<u>DRAFT AGENDA FOR THE AUGUST 13, 2012, TOWNSHIP COUNCIL SPECIAL MEETING</u> AS OF AUGUST 9 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 AUGUST 13, 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 BULLDING, LOCATED AT 225 MAIN STREET, LITTLE FALLS, N.J. ON AUGUST 7, 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

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 APPROVING THE RENEWAL OF ALCOHOLIC BEVERAGE LICENSE FOR THE TILTED KILT FOR THE PERIOD FROM JULY 1, 2012 THROUGH JUNE 30, 2013 [A]

RESOLUTION APPROVING AWARD OF CONTRACT TO PASSAIC RIVER COALITION TO COMPLETE AN OPEN SPACE MASTER PLAN: \$12,000.00 [B]

RESOLUTION AUTHORIZING APPLICATION TO NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM GRANT TO PROVIDE 25% NON-FEDERAL MATCH FOR HMGP ACQUISITION OF 10 PROPERTIES [C]

RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2012 STATEWIDE CRACKDOWN [D]

RAFFLE LICENSE, ON PREMISE 50/50, SINGAC MEMORIAL AMERICAN LEGION POST #108, MAIN STREET, SEPTEMBER 2, 2012, NOON TO 5:00PM [E]