

TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, OCTOBER 24, 2022

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 MARCH 11, 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

MINUTES

APPROVAL OF MINUTES FROM THE REGULAR MEETING OF SEPTEMBER 19, 2022
AND THE WORKSHOP MEETING OF OCTOBER 3, 2022

MAYOR' S REPORT

REMARKS FROM THE CHAIR

COUNCIL MEMBER REPORTS

ATTORNEY' S REPORT

PUBLIC COMMENT – AGENDA ITEMS ONLY

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.

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 SEPTEMBER 2022

MUNICIPAL CLERK'S DOG/CAT LICENSE REPORT FOR THE MONTH OF SEPTEMBER 2022

TAX COLLECTOR'S REPORT FOR THE MONTH OF SEPTEMBER 2022

RECREATION CENTER REPORT FOR THE MONTH OF SEPTEMBER 2022

CIVIC CENTER REPORT FOR THE MONTH OF SEPTEMBER 2022

POLICE DEPARTMENT REPORT FOR THE MONTH OF SEPTEMBER 2022

CONSTRUCTION REPORT FOR THE MONTH OF SEPTEMBER 2022

FINANCE DEPARTMENT REPORT FOR THE MONTH OF SEPTEMBER 2022

APPLICATIONS

RAFFLE, PASSAIC VALLEY HIGH SCHOOL OPERATION GRADUATION 2023, OFF-PREMISE 50/50, 03/17/23, 6:00 P.M. - 7:00 P.M., 100 EAST MAIN STREET, LITTLE FALLS

RAFFLE, OUR LADY OF THE HOLY ANGELS CHURCH, TRICKY TRAY, 2/17/23, 6:00 P.M. - 11:00 P.M., 465 MAIN STREET, LITTLE FALLS

RAFFLE, OUR LADY OF THE HOLY ANGELS CHURCH, ON-PREMISE 50/50, 2/17/23, 6:00 P.M. - 11:00 P.M., 465 MAIN STREET, LITTLE FALLS

RAFFLE, OUR LADY OF THE HOLY ANGELS CHURCH, ANNUAL LICENSE, 12/25/22 - 3/12/23, 10:00 A.M., 465 MAIN STREET, LITTLE FALLS

RAFFLE, PASSAIC VALLEY REGIONAL HIGH SCHOOL EDUCATION FOUNDATION, MERCHANDISE RAFFLE, 4/3/23, 6:00 P.M., 100 EAST MAIN STREET, LITTLE FALLS

RAFFLE, PASSAIC VALLEY REGIONAL HIGH SCHOOL EDUCATION FOUNDATION, MERCHANDISE RAFFLE, 12/19/22, 6:00 P.M., 100 EAST MAIN STREET, LITTLE FALLS

CORRESPONDENCE

REQUEST FROM SINGAC FIRE CO. #3 FOR PERMISSION TO CONDUCT A COIN TOSS ON MAIN STREET AT THE INTERSECTION ROUTE 23 ON SATURDAY, NOVEMBER 26, 2022 FROM 10:00 A.M. UNTIL DUSK WITH A RAIN DATE OF SUNDAY, NOVEMBER 27, 2022.

RESOLUTIONS

RESOLUTION AUTHORIZING THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$11,729.88 REPRESENTING TAX REFUNDS ON SEVERAL PROPERTIES DUE TO OVERPAYMENTS [A]

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES IN THE AMOUNT OF \$4,865.28 ON THE PROPERTY KNOWN AS BLOCK 110, LOT 21 DUE TO TOWNSHIP PURCHASING PROPERTY [B]

RESOLUTION TO CANCEL CAPTIAL APPROPRIATION BALANCES OF COMPLETED PROJECTS PURSUANT TO N.J.S.A. 5:30-4.1 ET. SEQ. [C]

RESOLUTION TO SPONSOR THE LITTLE FALLS HISTORICAL SOCIETY, INC. FOR QUASI-ENTITY III INSURANCE COVERAGE THROUGH THE SUBURBAN METRO JIF [D]

BILL LIST [E]

NEW BUSINESS

PUBLIC COMMENT - GENERAL MATTERS

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.

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ADJOURN

RESOLUTION [A] 22-10-24 #_____

WHEREAS, the following properties in the Township of Little Falls, New Jersey have overpaid real estate taxes; 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>
2022/3&4	39/11	46 Woodhull Inc 4 Woodhull Av	46 Woodhull Inc 14 Sigtim Dr Little Falls NJ 07424	OB	\$2,078.61
2022/3	74/45	Florence Wilgus 378 Main St	HH&K 80 Exchange Street 700 Security Mutual Bldg Binghamton NY 13901	OP	1,783.80
2022/3	97/2 C913	JLR Realty 103 Main St 103 Main St	Spiotti & Assoc/RS Esq 612 Godwin Ave Midland Park NJ 07432	CR	3,359.39
2022/3	123/9 C0404	Rick Debiasi & M Mastriani 4 Tulip Cres Unit 2B	Rick Debiasi & M Mastriani 4 Tulip Cres Unit 2B Little Falls NJ 07424	OP	2,469.09
2022/3	173/8.01	Paulo M Nucum 74 Browertown Rd	Lereta LLC Attn: Central Refunds 901 Corporate Center Dr Pomona CA 91768	OP	<u>2,038.99</u>
Total Refunds					\$11,729.88

