

DRAFT AGENDA FOR THE FEBRUARY 25, 2013 TOWNSHIP COUNCIL MEETING AS OF FEBRUARY 22, 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 25, 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

**PUBLIC HEARING ON PASSAIC COUNTY OPEN SPACE AND FARMLAND
PRESERVATION TRUST FUND APPLICATION**

RESOLUTION AUTHORIZING THE TOWNSHIP OF LITTLE FALLS TO SUBMIT A GRANT APPLICATION TO THE PASSAIC COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR IMPROVEMENTS TO INWOOD PARK (GRACE BANKS FIELD)[A]

MINUTES

APPROVAL OF MINUTES FROM 2013 REORGANIZATION MEETING AND
REGULAR MEETING OF JANUARY 14, 2013

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

RICH CONROY OF PIERCON REGARDING ESSENTIAL RADIO SYSTEM

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.

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MURPHY MCKEON, P.C. FROM THE ESCROW ACCOUNT OF 41 AND 51 EAST MAIN STREET REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$112.50 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MURPHY MCKEON, P.C. FROM THE ESCROW ACCOUNT OF 120 CENTER AVENUE REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$262.50 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MURPHY MCKEON, P.C. FROM THE ESCROW ACCOUNT OF SNAPOLGY REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$375.00 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MURPHY MCKEON, P.C. FROM THE ESCROW ACCOUNT OF NUZZO REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$270.00[E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RIDDICK ASSOCIATES, P.C. FROM THE ESCROW ACCOUNT OF KLT/TRABONA REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$525.00 [F]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF SNAPOLGY, BLOCK 89, LOT 5.03 REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$630.00 [G]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF DAHLQUIST, BLOCK 99, LOT 23 REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$360.00 [H]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF SCHUMACHER/OAKWOOD ESTATES REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$990.00 [I]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF DAMLIANO OFFICE BUILDING, 47 AND 51 EAST MAIN STREET REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$990.00 [J]

REGULAR AGENDA

NEW BUSINESS

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 #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)"

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO CARAVELLA CONTRACTORS, EAST HANOVER, NJ FOR THE DEMOLITION OF HOUSE AT 184 WILLIAM STREET: \$6,900.00 [K]

INTRODUCTION OF ORDINANCE #1171, AN ORDINANCE ENTITLED "BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$165,000 FOR A NEW PUMP STATION A LOUIS STREET IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$156,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MARCH 11, 2013

RESOLUTION TO AMEND THE 2013 CAPITAL BUDGET TO REFLECT THE SUPPLEMENTAL APPROPRIATION FOR THE LOUIS STREET PUMP STATION [L]

INTRODUCTION OF ORDINANCE #1172, AN ORDINANCE ENTITLED "2013 LITTLE FALLS SALARY ORDINANCE" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MARCH 11, 2013

RESOLUTION OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZING THE SUBMITTAL OF THE FISCAL YEAR 2013 PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION [M]

PAYMENT OF BILLS

CLOSED SESSION

RESOLUTION TO GO TO CLOSED SESSION FOR A DISCUSSION OF ONE (1) LITIGATION MATTER REGARDING THE OCCIDENTAL LAWSUIT [N]

ADJOURN