

**TOWNSHIP COUNCIL WORKSHOP AGENDA**

MONDAY, MAY 7, 2018

7:00 P.M.

**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. 10:4-10 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, NJ ON JANUARY 2, 2018. A COPY OF THE NOTICE WAS FAXED 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**

**FOOD ALLERGY AWARENESS WEEK PROCLAMATION**

**PUBLIC COMMENT - GENERAL MATTERS**

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.

**ACTION ITEMS:**

**RESOLUTIONS**

SPECIAL EMERGENCY RESOLUTION FOR PREPARATION OF A NEW DIGITAL TAX MAP [A]

BILL LIST [B]

**ITEMS TO BE DISCUSSED:**

**DPW SUPERINTENDENT:**

1. CONEY ROAD AND VERANDA AVENUE PROJECT

**COUNCIL TOPICS FOR DISCUSSION**

**PUBLIC COMMENT - AGENDA ITEMS ONLY**

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**ADJOURN**

RESOLUTION [ A ] XX-XX-XX # \_\_\_\_\_

**SPECIAL EMERGENCY RESOLUTION – NJS 4A:4-53, and 55.**

**Preparation of a New Digital Tax Map including various other overlays as Storm and Sanitary Sewer**

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses to be incurred, for the Preparation of a New Digital Tax Map including various other overlays as Storm and Sanitary Sewer and,

WHEREAS, NJS40A:4-53 provides that it shall be lawful to make such appropriation, which appropriation and shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act.

NOW, THEREFORE BE IT RESOLVED, (by not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of NJS 40A:4-55:

1. An emergency appropriation is hereby made for *Preparation of Tax Map* in the total amount of \$150,000.00
2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$30,000.00
3. That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services
4. That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.