

DRAFT AGENDA FOR THE FEBRUARY 6, 2012, TOWNSHIP COUNCIL WORKSHOP MEETING
AS OF FEBRUARY 2, 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, FEBRUARY 6, 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

NOMINATION AND APPOINTMENT OF INTERIM MAYOR

PRESENTATION BY REPRESENTATIVES OF WOODLAND PARK
REGARDING SEWER TRUNK LINE REPAIRS

MINUTES

APPROVAL OF MINUTES FROM THE NOVEMBER 28, 2011 REGULAR MEETING

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.

REPORTS

TAX COLLECTOR'S REPORT FOR THE MONTH OF JANUARY 2012

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF JANUARY 2012

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT FOR THE MONTH OF JANUARY 2012

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TREASURER-STATE OF NEW JERSEY REPRESENTING PAYMENT FOR FY2012 NJ POLLUTANT DISCHARGE ELIMINATION SYSTEM: \$3,000.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE TWO CHECKS TO RJ MAROON REALTY, LLC, THE FIRST IN THE AMOUNT OF \$2,100.00 AND THE SECOND IN THE AMOUNT OF \$9,440.97, REPRESENTING A REFUND TO THE LIENHOLDER FOR REDEEMED TAX SALE CERTIFICATE 2011-9: \$11,540.97 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE TWO CHECKS TO STONEFIELD INVESTMENT FUND I, LLC, THE FIRST IN THE AMOUNT OF \$33,000.00 AND THE SECOND IN THE AMOUNT OF \$47,271.48, REPRESENTING A REFUND TO THE LIENHOLDER FOR REDEEMED TAX SALE CERTIFICATE 2011-10: \$80,271.48 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO ROBERT U. DEL VECCHIO, PENSION TRUST, REPRESENTING A REFUND TO THE LIENHOLDER FOR REDEEMED TAX CERTIFICATE #7 FROM THE TAX SALE OF OCTOBER 22, 2007: \$71,741.63 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY STATE DEPARTMENT OF HEALTH REPRESENTING PAYMENT OF STATE DOG LICENSE FEES FOR THE MONTH OF JANUARY 2012: \$13.20 []

RESOLUTION AUTHORIZING 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 FEBRUARY 2012: \$1,260.00

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF SCHUMACHER/OAKWOOD ESTATES REPRESENTING PAYMENT FOR ENGINEERING SERVICES: \$43.75 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF SCHUMACHER/OAKWOOD ESTATES REPRESENTING PAYMENT FOR ENGINEERING SERVICES: \$1,881.25 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY TRANSIT REPRESENTING PAYMENT FOR OCCUPANCY OF NJ TRANSIT RIGHT-OF-WAY FOR THE PERIOD FROM 12/02/2011 THROUGH 12/01/2012: \$240.00 []

REGULAR AGENDA

INTERDEPARTMENTAL
FINANCE

RESOLUTION AUTHORIZING A TEMPORARY EMERGENCY APPROPRIATION FOR THE 2012 MUNICIPAL BUDGET: \$100,000.00 []

NEW BUSINESS

RESOLUTION AUTHORIZING SETTLEMENT OF 2009, 2010 AND 2011 TAX APPEALS ON BLOCK 114, LOT 23 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY []

RESOLUTION AUTHORIZING SETTLEMENT OF 2009 AND 2010 TAX APPEALS ON BLOCK 9, LOT 1 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY []

RESOLUTION AUTHORIZING THE TOWNSHIP ATTORNEY TO APPOINT A SUBSTITUTE COUNCIL, BECAUSE OF THE EXISTENCE OF A CONFLICT OF INTEREST, TO DEFEND THE TOWNSHIP IN CONNECTION WITH THE 2010 AND 2011 STATE TAX COURT APPEALS ENTITLED ETEL REALTY, LLC V TOWNSHIP OF LITTLE FALLS []

INTRODUCTION OF ORDINANCE #1149, AN ORDINANCE ENTITLED "BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$100,000 FOR CONSTRUCTION OF THE NEW JUSTICE COMPLEX BUILDING IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION" 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

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