

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

Monday, October 29, 2018

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

Absent: None.

Township Employees present: Police Chief Steve Post, DPW Superintendent Phillip Simone, Deputy Registrar Marlene Simone, Fire Chief Jack Sweezey

SALUTE TO THE FLAG

Following the Salute to the Flag, Council President SGOBBA requested a moment of reflection and respect concerning the eleven deaths that occurred at the Tree of Life Synagogue in Pittsburgh, PA.

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

APPROVAL OF MINUTES

It was moved by Councilmember Cordonnier, seconded by Councilmember Seber, that the Minutes of the Workshop Meeting of October 15, 2018 and the Minutes of the Regular Meeting of September 24, 2018 be and they were approved.

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

The Council President declared the motion passed.

COUNCIL MEMBER REPORTS

Councilmember VANCHERI read a letter from a North Caldwell resident commending the Little Falls EMT and Clifton Police who assisted the resident with a medical emergency. Councilmember VANCHERI provided an update on the traffic light proposal at Francisco Avenue, Cedar Grove, and Wilmore Roads. The proper paperwork was submitted to the County Traffic Engineer for review. A recommendation would then be made to the County Board of Chosen Freeholders to be put on the Agenda. He also noted the first three Town Flood Board convened and officers were selected. The Board's next step is to coordinate several items with FEMA. Meetings are slated to be on a monthly basis.

Councilmember LIESS commented that the Harvest Moon Dinner Dance held last Friday was very successful.

Councilmember CORDONNIER thanked Councilmember Liess and the Senior Advisory Committee for a fantastic job on the Harvest Moon Dinner Dance. She highlighted several of the successful events that occurred over the weekend including those hosted by the Little Falls Education Association, the Halloween Bash at the Recreation Center, and Engine Company No. 2's fundraiser. The Open Space Committee held a meeting on October 16, 2018, discussed the need to examine parks and recreation, and to consider upgrades and expansion to answer the changing demographics in the Township.

Councilmember SEBER thanked Councilmember LIESS for his collaboration on the Harvest Moon Dinner Dance. Councilmember SEBER expressed her appreciation to the PTA of Schools 2 and 3 who held a trunk or treat. The Halloween Bash was well attended and also focused on local businesses. A Halloween dance for seventh and eighth graders will be held tomorrow. Councilmember SEBER urged everyone to be cautious whether driving or walking during Halloween.

Council President SGOBBA responded to a question posed by Mr. Fernandez at a previous meeting regarding elevator expenses. Council President SGOBBA reported the Township spends \$1,500.00 a year on elevators in the Municipal Complex.

MAYOR'S REPORT

Mayor Damiano announced his suggestion of a Town Hall Forum will begin in November. He will confirm the date and announce it at the next meeting. He was pleased to report he met with Mr. Simone and the light installation at Wilmore Road Park is progressing well. It is hoped the project will be completed in time for the Tree Lighting. He noted the Harvest Moon Dinner Dance was an outstanding event. The Mayor extended his sympathy to all those affected by the tragedy that occurred this weekend in Pittsburgh, PA. He wished everyone a safe, happy and healthy Halloween.

ATTORNEY'S REPORT

Mr. Wenzel had nothing to report.

Meeting of October 29, 2018

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

The Council President declared the motion passed.

Al Attianese, 27 Dewey Avenue, discussed information disseminated to residents including an ad in the Little Falls magazine, regarding a property tax decrease. He commented that the governing body was not responsible for the decrease, as the reduction was in the resident share of County taxes and taxes paid to Passaic Valley High School. He stated that the Township actually had an increase in municipal taxes. Mr. Attianese then discussed debt service and requested a response as to how paying \$500,000 less in principal and at the same time paying \$100,000 interest is beneficial to the Township. Council President SGOBBA clarified that there was a letter from the Mayor and an editorial in which Council President SGOBBA was interviewed.

