

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 9, 2013

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 7, 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 JULY 8, 2013

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, JOSEPH T. LEWICKI, HOPSON AVENUE, GREAT NOTCH FIRE CO. #4

BLUE LIGHT PERMIT, JOHN CONTI, JR., BROOKHILL PLACE, LITTLE FALLS FIRE DEPARTMENT

BLUE LIGHT PERMIT, NICHOLAS GENCARELLI, LOWER NOTCH ROAD, LITTLE FALLS FIRE DEPARTMENT

REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF AUGUST 2013

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

TAX COLLECTOR'S REPORT FOR THE MONTH OF AUGUST 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 AUGUST 2013: \$60.60 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS TO COVER AUGUST SELF-CARE FOR WELFARE CLIENTS #55, 61, 71, 73, 74 & 75: \$2,088.00 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO LITTLE FALLS PUBLIC LIBRARY REPRESENTING PAYMENT OF 3RD QUARTER 2013 FUNDS: \$147,858.00 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE HARTFORD STEAM BOILER INSPECTION & INSURANCE CO., FOR PAYMENT OF CERTIFICATE FEE FOR BOILER FOR 225 MAIN STREET: \$155.00 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO HUDSON-ESSEX-PASSAIC SOIL CONSERVATION DISTRICT, FOR PAYMENT FOR APPLICATION FOR SOIL EROSION AND SEDIMENT CONTROL PLAN CERTIFICATION IN CONNECTION WITH THIRD AVENUE IMPROVMENTS: \$775.00 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF KREITZMAN REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$323.75 [F]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF LITTLE FALLS FREE LIBRARY REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$462.50 [G]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF SIMONE, REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$231.25 [H]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO PHIL & MARLENE SIMONE FROM THE ESCROW ACCOUNT OF SIMONE, REPRESENTING PAYMENT OF UNUSED ESCROW [I]

REGULAR AGENDA

NEW BUSINESS

RESOLUTION AUTHORIZING THE AWARD OF A LEAD BIDDER LEASE AGREEMENT IN ACCORDANCE WITH THE REQUEST FOR BIDS FOR THE LEASE OF REAL PROPERTY FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF A NEW WIRELESS COMMUNICATION MONOPOLE AND RELATED FACILITIES [J]

RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO RIKER AND GARRABRANT AVENUES [K]

RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MORRIS CANAL BIKEWAY - PHASE V [L]

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RVT CONSTRUCTION, INC. WITH RESPECT TO THE REQUEST FOR BIDS: SRL #1 ELEVATING OF STRUCTURES - PHASE I [M]

RESOLUTION REJECTING BIDS RECEIVED FOR SRL FY10 - PHASE 1 HOUSE ELEVATIONS [N]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR THE REPLACEMENT OF THE WILMORE ROAD PLAYGROUND FENCING [O]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR THE REMOVAL OF ASBESTOS SHINGLES AT 82 AND 120 WILLIAM STREET [P]

RESOLUTION AUTHORIZING THE AWARD OF A CHANGE ORDER TO CRC GENERAL CONTRACTORS, INC. (CROSSROAD) FOR ROAD IMPROVEMENT WORK ON RIDGE AVENUE IN EXCESS OF CONTRACT PRICE [Q]

RESOLUTION APPROVING RENEWAL OF TOWNSHIP LIQUOR LICENSE FOR TOP CUCINA CORPORATION FOR THE PERIOD FROM JULY 1, 2012 THROUGH JUNE 30, 2013 [R]

RESOLUTION APPOINTING NICHOLAS FARGO AS THE TREASURER/CMFO FOR THE TOWNSHIP OF LITTLE FALLS EFFECTIVE SEPTEMBER 2, 2013 [S]

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1181, AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 249, 'TOWING'".

INTRODUCTION OF ORDINANCE #1182, AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 249, 'HEAVY DUTY TOWING'" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR SEPTEMBER 23, 2013

INTRODUCTION OF ORDINANCE #1183, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$2,560,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,438,085 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR SEPTEMBER 23, 2013

RESOLUTION TO AMEND THE 2013 CAPITAL BUDGET TO REFLECT THE SUPPLEMENTAL APPROPRIATION FOR VARIOUS CAPITAL IMPROVEMENTS [T]

INTERDEPARTMENTAL

FINANCE

RESOLUTION AUTHORIZING THE CANCELLATION OF CHECKS ISSUED BY THE MUNICIPAL COURT AND TURNING THOSE MONIES OVER TO THE TOWNSHIP OF LITTLE FALLS [U]

PAYMENT OF BILLS

ADJOURN