

**TOWNSHIP COUNCIL MEETING AGENDA**

MONDAY, JUNE 13, 2016

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 8, 2016. 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**

**ATTORNEY'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.

**REPORTS**

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF MAY 2016

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT FOR THE MONTH OF MAY 2016

TAX COLLECTOR'S REPORT FOR THE MONTH OF MAY 2016

**APPLICATIONS**

RAFFLE LICENSE, NEW CONCEPTS FOR LIVING, ON-PREMISE 50/50, 6/30/16 & 8/27/16, 7 P.M. - 10 P.M., YOGI BERRA STADIUM, CLOVE ROAD, LITTLE FALLS, NJ

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

**RESOLUTIONS**

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY BALU & HINGORANI FOR THE PROPERTY LOCATED AT 127 BROWERTOWN ROAD, BLOCK 189, LOT 2 IN THE AMOUNT OF \$652.69 [A]

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY NAIL ASSOCIATES FOR THE PROPERTY LOCATED AT 75 NEWARK POMPTON TURNPIKE, BLOCK 53, LOT 6 IN THE AMOUNT OF \$7,024.20 [B]

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY JERSEY INVESTMENTS, LLC FOR THE PROPERTY LOCATED AT 163 EAST MAIN STREET, BLOCK 168, LOT 64 IN THE AMOUNT OF \$25,605.09 [C]

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY SOMERSET TIRE SERVICE, INC. FOR THE PROPERTY LOCATED AT 2 MAIN STREET, BLOCK 113, LOTS 21 & 25 IN THE AMOUNT OF \$23,592.25 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$2,206.00 REPRESENTING REFUND OF OVERPAYMENT OF 2<sup>ND</sup> QUARTER 2016 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 43, LOT 11 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$2,178.00 REPRESENTING REFUND OF 2<sup>ND</sup> QUARTER 2016 PROPERTY TAXES DUE TO AN OVERPAYMENT, FOR THE PROPERTY KNOWN AS BLOCK 236.01, LOT 7 [F]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$514.06 REPRESENTING REFUND OF OVERPAYMENT OF 3<sup>RD</sup> QUARTER 2015 PROPERTY TAXES DUE TO A 2012 HOMESTEAD BENEFIT CREDIT [G]

RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES FOR THE PERIOD FROM JULY 1, 2016 THROUGH JUNE 30, 2017 [H]

RESOLUTION ACKNOWLEDGING RECEIPT AND REVIEW OF THE 2015 ANNUAL REPORT OF AUDIT [I]

RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2015 ANNUAL AUDIT [J]

RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE ESTIMATED TAX BILLS FOR THIRD QUARTER 2016 [K]

RESOLUTION AUTHORIZING EXECUTION OF RENEWAL AGREEMENT BETWEEN THE TOWNSHIP OF LITTLE FALLS AND THE CITY OF CLIFTON FOR HEALTH SERVICES [L]

RESOLUTION AUTHORIZING THE ENTERING OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF PASSAIC, LITTLE FALLS AND WOODLAND PARK FOR A PILOT PROGRAM TO MONITOR FLOODING AT THE PECKMAN RIVER [M]

#### **REGULAR AGENDA**

#### **NEW BUSINESS**

INTRODUCTION OF ORDINANCE #1257, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF

PASSAIC, STATE OF NEW JERSEY, APPROVING MUNICIPAL SERVICES AGREEMENT WITH THE MILL AT LITTLE FALLS CONDOMINIUM ASSOCIATION, INC.", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JULY 11, 2016.

INTRODUCTION OF ORDINANCE #1258, AN ORDINANCE ENTITLED, "AN ORDINANCE REPEALING AND AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF LITTLE FALLS BY AMENDING CHAPTER 3, ENTITLED 'ADMINISTRATION OF GOVERNMENT', SECTION 7-7, POLICE DIVISION, SUBSECTION N, PROBATIONARY PERIOD", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JULY 11, 2016.

INTRODUCTION OF ORDINANCE #1259, AN ORDINANCE ENTITLED, "2016 LITTLE FALLS SALARY ORDINANCE", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JULY 11, 2016.

INTRODUCTION OF ORDINANCE #1260, 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 CHAPTER 3, ADMINISTRATION OF GOVERNMENT, ARTICLE XI, OFFICERS AND EMPLOYEES", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JULY 11, 2016.

**EXECUTIVE SESSION**

MOTION TO GO TO EXECUTIVE SESSION FOR DISCUSSION OF CONTRACT NEGOTIATIONS

**PAYMENT OF BILLS**

**ADJOURN**