

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

Monday, October 25, 2010

Council President Joseph Sisco called the meeting to order at 7:31 p.m. with the following members present: Louis Fontana, Christie Huh, William Liess and Joseph Sisco. Also present were Mayor Michael DeFrancisci, Township Attorney Joseph Trapanese, Township Engineer Dennis Lindsay, Township Planner Michael Kauker, Municipal Clerk William Wilk and Township Administrator Matthew Kazmierczak.

Absent: Councilmember Paul Huggins

Township Employees present: Police Chief John Dmuchowski, Fire Chief Jack Sweezy, DPW Superintendent Phillip Simone, Deputy Municipal Clerk Cynthia Meyer

At this time, Council President SISCO explained that the meeting wouldn't be videotaped this evening since the camera was not working. He also informed that after the roll call, the Council would enter Executive Session before returning to the Regular Meeting.

Following the Salute to the Flag, the Statement of Public Notice was read.

STATEMENT OF PUBLIC NOTICE: Take notice that adequate notice of this meeting was provided in accordance with N.J.S.A. 10:4-8 and N.J.S.A. 10:4-10 as follows: A notice of the meeting was prominently posted on the bulleting board at the Municipal Building, located at 225 Main Street, Little Falls, N.J. on January 7, 2010; 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.

EXECUTIVE SESSION

It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the Council approve the following:

RESOLUTION [EX]

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session during a Public Meeting; and

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 from the Public; and

WHEREAS, the regular meeting of this Governing Body will 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) as outlined in N.J.S.A 10:4-12: discussion of COAH litigation.

Poll: Ayes: Fontana, Huh, Liess and President Sisco
 Nays: None

The Council President declared the motion passed.

The Council entered Executive Session at 7:33 p.m.

At 8:23 p.m., the Council returned and it was moved by Councilmember Fontana, seconded by Councilmember Liess, that the meeting return to Open Session.

Poll: Ayes: Fontana, Huh, Liess and President Sisco
 Nays: None

The Council President declared the motion passed.

APPROVAL OF MINUTES

It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the Minutes of the meetings of July 12, 2010, August 9, 2010 and September 13, 2010 be approved.

Poll: Ayes: Fontana, Huh, Liess and President Sisco
 Nays: None

The Council President declared the motion passed.

REMARKS FROM CHAIR

Council President SISCO had no remarks.

COUNCIL MEMBER REPORTS

Councilmember FONTANA said this Saturday the local Eagle Scout recipient will dedicate a park that he made, with benches; he encouraged everyone to come out for this event. He informed that the Annual Harvest Moon Dinner Dance was held this Friday, and he commended Councilwoman Huh for holding the Domestic Violence Vigil at town Hall on Friday as well.

Councilmember HUH said they held a very successful First Annual Candlelight Vigil for Domestic Violence victims on Friday, 10/22/10, in front of the Municipal Building. She thanked the Mayor, the Council members the Police Department and the DPW for supporting the event. She also thanked the Domestic Violence Prevention Advisory Committee for sponsoring the event and making 200 ribbons to display throughout the town in recognition of Domestic Violence Awareness Month. The highlight of the Vigil was the reading of the names of those who were killed in domestic violence incidents, including children. The Vigil is a reminder to our Committee to do its best to prevent this kind of tragedy from taking place in this town and to make our townspeople aware of help available to people in domestic violence situations.

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Councilmember HUH said she had a great time at the Harvest Moon Dinner Dance on Friday, noting that it is always a pleasure to serve our senior citizens. She explained that this was her last dinner dance as a councilmember, but said she plans to attend next year's event as a member of the AARP.

She reminded that she had suggested adopting two resolutions at the 10/4/10 meeting, for presentation to the NJ League of Municipalities for consideration at the November convention. She explained that these resolutions have already been adopted by the governing bodies of Montclair and Clifton. She further noted that these resolutions were included in the previous Council packets for review and inclusion on this evening's agenda; she recommended that the Council adopt same by 11/8/10 so they could present them during the NJ State League of Municipalities Convention.

There was an affirmative consensus from the Council to add the following resolutions to the next agenda: Resolution opposing further expansion of the legal ability of State colleges and universities to expand development of their campuses without local approvals and encouraging the Legislature to amend the current law to further restrict existing expansion authority; Resolution urging legislation requiring appointment of local representatives of affected municipalities to the Board of Trustees of state colleges and universities.

Referring to the 10/14/10 edition of the Passaic Valley Today Newspaper, Councilmember HUH informed that a specific article contained a major error regarding the Council action on the Justice Complex, in which it reported that Councilmember Huh abstained from the vote, while all other members voted for the building. She clarified that the vote had been a unanimous decision by the entire Council. Since these kinds of reporting incidents can have unforeseen consequences, she advised the Clerk to write a letter demanding a correction; she further noted that the Clerk's Office should always demand correction and clarification of newspaper errors.

Councilmember LIESS explained that this was the fifth year of the Harvest Moon Dinner Dance, which he described to be a very successful event. It is the dedication of the people on that board that make it so wonderful; a lot of work is put into this event every year. He further noted that everyone did a great job, including the Mayor, members of the Council and MSU students, who all contributed. He also informed that he attended the Domestic Violence Vigil on Friday, which was a very moving event.

MAYOR'S REPORT

Mayor DeFrancisci said there will be a dedication of the Eagle Scout Memorial Park on Saturday at 12 noon at Lewis Street Park. He explained that this was a vacant lot and Eagle Scout James Hunt put this together. The Domestic Violence Vigil was a very well attended event, and he thanked Councilmember Huh for coordinating this. He also informed that he attended the Harvest Moon Dinner Dance; he thanked Councilmember Liess and all of the other people who helped to put this together – it was a nice event. On 10/15/10, he was asked to address a meeting of the NJ Flood Plane Managers Conference; he was asked to open up the conference on Friday morning. On that day, Dorothy O'Haire received an award from that conference for all of her work with the flooding issues and the Peckman River. He said it was a nice award and it was good to see someone recognized for all of their hard work; he thanked her for her efforts. He also informed that the demolition permit for the Justice Complex was issued today, and they will be breaking ground shortly.

