

DRAFT AGENDA AS OF MARCH 24, 2011 FOR THE TOWNSHIP COUNCIL
MEETING OF MARCH 28, 2011.

WHILE THE DOCUMENT IS SUBJECT TO CHANGE PRIOR TO THE MEETING DATE,
THIS WILL BE THE ONLY POSTING OF THE AGENDA.

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, MARCH 28, 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 JANUARY 6, 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

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.

APPLICATIONS

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, FELIPE GONZALEZ, MERILINE AVENUE, WOODLAND PARK, EAGLE RESCUE SQUAD

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TREASURE - STATE OF NEW JERSEY REPRESENTING PAYMENT PF FY2011 NEW JERSEY POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT FEE: \$3,000.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TRAPANESE & TRAPANESE, ESQS, FROM THE ESCROW ACCOUNT OF SOLDOVERI REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$360.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TRAPANESE & TRAPANESE, ESQS, FROM THE ESCROW ACCOUNT OF TRI-COUNTY LEXUS REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$30.00 []

REGULAR AGENDA

INTERDEPARTMENTAL FINANCE

RESOLUTION AUTHORIZING TRANSFERS IN THE 2010 BUDGET: \$13,200.00 []

RESOLUTION AUTHORIZING A TEMPORARY EMERGENCY APPROPRIATION FOR THE 2011 MUNICIPAL BUDGET: \$90,684 []

NEW BUSINESS

INTRODUCTION OF ORDINANCE #1119, AN ORDINANCE ENTITLED "A CAPITAL ORDINANCE APPROPRIATING THE SUM \$19,500 FOR THE ACQUISITION OF THERMAL IMAGING CAMERAS OF THE TOWNSHIP OF LITTLE FALLS AND TO APPROPRIATE \$19,500 FROM CAPITAL IMPROVEMENT FUND" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR APRIL 11, 2011

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

ADJOURN