

DRAFT AGENDA FOR THE JULY 9, 2012, TOWNSHIP COUNCIL SPECIAL MEETING  
AS OF JULY 5, 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 JULY 9, 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 JULY 5, 2011; 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 TO AWARD A CONTRACT TO MELICK & TULLY TO SUPPLY A MATERIAL HANDLING PLAN RELATIVE TO THE REPLACEMENT OF THE WATER LINE IN TURNBERRY ROAD: \$4,300.00 [ ]

RESOLUTION TO SUBMIT NJDOT TRANSPORTATION ENHANCEMENT GRANT [ ]

RESOLUTION TO AWARD A CONTRACT AMENDMENT TO BIRDSALL SERVICES GROUP, EATONTOWN, NJ REPRESENTING THE ADDITIONAL SERVICES PROVIDED AND ANTICIPATED TO RESOLVE THE WOODLAND PARK/PEPE LITIGATION: \$24,007.50 [ ]

**CLOSED EXECUTIVE SESSION**

DISCUSSION OF ONE (1) MATTER OF LITIGATION REGARDING SINGAC PLACE.

PAYMENT OF BILLS

ADJOURN