

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, AUGUST 12, 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 MEETINGS
OF MAY 20, 2013 & JUNE 10, 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.

DISCUSSION OF PSE&G'S "ENERGY STRONG PROGRAM" WITH REPRESENTATIVE EVERTON SCOTT

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

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, RYAN J. HOYT, GROVE STREET, CLIFTON, EAGLE HOSE FIRE CO. #1

BLUE LIGHT PERMIT, ROBERT W. VITA, FIRST STREET, LITTLE FALLS FIRE DEPARTMENT

BLUE LIGHT PERMIT, MICHAEL DELUCCIA, CAPALBO AVENUE, LITTLE FALLS FIRE DEPARTMENT

BLUE LIGHT PERMIT, MELISSA HEARNEY, HUDSON STREET, LITTLE FALLS FIRE DEPARTMENT

NJ STATE FIREMEN'S ASSOCIATION, BRIAN CAPPADONNA, LITTLE FALLS FIRE DEPARTMENT

RAFFLE LICENSE, CALENDAR RAFFLE, 12/31/13, 1/31/14 & 2/28/14, PASSAIC VALLEY HIGH SCHOOL OPERATION GRADATION 2014, 100 EAST MAIN STREET, LITTLE FALLS, 7:00 P.M.

REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF JULY 2013

MUNICIPAL CLERK'S DOG AND CAT REPORT FOR THE MONTH OF JULY 2013

TAX COLLECTOR'S REPORT FOR THE MONTH OF JULY 2013

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 2013: \$67.20 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS TO COVER JULY SELF-CARE FOR WELFARE CLIENTS #55, 61, 71, 73, 74 & 75: \$2,298.00 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TREASURER, STATE OF NEW JERSEY, FOR PAYMENT OF NJ REGULATED MEDICAL WASTE GENERATOR REGISTRATION [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RIDDICK ASSOCIATES, P.C. FROM THE ESCROW ACCOUNT OF WOODS ROAD/SCHUMACHER REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$46.25 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RIDDICK ASSOCIATES, P.C. FROM THE ESCROW ACCOUNT OF CAMPAGNA/BROOKSIDE DEVELOPMENT REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$601.25 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RIDDICK ASSOCIATES, P.C. FROM THE ESCROW ACCOUNT OF CIASULLI/LEXUS REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$231.25 [F]

REGULAR AGENDA

INTERDEPARTMENTAL

NEW BUSINESS

INTRODUCTION OF ORDINANCE #1181, AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 249, 'TOWING'" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR SEPTEMBER 9, 2013

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1177, AN ORDINANCE ENTITLED, "AN ORDINANCE MODIFYING AN ORDINANCE ENTITLED, "AN ORDINANCE TO REGULATE, CONTROL AND STABILIZE RENTS AND CREATE A RENT LEVELING BOARD OF THE LITTLE FALLS CODE IN THE TOWNSHIP OF LITTLE FALLS, PASSAIC COUNTY", AS AMENDED AND INCORPORATED UNDER RENT CONTROL IN CHAPTER 178 AND EXTENDING THE SAID ORDINANCE FOR A PERIOD OF FOUR YEARS".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1179, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING THE PERMANENT INSTALLATION OF TRAFFIC SIGNS NEAR THE INTERSECTION OF MAIN STREET (CR 631) AND FAIRFIELD AVENUE IN THE TOWNSHIP".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1180, AN ORDINANCE ENTITLED, "REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF".

RESOLUTION AUTHORIZING THE AWARD OF A CHANGE ORDER TO CRC GENERAL CONTRACTORS, INC. FOR ROAD IMPROVEMENT WORK ON RIDGE AVENUE IN EXCESS OF 20% OF CONTRACT PRICE [G]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO D'ARMINIO & SONS FOR IMPROVEMENTS TO AMITY PARK [H]

RESOLUTION REJECTING BIDS RECEIVED FOR SRL FY10 - PHASE 1 HOUSE ELEVATIONS [I]

PAYMENT OF BILLS

ADJOURN