

**TOWNSHIP COUNCIL MEETING AGENDA**

MONDAY, SEPTEMBER 27, 2021

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 JULY 22, 2021. 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. ONLY 25 MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND THE MEETING IN PERSON. A LINK AND A TELEPHONE NUMBER TO JOIN THE MEETING VIRTUALLY 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**

**DONATION OF VEHICLE TO THE LFFD FROM THE PASSAIC COUNTY SHERIFF'S OFFICE**

**MINUTES**

APPROVAL OF MINUTES FROM THE REGULAR MEETING OF AUGUST 23, 2021  
AND THE WORKSHOP MEETING OF SEPTEMBER 13, 2021

**REMARKS FROM THE CHAIR**

**COUNCIL MEMBER REPORTS**

**MAYOR'S REPORT**

**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.

MEMBERS OF THE PUBLIC WHO HAVE JOINED THE MEETING VIRTUALLY AND DESIRE TO PROVIDE COMMENT SHALL RAISE THEIR VIRTUAL HAND IN THE ZOOM APPLICATION. THE MEETING MODERATOR WILL QUEUE THE MEMBERS OF THE PUBLIC THAT WISH TO PROVIDE COMMENT AND THE COUNCIL PRESIDENT WILL RECOGNIZE THEM IN ORDER. MEMBERS OF THE PUBLIC WHO HAVE JOINED THE MEETING BY CALLING IN MUST PRESS \*6 TO MUTE

AND UNMUTE THEMSELVES AND \*9 TO RAISE THEIR HAND. MEMBERS OF THE PUBLIC WHO HAVE JOINED THE MEETING VIA THE ZOOM APPLICATION MUST CLICK THE REACTIONS ICON AND THEN THE RAISE HAND ICON. PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD. 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 2021

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT FOR THE MONTH OF AUGUST 2021

TAX COLLECTOR'S REPORT FOR THE MONTH OF AUGUST 2021

RECREATION CENTER REPORT FOR THE MONTH OF AUGUST 2021

CIVIC CENTER REPORT FOR THE MONTH OF AUGUST 2021

POLICE DEPARTMENT REPORT FOR THE MONTH OF AUGUST 2021

CONSTRUCTION REPORT FOR THE MONTH OF AUGUST 2021

FINANCE DEPARTMENT REPORT FOR THE MONTH OF AUGUST 2021

### **APPLICATIONS**

NJ STATE FIREMEN'S ASSOCIATION, JOHN MCGOWAN, KINGWOOD DRIVE, LITTLE FALLS, LITTLE FALLS FIRE DEPARTMENT

RAFFLE, PASSAIC VALLEY HIGH SCHOOL OPERATION GRADUATION 2022, OFF-PREMISE 50/50, 12/15/21, 7:00 P.M. - 8:00 P.M., 100 EAST MAIN STREET, LITTLE FALLS

RAFFLE, PASSAIC VALLEY HIGH SCHOOL OPERATION GRADUATION 2022, OFF-PREMISE MERCHANDISE RAFFLE, 12/8/21, 7:00 P.M. - 8:00 P.M., 100 EAST MAIN STREET, LITTLE FALLS

RAFFLE, OES CHAPTER #224 LITTLE FALLS, ON-PREMISE 50/50, 12/12/21, 1:00 P.M. - 6:00 P.M.

RAFFLE, OES CHAPTER #224 LITTLE FALLS, TRICKY TRAY, 12/12/21, 1:00 P.M. - 6:00 P.M.

### **RESOLUTIONS**

RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE INTERLOCAL PURCHASING SYSTEM (TIPS PURCHASING COOPERATIVE) [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A PURCHASE ORDER TO DYNAMIC SPORTS CONSTRUCTION, INC. FOR THE REMOVAL AND REPLACEMENT OF THE GYMNASIUM FLOOR AT THE LITTLE FALLS RECREATION CENTER [B]

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S SAFE ROUTES TO SCHOOL PROGRAM [C]

RESOLUTION AUTHORIZING CHANGE ORDER INCREASING THE CONTRACT PRICE BY \$42,590.41 FOR THE DOWNTOWN LITTLE FALLS STREETScape - SECTION 6 PROJECT [D]

