

DRAFT AGENDA FOR THE MAY 21, 2012, REGULAR TOWNSHIP COUNCIL MEETING
AS OF MAY 18, 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 21, 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 FOR THE TOWNSHIP COUNCIL REGULAR MEETINGS OF
JANUARY 30 AND FEBRUARY 6, 2012

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

RE-APPOINTMENT OF PATRICIA TOOMEY TO THE LIBRARY BOARD FOR
A 5-YEAR TERM EXPIRING 05/31/17

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

OPINION LETTER FROM BOND COUNSEL, MCMINIMON & SCOTLAND, CERTIFYING THE VALIDITY OF THE RECENT ISSUANCE OF THE \$675,000 REFUNDING BOND ANTICIPATION NOTE

APPLICATIONS

RAFFLE LICENSE, OFF-PREMISE 50/50, OPERATION GRADUATION, PASSAIC VALLEY HIGH SCHOOL, EAST MAIN STREET, JUNE 10, 2012, 6:00 PM

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, RICHARD KIENZLEN, CRESTMONT ROAD, GREAT NOTCH COMPANY #4

NEW JERSEY FIREMEN'S ASSOCIATION, JONATHAN CESPEDES. MONTCLAIR AVENUE, LITTLE FALLS

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO WELFARE CLIENT #55 REPRESENTING PAYMENT OF SELF-CARE FOR THE MONTH OF MAY 2012: #210.00 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO JOHN & LISA SULLIVAN, SECOND AVENUE REPRESENTING A REFUND OF OVERPAYMENT OF 2ND QUARTER 2012 PROPERTY TAXES ON BLOCK 115, LOT 3: \$2,178.94 [B]

RESOLUTION AUTHORIZING ENGINEER TO GO OUT FOR BIDS FOR A CONTRACTOR TO PERFORM THE ELEVATION OF THREE HOMES UNDER THE REPETITIVE FLOOD CLAIM PROGRAM [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO C&E TAX LIEN FUND 1, NEW YORK, NY REPRESENTING A REFUND TO LIEN HOLDER OF REDEEMED TAX SALE CERTIFICATE #12-2012: \$15,356.84 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BRACH EICHLER LLC AND CENTRAL BUILDING LLC EISENHOWER PARKWAY, ROSELAND, NJ REPRESENTING A REFUND OF 2010 PROPERTY TAXES ON BLOCK 112, LOT 1 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$1,037.19 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BRACH EICHLER LLC AND CENTRAL BUILDING LLC EISENHOWER PARKWAY, ROSELAND, NJ REPRESENTING A REFUND OF 2011 PROPERTY TAXES ON BLOCK 112, LOT 1 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$4,832.69 [F]

REGULAR AGENDA

INTERDEPARTMENTAL

FINANCE

RESOLUTION AUTHORIZING A SPECIAL ITEM OF REVENUE AND APPROPRIATION IN THE 2012 MUNICIPAL BUDGET UNDER THE HEADING OF PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES, CLEAN COMMUNITIES PROGRAM IN THE AMOUNT OF \$16,360.00 [G]

NEW BUSINESS

HEARING ON PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE 1605-33-003-008 AT ONE NEWARK POMPTON TURNPIKE

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1156, AN ORDINANCE ENTITLED "AN ORDINANCE TO AMEND CHAPTER 280 (ZONING) OF THE CODE OF THE TOWNSHIP OF LITTLE FALLS"

SECOND READING AND PUBLIC HEARING 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"

RESOLUTION AUTHORIZING THE TOWNSHIP OF LITTLE FALLS TO APPLY FOR AND OBTAIN A GRANT IN THE AMOUNT OF APPROXIMATELY \$20,000 TO CARRY OUT A PROJECT TO PROVIDE RECREATIONAL OPPORTUNITIES FOR CHILDREN WITH SPECIAL NEEDS [H]

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF PARSIPPANY-TROY HILLS, WHEREIN LITTLE FALLS WOULD PROVIDE GRANT ADMINISTRATION SERVICES, SHALL BE EXECUTED BY THE MAYOR AND MUNICIPAL CLERK [I]

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

ADJOURN