

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, MAY 3, 2018**

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

7:00PM

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

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. Written Status Report – May 2018

ADMINISTRATION

- 2a. Authorization To Award Emergency SubGrant; Fiscal Year 2017
- 2b. Authorization To Join National Joint Powers Alliance (NJPA) National Coop
- 2c. Bond Ordinances
 - 1. Various Capital Improvements
 - 2. Water Utility
 - 3. Field Lighting
- 2d. Amendment #2; Special Labor Counsel – Employment Claims and Issues; Cleary Giacobbe Alfieri Jacobs LLC
- 2e. Pay To Play Compliance; DMR Architects PC
- 2f. Request For Competitive Contract Process; Data Processing Services (IT Services)
- 2g. 2018 ANJEC Open Space Grant Application; Amend Resolution #211-18 – Correction of Title
- 2h. Flexible Spending Plan

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 3a. Request For Permission To Post Signs In Township Right-of-Ways; Mary Therese Rose Fund
* 3b. Request For Permission To Post Signs In Township Right-of-Ways; Mahwah Raiders
* 3c. CALEA; Discussion



PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

RESOLUTIONS

- #217-18 Emergency Appropriation
#218-18 Capital Budget Amendment

ORDINANCES – INTRODUCTIONS

- #1832 Bond Ordinance; Various Capital Improvements
#1833 Bond Ordinance; Water Utility
#1834 Bond Ordinance; Lighting Improvements at Township Parks and Recreation Fields

ORDINANCE – PUBLIC HEARING

- #1830 Ordinance Amending and Supplementing the Revised General Ordinance of the Township, Chapter XXIV “Zoning” §24-4 “District Regulations” by adding §24-4.3(c) to prohibit Retail/Wholesale Sale of Marijuana Products

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.

- #219-18 Authorization for Township Emergency Management Office to Accept Funds from the Emergency Management Agency Assistance SubGrant Program (“EMMA”); FY 2017 Emergency Performance Grant; July 1, 2017 through June 30, 2018
#220-18 Authorization To Join National Joint Powers Alliance (NJPA) National Coop

CONSENT AGENDA (Continued)

- #221-18 Amendment #2; Special Labor Counsel – Employment Claims and Issues; Cleary Glacobbe Alfieri Jacobs LLC
- #222-18 Pay To Play Compliance; DMR Architects PC
- #223-18 Authorization to Solicit Competitive Contract Request For Proposals; Data Processing Services (IT Services)
- #224-18 Amend Resolution #211-18; 2018 ANJEC Open Space Grant Application– Correction of Title
- #225-18 Flexible Spending Plan
- #226-18 Permission To Post Signs In Township Right-of-Ways; Mary Therese Rose Fund
- * #227-18 Permission To Post Signs in Township Right-of-Ways; Mahwah Raiders

OLD BUSINESS

1. On Line Registration for Adult Sports
2. Noise Ordinance; Update

*Mark
in your
Calendar*



UPCOMING EVENTS

Date	Time	Event
May 2018		
May 17, 2018	12 Noon	Senior Luncheon
	7:00PM	Township Council; Combined Work Session and Public Meeting
May 24, 2018	12 Noon	Senior Club Meeting
May 28, 2018		Municipal Offices Closed; Memorial Day
May 31, 2018	7:00PM	Township Council; Combined Work Session and Public Meeting
June 2018		
June 9, 2018	9:00AM until Conclusion of Games	2 nd Annual Co-Ed Softball Tournament at Both Commodore Perry Field and Continental Soldiers Field
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
	6:30PM	8 th Grade Graduation; Ramapo Ridge Middle School
	12 Noon	Senior Luncheon
June 21, 2018	6:00PM	High School Graduation; Ramapo College
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.