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

#### Monday, July 12, 2010

Council President Joseph Sisco called the meeting to order at 8:24 p.m. with the following members present: Louis Fontana, Paul Huggins, Christie Huh and William Liess. Also present were Mayor Michael DeFrancisci, Township Attorney Associate Jeffrey Trapanese, Township Engineer Dennis Lindsay, Municipal Clerk William Wilk and Township Administrator Matthew Kazmierczak

#### Absent: None

Township Employees present: Police Chief John Dmuchowski, DPW Superintendent Phillip Simone 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 7, 2010; 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 Huggins, seconded by Councilmember Liess, that the Minutes of the meeting of June 21, 2010 be approved.

Poll:	Ayes:	Fontana, Huggins, Liess and President Sisco
	Nays:	None
	Abstain:	Huh

The Council President declared the motion passed.

#### **REMARKS FROM CHAIR**

Councilmember SISCO explained that there are some concerned Senior Citizens in the Morris Canal area of loose dogs; there are also issues of people who aren't picking up after their animals. He asked that someone address this issue.

#### **COUNCIL MEMBER REPORTS**

Councilmember FONTANA pointed out that the Library had requested funds to have its roof fixed several months ago. This funding was approved recently, and the money will be coming in shortly. He also noted that the ABC Concerts in the Park and the Farmers Market have been great and attracting a lot of people. He encouraged everyone to come out for this. He explained that the Open Space Grant was sent off to the County for recreation items, noting that the committee would begin working on the Master Plan for repairs and other things that need to be done.

Councilmember HUH informed that she attended the Fourth of July Street Fair in town, adding that the Domestic Violence Committee had their own tent, and raised \$100. She thanked the Police Department and all of the people who came out and supported the Committee. Referring to MSU, she voiced her opinion that this is a town-wide issue; not just Clove Road. She pointed out that a committee to represent the residents cannot be just any committee, but it must work with the governing body.

Councilmember LIESS explained that the Silver Scribes writing program for Senior Citizens ended a couple of weeks ago. He informed that upon meeting with MSU today, they set a date for a public presentation of their work, which will be held on 09/8/10 at the Civic Center.

Referring to last week's Downtown Parking Development Committee meeting, he informed that an MSU representative attended the meeting, who put together a successful Transit Village application. This is in connection with the State, and the State uses grants to assist communities to make their shopping/downtown areas more attractive. With the assistance of Montclair, they will work toward this.

Councilmember HUGGINS referred to the Clove/Long Hill Road matter, and pointed out that they have been through many different plans. They will take anyone's help to help alleviate this problem.

Councilmember HUH voiced some concern and asked whose responsibility it is to find out whether or not the Council has anything to say on the Route 46 development. Mr. Lindsay explained that this is a regional plan; it is not from MSU. He further noted that this plan has been in the works for some time.

Councilmember HUGGINS informed that there was a recent Grants Committee meeting, where the committee discussed a grant to improve pedestrian walkways; the grant is 100% funded and the town can be awarded up to \$275,000. He strongly suggested looking into other grants for the town in the future, including bike path grants and a planning grant for the Morris Canal. Referring to the Green Acres Fund, he explained that he would like to work with the Recreation Committee to make a plan for next year to be ready to get a hold of these funds. He further noted that the committee would like to meet with the Mayor as well as the department heads in town to begin discussing how they will plan their grant objectives for the upcoming year. Councilmember HUGGINS also pointed out that the town had originally applied for a Severe Repetitive Loss Program; many people worked to help get this done, and 36 homes are now eligible for 100% elevation. Mr. Lindsay explained that there are now 47 potentially eligible homes. Councilmember HUGGINS informed of an estimated \$6 million per home to come in. This is a step towards progress, and after the money comes in, they hope to have a very minimal amount of costs.

Councilmember HUH pointed out that the Route 46 plan is not on this evening agenda, and suggested that they invite NJDOT to discuss this at a future meeting. She thanked MSU for brining the plan in. Mr. Lindsay said the DOT was here in the past to describe the plan, as well as to Clifton. He wasn't aware of how much involvement they had, but he was sure they

came to Little Falls. Councilmember HUH voiced her understanding that they have an obligation to come before the current Council to discuss this, and Council President SISCO asked Mr. Wilk to get in contact with the DOT.

## **MAYOR'S REPORT**

Mayor DeFrancisci informed that Paterson Avenue has had some improvements at Duva Field; he thanked the County for giving them money last year to do some field improvements. They came up short in terms of what it will cost and he has asked the Council to fund some more money for this. He thanked Mr. Simone for his work with this as well, noting that this is a very important issue in town. He explained that the backstops which were installed have not cost the town anything so far, and the additional work they are funding is work that would have had to be done anyway. He thanked everyone for their work with the grants for elevating homes. He also thanked Cynthia Meyer for her help with the Gulf Oil Spill – Project 8 donation.

He referred to the ABC Farmers Market and the Concerts in the Park, which he described to be great. Mayor DeFrancisci also informed that they will not be able to put in a Green Acres application this year, but they can start to work on it for next year. He thanked the Township of Montclair for inviting Little Falls residents to the firework show. In terms of communication with MSU, he said he does the best he can to keep everyone informed of the information he receives; sometimes it is hard because of the amount of meetings during the week. He is very excited about the Senior Scribes presentation to see what they have been working on.

Councilmember HUH reminded that the Council held a Special meeting to hire a Business Administrator; she asked that he be introduced at this time, since she wasn't in attendance for that meeting. She hoped he would help with the communication issues in town. Mayor DeFrancisci introduced Mr. Kazmierczak at this time, who said he is happy to be here, and promised to do his best to keep everyone informed and up-to-date on information.

## **ATTORNEY'S REPORT**

Mr. Trapanese referred to Resolutions [I] and [J] on this evening's agenda, and explained that these stem from two tax appeals at the State level. This is the refund that is due as a result of the tax court settlements. He also informed that Resolution [K] was negotiated directly with the revaluation company. Mr. Trapanese informed that he has spoken with Mr. Wilk regarding Woodcliffe Avenue; the Council has received information on this, and he requested that they discuss this at a future workshop meeting.

## PUBLIC PORTION

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

Poll:	Ayes:	Fontana, Huh, Huggins, Liess and President Sisco		
	Nays:	None		
The Council President declared the motion passed.				

<u>Barbara Larson</u>, 38 Garavant Avenue, explained that there have been a lot of problems on the playground at School #3. She thanked the Police Department for their prompt and helpful response in this matter. She informed that many kids from the surrounding towns come to skateboard at night in gangs. She pointed out that the Police have been addressing the issue, but asked if there was something more permanent the town could do to sole this.

<u>Bob Santos</u>, explained that the water company has been instructed by the County to mark Highland Avenue and Long Hill Road. He questioned what the County plans to do in the area.

