

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, JANUARY 24, 2019**

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; ___ Ferguson; ___ May; ___ Paz;
___ Wong; ___ Wysocki

MAYOR'S PROCLAMATION

CHD (Congenital Heart Defects) Awareness Week – February 7 – 14, 2019

RESOLUTION

#059-19 Resolution Honoring Mr. John Vanderbeek Jr. For 50 Years as Mahwah Fire
Company #2 Financial Secretary

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Proposals; DPW Facility; Space/Needs Analysis and Preparation of Conceptual Site
Design; Request For Authorization of Services
 - 1. Boswell McClave Engineering
 - 2. RSC Architects
- 1b. Verbal Status Report

ADMINISTRATION

- 2a. Shared Services Agreement Between Township and Northwest Bergen Utilities
Authority; TV Inspection of Sewer Lines
- 2b. Pay To Play Compliance
 - 1. Rapid Pump and Meter Service Co.
 - 2. Commercial Recreation Specialists
 - 3. Garden State Laboratories Inc.
 - 4. W.R. Neumann Co. Inc.
 - 5. Edmunds and Associates
- 2c. Mayoral Appointment of Department Head; Planning and Zoning Departments
- 2d. Special Counsel; Health Insurance Related Matters
- 2e. Bergen County Open Space Grant; Authorization to Accept

ADMINISTRATION (Continued)

- 2f. Deeds of Easement; NY/NJ Trail Conference, County of Bergen and Township; Authorization For Execution of Documents by Mayor and Municipal Clerk For Roadway Widening and Culvert Maintenance Along Ramapo Valley Road
1. Deed of Easement (Permanent Road Widening); Block 19, Lot 7; 156 Ramapo Valley Road (Co-Grantor)
 2. Deed of Easement (Permanent Road Widening; Undesignated Lot; 156 Ramapo Valley Road (Grantor)
 3. Deed of Easement for Culvert; Block 19, Lot 7; 156 Ramapo Valley Road (Co-Grantor)

* 2g. **Emergency Temporary Appropriations**

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 3a. Council Liaisons
1. Community Cable Television Committee
 2. Historic Preservation Commission
- 3b. CDBG Grant Endorsement; Housing Authority of Bergen County

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



PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

- Combined Work Session and Public Meeting Minutes of December 27, 2018
Reorganization Meeting Minutes of January 3, 2019
Closed Session Meeting Minutes of December 27, 2018
Closed Session Meeting Minutes of January 3, 2019
Closed Session Meeting Minutes of January 10, 2019

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

ORDINANCE – PUBLIC HEARING

- #1854 Salary Ordinance; Blue Collar Unit

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.

- #060-19 Professional Services Agreement; DPW Facility; Space/Needs Analysis and Preparation of Conceptual Site Design; Request For Authorization of Services
Boswell McClave Engineering
- #061-19 Professional Services Agreement; DPW Facility; Request For Authorization of Services; RSC Architects
- #062-19 Authorization for Mayor and Municipal Clerk to Execute Shared Services Agreement Between Township and Northwest Bergen Utilities Authority; TV Inspection of Sewer Lines
- #063-19 Pay To Play Compliance; Rapid Pump and Meter Service Co.
- #064-19 Pay To Play Compliance; Commercial Recreation Specialists
- #065-19 Pay To Play Compliance; Garden State Laboratories Inc.
- #066-19 Pay To Play Compliance; W.R. Neumann Co. Inc.
- #067-19 Pay To Play Compliance; Edmunds and Associates
- #068-19 Mayoral Appointment of Department Head; Planning and Zoning Departments
- #069-19 Appointment of Special Legal Counsel; Health Insurance Related Matters
- #070-19 Authorization to Accept Open Space Grant from County of Bergen
- #071-19 Authorization for Mayor and Municipal Clerk to Execute Deeds of Easement For Road Widening and Culvert Maintenance Along Ramapo Valley Road Between NY/NJ Trail Conference, County of Bergen and Township
- a. Deed of Easement (Permanent Road Widening); Block 19, Lot 7; 156 Ramapo Valley Road (Co-Grantor)
 - b. Deed of Easement (Permanent Road Widening; Undesignated Lot; 156 Ramapo Valley Road (Grantor)
 - c. Deed of Easement for Culvert; Block 19, Lot 7; 156 Ramapo Valley Road (Co-Grantor)
- #072-19 Appointment of Council Liaison; Community Cable Television Committee
- #073-19 Appointment of Council Liaison; Historic Preservation Commission
- #074-19 CDBG Grant Endorsement; Housing Authority of Bergen County
- * #078-19 **Emergency Temporary Appropriations**

OLD BUSINESS

1. 75th Anniversary of the Township
2. Natural Gas Auction; Spring 2019

NEW BUSINESS

CLOSED SESSION

- C1. Tax Appeals
 - a. 15 Farmstead Road; Block 23, Lot 55.03
 - b. 5 Surrey Lane; Block 21.01, Lot 43

CLOSED SESSION (Continued)

- C1. Tax Appeals (Continued)
 - c. 13 Finn Court; Block 23.02, Lot 12

RESOLUTIONS

- #075-19 Tax Appeal Settlement; 15 Farmstead Road; Block 23, Lot 55.03
- #076-19 Tax Appeal Settlement; 5 Surrey Lane; Block 21.01, Lot 43
- #077-19 Tax Appeal Settlement; 13 Finn Court; Block 23.02, Lot 12

*Mark
in Your
Calendar*



UPCOMING EVENTS

Date	Time	Event
February, 2019		
February 2, 2019	10:00AM to 1:00PM	Snow Date: Rabies Clinic; Senior Center
February 7, 2019	12:00 Noon	Senior Club Meeting
	7:00PM	Township Council; Combined Work Session and Public Meeting
February 18, 2019		Presidents' Day; Municipal Offices Closed
February 20, 2019	10:00AM	Senior Advisory Board Meeting – Room #319
February 21, 2019	12:00 Noon	Senior Club Meeting
	7:00PM	Township Council; Combined Work Session and Public Meeting

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.