

TOWNSHIP COUNCIL WORKSHOP AGENDA
MONDAY, JUNE 12, 2017
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 3, 2017. 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

SWEARING IN OF POLICE OFFICER LOUIS RACANELLI

PRESENTATION TO SHERIFF BERDNIK

PROCLAMATIONS HONORING THE ART STUDENTS OF THE LITTLE FALLS SCHOOLS

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.

ACTION ITEMS:

Council Ad-Hoc Committees:

Domestic Violence Committee - Council President appoints
COMMUNITY REPRESENTATIVES (1) JACQUELINE TRULAND

Open Space Committee - Council President appoints
COMMUNITY REPRESENTATIVES (1) ANNE KAHWATY

MAYOR'S APPOINTMENT OF PATRICIA TOOMEY TO THE LITTLE FALLS LIBRARY BOARD TO A FIVE-YEAR TERM EXPIRING 5/31/22 WITH ADVICE AND CONSENT OF THE COUNCIL

RESOLUTIONS

RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE ESTIMATED TAX BILLS FOR THIRD QUARTER 2017 [A]

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PATERSON AVENUE FIELD LIGHTING IMPROVEMENTS [B]

RESOLUTION AUTHORIZING THE EXECUTION OF THE PASSAIC VALLEY HIGH SCHOOL TRACK LEASE AGREEMENT [C]

RESOLUTION AUTHORIZING THE TOWNSHIP OF LITTLE FALLS TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY [D]

NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1294, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE NEW JERSEY, AMENDING THE TOWNSHIP CODE SECTION 143 ENTITLED 'PARKS AND RECREATION FACILITIES'".

SECOND READING AND PUBLIC HEARING OF ORDINANCE #1295, AN ORDINANCE ENTITLED, "BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY FOR MUNICIPAL PURPOSES IN, BY AND FOR THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$225,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS".

ITEMS TO BE DISCUSSED:

ADMINISTRATOR:

1. TRUCK ROUTE ORDINANCE AMENDMENT
2. PERSONNEL MANUAL ANNUAL UPDATE
3. TAX REFUND RESOLUTIONS
4. CHAPTER 159 RESOLUTIONS
5. PECKMAN RIVER GAUGES
6. RESOLUTION IN SUPPORT OF LEGISLATIVE ACTION TO RE-AUTHORIZE AND EXTEND THE NATIONAL FLOOD INSURANCE PROGRAM
7. REPORT OF BIDS RECEIVED FOR FEMA 2015 FMA & NJDEP

TOWNSHIP CLERK:

1. LIQUOR LICENSE RENEWALS

2. LIQUOR LICENSE TRANSFER

DPW SUPERINTENDENT:

1. PARKING REGULATIONS
2. ROAD MORATORIUMS

TOWNSHIP ENGINEER:

1. CRANE STREET IMPROVEMENTS

COUNCIL TOPICS FOR DISCUSSION

PUBLIC COMMENT - AGENDA ITEMS ONLY

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ADJOURN

**TOWNSHIP OF LITTLE FALLS
COUNTY OF PASSAIC, NEW JERSEY
RESOLUTION NO. _____**

Resolution Re: Authorizing the Township of Little Falls Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C. 72

WHEREAS, the Township of Little Falls' 2017 tax rate has not been certified; and

WHEREAS, the Tax Collector will be unable to mail the Township's 2017 tax bills on a timely basis; and

WHEREAS, the Little Falls Tax Collector in consultation with the Little Falls Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have both signed a certification summarizing the tax levies for the previous year, the tax rates and the estimated tax levies for the 2017 calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Little Falls, in the County of Passaic and State of New Jersey on this 12th day of June 2017 as follows:

1. The Township of Little Falls Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Township for the third installment of 2017 taxes. The Tax Collector shall proceed and take such actions as are permitted and required by L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54.4-66.3).
2. The estimated calendar year tax levy for 2017 is hereby calculated at \$47,581,673. The maximum amount that the Township will utilize in the preparation of the 2017 estimated tax bills is within the permissive range of 95% and 105% of the 2016 calendar year tax levy.
3. In accordance with New Jersey Statutes, the third installment of 2017 taxes shall not be subject to interest until the later of August 10th or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

Introduced by _____

Approved _____, 2017

Seconded by _____

ATTEST:

Township Clerk

Mayor

RESOLUTION [] 17-06-12 - # _____

ACCEPTING BID AND AWARDING CONTRACT FOR
PATERSON AVENUE FIELD LIGHTING IMPROVEMENTS

WHEREAS, pursuant to advertising duly made, proposals were received by the Township of Little Falls on May 10, 2017 for Paterson Avenue Field Lighting Improvements, and the proposals were opened and read publicly as follows:

Quality Electrical
Hazlet, NJ

Bid: Metal Halide - \$439,000.00; LED - \$506,000.00

Fai-Gon Electric
Piscataway, NJ

Bid: Metal Halide - \$568,000.00; LED - \$660,000.00

and, WHEREAS, the Engineer has reviewed the bids for technical sufficiency and the Township Attorney has reviewed the bids for legal sufficiency; and

WHEREAS, the award is subject to the Availability of Funds and certification of same in the 2017 budget; and

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

1) That the bid of

Quality Electrical
290 Laurel Avenue
Hazlet, NJ 07730

in the amount of

\$506,000.00

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; Quality Electrical; DPW Supt.; Engineer; Project File; Dept.

RESOLUTION AUTHORIZING THE EXECUTION OF THE
PASSAIC VALLEY HIGH SCHOOL TRACK LEASE AGREEMENT

WHEREAS, Passaic Valley High School has a need to make improvements to its track; and

WHEREAS, the Township of Little Falls has available grant funding from the Passaic County Open Space, Recreation and Farmland Preservation Trust Fund Capital Redevelopment and Rehabilitation Projects Program; and

WHEREAS, Passaic Valley High School desires to provide recreational opportunities to the Township of Little Falls and the general public; and

WHEREAS, the parties have determined that through joint efforts, various recreation/conservation improvements and facilities may be constructed at a facility to be known as the Passaic Valley High School Track.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Clerk are hereby authorized to execute a lease agreement with the Passaic Valley Regional High School Board of Education for the use of its track.

APPROVED: _____

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF LITTLE FALLS
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

RESOLUTION NUMBER

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on June 12, 2017 the governing body of the Township of Little Falls County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Little Falls

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Qualified Purchasing Agent is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

I hereby, certify that the above resolution was adopted by the Governing Body of Township of Little Falls at a meeting of said governing body held on June 12, 2017.

BY:

Mayor James Damiano

ATTEST BY:

Cynthia Kraus , Township Clerk