

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

Monday, January 22, 2018

Council President Anthony Sgobba called the meeting to order at 7:00 p.m. with the following members present: Maria Cordonnier, Tanya Seber, and Christopher Vancheri. Also present were Mayor James Damiano, Township Attorney Joseph Wenzel, Township Engineer Nordan Murphy, Township Administrator Charles Cuccia and Township Clerk Cynthia Kraus.

Absent: Councilmember William Liess.

Township Employees present: Police Chief Steven Post, DPW Superintendent Philip Simone, and Deputy Registrar Marlene Simone.

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

STATEMENT OF PUBLIC NOTICE: Take notice that adequate notice of this meeting 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.

At this time, Mayor Damiano congratulated the LFPPA Pee Wee Jr. Hornets C Squad on their 2017 Tri-County Youth Football League North Youth Division Championship. He then read a Proclamation honoring the squad and presented a Proclamation to each player.

APPOINTMENT OF MUNICIPAL COURT JUDGE for a Three-Year Term – MAYOR appoints with ADVICE and CONSENT of COUNCIL – JUDGE ERNEST P. FRONZUTO.

It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, to approve the Mayor's appointment of Judge Ernest P. Fronzuto as Municipal Court Judge for a Three-Year Term.

Poll: Ayes: Cordonnier, Seber, Vancheri, and Council President Sgobba
 Nays: None

The Council President declared the motion passed.

OATH OF OFFICE administered by SUPERIOR COURT JUDGE RAYMOND REDDIN to Municipal Court Judge ERNEST P. FRONZUTO.

At this time, Mayor Damiano invited Judge Fronzuto to the podium to be sworn in by Superior Court Judge Reddin.

Superior Court Judge Reddin commented the municipal courts are the most important courts in the State because that is where the public has the greatest contact. Knowledge, fairness, and a good temperament are required qualities, all of which Judge Fronzuto possesses.

OATH OF OFFICE administered by MAYOR JAMES BELFORD DAMIANO to Council President ANTHONY SGOBBA.

Mayor Damiano explained that the swearing in of Council President took place at this Meeting as Anthony Sgobba was absent from the Reorganization Meeting.

APPROVAL OF MINUTES

It was moved by Councilmember Cordonnier, seconded by Councilmember Seber, that the following Minutes be approved separately:

Minutes of the January 8, 2018 Workshop Meeting:

Poll: Ayes: Cordonnier, Seber, and Vancheri
 Nays: None
 Abstain: Council President Sgobba

The Council President declared the motion passed.

Regular Meeting of December 18, 2017:

Poll: Ayes: Cordonnier, Vancheri, and Council President Sgobba
 Nays: None
 Abstain: Seber

The Council President declared the motion passed.

Reorganization Meeting of January 1, 2018:

Poll: Ayes: Cordonnier, Seber, and Vancheri
 Nays: None
 Abstain: Council President Sgobba

The Council President declared the motion passed.

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REMARKS FROM CHAIR

It was moved by Councilmember Vancheri, seconded by Councilmember Cordonnier to reschedule the September 10, 2018 Council Meeting to September 17, 2018.

Poll: Ayes: Cordonnier, Seber, Vancheri, and Council President Sgobba
Nays: None

The Council President declared the motion passed.

Council President SGOBBA congratulated Judge Fronzuto and recognized tonight's presence of Luke Damiano, Passaic Valley Board of Education and Little Falls Planning Board, and Commissioner DeMarco. He also acknowledged a reporter from the Passaic Valley Today and announced tonight's Meeting is being recorded and streamed. Council President SGOBBA concluded by thanking the Council for the opportunity to serve as Council President.

COUNCIL MEMBER REPORTS

Councilmember VANCHERI stated his plans to meet with Councilmember Cordonnier to review his transition to Transportation Committee Chairperson.

Councilmember CORDONNIER reported the Grant Committee will convene to review 2018 grants.

Councilmember SEBER commented that it was an honor to be with her colleagues to serve as a voice of the Township.

Council President SGOBBA stated he will provide future reports as Prevention of Domestic Violence Committee Chairperson and as an appointed member to the Library Board.

MAYOR'S REPORT

Mayor Damiano read the following statement into the record regarding the State of the Township:

First and foremost, I would like to thank the residents of this great Town for providing me with the opportunity to serve as your Mayor. This is easily one of the highest personal honors that I have ever had.

I would like to take this opportunity to congratulate Councilman Chris Vancheri and Councilwoman Tanya Seber on the success of their election this year, and I wish them well as they serve their term - the residents of Little Falls have chosen wisely. I would also like to congratulate Councilman Anthony Sgobba on his selection to serve as Council President. I would also like to acknowledge Councilman Bill Liess, who brings years of supervisory and financial background to this Council, as well as Councilwoman Maria Cordonnier for her endless hours of work that she spends making this Town the best place to live. This Council works tirelessly, day in and day out, on behalf of all of the taxpayers in this Town. I would first like to acknowledge all of their accomplishments over this past year, and discuss some of the things that we have to look forward to in the year ahead.

Over the next several minutes I hope that everyone will humor me as I present my first State of the Township. I am proud to announce that in 2017, after close review of the budget, this Council and I were able to reduce spending for the municipality, while setting aside an additional \$500,000 for improvements to our Town Center. Unfortunately, due to poor planning of prior administrations, the revenue streams that the township had previously become accustomed to no longer existed, and taxes had to be slightly increased, resulting in an increase of approximately \$5 per month on the average home in Little Falls.

It is my goal over the next several years to continue to reduce costs and expenses incurred by the municipality, while continuing to provide the same, or better services to our residents.

Over this past year, there have been an incredible number of accomplishments here in Little Falls. Let's face it; while many of us LOVE this Town, it can use a modernization, and continuing to strengthen the curb appeal in Little Falls is one of my primary goals. In 2017 we launched our new and improved website which launched just a few weeks ago. While we continue to make improvements to the site daily, it is just the beginning of Township's modernization.

