

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, JUNE 28, 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

#299-18 Rocco Arcese
#300-18 Michael Devine
#301-18 Alex Michelini

PRESENTATIONS

Rocco Arcese
Michael Devine
Alex Michelini

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. 2018 Road, Curb and Sidewalk Improvement Program; Authorization To Award Bid (MTB# 18-12)
- 1b. 2018 Road, Curb and Sidewalk Improvement Program; Authorization for Engineering Inspection and Project Management Services
- 1c. Proposal; Hillside Avenue, King Street and Siding Place Drainage Improvements; Design Engineering Services

ENGINEERING (Continued)

1d. Verbal Status Report

LEGAL

2a. Ordinance; Amendment to Police Department Table of Organization

2b. Facebook Postings; OPRA – Glen Rock Case

* 2c. Recall; Discussion

ADMINISTRATION

3a. Mayoral Appointment; Historic Preservation Commission Secretary

3b. Cancellation of Taxes; Third and Fourth Quarter of 2018; 100% Disabled Veteran; Block 138, Lot 85

3c. Professional Services Contract; Municipal Building Cupola Repair; Blueline Architecture LLC

3d. Rejection of Bid #MTB-18-11: DPW Electrical Services; Discussion

3e. Designation of Township Municipal Humane Law Enforcement Officer

3f. Contract Amendment; Cleary Giacobbe; Labor Negotiations

3g. Authorization to Utilize National Purchasing Partners National Cooperative Purchasing Program (NPPGov)

3h. Possible Sale of Township Owned Property – 78 Malcolm Road; Discussion

* 3i. Salary Ordinance; White Collar

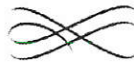
TOWNSHIP COUNCIL and MUNICIPAL CLERK

4a. Nixel; Update

4b. Community Development Representatives

4c. Liquor License Renewals; 2018/19 Term

4d. Road Paving and Coordination; Discussion



PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

Combined Work Session and Public Meeting Minutes of May 3, 2018

Special Meeting Minutes of June 19, 2018

Closed Session Meeting Minutes of June 19, 2018

* Combined Work Session and Public Meeting Minutes of May 17, 2018

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF

SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

ORDINANCE – INTRODUCTION

#1839 Amendment; Police Department Table of Organization

* #1840 An Ordinance Setting Salaries for White Collar Titles

ORDINANCES – PUBLIC HEARINGS

- #1837 An Ordinance Setting Salaries For White Collar Employees, Management and Non-Union Employees
- #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 “Recreational Fees”

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.

- #302-18 Award of Bid #MTB-18-12: 2018 Road, Curb and Sidewalk Improvement Program
- #303-18 Professional Services Agreement; Boswell McClave Engineering; Engineering Inspection and Project Management Services Associated with the 2018 Road, Curb and Sidewalk Improvement Program
- #304-18 Professional Services Agreement; Boswell McClave Engineering; Design Engineering Services Associated with the Hillside Avenue, King Street and Siding Place Drainage Improvements
- #305-18 Mayoral Appointment; Historic Preservation Commission Secretary
- #306-18 Cancellation of Taxes; Third and Fourth Quarter of 2018; 100% Disabled Veteran; Block 138, Lot 85
- #307-18 Professional Services Contract; Municipal Building Cupola Repair; Blueline Architecture LLC
- #308-18 Rejection of Bid #MTB-18-11: DPW Electrical Services
- #309-18 Contract Amendment; Cleary Giacobbe; Labor Negotiations
- #310-18 Authorization to Utilize National Purchasing Partners National Cooperative Purchasing Program (NPPGov)
- #311-18 Appointment of Community Development Representatives; July 1, 2018 through June 30, 2019
- #312-18 Liquor License Renewals; 2018/19 Term

OLD BUSINESS

1. Noise Ordinance; Update

NEW BUSINESS

CLOSED SESSION

- C1. Affordable Housing

*Mark
Your
Calendar*



UPCOMING EVENTS

Date	Time	Event
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.