<u>Frank Zimmerman</u>, Long Hill Road, referred to the overlay zone and reiterated questions he had asked at previous meetings. He questioned the minimum lot area and the bulk and setback requirements for an attached single-family home. He thanked the Mayor and Council for the recent resolution that was sent to COAH proposing to remove the term "attached" from the overlay ordinance. However, referring to specific points in the new ordinance, he requested clarification and asked if the Council was aware of the new proposed amendments. He also questioned why these changes are being made. He also voiced his understanding that the applicant withdrew his request to revisit the Planning Board's decision on Woods Road. He questioned the status of this now. He also asked if all Executive Session Minutes dealing with Woods Road would now be made public.

<u>Ahmad Mirghahari</u>, explained he is the owner of Subway in Little Fall. He explained that the property next door to him is a paper street, which he has been maintaining for the past 12 years. However, late at night, trucks come to dump their garbage there, and he is left to clean it up. He asked that a barrier be put up to prevent this, and questioned the possibility of purchasing the street from the town.

<u>Nancy Braddell</u>, 44 Garrabrant Avenue, also voiced her concern with the loitering, littering and disturbances at School #3, and thanked the Police Department for their help with this.

<u>Ms. Canavan</u>, 200 Lindsley Road, referred to the resurfacing of Cedar Grove Road, and explained that Mr. Lindsay had previously informed her that this is on this list to be done. However, she was recently informed that the County will not be repaying this road. She explained that the street is a cut-through for tractor trailers; it has been damaged and is very deteriorated going toward Passaic Valley High School. She asked if they could ask the County to add this road to the list.

<u>Steve Coppa</u>, Comerra Coppa Architects, explained that since the last meeting with the Council, his company has proceeded to finish the contract documents within 95% as of today. To date, they have received approvals from the Department of Corrections, the Court Administration Office in Trenton and the assignment judge in Passaic County. They are now working on the site plan, on which they have received survey information. They will now proceed to get County approval for drainage matters. Within the next week, they intend to wrap up the project and will then wait for Council approval to go out to bid. Councilmember LIESS reminded that the Council is to see all final specs before they go out to bid, noting that they were already supposed to have started the construction on this. He asked Mr. Coppa for a likely meeting date to show the bid specs and discuss going out to bid. Mr. Coppa explained that they have been awaiting documents that they are required to have to finish other documents. They can then set up a date and time to meet with the Council. Councilmember LIESS requested to discuss this matter further in Executive Session this evening.

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

Poll:	Ayes:	F	<sup>F</sup> ontana, H	uh, Huggins, l	Liess and Presid	ent Sisco
	Nays:	Ν	Jone			
	11 D 11 1	1 1.1		1		

The Council President declared the motion passed.

Chief Dmuchowski said they currently have an extra attention program; they have had one arrest and they are dealing with the problem. However, it is not town's property to be able to restrict these kids from being on it. They hope to come to a resolution on this matter shortly, but explained that they rely on the residents to let them know what is going on. Installing cameras was an idea, but they will need to deal with the School Board to do so, and the Board doesn't see this as a problem. He explained that there is currently nothing in place to restrict hours at the park, but they are working to reach a long-term solution. Councilmember HUGGINS said he is familiar with this problem; he has witnessed it himself, and agrees that it is a serious concern. He asked the attorney for any legal advice that would help the town restrict people from the area. Mr. Trapanese said some issues are matters of trespassing; they could also look into some ordinances to restrict skateboarding, etc. in certain areas. He suggested they start by speaking with the School Board about this. Councilmember LIESS pointed out that in a separate, but similar issue, the Board of Education posted a time restriction, subject to a fine to solve the problem.

Referring to Mr. Santos' comments, Mr. Simone said he would inquire about this, but noted that it is possible the County is just checking the water lines, since their contract is coming up. He assured he would look into it and let the Administrator know.

Council President SISCO asked the Police Chief about the paper street by Subway, and Chief Dmuchowski voiced his understanding that the street is not used for anything. However, he recommended they check with the Fire Department about this. Mayor DeFrancisci agreed to follow-up on this.

Councilmember HUGGINS referred to Mr. Zimmerman and said this is a proposed Ordinance that they have sent to COAH; a resolution was passed asking for COAH to consider same. They have heard nothing back from COAH at this point, but they will ask the Planning Board for its input. Mr. Zimmerman said he asked the Planning Board about this, noting that the boatd was unaware of same. Mr. Lindsay explained that they Planning Board knew about it, but said they wouldn't discuss it because it hadn't been published yet. They will then be able to have a full public hearing on this. Mr. Zimmerman asked to have his questions answered before everything becomes finalized. Councilmember HUGGINS clarified the process of passing this ordinance; COAH would first have to approve the ordinance before the town could move forward with an introduction, public hearing and adoption. Councilmember HUH suggested that Mr. Trapanese answer Mr. Zimmerman's questions.

Council President SISCO told Mr.Coppa that they would discuss this matter further in Executive Session this evening.

In response to Mr. Zimmerman, Mr. Lindsay clarified that the applicant did withdraw his application to reconsider Woods Road, but explained that the Planning Board is considering whether they want to take on a separate action. They received additional information from the applicant, which gave further clarification on the status of Woods Road. They are considering whether they will take any action or not. Mr. Trapanese commented briefly and Councilmember HUGGINS added that the application cannot go forward until the position of the road is determined. Councilmember HUH pointed out that Mr. Kohlman had asked a question regarding MSU owning a part of the road. Mr. Lindsay clarified that they own a portion of the road; however, he doesn't have the square footage of what they own. Mr. Lindsay said he could find out the land area and frontage and show her the property on a tax map. From there, they can determine if they can build on it. In response to Councilmember HUH, Mr. Lindsay assured he would get the facts on the property for the Council.

Mr. Lindsay explained that they applied to have Cedar Grove Road listed to be repaved in 2009. This year the town listed it again as the number one road to be paved. The County denied it last year, but has not responded to this year's request at this point.

#### 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

Township Clerk's Report - Month of June 2010

TOWNSHIP CLERKS REPORT Month of June 2010

ABC LICENSES OTHER LICENSES Business Licenses Pre-paid Business Licenses Raffle Licenses	\$1,090.00	
		\$1,090.00
REGISTRAR OF VITAL STATISTICS		
Fees & Permits	\$568.00	
Marriage Licenses-LF	21.00	
Marriage Licenses-NJ	175.00	
-		\$764.00
MRNA		
Street Maps	\$9.00	
Zoning Maps	15.00	
Zoning Ordinances		
Document Copies	11.50	
Garage Sales	130.00	
Misc. Fees & Refunds:		

