

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

Monday, September 23, 2019

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

Absent: Township Engineer and Councilmember Maria Cordonnier.

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

SALUTE TO THE FLAG

STATEMENT OF PUBLIC NOTICE: Take notice that adequate notice of this meeting has been provided in accordance with N.J.S.A. 10:4-10 as follows: A notice of the meeting was prominently posted on the bulletin board at the Municipal Building, located at 225 Main Street, Little Falls, N.J. on January 2, 2019. A copy of the notice was faxed to the North Jersey Herald and News and The Record on the same date. Additionally, a copy of the notice was filed in the office of the Township Clerk on said date.

APPROVAL OF MINUTES

It was moved by Councilmember Vancheri, seconded by Councilmember Kahwaty, that the Minutes of the Regular Meeting of August 26, 2019, and the Minutes of the Workshop Meeting of September 9, 2019 be approved as amended.

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

The Council President declared the motion passed.

COUNCIL MEMBER REPORTS

Councilmember KAHWATY announced the Fall Clean-up was a great success with many volunteers including fourteen volunteers from MSU. Councilmember KAHWATY recounted his attendance at the Fall Festival.

Councilmember SEBER noted the Fall Festival was very enjoyable. Run Little Falls continues to progress successfully as additional sponsors and participants have signed up.

Councilmember VANCHERI thanked everyone who came out for the 9/11 Ceremony including the Fire, Police and DPW Departments. Councilmember VANCHERI discussed the construction of a GaGa pit by the Girl Scouts at Louis Street Park. He announced the speed radars will be moved to Van Pelt Place and Browertown Road. Data will be collected for two more weeks. Councilmember VANCHERI also met with the Township Engineer to gain his perspective and discuss research on speed humps.

Council President SGOBBA stated he met with Jeff Janota and Mr. Cuccia to review the Sign Ordinance, and hopes to present it to the Council this year.

MAYOR'S REPORT

At Council President SGOBBA's request, Mayor Damiano discussed the ChargePoint Grant, the construction report, and delinquent taxes in relation to the budget. Mayor Damiano highlighted construction projects such as the 24 townhomes on East Lindsley, the Abbe properties, as well as some other big properties in the Township, noting that there has subsequently been an increase construction fees received.

Mayor Damiano stated the Township has received grants for charging ports for electric cars. There will be designated spots in the Morris Canal parking lot. The Township will currently fund the charge for the electric vehicles. Installation will occur in the near future.

The Mayor described how the Township calculates for unpaid taxes and that it is included in the annual budget.

The County will install scour countermeasures at the bridge over the Peckman River at East Main Street. There will be one lane closed while construction occurs. Councilmember VANCHERI questioned if the start time of construction work could be delayed to 9:15 am to accommodate School No. 2 start time. The Mayor stated the contract has been issued and the work has been started.

ATTORNEY'S REPORT

Mr. Wenzel had nothing to report.

PUBLIC COMMENT

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

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

The Council President declared the motion passed.

Meeting of September 23, 2019

John Swank, Passaic County Commander for the American Legion, announced Passaic County will celebrate its 100th anniversary in 2020. He invited every veteran to join the American Legion, highlighted recent changes to membership, and reviewed the services and programs offered by the American Legion.

Andrew Baggot, 78 Franklin Road, Denville, owner 105/107 Main Street, commented it would be helpful to have a short description of what the ordinance pertains to for reference purposes.

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

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

The Council President declared the motion passed.

CONSENT AGENDA

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

REPORTS

Municipal Clerk’s Report – Month of August, 2019

MUNICIPAL CLERKS REPORT
Month of August 2019

ABC LICENSES		
OTHER LICENSES		
Business Licenses	\$320.00	
Pre-paid Business Licenses		
Raffle Licenses		\$320.00
REGISTRAR OF VITAL STATISTICS		
Fees & Permits	\$168.00	
Marriage Licenses-LF	\$6.00	
Marriage Licenses-NJ	\$50.00	\$224.00
MRNA		
Street Maps		
Zoning Maps		
Zoning Ordinances		
Document Copies	\$4.00	
Garage Sales	\$25.00	
Misc. Fees & Refunds:	\$1,125.00	
TOTAL MRNA		<u>\$1,154.00</u>
TOTAL CURRENT ACCOUNT		<u>\$1,154.00</u>
TOTAL TO TREASURER		<u>\$1,698.00</u>

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

Dog Licenses issued 08/01/2019 thru 08/31/2019	
Nos. 273 to 284 = 12 Licenses	
Amount due Little Falls	\$81.60
Amount due State	\$20.40
Total Cash Received	\$102.00
Cat Licenses issued 08/01/2019 thru 08/31/2019	
Nos. 19 to 20	
Licenses Issued 2	
Total Cash Received	\$16.00
Total to Treas.	<u>\$118.00</u>

