TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, JUNE 9, 2014 7:30 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, 2014. 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 FEBRUARY 24, 2014 & MARCH 10, 2014

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

RE-APPOINTMENT OF ANTHONY SGOBBA, MARIANNE DELORENZO & PATRICIA ROSS TO THE LIBRARY BOARD FOR A 5-YEAR TERM EXPIRING 05/31/19

ATTORNEY'S REPORT

ADMINISTRATOR'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 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.

APPLICATIONS

NJ STATE FIREMEN'S ASSOCIATION, RYAN GAFFNEY, LONG HILL ROAD, SINGAC CO. #3

NJ STATE FIREMEN'S ASSOCIATION, NICHOLAS FREDA, HOPSON AVENUE, GREAT NOTCH CO. #4

REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF MAY 2014

MUNICIPAL CLERK'S DOG AND CAT REPORT FOR THE MONTH OF MAY 2014

TAX COLLECTOR'S REPORT FOR THE MONTH OF APRIL 2014

TAX COLLECTOR'S REPORT FOR THE MONTH OF MAY 2014

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY DEPARTMENT OF HEALTH REPRESENTING PAYMENT OF STATE DOG LICENSE FEES FOR THE MONTH OF MAY 2014: \$385.80 [A]

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY JULIA A. CANNAROZZI FOR THE PROPERTY LOCATED AT 14 DOUGLAS DRIVE, BLOCK 153, LOT 33 IN THE AMOUNT OF \$943.00 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BRUCE J. STAVITSKY, ESQ. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2011 ON BLOCK 110, LOT 1, AS THE RESULT OF A STATE TAX COURT JUDGEMENT: \$3,457.74 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BRUCE J. STAVITSKY, ESQ. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2012 ON BLOCK 110, LOT 1, AS THE RESULT OF A STATE TAX COURT JUDGEMENT: \$5,547.60 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BRUCE J. STAVITSKY, ESQ. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2011 ON BLOCK 110, LOT 21, AS THE RESULT OF A STATE TAX COURT JUDGEMENT: \$858.00 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BRUCE J. STAVITSKY, ESQ. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2012 ON BLOCK 110, LOT 21, AS THE RESULT OF A STATE TAX COURT JUDGEMENT: \$1,380.00 [F]

REGULAR AGENDA

NEW BUSINESS

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPER'S AGREEMENT WITH DH LITTLE FALLS, LLC WITH RESPECT TO THE DEVELOPMENT OF A WALGREENS PHARMACY [G]

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TREATMENT WORKS APPLICATION AND SEWER EXTENSION PERMIT TO BE SUBMITTED TO THE NJDEP APPROVING THE CONVEYANCE OF WASTE WATER FROM MONCLAIR STATE UNIVERSITY TO THE TOWNSHIP OF MONTCLAIR [H]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR BUILDING CLEANING SERVICES TO OCEAN CLEAN, INC. [1]

RESOLUTION AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR THE RECEIPT OF BIDS FOR SRL #1 ELEVATING OF STRUCTURES - PHASE II - REBID 2 [J]

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH NJ TRANSIT FOR THE INSTALLATION AND MAINTENANCE OF BUS SHELTERS ON COUNTY ROADS [K]

RESOLUTION SUPPORTING THE INTERNATIONAL RESIDENTIAL CODE REQUIREMENT FOR SPRIKLERS IN ONE AND TWO-FAMILY DWELLINGS AND TOWNHOUSES [L]

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1194, 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 ZONING RESTRICTIONS OF THE MEDIUM DENSITY RESIDENTIAL ZONE AND RELATED PROVISIONS OF THE TOWNSHIP CODE"

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1195, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVMENTS TO RIKER AND GARRABRANT AVENUES IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$238,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF"

PAYMENT OF BILLS

CLOSED EXECUTIVE SESSION

DISCUSSION OF PUBLIC SAFETY, FEMA FUNDING AND PENDING LITIGATION

ADJOURN