

**TOWNSHIP COUNCIL MEETING AGENDA**

MONDAY, JULY 2, 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**

APPOINTMENT OF NEW TOWNSHIP ATTORNEY

**MINUTES**

APPROVAL OF MINUTES FROM THE SPECIAL MEETINGS OF FEBRUARY 11 AND MARCH 12, AND THE REGULAR MEETINGS OF MARCH 5, MARCH 19 AND APRIL 2, 2012

**REMARKS FROM THE CHAIR**

**COUNCIL MEMBER REPORTS**

**MAYOR'S REPORT**

**ATTORNEY'S REPORT**

**ADMINISTRATOR'S REPORT**

**1<sup>ST</sup> 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 PLACE TO PLACE TRANSFER OF LITTLE FALLS SHOP RITE LIQUOR LICENSE

**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 MAY 2012

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF MAY 2012

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

APPLICATIONS

N.J. STATE FIREMEN'S ASSOCIATION, TYLER BURKE, LINCOLN AVENUE, SINGAC FIRE COMPANY #3

N.J. STATE FIREMEN'S ASSOCIATION, COLIN MCNEILL, FOURTH AVENUE, SINGAC FIRE COMPANY #3

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS TO STONEFIELD INVESTMENT FUND I IN THE AMOUNT OF \$20,855.24 AND TO CHASE IN THE AMOUNT OF \$20.89 REPRESENTING A REFUND TO THE LIENHOLDER (STONEFIELD) AND AN OVERPAYMENT OF REDEMPTION AMOUNT (CHASE) REGARDING THE REDEMPTION OF TAX SALE CERTIFICATE #2011-04 ON BLOCK 72, LOTS 28 & 29: \$20,876.13 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO US BANK-CUST/SASS MUNI VI, SOUTH 16<sup>TH</sup> STREET, PHILADELPHIA, PA REPRESENTING A REFUND TO LIENHOLDER FOR REDEEMED TAX SALE CERTIFICATE #2011-08 ON BLOCK 99, LOT 1: \$42,980.99 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RAKESH PATEL, BRIAR AVENUE, EDISON, NJ REPRESENTING REFUND TO LIENHOLDER FOR REDEEMED TAX SALE CERTIFICATE #18-2012 ON BLOCK 186, LOT 7, C067: \$11,144.72 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO R. ROTHMAN, GRAND AVENUE, ENGLEWOOD, NJ REPRESENTING REFUND TO LIENHOLDER FOR REDEEMED TAX SALE CERTIFICATE #2011-07 ON BLOCK 88.05, LOT 1, C314: \$19,621.91 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO US BANK-CUST/SASS MUNI VI, SOUTH 16<sup>TH</sup> STREET, PHILADELPHIA, PA REPRESENTING A REFUND TO LIENHOLDER FOR REDEEMED TAX SALE CERTIFICATE #2011-12 ON BLOCK 104, LOT 9 & 10: \$53,886.53 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DJ & PATRICIA M. MARRA REPRESENTING A REFUND OF 2009 PROPERTY TAXES ON BLOCK 114, LOT 23 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$2,868.57 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO ZIPP & TANNENBAUM, LLC, GATZMER AVENUE, JAMESBURG, NJ REPRESENTING A REFUND OF 2011 PROPERTY TAXES ON BLOCK 77, LOT 1 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$2,067.78 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE IRWIN LAW FIRM, P.A., MAIN STREET, WEST ORANGE, NJ REPRESENTING A REFUND OF 2011 PROPERTY TAXES ON BLOCK 251, LOT 9.01 AS THE RESULT OF A STATE TAX COURT JUDGMENT : \$5,293.86 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO FLETCHER HOLDINGS, LLC. C/O ANDREW T. FEDE, MAIN STREET, HACKENSACK, NJ, REPRESENTING A REFUND OF 2011 PROPERTY TAXES ON BLOCK 111, LOT 5 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$5,549.12 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS IN VARYING AMOUNTS TO TEN DIFFERENT TAXPAYERS REPRESENTING REFUNDS FOR OVERPAYMENT OF 2012 TAXES: \$15,373.80 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS IN VARYING AMOUNTS TO FIFTEEN DIFFERENT TAXPAYERS REPRESENTING HOMESTEAD BENEFIT CREDITS FOR 2012 TAXES: \$7,195.63 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NORFOLK SOUTHERN CORPORATION REPRESENTING PAYMENT FOR ANNUAL UNDERGROUND SEWER PIPE EASEMENT RENTAL: \$220.64 [ ]

