

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

Monday, February 7, 2011

Council President Louis Fontana called the meeting to order at 7:30 p.m. with the following members present: Mercedes Gonzalez, Darlene Post, Joseph Sisco and John Vantuno. Also present were Mayor Michael DeFrancisci, Township Attorney Joseph Trapanese, Township Engineer Dennis Lindsay, Township Grants Writer Joanne Bergin and Municipal Clerk William Wilk.

Absent: None

Township Employees present: Police Chief John Dmuchowski, Detective Alfred Batelli and Deputy Municipal Clerk Cynthia Meyer

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

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

APPROVAL OF MINUTES

It was moved by Councilmember Vantuno, seconded by Councilmember Post, that the Minutes of the meetings of December 13, 2010 and December 30, 2010 be approved.

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

The Council President declared the motion passed.

REMARKS FROM CHAIR

Council President FONTANA reminded that the Library had previously been trying to get funds to fix the roof. He explained that they are moving along with this and Ms. Bergin confirmed that they will go out to bid soon. President FONTANA said this Thursday at the Civic Center at 7:00 p.m. the County is putting out the Peckman Preserve Plan for public inspection and comment.

COUNCIL MEMBER REPORTS

Councilmember SISCO commended Phil Simone on all of the DPW's hard work in the recent snow storms, noting how clear the roads were.

Councilmember GONZALEZ had no report.

Councilmember POST commended the DPW, the Police Department for the cleaning up of the Morris Canal and Main Street parking. She informed that she attended the Redevelopment Parking Committee Meeting on Thursday, where they recapped the events of last year.

Councilmember VANTUNO had no report.

MAYOR'S REPORT

Mayor DeFrancisci explained that he would be going to Trenton on Thursday, where they will be discussing the Passaic River Basin Flood Report; it is possible that it will be released. He explained that this is a process and that the report will include some short-term goals that Little Falls has accomplished, including the elevation projects; he also noted that most towns haven't accomplished as much at this point. He pointed out that the town could flood again this year if they get another big rain storm, but assured that they are doing as much as possible to remedy the problem. He also explained that the Township controls a very small part of the Passaic River, which is the main cause of the flooding. He further noted the hard work that is being done to help prevent flooding; they are making progress. They have also worked hard on the Hazard Mitigation Plan, but they cannot change the amount of rain they get, which will cause the flooding to occur. Mayor DeFrancisci then introduced Mr. Henry Underhill as the Township's new Business Administrator, who will be appointed this evening. He explained that Mr. Kazmierczak had resigned, having received a better offer from another company. He welcomed Mr. Underhill and pointed out that he has a great deal of experience and is a retired Manager from Sparta.

At this time, Councilmember POST informed that the Township was recently approved by the DOT Local Aide and Economic Development for Stanley Street; they will receive \$130,000.

ATTORNEY'S REPORT

Mr. Trapanese had no report, but informed that an Executive Session would be held later in the evening.

Mayor DeFrancisci referred to the Census numbers that came out last week, and explained that Little Falls had one of the highest populations at 33%. He explained that the Department of Education required for MSU students to be counted as part of the census if they lived in the town, which is why the population was recorded as such a significant increase in the newspaper.

APPOINTMENT of HENRY UNDERHILL as TOWNSHIP ADMINISTRATOR– It was moved by Councilmember Vantuno, seconded by Councilmember Fontana, that the appointment of HENRY UNDERHILL be and it was approved.

Meeting of February 7, 2011

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

The Council President declared the motion passed.

PUBLIC PORTION

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

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

The Council President declared the motion passed.

Arnold Korotkin, Long Hill Road, was pleased to see the draft Agenda for this evening's meeting posted on the Website. He also pointed out that President Obama approved Federal Aide for Local Government last week; Little Falls is eligible to receive approximately 75% of the cost it incurred from FEMA. He also asked whether or not any action had been taken at last week's meeting after returning to open session. Referring to the recent census numbers for Little Falls in the Herald Newspaper, he explained that the Township was depicted as a boom town. He reiterated that these numbers were a result of the MSU students living in town, noting that the increase would have been substantially lower if the students weren't counted. He pointed out that MSU will still continue to open up dorms to house more students in the future, all of which will be in Little Falls, which will then increase the population further. He asked that the Township look into receiving more governmental aide as a result of this. He also informed that Governor Christie recently signed the law requiring municipalities to post the three most recent adopted budgets on their websites. Referring to the tenth anniversary of 9/11, he questioned the township's plan to erect a memorial. He expressed the importance of recognizing all of the victims, including the one Little Falls resident. Referring to the Peckman Preserve Report/Study, he explained that this is now available in the Library for those who would like to view a hard copy prior to the meeting.

Luis Fernandez, 54 Harrison Street, inquired about the elevation of homes. Mr. Lindsay said all of the elevations will vary in height. Mr. Fernandez pointed out that this will not prevent the area from flooding, and voiced his opinion that this is a waste of money. He was told that residents on his street never paid flood insurance until about twelve years ago, when Route 46 collapsed; he said because the DPW wasn't able to clear the debris, the area flooded and resulted in residents paying flood insurance. Mayor DeFrancisci and the Council disagreed that it was the fault of the DPW.

Anthony Sgobba, 6 Greenbriar Road, explained that he fell in front of his home two Saturdays ago and became unconscious. He wanted to thank the Police Department as well as the Eagle Rescue Squad for their prompt response and professionalism.

Gregg Thorn, 47 Zeliff Avenue, said the parking issue on Zeliff Avenue is getting serious and the neighbors are upset. He pointed out that there are 55 homes with only 26 legal parking spaces on the street; there is plenty of parking in the driveways. However, because of the lack of enforcement over the years, people are leaving their cars in the street, resulting in a lack of parking for others. He asked that the Township do a better job of enforcing the overnight parking law. He explained that nothing has been done, and the Police Department directed him to go to the Council.

Dorothy O'Haire, Turnberry Road, referred to the billboard ordinance on this evening's agenda and explained that she is not against billboards. She referred to an article in the Today Newspaper on 1/27/11, which quoted the Planning Board Chairman as saying that the ordinance would be slight modifications. She questioned how the Planning Board would know that modifications are needed if they haven't yet seen the ordinance. She also asked for the definition of "slightly" in terms of changing an ordinance, and questioned if the residents would be made aware of these changes. She asked exactly where the billboards would be placed and asked for a clarification of how many would be erected. She referred to the fees that were published and asked if this is a fee for each individual billboard, or if it is a total figure. She also asked if the backs of these billboards would be visible from people's homes.

