

TOWNSHIP COUNCIL WORKSHOP AGENDA

MONDAY, SEPTEMBER 9, 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

OVARIAN CANCER AWARENESS MONTH PROCLAMATION

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 EMS ORDINANCE AMENDMENT
2. TAX REFUND RESOLUTIONS/RESOLUTION CANCELLING TAXES

ACTION ITEMS:

SHADE TREE COMMISSION - Five-year term

Regular Members (1) - MAYOR appoints: *MARIA DOLAN*

RESOLUTIONS

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOROUGH OF ELMWOOD PARK FOR EMERGENCY MEDICAL SERVICES [A]

RESOLUTION AUTHORIZING SETTLEMENT OF A PROPERTY TAX APPEAL FILED BY NORTH JERSEY DISTRICT WATER SUPPLY FOR THE PROPERTY LOCATED AT 115 PATERSON AVENUE, BLOCK 89, LOT 6 IN THE AMOUNT OF \$37,199.00 [B]

RESOLUTION REJECTING BIDS RECEIVED FOR THE RECREATION CENTER GYM FLOOR REPLACEMENT PROJECT [C]

RESOLUTION AMENDING RESOLUTIONS AND RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NJDOT TRUST FOR SECTION 6 OF THE FY2019 NJDOT MAIN STREETSCAPE PROJECT FISCAL YEAR 2019 [D]

BILL LIST [E]

NEW BUSINESS

COUNCIL TOPICS FOR DISCUSSION

PUBLIC COMMENT - AGENDA ITEMS ONLY

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ADJOURN

RESOLUTION **A** 19-09-09 - # _____

**AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE
BOROUGH OF ELMWOOD PARK FOR EMS SERVICES**

WHEREAS, the Township of Little Falls has successfully operated our paid EMS services for the past three years; and

WHEREAS, the Borough of Elmwood Park, County of Bergen, State of New Jersey has requested a shared service agreement for EMS services operated and administered by the Township of Little Falls for EMS coverage in the Borough of Elmwood Park; and

WHEREAS, the Township of Little Falls has the capacity to provide said services to the Borough of Elmwood Park, wherein the Township will bill and collect for services rendered to operate the EMS program in the Borough of Elmwood Park;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Little Falls that the Mayor be and is hereby authorized to enter into a shared services agreement with the Borough of Elmwood Park for EMS services.

APPROVED: _____

cc: Finance Dept.
Chief Sweezy
Borough of Elmwood Park
Contract File

**TOWNSHIP OF LITTLE FALLS
PASSAIC COUNTY, NEW JERSEY**

RESOLUTION [B]19-09-09 - # _____

WHEREAS, the Mayor and Council of the Township of Little Falls have been advised of the proposed settlement of the property Tax Appeal filed by North Jersey District Water Supply Commission (hereinafter the "Tax Appeal"), under Docket Numbers 002448-2016, 002240-2017, 002115-2018 and 003509-2019 and;

WHEREAS, the aforesaid Tax Appeal involves a commercial property located at 115 Paterson Ave., and is also designated as Block 89, Lot 6 on the tax assessment map of the Township (hereinafter the "subject property"), and;

WHEREAS, the said Governing Body has been advised as to the merits of the subject Tax Appeal by legal counsel, the Township Appraiser and the Township Tax Assessor, and;

WHEREAS, the proposed Tax Appeal settlement components are set forth in the Schedule "A" attached hereto and made part hereof, and;

WHEREAS, it is in the best interest of the Township to settle the subject Tax Appeal in accordance with the settlement proposal set forth hereinabove.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of Little Falls, that the proposed settlement of the aforesaid Tax Appeal be approved, and

BE IT FURTHER RESOLVED, that with respect to the same, the Mayor, Township Administrator, Township Tax Attorney, Township Tax Assessor, Tax Collector Treasurer and/or any other appropriate Township official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

SCHEDULE "A"

The terms of the aforesaid Tax Appeal settlement shall consist as follows:

Property Owner	Block/Lot	Year	Original Assessment	Proposed Settlement
North Jersey District Water Supply Commission	89/6	2016	\$1,208,800	Withdraw
North Jersey District Water Supply Commission	89/6	2017	\$1,208,800	\$900,000
North Jersey District Water Supply Commission	89/6	2018	\$1,208,800	\$750,000
North Jersey District Water Supply Commission	89/6	2019	\$1,208,800	\$500,000

Approved: _____

cc: Finance Dept
Tax Collector
Tax Appeal Attorney
Tax Assessor

RESOLUTION **Q**19-09-09 - # _____

RESOLUTION REJECTING BIDS RECEIVED FOR THE RECREATION CENTER
GYM FLOOR REPLACEMENT PROJECT

WHEREAS, the Township solicited for bids for the Recreation Center Gym Floor Replacement Project; and

WHEREAS, the Township received three (3) bids on September 6, 2019; and

WHEREAS, it has been determined that the bid amounts are in excess of the anticipated estimated figures;

NOW, THEREFORE, BE IT RESOLVED, that the Township hereby rejects the bids received for the Recreation Center Gym Floor Replacement Project and authorizes the re-advertisement of bids for this project.

RESOLUTION **D**19-09-09 - # _____

AMENDING RESOLUTIONS AND RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRUST FOR SECTION 6 OF THE FY2019 NJDOT MAIN STREETSCAPE PROJECT FISCAL YEAR 2019

WHEREAS, on October 29, 2018, the Mayor and Council approved resolution a F-8-10-29#6, a resolution approving the submission of a grant application to the New Jersey Department of Transportation under the New Jersey Transportation Trust Fund Authority Act, Fiscal Year 2019 Municipal Aid Program, for the purpose of constructing Section 6 of the Main Street Streetscape Project; and

WHEREAS, the original grant application proposed the installation of streetscape improvements along Paterson Avenue from Main Street to Maple Street and Maple Street from Main Street to Paterson Avenue, with a construction cost estimate of \$1,010,000.00; and

WHEREAS, the Borough was awarded a grant in the amount of \$700,000.00 from the New Jersey Department of Transportation for Section 6 of the Main Street Streetscape Project; and

WHEREAS, the Borough has a developer willing to construct the improvements for the entirety of Section 6 which is all of Paterson Avenue and Maple Street as part of their project. Consequently, the Borough has decided to allow them to perform the work at their expense. The Borough wishes to amend the scope of work from Section 6 which included Paterson Avenue and Maple Street to instead be along Main Avenue from Paterson to Maple Street so that project limits coincide. The construction cost of Section 4 is estimated to be **\$596,800.00** which is below the grant amount of \$700,000.00. So the Borough would also like to extend Section 4 to reach Steven Avenue which is an additional 200 feet and would have a total construct cost for all of Section 4 to be **\$769,500.00**; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Township of Little Falls, County of Passaic hereby authorizes the submission of an "Incidental Modification to Project Scope/Limits" form to the New Jersey Department of Transportation to amend the scope of work from Section 6, as originally filed, to Section 4 as per the attached maps; and

BE IT FURTHER RESOLVED, that the Mayor and/or Municipal Clerk are hereby authorized to sign all documents on behalf of the Township of Little Falls and that their signature constitutes acceptance of the terms and conditions of the grant agreement.