TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, MAY 18, 2015 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 6, 2015. 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

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

PRESENTATION BY TOWNSHIP PLANNER JEFF JANOTA ON TRANSIT VILLAGE ZONING

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

RAFFLE LICENSE, OUR LADY OF POMPEII CHURCH, TRICKY TRAY, 10/3/15, 6 P.M. - 11 P.M., MEAT CUTTERS UNION HALL, LITTLE FALLS, NJ

REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF APRIL 2015

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT FOR THE MONTH OF APRIL 2015

CORRESPONDENCE

REQUEST FROM ENTERPRISE FIRE COMPANY NO. 2 FOR PERMISSION TO HANG A BANNER ON STEVENS AVENUE NEAR WARREN STREET BEGINNING IN JULY UNTIL AUGUST 16, 2015

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$436.32 REPRESENTING REFUND OF 2^{ND} QUARTER 2015 PROEPRTY TAXES DUE TO 2012 HOMESTEAD BENEFIT CREDIT, FOR THE PROPERTY LOCATED AT 201 WILLIAM STREET [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$483.38 REPRESENTING REFUND OF 2^{ND} QUARTER 2015 PROEPRTY TAXES DUE TO 2012 HOMESTEAD BENEFIT CREDIT, FOR THE PROPERTY LOCATED AT 630 MAIN STREET [B]

RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE ESTIMATED TAX BILLS FOR THIRD QUARTER 2015 [C]

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO MAKE PROVISIONS TO ALLOW TAX PAYERS TO PAY TAXES VIA CREDIT CARD OR ACH PROCESSING THROUGH THE INTERNET [D]

RESOLUTION FIXING SUMMER OFFICE HOURS [E]

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPER'S AGREEMENT WITH EDWARD SCHUMACHER WITH RESPECT TO A RESIDENTIAL HOUSING DEVELOPMENT [F]

RESOLUTION AUTHORIZING THE PURCHASE OF A 2015 FORD F-550 CHASSIS UNDER THE MORRIS COUNTY CCOPERATIVE CONTRACT IN THE AMOUNT OF \$36,694.00 [G]

RESOLUTION AUTHORIZING THE PURCHASE OF A 2016 FREIGHTLINER CHASSIS UNDER THE SOMERSET COUNTY COOPERATIVE CONTRACT IN THE AMOUNT OF \$91,326.00 [H]

RESOLUTION ACKNOWLEGING AWARD OF CONTRACT FOR ELECTRICITY GENERATION SUPPLY SERVICE BY THE PASSAIC COUNTY ENERGY COOPERATIVE [I]

INTERDEPARTMENTAL

FINANCE

RESOLUTION AUTHORIZING THE INSERTION INTO THE 2015 MUNICIPAL BUDGET OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION EACH TITLED MUNICIPAL ALLIANCE GRANT: \$22,440.00 [J]

REGULAR AGENDA

NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1217, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$750,000 FOR THE FLOOD MITIGATION ACQUISITION OR RECONSTRUCTION OF

RESIDENTIAL HOMES IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1219, AN ORDINANCE ENTITLED, "AMENDMENT TO THE TOWNSHIP OF LITTLE FALLS CODE TO REGULATE THE PARKING RESTRICTIONS ON CERTAIN STREETS, CHAPTER 7, TRAFFIC, IN THE CODE OF THE TOWNSHIP OF LITTLE FALLS".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1220, 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 CORRECT THE STATED LOCATIONS OF CERTAIN BUS STOPS IN THE TOWNSHIP".

PAYMENT OF BILLS

ADJOURN