

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, AUGUST 11, 2014

7:30 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 8, 2014. 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
MARCH 10, 2014 AND MARCH 24, 2014

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

PROCLAMATION DECLARING AUGUST 28, 2014 AS JESS LEPROTTO DAY
IN THE TOWNSHIP OF LITTLE FALLS

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, TRICKY TRAY, HOLY CROSS CHURCH, 220 BROWERTOWN ROAD,
WOODLAND PARK, NJ 07424, 11/7/14, 6:00 P.M. - 10:00 P.M.

RAFFLE LICENSE, MERCHANDISE RAFFLE, LITTLE FALLS SCHOOL #1 PTA, 32 STEVENS AVENUE, LITTLE FALLS, NJ 07424

REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF JULY 2014

MUNICIPAL CLERK'S DOG AND CAT REPORT FOR THE MONTH OF JULY 2014

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY DEPARTMENT OF HEALTH REPRESENTING PAYMENT OF STATE DOG LICENSE FEES FOR THE MONTH OF JULY 2014: \$77.40 [A]

RESOLUTION RATIFYING THE PUBLIC ASSISTANCE CHECKS ISSUED BY THE TOWNSHIP'S WELFARE DIRECTOR FOR THE PERIOD FROM 1/1/14 THROUGH 7/1/14 IN ACCORDANCE WITH THE PUBLIC ASSISTANCE PROGRAM [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO LOCAL 464 WELFARE & PENSION C/O GARIPPA, LOTZ & GIANNUARIO, P.C. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2010 ON BLOCK 89, LOT 5.01, AS THE RESULT OF A STATE TAX COURT JUDGEMENT: \$23,405.76 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO LOCAL 464 WELFARE & PENSION C/O GARIPPA, LOTZ & GIANNUARIO, P.C. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2011 ON BLOCK 89, LOT 5.01, AS THE RESULT OF A STATE TAX COURT JUDGEMENT: \$24,347.90 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO ANDREW REALTY CO. AND/OR MANDELBAUM SALSBURG REPRESENTING A REFUND OF PROPERTY TAXES FOR 2012 ON BLOCK 122, LOT 19, AS THE RESULT OF A STATE TAX COURT JUDGEMENT: \$26,107.30 [E]

REGULAR AGENDA

INTERDEPARTMENTAL

FINANCE

RESOLUTION AUTHORIZING THE INSERTION INTO THE 2014 MUNICIPAL BUDGET OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION EACH TITLED CLEAN COMMUNITIES GRANT: \$18,012.88 [F]

NEW BUSINESS

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE DEMOLITION OF FOURTEEN PROPERTIES TO ALL COUNTY SERVICES, LLC [G]

RESOLUTION ACCEPTING GRANT FOR DE-SILTING AND DE-SNAGGING OF THE PECKMAN RIVER [H]

RESOLUTION RATIFYING THE ACTIONS OF THE CFO IN THE IMPLEMENTATION OF THE LOCK BOX SYSTEM FOR THE TOWNSHIP OF LITTLE FALLS [I]

RESOLUTION AUTHORIZING A REVIEW OF COMPLIANCE WITH PRIOR ANNUAL CONTINUING DISCLOSURE OBLIGATIONS AND PARTICIPATION IN THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE [J]

INTRODUCTION OF ORDINANCE #1197, AN ORDINANCE ENTITLED, "FILM MAKING ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR SEPTEMBER 8, 2014

INTRODUCTION OF ORDINANCE #1198, AN ORDINANCE ENTITLED, "AN ORDINANCE TO AMEND CHAPTER 7 (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LITTLE FALLS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR SEPTEMBER 8, 2014

INTRODUCTION OF ORDINANCE #1199, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR SEPTEMBER 8, 2014

PAYMENT OF BILLS

CLOSED EXECUTIVE SESSION

DISCUSSION OF ANTICIPATED LITIGATION

ADJOURN