

**TOWNSHIP COUNCIL MEETING AGENDA**

MONDAY, FEBRUARY 27, 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. 10:4-8 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 3, 2017. 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 WORKSHOP MEETINGS OF JANUARY 9, 2017 AND FEBRUARY 13, 2017 AND THE REGULAR MEETING OF JANUARY 23, 2017

**REMARKS FROM THE CHAIR**

***Council Ad-Hoc Committees:***

Technology Committee (1) Christopher Vancheri

**COUNCIL MEMBER REPORTS**

**MAYOR'S REPORT**

PROCLAMATION OBSERVING YOUTH ART MONTH 2017

MORRIS CANAL GREENWAY OUTDOOR LEARNING CENTER PROCLAMATION

PRESENTATION OF PLAQUE TO WILLIAM VAN HOUTEN

Municipal Alliance - MAYOR appoints - One-Year term

Regular Members (2) - *Beth Billig and Tiffany Sellitto*

**2017 BUDGET PRESENTATION**

RESOLUTION AUTHORIZING INCREASE IN DEFERRED SCHOOL TAXES FOR REGIONAL HIGH SCHOOL TAXES [A]

RESOLUTION TO INTRODUCE THE 2017 MUNICIPAL BUDGET [B]

INTRODUCTION OF ORDINANCE #1277, AN ORDINANCE ENTITLED, "CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MARCH 27, 2017.

## **ATTORNEY'S REPORT**

### **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.

### **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.

### **REPORTS**

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF JANUARY 2017

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT FOR THE MONTH OF JANUARY 2017

TAX COLLECTOR'S REPORT FOR THE MONTH OF JANUARY 2017

RECREATION REPORT FOR THE MONTH OF JANUARY 2017

CIVIC CENTER REPORT FOR THE MONTH OF JANUARY 2017

CONSTRUCTION REPORT FOR THE MONTH OF JANUARY 2017

PROPERTY MAINTENANCE REPORT FOR THE MONTH OF JANUARY 2017

FIRE DEPARTMENT REPORT FOR THE MONTH OF JANUARY 2017

POLICE DEPARTMENT REPORT FOR THE MONTH OF JANUARY 2017

### **APPLICATIONS**

RAFFLE, LITTLE FALLS ALLIANCE FOR A BETTER COMMUNITY, TRICKY TRAY, 4/4/17, 6 P.M. - 8:30 P.M., 215 ROUTE 23 NORTH, LITTLE FALLS, NJ

RAFFLE, LITTLE FALLS ALLIANCE FOR A BETTER COMMUNITY, ON-PREMISE 50/50, 4/4/17, 6 P.M. - 8:30 P.M., 215 ROUTE 23 NORTH, LITTLE FALLS, NJ

RAFFLE, LITTLE FALLS ALLIANCE FOR A BETTER COMMUNITY, ON-PREMISE 50/50, JUNE - AUGUST 2017, 7 P.M. - 8:30 P.M., WILMORE ROAD PARK, LITTLE FALLS

RAFFLE, PASSAIC VALLEY REGIONAL HIGH SCHOOL EDUCATION FOUNDATION, INC., MERCHANDISE RAFFLE, 3/31/17, 7 P.M. - 11 P.M., MEAT CUTTERS HALL

RAFFLE, PASSAIC VALLEY REGIONAL HIGH SCHOOL EDUCATION FOUNDATION, INC., ON PREMISE 50/50, 3/31/17, 7 P.M. - 11 P.M., MEAT CUTTERS HALL

RAFFLE, ST. CATHERINE OF SIENA CHURCH, CASINO NIGHT, 5/5/17, 7 P.M. - 11 P.M., THE FALLS, LITTLE FALLS

RAFFLE, ST. CATHERINE OF SIENA CHURCH, ON-PREMISE 50/50, 5/5/17, 7 P.M. - 11 P.M., THE FALLS, LITTLE FALLS

RAFFLE, HENRY BUIKEMA AMERICAN LEGION POST #121, PULL TAB RAFFLE, ANNUAL LICENSE, 3/2/17-3/2/18, 55 VAN NESS AVENUE, LITTLE FALLS, NJ

#### **CORRESPONDENCE**

REQUEST FROM ENTERPRISE FIRE COMPANY NO. 2 TO HOLD ITS ANNUAL BOOT DRIVE FUNDRAISER ON FRIDAY, MAY 12, 2017 AND SATURDAY, MAY 13, 2017 AT THE INTERSECTIONS OF MAIN STREET AND UNION AND MAIN STREET AND STEVENS AVENUE FROM 10:00 AM. TO 4:00 P.M., WITH RAIN DATES OF MAY 19, 2017 AND MAY 20, 2017.

REQUEST FROM LITTLE FALLS ALLIANCE FOR A BETTER COMMUNITY FOR PERMISSION TO HANG A BANNER AT THE CORNER OF MAIN STREET AND 1<sup>ST</sup> AVENUE FROM JUNE 16, 2017 THROUGH SEPTEMBER 1, 2017.

