

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

Monday, March 26, 2018

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

Absent: None

Township Employees present: Fire Chief Jack Sweezy, Police Department Administrative Assistant Steve Maye, Township Auditor Steve Wielkoltz, Police Chief Steven Post, DPW Superintendent Philip Simone, and Deputy Registrar Marlene Simone.

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

Council President SGOBBA announced that tonight's Meeting is being streamed live.

APPROVAL OF MINUTES

It was moved by Councilmember Vancheri, seconded by Councilmember Seber, that the Minutes of the Workshop Meeting of March 12, 2018 and the Minutes of the Regular Meeting of February 26, 2018 be and they were approved.

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

The Council President declared the motion passed.

REMARKS FROM CHAIR

Council President SGOBBA thanked the EMT and Police for responding to his residence for a family emergency.

COUNCIL MEMBER REPORTS

Councilmember VANCHERI stated the Passaic River Flood Advisory Board met on March 19, 2018 to discuss their role with regard to the new configuration of the Flood Board. The consensus was to keep the Committee as is and to function as a resource to the Little Falls portion of the three town Flood Board. It was also recommended to appoint Hans Prell to serve one of the two resident positions to support the larger Flood Board. The Transportation Committee convened and discussed the possibility of a traffic light at the intersection of Francisco Avenue, Wilmore Road, and Cedar Grove Road. Discussion with Chief Post and Corporal Moncato occurred. Corporal Moncato will obtain various statistics pertinent to the area in question to provide to Chuck Silverstein at the County level, in an effort to determine what actions can be taken. Additionally, Mr. Silverstein has been invited to attend the next Transportation Committee on April 10, 2018. Councilmember VANCHERI related concerns expressed by a resident regarding speeding of employees entering and exiting on Cedar and Jackson Streets near the state trooper DNA testing center. Corporal Moncato will also investigate what remediation can be made. Councilmember VANCHERI recalled the request from the Boy Scouts regarding a new location for a storage container. He suggested a temporary possibility may be near Duva field until a permanent solution is found.

Councilmember LIESS discussed the newspaper printed by Little Falls Historical Society. He announced that the Senior Citizen Advisory Board will host a movie night on April 25, 2018, at 6:45 pm at the Civic Center and will show Singing in the Rain.

Councilmember CORDONNIER stated now that the Township has obtained a company to research and write grants, the function of the grant company, role of the Grant Committee, and review of grants will occur at the next Grant Committee meeting. The Open Space Committee will convene to review and prioritize projects. The County and Little Falls Art Walk will be on April 28, 2018. A representative from the County has done a lot of outreach to obtain business participation for the event. As plans become formalized, information will be disseminated to residents.

Councilmember SEBER stated the Municipal Alliance was unable to convene due to inclement weather, however, she will provide a report after the next meeting.

MAYOR'S REPORT

The Mayor noted that now that the meeting is streamed live, sound issues will be addressed. The Mayor also stated he will be working with the schools and Library in the next several weeks to address issues brought forth by the Library during after school hours.

Mayor Damiano then read a Proclamation to observe March, 2018 as Youth Art Month.

It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, to approve the following:

Meeting of March 26, 2018

RESOLUTION [A] 18-03-26 - #1

RE: Self Examination of Budget

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

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

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Township of Little Falls has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township meets the necessary conditions to participate in the program for the 2018 budget year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Little Falls that the 2018 annual budget be examined in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer’s certification. The governing body has found the budget has met the following requirements:

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

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

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

The Council President declared the motion passed.

Public Hearing on 2018 Municipal Budget- It was moved by Councilmember Vancheri, seconded by Councilmember Cordonnier, that the public hearing on the Municipal Budget be, and it was opened.

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

The Council President declared the motion passed.

Don Radcliffe, 239 Long Hill Road, questioned the projected budget for the EMS service, expressing concern that the projected revenue is less than the previous year. Mayor Damiano confirmed that Mr. Radcliffe’s indication that the anticipated revenues in the 2018 budget for the EMS is \$250,000 while in the year prior we had earned approximately \$294,000. Based upon those numbers it does appear that the operation of the EMS would run at a loss of \$85,000-90,000 annually, which is what that program had always operated at when it was strictly a volunteer program. The Mayor explained the reason projected revenue is lower than the previous year is because the Township only had one year of data, noting his preference of caution by overestimating expenses and underestimating revenues so as not to need transfers in the budget later in the year.

Al Attianese, 27 Dewey Avenue, questioned whether the newly purchased ambulances are up and running. Mayor Damiano confirmed the two ambulances are operational. Mr. Attianese also requested clarification with regard to Ordinance No. 1318 Item #3 pertaining to billing services. Mayor Damiano clarified paragraph E is the general statement that the billing company will make reasonable attempts to collect any and all fees possible to offset costs the municipality may incur. Paragraph F is the caveat to paragraph E because Paragraph F indicates that in the instance of resident of the municipality, the municipality will only seek to collect from the insurance carrier. In the case of a non-resident and a short fall in the billing, the billing company will seek the balance that insurance did not cover from individual. The Mayor expressed his belief that the intent of this procedure is that the taxes that taxpayers of Little Falls pay cover services such as EMS, and therefore the service is provided to residents at no additional cost above what a resident’s insurance covers.

No one further having come forward to be heard, it was moved by Councilmember Liess, seconded by Councilmember Cordonnier, that the public hearing on the 2018 Municipal Budget be and it was closed.

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

The Council President declared the motion passed.

Resolution to Adopt the 2018 Municipal Budget – Resolution B- It was moved by Councilmember Seber, seconded by Councilmember Cordonnier, that the Council approve the 2018 Municipal Budget.

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

The Council President declared the motion passed.

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Ordinance No. 1315— It was moved by Councilmember Vancheri, seconded by Councilmember Cordonnier, that the public hearing on Ordinance No. 1315, “**CALENDAR YEAR ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK,**” 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 Liess, that the public hearing on Ordinance No. 1315 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 Vancheri, seconded by Councilmember Cordonnier, that the Ordinance No. 1315 be and it was adopted.

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

The Council President declared the motion passed.

ATTORNEY’S REPORT

Mr. Wenzel had nothing to report.

PUBLIC COMMENT

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

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

The Council President declared the motion passed.

Al Attianese, 27 Dewey Avenue, requested clarification on Resolution D. Mayor Damiano clarified the total refunded amount of the appeal is \$18,427.50.

Luis Fernandez, Harrison Street, referenced a comment by Councilmember Cordonnier regarding a grant writing company and questioned how the company would be paid. Mayor Damiano explained the line item in the budget is for a flat fee of \$36,000 annually for all services.

Arnold Korotkin, 181 Long Hill Road, questioned whether the live streamed meetings can be archived and whether previously approved Minutes from January 22, 2018 and February 12, 2018 could be posted on the Township website. Mr. Korotkin requested clarification on the purpose of the project and dollar amount of the grant application regarding Resolution F. Council President SGOBBA stated the Minutes will be placed on the website. Mayor Damiano explained the grant has been sought annually and authorizes the municipality to receive funds which can be utilized to enforce safety on Route 46. Also included is some equipment for the Police Department through the NJ DOT SAGE program.

Mr. Korotkin referred to Bond Ordinances No. 1321 thru 1326, and requested the Township’s bond rating, the interest rate and term and length of each bond, the overall payment of the bonds over the life of the bond, and what impact the bond debt will have on property tax moving forward. Mayor Damiano stated the current bond rating is AA rating, which is investment grade rating. Mr. Cuccia explained that the bonds are authorizations, and are not issued, therefore an interest rate cannot be provided at this time. Mr. Cuccia further elaborated that the current bonds the Township has outstanding will be paid in 2036 if the Township did not do anything else. The Township policy is to manage the debt so that it has as little impact on the taxpayer as possible. While the Township is paying off those other bonds in different amounts each year, they are replaced with what will eventually fund these ordinances and take their place so that the time period is expanded. Most of the capital issues have a time span of 10-15 years. As such, the next round of debt when the Township issued it would go from 2036-2050.

Mr. Korotkin requested the list of specific streets related to Bond Ordinance No. 1323. Mayor Damiano stated the list will be compiled over the next several months by the DPW Superintendent and Township Engineer. At that point the list is reviewed and roads for repaving are prioritized. Once the list is compiled it will be shared.

Mr. Korotkin requested clarification concerning Ordinance No. 1322 with regard to the Ridge Road cul de sac. Mayor Damiano stated it is Ridge Avenue not Ridge Road.

Concerning Ordinance No. 1323, Mr. Korotkin expressed concern that residents should be involved with the formulation list of streets. Mayor Damiano clarified that Ordinance No. 1323 only deals with road resurfacing and not Complete Streets as in the case of Donato Drive.

Ed Pomponio, 130 Donato Drive, requested Ordinance No. 1319 be tabled. He expressed his opinion that more information should be gathered before moving ahead. Councilmember SEBER requested to hear Mr. Pomponio’s specific concerns, to which Mr. Pomponio cited they relate to the Fire Department and noted he would be happy to

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sit down with the Council to discuss in detail. Mayor Damiano asked the Council to consider introducing the Ordinance, which would allow it to be put it on the floor for additional involvement, so that revision and communications could be made by the departments that may have issues. The Ordinance can be amended in the future, and if there are still issues when it would be adopted, it can be tabled at that point. Mr. Pomponio queried why a fact study was not done prior to an ordinance, to which Council President SGOBBA stated the Council reviewed this in-depth. Mr. Pomponio stated his opposition to the Ordinance. Councilmember CORDONNIER requested whether a detailed cost/savings analysis of the proposed program could be provided for residents. Mayor Damiano will prepare information for resident review.

