

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

Monday, September 8, 2014

Council President Louis Fontana called the meeting to order at 7:30 p.m. with the following members present: Joseph Maceri, William Organisciak, Pamela Porter and John Vantuno. Also present were Mayor Darlene Post, Township Attorney William Northgrave, Township Engineer Dennis Lindsay, Township Administrator Charles Cuccia, and Municipal Clerk Cynthia Kraus.

Absent: None.

Township Employees present: DPW Superintendent Phillip Simone and Deputy Registrar Marlene Simone.

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 bulletin board at the Municipal Building, located at 225 Main Street, Little Falls, N.J. on January 8, 2014; 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.

REMARKS FROM CHAIR

Council President FONTANA reported that the Township recently received a check in the amount of three million dollars for the FEMA project.

COUNCIL MEMBER REPORTS

Councilmember MACERI reported that Little Falls Football Parents' Association had their annual bonfire this past Friday; there was a great turnout. He thanked all involved in organizing the event and thanked the Police and Fire Departments and also Mr. Pace for making it a great success and keeping everything safe. He welcomed back all of the teachers, teacher aids, administrators and returning students for the commencement of the new school year. He also welcomed the new students and new teachers to Little Falls. He informed that the LFAC will be hosting an opening day for youth soccer grades 1 through 8 on 9/20/14; he asked for everyone to attend and support the Town. He also reported that the New Jersey Children's Alliance will be hosting its Heros for Children Statewide Fun Run at the South Mountain Recreation Complex in West Orange on 9/11/14. The organization's mission is to help raise awareness about child abuse and neglect; more information on can be found at www.njcainc.org/herosforchildren.

Councilmember PORTER thanked the Little Falls ABC for hosting Jesse LeProtto Day at the last Concert in the Park on 8/28/14; it was a nice event and he was humbled to be honored by the Town. She informed that Jerry from Pencilworks will be teaching the senior citizens how to draw on 9/17/14; this event has been a big hit in the past. Municipal Alliance Red Ribbon Week is in early October and there will also be an assembly planned; she will talk more about this at the next meeting. She thanked Mr. Pace and his staff for the hosting the annual summer camp. She reported the school year is off to a good start. The 9/11 ceremony is planned for this Thursday, 9/11/14 at 6:45 p.m. at Memorial Park. It will be a combined function of the Township and the Fire Department. She asked that everyone attend.

Councilmember VANTUNO informed that a Transportation Committee meeting was held in July, where they discussed the possibility of the train station being a historical site. He would like the Township to take part in the Transit Village. The Transportation Committee also requested information from NJ Transit regarding ridership. He explained the Committee would like to reroute the buses on Stevens Avenue and Main Street due to some dangerous turning situations and to make Little Falls safer, in terms of traffic. He asked Mayor Post if he could become a member of the Construction Committee so he could participate in the Route 3/46 project.

Mayor POST explained that the committee currently consists of Mr. Lindsay and Mr. Simone, who attend all of the meetings for this project. She offered to discuss this further after the meeting.

Councilmember ORGANISCIAC informed that the Little Falls Business Organization is having a Fall Festival on 9/28/15 between 1 p.m. and 4 p.m. at the Morris Canal Preserve. There will be pumpkin painting, food trucks and lot of other events. He asked everyone to go and show their support.

MAYOR'S REPORT

At this time, Mayor POST read a proclamation in support of the Drive Sober or Get Pulled Over 2014 statewide crackdown.

Mayor POST thanked the Township employees and FEMA Coordinator for their diligence in helping to obtain the three million dollars. She also thanked the Council for their support of the plan, as well as the residents for their confidence in the administration. She informed that Artistic Endeavors will be hosting a Town-wide salute for the troops at the Veterans Day event on 11/8/14 from 12p.m. to 4 p.m. Artistic Endeavors will be the drop-off site for dry goods for care packages that will be sent overseas to the five branches of the military. She informed that Town Hall will also accept donations, noting that if monetary donations are made, they will be sent to the Wounded Warriors Project. Mayor Post also thanked Renea Sharpio and the Little Falls ABC for another fantastic Summer Concert Series and Farmers Market. She pointed out that the 9/11 ceremony will be held at Memorial Park this year at 6:45 p.m. She encouraged all to join, and thanked Councilmember Porter for chairing the Committee.

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ATTORNEY’S REPORT

Mr. Northgrave asked for an Executive Session to be held this evening.

ADMINISTRATOR’S REPORT

Mr. Cuccia reported that Green Sky, who provides the Township’s recycling collection services, closed its doors, leaving the Township in an emergency situation. He explained that Township will need to go out to bid for these services within the next 60 days.

Mr. Simone explained that Green Sky was not the collection company rather it was the place where the Township brought its recycling for disposal. He explained that the Township was notified on Thursday that the company would be closing on Friday. He immediately contacted different contractors who handle recycling and Based upon the proposals he recommended that the Township proceed with Gaeta until they go out to bid.

Mr. Simone informed that the Township will still be getting paid by the company; however they will not receive as much as they did before.

Councilmember FONTANA asked if an interim contract would have to be prepared with Gaeta.

Mr. Cuccia explained that this is considered a public safety and welfare issue, which allows the Township to work with the company on an emergency basis. He further noted that the Solid Waste bids have already been sent out, so an addendum will need to be issued to that bid. He asked if the Council would like to take a vote granting permission to advertise for receipt of bids for recycling services.

It was moved by Councilmember Maceri, seconded by Councilmember Vantuno, that the Council approve the following:

RESOLUTION [I] 14-09-08 - #9
RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE SOLID WASTE AND RECYCLING COLLECTION SERVICES

WHEREAS, the Township’s current Solid Waste (Recycling) Contract with Green Sky Industries was terminated effective 9/5/14 at 4:00 p.m. due to the closing of the contractor’s facilities; and

WHEREAS, an emergency condition exists, as this is the facility used by the Township to dispose of its recycling and can create a health hazard due to the nature of the material; and

WHEREAS, the Township wishes to obtain competitive bids for this purpose in accordance with the provisions established by the New Jersey Department of Environmental Protection, and

WHEREAS, it is necessary to approve the advertisement of bids for this purpose; and

NOW THEREFORE BE IT RESOLVED, by the governing body of the Township of Little Falls that the Township Clerk is hereby authorized to place a notice of bid for the above reference project in accordance with N.J.S.A. 40:11.

BE IT FURTHER RESOLVED that the Clerk of the Township be and is hereby authorized to certify the within resolution and that the provisions thereof are in conformity with the provisions of law.

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri, and Fontana
Nays: None

The Council President declared the motion passed.

Mr. Cuccia reported that the elevation contract for 119 William Street had been bid three times without success. He explained that the Attorney recommended negotiating the contract, which is permitted under the law at this time. Therefore, there is a resolution before the Council this evening to award the contract to Unique Floors in the amount of \$260,000.

