

**TOWNSHIP COUNCIL MEETING AGENDA**

MONDAY, NOVEMBER 18, 2013

**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 7, 2013; 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  
SPECIAL MEETING OF OCTOBER 10, 2013

**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.

**APPLICATIONS**

NJ STATE FIREMEN'S ASSOCIATION, DAVID J. MARCO, ROOSEVELT AVENUE, CLIFTON, EAGLE HOSE CO. #1

BLUE LIGHT PERMIT, CHAE SON, HIGHLAND AVENUE, LITTLE FALLS FIRE DEPARTMENT

BLUE LIGHT PERMIT, JAMES HEARNEY, HUDSON STREET, LITTLE FALLS FIRE DEPARTMENT

RAFFLE LICENSE, CALENDAR RAFFLE, FRIDAYS FROM DECEMBER 2013 - MARCH 2014, OUR LADY OF THE HOLY ANGELS CHURCH, 465 MAIN STREET, LITTLE FALLS, 9:00 A.M. - 4:00 P.M.

RAFFLE LICENSE, TRICKY TRAY, 3/2/14, CALDWELL/WEST CALDWELL EDUCATION FOUNDATION, P.O. BOX 96, CALDWELL, NJ 07006, 6:00 P.M., MSU CONFERENCE CENTER

RAFFLE LICENSE, OFF-PREMISE 50/50, CALDWELL/WEST CALDWELL EDUCATION FOUNDATION, P.O. BOX 96, CALDWELL, NJ 07006, 6:30 P.M., MSU CONFERENCE CENTER

RAFFLE LICENSE, ON-PREMISE 50/50, CALDWELL/WEST CALDWELL EDUCATION FOUNDATION, P.O. BOX 96, CALDWELL, NJ 07006, 6:15 P.M., MSU CONFERENCE CENTER

RAFFLE LICENSE, OFF-PREMISE 50/50, PASSAIC VALLEY UNICO, P.O. BOX 341, LITTLE FALLS, NJ 07424, RUSSIAN HALL

#### **REPORTS**

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF OCTOBER 2013

MUNICIPAL CLERK'S DOG AND CAT REPORT FOR THE MONTH OF OCTOBER 2013

TAX COLLECTOR'S REPORT FOR THE MONTH OF OCTOBER 2013

#### **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 OCTOBER 2013: \$19.80 [A]

RESOLUTION RATIFYING ACTIONS TAKEN BY TOWNSHIP TO ISSUE A CHECK NEEDED TO REPLENISH THE POSTAGE ACCOUNT MAINTAINED FOR TELEPHONE REFILL OF THE POSTAGE METER: \$5,000.00 [B]

RESOLUTION AUTHORIZING THE INSTITUTION OF *IN REM* TAX FORECLOSURES [C]

#### **REGULAR AGENDA**

##### **INTERDEPARTMENTAL**

##### **FINANCE**

RESOLUTION AUTHORIZING TRANSFERS IN THE 2013 BUDGET: \$94,000 [D]

##### **NEW BUSINESS**

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR THE REMOVAL OF ASBESTOS FROM THE HOUSE LOCATED AT 48 RIVERVIEW CIRCLE [E]

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT FOR THE FURNISHING AND DELIVERY OF ROCK SALT UNDER COUNTY COOPERATIVE PURCHASING [F]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR IMPROVEMENTS TO WILLIAM BARBER AND LOUIS STREETS [G]

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1185, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO INWOOD PARK IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$149,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$141,550 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF".

RESOLUTION REQUESTING THE PLANNING BOARD TO REVIEW A DRAFT ORDINANCE AMENDING REGULATIONS OF THE MDR ZONING DISTRICT AND TO REPORT ITS RECOMMENDATIONS PURSUANT TO THE MUNICIPAL LAND USE LAW [H]

INTRODUCTION OF ORDINANCE #1186, AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE MEDIUM DENSITY RESIDENTIAL DISTRICT AND RELATED PROVISIONS OF THE LITTLE FALLS CODE, TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR DECEMBER 9, 2013

**PAYMENT OF BILLS**

**ADJOURN**