

**DRAFT AGENDA FOR THE NOVEMBER 28, 2011 TOWNSHIP COUNCIL WORKSHOP MEETING**  
**AS OF NOVEMBER 23, 2011.**

**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, NOVEMBER 28, 2011

**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 6, 2011; 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**

**1<sup>ST</sup> 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

APPLICATIONS

RAFFLE LICENSE, OFF-PREMISE 50/50, AMERICAN LEGION AUXILIARY UNIT #108, MAIN STREET, FEBRUARY 5, 2012 FROM 2:00 PM TO 10:00 PM

BLUE LIGHT PERMIT, ANGELO S. GENTILE, VAN PELT PLACE, LITTLE FALLS FIRE DEPARTMENT

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MICHAEL & LEONA HREHOVCIK REPRESENTING A REFUND FOR OVERPAYMENT OF 2011 PROPERTY TAXES ON BLOCK 241, LOT 1 AS THE RESULT OF A COUNTY BOARD OF TAXATION JUDGMENT: \$1,226.94 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS IN VARIOUS AMOUNTS TO TWENTY-TWO DIFFERENT TAXPAYERS REPRESENTING REFUNDS FOR OVERPAYMENT OF 2011 PROPERTY TAXES AS THE RESULT OF COUNTY BOARD OF TAXATION JUDGMENTS: \$23,133.85 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MCKIRDY & RISKIN, SOUTH STREET, MORRISTOWN, NJ REPRESENTING A REFUND FOR OVERPAYMENT OF 2010 TAXES AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$971.20 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RIDDICK ASSOCIATES, P.C. FROM THE ESCROW ACCOUNT OF CIASULLI/LEXUS - LOT 3 ET AL REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$525.00 [D]

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: \$612.50 [E]

### **REGULAR AGENDA**

#### **INTERDEPARTMENTAL FINANCE**

RESOLUTION AUTHORIZING TRANSFERS IN THE 2011 BUDGET: \$33,984.00 [F]

#### **NEW BUSINESS**

RESOLUTION AUTHORIZING THE STIPULATION OF SETTLEMENT OF LEVCO 2009, 2010 AND 2011 TAX APPEALS FOR BLOCK 201, LOTS 3, 9 & 10 AS SUBMITTED BY THE TOWNSHIP ATTORNEY [G]

RESOLUTION AUTHORIZING THE STIPULATION OF SETTLEMENT OF SATURN REALTY 2008, 2009, 2010 AND 2011 TAX APPEALS FOR BLOCK 200, LOT 2 AS SUBMITTED BY THE TOWNSHIP ATTORNEY [H]

INTRODUCTION OF ORDINANCE #1144, AN ORDINANCE ENTITLED "AN ORDINANCE AMENDING CHAPTER 143 PARKS AND RECREATION FACILITIES ESTABLISHING THE PROCEDURES FOR RENTING ANY RECREATION FIELD OR FACILITY, AND TO SET FEES FOR SUCH RENTAL THEREFORE" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR DECEMBER 19, 2011.

INTRODUCTION OF ORDINANCE #1145, AN ORDINANCE ENTITLED "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 280 ("ZONING"), ARTICLE II ("BUSINESS B2 DISTRICT"), SECTION 81 ("CONDITIONAL USES - SECTION B - BILLBOARDS OR OFFSITE ADVERTISING SIGNS") AND SECTION 154 ("DEFINITIONS") OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LITTLE FALLS" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR DECEMBER 19, 2011.

RESOLUTION TO REFER ORDINANCE #1145 TO THE LITTLE FALLS PLANNING BOARD FOR ITS REVIEW AND COMMENT IN ACCORDANCE WITH THE MUNICIPAL LAND USE LAW [I]

#### **2<sup>ND</sup> 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 2<sup>ND</sup> PUBLIC COMMENT SHALL NOT EXCEED TWENTY (20) MINUTES.

**PAYMENT OF BILLS**

**ADJOURN**