

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

Monday, March 27, 2017

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

Absent: None.

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

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 3, 2017; 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 Cordonnier, seconded by Councilmember Vancheri, that the Minutes of the Workshop Meeting of March 13, 2017 and the Minutes of the Regular Meeting of February 27, 2017 be and they were approved.

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

The Council President declared the motion passed.

INTRODUCTION AND CONVERSATION WITH CANDIDATES TO FILL COUNCIL VACANCY

At this time Council President SGOBBA requested Mr. Radcliffe, 239 Long Hill Road, introduce the prospective candidates for the Council vacancy.

Mr. Radcliffe introduced former Councilmember Mercedes Gonzalez. Mercedes Gonzalez, 47 Jacobus Avenue, responded to Councilmember CORDONNIER's query regarding transparency and second public comment. She stated her absence from Council was correlated to personal health issues as well as taking care of her mother who recently passed away. In response to Councilmember VANCHERI, Mrs. Gonzales responded she offered teamwork, participation, and cooperation.

Mr. Radcliffe introduced Mike Murphy, who provided his background. Councilmember VANCHERI asked what he could contribute to the Council. Mr. Murphy, 21 Mountaintop Terrace, described his membership on the LFPD and the PCRO Committee. Councilmember VANCHERI and Council President SGOBBA questioned whether Mr. Murphy's dedication to the Fire Department would interfere with his service to the Council. Mr. Murphy provided assurance that his time management skills, coupled with the availability of other dedicated volunteer firefighters, would enable him to fulfill the requirements of Councilmember.

Mr. Radcliffe was asked to answer questions on behalf of the third candidate, Marc Benitez, who was out of the country on job-related business. Mr. Radcliffe noted Mr. Benitez travels once a quarter for two weeks. In response to Councilmember VANCHERI's question regarding what Mr. Benitez would contribute to the Council, Mr. Radcliffe stated Mr. Benitez has been a resident since 2011 and could bring a fresh perspective. To answer Councilmember CORDONNIER's query regarding transparency, Mr. Radcliffe stated Mr. Benitez would take the new procedure as a positive.

Councilmember SGOBBA explained the Councilmember seat is for an unexpired term until 12/31/17. Council President SGOBBA opened nominations to fill the Council vacancy. It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, to nominate Marc Benitez to fill the Councilmember vacancy. No other nominations were made.

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

The Council President declared the motion passed.

REMARKS FROM THE CHAIR

Council Ad-Hoc Committees:

Technology Committee

Community Representatives (1) Mike Votko

COUNCIL MEMBER REPORTS

Councilmember VANCHERI reported on the progress of the Wildlife Committee. He met with the DPW to discuss signage and with Clifton Animal Control to discuss initiatives regarding the deer population. Additionally, the

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abundance of geese at parks, particularly Duva field, was broached. Among the options proposed to ward off the geese were volunteer dog walkers and a sonic goose repellent system. The latter, provides a humane method to make the area uninhabitable to geese by generating a customizable audio. Lastly, a wasp problem occurring during the summer months at Duva field will be addressed with the DPW.

Councilmember VANCHERI announced the Technology Committee has been collaborating with a new vendor to develop a user friendly, attractive website that may also provide the feature to pay taxes online. He also declared the Passaic County Flood Advisory Board convened, and will invite individuals with prior flood experience to future meetings to glean knowledge and obtain best practice methods. Councilmember VANCHERI hoped to present proposals from all three Committees in the next few months.

Councilmember CORDONNIER stated the Transportation Committee will convene on Thursday, March 30, 2017. The Committee is working on a proposal focusing on street devices to make streets safer. This Thursday’s topic will focus on crosswalks. The Open Space Committee has focused on installing streetlights in Memorial Park, in addition to upgrading the garbage cans in the center of town and in the park. Councilmember CORDONNIER expressed that while the Grant Committee does not convene every month, the members are constantly working on finding innovative grants. She referenced one such grant Committee member Arnold Korotkin found with Best Buy to provide laptops for an after school or library summer program.

Councilmember LIESS stated the Senior Advisory Board has been discussing collaborative efforts with Montclair State University which are slated to commence in April. All events will be advertised to give residents adequate notice.

MAYOR’S REPORT

Mayor Damiano read a thank you card received by the Mayor and Council from Anthony Englehardt for the all support he received while going through treatment.

At this time, Council President SGOBBA summoned a motion and second to approve Resolutions A and B.

It was moved by Councilmember Cordonnier, seconded by Councilmember Liess, that the following be approved:

Resolution – Waiver of Reading in Full 2017 Municipal Budget

RESOLUTION [A] 1703-27 - #1

Resolution Re: Waiver of Reading in Full of the 2017 Budget

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted and at the free public library, and
- b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Township of Little Falls has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body, the reading in full of the 2017 Budget be dispensed with.