Mr. Cuccia also provided explanations of Resolutions [G] and [H] at this time. In response to Council President Fontana, he explained that these resolutions are normally done at the Reorganization Meeting. However, after a recent discussion, it was determined that Little Falls must pass a resolution establishing the CERT team in Little Falls for purposes of insurance coverage and training.

PUBLIC PORTION

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

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri, and Fontana
Nays: None

The Council President declared the motion passed.

Mark Simolaris, 111 First Ave., commended the Council on the three million dollar reimbursement from FEMA. He requested Town Hall stay open later one day, per week. He has noticed that water lines were being installed on Main Street, and pointed out that the crosswalks will also need to be redone. He thanked Mr. Simone for the beautiful benches by the 9/11 memorial. He also explained that drivers’ education students have been using First Ave. to practice parallel parking, which he feels is unsafe and feels there should be an ordinance to regulate this. He also questioned the status of the work at Amity Field and asked if the same contractor would be hired to do other work in town, noting that their performance has not been great.

Caren DaSilva, 92 Island Ave., explained she is still dealing with an issue from the previous Administration regarding the elevation of her home, and informed that nothing has been done. She has not received direction from the Town. She also did not receive notification from PSE&G about entering her home.

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John Herman, 122 Ridge Ave., questioned whether the elevation houses would be reassessed. He asked if the bonding for flooding would provide 100% reimbursement. He requested to see more detail on these bonds to determine whether or not the town can afford it.

James Damiano, 24 Sigtim Dr., informed that the curbs on his street have been destroyed due to the work by PSE&G, and asked whether they would be held responsible to return them to their original condition. He also voiced concern regarding the condition of PSE&G's land, noting that they should be held to the same standards as the residents for maintaining their property. He pointed out that The DPW maintains the Township's property beautifully. In regards to the tri-town CERT team, he asked if Little Falls would be precluded from Woodland Park and Totowa as a result of establishing our own CERT team.

Maria Cordonnier, 648 Upper Mountain Ave., was happy to hear that the Township received three million dollars from FEMA. She also asked for clarification of Ordinance No. 1196.

Mr. Cuccia explained that this was not additional money for bonding, but rather a housekeeping issue.

Arnold Korotkin, Long Hill Rd., thanked Councilmember Porter for organizing the 9/11 commemoration. He expressed concern regarding the volume of houses being purchased by MSU on Clove Road. He also asked how Ordinance No. 1200 relates to the two new bus shelters.

Louis Fernandez, Harrison St., voiced his frustration that the Township's largest expense is the school budget. He is disappointed that the Council does not question this more. He pointed out that the ranking in Passaic Valley High School has decreased, but the budget continues to increase. Regarding the elevation of 119 Williams Street, he was under the impression that every house was going to cost \$175,000. He asked whether the Township would be reimbursed 100 percent for these elevations.

Hans Prell, 119 William St., explained that the Township should prefer elevations over acquisitions. He feels that the residents who are choosing to stay are not getting anything extra, except a piece of mind; they are still paying taxes like everyone else. He thanked the Council and asked them to pass the resolution awarding the contract for the elevation of his house.

Dung Du-Tran, 128 Woodcliff, said his house was reassessed after it was elevated. Regarding the bus routes, he hopes the Transportation Committee will find alternate routes so none of them are eliminated.

Rosemarie Bello-Truland, High Court, agreed that the best option for the town is to elevate these houses and have the residents stay and continue to pay taxes. Otherwise, the town is losing this revenue.

Renea Shapiro, Walnut St., thanked the Mayor and Council for their recognition of the Little Falls ABC events and their dedication to Jess LeProtto. She also thanked Mr. Simone and the DPW for all of their hard work in helping to keep everything clean. She informed that the sidewalks on Walnut Street are in need of repair. She also asked the Council to consider having public comment at the end and thanked them for bringing back Workshop meetings.

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

Poll:	Ayes:	Vantuno, Porter, Maceri, Organisciak and Fontana
	Nays:	None

The Council President declared the motion passed.

Council President FONTANA said he would look into the idea of keeping the Municipal Building open later one day per week. Councilmember VANTUNO pointed out that Town Hall closes earlier because of Court sessions.

Council President FONTANA asked where the repairs were being done and which crosswalks were affected. Mr. Simone said he spoke with Mr. Lindsay about the crosswalks. The contractors are aware that they are responsible for the repairs. They will make those repairs when the County gives permission for roadway milling.

Council President FONTANA thanked Mr. Simone for the installation of the benches at the 9/11 monument; they look great. He also asked for an update on the Amity Field upgrades.

Mr. Lindsay explained that Amity Field was delayed because of the winter weather and the contractor's ordering sequence.

Mr. Lindsay also discussed the need for replacement of the tennis court fabric, noting that it is in poor condition.

Council President FONTANA explained that Ms. DaSilva's issues are with the FEMA process.

Mr. Cuccia explained that the town plans to complete the SRL10 program before moving on to the SRL 11 program. This is the way the FEMA Coordinator is approaching it.

Mr. Simone said there have been many complaints regarding PSE&G's lack of notice and street closures. He spoke with PSE&G and they are going to look into it and set up a meeting with the Township to discuss this. Mr. Simone explained that he and the Mayor will meet with the representative, Everton Scott to ensure they fulfill their obligations. PSE&G has promised to give at least one day notice before street closures.

In response to Councilmember Vantuno, Mayor Post agreed that they could have a representative from PSE&G attend a future Council Meeting.

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Mr. Cuccia explained that elevating a home will not automatically reassess the property. This would only be done through a Town-wide revaluation or reassessment.

Mr. Cuccia said they could certainly provide more detail regarding a description of the bonds.

Mr. Simone said he would review the damage to the curbs on Sigtim Drive. He will contact PSE&G to have them replaced if it is necessary. Mr. Lindsay said he may also have to take a look at the curbs for jurisdiction purposes.

In response to Council President Fontana, Mr. Lindsay explained that PSE&G removed the trees on their property because of the new laws regarding high tension wires. However, they will have to check to see that they are abiding by the Township’s maintenance code. They can ask them to maintain it if it is necessary.

In response to Council President Fontana, Mr. Cuccia informed that Woodland Park and Totowa never put the official documents in place for the CERT program. Therefore, in order to protect the CERT members in Little Falls, they must pass a resolution establishing the program. This does not mean that Little Falls will not respond to the other municipalities; this is a housekeeping issue.

Council President FONTANA said each town should have a separate CERT team, which will not prevent them from working together.

In response to Council President Fontana, Mr. Cuccia explained that Ordinance No. 1196 is simply an amendment to add grant dollars to the ordinance; not tax dollars. Council President FONTANA clarified that the ordinance that was passed in 2010 needed to be amended to show the difference in grant money.

Mr. Cuccia informed that the Township has not received all of the money back yet; this is a 90/10, in which the grant pays 90% and the homeowner and the insurance company pay the ten percent.

