

**TOWNSHIP COUNCIL MEETING AGENDA**

MONDAY, SEPTEMBER 21, 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](http://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 AUGUST 24, 2020  
AND THE WORKSHOP MEETING OF SEPTEMBER 14, 2020

**REMARKS FROM THE CHAIR**

**COUNCIL MEMBER REPORTS**

**MAYOR'S REPORT**

**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](mailto: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 AUGUST 2020

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

TAX COLLECTOR'S REPORT FOR THE MONTH OF JULY 2020

TAX COLLECTOR'S REPORT FOR THE MONTH OF AUGUST 2020

RECREATION CENTER REPORT FOR THE MONTH OF AUGUST 2020

CIVIC CENTER REPORT FOR THE MONTH OF AUGUST 2020

POLICE DEPARTMENT REPORT FOR THE MONTH OF AUGUST 2020

CONSTRUCTION REPORT FOR THE MONTH OF AUGUST 2020

**APPLICATIONS**

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, DONALD WARNET, BOGERT STREET, TOTOWA, ENTERPRISE FIRE COMPANY #2

BLUE LIGHT PERMIT, ANGELO GENTILE, VAN PELT PLACE, LITTLE FALLS, LITTLE FALLS FIRE DEPARTMENT

**RESOLUTIONS**

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE VARIOUS CHECKS IN THE TOTAL AMOUNT OF \$10,834.41 TO REFUND 2020 REAL ESTATE TAXES DUE TO TAX OVERPAYMENTS [A]

RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION/PLENARY RETAIL DISTRIBUTION/CLUB LICENSES FOR THE PERIOD FROM JULY 1, 2020 THROUGH JUNE 30, 2021 [B]

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE COUNTY OF PASSAIC FOR LITTLE FALLS MUNICIPAL ALLIANCE STIGMA-FREE TASK FORCE [C]

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO 4 CLEAN UP, INC. FOR IMPROVEMENTS TO MICKLEJOHN AVENUE: \$140,844.85 [D]

BILL LIST [E]

**ADJOURN**

**RESOLUTION [ A ] 20-09-21 # \_\_\_\_\_**

**WHEREAS**, the following properties in the Township of Little Falls, New Jersey have overpaid real estate taxes in 2020; and

**WHEREAS**, the Tax Collector is requesting that the Township Council direct the Treasurer to refund said amounts 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 refunds be made by the Township Treasurer:

<u>Tax Year &amp; Qtr.</u>	<u>Block Lot/Q</u>	<u>Taxpayer/ Location</u>	<u>Payee</u>	<u>Reason</u>	<u>Amount</u>
2020/3	74/1	Suzanne Caruso 131 Island Av	Foundation Title, LLC Hackensack 401 Hackensack Av Suite 903 Hackensack, NJ 07601	O/P	\$ 25.89
2020/3	96.01/10.01	Steven & C Matheis 11 Meadow Dr	Corelogic Centralized Refunds PO Box 9202 Coppell, TX 75019-9760	O/P	2,541.47
2020/3	123/9 C0905	Paul & Rose Van Heest 9 Tulip Cresc, Unit 1C	Techno Title & Abstract Agency, LLC 27 E Main Street Little Falls, NJ 07424	O/P	76.37
2020/3	186/31	George & Kathy Hill 42 Stewart Av	Black River Title & Settl. 6 Canterbury Lane Hackettstown, NJ 07840	O/P	2,878.76
2020/3	237.04/3	Mountaintop Ten LLC 10 Mountaintop Terr	Evident Title Agency, Inc. 874 Pompton Ave, Ste B2 Cedar Grove, NJ 07009	O/P	<u>5,311.92</u>
<b>Total Refunds</b>					<b>\$10,834.41</b>

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

cc: Finance Dept.  
Tax Collector  
Dept.