ATTORNEY'S REPORT

Mr. Trapanese had no report.

ENGINEER'S REPORT

Mr. Lindsay explained that bids were received on the crosswalk improvements along Main Street and Paterson Avenue. He informed that bids had previously been received and rejected for this project, since only one bid came in. They have re-bid and received four new bids; as a result, they were able to decrease the price from the first bid. He sent the information to Mr. Trapanese's Office, and there was an issue with the low bidder; however, it was a correctable item. They informed the bidder of the change and they accepted same. He reminded that there is also an anonymous donor to give money toward the crosswalks. The Council is now ready to award this bid.

Mr. Wilk explained that they would be looking to award to Global Development Contractors.

It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the Council approve this.

Poll:	Ayes:	Fontana, Huggins, Liess and President Sisco
	Nays:	None
	Abstain:	Huh

The Council President declared the motion passed.

Mr. Lindsay also pointed out that they received bids for the Morris Canal Bikeway; a total of 17 bids were received for this. They are still investigating the low bidder, and they would like to discuss this further with Legal before they make any further reports or recommendations. Mr. Lindsay also commented briefly about the grant funding for this.

PUBLIC PORTION

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

Poll:	Ayes:	Fontana, Huh, Liess and President Sisco
	Nays:	None

The Council President declared the motion passed.

Lynn Nuzzo, 100 Woods Road, explained she was here to address the fact that they are only paving a portion of Woods Road and not the entire road. She and her husband had done some work a number of years ago and dedicated a road to the Township. She also informed that the entire road is not always plowed, and the residents feel that this is discriminatory. According to the law, she and her neighbors can abate their taxes.

Frank Zimmerman, Long Hill Road, asked the Council to comment on Woods Road. He questioned the eight-page report that was given by COAH, which they discussed in Executive Session this evening. He asked that they address this. At the last Council Meeting, he was told that the reason the town was in negotiations with Mr. Schumacher was because he objected to the town's plan. He questioned how Mr. Schumacher got that right to negotiate. Referring to the report from COAH

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regarding the affordable housing overlay zone, he quoted a sentence from page four and asked the Council to comment on this statement. He asked if the town had any documentation relating to this.

Dorothy O'Haire, Turnberry Road, received a call from the County regarding the Peckman Preserve; they said they got a complaint from a resident, who said a rumor, is being circulated that ball fields are going to be built on the Peckman Preserve. Mrs. O'Haire explained that this cannot happen because of the way they purchased the property; it was bought for flood water storage with Federal funds. She also asked for a report from Mr. Lindsay on the Cedar Grove Road wall, noting that after the last storm, it was destroyed; it is a dangerous situation. She also suggested that the Township have a ceremonial shovel for the construction of the Justice Complex.

Greg Gilfoil, 30 Woods Road, questioned the paving issues on Woods Road. The paving has begun just east of Ironwood Way and it goes up the hill around the curb and stops at Mr. Schumacher's driveway. It leaves him to think there is something more going on; they would like some answers. Recently, the Planning Board voted on that section of Woods Road and determined that it was a private road. It is his understanding that this has not changed.

An unidentified gentleman, 12 Chestnut Street, Carney, NJ, last year, he was suspended because it was stated that he must be a resident of the town to be on the LFFD. There are other members who don't live in town or the surrounding towns. He feels that he has been discriminated against.

Julie Abud, 87 Woods Road, explained that she also feels discriminated against with regard to the paving.

Brian Reynolds, 7 Notch Road, referred to the Transportation Committee, and said there has been no committee established yet to investigate the Township's options with this. He then referred to traffic on Notch Road, and explained that the speed of the cars has gotten reckless; the drivers are going too fast and they are on their cell phones. He was made aware that the college kids across the street have had two crashes in the last year; they need more enforcement on this road. It will be safer and it will bring more money into the town. He also questioned the 2010 budget, noting that the salaries have not yet been approved. He asked if the budget would be amended accordingly. He voiced his understanding that every six months, a Police Patrolman receives a \$4,000 increase; he asked for an explanation.

Victor Nowak, Stephen Place, explained that he raised the issue of speeding on his street several years ago. He understands that they are bound by two County roads, which restricts them from erecting a sign, but he thinks they should be more concerned as to the careless driving on that street over the speeding. Referring to the Harvest Moon Dinner Dance, he said he was very appreciative of the work from the Mayor and Council.

It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the meeting be and it was closed to the public.

Poll: Ayes: Fontana, Huh, Liess and President Sisco
 Nays: None

The Council President declared the motion passed.

Mr. Lindsay explained that the repaving of Woods Road has been scheduled since 2009; it was that portion that has been on the list. Mr. Simone has some difficulties maintaining that portion of the road in the winter because of the condition of the road, which is why it is on the list to be paved. Our dollars go further when we can do resurfacing – these are the roads that are generally on the list. In other cases, they need to do reconstruction – when they have that, they like to make it more uniform. The section they are paving now is fairly uniform. In 2009, when the road was put on the list, there was a question about the roadway and the Planning Board felt it was a private road. Based on that, the Board made its determination, and the applicant submitted an offer of litigation. He explained the history of this further and said he would provide his report to the Council. He explained that if the town does own that portion of the road, then it will be maintained as every other road is. Mr. Lindsay also explained the process of qualifying a road to be repaved. His report will show a survey of the areas.

Mayor DeFrancisci said he received an email about this on Friday and has also returned several phone calls about same. He assured that they will do everything they do for everyone else concerning roads, as long as they know it is the town's road. This is why the paving was stopped at that point. The Schumacher issue is no more than a coincidence; it has no connection to the paving.

