

**TOWNSHIP COUNCIL MEETING AGENDA**

MONDAY, SEPTEMBER 21, 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**

PROCLAMATION HONORING EDMUND POMPONIO

**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.

**CORRESPONDENCE**

REQUEST FOR PERMISSION FROM EAGLE RESCUE SQUAD CO. #1 TO HOLD A BOOT DRIVE AT THE INTERSECTION OF MAIN STREET AND UNION AVENUE ON SATURDAY, OCTOBER 10, 2015 AND SUNDAY, OCTOBER 11, 2015

**APPLICATIONS**

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, VINCENT A. SACOTO, 6<sup>TH</sup> STREET, CLIFTON, ENTERPRISE FIRE CO. #2

NJ STATE FIREMEN'S ASSOCIATION, MICHAEL S. MURPHY, TIVOLI COURT, GREAT NOTCH FIRE CO. #4

BLUE LIGHT PERMIT, ORLANDO LOPEZ, WELLINGTON STREET, CLIFTON, LITTLE FALLS FIRE DEPARTMENT

BLUE LIGHT PERMIT, KAREN GARCIA, LAKE AVENUE, CLIFTON, LITTLE FALLS FIRE DEPARTMENT

BLUE LIGHT PERMIT, EDWARD FARNON, WILLIAM STREET, CLIFTON, LITTLE FALLS FIRE DEPARTMENT

RAFFLE, LITTLE FALLS SCHOOL #1 PTA, ON-PREMISE DRAW RAFFLE, 10/26/15, 6:00 P.M. - 9:00 P.M., 32 STEVENS AVENUE, LITTLE FALLS

RAFFLE, KOC #3835 OUR LADY OF THE HIGHWAY COUNCIL, OFF-PREMISE DRAW RAFFLE, 2/19/16, 7:30 P.M., 465 MAIN STREET, LITTLE FALLS

RAFFLE, CARE 4 A CURE, ON-PREMISE 50/50 RAFFLE, 10/20/15, 7:00 P.M. - 11:00 P.M., 131 NEWARK POMPTON TURNPIKE, LITTLE FALLS

RAFFLE, FAMILY PROMISE OF PASSAIC COUNTY, ON-PREMISE 50/50, 11/14/15, 6:00 P.M. - 11:00 P.M., 245 PATERSON AVENUE, LITTLE FALLS

RAFFLE, OUR LADY OF THE HOLY ANGELS CHURCH, CALENDAR RAFFLE, DECEMBER 2015 - MARCH 2016, 9:00 A.M. - 4:00 P.M., 465 MAIN STREET, LITTLE FALLS

#### **REPORTS**

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF AUGUST 2015

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

TAX COLLECTOR'S REPORT FOR THE MONTH OF JULY 2015

TAX COLLECTOR'S REPORT FOR THE MONTH OF AUGUST 2015

#### **RESOLUTIONS**

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$3,335.49 REPRESENTING REFUND OF 2015 OVERPAYMENT OF TAXES FOR THE PROPERTY LOCATED AT 116 FRANCISCO AVENUE [A]

RESOLUTION AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR VEGETATIVE WASTE [B]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL PRELIMINARY ASSESSMENT SERVICES [C]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO BOSWELL ENGINEERING FOR LAND SURVEY SERVICES [D]

RESOLUTION APPROVING AND RATIFYING THE AWARD AND EXECUTION OF A CONTRACT WITH RGH ENTERPRISES, INC. FOR COMPLETION OF WORK AT 19 LOUIS STREET [E]

RESOLUTION AUTHORIZING NEGOTIATION OF A LEASE AGREEMENT WITH INTERSTATE OUTDOOR ADVERTISING, L.P. FOR OUTDOOR BILLBOARDS [F]

RESOLUTION AUTHORIZING AN EXTENSION TO THE TOWNSHIP'S SOLID WASTE CONTRACT WITH F. BASSO, JR. RUBBISH REMOVAL, INC. [G]

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT [H]

RESOLUTION AUTHORIZING THE PURCHASE OF A 2015 FIRE ENGINE [I]

RESOLUTION AUTHORIZING THE SALE AT PUBLIC AUCTION OF THE TOWNSHIP'S PERSONAL PROPERTY [J]

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$5,400,000 GENERAL IMPROVEMENT REFUNDING BONDS, SERIES 2015, OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY OR SUCH OTHER AMOUNT AS DETERMINED BY THE CHIEF FINANCIAL OFFICER TO ACCOMPLISH THE REFUNDING ON THE TERMS REQUIRED BY THE LOCAL FINANCE BOARD PURSUANT TO N.J.A.C. 5:30-2.5 AND CONSISTENT WITH THE REFUNDING PROVISIONS OF THE INTERNAL REVENUE CODE AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH BONDS TO RBC CAPITAL MARKETS, LLC [K]

## **REGULAR AGENDA**

### **NEW BUSINESS**

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1224, AN ORDINANCE ENTITLED, "ORDINANCE TO AMEND AND IMPLEMENT VARIOUS ZONING DESIGNATIONS FOR LAND USE IN THE TOWNSHIP LAND USE ORDINANCE (CHAPTER 280) AND THE TOWNSHIP ZONING MAP TO CREATE TRANSIT ORIENTED DEVELOPMENT ZONES MD-TV, TV-R2, CBD-TV & OR-TV ZONES AND THE STANDARDS ASSOCIATED WITH THEM IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY".

INTRODUCTION OF ORDINANCE #1226, 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 CHAPTER 240, TAXPAYER LIST", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR OCTOBER 19, 2015.

INTRODUCTION OF ORDINANCE #1227, 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 CHAPTER 3, ADMINISTRATION OF GOVERNMENT", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR OCTOBER 19, 2015.

INTRODUCTION OF ORDINANCE #1228, 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 CHAPTER 130, MASSAGE, BODY WORK AND SOMATIC THERAPY BUSINESS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR OCTOBER 19, 2015.

INTRODUCTION OF ORDINANCE #1229, 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 CHAPTER 155, PERSONNEL POLICIES", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR OCTOBER 19, 2015.

INTRODUCTION OF ORDINANCE #1230, AN ORDINANCE ENTITLED, "AN ORDINANCE ESTABLISHING THE LITTLE FALLS EMERGENCY MEDICAL SERVICE IN THE CODE OF THE TOWNSHIP OF LITTLE FALLS CODE SECTION 3-7.8." WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR OCTOBER 19, 2015.

INTRODUCTION OF ORDINANCE #1231, 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 REQUIRE AN OWNER OF RENTAL PROPERTY TO POST A BOND OR EQUIVALENT SECURITY AFTER TWO (2) SUBSTANTIATED COMPLAINTS OF DISORDERLY, INDECENT, TUMULTUOUS OR RIOTOUS CONDUCT, AND ESTABLISHING THE OCCUPANCY LIMITATIONS OF DWELLING UNITS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR OCTOBER 19, 2015.

INTRODUCTION OF ORDINANCE #1232, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING THE CONVEYANCE OF AN EASEMENT ON CERTAIN TOWNSHIP OWNED PROPERTY, IN CONNECTION WITH OPERATION, MAINTENANCE AND REPAIR OF A CERTAIN RETAINING WALL", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR OCTOBER 19, 2015.

**EXECUTIVE SESSION**

MOTION TO GO TO EXECUTIVE SESSION FOR DISCUSSION OF CONTRACT NEGOTIATIONS, PERSONNEL MATTERS AND PUBLIC SAFETY/WELFARE MATTERS

**PAYMENT OF BILLS**

**ADJOURN**