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 August 2019

Categories 01-	August 1-August 29, 2019	2019 Year to Date
2019 Taxes	\$8,346,776.03	\$35,068,238.93
2018, 2017, 2016 Taxes	23,787.25	297,663.92
Interest	11,476.29	48,799.32
Township Tax Title Lien	0.00	106,013.29
Cost of Tax Sale	365.44	365.44
Duplicate Tax Bills	20.00	110.00
Insufficient Check Fee	20.00	400.00
Municipal Copy Fee	0.00	0.30
6% Penalty Fee	0.00	2,729.64
GRAND TOTALS	\$8,382,445.01	\$35,524,320.84

Delinquent 2016 Taxes	\$892,492.19 (inc. 6% YE-PE/PI)
Delinquent 2018 Taxes	99,710.60
Delinquent 2019 Taxes	<u>653,360.87</u>
Total Delinquent Taxes	\$1,654,563.66

2019 Refunds this month =	-\$12,200.40
2019 Year to date refunds =	-\$32,368.62

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

Meeting of September 23, 2019

REFUNDS IN THE YEAR 2019

Months	2014 STCJ	2015 STCJ	2016 STCJ	2017 STCJ	2018 STCJ	2019 CBJ	2018 Regular	2019 Regular	2019 Senior/Disabled	Exempt 2019	Total by Months
January	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$864.19	\$0.00	\$0.00	\$0.00	\$864.19
February	\$0.00	\$0.00	\$3,767.05	\$4,608.49	\$2,085.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	10,461.14
March	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,014.41	\$750.00	\$0.00	\$2,764.41
April	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
May	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10,332.09	\$0.00	\$0.00	\$10,332.09
June	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,014.41	\$0.00	\$0.00	\$2,014.41
July	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,807.31	\$0.00	\$0.00	\$5,807.31
August	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,200.40	\$0.00	\$0.00	\$12,200.40
Totals	\$0.00	\$0.00	\$3,767.05	\$4,608.49	\$2,085.60	\$0.00	\$864.19	\$32,368.62	\$750.00	\$0.00	\$44,443.95

Note: The above figures represent the months that the Tax Collector did the adjustments in the computer; the Resolution(s) may have been adopted in the next month. STCJ = State Tax Court Judgments. CBJ= County Board Judgments.

Municipality of Township of Little Falls
 Office of the Tax Collector
 Township of Little Falls Tax Collector Trust 1 (Lien Monies), Lakeland Bank
 Revenues for the Month of August 2019

	2019 Deposit	2019 Year-to-Date
January 2019	\$ 0.00	\$ 0.00
February 2019	\$236,465.84	236,465.84
March 2019	\$ 49,655.88	286,121.72
April 2019	\$ 20,095.62	306,217.34
May 2019	\$ 0.00	306,217.34
June 2019	\$ 0.00	306,217.34
July 2019	\$ 0.00	306,217.34
August 2019	\$ 0.00	306,217.34
Total Collected as of August 29, 2019		\$306,217.34

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 August 2019

	Liens with Premiums Redeemed/ (-)	Bal. /Dep. (+)
Balance Brought Forward (January 1, 2019)		\$235,800.00
January 2019	\$ 0.00	0.00
February 2019	-14,000.00	221,800.00
March 2019	-60,500.00	161,300.00
April 2019	0.00	0.00
May 2019	0.00	0.00
June 2019	0.00	0.00
July 2019	0.00	0.00
August 2019	0.00	0.00
Ending Balance as of August 29, 2019		\$161,300.00

Actual Balance @ \$138,100.00; township keeps these premiums:
 Transfer out - \$8,100.00 (186/27 foreclosed)
 Transfer out- \$15,100.00 (164/15.01 redemption not within five years).

Recreation Report – Month of August, 2019

Recreation Center		8/1-8/3			8/4-8/11			8/12-8/18			8/19-8/25			8/26-8/31		
Program	Facility	# Classes	Hrs	Particip	# Classes	Hrs	Particip	# Classes	Hrs	Particip	# Classes	Hrs	Particip	# Classes	Hrs	Particip
Pickleball Open Court	Gym	*	*	*	1	2	5	1	2	8	1	2	9	1	2	9
Cheer Camp	Gym	1	5	166	1	5	*	*	*	*	*	*	*	*	*	0
LFFPA Cheer	Gym	*	*	*	3	3.5	249	3	3.5	249	3	3.5	249	3	3.5	249
Zumba Tone	Gym	2	2	10	2	2	21	2	2	42	2	2	40	1	1	40
Zumba Gold	Multi	*	*	*	2	2	50	2	2	40	2	2	48	2	2	50
Tai Chi	Gym	2	2	8	2	2	10	2	2	9	2	2	12	2	2	5
QiGong	Gym	1	1	7	1	1	33	1	1	28	1	1	34	1	1	18
Yoga	Gym	2	2	10	2	2	6	2	2	8	*	*	*	*	*	*
Chair Yoga	Gym	*	*	*	1	2	9	1	2	4	1	2	5	*	*	*
Fencing	Gym	1	2	5	1	2	7	1	2	7	1	2	7	1	2	7
Tiger Basketball	Gym	*	*	*	*	*	*	2	6	50	2	6	80	2	6	89
LFAC Soccer	All Fields	*	*	12	*	*	*	*	*	132	*	*	232	*	*	175
LFFPA	All Fields	*	*	*	*	*	288	*	*	355	*	*	213	*	*	213
Weekly Totals		9	23	218	16	23.5	678	17	24.5	932	15	22.5	929	13	19.5	855
Special Event Movie Night - 70																

