

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

Monday, March 25, 2019

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

Absent: None

Township Employees present: Police Chief Steve Post, DPW Superintendent Phillip Simone, Police Administrative Assistant Steve Maye, and Deputy Registrar Marlene Simone.

SALUTE TO THE FLAG

STATEMENT OF PUBLIC NOTICE: Take notice that adequate notice of this meeting has been provided in accordance with 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, 2019. 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 Seber, seconded by Councilmember Vancheri, that the Minutes of the Regular Meeting of February 25, 2019, and the Minutes of the Workshop Meeting of March 11, 2019 be approved as amended.

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

The Council President declared the motion passed.

COUNCIL MEMBER REPORTS

Councilmember SEBER reported the Municipal Alliance Committee expects the Drug Identification display board to be available for the National Night Out in August. The Staying on the Right Track program will be held in School No. 1. The Municipal Alliance would also like to participate in Operation Graduation. Pamela Cannataro and Steve Maye will be attending the Municipal Alliance Coordinator training sponsored by the Passaic County Alliance. Additionally, the Municipal Alliance hopes to have a table to distribute literature at the concert the night prior to the Memorial Day Parade. The Library Board is continuing to work on the budget and is considering ideas to improve parking for Library patrons. Council President SGOBBA stated currently three spots are designated for Library staff. Councilmember SEBER responded that the Board is considering designated spots for patrons.

Councilmember KAHWATY thanked the Daisies for coming to the Meeting and leading the Pledge of Allegiance. He announced the Little Falls Green Fair will be held on March 30, 2019 from noon until 4 pm at the Civic Center.

Councilmember VANCHERI thanked the Daisies for coming to the meeting. With regard to the Transportation Committee, Corporal Moncato developed a list of signage needs throughout the Township. The Committee is considering collaborating with AAA or the National Safety Council in conjunction with the Police Department to hold a safety seminar in April for Distracted Driver Awareness Month. The Parade Committee will convene on April 2, 2019. The night before the parade will be the first ever Memorial Day concert with food trucks, three different performers scheduled, and tables with information from community groups. Lastly, Councilmember VANCHERI discussed the issue of uncollected newspapers. Councilmember SEBER agreed with Councilmember Vancheri and added uncollected papers are a nuisance and also indicate a resident may be away. Councilmember KAHWATY further stated it may pose a safety issue to a vulnerable individual who cannot clean up after the paper. Council President SGOBBA requested Mayor Damiano look into drafting an ordinance with guidance from the Council. Mayor Damiano stated so long as Council clears any First Amendment violations for freedom of speech that it can be reviewed to the extent that it is permissible.

Councilmember CORDONNIER enjoyed the Daisy troop leading the Pledge of Allegiance and reported on the Troop's tour of Town Hall earlier in the day to learn about the history of Town Hall and how government works. She commended the Historical Society on the job of preserving the Town's history. On April 10, 2019 the Senior Advisory Committee will have a performance by the MSU theatre arts students. The Easter Egg Hunt will be held on Saturday, April 20, 2019.

REMARKS FROM THE CHAIR

Council President SGOBBA announced he met with Mr. Cuccia, Mr. DiMaria and the Mayor regarding an update of the Shed Ordinance. The Sign Ordinance was also reviewed with Mr. Cuccia and Mr. DiMaria.

MAYOR'S REPORT

Mayor Damiano invited everyone to his first Town Hall Meeting on March 26, 2019 at 7 pm at the Civic Center. The Mayor announced his hope to continue Town Hall Meetings on a semi-annual or quarterly basis to enter into a better dialogue with everyone in the Township.

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ATTORNEY'S REPORT

Mr. Wenzel had nothing to report.

PUBLIC COMMENT

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

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

The Council President declared the motion passed.

Luis Fernandez, 54 Harrison Street, referenced Ordinances No. 1345 and No. 1346, requested clarification, and expressed his concerns regarding the fairness of abatement. Mr. Wenzel explained the abatement begins when the townhouse is sold. If the owner then sells the next person in line receives the benefit. Council President SGOBBA described other towns where residents received tax breaks to attract people who also received the full fledge services of the community. Mayor Damiano provided the example of the veteran who receives a tax deduction and does not receive lesser services. Similarly the resident who receives the benefit of the PILOT will not receive a reduction in their services. Mayor Damiano elaborated on the rationale of a PILOT. Mr. Cuccia explained the financial benefit in taxes received to the community. Mayor Damiano explained that either the site can generate \$300,000 operating as it does currently, or the Township can provide a benefit and that site can generate \$1.3 million a year which will assist in offsetting the expenses the Township may have. Mr. Fernandez then queried whether any brokers were involved to which Mayor Damiano responded there was no involvement whatsoever.

Raymond Kostroski- 170 Donato Drive, commented on the development of an ordinance on unsolicited mail and recommended the items be required to be mailed and not distributed on the curb. Mr. Kostroski requested clarification regarding Ordinance No. 1345 and No. 1346. Mr. Wenzel clarified there are two sections to the development, the townhome section and the rental section, therefore there are two separate PILOTS and Ordinances.

Don Radcliffe, 239 Long Hill Road, expressed his concerns regarding the duration of the PILOT, percentage of taxes over time, and impact on the existing community by putting pressure on the Mill, Brownstone, and Main Union. Mayor Damiano explained the revenues over the term of the PILOT. In response to Mr. Radcliffe, the Mayor indicated the \$1.3 million pertains to the first year after everything is occupied. Mr. Radcliffe commented there will be an additional expense due to additional children in the schools, and more police and fire services needed. Mayor Damiano discussed the municipality's loss of 140 single family homes in a short period of time through FEMA buyouts in addition to properties to MSU as well as the highway properties. In speaking with the Business Administrator and Superintendent of schools, the schools can accommodate the additional children without concern.

Joseph Lijoi, 34 Woodhull Avenue, commented that his taxes dramatically increased over the years and when improvements were made to his home, his taxes are increased but the service he received remained the same. He stated individuals will purchase a new home at a reduced tax rate which is not fair. He also commented on the amount of his water bill. Council President SGOBBA stated the impact on the schools will be minimal. Even without the development happening, police officers would be hired to fill out the force. The financial benefits far outweigh those if that property were not developed. Mayor addressed Mr. Lijoi's comment on his water bill, instructing the Township does not operate the water utility, and that Mr. Lijoi should contact NJ American Water regarding his bill. Council President SGOBBA asked Mr. Lijoi to contact Mr. Cuccia regarding the meter reading of his NJ Water American bill.

Donald Radcliffe, 239 Long Hill Road, referred to the tax exemption document and requested clarification as to how the townhouses have revenues. Mayor discussed the "or whichever is greater" statement. Mr. Wenzel explained that when the document has to be prepared the language Mr. Radcliffe read aloud has to be included in every long term financial agreement. Mr. Wenzel then indicated the part of the document which becomes applicable to the townhomes because they are for sale.

