

DRAFT AGENDA FOR THE APRIL 25, 2011 TOWNSHIP COUNCIL MEETING
AS OF APRIL 21, 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 25, 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 REGULAR TOWNSHIP COUNCIL MEETING
OF FEB 28, 2011 AND SPECIAL MEETING OF APRIL 18, 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.

APPLICATIONS

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

RAFFLE LICENSE, WHEELS OF CHANCE, ST. GEORGE ANTIOCHIAN ORTHODOX CHURCH, LONG HILL ROAD, JUNE 17, 2011, 6 PM TO 11 PM, JUNE 18, 2011, 5 PM TO 11 PM, JUNE 19, 2011, 1 PM TO 8 PM.

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO PRAVINBHAI & JYOTSNABEN PATEL REPRESENTING REFUND FOR OVERPAYMENT OF 2011 2ND QUARTER TAXES DUE TO A HOMESTEAD BENEFIT CREDIT ON BLOCK 177.02 LOT 22: \$332.10 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO GERALDINE & WARREN CONGLETON REPRESENTING REFUND FOR OVERPAYMENT OF 2011 2ND QUARTER TAXES DUE TO A HOMESTEAD BENEFIT CREDIT ON BLOCK 129, LOTS 4, 5 & 6: \$271.96 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO WELFARE CLIENT #63 REPRESENTING PAYMENT OF SELF CARE FOR THE MONTH OF MARCH 2011: \$210.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BAC TAX SERVICES, TAPO CANYON ROAD, SIMI VALLEY, CA REPRESENTING REFUND OF OVERPAYMENT OF 1ST QUARTER TAXES ON BLOCK 9, LOT 21: \$1,398.04 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF FINDERINE REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$350.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BERNARD B. MONTALBANO, ESQ. FROM THE ESCROW ACCOUNT OF FINDERINE REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$200.00 []

RESOLUTION TO APPROVE STIPULATION OF SETTLEMENT ON 2009 AND 2001 TAX APPEALS FOR BLOCK 241, LOT 1 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TREASURER - STATE OF NEW JERSEY REPRESENTING PAYMENT OF ANNUAL HAZARDOUS WASTE COMPLIANCE MONITORING FEE FOR THE PERIOD FROM 01/01/11 TO 12/31/11: \$30.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE HARTFORD STEAM BOILER INSPECTION AND INSURANCE COMPANY REPRESENTING PAYMENT OF BOILER INSPECTION FEE FOR THE POLICE STATION: \$55.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO ROSALIE RIZZO, REINERS ROAD REPRESENTING PAYMENT OF UNUSED ESCROW MONIES: \$2,552.86 []

REGULAR AGENDA

INTERDEPARTMENTAL FINANCE

RESOLUTION AUTHORIZING A TEMPORARY EMERGENCY APPROPRIATION FOR THE 2011 MUNICIPAL BUDGET: \$1,300,280 []

LIBRARY

RE-APPOINTMENT OF BONNIE NOLAN TO LITTLE FALLS LIBRARY BOARD COMMENCING 06/01/2011 FOR A FIVE YEAR TERM []

NEW BUSINESS

RESOLUTION TO AWARD A CONTRACT FOR OUTDOOR SIGN SERVICES TO ALLVISION []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS, EACH IN THE AMOUNT OF \$635.00, TO NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR 2011 OUTDOOR ADVERTISING SIGN PERMITS AS A RESULT OF APPLICATIONS #70670 & 70669 []

PUBLIC HEARING ON THE 2011 MUNICIPAL BUDGET

RESOLUTION AMENDING 2011 MUNICIPAL BUDGET []

RESOLUTION REGARDING ALTERNATE METHOD OF CALCULATING THE RESERVE FOR UNCOLLECTED TAXES []

RESOLUTION ACKNOWLEDGING LITTLE FALLS' SELF-EXAMINATION OF THE 2011 MUNICIPAL BUDGET []

RESOLUTION ACCEPTING THE 2010 MUNICIPAL AUDIT []

INTRODUCTION OF ORDINANCE #1121, AN ORDINANCE ENTITLED "ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY APPROPRIATING A \$364,770 GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE ELEVATION OF HOMES" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MAY 9, 2011

RESOLUTION AMENDING THE 2011 TEMPORARY CAPITAL 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

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