

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, JUNE 14, 2018**

Honorable Anthony J. Gianni Jr. Chambers

7:00PM

Richard J. Martel Municipal Center, 475 Corporate Drive, Mahwah, New Jersey

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

RESOLUTIONS

#268-18 Resolution #1
#269-18 Resolution #2
#270-18 Resolution #3
#271-18 Resolution #4
#272-18 Resolution #5

PRESENTATIONS

Mahwah Marine Moms and North Jersey Military Moms

RESOLUTIONS

#273-18 National Aphasia Awareness Month
#274-18 Alzheimer's, Brain and Memory Disorders Awareness Month
#275-18 Cataract Awareness Month
#276-18 National Fireworks Safety Month
#277-18 National Migraine and Headache Awareness Month
#278-18 National Pet Preparedness Month
#279-18 National PTSD Awareness Month
#280-18 Myasthenia Gravis Awareness Month
#281-18 National Scleroderma Awareness Month
#282-18 Scoliosis 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

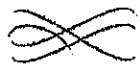
- 1a. Sharp Plaza SG Holdings, LLC; State Line Business Park; 10 Sharp Plaza; Block 26, Lot 1.02; ; Request for Reduction of Performance Guarantee (Docket #13292-15)
- 1b. Bellgrove Drive Water Main; Emergency Repair; Authorization of Services
- 1c. Commodore Perry Recreation Facility; Lighting Improvements; East Ramapo Avenue; Block 61, Lot 1; Authorization of Services
- 1d. Orchard Ridge; Department of Environmental Protection Report
- 1e. Written Status Report – June 2018
- * 1f. 2017 Road, Curb and Sidewalk Improvement Program; Amendment of Change Order #1 (Decrease) (Bid #MTB-17-09) Removed

ADMINISTRATION

- * 2a. Authorization To Award Contracts; ~~Blue Collar~~ and White Collar **Removed**
- 2b. Authorization for Township Water Department to Issue Ejector Pumps to 2 Residents in Phase V Sanitary Sewer Project; 1 Chapel Road and 84 Youngs Road
- 2c. Appointment of Temporary Purchasing Agent
- 2d. Authorization to Reject Bid and Request Quotes; MTB#18-10: Laboratory Testing for Township Water Department
- 2e. Authorization to Award Bid; MTB #18-11: Township of Mahwah Department of Public Works; Electrical Services
- 2g, 2f. Post Office Health Department Report; Discussion
- * 2g. Authorization to Award of RFP #18-02; Township of Mahwah Information Technology Services

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 3a. Request to Erect Fence in Township Easement; 116 Deerfield Terrace
- 3b. Liquor License Renewals; 2018/19 Term
- 3c. Contract Negotiations; SRO; Discussion



PUBLIC MEETING
APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES
Special Meeting Minutes of May 7, 2018

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

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

ORDINANCE – INTRODUCTION

- * #1837 An Ordinance Setting Salaries for White Collar Employees, Management, & Non-Union Employees

ORDINANCE – INTRODUCTION (Continued)

- #1838 An Ordinance Amending and Supplementing the Revised General Ordinances of the Township of Mahwah, Chapter IX “Recreational Facilities” Section 9-1.9 “Membership” Subsection (A) “Membership Fees” and Section 9-1.10 “Recreation Fees”

ORDINANCE – PUBLIC HEARING

- #1835 An Ordinance Setting Salaries For Blue Collar and Municipal Pool Employees

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 the Consent Agenda.

- #283-18 Sharp Plaza SG Holdings, LLC; State Line Business Park; 10 Sharp Plaza; Block 26, Lot 1.02; Reduction of Performance Guarantee (Dkt. #13292-15)
- #284-18 Professional Services Agreement; Boswell McClave Engineering; Bellgrove Drive Water Main
- #285-18 Professional Services Agreement; Boswell McClave Engineering; Commodore Perry Recreation Facility; Lighting Improvements; East Ramapo Avenue; Block 61, Lot 1
- #286-18 Permission for Township Water Department to Issue Ejector Pumps to 2 Residents in Phase V Sanitary Sewer Project; 1 Chapel Road and 84 Youngs Road
- #287-18 Appointment of Temporary Purchasing Agent
- #288-18 Rejection of Bid and Request Quotes; MTB #18-10: Laboratory Testing for Township Water Department
- #289-18 Award of Bid; MTB #18-11: Township of Mahwah Department of Public Works; Electrical Services
- #290-18 Permission to Erect Fence in Township Easement; 116 Deerfield Terrace
- #291-18 Liquor License Renewals; 2018/19 Term
- ** #295-18-~~2017 Road, Curb and Sidewalk Improvement Program; Amendment of Change Order #1 (Decrease) (Bid #MTB-17-09)~~ Removed
- * #296-18 Award of RFP #18-02: Township of Mahwah Information Technology Services

OLD BUSINESS

1. Noise Ordinance; Update

NEW BUSINESS

CLOSED SESSION

- C1. Affordable Housing
- C2. Litigation; Update
- C3. Blue Collar/White Collar Contract
- * C4. Contract Negotiations; SRO

RESOLUTION

- #292-18 Resolution/Deed; 436 Poet's Way
- * ~~#293-18 Award of Blue Collar Contract~~ **Removed**
- #294-18 Award of White Collar Contract
- * #297-18 Authorization of Memorandum of Understanding; Board of Education; SRO
- * ~~#298-18 Emergency Appropriation; SRO~~ **Removed**

*Mark
Your
Calendar*

**Important
Dates**

UPCOMING EVENTS

Date	Time	Event
June, 2018		
June 20, 2018	10:00AM	Senior Advisory Board Meeting
	12:00 Noon	Senior Luncheon
	6:30PM	8 th Grade Graduation; Ramapo Ridge Middle School
June 21, 2018	6:00PM	High School Graduation; Ramapo College
June 28, 2018	12:00 Noon	Senior Club Meeting
	7:00PM	Township Council; Combined Work Session and Public Meeting
July, 2018		
July 4, 2018		Independence Day; Municipal Offices Closed
July 12, 2018	12:00 Noon	Senior Club Meeting
July 12, 2018	7:00PM	Township Council; Combined Work Session and Public Meeting
July 19, 2018	12:00 Noon	Senior Luncheon
July 26, 2018	12:00 Noon	Senior Club Meeting

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.