

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, JULY 7, 2014

7:30 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 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 MEETING OF
FEBRUARY 24, 2014 & MARCH 10, 2014

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

APPOINTMENT OF RICHARD HAMILTON as Township Tax Assessor for a four-year term starting July 1, 2014 - Mayor's appointment with A/C of Council [A]

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

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, GABRIEL BUONASSISSI, HIGH STREET, MONTLCAIR, EAGLE HOSE CO. #1

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, HEATHER C. DAVENPORT,
ETHEL DRIVE, EAGLE HOSE CO. #1

RAFFLE LICENSE, OFF-PREMISE 50/50, LITTLE FALLS FOOTBALL PARENTS'
ASSOCIATION, 9/6/13, 10/4/14, 10/11/14, 8:30 P.M., 160 PATERSON AVENUE,
LITTLE FALLS

REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF JUNE 2014

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

TAX COLLECTOR'S REPORT FOR THE MONTH OF JUNE 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 JUNE 2014: \$85.80 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO HUDSON-ESSEX-
PASSAIC SOIL CONSERVATION DISTRICT REPRESENTING PAYMENT FOR
APPLICATION FOR SOIL EROSION AND SEDIMENT CONTROL PLAN CERTIFICATION
IN CONNECTION WITH IMPROVEMENTS TO RIKER AND GARRABRANT AVENUES [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TREASURER,
STATE OF NEW JERSEY REPRESENTING PAYMENT OF HAZARDOUS WASTE COMPLIANCE
MONITORING FEES [D]

RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE ESTIMATED TAX BILLS FOR
THIRD QUARTER 2014 [E]

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ACCEPT BANK WIRED FUNDS
FOR CASH PAYMENTS WHICH INCLUDE TAX AND PREMIUM PAYMENTS AT THE 2014
ANNUAL TAX SALE [F]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO ANDREW REALTY
CO. AND/OR MANDELBAUM SALSBURG REPRESENTING A REFUND OF PROPERTY TAXES
FOR 2010 ON BLOCK 122, LOT 19, AS THE RESULT OF A STATE TAX COURT
JUDGEMENT: \$31,266.11 [G]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO ANDREW REALTY
CO. AND/OR MANDELBAUM SALSBURG REPRESENTING A REFUND OF PROPERTY TAXES
FOR 2011 ON BLOCK 122, LOT 19, AS THE RESULT OF A STATE TAX COURT
JUDGEMENT: \$32,524.64 [H]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO ANDREW REALTY
CO. AND/OR MANDELBAUM SALSBURG REPRESENTING A REFUND OF PROPERTY TAXES

FOR 2012 ON BLOCK 122, LOT 19, AS THE RESULT OF A STATE TAX COURT JUDGEMENT: \$34,874.90 [I]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BRUCE J. STAVITSKY, ESQ. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2012 ON BLOCK 200, LOT 1.02, AS THE RESULT OF A STATE TAX COURT JUDGEMENT: \$5,494.70 [J]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BRUCE J. STAVITSKY, ESQ. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2011 ON BLOCK 251, LOT 17, AS THE RESULT OF A STATE TAX COURT JUDGEMENT: \$2,837.84 [K]

REGULAR AGENDA

INTERDEPARTMENTAL

FINANCE

RESOLUTION ACKNOWLEDGING RECEIPT AND REVIEW OF THE 2013 ANNUAL REPORT OF AUDIT [L]

RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2012 ANNUAL AUDIT [M]

RESOLUTION AUTHORIZING THE INSERTION INTO THE 2014 MUNICIPAL BUDGET OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION EACH TITLED MUNICIPAL ALLIANCE: \$12,244.50 [N]

NEW BUSINESS

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE REPLACEMENT OF A RECYCLING PACKER CHASSIS TO ROBERT H. HOOVER & SONS, INC. UNDER THE SUSSEX COUNTY CO-OP PRICING COUNSEL [O]

RESOLUTION APPROVING RENEWAL OF CERTAIN TOWNSHIP LIQUOR LICENSES FOR THE PERIOD FROM JULY 1, 2014 THROUGH JUNE 30, 2015 [P]

RESOLUTION ACCEPTING AND SUPPORTING BLUE ACRES PROGRAM [Q]

RESOLUTION APPOTINTING FEMA AND CDBG DISASTER RECOVERY PROJECT MANAGER [R]

RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NJDOT TO REQUEST GRANT FUNDING UNDER THE "SAFE ROUTES TO SCHOOL" PROGRAM FOR INFRASTRUCTURE IMPROVEMENTS [S]

INTRODUCTION OF ORDINANCE #1196, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$1,282,227 FOR THE FLOOD MITIGATION ACQUISITION OR RECONSTRUCTION OF RESIDENTIAL HOMES IN

AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$1,282,227 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR AUGUST 11, 2014

RESOLUTION AMENDING THE TEMPORARY CAPITAL BUDGET [T]

RESOLUTION AWARDING A CONTRACT FOR IMPROVEMENTS TO RIKER AND GARRABRANT AVENUES [U]

RESOLUTION AWARDING A CONTRACT FOR RECREATION CENTER IMPROVEMENTS [V]

PAYMENT OF BILLS

ADJOURN