

**TOWNSHIP COUNCIL WORKSHOP AGENDA**

MONDAY, JULY 8, 2024

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 4, 2024. A COPY OF THE NOTICE WAS SENT 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](http://WWW.LENJ.COM). ELECTRONIC PROVISIONS HAVE BEEN ESTABLISHED FOR THE PUBLIC TO PARTICIPATE DURING THE PUBLIC COMMENT PORTION OF THE MEETING.**

**ROLL CALL**

RECOGNITION OF PASSAIC VALLEY YOUTH SOFTBALL LEAGUE CHAMPIONS

RECOGNITION OF TRAVEL SOFTBALL LEAGUE CHAMPIONS

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

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.

**ITEMS TO BE DISCUSSED:**

**MAYOR/ADMINISTRATOR:**

1. RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENTS ON SEVERAL PROPERTIES
2. CHAPTER 159 RESOLUTION FOR AMERICAN RESCUE PLAN FIREFIGHTER GRANT
3. RESOLUTION AUTHORIZING AGREEMENT WITH NJ COOPERATIVE PURCHASING ALLIANCE COOPERATIVE PRICING AGREEMENT

4. RESOLUTION CONFIRMING APPOINTMENT OF VINCENT QUATRONE AS TOWNSHIP BUSINESS ADMINISTRATOR

**ACTION ITEMS:**

RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENTS ON SEVERAL PROPERTIES [A]

RESOLUTION AUTHORIZING THE INSERTION INTO THE 2024 MUNICIPAL BUDGET OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION EACH TITLED AMERICAN RESCUE PLAN FIREFIGHTER PROGRAM GRANT: \$70,000.00 [B]

RESOLUTION AUTHORIZING THE TOWNSHIP OF LITTLE FALLS TO ENTER INTO THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE COOPERATIVE PRICING AGREEMENT [C]

RESOLUTION CONFIRMING THE APPOINTMENT OF VINCENT QUATRONE AS TOWNSHIP BUSINESS ADMINISTRATOR FOR THE TOWNSHIP OF LITTLE FALLS [D]

BILL LIST [E]

**NEW BUSINESS**

**COUNCIL TOPICS FOR DISCUSSION**

**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.

**ADJOURN**

**RESOLUTION [A] 24-07-08 - # \_\_\_\_\_**  
**TOWNSHIP OF LITTLE FALLS**  
**PASSAIC COUNTY, NEW JERSEY**

**WHEREAS**, appeals of the real property tax assessments of the following properties have been filed in the Tax Court of New Jersey ('Tax Appeals'):

PROPERTY OWNER	BLOCK	LOT	ADDRESS
JSL Properties LLC	93	1	1 Center Ave
JSL Properties LLC	93	3	117 Main Street

; and

**WHEREAS**, the Mayor and Council of the Township of Little Falls have been advised as to proposed settlements for the above Tax Appeals, and as to the merits thereof, by legal counsel, the Township Appraiser, and the Township Tax Assessor, and;

**WHEREAS**, the proposed Tax Appeal settlement components are set forth in the Schedule 'A' attached hereto and made part hereof, and;

**WHEREAS**, it is in the best interest of the Township to settle the subject Tax Appeals in accordance with the settlement proposals set forth in Schedule 'A.'

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of Little Falls, that the proposed settlements of the aforesaid Tax Appeals be approved, and

**BE IT FURTHER RESOLVED**, that, with respect to the same, the Mayor, Township Administrator, Township Tax Attorney, Township Tax Assessor, Tax Collector Treasurer and/or any other appropriate Township official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

**CERTIFICATION**

I hereby certify that I, the undersigned, am the Township Clerk of the Township of Little Falls and am duly authorized to certify resolutions adopted by the Township Council at a workshop meeting held on the 8th day of July, 2024.

\_\_\_\_\_  
Cynthia Kraus  
Township Clerk, Little Falls

cc: Finance Dept  
Tax Collector

**EXHIBIT 'A'**

PROPERTY OWNER	YEAR	ORIGINAL ASSESSMENT	PROPOSED SETTLEMENT ASSESSMENT
JSL Properties LLC (Block 93, Lot 1)	2022	\$725,000	\$150,900
	2023	\$725,000	\$150,900
	2024	\$725,000	\$150,900
JSL Properties LLC (Block 93, Lot 3)	2024	\$814,000	\$571,400

TOWNSHIP OF LITTLE FALLS  
PASSAIC COUNTY NEW JERSEY

RESOLUTION (B) 24-07-08 - # \_\_\_\_\_

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 2024 in the sum of \$70,000.00, 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 American Rescue Plan Firefighter Program

BE IT FURTHER RESOLVED, that the like sum of \$70,000.00 is hereby appropriated under the caption:

General Appropriations

- (A) Operations – Excluded from “CAPS”  
Public & Private Programs Offset by Revenues  
American Rescue Plan Firefighter Program

\$70,000.00

APPROVED: \_\_\_\_\_

ccc: DLGS  
cc: Finance  
Auditor  
Budget File  
Dept.

RESOLUTION [C] 24-07-08 - # \_\_\_\_\_

A RESOLUTION AUTHORIZING THE TOWNSHIP OF LITTLE FALLS  
TO ENTER INTO THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE  
COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on July 8, 2024 the governing body of the Township of Little Falls, County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the (CONTRACTING UNIT)

**AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor and Clerk are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

**CERTIFICATION**

BY: \_\_\_\_\_  
James Belford Damiano, Mayor

ATTEST BY: \_\_\_\_\_  
Cynthia Kraus, Municipal Clerk

RESOLUTION [D] 24-06-24 - # \_\_\_\_\_

RESOLUTION CONFIRMING THE APPOINTMENT OF VINCENT QUATRONE AS  
TOWNSHIP BUSINESS ADMINISTRATOR FOR THE  
TOWNSHIP OF LITTLE FALLS  
EFFECTIVE JULY 8, 2024

WHEREAS, Section 3-2.8 of the Little Falls Township Code provides that the Business Administrator shall be appointed by the Mayor, with the advice and consent of the Council; and

WHEREAS, the Township Administrator shall serve as the Department Head of the Department of Administration; and

WHEREAS, the Mayor desires to appoint Vincent Quatrone to the position of Business Administrator, effective July 8, 2024; and

WHEREAS, the Township Council does hereby consent to this appointment.

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

1. The Mayor does hereby appoint Vincent Quatrone to the position of Business Administrator, effective July 8, 2024,
2. The Governing Body does hereby grant consent to this appointment.

This resolution shall take effect immediately.

\*\*\*\*\*

APPROVED: \_\_\_\_\_

cc: Personnel File