

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

**Monday, June 25, 2018**

Council President Anthony Sgobba called the meeting to order at 6:30 p.m. with the following members present: Maria Cordonnier, Willam Liess, Tanya Seber, and Christopher Vancheri. Also present were Mayor James Damiano, Township Attorney Associate Joseph Friend, Township Administrator Charles Cuccia and Township Clerk Cynthia Kraus.

Absent: Township Engineer Paul Przybylinski.

Township Employees present: DPW Superintendent Phillip Simone, Police Chief Steven Post, Fire Chief Jack Sweezy, and Deputy Registrar Marlene Simone.

**STATEMENT OF PUBLIC NOTICE:** Take notice that adequate notice of this meeting has been provided in accordance with N.J.S.A. 10:4-8 and N.J.S.A. 10:4-10 as follows: A notice of the meeting was prominently posted on the bulletin board at the Municipal Building, located at 225 Main Street, Little Falls, N.J. on January 2, 2018. A copy of the notice was mailed to the North Jersey Herald and News and The Record on the same date. Additionally, a copy of the notice was filed in the office of the Township Clerk on said date.

**SWEARING IN OF POLICE LIEUTENANT JAMES BRIGGS** – At this time, Chief Post thanked the Mayor and Council for working with him on a vision for the Police Department. The Chief commented on the importance of the command structure of the Police Department and highlighted the responsibilities of the Lieutenant position. Mayor Damiano also commented that this is a big step as this municipality works toward a more balanced and proper table of organization. He commended Sargeant Briggs on his leadership skills and fit for the position. Mayor Damiano then performed the swearing in ceremony. Lieutenant Briggs thanked the Mayor, Administrator, Chief Post, the members of the Police Department, and his family for their support.

At this time, Council President SGOBBA announced that Joe G. Friend is sitting in for Counsel tonight and is duly qualified to represent the Township this evening.

**APPROVAL OF MINUTES**

It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, that the Minutes of the Workshop Meeting of June 11, 2018 and the Minutes of the Regular Meeting of May 21, 2018 be and they were approved.

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

The Council President declared the motion passed.

**REMARKS FROM CHAIR**

Council President SGOBBA wished everyone a safe 4<sup>th</sup> of July. He added that the Domestic Violence Prevention Committee will also have a table at the 4<sup>th</sup> of July Street Fair and encouraged everyone to attend.

**COUNCIL MEMBER REPORTS**

Councilmember VANCHERI announced the Transportation Committee will convene on June 27, 2018. Corporal Moncato has been invited to attend. The Flood Board will convene once a meeting schedule is established by the larger three town Flood Board. Councilmember VANCHERI thanked Mr. Simone, the Mayor and Council, for permitting the Boy Scouts to keep their storage container at the DPW yard, and allowing them to paint it on weekends.

Councilmember LIESS reported the Senior Advisory Board continues to plan activities for the Fall.

Councilmember CORDONNIER congratulated Lieutenant Briggs on his promotion and commended Chief Post on the police force he has developed for our Township. Councilmember CORDONNIER reported the Block Party was very successful and thanked the Little Falls Business Association, Police Department, DPW, and the ABC. Lastly, Councilmember CORDONNIER provided her comments on the separation of children from their family at the nation's borders.

Councilmember SEBER congratulated Lieutenant Briggs and noted it is nice to live in a community where you are proud of your police force. She announced that the 4<sup>th</sup> of July Street Fair is approaching and encouraged everyone to stop by the Municipal Alliance booth.

**MAYOR'S REPORT**

Mayor Damiano reported the Library was successful in obtaining the PSE&G Direct Install grant, which will cover approximately 70% of the cost of replacement of the HVAC system. The Mayor also congratulated Lieutenant Briggs on his promotion and thanked Ms. Shapiro for her dedication to organizing the summer concerts.

**ATTORNEY'S REPORT**

Mr. Friend had nothing to report.

**Meeting of June 25, 2018**

**PUBLIC COMMENT**

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

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

The Council President declared the motion passed.