- Use of Parking Lot Fi	lming Donation	100.00	
TOTAL MRNA			\$265.50
TOTAL CURRENT ACCOU TOTAL TO TREA			<u>\$2,119.50</u> <u>\$2,119.50</u>
		****	
<u>Fownship Clerk's Dog/Cat I</u>		nth of June 2010 P CLERK'S DOG/CAT L Month of June 2010	
<b>Dog</b> Licenses issued $6/1$ . Nos. 247 to 296 = 50 Lic			
Amount due Little Falls	201303		\$333.20
Amount due State Total Cash Received			82.80 \$416.00
Cat Licenses issued 6/1/ Nos. 048 to 048	10 thru 6/30/10		
Licenses Issued 1 Total Cash Received			<u>\$8.00</u>
	Total to '		<u>\$424.00</u>
		****	
<u>Tax Collector's Report</u> – Mo MONTHLY REPORT	onth of June 2010		
Municipality of the Township of Lin	ttle Falls		
Office of the <u>Tax Collector</u> Revenues Collector for the Month of			
Tax Collection Account <u>#62240222</u>			
To June 30, 2010	2010 YEAR TO DATE		
2010 Taxes 2009 Taxes	\$ 159,408.1 17,018.0		\$18,179,573.43 181,232.79
Prepaid 2011 Taxes Interest	0.0	00	0.00 24.369.83
Fownship Tax Title Lien	4,569.3 0.0		24,369.83 1,357.11
Fownship Tax Title Lien Int. Cost of Tax Sale	0.0 0.0		203.63 0.00
Dutside Tax Liens	0.0		56,087.29
Duplicate Tax Bills 0.00 Fax Searches 0	<b>280.</b>	.00 10.00	
Insufficient Check Charge	80.0	00	180.00
5% Penalty Fee Misc. Line Item Fee	0.00	0.00	687.42
	0.00	0.00	
Tax Sale Additional Fee Miscellaneous Fee/Copies	0.00 0.7	0.00	7.50
GRAND TOTALS	0.,	\$181,076.30	\$18,443,989.00
Comparison of Years June 1, 2010 to June 30, 2010	\$181,076.30	\$18,443,989.00	
June 1, 2009 to June 30, 2009	<i><i>q</i><b>101</b><i>,0</i></i>	<u>236,239.24</u> - \$ 55,162.94	<u>18,205,507.72</u> + \$238,481.28
Delinquent 2009 Taxes = \$143,280. Delinquent 2010 Taxes = <u>368,964.</u> \$512,244. 2010 Refunds this Month = -\$24,53	<u>.13</u> (140) 1 <sup>st</sup> & 2 <sup>nd</sup> Qtrs. 20 81 9.38 Year-to-date refunds	9 Tax Sale 10/20/10. 010. s = -\$34,887.95	1 \$200,00120
Bounced checks this month = \$2,63	8.14 Year-to-date bounce	ed checks = \$14,207.08 *****	
APPLICATIONS			
NJ State Firemen's Associat			eet, Singac Co. #3 fton, Eagle Hose Co. #1
RESOLUTIONS			
Welfare	т	RESOLUTION [A] 10-07	-12 - #1
BE IT RESOLVED by the therefor, that the action of the Mayo	he Township Council of th	ne Township of Little Falls issuing checks in the amou	s, the Treasurer having timely certified to the availability of funds ant of:
payable to:		\$1,260.00 (\$210 eac	
representing payment of Self-Care f		lfare Clients# 54, 58, 60, 6 be and the same is hereby *****	
State Dept of Health – Dog I	License Fees RESOLUTION [B	1 10 07 12 #2	
BE IT RESOLVED by t Mayor, Clerk and Treasurer be and	he Township Council of th	he Township of Little Falls I and directed to issue a ch	s, the Treasurer having certified to the availability of funds, that the the amount of:
payable to:		\$82.80	
representing payment of State dog 1	icense fee, license Nos. 24	NJ State Dept. of Hea 7 to 296 for the month of . *****	
Riddick Associates, P.C.			
	I	RESOLUTION [C] 10-07	-12 - #3

RESOLUTION [C] 10-07-12 - #3 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:

payable to:

representing payment for engineering services rendered in connection with Damiano/Sally Jean Court - Administrative and Inspection Work; and

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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.

Riddick Associates, P.C.

#### Dennis G. Lindsay, P.E.

RESOLUTION [D] 10-07-12 - #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: \$218.75

payable to:

Dennis G. Lindsay, P.E. representing payment for engineering services rendered in connection with Finderine/Dr. Ulanet - Block 53, Lot 39 - Site Plan for Signs with Variances; 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.

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#### RESOLUTION [E] 10-07-12 - #5

\$393.75

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:

#### payable to:

Dennis G. Lindsay, P.E.

representing payment for engineering services rendered in connection with Estate of Mirabelli – Block 9, Lots 10 & 13 – Minor Subdivision with Use and Bulk/Area Variances; 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.

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#### <u>Reserve Account – Postage Meter</u>

#### RESOLUTION [F] 10-07-12 - #6

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having certified to the availability of funds therefor that the Mayor, Clerk and Treasurer be and they are hereby authorized and directed to issue a check in the amount of: \$5.000.00

payable to:

#### Reserve Account

representing the replenishing of postage account maintained for telephone refill of the postage meter.

#### Dorothy Dohoszyck - Return of Unused Escrow

RESOLUTION [G] 10-07-12 - #7

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: \$350.00

payable to:

#### Dorothy Dohoszyck

representing payment of return of unused escrow balance in connection with Doloszyck Escrow.

## Kenneth L. Trabona - Return of Unused Escrow

RESOLUTION [H] 10-07-12 - #8 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:

\$4,213,74

payable to:

#### Kenneth L. Trabona

representing payment of return of unused escrow balance in connection with KLT TWO LLC - Trabona/Entenmanns.

#### Michael I. Schneck - Refund for Overpayment of 2008/2009 Taxes

RESOLUTION [1] 10-07-12 #9 WHEREAS, there is a State Tax Court Judgment on Block 184.03 Lot 17, known as Great Notch Village A Lmtd Prtnshp of Rustic Ridge for the Year 2008 reducing the assessed value by \$796,200.00;

<b>YEAR 2008</b>		
Original Assessment	\$4,296,200.00	
STĊJ	3,500,000.00	
Difference	796,200.00	
'08 Tax Rate	x <u>5.018</u> %	
	\$39,953.32	

WHEREAS, the 2008 taxes are paid in full; and

WHEREAS, the Tax Collector shall refund the amount of \$39,953.32 made payable to Michael I. Schneck, Trustee for Great Notch Village A Lmtd Prtnship and mail to Schneck Holtzman LLC, at 301 South Livingston Avenue, Suite 105, Livingston, NJ 07039;

#### NOW.

THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 12th day of July 2010 that Michael I. Schneck,

Trustee for Great Notch Village A Lmtd Prtnshp be refunded the total amount of \$39,953.32 for the overpayment of taxes due to a State Tax Court Judgment for the Year 2008 on Block 184.03 Lot 17.

