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

Monday, January 27, 2020

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

Absent: Township Engineer.

Township Employees present: Director of Recreation, John Pace, and Assistant Director of Recreation, Tyler Passero.

SALUTE TO THE FLAG

STATEMENT OF PUBLIC NOTICE: Take notice that adequate notice of this meeting has been provided in accordance with N.J.S.A. 10:4-10 as follows: A notice of the meeting was prominently posted on the bulletin board at the Municipal Building, located at 225 Main Street, Little Falls, N.J. on January 9, 2020. A copy of the notice was faxed to the North Jersey Herald and News and The Record on the same date. Additionally, a copy of the notice was filed in the office of the Township Clerk on said date.

OATH OF OFFICE administered by MAYOR JAMES BELFORD DAMIANO to COUNCIL PRESIDENT ANTHONY SGOBBA. At this time Mayor Damiano swore in Council President Sgobba. Council President SGOBBA thanked the Council for their confidence and highlighted projects he looked forward to completing in the future.

APPROVAL OF MINUTES

It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, the Reorganization Meeting of January 6, 2020, and the Minutes of the Workshop Meeting of January 6, 2020 be and they were approved.

Poll: Ayes: Cordonnier, Kahwaty, Seber, Vancheri, and Council President Sgobba

Nays: None

The Council President declared the motion passed.

COUNCIL MEMBER REPORTS

Councilmember KAHWATY thanked Council President Sgobba for his service. He announced the Domestic Violence Prevention Committee convened and has several new members. The Green Fair is scheduled for April 18, 2020.

Councilmember VANCHERI congratulated Council President Sgobba. He reported the Transportation Committee convened to discuss goals and noted a Town Hall regarding speed humps will be scheduled some time in February. Councilmember VANCHERI stated Chief Post had recommended several streets that may benefit from four way stop signs. Discussions have begun for the Memorial Day parade including hosting another event the night before the parade. A Little Falls Night with the NJ Jackals that would include other Towns is being explored. A meeting was held to discuss plans for the Township to coordinate the sports programs in the Township.

Councilmember CORDONNIER congratulated Council President Sgobba. She announced the Senior Advisory Committee met to plan the calendar for the year which will be posted on the Township website. The next Lunch and Learn will be in March and will discuss elder care. A dessert and dancing event has been planned in March. Councilmember CORDONNIER added the senior bus will be launched soon.

Councilmember SEBER congratulated Council President Sgobba. She announced the Municipal Alliance will host a tri town event for parents only on February 12, 2020 at Passaic Valley High School to discuss vaping. She added that other events planned for the year include the 5K in October and the possibility of a town wide garage side and farmers market.

REMARKS FROM THE CHAIR

Council President SGOBBA welcomed Deputy Clerk DePiro to the dais. Council President SGOBBA commented the Township is in a cleaner state and commended the DPW.

MAYOR'S REPORT

STATE OF THE TOWNSHIP – Mayor Damiano then presented the annual State of the Township as follows:

First and foremost, as I've stated each year, I would like to take this opportunity to thank the residents of this great Town for providing me with the opportunity to serve as your Mayor. It's the "Thank Yous" that I receive on a daily basis that continue to motivate me to serve as your Mayor each and every day.

Over this past year, there have been so many incredible things that have happened here in Little Falls, and we have so many great things that we have to look forward to over the next year, all of which I will address, and I ask that you bear with me over these next few minutes as I present the 2020 State of the Township.

Before I begin, I would be remiss if I did not mention that everything that happens in this town would not be possible if it were not for the incredible support that I receive day in and day out from all of the Council Members. They have each taken on so many thankless tasks that have made Little Falls the best place to live, and even better than the year before.

There were a lot of firsts for us here in Little Falls in 2019. The first 5K Run, where we had 239 people sign up to Run Little Falls. The first Movie Night, and although the weather did not cooperate, we had a great turnout and a lot of fun. The first Town Wide Clean Up, where dozens and dozens of bags of garbage were removed from our streets through the assistance of volunteers. The first Green Fair, with hundreds of people attending and learning about all of the ways to become more "green" and cost effective. The first Lunch and Learn series for our seniors who attend lunches and learn about issues affecting them and their fellow seniors in our community. And the first Town Sponsored Halloween (despite the weather that afternoon), as usual, there was an incredible turnout. All of these events were a tremendous success, and only some of the fun events hosted by the Township in 2019.

There were also a lot of highs for us here in Little Falls in 2019. We had the highest enrollment in our youth sports; we had the highest attendance at our Concerts, which are always incredible; we had the highest number of people attend our holiday events at the Rec Center; and we received the largest single grant in the history of the Township of \$700,000 for our Downtown Streetscape Project.

In 2019, the Township received what could amount to in excess of \$2 Million in grant funding, the highest amount of potential funding received by the Township in a calendar year.

With respect to finances, the Township had its bond rating upgraded this year to AA, an outstanding rating which allows for the Township to receive better interest rates on future loans and ultimately save the taxpayers large amounts of money over time.

In 2019, the Township has also continued to work with developers towards revitalizing, upgrading, and enhancing our township in a positive direction which is simultaneously helping to ensure the financial future of our Township. The Township authorized approvals for the Singac Redevelopment Project and has made strides towards completing the Downtown Redevelopment Project. These are just some of the many ways that we have worked to revitalize our Township and ensure its financial stability. I have also been actively pursuing developers who have interest in our Rose Street Property where good and smart development could further assist the Townships financial future.

Developments such as Autumn Point, and the former Paul O Abbe site have been built, or are in the process of being built. These new developments will bring much needed ratables to the township, and once completed, will assist in expanding our tax base.

In 2019, the Council amended numerous ordinances that provide for safety and quality of life, such as ordinances addressing vaping, smoking, feral cats, littering, pools, and signage just to name a few.

The Council has authorized funding for road reconstruction, for sanitary sewer improvements, for improvements to municipal facilities, and for various pieces of equipment for all of our departments.

