

**TOWNSHIP OF MAHWAH  
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA  
THURSDAY, JULY 12, 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

**RESOLUTIONS**

- #313-18 National Make A Difference To Children Month
- #314-18 Juvenile Arthritis Awareness Month
- #315-18 National Cord Blood Awareness Month
- #316-18 National Ice Cream Month
- #317-18 National Cleft and Craniofacial Awareness and Prevention Month
- #318-18 National Park and Recreation 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
- This public Portion 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. Written Status Report – July 2018

**LEGAL**

- 2a. Agreement Between Township and Bergen County United Way/Madeline Housing Partners LLC

**ADMINISTRATION**

- 3a. Pay to Play Compliance; L&P Integrators
- 3b. Certification; 2017 Municipal Audit

**ADMINISTRATION (Continued)**

- \* 3c. ~~Award of Bid #MTB-18-11: Electrical Services~~ **Removed**
- 3d. Amendment; Pool Salaries Ordinance; Discussion
- 3e. White Collar Salaries; Changes to Ordinance
- 3f. 78 Malcolm Road; Authorization For Sale of Municipal Property

**TOWNSHIP COUNCIL and MUNICIPAL CLERK**

- 4a. Appointment; Municipal Humane Law Enforcement Officer



**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**

**ORDINANCES – PUBLIC HEARINGS**

- #1839 An Ordinance Amending and Supplementing Chapter II “Administration” Section 2-16 “Regulations” and Membership of Police Department” Subsection 2-16.2 “Personnel Appointment”
- #1840 An Ordinance Setting Salaries For White Collar Titles – Motion To Table

**ORDINANCES – INTRODUCTIONS**

- #1841 Ordinance Setting Salaries For White Collar Titles
- #1842 Ordinance Amending Pool Salaries
- #1843 Sale of Municipal Property; 78 Malcolm Road

**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
- In this Public Portion, Speakers may speak about any subject
- This Public Portion 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.

- #319-18 Agreement Between Township and Bergen County United Way/Madeline Housing Partners LLC
- #320-18 Pay to Play Compliance; L&P Integrators
- #321-18 Certification; 2017 Municipal Audit
- \* #322-18 ~~Award of Bid #MTB-18-11: Electrical Services~~ **Removed**

#323-18 Appointment; Municipal Humane Law Enforcement Officer

**OLD BUSINESS**

1. Noise Ordinance; Update

**NEW BUSINESS**

**CLOSED SESSION**

C1. Affordable Housing

C2. Tax Appeal; Block 21.03, Lot 7; 51 Seminary Drive

**RESOLUTION**

#324-18 Tax Appeal Settlement; Block 21.03, Lot 7; 51 Seminary Drive

*Mark  
in your  
Calendar*



**UPCOMING EVENTS**

Date	Time	Event
<b>July, 2018</b>		
July 19, 2018	12:00 Noon	Senior Luncheon
July 26, 2018	12:00 Noon	Senior Club Meeting
<b>August, 2018</b>		
August 9, 2018	12:00 Noon	Senior Club Meeting
	7:00PM	Township Council; Combined Work Session and Public Meeting
August 16, 2018	12:00 Noon	Senior Luncheon
August 23, 2018	12:00 Noon	Senior Club Meeting
	7:00PM	Township Council; Combined Work Session and Public Meeting
<b>September, 2018</b>		
September 3, 2018		Labor Day Observed; Municipal Offices Closed
September 6, 2018	7:00PM	Township Council; Combined Work Session and Public Meeting
September 13, 2018	12:00 Noon	Senior Club Meeting
September 19, 2018	12:00 Noon	Senior Advisory Board Meeting
September 20, 2018	12:00 Noon	Senior Luncheon
	7:00PM	Township Council; Combined Work Session and Public Meeting
September 27, 2018	12:00 Noon	Senior Club Meeting

**ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO CHANGE.**