Referring to his budget presentation earlier this year, Mayor Damiano reported that the average home in the municipality would experience an increase in taxes by \$55. He stated that in his letter said he was pleased to announce that residents would see a tax decrease this year, and in no way indicated it was the municipal portion. The Mayor acknowledged Mr. Attianese was correct in his understanding that both the Passaic Valley share and County share did experience a decrease which resulted in an overall tax decrease to homeowners in Little Falls.

To address the second part of Mr. Attianese’s question, Mayor Damiano highlighted contributing factors as to why there was \$400,000 less in debt in the municipality. He explained that by virtue of the bond, there is always interest paid on bonds that are secure. Mayor Damiano elaborated on how a municipality is essentially required to continue to refinance, and as debt is paid, the municipality incurs new debt because there are continuing expenses that occur year after year. He further discussed differences between private household debt and municipal debt. Mr. Cuccia followed up with a more detailed explanation of bonds and summarized that the principal payment on an annual basis is less because the Township owes less than it did in the prior year. Council President SGOBBA encouraged Mr. Attianese to continue to pose questions to gain a better understanding of the process.

Luis Fernandez, 54 Harrison Street, reiterated his dissatisfaction towards ordinance No. 1336. He asserted that nothing has been done with regard to flooding for the residents of Jackson Park. Council President SGOBBA questioned whether Mr. Fernandez represented the entire Jackson Park area, to which Mr. Fernandez stated he did not. Council President SGOBBA responded many residents have been spoken to regarding purchase of Stanley Street property and the parking lot will benefit many people. Mayor Damiano noted that a concern expressed by residents in all parts of the Township was parking. Mayor Damiano itemized a number of actions taken as proactive measures to prevent future flooding. The Mayor disagreed with Mr. Fernandez’s statement that the Township will be in the same situation should torrential rain occur. The river has had a significant debris removed, making it deeper, and the likelihood of bank erosion lower. Additionally, a number of shoals have been eliminated or reduced.

Don Radcliffe, 239 Long Hill Road, took exception to the response to Mr. Attianese’s statement relative to the bond. He discussed that the governing body claimed to have saved the taxpayers \$400,000 which is untrue. The Mayor stated the interest rate increased with reference to 2018. There was reduction in the total amount owed between 2017 and 2018.

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

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

The Council President declared the motion passed.

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

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

REPORTS

Municipal Clerk’s Report – Month of September 2018

MUNICIPAL CLERKS REPORT
Month of September 2018

ABC LICENSES

OTHER LICENSES

Business Licenses	\$600.00	
Pre-paid Business Licenses		
Raffle Licenses	120.00	
		\$720.00

REGISTRAR OF VITAL STATISTICS

Fees & Permits	\$400.00
Marriage Licenses-LF	\$15.00
Marriage Licenses-NJ	\$125.00

Meeting of October 29, 2018

MRNA		\$540.00
Street Maps		
Zoning Maps		
Zoning Ordinances		
Document Copies	\$4.88	
Garage Sales	\$20.00	
Misc. Fees & Refunds:	\$250.00	
TOTAL MRNA		<u>\$274.88</u>
TOTAL CURRENT ACCOUNT		<u>\$1,534.88</u>
TOTAL TO TREASURER		<u>\$1,534.88</u>

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

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

Dog Licenses issued 09/01/2018 thru 09/30/2018	
Nos. 299 to 311 = 13 Licenses	
Amount due Little Falls	\$88.40
Amount due State	\$20.60
Total Cash Received	\$119.00
Cat Licenses issued 06/01/2018 thru 06/30/2018	
Nos. 0 to 0	
Licenses Issued	
Total Cash Received	\$0.00
Total to Treas.	<u>\$119.00</u>