As we enter the new decade, the Township has also continued to stay with the times as we modernize our tax map by digitalizing it, and receiving grant funding for the installation of electric charging stations for the Morris Canal Parking Lot, where electric cars will have access to chargers.

In 2019, under the direction of the Townships new construction official, James DiMaria, there were 588 permits issued, 2,393 inspections performed, and \$14,006,287.00 worth of added construction here in Little Falls.

As we continue to grow, and as we modernize and revitalize our Town Center, the demand for downtown parking continues to grow. In 2019 the Township completed acquiring the first three homes along Stanley Street, all through private negotiations, and is in the final process of negotiating and acquiring the PNC Parking Lot to make all of this property public parking for our Town Center.

In 2019, I have continued to work closely with the Army Corps and our Congresswoman Mikie Sherrill to finalize a plan that will address, and hopefully eliminate flooding caused by the Peckman River, through bank stabilization and a diversion culvert, which will direct water to the Passaic River prior to it reaching our flood prone areas in Little Falls.

Also, the Township, in conjunction with Woodland Park, through the assistance of the Flood Board, was successful in receiving an excavator to dredge and remove the shoals from the Peckman River. The excavator is already in use and has begun removing debris down river in Woodland Park and is making its way to Little Falls, where we will soon be cleaning our portion of the River with the excavator. Under the direction of our DPW Superintendent Phil Simone, our Little Falls DPW can maintain the Little Falls portion of the river and ensure it runs clean.

I have continued to meet with the DOT and surrounding Towns to address the issues such as traffic, caused by the Route 46/3 construction project, and have diligently been following up with these meetings to ensure this project continues with as little delay as possible.

Our Little Falls Library has recently had new ADA accessible doors installed and has undergone a renovation improving the flooring in our Library entrance way.

There have been so many great improvements happening here in Little Falls.

This Council and I, as we have from the onset, remain dedicated to our promise of Transparency. I held the first Town Hall style meeting and am in the process of scheduling more in 2020, to keep the residents abreast of all of the Town's doings.

In 2019, the Township has continued its partnership with the Clifton Health Department who continue to provide exceptional health and animal services to our Residents.

With respect to our Police Department, in 2019, the Little Falls Police Department, led by Chief Steve Post, continues to maintain its accreditation as a department due to the policies and procedures that have been instituted to ensure the safety of our department and our residents.

In 2019, the Police Department has also continued its efforts with Community Policing, and the Township continues to have a full time Community Policing Officer, a benefit which remains immeasurable. The police department also continues to maintain its Police Sub Stations in all of our Schools here in Little Falls, where their presence is noticeable each and every day.

This year, the Township held its 2_{nd} Annual National Night Out, which was an incredible success, and grew exponentially in numbers compared to 2018. The Police Department also continued its Toys for Tots drive which delivered an entire Army Vehicle worth of Toys to those less fortunate families with children in need. A giant thank you to Cpl. Jon Vanek for his continued efforts as our Community Policing Officer.

By way of statistics and numbers, in 2019, two additional Police Officers were hired to complement and fill the Police Departments Table of Organization.

By way of statistics, in 2019, the Little Falls Police Department traveled 144,758 miles patrolling our streets. To put that into perspective, that's enough miles to travel around the earth 6 times, or make it more than half way to the moon. They performed 464 school walk throughs, over 1,000 school arrival and dismissal safety assignments, over 1,400 park safety checks, and made 332 arrests. Just an incredible job by our Police Department, and I'm proud to have them here in the town I call home. In 2020, our Police department is committed to continue to take the steps necessary to continue its accreditation.

In 2019, the Fire Department, led by Department Chief Jack Sweezy, Jr., has continued its Full Time Paid EMS Service, which has substantially reduced response times for our Emergency Medical Responders, saving lives. This past year, and effective just this past month, Little Falls now provides shared services to Elmwood Park, and generate revenue while employing individuals for the Township.

2019 marked the 115th Anniversary of the Little Falls Fire Department, and I would like to take this opportunity to thank each and everyone one of our members for all that they do each and every day as they are always prepared to respond to a fire.

Our DPW has also been very busy in 2019, led by DPW Superintendent Phil Simone. In 2019 Duva field had its backstops and batting cages updated through a grant received from the Passaic County Open Space Fund. The Township also reconstructed several roadways, including Woodcliff Ave and Coney Road, and we've recently begun reconstructing Donato Drive and Paul Place.

In 2019, the Township has continued its road resurfacing program, which was suspended under prior administrations, and this year, 24 streets in the Township were repaved, many in conjunction with PSE&G and their gas main improvements, saving taxpayers hundreds of thousands of dollars.

This year the DPW received its new Compactor Truck which you may have noticed as you drop off your cardboard at the recycling yard, which replaced our former truck which was several decades old.

Just this month, the Township also received its new Senior Bus which has been put into service just this past week, after the old bus broke down past a point of repair last year.

The Township also continued to take active steps to improve our Fairfield Ave Pump Station that services a good portion of the Singac section of town after each storm.

I said this last year, but I would be remiss if I did not say it again, the Little Falls DPW continues to be second to none when it comes to cleaning roads after a snowstorm. The Little Falls DPW consistently has the roadways in Little Falls down to the blacktop before other towns even had a plow on the road.

Our Parks and Recreation facilities have also had some major improvements made to them, and I need to thank our Recreation Director John Pace and our assistant Recreation Director Tyler Passero for their oversight of our Recreation Department.

This year, the Township Rec Department implemented the Community Pass Program which allows all residents to register their children online for all events and sports.

The Rec Department also started a Pickleball Program in anticipation of the Pickleball courts which will be installed in the upcoming warmer months.

The Rec Department has also been approved to provide the SAFETY program for coaches and volunteers which the Township was previously required to contract with outside agencies.

And in their first "Camp Kindness" day, our summer campers brought in over 300 cans of non-perishable food to our rec center, which was donated to a local shelter.

