TOWNSHIP COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 19, 2022 7:00 P.M.

SALUTE TO THE FLAG

STATEMENT OF FUBLIC 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 AUGUST 22, 2022 AND THE WORKSHOP MEETING OF SEPTEMBER 12, 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. 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. PLEASE GIVE YOUR NAME AND ADDRESS FOR THE RECORD. 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 AUGUST 2022

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

TAX COLLECTOR'S REPORT FOR THE MONTH OF AUGUST 2022

RECREATION CENTER REPORT FOR THE MONTH OF AUGUST 2022

CIVIC CENTER REPORT FOR THE MONTH OF AUGUST 2022

POLICE DEPARTMENT REPORT FOR THE MONTH OF AUGUST 2022

CONSTRUCTION REPORT FOR THE MONTH OF AUGUST 2022

FINANCE DEPARTMENT REPORT FOR THE MONTH OF AUGUST 2022

RESOLUTIONS

RESOLUTION AWARDING A CONTRACT TO ADAMO BROTHERS CONSTRUCTION, INC. FOR MUNICIPAL BUILDING PEDESTRIAN PLAZA IMPROVEMENTS PROJECT IN THE AMOUNT OF \$196,300.00 [A]

BILL LIST [B]

NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE NO. 1443, AN ORDINANCE ENTITLED, "AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO AMEND CHAPTER 19 (ANIMALS) OF THE CODE OF THE TOWNSHIP OF LITTLE FALLS".

SECOND READING AND PUBLIC HEARING OF ORDINANCE NO. 1444, AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING THE TOWNSHIP CODE BY AMENDING CHAPTER 164, ENTITLED, REGISTRATION AND MAINTENANCE OF PROPERTIES PENDING FORECLOSURE".

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.

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ADJOURN

RESOLUTION [A] 22-09-19 -

ACCEPTING BID AND AWARDING CONTRACT FOR MUNICIPAL BUILDING PEDESTRIAN PLAZA IMPROVEMENTS

WHEREAS, pursuant to advertising duly made, bids were sought by the Township of Little Falls on two separate dates wherein no bidders responded to either bid advertisement for the Municipal Building Pedestrian Plaza Improvements; and

WHEREAS, according to the Local Public Contracts Law, following two unsuccessful bidding attempts, the Township is permitted to negotiate for pricing; and

WHEREAS, as a result of the negotiation process, the Township's Special Project Engineer, Boswell Engineering, received a proposal from Adamo Brothers Construction, Inc. in the amount of \$196,300.00 and a proposal from Salomone Bros., Inc. in the amount of \$214,666.40; 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 proposal of

Adamo Brothers Construction, Inc. 1033 Alexander Ave. Ridgefield, NJ 07657

in the amount of

\$196,300.00

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

APPROVED:

cc: Finance; DPW Supt.; Boswell Engineering; Adamo Brothers Construction; Project File