

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, MAY 31, 2018**

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; ____ Hermansen; ____ May; ____ Paz;
____ Wong; ____ Wysocki

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 and shall be a maximum of 30 minutes
- A Second Public Portion shall be held towards the end of this Meeting

PUBLIC HEARING

Bergen County Open Space Trust Fund Application; Phase II Continental Soldiers Field Artificial Turf

RESOLUTION

#255-18 Bergen County Open Space Trust Fund Application; Phase II Continental Soldiers Field Artificial Turf

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. 2017 Road, Curb and Sidewalk Improvement Program; Change Order #1 (Decrease)
 (Bid #MTB-17-09)
- 1b. Verbal Status Report

LEGAL

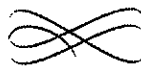
- 2a. Authorization; Affordable Housing Settlement
- 2b. Settlement; Merrill vs. Township

ADMINISTRATION

- 3a. Authorization to Award Bid #MTB-18-10: Laboratory Testing for Township Water Department
- 3b. 2018 Salary Ordinance; Introduction
- 3c. Amendment; Monopole Agreement between Township and Cingular/AT&T
- * 3d. Authorization To Award Contracts; Blue Collar ~~and White Collar~~
- 3e. Draft Ordinance; Pool and Recreation Fees
- * 3f. Pay To Play Compliance; Mike Fitzpatrick & Son Inc.

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Request to Erect Fence in Township Easement; 116 Deerfield Terrace
- 4b. Request to Erect Signs in Township Right-of-Way; John McCann for Congress Campaign
- 4c. Presentation; Post Office



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

- * #1835 2018 Salary Ordinance; Ordinance Setting Salaries for Blue Collar and Municipal Pool Employees
- #1836 Ordinance Amending and Supplementing the Revised General Ordinances of the Township, Chapter IX “Recreation Facilities”, Section 9-1.10 “Recreation Fees”

ORDINANCE – PUBLIC HEARING

- #1830 Ordinance Amending and Supplementing the Revised General Ordinance of the Township, Chapter XXIV “Zoning”, Section 24-4 “District Regulations” by adding Section 24-45.3(C) to Prohibit Retail/Wholesale Sale of Marijuana Products

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 Speakers may speak about any subject and 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.

- #256-18 2017 Road, Curb and Sidewalk Improvement Program; Change Order #1 (Decrease) (Bid #MTB-17-09)
- #257-18 Affordable Housing Settlement
- #258-18 Settlement; Merrill vs. Township
- #259-18 Award of Bid #MTB-18-10: Laboratory Testing for Township Water Department
- #260-18 Amendment; Monopole Agreement between Township and Cingular/AT&T
- * ~~#261-18-----Award of Blue Collar Contract~~
- * ~~#262-18-----Award of White Collar Contract~~ Removed
- #263-18 Permission to Erect Fence in Township Easement; 116 Deerfield Terrace
- #264-18 Permission to Erect Signs in Township Right of Ways; John McCann for Congress Campaign
- * #267-18 Pay To Play Compliance; Mike Fitzpatrick & Son Inc.

OLD BUSINESS

1. Noise Ordinance; Update

NEW BUSINESS

CLOSED SESSION

- C1. Affordable Housing
- C2. Litigation; Update
- C3. Contract Negotiations; Update
- C4. Contract Negotiations; SRO

RESOLUTIONS

- * ~~#265-18-----Professional Services Contract; Cleary Giacobbe Alfieri Jacobs, LLC;~~
~~-Employee Complaint- Removed~~
- #266-18 Professional Services Contract; Cleary Giacobbe Alfieri Jacobs LLC;
 Ramapough Mountain Indian Litigation
- * #261-18 Award of Blue Collar Contract

*Mark
Your
Calendar*



UPCOMING EVENTS

Date	Time	Event
June, 2018		
June 5, 2018	Polls Open 6:00AM to 8:00PM	Primary Election
June 9, 2018	9:00AM until Conclusion of Games	2 nd Annual Co-Ed Softball Tournament at Both Commodore Perry Field and Continental Soldiers Field

June 14, 2018	12:00 Noon	Senior Club Meeting
	7:00PM	Township Council; Combined Work Session and Public Meeting
June 20, 2018	10:00AM	Senior Advisory Board Meeting
	12:00 Noon	Senior Luncheon
Date	Time	Event
June 20, 2018 (Continued)	6:30PM	8 th Grade Graduation; Ramapo Ridge Middle School
June 21, 2018	6:00PM	High School Graduation; Ramapo College
June 28, 2018	12:00 Noon	Senior Club Meeting
	7:00PM	Township Council; Combined Work Session and Public Meeting

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.

RESOLUTION
TOWNSHIP OF MAHWAH Resolution # 255-18
P.O. Box 733
MAHWAH, NJ 07430 Date: May 31, 2018

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Ervin						
May						
Paz						
Wong						
Wysocki						
Hermansen						

**A RESOLUTION AUTHORIZING 2018
BERGEN COUNTY OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION,
FARMLAND & HISTORIC PRESERVATION TRUST FUND APPLICATION**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Township of Mahwah desires to further the public interest by obtaining a matching grant of \$75,000.00 from the County Trust Fund to fund the following project: **Synthetic Turf Field Installation at Continental Soldiers Park Phase II**; and,

WHEREAS, the governing body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body held the required Public Hearing to receive public comments on the proposed park improvements in the application on **June 18, 2018**; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mahwah:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of **June 18, 2018**, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the **Township Council of the Township of Mahwah** has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,

3. That **Township Council of the Township of Mahwah** is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That **Township Council of the Township of Mahwah** agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

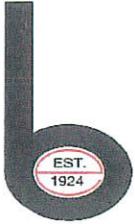
BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Department of Planning/Division of Open Space, County Administration Building, One Bergen County Plaza, 4th Floor, Hackensack, New Jersey 07601-7076 no later than June 18, 2018, and, that the Municipal Clerk shall also forward a copy of this Resolution to the Business Administrator, CFO, Administrative Assistant/QPA, Township Engineer, and Township Attorney.

Certification

I hereby certify that this resolution consisting of 3 page(s) was adopted at a meeting of the Township Council of the Township of Mahwah, on the 31st day of May, 2018.

Kathrine G. Coviello, RMC/CMC/MMC
Municipal Clerk

Robert Hermansen
Council President



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

May 21, 2018

Mr. Quentin Wiest
Township Business Administrator
Township of Mahwah
Municipal Building
475 Corporate Drive
Mahwah, New Jersey 07430

Re: 2017 Road, Curb & Sidewalk Improvement Program
Change Order No. 1 (Final)
Township of Mahwah
Bid No. MTB-17-09
Our File No. MA-1695

Dear Mr. Wiest:

Enclosed please find Estimate No. 3 (Final), Estimate Certificate, Change Order No. 1 (Final) and a Purchase Order in the amount of \$113,286.10 for the work performed by A.J.M. Contractors for the above referenced project.

We take no exception to the payment of this Purchase Order for the work completed to date as outlined in the attached estimate.

In addition to the above, we submit herewith the original copy of the Maintenance Bond (Bond No. 39BCSHJ3489M in the amount of \$162,462.77. This bond is in effect for a two-year period beginning on May 1, 2018.

The Change Order is a decrease in the contract amount of \$65,378.09 based on field changes and as-built quantities.

We respectfully request approval of Change Order No. 1 (Final) at the Council Meeting to be held on May 31, 2018.

Please provide our office with copies of the Estimate Certificate, Change Order, and Purchase Order once fully executed by the Township.

Thank you for your kind attention to this matter. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

BOSWELL ENGINEERING

Michael J. Kelly, P.E.
Township Engineer Representative

MJK/jg/as
Enclosure
cc: A.J.M. Contractors
180521AS11.doc

BOSWELL ENGINEERING
330 PHILLIPS AVENUE
SOUTH HACKENSACK, NEW JERSEY 07606
ESTIMATE CERTIFICATE

FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:
2017 ROAD, CURB AND SIDEWALK IMPROVEMENT PROGRAM
TOWNSHIP OF MAHWAH
BERGEN COUNTY, NEW JERSEY
OUR FILE NO. MA-1695

Estimate Number: 3 & Final

Period Ending: May 09, 2018

Contractor: A.J.M. Contractors
300 Kuller Road
Clifton, NJ 07011

Base Contract Amount:	\$1,148,463.20	Total Amount Estimated:	\$1,083,085.11
Less Reductions:	-\$222,959.52	Less 0% Retainage:	\$0.00
Plus Increases:	\$157,581.43	Total Net Amount Estimated:	\$1,083,085.11
Amended Contract Amount:	\$1,083,085.11	Less Amount Previously Paid:	\$969,799.01
Percent Complete:	94%	Amount Due This Estimate:	\$113,286.10

Estimated By: D. GADINSKI

Approved By: [Signature]

FOR USE BY THE TOWNSHIP OF MAHWAH

Verified by:

(Township Administrator)

[Signature]
(Project Engineer)

Audited by:

(Chief Financial Officer)

ESTIMATE CERTIFICATE
FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:
2017 ROAD, CURB AND SIDEWALK IMPROVEMENT PROGRAM
TOWNSHIP OF MAHWAH
BERGEN COUNTY, NEW JERSEY
OUR FILE NO. MA-1695

Estimate Number: 3 & Final

ITEM	DESCRIPTION	UNIT	UNIT PRICE	ORIGINAL CONTRACT QUANTITY	AMENDED CONTRACT QUANTITY	QUANTITY PREV. ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	TOTAL AMT. ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
	BASE BID - FUNDED BY NJDOT - HILLTOP RD. (RAMSEY BORDER TO AIRMONT AVE.)									
1	Breakaway Barricade	UNIT	\$ 10.00	30.0		30.00	0.00	30.00	\$300.00	\$0.00
2	Drum	UNIT	\$ 6.00	50.0		50.00	0.00	50.00	\$300.00	\$0.00
3	Traffic Cone	UNIT	\$ 10.00	100.0		100.00	0.00	100.00	\$1,000.00	\$0.00
4	Construction Signs	S.F.	\$ 8.00	250.0		250.00	0.00	250.00	\$2,000.00	\$0.00
5	Allowance for Police Traffic Directors	Allow	\$ 50,000.00	1.0	0.00	0.71	-0.71	0.00	\$0.00	\$0.00
6	Asphalt Price Adjustment	Dollar	\$ 3,600.00	1.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
7	Fuel Price Adjustment	Dollar	\$ 900.00	1.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
8	Inlet Filter, Type 1	S.F.	\$ 0.01	320.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
9	Silt Fence	L.F.	\$ 0.01	50.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
10	HMA Milling, 3" or Less	S.Y.	\$ 3.60	6,500.0	6,800.00	6,800.00	0.00	6,800.00	\$24,480.00	\$0.00
11	Hot Mix Asphalt Pavement Repair	S.Y.	\$ 20.00	80.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
12	Hot Mix Asphalt 12.5M64 Surface Course	Ton	\$ 78.00	960.0	801.67	801.67	0.00	801.67	\$62,530.26	\$0.00
13	Tack Coat	Gallon	\$ 1.00	600.0		600.00	0.00	600.00	\$600.00	\$0.00
14	Reset Existing Casting	UNIT	\$ 1.00	10.0	1.00	1.00	0.00	1.00	\$1.00	\$0.00
15	Bicycle Safe Grate	UNIT	\$ 340.00	0.0	1.00	1.00	0.00	1.00	\$340.00	\$0.00
16	Curb Piece	UNIT	\$ 325.00	16.0		16.00	0.00	16.00	\$5,200.00	\$0.00
17	Reconstructed Inlet, Type 'B', Using New Casting	UNIT	\$ 1,100.00	3.0	6.00	6.00	0.00	6.00	\$6,600.00	\$0.00
18	Concrete Sidewalk, 4" Thick	S.Y.	\$ 80.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
19	Hot Mix Asphalt Driveway, 6" Thick	S.Y.	\$ 22.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
20	Concrete Driveway, 6" Thick	S.Y.	\$ 90.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
21	Detectable Warning Surface	S.Y.	\$ 200.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
22	9" x 18" Concrete Vertical Curb	L.F.	\$ 34.00	40.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
23	Belgian Block Curb	L.F.	\$ 50.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
24	Traffic Stripes, 4"	L.F.	\$ 0.70	3,000.0		3,000.00	0.00	3,000.00	\$2,100.00	\$0.00
25	Traffic Markings	S.F.	\$ 5.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
26	Topsoiling, 4" Thick	S.Y.	\$ 4.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
27	Fertilizing and Seeding, Type A-3	S.Y.	\$ 1.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
28	Straw Mulching	S.Y.	\$ 0.50	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
29	Reset Water Valve Box	UNIT	\$ 25.00	3.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00