In 2019, there were new ceiling fans installed at the Rec Center to help circulate the previously stagnant air, and in 2020, we look forward to the installation of new air conditioning in the Rec Center. In 2020, the Township will also be replacing the floor in the Rec Center to more modern, and more aesthetically pleasing flooring. We will also be adding a storage facility at the Rec Center, and we will be installing Pickleball Courts with Open Space funding. Another thing that I am particularly excited for, is that the Township will be installing a Turf field in 2020 for our youngsters to play on in anticipation of the Fall Season.

We've had a great 2019, and a lot to look forward to in 2020.

That said, I would like to take this opportunity to publically thank all of the employees of this Township who work so hard each and every day to keep this Town up and running, especially our Business Administrator Chuck Cuccia, who is my right hand on a day to day basis here in Town Hall, and our Township Clerk, Cynthia Kraus, who keeps our clerk's office running smoothly.

Finally, I want to thank all of you for placing your trust in me as your Mayor, and for your overwhelming support over the past three years. I have truly enjoyed each day that I have been fortunate enough to serve as your Mayor. I look forward to the final year of this term, and what is in store for the Township.

As I have stated in the past, if you ever have any issues, no matter how big or small, no matter day or night, I invite you to contact me by phone, email, text, Facebook, or whatever means of social media you would like.

I hope everyone is proud of the 2019 that we have all had here in Little Falls, and I look forward to continuing to serve as your Mayor in 2020.

Thank You.

ATTORNEY'S REPORT

Mr. Wenzel stated it was a pleasure to have Council President Sgobba for another term.

PUBLIC COMMENT

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

Poll: Ayes: Cordonnier, Kahwaty, Seber, Vancheri, and Council President Sgobba

Nays: None

The Council President declared the motion passed.

Luis Fernandez, 54 Harrison Street, requested clarification on the change order resolutions on the Agenda. Mayor Damiano provided an explanation of the change order amounts and the legal parameters regarding change orders.

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

Poll: Cordonnier, Kahwaty, Seber, Vancheri, and Council President Sgobba

Nays: None

The Council President declared the motion passed.

CONSENT AGENDA

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

REPORTS

Municipal Clerk's Report - Month of December 2019

MUNICIPAL CLERKS REPORT Month of December 2019

ABC LICENSES

OTHER LICENSES

\$6,855.00

Pre-paid Business Licenses

Business Licenses Raffle Licenses

\$6,855.00

REGISTRAR OF VITAL STATISTICS

Fees & Permits Marriage Licenses-LF Marriage Licenses-NJ

\$400.00 \$25.00

\$428.00

MRNA

Street Maps Zoning Maps Zoning Ordinances Document Copies Garage Sales

Misc. Fees & Refunds:

\$15.521.00

TOTAL MRNA TOTAL CURRENT ACCOUNT TOTAL TO TREASURER

\$15,521.00 \$22,804,00

\$22,804.00

Municipal Clerks Dog/Cat License Report - Month of December 2019

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT Month of December 2019

Dog Licenses issued 12/01/2019 thru 12/31/2019

Nos. 308 to 311 = 4 Licenses

Amount due Little Falls \$27.20 Amount due State \$10.80 Total Cash Received \$38.00

Cat Licenses issued 12/01/2019 thru 12/31/2019

Nos.0 to 0 Licenses Issued 0

Total Cash Received 0.00

> Total to Treas. \$38.00

Tax Collector's Report - Month of December, 2019

MONTHLY REPORT

Municipality of Township of Little Falls

Office of the Tax Collector

Township of Little Falls Current Account, Lakeland Bank

Revenues Collector for the Month of December 2019

Categories 01-	December 1- 31, 2019	2019 Year to Date
2019 Taxes	\$254,198.45	\$47,407,499.68
2018, 2017, 2016 Taxes	615.91	393,548.75
Prepaid 2020	116,242.18	295,132.85
Interest	10,102.25	94,507.20
Township Tax Title Lien	0.00	106,013.29
Cost of Tax Sale	0.00	1,603.33
Duplicate Tax Bills	5.00	165.00
Insufficient Check Fee	0.00	460.00
Municipal Copy Fee	0.00	0.40
6% Penalty Fee	0.00	4,067.16
GRAND TOTALS	\$381,163,79	\$48,302,997.66

Delinquent 2016 Taxes \$892,492.19 (inc. 6% YE-PE/PI)

Delinquent 2019 Taxes 337,896.04 **Total Delinquent Taxes** \$1,230,388.23

2019 Refunds this month = -\$62,239.19 2019 Year to date refunds =

REFUNDS IN THE YEAR 2019

Months	2014 STCJ	2015 STCJ	2016 STCJ	2017 STCJ	2018 STCJ	2019 STCJ	2018 Regular	2019 Regular	2018 Senior	2019 Senior/	Total by Months
	BICS	BICS	SICI	BIC	BICS	5103	Regulai	Regular	/Vet/W	Vet/W	Woltins
January	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$864.19	\$0.00	\$0.00	\$0.00	\$864.19
February	\$0.00	\$0.00	\$3,767.05	\$4,608.49	\$2,085.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	10,461.14
March	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,014.41	\$750.00	\$0.00	\$2,764.41
April	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
May	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,332.09	\$0.00	\$0.00	\$10,332.09
June	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$000	\$0.00	\$2,014.41	\$0.00	\$0.00	\$2,014.41
July	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,807.31	\$0.00	\$0.00	\$5,807.31
August	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,200.40	\$0.00	\$0.00	\$12,200.40
September	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
October	\$0.00	\$0.00	\$0.00	\$9,767.34	\$14,498.08	\$22,546.93	\$0.00	\$0.00	\$0.00	\$0.00	\$46,812.35
November	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,323.64	\$0.00	\$0.00	\$7,323.64
December	\$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	\$3,767.05	\$14,375.83	\$16,583.68	\$22,546.93	\$864.19	\$39,692.26	\$750.00	\$0.00	\$98,579.94

