

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, APRIL 19, 2018**

Honorable Anthony J. Gianni Jr. Chambers
Richard J. Martel Municipal Center, 475 Corporate Drive, Mahwah, New Jersey

6:00PM

COUNCIL PRESIDENT'S STATEMENT

SALUTE TO THE FLAG

**MOMENT OF SILENCE FOR VETERANS AND THOSE SERVING IN THE
MILITARY**

ROLL CALL: ___ Ariemma; ___ Ervin; ___ Hermansen; ___ May; ___ Paz;
___ Wong; ___ Wysocki

CLOSED SESSION

Elected Officials Training

PUBLIC PORTION

- Each Speaker shall be limited to 3 minutes
- Prior to speaking, each Speaker shall provide their Name and Address
- Mahwah Residents shall speak first
- This Public Portion is limited to subjects on this Agenda and shall be a maximum of 30 minutes
- Second Public Portion shall be held towards the end of this Meeting

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Kayal Subdivision; Wyckoff Avenue and Kayal Court; Block 153, Lots 1, 2, 2.01 and 3; Request for Release of Performance Guarantees (Dkt. #521)
- 1b. Commodore Perry Field Update; Discussion
- 1c. Bergen County Open Space – Letter of Intent
- 1c. Verbal Status Report

LEGAL

- 2a. Draft Ordinance; Restricted Parking; 92, 94 and 98 Ramapo Valley Road
- 2b. Resolution; Opposition to HR 38 (Concealed Carry Reciprocity Act)

ADMINISTRATION

- 3a. Authorization; Submission of Click It or Ticket Grant Application
- 3b. Pay to Play Compliance; Valtek Inc.
- 3c. Authorization; Disposal of Municipal Property
- 3d. Authorization; Submission of ANJEC Open Space Grant Application

- 3e. Cancellation of 2018 Appropriation Balance
* 3f. Inter-local Service Agreement; Township of Mahwah and Township of Mahwah Free Public Library
TOWNSHIP COUNCIL and MUNICIPAL CLERK for Qualified Purchasing Agent Services
4a. Resolution; Gun Range Noise



PUBLIC MEETING
APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

- Combined Work Session and Public Meeting of October 26, 2017
Special Meeting Minutes of December 28, 2017
Emergency Meeting Minutes of January 30, 2018
Closed Session of January 30, 2018
Combined Work Session and Public Meeting of February 22, 2018

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK
TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF
SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

ORDINANCE – INTRODUCTION

- * #1830 An Ordinance Amending and Supplementing Chapter VII “Traffic”,
#1831 Subsection 7-17 “Applicability of Subtitle One of Title 39 of the Revised New Jersey Statutes to Semi-Public Roads, Streets, Driveways and Parking Lots” to Add 7-17.7 “BCUW Madeline Housing Partners, LLC, 92, 94 and 98 Ramapo Valley Road”

RESOLUTIONS

- #204-18 Self-Examination of Budget
#205-18 Resolution to Read Budget By Title

ORDINANCES – PUBLIC HEARINGS

- #1825 Calendar Year 2018: Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A: 4-45.14)
#1826 2018 Municipal Budget

PUBLIC PORTION

- Each Speaker shall be limited to 3 minutes
- Prior to speaking, each Speaker shall provide their Name and Address
- Mahwah Residents shall speak first
- This Public Portion Speakers may speak about any subject and shall be a maximum of 30 minutes

CONSENT AGENDA There will be no separate discussions of these items. If any discussion is desired by Council, that particular item will be removed from this Consent Agenda.

- #206-18 Kayal Subdivision; Wyckoff Avenue and Kayal Court; Block 153, Lots 1, 2, 2.01 and 3; Release of Performance Guarantees (Dkt. #521)
- #207-18 Resolution; Opposition to HR 38 (Concealed Carry Reciprocity Act)
- #208-18 Authorization; Submission of Click It or Ticket Grant Application
- #209-18 Pay to Play Compliance; Valtek Inc.
- #210-18 Authorization; Disposal of Municipal Property
- #211-18 Authorization; Submission of ANJEC Open Space Grant Application
- #212-18 Cancellation of 2018 Appropriation Balance
- #213-18 Resolution; Gun Range Noise
- * #216-18 Interlocal Service Agreement; Township of Mahwah and Township of Mahwah Free Public

RESOLUTION Library for Qualified Purchasing Agent Services

- #214-18 Settlement; Pending Litigation

OLD BUSINESS

1. Ice Skating; Silver Creek Pond
2. On Line Registration for Adult Sports
3. Noise Ordinance; Update

NEW BUSINESS

CLOSED SESSION

- C1. Tax Appeal; One Blossom Lane; Block 123, Lot 18.01
- C2. Affordable Housing; Discussion

RESOLUTION

- #215-18 Tax Appeal Settlement; One Blossom Lane; Block 123, Lot 18.01

*Mark
in your
Calendar*



UPCOMING EVENTS

Date	Time	Event
April 2018		
April 26, 2018	12:00 Noon	Senior Club Meeting
April 28, 2018	9AM to 3PM	Town-Wide Garage Sale Rain Date: April 29, 2018
May 2018		
May 3, 2018	7:00PM	Township Council; Combined Work Session and Public Meeting
May 10, 2018	12 Noon	Senior Club Meeting
May 16, 2018	10:00AM	Senior Advisory Board Meeting
May 17, 2018	12 Noon	Senior Luncheon
	7:00PM	Township Council; Combined Work Session and Public Meeting

Date	Time	Event
May 24, 2018	12 Noon	Senior Club Meeting
May 28, 2018		Municipal Offices Closed; Memorial Day
June 2018		
June 14, 2018	12 Noon	Senior Club Meeting
	7:00PM	Township Council; Combined Work Session and Public Meeting
June 20, 2018	10:00AM	Senior Advisory Board Meeting
		8 th Grade Graduation
June 21, 2018	12 Noon	Senior Luncheon
		High School Graduation
June 28, 2018	12 Noon	Senior Club Meeting
	7:00PM	Township Council; Combined Work Session and Public Meeting

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.