ESTIMATE CERTIFICATE

FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:

2017 ROAD, CURB AND SIDEWALK IMPROVEMENT PROGRAM

TOWNSHIP OF MAHWAH

BERGEN COUNTY, NEW JERSEY

OUR FILE NO. MA-1695

Estimate Number: 3 & Final

ITEM	DESCRIPTION	UNIT	UNIT PRICE	ORIGINAL CONTRACT QUANTITY	AMENDED CONTRACT QUANTITY	QUANTITY PREV. ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	TOTAL AMT. ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
30	Reset Gas Valve Box	UNIT	\$ 25.00	3.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
31	School Bus Stop Ahead Sign Foundation, Type SSF	UNIT	\$ 500.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
32	Solar Powered Flashing School Bus Stop Ahead Sign	UNIT	\$ 4,200.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
33	Regulatory and Warning Sign	S.F.	\$ 50.00	10.0	10.00	10.00	0.00	10.00	\$500.00	\$0.00
34	Infrared Bituminous Pavement Repair	S.F.	\$ 20.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
35S	Asphalt Price Adjustment	LS	\$ 256.53	0.0	1.00	1.00	0.00	1.00	\$256.53	\$0.00
36S	Fuel Price Adjustment	LS	\$ 1,185.34	0.0	1.00	1.00	0.00	1.00	\$1,185.34	\$0.00
37S	Saturday Pave 2 days	DAYS	\$ 5,500.00	0.0	2.00	1.00	1.00	2.00	\$11,000.00	\$5,500.00
TOTAL BASE BID - NJDOT FUNDED ITEMS									\$118,393.13	\$5,500.00
BASE BID - FUNDED BY CDBG - STAG HILL RD. (OAK RD. TO NEW YORK BORDER AND GIEGER RD. TO APPROX. 250' SOUTH OF GEIGER RD.)										
1	Breakaway Barricade	UNIT	\$ 10.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
2	Drum	UNIT	\$ 6.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
3	Traffic Cone	UNIT	\$ 10.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
4	Construction Signs	S.F.	\$ 8.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
5	Allowance for Police Traffic Directors	Allow	\$ 50,000.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
6	Asphalt Price Adjustment	Dollar	\$ 3,600.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
7	Fuel Price Adjustment	Dollar	\$ 900.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
8	Inlet Filter, Type 1	S.F.	\$ 0.01	25.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
9	Silt Fence	L.F.	\$ 0.01	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
10	HMA Milling, 3" or Less	S.Y.	\$ 3.60	5,300.0	5,000.00	5,000.00	0.00	5,000.00	\$18,000.00	\$0.00
11	Hot Mix Asphalt Pavement Repair	S.Y.	\$ 20.00	20.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
12	Hot Mix Asphalt 12.5M84 Surface Course	Ton	\$ 78.00	775.0	740.11	740.11	0.00	740.11	\$57,728.58	\$0.00
13	Tack Coat	Gallon	\$ 1.00	530.0		530.00	0.00	530.00	\$530.00	\$0.00
14	Reset Existing Casting	UNIT	\$ 1.00	2.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
15	Bicycle Safe Gate	UNIT	\$ 340.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
16	Curb Piece	UNIT	\$ 325.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
17	Reconstructed Inlet, Type 'B', Using New Casting	UNIT	\$ 1,100.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
18	Concrete Sidewalk, 4" Thick	S.Y.	\$ 80.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00

ESTIMATE CERTIFICATE
FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:
2017 ROAD, CURB AND SIDEWALK IMPROVEMENT PROGRAM
TOWNSHIP OF MAHWAH
BERGEN COUNTY, NEW JERSEY
OUR FILE NO. MA-1695

Estimate Number: 3 & Final

ITEM	DESCRIPTION	UNIT	UNIT PRICE	ORIGINAL CONTRACT QUANTITY	AMENDED CONTRACT QUANTITY	QUANTITY PREV. ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	TOTAL AMT. ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
19	Hot Mix Asphalt Driveway, 6' Thick	S.Y.	\$ 22.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
20	Concrete Driveway, 6" Thick	S.Y.	\$ 90.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
21	Detectable Warning Surface	S.Y.	\$ 200.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
22	9" x 18" Concrete Vertical Curb	L.F.	\$ 34.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
23	Belgian Block Curb	L.F.	\$ 50.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
24	Traffic Stripes, 4"	L.F.	\$ 0.70	2,000.0		2,000.00	0.00	2,000.00	\$1,400.00	\$0.00
25	Traffic Markings	S.F.	\$ 5.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
26	Topsoiling, 4" Thick	S.Y.	\$ 4.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
27	Fertilizing and Seeding, Type A-3	S.Y.	\$ 1.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
28	Straw Mulching	S.Y.	\$ 0.50	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
29	Reset Water Valve Box	UNIT	\$ 25.00	3.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
30	Reset Gas Valve Box	UNIT	\$ 25.00	3.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
31	School Bus Stop Ahead Sign Foundation, Type SSF	UNIT	\$ 500.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
32	Solar Powered Flashing School Bus Stop Ahead Sign	UNIT	\$ 4,200.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
33	Regulatory and Warning Sign	S.F.	\$ 50.00	10.5	0.00	0.00	0.00	0.00	\$0.00	\$0.00
34	Infrared Bituminous Pavement Repair	S.F.	\$ 20.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
35S	Allowance for Police Traffic Directors	LS	\$ 42,224.31	0.0	1.00	0.42037395	0.432147736	1.00	\$42,224.31	\$18,247.14
36S	Asphalt Price Adjustment	LS	\$ 233.13	0.0	1.00	1.00	0.00	1.00	\$233.13	\$0.00
37S	Fuel Price Adjustment	LS	\$ 372.03	0.0	1.00	1.00	0.00	1.00	\$372.03	\$0.00
						TOTAL BASE BID - CDBG FUNDED ITEMS			\$120,488.05	\$18,247.14
	BASE BID - FUNDED BY TOWNSHIP - VARIOUS STREETS AND MAHWAH MUNICIPAL BUILDING									
1	Breakaway Barricade	UNIT	\$ 10.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
2	Drum	UNIT	\$ 6.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
3	Traffic Cone	UNIT	\$ 10.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
4	Construction Signs	S.F.	\$ 8.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
6	Allowance for Police Traffic Directors	Allow	\$ 50,000.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
6	Asphalt Price Adjustment	Dollar	\$ 3,600.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
7	Fuel Price Adjustment	Dollar	\$ 900.00	0.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00

ESTIMATE CERTIFICATE
FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:
2017 ROAD, CURB AND SIDEWALK IMPROVEMENT PROGRAM
TOWNSHIP OF MAHWAH
BERGEN COUNTY, NEW JERSEY
OUR FILE NO. MA-1695

Estimate Number: 3 & Final

ITEM	DESCRIPTION	UNIT	UNIT PRICE	ORIGINAL CONTRACT QUANTITY	AMENDED CONTRACT QUANTITY	QUANTITY PREV. ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	TOTAL AMT. ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
8	Inlet Filter, Type 1	S.F.	\$ 0.01	1,125.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
9	Slit Fence	L.F.	\$ 0.01	300.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
10	HMA Milling, 3" or Less	S.Y.	\$ 3.60	37,350.0	35,200.00	35,200.00	0.00	35,200.00	\$126,720.00	\$0.00
11	Hot Mix Asphalt Pavement Repair	S.Y.	\$ 20.00	250.0	71.00	71.00	0.00	71.00	\$1,420.00	\$0.00
12	Hot Mix Asphalt 12.5M64 Surface Course	Ton	\$ 78.00	5,265.0	4,771.28	4,771.28	0.00	4,771.28	\$372,159.84	\$0.00
13	Tack Coat	Gallon	\$ 1.00	3,770.0		3,770.00	0.00	3,770.00	\$3,770.00	\$0.00
14	Reset Existing Casting	UNIT	\$ 1.00	48.0	4.00	4.00	0.00	4.00	\$4.00	\$0.00
15	Bicycle Safe Grate	UNIT	\$ 340.00	18.0	19.00	19.00	0.00	19.00	\$6,460.00	\$0.00
16	Curb Piece	UNIT	\$ 325.00	54.0	48.00	48.00	0.00	48.00	\$15,600.00	\$0.00
17	Reconstructed Inlet, Type 'B', Using New Casting	UNIT	\$ 1,100.00	36.0	22.33	22.33	0.00	22.33	\$24,588.00	\$0.00
18	Concrete Sidewalk, 4" Thick	S.Y.	\$ 80.00	210.0	167.00	167.00	0.00	167.00	\$13,360.00	\$0.00
19	Hot Mix Asphalt Driveway, 6" Thick	S.Y.	\$ 22.00	120.0	150.00	150.00	0.00	150.00	\$3,300.00	\$0.00
20	Concrete Driveway, 6" Thick	S.Y.	\$ 90.00	35.0	37.00	37.00	0.00	37.00	\$3,330.00	\$0.00
21	Detectable Warning Surface	S.Y.	\$ 200.00	14.4	14.40	14.40	0.00	14.40	\$2,880.00	\$0.00
22	9" x 18" Concrete Vertical Curb	L.F.	\$ 34.00	3,060.0	1,490.00	1,490.00	0.00	1,490.00	\$50,660.00	\$0.00
23	Belgian Block Curb	L.F.	\$ 50.00	15.0	15.00	15.00	0.00	15.00	\$750.00	\$0.00
24	Traffic Stripes, 4"	L.F.	\$ 0.70	9,000.0	13,848.50	13,848.50	0.00	13,848.50	\$9,693.95	\$0.00
25	Traffic Markings	S.F.	\$ 5.00	800.0	667.00	667.00	0.00	667.00	\$3,335.00	\$0.00
26	Topsoiling, 4" Thick	S.Y.	\$ 4.00	1,500.0		1,500.00	0.00	1,500.00	\$6,000.00	\$0.00
27	Fertilizing and Seeding, Type A-3	S.Y.	\$ 1.00	1,500.0		1,500.00	0.00	1,500.00	\$1,500.00	\$0.00
28	Straw Mulching	S.Y.	\$ 0.50	1,500.0		1,500.00	0.00	1,500.00	\$750.00	\$0.00
29	Reset Water Valve Box	UNIT	\$ 25.00	29.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
30	Reset Gas Valve Box	UNIT	\$ 25.00	29.0		0.00	0.00	0.00	\$0.00	\$0.00
31	School Bus Stop Ahead Sign Foundation, Type SSF	UNIT	\$ 500.00	2.0		2.00	0.00	2.00	\$1,000.00	\$0.00
32	Solar Powered Flashing School Bus Stop Ahead Sign	UNIT	\$ 4,200.00	2.0		2.00	0.00	2.00	\$8,400.00	\$0.00
33	Regulatory and Warning Sign	S.F.	\$ 50.00	199.5	180.00	0.00	195.00	195.00	\$9,750.00	\$9,750.00
34	Infrared Bituminous Pavement Repair	S.F.	\$ 20.00	225.0		225.00	0.00	225.00	\$4,500.00	\$0.00
36S	Allowance for Police Traffic Directors	LS	\$ 42,224.31	0.0	1.00	0.42037395	0.43214774	1.00	\$42,224.31	\$18,247.14
36S	Asphalt Price Adjustment	LS	\$ 1,626.81	0.0	1.00	1.00	0.00	1.00	\$1,526.81	\$0.00

ESTIMATE CERTIFICATE

FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:

2017 ROAD, CURB AND SIDEWALK IMPROVEMENT PROGRAM

TOWNSHIP OF MAHWAH

BERGEN COUNTY, NEW JERSEY

OUR FILE NO. MA-1695

Estimate Number: 3 & Final

ITEM	DESCRIPTION	UNIT	UNIT PRICE	ORIGINAL CONTRACT QUANTITY	AMENDED CONTRACT QUANTITY	QUANTITY PREV. ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	TOTAL AMT. ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
37S	Fuel Price Adjustment	L.S.	\$ 6,633.02	0.0	1.00	1.00	0.00	1.00	\$6,633.02	\$0.00
38S	Ambulance Parking Lot	L.S.	\$ 40,000.00	0.0	0.00	0.00	1.00	1.00	\$40,000.00	\$40,000.00
						TOTAL BASE BID - TOWNSHIP FUNDED ITEMS			\$760,289.93	\$87,987.14
	ALTERNATE BID A - FUNDED BY TOWNSHIP - S. BAYARD LN.									
19A	Hot Mix Asphalt Driveway, 6' Thick	S.Y.	\$ 24.00	75.0	74.00	74.00	0.00	74.00	\$1,776.00	\$0.00
22A	9" x 18" Concrete Vertical Curb	L.F.	\$ 36.00	275.0	211.00	211.00	0.00	211.00	\$7,596.00	\$0.00
						TOTAL ALTERNATE BID A ITEMS			\$9,372.00	\$0.00
	ALTERNATE BID B - FUNDED BY TOWNSHIP - INDIAN FIELD CT.									
19B	Hot Mix Asphalt Driveway, 6' Thick	S.Y.	\$ 24.00	90.0	45.00	45.00	0.00	45.00	\$1,080.00	\$0.00
22B	9" x 18" Concrete Vertical Curb	L.F.	\$ 36.00	325.0	150.00	150.00	0.00	150.00	\$5,400.00	\$0.00
						TOTAL ALTERNATE BID B ITEMS			\$6,480.00	\$0.00
	ALTERNATE BID C - FUNDED BY TOWNSHIP - FIRE COMPANY NO. 3 PARKING LOT									
6C	Asphalt Price Adjustment	Dollar	\$ 400.00	1.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
7C	Fuel Price Adjustment	Dollar	\$ 100.00	1.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
8C	Inlet Filter, Type 1	S.F.	\$ 1.00	60.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
10C	HMA Milling, 3" or Less	S.Y.	\$ 3.25	5,200.0	4,425.00	4,425.00	0.00	4,425.00	\$14,381.25	\$0.00
11C	Hot Mix Asphalt Pavement Repair	S.Y.	\$ 20.00	75.0	96.00	96.00	0.00	96.00	\$1,920.00	\$0.00
12C	Hot Mix Asphalt 12.5M64 Surface Course	Ton	\$ 75.00	700.0	604.45	604.45	0.00	604.45	\$45,333.75	\$0.00
13C	Tack Coat	Gallon	\$ 1.00	520.0		520.00	0.00	520.00	\$520.00	\$0.00
14C	Curb Piece	UNIT	\$ 200.00	1.0		1.00	0.00	1.00	\$200.00	\$0.00
15C	Bicycle Safe Grate	UNIT	\$ 350.00	4.0	0.00	0.00	5.00	5.00	\$1,750.00	\$1,750.00
16C	Curb Piece	UNIT	\$ 400.00	1.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
17C	Reconstructed Inlet, Type 'B', Using New Casting	UNIT	\$ 1,400.00	1.00	2.30	2.33	0.00	2.33	\$3,262.00	\$0.00
22C	9" x 18" Concrete Vertical Curb	L.F.	\$ 40.00	40.0		0.00	0.00	0.00	\$0.00	\$0.00
24C	Traffic Stripes, 4"	L.F.	\$ 0.70	500.0		500.00	0.00	500.00	\$350.00	\$0.00
26C	Topsoiling, 4" Thick	S.Y.	\$ 10.00	30.0		30.00	0.00	30.00	\$300.00	\$0.00
27C	Fertilizing and Seeding, Type A-3	S.Y.	\$ 1.00	30.0		30.00	0.00	30.00	\$30.00	\$0.00
28C	Straw Mulching	S.Y.	\$ 0.50	30.0		30.00	0.00	30.00	\$15.00	\$0.00
29C	Reset Water Valve Box	UNIT	\$ 20.00	3.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00

ESTIMATE CERTIFICATE
FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:
2017 ROAD, CURB AND SIDEWALK IMPROVEMENT PROGRAM
TOWNSHIP OF MAHWAH
BERGEN COUNTY, NEW JERSEY
OUR FILE NO. MA-1695

Estimate Number: 3 & Final

ITEM	DESCRIPTION	UNIT	UNIT PRICE	ORIGINAL CONTRACT QUANTITY	AMENDED CONTRACT QUANTITY	QUANTITY PREV. ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	TOTAL AMT. ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
30C	Reset Gas Valve Box	UNIT	\$ 20.00	3.0	0.00	0.00	0.00	0.00	\$0.00	\$0.00
						TOTAL ALTERNATE BID C ITEMS			\$68,062.00	\$1,750.00
								TOTAL	\$1,083,085.11	\$93,494.28

NEW JERSEY DEPARTMENT OF TRANSPORTATION
STATE AID PROJECTS
CHANGE ORDER NUMBER - 1 & Final
Division of Local Aid and Economic Development

Project 2017 Road, Curb & Sidewalk Improvement Program
Municipality Township of Mahwah
County Bergen County
Contractor A.J.M. Contractors, Inc.

In accordance with the project Supplementary Specification, the following are changes in the contract.
 Location and Reason for Change (Attach additional sheets if required).

Within Project Limits
 As-Built Quantities

Item No.	Description	Quantity (+/-)	Unit Price	Amount
NJDOT5	Allowance for Police Traffic Directors	-1.00	\$50,000.00	-\$50,000.00
NJDOT6	Asphalt Price Adjustment	-1.00	\$3,600.00	-\$3,600.00
NJDOT7	Fuel Price Adjustment	-1.00	\$900.00	-\$900.00
NJDOT8	Inlet Filter, Type 1	-320.00	\$0.01	-\$3.20
NJDOT9	Silt Fence	-50.00	\$0.01	-\$0.50
NJDOT10	HMA Milling, 3" or Less	300.00	\$3.60	\$1,080.00
NJDOT11	Hot Mix Asphalt Pavement Repair	-80.00	\$20.00	-\$1,600.00
NJDOT12	Hot Mix Asphalt 12.5M64 Surface Course	-158.33	\$78.00	-\$12,349.74
NJDOT14	Reset Existing Casting	-9.00	\$1.00	-\$9.00
NJDOT15	Bicycle Safe Grate	1.00	\$340.00	\$340.00
NJDOT17	Reconstructed Inlet, Type 'B', Using New Casting	3.00	\$1,100.00	\$3,300.00
NJDOT22	9" x 18" Concrete Vertical Curb	-40.00	\$34.00	-\$1,360.00
NJDOT29	Reset Water Valve Box	-3.00	\$25.00	-\$75.00
NJDOT30	Reset Gas Valve Box	-3.00	\$25.00	-\$75.00
NJDOT35S	Asphalt Price Adjustment	1	256.53	\$256.53
NJDOT36S	Fuel Price Adjustment	1	1185.34	\$1,185.34
NJDOT37S	Saturday Pave	2	\$5,500.00	\$11,000.00
CDBG8	Inlet Filter, Type 1	-25	\$0.01	-\$0.25
CDBG10	HMA Milling, 3" or Less	-300	\$3.60	-\$1,080.00
CDBG11	Hot Mix Asphalt Pavement Repair	-20	\$20.00	-\$400.00
CDBG12	Hot Mix Asphalt 12.5M64 Surface Course	-34.89	\$78.00	-\$2,721.42
CDBG14	Reset Existing Casting	-2	\$1.00	-\$2.00
CDBG29	Reset Water Valve Box	-3	\$25.00	-\$75.00
CDBG30	Reset Gas Valve Box	-3	\$25.00	-\$75.00
CDBG33	Regulatory and Warning Sign	-10.5	\$50.00	-\$525.00
CDBG35S	Allowance for Police Traffic Directors	1	\$42,224.31	\$42,224.31
CDBG36S	Asphalt Price Adjustment	1	\$233.13	\$233.13
CDBG37S	Fuel Price Adjustment	1	\$372.03	\$372.03
8	Inlet Filter, Type 1	-1125	\$0.01	-\$11.25
9	Silt Fence	-300	\$0.01	-\$3.00
10	HMA Milling, 3" or Less	-2150	\$3.60	-\$7,740.00
11	Hot Mix Asphalt Pavement Repair	-179	\$20.00	-\$3,580.00
12	Hot Mix Asphalt 12.5M64 Surface Course	-493.72	\$78.00	-\$38,510.16

Item No.	Description	Quantity (+/-)	Unit Price	Amount
14	Reset Existing Casting	-44	\$1.00	-\$44.00
15	Bicycle Safe Grate	1	\$340.00	\$340.00
16	Curb Piece	-6	\$325.00	-\$1,950.00
17	Reconstructed Inlet, Type 'B', Using New Casting	-13.67	\$1,100.00	-\$15,037.00
18	Concrete Sidewalk, 4" Thick	-43	\$80.00	-\$3,440.00
19	Hot Mix Asphalt Driveway, 6' Thick	30	\$22.00	\$660.00
20	Concrete Driveway, 6" Thick	2	\$90.00	\$180.00
22	9" x 18" Concrete Vertical Curb	-1570	\$34.00	-\$53,380.00
24	Traffic Stripes, 4"	4848.5	\$0.70	\$3,393.95
25	Traffic Markings	-133	\$5.00	-\$665.00
29	Reset Water Valve Box	-29	\$25.00	-\$725.00
30	Reset Gas Valve Box	-29	\$25.00	-\$725.00
33	Regulatory and Warning Sign	-4.5	\$50.00	-\$225.00
35S	Allowance for Police Traffic Directors	1	\$42,224.31	\$42,224.31
36S	Asphalt Price Adjustment	1	\$1,526.81	\$1,526.81
37S	Fuel Price Adjustment	1	\$6,633.02	\$6,633.02
38S	Ambulance Parking Lot	1	\$40,000.00	\$40,000.00
19A	Hot Mix Asphalt Driveway, 6' Thick	-1	\$24.00	-\$24.00
22A	9" x 18" Concrete Vertical Curb	-64	\$36.00	-\$2,304.00
19B	Hot Mix Asphalt Driveway, 6' Thick	-45	\$24.00	-\$1,080.00
22B	9" x 18" Concrete Vertical Curb	-175	\$36.00	-\$6,300.00
6C	Asphalt Price Adjustment	-1	\$400.00	-\$400.00
7C	Fuel Price Adjustment	-1	\$100.00	-\$100.00
8C	Inlet Filter, Type 1	-60	\$1.00	-\$60.00
10C	HMA Milling, 3" or Less	-775	\$3.25	-\$2,518.75
11C	Hot Mix Asphalt Pavement Repair	21	\$20.00	\$420.00
12C	Hot Mix Asphalt 12.5M64 Surface Course	-95.55	\$75.00	-\$7,166.25
15C	Bicycle Safe Grate	1	\$350.00	\$350.00
16C	Curb Piece	-1	\$400.00	-\$400.00
17C	Reconstructed Inlet, Type 'B', Using New Casting	1.33	\$1,400.00	\$1,862.00
22C	9" x 18" Concrete Vertical Curb	-40	\$40.00	-\$1,600.00
29C	Reset Water Valve Box	-3	\$20.00	-\$60.00
30C	Reset Gas Valve Box	-3	\$20.00	-\$60.00

Amount of Original Contract \$1,148,463.20

Extra \$11,925.95

Adjusted Amount Based on

Supplemental \$145,655.48

Change Order No. 1 \$1,083,085.11


Reduction -\$222,959.52


% Change in Contract -6%
 [(+) Increase or (-) Decrease]

Total Change -\$65,378.09

 5/12/18
 (Engineer) (Date)

Approved: _____
 (District Manager) (Date)
 (Division of Local Aid and
 Economic Development)

 _____
 (Presiding Officer) (Date)

 5/17/18
 (Contractor) (Date)

MAINTENANCE BOND

Bond No. 39BCSHJ3489M

KNOW ALL PERSONS BY THESE PRESENTS, That we A.J.M. Contractors, Inc. of

300 Kuller Road, Clifton, NJ 07011, hereinafter

Referred to as the Principal, and Hartford Fire Insurance Company

as Surety, are held and firmly bound unto Township of Mahwah, 475 Corporate Drive, Mahwah, NJ 07430 hereinafter

referred to as the Oblige, in the sum of One Hundred Sixty Two Thousand Four Hundred Sixty Two and 77/100 Dollars

(\$162,462.77), for the payment of which we bind ourselves, our legal representatives, successors and assigns, jointly

and severally, firmly by these presents.

WHEREAS, the said Principal entered into a contract with the Township of Mahwah dated,

August 28, 2017, for MTB #17-09 Township of Mahwah 2017 Road, Curb and Sidewalk Improvement Program.

