

**DRAFT AGENDA FOR THE JANUARY 9, 2012, TOWNSHIP COUNCIL REGULAR MEETING**  
**AS OF JANUARY 5, 2012.**

**WHILE THE DOCUMENT IS SUBJECT TO CHANGE PRIOR TO THE MEETING DATE,**  
**THIS WILL BE THE ONLY POSTING OF THE AGENDA.**

**TOWNSHIP COUNCIL MEETING AGENDA**

MONDAY, JANUARY 9, 2012

**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 5, 2012; 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 SPECIAL MEETING OF DECEMBER 28, 2011

**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.

**REPORTS**

TAX COLLECTOR'S REPORT FOR THE MONTH OF DECEMBER 2011

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF DECEMBER 2011

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT FOR THE MONTH OF DECEMBER 2011

**RESOLUTIONS**

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TREASURER, STATE OF NEW JERSEY REPRESENTING 4<sup>TH</sup> QUARTER 2011 MARRIAGE LICENSE/CIVIL UNION FEES: \$300.00 [ ]

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 DECEMBER 2011: \$12.00 [ ]

### **REGULAR AGENDA**

#### INTERDEPARTMENTAL FINANCE

RESOLUTION AUTHORIZING TRANSFERS IN THE 2011 BUDGET: [ ]

#### NEW BUSINESS

AWARD OF NON-FAIR AND OPEN CONTRACT TO JOANNE BERGIN TO SERVE AS TOWNSHIP GRANTS WRITER FOR THE PERIOD OF JANUARY 1, 2012 THROUGH JUNE 30, 2012: \$13,000.00 [ ]

AWARD OF NON-FAIR AND OPEN CONTRACT TO JOANNE BERGIN TO SERVE AS GRANT ADMINISTRATOR FOR CALENDAR YEAR 2012 REGARDING THE 2010 FEMA SRL GRANT TO ELEVATE 36 HOMES [ ]

RESOLUTION REQUIRING PHYSICAL EXAMINATION FOR ALL NEWLY HIRED EMPLOYEES [ ]

RESOLUTION ESTABLISHING RULES OF CONDUCT FOR COUNCIL MEETINGS [ ]

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE STIPULATION OF SETTLEMENT FOR TAX YEARS 2010 and 2011 REGARDING BLOCK 112, LOT 1 AS SUBMITTED BY THE TOWNSHIP ATTORNEY [ ]

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE STIPULATION OF SETTLEMENT FOR TAX YEARS 2010 and 2011 REGARDING BLOCK 111, LOT 5 AS SUBMITTED BY THE TOWNSHIP ATTORNEY [ ]

#### **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**