

**TOWNSHIP COUNCIL WORKSHOP AGENDA**

MONDAY, JANUARY 14, 2019

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 2, 2019. 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.

**ITEMS TO BE DISCUSSED:**

**MAYOR/ADMINISTRATOR:**

1. PROPOSED SHED ORDINANCE
2. CHANGE ORDER - LIBRARY DOOR REPLACEMENT PROJECT
3. DEDICATION BY RIDER RESOLUTIONS
4. TAX APPEAL SETTLEMENT RESOLUTIONS

**DPW SUPERINTENDENT:**

1. PUBLIC AUCTION

**ACTION ITEMS:**

**RESOLUTIONS**

RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES FOR THE PERIOD FROM JULY 1, 2018 THROUGH JUNE 30, 2019 [A]

RESOLUTION AUTHORIZING THE TREASURER TO RETURN ESCROW MONEY TO KV REALTY IN THE AMOUNT OF \$88,000.00 [B]

**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**

TOWNSHIP OF LITTLE FALLS  
PASSAIC COUNTY NEW JERSEY

RESOLUTION [A] 18-06-25 - # \_\_\_\_\_

BE IT RESOLVED by the Little Falls Township Council as follows:

WHEREAS, applications for renewal of PLENARY RETAIL CONSUMPTION licenses have been filed as follows:

<u>License No.</u>	<u>License and/or t/a name</u>	<u>Fee</u>
1605-33-006-004	Yellow Leaf, LLC t/a Bromley's 70 East Main Street, 3 <sup>rd</sup> Floor	\$2,200.00
1605-33-001-010	Orange Leaf, LLC 70 East Main Street, 3 <sup>rd</sup> Floor	"

and WHEREAS, it appears that all of the said applications are in satisfactory form; that the applicants have complied with all necessary requirements; that all applications are for renewals by the same persons for the same stands; and that no objections, in writing or otherwise, have been made or filed to any of said applications; and

WHEREAS, the Township Council is familiar with all of the aforementioned applicants and the places for which they apply and sees no objection to any;

NOW, THEREFORE, BE IT RESOLVED that the above-listed applications be and the same are hereby granted; and

BE IT FURTHER RESOLVED that licenses be issued accordingly, to become effective on July 1, 2018 and expire on June 30, 2019.

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APPROVED: \_\_\_\_\_

ccc: ABC  
cc: ABC File  
Dept.

RESOLUTION [B] 18-01-14 - # \_\_\_\_\_

WHEREAS, KV Realty posted escrow for sewer connection fees in connection with the project at 44 Main Street, Little Falls, NJ; and

WHEREAS, KV Realty has satisfied the requirements of the project in relation to sewer connection; and

WHEREAS, the Township is required to return any outstanding escrow monies to the developer;

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer is hereby authorized to release escrow monies in the amount of \$88,000.00 to KV Realty for the above referenced project.

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APPROVED: \_\_\_\_\_

cc: Finance Dept.  
KV Realty