Resolution Authorizing Self-Examination of Budget

**TOWNSHIP OF LITTLE FALLS
PASSAIC COUNTY, NEW JERSEY
RESOLUTION B**

RE: Self Examination of Budget

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Township of Little Falls has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township meets the necessary conditions to participate in the program for the 2017 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Little Falls that the 2017 annual budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer’s certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, if applicable, the amounts have been calculated pursuant to law and appropriated as such in the budget.
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the “CAP” law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriations are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

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

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The Council President declared the motion passed.

Public Hearing on 2017 Municipal Budget- It was moved by Councilmember Vancheri, seconded by Councilmember Cordonnier, that the public hearing on the Municipal Budget be, and it was opened.

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

The Council President declared the motion passed.

Donald Radcliffe, 239 Long Hill Road, stated his understanding that the new ambulance service was a profit center, yet it has been budgeted as a deficit. Mayor Damiano explained the former ambulance service cost the Township between \$70,000-\$80,000 to fund supplies and various required equipment. Additionally, with the new service, the Township did not have a full calendar year worth of lag time between when the first bill went out and the when the bill got paid. Rather than estimate a break even or revenue generator in the first budget including a full calendar year of ambulance services, the budget was formulated using the current data to avoid a potential shortfall at the end of the year. Nonetheless, the Mayor anticipated the revenues to be higher than budgeted.

No one further having come forward to be heard, it was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, that the public hearing on the 2017 Municipal Budget be and it was closed.

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

The Council President declared the motion passed.

Resolution to Adopt the 2017 Municipal Budget – Resolution C- It was moved by Councilmember Cordonnier, seconded by Councilmember Liess, that the Council approve the 2017 Municipal Budget.

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

The Council President declared the motion passed.

Ordinance No. 1277- It was moved by Councilmember Vancheri, seconded by Councilmember Liess, that the public hearing of Ordinance No. 1277, “**CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE TO ESTABLISH A CAP BANK,**” be and it was opened.

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

The Council President declared the motion passed.

No one further having come forward to be heard, it was moved by Councilmember Cordonnier, seconded by Councilmember Liess, that the public hearing on the Ordinance No. 1277 be and it was closed.

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

The Council President declared the motion passed.

Council President SGOBBA requested Mr. Cuccia expound upon the meaning of a cap bank. Mr. Cuccia explained that each year the Township is required to calculate how much appropriations can increase based upon the statutory requirements. The unused amount of money of the limit of appropriations goes into the bank to be used for the following year. The funds are held for two years, and falls off in the third year, therefore the most recent two years create the cap bank.

It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, that the Ordinance No. 1277 be and it was adopted.

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

The Council President declared the motion passed.

ATTORNEY’S REPORT

Mr. Wenzel had nothing to report.

PUBLIC COMMENT – AGENDA ITEMS ONLY

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

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

The Council President declared the motion passed.

Roland Dey-58 Main Street, representing the American Legion, requested the Parade Committee commence planning as soon as possible. He notified the Council that the band has increased its price, therefore he requested the increase be reflected in and approved within the budget.

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Council President SGOBBA requested all the finances associated with the parade be discussed with the Parade Committee and presented to the Council as a whole. At this time, Mayor Damiano appointed Chris Vancheri as the liaison for the Parade Committee. Council President SGOBBA requested Mr. Dey bring forth the expenses the Committee would like to have approved for the next Council Workshop meeting.

Renea Shapiro, Little Falls ABC, requested clarification of the recycling requirements for businesses and residents, specifically whether compliance measures exist for the recycling program.

Mr. Simone stated businesses and residents are required to recycle under State statute, under County regulations, and under the Township Code Book. Every year businesses must file a recycling report with the DPW office, which is compiled and forwarded to State. In return, the Township receives a recycling tonnage grant. Additionally, the DPW secretary has sent questionnaires and letters to businesses regarding recycling on an ongoing basis. Mr. Simone declared the Township has a very aggressive recycling program. Additionally, though some residents may not put recycling for collection outside their house, Mr. Simone stated they do bring it down to the recycling center. If a business is not recycling the DPW addresses the situation. The recourse for residents is to fine them but they are normally advised as to proper procedures by the DPW.

Ms. Shapiro questioned if there was a program to help senior residents clear the snow.

Council President SGOBBA stated a volunteer program might be a possibility which he will discuss with the Mayor. He requested Ms. Shapiro supply data on the amount of residents in need.

Ms. Shapiro raised the issue of snow removal hampered by cars parked in the municipal lot behind the stores. Mayor Damiano responded that he has discussed some possibilities with Mr. Simone to require residents to park in designated areas during the snowstorm, and then remove them 24 hours after snowfall concluded to enable DPW cleanup. The Mayor confirmed this issue is under review and may require changes in ordinance.

Lastly, Ms. Shapiro invited everyone to the Town Tasting on Tuesday night hosted by the ABC.