Brian Reynolds, 7 Notch Road, thanked the township for putting the agenda online; he also asked for the backup material for the ordinances and resolutions to be posted. He asked if residents will still be required to pay flood insurance after their homes are raised. He also questioned the resolution of a title transfer for a Fire Department vehicle, which is listed on this evening's agenda. In addition, he questioned the temporary emergency resolution, the transfer resolution, the resolution appointing Birdsall Services Group as the Township Planner and the tax appeal resolutions.

Barry Delaney, 12 Chestnut Street, Kearney, explained that he has attended several Council meetings about his situation; it has been 14 months that he has been trying to solve this issue. He wants it resolved.

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

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

The Council President declared the motion passed.

Mr. Trapanese said the legal contract was in place in terms of an hourly rate and a stipend for the meetings. He and the Mayor looked at the legal contract to try to save the town money and amended same. He informed that this contract was approved after the Executive Session at the last meeting.

Joanne Bergin, Township Grants Writer, explained that she had given a public presentation at the last meeting before going into Executive Session regarding Blue Acres; there was nothing additional.

Mr. Trapanese said they would have to review Federal regulations to see if Little Falls could receive more Federal Aide; this will require in depth research. Mr. Underhill explained that he called the County to ask about this, but he is currently awaiting a call back.

Mr. Underhill also informed that he would have the budgets up on the website tomorrow.

Meeting of February 7, 2011

Mayor DeFrancisci explained that he asked students at School No. 1 to help design a 9/11 memorial. Several entries were submitted and they are now going to speak with the Fire Department for some input. When they have a more definitive design and location, they will continue with this. He also informed that there will be costs associated with this; a non-profit has already been started to go toward it.

Mrs. Bergin explained that the houses would be elevated about two feet above the base elevation. Mr. Lindsay explained that the homes closer to Main Street would be elevated less. Mayor DeFrancisci said the collapse of the bridge in 1999 was a structural failure that caused the river to back up. FEMA came in and told those homeowners that they had to pay flood insurance; it has nothing to do with the town and is completely regulated by FEMA. The purpose of elevating homes is so that the contents of the homes will not be ruined. The idea is to try to lift those homes to make it easier to go back to living after the flooding. Mrs. Bergin also commented briefly regarding the CRS rating. Mayor DeFrancisci pointed out that flood insurance rates have been reduced due to steps the township has taken to improve the program; they are now saving 5% and working towards 15%.

Council President FONTANA said the flooding issue and the bridge had nothing to do with the DPW; the Mayor agreed.

Chief Dmuchowski explained that the overnight parking ordinance prohibits parking on the street from 2:00 a.m. to 6:00 a.m. He also informed that the Police Department and the DPW were on Zeliff Avenue about two weeks ago; at the time, all vehicles were removed and summonses were given. He assured that the midnight shift officers have been going around town enforcing the overnight parking restrictions. He asked the neighbors to call the Police Department to let them know when there are cars being left on the street. He assured that he would look into this matter and speak to Mr. Thorn directly after the meeting.

Mayor DeFrancisci said he had a meeting with the Chair of the Planning Board to give him a heads up on the billboard ordinance.

Mr. Lindsay said there are setback changes and the area of the sign is modified; it is not completely revamped, but there are some changes. He informed that some of the permitted location of the signs has changed, subject to studies and surveying; however, it is only permitted on properties contiguous to Route 46. At this time, it is being introduced and forwarded to the Planning Board for review and comment before the public hearing. Mayor DeFrancisci informed that there are four potential locations for the billboards, parallel to Route 46. Mr. Lindsay pointed out that the township owns these four locations; there are also other properties along Route 46. Mayor DeFrancisci said there is one location being considered that is near residences. Mr. Lindsay said billboards are also subject to site plan review; therefore, this matter would also have to go before the Planning Board. Mr. Trapanese commented briefly, noting that a full hearing of the ordinance will take place before the Little Falls Planning Board, with a chance for public input.

Mr. Trapanese pointed out that backup information for resolutions would depend on the matter that is on the agenda.

Mrs. Bergin explained that the elevation of homes does not impact the CRS Rating; they are two separate functions; she clarified the differences at this time.

Mr. Trapanese clarified that Mr. Delaney has been asking for a hearing on his charges. He reminded that the Township didn't have an Administrator at the time that this matter came about. He assured that he would ask the new Administrator to review this matter in order to schedule a hearing date. Mr. Trapanese informed Mr. Delaney of this process under the Township ordinance.

Mayor DeFrancisci explained to Mr. Reynolds that the resolution concerning a vehicle on tonight's agenda is a lease for the Fire Department. Mr. Wilk provided an explanation of this resolution, in addition to the Temporary Emergency resolution and the Transfer resolution. Referring to the Birdsall Services Group appointment, he explained that the township received a response from the company to an RFP; an hourly rate has been provided, but not a set amount; they are working on this. Mr. Trapanese said he would get a number and present it to the Council in the form of a resolution at a later date.

C O N S E N T A G E N D A

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

Tax Collector's Report – Month of January 2011

MONTHLY REPORT

Municipality of Township of Little Falls

Office of the Tax Collector

Revenues Collector for the Month of January 2011

Tax Collection Current Account #622402226 Lakeland Bank

| | <u>To January 2011</u> | | <u>2011 Year to Date</u> | |
|------------------------------|------------------------|-----------------------|--------------------------|-----------------------|
| 2011 Taxes | | \$3,416,209.96 | | \$3,584,243.15* |
| 2010 Taxes | | 90,641.74 | | 90,641.74 |
| Prepaid 2012 Taxes | 0.00 | 0.00 | | |
| Interest | 3,660.56 | | 3,660.56 | |
| Township Tax Title Lien | 0.00 | 0.00 | | |
| Township Tax Title Lien Int. | 0.00 | | | 0.00 |
| Cost of Tax Sale | 0.00 | 0.00 | | |
| Outside Tax Liens | 13,736.01 | | 13,736.01 | |
| Duplicate Tax Bills | 70.00 | | | 70.00 |
| Tax Searches | | | 0.00 | 0.00 |
| Insufficient Check Charge | 20.00 | 20.00 | | |
| 6% Penalty Fee | 957.52 | 957.52 | | |
| Miscellaneous Line Item Fee | 0.00 | 0.00 | | |
| Tax Sale Additional Fee | 0.00 | 0.00 | | |
| Premium Outside Lien | 0.00 | | 0.00 | |
| Tax Sale Additional Fee | 0.00 | 0.00 | | |
| Municipal Copy Fee | 0.00 | 0.00 | | |
| GRAND TOTALS | | \$3,525,295.79 | | \$3,693,328.98 |

*INCLUDES PREPAID (\$168,033.19) COLLECTED IN 2010.

