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

# Monday, June 13, 2016

Acting Council President Pamela Porter called the meeting to order at 8:30 p.m. with the following members present: James Damiano, Pamela Porter, Joseph Maceri, and William Liess. Also present were Mayor Darlene Conti, Township Attorney Leslie London, Township Engineer Dennis Lindsay, Township Administrator Charles Cuccia, and Municipal Clerk Cynthia Kraus.

Absent: Council President Louis Fontana

Township Employees present: DPW Superintendent Phillip Simone, Deputy Registrar Marlene Simone, Fire Chief Jack Sweezy, Police Chief Steven Post, Recreation Director John Pace, Health Officer John Biegel, and Nursing Supervisor Leslie Leonard

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

**STATEMENT OF PUBLIC NOTICE**: Take notice that adequate notice of this meeting was provided in accordance with N.J.S.A. 10:4-8 and N.J.S.A. 10:4-10 as follows: A notice of the meeting was prominently posted on the bulletin board at the Municipal Building, located at 225 Main Street, Little Falls, N.J. on January 8, 2016; a copy of the notice was faxed to the North Jersey Herald and News and The Record on the same date; additionally, a copy of the notice was filed in the office of the Township Clerk on said date.

# **REMARKS FROM CHAIR**

Councilmember PORTER thanked all those involved with the Memorial Day parade. She attended the Library's celebration and commended the staff on a job well done. She wished the ABC good luck with the upcoming concerts. Councilmember PORTER also congratulated all recent graduates. She reported that both the high school and the middle school were tested for lead. One fountain in each school had an issue and was subsequently replaced and retested. The grammar schools will have new water fountains upon installation of the new cooling system. She responded to a previous question regarding the football camp, announcing that a donation may be requested based upon enrollment, however, a firm amount has not been established. A policy is being developed to address situations when enrollment is accepted from towns other than those that feed into the school. Councilmember PORTER urged everyone to honor the flag tomorrow for Flag Day. She requested a moment of silence for the victims and families affected by the incident in Orlando.

## **COUNCIL MEMBER REPORTS**

Councilmember LIESS commented that the Memorial Day parade was very successful.

Councilmember MACERI acknowledged the newly elected executive board of the Little Falls Athletic Club, and the dedicated service of the members no longer on the board.

Councilmember DAMIANO commented it was nice to see many veterans on the parade float. He reported the Grant Committee will convene with grant writers on July 6, 2016 to review potential grants. The Transportation Committee is proceeding with plans to have several crosswalks striped.

# MAYOR'S REPORT

Mayor Conti reported the paid EMS has been operational for one month. Response times by week for the 85 calls received were: 5.6 minutes – Week#1, 5 minutes – Week#2, 5.4 minutes – Week#3, and 4.4 minutes – Week#4. Mayor Conti stated that the American Legion on Van Ness Ave. will hold a ceremony and burn retired flags at 7:00pm.

# ATTORNEY'S REPORT

Ms. London had nothing to report.

# **PUBLIC COMMENT**

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

Poll: Ayes: Porter, Maceri, Liess, and Damiano Nays: None The Council President declared the motion passed.

Renea Shapiro, ABC, requested an update on the Transit Village.

John Veteri, 133 Prospect Street, thanked Mr. Simone, Mr. Campbell, Mr. Cuccia, and Mayor Conti for their help with World Environment Day. He reported the Passaic River Coalition received a grant from the River Network which funded the reforestation of lots surrounding William Street. He also reported the Historic Society hosted 88 children last week, providing a historic tour of the Township. He requested a status report of Hemlock Road and the Township's appeal of FEMA maps.

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

Poll:	Ayes:	Porter, Maceri, Liess, and Damiano
	Nays:	None
The Council Pres	sident declared the	e motion passed.

Mayor Conti announced there will be a kickoff meeting with the NJDOT regarding Transit Village on June 21, 2016.

Mr. Cuccia stated contact has been made with the church regarding Hemlock Road, however, there are several issues that will be discussed in Executive Session.

Mr. Lindsay had contacted Nick Agnoli but has not heard back. He will reach out to Mr. Agnoli again and report back.

# 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 May 2016

Municipal Clerk's Report – Month o	-		
MUNICIPAL CLERKS REPORT			
	Month of May 2016		
ABC LICENSES			
OTHER LICENSES			
Business Licenses	\$965.00		
Pre-paid Business Licenses			
Raffle Licenses			
		\$965.00	
		\$705.00	
REGISTRAR OF VITAL STATISTICS			
Fees & Permits	\$416.00		
	\$18.00		
Marriage Licenses-LF			
Marriage Licenses-NJ	\$150.00	<b>#FO 1 O O</b>	
		\$584.00	
MRNA			
Street Maps	\$		
Zoning Maps	\$		
Zoning Ordinances			
Document Copies	\$5.25		
Garage Sales	\$45.00		
Misc. Fees & Refunds:			
TOTAL MRNA		\$50.25	
TOTAL CURRENT ACCOUNT		\$1,599.25	
TOTAL TO TREASURER		\$1,599.25	
TO THE TO TREASURER		$\frac{\phi_{1,0}}{\phi_{1,0}}$	
Municipal Clerks Dog/Cat License F			
Ν	IUNICIPAL CI ERK'S DOG/CAT LICENSE REPORT		
	Month of May 2015		
Dog Licenses issued 05/01/2016 th	nru 05/31/2016		
Nos. 001 to $234 = 234$ Licenses	10 05/51/2010		
Amount due Little Falls			\$1,591.20
Amount due State			352.80
Total Cash Received			\$1,944.00
0.41: 105/01/00164	05/01/0016		
Cat Licenses issued 05/01/2016 th	iru 05/31/2016		
Nos. 1 to 13			
Licenses Issued 13			
Total Cash Received			<u>\$104.00</u>
	Total to Treas.		\$2,048.00
	10tal to 11cas.		$\frac{\phi 2,040.00}{0}$