Mr. Lindsay said this work is being done under the Morris County Cooperative Pricing agreement, and he explained the process, noting that they don't take bids on everything and it would not cover them for reconstruction. To pave the remaining portion of the road, it is doubtful that they would be able to do so under the MC Co-op.

Councilmember SISCO referred Mr. Zimmerman's remarks to Mr. Trapanese, who said they cannot release any information about tonight's Executive Session Meeting. When it comes to legal standing, Mr. Schumacher has objected to their 3rd round plan under COAH, which is why he is able to mediate/negotiate, as the law states. Mr. Zimmerman is in a different position and has no legal standing.

Councilmember HUH said if Schumacher's attorney is able to come and request copies of certain documents, then the public should have that right to that information as well. Mr. Trapanese clarified that the attorney filed an OPRA request for this information.

With regard to the Peckman Preserve, Councilmember LIESS reminded that there was a meeting a couple of years back with the residents living in that area as to what should be done with that property. People expressed their desire to keep it as natural as possible. They didn't want parking lots or weekend traffic with games or a recreational area. That was the only meeting he attended. There were other meetings that didn't involve members of the Council. This was why the County had moved to keep this preserved.

Mr. Lindsay said that he and Mr. Simone went out to look at the Cedar Grove Road wall; they have notified the County as to this issue and are waiting to hear back. He thinks it is important to look at, but not something they need to worry about right away.

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Referring to the Fire Department issue, Mr. Trapanese urged the Council not to discuss this, explained that they don't have information about same. He also explained that it is a matter of ongoing litigation, and said they would address this in the proper legal channels.

Referring to Mr. Reynolds, President SISCO said he hopes in the New Year, they will start a committee. Councilmember HUH explained that she had started the Transportation Committee idea because NJT was trying to eliminate the Little Falls Station; she was trying to get more ridership in Little Falls.

Police Chief Dmuchowski said they have added an email address to the website, and he encouraged any residents with traffic concerns to send their complaints here, so the officers can be made aware right away. He also promised to look into traffic issues on both roads mentioned this evening.

Councilmember LIESS explained that the Budget already reflects the salaries, noting that the Police salaries are contractual and are negotiated by the PBA. It is not uncommon for other Police Departments to have step increases as well.

Mr. Gilfoil, referred to a specific Planning Board meeting relating to Woods Road, and asked if Mr. Lindsay has found that the road dedication was recorded. Mr. Lindsay said this is a legal question, but after seeing the tax maps, they questioned the ownership of the road. He will discuss this with Mr. Trapanese to find out, and he will provide Mr. Trapanese with all of the information that he has received.

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

Township Clerk's Report – Month of September 2010

TOWNSHIP CLERKS REPORT
Month of September 2010

ABC LICENSES		\$220.00
OTHER LICENSES		
Business Licenses	\$360.00	
Pre-paid Business Licenses		
Raffle Licenses	1,830.00	
		\$2,190.00
REGISTRAR OF VITAL STATISTICS		
Fees & Permits	\$720.00	
Marriage Licenses-LF	33.00	
Marriage Licenses-NJ	275.00	
		\$1,028.00
MRNA		
Street Maps		
Zoning Maps	\$3.00	
Zoning Ordinances	20.00	
Document Copies	1.25	
Garage Sales	125.00	
Misc. Fees & Refunds:		
- Justice Complex Bids	750.00	
		\$899.25
TOTAL MRNA		<u>\$899.25</u>
TOTAL CURRENT ACCOUNT		<u>\$4,337.25</u>
TOTAL TO TREASURER		<u>\$4,337.25</u>

Township Clerk's Dog/Cat License Report – Month of September 2010

TOWNSHIP CLERK'S DOG/CAT LICENSE REPORT
Month of September 2010

Dog Licenses issued 9/1/10 thru 9/30/10	
Nos. 347 to 358 = 12 Licenses	
Amount due Little Falls	\$81.60
Amount due State	20.40
Total Cash Received	\$102.00
Total to Treas.	<u>\$102.00</u>

Tax Collector's Report – Month of September 2010

MONTHLY REPORT

Municipality of the Township of Little Falls
Office of the Tax Collector
Revenues Collector for the Month of September 2010
Tax Collection Account #622402226 Lakeland Bank

To September 30, 2010	2010 YEAR TO DATE	
2010 Taxes	\$166,016.77	\$28,231,694.68
2009 Taxes	1,508.54	248,812.93
Prepaid 2011 Taxes	0.00	0.00
Interest	5,790.63	49,724.14
Township Tax Title Lien	0.00	1,357.11
Township Tax Title Lien Int.	0.00	203.63
Cost of Tax Sale	34.65	34.65
Outside Tax Liens	86,079.67	168,815.14
Duplicate Tax Bills 0.00 375.00		
Tax Searches	10.00	20.00
Insufficient Check Charge	20.00	260.00
6% Penalty Fee	0.00	2,190.74

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Misc. Line Item Fee	0.00		25.00	
Premium Outside Lien		0.00		0.00
Tax Sale Additional Fee	0.00		0.00	
Municipal Copy Fee		0.00		11.25
GRAND TOTALS			\$259,460.26	\$28,703,524.27

Comparison of Years

Sept. 1, 2010 to Sept. 30, 2010	\$259,460.26	\$28,703,524.27	
Sept. 1, 2009 to Sept. 30, 2009		<u>119,705.22</u>	<u>28,055,085.95</u>
		+ \$ 139,755.04	+ \$ 648,438.32

Delinquent 2010 Taxes = \$489,038.90 (141) 1st - 3rd Qtrs. 2010.
 Delinquent 2009 Taxes = 71,829.55 (15) Tax Sale 10/20/10.
Total Delinquent \$560,868.45

Comparison: Same time last year with delinquencies:

Delinquent 2009 Taxes = \$447,500.04 (149) 1st - 3rd Qtrs. 2009.
 Delinquent 2008 Taxes = 74,811.71 (20) Tax Sale 10/21/09.
Total Delinquent \$522,311.75 as of 09/30/09.

