

**DRAFT AGENDA FOR THE JANUARY 30, 2012, TOWNSHIP COUNCIL WORKSHOP MEETING
AS OF JANUARY 26, 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 30, 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 REGULAR COUNCIL MEETINGS OF
OCTOBER 24, 2011 AND NOVEMBER 14, 2011

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

ATTORNEY'S REPORT

1ST 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.

APPLICATIONS

BLUE LIGHT PERMIT, ROBERT BROBECK, GARRABRANT AVENUE, LITTLE FALLS FIRE DEPARTMENT

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO WEIGHTS & MEASURES FUND, AVENEL, NJ REPRESENTING PAYMENT OF 2012 LICENSING FEE FOR SMALL SCALE IN PUBLIC NURSE'S OFFICE: \$25.00 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO WEIGHTS & MEASURES FUND, AVENEL, NJ REPRESENTING PAYMENT OF 2012 LICENSING FEE FOR SMALL SCALE IN POLICE DEPARTMENT: \$25.00 [B]

RESOLUTION AUTHORIZING AND RATIFYING THE TREASURER TO ISSUE INDIVIDUAL CHECKS, EACH IN THE AMOUNT OF \$210.00, TO WELFARE CLIENTS #55, #60, #61, #63, #66 AND #68 REPRESENTING PAYMENT OF SELF-CARE FOR THE MONTH OF JANUARY 2012: \$1,260.00 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BRUCE J. STAVITASKY, ESQ FOR THE BENEFIT OF "KIN PROPERTIES", STAVITASKY & ASSOCIATES, LLC, BROAD STREET, CLIFTON, NJ REPRESENTING A REFUND OF 2010 PROPERTY TAXES ON BLOCK 122, LOT 15 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$2,447.59 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BRACH EICHLER LLC AND PARK FALLS ASSOCIATES, C/O DANIEL J. POLLACK, ESQ., BRACH EICHLER LLC, EISENHOWER PARKWAY, ROSELAND, NJ REPRESENTING A REFUND OF 2010 PROPERTY TAXES ON BLOCK 92, LOT 3 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$7,423.20 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BRACH EICHLER LLC AND PARK FALLS ASSOCIATES, C/O DANIEL J. POLLACK, ESQ., BRACH EICHLER LLC, EISENHOWER PARKWAY, ROSELAND, NJ REPRESENTING A REFUND OF 2011 PROPERTY TAXES ON BLOCK 92, LOT 3 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$23,809.50 [F]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RIDDICK ASSOCIATES, P.C. FROM THE ESCROW ACCOUNT OF CIASULLI/LEXUS, LOTS 7 & 8, REGARDING APPROVED SITE PLAN REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$437.50 [G]

RESOLUTION AUTHORIZING A CHANGE ORDER TO 4 CLEAN UP, INC FOR ROADWAY IMPROVEMENTS RELATIVE TO THE MORRIS CANAL BIKEWAY: \$5,106.00 [H]

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 NOVEMBER 2011: \$35.40 [I]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY TRANSIT, NEWARK ,NJ REPRESENTING PAYMENT OF LEASE PERMIT #P1607-1809-01 FOR THE PERIOD 01/21/2012 THROUGH 01/20/2013: \$972.00 [J]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO LITTLE FALLS PUBLIC LIBRARY REPRESENTING PAYMENT OF 1ST QUARTER 2012 FUNDS: \$158,895.50 [K]

REGULAR AGENDA

CORRESPONDENCE

LETTER FROM OUR LADY OF THE HIGHWAY KNIGHTS OF COLUMBUS REQUESTING PERMISSION TO CONDUCT ITS ANNUAL "CAN SHAKE" ON SATURDAY, APRIL 21, 2012 AND SUNDAY, APRIL 22, 2012 FROM 8:00 AM TO 6:00 PM AT THE INTERSECTIONS OF ROUTE23/MAIN STREET AND MAIN STREET/STEVENS AVENUE

Finance

RESOLUTION AUTHORIZING TRANSFERS IN THE 2011 BUDGET: \$337.00 [L]

RESOLUTION AUTHORIZING A TEMPORARY EMERGENCY APPROPRIATION FOR THE 2012 MUNICIPAL BUDGET: \$804,472.00 [M]

NEW BUSINESS

RESOLUTION AUTHORIZING SETTLEMENT OF 2009, 2010 AND 2011 TAX APPEALS ON BLOCK 237, LOT 38-01 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY [N]

RESOLUTION AUTHORIZING A CHANGE IN THE 2011 CONTRACT WITH BERGIN CONSULTING FOR GRANT WRITING SERVICES TO INCREASE THE CONTRACT AMOUNT FROM \$26,900 TO \$28,139: \$1,239.00 [O]

RESOLUTION AUTHORIZING A CONTRACT WITH ARCHITECT FOR SERVICES RELATIVE TO SEVERE REPETITIVE LOSS FLOOD PROGRAM [P]

RESOLUTION AUTHORIZING EXECUTION OF SECOND SEVERE REPETITIVE LOSS (SRL 2) FLOOD PROGRAM AGREEMENT [Q]

RESOLUTION TO CANCEL GENERAL CAPITAL FUND IMPROVEMENT AUTHORIZATIONS [R]

INTRODUCTION OF ORDINANCE #1146, AN ORDINANCE ENTITLED "AN ORDINANCE TO REPEAL PARTS OF ORDINANCE IN CHAPTER 7 (TRAFFIC) SECTION 7-11 AND ANY OTHER INCONSISTENT ORDINANCES IN CHAPTER 7 CONCERNING THE REGULATION OF OVERNIGHT PARKING IN THE TOWNSHIP OF LITTLE FALLS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR FEBRUARY 27, 2012

INTRODUCTION OF ORDINANCE #1147, AN ORDINANCE ENTITLED "BOND ORDINANCE PROVIDING FOR THE FLOOD MITIGATION ACQUISITION OR RECONSTRUCTION OF RESIDENTIAL HOMES IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$6,270,300 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR FEBRUARY 27, 2012

INTRODUCTION OF ORDINANCE #1148, AN ORDINANCE ENTITLED "BOND ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY AMENDING ORDINANCE NUMBERS 668 AND 816 IN ORDER TO REMOVE ALL REFERENCES TO SPECIAL ASSESSMENT AND CLARIFY THAT THE IMPROVEMENTS AUTHORIZED THEREIN WILL BE FINANCED AS GENERAL IMPROVEMENTS OF THE TOWNSHIP", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR FEBRUARY 27, 2012

2ND 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 2ND PUBLIC COMMENT SHALL NOT EXCEED TWENTY (20) MINUTES.

PAYMENT OF BILLS

ADJOURN