Iudici 1 Stewart Av Little Falls, NJ 07424	O/P HR	499.00
2018/4	177/39	June Smith 71 Jacobus Av	June Smith 71 Jacobus Av Little Falls, NJ 07424	O/P	20.66
2018/4	251/14	ACA Realty, CO GP 41 Oak Hill Rd	ACA Realty, CO GP PO Box 808 Lyndhurst, NJ 07071	O/P	13.60
			<b>Total Refunds</b>		\$4,086.63

Shared Service Agreement for Storage and Loading of Rock Salt

#### **RESOLUTION [E] 18-12-17 - #5** RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT FOR BETWEEN THE TOWNSHIP OF LITTLE FALLS AND THE COUNTY OF PASSAIC FOR THE STORAGE AND LOADING OF ROCK SALT

WHEREAS, the Township of Little Falls and the County of Passaic seek to enter into a Shared Service Agreement wherein the Township of Little Falls will provide storage, use, and loading of rock salt into Passaic County Road Department vehicles during a snow storm; and

WHEREAS, the Passaic County Road Department will provide the Township with the total quantity of rock salt used no later than 48

hours after a snow storm event.

WHEREAS, the Governing Body of the Township of Little Falls recognizes that the implementation of a Shared Service Agreement to provide these services is in the best interest of the taxpayers of the respective municipalities.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Little Falls hereby authorizes the

execution of a Shared Service Agreement with the County of Passaic commencing January 1, 2019 and ending on December 31, 2023, subject to the approval of the Township Attorney.

Redevelopment Agreement between Township of Little Falls and Little Falls Redevelopers Urban Renewal, LLC

#### TOWNSHIP OF LITTLE FALLS RESOLUTION [F] 18-12-17 - #6

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO AUTHORIZE MAYOR AND TOWNSHIP CLERK TO EXECUTE A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF LITTLE FALLS AND LITTLE FALLS REDEVELOPERS URBAN RENEWAL LLC

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (the "Redevelopment Law"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment and rehabilitation; and

WHEREAS, in accordance with the Redevelopment Law, the Township Council ("Council") of the Township of Little Falls ("Township"), by Resolution No. [H] 16-10-17-#8 dated October 17, 2016, authorized the Township Planning Board ("Board") to investigate whether to designate the Singac Industrial Zone, which consists of property identified on the Tax Maps of the Township of Little Falls as Block 77, Lots 1, 2, 2.01, 3, 4, 5, 6, 6.02, 7, 8, 8.01, 9, 17, 18, 20, and 20.01 ("Zone") as an "area in need of redevelopment" and/or "an area in need of rehabilitation"; and

WHEREAS, the Board retained Jeffrey L. Janota, P.P., AICP of H2M ("Planner") to investigate whether all of the properties

contained within the Zone were eligible to be designated as an "area in need of redevelopment" and/or an "area in need of rehabilitation"; and WHEREAS, in a report entitled "Singac Industrial Zone Area in Need of Redevelopment & Area in Need of Rehabilitation Preliminary Investigation Report" and dated July 21, 2017 ("Report"), the Planner concluded that all of the properties contained within the Zone satisfied the criteria of N.J.S.A. 40A:12A-3 and N.J.S.A. 40A:12A-5 for the Zone to be designated as an "area in need of redevelopment"; and

WHEREAS, the Planner further concluded that all of the properties contained within the Zone satisfied the criteria of N.J.S.A. 14 for the Zone to be designated as an "area in need of rehabilitation"; and

WHEREAS, on August 3, 2017, the Board held a public hearing and reviewed the aforementioned Report of the Planner and reported back to the Council, by Resolution memorialized on September 7, 2017, that the Board found, based upon the expert testimony and Report by the Planner, that the eligibility criteria for designation of the Zone as an "area in need of redevelopment" pursuant to N.J.S.A. 40A:12A-3 and N.J.S.A. 40A:12A-5, and an "area in need of rehabilitation" pursuant to N.J.S.A. 40A:12A-14 had been met; and

WHEREAS, Board concurred with Planner that all of the properties contained within the Zone should be designated as an "area in need of redevelopment" and an "area in need of rehabilitation"; and

