

DRAFT AGENDA FOR THE MARCH 12, 2012, TOWNSHIP COUNCIL SPECIAL MEETING  
AS OF MARCH 8, 2012.

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 MARCH 12, 2012 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 MARCH 8, 2012; 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 FOR THE COMPUTATION OF RESERVE FOR UNCOLLECTED TAXES FOR THE 2012 BUDGET [ ]

INTRODUCTION OF ORDINANCE #1152 AN ORDINANCE ENTITLED "TOWNSHIP OF LITTLE FALLS PASSAIC COUNTY, NEW JERSEY CALENDAR YEAR 2012 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 APRIL 23, 2012

RESOLUTION AUTHORIZING THE 2012 ANNUAL BUDGET TO BE EXAMINED IN ACCORDANCE WITH N.J.A.C.5:30-7.6A & B [ ]

INTRODUCTION OF 2012 MUNICIPAL BUDGET

RESOLUTION AUTHORIZING APPLICATION TO PASSAIC COUNTY COMMUNITY BLOCK GRANT PROGRAM FOR FUNDS TO ACCOMPLISH MODIFICATIONS TO THE MUNICIPAL BUILDING TO ENSURE HANDICAPPED ACCESSIBILITY [ ]

RESOLUTION AWARDED A TWO YEAR NON-FAIR AND OPEN CONTRACT TO ACTION DATA SERVICES, FAIRFIELD, NJ FOR MUNICIPAL PAYROLL SERVICES FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2013 AT A COST OF \$15,500.00 EACH YEAR: \$31,000.00 [ ]

RESOLUTION TO APPOINT WILLIAM SCHAFFNER AS THE CERTIFIED MUNICIPAL FINANCE OFFICER EFFECTIVE APRIL 1, 2012 [ ]

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