## TAX COLLECTOR'S REPORT FOR THE MONTH OF MAY 2016 MONTHLY REPORT

Municipality of <u>Township of Little Falls</u> Office of the <u>Tax Collector</u> Township of Little Falls <u>Current Account, Lakeland Bank</u> Revenues Collector for the Month of <u>May 2016</u>

Categories 01-	May 1-31, 2016	2016 Year to Date
2016 Taxes	\$8,944,503.05	\$21,947,194.38
2015 Taxes	42,687.98	474,823.44
2014 Taxes	0.00	392.22
Interest	11,059.02	73,635.62
Duplicate Tax Bills	0.00	270.00
Tax Searches	0.00	10.00
Insufficient Check Charge	0.00	80.00
6% Penalty Fee	1,102.56	11,535.02
GRAND TOTALS	\$8,999,352.61	\$22,507,940.68

Delinquent 2015 Taxes

\$214,802.61 (1<sup>st</sup>-4<sup>th</sup> Qtrs.) Subject to tax sale in 2016.

Delinquent 2016 Taxes **Total Delinquent Taxes** 

656,830.77(1st-2nd Qtrs.) \$871.633.38

2016 Refunds this month = 2016 Year to date refunds = -\$0.00 -\$0.00

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

Prepared by: \_

Denise Whiteside, Tax Collector

## **REFUNDS IN THE YEAR 2016**

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							2016	2016		2016 Homestead	
Months	All/Any 2015	2014 STCJ	2015 STCJ	2016 STCJ	2016 CBJ	Regular 2016	Veteran/ Widow	Senior/ Disabled	Exempt 2016	Benefit	Total by Months
January	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					\$0.00						\$7,682.8
February	\$7,682.87	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	7
March	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
April	\$250.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$250.00
May	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
					\$0.00						\$7,932.8
Totals	\$7,932.87	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	7

Dated: June 3, 2016.

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 May 2016

		2016
	<u>Deposit</u>	Year-to-Date
January 2016	\$7,837.59	\$ 7,837.59
February 2016	\$ 0.00	\$ 7,837.59
March 2016	\$ 0.00	\$ 7,837.59
April 2016	\$17,102.85	\$24,940.44
May 2016	\$62,883.00	\$87,823.44
Total Collected as of May 31, 2016		\$87,823.44

Municipality of Township of Little Falls Office of the <u>Tax Collector</u> Township of Little Falls <u>Tax Collector Trust 2 (Lien Premium Monies)</u>, <u>Lakeland Bank</u> Revenues for the Month of May 2016

	Liens with	
	Premiums	
	Redeemed/ (-)	<u>Bal. /Dep. (+)</u>
Balance Brought Forward (January 1, 2016)		\$270,300.00
January 2016	\$ 0.00	\$270,300.00
February 2016	\$ 0.00	\$270,300.00
March 2016	\$ 0.00	\$270,300.00
April 2016	\$-15,000.00	\$255,300.00
May 2016	\$-28,000.00	\$227,300.00
Ending Balance as of May 31, 2016		\$227,300.00

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## APPLICATIONS

Raffle License- New Concepts for Living, On-Premise 50/50, 6/30/16 & 8/27/16, 7 p.m.-10 p.m., Yogi Berra Stadium, Clove Road, Little Falls, NJ

Blue Light Permit- John R. Conti, Prospect Street, Little Falls Fire Department

## RESOLUTIONS

Settlement of Property Tax Appeal- 127 Browertown Road TOWNSHIP OF LITTLE FALLS PASSAIC COUNTY, NEW JERSEY RESOLUTION [A] 16-06-13 - #1

WHEREAS, the Mayor and Council of the Township of Little Falls have been advised of the proposed settlement of a property Tax Appeal filed by Balu & Manisha Hingorani (hereinafter the "Tax Appeal"), under Docket Numbers 011041-2014 and 008803-2015, and;
WHEREAS, the aforesaid Tax Appeal involves a residential property located at 127 Browertown Road, and is also designated as
Block 189 Lot 2 on the tax assessment map of the Township (hereinafter the "subject property"), and;
WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Township

Tax Assessor, and;

WHEREAS, the proposed Tax Appeal settlement components are set forth in the Schedule "A" attached hereto and made a part hereof, and;

WHEREAS, it is in the best interest of the Township to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Little Falls, that the proposed settlement of the aforesaid Tax Appeal be approved, and

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Township Administrator, Township Tax Attorney, Township Tax Assessor, Tax Collector, Treasurer and/or any other appropriate Township official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

