

DRAFT AGENDA FOR THE AUGUST 8, 2011 TOWNSHIP COUNCIL MEETING
AS OF AUGUST 4, 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, AUGUST 8, 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

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 JULY 2011.

MUNICIPAL CLERK' S DOG/CAT LICENSE REPORT FOR JULY 2011

MUNICIPAL CLERK' S REPORT FOR JULY 2011

APPLICATIONS

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, LOUISA MAZZA-HILWAY, THIRD AVENUE, EAGLE HOSE CO.# 1

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, MATTHEW ENGLEHARDT, SINDLE AVENUE, EAGLE HOSE CO.# 1

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, BRIAN ENGEL, THOMAS STREET, CLIFTON, NJ, GREAT NOTCH CO.# 4

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, RYAN TOLOMEO, MORNINGSIDE CIRCLE, EAGLE HOSE CO.# 1

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, MICHAEL S. MURPHY, TIVOLI COURT, GREAT NOTCH CO.# 4

BLUE LIGHT PERMIT, ARTHUR SAVAGE, MUSCODA ROAD, HIGHLAND LAKES, NJ, SINGAC FIRE CO. #3

BLUE LIGHT PERMIT, TRUMAN PARTRIDGE III, HIGHVIEW DRIVE, WOODLAND PARK, NJ, SINGAC FIRE CO. #3

BLUE LIGHT PERMIT, ROBERT CALI, JR. VERANDA AVE, SINGAC FIRE CO. #3

BLUE LIGHT PERMIT, THOMAS K. LAWRENCE, JR. DEWEY AVENUE, SINGAC FIRE CO. #3

BLUE LIGHT PERMIT, GEORGE KOHUTICH, ROBINWOOD DRIVE, SINGAC FIRE CO. #3

BLUE LIGHT PERMIT, COLIN MCNEILL, FOURTH AVENUE, SINGAC FIRE CO. #3

BLUE LIGHT PERMIT, RYAN GAFFNEY, PARKWAY, SINGAC FIRE CO. #3

BLUE LIGHT PERMIT, DAN RUSU, WILMORE ROAD, SINGAC FIRE CO. #3

BLUE LIGHT PERMIT, BRIAN FISHER, ZELIFF AVENUE, SINGAC FIRE CO. #3

BLUE LIGHT PERMIT, MATT CAMPAGNA, CHAMBERLAIN AVENUE, PATERSON, NJ, SINGAC FIRE CO. #3

BLUE LIGHT PERMIT, CHUCK FRIEDRICH, TOLSTOI PLACE, SINGAC FIRE CO. #3

BLUE LIGHT PERMIT, MICHAEL BURKE, FIRST AVENUE, SINGAC FIRE CO. #3

BLUE LIGHT PERMIT, JASON PRESSING, WOOD STREET, SINGAC FIRE CO. #3

OFF-PREMISE RAFFLE, KISS AWAY CANCER, INC., ADAMS STREET, CLARK, NJ, APRIL 27, 2011, 11:00 PM, MSU STUDENT CENTER

RAFFLE LICENSE, GAMES OF CHANCE, OUR LADY OF THE HOLY ANGELS, MAIN STREET, FRIDAY, SEPTEMBER 23, 2011, 6:00 - 10:00 PM AND SATURDAY, SEPTEMBER 24, 2011, 2:00 PM - 10:00 PM

RAFFLE LICENSE, ON-PREMISE 50/50, OUR LADY OF THE HOLY ANGELS, MAIN STREET, FRIDAY, SEPTEMBER 23, 2011, 6:00 - 10:00 PM AND SATURDAY, SEPTEMBER 24, 2011, 2:00 PM - 10:00 PM

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RIDDICK ASSOCIATES, P.C. FROM THE ESCROW ACCOUNT OF FRIEDBAUER/DAVIDSON REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$306.25 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RIDDICK ASSOCIATES, P.C. FROM THE ESCROW ACCOUNT OF CIASULLI/LEXUS REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$87.50 [B]

RESOLUTION RATIFYING THE TREASURER'S ISSUANCE OF A CHECK TO WELFARE CLIENT #58 REPRESENTING PAYMENT OF SELF-CARE FOR THE MONTH OF JULY 2011: \$195.00 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RESERVE ACCOUNT REPRESENTING PAYMENT TO REPLENISH POSTAL METER: \$5,000.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TREASURER, STATE OF NEW JERSEY REPRESENTING PAYMENT TO NJDEP FOR REGULATED MEDICAL WASTE GENERATOR REGISTRATION: \$85.00 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO ACA REALTY GROUP AND/OR THE IRWIN LAW FIRM, P.A. REPRESENTING REFUNDED PORTION OF 2010 PROPERTY TAXES ON BLOCK 251, LOT 14 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$661.90 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MCKIRDY AND RISKIN, ESQS. REPRESENTING REFUNDED PORTION OF 2010 PROPERTY TAXES ON BLOCK 95, LOT 14 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$694.89 [F]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO US BANK CUST FOR PRO CAPITAL I, LLC REPRESENTING REIMBURSEMENT TO LIENHOLDER FOR REDEEMED TAX CERTIFICATE #2011-03: \$10,759.81 [G]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO PASR-FINANCE COMMITTEE REPRESENTING AN ADDITIONAL ASSESSMENT TOWARD THE ESI CONSULTANT FEES IN REGARD TO THE NJDEP V. OCCIDENTAL CHEMICAL CORPORATION LITIGATION: \$150.00 [H]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO PASR-FINANCE COMMITTEE REPRESENTING AN ADDITIONAL ASSESSMENT TOWARD THE SPECIAL MASTER'S FEES IN REGARD TO THE NJDEP V. OCCIDENTAL CHEMICAL CORPORATION LITIGATION: \$2,000.00 [I]

