

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, DECEMBER 19, 2016

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 8, 2016. 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 WORKSHOP MEETING OF NOVEMBER 14, 2016
AND THE REGULAR MEETING OF NOVEMBER 28, 2016

APPROVAL OF MINUTES FROM THE REORGANIZATION MEETINGS OF
JANUARY 5, 2015 AND JANUARY 4, 2016

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

ATTORNEY'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.

REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF NOVEMBER 2016

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT FOR THE MONTH OF NOVEMBER 2016

TAX COLLECTOR'S REPORT FOR THE MONTH OF OCTOBER 2016

TAX COLLECTOR'S REPORT FOR THE MONTH OF NOVEMBER 2016

APPLICATIONS

RAFFLE, OFF-PREMISE 50/50, CALDWELLS ATHLETIC CLUB, INC, 3/10/17, 215 NEWARK POMPTON TURNPIKE, LITTLE FALLS

BLUE LIGHT PERMIT, LOUIS M. ALTONJY, HOPSON AVENUE, LITTLE FALLS FIRE DEPARTMENT

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$744.08 REPRESENTING REFUND OF OVERPAYMENT OF 2ND QUARTER 2016 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 238, LOT 2 [A]

RESOLUTION AUTHORIZING THE PUBLIC WORKS SUPERINTENDENT TO REFERENCE AND USE BIDS RECEIVED FOR SNOW REMOVAL SERVICES AS THE COMING SNOW SEASON MAY REQUIRE [B]

RESOLUTION AWARDING CONTRACT FOR 2015 WINTER PRODUCTS UNDER COUNTY COOPERATIVE PURCHASING CONTRACT [C]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO ALL AMERICAN DEMOLITION & DISMANTLING FOR THE DEMOLITION OF 8 ZELIFF AVENUE AND 98 ISLAND AVENUE [D]

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE STATE-LOCAL SUBAWARD AGREEMENT - FLOOD MITIGATION ASSISTANCE PROGRAM [E]

RESOLUTION AMENDING TEMPORARY CAPITAL BUDGET [F]

RESOLUTION AUTHORIZING TRANSFERS IN THE 2016 BUDGET [G]

REGULAR AGENDA

NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1271, AN ORDINANCE ENTITLED, "BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 1267 OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, FINALLY ADOPTED OCTOBER 17, 2016, IN ORDER TO AMEND THE USEFUL LIFE".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1272, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO DUVA PARK IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$700,000 THEREFOR AND AUTHORIZING THE ISSUANCE

OF \$475,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1273, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE CHAPTER 3-7.8, FIRE DIVISION, SUBSECTION P, EMERGENCY SERVICES VOLUNTEER DEFINED CONTRIBUTION PROGRAM".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1274, AN ORDINANCE ENTITLED, "ORDINANCE REAPPROPRIATING THE \$119,528 APPROPRIATED IN BOND ORDINANCE #956, FINALLY ADOPTED FEBRUARY 14, 2005, NOT NEEDED FOR THE ORIGINAL PURPOSE OF FUNDING THE TOWNSHIP'S REGIONAL CONTRIBUTION AGREEMENT FOR HOUSING UNITS IN ORDER TO PROVIDE INSTEAD FOR FUNDING AFFORDABLE HOUSING IMPROVEMENTS IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1275, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE TO REGULATE THE PARKING RESTRICTIONS ON CERTAIN STREETS".

PAYMENT OF BILLS

ADJOURN