

**TOWNSHIP COUNCIL MEETING AGENDA**  
MONDAY, FEBRUARY 24, 2014

**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, 2014. 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**

**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**

BLUE LIGHT PERMIT, JOHN CONTI, PROSPECT STREET, LITTLE FALLS FIRE DEPARTMENT

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, DANE KNUDSEN, MCCOSH ROAD, CLIFTON,  
ENTERPRISE FIRE CO. #2

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, RYAN GAFFNEY, LONG HILL ROAD, SINGAC FIRE  
CO. #3

**REPORTS**

MUNICIPAL CLERK' S REPORT FOR THE MONTH OF JANUARY 2014

MUNICIPAL CLERK' S DOG AND CAT REPORT FOR THE MONTH OF JANUARY 2014

TAX COLLECTOR'S REPORT FOR THE MONTH OF JANUARY 2014

**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 JANUARY 2014: \$13.80 [A]

RESOLUTION AUTHORIZING TREASURER TO ISSUE A CHECK TO GREEN LABEL TITLE REPRESENTING REFUND FOR OVERPAYMENT OF PROPERTY TAXES ON BLOCK 116, LOT 8: \$2,179.36 [B]

**REGULAR AGENDA**

**NEW BUSINESS**

RESOLUTION AUTHORIZING THE SUBMITTAL OF THE FISCAL YEAR 2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION [C]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO XYLEM FOR THE PURCHASE OF A TEN INCH TRAILER MOUNTED BACK UP PUMP WITH ACCESSORIES [D]

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

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1187, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR REMEDIATION OF THE PASSAIC RIVER IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1188, AN ORDINANCE ENTITLED, "AN ORDINANCE ESTABLISHING AN ENERGY AGGREGATION PROGRAM PURSUANT TO THE GOVERNMENT ENERGY AGGREGATION ACT OF 2003".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1189, AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 163, "PROPERTY MAINTENANCE" OF THE CODE OF THE TOWNSHIP OF LITTLE FALLS".

INTRODUCTION OF ORDINANCE #1190, AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 3, SECTION 7.7, "POLICE DIVISION", SPECIFICALLY SUBSECTIONS 'F' AND 'L' OF THE CODE OF THE TOWNSHIP OF LITTLE FALLS" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MARCH 10, 2014

INTRODUCTION OF ORDINANCE #1191, 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 AUTHORIZE THE CONSTRUCTION OFFICIAL TO ENFORCE THE TOWNSHIP SNOW AND ICE REMOVAL ORDINANCE" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MARCH 10, 2014

**EXECUTIVE SESSION**

MOTION TO GO TO EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL

**PAYMENT OF BILLS**

**ADJOURN**