Meeting of February 7, 2011

Comparison of Years

| | | |
|--------------------------------------|----------------------------|----------------------------|
| Jan. 5, 2011 to Jan. 31, 2011 | \$3,525,295.79 | \$3,693,328.98 |
| Jan. 5, 2010 to Jan. 29, 2010 | <u>2,714,851.34</u> | <u>2,893,882.73</u> |
| | +\$ 810,444.45 | + \$ 799,446.25 |

Delinquent 2010 Taxes = \$411,381.19 (108) Line items-subject to tax sale.

Bounced checks this month = \$0.00 Year-to-date bounced checks = \$0.00
 Refunds this month = -\$0.00 Year-to-date refunds -\$0.00

Tax Collector's Annual Report – Calendar Year 2010

Township Clerk's Dog/Cat License Report – Month of January 2011

TOWNSHIP CLERK'S DOG/CAT LICENSE REPORT
 Month of January 2011

Dog Licenses issued 1/1/11 thru 1/31/11
 Nos. 371 to 374 = 4 Licenses
 Amount due Little Falls
 Amount due State
 Total Cash Received

\$27.20
 10.80
 \$38.00

Total to Treas. \$38.00

Township Clerk's Report – Month of January 2011

TOWNSHIP CLERKS REPORT
 Month of January 2011

ABC LICENSES
 OTHER LICENSES

Business Licenses \$11,980.00
 Pre-paid Business Licenses
 Raffle Licenses \$11,980.00

REGISTRAR OF VITAL STATISTICS

Fees & Permits \$844.00
 Marriage Licenses-LF 6.00
 Marriage Licenses-NJ 50.00 \$900.00

MRNA

Street Maps \$
 Zoning Maps 6.00
 Zoning Ordinances
 Document Copies 1.00
 Garage Sales
 Misc. Fees & Refunds:

TOTAL MRNA \$7.00
 TOTAL CURRENT ACCOUNT \$12,887.00
 TOTAL TO TREASURER \$12,887.00

APPLICATIONS

Blue Light Permit – Christopher Giaimo, High Court, Little Falls Fire Department

New Jersey State Firemen's Association – Louis Racanelli, Wilmore Road, Little Falls Fire Department

Raffle – St. Vincent's Nursing Home Auxiliary, Inc., On-Premise Gift Table, 3/17/11, 12:00 p.m. – 4:00 p.m.

- St. Vincent's Nursing Home Auxiliary, Inc., On-Premise 50/50, 3/17/11, 12:00 p.m. – 4:00 p.m.
- Save the Animals Rescue Team, Off-Premise 50/50, 3/20/11, 1:00 p.m. – 5:00 p.m.
- Alliance for a Better Community, On-Premise 50/50, 3/1/11, 7:00 p.m. – 10:00 p.m.
- American Legion Auxiliary Unit #108, On-Premise 50/50, 3/17/11, 12:00 p.m. – 9:00 p.m.
- American Legion Auxiliary Unit #108, On-Premise 50/50, 5/28/11, 10:00 a.m. – 7:00 p.m.

RESOLUTIONS

New Jersey Transit, Newark

RESOLUTION [A] 11-02-07 - #1

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having certified to the availability of funds therefor that the Mayor, Clerk and Treasurer be and they are hereby authorized and directed to issue a check in the amount of:
 \$810.00

payable to:

NJ Transit
 P.O. Box 1549
 Newark, New Jersey 07101-1549

representing payment of Lease/Permit for 1/21/11 – 1/20/12 – Permit #P1607-1809-01.

NJ Motor Vehicle Commission

RESOLUTION [B] 11-02-07 - #2

WHEREAS, the Little Falls Fire Department has purchased a 2011 Chevrolet Tahoe for its use; and
 WHEREAS, said vehicle needs to be registered to the Township of Little Falls; and

Meeting of February 7, 2011

WHEREAS, the Fire Department has stated that it needs to use the vehicle immediately; and

WHEREAS, the Treasurer issued a check to the New Jersey Motor Vehicle Commission in the amount of \$60 for vehicle registration.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council does hereby ratify and support the actions taken by the Treasurer in her efforts to expedite the proper registration of this vehicle.

Treasurer, State of New Jersey

RESOLUTION [C] 11-02-07 - #3

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

\$150.00

payable to:

Treasurer, State of New Jersey

representing payment of renewal of underground storage tank registration 2011.

NJ State Department of Health

RESOLUTION [D] 11-02-07 - #4

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

\$10.80

payable to:

NJ State Dept. of Health

representing payment of State dog license fee, license Nos. 371 to 374 for the month of January 2011.

Welfare

RESOLUTION [E] 11-02-07 - #5

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having timely certified to the availability of funds therefor, that the action of the Mayor, Clerk and Treasurer in issuing checks in the amount of:

\$1,680.00 (\$210 each)

payable to:

Welfare Clients #s 55, 58, 60, 61, 63, 65, 66 & 67

representing payment of Self-Care for the month of February 2011 be and the same is hereby authorized and ratified.

Return of Unused Escrow Funds

RESOLUTION [F] 11-02-07 - #6

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

\$8,690.20

payable to:

JJF Realty, LLC

109 Newark Pompton Tpke.

Little Falls, NJ 07424

representing payment for return of unused funds in connection with Piazza Farnese; and

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

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

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

The Council President declared the motion passed.

REGULAR AGENDA

The following items were individually considered.