We have revised our outdated Ordinances which now permit minor Municipal Court Violations to be paid online, rather than requiring individuals to appear in Court, missing a day's work, just to pay a minor parking ticket. Again, just one of the many ways this Council and I are looking to modernize this Town.

This year, for the first time in Little Falls, we have also successfully introduced our online payment of everyone's favorite thing, Taxes, by E-Check to assist our residents with an instant, and hassle free payment of their taxes right from the convenience of their home.

This Council and I also remain dedicated to our promise of Transparency, and have reinstated the second public comment portion of meetings, which now allows residents two separate opportunities to address this governing body with questions. We have also reinstated two meetings per month throughout the entire year to ensure that municipal business is completed as efficiently, and effectively as possible.

I am pleased to report that in 2017, both the Teamsters and PBA contracts have been settled, both of which come at a substantial savings per future employee to the Little Falls Taxpayer.

The Little Falls Debt Service was down \$400,000 in 2017 due to the renegotiation of our previous bonds, while the Assessed value of the Township was up almost \$7 Million in 2017, and up an additional \$16.5 Million dollars as we

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head into 2018, the first increases the Town has seen in almost 10 years. This means the Town continues to grow despite all of the houses having previously been demolished.

I am also happy to report that this year, an engineering firm was retained to perform a structural study on the site of the former municipal building, after sitting vacant for the past 10 years.

The Township has also engaged a new Joint Insurance Fund, which provides better coverage, and now includes environmental and most importantly, cyber coverage, especially in light of all of the recent cyber-attacks.

We have also partnered with our businesses who have expressed concerns over the parking issues in our Town Center. This Council has instituted 3 hour parking in the Town Center, and is looking to move towards metered parking so that residents and customers alike do not take the Town Center Parking spaces in the front of our stores for extended periods of time, causing harm to our businesses. We have also persisted in addressing our Town Center parking by entering into negotiations with PNC Bank and Verizon to acquire their property to create additional parking for our Town Center.

In 2017, the Township has continued its partnership with the Clifton Health Department who continue to provide exceptional health and animal services to our Residents.

With respect to safety – the council finalized the truck route ordinance, which will require transient trucks to stay off of many of our local and county roads.

We have also installed most of our State of the Art flood gauges along the Peckman River which will not only monitor storms as they occur, but will assist in predicting the severity of the anticipated storms so that we can properly, and effectively advise the residents of how to ensure their, and their families safety.

In the upcoming months with the warmer weather ahead, soon Duva field will be displaying its new, state of the art LED athletic lights which will not only more adequately light the fields, but will do so at a cost savings to the town with the new LED lighting. This project was largely funded with grants from Passaic County Open Space Trust Fund dollars, which this council and I will continue to pursue to assist in providing upgrades and improvements to our parks and open space, at no increased cost to the taxpayer.

The Council also approved lighting upgrades with state of the art LED lights throughout Wilmore Park so that Summer Concerts will have some additional light in the early evening, and to enhance the Morris Canal Greenway that runs parallel with the park.

Inwood Field has also recently seen a complete makeover, which it was in such desperate need of, and has been improved to a point where baseball and softball games can actually be enjoyed by both the players and the fans.

In 2017, the Township has continued its road resurfacing program, which was previously suspended under prior administrations, allowing our roads to fall into disrepair. This Council and I are dedicated to ensuring that our damaged roads are repaved, and that our infrastructure does not fail us.

This year, the Township has also seen the first of many anticipated redevelopment projects that will assist in bringing the curb appeal back to Little Falls, and moving forward with the modernization of our streets and our landscape.

With respect to our Police Department, we have continued to diligently work on our accreditation. Becoming an accredited department means that the Township can soon look forward to reduced insurance costs, in addition to a reduced liability. This is achieved by performing continuous research and adopting policies which will assist in best preventing and defending the potential for future lawsuits.

In 2017, the Police Department also introduced its first ever Junior Police Academy, which lasted five days, and provided the children of our community with educational and exciting insight into how Police Officers spend their hours on the job.

The Police Department has also continued its efforts with Community Policing, and the Township now has one full time Community Policing Officer. The success of this program can easily be measured by new and continuously improving partnerships that have been formed with the youth, schools, seniors, and businesses throughout the community, and these relationships will continue to grow in 2018.

By way of statistics, in 2017, the Little Falls Police Department traveled 145,044 miles. To put that into perspective, that's enough miles to travel around the earth 6 times. They have made 619 arrests, issued 4,705 summonses, responded to 967 crashes, made 138 DWI arrests, walked through our schools on 386 occasions, and checked our parks 1,251 times. Just an incredible job by our Police Department.

In 2017, the Fire Department has also continued its Full Time Paid EMS Service, which has substantially reduced response times for our Emergency Medical Responders. Previously, response times were often upwards of fifteen to twenty minutes, and have even been as long as forty-five minutes. When the issue is a matter of life and death, that is entirely unacceptable, and since the implementation of our full time paid EMS, response times average well below the five minute mark.

In an effort to ensure that our residents remain as safe as possible, the Township purchased two new ambulances in a package deal with Paterson which greatly reduced the cost of each ambulance due to the large quantity ordered.

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I would like to take this opportunity to recognize Chief Jack Sweezy, as I am proud to announce that The State of New Jersey has recognized Little Falls' Paid EMS program, and recently announced that municipalities throughout the State should utilize Little Falls as a template on how to effectively commence a full time paid EMS program.

While we have had much success in 2017, there have also been some shortfalls; for example, the Street Scape application where we requested Federal Funds to improve our Town Center was rejected. Rather than beat ourselves up, this Council and I have learned from our letdowns, and have continued to research how to maximize the possibility of receiving funds in 2018. We will actively pursue a new grant in 2018 with the hopes of receiving funding.

