

DRAFT AGENDA FOR THE OCTOBER 24, 2011 TOWNSHIP COUNCIL WORKSHOP MEETING
AS OF OCTOBER 20, 2011.

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, OCTOBER 24, 2011

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 6, 2011; 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 COUNCIL MEETING OF SEPTEMBER 12, 2011

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

ATTORNEY'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.

**PRESENTATION BY KATHLEEN CAREN, COUNTY OF PASSAIC, ON THE
OPEN SPACE TRUST FUND**

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 CLERKS DOG LICENSE REPORT FOR THE MONTH OF SEPTEMBER 2011

APPLICATIONS

NEW JERSEY STATE FIREMEN'S ASSOCIATION, MICHAEL N. DELUCCIA, CAPALBO AVENUE

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO THE RESERVE ACCOUNT REPRESENTING THE REFILL OF THE POSTAGE METER: \$9,000.00 [A]

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 SEPTEMBER 2011: \$15.60 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TREASURER, STATE OF NEW JERSEY REPRESENTING 3RD QUARTER MARRIAGE LICENSE/CIVIL UNION FEES: \$375.00 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO R. ROTHMAN, GRAND AVENUE, ENGLEWOOD, NJ REPRESENTING A REFUND TO THE LIEN HOLDER FOR REDEEMED TAX CERTIFICATE #2011-06 FROM THE JUNE 15, 2011 TAX SALE: \$10,621.99 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO C&R PARTNERSHIP, BRICKELL AVENUE, MIAMI, FL REPRESENTING RETURN OF UNUSED ESCROW FOR SITE WORK AT BLOCK 200, LOTS 1.02 AND 1.03: \$2,221.25 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO LITTLE FALLS PUBLIC LIBRARY REPRESENTING PAYMENT OF 4TH QUARTER 2011 FUNDS: \$158,473.25 [F]

RESOLUTION AUTHORIZING SETTLEMENT OF 2009 AND 2010 TAX APPEALS ON BLOCK 66, LOT 15 IN ACCORDANCE WITH THE STIPULATION OF SETTLEMENT NEGOTIATED BY THE TOWNSHIP ATTORNEY [G]

REGULAR AGENDA

INTERDEPARTMENTAL

CORRESPONDENCE

NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1135, AN ORDINANCE ENTITLED "ESTABLISHMENT OF THE LITTLE FALLS FIRE DEPARTMENT EMERGENCY MEDICAL SERVICE"

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1139, AN ORDINANCE ENTITLED, "BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF TENNIS COURTS AT DUVA PARK IN AND BY THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$120,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$114,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF"

INTRODUCTION OF ORDINANCE #1140, AN ORDINANCE ENTITLED "AN ORDINANCE TO REPEAL ORDINANCE NO. 1122 CONCERNING THE REGULATIONS FOR PLACEMENT AND OPERATION OF DONATION BINS WITHIN THE TOWNSHIP OF LITTLE FALLS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR NOVEMBER 14, 2011.

INTRODUCTION OF ORDINANCE #1141, AN ORDINANCE ENTITLED "AN ORDINANCE ESTABLISHING CHAPTER 29, "CHARITABLE DONATION BINS", OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF LITTLE FALLS, IN ORDER TO REGULATE THE PLACEMENT AND OPERATION OF DONATION BINS WITHIN THE TOWNSHIP OF LITTLE FALLS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR NOVEMBER 14, 2011.

INTRODUCTION OF ORDINANCE #1142, AN ORDINANCE ENTITLED "AN ORDINANCE REGULATING THE OVERNIGHT PARKING OF MOTOR VEHICLES IN THE CODE OF THE TOWNSHIP OF LITTLE FALLS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR NOVEMBER 14, 2011.

RESOLUTION AUTHORIZING THE MAYOR TO MAKE AN APPLICATION AND EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM TO OBTAIN FUNDING FOR ACQUISITION OF FLOOD PRONE PROPERTIES IN LITTLE FALLS [H]

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MONTCLAIR STATE UNIVERSITY DEALING WITH THE ISSUE OF TAX PAYMENTS GOING FORWARD ON THE WARD TRUCKING SITE [I]

RESOLUTION AWARDED A CONTRACT FOR PAVEMENT CORE SAMPLES ON THE VIEWMONT TERRACE/BROOKHILL PLACE PROJECT AS REQUIRED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO KEY-TECH, MAPLE PLACE, KEYPORT, NJ: \$2,650.00 [J]

RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH USGOVBID AUCTION LIQUIDATION SERVICES, INDUSTRIAL WAY WEST, EATONTOWN, NJ FOR ONLINE AUCTION SERVICES RELATING TO THE SALE OF SURPLUS POLICE VEHICLES [K]

RESOLUTION APPOINTING REHABCO, IBC., MANTOLOKING ROAD, BRICK, NJ AS THE COAH HOUSING REHABILITATION PROGRAM ADMINISTRATIVE OFFICER [L]

RESOLUTION AUTHORIZING A CHANGE ORDER IN THE VIEWMONT TERRACE/BROOKHILL PLACE PROJECT CONTRACT WITH CROSSROAD CONSTRUCTION CORPORATION TO REFLECT ACTUAL AS-BUILT QUANTITIES AND INCREASING THE CONTRACT PRICE FROM \$271,419.00 TO \$296,351.25: \$24,932.25 [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 2ND PUBLIC COMMENT SHALL NOT EXCEED TWENTY (20) MINUTES.

PAYMENT OF BILLS

CLOSED EXECUTIVE SESSION TO DISCUSS ONE (1) MATTER OF ATTORNEY/CLIENT PRIVILEGE RELATING TO UPDATING OF THE TOWNSHIP PROPERTY MAINTENANCE CODE

INTRODUCTION OF ORDINANCE #1143, AN ORDINANCE ENTITLED "AN ORDINANCE ADOPTING THE 2009 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES; REPEALING AND REPLACING CHAPTER 163 OF THE ORDINANCES OF THE TOWNSHIP OF LITTLE FALLS AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH" WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR NOVEMBER 14, 2011

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