Tax Collector's Report – Month of September, 2018

MONTHLY REPORT

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

Categories 01-	September 1-30, 2018	2018 Year to Date
2018 Taxes	\$149,988.38	\$33,154,830.37
2017&2016 Taxes	25,549.96	360,919.82
2019 Prepaid	750.00	1,038.96
Interest	7,461.87	62,735.01
Cost of Tax Sale	386.87	586.87
Duplicate Tax Bills	0.00	100.00
Insufficient Check Fee	0.00	400.00
6% Penalty Fee	0.00	4,975.24
GRAND TOTALS	\$184,137.07	\$33,585,586.27

Delinquent 2016 Taxes	\$817,845.89
Delinquent 2017 Taxes	121,915.89
Delinquent 2018 Taxes	566,400.45
Total Delinquent Taxes	\$1,506,162.23

2018 Refunds this month =	-\$15,073.88
2018 Year to date refunds =	-\$32,084.90

Breakdown of refunds for years 2013-2018 completed in 2018(see attached).

REFUNDS IN THE YEAR 2018

Months	2013 STCJ	2014 STCJ	2015 STCJ	2016 STCJ	2017 STCJ	2018 CBJ	Regular 2018	2018 Veteran/Widow	2018 Senior/Disabled	Exempt 2018	Total by Months
January	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
February	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
March	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15,537.47	\$0.00	\$0.00	\$0.00	\$15,537.47
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	\$2,080.83	\$2,137.82	\$2,169.10	\$2,198.29	\$0.00	\$1,473.55	\$0.00	\$0.00	\$0.00	\$10,059.59
June	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
July	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
August	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
September	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,911.68	\$0.00	\$0.00	\$4,162.20	\$15,073.68
Totals	\$0.00	\$2,080.83	\$2,137.82	\$2,169.10	\$2,198.29	\$0.00	\$27,922.70	\$0.00	\$0.00	\$4,162.20	\$40,670.94

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.

Meeting of October 29, 2018

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 September 2018

	Deposit	2018 Year-to-Date
January 2018	\$19,800.97	\$19,800.97
February 2018	\$ 0.00	\$19,800.97
March 2018	\$ 0.00	\$19,800.97
April 2018	\$ 0.00	\$19,800.97
May 2018	\$ 0.00	\$19,800.97
June 2018	\$ 0.00	\$19,800.97
July 2018	\$ 0.00	\$19,800.97
August 2018	\$84,471.06	\$104,272.03
September 2018	\$ 0.00	\$104,272.03
Total Collected as of September 30, 2018		\$104,272.03

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 September 2018

	Liens with Premiums Redeemed/ (-)	Bal. /Dep. (+)
Balance Brought Forward (January 1, 2018)		\$286,300.00
January 2018	\$ -8,900.00	\$277,400.00
February 2018	\$ 0.00	\$277,400.00
March 2018	\$ 0.00	\$277,400.00
April 2018	\$ 0.00	\$277,400.00
May 2018	\$ 0.00	\$277,400.00
June 2018	\$ 0.00	\$227,400.00
July 2018	\$ 0.00	\$277,400.00
August 2018	\$-66,600.00	\$210,800.00
September 2018	\$ 0.00	\$210,800.00
Ending Balance as of September 30, 2018		\$210,800.00

Recreation Report – Month of September, 2018

The following is a condensed version of our Excel work spread sheet providing the data on an ongoing basis for the Receptions Center.
Participants: indicates only those who participated in the various programs held here during the each month, it is not reflective of any spectators who might have attended these events.
Session: indicates the number of events held during each month.
Hours: indicates the total number of hours which were used to hold the session during each month and is not reflective of the total number hours the facility was open. It should be noted that the utilized number of hours may exceed the total number of hours of operation due to multiple events occurring at the same time.

