

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 23, 2015

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 6, 2015. 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

APPROVAL OF MINUTES

APPROVAL OF MINUTES FROM THE SPECIAL MEETING OF APRIL 28, 2014, THE REGULAR MEETINGS OF MAY 5, 2014, MAY 19, 2014 AND JUNE 9, 2014

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.

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, ADAM HAMDAN, HILLCREST AVENUE, WOODLAND PARK, LITTLE FALLS FIRE DEPARTMENT

NJ STATE FIREMEN'S ASSOCIATION, NICHOLAS GENCARELLI, LOWER NOTCH ROAD, LITTLE FALLS FIRE DEPARTMENT

NJ STATE FIREMEN'S ASSOCIATION, NICHOLAS CAMPAGNA, MOZART AVENUE, LITTLE FALLS FIRE DEPARTMENT

BLUE LIGHT PERMIT, THOMAS K. LAWRENCE JR., TAYLOR AVENUE, LITTLE FALLS FIRE DEPARTMENT

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, JOSEPH MAROULIS, HARRISON STREET, ENTERPRISE FIRE CO. #2

RAFFLE, LITTLE FALLS ALLIANCE FOR A BETTER COMMUNITY, TRICKY TRAY, 3/31/15, 6 P.M. - 9 P.M., RUSSIAN HALL, LITTLE FALLS, NJ

REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF JANUARY 2015

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT FOR THE MONTH OF JANUARY 2015

RESOLUTIONS

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY ANGELO & ANNUNZIATA ASSOCIATES FOR THE PROPERTY LOCATED AT 275 PATERSON AVENUE, BLOCK 216, LOT 4 IN THE AMOUNT OF \$75,339.42 [A]

RESOLUTION AUTHORIZING TREASURER TO ISSUE A CHECK TO SEVERAL PROPERTY OWNERS REPRESENTING REFUND FOR OVERPAYMENT OF PROPERTY TAXES FOR THE YEAR 2014: \$39,653.44 [B]

REGULAR AGENDA

RESOLUTIONS

RESOLUTION ESTABLISHING A COMMUNITY EMERGENCY RESPONSE TEAM [C]

RESOLUTION APPOINTING COMMUNITY EMERGENCY RESPONSE TEAM MEMBERS [D]

RESOLUTION APPOINTING OFFICE OF EMERGENCY MANAGEMENT COUNSEL [E]

RESOLUTION APPOINTING DEPUTY OEM COORDINATOR [F]

RESOLUTION APPROVING CERTIFIED LIST OF LOSAP ELIGIBLE VOLUNTEER MEMBERS OF THE LITTLE FALLS VOLUNTEER FIRE DEPARTMENT [G]

RESOLUTION AUTHORIZING INCREASE IN DEFERRED SCHOOL TAXES FOR REGIONAL HIGH SCHOOL TAXES [H]

RESOLUTION TO EXTEND PLENARY RETAIL CONSUMPTION LICENSE TO BANKRUPTCY TRUSTEE [I]

RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE PASSAIC COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR IMPROVEMENTS TO PATERSON AVENUE FIELD [J]

NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1206, 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 PARKING RESTRICTIONS AS TO CERTAIN MUNICIPAL LOTS AND PROPERTY".

INTRODUCTION OF ORDINANCE #1207, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, SUPPLEMENTING THE TOWNSHIP CODE TO INCLUDE A CHAPTER GOVERNING THE MAINTENANCE OF SEWER LATERALS IN THE TOWNSHIP", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MARCH 23, 2015.

INTRODUCTION OF ORDINANCE #1208, AN ORDINANCE ENTITLED, "REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF CERTAIN GENERAL IMPROVEMENT BONDS OF 2006 AND CERTAIN GENERAL IMPROVEMENT BONDS OF 2008, APPROPRIATING \$4,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE TOWNSHIP OF ONE OR MORE SERIES OF REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$4,500,000 FOR FINANCING THE COST THEREOF", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MARCH 23, 2015.

PAYMENT OF BILLS

EXECUTIVE SESSION

MOTION TO GO TO EXECUTIVE SESSION FOR DISCUSSION OF LITIGATION

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