

DRAFT AGENDA FOR THE AUGUST 6, 2012, TOWNSHIP COUNCIL REGULAR MEETING
AS OF AUGUST 3, 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, AUGUST 6, 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

MINUTES

APPROVAL OF MINUTES FROM REGULAR MEETINGS OF APRIL 23, MAY 7 AND
MAY 21, 2012 AND THE SPECIAL MEETING OF APRIL 16, 2012

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

REPORT FROM TAX ASSESSOR REGARDING MUNICIPAL REASSESSMENT

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.

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

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF JUNE 2012.

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

TAX COLLECTOR'S REPORT FOR THE MONTH OF JUNE 2012

APPLICATIONS

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, JOSEPH ZOBEL, VAN PELT PLACE, SINGAC COMPANY #3

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, CHRISTINA IHLE, LOCKWOOD PLACE, CLIFTON, EAGLE HOSE COMPANY #1

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, ALEX MICHAEL ROSSI, NOTHCROFT DRIVE, EAGLE HOSE COMPANY #1

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, DANNY ISMAIL, MOUNTAIN PARK ROAD, EAGLE HOSE COMPANY #1

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, CHRIS FELICIANO, BARBERRY LANE, EAGLE HOSE COMPANY #1

RESOLUTIONS

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 JUNE 2012: \$102.60 [A]

RESOLUTION AUTHORIZING SETTLEMENT OF 2012, 2011 AND 2012 TAX APPEALS ON BLOCK 193, LOT 1 & 4 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE LEGAL DIVISION [B]

RESOLUTION AUTHORIZING SETTLEMENT OF 2010, 2011 AND 2012 TAX APPEALS ON BLOCK 194, LOT 2.01 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE LEGAL DIVISION [C]

RESOLUTION AUTHORIZING SETTLEMENT OF 2011 TAX APPEAL ON BLOCK 81, LOT 49 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE LEGAL DIVISION [D]

RESOLUTION AUTHORIZING SETTLEMENT OF 2011 TAX APPEAL ON BLOCK 184.03, LOT 11 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE LEGAL DIVISION [E]

RESOLUTION AUTHORIZING SETTLEMENT OF 2011 TAX APPEAL ON BLOCK 173, LOT 14.01 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE LEGAL DIVISION [F]

RESOLUTION AUTHORIZING SETTLEMENT OF 2011 TAX APPEAL ON BLOCK 17, LOT 17 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE LEGAL DIVISION [G]

RESOLUTION AUTHORIZING SETTLEMENT OF 2011 TAX APPEAL ON BLOCK 184.03, LOT 3 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE LEGAL DIVISION [H]

RESOLUTION AUTHORIZING SETTLEMENT OF 2009, 2010, 2011 AND 2012 TAX APPEALS ON BLOCK 200, LOT 1 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE LEGAL DIVISION [I]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE RESERVE ACCOUNT REPRESENTING REPLENISHING THE POSTAGE METER: \$5,000.00 [J]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TREASURER, STATE OF NEW JERSEY REPRESENTING PAYMENT OF ANNUAL NEW JERSEY REGULATED MEDICAL WASTE GENERATOR REGISTRATION: \$85.00 [K]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TREASURER, STATE OF NEW JERSEY REPRESENTING PAYMENT OF 2ND QUARTER 2012 MARRIAGE LICENSE/CIVIL UNION FEES: \$550.00 [L]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO JOHN SARDINSKY, JR REPRESENTING A PARTIAL REFUND OF 2012 PRELIMINARY PROPERTY TAXES PAID AND TO CANCEL THE 3RD AND 4TH QUARTER TAXES FOR BLOCK 30, LOT 7 AS THE RESULT OF A 100% VETERAN DEDUCTION: \$1,131.48 [M]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DOMINICK SPINELLI REPRESENTING A PARTIAL REFUND OF 2012 PRELIMINARY PROPERTY TAXES PAID AND TO CANCEL THE 2ND, 3RD AND 4TH QUARTER TAXES FOR BLOCK 224, LOT 21 AS THE RESULT OF A 100% VETERAN DEDUCTION: \$741.70 [N]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY DEPARTMENT OF TRANSPORTATION REPRESENTING PAYMENT FOR THE ANNUAL RENEWAL OF THE OUTDOOR ADVERTISING LICENSE: \$150.00 [O]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE HUDSON-ESSEX-PASSAIC SOIL CONSERVATION DISTRICT FOR A SOIL EROSION AND SEDIMENT CONTROL PLAN CERTIFICATION REGARDING THE VERANDA AVENUE & STANLEY ROAD IMPROVEMENTS: \$575.00 [P]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK FROM THE ESCROW ACCOUNT OF FALLS AUTOMOTIVE REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$30.00 [Q]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS, EACH IN THE AMOUNT OF \$210.00, TO WELFARE CLIENTS #55, #60, #61 AND #66 REPRESENTING PAYMENT OF SELF-CARE FOR THE MONTH OF JULY 2012: \$840.00 [R]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO WELFARE CLIENT #70 REPRESENTING PAYMENT OF PRO-RATED SELF-CARE FOR THE MONTH OF JULY 2012: \$140.00 [S]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS, EACH IN THE AMOUNT OF \$210.00, TO WELFARE CLIENTS #55, #60 AND #61 REPRESENTING PAYMENT OF SELF-CARE FOR THE MONTH OF AUGUST 2012: \$630.00 [T]

