

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, JUNE 26, 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. 10:4-8 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 JANUARY 3, 2017. 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.

ROLL CALL

MINUTES

**APPROVAL OF MINUTES FROM THE WORKSHOP MEETING OF JUNE 12, 2017
AND THE REGULAR MEETING OF MAY 22, 2017**

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

MAYOR'S REPORT

PROCLAMATION RECOGNIZING NJ STATE SPECIAL OLYMPICS COMPETITOR

ATTORNEY'S REPORT

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.

CONSENT AGENDA

ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED WITH A SINGLE MOTION. FOR ANY ITEMS UNDER REQUISITIONS THE TREASURER HAS SUPPLIED A CERTIFICATION OF THE AVAILABILITY OF FUNDS.

REPORTS

MUNICIPAL CLERK'S REPORT FOR THE MONTH OF MAY 2017

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT FOR THE MONTH OF MAY 2017

TAX COLLECTOR'S REPORT FOR THE MONTH OF MAY 2017

CONSTRUCTION REPORT FOR THE MONTH OF MAY 2017

RECREATION CENTER REPORT FOR THE MONTH OF APRIL 2017

CIVIC CENTER REPORT FOR THE MONTH OF MAY 2017

APPLICATIONS

RAFFLE, OUR LADY OF POMPEI CHURCH, TRICKY TRAY, 10/21/17, 6 PM - 11 PM, 245 PATERSON AVENUE, LITTLE FALLS, NJ

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, BRYAN S. SMITH, OVERLOOK AVENUE, GREAT NOTCH CO. #4

BLUE LIGHT PERMIT, AHMAD AWAWDEH, MACLEAN ROAD, CLIFTON, LITTLE FALLS FIRE DEPARTMENT

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, RACHEL SULLIVAN, SECOND AVENUE, LITTLE FALLS, EAGLE HOSE CO. #1

LITTLE FALLS FIRE DEPARTMENT AUXILIARY APPLICATION, ROGER TARPEY, FAIR HILL ROAD, CLIFTON, ENTERPRISE FIRE CO. #2

NJ STATE FIREMEN'S ASSOCIATION, AHMAD AWAWDEH, MACLEAN ROAD, CLIFTON, LITTLE FALLS FIRE DEPARTMENT

NJ STATE FIREMEN'S ASSOCIATION, ROBERT POLONIAK, TAMMY TERRACE, WAYNE, LITTLE FALLS FIRE DEPARTMENT

CORRESPONDENCE

REQUEST FROM ENTERPRISE FIRE COMPANY NO. 2 FOR PERMISSION TO CLOSE VAN NESS AVENUE BETWEEN MAIN STREET AND TULIP CRESCENT ON SUNDAY, OCTOBER 8, 2017 FROM 12:00 P.M. UNTIL 8:00 P.M. TO HOST A FUNDRAISER/BLOCK PARTY AT MAGGIE'S TOWN TAVERN TO CELEBRATE THE ARRIVAL OF THE NEW 2016 SEAGRAVE PUMPER AND THE RESTORATION OF THE 1942 GMC PUMPER.

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE VARIOUS CHECKS TOTALING \$153.03 FOR TAX OVERPAYMENTS IN THE YEAR 2016 ON SEVERAL PROPERTIES [A]

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE VARIOUS CHECKS TOTALING \$7,610.15 FOR TAX OVERPAYMENTS IN THE YEARS 2014-2016 DUE TO STATE TAX COURT JUDGMENTS ON SEVERAL PROPERTIES [B]

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR IMPROVEMENTS TO CRANE STREET [C]

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR ENVIRONMENTAL PRELIMINARY ASSESSMENT SERVICES [D]

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LAND SURVEY SERVICES [E]

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LAND AND STRUCTURE THIRD APPRAISALS [F]

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LAND AND STRUCTURE APPRAISALS [G]

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LAND AND STRUCTURE PROFESSIONAL SERVICES FOR TITLE INSURANCE AGENCIES [H]

