

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 23, 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 SPECIAL MEETING OF JULY 15, 2013 AND THE REGULAR MEETING OF AUGUST 12, 2013

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

PROCLAMATION DECLARING OCTOBER AS ITALIAN HERITAGE MONTH

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.

PRESENTATION OF ANNUAL REPORT BY CLIFTON HEALTH DEPARTMENT

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

NJ STATE FIREMEN'S ASSOCIATION, FRANK R. CONTI, FIRST AVENUE, ENTERPRISE FIRE CO. #2

BLUE LIGHT PERMIT, JOHN L. PETERSON, VETRONE DRIVE, WOODLAND PARK, LITTLE FALLS FIRE DEPARTMENT

RAFFLE LICENSE, PULL TAB RAFFLE, THURSDAYS FROM OCTOBER 2013 - SEPTEMBER 2014, OUR LADY OF THE HOLY ANGELS CHURCH, 465 MAIN STREET, LITTLE FALLS, 7:00 P.M. - 10:00 P.M.

RAFFLE LICENSE, BINGO, THURSDAYS FROM OCTOBER 2013 – SEPTEMBER 2014, OUR LADY OF THE HOLY ANGELS CHURCH, 465 MAIN STREET, LITTLE FALLS, 7:00 P.M. – 10:00 P.M.

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE TO ISSUE INDIVIDUAL CHECKS IN VARYING AMOUNTS, FROM THE REIMBURSEMENT FUNDS RECEIVED FROM PASSAIC COUNTY, TO THE POLLING PLACES USED IN THE 2013 PRIMARY ELECTION: \$400.00 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO SUNTRUST MORTGAGE, INC., REPRESENTING REFUND OF OVERPAYMENT OF 2013 3RD QUARTER TAXES ON BLOCK 177.02, LOT 22: \$664.20 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO WELLS FARGO REAL ESTATE TAX SERVICES, LLC, REPRESENTING REFUND OF OVERPAYMENT OF 2013 3RD QUARTER TAXES ON BLOCK 230.02, LOT 53: \$2,239.88 [C]

REGULAR AGENDA

CORRESPONDENCE

LETTER FROM EAGLE HOSE COMPANY #1 REQUESTING PERMISSION TO CONDUCT ITS ANNUAL BOOT DRIVE ON SATURDAY, OCTOBER 19, 2013 AND SUNDAY, OCTOBER 20, 2013 AT THE INTERSECTION OF MAIN STREET AND UNION AVENUE

INTERDEPARTMENTAL

FINANCE

RESOLUTION AUTHORIZING CMFO NICHOLAS FARGO AS APPROVED SIGNATORY ON ALL TOWNSHIP BANK ACCOUNTS [D]

RESOLUTION AUTHORIZING DENISE M. WHITESIDE, TAX COLLECTOR/DIRECTOR OF FINANCE, ONLINE BANKING ACCESS AND NAMING HER SENIOR ADMINISTRATOR ON ALL TOWNSHIP OF LITTLE FALLS BANK ACCOUNTS [E]

NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1181, AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 249, 'TOWING'".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1183, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$2,560,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,438,085 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1184, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE TO ADDITIONALLY AUTHORIZE THE BUSINESS ADMINISTRATOR TO SIGN TOWNSHIP CHECKS AND BILLS, CLAIMS AND DEMANDS".

INTRODUCTION OF ORDINANCE #1182, AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 249, 'HEAVY DUTY TOWING'" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR OCTOBER 28, 2013

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO ALL COUNTY SERVICES, LLC FOR THE DEMOLITION OF PROPERTIES ON WILLIAM STREET AND TAYLOR AVENUE [F]

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW JERSEY TRANSIT FOR A BUS STOP [G]

PAYMENT OF BILLS

CLOSED EXECUTIVE SESSION

DISCUSSION OF CONTRACT NEGOTIATIONS

ADJOURN