

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 10, 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

APPROVAL OF MINUTES FROM THE REGULAR MEETINGS OF
DECEMBER 9, 2013 & DECEMBER 30, 2013

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

PRESENTATION BY WENDY MOLLNER, NEW JERSEY GOVERNMENT AGGREGATION PROGRAM

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

RAFFLE LICENSE, ON-PREMISE 50/50, RAS ST. ALOYSIUS CHURCH, 4/12/14, 12PM - 4PM, VICTOR'S CHATEAU, 219 POMPTON AVENUE, LITTLE FALLS

RAFFLE LICENSE, TRICKY TRAY, RAS ST. ALOYSIUS CHURCH, 4/12/14, 12PM - 4PM, VICTOR'S CHATEAU, 219 PATERSON AVENUE, LITTLE FALLS

RAFFLE LICENSE, OFF-PREMISE 50/50, MISSIONARY SISTERS OF THE IMMACULATE CONCEPTION, 6/22/14, 1:30 PM - 3:00 PM, 465 MAIN STREET, LITTLE FALLS

RAFFLE LICENSE, TRICKY TRAY, MISSIONARY SISTERS OF THE IMMACULATE CONCEPTION, 6/22/14, 1:30 PM - 3:00 PM, 465 MAIN STREET, LITTLE FALLS

RAFFLE LICENSE, ON-PREMISE 50/50, MISSIONARY SISTERS OF THE IMMACULATE CONCEPTION, 6/22/14, 1:30 PM - 3:00 PM, 465 MAIN STREET, LITTLE FALLS

RAFFLE LICENSE, TRICKY TRAY, LITTLE FALLS ALLIANCE FOR A BETTER COMMUNITY, INC., 4/1/14, 6:00 P.M. - 10:00 P.M., RUSSIAN HALL

RAFFLE LICENSE, ON-PREMISE 50/50, LITTLE FALLS ALLIANCE FOR A BETTER COMMUNITY, INC., 6/26/14, 7/3, 7/10, 7/17, 7/24, 7/31, 8/7, 8/14, 8/21, 8/28/14, 5PM - 9PM

NJ STATE FIREMEN'S ASSOCIATION, MATTHEW ENGLEHARDT, SINGLE AVENUE, ENTERPRISE CO. #2

NJ STATE FIREMEN'S ASSOCIATION, ADAM A. HAMDAN, JANI COURT, CLIFTON, ENTERPRISE CO. #2

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DAVENPORT & SPIOTTI, ESQS. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2011 ON BLOCK 17, LOT 17 AS THE RESULT OF A STATE TAX COURT JUDGEMENT: \$1,072.50 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NORFOLK SOUTHERN CORPORATION REPRESENTING PAYMENT OF ANNUAL UNDERGROUND SEWER PIPE EASEMENT RENTAL: \$227.59 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NJ TRANSIT REPRESENTING PAYMENT OF ANNUAL OCCUPANCY PERMIT: \$972.00 [C]

REGULAR AGENDA

CORRESPONDENCE

REQUEST FROM TEAM LITTLE FALLS FOR PERMISSION TO HOLD A CAN SHAKE ON SATURDAY, APRIL 26, 2014 AT THE INTERSECTIONS OF MAIN STREET/STEVENS AVENUE BETWEEN THE HOURS OF 11:00 A.M. AND 2:00 P.M.

NEW BUSINESS

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION IN THE AMOUNT OF \$95,000 TO FUND THE TOWNSHIP'S RESPONSIBLE PORTION OF THE COST OF REMEDIATION OF THE PASSAIC RIVER [D]

INTRODUCTION OF ORDINANCE NO. 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", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR FEBRUARY 24, 2014

RESOLUTION AUTHORIZING THE TOWNSHIP OF LITTLE FALLS TO ENTER INTO A COOPERATIVE PRICING AGREEMENT KNOWN AS THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM [E]

INTRODUCTION OF ORDINANCE NO. 1188, AN ORDINANCE ENTITLED, "AN ORDINANCE ESTABLISHING AN ENERGY AGGREGATION PROGRAM PURSUANT TO THE GOVERNMENT ENERGY

AGGREGATION ACT OF 2003", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR FEBRUARY 24, 2014

INTRODUCTION OF ORDINANCE NO. 1189, AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 163, "PROPERTY MAINTENANCE" OF THE CODE OF THE TOWNSHIP OF LITTLE FALLS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR FEBRUARY 24, 2014

RESOLUTION AUTHORIZING THE MAYOR AND ADMINISTRATOR TO EXECUTE A CONTRACT WITH THE FIRM OF MCMANIMON, SCOTLAND & BAUMANN, LLC FOR THE SERVICES OF MUNICIPAL ATTORNEY [F]

EXECUTIVE SESSION

MOTION TO GO TO EXECUTIVE SESSION FOR DISCUSSION OF LITIGATION

PAYMENT OF BILLS

ADJOURN