## TOWNSHIP COUNCIL WORKSHOP AGENDA

MONDAY, OCTOBER 3, 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

ITALIAN AMERICAN HERITAGE MONTH PROCLAMATION

BREAST CANCER AWARENESS MONTH PROCLAMATION

DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION

FIRE PREVENTION MONTH PROCLAMATION

NATIONAL FIRST RESPONDER'S DAY PROCLAMATION

#### PUBLIC COMMENT - GENERAL MATTERS AND AGENDA ITEMS

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.

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. IT IS PREFERRED IF YOU GIVE YOUR NAME AND ADDRESS FOR THE RECORD. ONCE THE PROCESS IS COMPLETE, WE WILL RETURN TO THE REGULAR ORDER OF BUSINESS.

#### ITEMS TO BE DISCUSSED:

#### MAYOR/ADMINISTRATOR:

- 1. RESOLUTION APPROVING CHANGE ORDER FOR SECOND AVE SANITARY SEWER IMPROVEMENTS
- 2. RESOLUTION AWARDING CONTRACT FOR HEMLOCK ROAD IMPROVEMENTS
- 3. RESOLUTION RENEWING MEMBERSHIP IN SUBURBAN METRO JOINT INSURANCE FUND
- 4. ORDINANCE NO. 1445 PROHIBITING PARKING ON SECTIONS OF MAIN STREET

## ACTION ITEMS:

RESOLUTION AWARDING CHANGE ORDER TO D.S. MEYER ENTERPRISES, LLC FOR SECOND AVENUE SANITARY SEWER IMPROVEMENTS [A]

RESOLUTION AWARDING A CONTRACT TO CROSSROADS PAVING FOR THE HEMLOCK ROAD IMPROVEMENTS PROJECT IN THE AMOUNT OF \$362,475.00 [B]

RESOLUTION RENEWING MEMBERSHIP IN SUBURBAN METRO JOINT INSURANCE FUND [C]

BILL LIST [D]

## NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE NO. 1445, AN ORDINANCE ENTITLED, "ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, FURTHER AMENDING THE TOWNSHIP OF LITTLE FALLS CODE CHAPTER 7, ARTICLE I, SECTION 7-13, "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS".

## COUNCIL TOPICS FOR DISCUSSION

## PUBLIC COMMENT - AGENDA ITEMS ONLY

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# ADJOURN

RESOLUTION [A] 22-10-03 - #

RESOLUTION AWARDING CHANGE ORDER TO D.S. MEYER ENTERPRISES, LLC FOR SECOND AVENUE SANITARY SEWER IMPROVEMENTS

WHEREAS, the Township Council has received a recommendation from the Township Special Project Engineer, Boswell Engineering regarding the Second Avenue Sanitary Sewer Improvements contract to change contract items as listed in the original specification; and

WHEREAS, the Township Council has considered this recommendation in accordance with N.J.A.C. 5:30-1 et seq. and the Local Public Contracts Law; and

WHEREAS, the Township Council has a contract with D.S. Meyer Enterprises, LLC for the Second Avenue Sanitary Sewer Improvements project, which was awarded by public bidding under the Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council authorizes a change order to D.S. Meyer Enterprises, LLC decreasing the contract price by \$13,353.76, making the revised contract amount \$255,125.04.

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APPROVED:

cc: Finance Dept. Boswell Engineering D.S. Meyer Enterprises Project File Dept.

#### RESOLUTION [B] 22-10-03 - #

ACCEPTING BID AND AWARDING CONTRACT FOR HEMLOCK ROAD IMPROVEMENTS

WHEREAS, pursuant to advertising duly made, bids were received by the Township of Little Falls on September 14, 2022 for Hemlock Road Improvements, and the bids were opened and read as follows:

Crossroads Paving Bid: \$362,475.00	4 Clean Up. Inc. Bid: \$449,557.20	Your Way Construction 410,434.18
DLS Contracting	Marini Brothers	Diamond Construction
Bid: \$492,669.00	Bid: \$600,723.00	Bid: \$649,510.70

Mike Fitzpatrick Contractors Bid: \$492,114.06

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

WHEREAS, the award is subject to the Availability of Funds and certification of same in the 2022 budget; and

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

1) That the bid of

Crossroads Paving 386 South Street, Suite 169 Newark, NJ 07105

in the amount of

\$362,475.00

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.

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APPROVED:

cc: Finance; DPW Supt.; Boswell Engineering; Crossroads Paving; Project File RESOLUTION [C] 22-10-03 - #

RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE SUBURBAN METRO JOINT INSURANCE FUND

WHEREAS, the Township of Little Falls is a member of the Suburban Metro Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2022 unless earlier renewed by agreement between the Governing Body and the Fund; and

WHEREAS, the Council desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The Township of Little Falls agrees to renew its membership in the Suburban Metro Joint Insurance Fund and to be subject to the bylaws, rules and regulations, coverages and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
- 2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Suburban Metro Joint Insurance Fund evidencing the Council's intention to renew its membership.

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APPROVED:

# **ORDINANCE NO. 1445**

# 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 7-13, "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS"

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 provisions of the current code section; and

WHEREAS, in furtherance of the proposed amendment to the Township Code of General Ordinances (the "Code") concerning the parking vehicles on the Township Roadways; and

WHEREAS, the Municipal Council has determined to amend Chapter 7, Article I, Section 7-13 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 7-13 of the Township Code to read as follows:

# §7-13 Parking prohibited at all times on certain streets

**A.** No person shall park a vehicle at any time upon any streets or parts thereof described.

Name of Street	Side	Location
Main Street: c.	North	From a point 220 feet west of the easterly curbline of Center Avenue to William Street
j.	South	From the casterly curbline of William Street to a point 105 feet east of the easterly curbline of Center Avenue

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.