

*DRAFT AGENDA FOR THE DECEMBER 3, 2012 TOWNSHIP COUNCIL
REGULAR MEETING AS OF NOVEMBER 30, 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, DECEMBER 3, 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 FROM THE REGULAR MEETING OF OCTOBER 22, 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.

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO SHIRLEY CAMPAGNA AND MCKIRDY & RISKIN, P.A. REPRESENTING REFUND OF 2010 PROPERTY TAXES ON BLOCK 29, LOT 20 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$863.98 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO SHIRLEY CAMPAGNA AND MCKIRDY & RISKIN, P.A. REPRESENTING REFUND OF 2011 PROPERTY TAXES ON BLOCK 29, LOT 20 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$898.76 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO SHIRLEY CAMPAGNA AND MCKIRDY & RISKIN, P.A. REPRESENTING REFUND OF 2012 PROPERTY TAXES ON BLOCK 29, LOT 20 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$963.70 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO SISCO, R & GEYH WM TRUSTEES REPRESENTING REFUND OF 2010 PROPERTY TAXES ON BLOCK 194, LOT 7 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$847.48 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO SISCO, R & GEYH WM TRUSTEES REPRESENTING REFUND OF 2011 PROPERTY TAXES ON BLOCK 194, LOT 7 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$1,353.50 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO SISCO, R & GEYH WM TRUSTEES REPRESENTING REFUND OF 2012 PROPERTY TAXES ON BLOCK 194, LOT 7 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$1,451.30 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO EVERGREEN TE C/O BOB CIASULLI REPRESENTING REFUND OF 2011 PROPERTY TAXES ON BLOCK 200, LOT 1.01 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$4,227.80 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO EVERGREEN TE C/O BOB CIASULLI REPRESENTING REFUND OF 2012 PROPERTY TAXES ON BLOCK 200, LOT 1.01 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$4,533.30 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO SISCO, R & GEYH WM TRUSTEES REPRESENTING REFUND OF 2010 PROPERTY TAXES ON BLOCK 200, LOT 3 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$659.84 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO SISCO, R & GEYH WM TRUSTEES REPRESENTING REFUND OF 2011 PROPERTY TAXES ON BLOCK 200, LOT 3 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$1,351.35 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO SISCO, R & GEYH WM TRUSTEES REPRESENTING REFUND OF 2012 PROPERTY TAXES ON BLOCK 200, LOT 3 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$1,449.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO SISCO, R & GEYH WM TRUSTEES REPRESENTING REFUND OF 2010 PROPERTY TAXES ON BLOCK 200, LOT 4 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$2,123.86 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO SISCO, R & GEYH WM TRUSTEES REPRESENTING REFUND OF 2011 PROPERTY TAXES ON BLOCK 200, LOT 4 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$5,362.50 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO SISCO, R & GEYH WM TRUSTEES REPRESENTING REFUND OF 2012 PROPERTY TAXES ON BLOCK 200, LOT 4 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$5,750.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO ARROW'S ROUTE 46 AUTO MALL REPRESENTING REFUND OF 2010 PROPERTY TAXES ON BLOCK 203, LOT 2 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$3,051.76 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO EVERGREEN TREE ESTATES, INC. REPRESENTING REFUND OF 2010 PROPERTY TAXES ON BLOCK 203, LOT 3.02 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$3,053.82 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MAMDELBAUM & KRUPNICK, LLC REPRESENTING REFUND OF 2010 PROPERTY TAXES ON BLOCK 251, LOT 9 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$2,352.74 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MAMDELBAUM & KRUPNICK, LLC REPRESENTING REFUND OF 2011 PROPERTY TAXES ON BLOCK 251, LOT 9 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$4,592.45 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS IN VARYING AMOUNTS TO FIVE DIFFERENT TAXPAYERS REPRESENTING REFUNDS OF 2012 PROPERTY TAXES AS THE RESULT OF A COUNTY BOARD OF TAXATION JUDGMENTS: \$4,747.20 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO HUDSON-ESSEX-PASSAIC SOIL CONSERVATION DISTRICT REPRESENTING PAYMENT FOR SOIL EROSION AND SEDIMENT CONTROL PLAN CERTIFICATION APPLICATION IN CONNECTION WITH ROAD RECONSTRUCTION IMPROVEMENTS - RIDGE AVENUE: \$575.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TREASURER - STATE OF NEW JERSEY REPRESENTING PAYMENT OF AIR QUALITY PERMITTING PROGRAM FOR THE GENERATOR AT SINDLE AVENUE PUMP STATION: \$880.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DONNA MECCIA REPRESENTING RETURN OF UNUSED ESCROW IN CONNECTION WITH SNAPOLGY - PATERSON AVENUE: \$995.00 []

REGULAR AGENDA

NEW BUSINESS

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TREATMENT WORKS PERMIT WITH MONTCLAIR STATE UNIVERSITY []

RESOLUTION APPOINTING THE TOWNSHIP ADMINISTRATOR AS THE TOWNSHIP'S FLOOD PROGRAMS COORDINATOR; AND AUTHORIZING AND DIRECTING THE TOWNSHIP CMFO/TREASURER TO DISBURSE FUNDS FOR THE ACQUISITION OR ELEVATION OF FLOOD-PRONE PROPERTIES PURSUANT TO THE FLOOD PROGRAMS []

RESOLUTION REQUESTING APPROVAL FOR AUTHORIZATION OF A SPECIAL EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-54 - TO FUND EXTRAORDINARY EXPENSES RELATED TO HURRICANE SANDY: \$175,000.00 []

RESOLUTION TRANSFERRING APPROPRIATED FUNDS IN THE 2012 MUNICIPAL BUDGET: \$122,322.00 []

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