

**TOWNSHIP COUNCIL MEETING AGENDA**

MONDAY, MARCH 23, 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**

**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, NICHOLAS FREDA, HOPSON AVENUE, LITTLE FALLS FIRE DEPARTMENT

NJ STATE FIREMEN'S ASSOCIATION, DANIEL DELEON, LOUIS STREET, LITTLE FALLS FIRE DEPARTMENT

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, IBRAHEEM OTHMAN, LOCKWOOD PLACE, CLIFTON, ENTERPRISE FIRE CO. #2

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, BRYAN BAGLIVO, JR., WARREN STREET,  
ENTERPRISE FIRE CO. #2

RAFFLE, LITTLE FALLS ALLIANCE FOR A BETTER COMMUNITY, ON-PREMISE 50/50,  
3/31/15, 6 P.M. - 9 P.M., RUSSIAN HALL, LITTLE FALLS, NJ

RAFFLE, HENRY BUIKEMA AMERICAN LEGION POST #121, ON-PREMISE DRAW RAFFLE,  
4/1/15 - 4/1/16, AMERICAN LEGION POST #121, LITTLE FALLS, NJ

RAFFLE, OUR LADY OF THE HIGHWAY COUNCIL, OFF-PREMISE DRAW RAFFLE, 5/22/15,  
7:00 P.M., ST. FRANCES HALL, LITTLE FALLS, NJ

#### **REPORTS**

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF FEBRUARY 2015

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

TAX COLLECTOR'S REPORT FOR THE MONTH OF JANUARY 2015

TAX COLLECTOR'S REPORT FOR THE MONTH OF FEBRUARY 2015

#### **CORRESPONDENCE**

REQUEST FROM ST. JOHN RUSSIAN ORTHODOX CHURCH FOR PERMISSION TO HANG BANNER  
ACROSS MAIN STREET, NEAR STEVENS AVENUE INTERSECTION OR ACROSS PATERSON  
AVENUE NEAR THE RECREATION CENTER FROM 4/26/15 THROUGH 5/16/15.

#### **INTERDEPARTMENTAL**

FINANCE

RESOLUTION APPROVING THE COMPUTATION OF RESERVE FOR UNCOLLECTED TAXES  
IN THE 2015 MUNICIPAL BUDGET [A]

INTRODUCTION OF ORDINANCE #1210, AN ORDINANCE ENTITLED, "CALENDAR YEAR  
2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE  
AND TO ESTABLISH A CAP BANK", WITH A SECOND READING AND PUBLIC HEARING  
SCHEDULED FOR APRIL 27, 2015.

RESOLUTION TO INTRODUCE THE 2015 MUNICIPAL BUDGET [B]

RESOLUTION AUTHORIZING TRANSFERS IN THE 2015 BUDGET [C]

#### **RESOLUTIONS**

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY  
ALFRED C. MORETTI & JANET SAMMARCO FOR THE PROPERTY LOCATED AT 300 MAIN  
STREET, UNIT 909, BLOCK 88.05, LOT 1 [D]

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY MYRIAM SMITH FOR THE PROPERTY LOCATED AT 300 MAIN STREET, UNIT 817, BLOCK 88.05, LOT 1 [E]

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY EILEEN LURIE FOR THE PROPERTY LOCATED AT 240 MAIN STREET, UNIT 311, BLOCK 88.02, LOT 1 [F]

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY GREGORY LAWLEY FOR THE PROPERTY LOCATED AT 300 MAIN STREET, UNIT 917, BLOCK 88.05, LOT 1 [G]

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY STEWART & JANICE SLOANE FOR THE PROPERTY LOCATED AT 300 MAIN STREET, UNIT 506, BLOCK 88.05, LOT 1 [H]

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY HELEN H. VETELL FOR THE PROPERTY LOCATED AT 240 MAIN STREET, UNIT 312, BLOCK 88.02, LOT 1 [I]

RESOLUTION APPOINTING COMMUNITY EMERGENCY RESPONSE TEAM MEMBERS [J]

RESOLUTION APPROVING THE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE FROM JUST KASH, INC. TO YELLOW LEAF, LLC [K]

RESOLUTION APPROVING THE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE FROM A4M, LLC TO TWO OLD GUYS, LLC [L]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO CMS CONSTRUCTION FOR STORMWATER SYSTEM IMPROVEMENTS TO WILLIAM STREET PUMP STATION [M]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO K. WALTER, INC. FOR RECREATION CENTER IMPROVEMENTS – PUBLIC BATHROOM RENOVATIONS: \$13,405.00 [N]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO MILLENNIUM MECHANICAL, LLC FOR RECREATION CENTER IMPROVEMENTS – HVAC RENOVATIONS: \$14,170.00 [O]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO COMPLETE ANALYSIS LABORATORIES, INC. FOR CDBG DR/SRL ASBESTOS & LEAD PAINT ASSESSMENTS [P]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR MANHOLE FRAME AND COVER REPLACEMENTS FOR VARIOUS STREETS IN LITTLE FALLS [Q]

RESOLUTION AUTHORIZING ISSUANCE OF FILMMAKING PERMIT TO DAISY SOUR CREAM [R]

**REGULAR AGENDA**

**NEW BUSINESS**

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1207, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, SUPPLEMENTING THE TOWNSHIP CODE TO INCLUDE A CHAPTER GOVERNING THE MAINTENANCE OF SEWER LATERALS IN THE TOWNSHIP".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1208, AN ORDINANCE ENTITLED, "REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF CERTAIN GENERAL IMPROVEMENT BONDS OF 2006 AND CERTAIN GENERAL IMPROVEMENT BONDS OF 2008, APPROPRIATING \$4,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE TOWNSHIP OF ONE OR MORE SERIES OF REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$4,500,000 FOR FINANCING THE COST THEREOF".

INTRODUCTION OF ORDINANCE #1209, 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 TO PROHIBIT THE PLACEMENT OF BASKETBALL HOOP SYSTEMS WITHIN THE PUBLIC RIGHT OF WAY", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR APRIL 27, 2015.

INTRODUCTION OF ORDINANCE #1210, AN ORDINANCE ENTITLED, "CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR APRIL 27, 2015.

INTRODUCTION OF ORDINANCE #1211, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS, GRANTING PERMISSION TO LIGHT TOWER FIBER LONG ISLAND, LLC D/B/A LIGHTOWER FIBER NETWORKS TO PLACE CERTAIN TELECOMMUNICATIONS FACILITIES WITHIN THE TOWNSHIP OF LITTLE FALLS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR APRIL 27, 2015.

INTRODUCTION OF ORDINANCE #1212, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE ENGINE IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$617,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR APRIL 27, 2015.

INTRODUCTION OF ORDINANCE #1213, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF DEPARTMENT OF PUBLIC WORKS VEHICLES IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$324,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$307,800 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR APRIL 27, 2015.

INTRODUCTION OF ORDINANCE #1214, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF STORM DRAINS IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR APRIL 27, 2015.

INTRODUCTION OF ORDINANCE #1215, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR THE 2015 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR APRIL 27, 2015.

INTRODUCTION OF ORDINANCE #1216, AN ORDINANCE ENTITLED, BOND ORDINANCE PROVIDING FOR RAILROAD AVENUE PARK IMPROVEMENTS IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$175,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$64,800 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR APRIL 27, 2015.

**PAYMENT OF BILLS**

**ADJOURN**