Councilmember CORDONNIER stated she has had discussions with Ms. Shapiro regarding issues with seniors and parking in the municipal lot behind the stores. She expressed the importance of addressing these issues. Council President SGOBBA asked Mr. Liess to bring forth the topic of clearing snow to the next Senior Advisory Committee. Councilmember VANCHERI suggested using social media to get the word out when someone needs help plowing or shoveling. Council President SGOBBA stated the Council will look into this.

Gene Kulick, 74 Grove Street, stated that, in the past, the County was called to help out people who needed shoveling. In addition, Mr. Kulick asked how much reimbursement the Township received for recycling.

Mr. Simone itemized the recyclables the Township received reimbursement for, including newspaper, cardboard, and aluminum. Mr. Simone to provide more specific reimbursement information at the next Meeting.

Mr. Kulick discussed parking at the Library and recommended the Old Police station be knocked down to allow for more parking.

Lucille Clifford, 159 Main Street, stated parking near the Library from 8AM-4PM is not available. She attributed the lack of parking to the relocation of the Police Station.

Marie Sgobba, 6 Greenbriar Road, stated her experience with insufficient parking near the Library and the Civic Center was similar to those expressed.

At this time Council President SGOBBA commended Chief Post on the helpful behavior of one of his officers, who after the last snowfall, assisted getting a car that was illegally parked up the road.

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

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

The Council President declared the motion passed.

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

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

REPORTS

Municipal Clerk's Report – Month of February 2017

MUNICIPAL CLERKS REPORT
Month of February 2017

ABC LICENSES		
OTHER LICENSES		
Business Licenses	\$1,810.00	
Pre-paid Business Licenses		
Raffle Licenses	\$850.00	
		\$2,660.00

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REGISTRAR OF VITAL STATISTICS

Fees & Permits	\$176.00	
Marriage Licenses-LF	\$12.00	
Marriage Licenses-NJ	\$100.00	
		\$288.00

MRNA

Street Maps		
Zoning Maps		
Zoning Ordinances		
Document Copies	\$2.00	
Garage Sales		
Misc. Fees & Refunds:	\$1,000.00	
		\$1002.00
TOTAL MRNA		\$1002.00
TOTAL CURRENT ACCOUNT		\$3,950.00
TOTAL TO TREASURER		\$3,950.00

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

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

Dog Licenses issued 2/01/2017 to 2/28/2017

Nos. 382 to 386 = 5 Licenses	
Amount due Little Falls	\$34.00
Amount due State	\$6.00
Total Cash Received	\$40.00

Cat Licenses issued 2/01/2017 thru 2/28/2017

Nos. 24 to 25	
Licenses Issued = 2 Licenses	
Total Cash Received	\$16.00

Total to Treas. \$56.00

Tax Collector's Report- Month of February, 2017

MONTHLY REPORT

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

Categories 01-	February 1-28, 2017	2017 Year to Date
2017 Taxes	\$8,765,769.29	\$10,838,539.74
2015&2016 Taxes	121,377.18	353,821.21
Interest	9,892.28	21,109.61
Duplicate Tax Bills	10.00	25.00
6% Penalty Fee	1,975.48	7,928.02
GRAND TOTALS	\$8,899,024.23	\$11,221,423.58

Delinquent 2016 Taxes	\$341,950.86 (1 st -4 th Qtrs.)
Delinquent 2017 Taxes	\$632,857.08 (1 st Qtr.)
Total Delinquent Taxes	\$974,807.94

2017 Refunds this month =	-\$0.00
2017 Year to date refunds =	-\$0.00

Breakdown of refunds for years 2012-2017 completed in 2017(see attached).

REFUNDS IN THE YEAR 2017

Months	2012 STCJ	2013 STCJ	2014 STCJ	2015 STCJ	2016 STCJ	2017 CBJ	Regular 2017	2017 Veteran/Widow	2017 Senior/Disabled	Exempt 2017	Total by Months
January	\$3,956.00	\$7,254.75	\$7,634.70	\$7,843.80	\$7,958.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$34,647.80
February	\$1,186.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,186.80
Totals	\$5,142.80	\$7,254.75	\$7,634.70	\$7,843.80	\$7,958.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35,834.60

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 February 2017

	Deposit	2017 Year-to-Date
January 2017 *corrected March 1, 2017	\$22,489.28*	\$22,489.28*
February 2017	\$46,003.72	\$68,493.00
Total Collected as of February 28, 2017		\$68,493.00

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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 February 2017

	Liens with Premiums Redeemed/ (-)	Bal. /Dep. (+)
Balance Brought Forward (January 1, 2017)		\$285,500.00
January 2017	\$ -21,900.00	\$263,600.00
February 2017	\$ -31,000.00	\$232,600.00
Ending Balance as of February 28, 2017		\$232,600.00

Tax Collector's Annual Report -2016 Current Year Annual Report

Current Year Taxes:

