DRAFT AGENDA FOR THE DECEMBER 17, 2012 TOWNSHIP COUNCIL REGULAR MEETING AS OF DECEMBER 14, 2012. 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, DECEMBER 17, 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

PROCLAMATION FROM LITTLE FALLS PBA HONORING KAYLA CAMPBELL

PRESENTATION OF PLAQUE TO JOSEPH SISCO FOR HIS SERVICE ON THE TOWNSHIP COUNCIL

MINUTES

APPROVAL OF MINUTES FROM THE REGULAR MEETING OF NOVEMBER 26, 2012

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

PROCLAMATION FOR IRENE FRASER UPON HER 100TH BIRTHDAY

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

MUNICIPAL CLERKS REPORT FOR THE MONTH OF NOVEMBER 2012

MUNICIPAL CLERKS DOG/CAT REPORT FOR THE MONTH OF NOVEMBER 2012

TAX COLLECTORS REPORT FOR THE MONTH OF NOVEMBER 2012

APPLICATIONS

RAFFLE LICENSE, 50/50 ON-PREMISE, PASSAIC VALLEY BAND ASSOCIATION, EAST MAIN STREET, JANUARY 26, 2013, 7:00 PM TO 11:00 PM, ST. GEORGES ORTHODOX CHURCH, LONGHILL ROAD

RAFFLE LICENSE, SUPER 50/50 OFF-PREMISE, PASSAIC VALLEY BAND ASSOCIATION, EAST MAIN STREET, JANUARY 26, 2013, 7:00 PM TO 11:00 PM, ST. GEORGES ORTHODOX CHURCH, LONGHILL ROAD

RAFFLE LICENSE, TRICKY TRAY, PASSAIC VALLEY BAND ASSOCIATION, EAST MAIN STREET, JANUARY 26, 2013, 7:00 PM TO 11:00 PM, ST. GEORGES ORTHODOX CHURCH, LONGHILL ROAD

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, ROBERT SOHL, RICHLAND COURT, CLIFTON, ENTERPRISE COMPANY #2

LITTLE FALLS FIRE DEPARTMENT AUXILIARY, NICHOLAS SICILIANO, VAN NESS AVENUE, SINGAC COMPANY #3

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO KEVIN J. & MARY C. TORRES REPRESENTING REFUND OF 2011 PROPERTY TAXES ON BLOCK 123, LOT 15.08 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$1,226.94 [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RUSSELL & GUISTINA SAPUTO REPRESENTING REFUND OF 2011 PROPERTY TAXES ON BLOCK 123, LOT 15.15 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$1,214.07 [B]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO JAMES G. & REGINA M. TIGHE REPRESENTING REFUND OF 2011 PROPERTY TAXES ON BLOCK 123, LOT 15.18 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$1,477.91 [C]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RICHARD G. BEGS & GERALDINE BROWN REPRESENTING REFUND OF 2011 PROPERTY TAXES ON BLOCK 123, LOT 15.19 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$1,158.00 [D]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO JAMES & DARIA SOUS REPRESENTING REFUND OF 2011 PROPERTY TAXES ON BLOCK 123, LOT 15.20 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$1,016.73 [E]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO STEPHEN R. & JUDITH P. ELDRIDGE REPRESENTING REFUND OF 2011 PROPERTY TAXES ON BLOCK 123, LOT 15.23 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$703.56 [F]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO CAROLINE DUROCHER REPRESENTING REFUND OF 2011 PROPERTY TAXES ON BLOCK 124, LOT 7 C0701 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$227.37 [G]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO RICHARD GRECO & CLAIRE MEKKAWY REPRESENTING REFUND OF 2011 PROPERTY TAXES ON BLOCK 170, LOT 46 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$1,623.77 [H]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO SAFWAT BEBAWY & IMAN ISKANER REPRESENTING REFUND OF 2011 PROPERTY TAXES ON BLOCK 81, LOT 49 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$1,072.50 [I]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO SAFWAT BEBAWY & IMAN ISKANER REPRESENTING REFUND OF 2012 PROPERTY TAXES ON BLOCK 81, LOT 49 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$1,150.00 [J]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO GENNARO & ELVIRA GENCARELLI REPRESENTING REFUND OF 2011 PROPERTY TAXES ON BLOCK 184.03, LOT 3 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$915.92 [K]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO GENNARO & ELVIRA GENCARELLI REPRESENTING REFUND OF 2012 PROPERTY TAXES ON BLOCK 184.03, LOT 3 AS THE RESULT OF A STATE TAX COURT JUDGMENT: \$982.10 [L]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS IN VARYING AMOUNTS TO SEVEN DIFFERENT TAXPAYERS REPRESENTING REFUNDS FOR TAX OVERPAYMENTS IN 2012: \$15,342.24 [M]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS IN VARYING AMOUNTS TO TWO DIFFERENT TAXPAYERS REPRESENTING REFUNDS FOR TAX OVERPAYMENTS IN 2012 AS A RESULT OF THE STATE EXTENDING THE 4^{TH} QUARTER 2012 GRACE PERIOD: \$23.55 [N]

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO WAIVE INTEREST AND FEES CHARGED TO BLOCK 186, LOT 22 IN ACCORDANCE WITH A LETTER FROM THE FDIC EXPLAINING THAT REGULATORY ACTION WAS TAKEN AGAINST A PENNSYLVANIA BANK AND SUBSTITUTE FUNDS WERE PROVIDED BY THE FDIC [O]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK TO NEW JERSEY STATE DEPARTMENT OF HEALTH REPRESENTING PAYMENT OF DOG LICENSE FEES FOR THE MONTH OF NOVEMBER 2012: \$5.40 [P]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE INDIVIDUAL CHECKS, EACH IN THE AMOUNT OF \$210.00 TO WELFARE CLIENTS \$45, \$41, \$47 REPRESENTING PAYMENT OF SELF-CARE FOR THE MONTH OF DECEMBER 2012: \$40.00 [Q]

REGULAR AGENDA

CORRESPONDENCE

LETTER FROM KNIGHTS OF COLUMBUS OUR LADY OF THE HIGHWAY COUNCIL #3835 REQUESTING PERMISSION TO HOLD ITS ANNUAL CAN SHAKE ON SATURDAY, APRIL 27, 2013 AND SUNDAY, APRIL 24, 2013 FROM 8:00AM TO 6:00PM AT THE INTERSECTIONS OF ROUTE 23/MAIN STREET AND MAIN STREET/STEVENS AVENUE

NEW BUSINESS

DISCUSSION OF POLICIES AND PROCEDURES FOR THE TENNIS COURTS

RESOLUTION SUPPORTING NEW JERSEY ASSEMBLY BILL A2444 ELIMINATING SUMMER, HOLIDAY AND VACATION RECESS UNEMPLOYMENT BENEFITS [R]

RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY IN LIEU OF THE ENFORCEMENT OF MUNICIPAL LIENS [S]

RESOLUTION AUTHORIZING THE INSTITUTION OF IN REM FORECLOSURES ON BLOCK 18, LOT 22 AND BLOCK 221, LOTS 17, 18, 20 & 21 [T]

RESOLUTION TRANSFERRING APPRORIATED FUNDS IN THE 2012 MUNICIPAL BUDGET: \$14,686.00 [U]

RESOLUTION CANCELLING FOUR BUDGET APPROPRIATIONS IN THE 2012 MUNICIPAL BUDGET: \$278,796.55 [V]

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

ADJOURN