Finally, after two years, I was able to have a meeting with NJ Transit to discuss our Transit Village application which was submitted in October 2015. While I am frustrated that it took two years to schedule a meeting, I am hopeful that the results of that meeting will be telling as to its success and the completeness of the application submitted. This Council and I will continue to pursue the Transit Village designation that this Township so rightfully deserves.

The Council and I have also learned the need to better communicate with residents of projects that will directly affect their homes and properties. While I am active on Facebook, I acknowledge that many residents are not, and sometimes the good ole hand delivered letter is the best way to advise residents of the towns' doings that may affect their homes, and I vow to adapt to resident comments and concerns.

2018

In the year ahead – the Township has many things to look forward to, the first of which is the final round of home buyouts in our flood prone areas. The remaining homes which were approved dating back to the SRL 2015 program will be demolished. This will allow for a complete plan to be formulated for future improvements to Louis Street Park, and will permit adequate parking in close proximity to the field. The Council and I will pursue funding for improvements to Louis Street Park so that it becomes a more viable field for all sports and extracurricular activities. Speaking of our flood prone properties, this Council and I remain dedicated to ensuring that any action that can be taken to minimize flooding will be, and within the next several months, Little Falls, along with Woodland Park and Totowa, yes, I said Woodland Park AND Totowa, will work together to memorialize the new and improved Passaic Valley Regional Flood Board so that flooding issues pertaining to both the Peckman AND the Passaic Rivers can be spearheaded in an effort to minimize, and god willing eliminate the possibility of flooding once and for all.

In 2018, I look forward to continuing to improve our parks, civic center, and recreation facilities by installing modern audio systems at Duva Field, the Recreation Center, Wilmore Park, and the Civic Center. No more will a bingo number be missed by our Senior Citizens at the Civic Center. No more will our Star Spangled Banner be played at our recreation facilities with people not paying our Flag the respect it deserves, not because they are intentionally doing so, but because they cannot hear the song playing over the inadequate speakers.

This Council and I will also address the heat issues at the Recreation Center, and install an Air Conditioning system there to provide cooling during the warm months for our sports and camp programs.

I am also excited to announce that this Council has approved a new Grant Writing Firm that will work full time to secure grants for Little Falls. I have already discussed with them new and exciting grants over and above the regular run of the mill grants such as fully funded electric car charging stations for our municipal lots, in addition to so many more.

I look forward to working with the Grant Writers to secure funding to assist our Township in making strides to become more ADA accessible as we continue on our theme of modernization.

I am proud to announce that no longer will residents put out their cardboard on the fifth Wednesday of the month without it being picked up, because this year, recycling will be picked up every single Wednesday on an alternating business – the best part, this comes at no increased cost to the taxpayer. Better services, without any additional burden on the taxpayers.

This Council and I will continue to ensure the safety of our residents, as soon as tonight, where this Council will vote to introduce a speed limit Ordinance which will reduce the speeds on our busiest streets, which border all of our school districts, to 25 MPH. The safety of the residents always remains in the forefront of our minds.

With respect to our Police Department - in response to the increased traffic, both vehicular and pedestrian, I am happy to announce that starting just this year, the Township now has a full time traffic officer whose sole job is to monitor and address traffic, parking, and pedestrian safety issues. Not only will this make Little Falls a safer place to live, but it will also generate revenues for the township, at no additional cost to the taxpayer.

The Police Department will also be extending the Junior Police Academy to 10 days to allow for more children to participate based upon its tremendous success in 2017.

As many of you may recall, the Police Department purchased Tasers in its 2017 calendar year budget. The Department is also currently concluding its Taser training and awaiting confirmation from the Prosecutors Office to become the first department in Passaic County permitted to carry Tasers.

I am also excited to announce that our Police Department will be Going Green in 2018, based upon a fuel savings study conducted by the Chief in 2017. The results were impressive, so much so that the Chief has instituted a “no idle” policy in 2018, and has properly fit the vehicles with batteries capable of maintaining all of the vehicles

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electronics for extended periods of time. It is anticipated that fuel usage will be cut nearly in half, resulting in both a cost savings to the Township, as well as a reduction of pollutants being released into the air.

I would like to thank Chief Post for all of his hard work and dedication to this Township and this Police Department, as well as all of our officers who come to work each day to keep us safe.

In 2018, I also look forward to continued smart and appropriate redevelopment which will assist the Township in generating additional revenues which we are so desperately in need of after suffering the loss of what will likely total upwards of 140 homes, while minimizing the burden on our schools. This redevelopment will not only relieve some of the tax burden from the existing taxpayers, but it will stimulate our local economy and our local businesses, bringing the buzz back to our Town Center and the streets of Little Falls that we so desperately desire.

I would like to take this opportunity to publically thank all of the employees of this Township who work so hard each and every day to keep this Town up and running. I would also like to thank all of the First Responders, not only in Little Falls, but in this County and State.

Finally, I want to thank all of you for placing your trust in me, for without your trust I would not have had the privilege of sitting here before all of you today.

I believe that leadership is more than just good management. It is more than staying true to yourself. It requires inspiration, creativeness, and most importantly, trust. For this town to be a better place to live when I am done serving as Mayor, I believe that my leadership requires me to conjure participation from all around me, larger than the job description.

As I have stated in the past, if you ever have any issues, no matter how big or small, no matter day or night, I invite you to contact me by phone, email, text, Facebook, or even Snapchat for the new generation.

I hope I have made everyone proud of the 2017 that we have all had here in Little Falls, and I look forward to continuing to serve as your Mayor in 2018.

At this time, Council President SGOBBA introduced the new Township Engineer, Nordan Murphy, who will attend future Meetings.

