

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, OCTOBER 4, 2018**

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

7:00PM

COUNCIL PRESIDENT'S STATEMENT

SALUTE TO THE FLAG

**MOMENT OF SILENCE FOR VETERANS AND THOSE SERVING IN THE
MILITARY**

ROLL CALL: ____ Ariemma; ____ Ervin; ____ Hermansen; ____ May; ____ Paz;
____ Wong; ____ Wysocki

* **PRESENTATION:**
Management of Township Deer

RESOLUTIONS

- #396-18 National Cyber Security Awareness Month
- #397-18 National Domestic Violence Awareness Month
- #398-18 National Breast Cancer Awareness Month
- #399-18 National Bullying Prevention Month
- #400-18 National Downs Syndrome Awareness Month
- #401-18 Sudden Infant Death Syndrome Awareness Month

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

- 1a. NJDEP Letter of Interpretation/Line Verification; Fire Company No. 3; 1 Rozanski Lane; Block 123, Lot 17.01; Request for Authorization for Environmental Engineering Services
- 1b. Written Status Report – October 2018

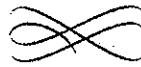
ADMINISTRATION

- 2a. Mayoral Appointment; Board Of Health
- 2b. Chapter 159; Mahwah Municipal Escrow Account; Police Department
- 2c. Cell Tower; Discussion
- * 2d. ~~Janitorial Supplies Contract; Amendment to Resolution~~ **Removed**

- 2e. Authorization To Purchase Houston-Galveston Area Council National Cooperative Purchasing Program; Purchase of One Pierce HGAC Base Model TC06 Enforcer Pumper Fire Apparatus with Options
- 2f. Certification of Determination & Award #2018-01; For Information Only

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 3a. Request For Permission To Place Signs In Township Right-of-Ways; Committee To Recall Mayor Laforet



PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

- * **ORDINANCE - INTRODUCTION:** #1848 Ordinance Setting Salaries for Sworn Officers of the Police Department

ORDINANCES – PUBLIC HEARINGS

- #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, 2008 (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

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

PUBLIC PORTION

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

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.

- #402-18 Authorization for Environmental Engineering Services; Boswell Engineering; 1 Rozanski Lane; Block 123, Lot 17.01, Fire Company No. 3
- #403-18 Mayoral Appointment; Board of Health
- #404-18 Chapter 159; Mahwah Municipal Escrow Account; Police Department
- * ~~#405-18 Amendment to Janitorial Supplies Contract Award; Amendment to Resolution~~

- #406-18 Authorization To Purchase One Pierce HGAC Base Model TC06 Enforcer Pumper Fire Apparatus with Options from Houston-Galveston Area Council National Cooperative Purchasing Program
- #407-18 Permission To Place Signs In Township Right-of-Ways; Committee To Recall Mayor Laforet

OLD BUSINESS

1. Noise Ordinance; Update

NEW BUSINESS

CLOSED SESSION

- C1. Contract Negotiations; PBA
- C2. Tax Appeals
- a. 50 Crocker Mansion Drive; Block 21.03, Lot 30
 - b. 62 Georgian Court; Block 21.03, Lot 22
 - c. 10 Trotters Lane; Block 21.02, Lot 16
- C3. Litigation; Update

RESOLUTIONS

- #408-18 Ratification of Contract; Township and PBA
- #409-18 Tax Appeal Settlement; 50 Crocker Mansion Drive; Block 21.03, Lot 30
- #410-18 Tax Appeal Settlement; 62 Georgian Court; Block 21.03, Lot 22
- #411-18 Tax Appeal Settlement; 10 Trotters Lane; Block 21.02, Lot 16

