

**TOWNSHIP COUNCIL MEETING AGENDA**

MONDAY, MAY 23, 2011, 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**

**MINUTES**

APPROVAL OF MINUTES FROM THE APRIL 11, 2011  
REGULAR MEETING OF THE TOWNSHIP COUNCIL

**REMARKS FROM THE CHAIR**

**COUNCIL MEMBER REPORTS**

**MAYOR'S REPORT**

**ATTORNEY'S REPORT**

**1<sup>ST</sup> 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.**

**RESOLUTIONS**

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DANIEL G. KEOUGH, ESQ., SPRINGFIELD AVENUE, SUMMIT, NJ REPRESENTING REFUND OF 2010 TAXES ON BLOCK 231, LOT 1.03 AS A RESULT OF A STATE TAX COURT JUDGMENT: \$2,121.80 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO JONATHAN D. & AMY M. VANAK REPRESENTING REFUND OF 2010 TAXES ON BLOCK 31, LOT 24 AS A RESULT OF A STATE TAX COURT JUDGMENT: \$618.60 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS, EACH IN THE AMOUNT OF \$210.00, TO WELFARE CLIENTS #55, #58, #60, #61, #63 & #66 REPRESENTING PAYMENT OF SELF-CARE FOR THE MONTH OF MAY 2011: \$1,260.00 [ ]

RESOLUTION TO ACCEPT THE PROPOSED STIPULATION OF SETTLEMENT REGARDING 2010 TAX APPEAL ON BLOCK 189, LOT 4 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO AMSTER & ROSENWEIG, P.C., HARRISON AVENUE, WALDWICK, NJ REPRESENTING REFUND OF 2010 TAXES ON BLOCK 89, LOT 1 AS A RESULT OF A STATE TAX COURT JUDGMENT: \$10,310.00 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO AMSTER & ROSENWEIG, P.C., HARRISON AVENUE, WALDWICK, NJ REPRESENTING REFUND OF 2010 TAXES ON BLOCK 92, LOT 5 AS A RESULT OF A STATE TAX COURT JUDGMENT: \$7,918.08 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DR. GERALD BUCHOFF HOLISTIC PET CARE, PATERSON AVENUE REPRESENTING RETURN OF UNUSED ESCROW FUNDS: \$437.50 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO KENNETH SCHNEIDER, ZELIFF AVENUE REPRESENTING RETURN OF UNUSED ESCROW FUNDS: \$222.50 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO HAMLET RIVERO, LONG HILL ROAD REPRESENTING RETURN OF UNUSED ESCROW FUNDS: \$180.00 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO PRIBET BROTHERS, EAST MAIN STREET REPRESENTING RETURN OF UNUSED ESCROW FUNDS: \$182.50 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RONAN DANIELS, SECOND AVENUE REPRESENTING RETURN OF UNUSED ESCROW FUNDS: \$550.00 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO LITTLE FALLS SHOP RITE, BROWERTOWN ROAD REPRESENTING RETURN OF UNUSED ESCROW FUNDS: \$4,586.76 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO LITTLE FALLS SHOP RITE, BROWERTOWN ROAD REPRESENTING RETURN OF UNUSED ESCROW FUNDS: \$407.00 [ ]

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: \$525.00 [ ]

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: \$262.50 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BERNARD B. MONTALBANO, ESQ. FROM THE ESCROW ACCOUNT OF MIRABELLI REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$200.00 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE HARTFORD STEAM BOILER INSPECTION & INSURANCE CO. REPRESENTING PAYMENT FOR ANNUAL INSPECTION AND CERTIFICATE COSTS FOR BOILERS AT 225 MAIN STREET: \$155.00 [ ]

**REGULAR AGENDA**

NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1124, AN ORDINANCE ENTITLED "AFFORDABLE HOUSING OVERLAY ZONE II".

RESOLUTION TO CONTRACT WITH HENDRICKS APPRAISAL COMPANY, LLC, SEVEN HUTTON AVENUE, WEST ORANGE, NJ TO SERVE AS AN THE TOWNSHIP'S EXPERT APPRAISER FOR 116 SEPARATE TAX APPEALS FILED BY OWNERS OF HILLTOP MANOR, LLC: \$4,000.00

[ ]

RESOLUTION AUTHORIZING THE INSERTION INTO THE 2010 MUNICIPAL BUDGET OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION EACH TITLED CLEAN COMMUNITIES PROGRAM: \$16,627.95 [ ]

RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FROM THE 2010 AUDIT [ ]

RESOLUTION AWARDED CONTRACT TO RICHARD S. JACOBS OF ARCHITECTURAL DESIGN ASSOCIATES, VALLEY ROAD, CLIFTON FOR ARCHITECTURAL SERVICES RELATING TO THE ELEVATION OF UNDER THE FEMA REPETITIVE FLOOD CLAIM GRANT: \$36,477.00 [ ]

INTRODUCTION OF ORDINANCE #1125 AN ORDINANCE ENTITLED "2011 LITTLE FALLS SALARY ORDINANCE" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JUNE 13, 2011

RESOLUTION AUTHORIZING SUBMITTAL OF 2011 OPEN SPACE GRANT APPLICATION [ ]

RESOLUTION ADVISING NEIGHBORING MUNICIPALITIES OF LETTER TO FEDERAL AND STATE OFFICIALS REGARDING GATE ON BEATTIE'S DAM AND ASKING FOR THEIR SUPPORT [ ]

**2<sup>ND</sup> 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 2<sup>ND</sup> PUBLIC COMMENT SHALL NOT EXCEED TWENTY (20) MINUTES.

**PAYMENT OF BILLS**

**ADJOURN**