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 <u>December 2019</u>

		2019
	Deposit	Year-to-Date
January 2019	\$ 0.00	\$ 0.00
February 2019	\$236,465.84	236,465.84
March 2019	\$ 49,655.88	286,121.72
April 2019	\$ 20,095.62	306,217.34
May 2019	\$ 0.00	306,217.34
June 2019	\$ 0.00	306,217.34
July 2019	\$ 0.00	306,217.34
August 2019	\$ 0.00	306,217.34
September 2019	\$ 0.00	306,217.34
October 2019	\$ 0.00	306,217.34
November 2019	\$ 38,867.89	345,085.23
December 2019	\$ 0.00	345,085.23

Total Collected as of December 31, 2019 \$345,085,23

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 December 2019

Revenues for the Month of December 2013		
	Liens with	
	Premiums	
	Redeemed/ (-)	Bal. /Dep. (+)
Balance Brought Forward (January 1, 2019)		\$235,800.00
January 2019	\$ 0.00	0.00
February 2019	-14,000.00	221,800.00
March 2019	-60,500.00	161,300.00
April 2019	0.00	0.00
May 2019	0.00	0.00
June 2019	0.00	0.00
July 2019	0.00	0.00
August 2019	0.00	0.00
September 2019	0.00	0.00
October 2019	75,400.00	\$236,700.00
November 2019	-17,200.00	\$219,500.00
December 2019	0.00	\$219,500.00

Ending Balance as of December 31, 2019 Actual Balance @ \$196,300.00; township keeps these premiums: Transfer out - \$8,100.00 (186/27 foreclosed)

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

Tax Collector's 2019 Current Year Annual Report N.J.S.A. 54:4-91

\$219,500.00

Current Year Taxes:

Total Credits/Debits

\$48,003,868.24 2019 Current Year Levy 2019 Added Assessment Taxes 125,280.03

2019 Total Current Year Tax Levy \$48,129,148.27

Less:

Tax Collected in 2018 \$ 245,713.68 Tax Collected in 2019 (-refunds) 47,345,260.49 Deductions Allowed/Disallowed Sub-Total Current Year Levy 74,770.55 \$47,665,744.72

Tax Title Liens as of 12/31/19 53,401.25 72,106.26 Canceled Overpaid Not Refunded 0.00 \$ 47,791,252.33

Amount Outstanding as of 12/31/19 \$ 337,896.04

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Meeting of January 27, 2020

2018 Delinquent Taxes:

Balance as of 12/31/18
Increased By: \$ 390,586.09

2018 Added Assessments 3,268.73 Refunds18,197.87 6% Year-End Penalty/Interest Senior/Disabled Disallowances 6,944.64 1,821.92

Total Increases: 30,233.16 Sub-Total 420,819.25

Decreased By: Veteran Allowed 750.00 \$ Court Board Judgements 632.00 Other Adjustments 23,736.52 Tax Title Liens/PA Overpaid Not Refunded 4,612.25 661.99 Total Cash Paid 390,426.49

420,819.25

Amount Outstanding as of 12/31/19 0.00

2017 Delinquent Taxes:

3,122.26 Balance as of 12/31/18

Increased By:

Refunds Total Increases: \$14.375.82

14,375.83 Sub-Total 17,498.09

Decreased By:

Other Adjustments Total Cash Paid \$14,375.83

3.122.26

Total decreases 17,498.09

Amount Outstanding as of 12/31/19 0.00

2016 Delinquent Taxes:

817,595.89 Balance as of 12/31/18

Increased By:

\$ 3,767.05 Refunds

5% Year-End Penalty/Interest 74,896.30

Total Increases: 78,663.35 Sub-Total 896,259.24

Decreased By:

\$ 3,767.05 Other Adjustments Total decreases 3,767.05

\$ 892,492.19 Amount Outstanding as of 12/31/19

Recreation Report – Month of December, 2019

Recreation C	Center		12/1-12/7	'		12/8-12/1	4		12/15-12/2	1	1	2/22-12/2	28		12/29-12/	31
Program	Facility	# Classes	Hrs	Particip	# Classes	Hrs	Particip	# Classes	Hrs	Particip	# Classes	Hrs	Particip	# Classes	Hrs	Particip
Pickleball Open Court	Gym	2	4	8	2	6	12	1	3	14	2	4	19	2	2	19
LFFPA Cheer	Gym	2	5	32	1	2	17	*	*	*	*	*	*	*	*	*
Zumba Tone	Multi	3	3	23	3	3	42	3	3	38	3	3	25	*	*	*
Zumba Gold	Gym	2	2	36	2	2	54	2	2	38	Vac.	Vac.	*	Vac.	Vac.	*
Tai Chi	Gym	1	1	5	1	1	11	1	1	12	1	1	9	*	*	*
QiGong	Gym	2	2	16	2	2	23	2	2	19	2	2	9	2	2	15
Yoga	Multi	2	2	11	2	2	9	2	2	22	2	2	5	*	*	*
Chair Yoga	Gym	1	1	9	1	1	5	1	1	5	*	*	*	*	*	*
Fencing	Gym	2	4	18	2	4	19	2	4	19	2	4	17	*	*	*
Tiger Basketball	Gym	6	20	40	6	20	20	6	20	20	6	20	15	*	*	*
LFAC Basketball	Gym	*	*	230	*	*	259	*	*	405	*	*	356	*	*	48
LFFPA Cheer	Gym	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*
Fit 4 U	Gym	1	1	8	1	1	6	1	1	4	1	1	29	*	*	*
Karate	Multi	2	2	1	2	2	8	2	2	7	2	2	7	*	*	*
Travel Basketball	Gym	*	*	30	*	*	120	*	*	*	*	*	120	*	*	*
Body Dynamics	Multi	1	1	1	1	1	0	1	1	2	1	1	14	*	*	*
Mens Open Gym	Gym	1	2	*	1	2	10	1	2	10	1	2	52	*	*	*
Lady Hornets Softball	Gym	1	2	14	1	2	14	1	2	14	1	2	14	1	2	14
Green Cheer	Multi	5	15	65	5	15	78	5	16	65	5	15	65	*	*	*
Green X Girls	Gym	5	15	72	5	15	90	5	15	54	5	15	54	*	*	*
Tree Lighting	Wilmore	1	4	300	*	*	*	*	*	*	*	*	*	*	*	*
Banyan School B-Ball	Gym	*	*	*	*	*	*	1	2	54	*	*	*	*	*	*
LFAC Pitching Clinic	Gym	*	*	*	1	2	7	1	2	7	1	2	7	1	2	7
Weekly Totals		40	86	919	39	83	804	38	80	809	35	76	817	6	8	103

