#### TOWNSHIP COUNCIL WORKSHOP AGENDA

MONDAY, MAY 9, 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.LFNJ.COM. ELECTRONIC PROVISIONS HAVE BEEN ESTABLISHED FOR THE PUBLIC TO PARTICIPATE DURING THE PUBLIC COMMENT PORTION OF THE MEETING.

#### ROLL CALL

LYME DISEASE AWARENESS MONTH PROCLAMATION

MENTAL HEALTH AWARENESS MONTH PROCLAMATION

PROCLAMATION RECOGNIZING JALEESA AL-KASSEM OF MO & JAY'S PASTRY

#### 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. PLEASE 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 AUTHORIZING ADVERTISEMENT FOR BIDS FOR PEDESTRIAN PLAZA TMPROVEMENTS
- 2. RESOLUTION AUTHORIZING PURCHASE OF INTERNATIONAL 4X6 ROLL OFF TRUCK

#### ACTION ITEMS:

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR MUNICIPAL BUILDING PEDESTRIAN PLAZA IMPROVEMENTS [A]

RESOLUTION AUTHORIZING THE PURCHASE OF AN INTERNATIONAL 4X6 ROLL OFF TRUCK [B]

BILL LIST [C]

#### NEW BUSINESS

SECOND READING AND PUBLIC HEARING OF ORDINANCE NO. 1436, 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, SECTION 29, HANDICAPPED PARKING".

#### COUNCIL TOPICS FOR DISCUSSION

### PUBLIC COMMENT - AGENDA ITEMS ONLY

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#### **ADJOURN**

# RESOLUTION [A] 22-05-09 - #\_\_\_\_

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR MUNICIPAL BUILDING PEDESTRIAN PLAZA IMPROVEMENTS

WHEREAS, it is necessary to approve the advertisement for receipt of bids;

NOW THEREFORE BE IT RESOLVED, by the governing body of the Township of Little Falls that the Township Clerk is hereby authorized to place a notice of bid for the above referenced services in accordance with N.J.S.A. 40:11.

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: Engineer Project File

Dept.

# RESOLUTION [B] 22-05-09 - #\_\_\_\_

# RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF A INTERNATIONAL 6x4 ROLL OFF TRUCK

**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 vehicle and that it is more cost effective for the Township to purchase said vehicle 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.
- The Governing Body hereby authorizes the Qualified Purchasing Agent to utilize the National Cooperative contract program/Sourcewell Co-Op #060920-NVS to purchase from AT Northern New Jersey LLC the 2023 HV613 SBA International Roll off Truck with related accessories.
- 3. The total purchase price of the 2023 2023 HV613 SBA International Roll off Truck with related accessories shall not exceed \$219,994.39
- 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.

#### ORDINANCE NO. 1436

# 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), SECTION 29 (HANDICAPPED PARKING)

**BE IT ORDAINED,** by the Township Council of the Township of Little Falls, in the County of Passaic and State of New Jersey, as follows:

<u>Section 1</u> - Chapter 7, Article I, Section 29.1 of the Revised General Ordinances of the Township of Little Falls, is hereby amended and supplemented to provide for additional on-street handicapped parking spaces at the following locations:

	Street	No. of Spaces	Location
1.	Warren Street	2	Along the northern curbline of Warren Street beginning at a point 37 feet west of the western curbline of Stevens Avenue, and extending 40 feet westward therefrom.

# Section 2 - Severability

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 validity of the remaining portions of this Ordinance.

# Section 3 - Repealer and Merger

All Township Ordinances and parts of Ordinances inconsistent with this Ordinance are hereby repealed.

# Section 4 - Effective Date

This ordinance shall become effective twenty (20) days after final passage, adoption and publication as required by law.