

DRAFT AGENDA FOR THE OCTOBER 22, 2012 TOWNSHIP COUNCIL REGULAR MEETING
AS OF OCTOBER 19, 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, OCTOBER 22, 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

SPECIAL PROCLAMATION FOR FORMER MAYOR PETER BAYDA

PRESENTATION BY AUDITOR REGARDING APPLICATION TO LOCAL FINANCE BOARD

MINUTES

APPROVAL OF MINUTES FROM THE WORKSHOP MEETING OF SEPTEMBER 17, 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 CLERKS REPORT FOR THE MONTH OF SEPTEMBER 2012

MUNICIPAL CLERKS DOG/CAT REPORT FOR THE MONTH OF SEPTEMBER 2012

TAX COLLECTORS REPORT FOR THE MONTH OF SEPTEMBER 2012

APPLICATIONS

BLUE LIGHT PERMIT, DEVIN MCGOWAN, KINGWOOD DRIVE, LITTLE FALLS FIRE DEPARTMENT

RAFFLE LICENSE, TRICKY TRAY, LITTLE FALLS WOMAN'S CLUB, PROSPECT STREET, DECEMBER 8, 2012

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE NEW JERSEY STATE DEPARTMENT OF HEALTH REPRESENTING PAYMENT OF STATE DOG LICENSE FEES FOR THE MONTH OF SEPTEMBER 2012: \$25.80 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE TREASURER, STATE OF NEW JERSEY REPRESENTING PAYMENT FOR 3RD QUARTER 2012 MARRIAGE LICENSES: \$675.00 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO LITTLE FALLS PUBLIC LIBRARY REPRESENTING PAYMENT OF 4TH QUARTER 2012 FUNDS: \$158,895.50 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK FROM THE ESCROW ACCOUNT OF THETA HOLDING COMPANY/MONTCLAIR STATE UNIVERSITY TO RIDDICK ASSOCIATES, P.C. REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$1,080.00 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS, EACH IN THE AMOUNT OF \$210.00, TO WELFARE CLIENTS #55 AND 61: \$420.00 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MURPHY MCKEON P.C. FROM THE ESCROW ACCOUNT OF FALLS AUTOMATIVE REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$75.00 [F]

REGULAR AGENDA

CORRESPONDENCE

LETTER FROM SINGAC FIRE COMPANY REQUESTING PERMISSION TO CONDUCT ITS ANNUAL COIN TOSS AT THE INTERSECTION OF MAIN STREET/ROUTE 23 ON FRIDAY, NOVEMBER 23 AND SATURDAY, NOVEMBER 24, 2012 WITH A RAIN DATE OF FRIDAY, NOVEMBER 30 AND SATURDAY, DECEMBER 1, 2012.

NEW BUSINESS

DISCUSSION OF PROPOSED REGULATIONS FOR CIRCULAR DRIVEWAYS

RESOLUTION FOR NJDOT MUNICIPAL AID APPLICATION REGARDING THIRD AVENUE ROADWAY IMPROVEMENTS PROJECT [G]

RESOLUTION AUTHORIZING THE EXECUTION OF A NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TREATMENT WORKS APPROVAL PERMIT [H]

RESOLUTION TO AWARD A CONTRACT FOR THE DEMOLITION OF HOUSE LOCATED AT 30 RIVERVIEW CIRCLE [I]

RESOLUTION TO AWARD A CONTRACT FOR INSTALLATION OF EMERGENCY GENERATOR AT THE ISLAND AVENUE PUMP STATION [J]

RESOLUTION TO AWARD A CONTRACT FOR THE APPRAISAL OF 19 PROPERTIES ELIGIBLE FOR ACQUISITION TO CARANO APPRAISAL COMPANY VERONA, NJ AT A RATE OF \$400 PER PROPERTY [K]

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1164, AN ORDINANCE ENTITLED, "AN ORDINANCE AUTHORIZING AN APPROPRIATION IN THE SUM OF \$17,000 FOR THE MASTER PLAN RE-EXAMINATION OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, AND FOR THE ISSUANCE OF SPECIAL NOTES IN THE SUM OF \$17,000 TO PROVIDE FOR THE PAYMENT OF SAID PROGRAM IN COMPLIANCE WITH N.J.S.A. 40A:4-53 AND 40A:4-55"

SPECIAL EMERGENCY RESOLUTION PROVIDING FOR THE RE-PAYMENT OF FUNDS FROM ORDINANCE #1164 TO BE PAID OVER A FIVE-YEAR PERIOD [L]

RESOLUTION AUTHORIZING THE INSERTION IN THE 2012 MUNICIPAL BUDGET A SPECIAL ITEM OF REVENUE AND APPROPRIATION IN THE AMOUNT OF \$4,400.00 UNDER THE CAPTION OF PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUE - DRIVE SOBER OR GET PULLED OVER CRACKDOWN GRANT [M]

INTRODUCTION OF ORDINANCE #1165 AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 7 OF THE TOWNSHIP CODE", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR NOVEMBER 26, 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

ADJOURN