Civic Center Report - Month of December, 2019

Month of December						
Meeting Group	# of Meetings	Hours	Participants			
Rutgers Safety Class	1	3	13			
Stamp Club	2	2	32			
LFFPA	1	2	15			
OEM Christmas Party	1	2	15			
Jolly Seniors	4	16	89			
Golden Agers	4	16	60			
Senior Rec Luncheon	1	4	95			
Advancing Opportunities	1	5	70			
PV Travel Baseball	1	2	25			
Totals	16	52	414			

Police Department Report - Month of December, 2019

PATROL DIVISION MONTHLY REPORT - December, 2019

This agency handled **29,705** details between January 1, 2019 and December 31, 2019.
This agency completed **6,363** reports between January 1, 2019 and December 31, 2019.
This agency had **XXXXX** into a XXXXX outbound calls and XXXXX outbound calls during the month of December, 2019.

This agency received **646** 911 calls during the month of December, 2019.

The Little Falls Police Department handled **2,188** details and wrote **514** Operation/Investigation reports between December 1, 2019 and December 31, 2019.

The patrol division patrolled 11,641 miles during the month of December, 2019.

Calls for Service

Call Type	Total
Medical emergency	59
Fire Department incident	1
Narcan deployment	0
Burglar alarms/false	28
Burglar alarms/valid	7
Domestic violence incidents	6
Burglary	1
Criminal mischief	2
Theft	10
Suspicious person/vehicle/incident	16
General investigation	31
Noise complaint	5
All others not listed	348

Traffic Summary

Crashes	Total
Motor vehicle crashes	105
Motor vehicle crash injuries	21
Motor vehicle crash fatalities	0
Enforcement	Total
Motor vehicle stops	466
Speeding summonses	19
DWI summonses	5
Driving while suspended summonses	14
Uninsured vehicle summonses	5
Moving violations	194
Parking violations	40
Total summonses issued	234

Arrest Summary

Total Arrests - 19

Type of Arrest	Total
CDS	6
DWI	4
Warrant	3
Domestic Violence	2
Theft	1
All others	3

Directed Patrol Summary

Detail Type	Total
School arrival	38
School dismissal	29
School walk through	43
Radar post	40
Park check	43
Vacant house check	21
Extra attention check	41
DWI/Aggressive driving patrol	18
Foot patrol	8

Patrol Division Time & Attendance

226
220
220
265
94
58.5
108
0
24
24
12
0
168
39

17 out of a total of 62 shifts during the month of December were below minimum staffing.

Patrol staffing level during month: 3.61

Major incident/Notable achievement

COMMUNITY POLICING

Detail Type	Total
Cell block inspection	20
School arrivals	11
School dismissals	10
School walk thru	14
Vacant house checks	21
Child car seat installations	0
Headquarters safety inspections	0
Project medicine box emptied	1 (33 lbs)
Trips to Covanta for prescription drug destruction	0
Community function appearances	3
School function appearances	2

Special projects/details

- 12/5 Worked PV A.M.
- 12/6 Attended Tree Lighting ceremony at park
- 12/10 Assisted with escorting School #2 students to PV for assembly
- 12/11 Attended holiday luncheon at civic center
- 12/13 Transported several hundred toys to Picatinny Arsenal for Toys for Tots
- 12/13 Transported several hundred toys to Picat 12/19 Coordinated lock down drill at School #1
- 12/27 Participated in active shooter training at PV.
- $12/\!31$ Completed quarterly prescription drop box report and sent to State Police.

Completed several required N.J. Learn and Power DMS courses

TRAFFIC DIVISION

Detail Type	Total
Traffic details	*
Radar posts	*
Crashes investigated	*
Speedometer calibrations	*
Alcotest maintenance assignments	*
Traffic meetings attended	*
Traffic complaints received	*
Road job safety checks	*
Assisted patrol	*
Enforcement	Total
Motor vehicle stops	*
Moving summonses	*
Parking summonses	*
Total summonses issued	*

Special projects/details

*** Traffic Officer Moncato moved to patrol due to long term injury. His numbers are included in the patrol division totals.

Investigative Division Monthly Division Report

Month: December, 2019

Case Management

14 Cases were assigned during the month of December, currently 7 of 14 remain open/active. 6 cases were closed from the previous months. 1 cases remain open/inactive, until further information is gained.

Off-Hour Call-outs

Lincident required a detective to respond during off hours, for the month of December.

Monthly Staffing

Hours Off 139 Overtime Hours 10.5 Division Strength 3.2

Vehicles

D-1 (GMC Envoy): Mileage 111,913 Repairs Needed Oil Change Required at 112000_
D-2 (Chevy Tahoe) Mileage __N/A______ Repairs Needed Not a DB Vehicle
D-3 (Ford Explorer)Mileage __92320 Repairs Needed Undercover vehicles, repairs needed _______

Complaints Issued

2 Criminal complaints (Warrants/Summonses) was signed by the investigative division during the month of December.

Narcotics

 $\underline{0}$ arrests were made by the investigative division for drug related offenses. There is $\underline{1}$ open/active drug investigations, during the month of December.

