

DRAFT AGENDA FOR THE MAY 7, 2012, TOWNSHIP COUNCIL REGULAR MEETING
AS OF MAY 4, 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, MAY 7, 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

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 APRIL 2012

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

TAX COLLECTOR'S REPORT FOR THE MONTH OF APRIL 2012

APPLICATIONS

RAFFLE LICENSE, OFF-PREMISE 50/50, SONS OF THE AMERICAN LEGION POST #108, MAIN STREET, MAY 26, 2012, 4:00 PM TO 11:00 PM

RAFFLE LICENSE, TRICKY TRAY, AMERICAN LEGION AUXILIARY POST #108, MAIN STREET, MAY 26, 2012, 12:00 PM TO 6:00 PM

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

RAFFLE LICENSE, WHEELS OF CHANCE, ST. GEORGE ANTIOCHIAN ORTHODOX CHURCH, LONG HILL ROAD, JUNE 15, 2012, 6:00 PM TO 11:00 PM, JUNE 16, 2012, 5:00 PM TO 11:00 PM, JUNE 17, 2012, 1:00 PM TO 8:00 PM

RESOLUTIONS

RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER TO SEEK BIDS FOR STANLEY STREET IMPROVEMENTS []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO C & E TAX LIEN FUND I, NEW YORK, NY REPRESENTING REIMBURSEMENT TO THE LIENHOLDER OF REDEEMED TAX SALE CERTIFICATE #05-2012: \$17,836.49 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO JMT ASSET MANAGEMENT, PELHAM LANE, RIDGEFIELD, NJ REPRESENTING REIMBURSEMENT TO THE LIENHOLDER OF REDEEMED TAX SALE CERTIFICATE #20-2012: \$1,292.38 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO JMT ASSET MANAGEMENT, PELHAM LANE, RIDGEFIELD, NJ REPRESENTING REIMBURSEMENT TO THE LIENHOLDER OF REDEEMED TAX SALE CERTIFICATE #21-2012: \$6,929.52 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE THREE (3) INDIVIDUAL CHECKS, EACH IN THE AMOUNT OF \$60.00, TO THE NEW JERSEY MOTOR VEHICLE COMMISSION REPRESENTING PAYMENT FOR TITLE TRANSFERS FOR THREE VEHICLES RECEIVED FROM THE COUNTY OF PASSAIC: \$180.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE HARTFORD STEAM BOILER INSPECTION & INSURANCE CO., CHICAGO, IL REPRESENTING PAYMENT FOR THE BOILER CERTIFICATE AT 35 STEVENS AVENUE: \$55.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO LITTLE FALLS PUBLIC LIBRARY REPRESENTING PAYMENT OF 2ND QUARTER 2012 FUNDS: \$158,895.50 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TREASURER STATE OF NEW JERSEY REPRESENTING PAYMENT OF HAZARDOUS WASTE COMPLIANCE MONITORING FEES: \$30.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS, EACH IN THE AMOUNT OF \$210.00, TO WELFARE CLIENTS #60, #61, #63, #66 & #69: \$1,050.00 []

REGULAR AGENDA

CORRESPONDENCE

LETTER FROM GREAT NOTCH FIRE COMPANY #4 REQUESTING PERMISSION TO CONDUCT ITS ANNUAL BOOT DRIVE ON FRIDAY, MAY 18 AND SATURDAY, MAY 19, 2012 AT THE INTERSECTIONS OF LONG HILL ROAD/NOTCH ROAD AND RIDGE ROAD/FRANCISCO ROAD FROM 7:00 AM TO 8:00 PM EACH DAY WITH A RAIN DATE OF MAY 20, 2012.

NEW BUSINESS

RESOLUTION APPOINTING SUSAN MCKENNA AS THE TEMPORARY PURCHASING AGENT FOR THE PERIOD FROM MAY 1, 2012 THROUGH APRIL 30, 2013 []

RESOLUTION ESTABLISHING THE 2012 SUMMER HOURS SCHEDULE []

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ISSUE ESTIMATED TAX BILLS FOR THIRD QUARTER 2012 []

RESOLUTION AUTHORIZING EXECUTION OF THE LETTER TO STATE SENATORS AND ASSEMBLYMEN IN THE ACTION ENTITLED NJDEP V. OCCIDENTAL CHEMICAL CORPORATION, ET AL.

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1153, AN ORDINANCE ENTITLED "2012 LITTLE FALLS SALARY ORDINANCE"

SECOND READING AND PUBLIC HEARING 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"

SECOND READING AND PUBLIC HEARING 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"

INTRODUCTION OF ORDINANCE #1156, AN ORDINANCE ENTITLED "AN ORDINANCE TO AMEND CHAPTER 280 (ZONING) OF THE CODE OF THE TOWNSHIP OF LITTLE FALLS" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MAY 21, 2012

INTRODUCTION OF ORDINANCE #1157, AN ORDINANCE ENTITLED "AN ORDINANCE TO AMEND CHAPTER 4 (BACKGROUND CHECKS FOR YOUTH PROGRAMS) OF THE CODE OF THE TOWNSHIP OF LITTLE FALLS" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MAY 21, 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

CLOSED EXECUTIVE SESSION

DISCUSSION OF TWO ITEMS: ONE (1) MATTER OF LITIGATION INVOLVING LAWSUIT WITH WOODLAND PARK AND ONE (1) PERSONNEL MATTER

ADJOURN