INTERDEPARTMENTAL

Administration - - It was moved by Councilmember Sisco, seconded by Councilmember Gonzalez, that the Council approve the following:

**RESOLUTION [G] 11-02-07 - #7
REQUIRING PHYSICAL EXAMINATION FOR
ALL NEWLY HIRED EMPLOYEES**

BE IT RESOLVED, by the Township Council of the Township of Little Falls, that all new employees being hired by the Township, whether permanently or temporarily, for any department or division whatsoever, except for the Recreation Division's summer counselors, shall be administered a physical examination, by a State of New Jersey licensed physician in good standing, within fourteen (14) calendar days of the date of hire, with the cost of said physical examination to be paid solely by the new employee. The physical examination shall include, but shall not be limited to, the following medical testing, based upon the position being filled :

CBC and SMAC Blood Tests, Urinalysis, Pulmonary Function Test, EKG and Chest X-Rays, Lumbosacral X-Rays (for Police Division Bargaining Unit Employees and Public Works Division Employees only)

BE IT FURTHER RESOLVED, in the event that the newly hired employee shall have, within the prior sixty (60) days, received a duplicate examination, in whole or in part, then the Township at it's sole discretion may, after reviewing the relevant medical records, accept the results of the earlier examination and elect to forego elements of the medical examination provided for herein, either in whole or in part; and

BE IT FURTHER RESOLVED that the Township's Physician, Joseph T. Farnese, M.D., shall be the Police Medical Administrator, unless the Township Counsel shall by formal resolution specify an additional or replacement medical provider; and

BE IT FURTHER RESOLVED that all such examinations shall include drug testing, and in view of the fact that all such new employees shall be on a probationary status as employees of the Township, any confirmed positive drug testing results shall be grounds for the immediate dismissal of any such newly hired employee; and

BE IT FURTHER RESOLVED that the within resolution shall be re-adopted annually at the Township's Reorganization Meeting, or as soon as practicable thereafter, for the ongoing guidance of the Township's staff, until such time as the Township Council shall elect to alter, expand, eliminate or otherwise modify the policy implemented herein.

Meeting of February 7, 2011

Mayor DeFrancisci asked for clarification of this and Mr. Wilk explained that the same physicals for new employees will now be given by the prospective employees' physicians and the employee will be responsible for the cost.

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

The Council President declared the motion passed.

Finance - - It was moved by Councilmember Gonzalez, seconded by Councilmember Post, that the Council approve the following:

RESOLUTION AUTHORIZING TRANSFERS IN THE 2010 BUDGET: \$161.00 [H]#8

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

The Council President declared the motion passed.

- - It was moved by Councilmember Gonzalez, seconded by Councilmember Fontana, that the Council approve the following:

RESOLUTION AUTHORIZING A TEMPORARY EMERGENCY APPROPRIATION FOR THE 2011 MUNICIPAL BUDGET: \$456,075.00 [I]#9

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

The Council President declared the motion passed.

Legal – It was moved by Councilmember Vantuno, seconded by Councilmember Gonzalez, that the Council approve the following:

RESOLUTION [J] 11-02-07 - #10

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

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

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

1. The proposed settlement of the 2010 tax appeal pending before the Tax Court of New Jersey as hereinafter enumerated be and the same is hereby authorized, approved and ratified:

Union Avenue Shady Lane

Block 92 Lot 5

| | <u>Original Assessment</u> | County Board | Requested Tax <u>Judgement</u> | <u>Court Judgment</u> |
|---------------|--------------------------------|--------------|-----------------------------------|-----------------------|
| 2010 Land: | \$1,300,000 | | \$N/A – Direct | \$1,300,000 |
| Improvements: | <u>\$3,484,000</u> | Appeal to | <u>\$3,100,000</u> | |
| Total: | \$4,784,000 | Tax Court | \$4,400,000 | |

2. There will be no prejudgment interest.

3. The Township Attorney and Tax Assessor are authorized and directed to execute Stipulations of Settlement and to take such other and further action as may be required to effectuate the above.

Mr. Trapanese explained Resolutions [J]and [K], noting that all tax appeals cost the Township money.

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

The Council President declared the motion passed.

- - It was moved by Councilmember Sisco, seconded by Councilmember Gonzalez, that the Council approve the following:

RESOLUTION [K] 11-02-07 - #11

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

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

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

1. The proposed settlement of the 2010 tax appeal pending before the Tax Court of New Jersey as hereinafter enumerated be and the same is hereby authorized, approved and ratified:

198 Main Street

Block 89 Lot 1

| | <u>Original Assessment</u> | County Board | Requested Tax <u>Judgement</u> | <u>Court Judgment</u> |
|---------------|--------------------------------|--------------|-----------------------------------|-----------------------|
| 2010 Land: | \$2,000,000 | | \$N/A - Direct | \$2,000,000 |
| Improvements: | <u>\$5,200,500</u> | Appeal to | <u>\$4,700,000</u> | |
| Total: | \$7,200,000 | Tax Court | \$6,700,000 | |

2. There will be no prejudgment interest.

3. The Township Attorney and Tax Assessor are authorized and directed to execute Stipulations of Settlement and to take such other and further action as may be required to effectuate the above.

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

The Council President declared the motion passed.

Meeting of February 7, 2011

CORRESPONDENCE

LETTER FROM ENTERPRISE FIRE COMPANY #2 REQUESTING PERMISSION TO CONDUCT ITS ANNUAL SPRING BOOT DRIVE ON SATURDAY, MARCH 26, 2011 AT THE INTERSECTIONS OF STEVENS AVENUE/MAIN STREET AND UNION AVENUE/MAIN STREET FROM 8:30 A.M. TO 3:00 P.M. WITH A RAIN DATE OF APRIL 9, 2011

There was an affirmative consensus from the Council to approve this.

NEW BUSINESS

Ordinance No. 1114 – It was moved by Councilmember Sisco, seconded by Councilmember Gonzalez, that the public hearing on Ordinance No. 1114, “**AN ORDINANCE AMENDING ORDINANCE NO. 686 OF MARCH 15, 1993 ESTABLISHING FEES FOR FULFILLMENT BY TAX COLLECTOR OR REPEATED REQUESTS FOR CALCULATION OF LIEN REDEMPTIONS ON THE SAME PROPERTY WITHIN THE SAME CALENDAR YEAR**”, be and it was opened.

No one having come forward to be heard, it was moved by Councilmember Sisco, seconded by Councilmember Gonzalez, that the public hearing on Ordinance No. 1114 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Sisco, seconded by Councilmember Gonzalez, that the Ordinance No. 1114 be and it was adopted.

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

The Council President declared the motion passed.