REGULAR AGENDA

CORRESPONDENCE

LETTER FROM LITTLE FALLS FOOTBALL PARENTS ASSOCIATION REQUESTING PERMISSION TO CONDUCT A CAN SHAKE FUNDRAISER ON MAIN/STEVENS AND THE TOP OF LONG HILL ROAD ON SATURDAY AUGUST 11TH AND SUNDAY AUGUST 12TH.

NEW BUSINESS

RESOLUTION APPROVING THE RENEWALS OF ALCOHOLIC BEVERAGE LICENSES FOR THE FIRST RUSSIAN NATIONAL HOME OF SINGAC AND D.J. GABBAY FOR THE PERIOD FROM JULY 1, 2012 THROUGH JUNE 30, 2013 [U]

SECOND READING AND PUBLIC HEARING 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"

SECOND READING AND PUBLIC HEARING 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"

INTRODUCTION OF ORDINANCE #1161 AN ORDINANCE ENTITLED "AN ORDINANCE ESTABLISHING A PROHIBITION AGAINST URINATING AND DEFECATING IN PUBLIC PLACES AND PUBLIC NUDITY" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR SEPTEMBER 10, 2012

INTRODUCTION OF ORDINANCE #1162 AN ORDINANCE ENTITLED "AN ORDINANCE TO VACATE SINGAC PLACE" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR SEPTEMBER 10, 2012.

RESOLUTION REQUESTING APPROVAL TO CHANGE TITLE OF APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-85 TO REFLECT THE CHANGE OF THE TOWNSHIP ATTORNEY FROM AN EMPLOYEE TO A PROFESSIONAL SERVICES PROVIDER [V]

RESOLUTION AUTHORIZING A CHANGE ORDER INCREASE TO THE VIEWMONT AND BROOKHILL ROADWAY IMPROVEMENTS PROJECT WITH CROSSROAD CONSTRUCTION: \$13,255.52 [W]

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO A.J.M. CONTRACTORS, CLIFTON, NJ FOR THE ROADWAY IMPROVEMENTS TO VERANDA AVENUE & STANLEY ROAD: \$139,287.50 [X]

RESOLUTION AUTHORIZING THE AWARD OF 3 YEAR CONTRACT TO GRINNELL RECYCLING, SPARTA, NJ, FOR TRANSPORTATION AND DISPOSAL OF VEGETATIVE WASTE AT A COST OF \$58,404.00 PER YEAR: \$175,212.00 [Y]

RESOLUTION TO CHANGE THE MUNICIPAL BUILDING HOURS FROM 9:00AM - 5:00 PM TO 8:00AM - 4:00 PM [Z]

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

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