OB=Overbilled OP =Overpayments CR=County Board Judgment

APPROVED: _____

cc: Finance Dept
Tax Collector

RESOLUTION (B) 22-10-24 # _____

WHEREAS, the Township of Little Falls purchased on June 21, 2022, property known as Block 110 Lot 21 known as PNC Bank, National Association on Stevens Avenue, Little Falls, NJ 07424; and

WHEREAS, the taxes were handled at the closing through the 2nd qtr. 2022 and adjusted at that time. The 3rd qtr. taxes in the amount of \$2,447.12 along with the 4th qtr. 2022 taxes in the amount of \$2,418.16 shall be canceled on behalf of the Township of Little Falls; and

WHEREAS, the Council shall authorize the Tax Collector to cancel the 3rd and 4th qtr. taxes 2022 in the total amount of \$4,865.28 plus interest; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Little Falls, County of Passaic, State of New Jersey, they being the Governing Body thereof as follows:

1. 3rd and 4th qtr. taxes be canceled as now owned by the Township of Little Falls.
2. This Resolution shall take effect immediately.

APPROVED: _____

cc: Tax Collector
Township Attorney
Dept.

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

RESOLUTION [C] 22-10-24 - # _____

**RESOLUTION TO CANCEL CAPITAL APPROPRIATION BALANCES OF
COMPLETED PROJECTS PURSUANT TO N.J.S.A. 5:30-4.1 ET. SEQ.**

WHEREAS, Certain General Capital Improvement Appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balance and unused debt authorization may be cancelled;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Little Falls that the following unexpended and dedicated balances of General Capital Appropriations be cancelled:

ORDINANCE NO.	DATE AUTH.	PROJECT DESCRIPTION	AMOUNT CANCELLED	
			FUNDED	UNFUNDED
991/117	08/14/06	Pump Station Louis Street	\$80,578.29	
1353	04/8/19	Various Improvements	\$354,916.39	

CERTIFICATION

I hereby certify the foregoing to be a true and correct copy of a resolution duly adopted by the Governing Body of the Township Little Falls, In the County of Passaic, New Jersey, at a meeting held on October 17, 2022.

Cynthia Kraus Municipal Clerk

RESOLUTION [D] 22-10-24 - # _____

TOWNSHIP OF LITTLE FALLS

Bergen County, New Jersey

A RESOLUTION TO SPONSOR THE LITTLE FALLS HISTORICAL SOCIETY, INC. FOR QUASI-ENTITY III INSURANCE COVERAGE THROUGH 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 its property and casualty coverages; and

WHEREAS, the Little Falls Historical Society, Inc. is an all-volunteer Not-For-Profit Community Organization, dedicated to preserving the Township of Little Falls' history and traditions; and

WHEREAS, the Suburban Metro JIF provides for Member Municipalities to sponsor non-governmental civic and/or recreational organizations that provide inherent benefit to the community as a designated Quasi Entity, thereby affording General Liability, Non-Owned & Hired Automobile Liability and Crime Coverage under the Township's Master Policy; and

WHEREAS, the Little Falls Historical Society, Inc. has expressed interest in obtaining Quasi coverage through the Township, thereby enhancing their coverage and reducing their annual insurance cost and as such, completed the necessary application for coverage and provided the applicable supporting documentation; and

WHEREAS, the Little Falls Historical Society, Inc. is a Not-For-Profit 501(c) 3 qualified entity (as defined by the U.S. Internal Revenue Service) and as such, all monies collected and utilized are used in conformity with IRS code as represented by the organization to the Township, meets the Underwriting criteria of a Quasi III - Civic Organization in accordance with the requirements promulgated by the Suburban Metro JIF and Municipal Excess Liability Fund (MEL).

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 Little Falls Historical Society, Inc. as a valuable civic organization in the Township and further, endorses, supports and formally requests the Executive Committee of the Suburban Metro JIF provide Quasi III – Civic Organization status to the Little Falls Historical Society, Inc. thus extending General Liability, Non-Owned and Hired Automobile and Crime coverage; and

BE IT FURTHER RESOLVED, the Township Risk Management Consultant is hereby directed, in coordination with the Organization Officers and Township Administration, to effectuate the necessary application and supporting documentation for consideration and action by the Suburban Metro JIF Executive Committee for coverage effective as soon as administratively practical; 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, the Borough CFO and Borough Auditor.

Adopted this day: _____, 2022

ATTEST:

Mayor

Township Clerk