

**DRAFT AGENDA FOR THE JANUARY 28, 2013, TOWNSHIP COUNCIL  
REORGANIZATION MEETING AS OF JANUARY 25, 2013.**

**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 28, 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**

APPOINTMENT OF MUNICIPAL ATTORNEY  
(APPOINTMENT BY MAYOR WITH ADVICE AND CONSENT OF COUNCIL)

**INTRODUCTION AND CONVERSATION WITH CANDIDATES  
TO FILL COUNCIL VACANCY**

NOMINATION AND ELECTION OF CANDIDATE TO FILL COUNCIL VACANCY

ADMINISTERING OATH OF OFFICE TO NEW COUNCIL MEMBER BY MAYOR POST

**MINUTES**

APPROVAL OF MINUTES FROM THE REGULAR COUNCIL MEETING OF DECEMBER 17, 2012

**REMARKS FROM THE CHAIR**

**COUNCIL MEMBER REPORTS**

**MAYOR'S REPORT**

**ATTORNEY'S REPORT**

**ADMINISTRATOR'S REPORT**

**TRANSIT VILLAGE REPORT**

UPDATE ON INTERNAL REVIEW OF ESSENTIAL COMMUNICATIONS

**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 ISSUANCE FROM BOND COUNCIL FOR A \$3,333,000 BOND ANTICIPATION NOTE, A \$790,000 TAX APPEAL REFUNDING BOND ANTICIPATION NOTE AND A \$175,000 SPECIAL EMERGENCY NOTE

#### **APPLICATIONS**

NEW JERSEY STATE FIREMEN'S ASSOCIATION, LAUREN E. VANDER KOOY, WHIPPANY AVENUE, WOODLAND PARK, EAGLE RESCUE SQUAD

NEW JERSEY STATE FIREMEN'S ASSOCIATION, MICHAEL J. SZEWCZYK, WOODS ROAD, LITTLE FALLS FIRE DEPARTMENT

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, STEVEN WOJNICZ, WOODLAND DRIVE, WOODLAND PARK, ENTERPRISE FIRE CO. #2

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

RAFFLE LICENSE, 50/50 OFF PREMISE, FAIRFIELD HOME & SCHOOL ASSOCIATION, FEBRUARY 1, 2013 - APRIL 26, 2013, 6:00 PM TO 11:00 PM, AMALGAMATED MEAT CUTTERS UNION HALL

RAFFLE LICENSE, TRICKY TRAY, FAIRFIELD HOME & SCHOOL ASSOCIATION, APRIL 26, 2013, 6:00 PM TO 11:00 PM, AMALGAMATED MEAT CUTTERS UNION HALL

#### **RESOLUTIONS**

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO ALFRED V. ACQUAVIVA, ESQ. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2012 ON BLOCK 67, LOT 36 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$5,492.40 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BRACH EICHLER L.L.C. AND 175 PATERSON AVE. L.L.C. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2012 ON BLOCK 89, LOT 5.04 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$7,254.20 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BRACH EICHLER, L.L.C. AND FIRST SAVINGS & LOAN ASSOCIATION C/O VNB REPRESENTING A REFUND OF PROPERTY TAXES FOR 2012 ON BLOCK 93, LOT 1 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$5,878.80 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BRACH EICHLER, L.L.C. AND FIRST SAVINGS & LOAN ASSOCIATION C/O VNB REPRESENTING A REFUND OF PROPERTY TAXES FOR 2012 ON BLOCK 97, LOT 11 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$9,354.10 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO LUM, DRASCO & POSITAN L.L.C. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2011 ON BLOCK 193, LOT 1 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$19,648.20 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO LUM, DRASCO & POSITAN L.L.C. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2012 ON BLOCK 193, LOT 1 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$40,029.20 [F]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO LUM, DRASCO & POSITAN L.L.C. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2011 ON BLOCK 193, LOT 4 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$952.38 [G]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO LUM, DRASCO & POSITAN L.L.C. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2012 ON BLOCK 193, LOT 4 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$1,817.00 [H]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO LUM, DRASCO & POSITAN L.L.C. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2011 ON BLOCK 194, LOT 2.01 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$3,371.94 [I]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO LUM, DRASCO & POSITAN L.L.C. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2012 ON BLOCK 194, LOT 2.01 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$6,858.60 [J]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MANDELBAUM & KRUPNICK L.L.C. REPRESENTING A REFUND OF PROPERTY TAXES FOR 2012 ON BLOCK 251, LOT 9 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$7,224.30 [K]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY DEPARTMENT OF HEALTH REPRESENTING PAYMENT OF DOG LICENSE FEES FOR THE MONTH OF JULY 2012: \$243.60 [L]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE TWO (2) CHECKS, EACH IN THE AMOUNT OF \$2.00, TO NEW JERSEY MOTOR VEHICLE COMMISSION REPRESENTING THE COST OF TWO (2) SALVAGE TITLES: \$4.00 [M]

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

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY TRANSIT REPRESENTING PAYMENT OF ANNUAL OCCUPANCY PERMIT P1607-1809-01 FOR THE PERIOD OF JANUARY 21, 2013 THROUGH JANUARY 20, 2014: \$972.00 [O]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO WELFARE CLIENT #73 REPRESENTING LIVING EXPENSES AND SELF-CARE FOR THE MONTHS OF DECEMBER 2012 AND JANUARY 2013: \$2,398.00 [P]

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

#### **REGULAR AGENDA**

**INTERDEPARTMENTAL**  
TAX COLLECTOR

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ACCEPT BANK WIRED FUNDS FOR CASH PAYMENTS RELATED TO THE SCHEDULED APRIL 17, 2013 TAX SALE [R]

**NEW BUSINESS**

RESOLUTION AUTHORIZING CHANGE ORDER #3 AND FINAL PAYMENT TO 4 CLEAN-UP ON CONTRACT FOR ROAD IMPROVEMENTS - MORRIS CANAL: \$41,945.95 [S]

INTRODUCTION OF ORDINANCE #1167, AN ORDINANCE ENTITLED "AN ORDINANCE AMENDING CHAPTER 7-13 OF THE TOWNSHIP CODE" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR FEBRUARY 11, 2013.

INTRODUCTION OF ORDINANCE #1168, AN ORDINANCE ENTITLED "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII, ARTICLE 1, SECTION 7-30 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LITTLE FALLS REGARDING MID-BLOCK CROSSWALKS" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR FEBRUARY 11, 2013.

INTRODUCTION OF ORDINANCE #1169, AN ORDINANCE ENTITLED "ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS GRANTING PERMISSION TO UNITED FEDERAL DATA, LLC TO PLACE CERTAIN TELECOMMUNICATIONS FACILITIES WITHIN THE TOWNSHIP OF LITTLE FALLS" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR FEBRUARY 11, 2013.

RESOLUTION TO APPOINT TAX APPEAL ATTORNEY [T]

RESOLUTION AUTHORIZING TRANSFERS IN THE 2012 BUDGET: \$47,315.00 [U]

**PAYMENT OF BILLS**

**ADJOURN**