RESOLUTION AUTHORIZING THE INSERTION INTO THE 2017 MUNICIPAL BUDGET OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION EACH TITLED MUNICIPAL COURT ALCOHOL EDUCATION REHABILITATION AND ENFORCEMENT FUND GRANT: \$9,363.63 [I]

RESOLUTION AUTHORIZING THE INSERTION INTO THE 2015 MUNICIPAL BUDGET OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION EACH TITLED CLEAN COMMUNITIES GRANT PROGRAM: \$21,278.20 [J]

RESOLUTION APPROVING RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES FOR THE PERIOD FROM JULY 1, 2017 THROUGH JUNE 30, 2018 [K]

RESOLUTION APPROVING THE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE FROM GOLDEN GARDEN, LLC TO ORANGE LEAF, LLC [L]

RESOLUTION APPROVING EMPLOYEE MANUAL CHANGES [M]

RESOLUTION TO AFFIRM THE TOWNSHIP OF LITTLE FALLS CIVIL RIGHTS POLICY WITH RESPECT TO ALL INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS OF THE TOWNSHIP [N]

RESOLUTION AUTHORIZING THE PURCHASE OF TWO AMBULANCES THROUGH A COOPERATIVE PURCHASING AGREEMENT [O]

PAYMENT OF BILLS [P]

NEW BUSINESS

PUBLIC HEARING AND ADOPTION OF ORDINANCE #1296, AN ORDINANCE ENTITLED, "AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING CHAPTER 7 (TRAFFIC) OF THE CODE OF THE TOWNSHIP OF LITTLE FALLS".

INTRODUCTION OF ORDINANCE #1297, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY, FURTHER AMENDING THE TOWNSHIP OF LITTLE FALLS CODE CHAPTER 7, ARTICLE I, SECTION 7-15, 'TRAFFIC, ON-STREET REGULATIONS, ROUTES FOR TRUCKS OVER FOUR TONS", WITH A SECOND READING AND PUBLIC HEARING SCHEDULED FOR JULY 24, 2017.

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.

ADJOURN

RESOLUTION [] 17-06-26 # _____

WHEREAS, the following properties in the Township of Little Falls, New Jersey have overpaid real estate taxes in 2016; and

WHEREAS, the Tax Collector is requesting that the Township Council direct the Treasurer to refund said amounts overpaid listed below;

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Little Falls, County of Passaic, State of New Jersey That the following listed tax refunds be made by the Township Treasurer:

<u>Tax Year & Qtr.</u>	<u>Block Lot/Q</u>	<u>Taxpayer/ Location</u>	<u>Payee</u>	<u>Reason</u>	<u>Amount</u>
2016/4	233/11	Meerdink, Eric & McGoldrick, Susan 68 Ridge Rd	Corelogic Real Estate Tax Service Attn: Refund Dept. PO Box 961250 Fort Worth, TX 76161-9858	O/P	\$10.72
2016/3	237/48 C0173	Tomasella, Thomas 173 Long Hill Rd	Thomas Tomasella 205 North Glen Rd Denville, NJ 07834	O/P	\$105.26
2016/3	237/62	Liss, Gregory & Robin 219 Long Hill Rd	Gregory & Robin Liss 219 Long Hill Rd Little Falls, NJ 07424	O/P	\$37.05
Total Refunds					\$153.03

APPROVED: _____

cc: Finance Dept.
Tax Collector
Dept.

RESOLUTION () 17-06-26#_____

WHEREAS, the following properties in the Township of Little Falls, New Jersey have overpaid real estate taxes in the Years 2014, 2015 and 2016 due to State Tax Court Judgments; and

WHEREAS, the Tax Collector is requesting that the Township Council direct the Treasurer to refund said amounts overpaid listed below;

WHEREAS, these refunds shall be granted on or before July 17, 2017 (60 days from the date of entry of the Tax Court Judgment May 17, 2017) waiving interest;

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Little Falls, County of Passaic, State of New Jersey that the following listed tax refunds be made by the Treasurer:

