TOWNSHIP OF MAHWAH COMBINED WORK SESSION AND PUBLIC MEETING AGENDA THURSDAY, SEPTEMBER 20, 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 • This public Portion shall be a maximum of 30 minutes • A Second Public Portion shall be held towards the end of this Meeting WORK SESSION SUBMISSION OF BILLS AND CLAIMS **ENGINEERING** --la.----Mahwah Municipal-Pool; Filtration System Improvements; 700-Darlington Avenue; -REMOVED Block 141; Lot 50; Proposal for Engineering Design and Inspection Services 1b. Verbal Status Report ADMINISTRATION 2a. Pay to Play Compliance; Bogush Inc. dba Pump Express 2b. Grant Agreement; Community Forestry Program Green Communities Grant Net-A-Porter; Parking Lease Renewal 2c. 2d. Water Utility; Bond Ordinances #1165 and 1613 Amendments; for Well 18A

Water Department; ACH Electronic Payments for Customers

Award of Contract; Professional Planning Services for Affordable Housing; Maser

Private Data Communications Network; Macarthur Boulevard; Discussion

2e.

2f.

2g.

2h.

Consulting P.A.

Cell Tower Update; Discussion

TOWNSHIP COUNCIL and TOWNSHIP CLERK

- 3a. Liquor License; Apple Ridge Food and Beverage LLC to Two Letters LLC; Person to Person & Place to Place Transfers
- 3b. Permission to Post Political Signs in the Township Right-of-Way; James Tedesco for Bergen County Executive Steven Tanelli and Tracey Zur for Freeholder.
- 3c. Permission to Post Political Signs in the Township Right-of-Way; Josh Gottheimer for Congress

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 - INTRODUTIONS

#1846 Ordinance Amending Ordinance Number 1165 (as amended by Ordinance Number 1183) of the Township of Mahwah, in the County of Bergen, finally Adopted March 9, 1995 (as amended on October 26, 1995) in order to Amend

Section 4a)

#1847 Ordinance Amending Ordinance Number 1613 of the Township of Mahwah, in the County of Bergen, Finally Adopted May 15, 2008 in order to Amend Section 3b)

ORDINANCE - PUBLIC HEARING

#1845 Bond Ordinance Providing for Renovations to Company #5 Firehouse in and by the Township of Mahwah, in the County Bergen, New Jersey, Appropriating \$90,000 Therefor and Authorizing the Issuance of \$85,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof

PUBLIC PORTION

- Each Speaker shall be limited to 3 minutes
- · Prior to speaking, each Speaker shall provide their Name and Address
- Mahwah Residents shall speak first
- In this Public Portion, Speakers may speak about any subject
- This Public Portion shall be a maximum of 30 minutes

RESOLUTION

#385-18 Naming of Park: Lisa DiGiulio Tranquility Park

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.	man distriction of the control of th
#386-18	Professional Services Agreement; Boswell McClave Engineering; Design and Inspection Services; Mahwah Municipal Pool
#387-18	Pay to Play Compliance: Bogush Inc., dba Pump Express
#388-18	Grant Agreement; Community Forestry Program Green Communities Grant
#389-18	Net-A-Porter Parking Lease Renewal
#390-18	Water Department; ACH Electronic Payments for Customers
#391-18	Award of Professional Planning Services Proposal; Affordable Housing; Maser Consulting
#392-18	Permission to Post Political Signs in the Township Right-of-Way; James Tedesco for Bergen County Executive Steven Tanelli and Tracey Zur for Freeholder.
#393-18	Permission to Post Political Signs in the Township Right-of-Way; Josh Gottheimer for Congress
#395-18 .	Liquor License; Person-to-Person and Place-to-Place Transfers; Apple Ridge Food & Beverage LLC to Two Letters LLC

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION

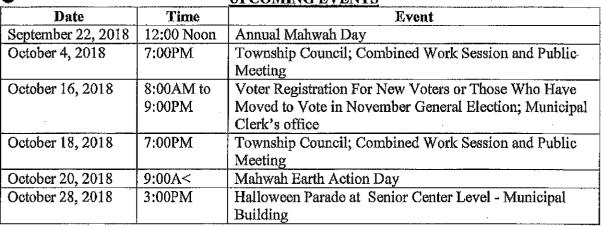
C1. Negotiations

RESOLUTION

Ratify PBA Memorandum of Understanding REMOVED



UPCOMING EVENTS



ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.