

DRAFT AGENDA FOR THE SEPTEMBER 12, 2011 TOWNSHIP COUNCIL MEETING
AS OF SEPTEMBER 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, SEPTEMBER 12, 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 REGULAR MEETING OF JUNE 13, 2011
AND THE SPECIAL MEETING OF JULY 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.

REPORTS

TAX COLLECTOR'S REPORT FOR THE MONTH OF AUGUST 2011

TOWNSHIP CLERK'S REPORT FOR THE MONTH OF AUGUST 2011

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

APPLICATIONS

RAFFLE LICENSE, ON-PREMISE TRICKY TRAY, ST. VINCENT'S NURSING HOME AUXILIARY, INC. EAST LINDSAY ROAD, CEDAR GROVE, NJ OCTOBER 13, 2011, VICTOR'S CHATEAU, ROUTE 23.

RAFFLE LICENSE, ON-PREMISE 50/50, ST. VINCENT'S NURSING HOME AUXILIARY, INC. EAST LINDSAY ROAD, CEDAR GROVE, NJ OCTOBER 13, 2011, VICTOR'S CHATEAU, ROUTE 23.

PULL TAB RAFFLE LICENSE, OUR LADY OF HOLY ANGELS CHURCH, MAIN STREET, EVERY WEDNESDAY FROM OCTOBER 5, 2011 TO SEPTEMBER 26, 2012, 7:15 PM - 10:00 PM, CHURCH HALL

BINGO LICENSE, OUR LADY OF HOLY ANGELS CHURCH, MAIN STREET, EVERY WEDNESDAY FROM OCTOBER 5, 2011 TO SEPTEMBER 26, 2012, 7:15 PM - 10:00 PM, CHURCH HALL

CALENDAR RAFFLE LICENSE, OUR LADY OF HOLY ANGELS CHURCH, MAIN STREET, EVERY FRIDAY FROM DECEMBER 23, 2011 TO MARCH 16, 2012, 9:00 AM - 4:00 PM, CHURCH OFFICE

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RJ MAROON REALTY, LLC, POMPTON PLAINS, NJ FOR REFUND OF REDEEMED TAX SALE CERTIFICATE #2001-13 IN THE AMOUNT OF \$35,908.13 AND A SECOND CHECK TO RJ MAROON REALTY, LLC, POMPTON PLAINS, NJ REPRESENTING RETURN OF PREMIUM ON THE SAME CERTIFICATE IN THE AMOUNT OF \$20,100.00: \$56,008.13 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO WILLIAM BATTLE, MAIN STREET, REPRESENTING REFUND FOR OVERPAYMENT OF 3RD QUARTER 2011 TAXES ON BLOCK 88.03, LOT 1 C113: \$1,714.65 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF CIASULLI - LEXUS REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$700.00 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF FRIEDBAUER SITE PLAN REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$476.25 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF GUTIERRE DAY SPA REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$525.00 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF LARKIN BUILDING EXPANSION WITH BULK/AREA VARIANCE REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$262.50 [F]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BERNARD B. MONTALBANO, ESQ. FROM THE ESCROW ACCOUNT OF LARKIN BUILDING EXPANSION WITH BULK/AREA VARIANCE REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$150.00 [G]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO BERNARD B. MONTALBANO, ESQ. FROM THE ESCROW ACCOUNT OF PMJ HOMES, LLC RESOLUTION REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$150.00 [H]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NICHOLAS & LISA M. MASINO REPRESENTING A REFUND FOR OVERPAYMENT OF 2011 TAXES ON BLOCK 233, LOT 54: \$458.61 [I]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO SANDRA GUTIERREZ, PATERSON AVENUE, REPRESENTING REFUND OF UNUSED ESCROW IN CONNECTION WITH EUPHORIA DAY SPA: \$475.00 [J]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS, EACH IN THE AMOUNT OF \$225.00, TO WELFARE CLIENTS #55, #58, #60, #61, #63, #66 AND #68 REPRESENTING PAYMENT OF SELF-CARE FOR THE MONTH OF SEPTEMBER 2011: \$1,575.00 [K]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY DEPARTMENT OF HEALTH REPRESENTING PAYMENT OF DOG LICENSE FEES FOR THE MONTH OF AUGUST 2011 [L]

REGULAR AGENDA

INTERDEPARTMENTAL FINANCE

RESOLUTION REQUESTING APPROVAL FOR AUTHORIZATION OF AN EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-46 - VARIOUS BUDGET LINE ITEMS RELATIVE TO HURRICANE IRENE: \$319,000.00 [M]

RESOLUTION REQUESTING APPROVAL FOR AUTHORIZATION OF AN EMERGENCY APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-46 - LEGAL SERVICES AND COSTS - OTHER EXPENSES: \$80,000.00 [N]

NEW BUSINESS

RESOLUTION SUPPORTING THE PASSAIC COUNTY PLANNING DEPARTMENT'S APPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR PLANNING INCENTIVE GRANT FUNDS TO ACQUIRE PROPERTY IN LITTLE FALLS FOR OPEN SPACE [O]

RESOLUTION APPROVING A GRANT APPLICATION AND AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO SIGN A CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROADWAY IMPROVEMENT PROJECT [P]

RESOLUTION APPROVING A GRANT APPLICATION AND AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO SIGN A CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BIKEWAY EXTENSION PROJECT [Q]

RESOLUTION APPROVING A CHANGE ORDER IN THE KINGWOOD DRIVE ROADWAY IMPROVEMENT PROJECT CONTRACT WITH 4 CLEAN UP, NORTH BERGIN, NJ TO REFLECT ACTUAL FIELD INSTALLED QUANTITIES AND INCREASE THE CONTACT AMOUNT TO \$215,490.03: \$12,983.03 [R]

SECOND READING AND PUBLIC HEARING 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'".

SECOND READING AND PUBLIC HEARING 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".

SECOND READING AND PUBLIC HEARING 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".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1134 AN ORDINANCE ENTITLED "AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE NJDOT FOR A TEMPORARY CONSTRUCTION EASEMENT ALONG ROUTE 46, WITHIN BLOCK 201, LOT 1, ON THE TAX MAPS OF THE TOWNSHIP OF LITTLE FALLS".

INTRODUCTION OF ORDINANCE #1135, AN ORDINANCE ENTITLED "ESTABLISHMENT OF THE LITTLE FALLS FIRE DEPARTMENT EMERGENCY MEDICAL SERVICE", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR SEPTEMBER 26, 2011.

INTRODUCTION OF ORDINANCE #1136, AN ORDINANCE ENTITLED "AN ORDINANCE AMENDING THE REGULATIONS AND FEES OF THE LITTLE FALLS FIRE BUREAU BY REMOVING EXISTING SECTION 82-8 AND REPLACING IT WITH NEW LANGUAGE; AND BY AMENDING CHAPTER 71 FEES BY REPLACING SECTION 82-8A WITH NEW LANGUAGE AND BY REMOVING ARTICLE II THEREUNDER", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR SEPTEMBER 26, 2011.

INTRODUCTION OF ORDINANCE #1137, AN ORDINANCE ENTITLED "AN ORDINANCE AMENDING THE CHAPTER 71 "FEES" BY REVISING CERTAIN FEES IN THE UNIFORM CONSTRUCTION CODE SECTION", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR SEPTEMBER 26, 2011.

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

THERE IS ONE (1) MATTER OF ATTORNEY/CLIENT PRIVILEGE REGARDING TAX APPEALS TO BE DISCUSSED.

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