#### RESOLUTION [J] 10-07-12 #10

WHEREAS, there is a State Tax Court Judgment on Block 184.03 Lot 17, known as Great Notch Village A Lmtd Prtnshp of Rustic Ridge for the Year 2009 reducing the assessed value by \$558,000.00;

<b>YEAR 2009</b>		
Original Assessment	\$11,058,000.00	
STCJ	10,500,000.00	
Difference	558,000.00	
'09 Tax Rate	x <u>1.933</u> %	
	\$10,786.14	

WHEREAS, the 2009 taxes are paid in full; and

WHEREAS, the Tax Collector shall refund the amount of \$10,786.14 made payable to Michael I. Schneck, Trustee for Great Notch Village A Lmtd Prtnship and mail to Schneck Holtzman LLC, at 301 South Livingston Avenue, Suite 105, Livingston, NJ 07039;

NOW,

**THEREFORE BE IT RESOLVED** by the Township Council of Little Falls on this 12th day of July 2010 that Michael I. Schneck, Trustee for Great Notch Village A Lmtd Prtnshp be refunded the total amount of \$10,786.14 for the overpayment of taxes due to a State Tax Court Judgment for the Year 2009 on Block 184.03 Lot 17.

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## Settlement of 2009 Tax Appeal

RESOLUTION [K] 10-07-12 - #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 2009 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 Robert McNerney of McNerney Associates have recommended that the terms of the proposed settlement be accepted;

1. The proposed settlement of the 2009 tax appeal pending before the Tax Court of New Jersey as hereinafter enumerated be and the same is hereby authorized, approved and ratified:

6 Chilton Drive Block 170 Lot 6

2009 Land:	Original County Board <u>Assessment</u> \$602,000	Requested Tax <u>Judgement</u> N/A	Court Judgment \$500,000
Improvements: <u>\$638,400</u> Total: \$1,240,400		\$1,040,000 \$1,040,000	
2009 Land: Improvements: \$0	Original County Board Assessment \$424,000 N/A	Requested Tax <u>Judgement</u> \$424,000	<u>Court Judgment</u> \$0
Improvements: <u>\$0</u> Total:	\$424,000	\$424,000	<u>\$0</u>

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.

#### Branvall Construction - Road Opening Surety Deposit

RESOLUTION [L] 10-07-12 - #12 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: \$1,000.00

payable to:

Branuall Construction, LLC

Lincoln Park, NJ

representing payment of return of road opening surety deposit (Permit # 2010-010).

# Little Falls Public Library – Payment of 3rd Quarter 2010 Funding

RESOLUTION [M] 10-07-12 - #13 BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having certified to the availability of funds therefor that the Mayor, Clerk and Treasurer be and they are hereby authorized and directed to issue a check in the amount of: \$160.116.04

payable to:

Little Falls Public Library

representing payment of 3<sup>rd</sup> quarter 2010 funds.

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

Poll:	Ayes:	Fontana, Huggins, Liess and President Sisco
	Nays:	None
	Abstain:	Huh
The Counci	l President declared	the motion passed.

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

Poll:	Ayes:	Fontana, Huggins, Huh, Liess and President Sisco
	Nays:	None
The Con	nail Drasidant daalarad	the motion negled

The Council President declared the motion passed.

## **REGULAR AGENDA**

The following items were individually considered.

<u>Public Hearing on Amendment to 2010 Municipal Budget</u> – It was moved by Councilmember Liess, seconded by Councilmember Huggins, that the public hearing on the amendment to the 2010 Municipal Budget be and it is hereby opened.

Poll:	Ayes:	Fontana, Huh, Huggins, Liess and President Sisco		
	Nays:	None		
The Council President declared the motion passed.				

Councilmember LIESS informed that the town could now adopt its final Budget. Councilmember HUH questioned if the final Budget would include \$30,000 for an amendment to the Master Plan. Councilmember LIESS explained that this was not included in the original budget; therefore, it will not be included in the final.

No one having come forward to be heard, it was moved by Councilmember Liess, seconded by Councilmember Huggins, that the public hearing on the amendment to the 2010 Municipal Budget be and it was closed.

Poll:	Ayes:	Fontana, Huh, Huggins, Liess and President Sisco
	Nays:	None
The Cou	noil Dragidant dealand	the metion needed

The Council President declared the motion passed.

It was moved by Councilmember Huggins, seconded by Councilmember Liess, that the Council approve the following: Resolution Re: Resolution to Amend 2010 Budget

WHEREAS, the local municipal budget of the year 2010 was approved on the 12<sup>th</sup> day of April 2010 and amended on the 10<sup>th</sup> day of May, 2010; and

WHEREAS, the public hearing on said budget bas been held as advertised; and WHEREAS, it is desired to further amend said approved budget.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Little Falls, County of Passaic, that the following amendments to the approved budget of 2010 be made:

Recorded Vote (Insert last names)

Ayes		Nayes	( ( ( ( (			Abstained Absent	(	( ( ( (
General I	VT FUND Revenues: laneous Revenues			<u>]</u>	<u>From</u>			<u>To</u>
With P Govern	Section F: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset With Appropriations: Alcohol Education and Rehabilitation Fund \$3,368							
With P Govern	F: Special Items of General Reven trior Written Consent of Director of mment Services - Public and Private Appropriations:	f Local		5	\$144,042			147,410
Total N	fiscellaneous Revenues			2,896,055		2,899,423		
6. Amour a) Loca	al General Revenues nt to be Raised by Taxes for Suppo al Tax for Municipal Purposes Incl erve for Uncollected Taxes		et	3,647,655	10,946,26	3,651,023 7		10,966,267
of Munic	oount to be Raised by Taxes for Su ipal Budget General Revenues	pport		10,946,267	14,593,922	2	10,966,26	7 14,617,290
B. Genera	al Appropriations							
Genera Gener Sala	tions - Within "CAPS" l Government al Administration ries and Wages Services and Costs				86,000			56,000
Othe	er Expenses			125,000			150,00	0
	eering Services and Costs er Expenses			30,361			55,36	1
Police	Police Salaries and Wages			,	2,803,800		2,773,80	
Streets	s and Roads Maintenance ries and Wages				700,000		700,00	
				7				

Total Operations (Item 8(A) Within "CAPS")	8,780,510	8,780,51	0
Detail: Salaries and Wages Other Expenses	\$4,872,050 3,908,46	\$4,822,050	) 3,958,460
(H-I) Total General Appropriations for Municipal Purposes Within "CAPS"	9,318,499	9,318,499	)
Operations Excluded From "CAPS" Public and Private Programs Offset by Revenues Alcohol Education and Rehabilitation Fund		3,368	
Total Public and Private Programs Offset by Revenues 159,210	155,842	159,210	
Total Operations Excluded from "CAPS" Detail:	2,454,618	2,457,986	
Salaries and Wages Other Expenses	97,475 2,357,143	· · · · · ·	
(D) Municipal Debt Services - Excluded from "CAPS" Interest on Notes	9,563		9,563
Total Municipal Debt Service - Excluded from "CAPS"	2,102,585		2,122,585
<ul> <li>(H-2) Total General Appropriations of Municipal Purposes Excluded from "CAPS'</li> <li>(O) Total General Appropriations Excluded from "CAPS"</li> <li>(L) Subtotal General Appropriations</li> </ul>	4,827,603 4,827,603 14,146,10		4,850,971 14,169,470
9. Total General Appropriations	14,593,922	14,617,29	0

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2010 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment in accordance with the provisions of NJS 4OA:4-9, be published in The Herald News in the issue of June 30, 2010 and that said publication contain notice of public hearing on said amendment to be held at the Municipal Building on July 12, 2010 at 7:30 P.M.

