

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, JUNE 10, 2013

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 7, 2013; 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 APRIL 11, 2013

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

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, JASON GIBSON, 38 CONEY ROAD, LITTLE FALLS FIRE DEPARTMENT

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, STEVEN R. MAYE, 45 STANLEY STREET, SINGAC CO. #3

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, ALEXANDER PAGAN, 25 CEDAR STREET, ENTERPRISE CO. #2

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, FATEMA SALOUKHA, 174 RANDOLPH AVENUE, EAGLE HOSE CO. #1

REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF MAY 2013

MUNICIPAL CLERK'S DOG AND CAT REPORT FOR THE MONTH OF MAY 2013

TAX COLLECTOR'S REPORT FOR THE MONTH OF MAY 2013

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 MAY 2013: \$505.20 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO ARROW'S ROUTE 46 AUTO MALL, INC. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2011 ON BLOCK 203, LOT 2 AS THE RESULT OF A STATE TAX COURT JUDGEMENT: \$15,776.48 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO EVERGREEN TREE ESTATES, INC. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2011 ON BLOCK 203, LOT 3.02 AS THE RESULT OF A STATE TAX COURT JUDGEMENT: \$15,778.62 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO ARROW'S ROUTE 46 AUTO MALL, INC. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2012 ON BLOCK 203, LOT 2 AS THE RESULT OF A STATE TAX COURT JUDGEMENT: \$16,916.50 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO EVERGREEN TREE ESTATES, INC. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2012 ON BLOCK 203, LOT 3.02 AS THE RESULT OF A STATE TAX COURT JUDGEMENT: \$16,918.80 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MURPHY MCKEON, PC FROM THE ESCROW ACCOUNT OF 51 EAST MAIN STREET INVESTORS REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$262.50 [F]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF 51 EAST MAIN STREET INVESTORS REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$135.00 [G]

REGULAR AGENDA

INTERDEPARTMENTAL
FINANCE

RESOLUTION AUTHORIZING TREASURER TO CANCEL OUTSTANDING CHECKS AT VARIOUS BANK ACCOUNTS [H]

RESOLUTION ACKNOWLEDGING RECEIPT AND REVIEW OF THE 2012 ANNUAL REPORT OF AUDIT [I]

RESOLUTION AUTHORIZING THE INSERTION INTO THE 2013 MUNICIPAL BUDGET OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION EACH TITLED CLEAN COMMUNITIES GRANT: \$19,209.00 [J]

NEW BUSINESS

INTRODUCTION OF ORDINANCE #1177, AN ORDINANCE ENTITLED, "AN ORDINANCE MODIFYING AN ORDINANCE ENTITLED, "AN ORDINANCE TO REGULATE, CONTROL AND STABILIZE RENTS AND CREATE A RENT LEVELING BOARD OF THE LITTLE FALLS CODE IN THE TOWNSHIP OF LITTLE FALLS, PASSAIC COUNTY", AS AMENDED AND INCORPORATED UNDER RENT CONTROL IN CHAPTER 178 AND EXTENDING THE SAID ORDINANCE FOR A PERIOD OF FOUR YEARS" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JULY 8, 2013

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PLAYGROUND EQUIPMENT TO STATE CONTRACT VENDOR BCI BURKE [K]

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PLAYGROUND EQUIPMENT AND SURFACING TO STATE CONTRACT VENDOR BEN SHAFFER & ASSOCIATES, INC. [L]

RESOLUTION APPROVING RENEWAL OF CERTAIN TOWNSHIP LIQUOR LICENSES FOR THE PERIOD FROM JULY 1, 2013 THROUGH JUNE 30, 2014 [M]

RESOLUTION ADOPTING A THREE-YEAR COOPERATION AGREEMENT BETWEEN PASSAIC COUNTY AND THE TOWNSHIP TO PARTICIPATE IN THE PASSAIC COUNTY CDBG PROGRAM: FISCAL YEARS 2014, 2015 AND 2016 [N]

PAYMENT OF BILLS

ADJOURN