ATTORNEY’S REPORT

Mr. Wenzel had nothing to report.

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, Seber, Vancheri, and Council President Sgobba
Nays: None

The Council President declared the motion passed.

Jim Doran, 22 Riverview Circle, prefaced his statement with his experience as a cultural enrichment lecturer and discussed the sacrifice of Dr. Martin Luther King, Jr. as an American leader. He then recommended Council and Mayor consider naming a facility in Little Falls for a great American, such as Martin Luther King, Jr., thereby honoring the diversity of people and recognizing that all citizens are fully equal.

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

Poll: Ayes: Cordonnier, Seber, Vancheri, and Council President Sgobba
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 December 2017

MUNICIPAL CLERKS REPORT
Month of December 2017

ABC LICENSES		\$0.00
OTHER LICENSES		
Business Licenses	\$8965.00	
Pre-paid Business Licenses		
Raffle Licenses	20.00	
		\$8985.00
REGISTRAR OF VITAL STATISTICS		
Fees & Permits	\$432.00	
Marriage Licenses-LF	\$3.00	
Marriage Licenses-NJ	\$25.00	
		\$460.00

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MRNA

Street Maps		
Zoning Maps		
Zoning Ordinances		
Document Copies	\$15.20	
Garage Sales		
Misc. Fees & Refunds:		
TOTAL MRNA		<u>\$15.20</u>
TOTAL CURRENT ACCOUNT		<u>\$9,460.20</u>
TOTAL TO TREASURER		<u>\$9,460.20</u>

Municipal Clerks Dog/Cat License Report - Month of December 2017

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT
Month of December 2017

Dog Licenses issued 12/01/2017 to 12/31/2017		
Nos. 348 to 349 = 2 Licenses		
Amount due Little Falls		\$13.60
Amount due State		\$5.40
Total Cash Received		\$19.00
Cat Licenses issued 12/01/2017 thru 12/31/2017		
Nos. 0 to 0		
Licenses Issued		
Total Cash Received		<u>\$0.00</u>
Total to Treas.		<u>\$19.00</u>

Tax Collector's Report – Month of December, 2017

MONTHLY REPORT

Municipality of Township of Little Falls
Office of the Tax Collector
Township of Little Falls Current Account, Lakeland Bank
Revenues Collector for the Month of December 2017

Categories 01-	December 1-31, 2017	2017 Year to Date
2017 Taxes	\$299,406.47	\$46,553,684.92
2013-2016 Taxes	24,093.61	714,995.30
Prepaid 2018 Taxes	1,619,649.21	1,756,771.80
Interest	17,312.20	131,785.36
Township Tax Title Lien	0.00	1,067.50
Cost of Tax Sale	0.00	1,492.07
Duplicate Tax Bills	15.00	110.00
Tax Searches	0.00	12.00
Insufficient Check Charge	0.00	240.00
6% Penalty Fee	902.85	13,829.42
Municipal Copy Fee/Misc.	0.00	575.08
GRAND TOTALS	\$1,961,379.34	\$49,174,563.45

Delinquent 2016 Taxes	\$	817,904.16 (4 th Qtr.)
Delinquent 2017 Taxes		478,378.61 (1 st – 4th Qtrs.)
Total Delinquent Taxes		\$1,296,282.77

2017 Refunds this month = -\$3,620.38
2017 Year to date refunds = -\$40,768.69
Breakdown of refunds for years 2011-2017 completed in 2017(see attached).

REFUNDS IN THE YEAR 2017 (YEAR 2011)

Months	2011 STCJ	Total by Months
January	\$0.00	\$34,647.80
February	\$0.00	\$1,186.80
March	\$0.00	\$7,728.86
April	\$13,522.09	\$132,072.60
May	\$0.00	\$7,610.15
June	\$0.00	\$12,682.63
July	\$11,501.49	\$25,605.09
August	\$0.00	\$17,570.66
September	\$0.00	\$0.00
October	\$0.00	\$0.00
November	\$0.00	\$8,291.78
December	\$0.00	\$3,620.38
Totals	\$25,023.58	\$251,016.75

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.

Continued below.....

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REFUNDS IN THE YEAR 2017 (YEARS 2012-2017)

Months	2012 STCJ	2013 STCJ	2014 STCJ	2015 STCJ or 2015 Reg.	2016 STCJ or 2016 Reg.	2017 CBJ	Regular 2017	2017 Veteran/Widow	2017 Senior/Disabled	Exempt 2017	Total by Months
January	\$3,956.00	\$7,254.75	\$7,634.70	\$7,843.80	\$7,958.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$34,647.80
February	\$1,186.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,186.80
March	\$0.00	\$0.00	\$0.00	\$2,233.53	\$5,495.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,728.86
April	\$21,843.10	\$18,310.43	\$19,922.07	\$29,025.14	\$29,449.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$132,072.60
May	\$0.00	\$0.00	\$2,479.03	\$2,546.93	\$2,584.19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,610.15
June	\$0.00	\$0.00	\$0.00	\$0.00	\$1,396.76	\$0.00	\$11,285.87	\$0.00	\$0.00	\$0.00	\$12,682.63
July	\$14,103.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,605.09
August	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8,743.69	\$0.00	\$0.00	\$8,826.97	\$17,570.66
September	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
October	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
November	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,607.98	\$250.00	\$250.00	\$1,183.80	\$8,291.78
December	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,620.38	\$0.00	\$0.00	\$0.00	\$3,620.38
Totals	\$41,089.50	\$25,565.18	\$30,035.80	\$41,649.40	\$46,884.60	\$0.00	\$30,257.92	\$250.00	\$250.00	\$10,010.77	\$251,016.75

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

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

Municipality of Township of Little Falls
Office of the Tax Collector
Township of Little Falls Tax Collector Trust 1 (Lien Monies), Lakeland Bank
Revenues for the Month of December 2017