Meeting of September 23, 2019

Monthly Totals			
Program	# of Classes	Hours	Participants
Pickleball Open Court	3	4	31
Cheer Camp	2	10	166
LFFPA Cheer	12	14	996
Zumba Tone	9	9	153
Zumba Gold	8	8	188
Tai Chi	10	10	44
QiGong	5	5	120
Yoga	8	8	24
Chair Yoga	3	6	18
Fencing	5	10	33
Tiger Basketball	6	18	219
LFAC Soccer	*	*	551
LFFPA	*	*	1,069
Totals	71	102	3,612

Civic Center Report – Month of August, 2019

Civic Center Month of August			
Meeting Group	# of Meetings	Hours	Participants
Rutgers SAFETY Course	1	3	6
LFAC	1	2	20
Stamp Club	2	5	24
Sr. Advisory Board	1	2	8
LFFPA	1	2	20
Library Baking Program	1	3	13
OEM	1	2	20
Jolly Seniors	5	32.5	162
Golden Agers	5	32.5	157
Wellness Program	1	2	12
Totals	19	86	442

Tyler's Coaching Class

Police Department Report - Month of August, 2019

PATROL DIVISION MONTHLY REPORT – August, 2019

This agency handled **20,356** details between January 1, 2019 and August 31, 2019.
 This agency completed **4,300** reports between January 1, 2019 and August 31, 2019.
 This agency had **XXXX** inbound telephone calls and **XXXXX** outbound calls during the month of August, 2019.
 This agency received **537** 911 calls during the month of August, 2019.
 The Little Falls Police Department handled **2,652** details and wrote **561** Operation/Investigation reports between August 1, 2019 and August 31, 2019.
 The patrol division patrolled **13,126** miles during the month of August, 2019.

Calls for Service

Call Type	Total
Medical emergency	62
Fire Department incident	8
Narcan deployment	0
Burglar alarms/false	39
Burglar alarms/valid	17
Domestic violence incidents	5
Burglary	0
Criminal mischief	1
Theft	5
Suspicious person/vehicle/incident	27
General investigation	32
Noise complaint	14
All others not listed	351

Traffic Summary

Crashes	Total
Motor vehicle crashes	62
Motor vehicle crash injuries	17
Motor vehicle crash fatalities	0
Enforcement	Total
Motor vehicle stops	494
Speeding summonses	23
DWI summonses	5
Driving while suspended summonses	19
Uninsured vehicle summonses	11
Moving violations	247
Parking violations	9
Total summonses issued	256

Arrest Summary

Total Arrests – 31

Type of Arrest	Total
CDS	5
DWI	5
Warrant	7
Domestic Violence	3
Theft	4
All others	7

Directed Patrol Summary

Detail Type	Total
School arrival	0
School dismissal	0
School walk through	0
Radar post	118
Park check	177
Vacant house check	134
Extra attention check	116
DWI/Aggressive driving patrol	2
Foot patrol	19

Patrol Division Time & Attendance

Type of Hours	Total
Vacation	257
Holiday	254
Compensatory	160.5
Sick	100.5
Personal time	98
Credit time	220.5
Administrative	0
PBA day	0
Schedule transition	0
Bereavement	12
Overtime due to Training	0
Overtime hours to maintain minimum staffing level	102
Overtime due to incident/weather/other event	15

11 out of a total of 62 shifts during the month of August were below minimum staffing.

Patrol staffing level during month: 2.52

Major incident/Notable achievement

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COMMUNITY POLICING

Detail Type	Total
Cell block inspection	14
School arrivals	0
School dismissals	0
School walk thru	0
Vacant house checks	49
Child car seat installations	0
Headquarters safety inspections	0
Project medicine box emptied	0
Trips to Covanta for prescription drug destruction	0
Community function appearances	6
School function appearances	0

Special projects/details

<p>*8/1,8/22,8/29 attended the concerts in the park utilizing the bicycle. *8/6 Coordinated National Night out event. *8/27 attended senior meeting at Civic Center. (Planning on setting up mobile drop box in the future) *8/28 Attended movie night at the Rec. Center. * Ordered L.E.A.D. books for 2019-2020 school year (Will pick up in September)</p> <p>Vacation from 8/8 to 8/15 22 Hrs. comp. time used. Sick day 8/19</p>

TRAFFIC DIVISION

Detail Type	Total
Traffic details	2
Radar posts	9
Crashes investigated	4
Speedometer calibrations	0
Alcotest maintenance assignments	1
Traffic meetings attended	0
Traffic complaints received	0
Road job safety checks	10
Assisted patrol	14
Enforcement	Total
Motor vehicle stops	33
Moving summonses	42
Parking summonses	9
Total summonses issued	51

Special projects/details

<p>Crossing guard training conducted for all crossing guards on 8/16/2019 Scheduled all crossing guard posts for upcoming year. Attended Child Safety Seat training August 26-29 in Sayreville, NJ. Checked all crossing guard posts for any safety issues prior to the start of the school year.</p>
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SUPPORT SERVICES DIVISION – Administrative Monthly Report – AUGUST, 2019

RECORDS BUREAU

Discovery and OPRA

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

17 OPRA requests were processed for the month of **August**.

344 Pages of reports were facilitated and forwarded to the Township Clerk’s Office for OPRA requests during the month of **August**.

