

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, OCTOBER 20, 2014

7:30 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, 2014. 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 SPECIAL MEETING OF APRIL 28, 2014 AND THE REGULAR MEETING OF MAY 5, 2014

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

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, JASON COHEN, MAIN STREET, LITTLE FALLS, EAGLE HOSE CO #1

NJ STATE FIREMEN'S ASSOCIATION, GABRIEL BUONASSISSI, HIGH STREET, MONTCLAIR, EAGLE HOSE CO. #1

RAFFLE LICENSE, CALENDAR RAFFLE, OUR LADY OF THE HOLY ANGELS CHURCH,
12/26/14 - 3/20/15, 9:00 A.M. - 4:00 P.M.

REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF SEPTEMBER 2014

MUNICIPAL CLERK'S DOG AND CAT REPORT FOR THE MONTH OF SEPTEMBER 2014

TAX COLLECTOR'S REPORT FOR THE MONTH OF SEPTEMBER 2014

CORRESPONDENCE

REQUEST FROM EAGLE RESCUE SQUAD COMPANY NUMBER ONE FOR PERMISSION TO CONDUCT A BOOT DRIVE AT THE INTERSECTION OF MAIN STREET AND UNION AVENUE ON 11/1/14 AND 11/2/14.

REQUEST FROM KNIGHTS OF COLUMBUS FOR PERMISSION TO CONDUCT A CAN SHAKE AT THE INTERSECTIONS OF ROUTE 23/MAIN STREET AND MAIN STREET/STEVENS AVENUE ON 5/2/15 AND 4/3/15 FROM 8:00 A.M. TO 6:00 P.M.

REGULAR AGENDA

NEW BUSINESS

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE NJPA CONTRACT PRICING [A]

RESOLUTION ESTABLISHING LITTLE FALLS AS THE LEAD AGENCY FOR THE ESTABLISHMENT OF A COOPERATIVE PURCHASE [B]

RESOLUTION AUTHORIZING THE SALE AT PUBLIC AUCTION OF THE TOWNSHIP'S PERSONAL PROPERTY THROUGH USGOVBID [C]

RESOLUTION RATIFYING SEVERAL CHANGE ORDERS FOR PREVIOUSLY COMPLETED PROJECTS [D]

RESOLUTION AUTHORIZING THE DPW SUPERINTENDENT TO RECEIVE RFPS FOR THE REPLACEMENT/UPGRADE OF THE FAIRFIELD AVENUE PUMP STATION [E]

RESOLUTION ADOPTING POLICIES AND PROCEDURES SUPPORTING THE BASIC OPERATIONS OF THE TOWNSHIP [F]

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1202, 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 AS TO THE LICENSURE OF TOWING COMPANIES".

INTRODUCTION OF ORDINANCE #1203, 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 AS TO THE SCHEDULE OF SEWER

CONNECTION FEES", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR NOVEMBER 24, 2014.

INTRODUCTION OF ORDINANCE #1204, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR STORMWATER COLLECTION SYSTEM IMPROVEMENTS IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,700 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR NOVEMBER 24, 2014

INTRODUCTION OF ORDINANCE #1205, AN ORDINANCE ENTITLED, "ORDINANCE AMENDING THE PARKING ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR NOVEMBER 24, 2014

PAYMENT OF BILLS

ADJOURN