Arnold Korotkin, 181 Long Hill Road, thanked Councilmember Cordonnier for mentioning the issue of families being separated at the border. Mr. Korotkin requested clarification on Resolution E as to whether it was in reference to the Singac redevelopment plan dated July 21, 2017. Council President SGOBBA confirmed it was the same plan. In response to Mr. Korotkin’s comment that the link on the Township website related to that report was no longer available, Mayor Damiano clarified that the link that disappeared regarded the area in the redevelopment study. The plan will be available for public viewing once the Planning Board sets their agenda. In reference to Resolution H, Mr. Korotkin requested clarification as to where the funds came from, how much money is in the Township’s Open Space budget line, and more information on the sound improvements that are earmarked in the Resolution. Councilmember CORDONNIER responded that the funds are from the Little Falls Open Space Trust Fund. Mayor Damiano stated that Wilmore Park is utilized as a meeting place for various events and it is always a challenge to find a sound system for these occasions. Additionally, the sound systems will be mobile and purchased through the Co-op. Mr. Cuccia reported the balance of the Open Space fund is over \$400,000.

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

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

The Council President declared the motion passed.

**CONSENT AGENDA**

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

**REPORTS**

Municipal Clerk’s Report – Month of May 2018

MUNICIPAL CLERKS REPORT  
 Month of May 2018

ABC LICENSES		
OTHER LICENSES		
Business Licenses	\$460.00	
Pre-paid Business Licenses		
Raffle Licenses		
		\$460.00
REGISTRAR OF VITAL STATISTICS		
Fees & Permits	\$264.00	
Marriage Licenses-LF	18.00	
Marriage Licenses-NJ	150.00	
		\$432.00
MRNA		
Street Maps		
Zoning Maps	\$3.00	
Zoning Ordinances		
Document Copies	14.53	
Garage Sales	40.00	
Misc. Fees & Refunds:		
		\$57.53
TOTAL MRNA		\$57.53
TOTAL CURRENT ACCOUNT		<u>\$949.53</u>
TOTAL TO TREASURER		<u>\$949.53</u>

Municipal Clerks Dog/Cat License Report - Month of May 2018

MUNICIPAL CLERK’S DOG/CAT LICENSE REPORT  
 Month of May 2018

<b>Dog</b> Licenses issued 05/01/2018 to 05/31/2018	
Nos. 363 to 363 = 1 Licenses	
Nos. 01 to 202 = 202 Licenses	
Amount due Little Falls	\$1380.40
Amount due State	\$297.60
Total Cash Received	\$1678.00
<b>Cat</b> Licenses issued 05/01/2018 to 05/31/2018	
Nos. 01 to 12	
Licenses Issued 12 Licenses	
Total Cash Received	\$96.00
Total to Treas.	<u>\$1774.00</u>

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Tax Collector's Report – Month of May, 2018

**MONTHLY REPORT**

Municipality of Township of Little Falls  
 Office of the Tax Collector  
 Township of Little Falls Current Account, Lakeland Bank  
 Revenues Collector for the Month of May 2018

Categories 01-	May 1-31, 2018	2018 Year to Date
2018 Taxes	\$7,574,501.80	\$21,448,871.09
2017&2016 Taxes	9,936.79	277,423.64
Interest	7,364.19	33,410.01
Duplicate Tax Bills	15.00	40.00
Insufficient Check Fee	60.00	200.00
6% Penalty Fee	0.00	4,975.24
<b>GRAND TOTALS</b>	<b>\$7,591,877.78</b>	<b>\$121,764,919.98</b>

Delinquent 2016 Taxes \$817,845.89  
 Delinquent 2017 Taxes 205,405.22  
 Delinquent 2018 Taxes 545,803.12  
**Total Delinquent Taxes \$1,569,054.23**