O Confidential Informants were registered.

Ω Controlled buys were made.

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

Grand Jury/Superior Court Appearances

Detectives were required to appear in Superior court or Grand Jury for $\underline{0}$ cases during the month of December.

Search Warrants

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

Internal Affair

 \bot Internal Affairs complaint was indexed during the month of December. 2 Internal Affairs complaints were investigated and closed. 1 case remains open and under investigation. $\underline{0}$ cases resulted in disciplinary action, requiring a suspension of ten (10) or more days.

Background Investigations

The investigative division conducted Ω Police Applicant investigations, Ω Dispatcher Applicant investigation and Ω -Crossing Guard Applicant investigations in the month of December.

Megan's Law Restrictions

There were $\underline{0}$ New Registrations, $\underline{2}$ re-registrations and address verifications. $\underline{0}$ moved out of our jurisdiction during the month of December. There are currently 2 registered Sex Offenders residing in the Township.

Property and Evidence

During the month of December, 2 pieces of Property were entered into the Beast Evidence System and secured. (includes found property, recovered stolen property and items left for safekeeping)

2 Firearms/weapons were entered into the Beast Evidence System and secured.

12 pieces of Evidence were entered into the Beast Evidence System and secured.

3 pieces of Drug Evidence were transported to the N.J. State Police Lab.

Lpiece of Forensic Evidence were transported to the N.J. State Police Labs at Hamilton or Holmdel, N.J.

1 Drug Screens were transported to the N.J. State Medical Examiner's Office.

\$0 Dollars in seized currency were turned over to the Passaic County Prosecutor's Office for forfeiture proceedings.

Notable Cases

Case Number	Charges	Detective/s Assigned	Length of Investigation
19-03225	2 Counts of Burglary	Det. Strothers	

Notes

One narcotics investigation continued through December in conjunction with a Parsippany case which began in Little Falls.

Throughout the month of December, Det. Strothers was assigned to the Detective Bureau and completed her mentoring program with Det. Macaluso. This added to the Division strength for the month as 4 total officers were assigned. Det. Macaluso is scheduled to return to patrol on 1/6/20

SUPPORT SERVICES DIVISION – Administrative Monthly Report – DECEMBER, 2019

RECORDS BUREAU

Discovery and OPRA

10 Discovery Cases involving Digital (Audio/Video) files were processed and uploaded to Dropbox for defense attorneys, the public defender and prosecutors.

26 OPRA requests were processed.

672 Pages of reports were facilitated and forwarded to the Township Clerk's Office for OPRA requests.

\$164.30 was collected by the Records Bureau during the month.

Discover \$9.30/Firearms \$30.00/Accidents \$125.00/Fingerprints \$0/Solicitor \$0

3 Applications for Firearms Permits/ID cards were Received

3 Firearms Purchaser ID cards were *Issued*11 Handgun Purchase Permits were *Issued*

Background Investigations

Firearms – 6 Firearms Background Investigations Completed Permit to Carry – 0 Permit to Carry Applications.

Solicitor(s)- 1 solicitor permit was processed and issued

TRAINING

No outside training attended

Departmental Training

December 27th (1-Day) Active Attack Response & Blood Control - Chief Post, Det/Cpl. Strothers, Cpl. Vanak, Ptl. Hoyt, Ptl. Issak, Ptl. Sayad,

December 30th (1-Day) Active Attack Response & Blood Control-Lt. Briggs, Det. Gilchrist, Ptl. Emperio, Ptl. Cespedes, Ptl. DeLuccia, Det/Cpl. Macaluso

Online Training:

Power DMS:

- Officers completed the following training through Power DMS
 - 2019 CLEAR Requirement (Sexual Assault)
 - Domestic Violence Annual Refresher 2019
 - 2019 Fall Vehicular Pursuit Training

NJ Learn Training:

- Officers completed the following training through NJ Learn
 - 2019 CJIS Security Update
 - 2019 Hazardous Materials Awareness Refresher

Firearms

Winter Rifle Qualifications and Training was completed by all Rifle Operators in the month of December Field Training

- Officer Sayad successfully completed FTO
- Officer DeLuccia is progressing satisfactorily and expected to complete his extension time the first week in January 2020..

DISPATCHER TIME OFF AND COVERAGE

Dispatcher Time Off

COMP – 12 Hours HOL – 25 Hours VAC -91 Hours PER -0 Hours

C/T -0 Hours SICK - 0 Hours FML - 0 Hours

Dispatcher Coverage - Overtime

Part-time Dispatcher Hours Worked $-\,85$ hours Dispatch Vacancy Covered by Patrol OT -32 hours Dispatch Vacancy Covered by Patrol Shift – 11 hours Full-time Dispatcher OT Comp -3 hours Full-time Dispatcher OT CASH -24 hours

FLEET MANAGEMENT

DECEMBER 2019 VEHICLE EXPENSE REPORT

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Date	Unit	Mileage	Complaint	Repair	Location	Invoice	Amount	BDG	OOS	BIS	Days
12/3/19	INV		Tires	Tires inventory	Dave Stern	332973	\$925.38	716			
12/4/19	800	7434	MVR not downloading	Hard Start	HQ	N/A	\$0.00	716	12/28	11/24	5
12/4/19	814	54520	Camera not working	Reprogram	Tronosys		\$0.00		12/5	12/5	1
12/5/19	811	42726	Oil Service	Oil Service	DPW	N/A	\$0.00	727	12/10	12/10	1
12/9/19	813	22610	Camera not working		Atlantic		\$0.00	716	12/10		
12/9/19	814		Tire flat	Repaired	DPW	N/A	\$0.00	749	12/9	12/10	2
12/12/19	INV		Fluid, filters, weights		P&A Auto	125078	\$162.79	S/C			0
12/12/19	812	5519	Oil Service		DPW	N/A	\$0.00	751			0
12/16/19	816	53443	Check Engine light	Tune Up	DPW	N/A	\$0.00	742	12/17	12/19	3
12/18/19	816	53443	Check Engine light	Plugs Air Filter	Wayne Ford	306652	\$45.67	S/C			0
							\$1.133.84				
						TOTAL	\$1,342.30				13
2019 YEA	R TOTALS					TOTAL	\$33,516.14				421