# Settlement of Property Tax Appeal - 75 Newark Pompton Turnpike TOWNSHIP OF LITTLE FALLS PASSAIC COUNTY, NEW JERSEY RESOLUTION [B] 16-06-13 - #2

WHEREAS, the Mayor and Council of the Township of Little Falls have been advised of the proposed settlement of a property Tax Appeal filed by Nail Associates (hereinafter the "Tax Appeal"), under Docket Numbers 010157-2012, 009101-2013 and 009113-2015, and; WHEREAS, the aforesaid Tax Appeal involves a commercial property located at 75 Newark Pompton Turnpike, and is also designated as Block 53 Lot 6 on the tax assessment map of the Township (hereinafter the "subject property"), and;

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel and the Township Tax Assessor, and:

WHEREAS, the proposed Tax Appeal settlement components are set forth in the Schedule "A" attached hereto and made a part hereof, and;

WHEREAS, it is in the best interest of the Township to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove, and:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Little Falls, that the proposed settlement of the aforesaid Tax Appeal be approved, and

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Township Administrator, Township Tax Attorney, Township Tax Assessor, Tax Collector, Treasurer and/or any other appropriate Township official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution. \*\*\*\*\*

## Settlement of Property Tax Appeal - 163 East Main Street

# TOWNSHIP OF LITTLE FALLS PASSAIC COUNTY, NEW JERSEY RESOLUTION [C] 16-06-13 - #3

WHEREAS, the Mayor and Council of the Township of Little Falls have been advised of the proposed settlement of a property Tax Appeal filed by Jersey Investments, LLC (hereinafter the "Tax Appeal"), under Docket Numbers 012777-2011; 004808-2012; 001247-2013; 002447-2014, 005591-2015 and 007550-2016, and;

WHEREAS, the aforesaid Tax Appeal involves a commercial property located at 163 East Main Street, which is also designated as Block 168 Lot 64 on the tax assessment map of the Township (hereinafter the "subject property"), and;

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel, the Township Appraiser and the Township Tax Assessor, and;

WHEREAS, the proposed Tax Appeal settlement components are set forth in the Schedule "A" attached hereto and made a part hereof, and;

WHEREAS, it is in the best interest of the Township to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Little Falls, that the proposed settlement of the aforesaid Tax Appeal be approved, and BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Township Administrator, Township Tax Attorney, Township

Tax Assessor, Tax Collector, Treasurer and/or any other appropriate Township official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

Settlement of Property Tax Appeal - 2 Main Street

## TOWNSHIP OF LITTLE FALLS PASSAIC COUNTY, NEW JERSEY **RESOLUTION [D] 16-06-13 - #4**

WHEREAS, the Mayor and Council of the Township of Little Falls have been advised of the proposed settlement of a property Tax Appeal filed by Somerset Tire Service, Inc. (hereinafter the "Tax Appeal"), under Docket Numbers 007858-2009; 012211-2010; 012886-2011; 011072-2012, 012591-2013, 011287-2014, 010917-2015, and \_\_\_\_\_-2016 (Docket # not yet assigned), and;

WHEREAS, the aforesaid Tax Appeal involves a commercial property located at 2 Main Street, and is also designated as Block 113
Lots 21 and 25 on the tax assessment map of the Township (hereinafter the "subject property"), and;
WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel, the Township

Appraiser and the Township Tax Assessor, and;

WHEREAS, the proposed Tax Appeal settlement components are set forth in the Schedule "A" attached hereto and made a part hereof, and:

WHEREAS, it is in the best interest of the Township to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinaboy

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Little Falls, that the proposed settlement of the aforesaid Tax Appeal be approved, and

BE IT FURTHER RESOLVED, that with respect to same, the Mayor, Township Administrator, Township Tax Attorney, Township Tax Assessor, Tax Collector, Treasurer and/or any other appropriate Township official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

# Refund of Overpayment of 2nd Quarter 2016 Property Taxes

**RESOLUTION [E] 16-06-13 #5** 

WHEREAS, the property known as Block 43 Lot 11 assessed to Desiree Nuccio & Mark DiBuono of 5 Pine Court, Little Falls, NJ has an overpayment on the 2nd quarter 2016 taxes in the amount of \$2,206.00; and

WHEREAS, the 2nd quarter 2016 taxes were paid by the taxpayer's previous mortgage company (Corelogic) and Title of Demand of NJ Inc.: and

WHEREAS, Title on Demand of NJ Inc. has written to the Tax Collector to refund the taxpayers directly the amount of the overpayment \$2,206.00; and

WHEREAS, the Tax Collector authorizes the Treasurer to refund the amount of \$2,206.00 made payable to Desiree Nuccio & Mark DiBuono, 5 Pine Court, Little Falls, NJ 07424;

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 13th day of June 2016 that the taxpayers be refunded the total amount of \$2,206.00 due to an overpayment on the 2016 2nd quarter taxes.

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

**RESOLUTION [F] 16-06-13 #6** 

WHEREAS, the property known as Block 236.01 Lot 7 assessed to Hamlet & Mirta Rivero of 226 Long Hill Road, Little Falls, NJ has an overpayment on the 2nd quarter 2016 taxes in the amount of \$2,178.00; and

WHEREAS, the 2nd quarter 2016 taxes were paid by the taxpayer in duplicate and in error; and

WHEREAS, the lockbox service provider deposited both of these checks on different dates; and

WHEREAS, the taxpayer has requested the Tax Collector to refund the overpayment of taxes to them and not to apply to their 3rd qtr.

