# DRAFT AGENDA FOR THE SEPTEMBER 24, 2012 TOWNSHIP COUNCIL REGULAR MEETING AS OF SEPTEMBER 21, 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 24, 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

## REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

### ATTORNEY'S REPORT

## ADMINISTRATOR'S REPORT

UPDATE ON THE COMMUNITY RATING SYSTEM

## 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.

#### 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.

#### APPLICATIONS

RAFFLE LICENSE, BINGO, OUR LADY OF THE HOLY ANGELS CHURCH, MAIN STREET, EACH WEDNESDAY FROM OCTOBER 3, 2012 THROUGH SEPTEMBER 25, 2013 FROM 7:00 PM TO 10:00 PM

RAFFLE LICENSE, PULL TABS, OUR LADY OF THE HOLY ANGELS CHURCH, MAIN STREET, EACH WEDNESDAY FROM OCTOBER 3, 2012 THROUGH SEPTEMBER 25, 2013 FROM 7:00 PM TO 10:00 PM

RAFFLE LICENSE, CALENDAR RAFFLE, OUR LADY OF THE HOLY ANGELS CHURCH, MAIN STREET, EACH TUESDAY FROM DECEMBER 28, 2012 THROUGH MARCH 22, 2013 FROM 9:00 AM TO 4:00 PM RAFFLE LICENSE, ON-PREMISE 50/50, LITTLE FALLS ALLIANCE FOR A BETTER COMMUNITY, EAST MAIN STREET, OCTOBER 14, 2012, 12:00 PM TO 4:00 PM, MORRIS CANAL, MAIN STREET

NEW JERSEY STATE FIREMEN'S ASSOCIATION, THOMAS TRAMMELEN, DONNALIN PLACE, CLIFTON, EAGLE HOSE CO. #1

NEW JERSEY STATE FIREMEN'S ASSOCIATION, MICHAEL BANDURSKI, WABASH AVENUE, CLIFTON, EAGLE HOSE CO. #1

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, MARK GALLO, HIGHVIEW DRIVE, CLIFTON, EAGLE HOSE CO. #1

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK FROM THE ESCROW ACCOUNT OF FALLS AUTOMOTIVE TO MURPHY MCKEON, P.C. REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$90.00 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK FROM THE ESCROW ACCOUNT OF LITTLE FALLS ANIMAL HOSPITAL TO MURPHY MCKEON, P.C. REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$90.00 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK FROM THE ESCROW ACCOUNT OF SCHUMACHER/OAKWOOD ESTATES TO DENNIS G. LINDSAY, P.E. REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$585.00 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK FROM THE ESCROW ACCOUNT OF NEWGIG NETWORKS TO DENNIS G. LINDSAY, P.E. REPRESENTING PAYMENT FOR ENGINEERING SERVICES RENDERED: \$540.00 [D]

## RESOLUTIONS

RESOLUTION AUTHORIZING SETTLEMENT OF 2010, 2011 AND 2012 TAX APPEALS ON BLOCK 89, LOT 5.04 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY [E]

### REGULAR AGENDA

### NEW BUSINESS

SECOND READING AND PUBLIC HEARING 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" HAS BEEN RE-SCHEDULED FOR OCTOBER 1, 2012 DUE TO AN ERROR IN ADVERTISING THE ORDINANCE INTRODUCTION OF ORDINANCE #1164, AN ORDINANCE ENTITLED, "AN ORDINANCE AUTHORIZING AN APPROPRIATION IN THE SUM OF \$17,000 FOR THE MASTER PLAN RE-EXAMINATION OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, AND FOR THE ISSUANCE OF SPECIAL NOTES IN THE SUM OF \$17,000 TO PROVIDE FOR THE PAYMENT OF SAID PROGRAM IN COMPLIANCE WITH N.J.S.A. 40A:4-53 AND 40A:4-55" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR OCTOBER 22, 2012

RESOLUTION APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE UNDER THE HEADING OF PUBLIC & PRIVATE PROGRAMS OFFSET BY REVENUES - U.S. TENNIS ASSOCIATION GRANT - IN THE AMOUNT OF \$850.00 [F]

RESOLUTION APPROVING THE INSERTION OF A SPECIAL ITEM OF REVENUE UNDER THE HEADING OF PUBLIC & PRIVATE PROGRAMS OFFSET BY REVENUES - LOUIS STREET PARK RESTORATION GRANT - IN THE AMOUNT OF \$5,000.00 [G]

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A LITTLE FALLS MUNICIPAL ALLIANCE GRANT FOR CALENDAR YEAR 2013 IN THE AMOUNT OF \$24,489.00 [H]

RESOLUTION TO INCREASE THE TOWNSHIP SEWER FEES TO PROVIDE A REVENUE STREAM FOR THE INFLOW AND INFILTRATION PROGRAM [I]

# 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

ADJOURN