	Deposit	2017 Year-to-Date
January 2017 *corrected March 1, 2017	\$22,489.28*	\$22,489.28*
February 2017	\$46,003.72	\$68,493.00
March 2017	\$ 0.00	\$68,493.00
April 2017	\$ 0.00	\$68,493.00
May 2017	\$ 0.00	\$68,493.00
June 2017	\$ 0.00	\$68,493.00
July 2017	\$ 0.00	\$68,493.00
August 2017	\$ 0.00	\$68,493.00
September 2017	\$ 0.00	\$68,493.00
October 2017	\$23,619.72	\$92,112.72
November 2017	\$ 0.00	\$92,112.72
December 2017	\$35,584.22	\$127,696.94
Total Collected as of December 31, 2017		\$127,696.94

Municipality of Township of Little Falls
Office of the Tax Collector
Township of Little Falls Tax Collector Trust 2 (Lien Premium Monies), Lakeland Bank
Revenues for the Month of December 2017

	Liens with Premiums Redeemed (-)/ Deposited (+)	Bal. /Dep. (+)
Balance Brought Forward (January 1, 2017)		\$285,500.00
January 2017	\$ -21,900.00	\$263,600.00
February 2017	\$ -31,000.00	\$232,600.00
March 2017	\$ 0.00	\$232,600.00
April 2017	\$ 0.00	\$232,600.00
May 2017	\$ 0.00	\$232,600.00
June 2017	\$ 0.00	\$232,600.00
July 2017	\$ 0.00	\$232,600.00
August 2017	\$ 0.00	\$232,600.00
September 2017	\$ 0.00	\$232,600.00
October 2017 (Tax Sale Premiums Deposited)	+\$139,800.00	\$372,400.00
October 2017	\$ -62,100.00	\$310,300.00
November 2017	\$ 0.00	\$310,300.00
December 2017	\$ -24,000.00	\$286,300.00
Ending Balance as of December 31, 2017		\$286,300.00

Recreation Report – Month of December, 2017

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

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Recreation Center Usage Report

Month	Participants	Sessions	Hours Utilized
January 2017	4,599	113	362
February 2017	3,563	147	302
March 2017	2,742	142	211.5
April 2017	3,666	160	220
May 2017	4,884	175	250
June 2017	6,741	185	332
July 2017	6,384	180	270
August 2017	3,438	115	205
September 2017	5,205	191	237
October 2017	4,878	177	266
November 2017	3,036	170	245
December, 2017	3,294	183	312

Civic Center Report - Month of December, 2017

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

Month	Participants
January 2017	482
February 2017	397
March 2017	704
April 2017	485
May 2017	519
June 2017	920
July 2017	585
August 2017	705
September 2017	502
October 2017	1,012
November 2017	431 (Excludes Election Day usage)
December 2017	820
2017 Year Total	7,562

Construction Report – Month of December, 2017

Permit Fee Log Summary – All permits issued between 12/01/2017 and 12/31/2017

Permits Processed		Type of Work		
Permits:	47	New buildings:	22	
Permit Updates:	10	Additions:	0	
		Rehabilitation:		
Ownership		Alterations:	7	
Private	57	Renovations:	2	
Public	0	Reconstruction:	0	
		Repairs:	23	
		Multiple Rehab.:	0	
		Minor Work:	0	
Totals		Demolitions:	2	
Total Area:	25,004 sq. ft.	Addition/Rehab:	1	
Total Volume:	376,582 cu. ft.	Lead Hazard Abatement:	0	
Total Value of		Asbestos Abatement:	0	
Construction:	\$2,744,275	Radon Remediation:	0	
		Annual Permit:	0	
Technical Subcodes				
Building	24			
Electrical	34			
Plumbing	43			
Fire Protection	25			
Elevator	0			
Housing Unit Changes				
	Sale		Rent	
	Sale	Income Restricted	Rent	Income Restricted
Units Gained:	13	0	0	0
Units Lost:	0	0	0	0
Change:	13	0	0	0
Fee Summary				
Type		Inspection	Admin.	Total
Building		\$14,844.46	\$0.00	\$14,844.46
Electrical		\$6,077.00	\$0.00	\$6,077.00
Plumbing		\$12,655.00	\$0.00	\$12,655.00
Fire Protection		\$4,375.00	\$0.00	\$4,375.00
Elevator		\$0.00	\$0.00	\$0.00
Mechanical		\$0.00	\$0.00	\$0.00
Annual Permit		\$0.00	N/A	\$0.00
DCA		\$1,991.58	N/A	\$1,991.58
Certificate		\$0.00	N/A	\$0.00
Totals		\$39,943.04	\$0.00	\$39,944.00*

*Note- Subcode fees include Administrative 3rd Party Agency Fees where applicable. "Adjustments" can include plan review credits, min/max. fees and rounding where applicable.