Award of Non-Fair & Open Contract to Lawsoft, Inc. – It was moved by Councilmember Vantuno, seconded by Councilmember Gonzalez, that the Council approve the following:

RESOLUTION [L] 11-02-07 - #12
AUTHORIZING THE AWARD OF A NON-FAIR AND
OPEN CONTRACT FOR COMPUTER CONSULTANT SERVICES

WHEREAS, the Township of Little Falls has a need to acquire computer consulting services as a non-fair and open professional services contract, pursuant to the provisions of N.J.S.A. 19:44A-20.5; and
WHEREAS, the Township Clerk and/or Qualified Purchasing Agent has determined and certified, in writing, that the value of the proposed services will exceed \$17,500.00 and/or a Determination of Value has been filed in certification form by LawSoft, Inc.; and
WHEREAS, the anticipated term of this contract is one (1) year, from January 1, 2011 through December 31, 2011; and
WHEREAS, the LawSoft, Inc. has submitted a proposal indicating that it will provide computer consulting services for the sums as set forth in the Determination of Value file with the Township Clerk’s Office, and which sum will exceed the Statutory amount of \$17,500.00 on an annual basis; and
WHEREAS, LawSoft, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that LawSoft, Inc. has not made any reportable contributions to any political or candidate committee in the Township of Little Falls in the previous one (1) year, and that the contract will prohibit LawSoft, Inc. from making any such reportable contributions throughout the full term of the contract; and
WHEREAS, the Treasurer has certified as to the availability of funds for the aforesaid contract in the amount of \$20,340.00;
NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Little Falls authorizes the Mayor to enter into a contract with LawSoft, Inc. as described herein; and
BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this Resolution; and
BE IT FURTHER RESOLVED that the Township Clerk cause a Notice of Award to be published once in the Township’s official newspaper.

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

The Council President declared the motion passed.

Appointment of Birdsall Services Group as Township Planner – It was moved by Councilmember Gonzalez, seconded by Councilmember Vantuno, that the Council approve the following:

RESOLUTION [M] 11-02-07 - #13
AUTHORIZING THE AWARD OF FAIR AND OPEN CONTRACT FOR
PROVISION OF SERVICES OF MUNICIPAL PLANNER FOR 2011

WHEREAS, the Township of Little Falls has a need to acquire Planning Services as a FAIR AND OPEN CONTRACT pursuant to N.J.S.A. 19:44A-20.5; and
WHEREAS, the Township Clerk has determined and certified in writing that the value of the acquisition of these services will exceed \$17,500; and
WHEREAS, the term of the contract is one year; and
WHEREAS, Birdsall Services Group has submitted a response to the Township’s Request for Qualifications for provision of services of a municipal planner and the submission clearly details Birdsall Services Group’s qualifications and experience; and
WHEREAS, the award is subject to the Availability of Funds and certification of same in the 2011 budget;
NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Little Falls authorizes the Mayor to enter into a contract with Jeffrey L. Janota of the firm of Birdsall Services Group for the services as described herein; and
BE IT FURTHER RESOLVED that the Township Clerk is authorized and directed to cause notice to be published in the newspaper once in accordance with the provisions of statute.

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

The Council President declared the motion passed.

Ordinance No. 1115 – It was moved by Councilmember Post, seconded by Councilmember Gonzalez, that there be introduced and the meeting of February 28 2011 set as the date and time for the public hearing on the following:

ORDINANCE NO. 1115

AN ORDINANCE AMENDING AND SUPPLEMENTING

Meeting of February 7, 2011

CHAPTER 15 (“AMUSEMENT DEVICES”) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LITTLE FALLS.

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

Section 1 - The definition of an “AUTOMATIC AMUSEMENT DEVICE”, as specified in Chapter 15, Section 1 of the Revised General Ordinances of the Township of Little Falls, is hereby amended and replaced as follows :

AUTOMATIC AMUSEMENT DEVICE – An “Automatic Amusement Device” shall be defined as follows :

- A. Any machine which, upon the insertion of coins, tokens, slugs, paper currency, credit cards, debit cards, or any other type of consideration whatsoever, may be operated by the public generally for use as a game, entertainment, or amusement, whether or not registering a score, including but not limited to such devices as video games, pinball machines, skill ball games, air hockey tables, foosball tables, mechanical grab machines, billiard tables, bowling games, basketball games, football games, trivia games and/or any other form of automatic, mechanical, electronic, digital or automated games, entertainment devices, amusements or other operations of a substantially similar nature, regardless of the actual name of the device; or
- B. Any machine which, upon the insertion of coins, tokens, slugs, paper currency, credit cards, debit cards, or any other type of consideration whatsoever, may be operated by the public generally for use as musical entertainment or amusement, such as jukeboxes or substantially similar music playing devices; or
- C. Any machine or kiosk which, upon the insertion of coins, tokens, slugs, paper currency, credit cards, debit cards, or any other type of consideration whatsoever, may be operated by the public generally for the purchase or rental of any game, entertainment, or amusement designed to be used and enjoyed at home or another similar private location, including but not limited to movie DVD’s, music CD’s, or at home game system DVD’s, CD’s or cartridges.

Section 2 - The “Nonapplicability” provisions specified in Chapter 15, Section 2 of the Revised General Ordinances of the Township of Little Falls, are hereby amended and replaced as follows :

This chapter shall not apply to coin-operated amusements commonly known as “kiddie rides”, more specifically, those coin-operated machines which are sat upon or in, and which cause a certain motion or gyration following the insertion of a coin, and which are designated primarily for the use and enjoyment by children under the age of ten (10) years. In addition, shooting galleries where guns or firearms which fire projectiles are used for amusement, prize or otherwise are not intended to be included in this chapter, and shall not be licensed or permitted within Township borders.

Section 3 - The “Restrictions” provisions specified in Chapter 15, Section 7A of the Revised General Ordinances of the Township of Little Falls, are hereby amended and replaced as follows :

- A. The operation of any automatic amusement device shall not be permitted between the hours of 11:00 p.m. and 9:00 a.m., except as follows :
 - (1) In establishments where alcoholic beverages are permitted to be served, the permitted hours of operation for any automatic amusement device shall correspond to the allowable hours of operation for the establishment; and
 - (2) There shall be no limitation on the hours of operation for any machine or kiosk which may be operated by the public generally for the purchase or rental of movie DVD’s, music CD’s, or at home game system DVD’s, CD’s or cartridges.

Section 4 - Severability

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

Section 5 - Repealer and Merger

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

Section 6 - Effective Date

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

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

The Council President declared the motion passed.

Ordinance No. 1116 – It was moved by Councilmember Gonzalez, seconded by Councilmember Sisco, that there be introduced and the meeting of February 28, 2011 set as the date and time for the public hearing on the following:

ORDINANCE NO. 1116

AN ORDINANCE AMENDING ORDINANCE #1106 WHICH FIXED THE ANNUAL SALARIES AND FEES OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LITTLE FALLS FOR THE YEAR 2010 AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF

The Township of Little Falls has determined a need to modify the salary for the Township Administrator,

Therefore, effective February 1, 2011 the annual salary for Administrator as detailed in ordinance #1106 shall be changed from \$75,000 to \$85,000.

The salary will remain payable semi-monthly.