*Mark
your
Calendar*



UPCOMING EVENTS

Date	Time	Event
October, 2018		
October 8, 2018		Columbus Day; Municipal Offices Open
October 11, 2018	12 Noon	Senior Club Meeting
October 16, 2018	8AM to 9PM	Municipal Clerks' Office Open for Voter Registration; New Registrations and Those Who Have Moved
October 17, 2018	10:00am	Senior Advisory Board Meeting
October 18, 2018	12:00 Noon	Senior Luncheon
	7:00PM	Township Council; Combined Work Session/Public Meeting
October 25, 2018	12:00 Noon	Senior Club Meeting
	7:30PM	Meet The Candidates Night – Mahwah Public Library; Mahwah Senior Center
October 28, 2018	3:00PM	Halloween Parade; Municipal Building
October 31, 2018		Halloween

November, 2018		
November 6, 2018	6:00AM to 8:00PM	Election Day; Municipal Offices Closed EXCEPT for Municipal Clerks' Office
November 8, 2018	12:00 Noon	Senior Club Meeting
	7:00PM	Township Council; Combined Work Session/Public Meeting
November 11, 2018	11:00AM	Veterans' Day Service; Veterans' Park
November 12, 2018		Veterans' Day; Municipal Offices Closed
November 15, 2018	12:00 Noon	Senior Luncheon
November 21, 2018	10:00AM	Senior Advisory Board Meeting
November 22, 2018		Thanksgiving Day; Municipal Offices Closed
November 23, 2018		Day After Thanksgiving; Municipal Offices Closed
November 29, 2018	7:00PM	Township Council; Combined Work Session/Public Meeting

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.

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

Resolution # 396-18

Date: October 4, 2018

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

WHEREAS, October is National Cyber Security Awareness Month; and

WHEREAS, National Cyber Security Awareness Month was started in 2003 and has been held every October since; and

WHEREAS, 2018 marks the 15th year of National Cyber Security Awareness Month; and

WHEREAS, the 2018 Theme for National Cyber Security Awareness Month is "Our Shared Responsibility"; and

WHEREAS, National Cyber Security Awareness Month was created as a collaborative effort between government and industry to ensure every American has the resources they need to stay safe and more secure online; and

WHEREAS, since its inception, National Cyber Security Awareness Month, under the leadership of the U.S. Department of Homeland Security and the National Cyber Security Alliance, has grown exponentially, reaching consumers, small and medium businesses, corporations, educational institutions and young people across the nation; and

WHEREAS, Cybersecurity begins with a simple message everyone using the internet can adopt: "STOP. THINK. CONNECT."; and

WHEREAS, it is important to take security precautions, understand the consequences of your actions and behaviors online and enjoy the benefits of the internet.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mahwah October is hereby named National Cyber Security Awareness Month in the Township of Mahwah.

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 this 4th day of October, 2018.

Kathrine G. Coviello
Municipal Clerk

Robert G. Hermansen
Council President

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

Resolution # 397-18

Date: October 4, 2018

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

WHEREAS, October is National Domestic Violence Awareness Month; and

WHEREAS, the intent of National Domestic Violence Awareness Month is to connect advocates across the national who are working to end violence against women and their children; and

WHEREAS, the "Day of Unity", started in October 1981, soon grew into an entire week devoted to a range of activities conducted at local, state and national levels; and

WHEREAS, the activities conducted were varied and diverse but had common Themes:

- Mourning those who died because of domestic violence
- Celebrating those who have survived
- Connecting those who work to end violence

; and

WHEREAS, the Three Themes remain a key focus of National Domestic Violence Awareness Month even today; and

WHEREAS, in October 1987, the first Domestic Violence Awareness Month was observed; and

WHEREAS, 1987 marked the initiation of the first National Domestic Violence Toll-Free Hotline; and

WHEREAS, in 1989, the U.S. Congress passed Public Law 101-112 designating October as National Domestic Violence Awareness Month; and

WHEREAS, Purple is designated as the color to represent being against Domestic Violence; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mahwah October is hereby named National Domestic Violence Awareness Month in the Township of Mahwah.

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 this 4th day of October, 2018.