**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.

MEMBERS OF THE PUBLIC WHO HAVE JOINED THE MEETING VIRTUALLY AND DESIRE TO PROVIDE COMMENT SHALL RAISE THEIR VIRTUAL HAND IN THE ZOOM APPLICATION. THE MEETING MODERATOR WILL QUEUE THE MEMBERS OF THE PUBLIC THAT WISH TO PROVIDE COMMENT AND THE COUNCIL PRESIDENT WILL RECOGNIZE THEM IN ORDER. MEMBERS OF THE PUBLIC WHO HAVE JOINED THE MEETING BY CALLING IN MUST PRESS \*6 TO MUTE AND UNMUTE THEMSELVES AND \*9 TO RAISE THEIR HAND. MEMBERS OF THE PUBLIC WHO HAVE JOINED THE MEETING VIA THE ZOOM APPLICATION MUST CLICK THE REACTIONS ICON AND THEN THE RAISE HAND ICON. PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD. ONCE THE PROCESS IS COMPLETE, WE WILL RETURN TO THE REGULAR ORDER OF BUSINESS.

**ADJOURN**

**RESOLUTION [A] 21-09-27 - # \_\_\_\_\_**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF LITTLE FALLS TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE INTERLOCAL PURCHASING SYSTEM (AKA TIPS PURCHASING COOPERATIVE)**

**Whereas**, the Township of Little Falls (henceforth, "Township") previously tested the gymnasium floor at the Little Falls Recreation Center located at 160 Paterson Avenue, Little Falls, NJ and same was found to have low traces of mercury in the vinyl flooring system, and;

**Whereas**, the Township is desirous to remediate the existing gymnasium floor by means of mechanical removal of the existing vinyl flooring for the purpose of mitigating any potential long term exposure to hazardous materials, and;

**Whereas**, the Township, in conjunction with its special projects engineering consultant, Boswell Engineering, have investigated several alternative methods and systems to remediate and replace the existing gymnasium floor and have determined that the most cost and time effective system would be the DynaForce® flooring system as manufactured and installed by Dynamic Sports Construction, Inc., and;

**Whereas**, the demolition of the existing gymnasium floor, new flooring materials and installation of the DynaForce® flooring system as manufactured and installed by Dynamic Sports Construction, Inc. can be procured through The Interlocal Purchasing System (henceforth, "TIPS Purchasing Cooperative"), which provides the Township with a cost effective method of obtaining goods and services at competitively procured rates, and;

**Whereas**, the Township is desirous of joining the TIPS Purchasing Cooperative for the purpose of taking advantage of the competitive pricing that can be accessed for the demolition of the existing gymnasium floor, new flooring materials and installation of the DynaForce® flooring system as manufactured and installed by Dynamic Sports Construction, Inc. through the TIPS Purchasing Cooperative, and:

**Whereas**, the Township has the ability to join the TIPS Purchasing Cooperative in accordance with the N.J.A.C. 5:34 Subchapter 7, known as the Cooperative Purchasing Rules, and;

**Whereas**, the Township has investigated the membership process which entails the execution of an Interlocal Agreement with the TIPS Purchasing Cooperative.

**NOW THEREFORE BE IT RESOLVED**, that the Township Council of Little Falls is desirous of joining The Interlocal Purchasing Systems (aka TIPS Purchasing Cooperative) and hereby authorizes the Mayor or Township Administrator to execute an Interlocal Agreement with the TIPS Purchasing Cooperative.

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

**RESOLUTION [B] 21-09-27 - # \_\_\_\_\_**

**RESOLUTION AUTHORIZING THE TOWNSHIP OF LITTLE FALLS TO ISSUE A PURCHASE ORDER TO DYNAMIC SPORTS CONSTRUCTION, INC. FOR THE REMOVAL AND REPLACEMENT OF THE GYMNASIUM FLOOR AT THE LITTLE FALLS RECREATION CENTER, 160 PATERSON AVENUE, LITTLE FALLS**

**Whereas**, the Township of Little Falls (henceforth, "Township") previously became a member of The Interlocal Purchasing System (henceforth, TIPS Purchasing Cooperative") for the purpose of utilizing the competitive pricing for goods and services afforded through the TIPS Purchasing Cooperative, and;

**Whereas**, the Township has investigated several different methodologies and materials for the removal and replacement of the Little Falls Recreation Center gymnasium floor and have decided to utilize the DynaForce® flooring system as manufactured and installed by Dynamic Sports Construction, Inc. for the replacement of the existing vinyl flooring system, and;

**Whereas**, the DynaForce® flooring system as manufactured and installed by Dynamic Sports Construction, Inc. is available through the TIPS Purchasing Cooperative, which the Township is a member, and;

