TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 22, 2014 7:30 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, 2014. 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 APRIL 7, 2014 AND THE SPECIAL MEETINGS OF APRIL 14, 2014 AND APRIL 28, 2014

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

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, KEVIN O'BRIEN, BELLEVUE AVENUE, MONTCLAIR, EAGLE HOSE CO#1

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, LAUREN VANDERKOOY, WHIPPANY AVENUE, WOODLAND PARK, EAGLE HOSE CO #1

REGULAR AGENDA

NEW BUSINESS

RESOLUTION AUTHORIZING THE WITHDRAWAL OF THE CONTRACT AWARD TO ALL COUNTY SERVICES, LLC FOR THE DEMOLITION OF FOURTEEN PROPERTIES UNDER THE FEMA BUYOUT PROGRAM [A]

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE DEMOLITION OF FOURTEEN PROPERTIES TO COBRA ENTERPRISES, LLC [B]

RESOLUTION REJECTING BIDS FOR SRL #1 ELEVATION OF STRUCTURES - PHASE III (10 LOUIS STREET, 176 WILLIAM STREET) [C]

RESOLUTION REJECTING BIDS FOR THE FOOD CONCESSION STAND AT THE RECREATION CENTER TO CAS CATERING, LLC [D]

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PLAYGROUND EQUIPMENT AND MULCH TO STATE CONTRACT VENDOR BCI BURKE CO. [E]

RESOLUTION APPROVING A SETTLEMENT AGREEMENT WITH HUDSON INSURANCE COMPANY [F]

PUBLIC HEARING OF ORDINANCE #1200, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS ESTABLISHING BUS STOP LOCATIONS".

PUBLIC HEARING OF ORDINANCE #1201, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS ESTABLISHING TURNING RESTRICTIONS".

PAYMENT OF BILLS

ADJOURN