

TOWNSHIP COUNCIL WORKSHOP AGENDA

MONDAY, JULY 8, 2019

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 2, 2019. 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.

ROLL CALL

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.

ITEMS TO BE DISCUSSED:

MAYOR/ADMINISTRATOR:

1. PROPOSED FOOD TRUCK ORDINANCE
2. TAX REFUND RESOLUTION

DPW SUPERINTENDENT:

1. ORDINANCE FOR ILLEGAL DUMPING
2. HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING AGREEMENT

ACTION ITEMS:

RESOLUTIONS

RESOLUTION AWARDING A CONTRACT TO NATIONAL WATER MAIN CLEANING FOR THE REINERS ROAD DRAINAGE IMPROVEMENTS: \$85,001.00 [A]

RESOLUTION AWARDING A CONTRACT TO DM MEDICAL BILLING FOR THE PROVISION OF THIRD-PARTY BILLING SERVICES FOR MUNICIPAL BASIC LIFE SUPPORT AMBULANCE SERVICES [B]

RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE FOR THE PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2020 [C]

BILL LIST [D]

NEW BUSINESS

COUNCIL TOPICS FOR DISCUSSION

PUBLIC COMMENT - AGENDA ITEMS ONLY

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ADJOURN

RESOLUTION **A** 19-07-08 - # _____

ACCEPTING BID AND AWARDING CONTRACT FOR
REINERS ROAD DRAINAGE IMPROVEMENTS

WHEREAS, pursuant to advertising duly made, bids were received by the Township of Little Falls on July 2, 2019 for Reiners Road drainage improvements, and the bids were opened and read publicly as follows:

National Watermain Cleaning	NAP
Bid: \$85,001.00	Bid: \$108,500.00

and, WHEREAS, the Township Attorney has reviewed the bids for legal sufficiency and it has been determined that National Watermain Cleaning is the lowest bidder; and

WHEREAS, the award is subject to the review by the Township's Special Project Engineer and the Availability of Funds and certification of same in the 2019 budget; and

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

1) That the bid of

National Watermain Cleaning
1806 Newark Turnpike
Kearny, NJ 07032

in the amount of

\$85,001.00

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.

APPROVED: _____

cc: Finance; DPW Supt.; Engineer; National Watermain Cleaning; Project File

RESOLUTION **B** 19-07-08 - # _____

ACCEPTING PROPOSAL AND AWARDING CONTRACT FOR THE PROVISION OF THIRD PARTY BILLING SERVICE FOR MUNICIPAL BASIC LIFE SUPPORT (BLS) AMBULANCE SERVICES

WHEREAS, pursuant to advertising duly made, proposals were received by the Township of Little Falls on May 30, 2019 for Third Party Billing Service for Municipal Basic Life Support, and the bids were opened and read publicly as follows:

Ambulance Billing Co.
Hampton, NJ
Years 1-3: 6.5%

DM Medical Billing
Gibbsboro, NJ
Years 1-3: 5%

Revenue Guard
Morganville, NJ
Years 1-3: 7%

and, WHEREAS, Township Attorney has reviewed the proposals for legal sufficiency; and

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

1) That the bid of

DM Medical Billing
Gibbsboro, NJ

At the rate of

5%

for a period of one year

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.

APPROVED: _____

cc: Finance Dept.; Twp. Attorney; Fire Chief; DMMB; Award File; Dept.

TOWNSHIP OF LITTLE FALLS
PASSAIC COUNTY NEW JERSEY

RESOLUTION C) 19-07-08 - # _____

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

WHEREAS, an application for renewal of PLENARY RETAIL CONSUMPTION LICENSE has been filed as follows:

1605-33-004-001	First Russian Nat'l Home of Singac NJ, Inc. t/a New Russian Hall 4-6 Woodhull Avenue	\$2,200.00
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and WHEREAS, it appears that said application is 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 the aforementioned applicant and the place for which they apply and sees no objection;

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

BE IT FURTHER RESOLVED that licenses be issued accordingly, to become effective on July 1, 2019 and expire on June 30, 2020.

APPROVED: _____

ccc: ABC
cc: ABC File
Dept.