WHEREAS, on September 25, 2017, by Resolution No. [F] 17-09-25-#6, after presentation by the Planner, Council accepted the report and designated the Zone as "area in need of redevelopment" and an "area in need of rehabilitation"; and

WHEREAS, consistent with its approval of the designation of the Zone, Council directed that a Redevelopment Plan be prepared by Planner pursuant to N.J.S.A. 40A:12A-7.f of the Redevelopment Law; and

WHEREAS, the Council adopted Ordinance No. 1330 on August 27, 2018 approving a Redevelopment Plan for the Zone in accordance with N.J.S.A. 40A:12A-7; and

WHEREAS, JMF Acquisitions, LLC ("JMF") is the contract purchaser of the properties comprising a portion of the Redevelopment Area identified as "Proposed Lot 3.01" (the "Project Site"); and

WHEREAS, JMF will assign the purchase contracts to its affiliate, Little Falls Redevelopers Urban Renewal LLC ("Redeveloper"), to enable Redeveloper to acquire fee title to the Project Site prior to the initiation of redevelopment activities; and

WHEREAS, on December 18, 2017, by Resolution No. [E] 17-12-18-#5, the Council designated Redeveloper as a conditional redeveloper of the Redevelopment Area; and

WHEREAS, Redeveloper was formerly known as Little Falls Redevelopers LLC prior to changing its name and converting to an urban renewal entity pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, et seq.; and

WHEREAS, the Redeveloper now intends to construct on the Project Site an approximately 185-unit multi-family residential building with parking garage and surface parking area of approximately 290 parking stalls and with related site improvements, and Redeveloper has requested that it be designated by the Township as the official "redeveloper" of the Project Site; and

WHEREAS, the Council has determined that the Redeveloper possesses the proper qualifications, financial resources and capacity to

implement and complete the Project in accordance with the Redevelopment Plan, and all other applicable laws, ordinances and regulations; and

WHEREAS, in order to implement the development, financing, construction, operation and management of the Project, the Council has determined that it is in the best interest of the Township and its residents to enter into this Redevelopment Agreement with the Redeveloper, which Redevelopment Agreement designates Redeveloper as the "redeveloper" of the Redevelopment Area, as that term is defined in the LRHL, and which specifies the respective rights and responsibilities of the Township and the Redeveloper with respect to the Project.

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

- The Redeveloper is hereby designated as the Redeveloper of the Project Site.
- The Mayor and Township Clerk are hereby authorized to execute the Redevelopment Agreement in the form annexed hereto, subject to such changes, omissions or amendments, as deemed necessary and appropriate after consultation with counsel.
- The Mayor is further authorized to take any and all actions and to execute such other documents as may be necessary to effectuate the terms of the Redevelopment Agreement, as deemed appropriate in consultation with counsel.
- The Township Clerk is directed to forward two (2) executed copies of the Redevelopment Agreement to the Township Attorney so that he may retain one (1) copy for his records and forward one (1) copy to counsel for the Redeveloper.

Redevelopment Agreement between Township of Little Falls and Little Falls Townhome Redevelopers Urban Renewal, LLC

#### TOWNSHIP OF LITTLE FALLS **RESOLUTION [G] 18-12-17 - #7**

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO AUTHORIZE MAYOR AND TOWNSHIP CLERK TO EXECUTE A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF LITTLE FALLS AND LITTLE FALLS TOWNHOME REDEVELOPERS URBAN RENEWAL LLC

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (the "Redevelopment Law"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment and rehabilitation; and

WHEREAS, in accordance with the Redevelopment Law, the Township Council ("Council") of the Township of Little Falls ("Township"), by Resolution No. [H] 16-10-17-#8 dated October 17, 2016, authorized the Township Planning Board ("Board") to investigate whether to designate the Singac Industrial Zone, which consists of property identified on the Tax Maps of the Township of Little Falls as Block 77, Lots 1, 2, 2.01, 3, 4, 5, 6, 6.02, 7, 8, 8.01, 9, 17, 18, 20, and 20.01 ("Zone") as an "area in need of redevelopment" and/or "an area in need of

rehabilitation"; and

WHEREAS, the Board retained Jeffrey L. Janota, P.P., AICP of H2M ("Planner") to investigate whether all of the properties contained within the Zone were eligible to be designated as an "area in need of redevelopment" and/or an "area in need of rehabilitation"; and

WHEREAS, in a report entitled "Singac Industrial Zone Area in Need of Redevelopment & Area in Need of Rehabilitation Preliminary Investigation Report" and dated July 21, 2017 ("Report"), the Planner concluded that all of the properties contained within the Zone satisfied the criteria of N.J.S.A. 40A:12A-3 and N.J.S.A. 40A:12A-5 for the Zone to be designated as an "area in need of redevelopment"; and WHEREAS, the Planner further concluded that all of the properties contained within the Zone satisfied the criteria of N.J.S.A.