<u>Tax Year & Qtr.</u>	<u>Block Lot</u>	<u>Taxpayer/ Location</u>	<u>Payee</u>	<u>Reason</u>	<u>Amount</u>
2014/4	251/2	ACA Realty Co GP Oak Hill Rd	The Irwin Law Firm Attorney Trust Acct FBO ACA Realty Co GP, Plaintiff The Irwin Law Firm, P.A. 80 Main Street, Suite 410 West Orange, NJ 07052	SBJ	\$958.08
2015/4	251/2	ACA Realty Co GP Oak Hill Rd	The Irwin Law Firm Attorney Trust Acct FBO ACA Realty Co GP, Plaintiff The Irwin Law Firm, P.A. 80 Main Street, Suite 410 West Orange, NJ 07052	SBJ	\$984.32
2016/4	251/2	ACA Realty Co GP Oak Hill Rd	The Irwin Law Firm Attorney Trust Acct FBO ACA Realty Co GP, Plaintiff The Irwin Law Firm, P.A. 80 Main Street, Suite 410 West Orange, NJ 07052	SBJ	\$998.72

<u>Tax Year & Qtr.</u>	<u>Block Lot</u>	<u>Taxpayer/ Location</u>	<u>Payee</u>	<u>Reason</u>	<u>Amount</u>
2014/4	251/14	ACA Realty Co GP 41 Oak Hill Rd	The Irwin Law Firm Attorney Trust Acct FBO ACA Realty Co GP, Plaintiff The Irwin Law Firm, P.A. 80 Main Street, Suite 410 West Orange, NJ 07052	SBJ	\$1,520.95
2015/4	251/14	ACA Realty Co GP 41Oak Hill Rd	The Irwin Law Firm Attorney Trust Acct FBO ACA Realty Co GP, Plaintiff The Irwin Law Firm, P.A. 80 Main Street, Suite 410 West Orange, NJ 07052	SBJ	\$1,562.61
2016/4	251/14	ACA Realty Co GP 41 Oak Hill Rd	The Irwin Law Firm Attorney Trust Acct FBO ACA Realty Co GP, Plaintiff The Irwin Law Firm, P.A. 80 Main Street, Suite 410 West Orange, NJ 07052	SBJ	\$1,585.47
Total Refund =					\$7,610.15

ACCEPTING BID AND AWARDING CONTRACT FOR ENVIRONMENTAL PRELIMINARY ASSESSMENT SERVICES

WHEREAS, pursuant to advertising duly made, bids were received by the Township of Little Falls on June 2, 2017 for FEMA 2015 FMA & NJDEP Environmental Preliminary Assessment Services, and the bids were opened and read publicly as follows:

GZA Bid: \$935.00 per report	H2M Architects & Engineers Bid: \$950.00 per report
TSlack Environmental Services Bid: \$995.00 per report	LAN Associates \$2,150.00 per report
Kenny Environmental Services Bid: \$1,250.00 per report	Boswell Engineering Bid: \$2,900.00 per report
Prestige Environmental Bid: \$2,420.00 per report	Matrix Newworld Bid: \$2,350.00 per report
Brinkerhoff Bid: \$2,650.00 per report	GEI Consultants Bid: \$1,650.00 per report
TRC Bid: \$3,250.00 per report	

and, WHEREAS, 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

GZA
55 Lane Road, Suite 407
Fairfield, NJ 07004

in the amount of

\$935.00 per report
Unit prices as shown in bid specifications

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.; JSW Associates; GZA; Project File; Dept.

ACCEPTING BID AND AWARDING CONTRACT FOR
LAND SURVEY SERVICES

WHEREAS, pursuant to advertising duly made, bids were received by the Township of Little Falls on June 2, 2017 for FEMA 2015 FMA & NJDEP Land Survey Services, and the bids were opened and read publicly as follows:

CME Bid: \$1,775.00 per structure	Tectonic Engineering Bid: \$2,300.00 per structure
Roberts Engineering Group Bid: \$3,000.00 per structure	American Layout \$735.00 per structure
Boswell Engineering Bid: \$2,200.00 per structure	GEOD Corporation Bid: \$2,300.00 per structure

and, WHEREAS, 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

American Layout
436 West Commodore Blvd, Suite 1
Jackson, NJ 08527

in the amount of

\$735.00 per structure
Unit prices as shown in bid specifications

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.; JSW Associates; American Layout; Project File;
Dept.