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

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

The Council President declared the motion passed.

CONSENT AGENDA

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

REPORTS

Municipal Clerk’s Report – Month of February 2018

MUNICIPAL CLERKS REPORT
 Month of February 2018

ABC LICENSES		
OTHER LICENSES		
Business Licenses	\$4,380.00	
Pre-paid Business Licenses		
Raffle Licenses		
		\$4,380.00
REGISTRAR OF VITAL STATISTICS		
Fees & Permits	\$664.00	
Marriage Licenses-LF	3.00	
Marriage Licenses-NJ	25.00	
		\$692.00
MRNA		
Street Maps		
Zoning Maps	3.00	
Zoning Ordinances		
Document Copies	14.35	
Garage Sales	5.00	
Misc. Fees & Refunds:		
		22.35
TOTAL MRNA		<u>22.35</u>
TOTAL CURRENT ACCOUNT		<u>\$5,094.35</u>
TOTAL TO TREASURER		<u>\$5,094.35</u>

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

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

Dog Licenses issued 02/01/2018 to 02/28/2018		
Nos. 355 to 355 = 4 Licenses		
Amount due Little Falls		\$27.20
Amount due State		\$7.80
Total Cash Received		\$35.00
Cat Licenses issued 02/01/2018 to 02/28/2018		
Nos. 29 to 29		
Licenses Issued		
Total Cash Received		\$8.00
Total to Treas.		<u>\$43.00</u>

Tax Collector’s Report – Month of February, 2018

MONTHLY REPORT

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

Categories 01-	February 1-28, 2018	2018 Year to Date
2018 Taxes	\$7,094,939.92	\$10,424,197.35
2017&2016 Taxes	70,259.53	195,296.55
Interest	6,755.42	14,909.68
Duplicate Tax Bills	0.00	15.00
Insufficient Check Fee	60.00	100.00
6% Penalty Fee	0.00	3,370.82
GRAND TOTALS	\$7,172,014.87	\$10,637,889.40

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Delinquent 2016 Taxes	\$817,845.89
Delinquent 2017 Taxes	290,183.42
Delinquent 2018 Taxes	<u>429,284.74</u>
Total Delinquent Taxes	\$1,537,314.05

2018 Refunds this month = -\$0.00
 2018 Year to date refunds = -\$0.00
Breakdown of refunds for years 2013-2018 completed in 2018(see attached).

REFUNDS IN THE YEAR 2018

Months	2013 STCJ	2014 STCJ	2015 STCJ	2016 STCJ	2017 STCJ	2018 CBJ	Regular 2018	2018 Veteran/ Widow	2018 Senior/ Disabled	Exempt 2018	Total by Months
January	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
February	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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 2018

	2018 Deposit	2018 Year-to-Date
January 2018	\$19,800.97	\$19,800.97
February 2018	\$ 0.00	\$19,800.97
Total Collected as of February 28, 2018		\$19,800.97

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 2018

	Liens with Premiums Redeemed/ (-)	Bal. /Dep. (+)
Balance Brought Forward (January 1, 2018)		\$286,300.00
January 2018	\$ -8,900.00	\$277,400.00
February 2018	\$ 0.00	\$277,400.00
Ending Balance as of February 28, 2018		\$277,400.00

Recreation Report – Month of February, 2018

The following is a condensed version of our Excel work spread sheet providing the data on an ongoing basis for the Recreations 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 2018	4,284	165	333
February 2018	3,493	157	306

Civic Center Report - Month of February, 2018

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

Month	Participants
January 2018	365
February 2018	427

APPLICATIONS

SONS OF THE AMERICAN LEGION POST 108, TRICKY TRAY, 5/26/18, 591 MAIN STREET, LITTLE FALLS

PASSAIC VALLEY REGIONAL HIGH SCHOOL EDUCATION FOUNDATION, INC., TRICKY TRAY, 4/13/18, 7:00 P.M., 245 PATERSON AVENUE, LITTLE FALLS

PASSAIC VALLEY REGIONAL HIGH SCHOOL EDUCATION FOUNDATION, INC., ON-PREMISE 50/50, 4/13/18, 7:00 P.M. – 10:00 P.M., 245 PATERSON AVENUE, LITTLE FALLS

NJ STATE FIREMEN’S ASSOCIATION, CHARLES FRIEDRICH, LITTLE FALLS FIRE DEPARTMENT

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RESOLUTIONS

Refund of Tax Overpayments

**TOWNSHIP OF LITTLE FALLS
PASSAIC COUNTY, NEW JERSEY
RESOLUTION [C] 18-03-26 - #3**

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

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

<u>Tax Year & Qtr.</u>	<u>Block Lot/Q</u>	<u>Taxpayer/ Location</u>	<u>Pavee</u>	<u>Reason</u>	<u>Amount</u>
2018/1	1/8	Moncada to Federal National Mtg Assoc 718 Main St	Phoenix Asset Management 7800 E Union Ave. Ste 575 Denver CO 80237	O/P	\$2,015.63
2018/1	88.02/1 C308	Grangeia to Breslow 240 Main St, Unit 308	Boston National Title Agency LLC 129 West Trade St, 9 th Fl Charlotte NC 28202	O/P	2,236.24
2018/1	119/20	Gilberti to Papp 61 Second Av	Land Quest Title, LLC 214 Highway 18, 3 rd Fl Suite B East Brunswick NJ 08816	O/P	2,662.46
2018/1	139/6	Frances Schierle 166 Stevens Av	CoreLogic Centralized Refunds PO Box 9202 Coppell TX 75019-9760	O/P Combined w/ 139/1	1,559.69
2018/1	171/9	Michael & Kathleen Pocius 9 Villa Rd	CoreLogic Centralized Refunds PO Box 9202 Coppell TX 75019-9760	O/P Exempt (100% Dis Vet)	5,116.95
2018/1	187/1	Turan & Sevcan Koc 150 Browertown Rd	Turan & Sevcan Koc 150 Browertown Rd Little Falls, NJ 07424	O/P	1,906.50
Total Refunds					\$15,537.47

Property Tax Appeal

**TOWNSHIP OF LITTLE FALLS
PASSAIC COUNTY, NEW JERSEY
RESOLUTION [D] 18-03-26 - #4**

WHEREAS, the Mayor and Council of the Township of Little Falls have been advised of the proposed settlement of a property Tax Appeal filed by Jaloudi Properties, LLC (hereinafter the "Tax Appeal"), under Docket Numbers 005907-2014 and 008164-2015, and;

WHEREAS, the aforesaid Tax Appeal involves a gasoline service station located at 355 Rt. 46 East, and is also designated as Block 251 Lot 15 on the tax assessment map of the Township (hereinafter the "subject property"), and;

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

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

WHEREAS, the provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement, and;

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Little Falls, that the proposed settlement of the aforesaid Tax Appeal be hereby approved, in accordance with the terms set forth in the attached Schedule "A", and;

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

SCHEDULE "A"

A. The terms of the aforesaid tax appeal settlement shall consist as follows:

2014 Appeal: \$1,900,000

2015 Appeal: \$1,900,000

The 2018 assessment shall be set at an amount not to exceed \$1,700,000.

B. The provisions of N.J.S.A. 54:51A-8 (the "Freeze Act") shall be applicable to the terms of this settlement for the 2016 and 2017 tax years.

Transfers in the 2018 Budget

**TOWNSHIP OF LITTLE FALLS
PASSAIC COUNTY, NEW JERSEY
RESOLUTION [E] 18-03-26 #5**

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

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Little Falls, not less than 2/3 of the members thereof affirmatively concurring, that the Treasurer be and is authorized to make the attached transfers in the 2018 Budget Appropriations.

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Authorization of Grant Submission for Highway Safety Program Project

RESOLUTION [F] 18-03-26 - #6

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the NJDOT Highway Safety Fund FY2017 project.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Township of Little Falls, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as Highway Safety Fund Grant 2017 from NJDOT SAGE to the New Jersey Department of Transportation on behalf of the Township of Little Falls.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Little Falls and that their signature constitutes acceptance and the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Special Item of Revenue and Appropriation – CDBG Library Access Door Replacement

**TOWNSHIP OF LITTLE FALLS
PASSAIC COUNTY NEW JERSEY
RESOLUTION [G] 18-03-26 - #7
SPECIAL ITEMS OF REVENUE AND APPROPRIATION**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Little Falls in the County of Passaic, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$20,000.00, which is now available from Miscellaneous Revenues – Section F – Special Items of General Revenue Anticipated with prior written consent of Director of Local Government Services - Public & Private Revenues Offset with Appropriations – Community Development Block Grant – Library Access Door Replacement - \$20,000.00

BE IT FURTHER RESOLVED, that the like sum of \$20,000.00 is hereby appropriated under the caption:

General Appropriations

(A) Operations – Excluded from “CAPS”

Public & Private Programs Offset by Revenues

– Community Development Block Grant – Library Access Door Replacement - \$20,000.00

Bill List

RESOLUTION [H] 18-03-26 #8

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

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

The Council President declared the motion passed.

REGULAR AGENDA

NEW BUSINESS

Ordinance No. 1310— It was moved by Councilmember Vancheri, seconded by Councilmember Liess, that the public hearing on Ordinance No. 1310, “**ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE SECTION 122, ARTICLE VI, ‘LICENSING OF ELECTRONIC SMOKING OR VAPOR ESTABLISHMENTS,’**” 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 Liess, seconded by Councilmember Cordonnier, that the public hearing on Ordinance No. 1310 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 Cordonnier, that the Ordinance No. 1310 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. 1311— It was moved by Councilmember Vancheri, seconded by Councilmember Cordonnier, that the public hearing on Ordinance No. 1311, “**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 71, FEES,**” be and it was opened.

