

**TOWNSHIP COUNCIL MEETING AGENDA**

MONDAY, JANUARY 27, 2020

7:00 P.M.

**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 9, 2020. 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**

**OATH OF OFFICE** administered by MAYOR JAMES BELFORD DAMIANO to COUNCIL PRESIDENT ANTHONY SGOBBA

**MINUTES**

APPROVAL OF MINUTES FROM THE REORGANIZATION MEETING OF JANUARY 6, 2020 AND THE WORKSHOP MEETING OF JANUARY 6, 2020

**REMARKS FROM THE CHAIR**

**COUNCIL MEMBER REPORTS**

**MAYOR'S REPORT**

**STATE OF THE TOWNSHIP**

**ATTORNEY'S REPORT**

**PUBLIC COMMENT - AGENDA ITEMS ONLY**

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 DECEMBER 2019

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT FOR THE MONTH OF DECEMBER 2019

TAX COLLECTOR'S REPORT FOR THE MONTH OF DECEMBER 2019

TAX COLLECTOR'S ANNUAL REPORT FOR 2019

RECREATION CENTER REPORT FOR THE MONTH OF DECEMBER 2019

CIVIC CENTER REPORT FOR THE MONTH OF DECEMBER 2019

POLICE DEPARTMENT REPORT FOR THE MONTH OF DECEMBER 2019

CONSTRUCTION REPORT FOR THE MONTH OF DECEMBER 2019

CONSTRUCTION ANNUAL REPORT FOR 2019

**APPLICATIONS**

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, DREW SOUS, CANTERBURY LANE, LITTLE FALLS, ENTERPRISE FIRE CO. #2

RAFFLE, ALLIANCE FOR A BETTER COMMUNITY, ON-PREMISE 50/50, 6 P.M. - 9 P.M., 04/21/2020, 215 ROUTE 23 SOUTH, LITTLE FALLS

RAFFLE, ALLIANCE FOR A BETTER COMMUNITY, TRICKY TRAY, 04/21/2020, 6 P.M. - 9 P.M., 215 ROUTE 23 SOUTH, LITTLE FALLS

RAFFLE, ALLIANCE FOR A BETTER COMMUNITY, ON-PREMISE 50/50, VARIOUS DATES, 7 P.M. - 8:30 P.M. WILMORE ROAD & FIRST AVENUE, LITTLE FALLS

ST. JOHN THE BAPTIST RUSSIAN ORTHODOX CHURCH, ON-PREMISE 50/50, 03/27/2020, 4 P.M. - 9 P.M., 29 WEAVER STREET, LITTLE FALLS

ST. JOHN THE BAPTIST RUSSIAN ORTHODOX CHURCH, TRICKY TRAY, 03/27/2020, 4 P.M. - 9 P.M., 29 WEAVER STREET, LITTLE FALLS

**RESOLUTIONS**

RESOLUTION AUTHORIZING THE MUNICIPAL ALLIANCE PROGRAM FUNDING FISCAL YEAR 2021 [A]

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 IN EXCESS OF \$33,000.00 OF CONTRACT PRICE FOR IMPROVEMENTS TO WOODCLIFFE AVENUE [B]

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 IN EXCESS OF \$34,963.85 OF CONTRACT PRICE FOR IMPROVEMENTS TO WOODCLIFFE AVENUE [C]

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 DECREASING CONTRACT PRICE BY \$9,066.78 FOR DRAINAGE IMPROVEMENTS TO REINERS ROAD IN PLACE PIPE REPAIR [D]

RESOLUTION APPROVING THE NAME CHANGE OF THE SUBURBAN ESSEX JOINT INSURANCE FUND TO BE CHANGED TO THE SUBURBAN METRO JOINT INSURANCE FUND [E]

BILL LIST [F]

**NEW BUSINESS**

**PUBLIC COMMENT - GENERAL MATTERS**

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.

**ADJOURN**

RESOLUTION [A] 20-01-27 - # \_\_\_\_\_

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE  
FISCAL GRANT CYCLE JULY 2020-JUNE 2025

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Council of the Township of Little Falls, County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Passaic;

NOW, THEREFORE, BE IT RESOLVED by the Township of Little Falls, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Little Falls Municipal Alliance grant for the period of July 1, 2020 to June 30, 2021 (FY2021) in the amount of:
2.

|            |             |
|------------|-------------|
| DEDR       | \$23,030.00 |
| Cash Match | \$ 5,758.00 |
| In-Kind    | \$17,273.00 |
3. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including administrative compliance and audit requirements.

