

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, SEPTEMBER 20, 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

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. Mahwah Municipal Pool; Filtration System Improvements; 700 Darlington Avenue; REMOVED
Block 141; Lot 50; Proposal for Engineering Design and Inspection Services~~
- 1b. Verbal Status Report

ADMINISTRATION

- 2a. Pay to Play Compliance; Bogush Inc. dba Pump Express
- 2b. Grant Agreement; Community Forestry Program Green Communities Grant
- 2c. Net-A-Porter; Parking Lease Renewal
- 2d. Water Utility; Bond Ordinances #1165 and 1613 Amendments; for Well 18A
- 2e. Water Department; ACH Electronic Payments for Customers
- 2f. Award of Contract; Professional Planning Services for Affordable Housing; Maser Consulting P.A.
- 2g. Private Data Communications Network; Macarthur Boulevard; Discussion
- 2h. Cell Tower Update; Discussion

TOWNSHIP COUNCIL and TOWNSHIP CLERK

- 3a. Liquor License; Apple Ridge Food and Beverage LLC to Two Letters LLC; Person to Person & Place to Place Transfers
- 3b. Permission to Post Political Signs in the Township Right-of-Way; James Tedesco for Bergen County Executive Steven Tanelli and Tracey Zur for Freeholder.
- 3c. Permission to Post Political Signs in the Township Right-of-Way; Josh Gottheimer for Congress

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 – INTRODUCTIONS

- #1846 Ordinance Amending Ordinance Number 1165 (as amended by Ordinance Number 1183) of the Township of Mahwah, in the County of Bergen, finally Adopted March 9, 1995 (as amended on October 26, 1995) in order to Amend Section 4a)
- #1847 Ordinance Amending Ordinance Number 1613 of the Township of Mahwah, in the County of Bergen, Finally Adopted May 15, 2008 in order to Amend Section 3b)

ORDINANCE – PUBLIC HEARING

- #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

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

RESOLUTION

- #385-18 Naming of Park: Lisa DiGiulio Tranquility Park

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.

- #386-18 Professional Services Agreement; Boswell McClave Engineering; Design and Inspection Services; Mahwah Municipal Pool
- #387-18 Pay to Play Compliance: Bogush Inc., dba Pump Express
- #388-18 Grant Agreement; Community Forestry Program Green Communities Grant
- #389-18 Net-A-Porter Parking Lease Renewal
- #390-18 Water Department; ACH Electronic Payments for Customers
- #391-18 Award of Professional Planning Services Proposal; Affordable Housing; Maser Consulting
- #392-18 Permission to Post Political Signs in the Township Right-of-Way; James Tedesco for Bergen County Executive Steven Tanelli and Tracey Zur for Freeholder.
- #393-18 Permission to Post Political Signs in the Township Right-of-Way; Josh Gottheimer for Congress
- * #395-18 Liquor License; Person-to-Person and Place-to-Place Transfers; Apple Ridge Food & Beverage LLC to Two Letters LLC

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION

C1. Negotiations

RESOLUTION

~~#394-18 Ratify PBA Memorandum of Understanding~~ REMOVED

*Mark
in your
Calendar*



UPCOMING EVENTS

Date	Time	Event
September 22, 2018	12:00 Noon	Annual Mahwah Day
October 4, 2018	7:00PM	Township Council; Combined Work Session and Public Meeting
October 16, 2018	8:00AM to 9:00PM	Voter Registration For New Voters or Those Who Have Moved to Vote in November General Election; Municipal Clerk's office
October 18, 2018	7:00PM	Township Council; Combined Work Session and Public Meeting
October 20, 2018	9:00A<	Mahwah Earth Action Day
October 28, 2018	3:00PM	Halloween Parade at Senior Center Level - Municipal Building

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.