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 MAY 2012: \$138.00 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO JOHN FERGESEN REPRESENTING A RETURN OF UNUSED ESCROW IN CONNECTION WITH BLOCK 101, LOT 14: \$277.50 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TIMOTHY LARKIN REPRESENTING A RETURN OF UNUSED ESCROW IN CONNECTION WITH BLOCK 78, LOT 1: \$337.50 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NIMESH SHAH REPRESENTING A RETURN OF UNUSED ESCROW IN CONNECTION WITH BLOCK 40, LOT 47: \$505.00 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RIDDICK ASSOCIATES, P.C. FROM THE ESCROW ACCOUNT OF CIASULLI/LEXUS - LOTS 7 & 8 REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$630.00 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF SHAH - BLOCK 77, LOT 16 REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$270.00 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF SHUMACHER/OAKWOOD ESTATES REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$180.00 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DENNIS G. LINDSAY, P.E. FROM THE ESCROW ACCOUNT OF FALLS AUTOMOTIVE REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$765.00 [ ]

RESOLUTION AUTHORIZING SETTLEMENT OF 2009, 2010, 2011 AND 2012 TAX APPEALS ON BLOCK 29, LOT 20 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY [ ]

RESOLUTION AUTHORIZING SETTLEMENT OF 2011 TAX APPEAL ON BLOCK 123, LOT 15.23 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY [ ]

RESOLUTION AUTHORIZING SETTLEMENT OF 2011 TAX APPEAL ON BLOCK 124, LOT 9, C0701 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY [ ]

RESOLUTION AUTHORIZING SETTLEMENT OF 2011 TAX APPEAL ON BLOCK 123, LOT 15.19 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY [ ]

RESOLUTION AUTHORIZING SETTLEMENT OF 2011 TAX APPEAL ON BLOCK 123, LOT 15.18 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY [ ]

RESOLUTION AUTHORIZING SETTLEMENT OF 2011 TAX APPEAL ON BLOCK 123, LOT 15.20 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY [ ]

RESOLUTION AUTHORIZING SETTLEMENT OF 2011 TAX APPEAL ON BLOCK 123, LOT 15.08 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY [ ]

RESOLUTION AUTHORIZING SETTLEMENT OF 2011 TAX APPEAL ON BLOCK 123, LOT 15.15 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY [ ]

RESOLUTION AUTHORIZING SETTLEMENT OF 2011 TAX APPEAL ON BLOCK 170, LOT 46 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY [ ]

RESOLUTION AUTHORIZING SETTLEMENT OF 2009, 2010, 2011 AND 2012 TAX APPEALS ON BLOCK 203, LOT 2 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY [ ]

RESOLUTION AUTHORIZING SETTLEMENT OF 2009, 2010, 2011 AND 2012 TAX APPEALS ON BLOCK 203, LOTS 3.02 AND 3 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY [ ]

RESOLUTION AUTHORIZING SETTLEMENT OF 2009, 2010, 2011 AND 2012 TAX APPEALS ON BLOCK 200, LOT 1.01 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY [ ]

RESOLUTION AUTHORIZING SETTLEMENT OF 2009, 2010, 2011 AND 2012 TAX APPEALS ON BLOCK 200, LOT 3 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY [ ]

RESOLUTION AUTHORIZING SETTLEMENT OF 2009, 2010, 2011 AND 2012 TAX APPEALS ON BLOCK 200, LOT 4 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY [ ]