\*\*\*\*\*

\_\_\_\_\_  
James Belford Damiano, Mayor

\_\_\_\_\_  
Cynthia Kraus, Municipal Clerk

APPROVED: \_\_\_\_\_

cc: Finance Dept.  
Municipal Alliance Coordinator  
Dept.

RESOLUTION B 20-01-27 - # \_\_\_\_\_

RESOLUTION AWARDING CHANGE ORDER TO AJM CONTRACTORS, INC.  
FOR IMPROVEMENTS TO WOODCLIFFE AVENUE

WHEREAS, the Township Council has received a recommendation from the Township Special Project Engineer, H2M Architects & Engineers regarding the contract for Improvements to Woodcliffe Avenue to change contract items as listed in the original specification; and

WHEREAS, the Township Council has considered this recommendation in accordance with N.J.A.C. 5:30-1 et seq. and the Local Public Contracts Law; and

WHEREAS, the Township Council has a contract with AJM Contractors, Inc. for Improvements to Woodcliffe Avenue, which were awarded by public bidding under the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes a change order to AJM Contractors Inc. in the amount of \$33,000.00, making the revised contract amount \$422,636.00.

\*\*\*\*\*

APPROVED: \_\_\_\_\_

cc: Finance Dept.  
Engineer  
AJM Contractors  
Project File  
Dept.

RESOLUTION C 20-01-27 - # \_\_\_\_\_

RESOLUTION AWARDING CHANGE ORDER TO AJM CONTRACTORS, INC.  
FOR IMPROVEMENTS TO WOODCLIFFE AVENUE

WHEREAS, the Township Council has received a recommendation from the Township Special Project Engineer, H2M Architects & Engineers regarding the contract for Improvements to Woodcliffe Avenue to change contract items as listed in the original specification; and

WHEREAS, the Township Council has considered this recommendation in accordance with N.J.A.C. 5:30-1 et seq. and the Local Public Contracts Law; and

WHEREAS, the Township Council has a contract with AJM Contractors, Inc. for Improvements to Woodcliffe Avenue, which were awarded by public bidding under the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes a change order to AJM Contractors Inc. in the amount of \$34,963.85, making the revised contract amount \$457,599.85.

\*\*\*\*\*

APPROVED: \_\_\_\_\_

cc: Finance Dept.  
Engineer  
AJM Contractors  
Project File  
Dept.

RESOLUTION ID 20-01-27 - # \_\_\_\_\_

RESOLUTION AWARDING CHANGE ORDER TO NATIONAL WATER MAIN CLEANING CO.  
FOR DRAINAGE IMPROVEMENTS TO REINERS ROAD - IN PLACE PIPE REPAIR

WHEREAS, the Township Council has received a recommendation from the Township Special Project Engineer, H2M Architects & Engineers regarding the contract for Drainage Improvements to Reiners Road - In Place Pipe Repair to change contract items as listed in the original specification; and

WHEREAS, the Township Council has considered this recommendation in accordance with N.J.A.C. 5:30-1 et seq. and the Local Public Contracts Law; and

WHEREAS, the Township Council has a contract with National Water Main Cleaning Co. for Drainage Improvements to Reiners Road - In Place Pipe Repair, which were awarded by public bidding under the Local Public Contracts Law,

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes a change order to National Water Main Cleaning Co. in the amount of \$9,066.78, making the revised contract amount \$75,934.22.

\*\*\*\*\*

APPROVED: \_\_\_\_\_

cc: Finance Dept.  
Engineer  
AJM Contractors  
Project File  
Dept.

RESOLUTION [E] 20-01-27 - # \_\_\_\_\_

RESOLUTION APPROVING A BYLAW AMENDMENT FOR THE  
SUBURBAN ESSEX JOINT INSURANCE FUND

WHEREAS, the Township of Little Falls is a member of the Suburban Essex Joint Insurance Fund; and

WHEREAS, an amendment to the Bylaws of the Suburban Essex Joint Insurance Fund has been approved by the Board of Commissioners following a public hearing on November 18, 2019; and

WHEREAS, pursuant to NJAS 40A:10-43, the amendment must be approved by the Governing Body of 75% of the participating members;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Little Falls, that the Bylaw Amendment changing the name of the Fund from the Suburban Essex Joint Insurance Fund to the Suburban Metro Joint Insurance Fund previously approved by the Board of Commissioners of the Suburban Essex Joint Insurance Fund and annexed hereto as amending Bylaws be and the same are hereby approved.

\*\*\*\*\*