

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, May 6, 2013

7:30 pm

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, 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 MARCH 11, 2013

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

RE-APPOINTMENT OF CAROL MILLER TO THE LIBRARY BOARD FOR

A 5-YEAR TERM EXPIRING 05/31/18

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

APPOINTMENT OF CYNTHIA KRAUS AS REGISTRAR OF VITAL STATISTICS

FOR A 3-YEAR TERM EXPIRING 12/31/15

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

RAFFLE LICENSE, OFF-PREMISE 50/50, MAY 28, 2013, OPERATION GRADUATION PASSAIC VALLEY REGIONAL HIGH SCHOOL, 100 EAST MAIN STREET, LITTLE FALLS, 7:30 P.M., PASSAIC VALLEY HIGH SCHOOL, 100 E. MAIN STREET

RAFFLE LICENSE, ON-PREMISE 50/50, EVERY THURSDAY FROM JUNE 27, 2013 THROUGH AUGUST 29, 2013, LITTLE FALLS ALLIANCE FOR A BETTER COMMUNITY, 163 EAST MAIN STREET, LITTLE FALLS, 7:00 P.M. – 8:30 P.M., MEMORIAL PARK, WILMORE ROAD, LITTLE FALLS

REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF APRIL 2013

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

TAX COLLECTOR'S REPORT FOR THE MONTH OF APRIL 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 APRIL 2013: \$1.20 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TREASURER, STATE OF NEW JERSEY, REPRESENTING PAYMENT OF HAZARDOUS WASTE COMPLIANCE MONITORING FEES: \$30.00 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS TO COVER APRIL SELF-CARE FOR WELFARE CLIENTS #55, 61, 71, 73 & 74: \$2,088.00 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO ROBERT E. SPIOTTI, ESQ. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2011 ON BLOCK 184.03, LOT 11 AS THE RESULT OF A STATE TAX COURT JUDGEMENT: \$750.75 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BRUCE J. STAVITSKY, ESQ. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2011 ON BLOCK 200, LOT 1.02 AS THE RESULT OF A STATE TAX COURT JUDGEMENT: \$2,979.41 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BRUCE J. STAVITSKY, ESQ. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2011 ON BLOCK 237, LOT 13 AS THE RESULT OF A STATE TAX COURT JUDGEMENT: \$2,147.15 [F]

REGULAR AGENDA

CORRESPONDENCE

REQUEST FROM GREAT NOTCH FIRE COMPANY #4 FOR PERMISSION TO PERFORM A BOOT DRIVE ON FRIDAY, MAY 17, 2013 AND SATURDAY, MAY 18, 2013 AT THE INTERSECTIONS OF LONG HILL ROAD/NOTCH ROAD AND RIDGE ROAD/FRANCISCO ROAD BETWEEN THE HOURS OF 7:00 A.M. AND 8:00 P.M.

NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1174, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO RIDGE AVENUE IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$284,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$284,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1175, AN ORDINANCE

ENTITLED, "BOND ORDINANCE PROVIDING FOR VARIOUS PARK IMPROVEMENTS OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY APPROPRIATING THE AGGREGATE AMOUNT OF \$253,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$240,350 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF".

INTRODUCTION OF ORDINANCE #1176, AN ORDINANCE ENTITLED, AN ORDINANCE AMENDING CERTAIN PROVISIONS FOR VIOLATION OF CERTAIN PORTIONS OF THE TOWNSHIP CODE, SETTING FEES AND FINES, AND ESTABLISHING A NEW CHAPTER 23 – BOARD OF EDUCATION FACILITIES" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MAY 20, 2013

RESOLUTION SUPPORTING S-1896/A-1503 SHARING THE BURDEN OF PROPERTY ASSESSMENT APPEAL REFUNDS [G]

RESOLUTION AWARDDING CHANGE ORDER TO 4 CLEAN-UP, INC. FOR ROADWAY IMPROVEMENTS TO KINGWOOD DRIVE IN EXCESS OF 6.4% OF CONTRACT PRICE [H]

RESOLUTION AWARDDING CHANGE ORDER TO 4 CLEAN-UP, INC. FOR MORRIS CANAL BIKEWAY – PHASES 3A & 4 DECREASING CONTRACT AMOUNT BY 6.68% [I]

RESOLUTION AWARDDING CHANGE ORDER TO HUTTON CONSTRUCTION FOR LOUIS STREET PUMP STATION [J]

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

RESOLUTION ACCEPTING PROPOSAL AND AUTHORIZING EXECUTION OF CONTRACT FOR RECYCLING PROCESSING AND MARKETING [L]

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE BOROUGH OF WOODLAND PARK FOR SHARED SERVICES

OF A LIGHTNING DETECTION SYSTEM [M]

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PRELIMINARY ASSESSMENT SERVICES TO H2M ARCHITECTS & ENGINEERS [N]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR THE DEMOLITION OF 186 WOODCLIFFE AVENUE [O]

PAYMENT OF BILLS

ADJOURN