Herb Brychta, 83 Center Avenue, expressed his opinion of the PILOT program and that the tax abatements are wrong financially and morally. Council President SGOBBA stated the Council is not politically connected to the developer. Councilmember KAHWATY requested clarification from Mr. Brychta. Mayor Damiano stated a primary focus of those funds would be to pay down the municipal debt, which would be a benefit to every property owner in the long term. Mr. Brychta respectfully disagreed and clarified that when he stated the developer was politically connected he meant in national sense.

Kathryn Brychta, 101 Lincoln Avenue, referenced circumstances in Jersey City, and questioned how the Township will be able to fund increased school budgets, environmental disasters, and hiring of personnel to render services. She expressed her concern regarding the length of the PILOT and that everyone should share the equally in the community. Mayor Damiano explained the difference between the circumstances of Jersey City and Little Falls with respect to the amount of PILOT programs in Jersey City and the funding formula of the schools compared to Little Falls. The Mayor stated the schools are in no way financially harmed as the schools will receive whatever increases they raise their taxes by at the School Board level by the taxes raised by the municipality. The Mayor also discussed taxes and paying down the Township debt. In response to Ms. Brychta's comment on the increase in taxes because of the last flood, the Mayor indicated the statement he had made was had the flood not occurred or had FEMA reimbursed the Township for the cost incurred as a result of the flood there would have been a zero tax increase in Little Falls this year. Mayor Damiano responded to Ms. Brychta's query regarding the incidence of an unexpected event and that those in the PILOT would share in the tax increase. The Mayor expressed his willingness to review questions and data with Ms. Brychta in more detail individually.

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Jim Doran, 22 Riverview Circle, stated in listening to comments made tonight, he is surprised that no understands making this better in the future will have some kind of flaw. He would be quite happy to take 70% of something rather than 0% of nothing. He voiced his understanding that this PILOT program is permitted under State law and queried whether there were shorter programs. Mr. Wenzel clarified that there is a short term tax exemption law, which does not apply to this situation. He explained why the 30 year period is most often used. Councilmember CORDONNIER stated the Township lost homes due to flood mitigation and questioned what the loss in tax base was from Ward Trucking. Council President SGOBBA stated the number will have to be checked, however, the Mayor Damiano commented the tax loss was substantial. Councilmember CORDONNIER discussed the rationale for the Mayor and Council to bring a developer into an area in need of redevelopment as well as flood remediation and the impact on taxes. Mayor Damiano discussed the two parts of the budget, revenues and expenses, emphasizing the only way to offset the taxes to deal with the increase in cost of living is to bring in additional revenues. Ratables and redevelopment are appropriate for Little Falls because space is limited. Mr. Doran stated it important for future tax payers to receive a benefit of reduced interest payments given the financial future is unpredictable.

Luis Fernandez, 54 Harrison Street, commented the taxpayers should not have to pay for the increased price the developer had to pay for the property. Mayor Damiano explained the factors involved in property acquisition by a developer. Mr. Fernandez suggested everyone pay the same tax rate. Mayor Damiano stated the residents do better when the PILOT is on line.

No one further coming 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, Kahwaty, 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 February 2019

MUNICIPAL CLERKS REPORT
 Month of February 2019

ABC LICENSES		
OTHER LICENSES		
Business Licenses	\$3,920.00	
Pre-paid Business Licenses		
Raffle Licenses	60.00	
		\$3,980.00
REGISTRAR OF VITAL STATISTICS		
Fees & Permits	\$296.00	
Marriage Licenses-LF	\$18.00	
Marriage Licenses-NJ	\$150.00	
		\$464.00
MRNA		
Street Maps		
Zoning Maps		
Zoning Ordinances		
Document Copies	\$3.40	
Garage Sales		
Misc. Fees & Refunds:	\$250.00	
		\$253.40
TOTAL MRNA		<u>\$253.40</u>
TOTAL CURRENT ACCOUNT		<u>\$4,647.40</u>
TOTAL TO TREASURER		<u>\$4,647.40</u>

Municipal Clerks Dog/Cat License Report - Month of February, 2019

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT
 Month of February 2018

Dog Licenses issued 02/01/2019 thru 02/28/2019	
Nos. 340 to 342 = 3 Licenses	
Amount due Little Falls	\$20.30
Amount due State	\$3.60
Total Cash Received	\$24.00
Cat Licenses issued 02/01/2019 thru 02/28/2019	
Nos. 26 to 26	
Licenses Issued 1	
Total Cash Received	8.00
Total to Treas.	<u>\$32.00</u>

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Tax Collector's Report -February, 2019

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 2019

Categories 01-	January 1-31, 2019	2019 Year to Date
2019 Taxes	\$8,449,605.80	\$11,365,857.67
2018, 2017, 2016 Taxes	75,018.35	167,281.73
Interest	7,056.25	10,638.26
Township Tax Lien	93,999.28	93,999.28
Duplicate Tax Bills	20.00	35.00
Insufficient Check Fee	100.00	140.00
Municipal Copy Fee	0.00	0.30
6% Penalty Fee	640.11	1,913.05
GRAND TOTALS	\$8,626,439.79	\$11,639,865.29

Delinquent 2016 Taxes	\$817,595.89
Delinquent 2017 Taxes	0.00
Delinquent 2018 Taxes	230,771.41
Delinquent 2019 Taxes	480,768.01
Total Delinquent Taxes	\$1,529,135.31

2019 Refunds this month = -0.00

2019 Year to date refunds = -0.00

Breakdown of refunds for years 2014-2019 completed in 2019(see attached).

REFUNDS IN THE YEAR 2019

Months	2014 STCJ	2015 STCJ	2016 STCJ	2017 STCJ	2018 STCJ	2019 CBJ	2018 Regular	2019 Regular	2019 Senior/ Disabled	Exempt 2019	Total by Months
January	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$864.19	\$0.00	\$0.00	\$0.00	\$864.19
February	\$0.00	\$0.00	\$3,767.05	\$4,608.49	\$2,085.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	10,461.14
Totals	\$0.00	\$0.00	\$3,767.05	\$4,608.49	\$2085.60	\$0.00	\$864.19	\$0.00	\$0.00	\$0.00	\$11,325.33

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 2019

	2019 Deposit	2019 Year-to-Date
January 2019	\$ 0.00	\$ 0.00
February 2019	\$236,465.84	\$236,465.84
Total Collected as of February 28, 2019		\$236,465.84

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 2019

	Liens with Premiums Redeemed/ (-)	Bal. /Dep. (+)
Balance Brought Forward (January 1, 2019)		\$235,800.00
January 2019	\$ 0.00	0.00
February 2019	-14,000.00	221,800.00
Ending Balance as of February 28, 2019		\$221,800.00

Actual Balance @ \$198,600.00; township keeps these premiums:

Transfer out - \$8,100.00 (186/27 foreclosed)

Transfer out- \$15,100.00 (164/15.01 redemption not within five years).