WHEREAS, the Tax Collector authorizes the Treasurer to refund the amount of \$2,178.00 made payable to Hamlet & Mirta Rivero, 226 Long Hill Road, Little Falls, NJ 07424;

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of Little Falls on this 13th day of June 2016 that the taxpayers be refunded the total amount of \$2,178.00 due to an overpayment on the 2016 2nd quarter taxes.

# Refund of Overpayment of 3<sup>rd</sup> Quarter 2015 Property Taxes

RESOLUTION [G] 16-06-13 #7

WHEREAS, the property known as Block 18 Lot 18 previously assessed to William & Loretta Richardson of 5 Riker Avenue, Little Falls, NJ and currently assessed to Township of Little Falls has an overpayment on the 3rd quarter 2015 taxes in the amount of \$514.06 due to a 2012 State of NJ Homestead Benefit Credit; and

WHEREAS, this property closed on June 6, 2013 re a FEMA buyout closing; and

WHEREAS, the Richardson's filed for their 2012 Homestead Benefit credit in 2013 before the closing and is entitled to this

overpayment; and **WHEREAS**, the Tax Collector authorizes the Treasurer to refund the amount of \$514.06 made payable to William Richardson, c/o Law Office of Peter Pena, 9 Lee Place, Paterson, NJ 07505

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of Little Falls on this 13th day of June 2016 that Mr. Richardson be refunded the total amount of \$514.06 due to a Homestead Benefit credit overpayment on the 2015 3rd quarter taxes.

Renewal of Plenary Retail Consumption Licenses

## TOWNSHIP OF LITTLE FALLS PASSAIC COUNTY NEW JERSEY RESOLUTION [H] 16-06-13 - #8

<b>BE IT RESOLVED</b> by the Little Falls Township Council as follows:	
WHEREAS, applications for renewal of PLENARY RETAIL CONSUMPTION, PLENARY RETAIL DISTRIBUTION and	
CLUB LICENSES have been filed as follows:	CL

<u>License No.</u> 1605-33-002-004	<u>License and/or t/a name</u> Brinker New Jersey Inc. t/a Chili's Southwest Grill & Bar Rte. 46 @ Browertown Road	<u>Fee</u> \$2,200.00
1605-33-009-005	LMC Caterers, LLC t/a Victor's Chateau 215 Newark Pompton Tpke.	"
1605-44-010-004	3C, LLC, Inc. t/a Shoprite Liquors of Little Falls Corner Browertown Road & Rose Street	"
1605-33-114-010	Rare the Steakhouse LLC t/a/ Rare the Steakhouse LLC 440 Main Street	"
1605-33-015-007	GMS Diner Corp t/a Six Brothers Diner Route 46E @ Clove Road	"
1605-33-008-004	Little Falls Beverages and Bar Inc. /a Little Falls Discount Liquors 315 Main Street	
1605-33-013-006	Maggie's Place, LLC t/a Maggie's Town Tavern 10 Van Ness Avenue	"
1605-33-011-012	Bask 2 Inc. t/a 381 Main 381 Main Street	"
1605-33-003-008	Sear Restaurant Corp. t/a Sear 1 Newark Pompton Turnpike	
1605-33-005-008	Two Old Guys, LLC t/a The Graystone Inn 131 Newark Pompton Turnpike	"
1605-33-001-010	Golden Garden, LLC t/a Mizu Restaurant 68 Newark Pompton Turnpike	"
1605-31-016-001	Singac Memorial Post 108, Inc. American Legion Post 108 591 Main Street	\$165.00

and WHEREAS, it appears that all of the said applications are in satisfactory form; that the applicants have complied with all necessary requirements; that all applications are for renewals by the same persons for the same stands; and that no objections, in writing or otherwise, have been made or filed to any of said applications; and WHEREAS, the Township Council is familiar with all of the aforementioned applicants and the places for which they apply and sees

WHEREAS, the Township Council is familiar with all of the aforementioned applicants and the places for which they apply and sees no objection to any;

NOW, THEREFORE, BE IT RESOLVED that the above-listed applications be and the same are hereby granted; and BE IT FURTHER RESOLVED that licenses be issued accordingly, to become effective on July 1, 2016 and expire on June 30,

2017. \*\*\*\*\*

## Receipt and Review of Annual Report

**RESOLUTION** [I] 16-06-13 - #9

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS,** The Annual Report of Audit for the year 2015 has been filled by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

#### General Comments Recommendations

and, WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit form of the governing body; and WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Little Falls, hereby states that it has complied with the promulgation of the Local Finance Board of the state of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Corrective Action Plan for 2015 Annual Audit

## TOWNSHIP OF LITTLE FALLS PASSAIC COUNTY, NEW JERSEY RESOLUTION [J] 16-06-13 - #10

WHEREAS, the Director of the Division of Local Government Services has formally directed all municipalities to adopt a Corrective Action Plan as part of their annual audit process; and WHEREAS, this Corrective Action Plan shall be submitted to the Director of Local Government Services upon adoption of the

WHEREAS, this Corrective Action Plan shall be submitted to the Director of Local Government Services upon adoption of the Governing Body and it shall be kept on file with the Township Clerk; and

WHEREAS, the Plan shall cover all audit findings and recommendations and be prepared in accordance with the Single Audit Act OMB Circular 128 and Local Finance Notice of 92-15; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council hereby approves the attached Corrective Action Plan for the 2015 Annual Audit;

**BE IT FURTHER RESOLVED** that the Township Clerk is hereby directed to maintain said Plan in Township files, available to the public.