Recreation Center Usage Report

Month	Participants	Sessions	Hours Utilized
January 2018	4,284	165	333
February 2018	3,493	157	306
March 2018	2,949	170	198
April 2018	3,796	175	243
May 2018	6,544	173	205
June 2018	6,790	188	341
July 2018	6,547	185	275
August 2018	3,115	105	195
September 2018	4,875	182	237

Civic Center Report - Month of September, 2018

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

Month	Participants
January 2018	365
February 2018	427
March 2018	649
April 2018	548
May 2018	605
June 2018*	420
July 2018	455
August 2018	680
September 2018	450

*Does not include Election Day usage

Police Patrol Report - Month of August, 2018

PATROL DIVISION MONTHLY REPORT – August, 2018

This agency handled **20,680** details between January 1, 2018 and August 31, 2018.
 This agency completed **5,650** reports between January 1, 2018 and August 31, 2018.
 This agency had **4,976** inbound telephone calls and had **1,629** outbound calls during the month of August, 2018.
 This agency received **606** 911 calls during the month of August, 2018.
 The Little Falls Police Department handled **2,708** details and wrote **727** Operation/Investigation reports between August 1, 2018 and August 31, 2018.
 The patrol division patrolled **12,992** miles during the month of August, 2018.

Calls for Service

Call Type	Total
Medical emergency	78
Fire Department incident	22
Narcan deployment	1
Burglar alarms/false	24
Burglar alarms/valid	13
Domestic violence incidents	6
Burglary	5
Criminal mischief	5
Theft	4
Suspicious person/vehicle/incident	28
General investigation	36
Noise complaint	6
All others not listed	499

Traffic Summary

Crashes	Total
Motor vehicle crashes	73
Motor vehicle crash injuries	19
Motor vehicle crash fatalities	0
Enforcement	Total
Motor vehicle stops	522
Speeding summonses	30
DWI summonses	0
Driving while suspended summonses	13
Uninsured vehicle summonses	8
Moving violations	226
Parking violations	12

Arrest Summary

Total Arrests - 19

Type of Arrest	Total
CDS	5
DWI	1
Warrant	4
Domestic Violence	4
Theft	1
All others	4

Directed Patrol Summary

Detail Type	Total
School arrival	0
School dismissal	0
School walk through	0
Radar post	85
Park check	161
Vacant house check	82
Extra attention check	189
DWI/Aggressive driving patrol	3
Foot patrol	4

Patrol Division Time & Attendance

Type of Hours	Total
Vacation	108
Holiday	280
Compensatory	268.75
Sick	129.50
Personal time	120
Credit time	179.75
Administrative	0
PBA day	0
Schedule transition	72
Bereavement	0
Overtime due to Training	24
Overtime hours to maintain minimum staffing level	209.50
Overtime due to incident/weather/other event	141.50

Patrol staffing level during month: 3.44

Major incident/Notable achievement

Narcan deployment August 15, 2018-Patient regained consciousness and was transported to the hospital.

Peckman River flooding August 11, 2018.

Community Policing

Detail Type	Total
Cell block inspection	13
School arrivals	0
School dismissals	0
School walk thru	0
Vacant house checks	24
Child car seat installations	0
Headquarters safety inspections	0
Project medicine box emptied	2
Trips to Covanta for prescription drug destruction	0
Community function appearances	4
School function appearances	0

Special projects/details

8/7 – National Night Out (Community Function)
8/20 & 8/21 – ALERRT Training
8/30-Attended (Not Even Once) opiate training in Manchester, N.J.

Traffic Division

Detail Type	Total
Traffic details	4
Radar posts	3
Crashes investigated	2
Speedometer calibrations	0
Alcotest maintenance assignments	1
Traffic meetings attended	2
Traffic complaints received	10
Road job safety checks	8
Assisted patrol	18
Enforcement	Total
Motor vehicle stops	20
Moving summonses	23
Parking summonses	1

Special projects/details

Vacation from August 18-24

Construction Report – Month of September, 2018

Uniform Construction Code

Permits Issued – 54
 Total Value of Construction - \$1,109,222.00
 Certificate of Occupancy - \$280.00
 Permit Fees Collected - \$13,669.00
 Permit Fees Waived - \$3,218.00
 Total Fees Collected - \$13,949.00

