<u>DRAFT AGENDA FOR THE JUNE 11, 2012, SPECIAL TOWNSHIP COUNCIL MEETING</u> AS OF JUNE 8, 2012.

WHILE THE DOCUMENT IS SUBJECT TO CHANGE PRIOR TO THE MEETING DATE, THIS WILL BE THE ONLY POSTING OF THE AGENDA.

TOWNSHIP COUNCIL SPECIAL MEETING

MONDAY JUNE 11, 2012 7:30 PM

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 JUNE 1, 2012; 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

MINUTES

APPROVAL OF THE MINUTES FROM THE SPECIAL MEETING OF FEBRUARY 11, 2012

AND THE REGULAR MEETING OF FEBRUARY 27, 2012

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. THE TOTAL TIME FOR THIS PUBLIC COMMENT PORTION SHALL NOT EXCEED 15 MINUTES.

REGULAR AGENDA

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY ON BEHALF OF THE TOWNSHIP OF LITTLE FALLS FOR US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) DISASTER RELIEF FUNDING FROM THE CDBG-DR GRANT FUNDS PROGRAM TO THE NJ DEPARTMENT OF COMMUNITY AFFAIRS [A]

RESOLUTION TO AWARD A CONTRACT FOR IMPROVEMENTS TO STANLEY STREET [B]

RESOLUTION ACKNOWLEDGING A NAME CHANGE FOR MIZU RESTAURANT [C]

CLOSED EXECUTIVE SESSION

DISCUSSION OF ONE (1) MATTER OF LITIGATION

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