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

The Council President declared the motion passed.

Ordinance No. 1117 – It was moved by Councilmember Sisco, seconded by Councilmember Gonzalez, that there be introduced and the meeting of February 28, 2011 set as the date and time for the public hearing on the following:

ORDINANCE NO. 1117

ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 280 (ZONING)

ARTICLE 11 (BUSINESS B-2 DISTRICT) SECTION 81 (CONDITIONAL USES-

SECTION B – BILLBOARDS OR OFF SITE ADVERTISING SIGNS) AND SECTION

154 (DEFINITIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP

OF LITTLE FALLS

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

Meeting of February 7, 2011

Chapter 280 (Zoning) Article 11 (Business B-2 District) Section 81 (Conditional Uses-Section B-Billboards or Off Site Advertising Signs) of the Revised General Ordinances of the Township of Little Falls, is hereby amended and supplemented to revise the language of the aforementioned sections as follows:

§ 280-81. Conditional Uses.

B. Billboards or off-site advertising signs.

- (1) In the Business B-2 District, billboards or off-site advertising signs are permitted as a conditional use, subject to the approval of the Planning Board of a conditional use application and subject to the following conditions and limitations:
- (a) No more than one such billboard or off-site advertising sign shall be permitted on any single lot.
 - (b) Billboards or off-site advertising shall only be permitted on properties contiguous with the right-of-way line of Route 46.
 - (c) The minimum setback from the Route 46 right-of-way to the closest sign edge shall be 5 feet. The minimum setback from any other property line shall be 10 feet. The minimum distance from any ground mounted structural feature of the sign with less than 14 feet of clearance to grade shall be 25 feet from the Route 46 right-of-way.
 - (d) The maximum sign area, per side, shall be 675 square feet.
 - (e) If a billboard is located within 500 feet of any interchange, within 500 feet of any right-of-way for any tunnel, bridge, underpass or overpass, or within 500 feet of any street intersection a site specific traffic study shall be performed with respect to confirmation of sight distances and traffic safety (this shall not prohibit the planning board from requesting a similar study for any other such billboard they determine requires such study).
 - (f) No two billboards or off-site advertising signs located upon, or oriented towards traffic traveling upon, the same side of the highway with four or more lanes shall be spaced less than 2,000 feet apart; on the same side of the highway with less than four lanes, the spacing shall be no less than 1,000 feet apart; nor shall any billboard or off-site advertising signs shall be located within a five-hundred-foot radius of any other billboard or off-site advertising sign. This distance shall be measured along a straight line between the two nearest points of the signs.
 - (g) The minimum distance between billboards or off-site advertising signs that are visible to historic sites, schools, churches, hospitals, retirement or nursing homes, cemeteries, government buildings, public parks, playground recreation areas, convention centers or any area where billboards are prohibited shall be 500 feet. Any sign within this distance, shall have site specific study performed to demonstrate to the satisfaction of the planning board the impacts of such sign on the existing use and significant deleterious impacts will be grounds for rejection of such application.
 - (h) All billboards or off-site advertising signs shall be constructed to confine their lines of sight to Route 46.
 - (i) No billboard or off-site advertising sign shall be permitted which, because of its size, shape or location, may obscure or obstruct the view of vehicular or pedestrian traffic or be confused with any authorized traffic control sign, signal or device.
 - (j) The billboard or off-site advertising sign shall not obstruct, impair or diminish the visibility of any existing sign or structure adjacent to Route 46.
 - (k) In addition to the site plan review standards required by the Little Falls Township Code, the following specific site plan items shall be required for billboards or off-site advertising signs:
 - [1] Elements of site plan review, including traffic safety, lighting, landscaping, visual impact, environmental impact, drainage and other related elements.
 - [2] Structural analysis of the billboard or off-site advertising sign, including soils investigation, wind load review, earthquake analysis and other related elements.
 - [3] Lighting of any billboard or off-site advertising sign shall be designed to avoid glare and spillover and to limit the illuminated areas to the face of the sign.
 - [4] Landscaping shall be required around the base of the billboard or off-site advertising sign and may be required elsewhere on the lot to provide a positive aesthetic effect.
 - [5] No billboard or off-site advertising sign shall be rotating. This does not include the changing message of a digital sign but refers to rotation of the face or structure of a sign.
 - [6] No billboard or off-site advertising sign shall be placed on the roof of any building nor shall any portion of the sign extend over the vertical projection of any roof line.

BE IT FURTHER ORDAINED, Chapter 280 (Zoning) Article 11 (Business B-2 District) Section 154 (Definitions) of the Revised General Ordinances of the Township of Little Falls, is hereby amended and supplemented as follows:

§ 280-154. Definitions.

BILLBOARD OR OFF-SITE ADVERTISING SIGN -- A sign having one or two sides which directs attention to anything except the business or function offered upon the premises where the sign is located.

DIGITAL SIGN – A billboard or off-site advertising sign that permits a change in the message displayed limiting the number of messages displayed by requiring a minimum display time of 8 seconds per message and does not include any scrolling or flashing messages.

Mr. Trapanese said this ordinance will be sent over to the Little Falls Planning Board for review; they anticipate to have this ordinance back in time for the 2/28/11 Council meeting. The record should reflect that if they don't, it will be announced on 2/28/11 that the hearing will be postponed to March. This will be posted on the website as well.

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

The Council President declared the motion passed.

Referring Ordinance No. 1117 to the Little Falls Planning Board – It was moved by Councilmember Sisco, seconded by Councilmember Gonzalez, that the Council approve the following:

RESOLUTION [N] 11-02-07 - #14

BE IT RESOLVED by the Township Council of the Township of Little Falls, that the following Ordinance:

Ordinance No. 1117: An Ordinance Amending and Supplementing Chapter 280 (Zoning) Article 11 (Business B-2 District) Section 81 (Conditional Uses-Section B-Billboards or Off Site Advertising Signs) and Section 154 (Definitions) of the Revised General Ordinances of the Township of Little Falls

be and the is hereby referred to the Little Falls Planning Board for its review, comment and report, in accordance with the *Municipal Land Use Law*; and it is

FURTHER RESOLVED that said Little Falls Planning Board shall, within the statutory period of time or sooner, report back to the Township Council of the Township of Little Falls as to its findings, recommendations and appropriate Resolutions.

Meeting of February 7, 2011

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

The Council President declared the motion passed.

PUBLIC PORTION

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

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

The Council President declared the motion passed.