Zoning

Fence Permits – 1 @ \$50.00
 Zoning Applications – 5 @ \$200.00
 Total Fees Collected - \$1050.00

Property Maintenance

Certificates of Compliance Issued – 39 @ \$35.00
 Zoning Inspections - 10
 Complaints – 20
 Violations Issued - 14
 Roll-off permits – 15 @ \$10.00
 Total Fees Collected - \$1,515.00

CORRESPONDENCE

REQUEST FROM SINGAC FIRE COMPANY #3 FOR PERMISSION TO CONDUCT A COIN TOSS ON FRIDAY, NOVEMBER 23, 2018 AND SATURDAY, NOVEMBER 24, 2018 AT THE INTERSECTION OF MAIN STREET/ROUTE 23 WITH RAIN DATES OF NOVEMBER 30, 2018 AND DECEMBER 1, 2018.

APPLICATIONS

NJ STATE FIREMEN’S ASSOCIATION, JASON GAILES, ISLAND AVENUE, LITTLE FALLS FIRE DEPARTMENT

NJ STATE FIREMEN’S ASSOCIATION, KEVIN SAYAD, GREENBRIAR ROAD, LITTLE FALLS FIRE DEPARTMENT

Meeting of October 29, 2018

NJ STATE FIREMEN’S ASSOCIATION, MAYER ROSENBERG, LORRAINE DRIVE, CLIFTON, LITTLE FALLS FIRE DEPARTMENT

OUR LADY OF THE HOLY ANGELS CHURCH, CALENDAR RAFFLE, 12/21/18 – 3/22/19, 9:30 A.M., 465 MAIN STREET, LITTLE FALLS

DIANE D’APOLITO-MAY “BEYOND THE RAINBOW” CHARITABLE FOUNDATION, TRICKY TRAY, 3/30/19, 7:00 P.M. – 11:00 P.M., 215 NJ 23, LITTLE FALLS

DIANE D’APOLITO-MAY “BEYOND THE RAINBOW” CHARITABLE FOUNDATION, ON-PREMISE 50/50, 3/30/19, 7:00 P.M. – 11:00 P.M., 215 NJ 23, LITTLE FALLS

RESOLUTIONS

Tax Overpayments on Several Properties in 2018 Due to FEMA Buyouts

RESOLUTION [A] 18-10-29 #1

WHEREAS, the following properties in the Township of Little Falls, New Jersey have overpaid real estate taxes in 2018 due to FEMA buyout closings; and

WHEREAS, the Tax Collector is requesting that the Township Council direct the Treasurer to refund said amounts overpaid listed below;

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

<u>Tax Year & Qtr.</u>	<u>Block Lot/Q</u>	<u>Taxpayer/ Location</u>	<u>Payee</u>	<u>Reason/ Closing Date</u>	<u>Amount</u>
2018/3	68/13	Diane Kramek & Stanley Knap 10 Zeliff Av	Diane Kramek 6457 Flint Trail Oregonia OH 45054	O/P FEMA 09/25/18	\$ 66.96
2018/3&4	71/141	Barbara J Amoia 57 Parkway	Barbara Amoia 2501 Wendover Dr Pequannock NJ 07444	O/P FEMA 09/27/18 (\$56.80 3 rd /\$163.53 HR).	220.33
2018/3&4	86/11	Joseph & Nancy J Panepinto 92 Parkway	Joseph & Nancy J Panepinto 375 Rifle Camp Rd Suite 308 Woodland Park NJ 07424	O/P FEMA (\$267.84 3 rd / \$103.94 HR) 09/12/18	371.78
Total Refunds					\$659.07

Cancellation of Taxes due to FEMA Buyout Closings

RESOLUTION [B] 18-10-29 #2

CANCELATION OF TAXES DUE TO FEMA BUYOUT CLOSINGS (TOWNSHIP EXEMPT)

WHEREAS, the Township of Little Falls purchased the following properties through the FEMA program in the Year 2018; and