14 for the Zone to be designated as an "area in need of rehabilitation"; and

WHEREAS, on August 3, 2017, the Board held a public hearing and reviewed the aforementioned Report of the Planner and reported back to the Council, by Resolution memorialized on September 7, 2017, that the Board found, based upon the expert testimony and Report by the Planner, that the eligibility criteria for designation of the Zone as an "area in need of redevelopment" pursuant to N.J.S.A. 40A:12A-3 and N.J.S.A. 40A:12A-5, and an "area in need of rehabilitation" pursuant to N.J.S.A. 40A:12A-14 had been met; and

WHEREAS, Board concurred with Planner that all of the properties contained within the Zone should be designated as an "area in need of redevelopment" and an "area in need of rehabilitation"; and

WHEREAS, on September 25, 2017, by Resolution No. [F] 17-09-25-#6, after presentation by the Planner, Council accepted the

report and designated the Zone as "area in need of redevelopment" and an "area in need of rehabilitation"; and

WHEREAS, consistent with its approval of the designation of the Zone, Council directed that a Redevelopment Plan be prepared by Planner pursuant to N.J.S.A. 40A:12A-7.f of the Redevelopment Law; and

WHEREAS, the Council adopted Ordinance No. 1330 on August 27, 2018 approving a Redevelopment Plan for the Zone in accordance with N.J.S.A. 40A:12A-7; and

WHEREAS, JMF Acquisitions, LLC ("JMF"), an affiliate of Redeveloper, is the contract purchaser of the properties comprising a portion of the Redevelopment Area identified as "Proposed Lot 3.02" (the "Project Site"); and

WHEREAS, on December 18, 2017, by Resolution No. [E] 17-12-18-#5, the Council designated another affiliate of Redeveloper, Little Falls Redevelopers Urban Renewal LLC, as a conditional redeveloper of the Redevelopment Area; and

WHEREAS, Little Falls Redevelopers Urban Renewal LLC was formerly known as Little Falls Redevelopers LLC prior to changing its name and converting to an urban renewal entity pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, et seq.; and

WHEREAS, JMF will assign the purchase contracts to its affiliate, Little Falls Redevelopers Urban Renewal LLC, to enable it to acquire fee title to the Project Site prior to the initiation of redevelopment activities; and

WHEREAS, Little Falls Redevelopers Urban Renewal LLC will convey the Project Site to Redeveloper; and

WHEREAS, the Redeveloper now intends to construct on the Project Site approximately 102 stacked townhomes with related site improvements, and Redeveloper has requested that it be designated by the Township as the official "redeveloper" of the Project Site; and

WHEREAS, the Council has determined that the Redeveloper possesses the proper qualifications, financial resources and capacity to implement and complete the Project in accordance with the Redevelopment Plan, and all other applicable laws, ordinances and regulations; and

WHEREAS, in order to implement the development, financing, construction, operation and management of the Project, the Council has determined that it is in the best interest of the Township and its residents to enter into this Redevelopment Agreement with the Redeveloper, which Redevelopment Agreement designates Redeveloper as the "redeveloper" of the Redevelopment Area, as that term is defined in the LRHL, and which specifies the respective rights and responsibilities of the Township and the Redeveloper with respect to the Project.

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

- The Redeveloper is hereby designated as the Redeveloper of the Project Site.

  The Mayor and Township Clerk are hereby authorized to execute the Redevelopment Agreement in the form annexed hereto, subject to such changes, omissions or amendments, as deemed necessary and appropriate after consultation with counsel.
- The Mayor is further authorized to take any and all actions and to execute such other documents as may be necessary to
- effectuate the terms of the Redevelopment Agreement, as deemed appropriate in consultation with counsel.