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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. 1311 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 Vancheri, that the Ordinance No. 1311 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. 1312— It was moved by Councilmember Cordonnier, seconded by Councilmember Liess, that the public hearing on Ordinance No. 1312, “**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 7, ENTITLED, TRAFFIC, SECTION 7-17.1, VEHICULAR TRAFFIC EXCLUDED FROM CERTAIN STREETS,**” 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 Seber, that the public hearing on Ordinance No. 1312 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 Vancheri, seconded by Councilmember Cordonnier, that the Ordinance No. 1312 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. 1314— It was moved by Councilmember Seber, seconded by Councilmember Vancheri, that the public hearing on Ordinance No. 1314, “**ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, FURTHER AMENDING THE TOWNSHIP CODE CHAPTER 7, ARTICLE I, SECTION 7-15, TRAFFIC, ROUTES FOR TRUCKS OVER THIRTEEN TONS,**” 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 Vancheri, seconded by Councilmember Seber, that the public hearing on Ordinance No. 1314 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 Vancheri, that the Ordinance No. 1314 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. 1307-It was moved by Councilmember Vancheri, seconded by Councilmember Seber, that there be introduced and the meeting of April 23, 2018 set as the date for the public hearing of the following:

ORDINANCE NO. 1307
AN AMENDING ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AS AMENDED AND INCORPORATED UNDER FLOOD CONTROL BOARD IN CHAPTER 85 OF THE CODE OF THE TOWNSHIP OF LITTLE FALLS.

WHEREAS, Code section 85 Entitled Flood Control Board (Passaic Valley Regional Flood Board) provided that the provisions of

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Code are made in accordance with N.J.S.A 40A:27-1 et seq., the Township hereby amends and supplements the Little Falls Code; and

WHEREAS, the Township Council has determined that the structure of the Board will be better served by working directly with the Borough of Woodland Park and the Borough of Totowa; and

WHEREAS, the Board as originally constituted included The Township of Little Falls, the Borough of Woodland Park and the Township of Cedar Grove; and

WHEREAS, the Township of Cedar Grove has determined that since the impact of possible flooding on the Passaic River and the Peckman River have a much greater impact on the Township of Little Falls and the Borough of Woodland Park, and the Borough of Totowa it has by ordinance withdrawn from Passaic Valley Flood Board; and

WHEREAS, the Township of Little Falls recognizes the sage advice and contributions made by the Township of Cedar Grove and its members who served on the Passaic Valley Regional Flood Board. The Township of Little Falls will continue to work with the Township of Cedar Grove on matters effecting both municipalities; and

WHEREAS, it is in the best interest of the Township of Little Falls that the present Township Code section 85 entitled Flood Control Board be maintained as part of the Township Code and request that the Borough of Woodland Park and the Borough of Totowa amend their Borough Code to mirror the amendments set forth herein;

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

The Code of the Township of Little Falls Section 85 Entitled Flood Control Board be and is hereby amended as follows:

85-1. Title; findings.

A. Pursuant to the Municipal and County Flood Control Act, N.J.S.A. 40A:27-1 et seq., the Township hereby amends and supplements the Little Falls Code to include the following, entitled "Ordinance to Form and Establish the Little Falls – Woodland Park- Totowa Passaic Valley Regional Flood Control Board" (hereinafter, the "Board").

B. Findings:

(1) The Mayor and Council of the Township of Little Falls conclude that the public health, safety and welfare can best be assured by the establishment of the Board, and its review of the potential acquisition, construction, financing, improvement, maintenance and operation of flood control facilities in cooperation with other local units, as set forth in N.J.S.A. 40A:27-4.

(2) The Mayor and Council of the Township of Little Falls find that the Board will contribute to the overall management of the surface water of the Passaic River and the Peckman River basins, insofar as those basins impact upon the properties located within the Township of Little Falls.

§ 85-2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

CONTRACTING LOCAL UNIT

A municipality which enters into a contract with another municipality for the construction, maintenance, improvement, acquisition, or financing of a flood control facility for its own use.

CONTRACTOR

A local unit which enters into a contract with a contracting local unit to construct, maintain, improve, acquire or finance flood control facilities for the contracting local unit.

COST

The cost of construction, reconstruction or maintenance and improvement, the cost of all labor, materials, machinery and equipment, the costs of all lands, property, rights and easements acquired, financing charges, interest on bonds issued to finance a facility prior to, during and after acquisition or construction, the cost of plans and specifications, surveys or estimates of costs and of revenues, the cost of engineering and legal services, and all other expenses necessary or incidental to determining the feasibility or practicability of the construction, reconstruction, improvement or maintenance of a facility, administrative expenses and such other expenses as may be necessary or incidental to the construction, maintenance or acquisition of a facility, and the financing herein authorized. Any obligation or expense incurred by a local unit in connection with any of the foregoing items of cost prior to the issuance of bonds or notes as authorized herein may be reimbursed to the local unit out of the proceeds of bonds issued under the provisions of this chapter.

FLOOD CONTROL FACILITIES

The dams, drainageways, structures and other real and personal property acquired, constructed, operated, financed, maintained or improved or to be acquired, constructed, operated, financed, maintained or improved by a local unit for the purposes of flood control, including storage reservoirs, dikes, divisions, dams, spillways, levees, revetments, drains, ditches or channel improvements, such as widening, deepening, straightening, clearing, desnagging, sloping, building and filling in, and other plants, structures, boats, conveyances and other real or personal property and rights therein, and appurtenances necessary for the control of flooding, the preservation of stream flow and the management of surface water and stormwater, including any storm sewers, storm drains, drainage facilities, and detention basins, and the dredging or desnagging of any drainageways.

LEAD AGENCY

The Township of Little Falls will function as Lead Agency for the Passaic Valley Flood Control Board. Improvements and programs to protect the public health, safety and welfare proposed by the Board, including but not limited to; potential acquisition, construction, financing, improvement, maintenance and operation of flood control facilities will require each member municipality to authorize, and approve all projects and establish funding requirements prior to moving forward with said project and authorizing the appropriate documents for designation as Lead Agency.

LOCAL UNIT

A municipality or county.

MEMBER MUNICIPALITY-LOCAL UNITS

The Township of Little Falls, and the Borough of Woodland Park and the Borough of Totowa

MUNICIPAL AND COUNTY FLOOD CONTROL ACT

N.J.S.A. 40A:27-1 et seq.

§ 85-3. Purpose of Board.

Once the Board is appointed pursuant to other provisions of this chapter, the Board may make, or cause to be made, any necessary surveys, investigations, studies, borings, maps, plans, drawings and estimates of costs and of revenues relating to the provision of flood control facilities on the Passaic River and the Peckman River; provided, however, the Board's recommendations are approved by the member municipalities and the Lead Agency first secures or approves the funding by way of grants for such surveys, investigations and the like.

§ 85-4. Interlocal contract provisions.

Upon the adoption of such necessary ordinances or resolutions of the Borough of Woodland Park, and the Borough of Totowa upon passage in advance of a resolution adopted by the Mayor and Council of the Township of Little Falls and subject to the approval of the Little Falls Township Attorney as to the form of such contracts, the Township of Little Falls as Lead Agency shall enter into an interlocal contract with the local contracting units of the Borough of Woodland Park, and the Borough of Totowa to construct, maintain, improve, acquire, or finance a flood control facility for the benefit of the member municipalities. Such interlocal contract may address the following items: administrative organization; governance; election of officers; staffing and personnel; budget; funding by constituent municipalities; property arrangements; meetings; insurance; indemnification; community participation; and any other requirements pursuant to N.J.S.A. 40:8A-1 et seq., or other applicable statutes.

85-5. Creation of Board; membership; appointment of members.

A. In order to effectuate the establishment of the Board, the Township of Little Falls authorizes, upon the adoption of requisite like ordinances and the execution of such required contracts by the local contracting units of the Borough of Woodland Park, and the Borough of Totowa the creation of the Board, as set forth below.

B. The "Little Falls-Woodland Park-Totowa Passaic Valley Regional Flood Control Board" shall consist of 15 members. Each municipality shall appoint to serve on the Passaic Valley Regional Flood Control Board; (1) Council member, appointed by Council, the Public Works Manager from each Municipality and (2) resident Members, appointed by the Mayor, with advice and consent of the Council and the Mayors or his /her designee of each member municipality. Each Mayor or his/her designee shall serve as chair of the Board in rotating each year, Woodland Park shall chair the Board in 2018, Little Falls in 2019 and Totowa in 2020, with the rotation continuing from there. The duties of the Chair are to schedule meetings, chair the meetings and to vote in case of a tie when all seats on the board are full. A Vice Chair may be selected by vote of the Board Members. All terms are for one year. Appointments shall be made annually at the municipal reorganization meeting of each member municipality.

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The Board should meet once per quarter and only when matters defined in the code are to be addressed. Special meetings may be held if necessary and only by authorization of at least two of the Mayors. The Township of Little Falls Clerk will post and make all meeting notices on behalf of the Board.

§ 85-6. Duties of Board.

A. The Little Falls-Woodland Park- Totowa Passaic Valley Regional Flood Control Board may jointly recommend the purchase, construction, improvement, extension, enlargement or reconstruction of flood control facilities on behalf of its member local units subject to the approval of the council or governing body of each of the member local units.