RESOLUTION AUTHORIZING SETTLEMENT OF 2009, 2010, 2011 AND 2012 TAX APPEALS ON BLOCK 194, LOT 7 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS, EACH IN THE AMOUNT OF \$210.00, TO WELFARE CLIENTS #55, #60, #61, #63, #66 AND #69 REPRESENTING PAYMENT OF SELF-CARE FOR THE MONTH OF JUNE 2012: \$1,260.00 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO WELFARE CLIENT #70 REPRESENTING PRO-RATED PAYMENT OF SELF-CARE FOR THE MONTH OF JUNE 2012: \$74.00 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO MURPHY-MCKEON, P.C. FROM VARIOUS ESCROW ACCOUNT REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$4,305.00 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE LITTLE FALLS PUBLIC LIBRARY REPRESENTING PAYMENT OF THIRD-QUARTER 2012 FUNDS: \$158,895.50

### **REGULAR AGENDA**

#### INTERDEPARTMENTAL TAX COLLECTOR

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO SET UP A LIEN REDEMPTION ACCOUNT IN ACCORDANCE WITH THE REGULATIONS OF THE DIVISION OF LOCAL GOVERNMENT SERVICES AND AS APPROVED BY THE TOWNSHIP AUDITOR [ ]

#### FINANCE

RESOLUTION REQUESTING PERMISSION TO INSERT A SPECIAL ITEM OF REVENUE IN THE 2012 MUNICIPAL BUDGET UNDER THE HEADING PUBLIC AND PRIVATE REVENUES OFFSET WITH APPROPRIATIONS - ALCOHOL EDUCATION AND REHABILITATION FUND IN THE AMOUNT OF \$647.00 [ ]

#### CORRESPONDENCE

LETTER FROM BOND COUNCIL ADVISING THE TOWNSHIP COUNCIL OF THE SUCCESSFUL ISSUANCE OF A \$3,690,000 BOND ANTICIPATION NOTE.

#### NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1158 AN ORDINANCE ENTITLED, "AN ORDINANCE TO AMEND CHAPTER 7 (TRAFFIC) OF THE CODE OF THE TOWNSHIP OF LITTLE FALLS"

INTRODUCTION OF ORDINANCE #1159 AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING CHAPTER 140 - OUTDOOR DINING FACILITIES OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LITTLE FALLS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR AUGUST 6, 2012

INTRODUCTION OF ORDINANCE #1160 AN ORDINANCE ENTITLED BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$40,000 FOR PAVING OF STANLEY STREET IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$38,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

RESOLUTION APPOINTING RICHARD JACOBS, AIA TO SERVE AS THE ARCHITECT FOR THE FEMA SEVERE REPETITIVE LOSS FY 11 FLOOD MITIGATION PROGRAM TO ELEVATE PROPERTIES [ ]

RESOLUTION AWARDED A CONTRACT TO PROVIDE APPRAISAL SERVICES FOR THE 11 PROPERTIES UNDER THE HAZARD MITIGATION GRANT PROGRAM TO LOUIS S. IZENBERG OF IZENBERG APPRAISAL ASSOCIATES, CHATHAM, NJ AT A COST OF \$300 PER PROPERTY: \$3,300.00 [ ]

RESOLUTION AWARDING A CONTRACT TO HENDRICK'S APPRAISAL CO., LLC, HUTTON AVENUE, WEST ORANGE, NJ TO PROVIDE EXPERT APPRAISAL SERVICE IN REGARD TO THE OVERLOOK BUILDING TAX APPEAL: \$10,000.00 [ ]

RESOLUTION AUTHORIZING APPLICATION TO HUSON-ESSEX-PASSAIC SOIL CONSERVATION DISTRICT FOR A SOIL EROSION AND SEDIMENT CONTROL PLAN: \$575.00 [ ]

RESOLUTION APPROVING A ONE MONTH EXTENSION, JULY 1 TO JULY 31, 2012, OF THE CONTRACT WITH A & A CONSTRUCTION MANAGEMENT TO OVERSEE THE COMPLETION OF THE JUSTICE COMPLEX: \$8,170.00 [ ]

**2<sup>ND</sup> 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 2<sup>ND</sup> PUBLIC COMMENT SHALL NOT EXCEED TWENTY (20) MINUTES.

**PAYMENT OF BILLS**

**CLOSED EXECUTIVE SESSION**

DISCUSSION OF ONE (1) LITIGATION MATTER REGARDING THE FORMER TOWNSHIP ATTORNEY. ACTION MAY BE TAKEN UPON RETURN TO PUBLIC SESSION.

**ADJOURN**