WHEREAS, the 2018 taxes have been pro-rated from the closing dates; and

WHEREAS, the Township is requesting that their portion of the taxes be made exempt from the closing date and be canceled by our Tax Collector as follows:

<u>BLOCK/LOT QUAL.</u>	<u>OWNER LOCATION/ CLOSING DATE</u>	<u>CANCEL 2018 TAX AMOUNT</u>
68/13	Diane Kramek & Stanley Knap 10 Zeliff Av September 25, 2018	\$1,027.53
71/141	Barbara J Amoia 57 Parkway September 27, 2018	1,245.02
86/11	Joseph & Nancy J Panepinto 92 Parkway September 12, 2018	<u>1,611.57</u>

**Total amount to be canceled/
Township exempt**

\$3,884.12

Issuance of Duplicate Tax Sale Certificate

RESOLUTION [C] 18-10-29 #3

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to TL Five, LLC which certificate is dated October 5, 2016 covering premises commonly known and referred to as Block 120 Lots 14, 15 as set out on the municipal tax map the in use which certificate bears number 02-2016.

WHEREAS, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate affidavit of Loss with the Tax Collector, a copy of which is attached hereto.

NOW, THEREFORE, be it resolved by the Mayor and Governing Body of the Municipality of Little Falls that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of a fee of \$100.00 per certificate, to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

Meeting of October 29, 2018

BE IT FURTHER RESOLVED that a copy of the Resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

Dedication for Rider for Donations

**RESOLUTION [D] 18-10-29 #4
DEDICATION BY RIDER
TOWNSHIP OF LITTLE FALLS COUNTY OF PASSAIC**

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION
BY RIDER FOR: Donations – Acceptance of Bequests and Gifts (NJS 40A:5-29)**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and'

WHEREAS, insert (NJS 40A:5-29 provides for receipt of *Donations and Bequests* by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the *Other Trust Fund -Donations and Bequests* are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the *TOWNSHIP OF LITTLE FALLS*, County of *PASSAIC*, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the – Acceptance of Bequests and Gifts (NJS 40A:5-29)
2. The Clerk of the *TOWNSHIP OF LITTLE FALLS*, County of *PASSAIC* is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Little Falls Safe Streets to Transit Project Grant Application Submission

RESOLUTION [E] 18-10-29 - #5

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Little Falls Downtown Safe Streets to Transit Project.

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

BE IT FURTHER RESOLVED that the Township Clerk of Little Falls is hereby authorized to submit an electronic grant application identified as "SST-2019-Little Falls Township-00031" to the New Jersey Department of Transportation on behalf of the Township of Little Falls.

BE IT FURTHER RESOLVED that the Township Clerk of Little Falls is hereby authorized to sign the grant agreement on behalf of the Township of Little Falls and that his/her signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

2019 Muncipal Aid Grant Application/Agreement for Phase I of Main Street Streetscape Improvements Project

RESOLUTION [F] 18-10-29 - #6

AUTHORIZE THE SUBMISSION OF A 2019 NEW JERSEY DEPARTMENT OF TRANSPORTATION – MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT FOR PHASE I OF THE MAIN STREET STREETScape IMPROVEMENTS PROJECT

WHEREAS, the Township of Little Falls wishes to apply for and obtain funding through the New Jersey Department of Transportation – Municipal Aid grant program for Phase I of the Main Street Streetscape Improvements Project.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council of the Township of Little Falls do hereby authorize the submission of such a grant application, for the said project, titled *MA-2019-Little Falls Township-00358*.

