

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, APRIL 8, 2013

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 7, 2013; 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 FEBRUARY 11, 2013

PUBLIC HEARING OF AMENDMENT TO 2013 MUNICIPAL BUDGET

RESOLUTION ADOPTING THE 2013 MUNICIPAL BUDGET []

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

PROCLAMATION DECLARING APRIL AS
AUTISM AWARENESS MONTH IN LITTLE FALLS

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

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 2013

MUNICIPAL CLERK'S DOG AND CAT REPORT FOR THE MONTH OF MARCH 2013

TAX COLLECTOR'S REPORT FOR THE MONTH OF MARCH 2013

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 2013: \$1.20 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO LITTLE FALLS PUBLIC LIBRARY REPRESENTING PAYMENT OF 1ST QUARTER 2013 FUNDS: \$147,858.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TREASURER, STATE OF NEW JERSEY, REPRESENTING 1ST QUARTER 2013 MARRIAGE LICENSE/CIVIL UNION FEES" \$300.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RESERVE ACCOUNT REPRESENTING REPLENISHING THE POSTAGE METER: \$8,000.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY DEPARTMENT OF TRANSPORTATION REPRESENTING PAYMENT FOR THE ANNUAL RENEWAL OF THE OUTDOOR ADVERTISING LICENSE: \$50.00 []

REGULAR AGENDA

NEW BUSINESS

SECOND READING AND PUBLIC HEARING OR ORDINANCE #1173, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS GRANTING PERMISSION TO CROSS RIVER FIBER, LLC d/b/a CROSS RIVER FIBER, NJ, INC. TO PLACE CERTAIN TELECOMMUNICATIONS FACILITIES WITHIN THE TOWNSHIP OF LITTLE FALLS" []

RESOLUTION ACCEPTING PROPOSALS AND AWARING CONTRACT FOR THE REPLACEMENT OF LIGHT AND POLE AT PATERSON AVENUE BALL FIELD []

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR PROVISION OF REPETITIVE FLOOD CLAIM (RFC) HOME ELEVATION PROJECT []

RESOLUTION ESTABLISHING A SEPARATE BANK ACCOUNT FOR GREEN ACRES FUNDING []

RESOLUTION SUPPORTING THE DELAYING OF DRAINING THREE (3) RESERVOIRS ON GARRETT MOUNTAIN AND REPLACING THEM WITH LARGE CONCRETE TANKS, UNTIL UPDATED RULES ARE RELEASED BY THE ENVIRONMENTAL PROTECTION AGENCY []

CLOSED SESSION

RESOLUTION TO GO TO CLOSED SESSION FOR DISCUSSION OF LITIGATION MATTER(S)

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY THETA HOLDING COMPANY, LP FOR THE PROPERTY LOCATED AT 150 CLOVE ROAD, BLOCK 251, LOTS 3, 4, 5, 10 & 10.01 IN THE AMOUNT OF \$709,634.20

**PAYMENT OF BILLS
ADJOURN**