

**SPECIAL TOWNSHIP COUNCIL MEETING AGENDA**

MONDAY, JULY 15, 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 JULY 8, 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**

**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.

**REGULAR AGENDA**

**NEW BUSINESS**

RESOLUTION REJECTING BIDS RECEIVED FOR IMPROVEMENTS TO AMITY PARK [A]

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR THE DEMOLITION OF THREE PROPERTIES [B]

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY AMB-AMS OPERATING PARTNERSHIP, LP FOR THE PROPERTIES LOCATED AT 231, MAIN STREET, 37 MONTCLAIR AVENUE & 235 MAIN STREET IN THE AMOUNT OF \$150,690.10 [C]

INTRODUCTION OF ORDINANCE #1180, AN ORDINANCE ENTITLED, "REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$990,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR AUGUST 12, 2013

RESOLUTION TO MAKE APPLICATION TO THE LOCAL FINANCE BOARD FOR ITS REVIEW AND APPROVAL OF REFUNDING BOND ORDINANCE #1180 [D]

**ADJOURN**