2018 Refunds this month = -\$1473.55  
 2018 Year to date refunds = -\$17,011.02

**Breakdown of refunds for years 2013-2018 completed in 2018(see attached).**

**REFUNDS IN THE YEAR 2018**

Months	2013 STCJ	2014 STCJ	2015 STCJ	2016 STCJ	2017 STCJ	2018 CBJ	Regular 2018	2018 Veteran/Widow	2018 Senior/Disabled	Exempt 2018	Total by Months
January	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
February	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
March	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,537.47	\$0.00	\$0.00	\$0.00	\$15,537.47
April	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
May	\$0.00	\$2,080.83	\$2,137.82	\$2,169.10	\$2,198.29	\$0.00	\$1,473.55	\$0.00	\$0.00	\$0.00	\$10,059.59
<b>Totals</b>	<b>\$0.00</b>	<b>\$2,080.83</b>	<b>\$2,137.82</b>	<b>\$2,169.10</b>	<b>\$2,198.29</b>	<b>\$0.00</b>	<b>\$17,011.02</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$25,597.06</b>

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 2018

	2018 Deposit	2018 Year-to-Date
January 2018	\$19,800.97	\$19,800.97
February 2018	\$ 0.00	\$19,800.97
March 2018	\$ 0.00	\$19,800.97
April 2018	\$ 0.00	\$19,800.97
May 2018	\$ 0.00	\$19,800.97
<b>Total Collected as of May 31, 2018</b>		<b>\$19,800.97</b>

Municipality of Township of Little Falls  
 Office of the Tax Collector  
 Township of Little Falls Tax Collector Trust 2 (Lien Premium Monies), Lakeland Bank  
 Revenues for the Month of May 2018

	Liens with Premiums Redeemed/ (-)	Bal. /Dep. (+)
Balance Brought Forward (January 1, 2018)		\$286,300.00
January 2018	\$ -8,900.00	\$277,400.00
February 2018	\$ 0.00	\$277,400.00
March 2018	\$ 0.00	\$277,400.00
April 2018	\$ 0.00	\$277,400.00
May 2018	\$ 0.00	\$277,400.00
<b>Ending Balance as of May 31, 2018</b>		<b>\$277,400.00</b>

Recreation Report – Month of May, 2018

The following is a condensed version of our Excel work spread sheet providing the data on an ongoing basis for the Receptions Center.  
**Participants:** indicates only those who participated in the various programs held here during the each month, it is not reflective of any spectators who might have attended these events.  
**Session:** indicates the number of events held during each month.  
**Hours:** indicates the total number of hours which were used to hold the session during each month and is not reflective of the total number hours the facility was open. It should be noted that the utilized number of hours may exceed the total number of hours of operation due to multiple events occurring at the same time.

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Recreation Center Usage Report

Month	Participants	Sessions	Hours Utilized
January 2018	4,284	165	333
February 2018	3,493	157	306
March 2018	2,949	170	198
April 2018	3,796	175	243
May 2018	6,544	173	205

Civic Center Report - Month of May, 2018

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

Month	Participants
January 2018	365
February 2018	427
March 2018	649
April 2018	548
May 2018	605

Construction Report – Month of May, 2018

**Uniform Construction Code**

Permits Issued – 79  
 Total Value of Construction - \$897,704.00  
 Total Fees Collected - \$17,767.00

**Zoning**

Fence Permits – 10@\$50.00  
 Zoning Applications – 7 @ \$200.00  
 Total Fees Collected - \$1,900.00

**Property Maintenance**

Certificates of Compliance Issued – 33@\$35.00  
 Warnings Issued – 66  
 Complaints Addressed – 8  
 Roll-off permits – 13@\$10.00  
 Total Fees Collected - \$1,285.00

