

*Amended 11/27/18
*AMENDED 11/28/18

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, NOVEMBER 29, 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 OF MAYOR JOHN F. ROTH

SWEARING IN OF COUNCILWOMAN MICHELLE PAZ

~~---WEARING IN CEREMONY---POLICE---~~
*~~Officer Martin Kilroy~~----- **REMOVED**

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
- Second Public Portion shall be held towards the end of this Meeting

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Ridge Road and Joyce Kilmer Driveway Traffic Signal Improvement; August 10, 2018 Correspondence; Discussion
- 1b. Commodore Perry Recreation Facility; Lighting Improvements; East Ramapo Avenue; Block 61; Lot 1; Authorization to Award Bid (MTB# 18-19)
- 1c. Commodore Perry Recreation Facility; Authorization of Engineering Inspection and Project Management Services
- 1d. Jaguar Land Rover North America, LLC; 100 Jaguar Land Rover Way; Block 26, Lot 1.01; Request for Release of Performance Guarantee (Docket #577)
- 1e. Bergen County Community Development Block Grant Application; Geiger Road
- 1f. Verbal Status Report

LEGAL

- 2a. Contract Amendment; Cleary Giacobbe; RMI Litigation

ADMINISTRATION

- 3a. Consultant for Cell Service
3b. Best Practices Inventory; Discussion
3c. Township Checks; Authorized Signatures
3d. Dropbox Password Change; Discussion
3e. Award of Design Contract; Pool Filter and Piping Replacement Project
3f. Pay to Play Compliance; Allan Briteway Electrical Contractors, Inc.
*3g. 2019 Introduction of Salary Ordinances; PBA and ~~White Collar~~ **Removed**
3h. 100% Disabled Veteran Tax Exemption
3i. Approval of Transfer; Refrigerator and Freezer from the Senior Center to Fire Company #4
3j. Approval for a Significant Increase in a Purchase Order Amount for the Repair of Ladder #4

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. 2019 Meeting Dates; Draft; Discussion
4b. Liquor License Person-to-Person Transfer; Mahwah Wines and Liquors Inc. to JVCV, LLC
4c. Sign Ordinance; Discussion
*4d. **Noise at Gun Range; Discussion**



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

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

ORDINANCE – INTRODUCTION

- #1850 An Ordinance Setting Salaries for Sworn Officers of the Police Department for 2019

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.

- #444-18 Award of Bid #MTB 18-19: Commodore Perry Recreation Facility; Lighting Improvements; East Ramapo Avenue; Block 61; Lot 1;
- #445-18 Professional Services Agreement; Boswell McClave Engineering; Engineering Inspection and Project Management Services; Commodore Perry Recreation Facility;
- #446-18 Jaguar Land Rover North America, LLC; 100 Jaguar Land Rover Way; Block 26, Lot 1.01; Request for Release of Performance Guarantee (Docket #577)
- #447-18 Bergen Community Development Block Grant Application; Geiger Road
- #448-18 Contract Amendment; Cleary Giacobbe; RMI Litigation
- #449-18 Township Checks; Authorized Signatures
- #450-18 Award of Design Contract; Pool Filter and Piping Replacement
- #451-18 Pay to Play Compliance; Allan Briteway Electrical Contractors, Inc.
- #452-18 Cancellation of Taxes; 100% Disabled Veteran;
- #453-18 2019 Meeting Dates
- #454-18 Liquor License Person-to-Person Transfer; Mahwah Wines and Liquors Inc. to JVCV, LLC
- #455-18 Approval of Transfer; Refrigerator and Freezer from the Senior Center to Fire Company #4
- #456-18 Approval for a Significant Increase in a Purchase Order Amount for the Repair of Ladder #4

OLD BUSINESS

- 1. Noise Ordinance; Update

NEW BUSINESS

CLOSED SESSION

- C1. Proposal; Affordable Housing Services; Discussion
- C2. Request for Extension of Sick Leave

RESOLUTION

- #457-18 Sick Leave Extension

*Mark
in your
Calendar*



UPCOMING EVENTS

Date	Time	Event
December 2, 2018	4:30PM	Tree Lighting; Municipal Building Parking Lot
December 3, 2018	6:00PM	Menorah Lighting; Municipal Building Parking Lot
December 5, 2018	10:00AM	Senior Advisory Board Meeting

December 6, 2018	12 Noon	Senior Christmas Holiday Dance/Luncheon
December 13, 2018	7:00PM	Township Council; Combined Work Session and Public Meeting
December 24, 2018		Day Before Christmas Day; Municipal Offices Closed
December 25, 2018		Christmas Day; Municipal Offices Closed

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.