APPLICATIONS

LITTLE FALLS SCHOOL #2 PTA, ON-PREMISE 50/50, 4/14/18, 6:00 PM TO 11:30 PM, 4-6 WOODHULL AVENUE, LITTLE FALLS

ST. CATHERINE OF SIENA CHURCH, ON-PREMISE 50/50, 4/13/18, 10:30PM, 215 ROUTE 23, LITTLE FALLS

Meeting of January 22, 2018

ST. CATHERINE OF SIENA CHURCH, CASINO NIGHT, 4/13/18, 7:00 PM TO 11:00 PM, 215 ROUTE 23, LITTLE FALLS

BLUE LIGHT PERMIT, ROBERT BROBECK, GARRABRANT AVENUE, LITTLE FALLS FIRE DEPARTMENT

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, KEVIN SAYAD, GREENBRIAR ROAD, SINGAC FIRE CO. #3

NJ STATE FIREMEN’S ASSOCIATION, BRYAN SMITH, OVERLOOK AVENUE, LITTLE FALLS FIRE DEPARTMENT

NJ STATE FIREMEN’S ASSOCIATION, THOMAS B. SPADAFORA, DEWEY AVENUE, TOTOWA, LITTLE FALLS FIRE DEPARTMENT

NJ STATE FIREMEN’S ASSOCIATION, MARIO DIVJAKA, TAYLOR AVENUE, LITTLE FALLS FIRE DEPARTMENT

CORRESPONDENCE

REQUEST FROM KNIGHTS OF COLUMBUS FOR PERMISSION TO HOLD A CAN SHAKE FOR ANNUAL CITIZENS WITH DEVELOPMENTAL DISABILITIES DRIVE ON SATURDAY, APRIL 28, 2018 AND SUNDAY, APRIL 29, 2018 FROM 8:00 A.M. TO 6:00 P.M. AT THE INTERSECTIONS OF ROUTE 23 AND MAIN STREET AND MAIN STREET AND STEVENS AVENUE

RESOLUTIONS

Ratifying Public Assistance Checks

RESOLUTION [A] 18-01-22 - #1

BE IT RESOLVED, by the Township Council of the Township of Little Falls, that Public Assistance checks totaling \$22,474.00 issued by the Township’s Welfare Director in accordance with the public assistance program for the period June 1, 2017 through December 31, 2017 are hereby ratified and approved.

Release of Performance Bond

**RESOLUTION [B] 18-01-22 - #2
RESOLUTION FOR RELEASE OF PERFORMANCE BOND**

The Township Council hereby authorizes the release of the Performance bond for PSE&G Great Notch Substation in accordance with the recommendations of the Township Engineer as provided in correspondence dated February 23, 2017. The Township Council also authorizes, and requires, the submission of a maintenance bond for a period of two (2) years as recommended by the Township Engineer and in accordance with the Municipal Land Use Law (§40:44D-53.3 & 5).

Award of Solid Waste/Recyclables Contract

**RESOLUTION [C] 18-01-22 - #3
ACCEPTING BID AND AWARDING CONTRACT
FOR SOLID WASTE DISPOSAL**

WHEREAS, pursuant to advertising duly made, bids were received by the Township of Little Falls on December 27, 2017 for Solid Waste and Recyclable Materials Collection and Disposal Service for one, three and five-year contract options. Based upon Administration review, it was determined to use the three-year option with the results as follows:

Gaeta Recycling Co., Inc.
278-282 West Railway Avenue
Paterson, N.J. 07503
Garbage & Recycling 3yrs \$1,592,500.00
Tipping Fees – 3 years
\$72.50/ton @5000 tons/year \$1,087,500.00
Total: \$2,680,000.00

F. Basso Jr. Rubbish Removal, Inc.
55-93 S 20th Street
Irvington, NJ 07111
Garbage & Recycling 3yrs \$1,316,800.00
Tipping Fees
Year 1: \$75.60 @ 5000 tons/year \$378,000
Year 2: \$77.11 @ 5000 tons/year \$385,550
Year 3: \$78.65 @ 5000 tons/year \$393,250
Total: \$2,473,600.00

Joseph Smentkowski, Inc.
P.O. Box 17398
Jersey City, NJ 07307
Garbage & Recycling 3yrs \$1,375,752.00
\$76.00/ton @ 5000 tons/year \$1,140,000.00
Total: \$2,515,752.00

and, **WHEREAS**, the Department of Public Works Superintendent has reviewed the bids for technical sufficiency and the Township Attorney has reviewed the bids for legal sufficiency; and

WHEREAS, each bidder has been notified of the need to supply the appropriate form of proof of compliance with Affirmative Action requirements; and

WHEREAS, the award is subject to the Availability of Funds and certification of same in the 2018 budget for Solid Waste Disposal;
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Little Falls as follows:

- 1) That the bid of

F. Basso Jr. Rubbish Removal, Inc.
55-93 S. 20th Street
Irvington, NJ 07111

in the amount of

\$2,473,600.00 for three years,
including tipping fees based upon 5000 tons/year

be and the same is hereby accepted; and

Meeting of January 22, 2018

2) That the Mayor and Clerk be and they are hereby authorized to execute a Contract in a form approved by the Township Attorney for the designated services at the bid price hereinabove cited, subject to the successful Contractor’s filing the required form of Affirmative Action compliance and Payroll Certification for Public Works Projects; and

3) That the Clerk be and he is hereby authorized and directed to return to the unsuccessful bidder(s) any Certified checks and/or Bid Bonds received from them as surety, with the exception of the surety received from the second-lowest bidder, which shall be retained for a period not to exceed sixty (60) days or until a contract in a form satisfactory to the Township Attorney shall have been executed with the low bidder, whichever shall come first.

In reference to the request from the Knights of Columbus, Council President SGOBBA questioned how conflicts are avoided when fundraising requests at popular intersections are received. Mrs. Kraus explained a calendar is maintained by the Clerk’s office. Council President SGOBBA requested Mr. Cuccia clarify the resolution pertaining to public assistance checks. Mr. Cuccia elaborated that the program operated by the municipality is funded by the State; the County is assigned as the administrator.

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

Poll: Ayes: Cordonnier, Seber, Vancheri, and Council President Sgobba
Nays: None

The Council President declared the motion passed.