**APPLICATIONS**

RED LIGHT PERMIT APPLICATION, EDMUND POMPONIO, LITTLE FALLS FIRE DEPARTMENT

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

NJ STATE FIREMEN’S ASSOCIATION, ANTHONY ENGLEHARDT, SINDLE AVENUE, LITTLE FALLS FIRE DEPARTMENT

OUR LADY OF POMPEI CHURCH, TRICKY TRAY, 10/20/18, 6:00 P.M. TO 10:00 P.M., 245 PATERSON AVENUE, LITTLE FALLS

HOLY CROSS CHURCH, TRICKY TRAY, 10/26/18, 6:00 P.M. TO 10:00 P.M., 245 PATERSON AVENUE, LITTLE FALLS

HOLY CROSS CHURCH, OFF-PREMISE 50/50, 10/26/18, 6:00 P.M. TO 10:00 P.M., 245 PATERSON AVENUE, LITTLE FALLS

**RESOLUTIONS**

Tax Refunds for 2018 Overpayments/

**RESOLUTION [A] 18-06-25 - #1**

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

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

Tax Year & Qtr.	Block Lot/Q	Taxpayer/Location	Payee	Reason	Amount
2018/2	71/96	Pena to Notte 14 William St	Old School Title Services LLC 247 Franklin Av Nutley, NJ 07110	O/P	\$1,182.96
2018/2	143/3	Emmetts, David 160 Lincoln Av	David Emmetts 160 Lincoln Av Little Falls NJ 07424	Exempt HR 2015	<u>290.59</u>
<b>Total Refunds</b>					<b>\$1,473.55</b>

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Refunds of Tax Overpayments in 2014, 2015, 2016 and 2017

**RESOLUTION [B] 18-06-25 - #2**

**WHEREAS**, the following properties in the Township of Little Falls, New Jersey have overpaid real estate taxes in the Years 2014, 2015, 2016, and 2017 due to State Tax Court Judgements; and

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

**WHEREAS**, these refunds shall **be granted on or before July 4, 2018** (60 days from the date of entry of the Tax Court May 4, 2018) waiving interest;

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

<u>Tax Year &amp; Qtr.</u>	<u>Block Lot/Q</u>	<u>Taxpayer/Location</u>	<u>Payee</u>	<u>Reason</u>	<u>Amount</u>
2014/4	251/15	Jaloudi Properties LLC 355 Route 46 E	Spiotti & Esposito, PC 271 Highway 46 STE F105-106 Fairfield, NJ 07004	STCJ	\$2,080.83
2015/4	251/15	Jaloudi Properties LLC 355 Route 46 E	Spiotti & Esposito, PC 271 Highway 46 STE F105-106 Fairfield, NJ 07004	STCJ	2,137.82
2016/4	251/15	Jaloudi Properties LLC 355 Route 46 E	Spiotti & Esposito, PC 271 Highway 46 STE F105-106 Fairfield, NJ 07004	STCJ	2,169.10
2017/4	251/15	Jaloudi Properties LLC 355 Route 46 E	Spiotti & Esposito, PC 271 Highway 46 STE F105-106 Fairfield, NJ 07004	STCJ	2,198.29
<b>Total Refund =</b>					<b>\$8,586.04</b>

Grace Period for Collection of Taxes

**RESOLUTION [C] 18-06-25 - #3**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP TAX COLLECTOR TO PROVIDE ADDITIONAL GRACE PERIOD FOR THE COLLECTION OF TAXES FOR THE CURRENT TAX PAYMENT DUE AUGUST 1 2018,**

**WHEREAS**, current tax payments due on August 1, 2018 will be required to be paid within the first 10 days of August 2018, and **WHEREAS**, the 10<sup>th</sup> day of August 2018 will have the municipal offices closed at 12 noon. It is appropriate to provide an additional grace period to consider the payment for these taxes to be made timely.

**NOW THEREFORE BE IT RESOLVED**, by the governing body of the Township of Little Falls ("Township") that for the 2018 current tax payment due August 1, 2018 levied by the Township, wherein the tax bills were sent to the property, that an extension of the grace period is ordered to include August 13, 2018 for timely payments of the 2018 August 1, current taxes due August 1, 2018, and

**BE IT FURTHER RESOLVED** that the Tax Collector is directed to accept payments and charge interest in compliance with this extension of the grace period ordered by this resolution. Interest will be charged after 8/13/18 back to the due date of 8/1/18.

**BE IT FURTHER RESOLVED** that the Clerk of the Township be and is hereby authorized to certify the within resolution and that the provisions thereof are in conformity with the provisions of law. The Township Clerk is directed to file certified copies of this resolution with the Township's Tax Collector, Tax Assessor, Tax Appeal Attorney and the Passaic County Tax Board.

