

TOWNSHIP COUNCIL WORKSHOP AGENDA

MONDAY, JANUARY 9, 2023

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 DECEMBER 27, 2022. 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.

A LINK AND A TELEPHONE NUMBER TO JOIN THE MEETING VIRTUALLY CAN BE ACCESSED ON THE TOWNSHIP WEBSITE AT WWW.LENJ.COM. ELECTRONIC PROVISIONS HAVE BEEN ESTABLISHED FOR THE PUBLIC TO PARTICIPATE DURING THE PUBLIC COMMENT PORTION OF THE MEETING.

ROLL CALL

PROCLAMATION RECOGNIZING CERVICAL CANCER AWARENESS MONTH

PROCLAMATION RECOGNIZING HOLOCAUST REMEMBRANCE DAY

PUBLIC COMMENT - GENERAL MATTERS AND AGENDA ITEMS

ANYONE WISHING TO ADDRESS THE TOWNSHIP COUNCIL MAY DO SO THROUGH THE COUNCIL PRESIDENT. IT IS PREFERRED IF YOU 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. ONCE THE PROCESS IS COMPLETE, WE WILL RETURN TO THE REGULAR ORDER OF BUSINESS.

ITEMS TO BE DISCUSSED:

MAYOR/ADMINISTRATOR:

1. RESOLUTION APPROVING EXTENSION OF 2023 1ST QUARTER TAX GRACE PERIOD

2. RESOLUTION SPONSORING ENTERPRISE FIRE CO. #2 FOR INSURANCE COVERAGE THROUGH SUBURBAN METRO JOINT INSURANCE FUND
3. RESOLUTION AUTHORIZING PURCHASE OF ROCK SALT UNDER THE SOMERSET COUNTY COOPERATIVE

ACTION ITEMS:

RESOLUTION APPROVING EXTENSION OF 2023 1ST QUARTER TAX GRACE PERIOD FROM FEBRUARY 10, 2023 TO FEBRUARY 13, 2023 [A]

RESOLUTION FORMALLY SPONSORING THE ENTERPRISE FIRE CO. #2, INC. COVERAGE THROUGH THE TOWNSHIP'S MEMBERSHIP IN THE SUBURBAN METRO JOINT INSURANCE FUND [B]

RESOLUTION AUTHORIZING THE PURCHASE OF ROCK SALT UNDER THE SOMERSET COUNTY COOPERTIVE [C]

NEW BUSINESS

COUNCIL TOPICS FOR DISCUSSION

PUBLIC COMMENT – AGENDA ITEMS ONLY

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EXECUTIVE SESSION

MOTION TO GO TO EXECUTIVE SESSION FOR DISCUSSION OF COLLECTIVE BARGAINING

ADJOURN

RESOLUTION [A] 23-01-09 # _____

**COUNCIL APPROVAL FOR 2023 1ST QUARTER TAX GRACE PERIOD FROM
FEBRUARY 10, 2023 EXTENDED TO FEBRUARY 13, 2023**

WHEREAS, Resolution (S) 23-01-03 #2 paragraph under NOW, THEREFORE, BE IT RESOLVED...." shall amend the 10-day grace period for this tax quarter from February 10, 2023 to February 13, 2023; and

WHEREAS, 1st Quarter 2023 taxes due February 1, 2023 must be received by our Tax Collector in person at the counter, mail or drop box by 3:00 p.m. on or before February 13th and online tax payments must be processed before 8:00 p.m. on Feb. 13th; any payments after these times will be subject to 8/18% interest and calculated back to the due date of February 1, 2023; and

WHEREAS, any account that has a third-party lien on it the taxpayer has priority over the lienholder with paying the 1st Quarter taxes due Feb. 1st until the grace period extension ends on February 13, 2023; and

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Little Falls, County of Passaic, State of New Jersey that the 1st Quarter 2023 tax grace period is extended from February 10, 2023 to February 13, 2023 along with the above stipulations.

APPROVED: _____

cc: Finance Dept.
Tax Collector

RESOLUTION [B]

**A RESOLUTION FORMALLY SPONSORING
THE ENTERPRISE FIRE CO. #2, INC.
FOR PROPERTY AND LIABILITY INSURANCE COVERAGE THROUGH
THE TOWNSHIP'S MEMBERSHIP IN THE
SUBURBAN METRO JOINT INSURANCE FUND**

WHEREAS, the Township of Little Falls, (hereinafter the Township) is a member of the Suburban Metro Joint Insurance Fund (hereinafter, the Suburban Metro JIF) for all property and casualty coverages; and

WHEREAS, the Enterprise Fire Co. #2, Inc. is an all-volunteer not-for-profit organization serving the residents of the Township; and

WHEREAS, the Enterprise Fire Co. #2, Inc. meets the underwriting criteria of a Quasi I - Civic Organization in accordance with the Plan of Risk Management promulgated by the JIF and Municipal Excess Liability Fund (MEL), and

WHEREAS, the Enterprise Fire Co. #2, Inc. has expressed interest in obtaining coverage for its building and contents located at 17 Paterson Avenue through the Township, thereby both improving coverage and reducing annual insurance cost and as such, completed the necessary application for coverage and provided the applicable supporting documentation.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Township of Little Falls, County of Passaic, State of New Jersey, hereby recognizes and acknowledges the inherent benefit of the Enterprise Fire Co. #2, Inc. as a valuable emergency services organization to the Township and further, supports, endorses and formally approves coverage for the Enterprise Fire Co. #2, Inc. thus extending Property and General Liability coverage in addition to the existing coverage provided for their firematic operations ,and

BE IT FURTHER RESOLVED, the Township's Risk Management Consultant is hereby directed, in coordination with the Company Officers and Township Administration, to take the necessary steps with the Suburban Metro JIF for coverage, effective upon expiration of their current Commercial Policy; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to Professional Insurance Associates, 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Risk Management Consultant to the Township.

Adopted this day: _____, 2023

ATTEST:

Mayor

Township Clerk

RESOLUTION [C] 23-01-09 - # _____

ACCEPTING BID AND AWARDING CONTRACT
FOR THE VENDORS LISTED BELOW FOR THE 2023 WINTER PRODUCTS
Under Somerset County Cooperative Purchasing
Contract Period December 1, 2022 through November 30, 2023

WHEREAS, the Somerset County Purchasing Agent has advised that pursuant to advertising duly made, bids were received by the County of Passaic as lead agency for the Voluntary Cooperative Pricing System for the furnishing and delivery of

Bulk Rock Salt,

for the Contract period December 1, 2022 to November 30, 2023; and

WHEREAS, Somerset County Cooperative 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 participate in the master contract for the purchase of WINTER PRODUCTS because the price under Contract No. CC-0054-22 is lower than the prices quoted to the Township by other suppliers; 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 Department of Public Works Other Expenses;

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

- 1) That the following bids be awarded for purchases to be made on an as-needed basis:

Atlantic Salt
Bid: \$79.90 per ton

the award being based upon the unit price; and payment to be made based upon the unit price multiplied by the quantities), be and the same is hereby accepted; and

- 2) That 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.

APPROVED: _____

cc: Finance Dept.; DPW Superintendent; Dept.