  The Township Clerk is directed to forward two (2) executed copies of the Redevelopment Agreement to the Township Attorney (8) so that he may retain one (1) copy for his records and forward one (1) copy to counsel for the Redeveloper.

#### Bill List

#### **RESOLUTION [H] 18-12-17 - #8**

**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.

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

Poll: Ayes: Cordonnier, Liess, Seber, and Vancheri

> Nays: None

The Council President declared the motion passed.

#### REGULAR AGENDA

#### **NEW BUSINESS**

Ordinance No. 1338- It was moved by Councilmember Liess, seconded by Councilmember Vancheri, that the public hearing on Ordinance No. 1338, "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 7, ENTITLED 'TRAFFIC'," be and it was opened.

Poll: Cordonnier, Liess, Seber, and Vancheri Ayes:

> Nays: None

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Vancheri, seconded by Councilmember Liess, that the public hearing on Ordinance No. 1338 be and it was closed.

Cordonnier, Liess, Seber, and Vancheri Poll: Ayes:

Nays: None

The Council President declared the motion passed.

It was moved by Councilmember Vancheri, seconded by Councilmember Seber, that the Ordinance No. 1338 be and it was adopted.

Poll: Ayes: Cordonnier, Liess, Seber, and Vancheri

None Nays:

The Council President declared the motion passed.

Ordinance No. 1339 -- It was moved by Councilmember Vancheri, seconded by Councilmember Seber, that the public hearing on Ordinance No. 1339, "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 7, ENTITLED 'TRAFFIC'," be and it was opened.

Poll: Cordonnier, Liess, Seber, and Vancheri Ayes:

> Navs: None

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Vancheri, seconded by Councilmember Seber, that the public hearing on Ordinance No. 1339 be and it was closed.

Poll: Ayes: Cordonnier, Liess, Seber, and Vancheri

> Nays: None

The Council President declared the motion passed.

It was moved by Councilmember Vancheri, seconded by Councilmember Liess, that the Ordinance No. 1339 be and it was adopted.

Po11: Ayes: Cordonnier, Liess, Seber, and Vancheri

Nays: None

The Council President declared the motion passed.

Ordinance No. 1340—It was moved by Councilmember Vancheri, seconded by Councilmember Seber, that the public hearing on Ordinance No. 1340, "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 71, 'FEES'," be and it was opened.

Poll: Ayes: Cordonnier, Liess, Seber, and Vancheri

Nays: None

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Vancheri, seconded by Councilmember Seber, that the public hearing on Ordinance No. 1340 be and it was closed.

Poll: Ayes: Cordonnier, Liess, Seber, and Vancheri

Navs: None

The Council President declared the motion passed.

It was moved by Councilmember Seber, seconded by Councilmember Liess, that the Ordinance No. 1340 be and it was adopted.

Poll: Ayes: Cordonnier, Liess, Seber, and Vancheri

Nays: None

The Council President declared the motion passed.

Ordinance No. 1342—It was moved by Councilmember Vancheri, seconded by Councilmember Liess, that the public hearing on Ordinance No. 1342, "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 7, ENTITLED 'TRAFFIC'," be and it was opened.

Poll: Ayes: Cordonnier, Liess, Seber, and Vancheri

Nays: None

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Seber, seconded by Councilmember Liess, that the public hearing on Ordinance No. 1342 be and it was closed.

Poll: Ayes: Cordonnier, Liess, Seber, and Vancheri

Nays: None

The Council President declared the motion passed.

It was moved by Councilmember Vancheri, seconded by Councilmember Seber, that the Ordinance No. 1342 be and it was adopted.

Poll: Ayes: Cordonnier, Liess, Seber, and Vancheri

Nays: None

The Council President declared the motion passed.

Ordinance No. 1343—It was moved by Councilmember Liess, seconded by Councilmember Seber, that the public hearing on Ordinance No. 1343, "AN ORDINANCE AUTHORIZING AND DIRECTING THAT TITLE AND POSSESSION OF CERTAIN REAL PROPERTY SITUATED IN TAX BLOCK 110, LOT 23, LOCATED WITHIN THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC AND STATE OF NEW JERSEY BE ACQUIRED BY EMINENT DOMAIN OR PURCHASE OR GIFT," be and it was opened.

