TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, JULY 11, 2016 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 8, 2016. 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 MEETINGS OF OCTOBER 20, 2014, NOVEMBER 24, 2014, DECEMBER 29, 2014

APPROVAL OF MINUTES FROM THE WORKSHOP MEETINGS OF NOVEMBER 10, 2014, DECEMBER 8, 2014 AND JANUARY 12, 2015

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

ATTORNEY'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 GRANIED 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 JUNE 2016

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

TAX COLLECTOR'S REPORT FOR THE MONTH OF JUNE 2016

APPLICATIONS

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, ANTHONY ENGLEHARDT, SINDLE AVENUE, LITTLE FALLS FIRE DEPARTMENT

RAFFLE, ON-PREMISE 50/50, LITTLE FALLS SCHOOL #1 PTA, 9/22/16, 6PM-9PM

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$233.04 REPRESENTING REFUND OF OVERPAYMENT OF 4^{TH} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 186, LOT 7, C231 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$105.27 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 186, LOT 7, C065 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$861.84 REPRESENTING REFUND OF OVERPAYMENT OF 4^{TH} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 186, LOT 7, C056 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$209.44 REPRESENTING REFUND OF OVERPAYMENT OF 4^{TH} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 102, LOT 9 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$2,041.00 REPRESENTING REFUND OF OVERPAYMENT OF 1^{ST} QUARTER 2016 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 102, LOT 9 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$50.15 REPRESENTING REFUND OF OVERPAYMENT OF 2^{ND} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 120, LOT 13 [F]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$346.79 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 125, LOT 8 [G]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$62.50 REPRESENTING REFUND OF OVERPAYMENT OF 2^{ND} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 147, LOT 11 [H]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$166.27 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 165, LOT 20 [I]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$3,565.46 REPRESENTING REFUND OF OVERPAYMENT OF 4^{TH} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 240, LOT 7 [J]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$62.37 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 99, LOT 28 [K]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$3,854.34 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} AND 4^{TH} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 88.02, LOT 1, C314 [L]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$4,274.42 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 96, LOT 12.02 [M]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$1,348.18 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 88.05, LOT 1, C415 [N]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$23.35 REPRESENTING REFUND OF OVERPAYMENT OF 4^{TH} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 40, LOT 68 [O]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$70.75 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 82, LOT 37 [P]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$21.22 REPRESENTING REFUND OF OVERPAYMENT OF 4^{TH} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 83, LOT 5 [Q]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$58.99 REPRESENTING REFUND OF OVERPAYMENT OF 4^{TH} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 185, LOT 5 [R]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$4,428.90 REPRESENTING REFUND OF OVERPAYMENT OF 4^{TH} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 170.01, LOT 47 [S]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$72.63 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 235, LOT 25 [T]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$4,328.58 REPRESENTING REFUND OF OVERPAYMENT OF $1^{\rm ST}$ AND $2^{\rm ND}$ QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 237, LOT 7 [U]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$2,358.08 REPRESENTING REFUND OF OVERPAYMENT OF 4^{TH} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 60, LOT 4 [V]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$1,393.71 REPRESENTING REFUND OF OVERPAYMENT OF 2^{ND} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 73, LOT 16 [W]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$426.20 REPRESENTING REFUND OF OVERPAYMENT OF 4^{TH} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 81, LOT 6 [X]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$2,151.41 REPRESENTING REFUND OF OVERPAYMENT OF 4^{TH} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 28, LOT 1 [Y]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$369.15 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 67, LOT 21 [Z]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$531.14 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 69, LOT 42 [AA]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$575.94 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2015 PROPERTY TAXES DUE TO A 2012 HOMESTEAD BENEFIT CREDIT [BB]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$497.12 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2015 PROPERTY TAXES DUE TO A 2012 HOMESTEAD BENEFIT CREDIT [CC]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$460.92 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2015 PROPERTY TAXES DUE TO A 2012 HOMESTEAD BENEFIT CREDIT [DD]

RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES FOR THE PERIOD FROM JULY 1, 2016 THROUGH JUNE 30, 2017 [EE]

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, IN SUPPORT OF ADOPTION OF SENATE BILL S2254 AND ASSEMBLY BILL A3821 [FF]

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021 [GG]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO ELITE DEMOLITION FOR THE DEMOLITION OF 37, 47, 44 & 50 ZELIFF AVENUE [HH]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO REIVAX CONTRACTING FOR WILLIAM STREET DRAINAGE IMPROVEMENTS [II]

RESOLUTION AUTHORIZING THE PURCHASE OF A 2016 BODY AND CAR CAMERA SYSTEM FOR THE LITTLE FALLS POLICE DEPARTMENT [JJ]

RESOLUTION APPROVING TEMPORARY STREET CLOSURE OF WOODCLIFFE AVENUE [KK]

RESOLUTION APPROVING EMPLOYEE MANUAL CHANGES [LL]

RESOLUTION APPROVING THE TOWNSHIP AS THE LEAD AGENCY FOR THE ESTABLISHMENT OF A COOPERATIVE PURCHASE PROGRAM [MM]

CORRESPONDENCE

REQUEST FROM KNIGHTS OF COLUMBUS FOR PERMISSION TO CONDUCT A CAN SHAKE ON SATURDAY, APRIL 29, 2017 AND SUNDAY, APRIL 30, 2017 AT THE INTERSECTIONS OF

ROUTE 23 AND MAIN STREET AND MAIN STREET AND STEVENS AVENUE BETWEEN THE HOURS OF 8:00 A.M. AND 6:00 P.M.

REQUEST FROM THE LITTLE FALLS FOOTBALL PARENTS' ASSOCIATION FOR PERMISSION TO CONDUCT A CAN SHAKE ON SATURDAY, AUGUST 13, 2016 AND SUNDAY, AUGUST 14, 2016 AT THE INTERSECTIONS OF MAIN STREET AND STEVENS AVENUE AND LONG HILL ROAD 9:00 A.M. AND 5:00 P.M.

REGULAR AGENDA

NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1257, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, APPROVING MUNICIPAL SERVICES AGREEMENT WITH THE MILL AT LITTLE FALLS CONDOMINIUM ASSOCIATION, INC.

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1258, AN ORDINANCE ENTITLED, "AN ORDINANCE REPEALING AND AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF LITTLE FALLS BY AMENDING CHAPTER 3, ENTITLED 'ADMINISTRATION OF GOVERNMENT', SECTION 7-7, POLICE DIVISION, SUBSECTION N, PROBATIONARY PERIOD".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1259, AN ORDINANCE ENTITLED, "2016 LITTLE FALLS SALARY ORDINANCE".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1260, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE CHAPTER 3, ADMINISTRATION OF GOVERNMENT, ARTICLE XI, OFFICERS AND EMPLOYEES".

INTRODUCTION OF ORDINANCE #1261, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE TO REGULATE THE PARKING RESTRICTIONS ON CERTAIN STREETS, WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR AUGUST 8, 2016.

INTRODUCTION OF ORDINANCE #1262, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP CODE CHAPTER 3-7.12, DIVISION OF RECREATION, WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR AUGUST 8, 2016.

EXECUTIVE SESSION

MOTION TO GO TO EXECUTIVE SESSION FOR DISCUSSION OF CONTRACT NEGOTIATIONS, PENDING LITIGATION AND ATTORNEY-CLIENT PRIVILEGE

PAYMENT OF BILLS
ADJOURN