#### TOWNSHIP COUNCIL WORKSHOP AGENDA

MONDAY, AUGUST 14, 2017 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 JANUARY 3, 2017. 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:

## Council Ad-Hoc Committees:

Domestic Violence Prevention Committee - Council President appoints COMMUNITY REPRESENTATIVES (1) WENDY HARTMAN

#### RESOLUTIONS

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPER'S AGREEMENT WITH RESPECT TO A RESIDENTIAL HOUSING DEVELOPMENT [A]

RESOLUTION ACKNOWLEDGING CLOSURE OF NOTCH BRIDGE ROAD BY THE NJDOT [B]

# ITEMS TO BE DISCUSSED:

# ADMINISTRATOR:

- 1. INTERNSHIP PROGRAM
- 2. 2017 SALARY ORDINANCE
- 3. ORDINANCE PROHIBITING PARKING DURING CERTAIN HOURS FOR VEHICLES WEIGHING IN EXCESS OF FOUR TONS

# DPW SUPERINTENDENT:

- PURCHASE OF NEW WHEEL LOADER
- 2. RECYCLING SCHEDULE

#### COUNCIL TOPICS FOR DISCUSSION

# PUBLIC COMMENT - AGENDA ITEMS ONLY

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# EXECUTIVE SESSION

MOTION TO GO TO EXECUTIVE SESSION FOR DISCUSSION OF CONTRACT NEGOTIATIONS.

**ADJOURN** 

# TOWNSHIP OF LITTLE FALLS PASSAIC COUNTY NEW JERSEY

RESOLUTION [B] 17-08-14 - #\_\_\_

## RESOLUTION ACKNOWLEDGING CLOSURE OF NOTCH BRIDGE ROAD BY THE NJDOT

WHEREAS, The Township of Little Falls acknowledges the New Jersey Department of Transportation has a contract with Creamer- Sanzari, A Joint Venture for the reconstruction of the Route 3-46 Interchange (Contract A) in Little Falls and Woodland Park in the County of Passaic.

WHEREAS, the NJDOT has proposed the closure of the Notch Road Bridge to expedite the re-construction of said structure and minimize the impact on the travelling public. The Closure will result in a four-month duration of bridge reconstruction in lieu of the original design which was scheduled for an 8-month duration.

WHEREAS, Creamer -Sanzari has developed a detour which has been approved by the NJDOT and utilizes Lower Notch Road (local road) and Valley Road (Passaic County Road). Both roadways will be utilized to allow the traveling public access to points on the north and south of Notch Road Bridge in Little Falls and Woodland Park. Furthermore, construction signage, including variable message signs, along Route 46 East and Westbound will alert motorists to the closure and direct them to the appropriate detour routes.

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Township of Little Falls as follows:

- 1. The Mayor and Council of the Township of Little Falls hereby acknowledge the proposed closure of the Notch Road Bridge and the connected roadways of Notch Road and the approved NJDOT detour route.
- 2. Mayor and Council of the Township of Little Falls hereby acknowledge that the complete closure will result in an expedited construction schedule of said bridge and minimize the impact on the travelling public.
- 3. Mayor and Council of Township of Little Falls hereby acknowledge that Mayor James Damiano forwarded a letter on July 12, 2017 to the NJDOT acknowledging the closure as well.

This Resolution shall take effect immediately in accordance with NJDOT directives to Contractor,

APPROVED:

cc: Police Dept.
DPW

Fire Dept. Dept.

# RESOLUTION [A] 17-08-14 - #\_\_\_\_

# RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPER'S AGREEMENT WITH RESPECT TO A RESIDENTIAL HOUSING DEVELOPMENT

WHEREAS, Highview Homes at Totowa, LLC ("Developer") applied to the Planning Board of the Township of Little Falls (hereinafter the "Board") for the approval of a preliminary and final major site plan with respect to the property commonly known as Block 155, Lots 4 and 5 on the tax maps of the Township of Little Falls ("Township"), to permit the subdivision of said property and development thereon of 24 townhouse units in three (3) buildings with eight (8) townhouses per building (the "Project"); and

WHEREAS, the Board granted final site plan approval for the Project by resolution adopted on March 2, 2017 ("Resolution"); and

WHEREAS, the Resolution requires the developer to enter into a developer's agreement with the Township in connection with the Project; and

WHEREAS, the developer's agreement attached hereto between the Township and Developer ("Agreement") has been prepared by the Township Attorney and has been reviewed and approved by the Engineer and by the attorney for the Developer.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Little Falls, in the County of Passaic and State of New Jersey as follows:

- 1. The aforementioned recitals are incorporated herein as though fully set forth at length.
- 2. The Mayor is hereby authorized to execute the Agreement substantially in the form as attached hereto as Exhibit A, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the Agreement.
  - 3. This Resolution shall take effect immediately.

API	PROVED:	 
cc:	Administrator Attorney Developer Contract File Dept.	