Dorothy O’Haire, Turnberry Road, asked when she could look at the proposed billboard ordinance. Mr. Trapanese said he would get copies to her immediately.

Renea Shapiro, Little Falls ABC, informed that on 3/1/11, the ABC will hold a fundraiser at Victor’s Chateau; it will be a talent search and tasting.

A few weeks ago, they had a meeting with the County on transportation issues, which included discussion of the Little Falls station. It was indicated that the township should set up a meeting with NJ Transit. She asked who would make these arrangements, as it is a timely matter.

Arnold Korotkin, Long Hill Road, inquired about the introduction of Ordinance 1117 and pointed out that the Planning Board won’t be able to review or respond prior to the hearing date of the ordinance.

Luis Fernandez, 54 Harrison Street, asked for clarification of Ordinance No. 1116.

Brian Reynolds, 7 Notch Road, referred to the tax appeal resolutions and asked for the amounts of the settlements. He welcomed Mr. Underhill to Little Falls, and questioned if he is a full-time salaried officer for the township. He also questioned whether Mr. Underhill would be receiving benefits. Referring to the appointment of Birdsall Services Group, he said this should not have been approved without an amount.

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

Mayor DeFrancisci advised Mrs. Shapiro to speak with Mr. Underhill, who could call to set up a meeting with NJ Transit.

Mr. Trapanese explained to Mr. Korotkin that the Planning Board has traditionally given a response earlier than expected. He also explained that they could hold a Special Meeting to review and refer this ordinance back to the Council. If they don’t report back in sufficient time, then the ordinance will be pushed back to the first meeting in March.

Mr. Wilk referred to Ordinance No. 1116 and explained that the salary for the Administrator has increased by \$10,000; therefore, the ordinance must be amended to reflect this so as to allow the Finance Department to pay the individual the correct salary.

Mr. Trapanese said he didn’t have the exact amount of the settlement on the tax appeals. He explained that he could get this information for Mr. Reynolds, but also pointed out that it is available for inspection in the Clerk’s Office. He assured that he would have it for him by the next meeting.

Council President FONTANA said the new Administrator is a full-time position with health benefits, but no pension.

Mr. Trapanese informed that there isn’t a contract for the Planner yet, since they appoint the Planner before they have a contract. When the contract comes up, it will go before the Council in the form of a resolution.

PAYMENT OF BILLS

It was moved by Councilmember Post, seconded by Councilmember Gonzalez, that the Council approve the following:

RESOLUTION [BL]

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

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

The Council President declared the motion passed.

| | | |
|-----------------------------------|----------------|----------|
| NJ State League of Municipalities | General Admin. | 110.00 |
| Verizon Wireless | | ` |
| Cablevision Systems Corp. | A & E | 59.95 |
| Brown’s River Marotti Co. | 2010 | 1403.00 |
| Clarion Office Supply | | `62.57 |
| General Code Publishers LLC | | `1195.00 |
| Integrated Document Tech. | | `7.50 |
| Key Equipment Finance | | `715.11 |
| Municipal Clerk’s Assoc. of NJ | | `175.00 |
| Rutgers State University of NJ | | `669.00 |
| Scott C. Miller | | `1200.00 |
| Township of Randolph | | `1100.00 |
| W.B. Mason | 2010 | 59.40 |
| Sparctech Solutions, LLC | | `1150.00 |
| E-Laser | Treasurer | 170.00 |
| Key Equipment Finance | | `112.17 |

Meeting of February 7, 2011

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|------------------------------------|------------------------------|------|------------|
| Rutgers State University of NJ | | | '916.00 |
| Tax Collectors & Treasurer, Ass. | | | '80.00 |
| W. B. Mason | | | '59.40 |
| Clarion Office Supply | Tax Collector | | 100.06 |
| Key Equipment Finance | | | '112.17 |
| Munidex, Inc. | | | '2447.20 |
| Alan Roth, Esq. | Legal | 2010 | 2053.20 |
| Trapanese & Trapanese, Esq. | | | '12,500.00 |
| American Arbitration Assoc. Inc. | | 2010 | 3120.00 |
| Quickteks, LLC | Judgment | | 25,075.00 |
| Vital Communications | Tax Assessor | | 700.00 |
| West Group | Municipal Court | 2010 | 50.00 |
| Cablevision Systems, Corp. | | | '49.95 |
| Key Equipment Finance | | | '112.17 |
| Poland Springs | | | '10.99 |
| SBS Print Services | | | '80.50 |
| William J. Marotta, III | Public Defender | | 300.00 |
| Kauker & Kauker, LLC | Planning Board | 2010 | 2120.00 |
| Kauker & Kauker, LLC | | 2010 | 267.50 |
| Delta Dental Plan of NJ | Group Health Ins. | | 2997.27 |
| Delta Dental Plan of NJ | | | '3186.63 |
| NJSHBP | | | '74,775.14 |
| Teamsters Local 97 Benefit Fund | | | '1500.00 |
| Teamsters Local 97 Benefit Fund | | | '1450.00 |
| Warnock Fleet | Aid to Volunteer Fire | 2010 | 2480.84 |
| Jack Sweezy | | | '150.00 |
| Joe Casillo | | | '150.00 |
| Jonathan Cespedes | | | '150.00 |
| Passaic County Mut. Aid Assoc. | | | '75.00 |
| Clarion Office Supply | Aid to Volunteer Fire | | 93.03 |
| IMSA of NJ | | | '70.00 |
| Pinnacle Wireless, Inc. | | | '305.00 |
| St. Joseph's Reg. Med. Center | | | '200.00 |
| Verizon Wireless | | | '127.96 |
| Verizon Wireless | | | '86.80 |
| Turn Out Uniforms Inc. | Fire Life Hazard | 2010 | 143.46 |
| Chilton Occupational Health Center | PEOSH | | 110.00 |
| Chilton Occupational Health Center | | | '110.00 |
| Chilton Occupational Health Center | | | '485.00 |
| Cablevision Systems Corp. | Police | | 84.90 |
| Clarion Office Supply | | | '129.82 |
| Clarion Office Supply | | | '63.98 |
| Galls Incorporated | | 2010 | 440.00 |
| I.D.M. Medical Supply Co. | | | '101.75 |
| John Dmuchkowski | | | '60.00 |
| Law Soft Inc. | | | '4250.00 |
| Mobile Mini Inc. | | | '262.00 |
| Motorola | | | '852.50 |
| Pinnacle Wireless, Inc. | | | '75.00 |
| Totowa Auto Parts LLC | | 2010 | 159.49 |
| Verizon Wireless | | | '160.04 |
| Visual computer Solutions | | | '1040.00 |
| Verizon Wireless | | | '519.39 |
| Konica Minolta Premier Finance | Construction Code Official | | 203.99 |
| Verizon Wireless | | | '122.77 |
| Pinnacle | | | '75.00 |
| Cliffside Body Corp. | DPW | 2010 | 433.90 |
| Timko Landscaping | | 2010 | 690.00 |
| American Hose & Hydraulic Co. | | | '731.16 |
| Cornell Equipment | | | '880.96 |
| Drive Line Service Inc. | | | '996.61 |
| Global Development Contr. LLC | | | '585.00 |
| Global Development Contr. LLC | | | '910.00 |
| Outstanding Service Co., Inc. | | | '29.95 |
| Phillip Simone | | | '60.00 |
| Pinnacle Wireless, Inc. | | | '11.50 |
| Pinnacle Wireless, Inc. | | | '1.50 |
| Riverdale Power Mower, Inc. | | | '732.00 |
| Standard Printing & Mail Svcs. | | | '211.00 |
| Stone Industries, Inc. | | | '88.88 |
| Stone Industries, Inc. | | | '314.10 |
| Worldwide Bearings and Components | | | '379.52 |
| Clearwater Svcs. | | | '3626.50 |
| Verizon Wireless | | | '344.86 |
| Cablevision Systems Corp. | Emergency Mgmt. | | 49.95 |
| Needleworks | | | '120.00 |
| Verizon Select Services Inc. | | | '26.20 |
| Clarion Office Supply | Solid Waste | | 64.99 |
| Gaeta Recycling Co., Inc. | | | '429.38 |
| Gaeta Recycling Co., Inc. | | | '35,713.34 |
| Konica Minolta Premier Finance | | | '91.99 |
| Dave Stern Inc. | Vehicle Maintenance DPW | | 950.09 |
| General Parts Group Inc. | | | '6.79 |
| General Parts Group Inc. | | | '249.54 |
| General Parts Group Inc. | | | '298.81 |
| General Parts Group Inc. | | | '349.00 |
| Wayne Ford Auto Sales | | | '96.46 |
| Wayne Transmission Service | | | '2343.66 |
| Absolute Fire Protection | Vehicle Maintenance – Fire | | 5458.39 |
| TFI Fleet maintenance | | | '851.85 |
| Kirk's Orange Tire & Auto | Vehicle Maintenance – Police | | 1083.60 |
| PSE&G | Street Lighting | | 9,858.78 |
| Cintas Corporation | Recreation | 2010 | 83.54 |
| Little Falls Animal Hospital | | 2010 | 142.92 |
| Regal Maintenance Supply Co. | | 2010 | 89.00 |
| Cablevision systems Corp. | | | '49.95 |
| Cintas Corporation | | | '167.26 |