ACCEPTING BID AND AWARDING CONTRACT FOR
LAND AND STRUCTURE THIRD APPRAISALS

WHEREAS, pursuant to advertising duly made, bids were received by the Township of Little Falls on June 2, 2017 for FEMA 2015 FMA & NJDEP Land and Structure Third Appraisals, and the bids were opened and read publicly as follows:

ARD Appraisal Company
Bid: \$1,000.00 per unit

and, WHEREAS, 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

ARD Appraisal Company
36 Brant Avenue
Clark, NJ 07066

in the amount of

\$1,000.00 per report
Unit prices as shown in bid specifications

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.; JSW Associates; ARD Appraisal Company; Project File; Dept.

ACCEPTING BID AND AWARDING CONTRACT FOR
LAND AND STRUCTURE APPRAISALS

WHEREAS, pursuant to advertising duly made, bids were received by the Township of Little Falls on June 22, 2017 for FEMA 2015 FMA & NJDEP Land and Structure Appraisals, and the bids were opened and read publicly as follows:

NJ Realty Advisory Group
Bid: \$650.00 per unit

Starmark Appraisals, LLC
Bid: \$475.00 per unit

and, WHEREAS, 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

Starmark Appraisals, LLC
930 East County Line Road
Lakewood, NJ 08701

in the amount of

\$475.00 per unit

Unit prices as shown in bid specifications

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.; JSW Associates; Starmark Appraisals; Project File; Dept.

ACCEPTING BID AND AWARDING CONTRACT FOR
LAND AND STRUCTURE PROFESSIONAL SERVICES FOR TITLE INSURANCE AGENCIES

WHEREAS, pursuant to advertising duly made, bids were received by the Township of Little Falls on June 22, 2017 for FEMA 2015 FMA & NJDEP Land and Structure Professional Services for Title Insurance Agencies, and the bids were opened and read publicly as follows:

Abraxas Abstract, Inc.
Bid: \$105.00 per title search

and, WHEREAS, 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

Abraxas Abstract, Inc.
366 Passaic Avenue
Nutley, NJ 07110

in the amount of

\$105.00 per title search
Unit prices as shown in bid specifications

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.; JSW Associates; Abraxas Abstract; Project File;
Dept.

TOWNSHIP OF LITTLE FALLS
PASSAIC COUNTY NEW JERSEY

RESOLUTION [] xx-xx--xx - # _____

SPECIAL ITEMS OF REVENUE AND APPROPRIATION

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Little Falls in the County of Passaic, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$9,363.63, which is now available from Miscellaneous Revenues - Section F - Special Items of General Revenue Anticipated with prior written consent of Director of Local Government Services - Public & Private Revenues Offset with Appropriations - Municipal Court Alcohol Education Rehabilitation and Enforcement Fund Grant-\$9,363.63

BE IT FURTHER RESOLVED, that the like sum of \$9,363.63 is hereby appropriated under the caption:

General Appropriations

(A) Operations - Excluded from "CAPS"

Public & Private Programs Offset by Revenues

- Municipal Court Alcohol Education Rehabilitation and

Enforcement Fund Grant

\$25,046.66

APPROVED: _____

ccc: DLGS
cc: Finance
Auditor
Budget File
Dep.

TOWNSHIP OF LITTLE FALLS
PASSAIC COUNTY NEW JERSEY

RESOLUTION [J] xx-xx-xx - #_____

SPECIAL ITEMS OF REVENUE AND APPROPRIATION

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Little Falls in the County of Passaic, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$21,278.20, which is now available from Miscellaneous Revenues - Section F - Special Items of General Revenue Anticipated with prior written consent of Director of Local Government Services - Public & Private Revenues Offset with Appropriations - Clean Communities Grant-\$21,278.20

BE IT FURTHER RESOLVED, that the like sum of \$21,278.20 is hereby appropriated under the caption:

General Appropriations

(A) Operations - Excluded from "CAPS"

Public & Private Programs Offset by Revenues

Clean Communities Grant Program

\$21,278.20

APPROVED: _____

ccc: DLGS

cc: Finance

Auditor

Budget File

Dep.