#### **RESOLUTIONS**

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$1,186.80 DUE TO A 2012 STATE TAX COURT JUDGMENT FOR THE PROPERTY KNOWN AS BLOCK 88.02, LOT 1, C004 [C]

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY 1500 CARDINAL DRIVE, LLC FOR THE PROPERTY LOCATED AT 1500 CARDINAL DRIVE, BLOCK 89, LOT 9 IN THE AMOUNT OF \$18,591.00 [D]

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY SUSAN SANDLEMAN TRUSTEE, C/O KIN PROPERTIES FOR THE PROPERTY LOCATED AT 69 E. MAIN STREET, BLOCK 122, LOT 15 IN THE AMOUNT OF \$5,276.26 [E]

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY KLT TWO, LLC FOR THE PROPERTY LOCATED AT 24 NEWARK POMPTON TURNPIKE, BLOCK 58, LOT 1, AND THE PROPERTY LOCATED AT 12 MULLER AVENUE, BLOCK 58, LOT 12.01, IN THE AMOUNT OF \$50,043.47 [F]

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY KLT ONE, LLC FOR THE PROPERTY LOCATED AT 2 NEWARK POMPTON TURNPIKE, BLOCK 58, LOT 31, IN THE AMOUNT OF \$17,512.39 [G]

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY ACA REALTY CO, GP FOR THE PROPERTY LOCATED AT 41 OAK HILL ROAD, BLOCK 251, LOTS 2 & 14, IN THE AMOUNT OF \$7,610.15 [H]

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY CENTRAL BUILDING, LLC FOR THE PROPERTY LOCATED AT 64-72 MAIN STREET, BLOCK 112, LOT 1, IN THE AMOUNT OF \$12,036.00 [I]

RESOLUTION AUTHORIZING VERIZON WIRELESS TO USE POLES WITHIN THE PUBLIC RIGHT-OF-WAY IN THE TOWNSHIP OF LITTLE FALLS [J]

RESOLUTION AUTHORIZING THE MUNICIPAL ALLIANCE PROGRAM FUNDING FISCAL YEAR 2018 [K]

RESOLUTION OF INTENT TO APPROPRIATE FUNDS OR BOND IN THE EVENT OF A FUNDING SHORTFALL [L]

A RESOLUTION SPONSORING THE LITTLE FALLS ATHLETIC CLUB (LFAC), INC. FOR INSURANCE COVERAGE THROUGH THE SUBURBAN ESSEX JOINT INSURANCE FUND [M]

A RESOLUTION SPONSORING THE LITTLE FALLS FOOTBALL PARENT ASSOCIATION (LFFPA), INC. FOR INSURANCE COVERAGE THROUGH THE SUBURBAN ESSEX JOINT INSURANCE FUND [N]

TOWNSHIP OF LITTLE FALLS MUNICIPAL COUNCIL FAIR HOUSING RESOLUTION [O]

RESOLUTION RELEASING WALGREENS' PERFORMANCE BOND [P]

RESOLUTION APPROVING THE SUBMITTAL AND EXECUTION OF A GRANT APPLICATION WITH THE NJDOT FOR THE ROADWAY IMPROVEMENTS TO WOODCLIFF AVENUE PROJECT [Q]

RESOLUTION APPROVING THE SUBMITTAL AND EXECUTION OF A GRANT APPLICATION WITH THE NJDOT FOR THE ROADWAY IMPROVEMENTS TO STEPHEN PLACE PROJECT [R]

RESOLUTION AUTHORIZING AN APPLICATION TO THE PASSAIC COUNTY CDBG PROGRAM FOR RECREATION CENTER COOLING [S]

RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A GRANT APPLICATION AND ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PASSAIC COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR IMPROVEMENTS TO PATERSON AVENUE FIELDS [T]

RESOLUTION DESIGNATING THE PORTION OF THE MORRIS CANAL GREENWAY FOR OUTDOOR LEARNING CENTER FOR LITTLE FALLS PUBLIC SCHOOLS [U]

**REGULAR AGENDA**

**NEW BUSINESS**

PUBLIC HEARING AND ADOPTION OF ORDINANCE #1276, AN ORDINANCE ENTITLED, "AN ORDINANCE AUTHORIZING THE TOWNSHIP OF LITTLE FALLS TO ACCEPT THE CONVEYANCE OF A SANITARY SEWER UTILITY EASEMENT FROM GREAT NOTCH VILLAGE ASSOCIATES, LP".

INTRODUCTION OF ORDINANCE #1278, AN ORDINANCE ENTITLED, "ORDINANCE REGULATING ELECTRONIC SMOKING OR VAPOR DEVICES IN THE TOWNSHIP OF LITTLE FALLS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MARCH 27, 2017.

INTRODUCTION OF ORDINANCE #1279, "AN ORDINANCE REPLACING AND SUPERCEDING CHAPTER 57 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF LITTLE FALLS IN ITS ENTIRETY REGARDING THE TOWNSHIP'S AFFORDABLE HOUSING DEVELOPMENT FEES", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MARCH 27, 2017.

INTRODUCTION OF ORDINANCE #1280, "AN ORDINANCE PROPOSED OF THE MUNICIPAL CODE OF THE TOWNSHIP OF LITTLE FALLS TO ADDRESS THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATIONS UNDER THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MARCH 27, 2017.

INTRODUCTION OF ORDINANCE #1281, "AN ORDINANCE REPLACING AND SUPERCEDING CHAPTER 97 OF THE MUNICIPAL CODE OF THE TOWNSHIP OF LITTLE FALLS IN ITS ENTIRETY TO ADDRESS THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATIONS UNDER THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MARCH 27, 2017.

INTRODUCTION OF ORDINANCE #1282, "AN ORDINANCE REPLACING AND SUPERSEDING CHAPTER 280, ARTICLE IX OF THE MUNICIPAL CODE OF THE TOWNSHIP OF LITTLE FALLS IN ITS ENTIRETY TO ADDRESS THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATIONS UNDER THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MARCH 27, 2017.

INTRODUCTION OF ORDINANCE #1283, "AN ORDINANCE PROPOSED OF THE MUNICIPAL CODE OF THE TOWNSHIP OF LITTLE FALLS TO ADDRESS THE TOWNSHIP'S AFFORDABLE HOUSING OBLIGATIONS UNDER THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MARCH 27, 2017.

**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.

**PAYMENT OF BILLS**

**EXECUTIVE SESSION**

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

**ADJOURN**