

**TOWNSHIP COUNCIL MEETING AGENDA**

MONDAY, OCTOBER 28, 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 SEPTEMBER 9, 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**

NOMINATION AND APPOINTMENT OF CANDIDATE TO FILL VACANT COUNCIL SEAT

OATH OF OFFICE TO SELECTED CANDIDATE

**MINUTES**

APPROVAL OF MINUTES FROM THE REGULAR MEETINGS  
OF SEPTEMBER 9, 2013 & SEPTEMBER 23, 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**

BLUE LIGHT PERMIT, DANIEL DELEON, LOUIS STREET, LITTLE FALLS FIRE DEPARTMENT

**RESOLUTIONS**

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO AMB-AMS OPERATING PARTNERSHIP, LP, ZIPP & TANNENBAUM, LLC, REPRESENTING REFUND OF OVERPAYMENT OF 2013 4<sup>TH</sup> QUARTER TAXES ON BLOCK 79, LOT 1.01: \$3,983.00 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BAYVIEW LOAN SERVICES, LLC, REPRESENTING REFUND OF OVERPAYMENT OF 2013 3<sup>RD</sup> AND 4<sup>TH</sup> QUARTERS TAXES ON BLOCK 102, LOT 3: \$419.95 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO HUDSON-ESSEX-PASSAIC SOIL CONSERVATION DISTRICT, FOR PAYMENT FOR APPLICATION FOR SOIL EROSION AND SEDIMENT CONTROL PLAN CERTIFICATION IN CONNECTION WITH WILLIAM, BARBER & LOUIS STREETS IMPROVMENTS: \$775.00 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF PSE&G COMPANY REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$1,341.25 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF BASKINGER REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$462.50 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF ANGELS MEDICAL TRANSPORTATION, REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$740.00 [F]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MURPHY MCKEON, P.C. FROM THE ESCROW ACCOUNT OF ANGELS CARE, REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$112.50 [G]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MURPHY MCKEON, P.C. FROM THE ESCROW ACCOUNT OF KREITZMAN, REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$150.00 [H]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MURPHY MCKEON, P.C. FROM THE ESCROW ACCOUNT OF MECCIA - SNAPOLGY, REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$30.00 [I]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MURPHY MCKEON, P.C. FROM THE ESCROW ACCOUNT OF BASKINGER, REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$37.50 [J]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MURPHY MCKEON, P.C. FROM THE ESCROW ACCOUNT OF SCHUMACHER, REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$112.50 [K]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY MOTOR VEHICLE COMMISSION FOR VEHICLE REGISTRATION: \$60.00 [L]

#### **REGULAR AGENDA**

#### **CORRESPONDENCE**

LETTER FROM SINGAC FIRE COMPANY #3 REQUESTING PERMISSION TO CONDUCT ITS ANNUAL COIN TOSS ON FRIDAY, NOVEMBER 29, 2013 AND SATURDAY, NOVEMBER 30, 2013 AT THE INTERSECTION OF ROUTE 23 AND MAIN STREET

#### **NEW BUSINESS**

RESOLUTION AUTHORIZING THE MAYOR, ADMINISTRATOR AND CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT IN CONNECTION WITH CDBG-DR GRANT FOR FLOOD MITIGATION [M]

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO UNIQUE FLOORS, LLC WITH RESPECT TO THE REQUEST FOR BIDS: SRL #1 ELEVATING OF STRUCTURES - PHASE I [N]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO REIVAX CONTRACTING FOR IMPROVEMENTS TO THIRD AVENUE [O]

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1181, AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 249, 'TOWING'".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1182, AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 249, 'HEAVY DUTY TOWING'".

INTRODUCTION 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" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR NOVEMBER 18, 2013

RESOLUTION TO AMEND THE 2013 CAPITAL BUDGET TO REFLECT THE SUPPLEMENTAL APPROPRIATION FOR VARIOUS CAPITAL IMPROVEMENTS [P]

#### **PAYMENT OF BILLS**

#### **ADJOURN**