PATROL DIVISION MONTHLY MILEAGE REPORT - December, 2019

UNIT	STARTING MILEAGE	ENDING MILEAGE	TOTAL
800	7542	7766	224
810	4971	5264	293
811	42433	44124	1691
812	5128	7193	2065
813	22610	22610	0
814	54267	56365	2098
815	29312	31255	1943
816	52960	54017	1057
817	40032	41622	1590
818	58229	58909	680
		TOTAL MILEAGE	11641

Construction Report - Month- December, 2019

Uniform Construction Code

Permits Issued – 37 Inspections - 199 Total Value of Construction - \$707,802 Certificate of Occupancy - \$1,106.00 Permit Fees Collected - \$17,874.00 Permit Fees Waived - \$0.00 Total Fees Collected - \$18,980.00

Zoning

Fence Permits -\$0.00 Zoning fees - \$4,420.00 Total Fees Collected- \$4,420.00

Property Maintenance

Certificates of Compliance Fees –\$1,605.00 Inspections – 43 Complaints Inspections - 10 Violations Issued – 5 Roll-off permits – \$40.00 Total Fees Collected - \$1,645.00

Monthly Revenue \$ 25,045.00

YTD Revenue \$380,224.50

Township Council Construction Report - 2019 Year End Report

Uniform Construction Code

Permits Issued – 588 Inspections – 2,393 Permits Closed – 556 New Construction – 6 Single Family Houses Total Value of Construction - \$14,006,287.00 Certificate of Occupancy - \$7,880.00 Permit Fees Collected - \$295,905 Elevator Admin Fees - \$1,850.00 Penalties - \$0.00 Permit Fees Waived - \$8,746.00 Total Fees Collected - \$305,635.00

Zoning

43 Fence Permits – \$2,150.00 Zoning Fees – \$45,549.50 15 Applications Hear by the Planning Board in 2019 Total Fees Collected - \$47,699.50

Property Maintenance

343 Certificates of Compliance Fees – \$27,530.00 Inspections – 462
111 Roll-off permits – \$1,110.00
Total Fees Collected - \$28,640.00

Total Revenue 2019 \$381,974.50 Increase of \$49,828.51 from 2018

APPLICATIONS

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, DREW SOUS, CANTERBURY LANE, LITTLE FALLS, ENTERPRISE FIRE CO. #2

RAFFLE, ALLIANCE FOR A BETTER COMMUNITY, ON-PREMISE 50/50, 6 P.M. - 9 P.M., 04/21/2020, 215 **ROUTE 23 SOUTH, LITTLE FALLS**

RAFFLE, ALLIANCE FOR A BETTER COMMUNITY, TRICKY TRAY, 04/21/2020, 6 P.M. - 9 P.M., 215 **ROUTE 23 SOUTH, LITTLE FALLS**

RAFFLE, ALLIANCE FOR A BETTER COMMUNITY, ON-PREMISE 50/50, VARIOUS DATES, 7 P.M. – 8:30 P.M. WILMORE ROAD & FIRST AVENUE, LITTLE FALLS

ST. JOHN THE BAPTIST RUSSIAN ORTHODOX CHURCH, ON-PREMISE 50/50, 03/27/2020, 4 P.M. - 9 P.M., 29 WEAVER STREET, LITTLE FALLS

ST. JOHN THE BAPTIST RUSSIAN ORTHODOX CHURCH, TRICKY TRAY, 03/27/2020, 4 P.M. - 9 P.M., 29 WEAVER STREET, LITTLE FALLS

RESOLUTIONS

Municipal Alliance Funding Fiscal Year 2021

RESOLUTION [A] 20-01-27 - #1 GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2020-JUNE 2025

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey

WHEREAS, the Township Council of the Township of Little Falls, County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee: and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire

community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Passaic

NOW, THEREFORE, BE IT RESOLVED by the Township of Little Falls, County of Passaic, State of New Jersey hereby recognizes the following:

The Township Council does hereby authorize submission of a strategic plan for the Little Falls Municipal Alliance grant 1. for the period of July 1, 2020 to June 30, 2021 (FY2021) in the amount of:

DEDR \$23,030.00 2. Cash Match \$ 5,758.00 In-Kind \$17,273.00

The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including administrative compliance and audit requirements.

Change Order No. 1 for Improvements to Woodcliffe Avenue

RESOLUTION [B] 20-01-27 - #2 RESOLUTION AWARDING CHANGE ORDER TO AJM CONTRACTORS, INC. FOR IMPROVEMENTS TO WOODCLIFFE AVENUE

WHEREAS, the Township Council has received a recommendation from the Township Special Project Engineer, H2M Architects & regarding the contract for Improvements to Woodcliffe Avenue to change contract items as listed in the original specification; and WHEREAS, the Township Council has considered this recommendation in accordance with N.J.A.C. 5:30-1 et seq. and the Local Public Contracts Law; and

WHEREAS, the Township Council has a contract with AJM Contractors, Inc. for Improvements to Woodcliffe Avenue, which were

awarded by public bidding under the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes a change order to AJM Contractors Inc. in the amount of \$33,000.00, making the revised contract amount \$422,636.00.

