

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, JUNE 15, 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

APPOINTMENT OF MATTHEW RATERING-YOUNGBERG TO THE LITTLE FALLS LIBRARY BOARD TO A FIVE-YEAR TERM EXPIRING 5/31/20 WITH A/C OF COUNCIL

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

NJ STATE FIREMEN' S ASSOCIATION, TARA NOLAN, GROVE STREET, LITTLE FALLS FIRE DEPARTMENT

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, BRIAN FISHER, JR., ZELIFF AVENUE, SINGAC CO. #3

REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF MAY 2015

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

TAX COLLECTOR'S REPORT FOR THE MONTH OF APRIL 2015

TAX COLLECTOR'S REPORT FOR THE MONTH OF MAY 2015

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$903.02 REPRESENTING REFUND OF 2ND QUARTER 2015 PROPERTY TAXES DUE TO 2012 HOMESTEAD BENEFIT CREDIT, FOR THE PROPERTY LOCATED AT 6 MARIETTA STREET [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$597.48 REPRESENTING REFUND OF 2ND QUARTER 2015 PROPERTY TAXES DUE TO 2012 HOMESTEAD BENEFIT CREDIT, FOR THE PROPERTY LOCATED AT 18 HOPSON AVENUE [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$1,305.26 REPRESENTING REFUND OF 2012 OVERPAYMENT OF TAXES DUE TO A STATE TAX COURT JUDGMENT FOR THE PROPERTY LOCATED AT 100 WOODS ROAD [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$200.10 REPRESENTING REFUND OF 2012 OVERPAYMENT OF TAXES DUE TO A STATE TAX COURT JUDGMENT FOR THE PROPERTY LOCATED AT 240 MAIN STREET [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$142.60 REPRESENTING REFUND OF 2012 OVERPAYMENT OF TAXES DUE TO A STATE TAX COURT JUDGMENT FOR THE PROPERTY LOCATED AT 300 MAIN STREET [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$257.60 REPRESENTING REFUND OF 2012 OVERPAYMENT OF TAXES DUE TO A STATE TAX COURT JUDGMENT FOR THE PROPERTY LOCATED AT 300 MAIN STREET [F]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$487.60 REPRESENTING REFUND OF 2012 OVERPAYMENT OF TAXES DUE TO A STATE TAX COURT JUDGMENT FOR THE PROPERTY LOCATED AT 300 MAIN STREET [G]

RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR THE PERIOD FROM JULY 1, 2014 THROUGH JUNE 30, 2015 [H]

RESOLUTION AWARDED CHANGE ORDER TO D'ARMINIO & SONS FOR IMPROVEMENTS TO AMITY PARK IN EXCESS OF \$2,913.35 OF CONTRACT PRICE [I]

RESOLUTION AMENDING PROFESSIONAL SERVICES AGREEMENTS BETWEEN THE TOWNSHIP OF LITTLE FALLS, RIDDICK ASSOCIATES, LLC AND H2M ARCHITECTS & ENGINEERS [J]

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

RESOLUTION REJECTING BIDS RECEIVED FOR RECYCLING PROCESSING AND MARKETING AND AUTHORIZING THE CLERK TO RE-ADVERTISE FOR THE RECEIPT OF BIDS [L]

RESOLUTION APPROVING BLUE ACRES LIST [M]

RESOLUTION ESTABLISHING A GRANT COMMITTEE [N]

INTERDEPARTMENTAL

FINANCE

RESOLUTION AUTHORIZING THE INSERTION INTO THE 2015 MUNICIPAL BUDGET OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION EACH TITLED SAFE CORRIDORS ACT: \$74,530.46 [O]

REGULAR AGENDA

NEW BUSINESS

INTRODUCTION 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", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JULY 13, 2015.

INTRODUCTION 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", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JULY 13, 2015.

PAYMENT OF BILLS

ADJOURN