

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, JANUARY 23, 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 MEETING OF DECEMBER 5, 2016
AND THE REGULAR MEETING OF DECEMBER 19, 2016

INTRODUCTION AND CONVERSATION WITH CANDIDATES TO FILL COUNCIL VACANCY

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

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.

COUNCIL AD-HOC COMMITTEES:

TECHNOLOGY COMMITTEE

COMMUNITY REPRESENTATIVES (1) BETH ANN MASTROM

TRANSPORTATION COMMITTEE

COMMUNITY REPRESENTATIVES (1) PEARL BEERS

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 DECEMBER 2016

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT FOR THE MONTH OF DECEMBER 2016

TAX COLLECTOR'S REPORT FOR THE MONTH OF DECEMBER 2016

APPLICATIONS

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, THOMAS R. SPADAFORA,
DEWEY AVENUE, TOTOWA, ENTERPRISE FIRE CO. #2

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF
\$3,956.00 DUE TO A 2012 STATE TAX COURT JUDGMENT FOR THE PROPERTY KNOWN AS
BLOCK 66, LOT 1 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF
\$7,254.75 DUE TO A 2013 STATE TAX COURT JUDGMENT FOR THE PROPERTY KNOWN AS
BLOCK 66, LOT 1 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF
\$7,634.70 DUE TO A 2014 STATE TAX COURT JUDGMENT FOR THE PROPERTY KNOWN AS
BLOCK 66, LOT 1 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF
\$7,843.80 DUE TO A 2015 STATE TAX COURT JUDGMENT FOR THE PROPERTY KNOWN AS
BLOCK 66, LOT 1 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF
\$7,958.55 DUE TO A 2016 STATE TAX COURT JUDGMENT FOR THE PROPERTY KNOWN AS
BLOCK 66, LOT 1 [E]

RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND THE
EXECUTION OF A GRANT CONTRACT WITH THE NJDOT FOR THE NJDOT HIGHWAY SAFETY
FUND FY2016 PROJECT [F]

RESOLUTION AUTHORIZING THE LICENSURE OF COMPANIES PROVIDING ROTATIONAL LIGHT
TOWING SERVICES IN THE TOWNSHIP OF LITTLE FALLS [G]

RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE WITH
RAFAEL AND YVETTE REYES [H]

REGULAR AGENDA

NEW BUSINESS

INTRODUCTION 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", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR FEBRUARY 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

ADJOURN