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Settlement and Mutual Release Agreement with JML

**RESOLUTION [D] 18-06-25 - #4**

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A SETTLEMENT AND MUTUAL RELEASE AGREEMENT WITH J.M.L., INC., D/B/A J&M TOWING, IN SETTLEMENT OF PENDING LITIGATION**

**WHEREAS**, J.M.L., Inc., d/b/a J&M Towing ("JML") is a corporation organized and authorized to do business in New Jersey, including work related to municipal towing; and

**WHEREAS**, pursuant to a Request for Proposals ("RFP"), the Township of Little Falls ("Township" or "Little Falls") had awarded JML a rotational towing license to undertake rotational towing within the Township; and

**WHEREAS**, disputes subsequently arose between the Parties with respect to the scope and performance related to the subject towing license, and other issues pertaining thereto; and

**WHEREAS**, those disputes resulted in the commencement of litigation by JML, which is currently pending, on appellate remand, in the Superior Court of New Jersey, Passaic County, and captioned "*J.M.L., Inc. d/b/a J&M Towing v. the Township of Little Falls, et al.*", Docket No. PAS-L-4322-14 (all claims asserted thereunder, the "Litigation"); and

**WHEREAS**, after ensuing discovery, motion and appellate practice and a consequent remand of this matter, and further discussions between the Parties respecting the subject matter of the Litigation, the Parties have agreed that it is in their respective, best interests to avoid unnecessary, uncertain and continued protracted litigation and its attendant cost, by reaching an accommodation and settlement of the disputes amongst them; and

**WHEREAS**, as a result, the Parties desire to resolve all claims and disputes amongst them, without any admission of law or fact against or in favor of any Party, by:

1. a) a release of any and all claims the Township has or could have brought against JML (hereafter the "Township Release"); and, b) the Township's payment to JML of the sum of Thirty-Two Thousand Five Hundred Dollars and No Cents (\$32,500.00); and,

2. A release, by JML, of any and all claims, including those asserted in the Litigation, that could have been asserted against the Township from the beginning of time until the date of the Settlement and Release (hereafter the "JML Release") (the Township Release, together with the JML Release, collectively set forth in the "Settlement Release" in substantially the form which accompanies this Resolution), without any admission of law or fact against or in favor of any Party; and

**WHEREAS**, subject to the foregoing and as set forth herein and in the Settlement and Mutual Release, the Parties have agreed to amicably resolve, settle and compromise all outstanding issues, disputes and differences they have or may have existing as of the date of the Settlement and Mutual Release, including those that are a part of the Litigation and the Recitals as set forth above and in the Settlement and Mutual Release (including without limit those which are the subject of the Litigation, and all of which are incorporated herein by reference as if

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set forth at length herein), in the manner as set forth herein and in the Settlement and Mutual Release, all as authorized by formal action as required by law; and

**WHEREAS**, in order to effectuate this Settlement, and the resolution of the Litigation, the Mayor and Council are desirous of executing the Settlement and Mutual Release in substantially the form appended hereto as Exhibit A, and authorizing the Township Attorney and/or special counsel for the Township, to execute a Stipulation of Dismissal as to the Litigation, along with any other necessary filings to effectuate that end.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWNSHIP OF LITTLE FALLS IN THE COUNTY OF PASSAIC**, as follows:

**Section 1.** That the Settlement of the Litigation be and hereby is approved on the terms and conditions set forth above, which are incorporated by reference, and which are also reflected within the Settlement and Mutual Release in the form substantially appended hereto as Exhibit A.

**Section 2.** The Mayor and any other Township officials as identified within the Settlement and Mutual Release, if any, be and hereby are authorized and directed to execute the Settlement and Release with JML, in order to effectuate the Settlement of the Litigation in accordance with the terms and conditions of the Settlement and Mutual Release, same being in substantially the form appended hereto as Exhibit A.

**Section 3.** The Settlement as set forth by the foregoing be and hereby is, approved. The Recitals set forth above are all incorporated hereby by reference.

**Section 4.** The Township Attorney and/or special counsel to the Township in connection with the Litigation, be and hereby is authorized and directed to execute an appropriate form of Stipulation of Dismissal, along with all other necessary documents, resolving those claims set forth in the Litigation.

