

TOWNSHIP COUNCIL MEETING AGENDA

**MONDAY, JULY 8, 2013
7:30 pm**

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, 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 REGULAR MEETINGS OF APRIL 22, 2013 and May 6, 2013

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

1ST 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.

PROCLAMATION REMEMBERING AND HONORING DR. ELLA FILIPPONE

PRESENTATION BY DIANE ENRIGHT OF VERIZON RE PROPOSAL TO TOWNSHIP OF LITTLE FALLS FOR BID FOR TELECOMMUNICATIONS SITE

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, NICHOLAS GENCARELLI, LOWER NOTCH ROAD, ENTERPRISE FIRE CO. #2
RAFFLE LICENSE, OFF-PREMISE 50/50, HOLY CROSS CHURCH, 10/25/13, 6PM – 10PM, MEATCUTTERS UNION HALL, 245 PATERSON AVENUE, LITTLE FALLS
RAFFLE LICENSE, TRICKY TRAY, HOLY CROSS CHURCH, 10/25/13, 6PM – 10PM, MEATCUTTERS UNION HALL, 245 PATERSON AVENUE, LITTLE FALLS

REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF JUNE 2013
MUNICIPAL CLERK'S DOG AND CAT REPORT FOR THE MONTH OF JUNE 2013
TAX COLLECTOR'S REPORT FOR THE MONTH OF JUNE 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 JUNE 2013: \$53.40 [A]
RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO CORELOGIC REAL ESTATE TAX SERVICE, REPRESENTING REFUND OF OVERPAYMENT OF 2013 2ND QUARTER TAXES ON BLOCK 149, LOT 23: \$2,708.82 [B]
RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO WELLS FARGO REAL ESTATE TAX SERVICES, LLC, REPRESENTING REFUND OF OVERPAYMENT OF 2013 1ST QUARTER TAXES ON BLOCK 240.02, LOT 20: \$2,586.35 [C]
RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MURPHY MCKEON, PC FROM THE ESCROW ACCOUNT OF 51 EAST MAIN STREET INVESTORS REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$150.00 [D]
RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MURPHY MCKEON, PC FROM THE ESCROW ACCOUNT OF GAIL ARMINIO REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$60.00 [E]
RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS TO COVER JUNE SELF-CARE FOR WELFARE CLIENTS #55, 61, 71, 73, 74 & 75: \$2,298.00 [F]

REGULAR AGENDA

INTERDEPARTMENTAL

FINANCE

RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2012 ANNUAL AUDIT [G]
RESOLUTION AUTHORIZING THE INSERTION INTO THE 2013 MUNICIPAL BUDGET OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION EACH TITLED ALCOHOL EDUCATION AND REHABILITATION FUND: \$2,744.00 [H]

NEW BUSINESS

INTRODUCTION OF ORDINANCE #1177, AN ORDINANCE ENTITLED, "AN ORDINANCE MODIFYING AN ORDINANCE ENTITLED, "AN ORDINANCE TO REGULATE, CONTROL AND STABILIZE RENTS AND CREATE A RENT LEVELING BOARD OF THE LITTLE FALLS CODE IN THE TOWNSHIP OF LITTLE FALLS, PASSAIC COUNTY", AS AMENDED AND INCORPORATED UNDER RENT CONTROL IN CHAPTER 178 AND EXTENDING THE SAID ORDINANCE FOR A PERIOD OF FOUR YEARS" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR AUGUST 12, 2013

INTRODUCTION OF BOND ORDINANCE #1178, 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 \$2,464,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,346,650 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR AUGUST 12, 2013

RESOLUTION TO AMEND THE 2013 CAPITAL BUDGET TO REFLECT THE SUPPLEMENTAL APPROPRIATION FOR VARIOUS CAPITAL IMPROVEMENTS [I]
RESOLUTION APPROVING RENEWAL OF CERTAIN TOWNSHIP LIQUOR LICENSES FOR THE PERIOD FROM JULY 1, 2013 THROUGH JUNE 30, 2014 [J]
RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO CROSSROAD CONSTRUCTION FOR IMPROVEMENTS TO RIDGE AVENUE [K]

PAYMENT OF BILLS

ADJOURN