2016 Current Year Levy	\$46,258,849.00	
2016 Added & Omitted Taxes	<u>111,955.00</u>	
2016 Total Current Year Tax Levy		\$46,370,804.00

Less:

Taxes Collected in 2015	\$ 181,760.00
Taxes Collected in 2016	44,811,201.00
Homestead Benefit Credit	542,095.00
Deductions Allowed/Disallowed	<u>102,316.00</u>
Sub-Total Current Year Levy	\$45,637,372.00

Tax Title Liens as of 12/31/16	\$ 32,871.00
Canceled	20,377.00

Total Credits	<u>\$45,690,620.00</u>
Amount Outstanding as of 12/31/16	\$ 680,184.00

2015 Delinquent Taxes:

Balance as of 12/31/15	\$ 685,352.00
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2015 Added Assessments	\$ 1,094.00
2015 Omitted/Added Assessments	3,770.00
Refunds	41,566.00

Other Adjustments	5,838.00
Tax Title Lien Transfers	7,220.00
Overpaid not Refunded	2,234.00

Total Cash Paid	685,703.00
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Balance as of 12/31/16	\$ 3,465.00
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Prepared by: Denise Whiteside
 Denise Whiteside, Tax Collector
 March 21, 2017

APPLICATIONS

Raffle - Sons of the American Legion Post #108, Tricky Tray, 5/28/17, 1 P.M. – 5 P. M., 591 Main Street, Little Falls, NJ

Raffle – Holy Cross Church, Tricky Tray, 10/27/17, 6 P.M. – 10 P.M., 245 Paterson Avenue, Little Falls

Raffle – Holy Cross Church, Off-Premise 50/50 10/27/17, 6 P.M. - 10 P.M., 245 Paterson Avenue, Little Falls

RESOLUTIONS

Overpayment 4th Quarter 2016 Taxes-

RESOLUTION [D] 17-03-27 #4

WHEREAS, the property known as Block 20 Lot 39 assessed to Rajindra & Sandra Ramrattansingh of 26 Coney Rd., Little Falls, NJ has an overpayment on the 4th qtr. 2016 taxes in the amount of \$41.39, and

WHEREAS, the taxpayer's mortgage company (Ocwen Loan Servicing LLC/Corelogic) paid this overage on December 1, 2016 when paying the 2nd, 3rd and 4th qtrs. plus interest in the total amount of \$7,090.23; and

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$41.39 made payable to Corelogic Real Estate Tax Service, Attn: Refund Department, P.O. Box 961250, Fort Worth, TX 76161-9858;

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 27th day of March 2017 that the taxpayer's mortgage company be refunded the total amount of \$41.39 on the 2016 4th quarter taxes.

Overpayment 1st & 2nd Quarter 2015 Taxes

RESOLUTION [E] 17-03-27 #5

WHEREAS, the property known as Block 186 Lot 7 C174 currently assessed to Federal National Mortgage Assoc.; previously assessed to Colonial Hill c/o GEM Management Co of 17D Colonial Drive, Little Falls, NJ has an overpayment on the 1st quarter 2015 taxes in the amount of \$1,116.77 and on the 2nd quarter 2015 taxes in the amount of \$1,116.76; and

WHEREAS, Lereta, LLC and Colonial Hill Gardens both paid these taxes in the total amounts of \$2,233.53 each; and

WHEREAS, Lereta's bank has foreclosed on this property; therefore, the overpayments shall be returned to Lereta, LLC; and

WHEREAS, the Tax Collector authorizes the Treasurer to refund the amount of \$2,233.53 made payable to Lereta, LLC, Central Refunds, 1123 South Parkview Drive, Covina, CA 91724;

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 27th day of March 2017 that Lereta, LLC be refunded the total amount of \$2,233.53 due to overpayments on the 2015 1st and 2nd quarter taxes.

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Overpayment 3rd Quarter 2016 Taxes

RESOLUTION [F] 17-03-27 #6

WHEREAS, the property known as Block 77 Lot 4 assessed currently to 229 Cleveland Ave LLC and previously assessed to NBSC Holdings of 381-385 Main St., Little Falls, NJ has an overpayment on the 3rd qtr. 2016 taxes in the amount of \$66.96, and

WHEREAS, tax monies were received from Mainardi & Mainardi, Esqs. on August 10, 2016 and applied towards the 1st – 3rd tax qtrs. plus interest with an overpayment in the amount of \$66.96; and

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$66.96 made payable to Mainardi & Mainardi, Esqs., 1680 Route 23 N, Suite 330, Wayne, NJ 07470;

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 27th day of March 2017 that the attorneys be refunded the total amount of \$66.96 on the 2016 3rd quarter taxes.

