

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, AUGUST 10, 2015

7:00 P.M.

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 6, 2015. 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

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.

CORRESPONDENCE

REQUEST FOR PERMISSION FROM LITTLE FALLS FOOTBALL PARENTS' ASSOCIATION TO HANG A BANNER ON MAIN STREET AND PATERSON AVENUE FOR THE REMAINDER OF AUGUST AND SEPTEMBER TO PROMOTE PARTICIPATION FOR FLAG & TACKLE FOOTBALL AND CHEERLEADING SQUADS

APPLICATIONS

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, JACK MCGOWAN, KINGWOOD DRIVE, GREAT NOTCH FIRE CO. #4

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, ROBERT MASLANEK,
LONG HILL ROAD, EAGLE HOSE CO. #1

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, EDDIE GOMEZ, TWAIN
PLACE, CLIFTON, EAGLE HOSE CO. #1

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, CHRISTOPHER CASTRO-
RANGEL, MAIN STREET, ENTERPRISE FIRE CO. #2

RAFFLE, FAMILY PROMISE OF PASSAIC COUNTY, TRICKY TRAY, 11/14/14, 6:00
P.M. - 11:00 P.M., 245 PATERSON AVENUE

RAFFLE, HOLY CROSS CHURCH, TRICKY TRAY, 10/23/15, 6:00 P.M. - 10:00
P.M., 245 PATERSON AVENUE

RAFFLE, HOLY CROSS CHURCH, OFF-PREMISE 50/50, 10/23/15, 6:00 P.M. -
10:00 P.M., 245 PATERSON AVENUE

REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF JULY 2015

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT FOR THE MONTH OF JULY 2015

RESOLUTIONS

RESOLUTION INCREASING THE BID THRESHOLD WITH A QUALIFIED PURCHASING AGENT
PURSUANT TO N.J.S.A. 40A:11-3A AND N.J.S.C. 5:34-5 ET SEQ. [A]

RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR THE
PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016 [B]

RESOLUTION APPROVING THE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE FROM
JUST KASH, INC. TO YELLOW LEAF, LLC [C]

RESOLUTION AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE RECEIPT OF
BIDS FOR BILLBOARDS [D]

RESOLUTION AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE RECEIPT OF
BIDS FOR ELEVATION OF 19 LOUIS STREET [E]

RESOLUTION ADOPTING THE PASSAIC COUNTY AND ALL MUNICIPALITIES HAZARD
MITIGATION PLAN AS THE OFFICIAL PLAN OF THE TOWNSHIP OF LITTLE FALLS [F]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO CARAVELLA
DEMOLITION FOR THE DEMOLITION OF EIGHT HOUSES UNDER THE FEMA BUYOUT PROGRAM
[G]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO INTEGRITY FACILITY SERVICE, INC. FOR BUILDING CLEANING SERVICES [H]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR RECYCLING MARKETING AND COLLECTION [I]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO JC LANDSCAPE CONSTRUCTION FOR IMPROVEMENTS TO RAILROAD PARK [J]

RESOLUTION AUTHORIZING FUNDS FROM THE LITTLE FALLS OPEN SPACE TRUST FUND TO COVER THE COST DIFFERENCE FOR THE IMPROVEMENTS TO RAILROAD PARK [K]

RESOLUTION AUTHORIZING THE INSERTION INTO THE 2015 MUNICIPAL BUDGET OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION EACH TITLED LITTLE FALLS OPEN SPACE TRUST FUND: \$20,000.00 [L]

REGULAR AGENDA

NEW BUSINESS

PUBLIC HEARING AND ADOPTION OF ORDINANCE #1223, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, ACCEPTING THE TRANSFER OF LAND COMMONLY KNOWN ON THE TAX MAPS OF THE TOWNSHIP AS BLOCK 89, LOT 4 FROM THE NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION".

PUBLIC HEARING AND ADOPTION OF ORDINANCE #1224, AN ORDINANC ENTITLED, "ORDINANCE TO AMEND AND IMPLEMENT VARIOUS ZONING DESINGATIONS FOR LAND USE IN THE TOWNSHIP LAND USE ORDINANCE (CHAPTER 280) AND THE TOWNSHIP ZONING MAP TO CREATE TRANSIT ORIENTED DEVELOPMENT ZONES MD-TV, TV-R2, CBD-TV & OR-TV ZONES AND THE STANDARDS ASSOCIATED WITH THEM IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY", WITH A THIRD READING AND PUBLIC HEARING SCHEDULED FOR SEPTEMBER 21, 2015

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1225, AN ORDINANCE ENTITLED, "REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF CERTAIN GENERAL IMPROVEMENT BONDS OF 2003, CERTAIN GENERAL IMPROVEMENT BONDS OF 2006 AND CERTAIN GENERAL IMPROVEMENT BONDS OF 2008, APPROPRIATING \$5,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE TOWNSHIP OF ONE OR MORE SERIES OF REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$5,400,000 FOR FINANCING THE COST THEREOF".

PAYMENT OF BILLS

ADJOURN