

DRAFT AGENDA FOR THE FEBRUARY 11, 2013 TOWNSHIP COUNCIL MEETING AS OF FEBRUARY 8, 2013

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

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, FEBRUARY 11, 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 2013 REORGANIZATION MEETING

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

TAX COLLECTOR'S REPORT FOR THE MONTH OF JANUARY 2013

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF JANUARY 2013

MUNICIPAL CLERK'S DOG/CAT REPORT FOR THE MONTH OF JANUARY 2013

APPLICATIONS

RAFFLE LICENSE, OFF-PREMISE 50/50, APRIL 19, 2013, FN BROWN SCHOOL AND COMMUNITY ASSOCIATION, GROVE AVENUE, VERONA, 6:30 PM TO 10:30 PM, RUSSIAN HALL, WOODHULL AVENUE

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS TO COVER FEBRUARY SELF-CARE FOR WELFARE CLIENTS #55, #61, #71, #72 AND #73: \$2,088.00 [A]

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 2013: \$6.60 [B]

REGULAR AGENDA

NEW BUSINESS

INTRODUCTION OF ORDINANCE #1170, AN ORDINANCE ENTITLED "CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR FEBRUARY 25, 2013

RESOLUTION AUTHORIZING AN INCREASE IN DEFERRED SCHOOL TAXES FOR REGIONAL HIGH SCHOOL TAXES [C]

RESOLUTION ESTABLISHING THE COMPUTATION OF RESERVE FOR UNCOLLECTED TAXES - 2013 BUDGET [D]

RESOLUTION AUTHORIZING THE FOLLOWING ITEM OF BUDGET SUBMITTED BY THE MAYOR FOR THE YEAR 2013 BE AND IS HEREBY DECREASED BY \$10,000 - CAPITAL IMPROVEMENTS - ACQUISITION OF COMPUTERS FROM \$60,000 TO \$50,000 [E]

RESOLUTION AUTHORIZING THE FOLLOWING ITEM OF BUDGET SUBMITTED BY THE MAYOR FOR THE YEAR 2013 BE AND IS HEREBY INCREASED BY \$10,000 - PUBLIC WORKS - STREETS AND ROADS MAINTENANCE - OTHER EXPENSES FROM \$163,000 TO \$173,000 [F]

RESOLUTION ESTABLISHING THE 2013 OPEN SPACE TRUST FUND LEVY AT .05 (1/2 CENT) PER \$100 OF ASSESSED VALUE [G]

INTRODUCTION OF 2013 MUNICIPAL BUDGET [H]

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1167, AN ORDINANCE ENTITLED "AN ORDINANCE AMENDING CHAPTER 7-13 OF THE TOWNSHIP CODE"

SECOND READING AND PUBLIC HEARING 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"

SECOND READING AND PUBLIC HEARING 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"

RESOLUTION APPROVING A \$29,248.10 REDUCTION CHANGE ORDER FOR
IMPROVEMENTS TO VERANDA & STANLEY STREETS [I]
RESOLUTION AWARDED A CONTRACT FOR APPRAISAL REVIEW SERVICES IN CONNECTION WITH
THE REASSESSMENT OF ALL CLASS 4 PROPERTIES TO HENDRICKS APPRAISAL COMPANY, HUTTON
AVENUE, WEST ORANGE, NJ AT A RATE OF \$150.00 PER HOUR [J]

PAYMENT OF BILLS

ADJOURN