

TOWNSHIP COUNCIL WORKSHOP AGENDA

MONDAY, FEBRUARY 13, 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.

FINANCIAL STATEMENT REPORT

PRESENTATION OF MAYOR'S BUDGET

ACTION ITEMS:

COUNCIL AD-HOC COMMITTEES:

DOMESTIC VIOLENCE PREVENTION COMMITTEE

COMMUNITY REPRESENTATIVES (1) WENDY MADONIA

REGIONAL FLOOD BOARD

COUNCILMEMBER CHRISTOPHER VANCHERI (CHAIR)

PASSAIC VALLEY RIVER COALITION

COUNCILMEMBER CHRISTOPHER VANCHERI

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.

RESOLUTIONS

1. RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE RECREATION AND OPEN SPACE INVENTORY CERTIFICATION [A]
2. RESOLUTION AUTHORIZING THE SUBMITTAL OF THE FISCAL YEAR 2017 PASSAIC COUNTY CDBG APPLICATION [B]

ITEMS TO BE DISCUSSED:

ADMINISTRATOR:

1. TAX REFUND RESOLUTION
2. RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR MUNICIPAL ALLIANCE GRANT 2017-2018
3. ORDINANCE REGULATING ELECTRONIC SMOKING OR VAPOR DEVICES

DPW SUPERINTENDENT:

1. REPORT ON PASSAIC COUNTY HIGHWAY OPENING AND USE PERMIT

COUNCIL TOPICS FOR DISCUSSION

PUBLIC COMMENT - AGENDA ITEMS ONLY

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EXECUTIVE SESSION

MOTION TO GO TO EXECUTIVE SESSION FOR DISCUSSION OF PENDING OR ANTICIPATED LITIGATION AND CONTRACT NEGOTIATIONS.

PAYMENT OF BILLS

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