Overpayment 3rd Quarter 2016 Taxes

RESOLUTION [G] 17-03-27 #7

WHEREAS, the property known as Block 57 Lot 3 assessed to Marie S Buikema of Muller Pl., Little Falls, NJ has an overpayment on the 3rd qtr. 2016 taxes in the total amount of \$163.00, and

WHEREAS, the taxpayer overpaid the 3rd qtr. 2016 taxes in the amount of \$163.00; and

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$163.00 made payable to Marie S Buikema, Box 901, East Orleans, MA 02643;

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 27th day of March 2017 that the taxpayer be refunded the total amount of \$163.00 for the 2016 3rd quarter taxes.

Overpayment 3rd Quarter 2016 Taxes

RESOLUTION [H] 17-03-27 #8

WHEREAS, the property known as Block 57 Lot 1 assessed to Koutsis Properties LLC of 44 Nwk Pompton Tpk., Little Falls, NJ has an overpayment on the 3rd qtr. 2016 taxes in the amount of \$38.40, and

WHEREAS, the taxpayer overpaid his 2nd qtr. 2015 taxes in the amount of \$38.40, and the Tax Collector transferred this overpayment from 2015 (2) to 2016 (3); however, the taxpayer paid the full amount of his 2016 3rd qtr. taxes without deducting the credit; and

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$38.40 made payable to Koutsis Properties LLC, 25 Fairlawn St., Ho-Ho-Kus, NJ 07423;

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 27th day of March 2017 that the taxpayer be refunded the total amount of \$38.40 on the 2016 3rd quarter taxes.

Overpayment 4th Quarter 2016 Taxes

RESOLUTION [I] 17-03-27 #9

WHEREAS, the property known as Block 53 Lot 2 assessed to Cannataro Associates Inc. of 519-521 Main St., Little Falls, NJ has an overpayment on the 4th qtr. 2016 taxes in the amount of \$50.00, and

WHEREAS, the taxpayer made a tax payment on November 10, 2016 paying their 4th qtr. 2016 taxes and overpaid by \$50.00; and

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$50.00 made payable to Cannataro Associates Inc., 186 Rose Pl., Woodland Park, NJ 07424;

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 27th day of March 2017 that the taxpayer be refunded the total amount of \$50.00 on the 2016 4th quarter taxes.

Overpayment 1st Quarter 2016 Taxes

RESOLUTION [J] 17-03-27 #10

WHEREAS, the property known as Block 35 Lot 1 assessed to John L & Annabelle M Canaris of 13 Gray St., Little Falls, NJ has an overpayment on the 1st qtr. 2016 taxes in the amount of \$56.78, and

WHEREAS, the taxpayer made a tax payment on February 2, 2016 paying their 3rd and 4th qtrs. of 2015 including interest; however, overpaid by \$56.78 and this was applied to their 1st Qtr. 2016. The taxpayer did not deduct this overpayment from their 1st qtr. 2016 as requested; and

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$56.78 made payable to John L. & Annabelle M Canaris, 13 Gray St., Little Falls, NJ 07424;

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 27th day of March 2017 that the taxpayers be refunded the total amount of \$56.78 on the 2016 1st quarter taxes.

Overpayment 1st, 2nd, and 3rd Quarter 2016 Taxes

RESOLUTION [K] 17-03-27 #11

WHEREAS, the property known as Block 26 Lot 8 assessed to Thomas S & Barbara S Larson of 38 Garrabrant Ave., Little Falls, NJ has an overpayment on the 1st, 2nd, and 3rd qtrs. 2016 taxes in the total amount of \$79.00, and

WHEREAS, the taxpayer overpaid the 1st qtr. 2016 @ \$39.00; the 2nd qtr. @ \$39.00, and the 3rd qtr. @ \$1.00, for a total of \$79.00; and

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$79.00 made payable to Thomas S & Barbara S Larson, 38 Garrabrant Ave., Little Falls, NJ 07424;

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 27th day of March 2017 that the taxpayers be refunded the total amount of \$79.00 for the 2016 1st-3rd quarter taxes.

Overpayment 3rd Quarter 2016 Taxes

RESOLUTION [L] 17-03-27 #12

WHEREAS, the property known as Block 19 Lot 28 assessed to Leonard T Szczawinski of 35 Micklejohn Ave., Little Falls, NJ has an overpayment on the 3rd qtr. 2016 taxes in the amount of \$10.76, and

WHEREAS, the taxpayer overpaid his 3rd qtr. 2015 taxes in the amount of \$10.76, and the Tax Collector transferred this overpayment from 2015 (3) to 2016 (3); however, the taxpayer paid the full amount of his 2016 3rd qtr. taxes without deducting the credit; and

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$10.76 made payable to Leonard T Szczawinski, 35 Micklejohn Ave., Little Falls, NJ 07424;

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 27th day of March 2017 that the taxpayer be refunded the total amount of \$10.76 on the 2016 3rd quarter taxes.

