TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, MARCH 10, 2014

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 REORGANIZATION MEETING OF 1/6/14

PUBLIC HEARING ON TOWNSHIP'S APPLICATION TO THE PASSAIC COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR IMPROVEMENTS TO RAILROAD PARK

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

INTRODUCTION OF 2014 MUNICIPAL BUDGET [A]

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

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, BRADLEY HORNSTRA, GOULD STREET, CLIFTON, ENTERPRISE CO. #2

REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF FEBRUARY 2014

MUNICIPAL CLERK'S DOG AND CAT REPORT FOR THE MONTH OF FEBRUARY 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 FEBRUARY 2014: \$10.80 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RESERVE ACCOUNT REPRESENTING REPLENISHING THE POSTAGE METER: \$2,000.00 [C]

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY LOCAL 464 WELFARE & PENSION BLDGS FOR THE PROPERTIES LOCATED AT 219 AND 245 PATERSON AVENUE, BLOCK 89, LOT 5.01 IN THE AMOUNT OF \$95,802.44 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO WEIGHTS & MEASURES FUND REPRESENTING PAYMENT OF 2014 LICENSING FEE FOR SMALL SCALE IN PUBLIC NURSE'S OFFICE: \$25.00 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE BOROUGH OF GLEN RIDGE REPRESENTING PAYMENT OF 2014 ASSESSMENT OF PARTNERS OF THIRD RIVER LITTLE FALLS: \$1,248.00 [F]

REGULAR AGENDA

NEW BUSINESS

RESOLUTION AUTHORIZING THE SUBMITTAL OF THE FY2014 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION [G]

RESOLUTION AUTHORIZING DPW SUPERINTENDENT PHILLIP SIMONE TO SIGN TOWNSHIP CHECKS, ACCESS ONLINE BANKING AND INITIATE WIRE TRANSFERS [H]

RESOLUTION AUTHORIZING INCREASE IN DEFERRED SCHOOL TAXES FOR REGIONAL HIGH SCHOOL TAXES [1]

RESOLUTION REQUESTING PASSAIC COUNTY TO PROVIDE ASSISTANCE WITH POTENTIAL OPEN SPACE ACQUISITION [J]

SECOND READING AND PUBLIC HEARING OF ORDINANCE NO. 1190, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO AMEND SECTIONS F AND L OF THE ORDINANCE ENTITLED "APPOINTMENT OF MEMBERS; APPLICATIONS FEES"

SECOND READING AND PUBLIC HEARING OF ORDINANCE NO. 1191, 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 AUTHORIZE THE CONSTRUCTION OFFICIAL TO ENFORCE THE TOWNSHIP SNOW AND ICE REMOVAL ORDINANCE"

INTRODUCTION OF ORDINANCE NO. 1192, AN ORDINANCE ENTITLED, "CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MARCH 24, 2014

ADJOURN