

**TOWNSHIP COUNCIL WORKSHOP AGENDA**

MONDAY, AUGUST 10, 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. 10:4-10 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, NJ ON JANUARY 9, 2020. A COPY OF THE NOTICE WAS FAXED 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.LFNJ.COM](http://WWW.LFNJ.COM). ELECTRONIC PROVISIONS HAVE BEEN ESTABLISHED FOR THE PUBLIC TO PARTICIPATE DURING THE PUBLIC COMMENT PORTION OF THE MEETING.**

**ROLL CALL**

**PUBLIC COMMENT - ALL MATTERS**

ANYONE WISHING TO ADDRESS THE TOWNSHIP COUNCIL MAY DO SO BY SENDING AN EMAIL TO [CKRAUS@LFNJ.COM](mailto:CKRAUS@LFNJ.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.

**ITEMS TO BE DISCUSSED:**

**MAYOR/ADMINISTRATOR:**

1. RESOLUTION APPROVING CHANGE ORDER FOR PICKLEBALL COURT CONSTRUCTION
2. RESOLUTION APPROVING CHANGE ORDER FOR DUVA FIELD STORAGE BUILDING
3. RESOLUTION APPROVING CHANGE ORDER FOR DUVA TURF FIELD
4. RESOLUTION RENEWING LIQUOR LICENSES
5. RESOLUTION CANCELLING TAXES ON A PROPERTY

**ACTION ITEMS:**

**CORRESPONDENCE**

REQUEST FROM AMERICAN LEGION POST #121 REQUESTING A TEMPORARY ROAD CLOSURE OF VAN NESS AVENUE FROM ALIDA STREET TO TULIP CRESCENT FOR AMERICAN LEGION POST #121 BARBECUE ON AUGUST 22, 2020 FROM 12:00 P.M. TO 7:00 P.M. AND ALSO FOR A PIG ROAD FUNDRAISING EVENT ON SEPTEMBER 19, 2020 FROM 12:00 P.M. TO 7:00 P.M.

**RESOLUTIONS**

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES IN THE AMOUNT OF \$12,549.04 ON THE PROPERTY KNOWN AS BLOCK 225, LOT 5 AS A RESULT OF AN ERROR IN THE 2020 EXTENDED TAX DUPLICATE [A]

RESOLUTION AUTHORIZING CHANGE ORDER DECREASING THE CONTRACT PRICE BY \$35,265.00 FOR THE DUVA FIELD PICKLEBALL COURT [B]

RESOLUTION AUTHORIZING CHANGE ORDER IN EXCESS OF \$168,906.30 OF CONTRACT PRICE FOR THE DUVA FIELD TURF PROJECT [C]

RESOLUTION AUTHORIZING CHANGE ORDER IN EXCESS OF \$1,802.80 OF CONTRACT PRICE FOR THE DUVA FIELD STORAGE BUILDING [D]

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

BILL LIST [F]

**COUNCIL TOPICS FOR DISCUSSION**

**ADJOURN**

RESOLUTION [A] 20-08-10 - # \_\_\_\_\_

WHEREAS, as a result of an error in the 2020 Extended Tax Duplicate there is a need to correct the assessed valuation for Block - 226 Lot - 5, James D & Marian Cestone 23 Jackson Street, Little Falls New Jersey from \$777,200 to \$382,700; and

WHEREAS, as a result of the 2020 assessed valuation correction there is a need to correct the Estimated 2020 property tax levy from \$24,722.73 to \$12,173.69

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Little Falls that the required tax cancellation be made:

<u>Block</u>	<u>Lot</u>	<u>Owner &amp; Location</u>	<u>Tax Cancellation</u>
226	5	James D & Marian Cestone 23 Jackson Street, Little Falls New Jersey	\$12,549.04

**RESOLUTION [B] 20-08-10 - #\_\_\_\_\_**

**AUTHORIZING CHANGE ORDERS #1 FOR THE  
DUVA FIELD PICKLEBALL COURT**

**WHEREAS**, the Township of Little Falls, pursuant to a competitive bidding contract, awarded a contract to Halcon Inc. for the construction of a Pickleball Court and site improvements at Duva Field 160 Paterson Avenue, Little Falls New Jersey for the original sum of \$460,340.00; and

**WHEREAS**, by memorandum dated July 27, 2020, the Township Engineer recommended that the contract be amended to change bid items in the base bid as follows; and

PCO-1 – Quantity Field Adjustments: The Pickleball project included the stripping of topsoil and the replacement of topsoil and seed when the project was completed. These work items are no longer required as the stripping of topsoil is part of the turf project and the topsoil/seed is replaced by the turf. Further, the trench drain system, intended to intercept runoff from the smaller ballfield, is no longer required due to the undrain system associated with the synthetic turf.

Not related to the synthetic turf project, we have also eliminated a new storm drain inlet in Oak Place. The intent of this inlet was to intercept both surface water and a sump pump discharge. Due to other underground utilities in the area, this inlet was found to be not practical : (\$35,265.00)

**WHEREAS**, the change orders total \$(35,265.00), and will be used for Pickleball Court and site improvements Project; and

**WHEREAS**, funds for the above referenced Change Orders #1 have been provided for as part of the Townships Capital ordinances; and

**WHEREAS**, based on the forgoing the Township Council has determined that it is necessary and appropriate to approve Change orders #1 in the amount of (\$35,265.00) which represents a change of - 7.66% on the original Contract amount;

**NOW THEREFORE BE IT RESOLVED** by the Council of the Township of Little Falls, in the County of Passaic, that the Mayor and the Township Clerk be, and they are authorized to execute Change Orders #1 to the contract with Halcon Inc. Funds for the Change Orders are to be charged to the accounts in the Capital Program or as otherwise determined by the Chief Financial Officer's pending certification of funds.