Council President FONTANA assured that the Township is paying attention to the properties MSU is purchasing. He explained that the bus stop ordinance involves identifying the stops in town. At that point, the ordinance will be sent to the State for approval. Once approval is granted, the bus shelters can be installed. He recommended that Mr. Fernandez attend the Board of Education meetings to express his concerns with the school budget. He also pointed out that the cost of elevating a home cannot be the same for every house.

Council President FONTANA clarified that there will not be any bus routes eliminated.

Mr. Simone said he would take a look at the sidewalks on Walnut Street.

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 2014

MUNICIPAL CLERKS REPORT		
Month of August 2014		
ABC LICENSES		
OTHER LICENSES		
Business Licenses	\$515.00	
Pre-paid Business Licenses		
Raffle Licenses		\$515.00
REGISTRAR OF VITAL STATISTICS		
Fees & Permits	\$192.00	
Marriage Licenses-LF	21.00	
Marriage Licenses-NJ	175.00	
		\$388.00
MRNA		
Street Maps		
Zoning Maps	\$12.00	
Zoning Ordinances		
Document Copies	14.05	
Garage Sales	55.00	
Misc. Fees & Refunds:		
Police Employment Application Fees		
(\$75.00 per applicant)	900.00	
TOTAL MRNA		\$981.05
TOTAL CURRENT ACCOUNT		\$1,884.05
TOTAL TO TREASURER		\$1,884.05

Municipal Clerk’s Dog/Cat Report – Month of August 2014

MUNICIPAL CLERK’S DOG/CAT LICENSE REPORT	
Month of August 2014	
Dog Licenses issued 08/01/14 thru 08/31/14	
Nos. 341 to 374 = 34 Licenses	
Amount due Little Falls	\$231.20
Amount due State	58.80
Total Cash Received	\$290.00
Cat Licenses issued 08/01/14 thru 08/31/14	

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Nos. 46 to 50	
Licenses Issued 5	
Total Cash Received	\$40.00
Total to Treas.	<u>\$330.00</u>

Tax Collector’s Report – Month of July 2014

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 July 2014

Categories	July 31, 2014	2014 Year to Date
2014 Taxes	\$1,632,087.26	\$22,190,770.65
2013 Taxes	30,906.80	239,024.37
2010 Taxes	0.00	250.00
Interest	10,598.33	46,331.17
Township Tax Title Lien	0.00	14,707.48
Township Tax Title Lien Int.	0.00	2,689.13
Outside Tax Liens	0.00	10,207.18
Duplicate Tax Bills	0.00	125.00
Tax Searches	0.00	10.00
Insufficient Check Charge	20.00	120.00
6% Penalty Fee	0.00	3,249.63
GRAND TOTALS	\$1,673,612.39	\$22,507,484.61

Delinquent 2014 Taxes	\$454,224.18 (Feb. & May qtrs.)
Delinquent 2013 Taxes	<u>72,194.21</u> (Subject to tax sale 09/18/14)
Total Delinquent Taxes	\$526,418.39

2014 Refunds this month	-\$0.00
2014 Year to date refunds =	-\$2,179.36
Breakdown of refunds for years 2009-2014 completed in 2014(see attached).	

2014 Insufficient check charge backs (year-to-date) = -\$15,372.17

REFUNDS IN THE YEAR 2014

Months	2009 STCJ	2010 STCJ	2011 STCJ	2012 STCJ	2013 STCJ	2014 CBJ	Regular 2014	2014 Veteran / Widow	2014 Senior/ Disabled	Exempt 2014	Total by Months
January	\$0.00	\$0.00	\$1,072.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,072.50
February	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,179.36	\$0.00	\$0.00	\$0.00	\$2,179.36
March	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00	\$0.00
June	\$0.00	\$0.00	\$4,315.74	\$6,927.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,243.34
July	\$21,941.48	\$31,266.11	\$35,362.48	\$40,369.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0	\$0.00	\$128,939.67
Totals	\$21,941.48	\$31,266.11	\$40,750.72	\$47,297.20	\$0.00	\$0.00	\$2,179.36	\$0.00	\$0.00	\$0.00	\$143,434.87

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 2 (Lien Premium Monies), Lakeland Bank
Revenues for the Month of July 2014

	Liens with Premiums Redeemed/(-)	Bal./Dep.(+)
Balance Brought Forward (January 1, 2014)		\$170,000.00
January 2014	\$ 0.00	\$170,000.00
February 2014	\$ 0.00	\$170,000.00
March 2014	\$6,000.00	\$164,000.00
April 2014	\$ 0.00	\$164,000.00
May 2014	\$ 0.00	\$164,000.00
June 2014	\$ 0.00	\$164,000.00
July 2014	\$ 0.00	\$164,000.00
Ending Balance as of July 31, 2014		\$164,000.00

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 July 2014

	Deposit	2014 Year-to-Date
January 2014	\$ 0.00	\$ 0.00
February 2014	\$ 0.00	\$ 0.00
March 2014	\$10,207.18	\$10,207.18
April 2014	\$ 0.00	\$10,207.18
May 2014	\$ 0.00	\$10,207.18
June 2014	\$ 0.00	\$10,207.18
July 2014	\$ 0.00	\$10,207.18

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Total Collected as of July 31, 2014

\$10,207.18

Tax Collector’s Report – Month of August 2014
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 2014

Categories	August 29, 2014	2014 Year to Date
2014 Taxes	\$9,252,390.78	\$31,443,161.43
2013 Taxes	15,166.01	254,190.38
2010 Taxes	0.00	250.00
Interest	9,322.46	55,653.63
Township Tax Title Lien	0.00	14,707.48
Township Tax Title Lien Int.	0.00	2,689.13
Cost of Tax Sale	252.01	252.01
Outside Tax Liens	0.00	10,207.18
Duplicate Tax Bills	5.00	130.00
Tax Searches	0.00	10.00
Insufficient Check Charge	0.00	120.00
6% Penalty Fee	0.00	3,249.63
GRAND TOTALS	\$9,277,136.26	\$31,784,620.87

Delinquent 2014 Taxes

\$986,992.42 (Feb, May, Aug. qtrs.)

Delinquent 2013 Taxes

57,028.20 (Subject to tax sale 09/18/14)

Total Delinquent Taxes

\$1,044,020.62

2014 Refunds this month

- \$0.00

2014 Year to date refunds =

- \$2,179.36

Breakdown of refunds for years 2009-2014 completed in 2014(see attached).