REGULAR AGENDA

INTERDEPARTMENTAL FINANCE

RESOLUTION ESTABLISHING THE SCHEDULE FOR QUARTERLY PAYMENTS TO THE LITTLE FALLS LIBRARY TO BE ON FEBRUARY 10TH, MAY 10TH, AUGUST 10TH, AND NOVEMBER 10TH OF EACH YEAR TO THE EXTENT POSSIBLE AND SUBJECT TO TAX REVENUES HAVING BEEN COLLECTED [J]

NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1128 AN ORDINANCE ENTITLED "ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY

APPROPRIATING \$76,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF VARIOUS EQUIPMENT".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1129 AN ORDINANCE ENTITLED "BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS PUBLIC SAFETY EQUIPMENT IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$326,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$275,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF"

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1130, AN ORDINANCE ENTITLED "BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$538,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$486,400 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF"

INTRODUCTION OF ORDINANCE #1131, AN ORDINANCE ENTITLED "AN ORDINANCE OF THE TOWNSHIP OF LITTLE FALLS AMENDING AND SUPPLEMENTING CHAPTER 71, 'FEES' OF THE TOWNSHIP CODE TO ESTABLISH PARAGRAPH 71.3, 'FEES FOR PAYMENT IN LIEU OF CONSTRUCTING AFFORDABLE HOUSING' AND DELETE CERTAIN LANGUAGE FROM PARAGRAPH 71.2, 'FEE SCHEDULE'", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR SEPTEMBER 12, 2011.

INTRODUCTION OF ORDINANCE #1132 AN ORDINANCE ENTITLED "AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE NJDOT FOR A PERMANENT EASEMENT ALONG ROUTE 46, WITHIN BLOCK 251, LOTS 7 AND 8, ON THE TAX MAP OF THE TOWNSHIP OF LITTLE FALLS, WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR SEPTEMBER 12, 2011.

INTRODUCTION OF ORDINANCE #1133, AN ORDINANCE ENTITLED "A CAPITAL ORDINANCE APPROPRIATING THE SUM OF \$142,920 FOR THE INSTALLATION OF A NEW ROOF ON THE LITTLE FALLS FREE PUBLIC LIBRARY AND TO APPROPRIATE \$75,000 FROM A COMMUNITY DEVELOPMENT BLOCK GRANT AND \$76,920 FROM A LIBRARY CONTRIBUTION", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR SEPTEMBER 12, 2011.

RESOLUTION TO RENEW DELTA DENTAL CONTRACT FOR TOWNSHIP EMPLOYEES FOR THE PERIOD FROM AUGUST, 1 2011 THROUGH JUNE 30, 2012 [K]

RESOLUTION AUTHORIZING THE LEGAL DEPARTMENT TO ASSIGN DEFENSE OF THE PSANI 2011 TAX APPEAL TO ANOTHER FIRM AS A RESULT TO A CONFLICT DUE TO THE TOWNSHIP ATTORNEY REPRESENTING PSANI IN AN UNRELATED PRIVATE MATTER [L]

RESOLUTION APPROVING PARTIAL PAYMENT #2 FOR THE MORRIS CANAL BIKEWAY 4 CLEAN-UP, NORTH BERGEN, NJ: \$77,350.66 [M]

RESOLUTION APPROVING PARTIAL PAYMENT #2 FOR THE VIEWMONT TERRACE AND BROOKHILL PLACE RECONSTRUCTION TO CROSSWORD CONSTRUCTION, NEWARK, NJ: \$92,457.12 [N]

RESOLUTION APPROVING PARTIAL PAYMENT #2 FOR ROADWAY IMPROVEMENTS - CROSSWALKS TO GLOBAL DEVELOPMENT CONTRACTORS, BELLVILLE, NJ: \$80,770.78 [O]

RESOLUTION TO AWARD CONTRACT FOR BILLBOARDS TO ALL VISION, LLC., LEXINGTON AVENUE, NEW YORK, NY [P]

RESOLUTION REQUESTING EXTENSION OF TIME PERIOD FOR PERFORMANCE REGARDING THE FY 2009 CDBG GRANT FOR DEPRESSED CURBS TO AUGUST 31, 2012 [Q]

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

ADJOURN