DRAFT AGENDA FOR THE SEPTEMBER 10, 2012 TOWNSHIP COUNCIL REGULAR MEETING AS OF SEPTEMBER 7, 2012.

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

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 10, 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 THE REGULAR MEETINGS OF JUNE 4, JULY 2 AND AUGUST 6, 2012 AND THE SPECIAL MEETINGS OF JUNE 11, JULY, 2, JULY 9, AND AUGUST 13, 2012

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

APPOINTMENT TO THE LITTLE FALLS LIBRARY BOARD OF TONY SGOBBA TO FILL THE UNEXPIRED TERM OF JEFF PRUIKSMA WHICH ENDS MAY 31, 2014 (MAYOR APPOINTMENT WITH ADVICE AND CONSENT OF COUNCIL)

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.

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 AUGUST 2012

APPLICATIONS

NEW JERSEY STATE FIREMEN'S ASSOCIATION, JOHN R. CONTI, PROSPECT STREET, LITTLE FALLS FIRE DEPARTMENT

RAFFLE LICENSE, 50/50 ON-PREMISE, TOTOWA PAL, CHAMBERLAIN AVENUE, TOTOWA, OCTOBER 27, 2012, 10:00 PM, AMALGAMATED MEAT CUTTERS UNION HALL, PATERSON AVENUE

RAFFLE LICENSE, TRICKY TRAY/SILENT AUCTION, TOTOWA PAL, CHAMBERLAIN AVENUE, TOTOWA, OCTOBER 27, 2012, 7:00 PM TO 11:00 PM, AMALGAMATED MEAT CUTTERS UNION HALL, PATERSON AVENUE

RESOLUTIONS

RESOLUTION AUTHORIZING SETTLEMENT OF 2010, 2011 AND 2012 TAX APPEALS ON BLOCK 200, LOT 1.02 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE LEGAL DIVISION [A]

RESOLUTION AUTHORIZING SETTLEMENT OF 2010, 2011 AND 2012 TAX APPEALS ON BLOCK 251, LOT 17 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 110, LOT 1 and 21 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE LEGAL DIVISION [C]

RESOLUTION AUTHORIZING SETTLEMENT OF 2011 AND 2012 TAX APPEALS ON BLOCK 237, LOT 13 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE LEGAL DIVISION [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO WELFARE CLIENT #70 REPRESENTING SELF-CARE FOR THE MONTH OF AUGUST 2012: \$140.00 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE FOUR INDIVIDUAL CHECKS (3 IN THE AMOUNT OF \$210.00 AND 1 IN THE AMOUNT OF \$140.00) TO WELFARE CLIENTS #55, #60, #61 AND #70 REPRESENTING SELF-CARE FOR THE MONTH OF SEPTEMBER 2012: \$770.00 [F]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS TO THE OWNERS OF THE POLLING PLACES USED FOR THE 2012 PRIMARY ELECTION TOTALING \$400 WHICH IS THE AMOUNT RECEIVED FROM THE COUNTY OF PASSAIC FOR SAID PURPOSE: \$400.00 [G]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO JOSE LUIS & REBECCA PICATOSTE REPRESENTING A REFUND ON 2012 2^{ND} AND 3^{RD} QUARTER TAXES FOR BLOCK 165, LOT 19 AS THE RESULT OF A COUNTY BOARD OF TAXATION JUDGMENT: \$926.57 [H]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS TO THREE DIFFERENT TAXPAYERS REPRESENTING A REFUND ON 2012 3^{RD} QUARTER TAXES FOR BLOCK 57, LOT 16 (\$1,200.26); BLOCK 59, LOT 8 (\$1,392.53) AND BLOCK 89, LOT 8.01 (\$754.23) AS THE RESULT OF A COUNTY BOARD OF TAXATION JUDGMENTS: \$3,347.02 [I]

NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1161 AN ORDINANCE ENTITLED "AN ORDINANCE ESTABLISHING A PROHIBITION AGAINST URINATING AND DEFECATING IN PUBLIC PLACES AND PUBLIC NUDITY"

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1162 AN ORDINANCE ENTITLED "AN ORDINANCE TO VACATE SINGAC PLACE".

INTRODUCTION OF ORDINANCE #1163, AN ORDINANCE ENTITLED "BOND ORDINANCE PROVIDING FOR THE REASSESSMENT OF REAL PROPERTY IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$275,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$261,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR SEPTEMBER 24, 2012.

RESOLUTION AMENDING THE 2012 MUNICIPAL CAPITAL BUDGET TO INCORPORATE ORDINANCE #1163 [J]

RESOLUTION APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE UNDER THE HEADING OF PUBLIC & PRIVATE PROGRAMS OFFSET BY REVENUES - HIGHWAY SAFETY PROGRAMS - SAFE CORRIDORS ACT IN THE AMOUNT OF \$48,560.00 [K]

RESOLUTION AWARDING A CONTRACT TO BIRDSALL SERVICES GROUP, EATONTOWN, NJ FOR THE CREATION OF AN OPEN SPACE AND RECREATION PLAN: \$9,500.00 [L]

RESOLUTION AWARDING A THREE YEAR CONTRACT (09/01/12 TO 08/31/15)FOR VEGETATIVE WASTE SERVICES TO S. ROTONDI, SUMMIT, NJ: \$228,673.50 [M]

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 2^{ND} PUBLIC COMMENT SHALL NOT EXCEED TWENTY (20) MINUTES.

PAYMENT OF BILLS

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