

**TOWNSHIP COUNCIL MEETING AGENDA
MONDAY, MARCH 21, 2011**

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 MARCH 16, 2011; 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
JANUARY 24, 2011

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

ATTORNEY'S REPORT

1ST 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.

REPORTS

TOWNSHIP CLERK'S REPORT FOR THE MONTH OF FEBRUARY 2011

TOWNSHIP CLERK'S DOG/CAT LICENSE REPORT FOR THE MONTH OF FEBRUARY 2011

TOWNSHIP TAX COLLECTOR'S REPORT FOR THE MONTH OF FEBRUARY 2011

APPLICATIONS

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, DAVID GENSINGER, TRISTEN ROAD, CLIFTON, GREAT NOTCH COMPANY #3

BLUE LIGHT PERMIT, ADAM TRAUGH, VALLEY ROAD, CLIFTON, LITTLE FALLS FIRE DEPARTMENT

BLUE LIGHT PERMIT ROBERT INGRAM, VALLEY ROAD, CLIFTON, EAGLE RESCUE SQUAD

RESOLUTIONS

RESOLUTION TO APPROVE STIPULATION OF AGREEMENT FOR 2010 TAX APPEAL ON BLOCK 120, LOT 9
[]

RESOLUTION TO APPROVE STIPULATION OF AGREEMENT FOR 2010 TAX APPEAL ON BLOCK 233.01, LOT
54 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY DEPARTMENT OF HEALTH
REPRESENTING PAYMENT OF DOG LICENSES FEES FOR THE MONTH OF FEBRUARY 2011: \$18.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM
THE ESCROW ACCOUNT OF PMJ HOMES, LLC REPRESENTING PAYMENT FOR ENGINEERING SERVICES
RENDERED: \$306.25 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM
THE ESCROW ACCOUNT OF CIASULLI-LEXUS REPRESENTING PAYMENT FOR ENGINEERING SERVICES
RENDERED: \$700.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM
THE ESCROW ACCOUNT OF WALGREENS PHARMACY REPRESENTING PAYMENT FOR ENGINEERING SERVICES
RENDERED: \$1,312.50 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM
THE ESCROW ACCOUNT OF 418-420 MAIN STREET, LLC REPRESENTING PAYMENT FOR ENGINEERING
SERVICES RENDERED: \$1,575.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BERNARD B. MONTALBANO, ESQ FROM
THE ESCROW ACCOUNT OF WALGREENS PHARMACY REPRESENTING PAYMENT FOR LEGAL SERVICES
RENDERED: \$350.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BERNARD B. MONTALBANO, ESQ FROM
THE ESCROW ACCOUNT OF RONAN DANIEL REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED:
\$150.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS, EACH IN THE AMOUNT OF
\$210.00, TO WELFARE CLIENTS #55, #58, #60, #61, #65 AND #66: \$1,260.00
[]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THOMAS ASSANTE, PACIFIC
AVENUE, GARFIELD, NJ REPRESENTING SECURITY DEPOSIT AND RENT FOR MARCH 2011 FOR WELFARE
CLIENT #65: \$1,800.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO PASSAIC VALLEY WATER
COMMISSION, MAIN AVENUE, CLIFTON, NJ REPRESENTING REFUND FOR OVERPAYMENT OF 1ST QUARTER
2011 TAXES ON BLOCK 252, LOT 3.01: \$273.22 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO PASSAIC VALLEY WATER
COMMISSION, MAIN AVENUE, CLIFTON, NJ REPRESENTING REFUND FOR OVERPAYMENT OF 1ST QUARTER
2011 TAXES ON BLOCK 252, LOT 4: \$10.31 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RIDDICK ASSOCIATES FROM THE ESCROW ACCOUNT OF CUASULLI-LEXUS REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$218.75 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RIDDICK ASSOCIATES FROM THE ESCROW ACCOUNT OF TRABONA MONTESSORI SCHOOL REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$87.50 []

REGULAR AGENDA

INTERDEPARTMENTAL

FINANCE

RESOLUTION AUTHORIZING TRANSFERS IN THE 2010 BUDGET: \$4,445.00 []

RESOLUTION AUTHORIZING A TEMPORARY EMERGENCY APPROPRIATION FOR THE 2010 MUNICIPAL BUDGET: \$1,528,403.00 []

NEW BUSINESS

RESOLUTION AWARDED A CONTRACT FOR IMPROVEMENTS TO VIEWMONT TERRACE AND BROOKHILL PLACE TO CROSSROAD CONSTRUCTION, NEWARK, NJ: \$271,419.00 []

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1117, AN ORDINANCE ENTITLED "ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 280 (ZONING) ARTICLE 11 (BUSINESS B-2 DISTRICT) SECTION 81 (CONDITIONAL USES - SECTION B - BILLBOARDS OR OFF SITE ADVERTISING SIGNS) AND SECTION 154 (DEFINITIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LITTLE FALLS".

RESOLUTION AUTHORIZING SUBMISSION OF A 2011 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION REGARDING REPAIRS TO THE RECREATION CENTER []

RESOLUTION AUTHORIZING THE 2011 MUNICIPAL BUDGET TO BE READ BY TITLE IN ACCORDANCE WITH N.J.S.A. 40A:4-8 []

INTRODUCTION OF ORDINANCE #1118 AN ORDINANCE ENTITLED "TOWNSHIP OF LITTLE FALLS PASSAIC COUNTY, NEW JERSEY CALENDAR YEAR 2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK(N.J.S.A. 40A-4-45.14)" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR APRIL 11, 2011

RESOLUTION TO INTRODUCE THE 2011 MUNICIPAL BUDGET []

2ND 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 TWO MINUTES, HOWEVER, IF APPROPRIATE, YOU MAY BE GRANTED ADDITIONAL TIME IN THE SOLE DISCRETION OF THE COUNCIL PRESIDENT. THE TOTAL TIME FOR THIS 2ND PUBLIC COMMENT SHALL NOT EXCEED TWENTY (20) MINUTES.

PAYMENT OF BILLS

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