**Section 5.** This Resolution shall take effect immediately.

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Singac Industrial Zone Proposed Redevelopment Plan

**RESOLUTION [E] 18-06-25 - #5**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO REFERRING A PROPOSED REDEVELOPMENT PLAN FOR PARCELS WITHIN THE SINGAC INDUSTRIAL ZONE TO THE TOWNSHIP OF LITTLE FALLS PLANNING BOARD AND DIRECTING CERTAIN ACTIONS PURSUANT TO N.J.S.A. 40A:12A-7(e)**

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

**WHEREAS**, in accordance with the Redevelopment Law, the Township Council ("Council") of the Township of Little Falls ("Township"), on September 25, 2017 by Resolution No. [F] 17-09-25-#6, designated the Singac Industrial Zone, which consists of property identified on the Tax Maps of the Township of Little Falls as Block 77, Lots 1, 2, 2.01, 3, 4, 5, 6, 6.02, 7, 8, 8.01, 9, 17, 18, 20, and 20.01 ("Zone") as an "area in need of redevelopment" and "an area in need of rehabilitation"; and

**WHEREAS**, in order to effectuate the designation of the Zone, a redevelopment plan must be prepared to set forth specific standards for the planning, development, redevelopment and rehabilitation of properties within the Zone for purposes of improving conditions of properties within the Zone; and

**WHEREAS**, Jeffrey Janota, P.P. of H2M has been engaged to prepare a redevelopment plan for the Zone and same has been or is expected to be received by the Council on or before June 25, 2018; and

**WHEREAS**, the Local Housing and Redevelopment Law, N.J.S.A. 40A:12A-1 et seq. requires the Council to refer the redevelopment plan to the Township of Little Falls Planning Board ("Board") for a report pursuant to N.J.S.A. 40A:12A-7(e); and

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

- 1) The Municipal Clerk shall forthwith refer and transmit the redevelopment plan to the Board to provide a report containing recommendations concerning the plan as provided in N.J.S.A. 40A:12A-7(e).
- 2) Board, upon review, shall identify any provisions within the Proposed Redevelopment Plan that are inconsistent with the Township's Master Plan, the recommendations concerning those inconsistencies and any other matters the Board deems appropriate.
- 3) Council requests that the Board review the Plan at its July 5, 2018 meeting and provide a report containing its recommendation concerning the redevelopment plan as soon as practical thereafter to allow for the Council's consideration of same at its July 23, 2018 meeting.
- 4) This resolution shall take effect immediately.

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Issuance of Film Permit

**RESOLUTION [F] 18-06-25 - #6  
RESOLUTION AUTHORIZING ISSUANCE OF FILMMAKING PERMIT**

**WHEREAS**, Whooden Productions has submitted an application for a filmmaking permit in the Township of Little Falls; and

**WHEREAS**, filming will take place at 11 Mountaintop Terrace, Little Falls, NJ 07424 on Tuesday, June 26, 2018; and

**WHEREAS**, Whooden Productions submitted a Certificate of Insurance for this purpose, and paid the required application fees;

**NOW, THEREFORE, BE IT RESOLVED**, that the Council does hereby approve the issuance of a filmmaking permit to Whooden Productions.

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Issuance of Film Permit

**RESOLUTION [G] 18-06-25 - #7  
RESOLUTION AUTHORIZING ISSUANCE OF FILMMAKING PERMIT**

**WHEREAS**, Philymack Productions has submitted an application for a filmmaking permit in the Township of Little Falls; and

**WHEREAS**, filming will take place at 21 Villa Road, Little Falls, NJ 07424 on Monday, July 2, 2018; and

**WHEREAS**, Philymack Productions submitted a Certificate of Insurance for this purpose, and paid the required application fees;

**NOW, THEREFORE, BE IT RESOLVED**, that the Council does hereby approve the issuance of a filmmaking permit to Philymack Productions.

