

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, MAY 5, 2014

7:30 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 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 REGULAR MEETING OF FEBRUARY 10, 2014

PUBLIC HEARING OF AMENDMENT TO 2014 MUNICIPAL BUDGET

RESOLUTION ADOPTING THE 2014 MUNICIPAL BUDGET [A]

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

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.

REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF APRIL 2014

MUNICIPAL CLERK'S DOG AND CAT REPORT FOR THE MONTH OF APRIL 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 APRIL 2014: \$9.60 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION REPRESENTING PAYMENT FOR HAZARDOUS WASTE COMPLIANCE MONITORING FEES: \$30.00 [C]

REGULAR AGENDA

NEW BUSINESS

RESOLUTION AUTHORIZING TOWNSHIP ADMINISTRATOR/CMFO CHARLES CUCCIA TO SIGN TOWNSHIP CHECKS, ACCESS ONLINE BANKING AND INITIATE WIRE TRANSFERS [D]

RESOLUTION APPOINTING CHARLES CUCCIA AS THE FUND COMMISSIONER FOR THE TOWNSHIP OF LITTLE FALLS UNDER THE STATEWIDE JOINT INSURANCE FUND [E]

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1193, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR ADA IMPROVEMENTS TO THE RECREATION BUILDING IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$60,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$57,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF"

INTRODUCTION OF ORDINANCE #1194, 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 ZONING RESTRICTIONS OF THE MEDIUM DENSITY RESIDENTIAL ZONE AND RELATED PROVISIONS OF THE TOWNSHIP CODE", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JUNE 9, 2014

PAYMENT OF BILLS

ADJOURN