Recreation Report – Month of February, 2019

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.

Recreation Center Usage Report

Month	Participants	Sessions	Hours Utilized
January 2019	3,800	190	350
February 2019	3,245	151	275

Civic Center Report - Month of February, 2019

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 2019	437
February 2019	341

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Police Department Report - Month of February, 2019

PATROL DIVISION MONTHLY REPORT – February, 2019

This agency handled 4,889 details between January 1, 2019 and February 28, 2019.

This agency completed 971 reports between January 1, 2019 and February 28, 2019.

This agency had 1,166 inbound telephone calls and XXXXX outbound calls during the month of February, 2019.

This agency received 563 911 calls during the month of February, 2019.

The Little Falls Police Department handled 2,330 details and wrote 475 Operation/Investigation reports between February 1, 2019 and February 28, 2019.

The patrol division patrolled 13,502 miles during the month of February, 2019.

Calls for Service

Call Type	Total
Medical emergency	63
Fire Department incident	10
Narcan deployment	0
Burglar alarms/false	19
Burglar alarms/valid	8
Domestic violence incidents	1
Burglary	1
Criminal mischief	1
Theft	3
Suspicious person/vehicle/incident	23
General investigation	21
Noise complaint	3
All others not listed	322

Traffic Summary

Crashes	Total
Motor vehicle crashes	66
Motor vehicle crash injuries	9
Motor vehicle crash fatalities	0
Enforcement	Total
Motor vehicle stops	445
Speeding summonses	19
DWI summonses	6
Driving while suspended summonses	14
Uninsured vehicle summonses	8
Moving violations	224
Parking violations	65
Total summonses issued	289

Arrest Summary

Total Arrests - 20

Type of Arrest	Total
CDS	3
DWI	6
Warrant	6
Domestic Violence	0
Theft	1
All others	4

Directed Patrol Summary

Detail Type	Total
School arrival	52
School dismissal	40
School walk through	38
Radar post	113
Park check	64
Vacant house check	19
Extra attention check	24
DWI/Aggressive driving patrol	2
Foot patrol	2

Patrol Division Time & Attendance

Type of Hours	Total
Vacation	0
Holiday	66
Compensatory	86
Sick	188
Personal time	8
Credit time	195
Administrative	168
PBA day	24
Schedule transition	12
Bereavement	12
Overtime due to Training	0
Overtime hours to maintain minimum staffing level	55
Overtime due to incident/weather/other event	4.5

4 out of a total of 56 shifts during the month of February were below minimum staffing.

Patrol staffing level during month: 3.87

Major incident/Notable achievement

On Wednesday, February 27, 2019, Patrolman Ryan Hoyt represented the Little Falls Police Department at the Madison Square Garden for Law Enforcement Appreciation night.

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COMMUNITY POLICING

Detail Type	Total
Cell block inspection	18
School arrivals	14
School dismissals	14
School walk thru	9
Vacant house checks	15
Child car seat installations	1
Headquarters safety inspections	0
Project medicine box emptied	1 (28 lbs)
Trips to Covanta for prescription drug destruction	0
Community function appearances	0
School function appearances	6

Special projects/details

2/7 Court Officer
 2/12 Worked shift (Snow Storm)
 2/19 Met with seniors and scheduled the Brian Injury Alliance to do a demonstration in April.
 2/21 Attended monthly Municipal Alliance meeting.
 2/26 Met with Father Demetri at St. Georges Church to arrange for two L.E.A.D. clothing bins to be placed.
 2/28 Attended Financial crimes against seniors class in Ewing N.J.
 *Took several required on-line courses.
 *Continued preparation for Jr. Police Academy. (Applications being distributed 3/5 to 3/19)
 *Continued preparation for National Night Out.

TRAFFIC DIVISION

Detail Type	Total
Traffic details	30
Radar posts	7
Crashes investigated	2
Speedometer calibrations	0
Alcotest maintenance assignments	1
Traffic meetings attended	2
Traffic complaints received	3
Road job safety checks	5
Assisted patrol	22
Enforcement	Total
Motor vehicle stops	30
Moving summonses	33
Parking summonses	3
Total summonses issued	36

Special projects/details

Assigned to patrol February 1, 2, 3, 7, and 25
 Conducted traffic studies at Long Hill/Ridge Road and Garrabrant Avenue during school drop off.
 Submitted Distracted Driving Grant through SAGE.
 Deployed traffic counter on Walnut Street.
 Conducted town wide traffic sign check and submitted ones that need replacement.

Investigative Division Monthly Division Report

Month: February, 2019

Case Management

9 Cases were assigned during the month of February, currently 8 of 9 remain open/active. 1 case were closed from the previous months. ___ cases remain open/inactive, until further information is gained.

Off-Hour Call-outs

0 incident required a detective to respond during off hours, for the month of February.

Monthly Staffing

Hours Off 65 Overtime Hours 3 Division Strength ___

Vehicles

D-1 (GMC Envoy): Mileage 109,120 Repairs Needed _____
 D-2 (Chevy Tahoe) Mileage ----- Repairs Needed _____
 D-3 (Ford Explorer) Mileage 88,027 Repairs Needed _____
 Undercover vehicles, repairs needed _____

Complaints Issued

1 Criminal complaint (Warrants/Summonses) was signed by the investigative division during the month of February.

Narcotics

1 arrest was made by the investigative division for drug related offenses. There is 1 open/active drug investigations, during the month of February.

0 Confidential Informants were registered.

0 Controlled buys were made.

28 pounds of prescription medication were deposited in the Prescription Drug Box. 0 trips were made to Cavanta Essex Co. in Newark for disposal, during the month of February.

Grand Jury/Superior Court Appearances

Detectives were required to appear in Superior court or Grand Jury for 0 cases during the month of February.

Search Warrants

0 Search Warrants and 0 Communication Data Warrants (CDW's) were executed during the month of February.

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Internal Affairs

0 Internal Affairs complaints were indexed during the month of February. 4 Internal Affairs complaints were investigated and closed. 3 cases remain open and under investigation. 0 cases resulted in disciplinary action, requiring a suspension of ten (10) or more days.

Background Investigations

The investigative division conducted 0 Police Applicant investigations, 1 Dispatcher Applicant investigations and 0 Crossing Guard Applicant investigations in the month of February.

Megan's Law Restrictions

There were 1 New Registration, 2 re-registrations and address verifications. 0 moved out of our jurisdiction during the month of February. There are currently 11 registered Sex Offenders residing in the Township.

Property and Evidence

During the month of February, 3 pieces of Property were entered into the Beast Evidence System and secured. (includes found property, recovered stolen property and items left for safekeeping)

- 1 Firearms/weapons were entered into the Beast Evidence System and secured.
- 16 pieces of Evidence were entered into the Beast Evidence System and secured.
 - 4 pieces of Drug Evidence were transported to the N.J. State Police Lab.
 - 0 piece of Forensic Evidence were transported to the N.J. State Police Labs at Hamilton or Holmdel, N.J.
- 0 Drug Screens were transported to the N.J. State Medical Examiner's Office.
- \$0 Dollars in seized currency were turned over to the Passaic County Prosecutor's Office for forfeiture proceedings.