B. The Little Falls-Woodland Park- Totowa Passaic Valley Regional Flood Control Board may request, on behalf of its member local units, to receive and accept, from the federal or state government or any agency thereof, grants for the planning, acquisition, purchase, construction, extension, enlargement, reconstruction, improvement or financing of any of these facilities and to receive and accept contributions from any source of either money, property, labor or other things of value to be held, used and applied for the purposes for which these grants and contributions may be made, subject to the approval of the council or governing body of each of the member local units.

C. All requests and recommendations of the Board shall be made in writing to the Mayor of each member municipality.

§ 85-7. Funding.

Any budgetary funding provided by the Township of Little Falls for the operation of the Little Falls-Woodland Park- Totowa Passaic Valley Regional Flood Control Board shall be subject to the annual availability and appropriation of sufficient funds.

§ 85-8. Enabling ordinance.

A. The creation of the Little Falls-Woodland Park- Totowa Passaic Valley Regional Flood shall be subject to and contingent upon each of the member local units satisfying all of the terms and conditions precedent contained in this chapter. The within ordinance is only an enabling ordinance, subject to all of the various statutes and contingencies mentioned herein, and shall only become fully operative once an interlocal contract is executed among the municipalities and this regional flood board is compliant with the Interlocal Act, the Municipal Services Act, "Pay-to-Play Statute," Acquisition and Construction of Public Improvement Act and other such similar Acts.

B. None of the municipalities herein shall be required to expend any funds by virtue of this chapter. It is contemplated by this chapter that this is a joint undertaking between the Township of Little Falls and the Borough of Woodland Park and the Borough of Totowa to be separately funded by future grants and other such similar aid and funding as may be hereinafter designated by separate enactments. The Township of Little Falls will Function as the Lead Agency for all projects recommended and approved by the Board.

Severability.

If any section, paragraph, subdivision, clause, sentence, phrase or provision of this ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.

Repealer and Merger.

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

Section 7 - Effective Date.

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

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

The Council President declared the motion passed.

Ordinance No. 1313-It was moved by Councilmember Vancheri, seconded by Councilmember Liess, that there be introduced and the meeting of April 23, 2018 set as the date for the public hearing of the following:

ORDINANCE NO. 1313

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 71 FEES

WHEREAS, the Township of Little Falls ("Township") is a public body corporate and politic of the State of New Jersey; and
WHEREAS, the Township's Code of General Ordinances ("Code") currently provides for the regulation of its Fees in the Township;
WHEREAS, the municipal council ("Municipal Council") of the Township has determined to amend Chapter 71 of the Code entitled Fees; and

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

71-2 Fees Schedule

Chapter 143 PARKS AND RECREATION FACILITIES

ARTICLE I

Rules and Regulations

Day Camp Fees: 500 550

Extended Session 9am to 2pm 0 300

Full day session monthly

136. XI. Consistency, Severability and Repealer

(A) If any provision or portion of a provision of this ordinance is held to be unconstitutional, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated.

(B) All ordinances or parts of ordinances, which are inconsistent with any provisions of this ordinance, are hereby repealed as to the extent of such inconsistencies.

(C) No provision of this ordinance shall be construed to impair any common law or statutory cause of action, or legal remedy there from, of any person for injury or damage arising from any violation of this ordinance or from other law.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Chapter 71 of the Code entitled Fees 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 71 of the Code entitled Fees 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 after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

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

The Council President declared the motion passed.

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Ordinance No. 1316-It was moved by Councilmember Liess, seconded by Councilmember Cordonnier, that there be introduced and the meeting of April 23, 2018 set as the date for the public hearing of the following:

**ORDINANCE NO. 1316
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 7 ENTITLED TRAFFIC**

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 provide vehicular traffic excluded from certain streets in the Township; and

WHEREAS, the municipal council ("Municipal Council") of the Township has determined to amend Chapter 7 entitled Traffic Section 7-18 One Way Streets as follows;

7-18 One Way Streets

The following described streets or parts of streets are hereby designated as one-way streets in the direction indicated.

Name of Street	Direction	
Garrabrant Avenue	South	Location: Between the northwesterly approach of Woodcliff Avenue to the southeasterly approach of Main Street
Ridge Avenue	South	Location: Between the northerly approach of Stanley Street to the southerly approach of Walnut Street
Riker Avenue	North	Location: Between Main Street and Woodcliff Avenue
Stanley Street	East	Location: Between the westerly approach of Stevens Avenue to the easterly approach of Ridge Avenue (not to include Ridge Avenue)
Woodcliffe Avenue—West		Location: Westerly from the intersection of Woodcliffe Avenue in a westerly direction commencing at the intersection of Clarence Avenue where it intersects at Woodcliffe Avenue and running thence westerly to a point where the same intersects with Main Street/Fairfield Road

7. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.
8. This Ordinance shall take effect upon its final passage by the Municipal Council, and approval by the Mayor and publication as required by law.

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

The Council President declared the motion passed.

Ordinance No. 1317- It was moved by Councilmember Liess, seconded by Councilmember Vancheri, that there be introduced and the meeting of April 23, 2018 set as the date for the public hearing of the following:

**ORDINANCE NO. 1317
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 7 ENTITLED TRAFFIC**

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 provide vehicular traffic excluded from certain streets in the Township; and

WHEREAS, the municipal council ("Municipal Council") of the Township has determined to amend Chapter 7 entitled Traffic Section 7-22 Turns Prohibited;

7-22 Turns Prohibited

No person shall make a turn at any location listed and only in the manner described.

Intersection/Location

Turn Prohibited

Movement Prohibited

Intersection/Location:

228 Browertown Road, between Route 46 and Briarwood Court.

Turn Prohibited:

Left (southbound) or right (northbound) turn into the development at 228 Browertown Road (WB-50 tractor trailer trucks only).

Movement Prohibited:

WB-50 tractor trailer trucks shall not access 228 Browertown Road from other than the Route 46 westbound ramp.

Intersection/Location:

Egress of 228 Browertown Road, between Route 46 and Briarwood Court.

Turn Prohibited:

Right out of the development onto Browertown Road (WB-50 tractor trailer trucks only).

Movement Prohibited:

WB-50 tractor trailer trucks shall not turn right when egressing 228 Browertown Road; all egress from the site shall be to access the Route 46 eastbound and westbound ramps only.

Intersection/Location:

Main Street.

Turn Prohibited:

U-turn.

Movement Prohibited:

Between Center Avenue and Paterson Avenue.

Intersection/Location:

Main Street (CR 631) and Fairfield Avenue.

Turn Prohibited:

Left.

Movement Prohibited:

Commercial vehicles weighing 15 tons or more prohibited from making left turn onto Fairfield Avenue from eastbound Main Street.

Intersection/Location:

Main Street and Newark Pompton Turnpike.

Turn Prohibited:

U-turn.

Movement Prohibited:

At the intersection.

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Intersection/Location:

Fairfield Road and Woodcliff Avenue.

Turn Prohibited:

Left (eastbound) or right (westbound) turn into Woodcliff Avenue.

Movement Prohibited:

Duration: No left or right turn into Woodcliff Avenue from Fairfield Road/Main Street -Monday through Friday from 6am to 8pm, prevailing time.

1. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.
2. This Ordinance shall take effect upon its final passage by the Municipal Council, and approval by the Mayor and publication as required by law.

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

The Council President declared the motion passed.

Ordinance No. 1318- It was moved by Councilmember Liess, seconded by Councilmember Cordonnier, that there be introduced and the meeting of April 23, 2018 set as the date for the public hearing of the following:

ORDINANCE NO. 1318 AN ORDINANCE AMENDING THE LITTLE FALLS EMERGENCY MEDICAL SERVICE IN THE CODE OF THE TOWNSHIP OF LITTLE FALLS CODE SECTION 3.7.8.1

