

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, DECEMBER 13, 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

SWEARING IN OF POLICE OFFICER

Officer Martin Kilroy

* Officer Michael Cleary

PRESENTATION

Stop Loss Renewal; Mr. Frank Covelli, PIA McCarthy

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. Approval Authorizing Developer's Agreement; QuickChek Corporation; 280 and 290 Route 17 South, Block 136, Lots 5.01 and 5.02, Docket No. 1411-16
- 1b. Request for Street Light, 223 Clark Avenue, Block 132, Lot 26; Discussion
- 1c. Written Status Report-December 2018

LEGAL

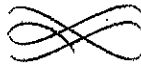
- 2a. Draft Ordinances
 1. Sign Ordinance
 2. Background Checks for Applicants to the Mahwah Township Fire Department
- 2b. Award of Community Housing Contract
 1. Administrative Agent
 2. Rehabilitation Services

ADMINISTRATION

- 3a. Designation of Municipal Court Judge To Sign Checks For Court Accounts
- 3b. Designation of Individuals To Sign Checks For Township Tax Lien Redemption Account
- 3c. Pay To Play Compliance
 - 1. Len Thonus Air Conditioning and Heating Inc.
 - 2. American Hose & Hydraulic Co.
- 3d. Amend Professional Services Agreement and Contract; Cleary Giacobbe Alfieri Jacobs LLC; \$2,500 Increase To Labor Negotiation Contract
- 3e. Amend Professional Services Agreement and Contract; Cleary Giacobbe Alfieri Jacobs LLC; \$4,000 Increase To Employment Law Contract
- * 3f. Approval; Revised Firefighter Application for Fire Department; Discussion
- 3g. RFP; Water Utility Assessment Management Program - Well Rehabilitation Asset
- * 3h. Approval of Scoreboard Donation; Commodore Perry Field

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. 2019 Fire Department Officers
- * 4b. Request for NJ Department of Environmental Protection to Investigate Bergen County Firing Range



PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

- Combined Work Session and Public Meeting Minutes of January 18, 2018
- Closed Session Meeting Minutes of January 18, 2018
- Combined Work Session and Public Meeting Minutes of August 16, 2018
- Closed Session Meeting Minutes of September 6, 2018 (#1)
- Closed Session Meeting Minutes of September 6, 2018 (#2)

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

ORDINANCES – INTRODUCTIONS

- * #1851 ~~Sign Ordinance~~ An Ordinance Amending and Supplementing Chapter XV Entitled "Streets, Sidewalks and Sanitation", Sub-Chapter 8 Entitled "Temporary Non-Commercial Signs within Township Right-of-Ways".
- * #1852 ~~White Collar Salary Ordinance~~ An Ordinance Setting Salaries for White Collar, Management, & Non-Union Employees
- * #1853 ~~An Ordinance To Provide For Background Checks For Applicants To The Mahwah Township Fire Department~~ Amending the Revised General Ordinances of the Township of Mahwah, Section 2-11.3, "Fire Services"

ORDINANCE – PUBLIC HEARING

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

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.

- #458-18 Authorization For Mayor and Municipal Clerk To Execute Developer's Agreement Between Township and QuickChek Corporation
- #459-18 Execution of Community Housing Contract (Administrative Agent) between Township of Mahwah and Community Grants Planning & Housing
- #460-18 Award of Community Housing Contract (Rehabilitation Services) between Township of Mahwah and Community Grants Planning & Housing
- #461-18 Designation of Municipal Court Judge To Sign Checks For Court Accounts
- #462-18 Designation of Individuals To Sign Checks For Township Tax Lien Redemption Account
- #463-18 Pay To Play Compliance; Len Thonus Air Conditioning and Heating Inc.
- #464-18 Pay To Play Compliance; American Hose & Hydraulic Co.
- #465-18 Stop Loss Renewal; PIA McCarthy
- #466-18 Amend Professional Services Agreement and Contract; Cleary Giacobbe Alfieri Jacobs LLC; \$2,500 Increase To Labor Negotiation Contract
- #467-18 Amend Professional Services Agreement and Contract; Cleary Giacobbe; \$4,000 Increase To Employment Law Contract
- #468-18 Appointment of 2019 Fire Department Officers
- * ~~#469-18~~-----Approval; Revised Firefighter Application for Mahwah Fire Department Removed
- #470-18 RFP; Water Utility Assessment Management Program - Well Rehabilitation Asset
- * #472-18 Approval of Scoreboard Donation; Commodore Perry Field
- * #473-18 Request for NJ Department of Environmental Protection to Investigate Bergen County

OLD BUSINESS Firing Range

1. Noise Ordinance; Update

NEW BUSINESS

CLOSED SESSION

- C1. Request for Extension of Sick Leave; Police Department

RESOLUTION

- #471-18 Extension of Sick Leave; Police Officer

*Mark
in your
Calendar*



UPCOMING EVENTS

Date	Time	Event
December, 2018		
December 13, 2018	12:00 Noon	Senior Club Meeting
December 13, 2018	7:00PM	Township Council Combined Work Session and Public Meeting

Township of Mahwah Combined Work Session and Public Meeting Agenda
December 13, 2018

December 19, 2018	10:00AM	Senior Advisory Board Meeting
December 24, 2018 and December 25, 2018		Municipal Offices Closed – Christmas Eve and Christmas Day
December 27, 2018	7:00PM	Senior Club Meeting
December 27, 2018	7:00PM	Township Council; Combined Work Session and Public Meeting
January, 2019		
January 1, 2019		Municipal Offices Closed – New Year’s Day
January 1, 2019	12:00 Noon	Swearing In Ceremony – 2019 Fire Department and MEMS Officers – Senior Center
January 3, 2019	7:00PM	Township Council; Reorganization Meeting
January 10, 2019	12:00 Noon	Senior Club Meeting
January 10, 2019	7:00PM	Township Council; Combined Work Session and Public Meeting
January 16, 2019		Senior Advisory Board Meeting – Room #319
January 24, 2019	12:00 Noon	Senior Club Meeting
January 24, 2019	7:00PM	Township Council; Combined Work Session and Public Meeting

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.