BE IT FURTHER RESOLVED that a certified copy of this Resolution, including the Corrective Action Plan, be forwarded to the Director of the Division of Local Government Services.

Estimated Tax Bills for Third Quarter 2016

# **RESOLUTION [K] 16-06-13-#11**

WHEREAS, N.J.S.A. 54:4-66.3, pursuant to Section 3 of P.L. 1994 c.72 and 54:4:4-66.2 the Township Council of the Township of Little Falls has determined that the Tax Collector will be unable to complete the mailing and delivery of the tax bills by June 13, 2016 due to the absence of a certified tax rate; and

WHEREAS, the Little Falls Tax Collector in consultation with the Little Falls Chief Financial Officer has computed an estimated tax levy in accordance with <u>N.J.S.A. 54:4-66.3</u>, and they have both signed a certification showing the tax levies for the previous year, and the range of permitted estimated tax levies;

WHEREAS, in accordance with Chapter 72, P.L. 1994, the Tax Collector requests the Council to approve the estimated tax levy of \$46,250,204.19 at a tax rate of \$3.1204; which is between the mandated estimated range proposed by the Local Government Services. Approval will enable the Township to meet its financial obligations, maintain the tax collection rate, and provide uniformity for tax payments and save the unnecessary cost of interest expenses on borrowing;

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Little Falls, County of Passaic, State of New Jersey, hereby authorizes that: 1. The Tax Collector of the Township of Little Falls is hereby authorized and directed to prepare and issue estimated tax bills for the

 The Tax Collector of the Township of Little Falls is hereby authorized and directed to prepare and issue estimated tax bills for the Township of Little Falls for the third quarter installment of 2016 taxes.

2. The entire estimated tax levy for 2016 is hereby set at \$46,250,204.19. The estimated tax rate for 2016 is hereby set at \$3.1204.

3. In accordance with law, the third quarter installment of 2016 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be forwarded to the Tax Collector and CFO of the Township of Little Falls for their records.

## Agreement for Health Services

# RESOLUTION [L] 16-06-13 - #12

AUTHORIZING EXECUTION OF RENEWAL AGREEMENT BETWEEN THE TOWNSHIP OF LITTLE FALLS AND THE CITY OF CLIFTON TO PROVIDE HEALTH SERVICES TO THE TOWNSHIP OF LITTLE FALLS

**BE IT RESOLVED** by the Township Council of the Township of Little Falls that the Mayor and Clerk are hereby authorized to execute an agreement with the City of Clifton for the renewal of Health Services to the Township of Little Falls from July 1, 2016 through June 30, 2019.

**BE IT FURTHER RESOLVED** that the Township of Little Falls shall pay the City of Clifton in quarterly installments based on the fee schedule set forth in their proposal dated June 9, 2016.

\*\*\*\*

Shared Services to Monitor Flooding of Peckman River

RESOLUTION [M] 16-06-13 - #13 RESOLUTION OF THE TOWNSHIP OF LITTLE FALLS, AUTHORIZING THE ENTERING OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF PASSAIC AND WOODLAND PARK FOR A PILOT PROGRAM TO MONITOR FLOODING AT THE PECKMAN RIVER

WHEREAS, the Township of Little Falls (Township) desires to contract with the County of Passaic and the Borough of Woodland Park for a pilot program to monitor flooding at the Peckman River; and WHEREAS, the Peckman River ("Peckman") is a tributary of the Passaic River in Passaic County traversing both Little Falls and

Woodland Park, and has been the subject of frequent flash flooding; and

**WHEREAS**, in an effort to better alert residents of Woodland Park and Little Falls of flash flooding events, the County is partially funding a pilot program, whereby thirteen thousand five hundred (\$13,500.00) will be disbursed to either Woodland Park or Little Falls, to retain Gotham Analytics ("Gotham"), a private limited liability company offering a host of services, including real time monitoring of rivers prone to flooding; and

WHEREAS, the County, Woodland Park and Little Falls reached an agreement in accordance with N.J.S.A. 40A:65-1, et seq. ("Uniform Shared Services and Consolidation Act"), whereby the County would provide funding as outlined herein, and Little Falls and Woodland Park shall execute an agreement to retain Gotham, and report to the County's Office of Emergency Management, as outlined in the agreement; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Township of Little Falls, County of Passaic, State of New Jersey, do hereby authorize the Mayor to execute the Shared Services Agreement on behalf of the Township with the County of Passaic and the Borough of Woodland Park for a pilot program to monitor flooding at the Peckman River and whereby the County will partially fund the pilot program in the amount of \$13,500.00.

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

Poll:	Ayes:	Porter, Maceri, Liess, and Damiano
	Nays:	None

The Council President declared the motion passed.