Kathrine G. Coviello
Municipal Clerk

Robert G. Hermansen
Council President

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

Resolution # 398-18

Date: October 4, 2018

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

WHEREAS, October is National Breast Cancer Awareness Month; and

WHEREAS, National Breast Cancer Awareness Month is an Annual International Health Campaign held every October to increase awareness of the disease and raise funds for research into its cause, prevention, diagnosis, treatment and cure; and

WHEREAS, in 1985, the first National Breast Cancer Awareness Month was observed in the United States; and

WHEREAS, the purpose of National Breast Cancer Awareness Month is to increase early detection of breast cancer by encouraging women to have mammograms; and

WHEREAS, with the founding of the Breast Cancer Research Foundation in 1993, the pink ribbon, which had previously been used to symbolize breast cancer, was chosen as the symbol for Breast Cancer Awareness; and

WHEREAS, Breast Cancer is a disease which begins in the breast tissue; it's the second most common type of cancer and mainly affects women as Breast Cancer is rare in men; and

WHEREAS, left undetected and untreated, breast cancer can spread to other areas of the body. And where breast cancer has spread to other areas is referred to as metastatic breast cancer and classed as Stage 4; and

WHEREAS, the prognosis for Stage 4 Breast Cancer is not good; the 5 Year Survival Rate is only 16%; and

WHEREAS, early detection and treatment are key.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mahwah October is hereby named National Breast Cancer Awareness Month in the Township of Mahwah.

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 this 4th day of October, 2018.

Kathrine G. Coviello
Municipal Clerk

Robert G. Hermansen
Council President

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

Resolution # 399-18

Date: October 4, 2018

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

WHEREAS, October is National Bullying Prevention Month; and

WHEREAS, every October, schools and organizations across the country join "STOMP Out Bullying" in observance of National Bullying Prevention Month; and

WHEREAS, the goal of National Bullying Prevention Month is to encourage communities to work together to stop bullying and cyberbullying by increasing awareness of the prevalence and the impact of bullying on all children of all ages; and

WHEREAS, through the Month of October in observance of National Bullying Prevention, everyone is asked to wear Blue to stand together against bullying; and

WHEREAS, an estimated 160,000 children miss school every day because they fear attack or intimidation by other students (Bullying), according to the National Education Association.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mahwah October is hereby named National Bullying Prevention Month in the Township of Mahwah.

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, on this 4th day of October, 2018.

Kathrine G. Coviello
Municipal Clerk

Robert G. Hermansen
Council President

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

Resolution # 400-18

Date: October 4, 2018

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

WHEREAS, October is National Down Syndrome Awareness Month; and

WHEREAS, the National Down Syndrome Society started Down Syndrome Awareness Month in the 1980's; and

WHEREAS, Down Syndrome is a chromosomal disorder that includes a combination of birth defects; and

WHEREAS, those affected with Down Syndrome have some degree of mental retardation, characteristic facial features and often, heart defects and other health problems; and

WHEREAS, Down Syndrome is one of the most common genetic birth defects, affecting about 1 in 800 babies; and

WHEREAS, according to the National Down Syndrome Society, there are approximately 350,000 individuals with Down Syndrome in the United States; and

WHEREAS, Down Syndrome is caused by extra genetic material from chromosome 21. Chromosomes are the structures in cells that contain the genes; and

WHEREAS, the outlook for individuals with Down Syndrome is far brighter than it once was; and

WHEREAS, most of the health problems associated with Down Syndrome can be treated and the life expectancy is now about 55 years; and

WHEREAS, individuals with Down Syndrome are more likely to have one or more of the following health conditions:

- Heart defects

- Intestinal defects
- Vision problems
- Hearing loss
- Infections
- Thyroid problems

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mahwah October is hereby named Down Syndrome Awareness Month in the Township of Mahwah.

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 this 4th day of October, 2018.