TOWNSHIP OF LITTLE FALLS  
PASSAIC COUNTY NEW JERSEY

RESOLUTION **B** 20-09-21 - # \_\_\_\_\_

BE IT RESOLVED by the Little Falls Township Council as follows:

WHEREAS, applications for renewal of PLENARY RETAIL CONSUMPTION, PLENARY RETAIL DISTRIBUTION and CLUB LICENSES have been filed as follows:

<u>License No.</u>	<u>License and/or t/a name</u>	<u>Fee</u>
1605-44-010-005	3C, LLC, Inc. t/a Shoprite Liquors of Little Falls Corner Browertown Road & Rose Street	\$2,200.00
1605-33-013-007	Maggie's Place, LLC t/a Maggie's Town Tavern 10 Van Ness Avenue	"
1605-33-011-012	Bask 2 Inc. t/a 381 Main 381 Main Street	"
1605-33-005-010	Chela's Restaurant & Bar, LLC t/a Chela's Restaurant & Bar 131 Newark Pompton Turnpike	"
1605-33-006-004	Yellow Leaf, LLC t/a Bromley's 70 East Main Street, 3 <sup>rd</sup> Floor	"
1605-33-001-010	Orange Leaf, LLC 70 East Main Street, 3 <sup>rd</sup> Floor	"
1605-33-007-013	JJF Spirits, LLC 109 Newark Pompton Tpke.	"

and WHEREAS, it appears that all of the said applications are in satisfactory form; that the applicants have complied with all necessary requirements; that all applications are for renewals by the same persons for the same stands; and that no objections, in writing or otherwise, have been made or filed to any of said applications; and

WHEREAS, the Township Council is familiar with all of the aforementioned applicants and the places for which they apply and sees no objection to any;

NOW, THEREFORE, BE IT RESOLVED that the above-listed applications be and the same are hereby granted; and

BE IT FURTHER RESOLVED that licenses be issued accordingly, to become effective on July 1, 2020 and expire on June 30, 2021.

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

ccc: ABC  
cc: ABC File  
Dept.

RESOLUTION **C**20-09-21 - # \_\_\_\_\_

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE COUNTY OF PASSAIC FOR THE LITTLE FALLS MUNICIPAL ALLIANCE STIGMA-FREE TASK FORCE

WHEREAS, the County of Passaic has awarded grant funding to the Township of Little Falls pursuant to Resolution (R-20200702) dated September 8, 2020 passed by the Passaic County Board of Chosen Freeholders, and

WHEREAS, the County of Passaic will provide the Township of Little Falls with a grant in the amount of \$500.00 to be used to purchase signage to promote a stigma-free community;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to execute a grant agreement with the County of Passaic for the purposes stated above.

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

RESOLUTION [D] 20-09-21 - # \_\_\_\_\_

ACCEPTING BID AND AWARDING CONTRACT FOR  
IMPROVEMENTS TO MICKLEJOHN AVENUE

WHEREAS, pursuant to advertising duly made, bids were received by the Township of Little Falls on September 9, 2020 for Improvements to Micklejohn Avenue, and the bids were opened and read publicly as follows:

4 Clean-Up, Inc.  
Bid: \$140,844.85

DLS Contracting, Inc.  
Bid: \$245,667.00

D& L Paving Contractors, Inc.  
Bid: \$229,845.00

and, WHEREAS, the Township Special Project Engineer has reviewed the bids for technical sufficiency and the Township Attorney has reviewed the bids for legal sufficiency; and

WHEREAS, the award is subject to the Availability of Funds and certification of same in the 2020 budget; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Little Falls as follows:

1) That the bid of

4 Clean-Up, Inc.  
P.O. Box 5098  
North Bergen, NJ 07047

in the amount of

\$140,844.85

be and the same is hereby accepted; and

2) That the Mayor and Clerk be and they are hereby authorized to execute a Contract in a form approved by the Township Attorney for the designated services at the bid price hereinabove cited, subject to the successful Contractor's filing the required form of Affirmative Action compliance and Payroll Certification for Public Works Projects; and

3) That the Clerk be and he is hereby authorized and directed to return to the unsuccessful bidder(s) any Certified checks and/or Bid Bonds received from them as surety, with the exception of the surety received from the second-lowest bidder, which shall be retained for a period not to exceed sixty (60) days or until a contract in a form satisfactory to the Township Attorney shall have been executed with the low bidder, whichever shall come first.

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

cc: Finance; DPW Supt.; Engineer; 4 Clean-Up, Inc.; Project File