ARTICLE #1 Establishment and Organization

1. Township of **Little Falls Emergency Medical Service**.
The Township of Little Falls Emergency Medical Service is hereby created and established.
 2. **Definitions.**
As used in this article, the following terms shall have the meanings indicated:
EMERGENCY MEDICAL SERVICE - Herein to be known as the Little Emergency Medical Service, (EMS).
AUTHORITY – The right to issue orders, give commands, enforce obedience, initiate actions, and make necessary decisions commensurate with rank or assignments as provided for in the Emergency Medical Service rules, policies and procedures. Authority may be delegated by those designated. Acts performed without proper authority or authorization shall be considered to be in violation of the rules.
CHAIN OF COMMAND – Vertical lines of communication, authority and responsibility within the organizational structure of the Emergency Medical Service.
 - A. The Little Falls Emergency Medical Service shall fall under the direct supervision and the responsibility of the Chief of the Little Falls Fire Department.**DIRECTIVE** – A document detailing the performance of a specific activity or method of operation. “Directive” includes:
 - A. GENERAL ORDER – Broadly based directive dealing with policy and procedure and effecting one or more organizational subdivisions of the Emergency Medical Service.
 - B. PERSONNEL ORDER – A directive initiating and announcing a change in the assignment, rank, or status of personnel.
 - C. SPECIAL ORDER - A directive dealing with a specific circumstance or event that is usually self-canceling.**EMERGENCY MEDICAL SERVICES** - Any service, including transportation provided by the Emergency Medical Service, to a potentially ill, or injured person in response to a call for service.
EMPLOYEE/MEMBER – A person who performs in the capacity of an emergency medical technician not more than twenty-four (24) hours per week.
EMERGENCY MEDICAL TECHNICIAN
MAY/SHOULD – The action indicated is permitted.
MEDICAL DIRECTOR-Within Emergency Medical Services a **Medical Director** is a physician who provides guidance, leadership, oversight and quality assurance for the practice of local paramedics and EMTs within a predefined area. In North America, medical directors are typically board-certified in emergency medicine.
ORDER – Any written or oral directive issued by a supervisor to any subordinate or group of subordinates in the course of duty.
PATIENT – Any person who receives Emergency Medical Services from the Emergency Medical Service.
POLICY – A statement of Emergency Medical Service principles that provides the basis for the development of procedures and directives.
PROCEDURE – A written statement providing specific direction of performing Emergency Medical Service activities. Procedures are implemented through policies and directives.
SHALL/WILL – The action indicated is mandatory.
SUPERVISOR – Employee assigned to a position requiring the exercise of immediate supervision over the activities of other employees.
THIRD PARTY BILLING AGENCY – A business entity engaged by the Township of Little Falls for the purpose of affecting the billing of patients and collecting payments there from, which payment shall be remitted to the Township of Little Falls.
3. Division created.- Within the Department of Administration, there is hereby created a Division of Emergency Medical Service. Chief of the Division of Emergency Medical Services. Position created. The position of Chief of the Fire Department will also function as the Chief the Division of Emergency Medical Service and serve under the direction and supervision of the Township Administrator and the Medical Director. Compensation. The Chief of the Fire Department shall receive no compensation such for this position.
MEDICAL DIRECTOR- Position created. The position of Medical Director will provide guidance, leadership, oversight and quality assurance for the practice of local paramedics and EMTs within the Township of Little Falls. The medical directors shall be board-certified in emergency medicine and serve under the direction and supervision of the Township Administrator. Appointment. The Medical Director shall be appointed by the Mayor.
- Membership; Officers and uniformed force.-Table of Organization**
The Little Falls Emergency Medical Service shall consist of an EMS Coordinator and as many other EMT members as are or may be appointed and approved by the Chief of the Little Falls Fire Department with authority of the Mayor. Officers must hold a valid NJ or National EMT certification and be residents of the Township OR IN AN IMMEDIATE BORDERING MUNICIPALITY
4. **Ownership of assets; expenses; and operating costs.**
All Emergency Medical Service vehicles, currently owned or purchased by the Township of Little Falls will remain the property of the Township of Little Falls (ref Ambulance Unit #843,842). All expenses and costs for proper maintenance and operation of the Emergency Medical Service vehicles and equipment shall be funded through revenue generated by the Township of Little Falls EMS services.
 5. **Qualifications for employees.**
No person shall be eligible to become an employee of the Little Falls Emergency Medical Service unless such person possesses and provides proof of the following qualifications:
 - A. All applicants for membership shall be between the age of eighteen (18) and the state maximum permitted age and be a resident of the Township or an immediately bordering municipality.
 - B. Be physically fit to perform the duties of an emergency medical technician. The applicant shall submit to a medical evaluation by a licensed physician designated by the Township.
 - C. Be subject to a criminal background check and have no prior convictions for any offense or crime.
 - D. Be subject to a motor vehicle background check with no prior record of careless or reckless driving, driving under the influence of drugs or alcohol or any other serious moving violation.
 - E. Be subject to pre-employment and random drug testing.

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- F. Be a certified emergency medical technician of the State of New Jersey or National Certification. Any lapse in certification will be cause for immediate suspension of duties. Reinstatement will only occur upon certification is reinstated.
 - G. Possess a valid New Jersey driver's license.
- 6. Application and approval for employment.**
- A. Paid employees shall comply with and follow the Township of Little Falls Personnel Policy Manual and make application to the Township as directed by said manual. Appointments as employees will follow the provisions of the optional municipal charter law 40:69A-1 et. Seq.
 - B. Volunteer Members- shall be appointed in the same fashion as all volunteer members in the Little Falls Fire Department. Except that EMS Volunteers need not be Fire Fighter 1 certified, they need only hold a certified emergency medical technician certification of the State of New Jersey or National Certification. Volunteer Trainees- shall be appointed in the same fashion as all volunteer members in the Little Falls Fire Department. They will have 18 months to obtain their certification as an EMT and become a Volunteer member.
- 7. Membership roll; identification.**
- A. The names of the members and trainees shall be written upon the membership roll maintained by the Township Clerk.
 - B. A member and trainees shall be issued a photo identification card as evidence of membership. This photo identification card shall be surrendered to the EMS Coordinator when demanded or whenever a member has been formally suspended from the Emergency Medical Service or when the member shall cease to be a member of the Emergency Medical Service.
- 8. Classes of Membership/Employee-** Members shall be divided into two major classifications.
- A. Per-diem member/employee is defined as a member/employee who is compensated at an hourly rate for his/her service in the Emergency Medical Service.
 - B. Volunteer member: Any qualified person who meets the criteria of a Per-diem member but is not compensated in any way for their time or expenses.
- 9. Compensation.**
- A. Per Diem Members may work a maximum of twenty-eight (28) hours per week. This may be exceeded only when a life-threatening incident requires a recall of personnel or during a declared state of local emergency.
 - B. Per Diem Members shall be compensated at a rate established by the Mayor and included as part of the yearly salary ordinance established and approved by the Township Council.
 - C. Any Per Diem officer or member who is appointed to serve as a crew chief on the ambulance for a period of Thirty (30) days or more and acting in the capacity of crew Chief will be compensated at the established rate for that position.
 - D. All Members shall be covered by Worker's Compensation insurance and group life insurance. In the event of a line of duty death, the Township shall insure that all applications are processed and procedures are followed for any eligible state or federal benefits.
 - E. Per Diem Members may be required to contribute a portion of their wages to the Public Employees Retirement System ("PERS"). Employer costs for PERS pension shall be funded through the medical billing revenues
- 10. Emergency Medical Service Composition.**
The active roster of the Emergency Medical Service shall be comprised of Twenty Five(25) Per Diem EMT's necessary to maintain the operations of the Emergency Medical Services. The EMS Coordinator is in addition to the 25 person roster.
- 11. Disbandment of Emergency Medical Service.**
The Emergency Medical Service may be disbanded in the following manner:
- A. Should the Mayor consider at any time that the interests of the Township will be best served by the disbandment of the service, either for neglect of duty or disobedience of orders, or for any other cause, or in the interest of the economic wellbeing of the Township, the Mayor may do so at any regular meeting by requesting a resolution to disband. A majority vote of the full membership of the Council with 120 days' notice being given to the Chief of the Fire Department, EMS Coordinator, and Medical Director at the end of the 120 days time the Division will be disbanded.

ARTICLE H Executive Board

12. Composition of Board; Control of the Emergency Medical Service

- A. The Chief of the Fire Department, ~~the EMS Coordinator,~~ **the senior EMT Crew Chief,** the Medical Director, and the Mayor or his designee, shall constitute the Executive Board. The Board shall meet quarterly or more frequently as needed for the transaction of Emergency Medical Service business.
- B. The Board shall coordinate with the Chief of the Fire Department in the management of the Emergency Medical Service whenever matters pertain to Emergency Medical Services as set forth in the rules and regulations of the Emergency Medical Service.

13. Adoption of Rules and Regulations.

- A. The Executive Board is hereby authorized, empowered and required when necessary to adopt rules and regulations for the control, management, and government of the Emergency Medical Service. These rules and regulations, after adoption by the Executive Board, shall not become effective and operative until presented and approved by the Chief of the Fire Department, Medical Director and authorized by the Mayor.
- B. Application. These rules are applicable to all members of the Emergency Medical Service.
- C. Distribution: One copy of these rules shall be distributed to each member of the Emergency Medical Service. Each member will be required to sign to confirm receipt of the document.
- D. Responsibility for maintenance. It is the continuing responsibility of each member to maintain a current copy of the rules, including additions, revisions, and amendments as issued.
- E. Familiarization. Members shall thoroughly familiarize themselves with the provisions of the rules. Ignorance of any provision of these rules will not be a defense to a charge of a violation of these rules. It is the continuing responsibility of each member to seek clarification through the chain of command for any rule that is not fully understood.

14. Chief of the Little Falls Fire Department.

The Chief of the Fire Department will also function as the head the Division of Emergency Medical Service. Pursuant to municipal ordinance, the Chief shall be the head of the Emergency Medical Service and shall be directly responsible to the Township Administrator for the efficiency and day-to-day operations of the Emergency Medical Service. Pursuant to policies established the Executive Board, the Chief shall:

- A. Administer and enforce the rules and regulations of the Emergency Medical Service and any special emergency directives for the disposition and discipline of the Service and its members and officers;
- B. Have, exercise and discharge the functions, powers and duties of the Emergency Medical Service.
- C. Prescribe the duties and assignments of all members and officers;
- D. Delegate such authority as may be deemed necessary for the efficient operation of the Emergency Medical Service to be exercised under the direction and control of the Chief.
- E. Report at least monthly to the Township Administrator in such form as shall be prescribed on the operation of the Emergency Medical Service during the preceding month and make such other reports as may be requested by the appropriate authority.
- F. To prepare and submit the annual budget and proposed expenditure programs to the appropriate authority or other designated officials.
- G. To allocate funds within the budget which are appropriated by the governing body.