Kathrine G. Coviello
Municipal Clerk

Robert G. Hermansen
Council President

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

Resolution # 401-18

Date: October 4, 2018

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

WHEREAS, October is Sudden Infant Death Syndrome Awareness Month, also known as SIDS Awareness Month; and

WHEREAS, Sudden Infant Death Syndrome Awareness Month is observed during the month of October each year; and

WHEREAS, many parents hearing of Sudden Infant Death Syndrome Awareness Month and seek information to reduce the risk to their own children; and

WHEREAS, about 3,700 infants die of SIDS or other sleep-related deaths in the United States; and

WHEREAS, Actions to reduce sleep-related deaths include:

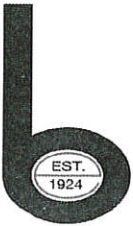
- Place your baby on his or her back for all sleep times - for naps and at night
- Use a firm sleep surface, such as a mattress in a safety-approved crib or bassinet
- Have the baby share your room, not your bed. Your baby should not sleep in an adult bed, on a couch, or on a chair alone, with you or with anyone else
- Keep soft objects, such as pillows and loose bedding out of your baby's sleep area
- Do not allow smoking around your baby

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mahwah October is hereby named Sudden Infant Death Syndrome Awareness Month in the Township of Mahwah.

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, on this 4th day of October, 2018.

Kathrine G. Coviello
Municipal Clerk

Robert G. 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.

VIA ELECTRONIC AND REGULAR MAIL

September 27, 2018

Mr. Quentin Wiest
Township Business Administrator
Township of Mahwah
475 Corporate Drive
Mahwah, New Jersey 07430-3603

Re: NJDEP Letter of Interpretation/
Line Verification
Fire Company No. 3
1 Rozanski Lane
Block 123, Lot 17.01
Township of Mahwah
Bergen County, New Jersey
Our File No. PR-18-8768

Dear Mr. Wiest:

Boswell Engineering (Boswell) is pleased to provide this proposal for the environmental services associated with the above referenced site.

It is our understanding that the Township of Mahwah is evaluating options to improve cell service within the area. The subject property encompasses 11.43 acres and is occupied by the Township of Mahwah Fire Department. Most of the site is underdeveloped and forested, possibly wetlands. The balance of the site has a firehouse (Company No. 3) and parking lot.

In order to comply with the New Jersey Department of Environmental Protection (NJDEP) Freshwater Wetlands Act (N.J.A.C. 7:7A), Boswell will perform a wetland delineation and obtain a Letter of Interpretation (LOI) Line Verification for the entire site. This proposal does not include services associated with regulatory permitting required as a result of the formal wetland delineation.

Scope of Work

Boswell will provide all labor and materials to prepare an NJDEP LOI Line Verification application to the Division of Land Use Regulation. The major components of the LOI will include the following:

- Identify and delineate freshwater wetlands within the site's limits and 150-feet from the property boundaries.
- Prepare the required wetland reports and documentation for submission to the NJDEP.
- Acquire an NJDEP LOI confirming the extent of freshwater wetlands and transition areas within the limits of the project boundaries.

Task No. 1: Freshwater Wetlands and State Open Waters Identification and Delineation

Wetland delineation field inspections are typically performed during the months of March to November for accurate vegetation and hydrology analysis. We will identify and delineate regulated freshwater wetlands and State Open Waters within the project limits. We will also identify (by visual observation) freshwater wetlands on adjacent properties within 150-feet of the site's boundary. We will follow the protocol dictated by the Federal Manual for Identifying and Delineating Jurisdictional Wetlands, 1989 (Federal Manual). The NJDEP considers the Federal Manual appropriate for delineating wetlands in New Jersey.

The Federal Manual requires a review of three (3) mandatory technical criteria for wetlands identification:

1. The presence of hydrophytic vegetation;
2. The presence of hydric soils; and,
3. The presence of wetlands hydrology.

Wetlands boundary determination will, in part, be based on the change of one (1) or more of these three (3) factors in a given area.

