

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, DECEMBER 27, 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

PRESENTATION OF DONATION TO TOWNSHIP

Liberty Hyundai

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. Nilsen Avenue Pumping Station Emergency Generator; Nilsen Avenue; Block 117, Lot 9; Change Order #1 (Final); MTB-17-10
- 1b. Amendment to Resolution #343-18; Professional Services Agreement and Contract Between Township of Boswell McClave Engineering; Asset Management Plan – Addition of Tasks 2 and 3
- 1c. Verbal Status Report

ADMINISTRATION

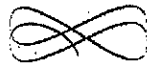
- 2a. Resolution Authorizing new Municipal Court Administrator to Sign Checks
- 2b. Pay to Play Compliance
 1. Central Jersey Collision
- 2c. Authorization to Purchase:
 1. One Versalift VO270E Bucket Truck with Upgrade Package
 2. Two DPW Packers – AutoCar ACMD42 Class 7 Chassis with Related Equipment For the DPW from Sourcewell, National Cooperative Purchasing Program, Formerly Known as National Joint Powers Alliance (NJPA) National Purchasing Contract
- 2d. Transfer of Appropriations
- 2e. Cancellation of Prior Year Outstanding Checks

ADMINISTRATION (Continued)

- 2f. Cancellation of 2018 Appropriation Balances
- 2g. Cancellation of Various Balances
- 2h. Cancellation of Improvement Authorizations
- 2i. Award of Contract; Insurance Design Administrators as Third Party Administrators (6 Month Period)
- 2j. Designation; Municipal Humane Law Enforcement Officer
- 2k. Authorization To Salvage Damaged DPW Vehicle
- 2l. Amendment to Pay to Play Compliance Resolution; DMR Architects

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 3a. Liquor License Renewal for 2018/19 Term; True Business LLC
- 3b. Increase of Salaries – Council and Mayor; Discussion
- 3c. Eagle Scouts – Troop 258
 - 1. Kenneth H. Sogabe
 - 2. Ryan M. Adoni
 - 3. Frank A. Barbano
 - 4. Malcolm J. Cantor
 - 5. Connor J. Ogozalek



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 – PUBLIC HEARINGS

- #1851 An Ordinance Amending and Supplementing Chapter XV Entitled “Streets, Sidewalks and Sanitation”, Sub-Chapter 8 Entitled “Temporary Non-Commercial Signs Within the Township Right-of-Ways”
- #1852 An Ordinance Setting Salaries For White Collar, Management and Non-Union Employees
- #1853 An Ordinance Amending The Revised General Ordinances of the Township of Mahwah, Section 2-11.3, “Fire Services”

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.

- #474-18 Change Order #1; Nilsen Avenue Pumping Station Emergency Generator; Nilsen Avenue; Block 117, Lot 9; MTB-17-10
- #475-18 Amend Resolution #343-18; Professional Services Agreement and Contract Between Township of Boswell McClave Engineering; Asset Management Plan – Addition of Tasks 2 and 3
- #476-18 Authorization For Municipal Court Administrator To Sign Checks
- #477-18 Pay to Play Compliance; Central Jersey Collision
- #478-18 Purchase of One Versalift VO270E Bucket Truck with Upgrade Package For the DPW from Sourcewell, National Cooperative Purchasing Program, Formerly Known as National Joint Powers Alliance (NJPA) National Purchasing Contract
- #479-18 Purchase of Two DPW Packers – AutoCar ACMD42 Class 7 Chassis with Related Equipment For the DPW from Sourcewell, National Cooperative Purchasing Program, Formerly Known as National Joint Powers Alliance (NJPA) National Purchasing Contract
- #480-18 Transfer of Appropriations
- #481-18 Cancellation of Prior Year Outstanding Checks
- #482-18 Cancellation of 2018 Appropriation Balances
- #483-18 Cancellation of Various Balances
- #484-18 Cancellation of Improvement Authorizations
- #485-18 Award of Contract; Insurance Design Administrators as Third Party Administrators (6 Month Period)
- #486-18 Designation; Municipal Humane Law Enforcement Officer
- #487-18 Authorization To Salvage Damaged DPW Vehicle
- #488-18 Amendment to Pay to Play Compliance Resolution; DMR Architects
- #489-18 Liquor License Renewal for 2018/19 Term; True Business LLC
- #490-18 Eagle Scout Kenneth H. Sogabe
- #491-18 Eagle Scout Ryan M. Adoni
- #492-18 Eagle Scout Frank A. Barbano
- #493-18 Eagle Scout Malcolm J. Cantor
- #494-18 Eagle Scout Connor J. Ogozalek

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION

- C1. Request for Extension of Sick Leave; Police Department
- C2. Personnel
- * C3. Pending Litigation

RESOLUTION

- #495-18 Extension of Sick Leave; Police Officer

*Mark
in your
calendar*



UPCOMING EVENTS

| Date | Time | Event |
|----------------------|-------------|---|
| January, 2019 | | |
| January 1, 2019 | | Municipal Offices Closed – New Years 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, 2018 | 12:00 Noon | Senior Club Meeting |
| January 10, 2019 | 7:00PM | Township Council; Combined Work Session and Public Meeting |
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| 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.