

**DRAFT AGENDA FOR THE DECEMBER 5, 2011 TOWNSHIP COUNCIL MEETING**  
**AS OF DECEMBER 1, 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, DECEMBER 5, 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**

**MINUTES**

APPROVAL OF MINUTES FROM THE REGULAR COUNCIL MEETING OF OCTOBER 3, 2011

**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.

**APPLICATIONS**

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, NICK FREDA, HOPSON AVENUE, GREAT NOTCH CO.  
#4

**RESOLUTIONS**

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DOMENICK RANDAZZO, CATALPA ROAD, MORRISTOWN, NJ REPRESENTING A REFUND FOR OVERPAYMENT OF 2011

PROPERTY TAXES ON BLOCK 122, LOT 38 AS THE RESULT OF BEING GRANTED A VETERAN DEDUCTION BY THE LITTLE FALLS TAX ASSESSOR: \$250.00 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO ROBERT KATTAS, JACOBUS AVENUE REPRESENTING A REFUND FOR OVERPAYMENT OF 2011 PROPERTY TAXES ON BLOCK 177.02, LOT 21 AS THE RESULT OF BEING GRANTED A VETERAN DEDUCTION BY THE LITTLE FALLS TAX ASSESSOR: \$250.00 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MARGARET T. REDING, MAIN STREET, REPRESENTING A REFUND FOR OVERPAYMENT OF 2011 PROPERTY TAXES ON BLOCK 88.05, LOT 1 C803 AS THE RESULT OF BEING GRANTED A SENIOR CITIZEN DEDUCTION BY THE LITTLE FALLS TAX ASSESSOR: \$250.00 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO COUNTY OF PASSAIC REPRESENTING RETURN OF OVERPAYMENT OF GRANT MONIES : \$3,719.00 [ ]

### **REGULAR AGENDA**

#### INTERDEPARTMENTAL FINANCE

RESOLUTION AUTHORIZING TRANSFERS IN THE 2011 BUDGET: \$55,000.00 [ ]

#### NEW BUSINESS

DISCUSSION OF SOLID WASTE/RECYCLING BIDS RECEIVED.

DISCUSSION OF JANITORIAL SERVICES BIDS RECEIVED.

RESOLUTION REQUESTING APPROVAL FOR AUTHORIZATION OF AN EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-46 - VARIOUS BUDGET LINE ITEMS RELATIVE TO HURRICANE IRENE: \$885,000.00 [ ]

RESOLUTION REQUESTING APPROVAL FOR AUTHORIZATION OF AN EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-46 - PRE-HALLOWEEN SNOW STORM - SALARY & WAGES AND OTHER EXPENSES: \$34,000.00 [ ]

RESOLUTION REQUESTING APPROVAL FOR AUTHORIZATION OF AN EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-46 - UNEMPLOYMENT INSURANCE: \$15,000.00 [ ]

RESOLUTION REQUESTING APPROVAL FOR AUTHORIZATION OF AN EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-46 - LEGAL SERVICES AND COSTS - OTHER EXPENSES: \$35,000.000 [ ]

RESOLUTION CONCURRING WITH THE MAYOR'S APPROVAL AND MEMORIALIZING AN AGREEMENT WITH THE COUNTY OF PASSAIC TO INSTALL A PECKMAN PRESERVE SIGN ON TOWNSHIP PROPERTY [ ]

#### **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**