

TOWNSHIP COUNCIL WORKSHOP AGENDA

MONDAY, JUNE 15, 2015

7:00 P.M.

STATEMENT OF PUBLIC NOTICE - TAKE NOTICE THAT ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN ACCORDANCE WITH 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, NJ ON JANUARY 6, 2015. A COPY OF THE NOTICE WAS FAXED 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

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.

ITEMS TO BE DISCUSSED:

MUNICIPAL CLERK:

1. RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE

ADMINISTRATOR:

1. PRESENTATION BY TOWNSHIP PLANNER JEFF JANOTA ON TRANSIT VILLAGE ZONING
2. CH. 159 RESOLUTION AMENDING THE 2015 BUDGET FOR THE SAFE CORRIDORS ACT
3. BILLBOARD SPECIFICATIONS AND ADVERTISEMENT
4. RESOLUTIONS FOR TAX REFUNDS DUE TO 2012 HOMESTEAD BENEFIT CREDITS
5. RESOLUTIONS FOR TAX REFUNDS DUE TO STATE TAX COURT JUDGMENTS
6. RESOLUTION AMENDING PROFESSIONAL SERVICES AGREEMENT WITH RIDDICK ASSOCIATES/H2M ARCHITECTS & ENGINEERS
7. ORDINANCE NO. 1222 - ACCEPTING A DEED OF EASEMENT

DPW SUPERINTENDENT:

1. RESOLUTION TO REJECT RECYCLING MARKET BIDS AND AUTHORIZATION TO READVERTISE
2. RESOLUTION APPROVING BLUE ACRES LIST

TOWNSHIP ENGINEER:

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

2. BOND ORDINANCE NO. 1221 - IMPROVEMENTS TO CRANE STREET

COUNCIL TOPICS FOR DISCUSSION

1. DISCUSSION OF GRANT COMMITTEE

EXECUTIVE SESSION

MOTION TO GO TO EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL AND
CONTRACT NEGOTIATIONS

ADJOURN

*****10 MINUTE RECESS*****