

**TOWNSHIP COUNCIL WORKSHOP AGENDA**

MONDAY, MARCH 9, 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.

**ROLL CALL**

**GIRL SCOUTS PROCLAMATION**

**DESIGN A BOOKMARK CONTEST**

**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. FOOD ESTABLISHMENT ORDINANCE AMENDMENT
2. PUBLIC AUCTION OF VEHICLES/EQUIPMENT
3. EMS BILLING ORDINANCE UPDATE
4. RETURN OF ESCROW RESOLUTION
5. BOND ORDINANCE FOR REFUNDING TAX APPEALS

**ACTION ITEMS:**

**RESOLUTIONS**

BUDGET TRANSFER RESOLUTION [A]

RESOLUTION AUTHORIZING THE PURCHASE OF A STREET SWEEPER UNDER THE EDUCATIONAL SERVICES COMMISSION OF NJ COOPERATIVE [B]

BILL LIST [C]

**NEW BUSINESS**

**COUNCIL TOPICS FOR DISCUSSION**

**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.

**ADJOURN**

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RESOLUTION **A** 20-03-09 - #2

WHEREAS, Title 40:4-58 of the New Jersey Statutes provides that should it become necessary, during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore and there shall be an excess in any appropriation over and above the amount claimed to be necessary to fulfill the purpose of such appropriation, the Governing Body may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Little Falls, not less than 2/3 of the members thereof affirmatively concurring, that the Treasurer be and is authorized to make the attached transfers in the 2020 Budget Appropriations.

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

cc: Finance Dept.  
DLGS  
Auditor  
Budget File  
Dept.

Sorted By  
Select By Transfers

MARCH 2020 TRANSFER RESOLUTION APP RES

Date	From	Debit	Credit Account #	Is Journal	Trans #
02/26/20					
02/26/20		8,500.00	01-2030-20-1452-229	NON-CASH	42701
02/26/20		5,000.00	01-2030-20-1502-229	NON-CASH	42701
02/26/20		5,000.00	01-2030-21-1802-228	NON-CASH	42701
02/26/20		35,000.00	01-2030-25-2401-010	NON-CASH	42701
02/26/20		25,000.00	01-2030-25-2651-010	NON-CASH	42701
02/26/20		13,500.00	01-2030-26-3051-010	NON-CASH	42701
02/26/20		750.00	01-2030-20-1202-233	NON-CASH	42701
02/26/20		2,500.00	01-2030-25-2402-293	NON-CASH	42701
02/26/20		15,000.00	01-2030-25-2662-273	NON-CASH	42701
02/26/20		750.00	01-2030-26-3102-226	NON-CASH	42701
02/26/20		20,000.00	01-2030-26-3152-245	NON-CASH	42701
02/26/20		9,000.00	01-2030-31-4352-275	NON-CASH	42701
02/26/20		29,000.00	01-2030-31-4462-271	NON-CASH	42701
02/26/20		15,000.00	01-2030-31-4602-274	NON-CASH	42701

End of report,  
Total Debit:92,000.00  
Total Credit:92,000.00

RESOLUTION **B** 20-03-09 - # \_\_\_\_\_

ACCEPTING BID AND AWARDING CONTRACT  
FOR THE PURCHASE OF VACUUM STREET SWEEPER  
Under ESCNJ Cooperative Purchasing

WHEREAS, the Educational Services Commission of New Jersey (ESCNJ) has advised that pursuant to advertising duly made, bids were received for the furnishing and delivery of

Elgin Whirlwind Series MV Vacuum Street Sweeper,

WHEREAS, the County of Passaic as lead agency, based on review of bids and the resulting recommendation, has awarded a master contract for this commodity; and

WHEREAS, the Township of Little Falls wishes to purchase the street sweeper through the ESCNJ under Contract No. 17/18-30; and

WHEREAS the Township Treasurer has provided a Certification of the Availability of Funds pursuant the Local Finance Board; and the appropriation to be charged for this expenditure is Bond Ordinance No. 1353;

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

- 1) That the following bid be awarded in the amount of \$294,986.48 to:  
Timmerman Equipment Company  
P.O. Box 71  
Whitehouse, NJ 08888; and

the Mayor and Clerk be and they are hereby authorized to execute a Contract for the purchase of the within designated goods at the bid price hereinabove cited.

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

cc: Finance Dept.; DPW Superintendent; ESCNJ; Dept.