

DRAFT AGENDA FOR THE APRIL 11, 2011 TOWNSHIP COUNCIL MEETING
AS OF APRIL 8, 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, APRIL 11, 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 THE MINUTES FROM THE REGULAR MEETING OF
FEBRUARY 7, 2011

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR' S REPORT

ATTORNEY' 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

TAX COLLECTOR' S REPORT FOR THE MONTH OF MARCH 2011

TOWNSHIP CLERK' S DOG/CAT LICENSE REPORT FOR THE MONTH OF 2011

TOWNSHIP CLERK' S REPORT FOR THE MONTH OF MARCH 2011

APPLICATIONS

RAFFLE LICENSE, OFF-PREMISE 50/50, ST. GEORGE ANTIOCHIAN ORTHODOX CHURCH, LONG HILL ROAD, JUNE 17, 2011 - 6:00 PM TO 11:00 PM, JUNE 18, 2011 - 5:00 PM TO 11:00 PM, JUNE 19, 2011 - 1:00 PM TO 8:00 PM.

BLUE LIGHT PERMIT, KENNETH A. CICHY, SR., BIRCH ROAD, LITTLE FALLS FIRE DEPARTMENT

RAFFLE LICENSE, WHEELS OF CHANCE, PASSAIC COUNTY SHERIFF'S COMMUNITY OUTREACH FOUNDATION, WAYNE, NJ, APRIL 27, 2011 FROM 6:00 PM TO 10:00 PM, APRIL 28, 2011 FROM 6:00 PM TO 10:00 PM, APRIL 29, 2011 FROM 6:00 PM TO 11:00 PM, APRIL 30, 2011 FROM 2:00 PM TO 11:00 PM, AND MAY 1, 2011 FROM 2:00 PM TO 10:00 PM, KOHL'S PARKING LOT, ROUTE 46.

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS, EACH IN THE AMOUNT OF \$210.00, TO WELFARE CLIENTS #55, #58, #60, #61, #63 AND #66 REPRESENTING PAYMENT OF SELF-CARE FOR THE MONTH OF APRIL 2011: \$1,260.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY STATE DEPARTMENT OF HEALTH REPRESENTING PAYMENT OF STATE DOG LICENSE FEES FOR THE MONTH OF MARCH 2011: \$6.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS TO SEVEN PROPERTY OWNERS IN THE AMOUNTS OF \$1,938.28 (BLOCK 44/LOT 2), \$2,747.62 (BLOCK 99/LOT 36), \$1,813.53 (BLOCK 123/LOT 9 C0404), \$2,811.03 (BLOCK 157/LOT 11), \$2,640.91 (BLOCK 173/LOT 21), \$2,113.55 (BLOCK 229/LOT 38), \$3,496.64 (BLOCK 233/LOT 58) REPRESENTING REFUNDS FOR OVERPAYMENT OF 2011 1ST QUARTER TAXES AS THE RESULT OF REFINANCES AND/OR REAL ESTATE CLOSINGS: \$17,561.56 []

RESOLUTION AUTHORIZING TREASURER TO ISSUE A CHECK TO H&R BLOCK, 163 EAST MAIN STREET, LITTLE FALLS, REPRESENTING REIMBURSEMENT OF 2010 FIRE INSPECTION FEE: \$150.00 []

REGULAR AGENDA

INTERDEPARTMENTAL

LEGAL

RESOLUTION AUTHORIZING SETTLEMENT OF 2010 TAX APPEAL ON BLOCK 120, LOT 9 AS RECOMMENDED BY THE TOWNSHIP ATTORNEY AND OUR APPRAISAL EXPERTS []

FINANCE

RESOLUTION AUTHORIZING A TEMPORARY EMERGENCY APPROPRIATION FOR THE 2011 MUNICIPAL BUDGET: \$1,111,777.00 []

CORRESPONDENCE

LETTER FROM GREAT NOTCH FIRE COMPANY #4 REQUESTING PERMISSION TO CONDUCT A BOOT DRIVE FUNDRAISER ON FRIDAY, MAY 13, 2011 AND SATURDAY, MAY 14, 2011 FROM 7:00 AM TO 8:00 PM AT THE INTERSECTIONS OF LONG HILL ROAD/NOTCH ROAD AND RIDGE ROAD/FRANCISCO ROAD.

NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1118 AN ORDINANCE ENTITLED "TOWNSHIP OF LITTLE FALLS PASSAIC COUNTY, NEW JERSEY CALENDAR YEAR 2011 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14) "

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1119, AN ORDINANCE ENTITLED "A CAPITAL ORDINANCE APPROPRIATING THE SUM \$19,500 FOR THE ACQUISITION OF THERMAL IMAGING CAMERAS OF THE TOWNSHIP OF LITTLE FALLS AND TO APPROPRIATE \$19,500 FROM CAPITAL IMPROVEMENT FUND"

RESOLUTION AUTHORIZING THE TOWNSHIP COUNCIL TO APPLY FOR A SUBGRANT AWARD FOR FEDERAL FISCAL YEAR 2011 DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUND AND AUTHORIZING CFO TO AMEND THE BUDGET []

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

CLOSED EXECUTIVE SESSION

TO DISCUSS ONE MATTER OF CONTRACT NEGOTIATIONS REGARDING SOLAR ENERGY, ONE MATTER OF POTENTIAL LITIGATION REGARDING PINNACLE CONTRACT, ONE MATTER OF ATTORNEY/CLIENT PRIVILEGE/CONTRACT NEGOTIATIONS REGARDING REPETITIVE FLOOD CLAIM PROGRAM

ADJOURN