

DRAFT AGENDA FOR THE JULY 11, 2011 TOWNSHIP COUNCIL MEETING
AS OF JULY 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, JULY 11, 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

SPECIAL RECOGNITION OF

JAMES J. HUNT

CRAIG VAN LEEUWEN

BERNARD B. MONTALBANO

MINUTES

APPROVAL OF MINUTES FROM THE MAY 9, 2011 AND MAY 23, 2011
REGULAR TOWNSHIP COUNCIL MEETINGS

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

ATTORNEY'S REPORT

PRESENTATION BY SOLAR VENDOR FOR PROJECT AT DPW

PRESENTATION BY RED LIGHT CAMERA VENDOR

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 JUNE 2011

TOWNSHIP CLERK'S REPORT FOR THE MONTH OF JUNE 2011

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

APPLICATIONS

RAFFLE LICENSE, TEXAS HOLDEM, OUR LADY OF THE HIGHWAY KNIGHTS OF COLUMBUS, EAST MAIN STREET, SEPTEMBER 30, 2011, 7:00 PM TO 11:30 PM, HOLY ANGELS CHURCH, MAIN STREET

RAFFLE LICENSE, CASINO NIGHT, THE DIANE D'APOLITO-MAY BEYOND THE RAINBOW CHARITABLE FOUNDATION, BOULEVARD, PEQUANNOCK, NJ, SEPTEMBER 24, 2011, 6:00 PM - 11:00 PM, LOCAL 464A UNION HALL, PATERSON AVENUE

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, THOMAS TOMMELEN, DONNALIN PLACE, CLIFTON, NJ, EAGLE HOSE CO. #1

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO LITTLE FALLS PUBLIC LIBRARY REPRESENTING PAYMENT OF 3RD QUARTER 2011 FUNDS: \$158,473.25 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO OLGA SHIFRIN & ANTONIA SHAHSOVER, REPRESENTING A REFUND FOR OVERPAYMENT OF 2010 PROPERTY TAXES ON BLOCK 120, LOT 9 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$1,649.60 []

RESOLUTION AUTHORIZING STIPULATION OF SETTLEMENT SUBMITTED BY THE TOWNSHIP ATTORNEY REGARDING 2010 TAX APPEAL ON BLOCK 218, LOT 9 []

RESOLUTION AUTHORIZING STIPULATION OF SETTLEMENT SUBMITTED BY THE TOWNSHIP ATTORNEY REGARDING 2011 TAX APPEAL ON BLOCK 77, LOT 9 []

RESOLUTION AUTHORIZING STIPULATION OF SETTLEMENT SUBMITTED BY THE TOWNSHIP ATTORNEY REGARDING 2009, 2010 AND 2011 TAX APPEALS ON BLOCK 201, LOT 1 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TREASURER, STATE OF NEW JERSEY REPRESENTING 1ST QUARTER 2011 MARRIAGE LICENSE/CIVIL UNION FEES: \$300.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TREASURER, STATE OF NEW JERSEY REPRESENTING 2ND QUARTER 2011 MARRIAGE LICENSE/CIVIL UNION FEES: \$425.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS, EACH IN THE AMOUNT OF \$195.00, TO WELFARE CLIENTS #55, #60, #61, #63, #66 & #68 REPRESENTING PAYMENT OF SELF-CARE FOR THE MONTH OF JULY 2011: \$1,170.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO JOHN PACE, PETTY CASH ACCOUNT CASHIER, REPRESENTING REIMBURSEMENT OF RECREATION PETTY CASH ACCOUNT: \$243.30 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY STATE DEPARTMENT OF HEALTH REPRESENTING PAYMENT OF STATE DOG LICENSE FEES FOR THE MONTH OF JUNE 2011: \$78.00 []

REGULAR AGENDA

INTERDEPARTMENTAL FINANCE

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE ENTITLED PUBLIC & PRIVATE PROGRAMS OFFSET BY REVENUES 2001 ALCOHOL REHABILITATION FUND IN THE AMOUNT OF \$1,941.65 []

RESOLUTION AMENDING CONTRACT AMOUNT FOR THE PURCHASE OF 2011 CHEVROLET TAHOE FOR USE BY THE FIRE CHIEF FROM \$32,820.00 TO \$33,681.40 []

CORRESPONDENCE

LETTER FROM GREAT NOTCH FIRE COMPANY #4 REQUESTING PERMISSION TO CONDUCT ITS FALL BOOT DRIVE ON FRIDAY, SEPTEMBER 23, 2011 AND SATURDAY, SEPTEMBER 24, 2011 AT THE INTERSECTIONS OF LONG HILL ROAD/NOTCH ROAD AND RIDGE ROAD/FRANCISCO AVENUE FROM 7:00 AM TO 7:00 PM.

LETTER FROM LITTLE FALLS FOOTBALL PARENTS ASSOCIATION REQUESTING PERMISSION TO CONDUCT ANNUAL CAN SHAKE ON SATURDAY, AUGUST 13, 2011 AND SUNDAY, AUGUST 14, 2011 AT THE INTERSECTIONS OF MAIN STREET/STEVENS AVENUE AND MAIN STREET/POMPTON AVENUE

NEW BUSINESS

RESOLUTION RE-APPOINTING BONNIE NOLAN TO THE LITTLE FALLS LIBRARY BOARD FOR A FIVE YEAR TERM ENDING MAY 31, 2016 []

RESOLUTION TO REJECT BIDS FOR SOLAR INSTALLATION AT MUNICIPAL BUILDING AND TO SEEK NEW BIDS []

RESOLUTION AUTHORIZING A PUBLIC QUESTION TO BE PLACED ON THE NOVEMBER GENERAL ELECTION BALLOT TO CREATE A LITTLE FALLS OPEN SPACE TAX []

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1127 AN ORDINANCE ENTITLED, "BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 1098 OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY FINALLY ADOPTED JULY 12, 2010 IN ORDER TO AMEND THE AMOUNT ALLOCATED TO COSTS OF THE PURPOSE OR IMPROVEMENT UNDER N.J.S.A. 40A:2-20"

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

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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