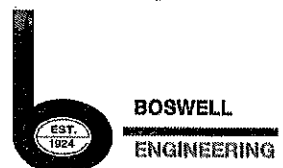
Since no standard manual has been issued for the identification and delineation of State Open Waters, we will identify and delineate these areas by approximating the water feature limits. Typically, identifying a high-water line is a generally accepted practice for delineating State Open Waters.

In order to determine the possible location of transitional areas on the subject property, we will also investigate by visual observation an area extending 150-feet into adjacent properties from the subject site for potential transition areas. We cannot delineate wetlands on property not owned by the Township. We will collect and document all field information on data forms in accordance with regulatory agency requirements.

Our estimated fee for the work referenced under Task 1 is \$2,500.00.

Task No. 2: Field Location of Wetland Flags

Under Task 2 we will survey the wetland flag locations and input the information into a computer aided drafting (CAD) program. This information will be integrated into a base map prepared by Boswell utilizing



Mr. Quentin Wiest
Township Business Administrator
Township of Mahwah
September 27, 2018
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the New Jersey 10 Foot Resolution LiDAR Derived Digital Elevation Model (DEM) data published by the NJDEP in order to develop a Wetland Delineation Survey. The use of LiDAR data, in lieu of a traditional topographic survey, will lower the costs associated with this task. As part of this task, Boswell will stake four (4) corners of the project limits which must be visible and remain in-tact until receipt of the official LOI.

Our estimated fee for the work referenced under Task 2 is **\$2,500.00.**

Task No. 3: Wetlands Delineation Report

Under Task 3 we will prepare a Wetlands Delineation Report documenting the procedures and data collected to identify wetlands and State Open Waters. The report will comply with the requirements of N.J.A.C. 7:7A Subchapter 10.

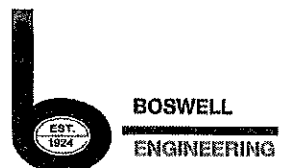
The report will include, but not be limited to, the following:

1. Description and a location map of the subject site;
2. Description of the methodologies used to identify and delineate wetlands in the study area;
3. A discussion of the study area map information;
4. Data forms from the Federal Manual and other information collected;
5. Vegetation species observed and their indicator status, soil borings, and hydrology of the local area;
6. The identification (type of wetlands delineated and their general characteristics) and an assessment of the resource value classification for subject wetlands;
7. Color photographs of the wetlands areas showing typical upland and wetland locations; and,
8. Names and qualifications of the report's preparers.

Our estimated fee for the work referenced under Task 3 is **\$3,500.00.**

Task No. 4: NJDEP LOI Application

Upon completion of the wetlands and/or State Open Waters delineation we will prepare an NJDEP LOI application pursuant to the Freshwater Wetlands Protection Act Rules (N.J.A.C. 7:7A). The NJDEP LOI will verify the wetlands and State Open Waters boundaries on the property. The application will comply with the submittal regulations set forth in N.J.A.C. 7:7A-10, as well as the NJDEP LOI application guidance materials.



Mr. Quentin Wiest
Township Business Administrator
Township of Mahwah
September 27, 2018
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Major components of the LOI application include:

1. Division of Land Use Regulation Application Form;
2. Cover letter noting application contents, property owner's name, as well as the property's lot and block designation;
3. Wetlands Delineation Report as previously described;
4. Proof of notification of appropriate individuals and agencies;
5. NJDEP Application Review Fee (to be paid for by the Township, see breakdown below).
6. Wetlands resource value classification discussion;
7. Written authorization from the property owner to allow access to their property by NJDEP representatives;
8. Certified list of names and addresses of landowners within 200-feet of the subject property; and,
9. List of figures including environmental constraints, bedrock, land use and location maps.

As part of the LOI application, we will also request a search of the NJDEP Natural Heritage Data Base. We will review the search results for any records of threatened or endangered species on or in the vicinity of the property. The information will be used to support a resource classification evaluation of the identified wetlands features on the site, as well as the adjacent property for a transition area width determination.