REGULAR AGENDA

NEW BUSINESS

Ordinance No. 1306-It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, that there be introduced and the meeting of February 26, 2018 set as the date for the public hearing of the following:

ORDINANCE NO. 1306

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

WHEREAS, the Township of Little Falls (“Township”) is a public body corporate and politic of the State of New Jersey; and
WHEREAS, the Township’s Code of General Ordinances (“Code”) currently provide for speed limits on various public streets in the Township; and

WHEREAS, the Municipal Council (“Municipal Council”) of the Township has determined to amend Chapter 7 entitled Traffic, Section 7-28, Speed Limits, as follow:

7-28 Speed Limits

Speed limits for traffic along the following streets shall be established as follows:

Name of Street	Travel	Speed Limit
Canterbury Lane	Both Directions	15 MPH for entire length
Turnberry Road	Both Directions	15 MPH for entire length

1. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.
2. This Ordinance shall take effect upon its final passage by the Municipal Council, and approved by the Mayor and publication as required by law.

Poll: Ayes: Cordonnier, Seber, Vancheri, and Council President Sgobba
Nays: None

The Council President declared the motion passed.

At this time, Mayor Damiano, stated that as advised by the Council President, Ordinance No. 1307 has been removed from the Agenda. The Mayor further explained it was removed to provide Totowa additional time to review the ordinance as the municipality has agreed to participate on the Flood Board. Woodland Park may have some additional revisions as well. The timetable for adopting the ordinance has not changed as the other municipalities will be introducing their ordinances at their February meetings. The ordinance is slated to be introduced and adopted before the Little Falls Council in February and March respectively, with an implementation by April 1, 2018.

Ordinance No. 1308-It was moved by Councilmember Cordonnier, seconded by Councilmember Seber, that there be introduced and the meeting of February 26, 2018 set as the date for the public hearing of the following:

ORDINANCE NO. 1308

AN ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS AMENDING AND SUPPLEMENTING THE ZONING PROVISIONS OF THE TOWNSHIP CODE CHAPTER 280 ARTICLE XXII. FENCES

BE IT ORDAINED by the governing body of the Township of Little Falls, Passaic County, New Jersey, that the Zoning Ordinance of the Township of Little Falls Chapter 280 Zoning Article XXII Entitled Fences is hereby amended as follows:

WHEREAS, the Township has found that the current provisions of chapter 280 Zoning Article XXII Fences needs to be amended to address current standards and issues;

NOW, WHEREFORE, IT IS HEREBY ORDAINED by the Governing Body of the Township of Little Falls as follows:

- Article 280-163, Compliance required
- Article 280-164, Definitions
- Article 280-165, Height Limitations; measurements
- Article 280-166, Residential Districts
- Article 280-167 Business and Industry districts.

The Current Articles listed above are hereby repealed and will be replaced with the Articles presented below:

**Chapter 280 Zoning
Article XXII. Fences**

- 280-163, Compliance required.
No fence, hedge or screen planting shall be permitted within the Township of Little Falls except in accordance with this chapter.
- 280-164, Definitions.
As used in this chapter, the following terms shall have the meanings indicated.

Meeting of January 22, 2018

Height

Measured from the average natural elevation prior to any construction Three (3) feet either side of the proposed location of a fence, hedge or screen planting.

Solid Construction

Any fence that is less than 50% open space between the pickets, slats or crossbars of the fence.

280-165. Restrictions near intersection streets.

No fence, hedge or screen planting in excess of three (3) feet in height shall be permitted closer than twenty-five (25) feet from the point of intersection of the side lines of intersection streets so as to provide adequate sight clearance for vehicular, bicycle and pedestrian traffic.

280-166. Permitted Fences.

- A. Within any required front yard, no fence or wall used as a fence shall be erected and maintained over four (4) feet in height. Fences erected in the front yard shall be 50% clear. Within the required side or rear yard, no fence or wall used as a fence shall be erected on any lot in excess of six (6) feet in height. All fences constructed after March 31, 2018 shall comply with all the provisions of this chapter.
- B. The use of chain link fence of any kind is not permitted in the front of a principal building beyond the front building line.
- C. Fences shall not have any kind of razor wire, barbed wire or glass as a part of the fence structure.
- D. Pillars, piers, stanchions and cheek walls may be located in the front yard of a lot, provided that such structures are set back a minimum of five (5) feet from the property line.
- E. Hedge or screen planting in excess of three (3) feet in height may be located in the front yard of a lot, provided that such structures are set back a minimum of five (5) feet from the property line.
- F. Pillars, piers, gates and stanchions may not exceed five (5) feet in height, measured from the finished grade, except that up to two piers or stanchions and gates at a driveway entrance to a lot may be up to six (6) feet in height measured from grade to the topmost portion of the pier or stanchion.
- G. The entrance space created by the gates, posts, piers, stanchions, cheek walls and the like shall have a fifteen (15) feet of clear unobstructed space. This is established to allow emergency service vehicles clear access to the property.
- H. Cheek walls attached to gates, posts, piers, and/or stanchions may not be more than four (4) feet long and two (2) feet wide.
- I. A fence erected on top of a freestanding wall may not exceed three (3) feet in height.
- J. Fences for dog runs, animal runs, or pens of any kind may not exceed a height of six (6) feet. These structures may be enclosed on the top. All fences for these structures shall be screened and may not be visible from the street and or neighbors. All fences for these structures shall be set at least five (5) feet from the rear and side yard property line.
- K. Any legally existing nonconforming fence may be rebuilt or replaced in its existing location with no increase in height in the manner herein provided.

280-167. Decorative side to face outward.

The finished or decorative side of any fence, as determined by the Construction Code Official of the Township of Little Falls, shall face outward in the direction of the street or adjoining properties.

280-168. Permits, fees

Any person or business entity desiring to erect a fence on their property shall make application and provide a property survey thereof to the Construction Code Official of the Township of Little Falls and pay the required fee pursuant to Chapter 71 of the Code of the Township of Little Falls.

280-169. Appeals.

Any person or business who is denied a building permit for a fence may appeal the decision of the Construction Code official of the Township of Little Falls to the Township Land Use Board pursuant to the procedure set forth in Chapter 109 Land Use Procedures in the Code of the Township of Little Falls.