Poll: Ayes: Cordonnier, Liess, Seber, and Vancheri

Nays: None

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Seber, seconded by Councilmember Vancheri, that the public hearing on Ordinance No. 1343 be and it was closed.

Poll: Ayes: Cordonnier, Liess, Seber, and Vancheri

Nays: None

The Council President declared the motion passed.

It was moved by Councilmember Vancheri, seconded by Councilmember Seber, that the Ordinance No. 1343 be and it was adopted.

Poll: Ayes: Cordonnier, Liess, Seber, and Vancheri

Nays: None

The Council President declared the motion passed.

At this time, the Mayor expressed his gratitude for Councilmember Liess' encouragement to get involved in politics. Mayor Damiano presented Councilmember Liess with a plaque recognizing his years of service on the Township Council, member of the Finance Committee, Historic Preservation Committee, Regional Flood Board, Local

Emergency Management Council, Chair of the Senior Citizen Advisory Committee and for his commitment to the community and everything Little Falls.

Freeholder Director Sandi Lazzara, recalled her experience working with Councilmember Liess. She stated Little Falls is a lucky time to have him. She noted he also served on the Senior Advisory Committee at the County level and looks forward to working with him. She then read a Proclamation into the record recognizing his service to the Township and his dedication to the community. Councilmember LIESS expressed his appreciation.

#### PUBLIC COMMENT -GENERAL MATTERS

Councilmember CORDONNIER recognized the presence of former Council President, Paul Huggins to honor Councilmember Liess' contributions to the community. She then asked all those prepared to speak about Councilmember Liess to comment first in the Public Comment portion.

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

Poll: Ayes: Cordonnier, Liess, Seber, and Vancheri

Nays: None

The Council President declared the motion passed.

<u>Kevin Barry</u>, 110 Island Avenue, congratulated Councilmember Liess. He recalled the election in 2004, stating he was the first official Democratic Councilmember in Little Falls in 2014. He also noted Councilmember Liess served as the Little Falls Democratic municipal leader. Mr. Barry thanked him for his service to Little Falls.

John Veteri, 110 Ridge Avenue, stated he has known Councilmember Liess for many years and acknowledged his involvement including the Board of Education, Library Board, Councilmember, Council President, Regional Flood Board, volunteer at the Performing Arts Center in Newark and Lambert Castle, Senior Citizen Advisory Board, and leadership roles at Holy Angels church. He noted Councilmember Liess volunteered his time archiving the files at the Historical Society and was instrumental in putting together the Regional Flood Board with Paul Huggins. Mr. Veteri recalled the campaign to save the building at 35 Stevens Avenue and move the Police Department to its current location. He also recalled the 300th anniversary of the founding of the Township and Councilmember Liess' role in organizing the parade.

<u>Paul Huggins</u>, 545 Main Street, commented Councilmember Liess was a tireless campaigner. He stated one of his favorite phases in life was working with Councilmember Liess, with whom he has worked on many projects. He noted he is a model politician and helps people on a day to day basis.

<u>Renea Shapiro</u>, on behalf of the ABC and herself, recounted Councilmember Liess was always the first to attend or respond to an event.

<u>Petra Ayoub,</u> 190 Long Hill Road, congratulated Councilmember Liess on his many years of service. She announced she represented TAPinto Magazine and will be writing an article to honor him. She asked Councilmember Liess for advice to give to the younger generation of policymakers.

<u>Al Kahwaty</u>, 45 Morningside Circle, commented he will be filling in an enormous set of shoes as he comes to the Council in January. He stated it puts a high bar on the job that we should all do as Councilmembers. He thanked Councilmember Liess for his dedication and service for so many years.

<u>Raymond Kostroski</u>, 170 Donato Drive, discussed Ordinance No. 1341 which was tabled. Mr. Kostroski suggested moving the bus stop back one corner to save some parking spaces in that area.

<u>Luis Fernandez</u>, 54 Harrison Street, referred to the area of redevelopment and the addition of 200 units. He questioned whether parking will be adequate to accommodate all the residents' cars. Mayor Damiano responded that the project includes on premise parking for residents and guests.