WHEREAS, said contract provides that the Principal will furnish a bond conditioned to guarantee for the period of Two Years (2) years after approval of the final estimate on said job, by the owner, against all defects in workmanship and materials which may become apparent during said period, and

WHEREAS, the said contract has been completed, and was approved on May 1, 2018.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH that, if the Principal shall indemnify the Oblige for all loss that the Oblige may sustain by reason of any defective materials or workmanship which become apparent during the period of Two Years (2) years from and after May 1, 2018 then this obligation shall be void, otherwise to remain in full force and effect.

SIGNED, SEALED AND DATED this 16th day of May, 2018.

A.J.M. Contractors, Inc.

(Principal)

BY:  (Seal)

Hartford Fire Insurance Company

(Surety)

BY:  (Seal)

Diane M. DiMartino, Attorney-in-Fact

POWER OF ATTORNEY

Direct Inquiries/Claims to:

THE HARTFORD
BOND, T-12
One Hartford Plaza
Hartford, Connecticut 06155
Bond.Claims@thehartford.com
call: 888-266-3488 or fax: 860-757-5835

Agency Name: M&T INSURANCE AGENCY INC
Agency Code: 39-425277

KNOW ALL PERSONS BY THESE PRESENTS THAT:

- | | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Hartford Fire Insurance Company, a corporation duly organized under the laws of the State of Connecticut |
| <input checked="" type="checkbox"/> | Hartford Casualty Insurance Company, a corporation duly organized under the laws of the State of Indiana |
| <input checked="" type="checkbox"/> | Hartford Accident and Indemnity Company, a corporation duly organized under the laws of the State of Connecticut |
| <input type="checkbox"/> | Hartford Underwriters Insurance Company, a corporation duly organized under the laws of the State of Connecticut |
| <input type="checkbox"/> | Twin City Fire Insurance Company, a corporation duly organized under the laws of the State of Indiana |
| <input type="checkbox"/> | Hartford Insurance Company of Illinois, a corporation duly organized under the laws of the State of Illinois |
| <input type="checkbox"/> | Hartford Insurance Company of the Midwest, a corporation duly organized under the laws of the State of Indiana |
| <input type="checkbox"/> | Hartford Insurance Company of the Southeast, a corporation duly organized under the laws of the State of Florida |

having their home office in Hartford, Connecticut, (hereinafter collectively referred to as the "Companies") do hereby make, constitute and appoint, **up to the amount of Unlimited :**

Diane M. DiMartino, Gary B. Kohan of Medford NJ, Kathleen M. Rowe of MEDFORD, New Jersey

their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety(ies) only as delineated above by ☒, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

In Witness Whereof, and as authorized by a Resolution of the Board of Directors of the Companies on May 6, 2015 the Companies have caused these presents to be signed by its Senior Vice President and its corporate seals to be hereto affixed, duly attested by its Assistant Secretary. Further, pursuant to Resolution of the Board of Directors of the Companies, the Companies hereby unambiguously affirm that they are and will be bound by any mechanically applied signatures applied to this Power of Attorney.



John Gray

John Gray, Assistant Secretary

M. Ross Fisher

M. Ross Fisher, Senior Vice President

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } ss. Hartford

On this 11th day of January, 2016, before me personally came M. Ross Fisher, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Senior Vice President of the Companies, the corporations described in and which executed the above instrument; that he knows the seals of the said corporations; that the seals affixed to the said instrument are such corporate seals; that they were so affixed by authority of the Boards of Directors of said corporations and that he signed his name thereto by like authority.



CERTIFICATE

Nora M. Stranko

Nora M. Stranko
Notary Public
My Commission Expires March 31, 2018

I, the undersigned, Assistant Vice President of the Companies, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is still in full force effective as of **May 16, 2018**
Signed and sealed at the City of Hartford.



Kevin Heckman

Kevin Heckman, Assistant Vice President

HARTFORD FIRE INSURANCE COMPANY

Hartford, Connecticut

Financial Statement, December 31, 2017

Statutory Basis

ASSETS

U.S. Government Bonds	\$ 577,913,529
Bonds of Other Governments	136,631,915
State, County Municipal	
Miscellaneous Bonds	5,713,878,455
Stocks	5,418,718,399
Short Term Investments	299,018,356
	<u>\$ 12,146,160,654</u>
Real Estate	\$ 333,482,680
Cash	109,093,732
Agents' Balances (Under 90 Day)	2,994,735,438
Other Invested Assets	4,524,749,529
Miscellaneous	2,747,065,960
Total Admitted Assets	<u>\$ 22,855,297,993</u>

LIABILITIES

Reserve for Claims	\$	
and Claim Expense		8,425,803,806
Reserve for Unearned Premiums		2,110,221,060
Reserve for Taxes, License		
and Fees		53,958,612
Miscellaneous Liabilities		2,349,289,613
Total Liabilities	\$	<u>12,939,273,091</u>
Capital Paid In	\$	55,320,000
Surplus		<u>9,860,704,902</u>
Surplus as regards Policyholders	\$	<u>9,916,024,902</u>
Total Liabilities, Capital		
and Surplus	\$	<u>22,855,297,993</u>

STATE OF CONNECTICUT
COUNTY OF HARTFORD
CITY OF HARTFORD

} ss.

Michael R. Hazel, Vice President and Controller, and Allen R. Craig, Assistant Secretary of the Hartford Fire Insurance Company, being duly sworn, each deposes and say that the foregoing is a true and correct statement of the said company's financial condition as of December 31, 2017.

Subscribed and sworn to before me this
6th day of March, 2018.

Laurie Hansen

Notary Public

LAURIE HANSEN
NOTARY PUBLIC
State of Connecticut
My Commission Expires
December 31, 2018

Michael R. Hazel
Vice President and Controller

Allen R. Craig
Assistant Secretary

SURETY DISCLOSURE STATEMENT AND CERTIFICATION

pursuant to N.J.S. 2A:44-143

(for use when surety(ies) have a certificate from U.S. Secretary of the Treasury in accordance with 31 U.S.C. Sec. 9305)

Hartford Fire Insurance Company

surety(ies) on the attached bond, hereby certifies(y) the following:

1. The surety(ies) meets the applicable capital and surplus requirements of R.S.17:17-6 or R.S.17:17-7 as of the surety's most current annual filing with the New Jersey Department of Insurance.
2. The capital and surplus, as determined in accordance with the applicable laws of this State, of the surety(ies) participating in the issuance of the attached bond is (are) in the following amounts as of the calendar year ended December 31, 2016, which amounts are set forth in a consolidated annual statement on file with the New Jersey Department of Insurance and certified by Deloitte & Touche, LLP, 185 Asylum Street - 33rd Floor, Hartford, CT 06103:

<u>Surety Company</u>	<u>Capital</u>	<u>Surplus</u>	<u>Capital and Surplus</u>
Hartford Fire Insurance Company	\$55,320,000	\$12,459,301,011	\$12,514,621,011


3. With respect to each surety participating in the issuance of the attached bond that has received from the United States Secretary of the Treasury a certificate of authority pursuant to 31 U.S.C. Sec. 9305, the underwriting limitation established therein and the date of which that limitation was effective is as follows:

Hartford Fire Insurance Company	\$1,251,462,000	July 1, 2017
---------------------------------	-----------------	--------------

4. The amount of the bond to which the Statement and Certification is attached is \$ 162,462.77.

CERTIFICATE

I, M. Ross Fisher, as Senior Vice President for Hartford Fire Insurance Company, a corporation domiciled in Connecticut, DO HEREBY CERTIFY that, to the best of my knowledge, the foregoing statements made by me are true, and ACKNOWLEDGE that, if any of those statements made by me are false, this bond is VOIDABLE.


M. Ross Fisher
Senior Vice President

DATED: May 16, 2018



3a

Township Of Mahwah

Municipal Offices: 475 Corporate Drive

P.O. Box 733 • Mahwah, NJ 07430

Tel: 201-529-5757

Fax: 201-529-0061

Office of Administration

www.mahwahtwp.org

MEMO TO: Township Council

FROM: Denise Storms, QPA

DATE: May 21, 2018

SUBJECT: Bid MTB #18-10 "Laboratory Testing for Township of Mahwah Water Department"

The Township of Mahwah Bid MTB #18-10 "Laboratory Testing for Township of Mahwah Water Department" was advertised in The Bergen Record on May 2, 2018. The bid opening was held on May 17, 2018, at 11:30 AM. Ten bids were requested and we received bids from two vendors:

Garden State Laboratories, Inc.
410 Hillside Avenue
Hillside, NJ 07205

Eurofins QC, Inc.
1205 Industrial Blvd.
South Hampton, PA 18966

A review of the bids by Administration and the Water Department indicated that the bid submitted by Eurofins QC, Inc. did not include prices for every test, and since the award of bid is based on the total cost for all testing, their bid is deemed incomplete and not responsive. Therefore, Garden State Laboratories is the apparent lowest responsive/responsible bidder.

Therefore, it is the recommendation of this office to award MTB #18-10 to the apparent lowest responsive/responsible bidder, Garden State Laboratories, Inc. for the unit prices per sample as bid (attached). Also included are the prices from the prior years' contract for comparison.

Administration requests that a Resolution be considered at the May 31, 2018 Council meeting to award MTB #18-10 "Laboratory Testing for Township of Mahwah Water Department" to Garden State Laboratories, Inc., for a two-year contract as per the bid unit prices per sample. The term of this contract shall commence June 11, 2018 through June 10, 2020. Funds for award of this bid will come from 8-50-102-213 and 9-50-102-213.

C: Mayor William C. Laforet
Quentin Wiest, Business Administrator
Brian Chewcaskie, Esq., Township Attorney
Kathrine Coviello, Township Clerk
Kenneth Sesholtz, CFO
Paul Scherer, Water Dept. Super.
John Darby, Water Dept. Foreman
Garden State Laboratories, Inc.
Eurofins QC, Inc.

MTB#18-10 LABORATORY TESTING
FOR THE TOWNSHIP OF MAHWAH WATER DEPARTMENT

DOCUMENTS	MTB#18-10 Garden State Laboratories	Eurofins QC, Inc.		Prior contract MTB #16-11 Garden State Laboratories (comparison)
VOC'S	\$ 75.00	\$ 125.00		\$ 54.00
SOC'S	\$ 900.00	\$ 145.00		\$ 75.00
THM'S	\$ 75.00	\$ 110.00		\$ 35.00
HAA5'S	\$ 100.00	\$ 140.00		\$ 70.00
Nitrates/Nitrites	\$ 25.00	\$ 50.00		\$ 18.00
Lead & Copper	\$ 25.00	\$ 40.00		\$ 14.00
Inorganics	\$ 150.00	\$ 285.00		\$ 85.00
Secondary Inorganics	\$ 150.00	\$ 195.00		\$ 79.00
Iron & Manganese	\$ 25.00	\$ 36.00		\$ 19.00
Water Quality Parameters	\$ 100.00	** No bid		\$ 33.00
Manganese	\$ 12.50	\$ 30.00		\$ 15.00
Alkalinity	\$ 25.00	\$ 26.00		\$ 9.00
Orthophosphates	\$ 25.00	\$ 35.00		\$ 18.00
SODIUM	\$ 25.00	\$ 32.00		\$ 15.00
Total Coliforms	\$ 30.00	\$ 40.00		\$ 10.00
Bid Amt. TOTAL	\$ 1,742.50	incomplete		\$ 549.00

TOWNSHIP OF MAHWAH

3a

REQUEST FOR CERTIFICATE OF FUNDS

DATE: 5/22/18

TO: KEN SESHOLTZ, FINANCIAL OFFICER

FROM: DENISE STORMS, ADMINISTRATIVE ASSISTANT

RE: CERTIFICATION OF FUNDS AWARD OF BID MTB#18-10 "LABORATORY TESTING FOR TOWNSHIP OF MAHWAH WATER DEPARTMENT"

Please certify that the following account has sufficient funds to award MTB #18-10 "Laboratory Testing for Township of Mahwah Water Department" to Garden State Laboratories, Inc., for a two-year contract, as per the bid unit prices per sample.

Account # 8-50-102-213

Amount: not to exceed 2018 budget. U/B \$ 31,016.00 ✓

Account # 9-50-102-213

Amount: not to exceed 2019 budget U/B subject to adoption of 2019 Township Budget *

This contract does X does not exceed \$17,500.00. Contract is Fair and Open by sealed bids

Quentin Wiest

DEPARTMENT HEAD

DO NOT WRITE BELOW THIS LINE

TOWNSHIP COUNCIL

Pursuant to N.J.A.C. 5:30 – 1.10, I hereby certify that as of 5/23/18,

the free and unencumbered balance in the appropriation account (s) entitled

WATER UTILITY - O.E. is \$ SEE ABOVE and that there are

adequate funds available for the proposed contract noted above.