\$469.65 was collected by the Records Bureau during the month of **August**.

Discover \$14.65/Firearms \$25.00/Accidents \$420.00/Fingerprints \$0/Solicitor \$0

1 Expungement Order was received and processed for the month of **August**.

Firearms

10 Applications for Firearms Permits/ID cards were received from residents during the month of **August**.

10 Firearms Purchaser Permits and 5 Firearm ID cards were prepared, finalized, and provided to residents during the month of **August**.

Background Investigations

Firearms – 9 firearms background investigations/permits were processed during the month of **August**.

Permit to Carry – 0 permit to carry applications were completed during the month of **August**.

Solicitor(s) - 0 solicitor’s permit backgrounds were processed during the month of **August**.

TRAINING

Outside Training

Active Shooter Training (3-Day) – Lt. Prall, Sgt. Presing, Ptl. Emperio

Utilizing Social Media as an Investigative Tool (3-Day) – Det. Gilchrist

Advanced Search and Seizure (1-Day)- Lt. Prall

Work Zone Safety Train the Trainer (4-Day) Ptl. Kania

Child Safety Seat Installer (5-Day) – Cpl. Moncato

Departmental Training

Firearm Qualifications: Handgun and Shotgun qualifications are scheduled for September 9, 16, 17, 23, and 30.

Online Training

Power DMS:

- Training courses **scheduled and/or in progress:** 2019 Legal Updates, Use of Force (Fall)
- Training courses **completed:** Extreme Risk Protective Orders (ERPO)

NJ Learn Training:

- None currently.

Other:

- None currently.

Field Training

- Officers DeLuccia and Sayad are scheduled to graduate from the Passaic County Police Academy on 09/24/19 and commence their field training on 09/30/19.

DISPATCHER TIME OFF AND COVERAGE

Dispatcher Time Off

COMP – 0 Hours HOL – 144 Hours VAC –24 Hours PER –0 Hours
 C/T –14.5 Hours SICK – 0 Hours FML - 12 Hours

Dispatcher Coverage – Overtime

Part-time Dispatcher Hours Worked – 190.5 hours Full-time Dispatcher OT Comp – 0 hours
 Dispatch OT Covered by Patrol – 0 hours Full-time Dispatcher OT CASH – 16 hours

AUGUST 2019 VEHICLE EXPENSE REPORT

Date	Unit	Mileage	Maintenance/ Complaint	Repair	Location	Invoice	Cost	BD#	OOS	BIS	DOS
8/1/19	815	20777	Service	Oil Service	DPW	20777	\$0.00	756	8/1	8/1	1
8/1/19	811	34957	Service	Oil Service	DPW	34957	\$0.00	730	8/5	8/5	1
8/1/19	810	120	Adjustments	Repaired	Atlantic	N/A	\$0.00	741	8/5	8/5	0
8/2/19	DET-2		Engine runs rough	Tune Up	DPW	N/A	\$0.00		8/2	8/8	7
8/2/19	DET-2		Parts	Replace	Wayne Ford	305011	\$82.68	S/C	8/2	8/8	0
8/2/19	DET-2		Parts	Replace	Wayne Ford	305033	\$236.65	S/C	8/2	8/8	0
8/4/19	815	21344	Tires Slow Leak	Repair Tire	DPW	N/A	\$0.00	756	8/7	8/7	1
8/6/19	818		Accident	Additional Repairs	LF Auto Body	1749	\$1,051.88	716	8/6	8/11	5
8/11/19	814	47300	Lefy Alley Light Out	Replace Light	Atlantic	N/A	WARRANTY	760	8/12	8/12	1
8/12/19	820		Drivers Door Panel	Replaced	LF Auto Body	1754	\$274.18	716	8/12	8/12	1
8/15/19	815	21400	Right Alley Light Out	Replace Light	Atlantic	N/A	WARRANTY	734	8/28	8/28	1
8/17/19	814	47737	Turn Signal Stays On		Wayne Ford			745			
8/26/19	814	47325	R/F Tire Flat	Replace Tire	D P W	N/A	\$0.00	752	8/28	8/28	1
8/27/19	817	35052	Oil Service	Oil Service	DPW	N/A	\$0.00	757	8/28	8/28	1
8/27/19	814	48618	Cracked Windshield		ARC						
8/29/19	INV		Washer Fluid	6 gl.	P&A Auto	119897	\$22.47	S/C	8/28	8/28	0
8/29/19	INV		Tires	6 New Tires	Dave Stern	330787	\$925.38	716	8/28	8/28	0
						Annual	Total	\$2,593.24			20
						Based on inquire by selection	Subtotal	\$2,593.24			20