Sandi Lazzara- 12 Third Street, thanked the Mayor and Council regarding the redevelopment area near Rainbow Caterers stating it is important to bring more revenue into the Township. On behalf of the County, she referenced a resolution where the County will enter a shared service agreement with the Township for rock salt. Ms. Lazzara explained that the County will be able to pick up rock salt in Little Falls and distribute it to the Township, which will save money and help the residents of the Township. She hoped to have more shared services in the future.

Andrew Baggot, 78 Franklin Road, Denville, congratulated Councilmember Liess and thanked him for his service. He thanked the Mayor and Council for considering the input presented at the December 17, 2018 meeting regarding Ordinance No. 1341. Mr. Baggot believed more things can be reexamined, and suggested a committee be organized and include those that are familiar with the situation. He requested to see the master plan and wondered if the Township could present one to the public.

<u>Maryann Baggot</u>, 78 Franklin Road, Denville, thanked the Council for listening to the residents and business owners' concerns. She hoped the Council would consider convening a meeting with residents and business owners to come up with constructive suggestions. She thanked Councilmember Liess for his service and hoped to see him at future Township events.

Elliot Dey, 4 Overmont Road, & Zachary Fernandez, 51 Harrison Street, are scouts working on the Citizenship in the Community merit badge. Mr. Dey and Mr. Fernandez queried what improvements the Township will be making

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on the Morris Canal and asked how the Boy Scouts could help. Mayor Damiano discussed several potential projects. The Open Space Committee is considering the possibility of placing work out equipment in the Morris Canal area. The Mayor indicated that should a project such as that move forward, there is always more cleanup that can happen in that area, despite the many hours the DPW spends maintaining that area.

<u>Jack Sweezey</u>, Fire Chief, LFFD, congratulated Councilmember Liess, noted it has been a pleasure working with him and that he will always be a member of the Fire Department family. He expressed condolences to the Sgobba Family on behalf of the Fire Department. With regard to Ordinance No. 1341, Chief Sweezy noted the traffic flow on both directions on Main Street from Center Avenue to Stevens Avenue is a difficult maneuver for emergency vehicles and plays a part in response time. He recalled a request was made previously to address the parking spaces in that area.

<u>Ken Cichy</u>, 13 Birch Road, Little Falls Fire Department, stated it is difficult to traverse the center of town with a large apparatus if there are buses or construction equipment coming through from the opposite direction. Often the emergency vehicle must stop to wait for the area to clear before the apparatus can get through, delaying response time.

Ron Stell, 17 Paterson Avenue, Captain Company No. 2, stated training new drivers is difficult in that area. For a young, new driver, it is nerve racking to drive a big expensive piece of equipment. Mr. Stell offered his perspective on the training a new driver coming through the center of town.

Steve Maye. 45 Stanley Street, Apt 3., Singac Engineer Co. No. 3, stated he has over 39 years of experience, including driver training. He discussed factors to be considered in the movement of traffic and emergency response time including the difficulty to predict what other drivers are going to do, obstruction of traffic upon left turn onto Main Street, driver reactions to sirens, and distracted driving. Additionally, there are limited crews during the day and it takes them time to get to the firehouse. Mr. Maye stated it is an important issue which he believes the residents, business owners, Council and Mayor will come up with a solution.

Andrew Moreno, 19 Cedar Street, <u>Ian Dey</u>, 4 Overmont Road, questioned why trees where recently removed near the Morris Canal. Mayor Damiano explained the tree removal was part of the Water Company's infrastructure project. The Water Company was concerned that the root systems might compromise some of the older infrastructure and the pipes, therefore pruning and tree removal occurred.

<u>Joe Gianduso</u>, 69 Center Avenue, <u>Allen Stone</u>, 55 William Street, <u>Tony Moreno</u>, 8 Hillside Avenue, thanked the Council, the Mayor and Mr. Simone for addressing the relocation of their storage container. Mr. Gianduso congratulated Councilmember Liess on all he has done for the community on behalf of Troop 14.

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

Poll: Ayes: Cordonnier, Liess, Seber, and Vancheri

Nays: None

The Council President declared the motion passed.

Councilmember CORDONNIER wished everyone a Happy and safe Holiday and a Happy New Year.

There being no further business to come before the meeting, it was moved by Councilmember Vancheri, seconded by Councilmember Seber, that the meeting be and it was adjourned at 8:05 p.m.

Cynthia Kraus
Municipal Clerk