

Amended 05/15/18

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, MAY 17, 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

SWEARING IN CEREMONY – POLICE

Officer Dennis Toomey

RESOLUTIONS

#229-18 ALS Awareness Month
#230-18 Arthritis Awareness Month
#231-18 Asthma and Allergy Awareness Month
#232-18 Celiac Awareness Month
#233-18 Cystic Fibrosis Month
#234-18 National High Blood Pressure Education Month
#235-18 Huntington's Disease Awareness Month
#236-18 National Lupus Awareness Month
#237-18 Melanoma/Skin Cancer Detection and Prevention Month
#238-18 National Mental Health Month
#239-18 National Military Awareness Month
#240-18 Older Americans Month
#241-18 National Osteoporosis Month
#242-18 Stroke Awareness Month

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
- A Second Public Portion shall be held towards the end of this Meeting

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- * 1a. -----2017 Road; Curb and Sidewalk Improvement Program; Change Order #1
(Bid No: MFB-17-09) Removed by Township Engineer
- 1b. Well 18A Improvements; Block 17, Lot 21.03; Request for Authorization of Engineering Design Services)
- 1c. Verbal Status Report


LEGAL

- 2a. Settlement Agreement; Mahwah vs Merrill
- 2b. Affordable Housing Presentation

ADMINISTRATION

- 3a. Pay to Play Compliance; Sharp Elevator Company
- 3b. 2018 Estimated Tax Bills Issuance
- * 3c. Pay to Play Compliance; Omni Pool Management LLC

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Request for Extension of Permission to Post Signs in Township Right of Ways; Recall Committee to Recall Mayor Laforet
- 4b. Request to Erect Fence in Township Easement; 27 Crocker Mansion Drive
- 4c. Request to Erect Tables at Recreation Games; Boy Scouts/Cub Scouts
- 4d. Cell Tower; Discussion
- 4e. Recreation Fee Schedule for Programs and Events
- * 4f. Request for Permission to Place Lawn Signs for June 2, 2018 Open House in Township Right-of-Ways; NY/NJ Trail Conference
- * 4g. Request for Permission to Place
Lawn Signs for Senate Campaign 
in Township Right-of-Ways; Bob Hugin

PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

- Closed Session Meeting Minutes of April 19, 2018 (#1)
- Closed Session Meeting Minutes of April 19, 2018 (#2)

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

ORDINANCES – PUBLIC HEARINGS

- #1830 Ordinance Amending and Supplementing the Revised General Ordinance of the Township, Chapter XXIV “zoning”, Section 24-4 “District Regulations” by adding Section 24-45.3 c to Prohibit Retail/Wholesale Sale of Marijuana Products

ORDINANCES – PUBLIC HEARINGS (Continued)

- #1831 Ordinance Amending and Supplementing Chapter VII “Traffic”, 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 Subsection 7-17.7 “BCUW Madeline Housing Partners LLC, 92, 94 and 98 Ramapo Valley Road
- #1832 Bond Ordinance Providing for Various Capital Improvements in and by the Township, in the county of Bergen, New Jersey, Appropriating \$3,405,000 therefor and Authorizing the Issuance of \$3,234,750 Bonds or Notes of the Township to Finance Part of the Cost thereof
- #1833 Bond Ordinance Providing for Purchase and Installation of Water Meters in and by the Township, in the County of Bergen, New Jersey, Appropriating “1,000,000 therefor and Authorizing the Issuance of \$950,000 Bonds or Notes of the Township to Finance the cost thereof
- #1834 Bond Ordinance Providing for Lighting Improvements at Township Parks and Recreation Fields, in and by the Township, in the county of Bergen, New Jersey, Appropriating \$1,150,000 therefor and Authorizing the Issuance of \$1,095,000. Bonds or Notes of the Township to Finance Part of the cost thereof

PUBLIC PORTION

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- 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.

- * #243-18-----2017 Road, Curb and Sidewalk Improvement Program; Change Order #1--
-(Bid No. MFB-17-09)- Removed
- #244-18 Professional Services Agreement; Boswell McClave Engineering; Engineering Design Services Associated with Well 18A Improvements; Block 17, Lot 21.03
- #245-18 Settlement Agreement; Mahwah vs Merrill
- #246-18 Pay To Play Compliance; Sharp Elevator Company
- #247-18 2018 Estimated Tax Bills Issuance
- #248-18 Extension; Permission to Post Signs in Township Right of Ways; Recall Committee to Recall Mayor Laforet
- #249-18 Permission to Erect Fence in Township Easement; 27 Crocker Mansion Drive
- #250-18 Permission to Erect Tables at Recreation Games; Boy Scouts/Cub Scouts
- #251-18 2018 Recreation Fee Schedule for Programs and Events
- * #252-18 Pay To Play Compliance; Omni Pool Management LLC
- * #253-18 Permission to Place Signs In Township Right-of-Ways for June 2, 2018 Open House; NY/NJ Trail Conference
- * #254-18 Permission to Place Signs In Township Right-of-Ways for Senate Campaign; Bob Hugin

OLD BUSINESS

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

NEW BUSINESS

CLOSED SESSION

- C1. Affordable Housing
- C2. Litigation; Update
- * C3. SRO Negotiations Contract Negotiations; SRO
- * C4. Grievance

*Mark
the
Month
Calendar*



UPCOMING EVENTS

Date	Time	Event
May 2018		
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	2nd 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	8th 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.