# **REGULAR AGENDA**

# **NEW BUSINESS**

Ordinance No. 1257-It was moved by Councilmember Damiano, seconded by Councilmember Maceri, that there be introduced and the meeting of July 11, 2016 set as the date for the public hearing of the following:

#### **ORDINANCE NO. 1257**

## ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, APPROVING MUNICIPAL SERVICES AGREEMENT WITH THE MILL AT LITTLE FALLS CONDOMINIUM ASSOCIATION, INC.

WHEREAS, the Township of Little Falls (the "Township") is a public body corporate and politic of the State of New Jersey; and

WHEREAS, the Mill at Little Falls Condominium Association, Inc. (hereinafter referred to as the "Association"), is a residential development located within the Township, and is a qualified private community as contemplated by and defined in the New Jersey Municipal Services Act (hereinafter referred to as the "Act"), P. L. 1989, C.299 (*N.J.S.A.* 40:67-23.1 *et seq.*); and **WHEREAS**, the Township is required under the Act, to perform certain specified services on roads and streets in the development, or

if services are not performed directly by the Township, to reimburse the Association, to the extent specified in the Act and interpretive case law, for the actual, reasonable costs to the Association of providing said specified services, but in no event, in an amount exceeding the cost that would be incurred by the Township in providing those services directly on its own; and

WHEREAS, the Association seeks reimbursement from the Township for certain street lighting costs and snow removal costs for the period from December 26, 2010 through December 31, 2015; and

WHEREAS, in consequence of the forgoing, the Township and the Association desire to resolve all issues relating to payment for such reimbursement, and to set forth a schedule for future payment for street lighting costs and the provision of snow removal services , all as provided in a Municipal Services Agreement appended hereto as Attachment A.

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

- The aforementioned recitals are incorporated herein as though fully set forth at length. 1. 2.
- The Municipal Council hereby approves of the Municipal Services Agreement with the Association appended hereto as Attachment A.
- 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 3. insofar as they may be so construed to give effect to the remaining provisions hereof.
- 4. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.
- This Ordinance shall take effect all as required by law. 5.

Poll:	Ayes:	Porter, Maceri, Liess, and Damiano
	Nays:	None

The Council President declared the motion passed.

Ordinance No. 1258-It was moved by Councilmember Liess, seconded by Councilmember Maceri, that there be introduced and the meeting of July 11, 2016 set as the date for the public hearing of the following: ORDINANCE NO. 1258

# AN ORDINANCE REPEALING AND AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF LITTLE FALLS BY AMENDING CHAPTER 3, ENTITLED "ADMINISTRATION OF GOVERNMENT", SECTION 7-7, POLICE DIVISION, SUBSECTION N, PROBATIONARY PERIOD

WHEREAS, the Township of Little Falls (the "Township") has previously adopted Chapter 3, Section 7-7, Subsection N, of the Code of the Township of Little Falls establishing and governing the probationary period for police officers within the Township; and WHEREAS, the Township has determined that this section set forth in Chapter 3, Section 7-7, Subsection N, is no longer consistent

with the existing State law; and

WHEREAS, the Township desires to repeal and amend all of Chapter 3, Section 7-7, Subsection N, with the goal of ensuring that the Township's probationary period for police officers is properly set forth within the Township Ordinances; and WHEREAS, the goal of said ordinance repeal and amendment is to also ensure the new hire police officers are afforded the correct

probationary period; and WHEREAS, the Township Committee has determined it appropriate to repeal and amend the Ordinance to conform to current State

law:

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of the Township of Little Falls, that Chapter 3, Section 7-7, Subsection N, of the Township Code of the Township of Little Falls, is hereby amended as follows (additions underscored, deletions struckthrough);

N. Probationary Period. Each person hereafter appointed to the division shall be known as a probationary patrolman. He shall serve as a probationary patrolman for a period of <u>twelve (128)</u> months, beginning with the first day of employment credited for the purposes of pay.

BE IT FURTHER ORDAINED, that if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause or provisions so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective; and

BE IT FURTHER ORDAINED, that any ordinances, police department rules or regulations or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

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Poll:	Ayes:	Porter, Maceri, Liess, and Damiano
	Nays:	None

The Council President declared the motion passed.

Ordinance No. 1259-It was moved by Councilmember Liess, seconded by Councilmember Damiano, that there be introduced and the meeting of July 11, 2016 set as the date for the public hearing of the following: **ORDINANCE NO. 1259** 

2016 LITTLE FALLS SALARY ORDINANCE

SCHEDULE "A"