Kenneth Sesholtz

Kenneth Sesholtz, C.F.O.

Resolution No.: _____

Ordinance No.: _____

This is to certify that the required funds needed in connection with the attached been or will be available in the 2018 Budget under Account #: _____.

Dated: 5-22-18

Quentin Wiest

Quentin Wiest
Business Administrator

RECD MUNICIPAL CLERK
MAY 24 '18 AM 11:11

DRAFT

TOWNSHIP OF MAHWAH
ORDINANCE NO.

AN ORDINANCE SETTING SALARIES FOR BLUE COLLAR AND
MUNICIPAL POOL EMPLOYEES

WHEREAS, the Township of Mahwah established salary ranges for all employee salaries, and

WHEREAS, the Township of Mahwah has approved collective bargaining agreements with the UPSEU Blue Collar Unit, and

WHEREAS, the Township of Mahwah establishes salary adjustments for nonunion employees in accordance with the related collective bargaining unit adjustments, and

WHEREAS, the Township also wishes to set 2018 salaries for Municipal Pool personnel,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Mahwah that the salary ranges for blue collar employees (and associated management employees) as well as the Municipal Pool employees for the year 2018 be as follows:

<u>TITLES</u>					<u>ANNUAL SALARY</u>	
					<u>MINIMUM</u>	<u>MAXIMUM</u>
DEPARTMENT OF PUBLIC WORKS						
Director of Public Works					\$60,000	\$128,654
Foreman - DPW					\$63,936	\$93,722
Public Works Maintenance Worker					\$38,443	\$65,153
Custodian					\$38,443	\$42,830
Mechanic					\$46,941	\$55,716
Tree Service Maintenance Worker					\$46,941	\$72,499

DRAFT

WATER AND SEWER UTILITY					
Superintendent - Water/Sewer				\$55,000	\$104,423
Licensed Water Utility Operator				\$2,500	\$11,830
Licensed Sewer Utility Operator				\$2,000	\$6,000
Foreman - Water/Sewer				\$63,936	\$79,294
Senior Mechanic				\$55,438	\$78,969
Mechanic				\$46,941	\$53,522
Utility Person				\$46,941	\$78,969
DEPARTMENT OF PUBLIC WORKS &					
WATER/SEWER UTILITY					
Laborer/Summer/Seasonal				\$8.25/hr.	\$15.00/hr.
MUNICIPAL POOL					
Municipal Pool Manager				\$20,000	\$31,500
Assistant Managers				\$8,000	\$9,500
Head Swim Team Coach				\$950	\$1,250
Assistant Swim Team Coach				\$800	\$1,000
Head Dive Team Coach				\$800	\$1,000
Gate Attendants /Vendor Operator				\$8.25/hr.	\$9.25/hr.
Lifeguard				\$8.25/hr.	\$10.00/hr.
Swim Instructors				\$8.50/hr.	\$10.00/hr.

3e

**TOWNSHIP OF MAHWAH
ORDINANCE NO.**

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE
REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF
MAHWAH, CHAPTER IX "RECREATIONAL FACILITIES"
SECTION 9-1.9 "MEMBERSHIP" SUBSECTION (A) "MEMBERSHIP FEES"
AND SECTION 9-1.10 "RECREATION FEES"**

NOW THEREFORE, BE IT ORDAINED by the Township Council of the Township of Mahwah, as follows:

Section 1. Chapter IX "Recreational Facilities" of the Revised General Ordinances of the Township of Mahwah, Section 9-1.9 "Membership" Subsection (A) is hereby amended and supplemented in its entirety, as follows:

§9-1.9 Membership for Municipal Swimming Pool

(A) Membership fees for annual memberships are established as follows:

Municipal Swimming Pool Membership

Family membership	\$196.00 early/\$300.00 after 4/30/18
Individual membership	\$65.00 early/\$100.00 after 4/30/18
Senior, disabled	\$45.00
Non-resident family	\$600.00
Non-resident individual	\$150.00
Day rate/guests	\$7.00
Mahwah senior day	\$3.00
Group party rate	\$5.00 (reservation only)
After-school swimming	\$3.00 (when available)

The above fees may be changed by the Township Council on a yearly basis pursuant to resolution.

Section 2. Chapter IX "Recreational Facilities" Section 9-1.10 is hereby amended and supplemented in its entirety, as follows:

§9-1.10 Recreation Fees

(A) Membership fees for recreation sports are established as follows:

Recreation Sports

<u>Activity</u>	<u>Fee</u>
Mem's Adult Softball	\$30.00 (residents only)
Women's Adult Softball	\$30.00 (residents)
Women's Adult Softball	\$40.00 (non-resident)
Co-Ed Softball Tournament	\$30.00 (residents only)
Co-Ed Adult Soccer	\$40.00 (residents only)
Co-Ed Adult Tennis	\$85.00 (residents only)
Co-Ed Adult Bocce	No Charge
Co-Ed Adult Pickleball	No Charge
Adult Basketball	No Charge
Adult Volleyball	No Charge

(B) Membership fees for Township events are established as follows:

Events

<u>Event</u>	<u>Fee</u>
Annual Townshipwide Garage Sale	\$10.00 for participants
Senior Picnic	No Charge
Movie Night	No Charge
Paddle Day	No Charge
Fishing Contest	No Charge
Food Truck Festival	\$200.00 per truck

The above fees may be changed by the Township Council on a yearly basis pursuant to resolution.

Section 3. All other parts, portions and provisions of Chapter IX of the Township of Mahwah Code, be and the same, are hereby ratified and confirmed, except where inconsistent with the terms thereof. In the event of any such inconsistency, the terms of this Ordinance shall be deemed to govern.

Section 4. If any section, paragraph, sub-section, clause or provision of this ordinance shall be declared invalid by a court of competent jurisdiction, such decision shall not affect the validity of this ordinance as a whole or any part thereof.

Section 5. All ordinances or parts of ordinances of the Township heretofore adopted that are inconsistent with any of the terms and provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Section 6. This Ordinance shall take effect twenty (20) days after final passage, adoption and publication according to law.



3f

Township Of Mahwah

Municipal Offices: 475 Corporate Drive
P.O. Box 733 • Mahwah, NJ 07430
Tel: 201-529-5757
Fax: 201-529-0061

Office of Administration

www.mahwahtwp.org

DATE: May 30, 2018

TO: Township Council

FROM: Denise Storms, QPA

RE: Mike Fitzpatrick & Son Inc.- Alternate Non-Fair and Open Compliance Agreement

NUMBER OF PAGES INCLUDING THE COVER PAGE: 1

Township Utility Engineer, Boswell Engineering, Inc., has informed Administration that there is a water main repair at Bellgrove Drive that needs immediate attention. The estimate cost of the work to be performed is \$20,000.00, which is below the Local Public Contracts Law \$40,000.00 bid threshold. However, it exceeds the \$17,500.00 Pay to Play threshold.

Administration has requested and received a Business Entity Discloser Certification from, Mike Fitzpatrick & Sons Inc., stating that, Mike Fitzpatrick & Sons Inc., has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding May 24, 2018 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Township of Mahwah as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Therefore, pursuant to N.J.S.A. 19:44A-20.4 et seq., Administration is requesting that the Township Council consider at the May 31, 2018 Council meeting, a resolution recognizing the approval of alternate non-fair and open contract to, Mike Fitzpatrick & Sons Inc., for this emergency repair at Bellgrove Drive; and as the lowest responsible/responsive vendor for Township of Mahwah various unrelated water main repairs for one year commencing May 24, 2018, not to exceed \$40,000.00.

c: Mayor William Laforet
Quentin Wiest, Business Administrator
Brian Chewcaskie, Esq., Township Attorney
Kathrine Coviello, Township Clerk
Kenneth Sesholtz, CFO
Mike Fitzpatrick & Sons, Inc.

4a

Township of Mahwah

To whom it may concern:

I am writing this letter in regards to a fence that I will be filling a permit for and installing on a new property that I purchased in Mahwah, I will be taking ownership of this property on 5/17/18. The property address is 116 Deerfield Terrace. I would like to ask the council if there would be any issue for me to put my fence across the 15' easement (seen in attached survey/fence plan) to where my property ends. I know this is an easement for the town due to the main line being underneath. In the event of an emergency I understand that it is not the town's liability to take or re-assemble the fence in the event of an emergency but my own. I would like to also advise that in the event of an emergency if I am able to be notified ahead of time I can help remove the fence to allow for easy access if this permits for it. Please let me know if there will be an issue to use the full potential of my property with the fence layout that I have provided on the fence survey attached.

Thank you in advance,

Eric Krzyzanowski

If you need to contact me see my contact info below.

Eric Krzyzanowski

116 Deerfield Terrace

Mahwah, NJ 07430

[REDACTED]

[REDACTED]

Kathy Coviello

4b

From: [REDACTED]
Sent: Thursday, May 24, 2018 2:27 PM
To: Kathy Coviello
Subject: RE: Lawn Sign Permission

There will be fewer than 50 signs. The signs are going up this week and will be taken down by June 8.

----- Original Message -----

Subject: RE: Lawn Sign Permission
From: Kathy Coviello <KCoviello@mahwahtwp.org>
Date: Thu, May 24, 2018 11:17 am
To: [REDACTED] [REDACTED]

Could you please tell me how many signs, when you want to put them up and when they will be taken down.

From: [REDACTED]
Sent: Thursday, May 24, 2018 2:09 PM
To: Kathrine Coletta
Subject: Lawn Sign Permission

Please accept this as an official request for permission to place election signs in the right of way for the following 2018 campaigns and/or candidates:

John McCann for Congress

Please let me know if you should require any additional information or if I can be of any assistance.

Thank you,

Lauren Zisa Samulka
[REDACTED]

4c



May 3rd, 2018

Mayor William Laforet
Mayor Township of Mahwah
475 Corporate Drive
Mahwah, NJ 07430

RE: Mahwah NJ Main Post Office 12 E Ramapo Ave, Mahwah NJ 07430

Dear Mayor Laforet:

This letter follows our recent conversation with the Township notifying your office that the United States Postal Service is considering relocating the current retail services provided at 12 E Ramapo Ave, Mahwah NJ 07430. The Postal Service will continue to operate a retail unit at the current location until the new retail site is functional.

In undertaking this project, the Postal Service will complete a process set out in 39 CFR 241.4 for soliciting and considering input from the community and local officials. As we are at the beginning of the process, I am offering to discuss the project with you. In our discussion, I would address the need for relocation, outline the proposal that is under consideration, explain our process for soliciting and considering input from the affected community, and ask for input from you and other local officials regarding the proposal.

We will send an initial news release outlining the proposal to one or more news media serving the community and post a copy of the information at the nearest location to the Post Office.

The Postal Service wishes to work closely with your community and has been granted the opportunity to present the proposed project at the Township Council Meeting on Thursday, May 31st at 7:00 p.m. The Council meeting will be held at the Township of Mahwah Municipal Offices 475 Corporate Drive, Mahwah, NJ 07430. The Postal Service will advertise the date, time, and location of the public meeting in a local news medium and post in the Post Office's public lobby a notice of the date, time, and location of the public meeting.

At the public meeting, the Postal Service will identify the need, outline the proposal to meet the need for relocation, invite questions, and provide a mailing address to which the community and local officials may send written comments on the proposal for a period of 30 days following the public meeting.

After taking into account any written comments received, the Postal Service will make a final decision to proceed with, modify, or cancel the proposal, and will send a final decision letter to the Mayor's office and post the letter in the lobby of the Post Office.

Our commitment to customer service remains a top priority. We will continue to provide the dependable service our customers need. Mail delivery in the area would not be impacted. We look forward to working with you and your staff as this project develops.

We look forward to working with you and your staff as this project develops.

