

**TOWNSHIP COUNCIL MEETING AGENDA**

MONDAY, DECEMBER 30, 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 DECEMBER 6, 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 NOVEMBER 18, 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**

NJ STATE FIREMEN'S ASSOCIATION, NICHOLAS FREDA, HOPSON AVENUE, GREAT NOTCH CO. #4

**REGULAR AGENDA**

**INTERDEPARTMENTAL**

FINANCE

RESOLUTION AUTHORIZING TRANSFERS IN THE 2013 BUDGET: \$103,000.00 [A]

**NEW BUSINESS**

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO COBRA ENTERPRISES, LLC FOR THE DEMOLITION OF SEVEN HOUSES UNDER THE FLOOD BUYOUT PROGRAM [B]

RESOLUTION AUTHORIZING THE PUBLIC WORKS SUPERINTENDENT TO REFERENCE AND USE BIDS RECEIVED FOR SNOW REMOVAL SERVICES AS THE COMING SNOW SEASON MAY REQUIRE [C]

RESOLUTION TO JOIN THE STATEWIDE INSURANCE FUND [D]

RESOLUTION APPOINTING JOANNE BERGIN AS THE FUND COMMISSIONER FOR THE TOWNSHIP OF LITTLE FALLS UNDER THE STATEWIDE JOINT INSURANCE FUND [E]

RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH THE PASSAIC VALLEY SEWERAGE COMMISSION RELATIVE TO THE PROVISION OF SERVICES RELATED TO GREEN INFRASTRUCTURE PLANNING [F]

RESOLUTION TO AWARD A CONTRACT FOR SURVEY SERVICES AS PART OF THE SRL FY11 GRANT [G]

RESOLUTION TO AWARD A CONTRACT FOR PRELIMINARY SITE ASSESSMENT SERVICES AS PART OF THE SRL FY11 FEMA GRANT [H]

RESOLUTION AUTHORIZING THE MAYOR TO RATIFY A THREE-YEAR CONTRACT WITH THE PBA [I]

RESOLUTION AUTHORIZING THE MAYOR TO RATIFY A THREE-YEAR CONTRACT WITH THE TEAMSTERS UNION [J]

**PAYMENT OF BILLS**

**ADJOURN**