#### TOWNSHIP COUNCIL WORKSHOP AGENDA

MONDAY, MARCH 13, 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. 10:4-10 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, NJ ON JANUARY 3, 2017. A COPY OF THE NOTICE WAS FAXED 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

## 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.

#### SUNSHINE PROCLAMATION

### PRESENTATION BY LIBRARY DIRECTOR

## ACTION ITEMS:

### Council Ad-Hoc Committees:

WILDLIFE MANAGEMENT COMMITTEE - Council President appoints COMMUNITY REPRESENTATIVES (1) MEGHANN TROMBETTA

PASSAIC RIVER COALITION COMMITTEE NAME CHANGE TO PASSAIC RIVER ADVISORY BOARD - By 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.

## RESOLUTIONS

1. RESOLUTION AUTHORIZING THE SUBMITTAL OF THE FY 2017 PASSAIC COUNTY CDBG APPLICATION FOR ROADWAY IMPROVEMENTS TO CONEY ROAD AND VERANDA STREET [A]

2. PASSAIC COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND CAPITAL REHABILITATION AND REDEVELOPMENT ENABLING RESOLUTION [B]

INTRODUCTION OF ORDINANCE #1285, "AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING THE PRIVATE SALE OF MUNICIPAL PROPERTY LOCATED AT 40 WARREN STREET, LITTLE FALLS, NEW JERSEY, AND OTHERWISE KNOWN AS BLOCK 93, LOT 10 IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MARCH 27, 2017.

#### ITEMS TO BE DISCUSSED:

#### ADMINISTRATOR:

- 1. BUDGET TRANSFER RESOLUTION
- 2. LOSAP RESOLUTION(S)
- 3. TAX REFUND RESOLUTIONS
- 4. PROPOSED PARKING ORDINANCE
- 5. RESOLUTION ENDORSING 2016 HOUSING ELEMENT
- 6. PUBLIC HEARING ON 2017 MUNICIPAL BUDGET/RESOLUTION WAIVING READING IN FULL
- 7. REQUEST FOR USE OF CIVIC CENTER FROM UNICO
- 8. PUBLIC HEARING/ADOPTION OF THE FOLLOWING ORDINANCES:
  - a. 1277 COST OF LIVING ALLOWANCE
  - b. 1278 ELECTRONIC SMOKING DEVICES
  - c. 1279 AFFORDABLE HOUSING DEVELOPMENT FEES
  - d. 1280 AFFORDABLE HOUSING OBLIGATIONS MULTI-FAMILY/SENIOR ZONE
  - e. 1281 AFFORDABLE HOUSING ORDINANCE
  - f. 1282 AFFORDABLE HOUSING OBLIGATIONS MEDIUM DENSITY RESIDENTIAL ZONE

- g. 1283 AFFORDABLE HOUSING OBLIGATIONS MULTI-FAMILY OVERLAY ZONE
- h. 1284 TRANSIT VILLAGE ZONING AMENDMENT

# COUNCIL TOPICS FOR DISCUSSION

## PUBLIC COMMENT - AGENDA ITEMS ONLY

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## **EXECUTIVE SESSION**

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

PAYMENT OF BILLS

ADJOURN