Sincerely,

Michael K. Bullard

Real Estate Specialist (Implementation)

United States Postal Service | Headquarters Facilities

P.O. Box 27497 | Greensboro NC 27498-1103

Telephone: [REDACTED]

Cell: [REDACTED]

Email: [REDACTED]

TOWNSHIP OF MAHWAH
ORDINANCE NO. 1835

AN ORDINANCE SETTING SALARIES FOR BLUE COLLAR AND
MUNICIPAL POOL EMPLOYEES

WHEREAS, the Township of Mahwah established salary ranges for all employee salaries, and

WHEREAS, the Township of Mahwah has approved collective bargaining agreements with the UPSEU Blue Collar Unit, and

WHEREAS, the Township of Mahwah establishes salary adjustments for nonunion employees in accordance with the related collective bargaining unit adjustments, and

WHEREAS, the Township also wishes to set 2018 salaries for Municipal Pool personnel,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Mahwah that the salary ranges for blue collar employees (and associated management employees) as well as the Municipal Pool employees for the year 2018 be as follows:

<u>TITLES</u>					<u>ANNUAL SALARY</u>	
					<u>MINIMUM</u>	<u>MAXIMUM</u>
DEPARTMENT OF PUBLIC WORKS						
Director of Public Works					\$60,000	\$128,654
Foreman - DPW					\$63,936	\$93,722
Public Works Maintenance Worker					\$38,443	\$65,153
Custodian					\$38,443	\$42,830
Mechanic					\$46,941	\$55,716
Tree Service Maintenance Worker					\$46,941	\$72,499

WATER AND SEWER UTILITY					
Superintendent - Water/Sewer				\$55,000	\$104,423
Licensed Water Utility Operator				\$2,500	\$11,830
Licensed Sewer Utility Operator				\$2,000	\$6,000
Foreman - Water/Sewer				\$63,936	\$79,294
Senior Mechanic				\$55,438	\$78,969
Mechanic				\$46,941	\$53,522
Utility Person				\$46,941	\$78,969
DEPARTMENT OF PUBLIC WORKS &					
WATER/SEWER UTILITY					
Laborer/Summer/Seasonal				\$8.25/hr.	\$15.00/hr.
MUNICIPAL POOL					
Municipal Pool Manager				\$20,000	\$31,500
Assistant Managers				\$8,000	\$9,500
Head Swim Team Coach				\$950	\$1,250
Assistant Swim Team Coach				\$800	\$1,000
Head Dive Team Coach				\$800	\$1,000
Gate Attendants /Vendor Operator				\$8.25/hr.	\$9.25/hr.
Lifeguard				\$8.25/hr.	\$10.00/hr.
Swim Instructors				\$8.50/hr.	\$10.00/hr.

**TOWNSHIP OF MAHWAH
ORDINANCE NO. 1836**

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE
REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF
MAHWAH, CHAPTER IX "RECREATIONAL FACILITIES"
SECTION 9-1.9 "MEMBERSHIP" SUBSECTION (A) "MEMBERSHIP FEES"
AND SECTION 9-1.10 "RECREATION FEES"**

NOW THEREFORE, BE IT ORDAINED by the Township Council of the Township of Mahwah, as follows:

Section 1. Chapter IX "Recreational Facilities" of the Revised General Ordinances of the Township of Mahwah, Section 9-1.9 "Membership" Subsection (A) is hereby amended and supplemented in its entirety, as follows:

§9-1.9 Membership for Municipal Swimming Pool

(A) Membership fees for annual memberships are established as follows:

Municipal Swimming Pool Membership

Family membership	\$196.00 early/\$300.00 after 4/30/18
Individual membership	\$65.00 early/\$100.00 after 4/30/18
Senior, disabled	\$45.00
Non-resident family	\$600.00
Non-resident individual	\$150.00
Day rate/guests	\$7.00
Mahwah senior day	\$3.00
Group party rate	\$5.00 (reservation only)
After-school swimming	\$3.00 (when available)

The above fees may be changed by the Township Council on a yearly basis pursuant to resolution.

Section 2. Chapter IX "Recreational Facilities" Section 9-1.10 is hereby amended and supplemented in its entirety, as follows:

§9-1.10 Recreation Fees

(A) Membership fees for recreation sports are established as follows:

Recreation Sports

<u>Activity</u>	<u>Fee</u>
Mem's Adult Softball	\$30.00 (residents only)
Women's Adult Softball	\$30.00 (residents)
Women's Adult Softball	\$40.00 (non-resident)
Co-Ed Softball Tournament	\$30.00 (residents only)
Co-Ed Adult Soccer	\$40.00 (residents only)
Co-Ed Adult Tennis	\$85.00 (residents only)
Co-Ed Adult Bocce	No Charge
Co-Ed Adult Pickleball	No Charge
Adult Basketball	No Charge
Adult Volleyball	No Charge

(B) Membership fees for Township events are established as follows:

Events

<u>Event</u>	<u>Fee</u>
Annual Townshipwide Garage Sale	\$10.00 for participants
Senior Picnic	No Charge
Movie Night	No Charge
Paddle Day	No Charge
Fishing Contest	No Charge
Food Truck Festival	\$200.00 per truck

The above fees may be changed by the Township Council on a yearly basis pursuant to resolution.

Section 3. All other parts, portions and provisions of Chapter IX of the Township of Mahwah Code, be and the same, are hereby ratified and confirmed, except where inconsistent with the terms thereof. In the event of any such inconsistency, the terms of this Ordinance shall be deemed to govern.

Section 4. If any section, paragraph, sub-section, clause or provision of this ordinance shall be declared invalid by a court of competent jurisdiction, such decision shall not affect the validity of this ordinance as a whole or any part thereof.

Section 5. All ordinances or parts of ordinances of the Township heretofore adopted that are inconsistent with any of the terms and provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Section 6. This Ordinance shall take effect twenty (20) days after final passage, adoption and publication according to law.



Township Of Mahwah

Municipal Offices: 475 Corporate Drive
P.O. Box 733 • Mahwah, NJ 07430
Tel 201-529-5757 • Fax 201-512-0537

Property Maintenance x 246

Board of Adjustment x 245

Zoning/Planning Board x 245

MEMORANDUM

TO: Ms. Kathy Coviello, Township Clerk

FROM: Ms. Geraldine Entrup, Administrative Officer

RE: Amendment of Ordinance #1830

DATE: May 22, 2018

The Township Council amended Ordinance #1830 at their May 17, 2018 meeting, and per your memo dated May 18, 2018 it was requested that the Township Planning Board provide comments.

The Planning Board reviewed the Amended Ordinance at their meeting on May 21, 2018, finding that it continues to be consistent with the Township Master Plan. A Resolution is expected to be adopted at the Board's next regularly scheduled meeting on June 11, 2018. Once adopted, a copy of the Resolution will be provided.

Should you have any questions or require additional information, please do not hesitate to contact me. Thank you.

Sincerely,

Geraldine Entrup
Administrative Officer

GE/mjw

cc: Mr. P. Scandariato, Esq., Planning Board Attorney
Mr. M. Kelly, PE, Boswell Engineering
Ms. D. Lawlor, FAICP/PP Maser Consulting PA

REC'D MUNICIPAL CLERK
MAY 23 '18 AM 8:37

**TOWNSHIP OF MAHWAH
ORDINANCE NO. 1830**

**AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED
GENERAL ORDINANCE OF THE TOWNSHIP OF MAHWAH, CHAPTER XXIV
"ZONING", §24-4 "DISTRICT REGULATIONS" BY ADDING §24-4.3(c) TO
PROHIBIT RETAIL/WHOLESALE SALE OF MARIJUANA PRODUCTS**

WHEREAS, the Township of Mahwah desires to amend and supplement the provisions of Chapter XXIV "Zoning" of the Mahwah Revised General Ordinances, §24-4 "District Regulations", Subsection 24-4.3 "General Use Restrictions".

NOW THEREFORE, BE IT ORDAINED by the Township Council of the Township of Mahwah as follows:

Section 1. Chapter XXIV "Zoning", §24-4 "District Regulations", Subsection 24-4.3 "General Use Restrictions" is hereby amended and supplemented by the addition of the following:

§24-4.3 General Use Restrictions.

c. The operation of retail marijuana establishments, which includes retail marijuana stores, retail marijuana cultivation facilities, retail marijuana products manufacturing facilities, and retail marijuana testing facilities; and the operation of retail marijuana social clubs are prohibited within the Township of Mahwah and, therefore, all activities related to the abovementioned retail uses such as, but not limited to, cultivation, possession, extraction, manufacturing, processing, storing, laboratory testing, labeling, transporting, delivering, dispensing, transferring and distributing are expressly prohibited within the Township of Mahwah.

Medical Use of Marijuana. This ordinance shall not be construed to limit any privileges or rights of a qualifying patient, primary caregiver, registered or otherwise, or registered dispensary pursuant to the New Jersey Compassionate Use Medical Marijuana Act, N.J.S.A. 24:61-1.

Section 2. Sunset Clause. The establishment of district regulations by adding §24-45.3(c) to prohibit retail/wholesale sale of marijuana products shall sunset immediately upon the enactment of any legislation by the United States Congress that would legalize the use of recreational marijuana products and conflicts with the provisions of this Ordinance. This sunset clause shall take effect without further action, unless §24-45.3(c) is readopted by the Township Council.

Section 3. All other parts, portions and provisions of Chapter XXIV of the Township of Mahwah Code, be and the same, are hereby ratified and confirmed, except where inconsistent with the terms thereof. In the event of any such inconsistency, the terms of this Ordinance shall be deemed to govern.

Section 4. If any section, paragraph, sub-section, clause or provision of this ordinance shall be declared invalid by a court of competent jurisdiction, such decision shall not affect the validity of this ordinance as a whole or any part thereof.

Section 5. All ordinances or parts of ordinances of the Township heretofore adopted that are inconsistent with any of the terms and provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Section 6. This Ordinance shall take effect twenty (20) days after final passage, adoption and publication according to law.

RESOLUTION
TOWNSHIP OF MAHWAH
P.O. Box 733
MAHWAH, NJ 07430

Resolution # 256-18

Date: May 31, 2018

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Ervin						
May						
Paz						
Wong						
Wysocki						
Hermansen						

BE IT RESOLVED that the Business Administrator is hereby authorized and directed to sign Change Order No. 1 with AJM Contractors, Inc., for MTB #17-09 "Township of Mahwah Road, Curb and Sidewalk Improvement Project". Change Order No. 1 is a decrease to the contract in the amount of \$65,378.09, based on field changes and as-built quantities, for a final contract amount of \$1,083,085.11.

BE IT FURTHER RESOLVED that the Municipal Clerk shall keep a copy of this Resolution on file and available for inspection in the office of the Township Clerk and shall forward a copy of this Resolution to the Business Administrator/QPA; CFO; Administrative Assistant/QPA; Boswell Engineering, Construction Code Official, DPW Director, and AJM Contractors, Inc., 300 Kuller Road, Clifton, New Jersey 07011.

I hereby certify that this Resolution consisting of one page was adopted at a meeting of the Township Council of the Township of Mahwah, this 31st day of May 2018.

Kathrine Coviello, RMC/CMC/MMC
Municipal Clerk

Robert Hermansen
Council President

RESOLUTION
TOWNSHIP OF MAHWAH
P.O. BOX 733
MAHWAH, NJ

Resolution # 257-18

Date: May 31, 2018

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Ervin						
May						
Paz						
Wong						
Wysocki						
Hermansen						

WHEREAS, the Township of Mahwah (the "Township") is involved in litigation entitled In the Matter of the Application of the Township of Mahwah, a Municipal Corporation of the State of New Jersey in the Superior Court of New Jersey, Docket No. BER-L-6281-15 with respect to Mahwah's affordable housing obligation; and

WHEREAS, a Settlement Agreement has been reached between the Township of Mahwah and Fair Share Housing Center, a copy of which is on file with the Township Clerk; and

WHEREAS, the parties will appear in Court on June 21, 2018 for a fairness hearing resolving the aforementioned litigation.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mahwah that the Settlement Agreement between the Township of Mahwah and Fair Share Housing Center be executed by the Mayor and Township Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately in accordance with law.

I hereby certify that this resolution consisting of one page was adopted at a meeting of the Township Council of the Township of Mahwah, 31st day of May, 2018.