Construction Report – Month August, 2019

Uniform Construction Code

Permits Issued –50
 Inspections - 194
 Total Value of Construction - \$1,438,811.00
 Certificate of Occupancy - \$862.00
 Permit Fees Collected - \$19,116.00
 Permit Fees Waived - \$2,450.00
 Total Fees Collected - \$19,978.00

Zoning

Fence Permits – \$250.00
 Zoning Fees – \$230.00
 Total Fees Collected - \$480.00

Meeting of September 23, 2019

Property Maintenance

Certificates of Compliance Fees – \$2,295.00
Inspections – 43
Complaints Inspections – 5
Violations Issued – 7
Roll-off permits – \$110.00
Total Fees Collected - \$2,405.00
Monthly Revenue \$22,863.00
YTD Revenue \$285,586.50

APPLICATIONS

RAFFLE, PASSAIC VALLEY BAND ASSOCIATION, ON-PREMISE 50/50, 1/25/20, 10:00 P.M., 4-6 WOODHULL AVENUE, LITTLE FALLS

RAFFLE, PASSAIC VALLEY BAND ASSOCIATION, TRICKY TRAY, 1/25/20, 7:00 P.M. – 11:00 P.M., 4-6 WOODHULL AVENUE, LITTLE FALLS

RAFFLE, PASSAIC VALLEY BAND ASSOCIATION, OFF-PREMISE 50/50, 1/25/20, 10:00 P.M., 4-6 WOODHULL AVENUE, LITTLE FALLS

RAFFLE, FAIRFIELD UNICO, ON-PREMISE 50/50, 10/12/19, 6:30 P.M. – 11:00 P.M., 4-6 WOODHULL AVENUE, LITTLE FALLS

RAFFLE, FAIRFIELD UNICO, TRICKY TRAY, 10/12/19, 6:30 P.M. – 11:00 P.M., 4-6 WOODHULL AVENUE, LITTLE FALLS

RAFFLE, OUR LADY OF THE HOLY ANGELS CHURCH, 10/25/19, ON-PREMISE 50/50, 6:00 P.M. – 11:00 P.M., 465 MAIN STREET, LITTLE FALLS

RAFFLE, OUR LADY OF THE HOLY ANGELS CHURCH, 10/25/19, OFF-PREMISE 50/50, 6:00 P.M. – 11:00 P.M., 465 MAIN STREET, LITTLE FALLS

RAFFLE, OUR LADY OF THE HOLY ANGELS CHURCH, 10/25/19, TRICKY TRAY, 6:00 P.M. – 11:00 P.M., 465 MAIN STREET, LITTLE FALLS

RAFFLE, OUR LADY OF THE HOLY ANGELS CHURCH, 10/25/19, POCKETBOOK BINGO, 6:00 P.M. – 11:00 P.M., 465 MAIN STREET, LITTLE FALLS

RAFFLE, OUR LADY OF THE HOLY ANGELS CHURCH, 10/31/19, ON-PREMISE 50/50, 6:00 P.M. – 10:00 P.M., 465 MAIN STREET, LITTLE FALLS

RAFFLE, OUR LADY OF THE HOLY ANGELS CHURCH, 11/28/19, ON-PREMISE 50/50, 6:00 P.M. – 10:00 P.M., 465 MAIN STREET, LITTLE FALLS

RAFFLE, OUR LADY OF THE HOLY ANGELS CHURCH, SEVERAL DATES, CALENDAR RAFFLE, 9:30 A.M., 465 MAIN STREET, LITTLE FALLS

RAFFLE, VERONA FIFTH DOWNERS, 10/10/19, TRICKY TRAY, 6:00 P.M. – 10:00 P.M. 215 NJ-23, LITTLE FALLS

RAFFLE, VERONA FIFTH DOWNERS, 10/10/19, ON-PREMISE 50/50, 6:00 P.M. – 10:00 P.M., 215 NJ-23, LITTLE FALLS

RAFFLE, PAWS OF MONTCLAIR, INC., TRICKY TRAY, 11/2/19, 2:00 P.M. – 7:00 P.M., 4-6 WOODHULL AVENUE

RAFFLE, PAWS OF MONTCLAIR, INC., ON-PREMISE 50/50, 11/2/19, 2:00 P.M. – 7:00 P.M., 4-6 WOODHULL AVENUE, LITTLE FALLS

RESOLUTIONS

Tax Overpayments for Year 2019 on Several Properties Due to Buyout Closings

RESOLUTION [A] 19-09-23 - #1

WHEREAS, the following properties in the Township of Little Falls, New Jersey, have overpaid real estate taxes in 2019 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/ Deed Date</u>	<u>Amount</u>
2019/1-2	71/13	Carl & Kaye Webber 180 William Street	Carl & Kaye Webber 32 Scrivens Street Totowa, NJ 07512 (\$245.07 FEMA/\$115.22 HR)	O/P FEMA/HR 03/28/19	\$360.29