Overpayment 4th Quarter 2016 Taxes

RESOLUTION [M] 17-03-27 #13

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WHEREAS, the property known as Block 5 Lot 34 assessed to William C & Joanne Taylor of 21 Cherry St., Little Falls, NJ has an overpayment on the 4th qtr. 2016 taxes in the amount of \$2,337.75, and

WHEREAS, the taxpayer paid this qtr. in the amount of \$2,337.75 on November 2, 2016 in error as taxes are escrowed with their mortgage payments; and

WHEREAS, the Taylor’s mortgage company known as PNC Mortgage/Corelogic made a tax payment on November 8, 2016 in the amount of \$2,337.75 as well on the 4th qtr. 2016; and

WHEREAS, the Tax Collector authorizes the Treasurer to refund the total amount of \$2,337.75 made payable to William C & Joanne Taylor, 21 Cherry St., Little Falls, NJ 07424;

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 27th day of March 2017 that the Taylor’s be refunded the total amount of \$2,337.75 on the 2016 4th quarter taxes.

Senior Citizen Late File Deduction

RESOLUTION [N] 17-03-27 #14

WHEREAS, the property known as Block 140 Lot 13 assessed to Susan E Long of 185 Lincoln Avenue, Little Falls, NJ was granted a Senior Citizen deduction for the Year 2016 by our Tax Assessor in the Year 2016; and

WHEREAS, this taxpayer was considered a late filer for the Year 2016; and

WHEREAS, the taxes are paid in full for the Year 2016 and this account has an overpayment in the amount of \$250.00 due to the Senior Citizen late file deduction; and

WHEREAS, the Tax Collector authorizes our Treasurer to refund the amount of \$250.00 made payable to Susan E Long, 185 Lincoln Avenue, Little Falls, NJ 07424;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Little Falls on the 27th day of March 2017 that the above block and lot for 2016 be noted as overpaid and be granted a refund in the total amount of \$250.00 due to a Senior Citizen deduction.

Veteran Late File Deduction

RESOLUTION [O] 17-03-27 #15

WHEREAS, the property known as Block 86 Lot 17 assessed to Michael Rufino of 86 Parkway, Little Falls, NJ was granted a Veteran deduction for the Year 2016 by our Tax Assessor in the Year 2016; and

WHEREAS, this taxpayer was considered a late filer for the Year 2016; and

WHEREAS, the taxes are paid in full for the Year 2016 and this account has an overpayment in the amount of \$250.00 due to the Veteran late file deduction; and

WHEREAS, the Tax Collector authorizes our Treasurer to refund the amount of \$250.00 made payable to Michael Rufino, 86 Parkway, Little Falls, NJ 07424;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Little Falls on the 27th day of March 2017 that the above block and lot for 2016 be noted as overpaid and be granted a refund in the total amount of \$250.00 due to a Veteran deduction.

Disabled Person Disallowance

RESOLUTION [P] 17-03-27 #16

WHEREAS, the property known as Block 227 Lot 7 assessed to Cestone Associates LLC of 2 Oak Pl, Little Falls, NJ was disallowed by the Tax Collector with regards to the prior owner’s disabled person’s deduction for the Year 2016 in the amount of \$250.00 in the Year 2016;

WHEREAS, this taxpayer paid the amount of \$250.00 twice on their November 8, 2016 tax payment; and

WHEREAS, this tax payment created an overpayment on their 4th qtr. 2016 taxes in the amount of \$250.00; and

WHEREAS, the Tax Collector authorizes our Treasurer to refund the amount of \$250.00 made payable to Cestone Associates LLC, 23 Jackson St., Little Falls, NJ 07424;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Little Falls on the 27th day of March 2017 that the above block and lot for 2016 be noted as overpaid and be granted a refund in the total amount of \$250.00 due to an overpayment of taxes re a disabled person disallowance.

Transfers in 2017 Budget

**TOWNSHIP OF LITTLE FALLS
PASSAIC COUNTY, NEW JERSEY
RESOLUTION [Q] 17-03-27 #17**

WHEREAS, Title 40:4-58 of the New Jersey Statutes provides that should it become necessary, during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount claimed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Little Falls, not less than 2/3 of the members thereof affirmatively concurring, that the Treasurer be and is authorized to make the attached transfers in the 2017 Budget Appropriations.

Use of Civic Center by UNICO

**RESOLUTION [R] 17-03-27 - #18
RESOLUTION AUTHORIZING UNICO TO USE THE CIVIC CENTER**

BE IT RESOLVED, that the Township Council of the Township of Little Falls hereby authorizes UNICO to use the Civic Center for an event to be held on Sunday, September 17, 2017 from 12:00 p.m. until 5:30 p.m.

