

**TOWNSHIP COUNCIL WORKSHOP AGENDA**

MONDAY, DECEMBER 5, 2016

7:00 P.M.

**STATEMENT OF PUBLIC NOTICE** – TAKE NOTICE THAT ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH 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, NJ ON JANUARY 5, 2016. A COPY OF THE NOTICE WAS FAXED 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**

**PUBLIC COMMENT – GENERAL MATTERS**

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.

**ACTION ITEMS:**

1. RESOLUTION TO JOIN THE SUBURBAN ESSEX JOINT INSURANCE FUND [A]
2. RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT [B]
3. RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT WITH THE FAIR SHARE HOUSING CENTER AND APPROVAL OF THE TOWNSHIP'S REVISED HOUSING ELEMENT AND FAIR SHARE PLAN [C]

**ITEMS TO BE DISCUSSED:**

**ADMINISTRATOR:**

1. TAX REFUND RESOLUTION
2. RESOLUTION APPROVING CAPITAL BUDGET AMENDMENT (BOND ORDINANCE #1272)
3. STATE-LOCAL SUBAWARD AGREEMENT – FLOOD MITIGATION ASSISTANCE PROGRAM
4. BUDGET TRANSFER RESOLUTION
5. PUBLIC HEARING OF ORDINANCE #1271, TECHNICAL AMENDMENT TO BOND ORDINANCE #1267

6. PUBLIC HEARING OF ORDINANCE #1272, IMPROVEMENTS TO DUVA PARK
7. PUBLIC HEARING OF ORDINANCE #1273, LOSAP ORDINANCE
8. PUBLIC HEARING OF ORDINANCE #1274, REAPPOPRIATION BOND ORDINANCE
9. PUBLIC HEARING OF ORDINANCE #1275, PARKING RESTRICTIONS ON CERTAIN STREETS - AMITY STREET

***DPW SUPERINTENDENT:***

1. 2017 SNOW PLOW PROPOSALS
2. RESOLUTION AWARDDING CONTRACT FOR ROCK SALT
3. RESOLUTION AWARDDING CONTRACT FOR DEMOLITION OF ISLAND AVE AND ZELIFF AVE HOUSES

**COUNCIL TOPICS FOR DISCUSSION**

**PUBLIC COMMENT - AGENDA ITEMS ONLY**

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**PAYMENT OF BILLS**

**EXECUTIVE SESSION**

MOTION TO GO TO EXECUTIVE SESSION FOR DISCUSSION OF CONTRACT NEGOTIATIONS

**ADJOURN**