# TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, APRIL 27, 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

NATIONAL AUTISM AWARENESS MONTH PROCLAMATION

# 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.

# INTERDEPARTMENTAL

FINANCE

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1210, AN ORDINANCE ENTITLED, "CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK".

RESOLUTION-WAVIER OF READING IN FULL 2015 BUDGET

RESOLUTION-SELF EXAMINATION

PUBLIC HEARING ON 2015 MUNICIPAL BUDGET

RESOLUTION TO ADOPT THE 2015 MUNICIPAL BUDGET [A]

### 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

# RAFFLE:

RAFFLE, OUR LADY OF THE HOLY ANGELS CHURCH, ON-PREMISE 50/50, 6/7/15, 1 P.M. - 3 P.M., 465 MAIN STREET, LITTLE FALLS, NJ

RAFFLE, OUR LADY OF THE HOLY ANGELS CHURCH, TRICKY TRAY, 6/7/15, 1 P.M. - 3 P.M., 465 MAIN STREET, LITTLE FALLS, NJ

RAFFLE, ST GEORGE ORTHODOX CHRISTIAN CHURCH, ON-PREMISE 50/50, 6/19/15, 6 P.M. -11 P.M., 6/20/15, 5 P.M-11 P.M., 6/21/15 1 P.M. -8 P.M. 237 LONG HILL ROAD, LITTLE FALLS, NJ

RAFFLE, ST GEORGE ORTHODOX CHRISTIAN CHURCH, OFF-PREMISE 50/50, 6/19/15, 6 P.M. -11 P.M., 6/20/15, 5 P.M-11 P.M., 6/21/15 1 P.M.-8 P.M. 237 LONG HILL ROAD, LITTLE FALLS, NJ

RAFFLE, ST GEORGE ORTHODOX CHRISTIAN CHURCH, WHEELS OF CHANCE, 6/19/15, 6 P.M. -11 P.M., 6/20/15, 5 P.M-11 P.M., 6/21/15 1 P.M.-8 P.M. 237 LONG HILL ROAD, LITTLE FALLS, NJ

### FIRE DEPARTMENT:

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, KAREN GARCIA, EAGLE HOSE CO #1

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, BRENDEN SCHIMPF, GREAT NOTCH FIRE CO#4

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, JORGE LOZANO, EAGLE HOSE CO#1

NJ STATE FIREMAN'S ASSOCIATION, ANTHONY POSYTON, ZELIFF AVENUE, LITTLE FALLS FIRE DEPARTMENT

NJ STATE FIREMAN'S ASSOCIATION, ORLANDO LOPEZ, WELLINGTON STREET, CLIFTON, LITTLE FALLS FIRE DEPARTMENT

BLUE LIGHT PERMITS, LITTLE FALLS FIRE DEPARTMENT:

CRAIG A. DAVENPORT JR.

CHRIS GIAIMO

SCOTT M PETRITIS

NICK FREDA

CHRISTIAN HENAO

MICHAEL SCHIMPF

MICHAEL DELUCCIA

JEFFREY ALTONSY

SERGIO CASTANEDA

MICHAEL MURPHY

#### REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF MARCH 2015

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

TAX COLLECTOR'S REPORT FOR THE MONTH OF MARCH 2015

### CORRESPONDENCE

REQUEST FROM LITTLE FALLS ALLIANCE FOR A BETTER COMMUNITY FOR PERMISSION TO HANG BANNER ON STEVENS AVENUE ON 6/19/15.

# RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$395.53 REPRESENTING REFUND OF  $2^{ND}$  QUARTER 2015 PROEPRTY TAXES DUE TO 2012 HOMESTEAD BENEFIT CREDIT, FOR THE PROPERTY LOCATED AT 47 PARKWAY [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$788.88 REPRESENTING REFUND OF  $2^{\rm ND}$  QUARTER 2015 PROEPRTY TAXES DUE TO 2012 HOMESTEAD BENEFIT CREDIT, FOR THE PROPERTY LOCATED AT 24 SINDLE AVENUE [C]

RESOLUTION APPROVING THE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE FROM JUST KASH, INC. TO YELLOW LEAF, LLC [D]

RESOLUTION AUTHORIZING REBID OF THE CONTRACT FOR THE ELEVATION OF 10 LOUIS AND 176 WILLIAM STREETS [E]

RESOLUTION AUTHORIZING REBID OF THE CONTRACT FOR RECYCLING MARKETING [F]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO HOGAN APPRAISAL, LLC FOR CDBG DR IRENE LAND & STRUCTURE APPRAISALS AND REVIEW APPRAISALS [G]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO DICAROLIS ASSOCIATES FOR RECREATION CENTER IMPROVEMENTS - WINDOW RENOVATIONS [H]

RESOLUTION AUTHORIZING CHANGE ORDERS IN EXCESS OF \$32,861.00 OF CONTRACT PRICE FOR THE ELEVATIONS OF 126, 127, 132 & 133 WILLIAM STREET [I]

RESOLUTION APPROVING STORMWATER MASTER PLAN RE-EXAMINATION [J]

RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO AN AGREEMENT WITH SOMERSET COUNTY COOPERATIVE PRICING SYSTEM [K]

RESOLUTION AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE LITTLE FALLS MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2015 [L]

#### REGULAR AGENDA

#### NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1211, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS, GRANTING PERMISSION TO LIGHT TOWER FIBER LONG ISLAND, LLC D/B/A LIGHTOWER FIBER NETWORKS TO PLACE CERTAIN TELECOMMUNICATIONS FACILITIES WITHIN THE TOWNSHIP OF LITTLE FALLS".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1212, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE ENGINE IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$617,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1213, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF DEPARTMENT OF PUBLIC WORKS VEHICLES IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$324,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$307,800 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1214, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF STORM DRAINS IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1215, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR THE 2015 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$285,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1216, AN ORDINANCE ENTITLED, BOND ORDINANCE PROVIDING FOR RAILROAD AVENUE PARK IMPROVEMENTS IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$175,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$64,800 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF".

INTRODUCTION OF ORDINANCE #1217, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$750,000 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", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MAY 18, 2015.

INTRODUCTION OF ORDINANCE #1218, AN ORDINANCE ENTITLED, "AMENDMENT TO THE TOWNSHIP OF LITTLE FALLS ZONING CODE, CHAPTER 280, TRANSIT VILLAGE ZONING, IN THE CODE OF THE TOWNSHIP OF LITTLE FALLS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MAY 18, 2015.

INTRODUCTION OF ORDINANCE #1219, AN ORDINANCE ENTITLED, "AMENDMENT TO THE TOWNSHIP OF LITTLE FALLS CODE TO REGULATE THE PARKING RESTRICTIONS ON CERTAIN STREETS, CHAPTER 7, TRAFFIC, IN THE CODE OF THE TOWNSHIP OF LITTLE FALLS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MAY 18, 2015.

INTRODUCTION OF ORDINANCE #1200, 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 CORRECT THE STATED LOCATIONS OF CERTAIN BUS STOPS IN THE TOWNSHIP WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MAY 18, 2015.

# PAYMENT OF BILLS

Resolution for Executive Session- No Action to Be Taken

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