Notable Cases

Case Number	Charges	Detective/s Assigned	Length of Investigation

Notes

The Investigative Division took on 3 I.A. cases that were remanded back to our agency from the P.C.P.O. These cases required a large amount of time in order to close. In total, 4 I.A. cases were closed in February.

SUPPORT SERVICES DIVISION – Administrative Monthly Report – FEBRUARY, 2019

RECORDS BUREAU

Discovery and OPRA

17 Discovery Packages were prepared for defense attorneys, the public defender, and the public during the month of *February*.
 16 Discovery Cases involving Digital (Audio/Video) files were processed and uploaded to Dropbox for defense attorneys, the public defender and prosecutors during the month of *February*.
 17 OPRA requests were processed for the month of *February*.

580 Pages of reports were facilitated and forwarded to the Township Clerk's Office for OPRA requests during the month of *February*.

\$231.60 was collected by the Records Bureau during the month of *February*.
 Discover \$15.60/Firearms \$51.00/Accidents \$165.00/Fingerprints \$XX.XX/Solicitor \$XX.XX
 1 Expungement Orders were received and processed for the month of *February*.

Firearms

9 Applications for Firearms Permits/ID cards were received from residents during the month of *February*.
 11 Firearms Permits and 2 Firearm ID cards were prepared, finalized, and provided to residents during the month of *February*.

Background Investigations

Firearms – 6 firearms background investigation /permit was processed during the month of *February*.
Permit to Carry – 0 permit to carry applications were completed during the month of *February*.
Solicitor(s)- 0 solicitor's permit backgrounds were processed during the month of *February*.
CAD Search - 0 CAD inquiries were conducted for the hiring process of other agencies in *February*.

TRAINING

Humane Law Enforcement Officer – Det. Gilchrist
Seconds for Survival – Det. Gilchrist
Financial Crimes Against Seniors – Cpl. Vanak

Firearm Qualifications: Yearly qualification dates were reserved at Guns for Hire in February for Spring, Summer, Fall and Winter Qualifications to take place in the months of March, June, September and December.

- Handgun Qualifications**
 - None, currently.
- Shotgun Training**
 - None, currently.
- Rifle Training**
 - None, currently.
- Taser Training**
 - None, currently.

Online Training

- Power DMS:**
 - Training courses **scheduled and/or in-progress:** 2019 Right to Know
 - Training Courses **completed:** 2019 Bloodborne Pathogens, Immigration Directive Training
- NJ Learn Training:**
 - None, currently.
- Other:**
 - Municipal Excess Liability JIF Training – Departmental Training
 - S:ERVE Intersection Analysis Certificate
 - Safety National Attention and Distraction Certificate
 - We Must Respect Each Other in Local Government Certificate

Field Training

- None currently.

SYNOPSIS OF TRAINING

On 2/4 through 2/7, *Detective Dawn Gilchrist* attended the Humane Certified Law Enforcement Officer Certification Course, held at Morris County Police Academy. To hold the position of Humane Law Enforcement Officer all police officers must be certified by the Police Training

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Commission. This four-day training program meets the waiver requirements established by the Police Training Commission for Police Officers to be appointed as Municipal Humane Law Enforcement Officers. This course covered the following topics:

- Role and Responsibility of a HLEO, ACO, Agriculture, Wildlife and Health
- Cults and Animal Cruelty
- Blood Sports – Dog and Cock Fighting Including RICO Prosecutions
- Animal Cruelty Statutes N.J.S.A. Title 4
- Civil Matters
- Animal Cruelty Investigations
- Observation and Perception
- Identifying, Collecting and Preserving Evidence
- Rules of Evidence
- Search of Buildings and Grounds
- Veterinarian and Other Reports
- Voluntary Surrender of Animals
- Animal Hoarding
- Animal Behavior and Traits Including Why Animals Last Out
- Common Equipment
- Pet First Aid

On 2/25, *Detective Dawn Gilchrist* attended “Seconds 4 Survival,” an intense 8 hour training course held at the Passaic County Police Academy. Seconds 4 Survival is a dynamic, media intensive course designed to reduce the reactionary gap that can lead to deadly consequences in law enforcement interactions with suspects. Real life scenarios combined with tactical considerations are discussed throughout the training that will give the student the knowledge to survive attacks. Here are just some of the important topics taught in the course:

- Characteristics of Cop Killers
- Pre-Attack Indicators
- Body Language Clues for Danger
- Successful Performance Under Stress
- How to Prevent the Ambush
- The Dangers of ‘Action vs Reaction’
- Verbal & Non-Verbal Clues to the Attack
- Command Presence for Survival
- What Does Suspect Deception Mean
- Weapon Indicators
- Flight or Fight: The Key to Survival
- Case Law That Enables You to Survive

On 2/28, *Corporal Jon Vanak*, attended a Financial Crimes Against Seniors Seminar held at New Jersey State Police Headquarters in Ewing. This course promotes a multi-agency approach to the problem of financial exploitation of senior citizens. Topics include working with senior victims, examining documents like bank records and power of attorney, and resources for investigation and community awareness. Detailed examination of case study from initial complaint to prosecution reinforces and illustrates the course content. With a dual focus on financial abuse by trusted persons and common scams aimed at seniors, the course introduces senior-specific investigative skills while facilitating networking and cooperation that can extend out of the classroom into real cases.

DISPATCHER TIME OFF AND COVERAGE

Dispatcher Time Off

COMP – 0 Hours	HOL – 28 Hours	VAC – 0 Hours	PER – 0 Hours
C/T – 66.5 Hours	SICK – 20.5 Hours	FML - 34 Hours	JURY DUTY – 12 Hours (Disp. Moncavage)

Dispatcher Coverage – Overtime

Part-time Dispatcher Hours Worked – 145.5 hours	Full-time Dispatcher OT Comp – 0 hours
Part-time Dispatcher Training (Aguilar) – 70 hours	Dispatch OT Covered by Patrol – 0 hours
Part-time Dispatcher Training (Norton) – 125 hours	Full-time Dispatcher OT CASH – 24 hours

Accreditation, IT Projects, Technical Issues, Discovery Recordings

Discovery Recordings prepared by Sgt. R. Prall for OPRA requests on Little Falls PD Case #18-00900.

Detective Bureau Interviews/MVR Recordings/Little Falls Recreation Center Cameras

Policy Reviews and Update were conducted on New Humane Law Enforcement Officer, Dealing with the Immigrant Community and current Weapons and Ammunition, Arrest and Transportation and Racially Influenced Policing Policies.

