

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, APRIL 22, 2013

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. 10:4-8 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 7, 2013; A COPY OF THE NOTICE WAS MAILED TO THE NORTH JERSEY HERALD & 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.

ROLL CALL

MINUTES

APPROVAL OF MINUTES FROM THE REGULAR MEETING OF FEBRUARY 25, 2013

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR' S REPORT

ATTORNEY' S REPORT

ADMINISTRATOR' S REPORT

PUBLIC COMMENT

ANYONE WISHING TO ADDRESS THE TOWNSHIP COUNCIL MAY DO SO THROUGH THE COUNCIL PRESIDENT. PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD. COMMENTS ARE TO BE LIMITED TO THREE MINUTES, HOWEVER, IF APPROPRIATE, YOU MAY BE GRANTED ADDITIONAL TIME IN THE SOLE DISCRETION OF THE COUNCIL PRESIDENT.

CONSENT AGENDA

ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED WITH A SINGLE MOTION. FOR ANY ITEMS UNDER REQUISITIONS THE TREASURER HAS SUPPLIED A CERTIFICATION OF THE AVAILABILITY OF FUNDS.

APPLICATIONS

RAFFLE LICENSE, ON-PREMISE 50/50, MAY 25, 2013 AMERICAN LEGION POST 108, 591 MAIN STREET, LITTLE FALLS, 12:00 P.M. - 5:00 P.M., AMERICAN LIGION POST 108, MAIN STREET

RAFFLE LICENSE, ON-PREMISE 50/50, JUNE 3, 2013, MISSIONARY SISTERS OF THE IMMACULATE CONCEPTION, 779 BROADWAY, PATERSON, 1:00 P.M. - 3:00 P.M., HOLY ANGELS CATHOLIC CHURCH, 465 MAIN STREET, LITTLE FALLS

RAFFLE LICENSE, TRICKY TRAY, JUNE 2, 2013, MISSIONARY SISTERS OF THE IMMACULATE CONCEPTION, 779 BROADWAY, PATERSON, 1:00 P.M. - 3:00 P.M., HOLY ANGELS CATHOLIC CHURCH, 465 MAIN STREET, LITTLE FALLS

RAFFLE LICENSE, CARNIVAL GAMES, 6/14/13, 6:00 P.M. - 11:00 P.M., 6/15/13, 5:00 P.M. - 11:00 P.M. & 6/16/13, 1:00 P.M. - 8:00 P.M., ST. GEORGE ANTIOCHIAN ORTHODOX CHRISTIAN CHURCH, 237 LONG HILL ROAD, LITTLE FALLS

RAFFLE LICENSE, ON-PREMISE 50/50, 6/14/13, 6:00 P.M. - 11:00 P.M., 6/15/13, 5:00 P.M. - 11:00 P.M. & 6/16/13, 1:00 P.M. - 8:00 P.M., ST. GEORGE ANTIOCHIAN ORTHODOX CHRISTIAN CHURCH, 237 LONG HILL ROAD, LITTLE FALLS

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, DANIEL DE LEON, 50 LOUIS STREET, ENTERPRISE CO. #2

RESOLUTIONS

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY M. PIA, LLC FOR THE PROPERTIES LOCATED AT 215 NEWARK POMPTON TURNPIKE AND VAN PELT PLACE, BLOCK 33, LOT 1, AND BLOCK 34, LOT 16.01 IN THE AMOUNT OF \$2,435.86 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MURPHY MCKEON, P.C. FROM THE ESCROW ACCOUNT OF TRI-COUNTY LEXUS REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$75.00 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF LITTLE FALLS ANIMAL HOSPITAL REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$2,745.00 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS TO COVER APRIL SELF-CARE FOR WELFARE CLIENTS #55, 61, 71, 73 & 74: \$938.00 [D]

RESOLUTION AMENDING BANK DEPOSITORIES FOR 2013 [E]

RESOLUTION AUTHORIZING PAYROLL CHECK SIGNATURES [F]

REGULAR AGENDA

CORRESPONDENCE

REQUEST FROM THE ALLIANCE FOR A BETTER COMMUNITY FOR WAIVER TO TOWNSHIP POLICY REGARDING BANNER ON MAIN STREET

NEW BUSINESS

INTRODUCTION OF ORDINANCE #1174, AN ORDINANCE ENTITLED "BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO RIDGE AVENUE IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$284,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$284,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MAY 6, 2013

RESOLUTION TO AMEND THE 2013 CAPITAL BUDGET TO REFLECT THE SUPPLEMENTAL APPROPRIATION FOR VARIOUS PARK IMPROVEMENTS [G]

INTRODUCTION OF ORDINANCE #1175, AN ORDINANCE ENTITLED "BOND ORDINANCE PROVIDING FOR VARIOUS PARK IMPROVEMENTS OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$253,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$240,350 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE

PART OF THE COST THEREOF", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MAY 6, 2013

RESOLUTION SUPPORTING THE INSTALLATION OF NOISE BARRIERS IN THE TOWNSHIP OF LITTLE FALLS BY THE STATE OF NEW JERSEY IN CONJUNCTION WITH THE IMPROVEMENT PROJECT AT ROUTE 3/ROUTE 46/VALLEY ROAD AND NOTCH ROAD/RIFLE CAMP ROAD INTERCHANGE BY THE NJ DEPARTMENT OF TRANSPORTATION (NJDOT) [H]

RESOLUTION APPROVING CERTIFIED LIST OF LOSAP ELIGIBLE VOLUNTEER MEMBERS OF THE LITTLE FALLS VOLUNTEER FIRE DEPARTMENT [I]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR BUILDING CLEANING SERVICES TO OCEAN CLEAN, INC. [J]

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR MASTER PLAN RE-EXAMINATION SERVICES TO THE JANOTA PLANNING GROUP, LLC [K]

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR RECREATION, CONSERVATION AND OPEN SPACE MASTER PLAN ELEMENTS TO THE JANOTA PLANNING GROUP, LLC [L]

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL ENGINEERING, SURVEYING AND ENVIRONMENTAL SERVICES TO H2M ARCHITECTS & ENGINEERS FOR WETLANDS DELINEATION OF THE ROSE STREET PROPERTY [M]

PAYMENT OF BILLS

ADJOURN