Endorsement of 2016 Fair Share Housing Element

**RESOLUTION [S] 17-03-27 - #19
RESOLUTION OF THE TOWNSHIP OF LITTLE FALLS ENDORSING THE 2016 HOUSING ELEMENT AND FAIR SHARE PLAN OF THE TOWNSHIP**

WHEREAS, on March 10, 2015, the New Jersey Supreme Court issued its decision, In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015). In that decision, the New Jersey Supreme Court transferred primary jurisdiction over affordable housing matters from the New Jersey Council on Affordable Housing (“COAH”) to the New Jersey Superior Courts, and established a transitional process for municipalities, like the Township of Little Falls, to file declaratory judgment actions seeking to declare their Housing Element and Fair Share Plans (“HEFSP”) as being constitutionally compliant and to seek the judicial equivalent of substantive certification, which has been deemed by the Court to be a Judgment of Compliance and Repose and accompanying protection as provided under the Fair Housing Act of 1985; and

WHEREAS, on July 7, 2015, in accordance with the Supreme Court’s decision, the Township filed a declaratory judgment action that is captioned, In the Matter of the Application of the Township of Little Falls, a municipal Corporation of the State of New Jersey, Docket No. PAS-L-2438-15; and

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WHEREAS, in that filing, the Township also sought a determination from the Superior Court regarding the Township’s future use and disposition of the Township’s Affordable Housing Trust Funds, as directed by the New Jersey Appellate Division in the case, In Re Failure of the Council on Affordable Housing to Adopt Trust Fund Commitment Regulations, Docket Nos. A-5257-11T4 and A-0122-13T3.; and

WHEREAS, the Township agreed by prior Resolution, to enter into a Settlement Agreement with the Fair Share Housing Center, which was executed by the Parties in December, 2016 and requested that the Superior Court, Passaic County, find that the Settlement Agreement, and the Township’s approach to meeting the Township’s Prior Round and Third Round Mount Laurel obligations, as detailed therein, are fair to the interests of lower-income New Jersey households and entitle the Township to protection from Mount Laurel litigation for a period of ten (10) years from the Order entered by the Court approving that Agreement; and

WHEREAS, by Order issued by the Court on December 22, 2016, Judge Brogan approved the Settlement Agreement and approved the December 2016 HEFSP on the grounds that they are fair to the interests of the Region’s low and moderate income households and is in accordance with the criteria set forth in *East/West Venture v Borough of Fort Lee*, 286 N.J. Super. 311 (App. Div. 1996); and

WHEREAS, the Court’s approval of the HEFSP was subject to satisfaction of certain actions by the Township and the Planning Board;

WHEREAS, the December 2, 2016 HEFSP was reviewed by the Planning Board of the Township of Little Falls at a Hearing held by the Board at its February 2, 2017 Meeting and the Board adopted a Resolution at that Meeting wherein it determined that implementation of the HEFSP is in the public interest, will protect public health and safety and will promote the general welfare and adopt the HEFSP as an amendment to the Township’s Master Plan; and

WHEREAS, on February 2, 2017, the Planning Board held a duly noticed public meeting regarding the HEFSP, during which, it took testimony from its consultants and provided the opportunity for comments and questions from the public; and

WHEREAS, the Planning Board determined that the HEFSP is consistent with the goals and objectives of the Township of Little Falls’ Master Plan, as amended, and that said adoption and implementation of the proposed Final HEFSP is in the public interest and will protect the public’s health and safety and promote the general welfare; and

WHEREAS, by Resolution adopted on February 2, 2017, the Planning Board approved and adopted the HEFSP as an amendment to the Township of Little Falls’ Master Plan; and

WHEREAS, a true copy of the Resolution of the Planning Board approving the HEFSP is attached hereto; and

WHEREAS, the Governing Body of the Township of Little Falls desires to endorse the HEFSP as adopted by the Planning Board, and to submit the HEFSP to the New Jersey Superior Court for a Final Judgment of Compliance and Repose in the pending Litigation.

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

Section 1. The Council hereby endorses the HEFSP that has been approved by the Planning Board and authorizes its submission, to the Court for review and the basis for a Final Judgment of Compliance and Repose by the Court.

Section 2. The Mayor, Township Administrator, and Township Clerk, together with all other officers, professionals and employees of the Township are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.

Section 3. This Resolution shall take effect immediately.

Payment of Bills

RESOLUTION [T] 17-03-27- #20

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.

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

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

The Council President declared the motion passed.

REGULAR AGENDA

NEW BUSINESS

Ordinance No. 1278 – It was moved by Councilmember Vancheri, seconded by Councilmember Cordonnier, that the public hearing on Ordinance No. 1278, “**ORDINANCE REGULATING ELECTRONIC SMOKING OR VAPOR DEVICES IN THE TOWNSHIP OF LITTLE FALLS,**” be and it was opened.

Poll: Ayes: Cordonnier, Liess, 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 Cordonnier, seconded by Councilmember Vancheri, that the public hearing on Ordinance No. 1278 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Vancheri, seconded by Councilmember Cordonnier, that the Ordinance No. 1278 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1279– It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, that the public hearing on Ordinance No. 1279, “**ORDINANCE REPLACING AND SUPERCEDING CHAPTER 57 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF LITTLE FALLS IN ITS ENTIRETY REGARDING THE TOWNSHIP’S AFFORDABLE HOUSING DEVELOPMENT FEES,**” be and it was opened.