Poll:	Ayes:	Fontana, Huggins,	Liess and President Sisco
	Nays:	Huh	
-			

The Council President declared the motion passed.

<u>Adopt 2010 Municipal Budget</u> – It was moved by Councilmember Huggins, seconded by Councilmember Liess, that the Council approve the following:

RESOLUTION [Q] 10-07-12 - #17 ADOPTING 2010 BUDGET

BE IT RESOLVED by the Governing Body of the Township of Little Falls, County of Passaic, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$10,966,267 for municipal purposes.

Poll: Ayes: Fontana, Huggins, Liess and President Sisco Nays: Huh

The Council President declared the motion passed.

Mr. Wilk explained that the next resolution on the agenda does not need to be adopted, since the Budget was adopted this evening.

#### CORRESPONDENCE

There was an affirmative consensus by the Council to approve the following:

LETTER FROM LITTLE FALLS FOOTBALL PARENTS ASSOCIATION REQUESTING PERMISSION TO CONDUCT ITS ANNUAL CAN SHAKE ON SATURDAY, AUGUST 14<sup>TH</sup> AND SUNDAY, AUGUST 15<sup>TH</sup>, 2010 FROM 9:00 AM TO 3:00 PM AT THE INTERSECTIONS OF MAIN STREET/STEVENS AVENUE AND MAIN STREET/ROUTE 23.

#### **NEW BUSINESS**

It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the Council approve the following: RESOLUTION [N] 10-07-12 - #14

BE IT RESOLVED by the Little Falls Township Council as follows:

WHEREAS, an application for renewal of PLENARY RETAIL CONSUMPTION/PLENARY RETAIL DISTRIBUTION has been filed as follows:

<u>Fee</u> \$2,200.00

License No.	License and/or t/a name	
1605-33-005-007	A4M LLC	
	t/a Titled Kilt Pub	
	131 Newark Pompton Tpke.	

and WHEREAS, it appears that the said application is in satisfactory form; that the applicant has complied with all necessary requirements; that the application is for renewal by the same person for the same stand; and that no objections, in writing or otherwise, have been made or filed to said application; and

WHEREAS, the Township Council is familiar with all of the aforementioned applicant and the place for which it applies and sees no objection to any;

NOW, THEREFORE, BE IT RESOLVED that the above-listed application be and the same is hereby granted; and BE IT FURTHER RESOLVED that license be issued accordingly, to become effective on July 1, 2010 and expire on June 30, 2011.

Councilmember FONTANA questioned whether there are anymore renewals to be completed this year. Mr. Trapanese explained that the town was waiting on the tax clearance to approve this renewal; they now have the clearance and can approve it.

Poll:	Ayes:	Fontana, Huh, Huggins, Liess and President Sisco
	Nays:	None

The Council President declared the motion passed.

It was moved by Councilmember Fontana, seconded by Council President Sisco, that the Council approve the following: RESOLUTION [O] 10-07-12 - #15

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR

LEGAL SERVICES FOR THE YEAR 2010

WHEREAS, the Township of Little Falls has a need to acquire legal 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 anticipated term of this contract is one (1) year and will not exceed \$3,500.00; and

WHEREAS, Michael J. Pasquale, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Michael J. Pasquale, Esq. has not made any reportable contributions to a political or candidate committee in the Township of Little Falls in the previous one (1) year, and that the contract will prohibit Michael J. Pasquale, Esq. from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Little Falls authorizes the Mayor to enter into a contract with Michael J. Pasquale, Esq. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity 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.

Councilmember HUGGINS clarified the Non-Fair and Open process at this time, noting that they put a CAP on the spending for this of \$3,500. He further noted that the Council must approve all expenses through this particular investigation.

Poll:	Ayes:	Fontana, Huggins, Liess and President Sisco
-------	-------	---

Huh

The Council President declared the motion passed.

Navs:

It was moved by Councilmember Fontana, seconded by Councilmember Liess, that the Council approve the following: RESOLUTION [ P] 10-07-12 - #16

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LEGAL SERVICES FOR THE YEAR 2010

WHEREAS, the Township of Little Falls has a need to acquire legal 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 anticipated term of this contract is one (1) year and will not exceed \$3,500.00; and WHEREAS, Alan C. Roth, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Alan C. Roth, Esq. has not made any reportable contributions to a political or candidate committee in the Township of Little Falls in the previous one (1) year, and that the contract will prohibit Alan C. Roth, Esq. from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Little Falls authorizes the Mayor to enter into a contract with Alan C. Roth, Esq. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity 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:	Fontana, Huggins, Liess and President Sisco
	Nays:	Huh

The Council President declared the motion passed.

Bond Ordinance No. 1096 - It was moved by Councilmember Liess, seconded by Council President Sisco, that the public hearing on Ordinance No. 1096, "BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 856 OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY FINALLY ADOPTED JUNE 4, 2001 IN ORDER TO AMEND THE AMOUNT ALLOCATED TO COSTS OF THE PURPOSE OR IMPROVEMENT UNDER N.J.S.A. 40A:2-20", be and it was opened.

Poll:	Ayes:	Fontana, Huh, Huggins, Liess and President Sisco
	Nays:	None
	'ID 'I (II I)	

The Council President declared the motion passed.

Mr. Wilk provided clarification of this bond ordinance, which amends Bond Ordinance No. 856, and is in connection with expenditures of construction of the Morris Canal; no additional monies will be spent. Mayor DeFrancisci questioned the amount of the original ordinance, and Mr. Simone informed that it was approximately \$170,000.

No one having come forward to be heard, it was moved by Councilmember Liess, seconded by Councilmember Fontana, that the public hearing on Ordinance No. 1096 be and it was closed.

Poll:	Ayes:	Fontana, Huh, Huggins, Liess and President Sisco
	Nays:	None

The Council President declared the motion passed.

It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the Ordinance No. 1096 be and it was adopted.

Poll:	Ayes:	Fontana, Huh, Huggins, Liess and President Sisco		
	Nays:	None		
The Council President declared the motion passed.				

Bond Ordinance No. 1098 - It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the public hearing on Ordinance No. 1098, "BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY,

# APPROPRIATING \$807,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$807,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREFORE", be and it was opened.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco Nays: None

The Council President declared the motion passed.

<u>Bill Organisciak</u>, 20 Yolanda Drive, asked how much is being bonded and how much is coming from the town. Mr. Wilk clarified briefly, and Mr. Lindsay also provided a brief explanation of the bonding process in connection with construction and monies.

