

**DRAFT AGENDA FOR THE FEBRUARY 27, 2012, TOWNSHIP COUNCIL WORKSHOP MEETING**  
**AS OF FEBRUARY 23, 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 27, 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  
DECEMBER 5, 2011 AND DECEMBER 19, 2011

**REMARKS FROM THE CHAIR**

**COUNCIL MEMBER REPORTS**

**MAYOR'S REPORT**

**ATTORNEY'S REPORT**

**1<sup>ST</sup> 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**

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, GREGORY INCA, SHADY LANE, EAGLE HOSE CO #1

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, JERRY DILAURI, STANLEY ROAD, SINGAC  
COMPANY #3

RAFFLE LICENSE, 50/50 ON PREMISE, AMERICAN LEGION AUXILIARY UNIT #108, MAIN STREET, MARCH 17, 2012, 10 AM - 7 PM

RAFFLE LICENSE, 50/50 OFF PREMISE, AMERICAN LEGION AUXILIARY UNIT #108, MAIN STREET, MAY 26, 2012, 10 AM - 7 PM WITH A RAIN DATE OF MAY 27, 2012

RAFFLE LICENSE, 50/50 ON PREMISE, THE LITTLE FALLS WOMEN'S CLUB, PROSPECT STREET, JUNE 7, 2012, 8 PM

RAFFLE LICENSE, 50/50/ ON PREMISE, PASSAIC VALLEY OPERATION GRADUATION CLASS OF 2012, EAST MAIN STREET, 7:00 PM TO 11:00 PM

RAFFLE LICENSE, CASINO NIGHT, PASSAIC VALLEY OPERATION GRADUATION CLASS OF 2012, EAST MAIN STREET, 7:00 PM TO 11:00 PM

#### RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RIDDICK ASSOCIATES, LAFAYETTE AVENUE, SUFFERN, NY FROM THE ESCROW ACCOUNT OF CIASULLI/LEXUS - LOT 3 ET AL REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$2,115.00 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DONALD E. & ANTONIA M. PETERS REPRESENTING PAYMENT OF REFUND OF PROPERTY TAXES AS THE RESULT OF A STATE HOMESTEAD BENEFIT CREDIT: \$470.19 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO WALTER, KENNETH ET AL AND/OR THE IRWIN LAW FIRM, MAIN STREET, WEST ORANGE, NJ REPRESENTING A REFUND OF 2010 PROPERTY TAXES PAID ON BLOCK 66, LOT 15 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$1,725.89 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO WALTER, KENNETH ET AL AND/OR THE IRWIN LAW FIRM, MAIN STREET, WEST ORANGE, NJ REPRESENTING A REFUND OF 2011 PROPERTY TAXES PAID ON BLOCK 66, LOT 15 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$1,795.37 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO JONATHAN D. AND AMY M. VANAK REPRESENTING A REFUND OF 2011 PROPERTY TAXES PAID ON BLOCK 31, LOT 24 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$643.50 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MURPHY MCKEON, P.C., ROUTE 23 SOUTH, RIVERDALE, NJ FROM THE ESCROW ACCOUNT OF JONATHAN AND CRISTERA - 59 RIDGE ROAD REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$60.00 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MURPHY MCKEON, P.C., ROUTE 23 SOUTH, RIVERDALE, NJ FROM THE ESCROW ACCOUNT OF JONATHAN AND CRISTERA - 59 RIDGE ROAD REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$435.00 [ ]

RESOLUTION AUTHORIZING THE TOWNSHIP OF LITTLE FALLS TO RENEW ITS MEMBERSHIP IN THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL FOR THE PERIOD FROM OCTOBER 1, 2011 THROUGH SEPTEMBER 20, 2016 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE RESERVE ACCOUNT REPRESENTING REPLENISHMENT OF THE POSTAGE METER ACCOUNT: \$5,000.00 [ ]

## **REGULAR AGENDA**

### **CORRESPONDENCE**

LETTER FROM ENTERPRISE COMPANY #2 REQUESTING PERMISSION TO CONDUCT ITS ANNUAL BOOT DRIVE ON SATURDAY, MARCH 31, 2012 FROM 8:30 AM TO 3:00 PM AT THE INTERSECTIONS OF STEVENS AVENUE/MAIN STREET AND UNION AVENUE/MAIN STREET WITH A RAIN DATE OF SATURDAY, APRIL 7, 2012.

### **NEW BUSINESS**

RESOLUTION AUTHORIZING AN INCREASE IN DEFERRED SCHOOL TAXES FOR THE REGIONAL HIGH SCHOOL: \$39,822.00 [ ]

RESOLUTION AUTHORIZING A CHANGE ORDER IN THE CONTRACT WITH 4 CLEAN-UP REGARDING THE COMPLETION OF IMPROVEMENTS TO THE MORRIS CANAL BIKEWAY: \$6,500.00 [ ]

RESOLUTION AUTHORIZING, APPROVING AND RATIFYING SETTLEMENT OF 2010 AND 2011 TAX APPEALS ON BLOCK 77, LOT 9 AS NEGOTIATED BY THE TOWNSHIP ATTORNEY [ ]

SECOND READING AND PUBLIC HEARING 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"

SECOND READING AND PUBLIC HEARING 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"

SECOND READING AND PUBLIC HEARING 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"

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1149, AN ORDINANCE ENTITLED "BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$100,000 FOR THE 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"

RESOLUTION AUTHORIZING AN OPEN SPACE TRUST FUND TAX LEVY OF .5 CENT (1/2 CENT) PER \$100 OF ASSESSED PROPERTY VALUE FOR 2012 [ ]

**2<sup>ND</sup> 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 2<sup>ND</sup> PUBLIC COMMENT SHALL NOT EXCEED TWENTY (20) MINUTES.

**PAYMENT OF BILLS**

**ADJOURN**