

DRAFT AGENDA FOR THE FEBRUARY 14, 2011 SPECIAL TOWNSHIP COUNCIL MEETING
AS OF FEBRUARY 10, 2011.

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

TOWNSHIP COUNCIL SPECIAL MEETING

MONDAY FEBRUARY 14.2011, 2010 7:30 PM

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 FEBRUARY 10, 2011; A COPY OF THE NOTICE WAS FAXED 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

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. THE TOTAL TIME FOR THIS PUBLIC COMMENT PORTION SHALL NOT EXCEED 15 MINUTES.

REGULAR AGENDA

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO PASR- FINANCE COMMITTEE REPRESENTING COURT ORDERED PAYMENT OF LITTLE FALLS' SHARE OF COSTS AND FEES OF THE ELECTRONICALLY-STORED INFORMATION CONSULTANT RELATIVE TO THE OCCIDENTAL CHEMICAL CORPORATION LAWSUIT: \$250.00 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO PASR- FINANCE COMMITTEE REPRESENTING COURT ORDERED PAYMENT OF LITTLE FALLS' SHARE OF COSTS AND FEES OF THE SPECIAL MASTER RELATIVE TO THE OCCIDENTAL CHEMICAL CORPORATION LAWSUIT: \$2000.00 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO SCARINCI HOLLENBECK, LLC REPRESENTING LITTLE FALLS' SHARE OF DECEMBER 2010 FEES OF FORMER LIAISON ATTORNEY RELATIVE TO THE OCCIDENTAL CHEMICAL CORPORATION LAWSUIT: \$197.26 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO PETER J. KING ATTORNEY TRUST ACCOUNT - PASSAIC RIVER MUNICIPAL JOINT DEFENSE FUND REPRESENTING INITIAL CONTRIBUTION PURSUANT TO THE JOINT MUNICIPAL DEFENSE AGREEMENT: \$2000.00 [D]

ADJOURN