Mayor DeFrancisci asked if there was a better way to clarify which roads they are referring to, and Councilmember HUGGINS explained that they are generally listed in the bond ordinance. Both Mr. Simone and Mr. Wilk clarified this matter, explaining that some roads are listed and some are not.

No one further having come forward to be heard, it was moved by Councilmember Liess, seconded by Councilmember Fontana, that the public hearing on Ordinance No. 1098 be and it was closed.

Poll:	Ayes:	Fontana, Huh, Huggins, Liess and President Sisco
	Nays:	None

The Council President declared the motion passed.

It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the Ordinance No. 1098 be and it was adopted.

Poll:	Ayes:	Fontana, Huh, Huggins, Liess and President Sisco		
	Nays:	None		
The Council President declared the motion passed.				

Bond Ordinance No. 1099 – It was moved by Councilmember Fontana, seconded by Councilmember Liess, that the public hearing on Ordinance No. 1099, "BOND ORDINANCE PROVIDING FOR 2010 ROAD PROGRAM IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREFOR", be and it was opened.

Poll:	Ayes:	Fontana, Huh, Huggins, Liess and President Sisco
	Navs:	None

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Liess, seconded by Councilmember Fontana, that the public hearing on Ordinance No. 1099 be and it was closed.

Poll:	Ayes:	Fontana, Huh, Huggins, Liess and President Sisco
	Nays:	None

The Council President declared the motion passed.

It was moved by Councilmember Fontana, seconded by Councilmember Huggins, that the Ordinance No. 1099 be and it was adopted.

Poll: Ayes: Fontana, Huggins, Liess and President Sisco Nays: Huh

The Council President declared the motion passed.

<u>Bond Ordinance No. 1100</u> – It was moved by Councilmember Liess, seconded by Councilmember Huggins, that the public hearing on Ordinance No. 1100, "BOND ORDINANCE PROVIDING FOR SANITARY SEWER IMPROVEMENTS IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREFOR", be and it was opened.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco Navs: None

The Council President declared the motion passed.

Mr. Simone provided brief clarification of this ordinance.

No one having come forward to be heard, it was moved by Councilmember Liess, seconded by Councilmember Fontana, that the public hearing on Ordinance No. 1100 be and it was closed.

Poll:	Ayes:	Fontana, Huh, Huggins, Liess and President Sisco
	Nays:	None

The Council President declared the motion passed.

Councilmember HUGGINS asked if this was a part of the Infrastructure Trust Fund, and Mr. Simone said it wasn't. Councilmember HUH explained that she would be voting against this ordinance since she believes it should include \$30,000 to redo the Master Plan. She further noted that she is not against the improvements. Councilmember LIESS asked for clarification, adding that these are things that must be done in town. He pointed out that a master plan is different than this ordinance, which is dealing with the infrastructure of the town; this is something they need to do annually. Mr. Wilk said they

are out of order to be discussing this at this time. Councilmember LIESS acknowledged that they were off topic, and briefly clarified his point further.

It was moved by Councilmember Fontana, seconded by Councilmember Liess, that the Ordinance No. 1100 be and it was adopted.

Poll: Ayes: Fontana, Huggins, Liess and President Sisco Nays: Huh

The Council President declared the motion passed.

Bond Ordinance No. 1101 – It was moved by Councilmember Fontana, seconded by Councilmember Liess, that the public hearing on Ordinance No. 1101, "BOND ORDINANCE PROVIDING FOR ACQUISITION OF TRUCKS WITH PLOWS IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$85,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$80,750 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", be and it was opened.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco Nays: None

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Fontana, seconded by Councilmember Liess, that the public hearing on Ordinance No. 1101 be and it was closed.

Poll:	Ayes:	Fontana, Huh, Huggins, Liess and President Sisco
	Nays:	None
The Counc	il President declare	d the motion passed.

It was moved by Councilmember Huggins, seconded by Councilmember Fontana, that the Ordinance No. 1101 be and it was adopted.

Poll:	Ayes:	Fontana, Huggins, Liess and President Sisco	)
	Nays:	Huh	

The Council President declared the motion passed.

Bond Ordinance No. 1102 – It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the public hearing on Ordinance No. 1102, "BOND ORDINANCE PROVIDING FOR STORM DRAIN SYSTEM IMPROVEMENTS IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", be and it was opened.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco Nays: None

The Council President declared the motion passed.

Mr. Simone, explained how the \$400,000 is broken down, and informed that they will be replacing the generator and updating the electrical; drainage will also be addressed.

No one having come forward to be heard, it was moved by Councilmember Liess, seconded by Councilmember Fontana, that the public hearing on Ordinance No. 1102 be and it was closed.

Poll:	Ayes:	Fontana, Huggins, Liess and President Sisco
	Nays:	Huh

The Council President declared the motion passed.

It was moved by Councilmember Huggins, seconded by Councilmember Fontana, that the Ordinance No. 1102 be and it was adopted.

Poll: Ayes: Fontana, Huggins, Liess and President Sisco Nays: Huh

The Council President declared the motion passed.

Ordinance No. 1103 – It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the public hearing on Ordinance No. 1103, "ORDINANCE AMENDING ORDINANCE NO. 1068 ENTITLED, 'AN ORDINANCE FIXING THE ANNUAL SALARIES AND FEES OF THE OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LITTLE FALLS FOR THE YEAR 2009 AND PROVIDING FOR THE MANNER OF PAYMENT THEREOF", be and it was opened.

Poll:	Ayes:	Fontana, Huh, Huggins, Liess and President Sisco
	Nays:	None
The Cour	ncil President declared t	the motion passed.

Mr. Wilk provided clarification of this, noting that this amendment changes the line item for the Business Administrator. He also noted that this has been agreed to be an emergent ordinance, so it will become effective immediately.

No one having come forward to be heard, it was moved by Councilmember Huggins, seconded by Councilmember Liess, that the public hearing on Ordinance No. 1103 be and it was closed.

Poll: Aves: Fontana, Huh, Huggins, Liess and President Sisco Navs: None

The Council President declared the motion passed.

It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the Ordinance No. 1103 be and it was adopted.

Poll:	Ayes:	Fontana, Huggins, Liess and President Sisco
	Nays:	Huh
The Com	mail Durai dank da alamad th	

The Council President declared the motion passed.

At this time, Mr. Wilk informed that he had sent emails out to everyone with regard to the next two ordinances, requesting for a Special meeting to be held on 7/26/10 to adopt same. There was an affirmative consensus from the Council to do so.

Ordinance No. 1104 - It was moved by Councilmember Huggins, seconded by Councilmember Liess, that there be introduced and the meeting of July 26, 2010 set as the date and time for the public hearing on the following:

ORDINANCE NO. 1104 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, ARTICLE I, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LITTLE FALLS TO ESTABLISH MID-BLOCK CROSSWALKS IN THE TOWNSHIP OF LITTLE FALLS.