2010 Refunds this Month = -\$2,187.16 Year-to-date refunds = -\$44,959.23
 Bounced checks this month = \$0.00 Year-to-date bounced checks = -\$19,453.21

APPLICATIONS

Raffles - - Our Lady of the Holy Angels Church, Calendar Raffle, 9:00 a.m. – 4:00 p.m. each Friday from 12/24/10 – 3/18/11

RESOLUTIONS

Reserve Account – Replenish Postal Meter

RESOLUTION [A] 10-10-25 - #1

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having certified to the availability of funds therefor that the Mayor, Clerk and Treasurer be and they are hereby authorized and directed to issue a check in the amount of:

\$8,000.00

payable to:

Reserve Account

representing the replenishing of postage account maintained for telephone refill of the postage meter.

Riddick Associates, P.C.

RESOLUTION [B] 10-10-25 - #2

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having certified to the availability of funds, that the Mayor, Clerk and Treasurer be and they are hereby authorized and directed to issue a check in the amount of:

\$656.25

payable to:

Riddick Associates, P.C.

representing payment for engineering services rendered in connection with Valero Service Station – Inspection and administrative requirements in connection with approved site plan; and

BE IT FURTHER RESOLVED that the within payment be made from the escrow account on deposit with the Township for expenses incurred in connection with the within development project.

Treasurer, State of New Jersey

RESOLUTION [C] 10-10-25 - #3

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having certified to the availability of funds, that the Mayor, Clerk and Treasurer be and they are hereby authorized and directed to issue a check in the amount of:

\$600.00

payable to:

Treasurer, State of NJ

representing 3rd Quarter 2010 Marriage License/Civil Union Fees.

Little Falls Public Library

RESOLUTION [D] 10-10-25 - #4

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having certified to the availability of funds therefor that the Mayor, Clerk and Treasurer be and they are hereby authorized and directed to issue a check in the amount of:

\$160,116.04

payable to:

Little Falls Public Library

representing payment of 4th quarter 2010 funds.

NJ State Department of Health

RESOLUTION [E] 10-10-25 - #5

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having certified to the availability of funds, that the Mayor, Clerk and Treasurer be and they are hereby authorized and directed to issue a check in the amount of:

\$20.40

payable to:

NJ State Dept. of Health

representing payment of State dog license fee, license Nos. 347 to 358 for the month of September 2010.

Welfare

RESOLUTION [F] 10-10-25 - #6

BE IT RESOLVED by the Township Council of the Township of Little Falls, the Treasurer having timely certified to the availability of funds therefor, that the action of the Mayor, Clerk and Treasurer in issuing checks in the amount of:

\$1,890.00 (\$210.00 each)

payable to:

Welfare Clients #54, 55, 58, 60, 61, 62, 63, 64 & 65

representing payment of Self-Care for the month of October 2010 be and the same is hereby authorized and ratified.

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Refund Against Paid 2009 Property Taxes

RESOLUTION [G] 10-10-25 #7

WHEREAS, there is a State Tax Court Judgment on Block 170 Lot 6, known as Lawrence Kramer & Catherine Brown, of 6 Chilton Drive for the Year 2009 reducing the assessed value by \$200,400.00;

YEAR 2009	
Original Assessment	\$1,240,400.00
STCJ	<u>1,040,000.00</u>
Difference	200,400.00
'09 Tax Rate	x <u>1.933</u> %
	\$ 3,873.73

WHEREAS, the Tax Collector authorizes our CMFO/Treasurer to refund the total amount of \$3,873.73 for the Year 2009 payable to Steven Muhlstock, Attorney Trust Account, Gittleman, Muhlstock & Chewcaskie, L.L.P., 2200 Fletcher Avenue, 9W Office Center, Fort Lee, NJ 07024; and

NOW,

THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 25th day of October 2010 that the above person be refunded the total amount of \$3,873.73 for the overpayment of taxes due to a State Tax Court Judgment for the Year 2009 on Block 170 Lot 6.

Municipal Alliance Grant Application

RESOLUTION [H] 10-10-25 - #8

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

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, that the Township of Little Falls, County of Passaic, State of New Jersey, hereby recognizes the following:

1. The Township Council does hereby authorize and ratify submission of an application for the Little Falls Municipal Alliance Grant for Calendar Year 2010 in the amount of \$25,163.00.
2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

BE IT FURTHER RESOLVED, that the Township Council does hereby authorize and ratify the Mayor, Clerk and CMFO signing the appropriate documentation.

Reimbursement for Redemption of Lien – Tax Sale of 10/20/10

RESOLUTION [I] 10-10-25 - #9

WHEREAS, the Tax Collector has received the lien monies in the amount of \$641.20 from Melvin K. Sigler, Jr. on the property known as Block 237 Lot 5, assessed to Melvin K. Sigler, Jr. of 267 Long Hill Road; and

WHEREAS, the Tax Sale was held on October 20, 2010, and the Tax Collector at this time has not processed a tax sale certificate to the lienholder; and

WHEREAS, a premium was paid at the sale in the amount of \$6,300.00 and is our Trust Account; and

WHEREAS, N.J.S.A. 54:5-58 redemption within 10 days the lienholder shall get reimbursed the amount of \$641.20 as well as his premium monies from our Trust account paid at our sale; and

WHEREAS, the Tax Collector shall authorize the CMFO to refund the lienholder from the trust account a total of \$6,941.20 made payable to Ace Plus, LLC, 1416 Avenue L, Brooklyn, NY 11230; and

WHEREAS, there are no interest/penalties due to Ace Plus, LLC when the Chief Finance Officer is completing the 1099 form;

NOW, THEREFORE BE IT RESOLVED by the Township Council of Little Falls on this 25th day of October 2010 that the above lienholder be reimbursed the amount of \$6,941.20. The CMFO may mail out this check directly from her office as I do not have to surrender a tax sale certificate from the lienholder.

