

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, MAY 20, 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 MARCH 25, 2013

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR' S REPORT

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

CERTIFICATE OF DETERMINATION AND AWARD FROM WILLIAM SCHAFFNER, CMFO/TREASURER ON THE RECENT ISSUANCE OF A \$3,686,000 BOND ANTICIPATION NOTE AND A \$81,000 REFUNDING BOND ANTICIPATION NOTE, ALONG WITH AN OPINION LETTER FROM BOND COUNSEL, MCMANIMON, SCOTLAND & BAUMANN, CERTIFYING THE VALIDITY OF THE RECENT ISSUANCE.

APPLICATIONS

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, BRIAN CAPPADONNA, 19 PARK PLACE, SINGAC CO. #3

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, TARA NOLAN, GROVE STREET, SINGAC CO. #3

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, PAUL WENDLING, MAIN STREET, SINGAC CO. #3

NJ STATE FIREMEN'S ASSOCIATION, ALEX ROSSI, NOTCHCROFT DRIVE, LITTLE FALLS FIRE DEPARTMENT

NJ STATE FIREMEN'S ASSOCIATION, TYLER M. BURKE, LINCOLN AVENUE, LITTLE FALLS FIRE DEPARTMENT

NJ STATE FIREMEN'S ASSOCIATION, MATTHEW ENGLEHARDT, SINDLE AVENUE, LITTLE FALLS FIRE DEPARTMENT

NJ STATE FIREMEN'S ASSOCIATION, CHRISTINA IHLE, LOCKWOOD PLACE, CLIFTON, LITTLE FALLS FIRE DEPARTMENT

NJ STATE FIREMEN'S ASSOCIATION, MARK GALLO, HIGHVIEW DRIVE, CLIFTON, LITTLE FALLS FIRE DEPARTMENT

NJ STATE FIREMEN'S ASSOCIATION, STEPHEN KOVALCIK, THOMAS STREET, CLIFTON, LITTLE FALLS FIRE DEPARTMENT

NJ STATE FIREMEN'S ASSOCIATION, CHRISTOPHER D. FELICIANO, BARBERRY LANE, CLIFTON, LITTLE FALLS FIRE DEPARTMENT

NJ STATE FIREMEN'S ASSOCIATION, PAUL W. SCHERRLE, GATES AVENUE, MONTCLAIR, LITTLE FALLS FIRE DEPARTMENT

BLUE LIGHT PERMIT, PAUL HOLZACH, VIEWMONT TERRACE, LITTLE FALLS FIRE DEPARTMENT

RAFFLE LICENSE, ON-PREMISE 50/50, FAIRFIELD H.S.A.FAIRFIELD SCHOOLS, 4/26/13, 6PM - 11PM, MEATCUTTERS UNION HALL, 245 PATERSON AVENUE, LITTLE FALLS

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO ELIA R. SHEHADY, REPRESENTING REFUND OF OVERPAYMENT OF 2013 2ND QUARTER TAXES ON BLOCK 164, LOT 11: \$2,087.82 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TREASURER, STATE OF NEW JERSEY, REPRESENTING PAYMENT OF FY2013 NJ POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT FEE: \$3,000.00 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RIDDICK ASSOCIATES, P.C. FROM THE ESCROW ACCOUNT OF CIASULLI/LEXUS REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$416.25 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RIDDICK ASSOCIATES, P.C. FROM THE ESCROW ACCOUNT OF WALGREENS PHARMACY REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$138.75 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF 46 WEST GAS CORP REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$786.25 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF GAIL ARMINIO REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$1,341.25 [F]

REGULAR AGENDA

NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1176, AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CERTAIN PROVISIONS FOR VIOLATION OF CERTAIN PORTIONS OF THE TOWNSHIP CODE, SETTING FEES AND FINES, AND ESTABLISHING A NEW CHAPTER 23 - BOARD OF EDUCATION FACILITIES".

RESOLUTION FIXING SUMMER OFFICE HOURS OF TOWN HALL AND TAX COLLECTOR'S OFFICE [G]

RESOLUTION APPOINTING SUSAN MCKENNA AS QUALIFIED PURCHASING AGENT FOR A ONE-YEAR TERM EFFECTIVE MAY 1, 2013 [H]

RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE ESTIMATED TAX BILLS FOR THIRD QUARTER 2013 [I]

RESOLUTION APPOINTING CYNTHIA KRAUS AS THE MUNICIPAL CLERK FOR A THREE-YEAR TERM, EXPIRING MAY 19, 2016 [J]

OATH OF OFFICE ADMINISTERED BY MAYOR DARLENE POST TO CYNTHIA KRAUS

PAYMENT OF BILLS

ADJOURN