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

Section 1. Chapter 7, Article 1, of the Revised General Ordinances of the Township of Little Falls is hereby amended and supplemented to establish a Section 30 which would allow the Township to install or place mid-block crosswalks within the Township, as follows: Chapter 7, Article 1, Section 7-30 Mid-Block Crosswalks

Mid-Block Crosswalks on Streets. In accordance with the provisions of N.J.S.A. 39:4-8(d), the following on-street locations are designated as mid-block crosswalks. Such spaces are for use by pedestrians for crossing roadways away from intersections in marked designated crosswalk areas distinctly indicated by lines or markings on the roadway surface.

Name of Street Location Paterson Avenue Along the eastern curb line of Paterson Avenue, beginning at a point on the northerly corner of the curb line intersection with Sindle Avenue extending (aka Passaic County Route 639) northerly along said curb line a distance of 270 feet to the south edge of the crosswalk having a total marked width of approximately 10 feet and crossing Paterson Avenue on a slight angle to the north. Along the eastern curb line of Paterson Avenue, beginning Paterson Avenue at a point on the southerly corner of the curb line intersection with Jackson Avenue extending (aka Passaic County Route 639) southerly along said curb line a distance of 532 feet to the north edge of the crosswalk having a width of approximately 10 feet and crossing Paterson Avenue at approximately a right angle to the

The installation or placement of such crosswalks shall be consistent with the standards prescribed by the Manual on Uniform Traffic Control Devices for Streets and Highways.

Section 2. 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 remaining portions of this ordinance.

Section 3. Repealer and Merger

All Township ordinances and parts of ordinances inconsistent with this ordinance are hereby repealed.

curb line.

Section 4. Effective Date This ordinance shall take effect upon final passage, adoption and publication as required by law.

Poll:	Ayes:	Fontana, Huh, Huggins, Liess and President Sisco
	Nays:	None

The Council President declared the motion passed.

Ordinance No. 1105 – It was moved by Councilmember Huggins, seconded by Councilmember Fontana, that there be introduced and the meeting of July 26, 2010 set as the date and time for the public hearing on the following:

ORDINANCE NO. 1105 A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$14,000 FOR IMPROVEMENTS TO DUVA FIELD OF THE TOWNSHIP OF LITTLE FALLS AND TO APPROPRIATE \$14,000 FROM CAPITAL FUND BALANCE

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

SECTION 1. The improvement described in Section 2 of this Ordinance is hereby respectively authorized as a general improvement to be made by the Township of Little Falls, New Jersey, for the said improvements or purposes stated in Section 2, there are hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, said sum being inclusive of all appropriations herefore made thereof and amounting in the aggregate to \$14,000 which is now available from the Capital Fund Balance.

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

Improvements to Duva Field

SECTION 3. It is hereby determined and stated:

- (a) That said purpose is not a current expense. That the same is an improvement which the municipality may lawfully make and that no part of the cost of said improvement has been or shall specifically be assessed on properties specifically benefited. It is not necessary to finance said appropriation by the issuance of obligations by the Township of Little Falls pursuant to the Local
- (b) Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the appropriation thereof shall be available from the Capital Fund Balance in the amount of \$14,000.

SECTION 4. The Capital Budget of the Township of Little Falls is hereby amended or established to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing all detail of the amended or temporary Capital Budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available for public inspection. <u>SECTION 5.</u> The sum of \$14,000 is hereby appropriated for the aforementioned purpose.

SECTION 6. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said appropriation, since the gross debt of the municipality, as defined under the Local Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 7. This Ordinance shall take effect after publication thereof and final passage as required by law.

Poll:	Ayes:	Fontana, Huh, Huggins, Liess and President Sisco
	Nays:	None

The Council President declared the motion passed.

#### **PUBLIC PORTION**

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

Poll:	Ayes:	Fontana, Huh, Huggins, Liess and President Sisco	
	Nays:	None	
The Council President declared the motion passed.			

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

Poll:	Ayes:	Fontana, Huh, Huggins, Liess and President Sisco
	Nays:	None

The Council President declared the motion passed.

## PAYMENT OF BILLS

It was moved by Councilmember Fontana, seconded by Councilmember Liess, 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: Fontana, Huggins, Liess and President Sisco Aves: Nays: Huh The Council President declared the motion passed. Clarion Office Supply 449.36 General Admin. `126.40 Michael DeFrancisci Michael DeFrancisci `66.50 Rightclicktechs LLC 330.00 Verizon Wireless `118.90 Clarion Office Supply A & E 42.48 `1150.00 Sparctech Solution 700.00 Vital Communications Tax Assessor William K. Dolph Tax Collector 226.40 Clarion Office Supply Municipal Court 273.65 West Group Michael J. Pasquale, Esq. 223.50 525.00 Legal Trapanese & Trapanese 330.00 Trapanese & Trapanese `1560.00 Trapanese & Trapanese Trapanese & Trapanese `1370.00 `1320.00 Trapanese & Trapanese `1305.00 Trapanese & Trapanese `5520.00 Trapanese & Trapanese Trapanese & Trapanese `3825.00 `315.00 3517.19 Riddick Associates, PC Engineer Costs Riddick Associates, PC `488.75 `186.25 Riddick Associates, PC Riddick Associates, PC `175.00 Riddick Associates, PC `306.25 Kauker & Kauker, LLC Planning Board 3877.50 2887.50 Kauker & Kauker, LLC `472.50 Kauker & Kauker, LLC North Jersey Media Group `37.40 `106.70 4528.08 North Jersey Media Group Shop Rite Pharmacy Group Health Ins. `2840.29 Delta Dental Plan of NJ Delta Dental Plan of NJ `3193.70 71,771.72 1500.00 NJSHB Teamsters Local 97 Benefit Fund Teamsters Local 97 Benefit Fund `1160.00 Lt. Salvatore Calafiore `134.62 Middlesex County Municipal JIF NJ Intergovernmental Ins. Fund 90,176.00 `5113.78 Other Ins. LIAB & NJIIF Middlesex County Municipal JIF Workmen's Comp. Ins. NJIIF 60,599.50 Joe Casillo Aid to Volunteer Fire 150.00 Motorola Pinnacle Wireless, Inc. `675.00 152.50 Trailerama `830.00 207.72 107.26 Verizon Wireless Verizon Wireless Zachary Shark `300.00 Police 84.90 Cablevision Systems Corp. Central Lewmar LLC `345.00 Eagle Rescue Squad 68.40IRA Rubin Fire Dept. Supplies `375.00 `532.16 Konica Minolta Lexis Nexis Matthew Bender `197.52 262.00 Mobile Mini Inc. Pinnacle Wireless 100.00 Turn Out Uniforms Inc. `44.99 Verizon Wireless 160.06 Verizon Wireless 231.73 Clarion Office Supply Construction Code Official 101.42

