

TOWNSHIP COUNCIL WORKSHOP AGENDA

MONDAY, SEPTEMBER 17, 2018

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. 10:4-10 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, NJ ON APRIL 27, 2018. A COPY OF THE NOTICE WAS FAXED 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

PUBLIC COMMENT -- GENERAL MATTERS

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.

ACTION ITEMS:

RESOLUTIONS

RESOLUTION AUTHORIZING WOODLAND PARK TO EXECUTE A GRANT AMENDMENT FOR THE ACQUISITION OF AN EXCAVATOR TO DE-SNAG THE PECKMAN RIVER [A]

ITEMS TO BE DISCUSSED:

ADMINISTRATOR:

1. TAX REFUND RESOLUTIONS
2. RESOLUTION AWARDING CONTRACT FOR LIBRARY DOOR REPLACEMENT
3. PROPOSED BOND ORDINANCE FOR ACQUISITION OF STANLEY STREET PROPERTY
4. PROPOSED BOND ORDINANCE AMENDING BOND ORDINANCE #1326

COUNCIL TOPICS FOR DISCUSSION

PUBLIC COMMENT -- AGENDA ITEMS ONLY

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.

ADJOURN

RESOLUTION [A] 18-09-17 - #1

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING THE BOROUGH OF WOODLAND PARK, AS LEAD AGENCY, TO EXECUTE THE AMENDED GRANT AGREEMENT FOR THE ACQUISITION OF AN EXCAVATOR TO BE USED BY THE TOWNSHIP OF LITTLE FALLS AND THE BOROUGH OF WOODLAND PARK TO DE-SNAG AND REMOVE SEDIMENT FROM THE PECKMAN RIVER.

WHEREAS, both municipalities applied for and were awarded a grant to de-snag and remove sediment from the Peckman River; and

WHEREAS, after the initial engineering and review by our municipal professionals and the New Jersey Department of Environmental Protection the original grant is to be amended from contracting to have the work completed to acquiring an excavator and having the municipal DPWs perform the work intended; and

WHEREAS, the Municipal Council desires to have this Resolution stand as formal authority to have our lead agency, the Borough of Woodland Park, execute the grant amendment with the New Jersey Department of Environmental Protection for this purpose;

NOW THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Little Falls, as follows:

The Township of Little Falls authorizes the Borough of Woodland Park to execute the grant amendment of its behalf in accordance with the provisions established as the projects Lead Agency.

This Resolution shall take effect immediately upon adoption.