

DRAFT AGENDA FOR THE JUNE 4, 2012, REGULAR TOWNSHIP COUNCIL MEETING
AS OF MAY 31, 2012.

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, JUNE 4, 2012

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 5, 2012; 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

APPROVAL OF MINUTES

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

ATTORNEY'S REPORT

ADMINISTRATOR'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.

PUBLIC HEARING ON PERSON-TO-PERSON TRANSFER OF ALCOHOLIC BEVERAGE LICENSE 1605-33-003-008 FROM PRIME RESTAURANT GROUP. LLC TO D.J. GABBAY, INC., T/A BELLISSIMO'S AND ACCOMPANYING AUTHORIZING RESOLUTION.

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

APPLICATIONS

NEW JERSEY STATE FIREMEN'S ASSOCIATION, DANIEL FIGUEROA, MCBRIDE AVENUE, WOODLAND PARK, NJ, EAGLE HOSE CO. #1

NEW JERSEY STATE FIREMEN'S ASSOCIATION, DEVIN MCGOWAN, KINGWOOD ROAD, GREAT NOTCH CO. #4

RAFFLE LICENSE, ON-PREMISE 50/50, ALLIANCE FOR A BETTER COMMUNITY, EAST MAIN STREET, EVERY THURSDAY FROM 6/28/12/ THROUGH 8/30/12, MEMORIAL PARK 7:00 PM - 8:30 PM

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF CIASULLI/LEXUS - LOTS 7 & 8 REPRESENTING PAYMENT FOR SERVICES RENDERED: \$1,305.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RIDGEBACK VENTURES LLC, MOUNT FREEDOM, NJ REPRESENTING REIMBURSEMENT TO LIEN HOLDER OF REDEEMED TAX SALE CERTIFICATE #09-2012 ON BLOCK 54, LOT 3, 4: \$15,384.97 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RIDGEBACK VENTURES LLC, MOUNT FREEDOM, NJ REPRESENTING REIMBURSEMENT TO LIEN HOLDER OF REDEEMED TAX SALE CERTIFICATE #15-2012 ON BLOCK 156, LOT 1: \$14,818.99 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO ROBERT U. DELCECCHIO, HAWTHORNE, NJ REPRESENTING A REFUND TO THE LIENHOLDER OF REDEEMED TAX SALE CERTIFICATE #17-2012 ON BLOCK 177.02, LOT 1: \$13,200.85 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO A. BRET STEIG, ESQ., EAGLE ROCK AVENUE, ROSELAND, NJ REPRESENTING A REFUND OF 2010 PROPERTY TAXES ON BLOCK 77, LOT 9 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$2,901.23 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO A. BRET STEIG, ESQ., EAGLE ROCK AVENUE, ROSELAND, NJ REPRESENTING A REFUND OF 2011 PROPERTY TAXES ON BLOCK 77, LOT 9 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$3,018.02 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO ZIPP AND TANNENBAUM, LLC, GATZMER AVENUE, JAMESBURG, NJ REPRESENTING A REFUND OF 2010 PROPERTY TAXES ON BLOCK 77, LOT 1 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$956.77 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DNJ REALTY, LLC C/O THE LAW OFFICES OF THOMAS L. MURPHY, WEST WHITE HORSE ROAD, VOORHEES, NJ REPRESENTING A REFUND OF 2011 PROPERTY TAXES ON BLOCK 89, LOT 5.03 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$5,199.48 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MCKIRDY & RISKIN, P.A. SOUTH STREET, MORRISTOWN, NJ., REPRESENTING A REFUND OF 2011 PROPERTY TAXES ON BLOCK 218, LOT 9 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$1,010.30 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MCKIRDY & RISKIN, P.A. SOUTH STREET, MORRISTOWN, NJ., REPRESENTING A REFUND OF 2009 PROPERTY TAXES ON BLOCK 9, LOT 1 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$452.32 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MCKIRDY & RISKIN, P.A. SOUTH STREET, MORRISTOWN, NJ., REPRESENTING A REFUND OF 2010 PROPERTY TAXES ON BLOCK 9, LOT 1 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$894.91 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MCKIRDY & RISKIN, P.A. SOUTH STREET, MORRISTOWN, NJ., REPRESENTING A REFUND OF 2011 PROPERTY TAXES ON BLOCK 9, LOT 1 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$930.93 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE IRWIN LAW FIRM, P.A., MAIN STREET, WEST ORANGE, NJ, REPRESENTING A REFUND OF 2010 PROPERTY TAXES ON BLOCK 251, LOT 9.01 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$1,996.02 []

REGULAR AGENDA

INTERDEPARTMENTAL

FINANCE

RESOLUTION AUTHORIZING A SPECIAL ITEM OF REVENUE AND APPROPRIATION IN THE 2012 MUNICIPAL BUDGET UNDER THE HEADING OF PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES, DRUNK DRIVING ENFORCEMENT FUND IN THE AMOUNT OF \$14,338.00 []

RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO INCLUDE A DEDICATION BY RIDER FOR THE MUNICIPAL OPEN SPACE AND RECREATION TRUST FUND []

NEW BUSINESS

RESOLUTION AUTHORIZING SETTLEMENT OF 2011 AND 2012 TAX APPEALS ON BLOCK 67, LOT 36 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY []

RESOLUTION AUTHORIZING SETTLEMENT OF 2011 AND 2012 TAX APPEALS ON BLOCK 97, LOT 11 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY []

RESOLUTION AUTHORIZING SETTLEMENT OF 2011 AND 2012 TAX APPEALS ON BLOCK 93, LOT 1 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY []

RESOLUTION AUTHORIZING SETTLEMENT OF 2009, 2010 AND 2011 TAX APPEALS ON BLOCK 89, LOT 8 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY []

RESOLUTION AUTHORIZING SETTLEMENT OF 2009, 2010 AND 2011 TAX APPEALS ON BLOCK 251, LOT 9 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY []

INTRODUCTION OF ORDINANCE #1158 AN ORDINANCE ENTITLED, "AN ORDINANCE TO AMEND CHAPTER 7 (TRAFFIC) OF THE CODE OF THE TOWNSHIP OF LITTLE FALLS" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JULY 2, 2012

RESOLUTION TO APPROVE A CHANGE ORDER TO THE CONTRACT AWARDED TO SCS CONTRACTING, INC. FOR IMPROVEMENTS MADE TO THE DUVA PARK TENNIS COURTS: \$2,135.00 []

RESOLUTION AUTHORIZING PAYMENT TO NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR RENEWAL OF OUTDOOR ADVERTISING PERMITS FOR CALENDAR YEAR 2012: \$1,965.00 []

RESOLUTION APPROVING RENEWAL APPLICATIONS OF SELECT ALCOHOLIC BEVERAGE LICENSES IN THE TOWNSHIP OF LITTLE FALLS FOR THE PERIOD FROM JULY 1, 2012 THROUGH JUNE 30, 2013 []

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

DISCUSSION OF TWO MATTERS OF LITIGATION - 1. TAX APPEAL ON OVERLOOK BUILDING, 2. TAX CONFERENCES

ADJOURN