15. Responsibilities of the Executive Board.

The responsibilities of the Executive Board are, subject to the approval and oversight of the Mayor, as follows:

- A. To maintain the efficient operation of the Emergency Medical Service.
- B. To organize, control and maintain all property and resources of the EMS.
- C. To develop and implement policies and procedures necessary to govern and direct the day-to-day operations of the

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- EMS.
- D. To provide for the proper training of all members.
- E. To maintain the overall discipline of the Division of Emergency Medical Service.
- F. To maintain a constructive relationship with the public, community organizations, the media and other agencies.

16. Appointment of an EMS Program Coordinator.

The Mayor shall appoint an EMS Program Coordinator. He/she shall be a part-time township employee and be designated as a Division Manager of the Emergency Medical Service Program.

- A. Qualifications:
 - 1. Be not less than eighteen (18) years of age.
 - 2. Be subject to a criminal and motor vehicle background check.
 - 3. Possess a valid New Jersey driver's license.
 - 4. Possess knowledge of emergency medical care and the process and procedures of Emergency Medical Services. ~~Be a certified emergency medical technician of the State of New Jersey or National Certification~~
 - 5. Possess knowledge in computers and common programs including Microsoft Word and Excel.
 - 6. Be available to manage absences and other problems involving shift schedules.
 - 7. The applicant is not required to be a member of the Emergency Medical Service or a member of the Little Falls Fire Department, however preference should be given to a member who meets the qualifications
- B. Responsibilities:
 - 1. Maintain the staffing schedule of the Emergency Medical Service insuring that all shifts are fully staffed without exception.
 - 2. Maintain a roster of all members with their availability to cover regular shifts and shifts that must be staffed due to sickness, vacations, and other absences.
 - 3. Maintain a call out roster of those members available to respond to general calls.
 - 4. Collect, review, and forward all run sheets and forward them to the authorized billing agency.
 - 5. Collect and forward to appropriate official all personnel and training records as prescribed in the Rules and Regulations.
 - 6. Collect, review, and forward all time sheets to the Township for payroll processing.
 - 7. Perform any and all other functions necessary to insure that shifts are staffed and information is provided to the billing agent.
 - 8. The EMS Program Coordinator will be an employee subject to all requirements, allowances and regulations of such employee set forth in Township Personnel Policy manual and Township Code.
 - 9. The appointee shall serve a probationary period of six (6) months.
 - 10. The EMS Program Coordinator will submit a monthly activity report to the ~~Chief of the fire department~~ **Township Administrator**. The chief will include this report in his/her monthly report to the Mayor.
 - 11. The EMS Coordinator shall coordinate the activities of all Volunteer members assigned to the Division of Emergency Medical Service, in all aspects of training, service and assignments with Township BLS units.
- C. Compensation. The EMS Program Coordinator will be compensated at a yearly rate established by the Mayor.

18. Records maintained.

The EMS Coordinator shall see that timely and accurate records are kept of all responses for calls for service, training, attendance, certifications, and any other records required by the State, Township, or other authorized agency.

ARTICLE III Appointment of Crew Chiefs

19. Appointment of Crew Chiefs

Members who meet the qualifications for the position of EMS Crew Chief may submit their names for consideration. These names shall be presented to the Executive Board for review. The Executive Board will review the qualifications of all interested members. The Executive Board may conduct interviews to establish facts such as available time and management skills. The Executive Board shall make recommendations to the Mayor. The Mayor will appoint the EMS Crew Chiefs.

ARTICLE IV Command of Emergency Medical Service

20. General supervision of Emergency Medical Service

The Chief of the Fire Department shall have the general supervision of the Service, in conjunction with the Medical Director. Said general supervision by the Chief shall not conflict with such rules and regulations for the government and management of the Emergency Medical Service. The Chief shall coordinate with the Township Administrator in the Daily operations and management of the Emergency Medical Service.

21. Command at calls for service.

- A. In all cases of calls for service, the Chief shall have full power and absolute command and control under authority of this chapter.
- B. When the Chief is absent from the call for service, the highest-ranking line officer shall assume the duties of command until relieved by a higher-ranking officer under authority of this chapter.
- C. When all officers are absent from the call for service. The on-duty crew chief shall assume the duties of command.

22. Monthly report by Chief.

The Chief shall report monthly to the Mayor, including the number of calls for service for the month, the condition of apparatus and equipment, personnel status and any other business passed by the Executive Board.

ARTICLE V Service and Conduct

23. Response to calls for service.

The on-duty crew members shall respond immediately to the call for service, unless otherwise directed by the officer in charge.

24. Training and drills.

The Chief or his/her designee shall maintain a schedule of training and drills and shall activate the Emergency Medical Service for drills or training when and where it becomes necessary. These training sessions may include any and all mandated training courses as set forth in the rules and regulations of the Emergency Medical Service and any elective training sessions as the Executive Board may deem necessary or beneficial. Members will not be compensated for the time required to maintain required certifications. The Township will pay any fees or costs for the training that is not covered by the State or other agencies.

25. Record of calls for service and training exercises.

The EMS Program Coordinator shall keep a permanent record of the duty time and attendance at training sessions of each active member of the Emergency Medical Service.

26. Authorized drivers.

Any member of the Emergency Medical Service who drives any Township vehicle must complete the required driver training as set forth in the rules and regulations of the Emergency Medical Service. Members of other Township agencies shall be permitted to operate an ambulance if having completed the adequate driver training course; however they will only be permitted to drive as long as the proper minimum requirements are maintained for proper staffing of an ambulance.

All drivers are subject to an annual driver's license abstract check to be conducted by the Township of Little Falls

27. Request for repairs or supplies.

All requests for repairs or supplies for the Emergency Medical Service shall be presented to the Chief for approval. Purchases shall be made in accordance with applicable state and municipal regulations.

28. Unauthorized repairs; emergencies.

No member of the Emergency Medical Service shall be permitted to tamper with, fix or repair any apparatus unless directed to do so by the Chief or line officer, and then only in the case of an emergency.

29. Rules of conduct.

- A. General conduct.
 - 1. Performance of duty: All members shall promptly perform their duties as required or directed by law, Emergency Medical Service rules, policy or directive and by lawful order of a supervisor.
 - 2. Obedience to laws and rules: Members shall obey all laws, ordinances, rules, policies, procedures and directives of the Emergency Medical Service.

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3. Reporting violations of laws and rules: Members knowing of other members violating laws, ordinances or rules of the Emergency Medical Service shall report same in writing to the Chief.
4. Insubordination: Members shall not;
 - a. Fail or refuse to obey a lawful and reasonable order given by a supervisor;
 - b. Use of any disrespectful or abusive language or action towards a supervisor or designated crew chief.
5. Conduct toward other department employees: Members shall treat other Emergency Medical Service members with respect. They shall be courteous and civil at all times in their relationships with one another. When on duty and in the presence of the public, officers should be referred to by rank.
6. Fitness for duty: Personnel shall maintain sufficient physical and psychological condition in order to handle the variety of activities required of an emergency medical technician.
7. Driver's license: Members operating Township motor vehicles shall possess a valid U.S. driver's license. Whenever a driver's license is revoked, suspended or lost, the member shall immediately notify the appropriate supervisor, giving full particulars.
8. Address and telephone numbers: Members are required to have a telephone or other method of twenty-four (24) hour contact. Changes in address or telephone number shall be reported in writing to the appropriate supervisor within 24 hours of the change.

30. Alcoholic beverages and drugs.

The Township of Little Falls recognizes that the possession or use of unlawful drugs and the abuse of alcohol pose a threat to the health and safety of all employees. Any employee who is observed by a Supervisor to be intoxicated or under the influence of alcohol or drugs during working hours or is under the reasonable suspicion of same shall be immediately tested and is subject to discipline up to and including termination. The Division Head will immediately report any reasonable suspicions to the Township Administrator.

31. Judicial appearance and testimony regarding EMS matters.

- A. Members shall not volunteer to testify in actions arising out of Emergency Medical Service employment and shall not testify unless subpoenaed. If the subpoena arises out of Township employment or if members are informed that they are a party to a civil action arising out of Township employment, they shall immediately notify the appropriate supervisor and shall consult with the Chief and the Township Administrator before responding to any such subpoena, giving a deposition, or signing any affidavit.
- B. Court appearance: When appearing in court on Emergency Medical Service business, members shall wear either the Emergency Medical Service uniform or appropriate business attire.
- C. Department investigations. Members are required to answer questions, file reports or render material and relevant statements in a Emergency Medical Service investigation when such questions and statements are directly related to job responsibilities. Members shall be advised of and permitted to invoke, all applicable constitutional and statutory rights, including consultation with Counsel at the member's expense.
- D. Truthfulness: Members are required to be truthful regarding their words and actions relating to the conduct of their duties at all times whether under oath or not.

Article VI POLICY FOR EMERGENCY MEDICAL SERVICES BILLING.

32. Purpose.

- A. The Township of Little Falls recognizes the need to bill for the provision of Emergency Medical Services to aid in the provision of those services.
- B. No person requiring EMERGENCY MEDICAL SERVICES shall be denied services due to a lack of insurance or ability to pay.
- C. Whereas, the Little Falls Emergency Medical Service is funded by local taxes, it is in the best interest of the residents of Little Falls to establish the Payment Plan in accordance with the Health Care Finance Administration (HCFA) guidelines so that residents will not be responsible for any out of pocket expenses.

