

TOWNSHIP COUNCIL WORKSHOP AGENDA

MONDAY, OCTOBER 16, 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. 10:4-10 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, NJ ON JANUARY 3, 2017. A COPY OF THE NOTICE WAS FAXED 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

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.

ACTION ITEMS:

RESOLUTIONS

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE NJDEP GREEN ACRES PROGRAM [A]

RESOLUTION AUTHORIZING ISSUANCE OF FILMMAKING PERMIT [B]

BILL LIST [C]

ITEMS TO BE DISCUSSED:

ADMINISTRATOR:

1. CHAPTER 159 RESOLUTION FOR MUNICIPAL ALLIANCE
2. ORDINANCE FOR TRANSFER OF WILMORE LOTS
3. RESOLUTION SUPPORTING LEGISLATION REQUIRING PSE&G TO COVER COST OF MILLING/PAVING ROADWAYS UPON COMPLETION OF REPAIR WORK

DPW SUPERINTENDENT:

1. AWARD OF ROCK SALT THROUGH PASSAIC COUNTY CO-OP

2. RECYCLING MARKETING BIDS
3. SNOW PLOW BIDS
4. ASBESTOS & LEAD PAINT ASSESSMENTS BID AWARD

TOWNSHIP ENGINEER:

1. RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT FOR DONATO DRIVE IMPROVEMENTS
2. RESOLUTION AUTHORIZING EXECUTION OF A GRANT AGREEMENT FOR CROSSWALK SIGNAL IMPROVEMENTS

COUNCIL TOPICS FOR DISCUSSION

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.

ADJOURN

RESOLUTION [A] 17-10-16 - # _____

NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Little Falls desires to further the public interest by obtaining a grant of \$ 2,080,750.00 from the State to fund the following project(s):

#1605-11-LBA
Little Falls Blue Acres Acq.

NOW, THEREFORE, the governing body/board resolves that the Mayor, Administrator and Clerk or the successor to the office of the Mayor is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required,
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT RESOLVED BY THE The Township of Little Falls Council THAT:

1. The Mayor (title of authorized official) of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as (project name) _____, and; [Note: Please authorize only one official to sign the project agreement on behalf of the local government or nonprofit.]
2. The applicant has its matching share of the project, if a match is required, in the amount of \$10,276,608.63.
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This resolution shall take effect immediately.

RESOLUTION **B** 17-10-16 - # _____

RESOLUTION AUTHORIZING ISSUANCE OF FILMMAKING PERMIT

WHEREAS, Montclair State University has submitted an application for a filmmaking permit in the Township of Little Falls; and

WHEREAS, filming will take place at Blackwork Tattoo Shop, 69B Newark Pompton Turnpike, Little Falls, NJ 07424 on Sunday, October 22, 2017; and

WHEREAS, Montclair State University has submitted a Certificate of Insurance for this purpose, and paid the required application fees;

NOW, THEREFORE, BE IT RESOLVED, that the Council does hereby approve the issuance of a filmmaking permit to Montclair State University.

APPROVED: _____

cc: Blackwork Tattoo Shop
Montclair State University
Police Dept.
DPW
Fire Dept.
File
Dept.