BE IT FURTHER RESOLVED, that upon the receipt of a grant award the Mayor and Township Clerk are hereby authorized to sign the grant agreement and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

Interlocal Agreement for Maintenance and Repair of Military Vehicles

RESOLUTION [G] 18-10-29 - #7

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT FOR THE MAINTENANCE AND REPAIR OF MILITARY VEHICLES BY AND BETWEEN THE TOWNSHIP OF LITTLE FALLS AND THE BOROUGH OF PARAMUS

WHEREAS, the Township of Little Falls and the Borough of Paramus seek to enter into an Interlocal Agreement wherein the Borough of Paramus will provide labor and maintenance services on military vehicles owned by the Township of Little Falls; and

WHEREAS, both of the parties to such an Agreement are authorized by law to enter into an agreement with one another to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the "Interlocal Services Act" NJS 40:8A-1 et seq.; and

WHEREAS, the Governing Bodies of the Township of Little Falls and the Borough of Paramus recognize that the implementation of an Interlocal Agreement to provide labor and maintenance services is in the best interest of the taxpayers of the respective municipalities.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Little Falls hereby authorizes the execution of an Interlocal Services Agreement with the Borough of Paramus commencing September 1, 2018 and end on December 31, 2019.

BE IT FURTHER RESOLVED, that the cost of same shall be set forth in the agreement, which is attached hereto.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Township of Little Falls hereby authorize the execution of an Interlocal Services Agreement with the Borough of Paramus, subject to the approval of the Township Attorney.

BE IT FURTHER RESOLVED, that the agreement shall take effect upon the execution of same and adoption of Resolutions by both parties as provided by law.

BE IT FURTHER RESOLVED, that a copy of the agreement be maintained on file and open to public inspections at the office of the Township Clerk.

Meeting of October 29, 2018

Special Item of Revenue and Appropriation-NJ Society of Fire and Prevention Grant

**RESOLUTION [H] 18-10-29 - #8
TOWNSHIP OF LITTLE FALLS
PASSAIC COUNTY NEW JERSEY
SPECIAL ITEMS OF REVENUE AND APPROPRIATION**

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Little Falls in the County of Passaic, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$1,000.00, which is now available from Miscellaneous Revenues – Section F – Special Items of General Revenue Anticipated with prior written consent of Director of Local Government Services - Public & Private Revenues Offset with Appropriations NJ Society of Fire Prevention Grant - \$1,000.00

BE IT FURTHER RESOLVED, that the like sum of \$1,000.00 is hereby appropriated under the caption:

- General Appropriations
- (A) Operations – Excluded from “CAPS”
- Public & Private Programs Offset by Revenues
- NJ Society of Fire and Prevention Grant- \$1,000.00

Award of Contract for On-Site Elevator Inspection Services

RESOLUTION [I] 18-10-29 - #9

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR PRIVATE ON-SITE ELEVATOR INSPECTION SERVICES TO MUNICIPAL INSPECTION, INC.

WHEREAS, Municipal Inspection, Inc. provides private on-site elevator inspection and plan review agency services for the Township of Little Falls, as authorized by the New Jersey Department of Community Affairs and in accordance with the elevator safety sub-code N.J.A.C 5:23-12 and local requirements; and

WHEREAS, it is necessary to renew the contract with Municipal Inspection, Inc. to continue these services; and

WHEREAS, the Township desires to award a one-year contract to Municipal Inspection, Inc. in accordance with the Fee Schedule provided, which indicates that the Township will collect a 40% administration fee of the fees collected by Municipal Inspection, Inc.; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, PASSAIC COUNTY, NEW JERSEY, the Council hereby authorizes the award of a one-year contract to Municipal Inspection, Inc. for Private On-Site Elevator Inspection and Plan Review Agency Services.

Bill List

RESOLUTION [J] 18-10-29 - #10

BE IT RESOLVED by the Township Council of the Township of Little Falls the Council having received the Treasurer’s certification of the availability of funds for payment of all bills presented, that payment of all bills approved by the Finance Committee be and is hereby authorized, subject to the availability of funds and subject to the appropriate and available appropriation in the line item.

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

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

The Council President declared the motion passed.

REGULAR AGENDA

NEW BUSINESS

Ordinance No. 1336- It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, that the public hearing on Ordinance No. 1336, **“BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY FOR MUNICIPAL PURPOSES IN, BY AND FOR THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$375,000 TO PAY THE COST THEREOF, TO MAKE A LOAN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS,”** be and it was opened.