33. Billing for Service

- A. The Little Falls Emergency Medical Service (the "Program") shall obtain licensure from the New Jersey State Department of Health. The Little Falls Emergency Medical Service is part of the Little Falls Fire Department.
- B. The Township of Little Falls shall apply for a "Provider Number" from the Federal and State Medicare/Medicaid programs enabling the municipality to institute a Third Party Payment Plan (the "Payment Plan").
- C. All patients; whether or not residents of the Township of Little Falls, and/or their financially responsible parties, insurers or carriers, will be billed for emergency medical services provided by the Little Falls Emergency Medical Service according to the Fee Schedule established herein or at rates established by the Township of Little Falls from time to time.
- D. A patient who receives Emergency Medical Services from the Emergency Medical Service is obligated at the time of service or as soon as practicable thereafter, to provide the Emergency Medical Service with all pertinent insurance and payment information to facilitate the Township's billing of third party payment sources for services rendered. The Township may, at its option and shall, where required by law, bill insurers or carriers on a patient's behalf and may accept payment on an assignment basis.
- E. All patients shall be liable for any co-payment or deductible amounts not satisfied by public or private insurance and the Township shall make reasonable collection efforts for all such balances according to the most current rules or regulations set forth by applicable Health Care Financing Administration federal policies and regulations. The Township may bill any applicable coinsurance carriers for such amounts. Exceptions include only those instances where the Township has knowledge of a particular patient's indigence or where the Township has made a determination that the cost of billing and collecting such co-payments or deductibles exceeds or is disproportionate to the amounts to be collected.
- F. The Township shall not bill any Little Falls resident for any fee, balance, deductible, or co-payments not satisfied by public or private insurance including Medicare/Medicaid, nor will the Township bill a Little Falls resident for Emergency Medical Services provided if the resident is not covered by private or public insurance.
- G. The Township of Little Falls may, either directly or through any third party billing agency with which it has contracted for billing and/or collections for emergency medical services, make arrangements with patients and/or their financially responsible party for installment payments of bills or forgive any bill or portion thereof so long as the Township determines that: (1) the financial condition of the patient requires such an arrangement; and (2) the patient and/or financially responsible party has demonstrated a willingness to make good faith efforts towards payment of the bill.
- H. A patient, for whom the Township of Little Falls has not received payment from a third party payer on assignment, and who receives payment directly from a third party payer for Emergency Medical Services rendered by the Emergency Medical Service is obligated to remit such monies to the Township in the event the Township has not been paid for services rendered. Patients who do not remit such monies may be held liable for costs of collection in addition to the charges for emergency medical services rendered.
- I. The Township of Little Falls shall be authorized to enter into contracts with area hospitals that provide Advanced Life Support (ALS) services to patients that are transported by the Little Falls Emergency Medical Service. This will allow the hospitals to bill for Emergency Medical Services and reimburse the Township for its transportation costs within 45 days of receiving payment.

34. Procedure for Third Party Emergency Medical Services Billing

- A. The Township of Little Falls is hereby authorized to enter into a contract with a third party billing agency for the performance of EMS billing and collection services, provided however that the following standards for such third party billing contracts are met.
 1. Third party billing agency has in place a compliance program conforming to standards set forth in the Office of Inspector General's Compliance Program Guidance for Third Party Medical Billing Companies, 63 Federal Register 70138, as amended.

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- 2. Neither the billing agency nor any of its employees are subject to exclusion from any state or federal health care program.
- 3. The billing agency is bonded and/or insured in amounts satisfactory to the Township of Little Falls.
- B. A detailed listing of patients who utilize Emergency Medical Services provided by the Little Falls Emergency Medical Service will be compiled by the Township of Little Falls. This information will be transmitted to the third party billing agency. The information will be subjected to the confidentiality requirements of applicable law. This information will include, at a minimum, the following:
 - 1. Name, address and telephone number of patients.
 - 2. Name, address and claim number of insurance carrier, if applicable.
 - 3. Date, time and EMS chart number.
 - 4. Point of origin and destination.
 - 5. Odometer reading at point of pick up and destination.
 - 6. Reason for transport/ patient’s complaint/ current condition.
 - 7. Itemization and description of services provided and charges.
 - 8. Signature of the patient when possible or authorized decision maker.
 - 9. Name of receiving physician.
 - 10. Names, titles and signatures of ambulance personnel, when possible.
- C. The third party billing agency shall obtain the information from the Emergency Medical Service and will bill the patient and or their financial representative parties, insurers or carriers according to the Fee Schedule established herein, provided however that the third party billing agency shall not bill any Little Falls resident for any fee, balance, deductible, or co-payment not satisfied by public or private insurance including Medicare/Medicaid, nor will the Township bill a Little Falls resident for Emergency Medical Services provided if the resident is not covered by private or public insurance.
- D. The fee for Emergency Medical Services shall be \$800.00 plus \$9.00 per mile per trip. Non-transportations where aid is provided shall be billed at a rate of \$400.00. ~~No~~ A fee of \$250 will be charged when medical attention is refused (RMA).
- E. The Mayor shall review the fees for services listed in section “D” above annually and adjust said fees based on the recommendation of the Chief of the Fire Department, the EMS Program Coordinator and the Township Financial Officer and in accordance with the federally approved Medicare Fee Schedule.
- F. The Township of Little Falls may at its discretion, bill additionally for materials, vehicle and/or personnel costs in the case of major or unique incidents.

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

The Council President declared the motion passed.

Ordinance No. 1319- It was moved by Councilmember Liess, seconded by Councilmember Vancheri, that there be introduced and the meeting of April 23, 2018 set as the date for the public hearing of the following:

ORDINANCE NO. 1319

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF LITTLE FALLS, ADMINISTRATION OF GOVERNMENT SECTION 3.7.7 POLICE DIVISION (Y) JOINT COMMUNICATIONS AND DISPATCH CENTER.

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

WHEREAS, the Township’s Code of General Ordinances (“Code”) currently provides for the establishment of a Police Division; and

WHEREAS, the municipal council (“Municipal Council”) of the Township has determined to amend 3.7.7, of the Code entitled Division of Police; and

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

Y.
Joint Communications and Dispatch Center.
Communications Officers; (CO’s)

(1) Appointment. The Police Chief and Fire Chief shall, interview and select candidates for the position of Communications Officer (CO) in the Township of Little Falls, subject to the approval of the Business Administrator, and appoint by the Mayor, such CO’s shall serve at the pleasure of the Mayor.

(2) Compensation. Each Communications Officer shall receive as compensation such salary as is provided in the Salary Ordinance. ¹³

¹³*Editor’s Note: The Annual Salary Ordinance is on file in the Township municipal offices.*

(3) Rules and regulations. Township of Little Falls Communications Officers shall be governed by the rules and regulations of the division, insofar as they are applicable and consistent with the special duties prescribed for Communications Officers covering Police, Fire, EMS and Emergency Management functions. Each CO shall comply also with all other duly prescribed rules and regulations set forth in the Township of Little Falls Personnel Policies and Procedures Manual.

(4) Disciplinary action. The Mayor may adopt rules and regulations specifying offenses of Communications Officers, prescribing penalties therefor and governing the procedure for invoking disciplinary action and conduct of hearings.

(5) The regular members of the Joint Communications and Dispatch Center will consist of a Senior Administrative Communications Officer, and Senior Communication Officers and Communications Officers as shall be appointed from time to time by the Mayor and deemed necessary in order to effective and efficient support emergency communications and dispatch for Police, Fire, EMS and Emergency Management.

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 3.7.7 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 3.7.7 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 after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

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

The Council President declared the motion passed.

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Ordinance No. 1320- It was moved by Councilmember Liess, seconded by Councilmember Vancheri, that there be introduced and the meeting of April 23, 2018 set as the date for the public hearing of the following:

ORDINANCE NO. 1320
AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF LITTLE FALLS, ADMINISTRATION OF GOVERNMENT SECTION 3.7.7 POLICE DIVISION (F) TABLE OF ORGANIZATION OF DIVISION; WORK WEEK.

WHEREAS, the Township of Little Falls ("Township") is a public body corporate and politic of the State of New Jersey; and
WHEREAS, the Township's Code of General Ordinances ("Code") currently provides for the establishment of a Police Division; and
WHEREAS, the municipal council ("Municipal Council") of the Township has determined to amend 3.7.7, of the Code entitled Division of Police; and

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

F.

Table of organization of division; work week.

(1) Table of organization. The regular members of the division will consist of a Chief, ~~one three~~ **three** Lieutenants, ~~seven eight~~ **eight** Sergeants and such patrolmen and other personnel and employees as shall be appointed from time to time by the Mayor and deemed necessary in order to maintain administrative efficiency and to preserve good order and discipline within the division.

(2) Workweek. The official workweek of and for members of the division shall be established in the collective bargaining agreement with the local Police Benevolent Association.

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 3.7.7 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 3.7.7 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 after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

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

The Council President declared the motion passed.

Ordinance No. 1321- It was moved by Councilmember Liess, seconded by Councilmember Vancheri, that there be introduced and the meeting of April 23, 2018 set as the date for the public hearing of the following:

BOND ORDINANCE NO. 1321
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 \$100,000 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, 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 in, by and for the Township. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$100,000 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 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 \$100,000, and (4) \$5,000 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 \$95,000, and (6) 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 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 5. 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 6. 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 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 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 8. 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 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 \$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.

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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 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 11. 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 12. 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 13. 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 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

The Council President declared the motion passed.

Ordinance No. 1322- It was moved by Councilmember Cordonnier, seconded by Councilmember Liess, that there be introduced and the meeting of April 23, 2018 set as the date for the public hearing of the following:

BOND ORDINANCE NO. 1322

BOND ORDINANCE TO AUTHORIZE THE RECONSTRUCTION OF THE RIDGE AVENUE DEAD END IN, BY AND FOR THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 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, 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 the Ridge Avenue dead end in, by and for the Township. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor. It is hereby determined and stated that said road 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").