Meeting of February 7, 2011

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| Effective Alarm Systems, Inc. | | 120.00 |
| Konica Minolta Premier Finance | | 189.99 |
| Mums The Word Florist | Celebration Public Events | 2010 80.00 |
| MGL Printing Solutions | Board of Health | 220.00 |
| McManimon & Scotland, LLC | Bond Ord. – 856 | 600.00 |
| McManimon & Scotland, LLC | Bond Ord. – 1110 | 600.00 |
| Verizon | Telephone | 267.09 |
| Verizon | | 3878.37 |
| PSE&G | Gas & Electric | 34,343.05 |
| NJ American Water | Water | 803.89 |
| Rachles/Michele's | Gasoline | 5999.09 |
| National Terminal, Inc. | Diesel | 2899.00 |
| National Terminal, Inc. | | 3879.93 |
| Veolia Environmental Services | Tipping Fees | 25,973.40 |
| NJ American Water | Fire Hydrants | 13,469.04 |
| ACE Security Inc. | Public Bldg. & Grounds | 232.00 |
| Arrow Elevator, Inc. | | 140.00 |
| Arrow Elevator, Inc. | | 140.00 |
| Spot-A-Way Inc. | | 105.00 |
| Passaic Valley Sewerage Comm. | Passaic Valley Sewerage Comm. | 216,989.91 |
| County of Passaic | County Taxes | 2,537,047.46 |
| County of Passaic | | 48,244.78 |
| Little Falls Board of Ed. | Local School | 1,009,461.00 |
| Passaic Valley Regional H.S. | Regional School | 528,813.92 |
| Stalker Radar/Applied Concepts | DWI | 1215.00 |
| Reservoir Ridge Condo Assoc. | Community Services Act | 13,182.24 |
| Deborah Gessler | Widows | 416.66 |
| American Hose & Hydraulic Co. | Acq. Of Bucket Truck | |
| | | 24,000.00 |

FINANCE COMMITTEE

Darlene Post

Louis Fontana

Joseph Sisco

EXECUTIVE SESSION

It was moved by Councilmember Post, seconded by Councilmember Sisco, that the Council approve the following:

RESOLUTION [EX]

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

WHEREAS, the Governing Body of the Township of Little Falls has deemed it necessary to go into executive session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Governing Body will reconvene;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Little Falls will go into executive session for the following reason(s) as outlined in N.J.S.A 10:4-12: Two (2) matters of Attorney/Client Privilege regarding Singac Place and Woods Road.

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

The Council President declared the motion passed.

The Council entered Executive Session at 8:57 p.m.

At 9:35 p.m., the Council returned and it was moved by Councilmember Sisco, seconded by Councilmember Gonzalez, that the meeting return to Open Session.

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

The Council President declared the motion passed.

Authorizing Township Attorney to Institute Lawsuit regarding Singac Place – It was moved by Councilmember Sisco, seconded by Councilmember Gonzalez, that the Council approve the following:

RESOLUTION [O] 11-04-11 - #15

WHEREAS, the Township of Little Falls has carried Singac Place as a paper street for more than fifty years; and
WHEREAS, a recent title search has determined the street was never dedicated to and accepted by the Township; and
WHEREAS, the property was never assigned a block and lot number; and
WHEREAS, no taxes have been paid to the municipality on this property for more than fifty years;

NOW, THEREFORE, the Township Council does hereby authorize the Township Attorney to institute legal action to have the subject property declared to be owned by the Township.

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

The Council President declared the motion passed.

There being no further business to come before the meeting, it was moved by Councilmember Sisco, seconded by Councilmember Vantuno, that the meeting be and it was adjourned at 9:38 p.m.

William E. Wilk
Municipal Clerk

Cynthia Meyer
Deputy Municipal Clerk