

**TOWNSHIP COUNCIL MEETING AGENDA**

MONDAY, NOVEMBER 28, 2016

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 8, 2016. 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 OCTOBER 17, 2016  
AND THE WORKSHOP MEETING OF OCTOBER 17, 2016

**REMARKS FROM THE CHAIR**

**COUNCIL MEMBER REPORTS**

**MAYOR'S REPORT**

**ATTORNEY'S REPORT**

**PRESENTATION BY FRANK COVELLI OF PIA FOR INSURANCE FUND PROPOSALS**

**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 OCTOBER 2016

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT FOR THE MONTH OF OCTOBER 2016

## **APPLICATIONS**

RAFFLE, OFF-PREMISE 50/50, SONS OF THE AMERICAN LEGION POST #108, 2/5/17,  
9:30 A.M., 465 MAIN STREET, LITTLE FALLS

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, DYLAN HIRSCHMANNER,  
STARMOND AVENUE, ENTERPRISE FIRE COMPANY #2

## **RESOLUTIONS**

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF  
\$46.07 REPRESENTING REFUND OF OVERPAYMENT OF 4<sup>TH</sup> QUARTER 2016 PROPERTY TAXES  
FOR THE PROPERTY KNOWN AS BLOCK 240.02, LOT 7, C0100 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF  
\$60.89 REPRESENTING REFUND OF OVERPAYMENT OF 1<sup>ST</sup> AND 2<sup>ND</sup> QUARTER 2016 PROPERTY  
TAXES FOR THE PROPERTY KNOWN AS BLOCK 229, LOT 1.02 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF  
\$22.73 REPRESENTING REFUND OF OVERPAYMENT OF 4<sup>TH</sup> QUARTER 2016 PROPERTY TAXES  
FOR THE PROPERTY KNOWN AS BLOCK 186, LOT 10.01 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF  
\$2,974.52 REPRESENTING REFUND OF OVERPAYMENT OF 3<sup>RD</sup> AND 4<sup>TH</sup> QUARTER 2016  
PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 112, LOT 21 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF  
\$970.56 REPRESENTING REFUND OF OVERPAYMENT OF 3<sup>RD</sup> AND 4<sup>TH</sup> QUARTER 2016  
PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 112, LOT 20 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF  
\$1,475.80 REPRESENTING REFUND OF OVERPAYMENT 3<sup>RD</sup> AND 4<sup>TH</sup> QUARTER 2016 PROPERTY  
TAXES FOR THE PROPERTY KNOWN AS BLOCK 112, LOT 18 [F]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF  
\$13.95 REPRESENTING REFUND OF OVERPAYMENT 4<sup>TH</sup> QUARTER 2016 PROPERTY TAXES FOR  
THE PROPERTY KNOWN AS BLOCK 185, LOT 5 [G]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF  
\$4,569.92 REPRESENTING REFUND OF OVERPAYMENT 3<sup>RD</sup> AND 4<sup>TH</sup> QUARTER 2016 PROPERTY  
TAXES FOR THE PROPERTY KNOWN AS BLOCK 94, LOT 5 [H]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF  
\$1,038.24 REPRESENTING REFUND OF OVERPAYMENT OF 2016 PROPERTY TAXES AND  
CANCELING THE AMOUNT OF \$1,905.25 2016 PROPERTY TAXES DUE TO VETERAN  
PERMANENT DISABILITY EXEMPTION FOR THE PROPERTY KNOWN AS BLOCK 9, LOT 28 [I]

RESOLUTION AUTHORIZING THE INSTITUTION OF IN REM TAX FORECLOSURES [J]

RESOLUTION APPROVING SHARED SERVICES AGREEMENT WITH THE CITY OF PATERSON FOR EMERGENCY MEDICAL AND FIRE SERVICES [K]

RESOLUTION APPROVING NEW CERT MEMBERS [L]

RESOLUTION AUTHORIZING TRANSFERS IN THE 2016 BUDGET [M]

RESOLUTION AUTHORIZING THE INSERTION INTO THE 2016 MUNICIPAL BUDGET OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION EACH TITLED BODY ARMOR FUND: \$2,665.36 [N]

RESOLUTION AUTHORIZING THE INSERTION INTO THE 2015 MUNICIPAL BUDGET OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION EACH TITLED BULLET PROOF VEST FUND: \$2,531.94 [O]

RESOLUTION APPROVING A SETTLEMENT AGREEMENT WITH A&A CONSTRUCTION MANAGEMENT AND CONSULTANTS, INC. [P]

#### **REGULAR AGENDA**

##### **NEW BUSINESS**

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1266, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE TOWNSHIP OF LITTLE FALLS CODE CHAPTER 7, ARTICLE I, SECTION 7-15, 'TRAFFIC, ON-STREET REGULATIONS, ROUTES FOR TRUCKS OVER FOUR TONS'".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1269, AN ORDINANCE ENTITLED, "AN ORDINANCE ESTABLISHING A NEW CHAPTER 109 ENTITLED, 'LAND USE PROCEDURES' OF THE CODE OF THE TOWNSHIP OF LITTLE FALLS, PASSAIC COUNTY, NEW JERSEY".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1270, AN ORDINANCE ENTITLED, "ORDINANCE TO AMEND AND IMPLEMENT VARIOUS ZONING DESIGNATIONS FOR LAND USE IN THE TOWNSHIP LAND USE ORDINANCE (CHAPTER 280) AND THE TOWNSHIP ZONING MAP TO CREATE TRANSIT ORIENTED DEVELOPMENT ZONES TV-MD, TV-CBD & TV-R2 ZONES AND THE STANDARDS ASSOCIATED WITH THEM IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY".

INTRODUCTION OF ORDINANCE #1271, AN ORDINANCE ENTITLED, "BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 1267 OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, FINALLY ADOPTED OCTOBER 17, 2016, IN ORDER TO AMEND THE USEFUL LIFE", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR DECEMBER 19, 2016.

INTRODUCTION OF ORDINANCE #1272, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO DUVA FIELD LIGHTING AND

BATTING CAGES IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR DECEMBER 19, 2016.

INTRODUCTION OF ORDINANCE #1273, 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 CHAPTER 3-7.8, FIRE DIVISION, SUBSECTION P, EMERGENCY SERVICES VOLUNTEER DEFINED CONTRIBUTION PROGRAM", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR DECEMBER 19, 2016.

INTRODUCTION OF ORDINANCE #1274, AN ORDINANCE ENTITLED, "ORDINANCE REAPPROPRIATING THE \$119,528 APPROPRIATED IN BOND ORDINANCE #956, FINALLY ADOPTED FEBRUARY 14, 2005, NOT NEEDED FOR THE ORIGINAL PURPOSE OF FUNDING THE TOWNSHIP'S REGIONAL CONTRIBUTION AGREEMENT FOR HOUSING UNITS IN ORDER TO PROVIDE INSTEAD FOR FUNDING AFFORDABLE HOUSING IMPROVEMENTS IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR DECEMBER 19, 2016.

INTRODUCTION OF ORDINANCE #1275, 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 REGULATE THE PARKING RESTRICTIONS ON CERTAIN STREETS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR DECEMBER 19, 2016.

**EXECUTIVE SESSION**

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

**PAYMENT OF BILLS**

**ADJOURN**