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2019/1	71/113	Kenneth Federoff 85 Parkway	Kenneth Federoff 15 Hopson Av Little Falls NJ 07424	O/P FEMA 02/20/19	529.43
2019/1	80/18	Ritesh C & Nipurna Patel 45 Zelif Av	Ritesh C & Nipurna Patel 32 Alexander Av Parsippany NJ 07054	O/P FEMA 02/20/19	559.68
2019/1-2	82/15	Margaret Howley 96 E Woodciffe Av	Margaret Howley 10H Colonia Dr Little Falls NJ 07424	O/P FEMA 03/28/19	132.29
2019/1-2	86/39	Peter Palzis 27 Riverview Cir	Peter Palzis 32 Mill Pond Rd Woodland Park NJ 07424	O/P FEMA 03/16/19	<u>437.60</u>
Total Refunds					\$2,019.29

Tax Overpayments for Year 2019 on Several Properties Due to Overpayments

RESOLUTION [B] 19-09-23 - #2

WHEREAS, the following properties in the Township of Little Falls, New Jersey, have overpaid real estate taxes in 2019; and
WHEREAS, the Tax Collector is requesting that the Township Council direct the Treasurer to refund said amounts overpaid listed below;

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

<u>Tax Year & Qtr.</u>	<u>Block Lot/Q</u>	<u>Taxpayer/ Location</u>	<u>Pavee</u>	<u>Reason</u>	<u>Amount</u>
2019/3	26/6	Reynol Ferrer & Natasha Boyce 34 Garrabrant Av	Reynol Ferrer & Natasha Boyce 34 Garrabrant Av Little Falls NJ 07424	O/P	\$ 923.25
2019/3	84/83	Sec of Housing Urban Dev/Soto 105 William St	Stern, Lavnthal & Frankenburg, LLC 105 Eisenhower Pkwy Ste 302 Roseland NJ 07068	O/P	1,560.75
2019/3	96.01/12.01	Panak to Torres 7 Meadow Dr	Elite Title Group LLC 22 Ridge Road Lyndhurst NJ 07071	O/P	2,334.50
2019/3	184.04/1	Elena Wuebbens Baer 218 Lower Notch Rd	Wells Fargo RE Tax Ser. Refunds/Financial Support PO Box 14506 Des Moines IA 50328-0001	O/P	2,816.83
2019/3	188/15	Biczak to Vargas 23 Browertown Rd	Corelogic RE Tax Ser. Attn: Refund Dept. 3001 Hackberry Road Irving TX 75063	O/P	2,198.90
2019/2	237/31	Edward Schumacher 36 Woods Rd	Edward Schumacher 1050 Crackers Neck Rd Greensboro GA 30642	O/P/ CBJ	346.88
Total Refunds					\$10,181.11

Cancellation of Taxes due to Buyout Closings or Township Purchasing Property

RESOLUTION [C] 19-09-23 - #3

CANCELATION OF TAXES DUE TO FEMA BUYOUT CLOSINGS AND/OR TOWNSHIP PURCHASING PROPERTY (TOWNSHIP EXEMPT):

WHEREAS, the Township of Little Falls purchased the following properties in the Years 2018 and 2019; and
WHEREAS, the 2018 and 2019 taxes have been pro-rated from the closing dates; and
WHEREAS, the Township is requesting that there 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 2019 TAX AMOUNT</u>
71/13	Carl & Kaye Webber 180 William Street March 28, 2019	\$ 3,404.43
71/113	Kenneth Federoff 85 Parkway February 20, 2019	4,192.44
80/18	Ritesh C & Nipurna R Patel 45 Zelif Av February 20, 2019	4,433.10
81/8	George Sr & Lucy Lawton 46 Zelif Av December 20, 2018	5,041.89

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82/15	Margaret Howley 96 E Woodcliffe Ave March 28, 2019	2,325.26
82/24	Frank & Karen Della Porta 53 E Woodcliffe Av December 26, 2018	4,408.87
86/39	Peter Palzis 27 Riverview Cir March 16, 2019	4,397.94
110/23	Maria & Manuel Santiago 56-58 Stanley St October 31, 2018	<u>\$10,430.50</u>

Total amount to be canceled/Township exempt \$38,634.43.

Grant Application Purchase Chargepoint Charging Station

RESOLUTION [D] 19-09-23 - #4

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE NJDEP FOR PURCHASE, INSTALLATION AND MAINTENANCE OF 1 LEVEL 2 CHARGEPOINT SINGLE-PORT CHARGING STATIONS

WHEREAS, the Governing Body of the Township of Little Falls desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of \$6,000.00 to fund the following project:

Purchase, installation and maintenance of 1 Level 2 Charger Point Single-port charging station to be installed at 112 Main Street, Little Falls, NJ 07424.

NOW, THEREFORE, BE IT RESOLVED, that Charles Cuccia, or the successor to the office of Township Administrator is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$0.00 and not more than \$6,000.00, and (c) to execute any amendments thereto.