Section 2. The sum of \$150,000 is hereby appropriated to the payment of the cost of making the improvement 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 improvement shall be made as a general improvement 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 \$150,000, and (4) \$7,500 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 \$142,500, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$15,000, 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 \$7,500, 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 \$7,500 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 \$142,500 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 6. To finance said purpose, bond anticipation notes of the Township of an aggregate principal amount not exceeding \$142,500 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 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 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 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 \$142,500 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.

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 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 11. 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 12. The Township intends to issue bonds or notes to finance the cost of the improvement 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 13. 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 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

The Council President declared the motion passed.

Ordinance No. 1323- It was moved by Councilmember Cordonnier, seconded by Councilmember Liess, that there be introduced and the meeting of April 23, 2018 set as the date for the public hearing of the following:

BOND ORDINANCE NO. 1323

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2018 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 \$300,000 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 2018 Road Improvement Program 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 \$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 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 \$300,000, and (4) \$15,000 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 \$285,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$20,000, 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 \$15,000, 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 \$15,000 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 \$285,000 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 \$285,000 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 \$285,000 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.

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, Liess, Seber, Vancheri and Council President Sgobba
Nays: None

The Council President declared the motion passed.

Ordinance No. 1324- It was moved by Councilmember Liess, seconded by Councilmember Vancheri, that there be introduced and the meeting of April 23, 2018 set as the date for the public hearing of the following:

BOND ORDINANCE NO 1324

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF STORMWATER DRAINAGE 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 \$400,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE

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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 stormwater drainage improvements at various locations in, by and for the Township. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$400,000 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 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 \$400,000, and (4) \$20,000 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 \$380,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$25,000, 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 \$20,000, 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 \$20,000 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 \$380,000 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 \$380,000 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 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 8. 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 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 \$380,000 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 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 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 11. 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 12. 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 13. 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 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

The Council President declared the motion passed.

Ordinance No. 1325- It was moved by Councilmember Liess, seconded by Councilmember Vancheri, that there be introduced and the meeting of April 23, 2018 set as the date for the public hearing of the following:

BOND ORDINANCE NO. 1325

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW AUTOMOTIVE VEHICLE, 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 \$420,000 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, 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 a new automotive vehicle, 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 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.

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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 down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) 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 various equipment and machinery for the use of the Police Department.	
Appropriation and Estimated Cost	\$ 65,000
Down Payment Appropriated	\$ 3,500
Bonds and Notes Authorized	\$ 61,500
Period of Usefulness	5 years
B. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a command vehicle for the use of the Fire Department.	
Appropriation and Estimated Cost	\$ 50,000
Down Payment Appropriated	\$ 2,800
Bonds and Notes Authorized	\$ 47,200
Period of Usefulness	5 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 (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").	
Appropriation and Estimated Cost	\$ 55,000
Down Payment Appropriated	\$ 2,700
Bonds and Notes Authorized	\$ 52,300
Period of Usefulness	15 years
D. Undertaking of various improvements to parks and recreation facilities.	
Appropriation and Estimated Cost	\$250,000
Down Payment Appropriated	\$ 12,000
Bonds and Notes Authorized	\$238,000
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$420,000
Aggregate Down Payment Appropriated	\$ 21,000
Aggregate Amount of Bonds and Notes Authorized	\$399,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$25,000 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. It is hereby determined and stated that moneys exceeding \$21,000, 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 \$21,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Township of an aggregate principal amount not exceeding \$399,000 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 8. To finance said purposes, bond anticipation notes of said Township of an aggregate principal amount not exceeding \$399,000 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 9. 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 10. 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 12.27 years computed from the date of said bonds.

Section 11. 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 \$399,000 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 12. 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, 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 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. 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 15. 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 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

The Council President declared the motion passed.

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Ordinance No. 1326- It was moved by Councilmember Cordonnier, seconded by Councilmember Liess, that there be introduced and the meeting of April 23, 2018 set as the date for the public hearing of the following:

BOND ORDINANCE NO. 1326

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF A PUBLIC IMPROVEMENT AND THE ACQUISITION OF 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 \$445,000 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, 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 a public improvement and to acquire 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 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 down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) 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 automotive vehicles, including original apparatus and equipment, for the use of the Department of Public Works ("DPW") consisting (i) a compactor truck and (ii) a pickup truck.

Appropriation and Estimated Cost	\$245,000
Down Payment Appropriated	\$ 15,400
Bonds and Notes Authorized	\$229,600
Period of Usefulness	5 years

B. Replacement of the underground storage tank at the DPW Yard.

Appropriation and Estimated Cost	\$200,000
Down Payment Appropriated	\$ 9,600
Bonds and Notes Authorized	\$190,400
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$445,000
Aggregate Down Payment Appropriated	\$ 25,000
Aggregate Amount of Bonds and Notes Authorized	\$420,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$10,000 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. It is hereby determined and stated that moneys exceeding \$25,000, 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 \$25,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Township of an aggregate principal amount not exceeding \$420,000 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 8. To finance said purposes, bond anticipation notes of said Township of an aggregate principal amount not exceeding \$420,000 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 9. 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 10. 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 9.53 years computed from the date of said bonds.

Section 11. 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 \$420,000 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 12. 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, 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 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. 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 15. 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

Meeting of March 26, 2018

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

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

The Council President declared the motion passed.

PUBLIC COMMENT –GENERAL MATTERS

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

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

The Council President declared the motion passed.

Renea Shapiro, Little Falls ABC, questioned whether the Council had plans to make a resolution to recognize Earth Day on April 22, 2018. She also announced the Town Tasting and Tricky Tray, the ABC's main fundraiser, will be held at The Falls on April 24, 2018. Ms. Shapiro questioned whether the Council would consider a type of garbage collection bin that composes the trash within the bin. Council President SGOBBA acknowledged Ms. Shapiro's comments and stated the Council will take them into consideration. He requested Ms. Shapiro provide the information on the garbage bins to the Council for review. Mayor Damiano stated an Arbor Day and Earth Day proclamation will be made in April.

Ms. Shapiro also announced the Little Falls Night will be held on June 8, 2018 at the NJ Jackals stadium. The event will be coordinated by the Little Falls ABC and Little Falls LFAC. Councilmember CORDONNIER added that Jack the Jackal will make an appearance at the Artwalk as well.

Arnold Korotkin, on behalf of the AFT Local 6025 and member of AFT National Caucus of Contingent and Adjunct Faculty, discussed the student led walk out events held on March 24, 2018. He suggested and hoped the Council would support the students on their effort with an action planned on April 20, 2018.

Luis Fernandez, Harrison Street, questioned whether the Bond Ordinances introduced at tonight's Meeting were included in the budget. Mayor Damiano confirmed the bond ordinances were included in the budget and clarified that the Township is not issuing the bonds by adopting the ordinances, it is only authorizing the bonds to be issued.

Mr. Fernandez discussed the proposal for additional parking for teachers and Library staff. He expressed his opinion that taxpayers should not be paying for teacher and library staff parking, and that taxpayers are not being accommodated by having limitations on when they can park in the library and school designated spaces. Councilmember SEBER commented that by moving the teachers into designated parking areas, it frees up spots for citizens to park where teachers may have initially filled up those spots. On days when school is not in session, there are additional spots for the citizens. Councilmember CORDONNIER clarified that there will be more parking available and a safer corridor for children and students will be provided. Opening up spaces for the Library benefits the elderly and the parents with young children as well. Mayor Damiano expanded upon the clarification. The teachers are currently using the Library, old Police Station lot and Civic Center lots. Relocating those vehicles to a dedicated lot allows teachers to be in close proximity to the school, while freeing up spaces for residents to use the Library and Civic center. An additional 35 spaces will be created within close proximity to the Town Center and will alleviate the parking issues. Mayor Damiano explained the Township is not purchasing the land. The property will be deeded to the municipality, and the municipality will pay for the improvement. Mayor Damiano also elaborated upon metered parking in the Town Center as a way to increase the turnover rate of parked cars and ameliorate parking issues.

Elsa Mcsherley, 53 Lincoln Avenue, requested clarification on the proposal for parking near the school, and expressed concern regarding water runoff, and less space for children to play. Mayor Damiano stated the proposal for parking involves a portion of what is now a grass field. Since the grass was put in the school has had issues with maintaining that area. Part of the improvements include infrastructure upgrades such as drainage and catch basins. Councilmember CORDONNIER added that the playground area will be upgraded and drainage improvements will help the grassy area as well.

Jim Doran, 22 Riverview Circle, questioned where he could obtain information on the construction on Center Avenue as well as the Foundry Building on Main Street. He also expressed his hope the character of the Township would be preserved by keeping the construction to two to three stories. Mayor Damiano stated the project on Center Avenue was approved by the Planning Board over a decade ago. Information on the specifications could be found in the Building Department. Mayor Damiano stated the Foundry area was included in a redevelopment study approved by the Council last year. The Council approved a developer as conditional redeveloper of that area, however, a number of conditions need to be met. No specific plans are in place yet, and any future discussions would occur before the Planning Board. Lastly, Mr. Doran questioned whether plans for future building projects would be found on the Township website. Council President SGOBBA stated the first step would be presented at the Planning Board where the public can attend.

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

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

The Council President declared the motion passed.

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There being no further business to come before the meeting, it was moved by Councilmember Liess, seconded by Councilmember Seber, that the meeting be and it was adjourned at 8:29 p.m.

Cynthia Kraus
Municipal Clerk