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

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Vancheri, seconded by Councilmember Seber, that the public hearing on Ordinance No. 1336 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Cordonnier, seconded by Councilmember Seber, that the Ordinance No. 1336 be and it was adopted.

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

Meeting of October 29, 2018

The Council President declared the motion passed.

Ordinance No. 1337-It was moved by Councilmember Cordonnier, seconded by Councilmember Vancheri, that the public hearing on Ordinance No. 1337, “**BOND ORDINANCE TO AMEND SECTIONS 4 AND 10 OF THE BOND ORDINANCE (ORD. NO. 1326) ENTITLED:” BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF A PUBLIC IMPROVEMENT AND THE ACQUISITION OF NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$445,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND NOTIFICATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS,” ADOPTED APRIL 23, 2018,” be and it was opened.**

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

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Cordonnier, seconded by Councilmember Seber, that the public hearing on Ordinance No. 1337 be and it was closed.

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

The Council President declared the motion passed.

It was moved by Councilmember Cordonnier, seconded by Councilmember Seber, that the Ordinance No. 1337 be and it was adopted.

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

The Council President declared the motion passed.

Ordinance No. 1338-It was moved by Councilmember Vancheri, seconded by Councilmember Seber, that there be introduced and the meeting of November 26, 2018 set as the date for the public hearing of the following:

**ORDINANCE NO. 1338
ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE CHAPTER 7 ENTITLED TRAFFIC**

WHEREAS, the Township of Little Falls (“Township”) is a public body corporate and politic of the State of New Jersey; and
WHEREAS, the Township’s Code of General Ordinances (“Code”) currently provide vehicular traffic excluded from certain streets in the Township; and

WHEREAS, the municipal council (“Municipal Council”) of the Township has determined to amend Chapter 7 entitled Traffic Section 7-19 Through Streets to add an additional street as follows:
7-19 Through Streets

Pursuant to the provisions of N.J.S.A. 39:4-140, the streets or parts of streets described are hereby designated as through streets. Stop signs shall be installed on the near right side of each street intersecting the through street except where yield signs are provided for in the designation.

Name of Street	Direction
Union Avenue	Entire length within the corporate limits of Little Falls Township A stop sign shall be installed on the intersecting streets at Railroad Avenue.

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

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

PUBLIC COMMENT –GENERAL MATTERS

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

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

The Council President declared the motion passed.

Al Attianese, 27 Dewey Avenue, requested clarification on the location of the parcel of land in Ordinance No. 1336. Mayor Damiano stated the property of concern is 56-58 Stanley Street.

Eva Visperas, 50 Lincoln Avenue, questioned why the address was not listed in Ordinance No. 1336. Mr. Wenzel stated that the ordinance was prepared by the Bond Counsel. Mayor Damiano added all property sales are done by block and lot, and that the address was included for the Workshop Meeting where it was up for discussion. However, both of the readings of the ordinances are done with block and lot number. Mr. Wenzel further explained the ordinance is written in that manner as it is not for the purchase of the property but to authorize the sale of bonds. Ms. Visperas queried how the Township determined the purchase price of the property. Mayor Damiano clarified the purchase price was reached by a negotiated sale and the price is less than \$375,000. The Township bonds in excess to cover any additional costs that might be incurred. Mr. Wenzel added the price was based on fair market value, and provided examples of additional costs the Township often incurs, such as costs for surveys and environmental reviews. In response to Ms. Visperas, the Mayor stated that there is a contract with the owner.

Meeting of October 29, 2018

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

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

The Council President declared the motion passed.

There being no further business to come before the meeting, it was moved by Councilmember Cordonnier, seconded by Councilmember Seber, that the meeting be and it was adjourned at 7:51 p.m.

Cynthia Kraus
Municipal Clerk