

DRAFT AGENDA FOR THE APRIL 23, 2012, TOWNSHIP COUNCIL REGULAR MEETING
AS OF APRIL 20, 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, APRIL 23, 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 RE-ORGANIZATION MEETING OF JANUARY 3, 2012
AND THE REGULAR MEETING OF JANUARY 9, 2012

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

1ST 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

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF MARCH 2012

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

CERTIFICATE OF DETERMINATION AND AWARD FOR THE \$2,000,000 TAX ANTICIPATION NOTE
AUTHORIZED ON APRIL 2, 2012

TAX COLLECTOR'S REPORT FOR THE MONTH OF MARCH 2012

APPLICATIONS

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, JUNIOR FIREFIGHTER, FRANK CONTI, FIRST AVENUE, ENTERPRISE FIRE COMPANY #2

RAFFLE LICENSE, TRICKY TRAY, MISSIONARY SISTERS OF THE IMMACULATE CONCEPTION, BROADWAY, PATERSON, NJ, HOLY ANGELS PARISH HALL, JUNE 3, 2012, 3:00 PM - 5:00 PM

RAFFLE LICENSE, ON-PREMISE 50/50, MISSIONARY SISTERS OF THE IMMACULATE CONCEPTION, BROADWAY, PATERSON, NJ, HOLY ANGELS PARISH HALL, JUNE 3, 2012, 3:00 PM - 5:00 PM

RAFFLE LICENSE, TRICKY TRAY, HOLY CROSS CHURCH, BROWERTOWN ROAD, WOODLAND PARK, NJ, FRIDAY, OCTOBER 26, 2012, 6:00 PM - 10:00 PM, AMALGAMATED MEAT CUTTERS HALL, PATERSON AVENUE

RAFFLE LICENSE, OFF-PREMISE 50/50, HOLY CROSS CHURCH, BROWERTOWN ROAD, WOODLAND PARK, NJ, FRIDAY, OCTOBER 26, 2012, 6:00 PM - 10:00 PM, AMALGAMATED MEAT CUTTERS HALL, PATERSON AVENUE

RAFFLE LICENSE, ON-PREMISE 50/50, GIVE THE KIDS HOPE FOUNDATION, MAIN STREET, DRAWINGS TO BE HELD AT 4:00 PM ON THE LAST SATURDAY OF EACH MONTH FROM MAY 2012 THROUGH DECEMBER 2012.

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

RAFFLE LICENSE, GAMES OF CHANCE, OUR LADY OF THE HOLY ANGELS CHURCH, MAIN STREET, JUNE 22, 2012, 6:00 PM TO 10:00 PM AND JUNE 23, 2012, 2:00 PM TO 10:00 PM

RAFFLE LICENSE, ON-PREMISE 50/50, OUR LADY OF THE HOLY ANGELS CHURCH, MAIN STREET, JUNE 22, 2012, 6:00 PM TO 10:00 PM AND JUNE 23, 2012, 2:00 PM TO 10:00 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 SERVICES RENDERED: \$900.00 [A]

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 MARCH 2012: \$1.20 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TREASURER, STATE OF NEW JERSEY REPRESENTING PAYMENT OF FIRST QUARTER 2012 MARRIAGE LICENSE/CIVIL UNION FEES: \$175.00 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS, EACH IN THE AMOUNT OF \$210.00, TO WELFARE CLIENTS #55, #60, #61, #63, #66, #68 AND #69 REPRESENTING PAYMENT OF SELF-CARE FOR THE MONTH OF APRIL 2012: \$1,470.00 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO ROBERT U. DELVECCHIO, HAWTHORNE, NJ REPRESENTING PAYMENT TO LIENHOLDER OF REDEEMED TAX CERTIFICATE #2011-15: \$17,104.83 [E]

REGULAR AGENDA

INTERDEPARTMENTAL

FINANCE

RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2011 ANNUAL AUDIT [F]

NEW BUSINESS

SECOND READING AND PUBLIC HEARING 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)"

PUBLIC HEARING OF AMENDMENT TO 2012 MUNICIPAL BUDGET

RESOLUTION ADOPTING OF THE 2012 MUNICIPAL BUDGET [G]

RESOLUTION REQUESTING APPROVAL FOR AUTHORIZATION OF AN EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-46 - TAX APPEAL REFUNDS [H]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE IRWIN LAW FIRM, MAIN STREET, WEST ORANGE, NJ REPRESENTING REFUND OF 2010 PROPERTY TAXES ON BLOCK 201, LOT 10 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$2,476.46 [I]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE IRWIN LAW FIRM, MAIN STREET, WEST ORANGE, NJ REPRESENTING REFUND OF 2011 PROPERTY TAXES ON BLOCK 201, LOT 10 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$4,721.15 [J]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE IRWIN LAW FIRM, MAIN STREET, WEST ORANGE, NJ REPRESENTING REFUND OF 2010 PROPERTY TAXES ON BLOCK 200, LOT 2 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$30,767.10 [K]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE IRWIN LAW FIRM, MAIN STREET, WEST ORANGE, NJ REPRESENTING REFUND OF 2011 PROPERTY TAXES ON BLOCK 200, LOT 2 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$53,455.55 [L]

INTRODUCTION OF ORDINANCE #1153, AN ORDINANCE ENTITLED "2012 LITTLE FALLS SALARY ORDINANCE", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MAY 7, 2012

INTRODUCTION OF ORDINANCE #1154, AN ORDINANCE ENTITLED "AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LITTLE FALLS AS THEY RELATE TO THE ORGANIZATION OF THE PUBLIC WORKS AND LEGAL FUNCTIONS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MAY 7, 2012

INTRODUCTION OF ORDINANCE #1155, AN ORDINANCE ENTITLED "BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$450,000 FOR THE CONSTRUCTION OF THE JUSTICE COMPLEX BUILDING IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$427,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MAY 7, 2012

2ND 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 2ND PUBLIC COMMENT SHALL NOT EXCEED TWENTY (20) MINUTES.

PAYMENT OF BILLS

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