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

Poll: Ayes: Fontana, Huh, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

REGULAR AGENDA

The following items were individually considered.

CORRESPONDENCE

LETTER FROM SINGAC FIRE COMPANY #3 REQUESTING PERMISSION TO CONDUCT ITS ANNUAL COIN TOSS AT THE INTERSECTION OF MAIN STREET/ROUTE 23 ON NOVEMBER 26 AND 27, 2010 WITH RAIN DATES OF DECEMBER 4 AND 5, 2010.

There was an affirmative consensus from the Council to approve this.

LETTER FROM EAGLE RESCUE SQUAD AND HOSE COMPANY #1 REQUESTING PERMISSION TO HOLD A BOOT DRIVE AT THE INTERSECTIONS ON MAIN STREET/UNION AVENUE AND MAIN STREET/STEVENS AVENUE FROM 7:00 A.M. TO 6:00 P.M. ON NOVEMBER 20 AND 21, 2010.

There was an affirmative consensus from the Council to approve this.

NEW BUSINESS

Authorize taping of All Township Council Meetings – It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the Council approve the following:

**RESOLUTION [J] 10-10-25 - #10
ESTABLISH TELEVISED LITTLE FALLS TOWNSHIP COUNCIL MEETINGS
FOR 2010**

WHEREAS, the Little Falls Township Council has discussed and expressed their support in open public meetings to televise regular, workshop and special Township Council meetings; and

WHEREAS, it is in the public interest for the residents of Little Falls to be better informed about their local government by having access to televised Township Council meetings, thus enabling them to have a greater understanding of the issues being addressed by the Mayor and Council; and

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WHEREAS, televised Township Council meetings nurture a more informed public, thus providing more opportunities for residents to participate in their local government by enabling them to express their concerns, comments and questions to Township Officials; and

WHEREAS, televised Township Council meetings will benefit some residents, and in particular those homebound, by providing access to Township Council meetings; and

WHEREAS, televised Township Council meetings will provide the Mayor and Council better access to the public to make announcements pertinent to community interests on matter such as health, special meetings, events and other such important issues; and

WHEREAS, televised Township Council meeting will enhance the Mayor and Council’s ability to govern more effectively with the input of a broader public viewpoint on Township matters;

NOW, THEREFORE BE IT RESOLVED that the appended operating procedures for providing televised meetings be and they are hereby adopted by the Little Falls Township Council upon passage of this resolution.

Councilmember LIESS explained that they are currently experiencing difficulty with some of the wiring; this resolution states that all meetings will be televised. They hope to have this in place by the next meeting.

Poll: Ayes: Fontana, Huh, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

Authorizing Purchase of Diesel Generator – It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the Council approve the following:

RESOLUTION [K] 10-10-25 - #11
AUTHORIZING THE PURCHASE OF AN EMERGENCY GENERATOR
FOR THE LITTLE FALLS CIVIC CENTER

WHEREAS, it has been determined that the Little Falls Civic Center is in need of an emergency generator; and
WHEREAS, DPW Superintendent, Phillip Simone has requested to purchase an emergency generator under New Jersey State Contract, not to exceed \$40,000; and

WHEREAS, the State Contract price for the 150KW generator and automatic transfer switch is \$39,291.00; and

WHEREAS, the Treasurer has provided a Certification of the Availability of Funds (a copy of which is appended to the original of the with Resolution) pursuant to Rule 5:30-1.10 of the Local Finance Board, and the appropriation to be charged for this expenditure will be from previous approved bond ordinance numbers 993 and 1072.

Poll: Ayes: Fontana, Huh, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

Awarding Change Order to Jenicar Builders – It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the Council approve the following:

RESOLUTION [L] 10-10-25 - #12
TOWNSHIP COUNCIL RESOLUTION AWARDING CHANGE ORDER TO JENICAR BUILDERS CONTRACTORS CO., INC. FOR ROADWAY
IMPROVEMENTS TO
TOLSTOI PLACE, RIKER ROAD AND PARK PLACE

WHEREAS, the Township Council has received a recommendation from the Mayor and Township Engineer regarding the roadway improvements to Tolstoi Place, Riker Road and Park Place in excess of \$14,153.80 of the contract price; 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 Jenicar Builders Contractors Co., Inc. for improvements to Tolstoi Place, Riker Road and Park Place, which was awarded by public bidding under the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes Change Order to Jenicar Builders Contractors Co., Inc. in the amount of \$14,153.80 for the completion of improvements to Tolstoi Place, Riker Road and Park Place with the other accessory work as listed in the Township Engineer’s estimate and further authorizes a notice of this action be printed in the official newspaper and a copy of the advertisement be filed with the Township Clerk.

Councilmember HUH asked if the price changed, and Mr. Lindsay said it is not a price change, but it is a quantity change. He explained that they estimate the quantities, but sometimes they find differences and have to adjust it.

Poll: Ayes: Fontana, Huh, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

Insertion of Special Item of Revenue – 2010 Municipal Budget – It was moved by Councilmember Fontana, seconded by Councilmember Liess, that the Council approve the following:

RESOLUTION [M] 10-10-25 - #13
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 2010 in the sum of \$2,471.18, 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 – Body Armor Fund Grant – 2010 in the amount of \$2,471.18;

BE IT FURTHER RESOLVED, that the like sum of \$2,471.18 is hereby appropriated under the caption:

General Appropriations	
(A)	Operations – Excluded from “CAPS”
	Public & Private Programs Offset by Revenues
	Body Armor Fund Grant - 2010
	\$2,471.18

Poll: Ayes: Fontana, Huh, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

Disengage Special Counsel Allan C. Roth, Esq. – It was moved by Councilmember Fontana, seconded by Councilmember Liess, that the Council approve the following:

Meeting of October 25, 2010

RESOLUTION [N] 10-10-25 - #14

WHEREAS, the Little Falls Township Council, through the Council President at a meeting of April 12, 2010, requested the Township Attorney to look into the issue of the cell tower investigation; and

WHEREAS, the Township Council previously having approved the hiring of Allan C. Roth, Esquire for the foregoing purposes, as evidenced by the passage of Resolution [A] 10-04-19 #1; and

WHEREAS, the Township Council is now desirous of disengaging said special counsel;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Little Falls, Passaic County, New Jersey, That Allan C. Roth, Esquire of Roth Horowitz, LLC be and he is hereby disengaged as special counsel for the Township of Little Falls effective immediately.

