

TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, SEPTEMBER 6, 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

SWEARING IN CEREMONY – POLICE

Officer Kantanas
Officer Dombroski

SEPTEMBER AWARENESS MONTH RESOLUTIONS

- #356-18 Baby Safety Month
- #357-18 National Better Breakfast Month
- #358-18 Thyroid Cancer Awareness Month
- #359-18 Reye's Syndrome Awareness Month
- #360-18 Sickle Cell Anemia Awareness Month
- #361-18 Newborn Screening Awareness Month
- #362-18 National Recovery 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. Sharp Plaza SG Holdings, LLC; State Line Business Park; 10 Sharp Plaza; Block 26, Lot 1.02; Request for Release of Performance Guarantee (Dkt. #1392-15)
- 1b. State Aid Applications for Fiscal Year 2019; Macarthur Boulevard, Eastbound from Ridge Road to Route 17;

- 1c. Ridge Road and BOE and Center for Food Action Driveway Improvements; Discussion
- 1d. Written Status Report
- *1e. Mahwah Properties I, LLC; Health and Wellness Center; 1400 Macarthur Boulevard; Block 139, Lot 3; Request for Release of Performance Guarantee (Dkt. #571-PF)

LEGAL

- 2a. Litigation; Update (Closed Session)
- 2b. Attorney General Matter (Closed Session)
- 2c. Personnel; Negotiations (Closed Session)

ADMINISTRATION

- 3a. Renewal; Membership in the Bergen JIF
- 3b. Pay to Play Compliance; Swagit Productions
- 3c. Chapter 159; Clean Community Grant
- 3d. Chapter 159; Alcohol Education, Rehabilitation and Enforcement Fund
- 3e. Bond Ordinance; Renovations to Company #5 Firehouse
- 3f. Private Data Communications Network; MacArthur Boulevard; Discussion
- 3g. Agreement Authorizing Sale of 78 Malcolm Road
- 3h. Cell Tower - Mobile Tower; Discussion

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Permission to Post Political Signs in the Township Right-of-Way;
 - 1. Council Candidate Michelle Paz
 - 2. Council Candidate George W. Ervin
 - *3. Council Candidate Janet Ariemma
 - *4. Council Candidate Robert G. Hermansen
 - *5. Mayoral Candidate Robert G. Hermansen
 - *6. Mayoral Candidate William C. Laforet
 - *7. Mayoral Candidate John F. Roth
 - *8. Council Candidate Howard Bader
 - *9. Council Candidate Robert M. Ferguson III
 - *10. Council Candidate Jonathan Wong
 - *11. Jonathan Lowy for Congress Committee
- 4b. Donation of Fire Truck; Company #2

PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

Combined Work Session and Public Meeting Minutes of November 30, 2017
 Combined Work Session and Public Meeting Minutes of December 28, 2017
 Combined Work Session and Public Meeting Minutes of July 26, 2018

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

RESOLUTION

#363-18 Capital Budget Amendment

Township of Mahwah Combined Work Session and Public Meeting Agenda
 September 6, 2018

ORDINANCE – INTRODUCTION

#1845 Bond Ordinance Providing for Renovations to Company #5 Firehouse in and by the Township of Mahwah, in the County Bergen, New Jersey, Appropriating \$90,000 Therefor and Authorizing the Issuance of \$85,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof.

ORDINANCE – PUBLIC HEARING

#1844 An Ordinance Setting Salaries for Certain White 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
- 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.

- #364-18 Sharp Plaza SG Holdings, LLC; State Line Business Park; 10 Sharp Plaza; Block 26, Lot 1.02; Release of Performance Guarantee and Review of As-Built Survey (Dkt. #1392-15)
- #365-18 State Aid Applications for Fiscal Year 2019; MacArthur Boulevard, Eastbound from Ridge Road to Route 17; Preparation of Resolution of Approval in Support of Application
- #366-18 Renewal; Membership in The Bergen JIF
- #367-18 Pay to Play Compliance; Swagit Productions
- #368-18 Chapter 159; Clean Community Grant
- #369-18. Chapter 159; Alcohol Education, Rehabilitation and Enforcement Fund
- #370-18 Authorization for Mayor and Municipal Clerk to Execute Agreement of Sale Agreement Sale; 78 Malcolm Road
- *#371-18 Mahwah Properties I, LLC; Health and Wellness Center; 1400 Macarthur Boulevard; Block 139, Lot 3; Release of Performance Guarantee (Dkt. #571-PF)
- #372-18 Permission to Post Political Signs in the Township Right-of-Way; Council Candidate Michelle Paz
- #373-18 Permission to Post Political Signs in the Township Right-of-Way; Council Candidate George W. Ervin
- *#374-18 Permission to Post Political Signs in the Township Right-of-Way; Council Candidate Janet Ariemma
- *#375-18 Permission to Post Political signs in the Township Right-of-Way; Council Candidate Robert G. Hermansen
- *#376-18 Permission to Post Political signs in the Township Right-of-Way; Mayoral Candidate Robert G. Hermansen

- *#377-18 Permission to Post Political signs in the Township Right-of-Way; Mayoral Candidate William C. Laforet
- *#378-18 Permission to Post Political signs in the Township Right-of-Way; Mayoral Candidate John F. Roth
- *#379-18 Permission to Post Political signs in the Township Right-of-Way; Council Candidate Howard Bader
- *#380-18 Permission to Post Political signs in the Township Right-of-Way; Council Candidate Robert M. Ferguson III
- *#381-18 Permission to Post Political signs in the Township Right-of-Way; Council Candidate Jonathan Wong
- *#382-18 Permission to Post Political signs in the Township Right-of-Way; For Jonathan Lowy for Congress Committee

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION

- C1. Litigation; Update
- C2. Resolution to Authorize Consent Order
- C3. Personnel; Negotiations

RESOLUTION

- *#373-18 Resolution to Execute Consent Order
- #383-18

*Mark
Your
Calendar*



UPCOMING EVENTS

Date	Time	Event
September 11, 2018	7:00PM	9/11 Ceremony
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.