280-170. Maintenance.

It shall be the obligation of the owner or occupant of the property to maintain any fence, hedge, or screen planting so that it does not violate the terms or provisions of this chapter.

280-171. Administration.

The Construction Official of the Township of Little Falls shall administer and enforce this chapter and shall make the determination concerning compliance with this chapter and the issuance of construction or building permit.

280-172. Landscaping.

Nothing contained in this chapter shall be construed as prohibiting in any required front, rear or side yard decorative or landscape plantings, such as bushes, flowers, trees, and the like, which are not designed or intended as a fence.

280-173. Violations and penalties.

Violation of the provisions of this chapter shall be punishable as provided in Chapter 1, General Provisions, Article 1.

Severability. The provisions of this ordinance are severable, and the invalidity of any section, subdivision, paragraph, or other part of this ordinance shall not affect the validity or effectiveness of the remainder of the ordinance.

This ordinance shall take effect upon adoption by the Township Council and publication by the Township Clerk in accordance with the law.

Poll: Ayes: Cordonnier, Seber, Vancheri, and Council President Sgobba
Nays: None

The Council President declared the motion passed.

Ordinance No. 1309-It was moved by Councilmember Vancheri, seconded by Councilmember Cordonnier, that there be introduced and the meeting of February 26, 2018 set as the date for the public hearing of the following:

ORDINANCE NO. 1309

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

WHEREAS, the Township of Little Falls ("Township") is a public body corporate and politic of the State of New Jersey; and
WHEREAS, the Township's Code of General Ordinances ("Code") currently provides for the regulation of its Fees in the Township;

and

WHEREAS, the Municipal Council ("Municipal Council") of the Township has determined to amend Chapter 71 of the Code entitled Fees; and

WHEREAS, the Municipal Council has determined to amend said Chapter of the Code as follows:

71-2 Fee Schedule	
Chapter 280 Article XXII Fences	
280-168 Fence Permit	\$50.00

136. XI. Consistency, Severability and Repealer

(A) If any provision or portion of a provision of this ordinance is held to be unconstitutional, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated.

(B) All ordinances or parts of ordinances, which are inconsistent with any provisions of this ordinance, are hereby repealed as to the extent of such inconsistencies.

(C) No provision of this ordinance shall be construed to impair any common law or statutory cause of action, or legal remedy there from, of any person for injury or damage arising from any violation of this ordinance or from other law.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Chapter 71 of the Code entitled Fees of the Code of the Township of Little Falls.

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3. It is the intent of the Municipal Council to incorporate the additions and/or supplements contained in this Ordinance into the Code. All of the remaining provisions in Chapter 71 of the Code entitled Fees of the Code shall remain unchanged and have full force and legal effect. All other ordinances enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.
4. 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 remaining portions of this Ordinance.
5. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.
6. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

Poll: Ayes: Cordonnier, Seber, Vancheri, and Council President Sgobba
Nays: None

The Council President declared the motion passed.

PUBLIC COMMENT –GENERAL MATTERS

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

Poll: Ayes: Cordonnier, Seber, and Vancheri
Nays: None

The Council President declared the motion passed.

Renea Shapiro, Little Falls ABC, congratulated Councilmembers Seber and Vancheri. She commended the Mayor on his impressive report and suggested it be disseminated to the Township residents. Mayor Damiano indicated it will be posted on the Township website and that a video will be available as well.

Ms. Shapiro announced the Town Tasting will be held at The Falls on April 24, 2018 and encouraged everyone to attend. The Little Falls Magazine was a success; it will be published three times a year and is available on-line. Ms. Shapiro questioned whether the Township maintains a reference for the locations of transformers, and whether there is a procedure for replacing outdated transformers. She also questioned whether unused telephone poles could be removed throughout the Township as they are unsightly. Council President SGOBBA stated the Council will request the Mayor follow-up with PSE&G as to whether a policy for transformer replacement exists. Mayor Damiano stated there will be a meeting with PSE&G on Wednesday, at which time he will broach the topic. Mr. Simone also explained he had previously inquired about the old telephone poles, noting the cables must be removed first. He then provided the procedure and order of utility cable removal from telephone poles in detail.

Ms. Shapiro queried why the Township has more wires on its telephone poles than other municipalities. Council President SGOBBA stated the Council will take it under consideration.

Ms. Shapiro requested the Council consider supporting Ocean Grove in stopping ocean drilling in New Jersey.

Ms. Shapiro stated the light in the clock in front of the municipal building was not lit. Mayor Damiano stated the clock in reference does not have a light. Additionally, Ms. Shapiro stated the light in the Recreation Center sign is no longer lit. Council President SGOBBA requested Mr. Simone follow-up.

Lastly, Ms. Shapiro requested a new sign ordinance be developed. Council President SGOBBA responded that the Council will be reviewing a sign ordinance in 2018.

Dorothy O’Haire, Turnberry Road, discussed the Flood Board Ordinance. Mayor Damiano explained the ordinance that was distributed has since been revised. Ms. O’Haire requested Little Falls be assigned the lead agency. She expressed concern regarding the frequency of meetings and requested more meetings be added. Mayor Damiano stated the meeting schedule is a minimum requirement, however, additional meetings may convene as necessary. Ms. Shapiro also recommended appointments to the Flood Board be staggered and a meeting with the three towns and board members occur when the new ordinance is ready to be introduced.

Arnold Kortokin, 181 Long Hill Road, expressed his concern regarding ADA compliance at Inwood Park.

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

Poll: Ayes: Cordonnier, Seber, and Vancheri
Nays: None

The Council President declared the motion passed.

There being no further business to come before the meeting, it was moved by Councilmember Seber, seconded by Councilmember Vancheri, that the meeting be and it was adjourned at 8:11 p.m.

Cynthia Kraus
Municipal Clerk