Construction Report – Month February, 2019

Uniform Construction Code

Permits Issued – 39
Total Value of Construction - \$238,161
Certificate of Occupancy - \$464
Permit Fees Collected - \$10,504.00
Permit Fees Waived - \$1179.00
Total Fees Collected - \$10,968.00

Zoning

Fence Permits – 1 @ \$50.00
Zoning Fees – \$11,362.50
Total Fees Collected - \$11,412.50

Property Maintenance

Certificates of Compliance Fees – \$1,645.00
Zoning Inspections – 21
Complaints – 7
Violations Issued - 4
Roll-off permits – \$50.00
Total Fees Collected - \$1,695.00

Monthly Revenue \$24,075.50

YTD Revenue \$58,428.50

Meeting of March 25, 2019

APPLICATIONS

RAFFLE, SONS OF THE AMERICAN LEGION POST #108, TRICKY TRAY, 5/25/19, 1:00 PM – 5:00 PM, 591 MAIN STREET, LITTLE FALLS

RAFFLE, ST. JOHN THE BAPTIST RUSSIAN ORTHODOX CHURCH, ON-PREMISE 50/50, 05/03/19, 6:00 PM – 11:00 PM, 4-6 WOODHULL AVENUE, LITTLE FALLS

CORRESPONDENCE

REQUEST FROM ENTERPRISE FIRE COMPANY NO. 2 FOR PERMISSION TO HOLD ITS ANNUAL BOOT DRIVE ON FRIDAY, MAY 3, 2019 AT THE INTERSECTION OF MAIN STREET/UNION AVENUE FROM 4 PM UNTIL 7 PM AND ON SATURDAY, MAY 4, 2019 AT THE INTERSECTIONS OF MAIN STREET/STEVENS AVENUE AND MAIN STREET/UNION AVENUE FROM 10 AM UNTIL 4 PM, WITH RAIN DATES ON MAY 10, 2019 AND MAY 11, 2019

RESOLUTIONS

Tax Overpayment in Year 2019

RESOLUTION [A] 19-03-25 - #1

WHEREAS, the following property in the Township of Little Falls, New Jersey has overpaid real estate taxes in 2019; and **WHEREAS**, THE Tax Collector is requesting that the Township Council direct the Treasurer to refund said amount 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 refund be made by the Township Treasurer:

<u>Tax Year & Qtr.</u>	<u>Block Lot/Q</u>	<u>Taxpayer/ Location</u>	<u>Payee</u>	<u>Reason</u>	<u>Amount</u>
2019/1	88.05/1 C806	National Mtg Assoc from Mary Panicoe 300 Main St., Unit 806	Corelogic RE Tax Svc Attn: Refund Dept. 3001 Hackberry Road Irving TX 75063	O/P	\$2,014.41
Total Refund					\$2,041.41

Tax Overpayments in Years 2016, 2017 and 2018 Due to State Court Judgements

RESOLUTION [B] 19-03-25 - #2

WHEREAS, the following properties in the Township of Little Falls, New Jersey have overpaid real estate taxes in the Years 2016, 2017 and 2018 due to State Tax Court Judgements;

WHEREAS, the Judgements were entered on 02/08/2019; Stipulation of Settlements state interest is waived provided the tax refunds are paid within 60 days of the date of entry. Refunds shall be made on or before April 8, 2019; 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 Treasurer:

<u>Tax Year & Qtr.</u>	<u>Block Lot/Q</u>	<u>Taxpayer/ Location</u>	<u>Payee</u>	<u>Reason</u>	<u>Amount</u>
2016/4	53/37	123 NPT LLC 123 Nwk Pompton Tpk	Michael A Vespasiano, Attorney Trust Account 331 Main Street Chatham NJ 07928	STCJ	\$2,487.44
2017/4	53/37	123 NPT LLC 123 Nwk Pompton Tpk	Michael A Vespasiano, Attorney Trust Account 331 Main Street Chatham NJ 07928	STCJ	\$2,520.91
2016/4	203/1	Ararat Properties 600-620 Route 46 W	Michael A Vespasiano, Attorney Trust Account 331 Main Street Chatham NJ 07928	STCJ	\$1279.61
2017/4	203/1	Ararat Properties 600-620 Route 46 W	Michael A Vespasiano, Attorney Trust Account 331 Main Street Chatham NJ 07928	STCJ	\$2,087.58
2018/4	203/1	Ararat Properties 600-620 Route 46 W	Michael A Vespasiano, Attorney Trust Account 331 Main Street Chatham NJ 07928	STCJ	\$2,085.60
Total Refunds =					\$10,461.14

Tax Overpayments in Year 2018 Due to Veteran Deductions

RESOLUTION [C] 19-03-25 #3

COUNCIL APPROVAL FOR VETERAN DEDUCTIONS YEAR 2018 AND REFUNDS

WHEREAS, the following properties in the Township of Little Falls, New Jersey were granted 2018 Veteran deductions in the amount of \$250.00 each as January 31, 2019 by our Tax Assessor; and

WHEREAS, our Tax Collector needs Council approval to grant these deductions and refunds due to the possibility of the Township not getting reimbursed from the State of NJ Division of Taxation in June 2019 as the approvals were granted in the Year 2019 instead of being granted before year-end 2018; and

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WHEREAS, the Tax Collector is requesting that the Township Council approve the granting of the Veteran deductions along with the refunds with the understanding that the Township may not get reimbursed the total amount of \$750.00; and

WHEREAS, the Council directs our Treasurer to refund the following 2018 Veteran deductions;

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:

<u>Tax Year & Qtr.</u>	<u>Block Lot/Q</u>	<u>Taxpayer/ Location</u>	<u>Payee</u>	<u>Reason</u>	<u>Amount</u>
2018/4	12/1	Paul Pariona 191 Woodcliffe Av	Wells Fargo RE Tax Svc Attn: Refunds/Financial Support 1 Home Campus, MAC F2302-035 Des Moines, IA 50328-0001	VLF/ OP	\$250.00
2018/4	237/38.01	Samuel Sheber 181 Long Hill Rd	Inwood Owners Inc/ TAP Property Mgmt 928 Bloomfield Ave' Glen Ridge NJ 07028	VLF. OP	250.00
2018/4	240.02/7 C0088	Calvin O & Michele A Trevenen 17 Chestnut Ridge Ct	Corelogic Centralized Refunds PO Box 9202 Coppell TX 75019-9760	VLF/ OP	250.00
Total Refunds:					\$750.00

Award of Contract for Improvements to Paterson Avenue Fields

**RESOLUTION [D] 19-03-25 - #4
ACCEPTING BID AND AWARDING CONTRACT FOR
IMPROVEMENTS TO PATERSON AVENUE FIELDS – BATTING CAGES AND DUGOUTS**

WHEREAS, pursuant to advertising duly made, proposals were received by the Township of Little Falls on February 8, 2019 for Improvements to Paterson Avenue Fields – Batting Cages and Dugouts, and the bids were opened and read publicly as follows:

Thomas & Sons Builders, LLC
Proposal: \$336,449.00

Zenith Construction
Proposal: \$384,050.00

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 2019 budget; and

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

1) That the bid of

Thomas & Sons Builders, LLC
174 Cedar Road
New Milford, NJ 07646

in the amount of

\$336,449.00

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.