Change Order No.2 for Improvements to Woodcliffe Avenue

RESOLUTION [C] 20-01-27 - #3 RESOLUTION AWARDING CHANGE ORDER TO AJM CONTRACTORS, INC. FOR IMPROVEMENTS TO WOODCLIFFE AVENUE

WHEREAS, the Township Council has received a recommendation from the Township Special Project Engineer, H2M Architects & Engineers regarding the contract for Improvements to Woodcliffe Avenue to change contract items as listed in the original specification; and WHEREAS, the Township Council has considered this recommendation in accordance with N.J.A.C. 5:30-1 et seq. and the Local Public Contracts Law; and

WHEREAS, the Township Council has a contract with AJM Contractors, Inc. for Improvements to Woodcliffe Avenue, which were awarded by public bidding under the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes a change order to AJM Contractors Inc. in the amount of \$34,963.85, making the revised contract amount \$457,599.85.

Change Order No. 1 for Drainage Improvements to Reiners Road

RESOLUTION [D] 20-01-27 - #4 RESOLUTION AWARDING CHANGE ORDER TO NATIONAL WATER MAIN CLEANING CO. FOR DRAINAGE IMPROVEMENTS TO REINERS ROAD – IN PLACE PIPE REPAIR

WHEREAS, the Township Council has received a recommendation from the Township Special Project Engineer, H2M Architects & Engineers regarding the contract for Drainage Improvements to Reiners Road – In Place Pipe Repair to change contract items as listed in the original specification; and

WHEREAS, the Township Council has considered this recommendation in accordance with N.J.A.C. 5:30-1 et seq. and the Local Public Contracts Law; and

WHEREAS, the Township Council has a contract with National Water Main Cleaning Co. for Drainage Improvements to Reiners Road – In Place Pipe Repair, which were awarded by public bidding under the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes a change order to National Water Main Cleaning Co. in the amount of \$9,066.78, making the revised contract amount \$75,934.22.

Name Change of Suburban Essex Joint Fund

RESOLUTION [E] 20-01-27 - #5 RESOLUTION APPROVING A BYLAW AMENDMENT FOR THE SUBURBAN ESSEX JOINT INSURANCE FUND

WHEREAS, the Township of Little Falls is a member of the Suburban Essex Joint Insurance Fund; and WHEREAS, an amendment to the Bylaws of the Suburban Essex Joint Insurance Fund has been approved by the Board of Commissioners following a public hearing on November 18, 2019; and

WHEREAS, pursuant to NJAS 40A:10-43, the amendment must be approved by the Governing Body of 75% of the participating

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Little Falls, that the Bylaw Amendment changing the name of the Fund from the Suburban Essex Joint Insurance Fund to the Suburban Metro Joint Insurance Fund previously approved by the Board of Commissioners of the Suburban Essex Joint Insurance Fund and annexed hereto as amending Bylaws be and the same are hereby approved.

Bill List

RESOLUTION [F] 20-01-27 - #6

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

Poll: Ayes: Cordonnier, Kahwaty, Seber, Vancheri, and Council President Sgobba

Nays: None

The Council President declared the motion passed.

REGULAR AGENDA

NEW BUSINESS

PUBLIC COMMENT -GENERAL MATTERS

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

Poll: Ayes: Cordonnier, Kahwaty, Seber, Vancheri, and Council President Sgobba

Nays: None

The Council President declared the motion passed.

Ray Kostroski, 170 Donato Drive, stated the contractor working on Donato Drive left a port a potty and sand bag at the site. Council President SGOBBA requested Mr. Cuccia follow-up. Mr. Kostroski questioned whether measures have been taken at the church polling location to assure access with regards to a previous concern raised. Mr. Kraus to follow-up.

Luis Fernandez, 54 Harrison Street, requested follow-up regarding a previous concern raised regarding numbering of houses on Harrison Street. Mr. Cuccia stated the numbers will remain the same. He stated follow-up occurred with the Assessor and State 911 Coordinator to make sure they are listed as they are supposed to be. Discussion with the Police Chief and Fire Chief occurred to make them aware of the numbering on that street. Mr. Wenzel explained the process to change the numbers would include the Township, the County, the Postal Service and various other agencies as one's home address is part of their identification. Changing the numbers would have significant ramifications. Lastly, Mr. Fernandez questioned what the requirements are in place to complete a project approved by the Planning Board. Mayor Damiano explained the general process is that once a permit to build a structure is granted, the permit is good forever. However, the Mayor indicated there are caveats.

<u>Jim Doran</u>, 22 Riverview Circle, thanked the Mayor for the State of the Township. He commented creating more community tin Little Falls is the reason why Little Falls can be a better community in the statistics and goals that are made when creating legislation.

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

Poll: Ayes: Cordonnier, Kahwaty, Seber, Vancheri, and Council President Sgobba

Nays: None

The Council President declared the motion passed.

EXECUTIVE SESSION

It was moved by Councilmember Kahwaty, seconded by Councilmember Vancheri, that the Council approve the following:

RESOLUTION [EX]

Meeting of January 27, 2020

WHEREAS, the Governing Body of the Township of Little Falls has deemed it necessary to go into executive session to

discuss certain matters which are exempted for the Public; and
WHEREAS, the regular meeting of this Governing Body with reconvene;
NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Little Falls will go into executive session for the following reason(s) – discussion of pending litigation and contract negotiations.

Poll: Cordonnier, Kahwaty, Seber, Vancheri, and Council President Sgobba Ayes:

Nays:

The Council President declared the motion passed.

The Council entered Executive Session at 7:47 p.m.

At 8:33 p. m. the Council returned and it was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri that the meeting return to Open Session.

It was moved by Councilmember Kahwaty, seconded by Councilmember Vancheri to approve the PBA Local 346 Contract for the term of January 1, 2020 to December 31, 2023.

Poll: Ayes: Cordonnier, Kahwaty, Seber, Vancheri, and Council President Sgobba

The Council President declared the motion passed.

Mr. Wenzel explained the Executive Session discussed a litigation matter which further action may be taken at another public meeting and a contractual matter which was just voted upon for the sake of the record

There being no further business to come before the meeting, it was moved by Councilmember Cordonnier, seconded by Councilmember Kahwaty, that the meeting be and it was adjourned at 8:34 p.m.

Cynthia Kraus	
	Cynthia Kraus Municipal Clerk