

**DRAFT AGENDA FOR THE JUNE 13, 2011 TOWNSHIP COUNCIL MEETING**  
**AS OF JUNE 9, 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, JUNE 13, 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 FOR THE APRIL 25, 2011 REGULAR MEETING

**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**

TAX COLLECTOR'S REPORT FOR THE MONTH OF MAY 2011

TOWNSHIP CLERK'S REPORT FOR THE MONTH OF MAY 2011

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

APPLICATIONS

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, YOUSEF S. FATTAH, STEVENS AVENUE, EAGLE HOSE CO. #1

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, JOSHUA A. MORALES, 6<sup>TH</sup> STREET, CLIFTON, NJ, EAGLE HOSE CO. #1

NEW JERSEY STATE FIREMEN'S ASSOCIATION, KENNY MAH, CHERRY STREET, CLIFTON, EAGLE HOSE CO.#1

BLUE LIGHT PERMIT, KENNY MAH, CHERRY STREET, CLIFTON, LITTLE FALLS FIRE DEPARTMENT

ON PREMISE 50/50 RAFFLE LICENSE, AMERICAN LEGION AUXILIARY UNIT #108, MAIN STREET, SEPTEMBER 4, 2011, 10:00 AM - 7:00 PM WITH A RAIN DATE OF SEPTEMBER 5, 2011, 10:00 AM - 7:00 PM AND OCTOBER 1, 2011, 8:00 AM - 6:00 PM WITH A RAIN DATE OF OCTOBER 2, 2011, 8:00 AM - 6:00 PM

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE ESTATE OF EDYTHE MIRABELLI, MAIN STREET REPRESENTING RETURN OF UNUSED ESCROW FUNDS: \$388.00 [ ]  
RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE FRIEDBAUER/DAVIDSON ESCROW ACCOUNT REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$743.75 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BERNARD B. MONTALBANO, ESQ. FROM THE FRIEDBAUER/DAVIDSON ESCROW ACCOUNT REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$250.00 [ ]

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 SELF-CARE FOR THE MONTH OF JUNE 2011: \$1,470.00 [ ]

RESOLUTION TO CANCEL 32 INDIVIDUAL, UNCASHED CHECKS OVER SIX MONTHS OLD FROM VARIOUS MUNICIPAL ACCOUNTS [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO HIRAM RAMOS, ET AL AND/OR THE IRWIN LAW FIRM, P.A., MAIN STREET, WEST ORANGE, NJ REPRESENTING A REFUND OF 2010 PROPERTY TAXES AS THE RESULT OF A STATE TAX COURT JUDGMENT ON BLOCK 233.01, LOT 54: \$911.40 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO ROBERTO & EDITH FUSCO AND MCKIRDY & RISKIN, P.A., SOUTH STREET, MORRISTOWN, NJ REPRESENTING A REFUND OF 2010 PROPERTY TAXES AS THE RESULT OF A STATE TAX COURT JUDGMENT ON BLOCK 42, LOT 9: \$649.53 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY STATE DEPARTMENT OF HEALTH REPRESENTING PAYMENT FOR STATE DOG LICENSE FEES FOR THE MONTH OF MAY 2011: \$424.20 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY MOTOR VEHICLE COMMISSION REPRESENTING PAYMENT FOR REGISTRATION OF 2011 SEA LION BOAT TRAILER PURCHASED BY THE FIRE DEPARTMENT: \$23.00 [ ]

**REGULAR AGENDA**

INTERDEPARTMENTAL  
ENGINEERING

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR PAVEMENT CORE SAMPLES FROM THE KINGWOOD DRIVE ROAD IMPROVEMENT PROJECT TO THE LOW BIDDER, KEY-TECH, 210 MAPLE PLACE, KEYPORT, NJ: \$1,800.00 [ ]

FINANCE

RESOLUTION TO AUTHORIZE TAX ANTICIPATION NOTES [ ]

CORRESPONDENCE

LETTER FROM THE TOWNSHIP OF MONTCLAIR REQUESTING GOVERNING BODY APPROVAL FOR A FOURTH OF JULY FIREWORKS DISPLAY AT YOGI BERRA STADIUM.

NEW BUSINESS

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO ISSUE ESTIMATED TAX BILLS FOR 3<sup>RD</sup> QUARTER 2011 [ ]

RESOLUTION AUTHORIZING THE STIPULATION OF SETTLEMENT OF 2010 TAX APPEAL FOR BLOCK 121, LOT 5 AS SUBMITTED BY THE TOWNSHIP ATTORNEY [ ]

RESOLUTION TO CONTRACT WITH HENDRICKS APPRAISAL COMPANY, LLC, SEVEN HUTTON AVENUE, WEST ORANGE, NJ TO SERVE AS AN THE TOWNSHIP'S EXPERT APPRAISER FOR INDUSTRIAL TAX APPEAL FILED BY OWNERS OF 75 HARRISON STREET, BLOCK 218, LOTS 8 & 8.04: \$2,000.00 [ ]

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1125 AN ORDINANCE ENTITLED "2011 LITTLE FALLS SALARY ORDINANCE".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1126 AN ORDINANCE ENTITLED "BOND ORDINANCE PROVIDING FOR THE PAVING OF STANLEY STREET IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$192,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$192,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF".

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPERS AGREEMENT WITH LEXUS [ ]

**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**