2014 Insufficient check charge backs (year-to-date) = - \$25,342.94

REFUNDS IN THE YEAR 2014

Months	2009 STCJ	2010 STCJ	2011 STCJ	2012 STCJ	2013 STCJ	2014 CBJ	Regular 2014	2014 Veteran / Widow	2014 Senior/ Disabled	Exempt 2014	Total by Months
January	\$0.00	\$0.00	\$1,072.5 0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,072.50
February	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,179.3 6	\$0.00	\$0.00	\$0.00	\$2,179.36
March	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00	\$0.00
June	\$0.00	\$0.00	\$4,315.7 4	\$6,927.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,243.34
July	\$21,941. 48	\$31,266.1 1	\$35,362. 48	\$40,369.6 0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0	\$0.00	\$128,939.67
August	\$0.00	\$23,405.7 6	\$24,347. 90	\$26,107.3 0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$73,860.96
Totals	\$21,941. 48	\$54,671.8 7	\$65,098. 62	\$73,404.5 0	\$0.00	\$0.00	\$2,179.3 6	\$0.00	\$0.00	\$0.00	\$217,295.83

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 2 (Lien Premium Monies), Lakeland Bank
Revenues for the Month of August 2014

	Liens with Premiums Redeemed/(-)	Bal./Dep.(+)
Balance Brought Forward (January 1, 2014)		\$170,000.00
January 2014	\$ 0.00	\$170,000.00
February 2014	\$ 0.00	\$170,000.00
March 2014	\$6,000.00	\$164,000.00
April 2014	\$ 0.00	\$164,000.00
May 2014	\$ 0.00	\$164,000.00
June 2014	\$ 0.00	\$164,000.00
July 2014	\$ 0.00	\$164,000.00
August 2014	\$ 0.00	\$164,000.00
Ending Balance as of August 29, 2014		\$164,000.00

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 2014

	2014 Deposit	2014 Year-to-Date
January 2014	\$ 0.00	\$ 0.00
February 2014	\$ 0.00	\$ 0.00
March 2014	\$10,207.18	\$10,207.18
April 2014	\$ 0.00	\$10,207.18
May 2014	\$ 0.00	\$10,207.18
June 2014	\$ 0.00	\$10,207.18

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July 2014	\$	0.00	\$10,207.18
August 2014	\$	0.00	\$10,207.18
Total Collected as of August 29, 2014			\$10,207.18

APPLICATIONS

Raffle – Cedar Grove High School PTA, On Premise 50/50, 11/15/14, 6 p.m. to 11 p.m.
- Passaic Valley High School Operation Graduation, Calendar Raffle, 12/31/14, 1/31/15, 2/28/15 7 p.m.

Blue Light Permit – Gabriel Buonassissi, High Street, Montclair, Little Falls Fire Department

RESOLUTIONS

NJ Dept. of Health – Dog License Fees

RESOLUTION [A] 14-09-08 - #1

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:
\$58.80

payable to:

NJ State Dept. of Health

representing payment of State dog license fee, license Nos. 341 to 374 for the month of August 2014.

Postage Meter

RESOLUTION [B] 14-09-08 - #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:
\$3,500.00

payable to:

Reserve Account

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

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

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri and Fontana
Nays: None

The Council President declared the motion passed.

REGULAR AGENDA

The following items were individually considered.

NEW BUSINESS

Authorizing the award of contract for the elevation of 119 William Street to Unique Floors, LLC- It was moved by Councilmember Maceri, seconded by Councilmember Organisciak, that the Council approve the following:

RESOLUTION [C] 14-09-08 - #3

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS AUTHORIZING THE AWARD OF BIDS WITH RESPECT TO SRL#1 ELEVATING OF STRUCTURES – PHASE II (119 WILLIAM STREET)
WHEREAS, the Township of Little Falls issued a Request for Bids for SRL #1 for Elevating of Structures; and
WHEREAS, the following bids were received in response:

Richie D. Construction	Unique Floors, LLC
19 Louis Street	19 Louis Street
No Bid	Bid: \$159,900.00
119 William Street	119 William Street
Bid: \$240,000.00	Bid: \$275,000.00
And, WHEREAS, on July 16, 2014, bids were awarded as follows:	
Unique Floors, LLC	Richie D. Construction
19 Louis Street	119 William Street
Base Bid: \$159,900.00	Base Bid: \$240,000.00
Alternates: \$1,550.00	No Alternates
Total Bid: \$161,450.00	Total Bid: \$240,000.00

And, WHEREAS, the award of the contract for 119 William Street to Richie D. Construction was withdrawn by the contractor after the award was made; and

WHEREAS, in accordance with the Local Public Contracts Law, the Township advertised for the negotiation of this contract; and
WHEREAS, after negotiations and review, it was determined that Unique Floors, LLC would be the most responsive/responsible contractor to complete this project;

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

- 1) That the proposal of Unique Floors, LLC
119 William Street:
Total Bid: \$260,000.00
be and the same are hereby accepted; and
- 2) That the Mayor and Clerk be and they are hereby authorized to execute contracts with the above-named vendors in a form approved by the Township Attorney for the purchase of the within designated services subject to the successful contractor’s filing the required New Jersey Employee Information Report (Form AA302) or providing a Certificate of Employee Information to the Township.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Little Falls, hereby states that it has complied with the promulgation of the Local Finance Board of the state of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri and President Fontana
Nays: None

The Council President declared the motion passed.

Meeting of September 8, 2014

Awarding Change Order to Reivax Contracting for Roadway Improvements to Third Avenue decreasing the contract amount by 9.97% - It was moved by Councilmember Vantuno, seconded by Councilmember Porter, that the Council approve the following:

RESOLUTION [D] 14-09-08 - #4
RESOLUTION AWARDED CHANGE ORDER TO REIVAX CONTRACTING FOR
IMPROVEMENTS TO THIRD AVENUE DECREASING CONTRACT AMOUNT BY 9.97%

WHEREAS, the Township Council has received a recommendation from the Township Engineer regarding the Improvements to Third Avenue contract to change several contract items as listed in the Township Engineer's estimate ; 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 Reivax Contracting for Improvements to Third Avenue, which was awarded by public bidding under the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes a Change Order to Reivax Contracting with a reduction amount of \$23,556.00, making the total contract amount \$212,762.00 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.

* * * * *

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri and Fontana
Nays: None

The Council President declared the motion passed.

Resolution awarding change order to D'Arminio & Sons for the improvements to Amity Park in excess of \$5,500.00 of contract price – It was moved by Councilmember Vantuno, seconded by Councilmember Organisciak, that the Council approve the following:

RESOLUTION [E] 14-09-08 - #5
RESOLUTION AWARDING CHANGE ORDER TO D'ARMINIO & SONS FOR
IMPROVEMENTS TO AMITY FIELD INCREASING CONTRACT AMOUNT BY \$5,500.00

WHEREAS, the Township Council has received a recommendation from the Township Engineer regarding the Improvements to Amity Field contract for replacement of fabric fencing at tennis courts at Amity Field ; 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 D'Arminio & Sons for Improvements to Amity Field, which was awarded by public bidding under the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes a Change Order to D'Arminio & Sons with an increase amount of \$5,500.00, making the total contract amount \$127,840.00 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.

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri and President Fontana
Nays: None

The Council President declared the motion passed.

