# DRAFT AGENDA FOR THE NOVEMBER 14, 2011 TOWNSHIP COUNCIL MEETING AS OF NOVEMBER 19, 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, NOVEMBER 14, 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 26, 2011

### REMARKS FROM THE CHAIR

### COUNCIL MEMBER REPORTS

#### MAYOR'S REPORT

#### ATTORNEY'S REPORT

#### 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.

#### REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF OCTOBER 2011

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT FOR THE MONTH OF OCTOBER 2011

TAX COLLECTOR'S REPORT FOR THE MONTH OF OCTOBER 2011

#### APPLICATIONS

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, RICHARD BRENT POST, RIENERS ROAD, GREAT NOTCH FIRE CO. #4

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, DEVIN JOHN MCGOWAN, KINGWOOD DRIVE, GREAT NOTCH FIRE CO. #4

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, MICHAEL BANDURSKI, WABASH AVENUE, CLIFTON, NJ, EAGLE HOSE CO.#1

TRICKY TRAY RAFFLE, PASSAIC VALLEY BAND ASSOCIATION, EAST MAIN STREET, JANUARY 28, 2012, 6PM TO 11PM, FIRST RUSSIAN NATIONAL HOME, WOODHULL AVENUE

OFF PREMISE SUPER 50/50, PASSAIC VALLEY BAND ASSOCIATION, EAST MAIN STREET, JANUARY 28, 2012, 6PM TO 11PM, FIRST RUSSIAN NATIONAL HOME, WOODHULL AVENUE

ON PREMISE 50/50, PASSAIC VALLEY BAND ASSOCIATION, EAST MAIN STREET, JANUARY 28, 2012, 6PM TO 11PM, FIRST RUSSIAN NATIONAL HOME, WOODHULL AVENUE

RAFFLE LICENSE, ON-PREMISE 50/50, AMERICAN LEGION AUXILIARY UNIT #108, MAIN STREET, DECEMBER 24, 2011 FROM NOON TO 8:00 PM AND FEBRUARY 5, 2012 FROM 2:00 PM TO 10:00 PM

#### RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO DAVID AND TRACY SCHULTZ REPRESENTING A REFUND PF 2011 PROPERTY TAXES ON BLOCK 26, LOT 1 AS THE RESULT OF THE TAX ASSESSOR GRANTING A VETERAN DEDUCTION: \$250.00 [ ]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY DEPARTMENT OF HEALTH REPRESENTING PAYMENT OF STATE DOG LICENSE FEES FOR THE MONTH OF OCTOBER 2011: \$27.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RESOLVE ROOTER REPRESENTING RETURN OF ROAD OPENING DEPOSIT FOR WORK PERFORMED ON VAN NESS AVENUE: \$1,000.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO ZIPP & TANNENBAUM, LLC AND R.SISCO & GEYH W TR/GETTY PETR. MKTG, GATZMER AVENUE, JAMESBURG, NJ REPRESENTING A REFUND OF 2010 PROPERTY TAX PAYMENTS AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$1,715.58 []

RESOLUTION AUTHORIZING AND RATIFYING THE ACTIONS OF THE TREASURER TO ISSUE INDIVIDUAL CHECKS, EACH IN THE AMOUNT OF \$210.00, TO WELFARE CLIENTS #55, #58, #60, #61, #63, #66 AND #68 REPRESENTING PAYMENT OF SELF-CARE FOR THE MONTH OF NOVEMBER 2011: \$1,470.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO KOVACH ROOFING, ALABAMA AVENUE, PATERSON, NJ REPRESENTING RETURN OF PERMIT FEES WHICH WERE ACTUALLY PAID TWICE: \$119.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO TRAPANESE & TRAPANESE, ESQS. FROM THE ESCROW ACCOUNT OF TRI-COUNTY LEXUS REPRESENTING PAYMENT FOR LEGAL SERVICES RENDERED: \$615.00 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS IN VARIOUS AMOUNTS TO SIX DIFFERENT TAXPAYERS REPRESENTING REFUNDS FOR OVERPAYMENT OF 2011 PROPERTY TAXES AS THE RESULT OF COUNTY BOARD OF TAXATION JUDGMENTS: \$7,160.03 []

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS IN VARIOUS AMOUNTS TO FIVE DIFFERENT TAXPAYERS REPRESENTING REFUNDS FOR OVERPAYMENT OF 2011 PROPERTY TAXES AS THE RESULT OF COUNTY BOARD OF TAXATION JUDGMENTS: \$56,810.32 [ ]

#### REGULAR AGENDA

INTERDEPARTMENTAL FINANCE

RESOLUTION AUTHORIZING TRANSFERS IN THE 2011 BUDGET: \$56,505.00 [ ]

#### NEW BUSINESS

SECOND READING AND PUBLIC HEARING 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"

SECOND READING AND PUBLIC HEARING 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"

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1142, AN ORDINANCE ENTITLED "AN ORDINANCE REGULATING THE OVERNIGHT PARKING OF MOTOR VEHICLES IN THE CODE OF THE TOWNSHIP OF LITTLE FALLS"

SECOND READING AND PUBLIC HEARING 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"

RESOLUTION AUTHORIZING A CHANGE ORDER IN CONTRACT WITH COMERRO-COPPA ARCHITECTS, TOTOWA, NJ TO REFLECT WORK DONE TO DESIGN NEW CONFIGURATION OF COURT OFFICES: \$7,200.00 [ ]

RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH APPRISAL SYSTEM INC. GLEN ROCK, NJ RETAINING THE FIRM FOR EXPERT APPRAISAL SERVICES RELATIVE TO THE INWOOD OWNERS, INC TAX APPEAL FOR 2011: \$1,500.00 []

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

PAYMENT OF BILLS

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