Renewal of Plenary License July 1, 2016 to June 30, 2017

**RESOLUTION [E] 19-03-25 - #5
TOWNSHIP OF LITTLE FALLS
PASSAIC COUNTY NEW JERSEY**

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

WHEREAS, applications for renewal of **PLENARY RETAIL CONSUMPTION/PLENARY RETAIL DISTRIBUTION** have been filed as follows:

<u>License No.</u>	<u>License and/or t/a name</u>	<u>Fee</u>
1605-33-007-011	Top Cucina Corporation t/a Bella Nottes Alta Cucina 112 Stevens Avenue	\$2,200.00

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

WHEREAS, the Township Council is familiar with the aforementioned applicant and the place for which they apply and sees no objection; and

WHEREAS, the licensee has received a Special Ruling from the Director of the Alcoholic Beverage Control (ABC) pursuant to NJSA 33:1-12.18 to issue a new license for license term 2016-2017. The licensee also received a Special Ruling from the ABC pursuant to NJSA 33:1-12.39 for license term 2016-2017;

NOW, THEREFORE, BE IT RESOLVED that the above-listed application be and the same is hereby granted; and

BE IT FURTHER RESOLVED that the license be renewed accordingly, for the license term of July 1, 2016 and expire on June 30, 2017.

Renewal of Plenary License July 1, 2017 to June 30, 2018

**RESOLUTION [F] 19-03-25 - #6
TOWNSHIP OF LITTLE FALLS
PASSAIC COUNTY NEW JERSEY**

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

WHEREAS, applications for renewal of **PLENARY RETAIL CONSUMPTION/PLENARY RETAIL DISTRIBUTION** have been filed as follows:

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<u>License No.</u>	<u>License and/or t/a name</u>	<u>Fee</u>
1605-33-007-011	Top Cucina Corporation t/a Bella Nottes Alta Cucina 112 Stevens Avenue	\$2,200.00

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

WHEREAS, the Township Council is familiar with the aforementioned applicant and the place for which they apply and sees no objection; and

WHEREAS, the licensee has received a Special Ruling from the Director of the Alcoholic Beverage Control (ABC) pursuant to NJSA 33:1-12.18 to issue a new license for license term 2017-2018. The licensee also received a Special Ruling from the ABC pursuant to NJSA 33:1-12.39 for license term 2017-2018;

NOW, THEREFORE, BE IT RESOLVED that the above-listed application be and the same is hereby granted; and

BE IT FURTHER RESOLVED that the license be renewed accordingly, for the license term of July 1, 2017 and expire on June 30, 2018.

Renewal of Plenary License July 1, 2018 to June 30, 2019

**RESOLUTION [G] 19-03-25 - #7
TOWNSHIP OF LITTLE FALLS
PASSAIC COUNTY NEW JERSEY**

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

WHEREAS, applications for renewal of **PLENARY RETAIL CONSUMPTION/PLENARY RETAIL DISTRIBUTION** have been filed as follows:

<u>License No.</u>	<u>License and/or t/a name</u>	<u>Fee</u>
1605-33-007-011	Top Cucina Corporation t/a Bella Nottes Alta Cucina 112 Stevens Avenue	\$2,200.00

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

WHEREAS, the Township Council is familiar with the aforementioned applicant and the place for which they apply and sees no objection; and

WHEREAS, the licensee has received a Special Ruling from the Director of the Alcoholic Beverage Control (ABC) pursuant to NJSA 33:1-12.18 to issue a new license for license term 2018-2019. The licensee also received a Special Ruling from the ABC pursuant to NJSA 33:1-12.39 for license term 2018-2019;

NOW, THEREFORE, BE IT RESOLVED that the above-listed application be and the same is hereby granted; and

BE IT FURTHER RESOLVED that the license be renewed accordingly, for the license term of July 1, 2018 and expire on June 30, 2019.

NJDEP Grant Application for Duva Field

**RESOLUTION [H] 19-03-25 - #8
STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES ENABLING RESOLUTION**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition, development, and stewardship of lands for outdoor recreation and conservation purposes; and

WHEREAS, the *Township of Little Falls* desires to further the public interest by obtaining funding in the amount of *\$750,000*, in the form of a *\$750,000* matching grant and, if available, a \$0 loan, from the State to fund the following project(s): *Duva Field Improvement Project* at a cost of *\$3,000,000*;

NOW, THEREFORE, the *Township Council of Township of Little Falls* resolves that *James Damiano* or the successor to the office of *Mayor* is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE *Township Council of Township of Little Falls*

- 1. That the *Mayor* of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as the *Duva Field Improvement Project*;
- 2. That the applicant has its matching share of the project, if a match is required, in the amount of *\$2,250,000*;
- 3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
- 4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
- 5. That this resolution shall take effect immediately.

Bill List

RESOLUTION [I] 19-03-25 - #9

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 Seber, seconded by Councilmember Kahwaty, that the Consent Agenda be approved as printed.

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

The Council President declared the motion passed.

REGULAR AGENDA

NEW BUSINESS

Ordinance No. 1345- It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, that the public hearing on Ordinance No. 1345, **“ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO AUTHORIZE AND APPROVE THE APPLICATION FOR TAX EXEMPTION AND FINANCIAL AGREEMENT BY AND BETWEEN THE TOWNSHIP OF LITTLE FALLS AND LITTLE FALLS REDEVELOPERS URBAN RENEWAL LLC FOR SINGAC INDUSTRIAL ZONE REDEVELOPMENT AREA,”** 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. 1345 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 Kahwaty, that the Ordinance No. 1345 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1346- It was moved by Councilmember Vancheri, seconded by Councilmember Kahwaty, that the public hearing on Ordinance No. 1346, **“ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO AUTHORIZE AND APPROVE THE APPLICATION FOR TAX EXEMPTION AND FINANCIAL AGREEMENT BY AND BETWEEN THE TOWNSHIP OF LITTLE FALLS AND LITTLE FALLS TOWNHOMES REDEVELOPERS URBAN RENEWAL LLC FOR SINGAC INDUSTRIAL ZONE REDEVELOPMENT AREA,”** 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 Cordonnier, seconded by Councilmember Vancheri, that the public hearing on Ordinance No. 1346 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 Kahwaty, that the Ordinance No. 1346 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1347- It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, that the public hearing on Ordinance No. 1347, **“ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE CHAPTER 126, LITTERING,”** 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 Kahwaty, that the public hearing on Ordinance No. 1347 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 Seber, that the Ordinance No. 1347 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1349-It was moved by Councilmember Vancheri, seconded by Councilmember Kahwaty, that there be introduced and the meeting of April 22, 2019 set as the date for the public hearing of the following:

ORDINANCE NO. 1349

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE CHAPTER 143 PARKS AND RECREATION FACILITIES

WHEREAS, the Township of Little Falls ("Township") is a public body corporate and politic of the State of New Jersey; and
WHEREAS, the Township's Code of General Ordinances ("Code") currently provides for rules and regulations for Township park s and recreational facilities;

WHEREAS, the municipal council ("Municipal Council") of the Township has determined to amend Chapter 143, of the Code entitled Parks and Recreation Facilities; and

WHEREAS, the Municipal Council has determined to amend said Chapter 143 of the Code section Article II 143-4 to read as follows:

Article II Tobacco Use

143-4 Prohibition.