Appointing D&H Alternative Risk Solutions as Risk Management Consultant – It was moved by Councilmember Vantuno, seconded by Councilmember Organisciak, that the Council approve the following:

RESOLUTION [F] 14-08-11 - #6
RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, the Township of Little Falls (hereinafter “Local Unit”) has joined the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the “Fund” has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the "Local Unit", in the County of Passaic and State of New Jersey, as follows:

1. The Township of Little Falls hereby appoints D&H Alternative Risk Solutions, Inc. as its local Risk Management Consultant.
2. The Business Administrator (*authorized representative of the public entity*) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2014 in the form attached hereto.

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri and President Fontana
 Nays: None

The Council President declared the motion passed.

Resolution establishing Little Falls CERT – It was moved by Councilmember Vantuno, seconded by Councilmember Organisciak, that the Council approve the following:

RESOLUTION [G] 14-09-08 - #7

RESOLUTION ESTABLISHING A COMMUNITY EMERGENCY RESPONSE TEAM

WHEREAS, the Governing Body of the Township of Little Falls recognizes the need for enhanced emergency response resources in the wake of recent, unprecedented, natural disasters in the state of New Jersey and the likelihood that such events will increasingly occur; and

WHEREAS, first responders to such natural disasters, and other emergencies, have to address often overwhelming circumstances in emergency situations: and

WHEREAS, the Federal government has established the Community Emergency Response Team (CERT) program under its Citizen Corps, a subsidiary of the USA Freedom Corps created by Executive Order 13254 in 2002; and

WHEREAS, the Governing Body of the Township of Little Falls has the authority to establish a CERT that can be trained to help first responders and address various needs in the event of an emergency; and

WHEREAS, the Federal government offers resources to assist in the establishment and maintenance of a CERT team, including Federal grants through the Department of Homeland Security which fund CERT councils in each County which provide materials for training and certification of CERT team members; and

WHEREAS, the Township of Little Falls has an Office of Emergency Management (OEM) coordinator or a Mayoral appointee designated, to establish and oversee a CERT team; and

NOW, THEREFORE, BE IT RESOLVED, the Governing Body of the Township of Little Falls of the County of Passaic of the State of New Jersey tasks the Municipal Office of Emergency Management (OEM) Coordinator to establish and oversee a CERT.

Meeting of September 8, 2014

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri and President Fontana
Nays: None
The Council President declared the motion passed.

Resolution appointing Little Falls CERT Members – It was moved by Councilmember Vantuno, seconded by Councilmember Porter, that the Council approve the following:

RESOLUTION [H] 14-09-08 - #8

RESOLUTION APPOINTING COMMUNITY EMERGENCY RESPONSE TEAM MEMBERS

WHEREAS, the Township of Little Falls has established a Community Emergency Response Team (CERT); and

WHEREAS, CERT is comprised of trained volunteers to help first responders and address various needs in the event of an emergency at the direction of the Township OEM Coordinator;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Little Falls, in the County of Passaic, State of New Jersey, that the following CERT members are hereby appointed:

MaryEllen Ballantine, Phyllis Dillon, Steven DiPaola, David Henningger, Gregory Malenchak, John McConell, Nancy Mecca, Theresa Mentone, Antoinette Muccio, Laura Romeo, Mark Sciacca, Susan Sparks, Joan Strothers, David Thomas, Joseph Cannataro, Kathleen Koch, Gaetano Pomante, Eric Weiss, Dawn Weiss, Tammy Hearney, Timothy Iverson, Melissa Hearney, Patti Flatley

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri and President Fontana
Nays: None
The Council President declared the motion passed.

Bond Ordinance No. 1196 – It was moved by Councilmember Organisciak, seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1196, **“BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$1,282,227 FOR THE FLOOD MITIGATION ACQUISITION OR RECONSTRUCTION OF RESIDENTIAL HOMES IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$1,282,227 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF”**, be and it was opened.

Poll: Ayes: Maceri, Organisciak, Porter, Vantuno and President Fontana
Nays: None
The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Organisciak, seconded by Councilmember Vantuno, that the public hearing on Bond Ordinance No. 1196 be and it was closed.

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri and President Fontana
Nays: None
The Council President declared the motion passed.

It was moved by Councilmember Maceri, seconded by Councilmember Organisciak, that the Bond Ordinance No. 1196 be and it was adopted.

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri and President Fontana
Nays: None
The Council President declared the motion passed.

Ordinance No. 1197 – It was moved by Councilmember Vantuno, seconded by Councilmember Porter, that the public hearing on Ordinance No. 1197, **“FILM MAKING ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS”**, be and it was opened.

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri and President Fontana
Nays: None
The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Maceri, seconded by Councilmember Vantuno, that the public hearing on Ordinance No. 1197 be and it was closed.

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri and President Fontana
Nays: None
The Council President declared the motion passed.

It was moved by Councilmember Vantuno, seconded by Councilmember Porter, that the Ordinance No. 1197 be and it was adopted.

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri and President Fontana
Nays: None
The Council President declared the motion passed.

Ordinance No. 1198 – It was moved by Councilmember Organisciak, seconded by Councilmember Vantuno, that the public hearing on Ordinance 1198 **“AN ORDINANCE TO AMEND CHAPTER 7 (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LITTLE FALLS”**, be and it was opened.

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri and President Fontana
Nays: None
The Council President declared the motion passed.

Meeting of September 8, 2014

No one having come forward to be heard, it was moved by Councilmember Organisciak, seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1198 be and it was closed.

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri and President Fontana
Nays: None
The Council President declared the motion passed.

It was moved by Councilmember Vantuno, seconded by Councilmember Porter, that the Ordinance No. 1198 be and it was adopted.

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri and President Fontana
Nays: None
The Council President declared the motion passed.

Ordinance No. 1199 – It was moved by Councilmember Organisciak, seconded by Councilmember Porter, that the public hearing on Ordinance 1199 “**BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENT OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, APPROPRIATING \$350,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$332,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**”, be and it was opened.

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri and President Fontana
Nays: None
The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Organisciak, seconded by Councilmember Maceri, that the public hearing on Ordinance No. 1198 be and it was closed.

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri and President Fontana
Nays: None
The Council President declared the motion passed.

It was moved by Councilmember Porter, seconded by Councilmember Vantuno, that the Ordinance No. 1199 be and it was adopted.

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri and President Fontana
Nays: None
The Council President declared the motion passed.

Ordinance No. 1200 – It was moved by Councilmember Vantuno, seconded by Councilmember Porter, that there be introduced and the meeting of September 22, 2014 set as the date and time for the public hearing on the following:

ORDINANCE NO. 1200
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 IDENTIFY ALL THE DESIGNATED BUS STOPS IN THE TOWNSHIP

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 identifies the location of some of the bus stops in the Township;

WHEREAS, the municipal council (“Municipal Council”) of the Township has determined to amend Chapter 7, Subchapter 7-25 of the Code to identify all the bus stops in the Township as provided for herein.