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

cc: Finance Dept.; Halcon, Inc.; Project File; Dept.

**RESOLUTION [ C ] 20-08-10 - # \_\_\_\_\_**  
**AUTHORIZING CHANGE ORDERS #2 FOR THE DUVA FIELD TURF PROJECT**

**WHEREAS**, the Township of Little Falls, pursuant to a cooperative purchasing contract, (#060518-S11) awarded a contract to Athletic Fields of America for the installation of a Turf Field at Duva Field 160 Paterson Avenue, Little Falls New Jersey for the original sum of \$3,631,907.00; and

**WHEREAS**, by memorandum dated August 6, 2020, the Township Engineer recommended that the contract be amended to change bid items in the base bid as follows; and

**PCO-13 – Relocate Electrical Conduit –**

The wiring for the existing field lighting was not installed to the depth currently required by code. Some of it was less than a foot below the surface. As such, It was destroyed during the earthwork operations. This change order increases the contract amount by \$83,032.16.

**PCO-15 – Foul poles and Spots Equipment –**

This work Includes the new foul poles and new concrete pads for additional bleachers along Paterson Avenue. This change order increases the contract amount by \$18,308.79.

**PCO-16 – T/D Contaminated Soils –**

Soil testing discovered regulated materials in the soil to be removed from the site. This change order increases the contract amount by \$78,666.90.

**PCO-17-Goal Post Credit-**

The contractor assumed that the football field would retain the goal posts. Goal posts are not desired. This change order removed them from the proposal. This change order decreases the contract amount by (\$11,101.55)

**WHEREAS**, change orders total \$513,838.50, and will be used for the improvements to Duva Field Turf Project; and

**WHEREAS**, funds for the above referenced Project Change Orders #13,15,16, and 17 have been provided for as part of the Townships Capital ordinances: and

**WHEREAS**, based on the forgoing the Township Council has determined that it is necessary and appropriate to approve Change orders #13, 15, 16, and 17 in the amount of \$168,906.30. Total change orders represent a change of 14.14% on the original Contract amount;

**NOW THEREFORE BE IT RESOLVED** by the Council of the Township of Little Falls, in the County of Passaic, that the Mayor and the Township Clerk be, and they are authorized to execute Change Orders #13,15,16, and 17 to the contract with Athletic Fields of America. Funds for the Change Orders are to be charged to the accounts in the Capital Program or as otherwise determined by the Chief Financial Officer’s pending certification of funds.

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

cc: Finance Dept.; Athletic Fields of America; Project File; Dept.

**RESOLUTION [ D ] 20-08-10 - # \_\_\_\_\_**

**AUTHORIZING CHANGE ORDERS #2 FOR THE DUVA FIELD STORAGE BUILDING**

**WHEREAS**, the Township of Little Falls, pursuant to a competitive bidding contract, awarded a contract to AB Contracting for the construction of a storage building at Duva Field 160 Paterson Avenue, Little Falls New Jersey for the original sum of \$199,899.00; and

**WHEREAS**, by memorandum dated August 5, 2020, the Township Engineer recommended that the contract be amended to change bid items in the base bid as follows; and

PCO-2 – Tree Removal: Accommodate adjusted electrical panel location which was relocated from the original spec. \$1,802.80.

**WHEREAS**, the change orders total \$6,472.03, and will be used for the improvements to Storage Building Project; and

**WHEREAS**, funds for the above referenced Change Orders #2 have been provided for as part of the Townships Capital ordinances: and

**WHEREAS**, based on the forgoing the Township Council has determined that it is necessary and appropriate to approve Change orders #2 in the amount of \$1,802.80. All authorized change orders represents a change of 3.23% on the original Contract amount;

**NOW THEREFORE BE IT RESOLVED** by the Council of the Township of Little Falls, in the County of Passaic, that the Mayor and the Township Clerk be, and they are authorized to execute Change Orders #2 to the contract with AB Contracting. Funds for the Change Orders are to be charged to the accounts in the Capital Program or as otherwise determined by the Chief Financial Officer's pending certification of funds.

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

cc: Finance Dept.; AB Contracting; Project File; Dept.

TOWNSHIP OF LITTLE FALLS  
PASSAIC COUNTY NEW JERSEY

RESOLUTION [E] 20-08-10 - # \_\_\_\_\_

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>
1605-33-002-004	Brinker New Jersey Inc. t/a Chili's Southwest Grill & Bar Rte. 46 @ Browertown Road	\$2,200.00
1605-33-009-007	Mansion Caterers, Inc. t/a The Falls 215 Newark Pompton Tpke.	"
1605-33-014-010	Rare the Steakhouse LLC t/a Rare the Steakhouse LLC 440 Main Street	"
1605-33-015-007	GMS Diner Corp t/a Six Brothers Diner Route 46E @ Clove Road	"
1605-33-003-010	Sear Restaurant Corp. t/a Sear 1 Newark Pompton Turnpike	"
1605-33-008-004	Little Falls Beverages and Bar Inc. t/a Little Falls Discount Liquors 315 Main Street	"
1605-31-016-001	Singac Memorial Post 108, Inc. American Legion Post 108 591 Main Street	\$165.00

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.