

**TOWNSHIP COUNCIL WORKSHOP AGENDA**

MONDAY, FEBRUARY 12, 2018

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 2, 2018. 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.

**PRESENTATION OF MAYOR'S BUDGET**

**GO RED FOR WOMEN PROCLAMATION**

**ACTION ITEMS:**

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

Senior Citizen Advisory Board

Community Representative Additions (1) Helene Swank

**RESOLUTIONS**

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

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

RESOLUTION DETERMINING THAT THE PROPERTIES IDENTIFIED BE DESIGNATED AS A NON-CONDEMNATION REDEVELOPMENT AREA IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW [C]

BILL LIST [D]

**ITEMS TO BE DISCUSSED:**

**MAYOR/ADMINISTRATOR:**

1. ORDINANCE AMENDING CODE SECTION 122 - ELECTRONIC SMOKING OR VAPOR DEVICES
2. ORDINANCE AMENDING SEWER CONNECTION FEES
3. ORDINANCE AMENDING CHAPTER 7 - TRAFFIC - GLEN ROCK ROAD
4. ORDINANCE AMENDING CHAPTER 7 - TRAFFIC - WOODCLIFFE AVENUE
5. OPEN SPACE/CDBG RESOLUTIONS

**DPW SUPERINTENDENT:**

1. PROPOSED AMENDMENT TO TRAFFIC ORDINANCE - TRUCK ROUTES

**COUNCIL TOPICS FOR DISCUSSION**

**PUBLIC COMMENT - AGENDA ITEMS ONLY**

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**ADJOURN**

**TOWNSHIP OF LITTLE FALLS  
PASSAIC COUNTY, NEW JERSEY**

**RESOLUTION A 18-02-12 - # \_\_\_\_\_**

**Resolution Re: Authorizing Increase in Deferred School Taxes  
for Regional High School Taxes**

WHEREAS, the Division of Local Government Services requires that the Governing Body of any municipality which has Deferred School Taxes must authorize any increase in the deferral of any amounts, and

WHEREAS, the Township desires to increase Deferred School Taxes to the amount permitted under State statutes and to be effective at December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council that the following Deferred School Taxes be hereby increased for the year ended December 31, 2017 as follows:

	<u>Deferred Regional High School Taxes</u>
Amount Deferred 12/31/17	\$3,766,497
Amount Deferred 12/31/16	<u>3,627,671</u>
Amount of Increase	<u>\$ 138,826</u>

BE IT FURTHER RESOLVED, by the Township Council that a certified copy of this resolution be filed with the Director of the Division of Local Government Services.

Introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Approved: \_\_\_\_\_, 2018

ATTEST:

\_\_\_\_\_  
Township Clerk

\_\_\_\_\_  
Mayor

Governor's Council on Alcoholism and Drug Abuse  
Fiscal Grant Cycle July 2014-June 2019

**FORM 1B**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Township Council of the Township of Little Falls, County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Passaic;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Little Falls, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Little Falls Municipal Alliance grant for fiscal year 2018 in the amount of:

DEDR	\$ 22,440.00
Cash Match	\$ 5,610.00
In-Kind	\$ 16,830.00

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: \_\_\_\_\_  
**James Damiano, Mayor**

**CERTIFICATION**

I, Cynthia Kraus, Municipal Clerk of the Township of Little Falls, County of Passaic, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council on this (day) day of (month), (year) .

\_\_\_\_\_  
Cynthia Kraus, *Municipal Clerk*

RESOLUTION  17-02-12 - # \_\_\_\_\_

**A RESOLUTION DETERMINING THAT THE PROPERTIES IDENTIFIED AS Block 89, Lots 4-5; Block 111, Lots 1-14; Block 112, Lots 1-25; Block 113, Lots 2-8 BE DESIGNATED AS A NON-CONDEMNATION REDEVELOPMENT AREA IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.**

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. ("Redevelopment Law"), authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment; and

**WHEREAS**, on April 3, 2017 the Township Council ("Council") of the Township of Little Falls ("Township") adopted a Resolution authorizing and directing the Planning Board of the Township ("Board") to conduct a preliminary investigation to determine whether certain properties, identified as Block 89, Lots 4-5; Block 111, Lots 1-14; Block 112, Lots 1-25; Block 113, Lots 2-8, or any portions thereof ("Study Area"), meet the criteria set forth in the Redevelopment Law and should be designated as a Non-Condemnation Redevelopment Area, as that term is defined by the Redevelopment Law; and

**WHEREAS**, the Board conducted a preliminary investigation of the Study Area to determine whether it should be designated as a Non-Condemnation Redevelopment Area in accordance with the criteria and procedures set forth in N.J.S.A. 40A:12A-5 and 40A:12A-6; and