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

- 1. The aforementioned recitals are incorporated herein as though fully set forth at length.
- 2. The Municipal Council hereby amends Subchapter 7-25 of the Code to read as follows (additions are underlined and deletions are in [brackets]):
“The locations described are hereby designated as bus stops. No vehicle other than an omnibus, picking up or discharging passengers, shall be permitted to occupy said location.

Name of Street	Direction	Location
<u>Along Main Street at</u>		EastboundBeginning at the Easterly curb line of Center Avenue [and] <u>Center Avenue</u> and extending 110 feet Easterly therefrom (far side)
<u>Along Browertown Road at Long Hill Road</u>	<u>Northbound</u>	<u>Beginning at the Northerly curb line of Long Hill Road and extending 100 feet Northerly therefrom (far side)</u>
<u>Along Browertown Road at Stewart Avenue</u>	<u>Northbound</u>	<u>Beginning at the Northerly curb line of Stewart Avenue and extending 105 feet Northerly therefrom (near side)</u>
<u>Along Browertown Road at Rose Street</u>	<u>Northbound</u>	<u>Beginning at the Northerly curb line of Rose Street and extending 105 feet Northerly therefrom (far side)</u>
<u>Along Browertown Road at Rose Street</u>	<u>Southbound</u>	<u>Beginning at the Southerly curb line of Rose Street and extending 105 feet Southerly therefrom (far side)</u>
<u>Along Browertown Road at Stewart Avenue</u>	<u>Southbound</u>	<u>Beginning at the prolongation of Northerly curb line of Stewart Avenue and extending 105 feet Northerly therefrom (near side)</u>
<u>Along Browertown Road at Long Hill Road</u>	<u>Southbound</u>	<u>Beginning at the Northerly curb line of Long Hill Road and extending 105 feet Northerly therefrom (near side)</u>

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<u>Along East Main Street at Van Ness Avenue</u>	<u>Eastbound</u>	<u>Beginning at the prolongation of the Westerly curb line of Van Ness Avenue and extending 105 feet Westerly therefrom (near side)</u>
<u>Along East Main Street between Van Ness Avenue and Turnberry Road</u>	<u>Eastbound</u>	<u>Beginning 555 feet East from the Easterly curb line of Van Ness Avenue and extending 135 feet Easterly therefrom (mid-block)</u>
<u>Along East Main Street at Cedar Grove Road</u>	<u>Eastbound</u>	<u>Beginning at the Westerly curb line of Cedar Grove Road and extending 105 feet Westerly therefrom (near side)</u>
<u>Along East Main Street at Randolph Place</u>	<u>Eastbound</u>	<u>Beginning at the Easterly club line of Randolph Place and extending 100 feet Easterly therefrom (far side)</u>
<u>Along East Main Street at Randolph Place</u>	<u>Westbound</u>	<u>Beginning at the prolongation of the Westerly curb line of Randolph Place and extending 100 feet Westerly therefrom (far side)</u>
<u>Along East Main Street at Hopson Avenue</u>	<u>Westbound</u>	<u>Beginning at the Easterly curb line of Hopson Avenue and extending 105 feet Easterly therefrom (near side)</u>
<u>Along East Main Street at Turnberry Road</u>	<u>Westbound</u>	<u>Beginning at the Easterly curb line of Turnberry Road and extending 105 feet Easterly therefrom (near side)</u>
<u>Along East Main Street at Van Ness Avenue</u>	<u>Westbound</u>	<u>Beginning at the Easterly curb line of Van Ness Avenue and extending 105 feet Easterly therefrom (near side)</u>
<u>Along Long Hill Road at De Young Drive</u>	<u>Eastbound</u>	<u>Beginning at the Westerly curb line of De Young Drive and extending 100 feet Westerly therefrom (near side)</u>
<u>Along Long Hill Road at Hillcrest Drive</u>	<u>Eastbound</u>	<u>Beginning at the Easterly curb line of Hillcrest Drive and extending 100 feet Easterly therefrom (far side)</u>
<u>Along Long Hill Road at Jacobus Avenue</u>	<u>Eastbound</u>	<u>Beginning at the Westerly curb line of Jacobus Avenue and extending 105 feet Westerly therefrom (near side)</u>
<u>Along Long Hill Road at Tanglewood Drive</u>	<u>Eastbound</u>	<u>Beginning at the prolongation of the Easterly curb of Tanglewood Drive and extending 105 feet Easterly therefrom (near side)</u>
<u>Along Long Hill Road at Stephen Place</u>	<u>Eastbound</u>	<u>Beginning at the Westerly curb of Stephen Place and extending 105 feet Westerly therefrom (near side)</u>
<u>Along Long Hill Road at Woods Road</u>	<u>Westbound</u>	<u>Beginning at the Westerly curb line of Woods Road and extending 100 feet Westerly therefrom (far side)</u>
<u>Along Long Hill Road at Tanglewood Drive</u>	<u>Westbound</u>	<u>Beginning 130 feet West of the Westerly curb line of Tanglewood Drive and extending 100 feet Westerly therefrom (far side)</u>
<u>Along Long Hill Road at Jacobus Avenue</u>	<u>Westbound</u>	<u>Beginning at the prolongation of the Westerly curb line of Jacobus Avenue and extending 105 feet Westerly therefrom (far side)</u>
<u>Along Long Hill Road at Hillcrest Drive</u>	<u>Westbound</u>	<u>Beginning at the Westerly curb line of Hillcrest Drive and extending 105 Westerly therefrom (near side)</u>
<u>Along Long Hill Road at Lower Notch Road</u>	<u>Westbound</u>	<u>Beginning at the Westerly curb line of Lower Notch Road and extending 100 feet therefrom (far side)</u>
<u>Along Main Street at Route 23 (Newark- Pompton Turnpike)</u>	<u>Eastbound</u>	<u>Beginning at the Easterly curb line of Route 23 (Newark-Pompton Turnpike) and extending 100 feet Easterly therefrom (far side)</u>
<u>Along Main Street at Dewey Avenue</u>	<u>Eastbound</u>	<u>Beginning at the prolongation of the Easterly curb line of Dewey Avenue and extending 100 feet Easterly therefrom (far side)</u>
<u>Along Main Street at South Grey Rock Avenue</u>	<u>Eastbound</u>	<u>Beginning at the Westerly curb line of South Grey Rock Avenue and extending 105 feet Westerly therefrom (near side)</u>
<u>Along Main Street at Brookside avenue</u>	<u>Eastbound</u>	<u>Beginning at the Westerly curb line of Brookside Avenue and extending 105 feet Westerly therefrom (near side)</u>
<u>Along Main Street at Montclair Avenue</u>	<u>Eastbound</u>	<u>Beginning at the Westerly curb line of Montclair Avenue and extending 105 feet Westerly therefrom (near side)</u>
<u>Along Main Street at Shady Lane</u>	<u>Eastbound</u>	<u>Beginning at the Easterly curb line of Shady Lane and extending 100 feet Easterly therefrom (far side)</u>
<u>Along Main Street at Center Avenue</u>	<u>Eastbound</u>	<u>Beginning at the Easterly curb line of Center Avenue and extending 100 feet Easterly therefrom (far side)</u>
<u>Along Main Street at Maple Street</u>	<u>Eastbound</u>	<u>Beginning at the prolongation of the Westerly curb line of Maple Street and extending 105 feet Westerly therefrom (near side)</u>
<u>Along Main Street at Center Avenue</u>	<u>Westbound</u>	<u>Beginning at the Westerly curb line of Center Avenue and extending 100 feet Westerly therefrom (far side)</u>
<u>Along Main Street at Shady Lane</u>	<u>Westbound</u>	<u>Beginning at the prolongation of the Westerly curb line of Shady Lane and extending 105 feet Westerly therefrom (near side)</u>
<u>Along Main Street at Montclair Avenue</u>	<u>Westbound</u>	<u>Beginning at the prolongation of the Westerly curb line of Montclair Avenue and extending 100 feet Westerly therefrom (far side)</u>

