

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, JANUARY 23, 2020**

Honorable Anthony J. Gianni Jr. Chambers
Richard J. Martel Municipal Center
475 Corporate Drive, Mahwah, New Jersey

6:30PM

ROLL CALL: _____ Ariemma; _____ Ervin; _____ Ferguson; _____ May; _____ Paz;
_____ Wong; _____ Wysocki

CLOSED SESSION #1

- C1. Tax Appeals
 - a. 933 MacArthur Boulevard; Block 135, Lot 60
 - b. 1111 MacArthur Boulevard; Block 136, Lot 15
 - c. 555 MacArthur Boulevard; Block 135, Lot 61.02

POLICE DEPARTMENT

- P1. Promotion; Officer Christopher Fasulo to Detective

PRESENTATIONS

Resolutions of Recognition

- #065-20 Fire Department
- #066-20 Office of Emergency Management
- #067-20 CERT
- #068-20 MEMS
- #069-20 Police Department
- #070-20 Department of Public Works

Resolution of Thanks

December 25, 2019 Fire at 31 Franklin Turnpike

- * ~~#071-20 #072-20~~ Township Fire Department and Responding Fire Departments
- * ~~#072-20~~ ~~Novino Restaurant~~ - Removed

WORK SESSION

ENGINEERING

- 1a. Proposal; 2020 Road Improvement Program; Request for Authorization of Engineering Design Services
- 1b. Verbal Status Report

LEGAL

- 2a. 341 Landcorp/The Reserve at Mahwah LLC; Authorization To Execute Deed of Easement for Drainage
- 2b. Area in Need of Redevelopment; Block 82, Lots 1, 3-17, 26, 29, and 30

ADMINISTRATION

- 3a. Authorization; Enroll and Participate in US Department of Defense 1033 Program
- 3b. Authorization; Environmental Commission to Submit NJ Tree Recovery Campaign Community Application – 2020 for Tree Giveaway
- 3c. Amendment; Temporary Budget
- 3d. Acquisition of Police Vehicles; Discussion
- 3e. Authorization; Interlocal Agreement; Fire Department to Use Paramus for Fire Vehicle Repairs
- 3f. Amendment; Professional Services Resolution and Contract; Tax Appeal Attorney
- 3g. Transfers; 2019 Appropriation Reserves
- 3h. 2020 Salary Ordinance; White Collar

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Girl Scouts; Gold Awards
 - 1. Natalia Fay
 - 2. Charlotte Fruscione
 - 3. Mary Nelson
- 4b. Girl Scouts; Silver Awards
 - 1. Olivia Fitzgerald
 - 2. Caroline Fruscione
 - 3. Caroline Passaro

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 items on this Agenda
- This Public Portion shall be a maximum of 30 minutes
- Speakers may only speak once during each Public Portion

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PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

* ~~Combined Work Session and Public Meeting of June 13, 2019~~ Removed

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

* **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
- Speakers may only speak once during each Public Portion

ORDINANCE - INTRODUCTION

#1896 An Ordinance Setting Salaries for White Collar, Management, & Non-Union Employees

CONSENT AGENDA There will be no separate discussions of Resolutions below. If discussion is desired by any Councilmember on any Resolution(s), that Resolution(s) will be removed from the Consent Agenda. And discussed separately

- #073-20 Tax Appeal Settlement; 933 MacArthur Boulevard; Block 135, Lot 60
- #074-20 Tax Appeal Settlement; 1111 MacArthur Boulevard; Block 136, Lot 15
- #075-20 Tax Appeal Settlement; 555 MacArthur Boulevard; Block 135, Lot 61.02
- #076-20 Temporary Budget Amendment
- #077-20 Professional Services Agreement and Contract; Boswell McClave Engineering; Engineering Design Services Associated with the 2020/2021 Road Improvement Program
- #078-20 Authorization to Execute Deed of Easement for Drainage; 341 Landcorp/The Reserve at Mahwah LLC
- #079-20 Authorization; Area in Need of Redevelopment; Block 82, Lots 1, 3-17, 26, 29, and 30
- #080-20 Authorization to Enroll and Participate in US Department of Defense 1033 Program
- #081-20 Authorization For Environmental Commission to Submit NJ Tree Recovery Campaign Community Application – 2020 for Tree Giveaway
- #082-20 Authorization; Interlocal Agreement Fire Department to Use Paramus for Fire Vehicle Repairs
- #083-20 Amendment; Professional Services Resolution and Contract; Tax Appeal Attorney
- #084-20 Transfers; 2019 Appropriation Reserves

RESOLUTION

- #059-20 Girl Scout – Gold Award; Natalia Fay
- #060-20 Girl Scout – Gold Award; Charlotte Fruscione
- #061-20 Girl Scout – Gold Award; Mary Nelson
- #062-20 Girl Scout – Silver Award; Olivia Fitzgerald
- #063-20 Girl Scout – Silver Award; Caroline Fruscione
- #064-20 Girl Scout – Silver Award; Caroline Passaro

OLD BUSINESS

1. ~~75th Anniversary of the Township~~
2. ~~Natural Gas Auction; Spring 2019~~
3. Parking Lot – Overflow Parking; Ramapo Reservation
4. ~~Cement by Winters Park~~
5. Bergen County Gun Range
6. ~~Continental Soldiers Park Turf~~
7. Nomination Process; Candidates – Boards and Commissions
8. Security Cameras; Continental Soldiers and Commodore Perry Parks
9. Wildlife Management Forum
10. Commencement of Road Program Earlier Than Planned
11. Repairs to Fire Trucks
12. Garbage Collection

OLD BUSINESS (Continued)

- 13. Norfolk Village
- 14. Outdoor Power Equipment

NEW BUSINESS

CLOSED SESSION #2

- C2. Potential Litigation
 - 1. Ramapo Hunt and Polo Club Claim
 - 2. NJDEP LOI Adjudicatory Hearing

UPCOMING EVENTS

Date	Time	Event
January 2020		
January 25, 2020	10:00AM to 1:00PM	Rabies Vaccination Clinic for Cats and Dogs; Lower Level of Municipal Building
February 2020		
February 1, 2020	10:00AM to 1:00PM	Snow Date: Rabies Vaccination Clinic for Cats and Dogs; Lower Level of Municipal Building
February 6, 2020	7:00PM	Township Council; Combined Work Session and Public Meeting
February 11, 2020	8:00AM to 8:00PM	Municipal Clerk's Office Open for Municipal Clerk Business Only
February 13, 2020	12 Noon	Senior Club Meeting
February 17, 2020		Municipal Offices Closed; Presidents' Day
February 19, 2020	10:00AM	Senior Advisory Board Meeting; Room #319
February 20, 2020	12 Noon	Senior Luncheon
	7:00PM	Township Council; Combined Work Session and Public Meeting
February 27, 2020	12 Noon	Senior Club Meeting

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.