The Township of Little Falls does hereby specifically prohibit any tobacco use on any recreational facility, including all fields and playgrounds, owned by or leased to the Township of Little Falls. For purposes of this article, "tobacco" shall mean any product that is made from the tobacco plant for the purpose of being smoked, inhaled or chewed by a person, including but not limited to cigars, chewing tobacco, pipe tobacco, snuff and cigarettes in any form. This prohibition includes the use of an electronic smoking device that can be used to deliver nicotine or other substances to the person inhaling from the device, including, but not limited to, an electronic cigarette, cigar, cigarillo, hookah, pipe or any cartridge or other component of the device or related product.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Chapter 143-4 of the Code of the Township of Little Falls.
3. It is the intent of the Municipal Council to incorporate the additions and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 143 of the Code shall remain unchanged and have full force and legal effect. All other ordinances enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.
4. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.
5. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.
6. This Ordinance shall take effect immediately on final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

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

The Council President declared the motion passed.

Ordinance No. 1350-It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, that there be introduced and the meeting of April 22, 2019 set as the date for the public hearing of the following:

BOND ORDINANCE NO. 1350

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF SANITARY SEWER IMPROVEMENTS AT VARIOUS LOCATIONS IN, BY AND FOR THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 TO PAY THE COST THEREOF, TO APPROPRIATE TOWNSHIP INFILTRATION AND INFLOW RESERVE FUNDS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Township of Little Falls, in the County of Passaic, State of New Jersey (the "Township"), is hereby authorized to undertake sanitary sewer improvements at various locations, including infiltration and inflow reduction improvements, in, by and for the Township. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$300,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the down payment and the Township Infiltration and Inflow Reserve funds appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of the Township, and (2) it is necessary to finance said purpose by the issuance of obligations of the Township pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$300,000, and (4) \$200,000 of said sum is to be provided by the Township Infiltration and Inflow Reserve funds hereinafter appropriated, and (5) \$5,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (6) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$95,000, and (7) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$10,000, which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the sum of \$200,000 in the Township of Little Falls Infiltration and Inflow Reserve is hereby appropriated to the payment of the cost of such purpose.

Section 5. It is hereby determined and stated that moneys exceeding \$5,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for the Township, are now available to finance said purpose. The sum of \$5,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 6. To finance said purpose, bonds of the Township of an aggregate principal amount not exceeding \$95,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 7. To finance said purpose, bond anticipation notes of the Township of an aggregate principal amount not exceeding \$95,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding. Section 8. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, shall be payable not more than one year from its date, shall bear interest at a rate per annum as may

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be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance, and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 9. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of forty years computed from the date of said bonds.

Section 10. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of the Township, and that such statement so filed shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$95,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. Any funds received from private parties, the County of Passaic, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 12. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 13. The Township intends to issue bonds or notes to finance the cost of the improvements described in Section 1 of this ordinance. If the Township incurs such costs prior to the issuance of such bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this ordinance.

Section 14. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

The Council President declared the motion passed.

Ordinance No. 1351-It was moved by Councilmember Vancheri, seconded by Councilmember Kahwaty, that there be introduced and the meeting of April 22, 2019 set as the date for the public hearing of the following:

BOND ORDINANCE NO. 1351

BOND ORDINANCE TO AUTHORIZE THE RECONSTRUCTION OF CONEY ROAD AND VERANDA STREET IN, BY AND FOR THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$325,000 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Township of Little Falls, in the County of Passaic, State of New Jersey (the "Township"), is hereby authorized to reconstruct Coney Road and Veranda Street in, by and for the Township. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 2. The sum of \$325,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the down payment and the Federal grant appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of the Township, and (2) it is necessary to finance said purpose by the issuance of obligations of the Township pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$325,000, and (4) \$80,000 of said sum is to be provided by the Federal grant hereinafter appropriated, and (5) \$12,500 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (6) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$232,500, and (7) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$60,000, which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the sum of \$80,000 received or to be received as a grant from the Passaic County Community Development Program, pursuant to the Federal Housing and Community Development Act, is hereby appropriated to the payment of the cost of such purpose.

Section 5. It is hereby determined and stated that moneys exceeding \$12,500, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for the Township, are now available to finance said purpose. The sum of \$12,500 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 6. To finance said purpose, bonds of the Township of an aggregate principal amount not exceeding \$232,500 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 7. To finance said purpose, bond anticipation notes of the Township of an aggregate principal amount not exceeding \$232,500 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 8. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance, and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 9. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 10. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of the Township, and that such statement so filed shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$232,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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Section 11. Any funds received from private parties, the County of Passaic, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose (other than the Federal grant hereinbefore appropriated which shall be applied to the cost of such purpose, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 12. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 13. The Township intends to issue bonds or notes to finance the cost of the improvements described in Section 1 of this ordinance. If the Township incurs such costs prior to the issuance of such bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this ordinance.

Section 14. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

The Council President declared the motion passed.

Ordinance No. 1352-It was moved by Councilmember Vancheri, seconded by Councilmember Seber, that there be introduced and the meeting of April 22, 2019 set as the date for the public hearing of the following:

BOND ORDINANCE NO. 1352

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2019 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$675,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Township Council of the Township of Little Falls, in the County of Passaic, New Jersey, as follows:

Section 1. The Township of Little Falls, in the County of Passaic, New Jersey (the "Township"), is hereby authorized to undertake the 2019 Road Improvement Program (including sewer lining) at various locations, as set forth on a list prepared by the Township Engineer on file or to be placed on file with the Township Clerk, and hereby approved and incorporated herein by this reference thereto. Depending upon the contract price and other exigent circumstances, and upon approval by the Township Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 2. The sum of \$675,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Township, and (2) it is necessary to finance said purpose by the issuance of obligations of said Township pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$675,000, and (4) \$35,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$640,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$50,000, which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$35,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for the Township, are now available to finance said purpose. The sum of \$35,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of the Township of an aggregate principal amount not exceeding \$640,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of the Township of an aggregate principal amount not exceeding \$640,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance, and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of the Township, and that such statement so filed shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$640,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 10. Any funds received from private parties, the County of Passaic, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of said purpose, shall be applied to the payment of the cost of said purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for said purpose shall be reduced accordingly.