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Revised Appropriation of Open Space Trust Fund for Lighting and Sound Improvements

**RESOLUTION [H] 18-06-25 #8**

**WHEREAS**, the Governing body of the Township of Little Falls, County of Passaic, State of New Jersey have determined that there is a need to make improvements to Wilmore Park in the Township of Little Falls; and

**WHEREAS**, said improvements shall consist of the installation of lighting and sound systems in Wilmore Park to provide a safer environment for all who use the park for recreation; and

**WHEREAS**, funds are available in the Township of Little Falls Open Space Trust Fund for this type of project; and

**WHEREAS**, the original cost of making these improvements will not exceed \$50,000.00; and

**WHEREAS**, the Mayor and Governing Body have determined that this improvement will enhance public safety and the recreational experience at Wilmore Park, and

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**WHEREAS**, it has been determined through the public bidding process that the revised cost for the project will be \$105,000.00  
**NOW, THEREFORE BE IT RESOLVED**, that the Township Council of the Township of Little Falls, County of Passaic, State of New Jersey, do hereby authorize the revised appropriation and use of the Township’s Open Space Trust Fund, in an amount not to exceed (Project # OST 01-2017) \$105,000.00, to pay for Lighting and Sound improvements and all appurtenances related thereto in Wilmore Park consistent with the plan presented by the Township Engineer; and

**BE IT FURTHER RESOLVED**, that the Township’s administration is authorized to make these improvements in accordance with the provisions of the local public contracts law, account for the expenditures and have this project audited by the Township’s Independent Auditor, during the Annual Audit process.

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Award of Contract for Wilmore Park Lighting Improvements

**RESOLUTION [I] 18-06-25 - #9  
ACCEPTING BID AND AWARDING CONTRACT FOR  
WILMORE MEMORIAL PARK LIGHTING IMPROVEMENTS**

**WHEREAS**, pursuant to advertising duly made, bids were received by the Township of Little Falls on May 25, 2018 for Wilmore Memorial Park Lighting Improvements, and the bids were opened and read publicly as follows:

Salomone Bros, Inc. D&M Electrical, LLC  
Bid: \$79,920.00 Bid: \$116,000.00

Power with Prestige, Inc.  
Bid: \$129,800.00

and, **WHEREAS**, the Township Attorney has reviewed the bids for legal sufficiency; and

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

1) That the bid of

Salomone Bros, Inc.  
17 Demarest Drive  
Wayne, NJ 07470

in the amount of

\$79,920.00

be and the same is hereby accepted; and

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

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

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Insertion of Municipal Court Alcohol Education Rehabilitation and Enforcement Grant into Municipal Budget

**TOWNSHIP OF LITTLE FALLS  
PASSAIC COUNTY NEW JERSEY  
RESOLUTION [J] 18-06-25 - #10  
SPECIAL ITEMS OF REVENUE AND APPROPRIATION**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount;

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Little Falls in the County of Passaic, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$10,252.54, which is now available from Miscellaneous Revenues – Section F – Special Items of General Revenue Anticipated with prior written consent of Director of Local Government Services - Public & Private Revenues Offset with Appropriations – Municipal Court Alcohol Education Rehabilitation and Enforcement Fund Grant - \$10,252.54

**BE IT FURTHER RESOLVED**, that the like sum of \$10,252.54 is hereby appropriated under the caption:

General Appropriations

(A) Operations – Excluded from “CAPS”

Public & Private Programs Offset by Revenues

– Municipal Court Alcohol Education Rehabilitation and Enforcement Fund Grant - \$10,252.54

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Renewal of Plenary Retail Consumption Licenses

**TOWNSHIP OF LITTLE FALLS  
PASSAIC COUNTY NEW JERSEY  
RESOLUTION [K] 18-06-25 - #11**

**BE IT RESOLVED** 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:

<u>License No.</u>	<u>License and/or t/a name</u>	<u>Fee</u>
1605-33-002-004	Brinker New Jersey Inc. t/a Chili’s Southwest Grill & Bar Rte. 46 @ Browertown Road	\$2,200.00
1605-33-009-007	Mansion Caterers, Inc. t/a The Falls 215 Newark Pompton Tpke.	“
1605-44-010-005	3C, LLC, Inc. t/a Shoprite Liquors of Little Falls Corner Browertown Road & Rose Street	“
1605-33-014-010	Rare the Steakhouse LLC t/a Rare the Steakhouse LLC 440 Main Street	“
1605-33-015-007	GMS Diner Corp	“

