

**TOWNSHIP OF MAHWAH  
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA  
THURSDAY, FEBRUARY 21, 2019**

**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; \_\_\_ Ferguson; \_\_\_ May; \_\_\_ Paz;  
\_\_\_ Wong; \_\_\_ Wysocki

**\*PRESENTATION:** Burbio Digital Cities

**WORK SESSION**

**SUBMISSION OF BILLS AND CLAIMS**

**ENGINEERING**

- 1a. 2019 Road, Curb and Sidewalk Improvement Program; Request for Authorization for Special Project Proposal for Design Engineering Services
- 1b. Verbal Status Report

**ADMINISTRATION**

- 2a. Authorization for Emergency Management to Accept Funds from a Subgrant Award; Federal Fiscal Year 2018; Emergency Management Agency Assistance Program
- 2b. Authorization to Award Proprietary Software/Hardware Maintenance Contract; Mitchell Humphrey
- 2c. Pay to Play Compliance
  - 1. Environmental Renewal
  - 2. Gentech LTD
- 2d. Transfer of Appropriations
- 2e. Musco Sports Lighting, LLC; Commodore Perry Recreation Field; Changer Order #1 (Increase)
- 2f. Amendment of Professional Contract Award; Tax Appeal Attorney
- 2g. Amendment of Professional Contract Award; Special Counsel; Various Litigations
- 2h. ~~Burbio Digital Cities; Discussion~~ -- 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**



**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**

- #1855 An Ordinance Setting Salaries For New and Revised Administrative Titles And Municipal Judge – Special Sessions
- #1856 An Ordinance Adopting A Policy For Totally Disabled Veteran’s and Surviving Spouses Tax Exemption On Municipal Property

**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.**

- #089-19 Boswell McClave Engineering; 2019 Road, Curb, and Sidewalk Improvement Program; Request for Authorization for Engineering Design Services
- #090-19 Award of Proprietary Software/Hardware Maintenance Contract; Mitchell Humphrey
- #091-19 Pay to Play Compliance; Environmental Renewal
- #092-19 Pay to Play Compliance; Gentech LTD
- #093-19 Transfer of Appropriations
- #094-19 Musco Sports Lighting, LLC; Commodore Perry Recreation Field; Change Order #1 (Increase)
- #095-19 Amendment of Professional Contract Award; Tax Appeal Attorney;
- #096-19 Amendment of Professional Contract Award; Special Counsel; Various Litigations
- #097-19 Authorization for Emergency Management to Accept Funds from a Subgrant Award; Federal Fiscal Year 2018; Emergency Management Agency Assistance Program

**OLD BUSINESS**

- 1. 75<sup>th</sup> Anniversary of the township

**NEW BUSINESS**

**CLOSED SESSION**

- C1. Tax Appeal; 933 MacArthur Boulevard; Block 135, Lot 60
- C2. Personnel

**RESOLUTION**

- #098-19 Tax Appeal Settlement; 933 MacArthur Boulevard; Block 135, Lot 60
- #099-19 Extension of Sick Leave; Police Officer



**UPCOMING EVENTS**

<b>Date</b>	<b>Time</b>	<b>Event</b>
<b>March 2019</b>		
March 7, 2019	12:00 Noon	Senior Club Meeting
	7:00PM	Township Council; Combined Work Session and Public Meeting
March 20, 2019	10:00AM	Senior Advisory Board Meeting – Room 319
March 21, 2019	12:00 Noon	Senior Club Meeting
	7:00PM	Township Council; Combined Work Session and Public Meeting

**ADJOURNMENT**

**THIS AGNDA IS SUBJECT TO CHANGE.**



**BOSWELL ENGINEERING**

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

1a

February 12, 2019

Mr. Quentin Wiest  
Township Business Administrator  
Township of Mahwah  
475 Corporate Drive  
Mahwah, NJ 07430

Re: 2019 Road, Curb and Sidewalk Improvement Program  
**Proposal for Design Engineering Services**  
Township of Mahwah  
Our File No. PR-19-9088 (MA-1865)

Dear Mr. Wiest:

In accordance with your request, this letter shall serve as our proposal for the preparation of construction plans and specifications for bidding for the above referenced project.

As part of the Township's 2019 Road, Curb and Sidewalk Improvement Program, the Township anticipates repairing, reconstructing, resurfacing and performing the necessary road improvements for the following roads:

Geiger Road  
Fardale Avenue, Chapel Road to Feldman Court  
Macarthur Boulevard, Eastbound from Ridge Road to Route 17  
Lottie Lane  
Elizabeth Lane  
North Railroad Avenue, Eastview Avenue to Ramapo Valley Road  
Eileen Drive  
Gardiner Street  
Wanamaker Avenue  
Winding Trail  
Brookwood Drive, Airmont Avenue to Carol Street  
High Street  
Mahwah Road  
Glenmere Terrace, Campgaw Road to Windsor Terrace  
Heather Lane, Cul-de-sac  
Mohawk Trail Manhole Repairs  
Myrtle Avenue, Whispering Pines to West End (Section 1)

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Township Business Administrator  
February 12, 2019  
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### Roads to be Considered for Alternates

North Railroad Avenue, East Ramapo to Eastview Avenue  
Malcolm Road, Miller Road to Airmount Road  
Youngs Road, Bartholf Lane to Chapel Road  
Trommel Drive  
Birch Road

In addition, miscellaneous curb and sidewalk repair and replacement, inlet repair and crack sealing will be included in this program at various locations within the Township.

It should be noted that the Township of Mahwah has applied for a Local Aid Grant from the New Jersey Department of Transportation (NJDOT) for improvements to Macarthur Boulevard, eastbound from Ridge Road to Route 17. The Township has also applied for a Bergen County Community Development Block Grant (BCCDBG) for improvements to Geiger Road.

The following is an outline of the scope of work and the estimated fee for our design services.

### SCOPE OF WORK

The scope of work consists of the milling and reconstruction, as needed, and the resurfacing of the roads included in the program. Curb and sidewalk will be replaced as needed. Drainage will be upgraded where necessary, including the upgrade of inlet grates to conform with NJDEP requirements. Detectable warning surfaces will be provided at all handicap ramps. The traffic striping will be replaced in its current location.

### SCOPE OF SERVICES

Boswell Engineering (Boswell) will perform the following scope of services:

#### **Design Engineering Services**

1. Prepare roadway construction plans in accordance with current New Jersey Department of Transportation (NJDOT) requirements.
2. Prepare specifications in accordance with NJDOT, BCCDBG and Township of Mahwah requirements.
3. Prepared bid documents and advertise the project.

