

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 8, 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 REGULAR MEETINGS OF
APRIL 7, 2014 & APRIL 21, 2014

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

PROCLAMATION SUPPORTING THE
DRIVE SOBER OR GET PULLED OVER 2014 STATEWIDE CRACKDOWN

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.

REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF AUGUST 2014

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

TAX COLLECTOR'S REPORT FOR THE MONTH OF JULY 2014

TAX COLLECTOR'S REPORT FOR THE MONTH OF AUGUST 2014

APPLICATIONS

RAFFLE LICENSE, ON-PREMISE 50/50, CEDAR GROVE HIGH SCHOOL PTA,
11/15/14, 6PM - 11PM, LOCAL 464 MEAT CUTTERS HALL, LITTLE FALLS, NJ

RAFFLE LICENSE, CALENDAR RAFFLE, PASSAIC VALLEY HIGH SCHOOL OPERATION
GRADUATION 2015, 12/31/14, 1/31/15, 2/28/15, 7:00 PM, 100 EAST MAIN
STREET, LITTLE FALLS, NJ

BLUE LIGHT PERMIT, GABRIEL BUONASSISSI, 26 HIGH STREET, MONTCLAIR,
LITTLE FALLS FIRE DEPARTMENT

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 AUGUST 2014: \$58.80 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RESERVE
ACCOUNT REPRESENTING REPLENISHING THE POSTAGE METER: \$3,500.00 [B]

REGULAR AGENDA

NEW BUSINESS

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE ELEVATION OF
119 WILLIAM STREET [C]

RESOLUTION AWARDED CHANGE ORDER TO REIVAX CONTRACTING FOR ROADWAY
IMPROVEMENTS TO THIRD AVENUE DECREASING THE CONTRACT AMOUNT BY 9.97%
[D]

RESOLUTION AWARDED CHANGE ORDER TO D'ARMINIO & SONS FOR IMPROVEMENTS TO
AMITY PARK IN EXCESS OF \$5,500.00 OF CONTRACT PRICE [E]

RESOLUTION APPOINTING D&H ALTERNATIVE RISK SOLUTIONS AS RISK
MANAGEMENT CONSULTANT [F]

RESOLUTION ESTABLISHING LITTLE FALLS CERT [G]

RESOLUTION APPOINTING LITTLE FALLS CERT MEMBERS [H]

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1196, AN ORDINANCE
ENTITLED, "BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF
\$1,282,227 FOR THE FLOOD MITIGATION ACQUISITION OR RECONSTRUCTION OF
RESIDENTIAL HOMES IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE
COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF

\$1,282,227 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1197, AN ORDINANCE ENTITLED, "FILM MAKING ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1198, AN ORDINANCE ENTITLED, "AN ORDINANCE TO AMEND CHAPTER 7 (TRAFFIC) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LITTLE FALLS".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1199, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$332,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF."

INTRODUCTION OF ORDINANCE #1200, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS ESTABLISHING BUS STOP LOCATIONS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR SEPTEMBER 22, 2014

INTRODUCTION OF ORDINANCE #1201, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS ESTABLISHING TURNING RESTRICTIONS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR SEPTEMBER 22, 2014

PAYMENT OF BILLS

ADJOURN