Poll: Ayes: Fontana, Huh, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

Non-Fair and Open Contract with Nicholas S. Brindisi – It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the Council approve the following:

RESOLUTION [O] 10-10-25 - #15
AUTHORIZING THE MAYOR TO SIGN A NON-FAIR
AND OPEN CONTRACT FOR THE YEAR 2010

WHEREAS, the Township of Little Falls has a need to acquire Special Counsel to assist in an investigation into the circumstances of the installation of the cell tower; and

WHEREAS, the Township Attorney has the authority to designate Special Counsel, with the approval of the Mayor, to assist him in various and sundry items that the Township Attorney deems necessary and important to the affairs of the Township of Little Falls, as in accordance with Little Falls Township Ordinance #3:6-3; and

WHEREAS, the Township Attorney has previously exercised that authority, in other matters; and

WHEREAS, the Township Council has previously designated an hourly rate to be paid to Special Counsel, in the amount of One Hundred Fifty (\$150.00) Dollars; and

WHEREAS, it is the intention of this Resolution to set the hourly rate for Nicholas S. Brindisi, Esquire; and

WHEREAS, Nicolas S. Brindisi, Esquire has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Township of Little Falls in the previous one (1) year; and that the contract will prohibit Nicholas S. Brindisi, Esquire from making any reportable contributions through the terms of the contract; and

WHEREAS, the Treasurer has certified as to the availability of funds for the aforesaid contract;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Little Falls, Passaic County, New Jersey, that the hourly rate hereby designated for work to be performed by Nicholas S. Brindisi, Esquire, shall be and the same is hereby set at One Hundred Fifty (\$150.00) Dollars per hour; and

BE IT FURTHER RESOLVED by the Township Council that the Mayor is authorized to enter into a Non-Fair and Open Contract with Nicholas S. Brindisi, Esquire, to perform legal services for the Township of Little Falls, at the above rate, for the above specified services; and

BE IT FURTHER RESOLVED, that the Business Entity Disclosure Certification be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that the Township Clerk cause a Notice of Award to be published once in the Township’s official newspaper.

Poll: Ayes: Fontana, Huh, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

Rejecting Proposal from T&M Associates – It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the Council approve the following:

RESOLUTION [P] 10-10-25 - #16
REJECTING PROPOSAL OF T&M ASSOCIATES
DATED MAY 13, 2010

WHEREAS, the Township Council of the Township of Little Falls has been made aware of a proposal forwarded to the Township dated May 13, 2010, which proposal bears the signature of Mayor Michael DeFrancisci and signed as accepted on June 16, 2010; and

WHEREAS, Little Falls Township is a Faulkner Act Township, and as such, any and all Contracts must be brought before the Township Council and approved, authorizing the Mayor to enter into same; and

WHEREAS, the Township Clerk of the Township of Little Falls has searched the records of the Township of Little Falls and has not located any Resolution authorizing the Mayor to enter into any such agreement; and

WHEREAS, the Township Council has no recollection of, and did not authorize, the entering into of said Agreement;

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

- 1. Any and all paper writings purportedly entered into between T&M Associates and Mayor Michael DeFrancisci be and the same are hereby void and of no force and effect.

Poll: Ayes: Fontana, Huh, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

Bond Ordinance No. 1109 – It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the public hearing on Ordinance No. 1109, **“BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 856 OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, FINALLY ADOPTED JUNE 4, 2001, AS AMENDED JULY 12, 2010, IN ORDER TO AMEND THE AMOUNT ALLOCATED TO COSTS OF THE PURPOSE OR IMPROVEMENT UNDER N.J.S.A. 40A:2-20”**, be and it was opened.

Poll: Ayes: Fontana, Huh, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

Councilmember LIESS asked for clarification of this ordinance, and Mr. Wilk clarified the process and why this ordinance was introduced. He assured that there are no additional funds, and that this is simply reallocating money.

No one having come forward to be heard, it was moved by Councilmember Liess, seconded by Councilmember Fontana, that the public hearing on Bond Ordinance No. 1109 be and it was closed.

Poll: Ayes: Fontana, Huh, Liess and President Sisco
Nays: None

The Council President declared the motion passed.

Meeting of October 25, 2010

Bond Ordinance No. 1110 – It was moved by Councilmember Fontana, seconded by Councilmember Liess, that there be introduced and the meeting of November 8, 2010 set as the date and time for the public hearing on the following: BOND ORDINANCE PROVIDING FOR THE MORRIS CANAL BIKEWAY PROJECT PHASES 3 AND 4 IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$450,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$427,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Little Falls, in the County of Passaic, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$450,000, including the sum of \$22,500 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$427,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

- (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the Morris Canal Bikeway Project Phases 3 and 4, including all work and materials necessary therefor and incidental thereto.
- (b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.
- (c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 15 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$427,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.
- (d) An aggregate amount not exceeding \$45,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. 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 bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Councilmember LIESS asked for clarification of this and Mr. Lindsay provided a brief explanation of same. He is going to confirm that grant funds are still available for this.

Poll: Ayes: Fontana, Huh, Liess and President Sisco
 Nays: None

The Council President declared the motion passed.

PUBLIC PORTION

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

Poll: Ayes: Fontana, Huh, Liess and President Sisco
 Nays: None

The Council President declared the motion passed.

