

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, APRIL 7, 2014

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

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

RESOLUTION WAIVING READING IN FULL OF THE 2014 BUDGET [A]

PUBLIC HEARING OF 2014 MUNICIPAL BUDGET

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

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF MARCH 2014

MUNICIPAL CLERK'S DOG AND CAT REPORT FOR THE MONTH OF MARCH 2014

TAX COLLECTOR'S REPORT FOR THE MONTH OF MARCH 2014

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY DEPARTMENT OF HEALTH REPRESENTING PAYMENT OF STATE DOG LICENSE FEES FOR THE MONTH OF MARCH 2014: \$7.80 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RESERVE ACCOUNT REPRESENTING REPLENISHING THE POSTAGE METER: \$5,000.00 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NJ DEPARTMENT OF TRANSPORTATION REPRESENTING PAYMENT OF 2014 OUTDOOR ADVERTISING LICENSE: \$50.00 [D]

REGULAR AGENDA

NEW BUSINESS

RESOLUTION APPOINTING NICHOLAS FARGO AS THE QUALIFIED PURCHASING AGENT [E]

INTRODUCTION OF ORDINANCE NO. 1193, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING THE ZONING RESTRICTIONS OF THE MEDIUM DENSITY RESIDENTIAL ZONE AND RELATED PROVISIONS OF THE TOWNSHIP CODE", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR APRIL 21, 2014

EXECUTIVE SESSION

MOTION TO GO TO EXECUTIVE SESSION FOR DISCUSSION OF ANTICIPATED LITIGATION

PAYMENT OF BILLS

ADJOURN