Kathrine Coviello RMC/CMC
Municipal Clerk

Robert Hermansen
Council President

RESOLUTION
TOWNSHIP OF MAHWAH
P.O. BOX 733
MAHWAH, NJ

Resolution # 258-18
Date: May 31, 2018

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Ervin						
May						
Paz						
Wong						
Wysocki						
Hermansen						

WHEREAS, the Township of Mahwah (the "Township") filed litigation against John A. Merrill ("Merrill") in the Superior Court of New Jersey with respect to the use of the property located at 1 Fyke Road, Mahwah, New Jersey (the "Property"); and

WHEREAS, the Township, Merrill and Gary Montroy ("Montroy") have agreed to a settlement of the claims involved in that portion of the litigation between them in the matter of Township of Mahwah v. John A. Merrill, John Does 1 to 10 and ABC Corporations 1 to 10 v. Vincent Priolo, Janine Priolo, Gary Montroy, Herbert Schlesinger, Rio Vista Associates, Conklin Associates and John Does 11 to 20, Docket No. BER-L-8952-13 concerning 1 Fyke Road, Mahwah, New Jersey; and

WHEREAS, any and all claims by and between the Township, Merrill and Montroy shall be dismissed with prejudice, in accordance with the Settlement Agreement.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Mahwah that the Settlement Agreement between the Township of Mahwah and John A. Merrill be executed by the Mayor and Township Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately in accordance with law.

I hereby certify that this resolution consisting of one page was adopted at a meeting of the Township Council of the Township of Mahwah, this 31st day of May, 2018:

Kathrine Coviello RMC/CMC
Municipal Clerk

Robert G. Hermansen
Council President

RESOLUTION
TOWNSHIP OF MAHWAH Resolution # 259-18
P.O. Box 733
MAHWAH, NJ 07430 Date: May 31, 2018

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Ervin						
May						
Paz						
Wong						
Wysocki						
Hermansen						

WHEREAS, bids were solicited and two bids were received for MTB#18-10 "Laboratory Testing for Township of Mahwah Water Department" at the Bid Opening held on May 17, 2018; and

WHEREAS, the bid submitted by Eurofins QC, Inc. did not include prices for every test, which was required, therefore its bid is deemed incomplete and not responsive; and

WHEREAS, Township Council has determined that the lowest responsive/responsible bidder is Garden State Laboratories, Inc., 410 Hillside Avenue, Hillside, NJ 07205; and

WHEREAS, the Chief Financial Officer has certified funds are available in the 2018 Township of Mahwah Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mahwah, State of New Jersey, hereby awards Bid MTB#18-10 "Laboratory Testing for Township of Mahwah Water Department" to Garden State Laboratories, for a two-year contract commencing June 11, 2018 through June 10, 2020 as per the attached bid unit prices per sample, not to exceed 2018 and 2019 budgeted amount.

BE IT FURTHER RESOLVED, that compensation for said contract shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED, that the award of MTB#18-10 shall not exceed the budgeted amount without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in water operating account 8-01-102-103 and 9-01-102-103; and

BE IT FURTHER RESOLVED, that the Township Clerk shall keep a copy of this Resolution on file and available for inspection in the office of the Township Clerk and shall forward a copy

of this Resolution to the Business Administrator, Administrative Assistant/QPA, DPW Director, Water and Sewer Superintendent, Chief Financial Officer; and Garden State Laboratories, Inc.

CERTIFICATION

I hereby certify that this resolution consisting of two pages, was adopted at a meeting of the Township Council of the Township of Mahwah, 31st day of May 2018.

Kathrine G. Coviello, RMC/CMC/MMC
Municipal Clerk

Robert Hermansen
Council President

TOWNSHIP OF MAHWAH

REQUEST FOR CERTIFICATE OF FUNDS

DATE: 5/22/18

TO: KEN SESHOLTZ, FINANCIAL OFFICER

FROM: DENISE STORMS, ADMINISTRATIVE ASSISTANT

RE: CERTIFICATION OF FUNDS AWARD OF BID MTB#18-10 "LABORATORY TESTING FOR TOWNSHIP OF MAHWAH WATER DEPARTMENT"

Please certify that the following account has sufficient funds to award MTB #18-10 "Laboratory Testing for Township of Mahwah Water Department" to Garden State Laboratories, Inc., for a two-year contract, as per the bid unit prices per sample.

Account # 8-50-102-213

Amount: not to exceed 2018 budget. U/B \$ 31,016.00

Account # 9-50-102-213

Amount: not to exceed 2019 budget U/B subject to adoption of 2019 Township Budget

This contract does X does not exceed \$17,500.00. Contract is Fair and Open by sealed bids

Quentin Wiest

DEPARTMENT HEAD

DO NOT WRITE BELOW THIS LINE

TOWNSHIP COUNCIL

Pursuant to N.J.A.C. 5:30 – 1.10, I hereby certify that as of 5/23/18,

the free and unencumbered balance in the appropriation account (s) entitled

Water Utility - O.E.

is \$ SEE ABOVE and that there are

adequate funds available for the proposed contract noted above.

[Signature]

Kenneth Sesholtz, C.F.O.

Resolution No.: 259-18

Ordinance No.: _____

This is to certify that the required funds needed in connection with the attached been or will be available in the 2018 Budget under Account #: _____.

Dated: 5-22-18

Quentin Wiest

Quentin Wiest
Business Administrator

REC'D MUNICIPAL CLERK
MAY 24 '18 AM 11:11

TOWNSHIP OF MAHWAH

Bid Proposal Form

MTB #18-10

**"LABORATORY TESTING FOR THE TOWNSHIP OF MAHWAH
WATER DEPARTMENT"**

The Firm of Garden State Laboratories, Inc. submits a binding bid for
consideration of MTB #18-10 in the price per sample amount for a two-year
contract:

Price Per Sample

a) VOC's
\$ 75.00, AND IN WORDS Seventy five dollars and zero cents

b) SOC's
\$ 900.00, AND IN WORDS Nine hundred dollars and zero cents

c) THM's
\$ 75.00, AND IN WORDS Seventy five dollars and zero cents

d) HAA5's
\$ 100.00, AND IN WORDS One hundred dollars and zero cents

e) Nitrates/Nitrites
\$ 25.00, AND IN WORDS Twenty five dollars and zero cents

f) Lead & Copper
\$ 25.00, AND IN WORDS Twenty five dollars and zero cents

g) Inorganics
\$ 150.00, AND IN WORDS One hundred and fifty
dollars and zero cents

h) Secondary Inorganics
\$ 150.00, AND IN WORDS One hundred and fifty
dollars and zero cents

i) Iron & Manganese

\$ 25.00, AND IN WORDS Twenty five dollars and zero cents

j) Water Quality Parameters (for Lead & Copper rule)

\$ 100.00, AND IN WORDS One hundred dollars and zero cents

k) Manganese

\$ 12.50, AND IN WORDS Twelve dollars and fifty cents

l) Alkalinity

\$ 25.00, AND IN WORDS Twenty five dollars and zero cents

m) Orthophosphates

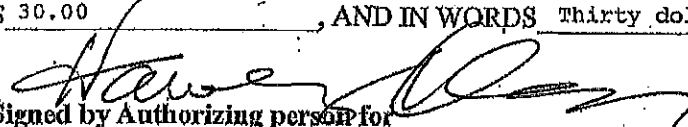
\$ 25.00, AND IN WORDS Twenty five dollars and zero cents

n) Sodium

\$ 25.00, AND IN WORDS Twenty five dollars and zero cents

o) Total Coliforms

\$ 30.00, AND IN WORDS Thirty dollars and zero cents


Signed by Authorizing person for

Company Garden State Laboratories, Inc.

Typed Harvey Klein

(Name)

President

(Position)

Witnessed

by



Typed

(Name)

Cindy Brandecker

(Position)

Project Manager

RESOLUTION
TOWNSHIP OF MAHWAH Resolution #260-18
P.O. Box 733
MAHWAH, NJ 07430 Date: May 31, 2018

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Ervin						
May						
Paz						
Wong						
Wysocki						
Hermansen						

WHEREAS, the Township of Mahwah Resolution No. 091-07 dated May 17, 2007 awarded a lease agreement for MTB#17-12 "Cell Tower Land Lease Wireless Communications Facility" to New Cingular Wireless PCS, LLC and entered into Lease Agreement on September 19, 2007, whereby the Township ("Landlord") leased to New Cingular Wireless PCS, LLC "Tenant") certain Premises, therein described, that are a portion of the Property located at Lot 3, Block 137 in the Township of Mahwah, 475 Corporate Drive, Mahwah, NJ;

WHEREAS, the Township Council of the Township of Mahwah authorizes the Business Administration to sign the attached First Amendment agreement to Resolution No. 091-07 for MTB#17-12 "Cell Tower Land Lease Wireless Communications Facility".

BE IT FURTHER RESOLVED that the Township Clerk shall keep a copy of this Resolution and Agreement on file and available for inspection in the Office of the Township Clerk and that the Township Clerk shall forward a copy of this Resolution to the Business Administrator, Administrative Assistant/QPA, Township Attorney and New Cingular Wireless PCS, LLC.

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, 31st day of May 2018.

Kathrine G. Coviello, RMC/CMC/MMC
Municipal Clerk

Robert Hermansen
Council President

RESOLUTION
TOWNSHIP OF MAHWAH Resolution #263-18
P.O. BOX 733
MAHWAH, NJ 07430 Date: May 31, 2018

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Ervin						
May						
Paz						
Wong						
Wysocki						
Hermansen						

WHEREAS, Eric Krzyzanowski, owner of the property located at Block 150, Lot 4, and commonly known as 116 Deerfield Terrace, requested permission from the Township Council to place fencing within a 15 foot easement located on the westerly side of the property; and

WHEREAS, the Township Engineer has reviewed this request and advised the Council that placement of the fence within the easement would not disrupt the function of the easement and recommended that the property owner provide written approval to the Township indicating that should the Township require access to the easement, the Township would not be responsible for any damage to nor for any repairs to the fence. The Township Engineer further recommended that the homeowner enter into a deed which documents this agreement so that future property owners would be aware of this agreement; and

WHEREAS, the Township Council has reviewed the recommendations of the Township Engineer and with the recommendations set forth above, would approve the installation of the fence.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mahwah as follows:

1. The Township of Mahwah Township Council consents to the installation of the fencing within the easement which runs along the westerly side of the property located at Block 150, Lot 4, commonly known as 116 Deerfield Terrace.

2. Contingent upon this consent, the property owner, Eric Krzyzanowski, shall be required to provide to the Township written confirmation that if the Township is required access to the easement area and the fence is damaged, the Township will bear no responsibility for repair or replacement of the fencing so damaged.
3. Eric Krzyzanowski shall also enter into an access agreement to be recorded in the Office of the Bergen County, which documents this agreement so that any future owners of the property will have knowledge of the agreement.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to Eric Krzyzanowski.

I hereby certify that this resolution, consisting of two pages, was adopted at a meeting of the Township Council of the Township of Mahwah, 31st day of May, 2018.

Kathrine Coviello RMC/CMC
Municipal Clerk

Robert Hermansen
Council President

Prepared by:

Brian M. Chewcaskie, Esq.

ACCESS AGREEMENT

THIS ACCESS AGREEMENT is made on the ____ day of _____, 2018 by and between:

ERIC KRZYZANOWSKI, residing at 116 Deerfield Terrace, Mahwah, New Jersey 07430, referred to as "Grantor", and

THE TOWNSHIP OF MAHWAH, a body politic and corporation of the State of New Jersey, whose address is 475 Corporate Drive, Mahwah, New Jersey 07430, referred to as "Grantee."

Drainage Easement. The Grantor heretofore granted and conveyed a 15-foot wide easement upon the property, as described below, to the Township of Mahwah, County of Bergen, State of New Jersey. The Grantor now desires to erect a fence on the Property as depicted in the attached survey prepared by William J. Darmstatter, of Darmstatter, Inc., P.O. Box 4257, Wayne, NJ, dated April 24, 2018, and agrees to give Grantee continued access to that portion of the Property where such Easement is located. This Agreement is made for the sum of One Dollar (\$1.00). The Grantor acknowledges receipt of this consideration.

Tax Map Reference. This Access Agreement is intended to permit the Grantee to enter upon a portion of the Property located on Block 150, Lot 4 in the Township of Mahwah (the "Property"). There exists a 15-foot wide drainage easement on a portion of the Property, as depicted or described in the survey hereinafter described and annexed hereto as Schedule "A-1".

The area delineated for such drainage easement upon, over and under Lot 4, Block 150 is depicted in that certain survey entitled "Map of Property for Donald P. Frio & Gwen B. Frio, prepared by GB Engineering, LLC, 144 Jewell Street, Garfield, New Jersey 07026, dated September 5, 2006 and attached as Schedule "A-1".