**Whereas**, it is in the best interest to the Township to take advantage of the goods and services offered through the TIPS Purchasing Cooperative that have been obtained through a competitive procurement process, and;

**Whereas**, Dynamic Sports Construction, Inc. can meet the Township's specific needs regarding timing of implementation, and;

**Whereas**, Dynamic Sports Construction, Inc. has provided the Township with a proposal dated September 22, 2021, in accordance with the TIPS Purchasing Cooperative processes in the amount of Two Hundred Fifty Three Thousand Five Hundred Sixty Two Dollars and Zero Cents (\$253,562.00) that has been reviewed and been determined to be responsible by the Township's special projects engineering consultant, Boswell Engineering.

**NOW THEREFORE BE IT RESOLVED**, that the Township Council of Little Falls is desirous of engaging Dynamic Sports Construction, Inc. for the purpose of removing and replacing the existing gymnasium floor at the Little Falls Recreation Center, 160 Paterson Avenue, Little Falls and hereby authorizes the Township Administrator to issue a purchase order in the amount of Two Hundred Fifty Three Thousand Five Hundred Sixty Two Dollars and Zero Cents (\$253,562.00) to Dynamic Sports Construction, Inc. for the above referenced project.

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

**RESOLUTION [C] 21-09-27 - #\_\_\_\_\_**

**RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE  
NEW JERSEY DEPARTMENT OF TRANSPORTATION'S SAFE ROUTES TO  
SCHOOL PROGRAM**

**WHEREAS**, the FY2022 Safe Routes to School Program ("Program") provides federal funds for infrastructure projects that facilitate walking and/or bicycling to school, including the construction or installation of sidewalks, crosswalks, signals, traffic-calming measures, and bicycle facilities; and

**WHEREAS**, the FY2022 Program is being administered by the New Jersey Department of Transportation; and

**WHEREAS**, no municipal matching funds are required through this Program; and

**WHEREAS**, the Township of Little Falls wishes to apply for these grant funds in an amount not to exceed \$1,000,000.00 for the Wilmore Road Pedestrian Safety Improvements project;

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

- A. The Mayor and Council of the Township of Little Falls, in the County of Passaic, State of New Jersey, formally authorize the Mayor and Clerk to submit an electronic grant application identified as "*SRS-I-2022-Little Falls Township-00053*" to the New Jersey Department of Transportation for funding under the Safe Routes to School Program on behalf of the Township of Little Falls.
- B. This project involves roadways that are owned and maintained by both the Township of Little Falls and by the County of Passaic, and the County of Passaic will document a clear commitment in support of the Township's application and to maintain the right of way within project area as it always has. This document will also make clear the boundaries of ownership between the County of Passaic and the Township of Little Falls.
- C. Following the completion of the proposed project, the Township of Little Falls certifies that it will assume maintenance responsibility over all improvements completed with grant funding awarded under the FY2022 Safe Routes to School Program.
- D. The Township of Little Falls is designating Charles Cuccia as the responsible charge for this program. Charles Cuccia is a full-time employee of the Township of Little Falls in the role of Township Administrator and will be the responsible charge for the proposed Federal-aid construction project.

E. Upon receipt of a grant award, the Mayor, or the individual in said title, is hereby authorized to sign the grant agreement on behalf of Little Falls Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

F. This resolution shall take effect immediately upon passage.

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

I, Cynthia Kraus, Township Clerk, do hereby certify that the foregoing resolution was adopted at a regular meeting of the Council held on September 27, 2021.

\_\_\_\_\_  
Cynthia Kraus  
Township Clerk

RESOLUTION [D] 21-09-27 - # \_\_\_\_\_

RESOLUTION AWARDDING CHANGE ORDER TO AA BERMS, LLC.  
FOR DOWNTOWN LITTLE FALLS STREETSCAPE - SECTION 6

WHEREAS, the Township Council has received a recommendation from the Township Engineer, Alaimo Group, regarding the Downtown Little Falls Streetscape - Section 6 contract 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 AA BERMS, Inc. for the Downtown Little Falls Streetscape - Section 6 project, which was awarded by public bidding under the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes a change order to AA Berms, Inc. increasing the contract price by \$42,590.41, making the revised contract amount \$240,179.41.

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

cc: Finance Dept.  
Alaimo Group  
AA Berms, LLC.  
Project File  
Dept.