Section 1OFFICERS AND EMPLOYEES	
<u>Title</u> Full Time Fundercoor	Salaw Danga
Full Time Employees: Administrator/QPA/Deputy Clerk	<u>Salary Range</u> \$66,000 - \$109,000
Township Clerk/Assessment Search Officer/Reg. of Vital Statistics	\$55,000 - \$125,000
Township Clerk's Office/ Deputy Registrar/Bd. Of Health Secretary	\$33,000 - \$58,000
Certified Municipal Finance Officer /Treasurer	\$75,000 - \$110,000
Assistant to the Chief Financial Officer	\$34,000 - \$51,800
Tax Collector /Tax Search Officer	\$58,541 - \$94,203
Tax Collector Office/ Clerk,	\$15,900 - \$39,945
Tax Assessor/Clerk Assessor Office	\$15,900 - \$39,945
Clerk, Fire Prevention Bureau	\$23,900 - \$39,900
Construction Code Official/Building Sub-code Official	\$49,000 - \$81,000
Code Enforcement Officer	\$35,600 - \$47,500
Clerk, General-Construction Office/Control Person	\$30,900 - \$41,400
Court Administrator/Deputy Violations Clerk	\$43,500 - \$72,500
Violations Clerk/Dep. Court Administrator	\$ 25,500 - \$42,500
Public Works Manager/Superintendent, DPW/Recycling Coordinator	\$ 79,700 - \$132,700
DPW Secretary/Assistant to Recycling Coordinator	\$25,000 - \$40,000
Police Chief	\$99,500 - \$165,500
Police Records Clerk	\$35,600 - \$59,600
Police Dispatcher	\$37,500 - \$56,500
Recreation Director	\$35,700 - \$47,700
Assistant to Recreation Director	\$25,000-\$40,000
Fire Dispatchers	\$31,750 - \$54,600
Permanent Part Time Salary Employees:	
Fire Official, Bureau of Fire Prevention	\$9,100 - \$15,100
Emergency Management Coordinator	\$10,000.00 -\$11,000
Deputy Emergency Management Coordinator	\$5,000.00- \$7,500
EMS Coordinator	\$28,600-\$35,000
Tax Assessor	\$14,500 - \$25,900 \$24,025 \$56,700
Judge, Municipal Court Prosecutor	\$34,025 - \$56,700 \$12,500 \$22,250
Electrical Sub-Code Official	\$13,500 - \$22,250 \$11,100 \$18,500
Plumbing Sub-Code Official	\$11,100 - \$18,500 \$11,000 - \$18,000
Director, Public Assistance	\$9.750 - \$15,450
Secretary to Shade Tree Commission	\$951 - \$1,585
Secretary, Planning Board	\$3,300 - \$5,400
Senior Citizen Bus Driver/Coordinator	\$14,800 - \$24,700
	φ11,000 φ21,700
Permanent Part Time Hourly Employees: Administrative Assistant/Payroll Supervisor	\$16.50 - \$25.00
Police Department Administrative Clerk	\$15.00 - \$20.00
	\$15.00 - \$20.00
HOURLY EMPLOYEES	*** *** ***
P/T Municipal Alliance Coordinator	\$12.00 - \$20.00
P/T Courtroom Security Attendant	\$13.00 - \$22.00
P/T Fire Prevention Inspector, Bureau of Fire Prevention	\$21.00 - \$35.00
P/T Laborer	\$8.00 - \$12.00
P/T Temporary Skilled Worker, depending on Qualifications	\$10.00 - \$50.00
P/T Temporary Unskilled Worker P/T Recreation Building Supervisors	\$10.00 - \$17.00
P/T Police Dispatcher	\$8.00 - \$12.00 \$18.00 - \$24.00
P/T Fire Dispatchers\$12.50 - \$18.00	\$18.00 - \$24.00
P/T Clerical and Secretarial	\$12.00 - \$20.00
P/T School Crossing Guard	
Assistant to Recreation Director – Part Time	\$17.99 - \$22.00 \$11.00 \$19.50
Seasonal DPW Worker	\$11.00 - \$19.50 \$12.00 - \$15.00
Cleaner – Recreation Buildings	\$12.50 - \$15.00
Parking Enforcement Officer	\$12.50 - \$15.00
Temporary Sub Code Inspector	\$35.00-\$48.00
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Section 2. –COLLECTIVE BARGANNING AGREEMENTS Salaries and compensation provisions negotiated through the current Collective Bargaining Agreements for the Teamsters Local 97 and the Little Falls PBA Local 346 and the Township of Little Falls are made apart of this ordinance. Employees covered by their respective Collective Bargaining Agreement shall be paid salary and compensation in accordance with those duly executed and approved agreements.

## Section 3. –LONGEVITY

Longevity has been eliminated for all employees hired after January 1, 1997 are not eligible for longevity.

<u>Section 4.</u> OVERTIME and KEY EMPLOYEE VACATION The following provisions of the within ordinance are subject to the provisions of any applicable Federal or State statute; and to the provisions of any applicable collective bargaining agreements.

- Key employees: The following employees, when employed full-time, are considered exempt key employees and designated a. management of their departments: Township Administrator, Township Clerk, Chief Municipal Finance Officer, Construction Code Official, Superintendent of Public Works, Tax Collector, Tax Assessor, Court Administrator and Police Chief. Key employees shall not receive overtime nor any regimented compensatory time off in lieu of overtime but shall be paid on an annual salary basis as provided from time to time in the Salary Ordinance.
- In lieu of overtime or compensatory time off they shall receive an additional vacation week annually. Overtime may be paid to key employees if an emergency is declared and the Key Employee obtains authorization from the Mayor to work during the emergency. h.
- Non-key employees: Overtime pay may be paid to or compensatory time off may be given to non-key employees; however, c. compensatory time must be used within the same year and may not be carried over. Compensatory time shall commence only after the employee has worked the prescribed work week. Authorized compensatory time shall be computed at one and one-half (11/2) times the hourly rate.