The Mayor and Council authorizes and hereby agrees to match 0.00% of the total project amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services or property, is hereby certified. 0.00% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

The Grantee agrees to comply with all applicable Federal, State and municipal laws, rules and regulations in its performance pursuant to the agreement.

Assignment, Assumption of, Consent to Transfer Financial Agreement

RESOLUTION [E] 19-09-23 - #5

CONSENTING TO THE ASSIGNMENT AND ASSUMPTION OF, AND CONSENT TO TRANSFER, FINANCIAL AGREEMENT

WHEREAS, the Township of Little Falls (“Township”) and Little Falls Redevelopers Urban Renewal, LLC (“Assignor”) entered into a Financial Agreement (the “Financial Agreement”) dated April 15, 2019, with respect to a redevelopment project whereby Assignor agreed to construct (i) approximately 185 multi-family rental housing units; (ii) approximately 290 parking spaces; and (iii) other amenities and related site improvements in the Redevelopment Area, as that term is defined in the Financial Agreement (the “Project”); and

WHEREAS, Assignor has notified the Township that it now desires to assign all right, title and interest to and under the Financial Agreement to Accurate JMF Urban Renewal, LLC (“Assignee”); and

WHEREAS, the Assignment and Assumption of the Financial Agreement is permitted by and subject to the terms of Section 8.1 of the Financial Agreement; and

WHEREAS, the Assignee agrees to assume all of the rights and obligations of the Assignor with respect to the Project under the Financial Agreement; and

WHEREAS, the Assignor is current with all real property taxes and escrows as required under the Escrow Agreement for the Project and Assignee has agreed to continue to make such payments and maintain such accounts as required by the Escrow Agreement; and

WHEREAS, the terms and conditions of this assignment to Assignee are set forth in an Assignment and Assumption of, and Consent to Transfer, Financial Agreement (the “Assignment and Assumption of Financial Agreement”), a copy of which is attached hereto.

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

1. The Mayor and Township Clerk are hereby authorized to execute the Assignment and Assumption of Financial Agreement.
2. The Mayor and Township Clerk are further authorized to execute an Estoppel Certificate (the “Financial Agreement Estoppel Certificate”) with regard to the Financial Agreement, a copy of which is attached hereto.
3. The Township Clerk is hereby directed to forward three (3) fully executed copies of the Assignment and Assumption of the Financial Agreement and the Financial Agreement Estoppel Certificate, together with a certified copy of this Resolution, to counsel for the Township so that he may forward fully executed copies to counsel for the Assignor and Assignee. The Township Clerk shall retain at least one (1) fully executed copy of the Assignment and Assumption of the Financial Agreement and the Financial Agreement Estoppel Certificate on file for the Township’s records.
4. Upon execution of the attached Assignment and Assumption Agreement and upon proof that all real property taxes and escrow monies are current, Assignee shall be subject to the terms and conditions of the Financial Agreement. Assignor will be obligated to adhere to the terms and conditions of the Financial Agreement until such time.

Assignment, Assumption of, Consent to Transfer Redevelopment Agreement

RESOLUTION [F] 19-09-23 - #6

CONSENTING TO THE ASSIGNMENT AND ASSUMPTION OF, AND CONSENT TO TRANSFER, REDEVELOPMENT AGREEMENT

WHEREAS, the Township of Little Falls (“Township”) and Little Falls Redevelopers Urban Renewal, LLC (“Assignor”) entered into a Redevelopment Agreement (the “Redevelopment Agreement”) dated December 31, 2018, whereby Assignor agreed to construct (i) approximately 185 multi-family rental housing units; (ii) approximately 290 parking spaces; and (iii) other amenities and related site improvements in the Redevelopment Area, as that term is defined in the Redevelopment Agreement (the “Project”); and

WHEREAS, Assignor has notified the Township that it now desires to assign all right, title and interest to and under the Redevelopment Agreement to Accurate JMF Urban Renewal, LLC (“Assignee”); and

WHEREAS, the Assignment and Assumption of the Redevelopment Agreement is permitted by and subject to the terms of Section 3.05 of the Redevelopment Agreement, which requires the consent of the Township; and

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WHEREAS, the Assignee agrees to assume all of the rights and obligations of the Assignor with respect to the Project under the Redevelopment Agreement; and

WHEREAS, the Assignor is current with all real property taxes and escrows as required under the Escrow Agreement for the Project and Assignee has agreed to continue to make such payments and maintain such accounts as required by the Escrow Agreement; and

WHEREAS, the terms and conditions of this assignment to Assignee are set forth in an Assignment and Assumption of, and Consent to Transfer, Redevelopment Agreement (the "Assignment and Assumption of the Redevelopment Agreement"), a copy of which is attached hereto.