TOWNSHIP OF LITTLE FALLS
PASSAIC COUNTY NEW JERSEY

RESOLUTION [K] 17-06-26 - # _____

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

WHEREAS, applications for renewal of PLENARY RETAIL CONSUMPTION, PLENARY RETAIL DISTRIBUTION and CLUB LICENSES have been filed as follows:

<u>License No.</u>	<u>License and/or t/a name</u>	<u>Fee</u>
1605-33-002-004	Brinker New Jersey Inc. t/a Chili's Southwest Grill & Bar Rte. 46 @ Browertown Road	\$2,200.00
1605-33-009-007	Mansion Caterers, Inc. t/a The Falls 215 Newark Pompton Tpke.	"
1605-44-010-005	3C, LLC, Inc. t/a Shoprite Liquors of Little Falls Corner Browertown Road & Rose Street	"
1605-33-014-010	Rare the Steakhouse LLC t/a Rare the Steakhouse LLC 440 Main Street	"
1605-33-015-007	GMS Diner Corp t/a Six Brothers Diner Route 46E @ Clove Road	"
1605-33-008-004	Little Falls Beverages and Bar Inc. t/a Little Falls Discount Liquors 315 Main Street	"
1605-33-013-007	Maggie's Place, LLC t/a Maggie's Town Tavern 10 Van Ness Avenue	"
1605-33-011-012	Bask 2 Inc. t/a 381 Main 381 Main Street	"
1605-33-003-010	Sear Restaurant Corp. t/a Sear 1 Newark Pompton Turnpike	"
1605-33-005-010	Two Old Guys, LLC t/a The Graystone Inn 131 Newark Pompton Turnpike	"
1605-33-001-010	Golden Garden, LLC t/a Mizu Pocket License	"
1605-33-006-004	Yellow Leaf, LLC t/a Bromley's 117 Newark Pompton Turnpike	"
1605-31-016-001	Singac Memorial Post 108, Inc. American Legion Post 108 591 Main Street	\$165.00
1605-31-017-001	Henry Buikema Post 121, Inc. American Legion Post 121	

and WHEREAS, it appears that all of the said applications are 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 all of the aforementioned applicants and the places for which they apply and sees no objection to any;

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

BE IT FURTHER RESOLVED that licenses be issued accordingly, to become effective on July 1, 2017 and expire on June 30, 2018.

APPROVED: _____

ccc: ABC
cc: ABC File
Dept.

TOWNSHIP OF LITTLE FALLS
PASSAIC COUNTY NEW JERSEY

RESOLUTION [L] 17-06-26 - # _____

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 1605-33-001-010, heretofore issued to Golden Garden, LLC as a Pocket License in Little Falls, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Little Falls Township Council does hereby approve, effective June 26, 2017, the transfer of the aforesaid Plenary Retail Consumption License to Orange Leaf, LLC, and does hereby direct the Township Clerk/A.B.C. Board Secretary to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Orange Leaf, LLC, with a mailing address at 70 East Main Street, 3rd Floor, Little Falls, New Jersey 07424, effective July 26, 2017.

APPROVED: _____

cc: Div. of A.B.C. w/application
Orange Leaf, LLC
File
Dept.

RESOLUTION APPROVING EMPLOYEE MANUAL CHANGES

WHEREAS, it is necessary for the Township to adopt policies and procedures supporting the basic operations of the Township; and

WHEREAS, said policies and procedures have been approved by the Council in past; and

WHEREAS, there are several administrative changes to be made to the existing policy manual;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Little Falls hereby adopts the changes as presented by the Township Administrator for the Little Falls Employee Manual.

APPROVED: _____

cc: Administrator; Dept.

A RESOLUTION TO AFFIRM THE TOWNSHIP OF LITTLE FALLS CIVIL RIGHTS POLICY WITH RESPECT TO ALL INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS OF THE TOWNSHIP

WHEREAS, it is the policy of Township of Little Falls to treat the public, and independent contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Township of Little Falls has determined that certain procedures need to be established to accomplish this policy.

