

**DRAFT AGENDA FOR THE DECEMBER 19, 2011 TOWNSHIP COUNCIL WORKSHOP MEETING**  
**AS OF DECEMBER 15, 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 19, 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**

**APPROVAL OF MINUTES**

**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**

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF NOVEMBER 2011

MUNICIPAL CLERKS' DOG/CAT LICENSE REPORT FOR THE MONTH OF NOVEMBER 2011

TAX COLLECTOR'S REPORT FOR THE MONTH OF NOVEMBER 2011

**APPLICATIONS**

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, VINCENT WISSE, PATERSON AVENUE, GREAT NOTCH CO. #4

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, MAX FRANKOVITS, JACOBUS AVENUE, GREAT NOTCH CO. #4

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, FRANK BARBETTA, BERGIN DRIVE, EAGLE HOSE CO. #1

NEW JERSEY STATE FIREMEN'S ASSOCIATION, DAVID A. ALTIERI, NOTCH ROAD, CLIFTON, NJ, LITTLE FALLS FIRE DEPARTMENT

BLUE LIGHT PERMIT, DAVID A. ALTIERI, NOTCH ROAD, CLIFTON, NJ, LITTLE FALLS FIRE DEPARTMENT

#### RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE CHECKS IN VARYING AMOUNTS TO FOURTEEN INDIVIDUAL TAX PAYERS REPRESENTING REFUNDS FOR OVERPAYMENT OF PROPERTY TAXES IN 2011: \$21,758.65 [ ]

RESOLUTION AUTHORIZING THE TOWNSHIP TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NJDOT HIGHWAY SAFETY FUND FY 2011 [ ]

RESOLUTION APPROVING THE LIST OF VOLUNTEER MEMBERS OF THE LITTLE FALLS FIRE DEPARTMENT ELIGIBLE FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR 2011 [ ]

#### **REGULAR AGENDA**

#### INTERDEPARTMENTAL FINANCE

RESOLUTION AUTHORIZING TRANSFERS IN THE 2011 BUDGET: \$52,915.00 [ ]

RESOLUTION AUTHORIZING A SPECIAL ITEM OF REVENUE AND APPROPRIATION IN THE 2011 MUNICIPAL BUDGET UNDER THE HEADING OF PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES, NEW JERSEY DIVISION OF HIGHWAY SAFETY - OVER THE LIMIT UNDER ARREST IN THE AMOUNT OF \$1,050.00 [ ]

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 AUTHORIZING APPROPRIATIONS BE MADE FOR 2012 INTEREST AND DEBT REDEMPTION CHARGES IN ACCORDANCE WITH NJSA 40A:4-19 [ ]

#### NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1142, AN ORDINANCE ENTITLED "AN ORDINANCE REGULATING THE OVERNIGHT PARKING OF MOTOR VEHICLES IN THE CODE OF THE TOWNSHIP OF LITTLE FALLS"

SECOND READING AND PUBLIC HEARING 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"

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE STIPULATION OF SETTLEMENT FOR TAX YEARS 2009, 2010, 2011 AND 2012 REGARDING BLOCK 77, LOT 1 AS SUBMITTED BY THE TOWNSHIP ATTORNEY [ ]

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE STIPULATION OF SETTLEMENT FOR TAX YEARS 2010 AND 2011 REGARDING BLOCK 89, LOT 5.03 AS SUBMITTED BY THE TOWNSHIP ATTORNEY [ ]

RESOLUTION AUTHORIZING, APPROVING AND RATIFYING SETTLEMENT OF TA2009 AND 2010 TAX APPEALS FOR BLOCK 251, LOT 9.01 [ ]

RESOLUTION ADOPTING CHANGES TO THE VARIABLE ANNUITY LIFE INSURANCE COMPANY DEFERRED COMPENSATION PLAN AND EXECUTED SERVICE AGREEMENT TO COMPORT WITH CHANGES MADE IN THE INTERNAL REVENUE CODE [ ]

RESOLUTION AWARDED A CONTRACT FOR BUILDING CLEANING SERVICES TO OCEAN CLEAN, INC. SUNSET TERRACE, CEDAR GROVES, NJ FOR THE PERIOD FROM DECEMBER 1, 2011 THROUGH MAY, 31, 2012 IN THE AMOUNT OF \$1,294.00 A MONTH: \$7,764.00 [ ]

RESOLUTION AWARDED A FAIR AND OPEN CONTRACT FOR SOLID WASTE AND RECYCLING PICK UP AND TRANSPORTATION TO GAETA RECYCLING, WEST RAILWAY AVENUE, PATERSON, NJ FOR THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2014 AT AN ANNUAL RATE OF \$407,593.33: \$1,222,780.00 [ ]

RESOLUTION AWARDED A CONTRACT TO T. M. FITZGERALD & ASSOCIATES, WEST CHESTER PIKE, HAVERTON, PA FOR 3800 RECYCLING CONTAINERS UNDER NEW JERSEY STATE CONTRACT A72330: \$53,360.00 [ ]

RESOLUTION AWARDED A CONTRACT TO SHORE TEL/IPC TECHNOLOGIES, CHERRY TREE LANE, WARREN, NJ FOR A NEW TELEPHONE SYSTEM FOR THE JUSTICE COMPLEX/MUNICIPAL BUILDING UNDER A INTERSTATE BIDDING AGREEMENT: \$37,936.67 [ ]

RESOLUTION AMENDING THE LIST OF STATE CONTRACT VENDORS USED BY THE TOWNSHIP [ ]

ANNUAL REPORT BY DEPARTMENT OF PUBLIC WORKS SUPERINTENDENT PHIL SIMONE ON THE TOWNSHIP'S STORM WATER PROGRAM

## **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**