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

1. The Mayor and Township Clerk are hereby authorized to execute the Assignment and Assumption of the Redevelopment Agreement.
2. The Mayor and Township Clerk are further authorized to execute an Estoppel Certificate (the "Redevelopment Agreement Estoppel Certificate") with regard to the Redevelopment Agreement, a copy of which is attached hereto.
3. The Township Clerk is hereby directed to forward three (3) fully executed copies of the Assignment and Assumption of the Redevelopment Agreement and the Redevelopment Agreement Estoppel Certificate together with a certified copy of this Resolution, to counsel for the Township so that he may forward fully executed copies to counsel for the Assignor and Assignee. The Township Clerk shall retain at least one (1) fully executed copy of the Assignment and Assumption of the Redevelopment Agreement and the Redevelopment Agreement Estoppel Certificate on file for the Township's records.
4. Upon execution of the attached Assignment and Assumption Agreement and upon proof that all real property taxes and escrow monies are current, Assignee shall be designated as the Redeveloper of the Project. Assignor will be obligated to adhere to the terms and conditions of the Redevelopment Agreement until such time.

Bill List

RESOLUTION [G] 19-09-23 - #7

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

It was moved by Councilmember Vancheri, seconded by Councilmember Kahwaty, that the Consent Agenda be approved.

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

The Council President declared the motion passed.

REGULAR AGENDA

NEW BUSINESS

Ordinance No. 1369- It was moved by Councilmember Vancheri, seconded by Councilmember Kahwaty, that the public hearing on Ordinance No. 1369, "**ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE TO REGULATE THE PARKING RESTRICTIONS ON CERTAIN STREETS (WOODS ROAD)**," be and it was opened.

Poll: Ayes: Kahwaty, and Council President Sgobba
Nays: None

The Council President declared the motion passed.

Andrew Baggot, 78 Franklin Road, questioned whether resident notification occurred. Mayor Damiano explained the history of the Ordinance.

No one further having come forward to be heard, it was moved by Councilmember Seber, seconded by Councilmember Vancheri, that the public hearing on Ordinance No. 1369 be and it was closed.

Poll: Ayes: Kahwaty, and Council President Sgobba
Nays: None

The Council President declared the motion passed.

It was moved by Councilmember Kahwaty, seconded by Councilmember Vancheri, that the Ordinance No. 1369 be and it was adopted.

Poll: Ayes: Kahwaty, and Council President Sgobba
Nays: None

The Council President declared the motion passed.

Ordinance No. 1370- It was moved by Councilmember Vancheri, seconded by Councilmember Kahwaty, that the public hearing on Ordinance No. 1370, "**ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE CHAPTER 71, FEES**," be and it was opened.

Poll: Ayes: Kahwaty, and Council President Sgobba
Nays: None

The Council President declared the motion passed.

Luis Fernandez, 54 Harrison Street, requested clarification. Councilmember SEBER confirmed the Ordinance pertains to the 5K Run.

No one further having come forward to be heard, it was moved by Councilmember Vancheri, seconded by Councilmember Kahwaty, that the public hearing on Ordinance No. 1370 be and it was closed.

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Poll: Ayes: Kahwaty, and Council President Sgobba
Nays: None

The Council President declared the motion passed.

It was moved by Councilmember Kahwaty, seconded by Councilmember Vancheri, that the Ordinance No. 1370 be and it was adopted.

Poll: Ayes: Kahwaty, and Council President Sgobba
Nays: None

The Council President declared the motion passed.

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: Kahwaty, Seber, and Council President Sgobba
Nays: None

The Council President declared the motion passed.

Andrew Baggot, 78 Franklin Road, Denville, thanked Councilmember Kahwaty, Mrs. Baggot, and three high school students who participated in the Town-wide Clean Up day.

Louis Fernandez, 54 Harrison Street, questioned the status of 53 Harrison Street. Mr. Wenzel stated his understanding the matter was handled in Municipal Court, was adjudicated, and summarized the resolution. Mr. Fernandez commented on the ruling and provided a history of the property since the current owner purchased the home. Council President SGOBBA stated the case went before the court and the judge ruled. Discussion ensued.

Raymond Kostroski, 170 Donato Drive, provided several suggestions on the location and accessibility of charging stations for electric cars. Council President SGOBBA noted the charging station would be stationary and requested the Mayor look into Mr. Kostrowski's suggestions. In response to Mr. Kostroski, Mayor Damiano stated the approval came with a location that was previously selected. In response to Councilmember SEBER, the Mayor responded that part of the grant application requirement was to prohibit cars that are not electric.

Andrew Baggot, 78 Franklin Road, questioned whether the podium could be moved.

Maryann Baggot, 78 Franklin Road, recounted PSE&G's response to repairing a light out near the gas station. She described a photo opportunity panel she had converted to a Little Falls theme and would like to donate it to the Township. Council President SGOBBA stated Mrs. Baggot can contact Mr. Cuccia if the schools do not want it. Councilmember KAHWATY, Councilmember SEBER and Councilmember VANCHERI each made recommendations as to various groups within the Township that Mrs. Baggot could contact.

Louis Fernandez, 54 Harrison Street, expressed his discontent in reference to remarks made by Council President SGOBBA.

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

Poll: Ayes: Kahwaty, Seber, 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 Vancheri, seconded by Councilmember Kahwaty, that the meeting be and it was adjourned at 7:49 p.m.

Cynthia Kraus
Municipal Clerk