NOW, THEREFORE BE IT RESOLVED by the Township of Little Falls Governing Body that:

Section 1: No official, employee, appointee or volunteer of the Township by whatever title known, or any entity that is in any way a part of the Township shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Township's business or using the facilities or property of the Township.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Township to provide services that otherwise could be performed by the Township.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Township makes provision for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution by filing said complaint in writing with the Township Clerk. If said complaint involves the Township Clerk; the written complaint shall be filed with the Township Administrator.

Section 5: There shall be no retaliation against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: This resolution shall take effect immediately.

APPROVED: _____

cc: Administrator; PIA; Dept.

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY
AUTHORIZING THE PURCHASE OF TWO AMBULANCES**

WHEREAS, the Township of Little Falls pursuant to N.J.S.A. 52:34-6.2 (b) 3, may by resolution and without advertising for bids, purchase any goods or services through the use of nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey or within any other state; and

WHEREAS, the qualified purchasing agent and the department head have determined that utilizing a National Cooperative contract program will meet the Township's needs for the required ambulances and that it is more cost effective for the Township to purchase said ambulances through the National Cooperative contract program; and

WHEREAS, the statutorily required compliance contract forms will be utilized for this purchase, including a Business Entity Disclosure Certification which certifies that the company has not made any reportable contributions to a political or candidate committee in the Township of Little Falls or it's elected officials in the previous year; and

WHEREAS, as required by law, the contract with the company will prohibit the company from making any such reportable contributions through the term of the contract; and

WHEREAS, the chief financial officer has determined that funds are available in the appropriate Capital Ordinance for this purpose.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Township of Little Falls ("Township") as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Governing Body hereby authorizes the Qualified Purchasing Agent to utilize the National Cooperative contract program to purchase from Seagrave Fire Apparatus, LLC, using the Houston-Galveston Area Council (H-GAC) program, under its Contract FS12-13 for the procurement of two new Type I F450 MXP150 4x4 ambulances with related accessories.
3. The total purchase price of the two ambulances with related accessories shall not exceed \$368,274.00.
4. The Business Disclosure Entity Certification and Determination of Value shall be maintained on file with this resolution.
5. A copy of this resolution and said contract shall be available for public inspection at the office of the Township Clerk.
6. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Clerk of the Township be and is hereby authorized to certify the within resolution and that the provisions thereof are in conformity with the provisions of law.

APPROVED: _____

cc: Finance Dept.
Fire Dept.
File
Dept.

TOWNSHIP OF LITTLE FALLS
ORDINANCE NO. 1296

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO AMEND CHAPTER 7 (TRAFFIC) OF THE CODE OF THE TOWNSHIP OF LITTLE FALLS

WHEREAS, the current Municipal Code contains certain provisions for the types of allowed parking on various municipal owned locations include the former Township Municipal Building site; and

WHEREAS, the Municipal Code sets forth parking regulations on the site which sets forth the time and manner of parking as well as such spaces being limited to those with permits; and

WHEREAS, the Municipal Code further authorizes that space on the site may be reserved for various types of municipal vehicles and/or officials; and

WHEREAS, the Township Council has determined that such a designation has the unintended consequence of disallowing public employees of the Little Falls Public Library from parking on site because they are driving personal vehicles and not municipally owned vehicles; and

WHEREAS, the Township Council has found it proper to amend the language of the Code to more accurately reflect the true intent of the regulation to permit municipal or library employees to use the spaces at the site;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Little Falls, that Chapter 7, Traffic, of the Code of the Township of Little Falls, is hereby amended and supplemented as follows:

§7-40.10: "Civic Center and 35 Stevens Avenue Parking Lots."

A. *No Change*

B (1)-(7). *No Change*

B (8). The Township may reserve parking spaces for ~~various types of municipal vehicles and/or officials~~ municipal or library employees. Such reserved spaces shall be prominently identified. Only ~~authorized~~ vehicles driven by municipal or library employees may be parked in such reserved spaces; all other vehicles will be subject to ticketing and towing at owner's expense.