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Frank Zimmerman, Long Hill Road, asked what specific part of the plan Mr. Schumacher objected to. He said there was never a plan by Mr. Schumacher to build anything but townhouses; however, the majority of the Council has said they were voting for detached single family houses. He would like an explanation.

Arnold Korotkin, Long Hill Road, thanked Councilmember Huh for her words about the Transportation Taskforce Committee. Before the construction of the Little Falls Station on the MSU Campus, the Township had three stations, two of which are now closed. It should be noted that one of the reasons it was not extended is because it was not electrified. He circulated an article to the Mayor and Council, as well as the Administrator, and he hopes the Transportation Committee could be reinstated.

Renea Shaprio, Little Falls ABC, agreed with Mr. Korotkin about the Transportation Committee, noting that there had been talk about not using the Little Falls station at all; this is an important topic. She said the committee must go into full effect and find out what is happening. She also questioned the Township ordinances with regard to tree removal and replacement; it was her understanding that if you removed a tree, you had to replace it, and she would like to check on a situation where a tree was removed and not replaced. She recognized the anonymous donor for crosswalk improvements, noting that it is a big help to the town.

Dorothy O’Haire, Turnberry Road, questioned the resolution to reject the proposal from T&M Associates on this evening’s agenda. She asked if this is just a switch of grant writers or if they will now have none. Councilmember LIESS said this keeps the grant writer they currently have.

Brian Reynolds, 7 Notch Road, asked if the budget is to be amended when the new salary ordinance is approved. She asked why it is being approved in November. He said it is time to establish a transportation committee, not just to think about it; this is a very important topic. He also questioned when they are going to use the Township’s Website to send out public notices. They shouldn’t have to read it in the newspaper or on the bulletin board if the technology is there.

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

Poll: Ayes: Fontana, Huh, Liess and President Sisco
 Nays: None

The Council President declared the motion passed.

Mr. Trapanese said there is nothing else he can add to the response for Mr. Zimmerman.

Council President SISCO asked Mr. Wilk to put the Transportation Committee discussion on the next Workshop agenda.

Referring to the tree that was removed, Mr Trapanese asked Ms. Shapiro to give him all of the information on this, and said he would look into it and get in touch with the Shade Tree Commission.

President SISCO said they are putting the Transportation Committee on the next workshop agenda.

Mr. Kazmierczak said he inquired with the Webmaster with regard to the email notification system on the Website; he has made it more user friendly and they plan on doing test notifications for this soon. He was not aware of this capability until recently, and he will now be able to send out email notifications from Town Hall as long as the resident signs up for those notifications online.

Councilmember LIESS explained that when the budget is put together, the salary portion of the budget is put together as well. When you adopt a new budget, the salary portion just includes the previously negotiated contract amounts to the New Year’s budget. Police have a step system, which many other towns have as well. He explained the budget process and informed that the budget was adopted later this year due to changes in State regulations and rules. After the budget is finally adopted, the salary ordinance can then be introduced and adopted; this has been a difficult year.

PAYMENT OF BILLS

It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the Council approve the following:

RESOLUTION [BL]

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.

Poll: Ayes: Fontana, Liess and President Sisco
 Nays: Huh

The Council President declared the motion passed.

Alliance Design Inc.	General Admin.	350.00
Alliance Design Inc.		300.00
FH Corwin Florist		85.00
Verizon Wireless		118.66
General Code Publishers LLC	A & E	2710.44
Sparctech Solutions LLC		1150.00
W.B. Mason Co., Inc.		54.95
County of Passaic	Treasurer	306.13
County of Passaic		14,699.06
E-Laser		150.00
Lerch, Vinci & Higgins		2150.00
Lerch, Vinci & Higgins		850.00
Poland Springs		10.25
W.B. Mason Co., Inc.		54.94
Clarion Office Supply	Tax Collector	146.84
Denise Whiteside		25.00
Quality Repro Centers, Inc.		84.00
John A. Spizziri, Sr., Esq.	Legal	487.50
McManimon & Scotland, LLC		2681.44
Trapanese & Trapanese		15.00

