

**TOWNSHIP COUNCIL MEETING AGENDA**

MONDAY, JULY 13, 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**

**REMARKS FROM THE CHAIR**

**COUNCIL MEMBER REPORTS**

**MAYOR'S REPORT**

PROCLAMATION OF RIDE TO FREEDOM DAY

**ATTORNEY'S REPORT**

**ADMINISTRATOR'S REPORT**

APPOINTMENT TO THE REGIONAL FLOOD BOARD FOR AN  
UNEXPIRED TERM ENDING 12/31/15 - COUNCIL APPOINTMENT

**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.

**CORRESPONDENCE**

REQUEST FOR PERMISSION FROM GREAT NOTCH FIRE COMPANY TO HOLD A BOOT DRIVE AT THE INTERSECTION OF BROWERTOWN ROAD AND STEWART AVENUE ON SATURDAY, 9/12/15 BETWEEN THE HOURS OF 7:00 A.M. AND 7:30 P.M.

REQUEST FOR PERMISSION FROM LITTLE FALLS BIZ TO HOLD THEIR 2<sup>ND</sup> ANNUAL FALL FESTIVAL AT THE MORRIS CANAL ON SUNDAY, 9/27/15 BETWEEN THE HOURS OF 1:00 P.M. AND 4:00 P.M.

#### **REPORTS**

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF JUNE 2015

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

TAX COLLECTOR'S REPORT FOR THE MONTH OF JUNE 2015

#### **RESOLUTIONS**

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$115.00 REPRESENTING REFUND OF 2012 OVERPAYMENT OF TAXES DUE TO A STATE TAX COURT JUDGMENT FOR THE PROPERTY LOCATED AT 240 MAIN STREET, UNIT 312 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$673.90 REPRESENTING REFUND OF 2012 OVERPAYMENT OF TAXES DUE TO A STATE TAX COURT JUDGMENT FOR THE PROPERTY LOCATED AT 300 MAIN STREET, UNIT 909 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$4,990.13 REPRESENTING REFUND OF 2013 OVERPAYMENT OF TAXES DUE TO A STATE TAX COURT JUDGMENT FOR THE PROPERTY LOCATED AT 275 PATERSON AVENUE [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$5,251.48 REPRESENTING REFUND OF 2014 OVERPAYMENT OF TAXES DUE TO A STATE TAX COURT JUDGMENT FOR THE PROPERTY LOCATED AT 275 PATERSON AVENUE [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$25,864.41 REPRESENTING REFUND OF 2011 OVERPAYMENT OF TAXES DUE TO A STATE TAX COURT JUDGMENT FOR THE PROPERTY LOCATED AT 275 PATERSON AVENUE [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$39,233.40 REPRESENTING REFUND OF 2012 OVERPAYMENT OF TAXES DUE TO A STATE TAX COURT JUDGMENT FOR THE PROPERTY LOCATED AT 275 PATERSON AVENUE [F]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$443.39 REPRESENTING REFUND OF 2<sup>ND</sup> QUARTER 2015 PROPERTY TAXES DUE TO 2012 HOMESTEAD BENEFIT CREDIT, FOR THE PROPERTY LOCATED AT 48 WILLIAM STREET [G]

RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES FOR THE PERIOD FROM JULY 1, 2015 THROUGH JUNE 30, 2016 [H]

RESOLUTION ACKNOWLEDGING RECEIPT AND REVIEW OF THE 2014 ANNUAL REPORT OF AUDIT [I]

RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2014 ANNUAL AUDIT [J]

RESOLUTION AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR CLEANING SERVICES [K]

RESOLUTION AUTHORIZING PARTICIPATION IN THE LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM BY THE LITTLE FALLS POLICE DEPARTMENT [L]

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN LITTLE FALLS, CEDAR GROVE AND NORTH CALDWELL [M]

RESOLUTION RATIFYING THE PUBLIC ASSISTANCE CHECKS ISSUED BY THE TOWNSHIP'S WELFARE DIRECTOR FOR THE PERIOD FROM 1/1/15 THROUGH 6/30/15 IN ACCORDANCE WITH THE PUBLIC ASSISTANCE PROGRAM [N]

RESOLUTION AUTHORIZING THE CFO, FINANCIAL ADVISOR AND BOND COUNSEL TO SELL NOTES [O]

#### **REGULAR AGENDA**

#### **NEW BUSINESS**

PUBLIC HEARING AND ADOPTION OF ORDINANCE #1221, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR THE CRANE STREET PROJECT IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE ISSUANCE OF \$80,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF".

PUBLIC HEARING AND ADOPTION OF ORDINANCE #1222, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, ACCEPTING A DEED OF EASEMENT FROM R. NEWELL & COMPANY, INC. OVER THE LAND COMMONLY KNOWN ON THE TAX MAPS OF THE TOWNSHIP AS BLOCK 40, LOT 2, IN CONNECTION WITH THE ELM COURT DRAINAGE PROJECT".

INTRODUCTION OF ORDINANCE #1223, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, ACCEPTING THE TRANSFER OF LAND COMMONLY KNOWN ON THE TAX MAPS OF THE TOWNSHIP AS BLOCK 89, LOT 4 FROM THE NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR AUGUST 10, 2015

INTRODUCTION OF ORDINANCE #1224, AN ORDINANCE ENTITLED, "ORDINANCE TO AMEND AND IMPLEMENT VARIOUS ZONING DESIGNATIONS FOR LAND USE IN THE TOWNSHIP LAND USE ORDINANCE (CHAPTER 280) AND THE TOWNSHIP ZONING MAP TO CREATE TRANSIT ORIENTED DEVELOPMENT ZONES MD-TV, TV-R2, CBD-TV & OR-TV ZONES AND THE STANDARDS ASSOCIATED WITH THEM IN THE TOWNSHIP OF

LITTLE FALLS, NEW JERSEY", WITH A SECOND READING AND PUBLIC HEARING  
SCHEDULED FOR AUGUST 10, 2015

INTRODUCTION OF ORDINANCE #1225, AN ORDINANCE ENTITLED, "REFUNDING  
BOND ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS", WITH A SECOND READING  
AND PUBLIC HEARING SCHEUDLED FOR AUGUST 10, 2015

**PAYMENT OF BILLS**

**ADJOURN**