

**DRAFT AGENDA FOR THE JANUARY 14, 2013, TOWNSHIP COUNCIL
REORGANIZATION MEETING AS OF JANUARY 11, 2013.**

**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, JANUARY 14, 2013**

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 8, 2013; 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 FROM THE REGULAR COUNCIL MEETING OF DECEMBER 3, 2012

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

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 DECEMBER 2012

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF DECEMBER 2012

MUNICIPAL CLERK'S DOG/CAT REPORT FOR THE MONTH OF DECEMBER 2012

APPLICATIONS

BLUE LIGHT PERMIT, FRANCIS BENDER, NOTHCROFT DRIVE, LITTLE FALLS FIRE DEPARTMENT

RAFFLE LICENSE, ON-PREMISE 50/50, CEDAR GROVE MEMORIAL MIDDLE SCHOOL FAMILY SCHOOL ASSOCIATION, RIDGE ROAD, CEDAR GROVE, MARCH 15, 2013, 7:00PM TO 11:00PM, LOCAL 464, PATERSON AVENUE

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, CAMERON CULLEN, INWOOD DRIVE, GREAT NOTCH CO. #4

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY TRANSIT REPRESENTING PAYMENT FOR RENEWAL OF ANNUAL OCCUPANCY PERMIT P1607-1930-01 FOR THE PERIOD OF DECEMBER 2, 2012 THROUGH DECEMBER 1, 2013: \$240.00 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO WEIGHTS AND MEASURES FUND, AVENEL, NJ REPRESENTING PAYMENT OF 2013 LICENSE OF SMALL SCALE IN PUBLIC NURSES'S OFFICE: \$25.00 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO WEIGHTS AND MEASURES FUND, AVENEL, NJ REPRESENTING PAYMENT OF 2013 LICENSE OF SMALL SCALE IN POLICE DEPARTMENT: \$25.00 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY DEPARTMENT OF HEALTH REPRESENTING PAYMENT OF STATE DOG LICENSE FEES FOR THE MONTH OF DECEMBER 2012: \$7.80 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TREASURE, STATE OF NEW JERSEY REPRESENTING 4TH QUARTER 2012 MARRIAGE LICENSE/CIVIL UNION FEES: \$300.00 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS, EACH IN THE AMOUNT OF \$210.00, TO WELFARE CLIENTS #55, #61, #71 AND #72 REPRESENTING PAYMENT OF SELF-CARE FOR THE MONTH OF JANUARY 2013: \$840.00 [F]

REGULAR AGENDA

NEW BUSINESS

RESOLUTION URGING FEDERAL FUNDS BE APPROPRIATED FOR THE FEASIBILITY STUDY REVIEW OF PECKMAN RIVER FLOOD BASIN PROJECT [G]

RESOLUTION ESTABLISHING POLICIES AND FEES FOR USE OF TOWNSHIP TENNIS COURTS [H]

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TREATMENT WORKS APPROVAL FOR OAKWOOD ESTATES AT GREAT NOTCH [I]

RESOLUTION URGING THE NEW JERSEY ASSEMBLY TO ADOPT A172, THE COMPANION BILL TO THE APPROVED SENATE BILL S1740, WHICH REQUIRES THE RESPONSIBLE CREDITOR FOR FORECLOSED PROPERTIES TO REGISTER WITH THE MUNICIPALITY AND ALLOWS THE MUNICIPALITY TO IMPOSE PENALTIES FOR FAILURE TO CORRECT VIOLATIONS [J]

RESOLUTION REJECTING BID SUBMITTED IN RESPONSE TO REQUEST FOR BIDS FOR THE DESIGN, CONSTRUCTION AND LONG-TERM LICENSE OF A BILLBOARD [K]

RESOLUTION REJECTING BIDS RECEIVED FOR THE RFC HOUSE ELEVATION PROJECT DUE TO THE PROPOSED COSTS EXCEEDING THE PROGRAM LIMITS [L]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO APPOINTING D&H ALTERNATIVE RISK SOLUTIONS AS THE TOWNSHIP RISK MANAGEMENT CONSULTANT FOR CALENDAR 2013 [M]

PAYMENT OF BILLS

ADJOURN