Section 11. The Township intends to issue bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Township incurs such costs prior to the issuance of such bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 12. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

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Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

The Council President declared the motion passed.

Ordinance No. 1353-It was moved by Councilmember Seber, seconded by Councilmember Cordonnier, that there be introduced and the meeting of April 22, 2019 set as the date for the public hearing of the following:

BOND ORDINANCE NO. 1353

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$838,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Township of Little Falls, in the County of Passaic, State of New Jersey (the "Township") is hereby authorized to undertake various public improvements and to acquire new additional or replacement equipment and machinery and new automotive vehicles, including original apparatus and equipment, in, by and for said Township, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the down payment and the State grant appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Township.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the State grant hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of various improvements to the Singac Pump Station.	
Appropriation and Estimated Cost	\$180,000
Down Payment Appropriated	\$ 8,600
Bonds and Notes Authorized	\$171,400
Period of Usefulness	15 years
B. Funding the Township's portion of the cost of dredging sections of the Peckman River located in the Township and the Borough of Woodland Park, including disposal of dredged materials, and acquisition of new additional or replacement equipment and machinery consisting of a trackhoe to be used in connection therewith. The Borough of Woodland Park will act as the lead agency for the joint project.	
Appropriation and Estimated Cost	\$200,000
State Grant Appropriated	\$100,000
Down Payment Appropriated	\$ 4,800
Bonds and Notes Authorized	\$ 95,200
Period of Usefulness	15 years
C. Acquisition of new additional or replacement equipment and machinery consisting of a street sweeper for the use of the Department of Public Works ("DPW").	
Appropriation and Estimated Cost	\$330,000
Down Payment Appropriated	\$ 15,800
Bonds and Notes Authorized	\$314,200
Period of Usefulness	15 years
D. Acquisition of new automotive vehicles, including original apparatus and equipment, consisting (i) a senior citizens bus and (ii) a pickup truck for the use of the DPW.	
Appropriation and Estimated Cost	\$128,000
Down Payment Appropriated	\$ 7,800
Bonds and Notes Authorized	\$120,200
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$838,000
State Grant Appropriated	\$100,000
Aggregate Down Payment Appropriated	\$ 37,000
Aggregate Amount of Bonds and Notes Authorized	\$701,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$60,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. The sum of \$100,000 received or to be received as a grant from the State of New Jersey Department of Environmental Protection is hereby appropriated to the payment of the costs of the dredging of the Peckman River and the acquisition of a trackhoe authorized in Section 4.B above.

Section 7. It is hereby determined and stated that moneys exceeding \$37,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Township, are now available to finance said purposes. The sum of \$37,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Township of an aggregate principal amount not exceeding \$701,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said Township of an aggregate principal amount not exceeding \$701,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 13.28 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of said Township, and that such statement so filed shows that the gross debt of said Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$701,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 13. Any funds received from private parties, the County of Passaic, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the State grant hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 15. The Township intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Township incurs such costs prior to the issuance of the bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 16. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

The Council President declared the motion passed.

Ordinance No. 1354-It was moved by Councilmember Vancheri, seconded by Councilmember Kahwaty, that there be introduced and the meeting of April 22, 2019 set as the date for the public hearing of the following:

BOND ORDINANCE NO. 1354

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$930,000 TO PAY THE COST THEREOF, TO APPROPRIATE TOWNSHIP OPEN SPACE TRUST ACCOUNT FUNDS AND A FEDERAL GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Township of Little Falls, in the County of Passaic, State of New Jersey (the "Township") is hereby authorized to undertake various public improvements and to acquire new additional or replacement equipment and machinery in, by and for said Township, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the Township Open Space Trust Account funds, the Federal grant and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Township.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the Township Open Space Trust Account funds hereinafter appropriated, and (3) the amount of each sum which is to be provided by the Federal grant hereinafter appropriated, and (4) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (5) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (6) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery consisting of training equipment for the use of the Police Department.

Appropriation and Estimated Cost	\$ 25,000
Down Payment Appropriated	\$ 4,400
Bonds and Notes Authorized	\$ 20,600
Period of Usefulness	5 years

B. Undertaking of handicapped-access (ADA) improvements at the Civic Center. It is hereby determined and stated that the public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$250,000
Federal Grant Appropriated	\$ 85,000
Down Payment Appropriated	\$ 7,900
Bonds and Notes Authorized	\$157,100
Period of Usefulness	15 years

C. Undertaking of various improvements to municipal facilities. It is hereby determined and stated that the public facilities being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$155,000
Down Payment Appropriated	\$ 7,400
Bonds and Notes Authorized	\$147,600
Period of Usefulness	15 years

D. Undertaking of various improvements to parks and recreation facilities.

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Appropriation and Estimated Cost	\$500,000
Township Open Space Trust Account	
Funds Appropriated	\$200,000
Down Payment Appropriated	\$ 14,300
Bonds and Notes Authorized	\$285,700
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$930,000
Township Open Space Trust Account Funds Appropriated	\$200,000
Federal Grant Appropriated	\$ 85,000
Aggregate Down Payment Appropriated	\$ 34,000
Aggregate Amount of Bonds and Notes Authorized	\$611,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$125,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$200,000 available in the Township of Little Falls Open Space Trust Account is hereby appropriated to the payment of the cost of the improvements to parks and recreation facilities authorized in Section 4.D above.

Section 7. The sum of \$85,000 received or to be received as a grant from the Passaic County Community Development Program, pursuant to the Federal Housing and Community Development Act, is hereby appropriated to the payment of the cost of the handicapped-access (ADA) improvements at the Civic Center authorized in Section 4.B above.

Section 8. It is hereby determined and stated that moneys exceeding \$34,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Township, are now available to finance said purposes. The sum of \$34,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 9. To finance said purposes, bonds of said Township of an aggregate principal amount not exceeding \$611,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 10. To finance said purposes, bond anticipation notes of said Township of an aggregate principal amount not exceeding \$611,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 11. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 12. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 14.66 years computed from the date of said bonds.

Section 13. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of said Township, and that such statement so filed shows that the gross debt of said Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$611,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 14. Any funds received from private parties, the County of Passaic, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the Federal grant hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 16. The Township intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Township incurs such costs prior to the issuance of the bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 17. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 18. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

The Council President declared the motion passed.

PUBLIC COMMENT –GENERAL MATTERS

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

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

The Council President declared the motion passed.

Luis Fernandez, 54 Harrison Street, questioned whether the Township had a stance on marijuana. Mayor Damiano reiterated Council President SGOBBA's statement that the Township has not taken formal action at the Council level. Mayor Damiano elaborated on why towns that have passed an ordinance or resolution, will likely have to pass a new ordinance following what the State adopts. He added that retail is something that the Mayor and Council are opposed to.

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

Meeting of March 25, 2019

Poll: Ayes: Cordonnier, Kahwaty, 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 8:48 p.m.

Cynthia Kraus
Municipal Clerk