

**DRAFT AGENDA FOR THE MARCH 19, 2012, TOWNSHIP COUNCIL REGULAR MEETING**  
**AS OF MARCH 15, 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, MARCH 19, 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**

**APPROVAL OF MINUTES**

**REMARKS FROM THE CHAIR**

**COUNCIL MEMBER REPORTS**

**MAYOR'S REPORT**

**ATTORNEY'S REPORT**

**ADMINISTRATOR'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.

**REPORTS**

TAX COLLECTOR'S REPORT FOR THE MONTH OF FEBRUARY 2012

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF FEBRUARY 2012

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT FOR THE MONTH OF FEBRUARY 2012

## APPLICATIONS

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, ANTHONY PIER, MAIN STREET, EAGLE HOSE CO.  
#1

NEW JERSEY STATE FIREMEN'S ASSOCIATION, TIMOTHY J. CONTI BROOKHILL PLACE,  
ENTERPRISE COMPANY #2

RAFFLE LICENSE, 50/50 ON-PREMISE, LITTLE FALLS ALLIANCE FOR A BETTER COMMUNITY,  
EAST MAIN STREET, APRIL 4, 2012, 7:00 PM TO 10:00 PM, RUSSIAN HALL

RAFFLE LICENSE, 50/50 ON-PREMISE AND TRICKY TRAY BASKETS, LITTLE FALLS ALLIANCE  
FOR A BETTER COMMUNITY, EAST MAIN STREET, MAY 1, 2012, 7:00 PM TO 10:00 PM,  
RUSSIAN HALL

RAFFLE LICENSE, 50/50 OFF-PREMISE, ST. GEORGE ANTIOCHIAN ORTHODOX CHURCH, LONG  
HILL ROAD, JUNE 15, 2012 - 6:00 PM TO 11:00PM, JUNE 16, 2012 - 5:00 PM TO 11:00  
PM, JUNE 17, 2012 - 1:00 PM TO 8:00 PM

## RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RIDDICK ASSOCIATES, P.C.  
FROM THE ESCROW ACCOUNT OF CIASULLI/LEXUS - LOTS 7 & 8 REPRESENTING PAYMENT FOR  
ENGINEERING SERVICE RENDERED: \$1,035.00 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RIDDICK ASSOCIATES, P.C.  
FROM THE ESCROW ACCOUNT OF CIASULLI/LEXUS - LOTS 7 & 8 REPRESENTING PAYMENT FOR  
ENGINEERING SERVICE RENDERED: \$765.00 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY DEPARTMENT OF  
HEALTH REPRESENTING PAYMENT OF STATE DOG LICENSE FEES FOR THE MONTH OF FEBRUARY  
2012: \$4.80 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO WELFARE CLIENT #66  
REPRESENTING PAYMENT OF SELF-CARE FOR THE MONTH OF MARCH 2012: \$210.00 [ ]

## **REGULAR AGENDA**

### INTERDEPARTMENTAL

#### FINANCE

RESOLUTION AUTHORIZING TRANSFERS IN THE 2011 BUDGET: \$8,710.00 [ ]

RESOLUTION AUTHORIZING A TEMPORARY EMERGENCY APPROPRIATION FOR THE 2012 MUNICIPAL  
BUDGET: \$3,926,479.00 [ ]

### CORRESPONDENCE

LETTER FROM SINGAC FIRE CO. #3 REQUESTING PERMISSION TO HANG A BANNER ACROSS MAIN  
STREET NEAR CENTER AVENUE FROM MAY 20, 2012 THROUGH JULY 21, 2012 TO COMMEMORATE  
THE COMPANY'S 100<sup>TH</sup> ANNIVERSARY.

### NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1150, AN ORDINANCE ENTITLED  
"REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF  
PASSAIC, NEW JERSEY PROVIDING FOR THE FUNDING OF COSTS IN CONNECTION WITH

HURRICANE IRENE AND RELATED FLOODING, APPROPRIATING \$675,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$675,000 REFUNDING BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF"

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1151, AN ORDINANCE ENTITLED "BOND ORDINANCE PROVIDING FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY MITIGATION FLOOD PROJECT IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$3,924,800 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$715,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF."

RESOLUTION AUTHORIZING THE AWARD OF A 5 YEAR FAIR AND OPEN VEGETATIVE WASTE CONTRACT (\$53,250 PER YEAR) TO GRINNELL RECYCLING, SPARTA NJ FOR THE PERIOD 01/01/2012 THROUGH 12/31/2016: \$266,250.00 [ ]

**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**