Verizon Wireless		`83.64
American Time Recorder	DPW	150.00
Amer. Wear Industrial Uniform Cablevision Systems Corp.		`284.00 `74.95
Charles Bahr & Son Inc.		217.40
D2L Associates, Inc.		`250.00
Dave Stern		`62.40 `44.87
Home Depot Electronic Drives & Control		^675.00
Home Depot		`209.48
Home Depot		294.58
Outstanding Service Co., Inc. Phillip Simone	2009	`29.95 375.00
Phillip Simone	2007	`75.00
Pinnacle Wireless, Inc.		`11.50
Poland Spring R & J Control Inc.		~74.52 ~329.00
Rossi Decorating Center, Inc.		5.39
Standard Printing & Mail Svcs.		`167.60
Tilcon New York, Inc.		`88.97
Tilcon New York, Inc. Tilcon New York, Inc.		`56.91 `62.90
Tilcon New York, Inc.		^63.49
Tilcon New York, Inc.		`115.71
Valley Health Medical Group Verizon Wireless		`410.00
Wayne Wholesale Fertilizer		~278.34 ~123.00
Chilton Occupational Health	Solid Waste	110.00
Chilton Occupational Health		`110.00
Chilton Occupational Health Derricks Sheet Metal works, Inc.		`110.00 `30.00
Gaeta Recycling Co., Inc.		^35,713.34
Gaeta Recycling Co., Inc.		`35,713.34
Konica Minolta Premier Finance		`91.99
S. Rotondi & Sons, Inc. Airgas East	Vehicle Maintenance DPW	`4062.50 29.00
De Lux International Trucks	Venicie Mantenance Di W	`150.36
First Class Towing		`100.00
General Parts Group, Inc.		`89.43 `375.00
Guaranteed Rebuilders, Inc. Kirk's Orange Tire & Auto		`1751.10
Little Falls Transmission, Inc.		`264.87
Meadowlands Ford		`672.83
New Pig Corporation Power Battery & Truck Parts		`402.92 `33.64
Power Battery & Truck Parts		\$538.21
Snap-On Industrial		`19.99
Tapco Industries		`1374.99
Wayne Ford Auto Sales ZEP Manufacturing Co.		`467.70 `450.52
General Parts Group, Inc.	Vehicle Maintenance Police	109.99
General Parts Group, Inc.		`67.80
General Parts Group, Inc. General Parts Group, Inc.		`187.40 `91.00
New Jersey Emergency Veh's	Vehicle Maintenance Fire	97.00
PSE&G	Street Lighting	7988.73
Cablevision Systems Corp.	Recreation	49.95
Cintas Corporation Cintas Corporation		`168.60 `84.30
Flaghouse, Inc.		292.20
Integrated Document Tech.		`26.00
S & S Worldwide, Inc. Oriental Trading		`413.74 `1261.20
Coachman Int'l Tours Inc.	Senior Citizen Transportation	825.00
Township of Pequannock	Board of Health	25,981.25
Riddick Associates, PC	Bond Ord. – 1095 Bond Ord. – 827	1030.00
Trapanese & Trapanese, Esqs. North Jersey Media Group	Bond Ord. – 827 Bond Ord. – 827	255.00 51.19
Paul Schilling & Son	Bond Ord. – 856/1096	15,975.40
Riddick Associates, PC	Bond Ord. – 856	9751.25
Peerless Concrete Products, Inc. Paul Schilling & Son	Bond Ord. – 1048 Bond Ord. – 1095	1113.40 7800.00
Trapanese & Trapanese, Esqs.	Bond Ord. – 1095 Bond Ord. – 1020	90.00
Trapanese & Trapanese, Esqs.	Bond Ord. – 1069	15.00
MCI Communications	Telephone	50.67
Verizon Verizon		`3602.16 `244.64
PSE&G	Gas & Electric	18,876.56
NJ American Water	Water	2252.74
NJ American Water Rachles/Michele's	Fire Hydrants Gasoline	12,863.76 3977.87
Rachles/Michele's	Gasonie	<sup>3977.87</sup> <sup>3923.67</sup>
National Terminal, Inc.	Diesel	2815.80
Veolia Environmental Services	Tipping Fees	31,751.80
Veolia Environmental Services Aesfire, LLC	Public Bldg. & Grounds	29,566.41 520.00
Arrow Elevator, Inc.	r done zhaji te oronnas	`140.00
Athenia Mason		`303.00
Athenia Mason		`122.50 `300.00
DAK Electric Company, Inc. Environmental Renewal LLC		256.00
Fibar Systems LLC		`1993.00
Fox Fence Enterprises, Inc.		412.00
Fox Fence Enterprises, Inc. S & A Irrigation & Lawn Svc,		`760.00 `646.70
Millenium Mechanical LLC		`1989.31
Modern Power Wash		`2500.00

`840.00 Natural Lawn of America 1445.00 Ocean Clean Inc. Prime Pest Control `100.00 Spot-A-Way `105.00 6602.00 Trane 447.20 Twin Eagle Trucking, Inc. Underlawn Irrigation Water `354.00 200.85 155.40 Structural Stone Company Structural Stone Company Athenia Mason Supply Inc. `122.50 Treasurer, State of NJ Reserve for Bldg. Insp. 1615.00 Little Falls Bd. of Ed. Passaic Valley Reg. HS Passaic Valley Reg. HS 1,009,461.00 514,706.95 Local School Regional School `14,106.97 Passaic Valley Sewerage Comm. Passaic Valley Sewerage Comm. 219,886.01 416.66 200.00 Deborah Gessler Widows Reserve for Recycling Trust Herbert J. Hinchman & Son, Inc. Linda Crossman Municipal Alliance 200.00 Gaeta Recycling Co., Inc. Flood – DPW 1952.72 Rapid Pump & meter Svc.Co. Inc. Smitty's Landscaping & Design 1031.35 6600.00 Veolia Environmental Services Tipping Fees Flood 3926.90 Veolia Environmental Services `1918.79 Depository Trust Co. Depository Trust Co. Interest on Bonds 41.325.00 160,000.00 Bond Principal

## FINANCE COMMITTEE

Paul Huggins

Christie Huh

William Liess

## EXECUTIVE SESSION

It was moved by Councilmember Liess, seconded by Councilmember Fontana, 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: Justice Complex discussion.

Poll: Ayes: Fontana, Huh, Huggins, Liess and President Sisco Nays: None

The Council President declared the motion passed.

The Council entered Executive Session at 10:17 p.m.

At 11:08 p.m., the Council returned and it was moved by Councilmember Fontana, seconded by Councilmember Liess, that the meeting return to Open Session.

Poll:	Ayes:	Fontana, Huh, Huggins, Liess and President Sisco
	Nays:	None
The Course	all Dural dant da alam	d the meeting meaned

The Council President declared the motion passed.

There being no further business to come before the Council, it was moved by Councilmember Fontana, seconded by Councilmember Huggins, that the meeting be and it was adjourned at 11:08 p.m.

William E. Wilk Municipal Clerk

Cynthia Meyer Deputy Municipal Clerk