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

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The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Liess, seconded by Councilmember Cordonnier, that the public hearing on Ordinance No. 1279 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, that the Ordinance No. 1279 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1280– It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, that the public hearing on Ordinance No. 1280, **“AN ORDINANCE PROPOSED OF THE MUNICIPAL CODE OF THE TOWNSHIP OF LITTLE FALLS TO ADDRESS THE TOWNSHIP’S AFFORDABLE HOUSING OBLIGATIONS UNDER THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS,”** be and it was opened.

Poll: Ayes: Cordonnier, Liess, 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 Vancheri, seconded by Councilmember Cordonnier, that the public hearing on Ordinance No. 1280 be and it was closed.

Poll: Ayes: Cordonnier, Liess, 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. 1280 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1281– It was moved by Councilmember Vancheri, seconded by Councilmember Liess, that the public hearing on Ordinance No. 1281, **“AN ORDINANCE REPLACING AND SUPERCEDING CHAPTER 97 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF LITTLE FALLS IN ITS ENTIRETY TO ADDRESS THE TOWNSHIP’S AFFORDABLE HOUSING OBLIGATIONS UNDER THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS,”** be and it was opened.

Poll: Ayes: Cordonnier, Liess, 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 Liess, seconded by Councilmember Cordonnier, that the public hearing on Ordinance No. 1281 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, that the Ordinance No. 1281 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1282 – It was moved by Councilmember Cordonnier, seconded by Councilmember Liess, that the public hearing on Ordinance No. 1282, **“AN ORDINANCE REPLACING AND SUPERSEDING CHAPTER 280, ARTICLE IX OF THE MUNICIPAL CODE OF THE TOWNSHIP OF LITTLE FALLS IN ITS ENTIRETY TO ADDRESS THE TOWNSHIP’S AFFORDABLE HOUSING OBLIGATIONS UNDER THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS,”** be and it was opened.

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

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The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, that the public hearing on Ordinance No. 1282 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, that the Ordinance No. 1282 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1283 – It was moved by Councilmember Liess, seconded by Councilmember Vancheri, that the public hearing on Ordinance No. 1283, **“AN ORDINANCE PROPOSED OF THE MUNICIPAL CODE OF THE TOWNSHIP OF LITTLE FALLS TO ADDRESS THE TOWNSHIP’S AFFORDABLE HOUSING OBLIGATIONS UNDER THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS,”** be and it was opened.

Poll: Ayes: Cordonnier, Liess, Maceri, 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 Cordonnier, seconded by Councilmember Vancheri, that the public hearing on Ordinance No.1283 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Vancheri, seconded by Councilmember Cordonnier, that the Ordinance No. 1283 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1284 – It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, that the public hearing on Ordinance No. 1284, **“ORDINANCE TO AMEND AND IMPLEMENT VARIOUS ZONING DESIGNATIONS FOR LAND USE IN THE TOWNSHIP LAND USE ORDINANCE (CHAPTER 280) AND THE TOWNSHIP ZONING MAP TO CREATE TRANSIT ORIENTED DEVELOPMENT ZONES TV-MD, TV-CBD AND TV-R2 ZONES AND THE STANDARDS ASSOCIATED WITH THEM IN THE TOWNSHIP OF LITTLE FALLS, NJ,”** be and it was opened.

Poll: Ayes: Cordonnier, Liess, Maceri, 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 Vancheri, seconded by Councilmember Cordonnier, that the public hearing on Ordinance No. 1284 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Vancheri, seconded by Councilmember Cordonnier, that the Ordinance No. 1284 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1285- It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, that the public hearing on Ordinance No. 1285, **“AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING THE PRIVATE SALE OF MUNICIPAL PROPERTY LOCATED AT 40 WARREN STREET, LITTLE FALLS, NEW JERSEY AND OTHERWISE KNOWN AS BLOCK 93, LOT 10 IN ACCORDANCE WITH N.J.S.A. 40A:12-13 (b),”** be and it was opened.

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

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The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Vancheri, seconded by Councilmember Cordonnier, that the public hearing on Ordinance No. 1285 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, that the Ordinance No. 1285 be and it was adopted.

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

The Council President declared the motion passed.

PUBLIC COMMENT – GENERAL MATTERS

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

Poll: Ayes: Cordonnier, Liess, 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 Liess, seconded by Councilmember Cordonnier, that the meeting be and it was closed to the public.

Poll: Ayes: Cordonnier, Liess, 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 Cordonnier, seconded by Councilmember Vancheri, that the meeting be and it was adjourned at 8:04 p.m.

Cynthia Kraus
Municipal Clerk