TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 12, 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 MEETINGS OF AUGUST 10, 2015, SEPTEMBER 21, 2015, OCTOBER 19, 2015 AND DECEMBER 28, 2015

APPROVAL OF MINUTES FROM THE WORKSHOP MEETINGS OF JULY 13, 2015, AUGUST 10, 2015, SEPTEMBER 21, 2015 AND OCTOBER 5, 2015

APPROVAL OF MINUTES OF REGULAR MEETINGS OF JANUARY 25, 2016, FEBRUARY 22, 2016, MARCH 28, 2016 AND APRIL 25, 2016

APPROVAL OF MINUTES OF WORKSHOP MEETINGS OF JANUARY 11, 2016, FEBRUARY 8, 2016, MARCH 14, 2016 AND APRIL 11, 2016

SWEARING IN OF POLICE OFFICER FRANK CONTI

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

ATTORNEY'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 GRANIED 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 AUGUST 2016

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

TAX COLLECTOR'S REPORT FOR THE MONTH OF AUGUST 2016

APPLICATIONS

RAFFLE, ON-PREMISE 50/50, HOLY CROSS CHURCH, 10/28/16, 6 PM - 10 PM, 245 PATERSON AVENUE, LITTLE FALLS

RAFFLE, TRICKY TRAY, HOLY CROSS CHURCH, 10/28/16, 6 PM - 10 PM, 245 PATERSON AVENUE, LITTLE FALLS

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, MARIO DIVJAKA, PATERSON AVENUE, ENTERPRISE FIRE CO. #2

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, JON C. HENGEVELD, BERGEN DRIVE, EAGLE HOSE CO. #1

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, ROBERT POLONIAK, TAMMY TERRACE, WAYNE, ENTERPRISE FIRE CO. #2

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$1,253.00 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2016 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 8, LOT 12 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$175.73 REPRESENTING REFUND OF OVERPAYMENT OF 2^{ND} QUARTER 2015 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 40, LOT 39 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$230.00 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2016 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 69, LOT 16 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$223.00 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2016 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 88.02, LOT 1, C010 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$1,932.00 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2016 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 88.02, LOT 1, C314 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$608.39 REPRESENTING REFUND OF OVERPAYMENT OF 2^{ND} AND 3^{RD} QUARTER 2016 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 110, LOT 10 [F]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$2,883.00 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2016 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 120, LOT 10 [G]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$3,608.44 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2016 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 157, LOT 57 [H]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$2,423.00 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2016 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 229, LOT 32 [I]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$614.00 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2016 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 230, LOT 23 [J]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$2,119.00 REPRESENTING REFUND OF OVERPAYMENT OF 3^{RD} QUARTER 2016 PROPERTY TAXES FOR THE PROPERTY KNOWN AS BLOCK 238, LOT 7 [K]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$445.14 REPRESENTING REFUND OF OVERPAYMENT OF 2^{ND} QUARTER 2016 PROPERTY TAXES DUE TO A 2013 HOMESTEAD BENEFIT CREDIT [L]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$402.67 REPRESENTING REFUND OF OVERPAYMENT OF 2^{ND} QUARTER 2016 PROPERTY TAXES DUE TO A 2013 HOMESTEAD BENEFIT CREDIT [M]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$265.35 REPRESENTING REFUND OF OVERPAYMENT OF 2^{ND} QUARTER 2016 PROPERTY TAXES DUE TO A 2013 HOMESTEAD BENEFIT CREDIT [N]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$265.35 REPRESENTING REFUND OF OVERPAYMENT OF 2^{ND} QUARTER 2016 PROPERTY TAXES DUE TO A 2013 HOMESTEAD BENEFIT CREDIT [O]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$1,000.00 REPRESENTING REFUND OF OVERPAYMENT OF 2^{ND} QUARTER 2016 PROPERTY TAXES DUE TO A 2013 HOMESTEAD BENEFIT CREDIT [P]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$356.93 REPRESENTING REFUND OF OVERPAYMENT OF 2^{ND} QUARTER 2016 PROPERTY TAXES DUE TO A 2013 HOMESTEAD BENEFIT CREDIT [Q]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$559.72 REPRESENTING REFUND OF OVERPAYMENT OF 2^{ND} QUARTER 2016 PROPERTY TAXES DUE TO A 2013 HOMESTEAD BENEFIT CREDIT [R]

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY

LAWRENCE SHEER FOR THE PROPERTY LOCATED AT 240 MAIN STREET, BLOCK 88.02, LOT 1 [S]

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY 1300 ASSOCIATES FOR THE PROPERTY LOCATED AT 9 FAIRFIELD AVENUE, BLOCK 66, LOT 1 [T]

CORRESPONDENCE

REQUEST FROM EAGLE RESCUE SQUAD CO. #1 TO HOLD ITS ANNUAL BUCKET DRIVE ON SATURDAY, OCTOBER 15, 2016 AND SUNDAY, OCTOBER 16, 2016 AT THE INTERSECTION OF MAIN STREET AND UNION AVENUE BETWEEN THE HOURS OF 9:00 P.M. AND 5:00 P.M., WITH A RAIN DATE OF SATURDAY, OCTOBER 22, 2016 AND SUNDAY OCTOBER 23, 2016.

REGULAR AGENDA

NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1245, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING THE ZONING PROVISIONS OF THE TOWNSHIP CODE TO ESTABLISH A SOLAR ENERGY SYSTEMS ORDINANCE".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1246, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING AND SUPPLMENTING THE ZONING PROVISIONS OF THE TOWNSHIP CODE TO ESTABLISH A SMALL WIND ENERGY SYSTEMS ORDINANCE".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1263, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING CHAPTER 57 OF THE CODE OF THE TOWNSHIP OF LITTLE FALLS".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1264, AN ORDINANCE ENTITELD, "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF AN EMERGENCY GENERATOR FOR THE RECREATION CENTER IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$120,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$40,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF".

INTRODUCTION OF ORDINANCE #1265, AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE TOWNSHIP CODE OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY, FERAL CATS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR OCTOBER 31, 2016.

INTRODUCTION 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'", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR OCTOBER 31, 2016.

INTRODUCTION OF ORDINANCE #1267, AN ORDINANCE ENTITLED, BOND ORDINANCE AMENDING AND SUPPLEMENTING MORNINGSIDE CIRCLE BOND ORDINANCE, WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR OCTOBER 31, 2016.

EXECUTIVE SESSION

MOTION TO GO TO EXECUTIVE SESSION FOR DISCUSSION OF PENDING OR ANTICIPATED LITIGATION.

PAYMENT OF BILLS

ADJOURN