**WHEREAS**, as part of its preliminary investigation, the Board caused Jeffrey L. Janota - H2M Associates, the Board's Consulting Planner, to prepare an Area in Need of Redevelopment Investigation Study ("Area in Need Study") for the Board for its consideration in determining whether the Study Area should be designated a Non-Condemnation Redevelopment Area; and

**WHEREAS**, in addition to the foregoing, Mr. Janota prepared a map showing the boundaries of the proposed redevelopment area and locations of the parcels of property included therein, along with a statement setting forth the basis for its investigation in accordance with N.J.S.A. 40A:12A-6(b)(1); and

**WHEREAS**, a public hearing was conducted by the Board on November 2, 2017 with notice having been properly given pursuant to N.J.S.A. 40A:12A-6(b)(3); and

**WHEREAS**, at the public hearing, the Board reviewed the Area in Need Study, the map and associated documents, and heard testimony from Mr. Janota; and

**WHEREAS**, at the public hearing, members of the general public were given an opportunity to be heard and to address questions to the Board concerning the potential designation of the Study Area as a Non-Condemnation Redevelopment Area; and

**WHEREAS**, after completing its investigation and public hearing on this matter, the Board concluded that there was sufficient credible evidence to support findings that satisfy the criteria set forth in the Redevelopment Law, particularly at N.J.S.A. 40A:12A-5 et seq., for designating the Study Area as a Non-Condemnation Redevelopment Area and that said designation is necessary for the effective redevelopment of the area comprising the Study Area; and

**WHEREAS**, the Board further concluded that there was sufficient credible evidence to support findings that any designation of the Study Area as a Non-Condensation Study Area shall not authorize the municipality to exercise the power of eminent domain to acquire any property in the Study Area; and

**WHEREAS**, in accordance with the Redevelopment Law and as memorialized by Resolution, dated December 7, 2017, the Board recommended to the Township Council that Block 89, Lots 4-5; Block 111, Lots 1-14; Block 112, Lots 1-25; Block 113, Lots 2-8 be designated as a Non-Condensation Redevelopment Area; and

**WHEREAS**, the Township Council considered the Board's recommendation at its regularly scheduled public meeting on February 12, 2018; and

**WHEREAS**, at the Township Council's public meeting, members of the general public were given an opportunity to be heard and to address questions concerning the potential designation of the Study Area as a Non-Condensation Redevelopment Area; and

**WHEREAS**, Township Council accepted the recommendation of the Planning Board to declare the Study Area as a Non-Condensation Redevelopment Plan; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Little Falls, County of Passaic, State of New Jersey accepts the recommendation from the Planning Board of the Township of Little Falls and finds that Block 89, Lots 4-5; Block 111, Lots 1-14; Block 112, Lots 1-25; Block 113, Lots 2-8 as shown on the official tax map of the Township of Little Falls be and are hereby deemed to be a Non-Condensation Redevelopment Area pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

**BE IT FURTHER RESOLVED**, that the designation of Block 89, Lots 4-5; Block 111, Lots 1-14; Block 112, Lots 1-25; Block 113, Lots 2-8 as a Non-Condensation Redevelopment Area shall not authorize the Township to exercise the power of eminent domain to acquire any property in the Study Area; and

**BE IT FURTHER RESOLVED**, that the Township hereby reserves all other authority and powers granted to it under the Redevelopment Law; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Township of Little Falls shall forthwith transmit a copy of the within Resolution to the Commissioner of the Department of Community Affairs for review; and

**BE IT FURTHER RESOLVED**, that within ten (10) days of the Township Council's adoption of the within Resolution, the Clerk of the Township of Little Falls shall serve notice of the Township Council's determination and the within Resolution upon all record owners of property within the Non-Condensation Redevelopment Area, those whose names are listed on the tax assessor's records, and upon each person who filed a written objection thereto and stated, in or upon the written submission, an address to which notice of the determination and Resolution may be sent and upon the Commission of the New Jersey Department of Community Affairs; and

**BE IT FURTHER RESOLVED**, that the Township Planner, Jeffrey Janota of H2M Architects and Engineers is authorized and directed to prepare a Redevelopment Plan for the Study Area, including an outline for the planning, development and redevelopment of the Study Area pursuant to N.J.S.A. 40A:12A-7; and

**BE IT FURTHER RESOLVED**, that the Planning Board shall transmit a report containing its recommendation concerning the Redevelopment Plan to the Township Council. The Planning Board's report shall include an identification of any provisions in the proposed Redevelopment Plan which are inconsistent with the Master Plan and recommendations concerning these inconsistencies and any other matters as the Planning Board deems appropriate; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.