

DRAFT AGENDA FOR THE MAY 9, 2011 TOWNSHIP COUNCIL MEETING
AS OF MAY 5, 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, MAY 9, 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 MEETING OF MARCH 21, 2011

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

ATTORNEY'S REPORT

SPECIAL PRESENTATION BY JOANNE BERGIN REGARDING OPEN SPACE

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

TOWNSHIP CLERK'S REPORT FOR THE MONTH OF APRIL 2011

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

TAX COLLECTOR'S REPORT FOR THE MONTH OF APRIL 2011

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NJ STATE DEPARTMENT OF HEALTH REPRESENTING PAYMENT OF STATE DOG LICENSE FEES FOR THE MONTH OF APRIL 2011: \$1.20 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS, EACH IN THE AMOUNT OF \$210.00, TO WELFARE CLIENTS #55, #58, #60, #61, #63, #66 AND #68 REPRESENTING PAYMENT OF SELF-CARE FOR THE MONTH OF MAY 2011 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO GEORGE & ISABEL DASSINGER REPRESENTING A REFUND FOR OVERPAYMENT OF 2ND QUARTER 2011 PROPERTY TAXES ON BLOCK 148, LOT 12: \$311.25 []

REGULAR AGENDA

INTERDEPARTMENTAL

ADMINISTRATION

RESOLUTION ESTABLISHING 2011 SUMMER HOURS []

FIRE DEPARTMENT

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT TO GUARD LINE FIRE & SAFETY CO., MAIN AVENUE, ELMWOOD PARK, NJ FOR TWO THERMAL IMAGE CAMERAS WITH VEHICLE KITS, CHARGER AND BATTERIES THROUGH THE MORRIS COUNTY COOPERATIVE CONTRACT #40: \$18,750.00 []

CORRESPONDENCE

LETTER FROM SHAG86 REQUESTING PERMISSION TO CONDUCT ITS ANNUAL BREAST CANCER WALKATHON ON OCTOBER 9, 2011. THE WALK WILL START AT 10 AM FROM SHAG86 TO FOUR CORNERS AND BACK. IT IS ANTICIPATED TO TAKE APPROXIMATELY ONE HOUR AND 100 TO 150 PARTICIPANTS ARE EXPECTED.

NEW BUSINESS

PUBLIC HEARING ON AMENDMENT TO THE 2011 MUNICIPAL BUDGET []

RESOLUTION TO ADOPT 2001 MUNICIPAL BUDGET

RESOLUTION AUTHORIZING A TEMPORARY EMERGENCY APPROPRIATION FOR THE 2011 MUNICIPAL BUDGET: \$1,062,931.19 [] (NOT NECESSARY IF BUDGET IS ADOPTED)

RESOLUTION TO RESCIND THE INTRODUCTION OF ORDINANCE #1120 []

SECOND READING AND PUBLIC HEARING 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"

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1122, AN ORDINANCE ENTITLED "AN ORDINANCE ESTABLISHING CHAPTER ____, 'CHARITABLE DONATION BINS', OF THE GENERAL ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS, IN ORDER TO REGULATE THE PLACEMENT AND OPERATION OF DONATION BINS WITHIN THE TOWNSHIP OF LITTLE FALLS"

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1123, AN ORDINANCE ENTITLED "AN ORDINANCE ESTABLISHING A TRAFFIC CONTROL SIGNAL MONITORING SYSTEM"

RESOLUTION FOR DEFEATED 2011/2012 PASSAIC VALLEY HIGH SCHOOL BUDGET []

RESOLUTION AUTHORIZING THE AWARD OF A SIX MONTH (07-01-11 TO 12-31-11) FAIR AND OPEN CONTRACT FOR CURBSIDE RECYCLING SERVICES TO GAETA RECYCLING INC. - A/K/A GET-A-CAN INC., PATERSON, NJ: \$32,340.00 []

RESOLUTION TO ACCEPT THE PROPOSED STIPULATION OF SETTLEMENT REGARDING 2010 TAX APPEAL ON BLOCK 95, LOT 14 []

RESOLUTION TO ACCEPT THE PROPOSED STIPULATION OF SETTLEMENT REGARDING 2010 TAX APPEAL ON BLOCK 251, LOT 14 []

RESOLUTION TO ACCEPT THE PROPOSED STIPULATION OF SETTLEMENT REGARDING 2010 TAX APPEAL ON BLOCK 77, LOT 3 []

INTRODUCTION OF ORDINANCE #1124, AN ORDINANCE ENTITLED "AFFORDABLE HOUSING OVERLAY ZONE II" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR MAY 23, 2011.

RESOLUTION REFERRING ORDINANCE #1124 TO THE LITTLE FALLS PLANNING BOARD FOR REVIEW AND COMMENT []

RESOLUTION REFERRING ORDINANCE #1124 TO THE COUNCIL ON AFFORDABLE HOUSING FOR ITS REVIEW AND APPROVAL []

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

DISCUSSION OF EMERGENCY MEDICAL SERVICES ORDINANCE

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