

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, APRIL 11, 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

* **SWEARING IN**

Police Chief Stephen Jaffe

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Orchard Ridge at Mahwah (Former Apple Ridge Golf Course); 269 East Crescent Avenue; Block 127, Lots 1, 3 through 7; Request for Reduction of Performance Guarantee (Dkt. #559PF)
- 1b. Campgaw Road and Kohout Drive Drainage Improvements; Award of Bid (MTB-18-23)
- 1c. Campgaw Road and Kohout Drive Drainage Improvements; Authorization of Engineering Construction Management and Inspection Services
- 1d. Rehabilitation of Timber Creek Pumping Station; Award of Bid (MTB-18-18)
- 1e. Rehabilitation of Timber Creek Pumping Station; Authorization of Engineering Construction Management and Inspection Services
- 1f. Written Status Report – April 2019

ADMINISTRATION

- 2a. Certification of Compliance; US Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"; Resolution and Signing of Affidavit
- 2b. 100% Disabled Veteran; Property Tax Exemption; Block 92, Lot 21
- 2c. Acknowledgement of Merger; PIA Security Programs Inc. with World Insurance Associates
- 2d. Resolution; Bergen County American Legion Centennial Recognition
- 2e. Rejection of Bid #19-06: Police and Fire Departments Vehicle Repair and Maintenance
- 2f. Pay to Play Compliance; Z & C Cleaning Services
- 2g. Emergency Temporary Appropriations
- 2h. Award of Contract; RMI Litigation
- 2i. Award of Shared Services Agreement; Vehicle Repair Services
- 2j. Gov Deals; Auction of Surplus Equipment
- 2k. Amendment of Contract; Carbone and Faasse

ADMINISTRATION (Continued)

- 2l. Employee Handbook Revision
- * 2m. ~~Scoreboard Funding~~ Removed
- 2n. Amendment; Award of Bid – Recreation Materials and Supplies
- 2o. Mayoral Appointments; Historic Preservation Commission
 - 1. Class B Member
 - 2. Alternate I Member
- * 2p. ~~Authorization to Advertise Bids for Lease of Real Property; Fire Co. #3/Rozanski Lane~~ Removed
- * 2q. Authorization of a Lease of Light Poles in the Township Owned and Controlled Right-of-Way; MacArthur Boulevard

TOWNSHIP COUNCIL AND MUNICIPAL CLERK

- 3a. Firefighter Applications
 - 1. Firefighter Justin P. Carter to Fire Company #1
 - 2. Firefighter Tyler R. Malone to Fire Company #2
- 3b. Request to Post Signs in Township Right-of-Ways
 - 1. Mary Therese Rose Fund
 - 2. Mahwah Schools Foundation Thunderbird Run

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 – INTRODUCTIONS

- #1857 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (NJSA 40A: 4-45.14)
- #1858 2019 Municipal Budget

PUBLIC PORTION

- Each Speaker shall be limited to 3 minutes
- Prior to speaking, each Speaker shall provide their Name and Address

PUBLIC PORTION (Continued)

- 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.

- #134-19 Orchard Ridge at Mahwah (Former Apple Ridge Golf Course); 269 East Crescent Avenue; Block 127, Lots 1, 3 through 7; Reduction of Performance Guarantee (Dkt. #559PF)
- #135-19 Award of Bid #MTB-18-23; Campgaw Road and Kohout Drive Drainage Improvements
- #136-19 Professional Services Agreement; Boswell McClave Engineering; Engineering Construction Management and Inspection Services Associated with the Campgaw Road and Kohout Drive Drainage Improvements
- #137-19 Award of Bid #MTB-18-18; Rehabilitation of Timber Creek Pumping Station
- #138-19 Professional Services Agreement; Boswell McClave Engineering; Engineering Construction Management and Inspection Services Associates with the Rehabilitation of Timber Creek Pumping Station
- #139-19 Resolution and Signing of Affidavit; Certification of Compliance; US Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
- #140-19 100% Disabled Veteran; Property Tax Exemption; Block 92, Lot 21
- #141-19 Acknowledgement of Merger; PIA Security Programs Inc. with World Insurance Associates
- #142-19 Bergen County American Legion Centennial Recognition
- #143-19 Rejection of Bid #MTB-19-06: Police and Fire Departments Vehicle Repair and Maintenance
- #144-19 Pay to Play Compliance; Z & C Cleaning Services
- #145-19 Emergency Temporary Appropriations
- #146-19 Award of Contract; RMI Litigation
- #147-19 Award of Shared Services Agreement; Vehicle Repair Services
- #148-19 Gov Deals; Auction of Surplus Equipment
- #149-19 Amendment of Contract; Carbone and Fasse
- #150-19 Revision; Employee Handbook
- #151-19 Amendment; Award of Bid – Recreation Materials and Supplies
- #152-19 Mayoral Appointment; Historic Preservation Commission – Class B Member
- #153-19 Mayoral Appointment; Historic Preservation Commission – Alternate I Member
- #154-19 Appointment of Firefighter Justin P. Carter to Fire Company #1
- #155-19 Appointment of Firefighter Tyler R. Malone to Fire Company #2
- #156-19 Request to Post Signs in Township Right-of-Ways; Mary Therese Rose Fund
- #157-19 Request to Post Signs in Township Right-of-Ways; Mahwah Schools Foundation Thunderbird Run
- * #158-19 ----- ~~Authorization to Advertise Bids for Lease of Real Property; Fire Co. #3/Rozanski Lane~~ Removed
- * #161-19 Authorization of a Lease of Light Poles in the Township Owned and Controlled Right-of-Way; MacArthur Boulevard

OLD BUSINESS

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

NEW BUSINESS

CLOSED SESSION

- C1. Sick Leave Extension; Police Officer
- C2. Tax Appeal; 290 State Highway 17
- C3. Pending Litigation
 - a. Ramapo Hunt and Polo Club Association Inc. vs. Township of Mahwah and Ramapough Mountain Indians Inc.
 - b. Mahwah adv. Chai Lifeline Inc.

RESOLUTION

- #159-19 Tax Appeal Settlement; 290 State Highway 17
 #160-19 Sick Leave Extension; Police Officer

*Mark
Your
Calendar*



UPCOMING EVENTS

Date	Time	Event
April, 2019		
April 11, 2019	12 Noon	Senior Club Meeting
	7:00PM	Township Council Combined Work Session and Public Meeting
April 17, 2019	10:00AM	Senior Advisory Board Meeting
April 18, 2019	12 Noon	Senior Luncheon
April 19, 2019		Municipal Offices Closed; Good Friday
April 25, 2019	12 Noon	Senior Club Meeting
	6:00PM	Township Council Combined Work Session and Public Meeting
April 27, 2019		Town-Wide Garage Sale
May, 2019		
May 4, 2019	9:30AM	Youth Sports Parade
May 9, 2019	12 Noon	Senior Club Meeting
	7:00PM	Township Council Combined Work Session and Public Meeting
May 15, 2019	10:00AM	Senior Advisory Board Meeting
May 16, 2019	12 Noon	Senior Luncheon
May 23, 2019	12 Noon	Senior Club Meeting
	7:00PM	Township Council Combined Work Session and Public Meeting
May 25, 2019	10:00AM	29 th Annual Fishing Contest; Silver Creek Pond
May 27, 2019		Municipal Offices Closed; Memorial Day
	10:00AM	Memorial Day Parade

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.