**Meeting of June 25, 2018**

	t/a Six Brothers Diner Route 46E @ Clove Road	
1605-33-008-004	Little Falls Beverages and Bar Inc. “ t/a Little Falls Discount Liquors 315 Main Street	
1605-33-013-007	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	
1605-33-003-010	Sear Restaurant Corp. t/a Sear 1 Newark Pompton Turnpike	“
1605-33-005-010	Two Old Guys, LLC “ t/a The Graystone Inn 131 Newark Pompton Turnpike	“
1605-33-004-001	First Russian Nat’l Home of Singac NJ, Inc. t/a New Russian Hall 4-6 Woodhull Avenue	“
1605-31-016-001	Singac Memorial Post 108, Inc. American Legion Post 108 591 Main Street	\$165.00
1605-31-017-001	Henry Buikema Post 121, Inc. American Legion Post 121 55 Van Ness Avenue	“

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 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, 2018 and expire on June 30, 2019.

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Bill List

**RESOLUTION [L] 18-06-25 - #12**

**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.

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

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

The Council President declared the motion passed.

**REGULAR AGENDA**

**NEW BUSINESS**

Ordinance No. 1327— It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, that the public hearing on Ordinance No. 1327, “**ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, CONCERNING THE PROPER MANAGEMENT OF DISCHARGE AND FLOW LEADERS AND DOWNSPOUTS AMENDING CHAPTER 281 ENTITLED STORMWATER,**” be and it was opened.

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

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Seber, seconded by Councilmember Vancheri, that the public hearing on Ordinance No. 1327 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Cordonnier, seconded by Councilmember Liess, that the Ordinance No. 1327 be and it was adopted.

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



**Meeting of June 25, 2018**

The Council President declared the motion passed.

Ordinance No. 1328— It was moved by Councilmember Vancheri, seconded by Councilmember Seber, that the public hearing on Ordinance No. 1328, “**ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO AMEND CHAPTER 3 (ADMINISTRATION OF GOVERNMENT) OF THE CODE OF THE TOWNSHIP OF LITTLE FALLS,**” be and it was opened.

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

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Seber, seconded by Councilmember Vancheri, that the public hearing on Ordinance No. 1328 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Seber, seconded by Councilmember Vancheri, that the Ordinance No. 1328 be and it was adopted.

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

The Council President declared the motion passed.

**PUBLIC COMMENT –GENERAL MATTERS**

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

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

The Council President declared the motion passed.

Luis Fernandez, 54 Harrison Street, queried whether the attorney tonight was replacing Mr. Wenzel. Council President SGOBBA explained Mr. Wenzel is on vacation, and assured Mr. Fernandez that Mr. Wright is qualified to fill in for Mr. Wenzel and answer questions. In response to Mr. Fernandez’s question regarding the time change of tonight’s meeting, Council President SGOBBA stated a ceremony to swear in Lieutenant Briggs was held and was a unique situation. Lastly, Mr. Fernandez questioned the purpose of cones and signs on Jackson and Harrison Street. Mayor Damiano indicated that a gas line was updated last year. Road resurfacing is being performed at this time.

Arnold Korotkin, 181 Long Hill Road, referenced comments made at the May 21, 2018 Council meeting regarding legalization of marijuana, and expressed hope that the Township will be proactive and set policy. Council President SGOBBA explained that the Mayor and Council have had some discussion about the locations of establishments that would sell marijuana if marijuana were legalized. The governing body has not taken an official position on the issue at this point. Mr. Korotkin asked for further clarification regarding the regulations pertaining to establishments selling medical marijuana. Council President SGOBBA stated his belief that there is nothing on the books as far as an establishment for medical marijuana.

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

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

The Council President declared the motion passed.

There being no further business to come before the meeting, it was moved by Councilmember Seber, seconded by Councilmember Vancheri, that the meeting be and it was adjourned at 7:12 p.m.

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Cynthia Kraus  
Municipal Clerk