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Action Interpreting LLC	Municipal Court	265.50
Miami Systems Corporation		220.00
West Group		59.00
Poland Springs		34.75
Patrick A. Quagliana Jr. Esq.	Public Defender	300.00
Riddick Associates, PC	Engineer Costs	1410.00
Stumpbusters of America Inc.	Shade Tree Comm.	2365.00
Delta Dental Plan of NJ	Group Health Ins.	2999.27
Delta Dental Plan of NJ		3014.36
Teamsters Local 97 Benefit Fund		870.00
Middlesex County Municipal JIF	Liability Surety Bonds	2278.00
Approved Fire Protection Co.	Aid to Volunteer Fire	468.00
Approved Fire Protection Co.		674.27
Clarion Office Supply		175.83
Clarion Office Supply		133.99
James Di Maria		150.00
Joe Casillo		150.00
New Pig Corporation		225.09
Pinnacle Wireless, Inc.	Aid to Volunteer Fire	305.00
Verizon Wireless		173.36
Verizon Wireless		127.28
Chilton Occupational Health Center	PEOSH	110.00
Clarion Office Supply	Police	43.99
Dawn Gilchrist		1464.72
Diamondback Tactical		1450.00
Dr. Joseph Farnese		50.00
GTBM Inc.		1312.50
GTBM Inc.		125.00
International Assoc. of Arson		90.00
Konica Minolta Business Solutions		532.16
Mobile Mini Inc.		262.00
Pinnacle Wireless		75.00
Verizon Wireless		257.51
Integrated Document Technology	Construction Code Official	26.00
Konica Minolta		203.99
Verizon Wireless		117.19
Verizon Wireless		160.04
Advanced Plumbing & Drain Clean	DPW	500.00
Advanced Plumbing & Drain Clean		1300.00
Aerial-Rise, LLC		850.00
Amer. Wear Industrial Uniform		284.00
Clearwater Services		250.00
D2L Associates, Inc.		250.00
Fleet Source		248.73
Garden State Highway Products		500.50
Home Depot		85.28
Home Depot		25.67
Home Depot		190.64
Integrated Document Technology		13.00
One Call Concepts		56.50
Oustanding Service Co.,		29.95
Pinnacle Wireless, Inc.		11.50
Regal Maintenance Supply Co.		728.50
Rutgers, State University of NJ		95.00
Tilcon New York Inc.		59.90
Tilcon New York Inc.		132.15
Tilcon New York Inc.		59.90
Totally Secure, Inc.		89.85
Verizon Wireless		335.13
Northern Tool & Equipment	Emergency Mgmt.	289.69
Gaeta Recycling Co., Inc.	Solid Waste	35,713.34
Konica Minolta		91.99
Airgas East	Vehicle Maintenance – DPW	29.00
Bolkema Fuel Co.		425.00
De Luxe International Trucks		197.89
General Parts Group, Inc.		111.55
General Parts Group, Inc.		30.78
Meadowlands Ford		672.83
Meadowlands Ford		162.00
Power Battery & Truck Parts		213.62
Dave Stern Inc.	Vehicle Maintenance – Fire	703.55
Grainer		30.33
New Jersey Emergency Veh's		345.00
New Jersey Emergency Veh's		387.93
Technical Fire Services, Inc.		1350.00
TFI Fleet Maintenance		1268.56
TFI Fleet Maintenance		1235.75
Totowa Auto parts LLC		111.55
General Parts Group, Inc.	Vehicle Maintenance – Police	286.94
General Parts Group, Inc.		189.54
General Parts Group, Inc.		387.68
Rt. 46 Chrysler Jeep Dodge		54.00
STS Tire & Auto Centers		79.45
Wayne Ford Auto Sales		41.71
Wayne Ford Auto Sales		854.48
Wayne Ford Auto Sales		89.86
Wayne Ford Auto Sales		38.37
Wayne Ford Auto Sales		115.11
Cintas Corporation	Recreation	170.12
Effective Alarm Systems, Inc.		120.00
Instant Verification Inc.		1102.00
Konica Minolta		189.99
Mr. John		234.21
Myron Corporation		422.69
Integrated Document Technology		26.00
Oriental Trading Company, Inc.		136.40
Lorenzo's Pizza Restaurant Inc.	Senior Citizens	1560.00

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Joan Imandt		96.60
ESI Equipment, Inc.	Bond Ord. – 0957	8353.00
Riddick Associates, PC	Bond Ord. – 1020	885.00
Tony Sanchez LTD	Bond Ord. – 1046	3258.00
Jenicar Builders Contractors	Bond Ord. – 1047	32,902.47
Riddick Associates, PC	Bond Ord. – 1048	525.00
Riddick Associates, PC	Bond Ord. – 1048	87.50
Jenicar Builders Contractors	Bond Ord. – 1069	98,022.88
Riddick Associates, PC	Bond Ord. – 1069	691.25
Riddick Associates, PC	Bond Ord. – 1069	393.75
Riddick Associates, PC	Bond Ord. – 1095	481.25
Riddick Associates, PC	Bond Ord. – 1098	1582.50
McManimon & Scotland, LLC	Bond Ord. – 1098	1840.28
McManimon & Scotland, LLC	Bond Ord. – 1099	541.26
McManimon & Scotland, LLC	Bond Ord. – 1100	324.75
McManimon & Scotland, LLC	Bond Ord. – 1102	902.11
MCI Communications	Telephone	56.26
Verizon		245.93
Verizon		3670.26
Rachles/Michele’s	Gasoline	3335.84
National Terminal	Diesel	2795.40
Veolia Environmental Services	Tipping Fees	27,969.85
Regal Maintenance Supply Co.	Clean Community	255.50
Arrow Elevator, Inc.	Public Bldg. & Grounds	140.00
City Fire Equipment Co., Inc.		171.00
Cutters Edge		170.05
Grainger		78.42
NES Rentals Holdings Inc.		767.30
Ocean Clean		1445.00
Prime Pest Control LLC		100.00
Spot-A-Way Inc.		105.00
System 1 Alarm Services		420.00
Joyce A. Cupoli	Municipal Alliance	300.00
Herbert J. Hinchman & Son, Inc.	Reserve for Recycling	480.00
The Fibrex Group, Inc.		4038.10
County of Passaic		46,692.70
County of Passaic		2,620,489.45
Little Falls Board of Ed.	Local School	1,009,461.00
Passaic Valley Regional HS	Regional School	528,813.92
Deborah Gessler	Widows	416.66
Warnock Fleet	2009 Byrne Mem. Justice Grant	1611.12

FINANCE COMMITTEE

Paul Huggins

Joseph Sisco

William Liess

EXECUTIVE SESSION

It was moved by Councilmember Liess, seconded by Councilmember Fontana, that the Council approve the following:

RESOLUTION [EX]

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session during a Public Meeting; and

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 from the Public; and

WHEREAS, the regular meeting of this Governing Body will 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) as outlined in N.J.S.A 10:4-12: Salary Ordinance

Poll: Ayes: Fontana, Huh, Liess and President Sisco
 Nays: None

The Council President declared the motion passed.

The Council entered Executive Session at 9:48 p.m.

At 10:28 p.m., the Council returned and it was moved by Councilmember Fontana, seconded by Councilmember Liess, that the meeting return to Open Session.

Poll: Ayes: Fontana, Huh, Liess and President Sisco
 Nays: None

The Council President declared the motion passed.

There being no further business to come before the meeting, it was moved by Councilmember Fontana, seconded by Councilmember Liess, that the meeting be and it was adjourned at 10:28 p.m.

William E. Wilk
 Municipal Clerk

Cynthia Meyer
Deputy Municipal Clerk