

TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, AUGUST 16, 2018

* Amended 8/10/18 *8/14/18-----
*8/15/18

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 Kantanas~~ removed
- * ~~Officer Dombroski~~ removed

RESOLUTIONS

- #337-18 Children's Eye Health and Safety Month
- #338-18 National Immunization Awareness Month
- #339-18 National Spinal Atrophy Awareness Month
- #340-18 Psoriasis Awareness Month
- #341-18 Gastroparesis 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
- 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. Award of Contract; System-Wide Asset Management; Task 1A and 1B; Municipal Water System
- 1b. Written Status Report

LEGAL

- 2a. Professional Services Contract; John M. Carbone, Esq.; Special Counsel
- 2b. Report; Fairness Hearing Results and next Steps on Affordable Housing

ADMINISTRATION

- 3a. Emergency Appropriation; Legal Budget
- 3b. Audit; Corrective Action Plan
- 3c. Certificate of Determination and Award #2018-1 From Township Chief Financial Officer
– For Information Only
- 3d. Pay to Play Compliance
 - 1. Pow-R-Save
 - 2. York Motors, Inc.
 - 3. Carbone and Faasse
- 3e. Bereavement Leave Policy; Resolution
- 3f. Award of Bid MTB#18-16; Custodial Supplies
- 3g. Appointment of Alternate Municipal Humane Law Enforcement Officers
- 3h. Amendment; Salary Ordinance; Utility Collector, Part-Time and Assistant Pool Managers
- 3i. Fire House Modifications; Discussion

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Kennel License Renewal; Tam-Boer Kennels and Aranwood Kennels
- 4b. Special Events Permit; Deadman's Curve LLC



PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

Special Meeting of July 11, 2018

Combined Work Session and Public Meeting of July 12, 2018

ORDINANCE – INTRODUCTION

- *#1844 ~~---An Ordinance Amending Utility Collector Part-Time and Assistant Pool~~
 ~~Managers~~ An Ordinance Setting Salaries for Certain White Collar and Municipal
 Pool Employees

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

**TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF
SUBCOMMITTEES**

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

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.

- #342-18 Emergency Appropriation; Legal Budget
- #343-18 Authorization of Engineering Services; Water System Asset Management Plan
- #344-18 Audit; Corrective Action Plan
- #345-18 Pay to Play Compliance; Pow-R-Sav
- #346-18 Pay to Play Compliance; York Motors, Inc.
- *-#347-18-----Pay to Play Compliance; Carbone and Faasse -removed
- #348-18 Bereavement Leave Policy; Resolution
- #349-18 Award of Bid MTB#18-16; Custodial Supplies
- #350-18 Appointment; Municipal Humane Law Enforcement Officer
- #351-18 Professional Services Contract; John M. Carbone, Esq.; Special Counsel
- #352-18 Kennel License Renewal; Tam-Boer Kennels and Aranwood Kennels
- #353-18 Special Events Permit; Deadman's Curve LLC

OLD BUSINESS

1. Noise Ordinance; Update

NEW BUSINESS

CLOSED SESSION

- C1. Litigation – Update
- C2. Tax Appeal; 960 MacArthur Boulevard; Block 135.01, Lot 61.01
- *C3. Tax Appeal; Crossroads Developers Associates & Garden Crossroads, LLC

RESOLUTION

- #354-18 Tax Appeal Settlement; 960 MacArthur Boulevard; Block 35.01, Lot 61.01
- *#355-18 Tax Appeal Settlement; Crossroads Developers Associates & Garden Crossroads, LLC; Block 26, Lot 2; Block 26, Lot 3, C0003; Block 183, Lot 1

*Mark
in your
Calendar*



UPCOMING EVENTS

Date	Time	Event
August, 2018		
August 23, 2018	12:00 Noon	Senior Club Meeting
September, 2018		
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.