The hourly rate for overtime shall be computed by dividing the weekly rate by the number of hours in the employee's prescribed work week. In the case of a forty-hour work week, the employee shall be paid time and one-half after the full forty hours have been worked. For employees working a thirty-five hour week, compensation shall be at straight time for the first five hours of overtime worked; the time and one-half provisions shall take effect only after the full forty hours have been worked.

Part-time employees: Part-time employees shall be paid overtime only when in a particular week they work a number of hours which d. under provisions of Federal or State Law requires the payment of overtime.

# Section 5.

Such deductions as may be required by law shall be made from the salaries and compensation as hereinabove set forth.

## Section 6.

The Township Treasurer is hereby authorized to sign all payroll checks.

## Section 7. HOLIDAYS

Permanent full-time officers and employees and permanent part-time Township officers and employees who are regularly scheduled to work twenty (20) hours or more weekly for twelve (12) months a year, whether paid on an annual salary basis or hourly basis, are entitled to the following paid Holidays:

New Year's Day		General Election Day
President's Day		Columbus Day
Good Friday		Veterans' Day
Memorial Day		Thanksgiving Day
Independence Day		Day After Thanksgiving
Labor Day		Christmas Day
One-half of the last work day preceding New Year's Day and		
	One-half of the last work day preceding Ch	ristmas Day

Permanent part-time Township officers and employees who are regularly scheduled to work twenty (20) hours or more weekly for twelve (12) months a year, whether paid on an annual salary basis or hourly basis, shall receive holiday leave on a prorated basis.

#### Section 8.

In addition to the holidays set forth in Section 14, all full-time employees and part-time full-year employees paid by annual salary shall be entitled to two (2) personal days off each year, except as may be provided by collective bargaining contract.

## Section 9.

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

Section 10.

This ordinance shall take effect immediately upon final passage by the Township Council, upon approval by the Mayor, and publication as required by law.

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Poll:	Ayes:	Porter, Maceri, Liess, and Damiano
	Nays:	None

The Council President declared the motion passed.

Ordinance No. 1260-It was moved by Councilmember Liess, seconded by Councilmember Maceri, that there be introduced and the meeting of July 11, 2016 set as the date for the public hearing of the following:

## **ORDINANCE NO. 1260**

## ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE CHAPTER 3 ADMINISTRATION OF GOVERNMENT ARTICLE XI **OFFICERS AND EMPLOYEES**

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 Officers and Employee es- Compensation in the Township;

WHEREAS, the municipal council ("Municipal Council") of the Township has determined to amend Chapter 3 of the Code entitled Administration of Government, Article XI Officers and Employees- 3-11.1 Compensation; and

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

**3-11. Article XI.** Officers and Employees.

3-11.1. Compensation.

Officers and employees shall receive such compensation as may be provided by ordinance heretofore or hereafter adopted.

3-11.2. Employment Designation.

There are hereby established the employment designations as set forth in Column 1 of Schedule A.

# 3-11.3. Compensation Ranges.

The compensation of the holder of the employment designation set forth in Column 1 of Schedule A may be increased or decreased by resolution adopted by the Council. The compensation shall be within the range set forth in Column 2 of Schedule A, but nothing contained herein shall be construed as automatically increasing or decreasing the compensation of the officers and employees of the Township existing at the date of enactment of this chapter or at any subsequent date unless specifically authorized by the Council.

## **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:

- The aforementioned recitals are incorporated herein as though fully set forth at length. 1.
- The Municipal Council hereby amends Chapter 3 of the Code entitled Administration of Government, Article XI Officers and Employees of the Code of the Township of Little Falls. 2.
- It is the intent of the Municipal Council to incorporate the additions and/or supplements contained in this Ordinance in to the Code. 3. All of the remaining provisions in Chapter 3 of the Code entitled Administration of Government, Article XI Officers and Employees 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.
- If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid 4. 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. This Ordinance shall take effect upon final passage by the Municipal Council, and approval by the Mayor and publication as required 6. by law.

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Poll:	Ayes:	Porter, Maceri, Liess, and Damiano
	Nays:	None

The Council President declared the motion passed.

# **PAYMENT OF BILLS**

It was moved by Councilmember Damiano, 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:	Ayes:	Porter, Maceri, Liess, and Damiano
	Nays:	None
The Council President declared the motion record		

The Council President declared the motion passed.

## EXECUTIVE SESSION

It was moved by Councilmember Liess, seconded by Councilmember Damiano, 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 for the Public; and WHEREAS, the regular meeting of this Governing Body with reconvene; NOW, THEREOFRE, BE IT RESOLVED that the Township Council of the Township of Little Falls will go into

executive session for the following reason(s) - no action taken.

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Poll:	Ayes:	Porter, Maceri, Liess, and Damiano
	Nays:	None

The Council President declared the motion passed.

The Council entered Executive Session at 8:45 p.m.

At 9:14 p.m. the Council returned and it was moved by Councilmember Damiano, seconded by Councilmember Porter, that the meeting return to Open Session.

There being no further business to come before the meeting, it was moved by Councilmember Damiano, seconded by Councilmember Liess, that the meeting be and it was adjourned at 9:14 p.m.

> Municipal Clerk Cynthia Kraus