Property. The Grantor desires to erect a fence around the perimeter of the subject Property. Said fence shall have a maximum height of ____ feet (____'). In the event the Grantor proposes a combination fence and wall, same shall not exceed ____ feet (____'), as determined by the Zoning Officer for the Township of Mahwah. The Township of Mahwah agrees to permit the fence to be erected provided that the Grantor continues to permit Grantee access to such easement in order for the Grantee to maintain, construct, operate, repair, replace or remove said sanitary sewer and facilities and appurtenances thereto. The Grantee shall provide Grantor with forty-eight (48) hour advance written notice prior to entering upon the Property, except in the case of an emergency. Grantor shall not erect, place, plant, permit or allow growth or obstructions that would interfere with the use of the subject easement or impair Grantee's ability to access same for the purposes stated herein, its intended purposes, or prohibit access by the Grantee. Grantee shall not be responsible for any costs to replace structures or landscaping that are displaced as the result of any required maintenance, repair or reconstruction activities in furtherance of the Easement Agreement and this Access Agreement.

Purpose of Agreement. The purpose of this Agreement is to permit the Grantor to erect a fence as depicted on Schedule A-1 and to permit the Grantee to continue to access the Property for the purposes stated herein.

Signatures. The Grantor signs this Easement Agreement as of the date at the top of the first page.

WITNESS/ATTEST:

Grantor

By:

Eric Krzyzanowski

WITNESS/ATTEST:

Township of Mahwah, Grantee

Kathrine Coviello, Clerk

By:

William Laforet, Mayor

STATE OF NEW JERSEY }

COUNTY OF

} **SS.:**
}

I CERTIFY that on _____, 2018, Eric Krzyzanowski personally came before me and acknowledged under oath, to my satisfaction:

- (A) that he is the owner of Property located at 116 Deerfield Terrace, Mahwah, New Jersey 07430;
 - (B) signed, sealed and delivered this document as his act and deed.
-

STATE OF NEW JERSEY }

COUNTY OF

} **SS.:**
}

I CERTIFY that on _____, 2018, William Laforet personally came before me and acknowledged under oath, to my satisfaction:

- (A) that he is the Mayor of the Township of Mahwah, a body politic and corporation of the State of New Jersey;
 - (B) signed, sealed and delivered this document as its act and deed.
-

Record & Return to:

Brian M. Chewcaskie, Esq.
Gittleman, Muhlstock & Chewcaskie, LLP
2200 Fletcher Avenue, Fifth Floor
Fort Lee, NJ 07024
(201) 944-2300

RESOLUTION
TOWNSHIP OF MAHWAH
P.O. BOX 733
MAHWAH NJ 07430

Resolution #264-18

Date: May 31, 2018

Name	Motion	Second	Yes	No	Abstain	Absent
Arienma						
Ervin						
May						
Paz						
Wong						
Wysocki						
Hermansen						

WHEREAS, the John McCann For Congress Campaign has requested permission to post approximately 50 Lawn Signs in the Township Right-of Ways; and

WHEREAS, permission is being requested to post approximately 50 lawn signs between June 1, 2018 and June 8, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mahwah hereby grants permission to the John McCann For Congress Campaign to post approximately 50 Lawn Signs in Township Right-of-Ways for the period of June 1, 2018 through June 8, 2018.

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, this 31st day of May, 2018.

Kathrine G. Coviello
Municipal Clerk

Robert G. Hermansen
Council President

RESOLUTION
TOWNSHIP OF MAHWAH
P.O. Box 733
MAHWAH, NJ 07430

Resolution #267-18

Date: May 31, 2018

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Ervin						
May						
Paz						
Wong						
Wysocki						
Hermansen						

WHEREAS, the Township of Mahwah has a need to acquire an emergency water main repair to Bellgrove Drive as an alternate non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44-20.5; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the aggregate value of quote items for the year 2018, to Mike Fitzpatrick & Sons, Inc., will exceed \$17,500; and

WHEREAS, the anticipated term of this approval is through May 24, 2019; and

WHEREAS, Mike Fitzpatrick & Sons Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Mike Fitzpatrick & Sons Inc., has not made any reportable contributions to a political or candidate committee in the Township of Mahwah in the previous one year, and that it is prohibited from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mahwah authorizes the Purchasing Agent to approve purchase orders to Mike Fitzpatrick & Sons Inc., through May 24, 2019 as described herein not to exceed in the aggregate, \$40,000.00; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED that the Township Clerk shall keep a copy of this Resolution and Agreement on file and available for inspection in the Office of the Township Clerk and that the Township Clerk shall forward a copy of this Resolution to the Business Administrator, Administrative Assistant/QPA, Director of the Department of Public Works, Chief Financial Officer, and Mike Fitzpatrick & Sons Inc., 18 Cozy Lake Road, Oak Ridge, New Jersey .

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, 31st day of May 2018.

Kathrine G. Coviello, RMC/CMC/MMC
Municipal Clerk

Robert Hermansen
Council President

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant To N.J.S.A. 19:44A-20.8
TOWNSHIP OF MAHWAH

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that Mike Fitzpatrick & Son, Inc. located at 18 Cozy Lake Road, PO Box 430, Oak Ridge, NJ 07438, has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding May 17, 2018 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Township of Mahwah as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Mayor William Laforet	Robert Hermansen
Janet Ariemma	David May
George Ervin	Jonathan Wong
Michelle Paz	James Wysocki

Part II – Ownership Disclosure Certification

☒ I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- ☐ Partnership ☐ Corporation ☐ Sole Proprietorship ☒ Subchapter S Corporation
☐ Limited Partnership ☐ Limited Liability Corporation ☐ Limited Liability Partnership

Name of Stock or Shareholder	Home Address
<u>Michael P. Fitzpatrick</u>	<u>125 Reeve Ave., Bloomingdale, NJ 07403</u>

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Mike Fitzpatrick & Son, Inc.

Signed: [Signature] Title: President

Print Name: Michael P. Fitzpatrick Date: May 24, 2018

Subscribed and sworn before me this 24th day of May, 2018.

My Commission expires: October 7, 2018

[Signature]

[Signature]
(Affiant)
Michael Fitzpatrick Pres
(Print name & title of affiant) (Corporate Seal)

LAURA E. McCONNELL
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 10/7/2018

RESOLUTION
TOWNSHIP OF MAHWAH Resolution # 266-18
P.O. BOX 733
MAHWAH, NJ 0743 Date: May 31, 2018

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Ervin						
May						
Paz						
Wong						
Wysocki						
Hermansen						

WHEREAS, the Township of Mahwah has recently become involved in litigation entitled *Ramapough Mountain Indians, Inc. and Ramapough Lenape Nations, v. Township of Mahwah, Ramapo Hunt & Polo Club Associations, Inc., Geraldine Entrup, Thomas Mulvey*; and

WHEREAS, the Township Council believes that it would be in the best interest of the Township to retain counsel experienced in this type of litigation; and

WHEREAS, the Township Council desires to retain the firm of Cleary Giacobbe Alfieri Jacobs, LLC at the rate as set forth on the attached proposal for these services with a limit not to exceed the sum of \$10,000.00; and

WHEREAS, Cleary Giacobbe Alfieri Jacobs, LLC has indicated a willingness to perform the aforementioned services for the amount offered; and

WHEREAS, the Township Council and Cleary Giacobbe Alfieri Jacobs, LLC will enter into a professional service contract for the services to be rendered with respect to the litigation entitled *Ramapough Mountain Indians, Inc. and Ramapough Lenape Nations, v. Township of Mahwah, Ramapo Hunt & Polo Club Associations, Inc., Geraldine Entrup, Thomas Mulvey*.

NOW, THEREFORE BE IT RESOLVED that the Township Council of the Township of Mahwah hereby authorizes the Mayor and Township Clerk to execute the Agreement between the Township and Cleary Giacobbe Alfieri Jacobs, LLC at the rate as set forth on the attached proposal not to exceed the total sum of \$10,000.00, and that adoption of the Resolution is contingent upon the Township C.F.O. submitting a certificate as to the availability of funds, and the Township Clerk shall attach said certificate to the original of this Resolution.

BE IT FURTHER RESOLVED that said Contract is being awarded pursuant to N.J.S.A. 40A:11.5 et seq. because the practice of Professional Legal Services are regulated by law and because it has been determined that the personnel of Cleary Giacobbe Alfieri Jacobs, LLC, attorneys-at-law, are authorized to practice said profession.

BE IT FURTHER RESOLVED, that the not to exceed contract amount shall not exceed \$10,000.00 without further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in Account #8-01-B30-286 (Special Counsel/Expert Witness); and

BE IT FURTHER RESOLVED, that a notice of this action be printed in the official newspaper of the Township of Mahwah.

BE IT FURTHER RESOLVED, that the Township Clerk shall keep a copy of this Resolution on file and available for inspection in the office of the Township Clerk and shall forward a copy of this Resolution to the Business Administrator; CFO; Administrative Assistant/QPA; and Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Highway 34-Suite 200, Matawan, New Jersey 07747..

I hereby certify that this resolution consisting of two page(s) was adopted at a meeting of the Township Council of the Township of Mahwah, on the 31st day of May, 2018.

Kathrine Coviello RMC/CMC/MMC
Municipal Clerk

Robert Hermansen
Council President

TOWNSHIP OF MAHWAH

REQUEST FOR CERTIFICATE OF FUNDS

DATE: 5/24/18

TO: KEN SESHOLTZ

FROM: DENISE STORMS

RE: CERTIFICATION OF FUNDS FOR PROFESSIONAL SERVICES CONTRACT TO CLEARY GIACOBBE ALIFERI JACOBS, LLC, FOR RAMAPOUGH MOUNTAIN INDIANS, INC. AND RAMAPOUGH LENAPE NATIONS, v. TOWNSHIP OF MAHWAH, RAMAPO HUNT & POLO CLUB ASSOCIATIONS, INC., GERALDINE ENTRUP, THOMAS MULVEY

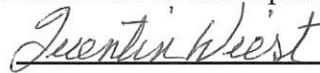
Please certify that the following account has sufficient funds for Professional Services Contract to **Cleary Giacobbe Aliferi Jacobs, LLC** for Ramapough Mountain Indians, Inc. and Ramapough Lenape Nations, v. Township of Mahwah, Ramapo Hunt & Polo Club Asso., Inc. G. Entrup, T. Mulvey litigation not to exceed \$10,000.00.

Account: 8-01-B30-286

Amount: \$10,000.00

U/B \$64,906.00

This contract does not exceed \$17,500.00. Contract is an alternate Non Fair and Open by Council Resolution



DEPARTMENT HEAD

DO NOT WRITE BELOW THIS LINE

TOWNSHIP COUNCIL

Pursuant to N.J.A.C. 5:30 – 1.10, I hereby certify that as of 5/29/18,

the free and unencumbered balance in the appropriation account (s) entitled

Division of Law - O.E. is \$ 64,906.00 and that there are

adequate funds available for the proposed contract noted above.



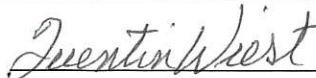
Kenneth Sesholtz, C.F.O.

Resolution No.: 266-18

Ordinance No.: _____

This is to certify that the required funds needed in connection with the attached been or will be available in the 2018 Budget under Account #: _____.

Dated: 5-24-18



Quentin Wiest
Business Administrator

RESOLUTION
TOWNSHIP OF MAHWAH Resolution # 261-18
P.O. Box 733
MAHWAH, NJ 07430 Date: May 31, 2018

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Ervin						
May						
Paz						
Wong						
Wysocki						
Hermansen						

WHEREAS, the Township of Mahwah has recently completed negotiation of a successor collective bargaining agreement with the Township of Mahwah United Public Service Employees Union – Blue Collar Unit, and

WHEREAS, the Township Council has reviewed and approved a Memorandum of Agreement setting forth the terms of a successor contract for the period January 1, 2018 through December 31, 2021;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mahwah that:

1. The Mayor and Township Clerk are hereby authorized to sign the Blue Collar Collective Bargaining Agreement for the period January 1, 2018 to December 31, 2021.

BE IT FURTHER RESOLVED that the Municipal Clerk shall retain a copy of this resolution and shall forward a copy of this resolution to the Business Administrator, Chief Financial Officer, HR Officer, and to the Blue Collar Unit representatives.

I hereby certify that this resolution consisting of one pages(s), was adopted at a meeting of the Township of Mahwah this 31st day of May 2018.

Kathrine G. Coviello, RMC,CMC,MMC
Municipal Clerk

Robert Hermansen
Council President