

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, MAY 22, 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. 10:4-8 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 3, 2017. 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 WORKSHOP MEETING OF [MAY 8, 2017](#)
AND THE REGULAR MEETING OF [APRIL 17, 2017](#)

REMARKS FROM THE CHAIR

Council Ad-Hoc Committees:

Technology Committee

Community Representatives (1) Dave Kiera

Flood Board

Community Representatives (1) Tom Kazmark

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 APRIL 2017

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT FOR THE MONTH OF APRIL 2017

TAX COLLECTOR'S REPORT FOR THE MONTH OF MARCH 2017

TAX COLLECTOR'S REPORT FOR THE MONTH OF APRIL 2017

CONSTRUCTION REPORT FOR THE MONTH OF MARCH 2017

CONSTRUCTION REPORT FOR THE MONTH OF APRIL 2017

RECREATION CENTER REPORT FOR THE MONTH OF APRIL 2017

CIVIC CENTER REPORT FOR THE MONTH OF APRIL 2017

APPLICATIONS

RAFFLE, FRIENDS OF THE PHOENIX CENTER FOUNDATION, INC., OFF-PREMISE 50/50, 6/23/17, 6 PM - 10 PM, YOGI BERRA MUSEUM & LEARNING CENTER, LITTLE FALLS, NJ

RAFFLE, SONS OF THE AMERICAN LEGION POST #108, OFF-PREMISE 50/50, 9/3/17, 3 PM, 591 MAIN STREET, LITTLE FALLS

RAFFLE, SONS OF THE AMERICAN LEGION POST #108, ON-PREMISE 50/50, 9/30/17, 12 PM - 6 PM, MAIN STREET, LITTLE FALLS, NJ

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, BRYAN S. SMITH, OVERLOOK AVENUE, GREAT NOTCH CO. #4

CORRESPONDENCE

REQUEST FROM LITTLE FALLS BUSINESS ASSOCIATION FOR PERMISSION TO USE THE MORRIS CANAL AREA TO HOLD ITS ANNUAL FALL FESTIVAL ON SUNDAY, SEPTEMBER 24, 2017 FROM 12:00 P.M. UNTIL 5:00 P.M.

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE VARIOUS CHECKS TOTALING \$98,182.86 FOR TAX OVERPAYMENTS IN THE YEARS 2011-2016 DUE TO STATE TAX COURT JUDGMENTS ON SEVERAL PROPERTIES [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE VARIOUS CHECKS TOTALING \$31,343.62 FOR TAX OVERPAYMENTS IN THE YEARS 2011-2016 DUE TO STATE TAX COURT JUDGMENTS ON SEVERAL PROPERTIES [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$2,546.12 DUE TO A TAX OVERPAYMENT ON THE 4TH QUARTER 2011 TAXES FOR THE PROPERTY KNOWN AS BLOCK 122, LOT 15 [C]

RESOLUTION FOR [RECEIPT OF ELECTRONIC FUNDS](#) [D]

RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE [ESTIMATED TAX BILLS](#) FOR THIRD QUARTER 2017 [E]

RESOLUTION AUTHORIZING [MORNINGSIDE CIRCLE IMPROVEMENTS](#) [F]

RESOLUTION [SUPPORTING SENATE BILL S2171](#) "NEW JERSEY LIBRARY CONSTRUCTION BOND ACT" AND URGING THE SENATE COMMITTEE(S) TO APPROVE SAME FOR A FULL SENATE VOTE [G]

RESOLUTION [SUPPORTING ASSEMBLY BILL A222](#) "NEW JERSEY LIBRARY CONSTRUCTION BOND ACT" AND URGING THE ASSEMBLY APPROPRIATIONS COMMITTEE TO APPROVE SAME FOR A FULL ASSEMBLY VOTE [H]

RESOLUTION APPROVING CERTIFIED LIST OF [LOSAP ELIGIBLE VOLUNTEER MEMBERS](#) OF THE LITTLE FALLS FIRE DEPARTMENT [I]

[PAYMENT OF BILLS](#) [J]

NEW BUSINESS

INTRODUCTION OF [ORDINANCE #1294](#), AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE NEW JERSEY, AMENDING THE TOWNSHIP CODE SECTION 143 ENTITLED 'PARKS AND RECREATION FACILITIES'", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JUNE 12, 2017.

INTRODUCTION OF [ORDINANCE #1295](#), AN ORDINANCE ENTITLED, "BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY FOR MUNICIPAL PURPOSES IN, BY AND FOR THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$225,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JUNE 12, 2017.

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 ANTICIPATED LITIGATION.

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