

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, JUNE 22, 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. **THIS MEETING IS BEING CONDUCTED UNDER THE CIRCUMSTANCES SURROUNDING THE COVID-19 HEALTH SITUATION. NO PUBLIC WILL BE ALLOWED TO ATTEND THE MEETING IN PERSON. A YOUTUBE LINK TO VIEW THIS MEETING CAN BE ACCESSED ON THE TOWNSHIP WEBSITE AT WWW.LENJ.COM. ELECTRONIC PROVISIONS HAVE BEEN ESTABLISHED FOR THE PUBLIC TO PARTICIPATE DURING THE PUBLIC COMMENT PORTION OF THE MEETING.**

ROLL CALL

MINUTES

APPROVAL OF MINUTES FROM THE REGULAR MEETINGS OF MAY 18, 2020
AND THE WORKSHOP MEETING OF JUNE 8, 2020

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

PRIDE MONTH PROCLAMATION

DISCUSSION OF BELGIAN BLOCK AND ROAD PAVING ON DONATO DRIVE AND PINE COURT

ATTORNEY'S REPORT

PUBLIC COMMENT - ALL MATTERS

ANYONE WISHING TO ADDRESS THE TOWNSHIP COUNCIL MAY DO SO BY SENDING AN EMAIL TO CKRAUS@LENJ.COM. THE EMAIL MUST PROVIDE YOUR NAME AND ADDRESS FOR THE RECORD. AT THIS TIME THERE WILL BE A TEN-MINUTE RECESS, WHICH WILL ALLOW THE PUBLIC TO SEND COMMENTS AND QUESTIONS VIA EMAIL. AT THE END OF THE RECESS, THE MEETING WILL RECONVENE AND ALL PROPER EMAILS WILL BE READ INTO THE RECORD. THE COUNCIL PRESIDENT WILL DETERMINE IF A RESPONSE IS NEEDED AND IF

SO, SHALL DIRECT SAID RESPONSE. ONCE THE PROCESS IS COMPLETE, WE WILL RETURN TO THE REGULAR ORDER OF BUSINESS.

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 MAY 2020

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT FOR THE MONTH OF MAY 2020

TAX COLLECTOR'S REPORT FOR THE MONTH OF MAY 2020

RECREATION CENTER REPORT FOR THE MONTH OF MAY 2020

CIVIC CENTER REPORT FOR THE MONTH OF MAY 2020

POLICE DEPARTMENT REPORT FOR THE MONTH OF MAY 2020

CONSTRUCTION REPORT FOR THE MONTH OF MAY 2020

REPORT OF UNCOLLECTIBLE TAXES FOR THE YEAR 2020

APPLICATIONS

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, EDWARD REILLY, RIVERVIEW DRIVE, TOTOWA, EAGLE HOSE CO. #1

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, CRAIG CHANANIIE, HOUSTON ROAD, LITTLE FALLS, EAGLE HOSE CO. #1

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, DANIEL HUNTER, GROVE STREET, CLIFTON, EAGLE HOSE CO. #1

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, CORY MOZEE, CENTER AVENUE, LITTLE FALLS, EAGLE HOSE CO. #1

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$2,407.22 DUE TO AN OVERPAYMENT OF 2020 REAL ESTATE TAXES FOR THE PROPERTY KNOWN AS BLOCK 42, LOT 2 [A]

RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NJDOT FOR THE SAFE ACCESS TO LITTLE FALLS STATION SAFE STREETS TO TRANSIT PROJECT [B]

RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF
A GRANT AGREEMENT WITH THE NJDOT FOR THE MAIN STREET PEDESTRIAN PLAZA
MUNICIPAL AID PROJECT [C]

RESOLUTION AUTHORIZING WIELKOTZ & COMPANY TO CONDUCT A CONTRACT TERMINATION
RECONCILIATION REPORT FOR DM MEDICAL BILLING [D]

BILL LIST [E]

ADJOURN

RESOLUTION [A] 20-06-22 # _____

WHEREAS, the following property in the Township of Little Falls, New Jersey has overpaid real estate taxes in 2020; and

WHEREAS, the Tax Collector is requesting that the Township Council direct the Treasurer to refund said amount overpaid listed below;

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Little Falls, County of Passaic, State of New Jersey that the following listed tax refund be made by the Township Treasurer:

<u>Tax Year & Qtr.</u>	<u>Block Lot/Q</u>	<u>Taxpayer/ Location</u>	<u>Payee</u>	<u>Reason</u>	<u>Amount</u>
2020/2	42/2	Kristoffer Bosea & Lisa Zarfino 19 Loretta Drive	Two Rivers Title Co 26 Ayers Lane Little Silver, NJ 07739	O/P	\$2,407.22
Total Refund					\$2,407.22

APPROVED: _____

cc: Finance Dept.
Tax Collector
Dept.

RESOLUTION [B] 20-06-22 - # _____

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Safe Access to Little Falls Station Safe Streets to Transit Project.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Little Falls formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk of Little Falls are hereby authorized to submit an electronic grant application identified as *SST-2021-Safe Access to Little Falls Station-00037* to the New Jersey Department of Transportation on behalf of the Township of Little Falls.

BE IT FURTHER RESOLVED that the Mayor and Clerk of Little Falls are hereby authorized to sign the grant agreement on behalf of the Township of Little Falls and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Township Committee of the Township of Little Falls on this 22nd day of June, 2020.

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
Clerk

Mayor

RESOLUTION [C] 20-06-22 - # _____

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Main Street Pedestrian Plaza Municipal Aid Project.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of Little Falls formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as *MA-2021-Main Street Pedestrian Plaza-00396* to the New Jersey Department of Transportation on behalf of the Township of Little Falls.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Little Falls and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 22nd day of June, 2020

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk) (Mayor)

RESOLUTION [D] 20-06-22 - # _____

BE IT RESOLVED, that the Township Council hereby authorizes the Municipal Auditor, Wielkocz and Company to conduct a contract termination reconciliation report for DM Medical Billing for the entire term of their contract for the purpose of reconciling Township records against the DM Medical Billing records.

APPROVED: _____