C. *No Change*

This ordinance shall take effect immediately upon adoption.

ORDINANCE NO. 1297

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY, FURTHER AMENDING THE TOWNSHIP OF LITTLE FALLS CODE CHAPTER 7, ARTICLE I, SECTION 7-15, "TRAFFIC, ON-STREET REGULATIONS, ROUTES FOR TRUCKS OVER FOUR TONS"

WHEREAS, pursuant to N.J.S.A. 40:67-16.1, the Township of Little Falls (the "Township") is authorized to adopt a system of truck routes throughout the Township concerning trucks having a total combined gross weight of vehicle plus load, in excess of thirteen (13) tons, from Township streets; and

WHEREAS, pursuant to N.J.S.A. 46:67-16.2, no trucks shall be prevented from making deliveries of merchandise or other property along streets from which trucks in excess of thirteen (13) tons are excluded from Township streets; and

WHEREAS, due to concerns regarding the health and safety of motorists and pedestrians in the Township, the municipal council of the Township (the "Municipal Council") seeks to amend the municipal roadways upon which trucks having a total combined gross weight of vehicle plus load in excess of thirteen (13) tons can travel; and

WHEREAS, in furtherance of the proposed amendment to the Township Code of General Ordinances (the "Code") concerning roadways upon which trucks having a total combined gross weight of vehicle plus load in excess of thirteen (13) tons can travel, the Township ~~caused to be reviewed by~~ will submit the proposed ordinance for approval to the Passaic County Traffic Engineer (the ~~"County Traffic Engineer"~~) ~~the proposed revision to the Township Code and~~ in order to receive the County Traffic Engineer's approval of same; and

WHEREAS, the Township ~~also caused~~ will subsequently submit the following proposed ordinance ~~to be sent for approval~~ to the New Jersey Department of Transportation ~~and received approval of same with regard to conformity with State law;~~ and

WHEREAS, the Municipal Council has determined to amend Chapter 7, Article I, Section 7-15 of the Township Code to read as follows;

NOW THEREFORE, BE IT ORDINANED by the Municipal Council of the Township of Little Falls, Passaic County, State of New Jersey, as follows:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Municipal Council hereby amends Chapter 7, Article I, Section 7-15 of the Township Code to read as follows:

§7-15 Routes for trucks over thirteen (13) tons

A. A system of truck routes in the Township of Little Falls is hereby established pursuant to the provisions of N.J.S.A. 40:67-16.1.

B. All trucks registered at a gross vehicle weight in excess of Thirteen tons (26,000 pounds) shall be excluded from all streets in the Township except from those streets designated hereinbelow, which form a part of the system of truck routes upon which trucks are permitted to travel and operate:

Name of Street	Location
Cedar Grove Road	Francisco Avenue to the Essex County line
Clove Road	Entire length
East Main Street	Entire length
Lindsley Road	Main Street to the Essex County Line
Lindsley Road	Essex County Line to Cedar Grove Road
Long Hill Road	Browertown Road to Ridge Road
Long Hill Road (a.k.a. Upper Mountain Avenue)	Clove Road to Essex County Line

Name of Street	Location
Main Street	Entire length
Maple Street	Entire length
McBride Avenue	Entire length
Notch Road	Entire length
Paterson Avenue	Entire length
Ridge Road	Entire length
Stevens Avenue	Entire length
Union Avenue (Boulevard)	Main Street to the Wayne Township Line
Fairfield Road	From Main Street to the Essex County Line

State Roads:

Route 23	Entire Length
Route 46	Entire Length

C. Signage for truck routes shall be provided by the Township in accordance with N.J.S.A. 40:67-16.4

D. Any violation of this section shall be punishable by a fine of \$125 per offense. No appearance in Municipal Court shall be required for the payment of this fine.

... [NOTE to Codifier. Existing text not appearing herein has been deleted solely for brevity. NO CHANGE] ...

3. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

4. A copy of this Ordinance shall be available for public inspection at the offices of the Township Clerk.

5. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

PASSED: _____

ATTEST:

APPROVE:

Cynthia Kraus, Municipal Clerk

James Belford Damiano, Mayor