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<u>Along Main Street at Woodside Avenue</u>	<u>Westbound</u>	<u>Beginning at the prolongation of the Easterly curb line of Woodside Avenue and extending 105 feet Easterly therefrom (near side)</u>
<u>Along Main Street at West End Avenue</u>	<u>Westbound</u>	<u>Beginning at the Easterly curb line of West End Avenue and extending 105 feet Easterly therefrom (near side)</u>
<u>Along Main Street at Zeliff Avenue</u>	<u>Westbound</u>	<u>Beginning at the Easterly curb line of Zeliff Avenue and extending 105 feet Easterly therefrom (near side)</u>
<u>Along Main Street at Route 23 (Newark Pompton Turnpike)</u>	<u>Westbound</u>	<u>Beginning at the Easterly curb line of Route 23 (Newark Pompton Turnpike) and extending 105 feet Easterly therefrom (near side)</u>
<u>Along Notch Road at Long Hill Road</u>	<u>Northbound</u>	<u>Beginning 95 feet East from the Easterly curb line of Long Hill Road and extending 100 feet Easterly therefrom (far side)</u>
<u>Along Notch Road at Rustic Ridge Road</u>	<u>Northbound</u>	<u>Beginning at the Southerly curb line of Rustic Ridge Road and extending 100 feet Southerly therefrom (near side)</u>
<u>Along Notch Road at Rustic Ridge Road</u>	<u>Southbound</u>	<u>Beginning at the Southerly curb line of Rustic Ridge Road and extending 100 feet Southerly therefrom (far side)</u>
<u>Along Notch Road at Long Hill Road</u>	<u>Southbound</u>	<u>Beginning at the Northerly curb line of Long Hill Road and extending 105 feet Northerly therefrom (near side)</u>
<u>Along Ridge Road at Francisco Avenue</u>	<u>Southbound</u>	<u>Beginning at the Northerly curb line of Francisco Avenue and extending 105 feet Northerly therefrom (near side)</u>
<u>Along Ridge Road at Francisco Avenue</u>	<u>Northbound</u>	<u>Beginning at the Southerly curb line of Francisco Avenue and extending 105 feet Southerly therefrom (near side)</u>
<u>Along Stevens Avenue at Crane Street</u>	<u>Northbound</u>	<u>Beginning at the Southerly curb line of Crane Street and extending 105 feet Southerly therefrom (near side)</u>
<u>Along Stevens Avenue at Stanley Street</u>	<u>Northbound</u>	<u>Beginning at the Southerly curb line of Stanley Street and extending 105 feet South therefrom (near side)</u>
<u>Along Stevens Avenue at Warren Street</u>	<u>Southbound</u>	<u>Beginning at the Northerly curb line of Warren Street and extending 105 feet Northerly therefrom (near side)</u>
<u>Along Stevens Avenue at Crane Street</u>	<u>Southbound</u>	<u>Beginning 114 feet South from the Southerly curb line of Crane Street and extending 100 feet Southerly therefrom (far side)</u>
<u>Along Maple Street at Paterson Avenue</u>	<u>Northbound</u>	<u>Beginning at the Southerly curb line of Paterson Avenue and extending 105 feet Southerly therefrom (near side)</u>
<u>Along Maple Street at Main Street</u>	<u>Southbound</u>	<u>Beginning at the Northerly curb line of Main Street and extending 105 feet Northerly therefrom (near side)</u>
<u>Along Paterson Avenue at Cheryl Court</u>	<u>Northbound</u>	<u>Beginning at the Southerly curb line of Cheryl Court and extending 105 feet Southerly therefrom (near side)</u>
<u>Along Paterson Avenue at Sindle Avenue</u>	<u>Northbound</u>	<u>Beginning at the Southerly curb line of Sindle Avenue and extending 105 feet Southerly therefrom (near side)</u>
<u>Along Paterson Avenue at Jackson Avenue</u>	<u>Northbound</u>	<u>Beginning at the Southerly curb line of Jackson Avenue and extending 105 feet Southerly therefrom (near side)</u>
<u>Along Paterson Avenue at Madison Avenue</u>	<u>Northbound</u>	<u>Beginning at the Southerly curb line of Madison Avenue and extending 105 feet Southerly therefrom (near side)</u>
<u>Along Paterson Avenue at Madison Avenue</u>	<u>Southbound</u>	<u>Beginning at the Southerly curb line of Madison Avenue and extending 105 feet Southerly therefrom (far side)</u>
<u>Along Paterson Avenue at Jackson Avenue</u>	<u>Southbound</u>	<u>Beginning at the Southerly curb line of Jackson Avenue and extending 105 feet Southerly therefrom (far side)</u>
<u>Along Paterson Avenue at Cardinal Drive</u>	<u>Southbound</u>	<u>Beginning at the Northerly curb line of Cardinal Drive and extending 105 feet Northerly therefrom (near side)</u>
<u>Along Paterson Avenue at Cheryl Court</u>	<u>Southbound</u>	<u>Beginning at the Southerly curb line of Cheryl Court and extending 105 feet Southerly therefrom (far side)</u>
<u>Along Route 23 (Newark-Pompton Turnpike) at Third Street</u>	<u>Northbound</u>	<u>Beginning at the Northerly curb line of Third Street and extending 100 feet Northerly therefrom (far side)</u>
<u>Along Route 23 (Newark-Pompton Turnpike) at Main Street</u>	<u>Northbound</u>	<u>Beginning at the Southerly curb line of Main Street and extending 105 feet Southerly therefrom (near side)</u>
<u>Along Route 23 (Newark-Pompton Turnpike) at Main Street</u>	<u>Southbound</u>	<u>Beginning at the Northerly curb line of Main Street and extending 100 feet Northerly therefrom (near side)</u>
<u>Along Route 23 (Newark-Pompton Turnpike) at Gray Street</u>	<u>Southbound</u>	<u>Beginning at the Northerly curb line of Gray Street and extending 105 feet Northerly therefrom (near side)</u>
<u>Along Route 23 (Newark-Pompton Turnpike) at Weaver Street</u>	<u>Northbound</u>	<u>Beginning at the Northerly curb line of Weaver Street and extending 105 feet Northerly therefrom (near side)”</u>

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Poll: Ayes: Vantuno, Porter, Organisciak, Maceri and President Fontana
Nays: None
The Council President declared the motion passed.

