

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, JUNE 24, 2019

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 2, 2019. 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 MEETING OF MAY 20, 2019,
AND THE WORKSHOP MEETING OF JUNE 10, 2019

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.

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 MAY 2019

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT FOR THE MONTH OF MAY 2019

TAX COLLECTOR'S REPORT FOR THE MONTH OF MAY 2019

RECREATION CENTER REPORT FOR THE MONTH OF MAY 2019

CIVIC CENTER REPORT FOR THE MONTH OF MAY 2019

POLICE DEPARTMENT REPORT FOR THE MONTH OF MAY 2019

CONSTRUCTION REPORT FOR THE MONTH OF MAY 2019

CORRESPONDENCE

REQUEST FROM LITTLE FALLS PBA FOR PERMISSION TO HOLD 4TH ANNUAL OKTOBER FOOD TRUCK FESTIVAL ON WALNUT STREET, UNION AVENUE, RAILROAD AVENUE AND WALNUT STREET FIELD ON SATURDAY, SEPTEMBER 14, 2019 WITH A RAIN DATE OF SATURDAY, SEPTEMBER 21, 2019 FROM 11 AM UNTIL 7PM.

RESOLUTIONS

RESOLUTION AUTHORIZING THE INSTITUTION OF IN REM TAX FORECLOSURES [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE VARIOUS CHECKS TOTALING \$10,332.09 TO REFUND TAX OVERPAYMENTS IN THE YEAR 2019 ON SEVERAL PROPERTIES [B]

RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION/PLENARY RETAIL DISTRIBUTION/CLUB LICENSES FOR THE PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2020 [C]

RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR QUALITY ELECTRIC CONSTRUCTION CO. AS A RESULT OF CHANGE ORDER #2 [D]

RESOLUTION AUTHORIZING THE TOWNSHIP OF LITTLE FALLS TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH BERGEN COUNTY [E]

RESOLUTION AUTHORIZING EXECUTION OF RENEWAL AGREEMENT BETWEEN THE TOWNSHIP OF LITTLE FALLS AND THE CITY OF CLIFTON FOR HEALTH SERVICES [F]

RESOLUTION APPROVING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NJDOT FOR PHASE II OF THE MAIN STREET STREETScape IMPROVEMENTS PROJECT [G]

RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT BETWEEN THE TOWNSHIP OF LITTLE FALLS AND JSW & ASSOCIATES FOR FEMA & CDBG DISASTER RECOVERY PROJECT MANAGER [H]

RESOLUTION ESTABLISHING A PAYMENT SCHEDULE FOR THE LITTLE FALLS PUBLIC LIBRARY [I]

BILL LIST [J]

NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE NO. 1357, AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY, FERAL CATS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JUNE 24, 2019.

SECOND READING AND PUBLIC HEARING OF ORDINANCE NO. 1358, AN ORDINANCE ENTITLED, "AN ORDINANCE AUTHORIZING AND DIRECTING THAT TITLE AND POSSESSION OF CERTAIN REAL PROPERTY SITUATED IN TAX BLOCK 110, LOT 19, LOCATED WITHIN THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC AND STATE OF NEW JERSEY, BE ACQUIRED BY EMINENT DOMAIN OR PURCHASE OR GIFT", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JUNE 24, 2019.

INTRODUCTION OF ORDINANCE NO. 1363, 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 136, NOISE", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JULY 22, 2019.

INTRODUCTION OF ORDINANCE NO. 1364, AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 290, ZONING, OF THE MUNICIPAL CODE OF THE TOWNSHIP OF LITTLE FALLS - CHAPTER 280, ARTICLE XX, USE, AREA AND BULK REGULATIONS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JULY 22, 2019.

INTRODUCTION OF ORDINANCE NO. 1365, AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 231, SWIMMING POOLS, OF THE MUNICIPAL CODE OF THE TOWNSHIP OF LITTLE FALLS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JULY 22, 2019.

INTRODUCTION OF ORDINANCE NO. 1366, 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 147, PEACE AND GOOD ORDER", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JULY 22, 2019.

INTRODUCTION OF ORDINANCE NO. 1367, 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 7, TRAFFIC", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JULY 22, 2019.

INTRODUCTION OF ORDINANCE NO. 1368, AN ORDINANCE ENTITLED, AN ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING CHAPTER 20 OF THE CODE ENTITLED FILMMAKING", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JULY 22, 2019.

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.

EXECUTIVE SESSION

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

ADJOURN