Ordinance No. 1201 – It was moved by Councilmember Organisciak, seconded by Councilmember Vantuno, that there be introduced and the meeting of September 22, 2014 set as the date and time for the public hearing on the following:

ORDINANCE NO. 1201

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 TRACTOR TRAILER TRUCK INGRESS AND EGRESS AT 228 BROWERTOWN ROAD

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

WHEREAS, the Township entered a developers’ agreement with developer DH Little Falls, LLC (“Developer”) dated June 20, 2014 to establish the respective obligations of the parties as to Developer’s construction of a retail pharmacy at the real property located at 228 Browertown Road (“Property,” also known on the Township tax maps as Block 202, Lots 1, 1.01, 2 and 3; Block 203, Lots 4-6) in the Township; and

WHEREAS, as a condition of granting its approvals to Developer, the Passaic County Planning Board requires that the Township adopt a municipal ordinance which (1) requires that tractor trailer trucks (*i.e.* WB-50 trucks) only access the Property from the Route 46 ramp across Browertown Road and (2) makes applicable to the Property the provisions of Title 39 of the Revised Statutes, *N.J.S.A. 39:1-1 et seq.*, to provide for the municipal enforcement of the tractor trailer access restrictions; and

WHEREAS, the municipal council (“Municipal Council”) of the Township has determined to amend the Little Falls Township Code (“Code”) to accommodate the commercial development of the Property by amending the Code to prohibit tractor trailer trucks from accessing the Property other than by the Route 46 ramp across Browertown Road; and

WHEREAS, the Code at Chapter 7, Subchapter 7-22 prohibits the making of certain traffic movements on Township roads; and

WHEREAS, the Municipal Council has determined to amend Subchapter 7-22 of the Code to read as follows (additions are underlined and deletions are in [brackets]):

“§7-22 Turn Prohibitions

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

Intersection/Location	Turn Prohibited	Movement Prohibited
Main Street	U-Turn	Between Center Avenue and Paterson Avenue
Main Street and Newark Pompton Turnpike	U-Turn	At the intersection
<u>Ingress/Egress to 228 Browertown Road, between Route 46 and Briarwood Court</u>	<u>Right or Left out of the development on Browertown Road (WB-50 tractor trailer trucks only)</u>	<u>WB-50 tractor trailer trucks shall not cross Browertown Road other than to access the Route 46 ramp</u>
<u>Browertown Road, between Route 46 and Briarwood Court</u>	<u>Left (southbound) or Right (northbound) turn in to the development at 228 Browertown Road (WB-50 tractor trailer trucks only)</u>	<u>WB-50 tractor trailer trucks shall not access 228 Browertown Road from other than the Route 46 ramp”</u>

WHEREAS, the Municipal Council additionally seeks to make applicable *N.J.S.A. 39:1-1 et seq.* to the Property to provide for the municipal enforcement of the vehicular access restrictions described herein.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Municipal Council hereby amends Subchapter 7-22 of the Code to read as follows:

“§7-22 Turn Prohibitions

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

Intersection/Location	Turn Prohibited	Movement Prohibited
Main Street	U-Turn	Between Center Avenue and Paterson Avenue
Main Street and Newark Pompton Turnpike	U-Turn	At the intersection
Ingress/Egress to 228 Browertown Road, between Route 46 and Briarwood Court	Right or Left out of the development on Browertown Road (WB-50 tractor trailer trucks only)	WB-50 tractor trailer trucks shall not cross Browertown Road other than to access the Route 46 ramp
Browertown Road, between Route 46 and Briarwood Court	Left (southbound) or Right (northbound) turn in to the development at 228 Browertown Road (WB-50 tractor trailer trucks only)	WB-50 tractor trailer trucks shall not access 228 Browertown Road from other than the Route 46 ramp”

3. The Township Building Department is hereby instructed to oversee the Developer’s installation of all street signage required by the regulations adopted under this Ordinance. All work to be completed pursuant to this Ordinance shall be performed in accordance with the Manual on Uniform Traffic Control Devices for Streets and Highways, as adopted by the Commissioner of the New Jersey Department of Transportation.

4. The Township Engineer is hereby instructed to certify to the Municipal Council, under his seal as a licensed professional engineer, that any and all installation of signage pursuant to this Ordinance has been approved by the engineer after investigation of the circumstances, appears to the engineer to be in the interest of safety and the expedition of traffic on the public highways and conforms to the current standards prescribed by the Manual on Uniform Traffic Control Devices for Streets and Highways.

3. The Township hereby makes applicable to the Property the provisions of Title 39 of the Revised Statutes, *N.J.S.A. 39:1-1 et seq.*, to provide for the municipal enforcement of the tractor trailer access restrictions adopted hereunder.

4. It is the intent of the Municipal Council to incorporate the additions, amendments and/or supplements contained in this Ordinance in to the Code. All of the remaining provisions in Chapter 7 of the Code shall remain unchanged and have full force and legal effect. All other resolutions and ordinances governing roads and traffic enacted and inconsistent herewith are hereby modified pursuant to the terms of this Ordinance.

Meeting of September 8, 2014

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

6. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

7. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law, and shall be subject to the approval of the Passaic County Board of Chosen Freeholders and the New Jersey Department of Transportation.

Poll: Ayes: Vantuno, Porter, Organisciak, Maceri and President Fontana
Nays: None

The Council President declared the motion passed.

PAYMENT OF BILLS

It was moved by Councilmember Organisciak, seconded by Councilmember Vantuno, 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: Vantuno, Porter, Maceri, Organisciak and President Fontana
Nays: None

The Council President declared the motion passed.

EXECUTIVE SESSION

It was moved by Councilmember Porter, seconded by Councilmember Vantuno, 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 for the Public; and

WHEREAS, the regular meeting of this Governing Body with reconvene;

NOW, THEREOFRE, BE IT RESOLVED that the Township Council of the Township of Little Falls will go into executive session for the following reason(s) – Anticipated litigation.

Poll: Ayes: Maceri, Organisciak and Fontana
Nays: None

The Council President declared the motion passed.

The Council entered Executive Session at 8:55 p.m.

At 9:14 p.m. the Council returned and it was moved by Councilmember Porter, seconded by Councilmember Vantuno, that the meeting return to Open Session.

There being no further business to come before the meeting, it was moved by Councilmember Organisciak, seconded by Councilmember Vantuno, that the meeting be and it was adjourned at 9:14 p.m.

Cynthia Kraus
Municipal Clerk