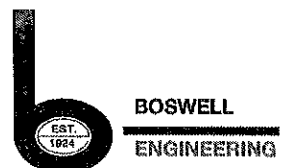
Upon completion of the application, we will submit the three (3) copies to the NJDEP. We will also forward a complete copy of the application to the Township Clerk. Following the application's submission, we will monitor the progress of the LOI and attend up to two (2) field visits to the project site with the NJDEP to verify accuracy of wetlands/State Open Waters delineated.

The completion of the LOI application will depend on the receipt of several items, including the application fee, receipt of authorization to access adjacent properties and other items noted within the proposal. We will remain in frequent contact with the NJDEP review staff in an effort to expedite scheduling of the site inspection and issuance of the LOI.

Our estimated fee for the work referenced under Task 4 is **\$2,000.00**.

NJDEP Review Fee

Additionally, please note that due to the size of the subject property, the NJDEP review fee will be approximately **\$2,200.00**. This fee is calculated according to the overall size of the property as follows:



Mr. Quentin Wiest
Township Business Administrator
Township of Mahwah
September 27, 2018
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Base Fee \$1,000 + \$1,200.00 (\$100/acre @ 12 acres) → \$2,200.00

Boswell will furnish the review fee to the "Treasurer, State of New Jersey," as part of the final LOI package. The permit review fee is included in the Estimated Fee below.

ESTIMATED FEE

We shall provide the environmental consulting services set forth in the Scope of Work. The not to exceed fee is determined on a time and expense basis in accordance with the Boswell standard fee schedule in effect at the time the work is performed.

The estimated fees for the environmental services described above are as follows:

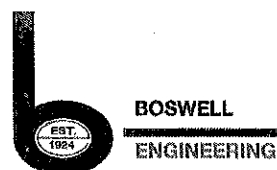
Task Number	Estimated Cost	Fees/Expenses
Task No. 1: Wetland Delineation	\$2,500.00	-
Task No. 2: Wetland Flag Location	\$2,500.00	-
Task No. 3: Wetland Delineation Report	\$3,500.00	-
Task No. 4: LOI Line Verification Application	\$2,000.00	-
<i>Estimated Total NJDEP Review Fee</i>	\$10,500.00	\$2,200.00
<i>Grand Total</i>	\$12,700.00	

EXCLUSIONS

The following services are not included in this proposal:

1. Increases in scope of work.
2. Re-flagging or additional surveying resulting from flags/stakes being removed or destroyed by others.
3. Other NJDEP permits not specifically referenced herein (e.g. Freshwater Wetlands, Flood Hazard Area, etc.).

If this proposal meets with your approval, kindly provide us with the necessary authorization to proceed and we will commence the project.

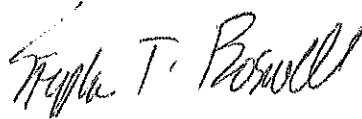


Mr. Quentin Wiest
Township Business Administrator
Township of Mahwah
September 27, 2018
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We wish to thank the Township for the opportunity of presenting this proposal and look forward to working with Mahwah on this project. Should you have any questions or require anything further, please do not hesitate to contact Frank J. Rossi, LSRP or me.

Very truly yours,

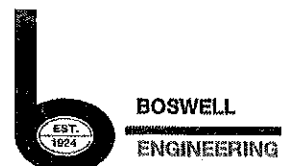
BOSWELL ENGINEERING



Stephen T. Boswell, Ph.D., P.E., LSRP, SECB

STB/FJR/cr

180927CRP1





16.

MEMORANDUM

TO: The Honorable Mayor and Council - Township of Mahwah
FROM: Michael J. Kelly, P.E.
DATE: September 25, 2018
RE: Status Report for Work Session to be held on October 4, 2018
Our File No. MA-1761-19

The following is a brief summary of the status of various projects and matters with which we are involved for the Township of Mahwah:

MA-1534 Revisions to FEMA Flood Map

- FEMA hosted a Flood Risk Open House Meeting on July 18, 2017 at the Bergen County Law and Public Safety Institute in Mahwah.
- The 90 day public comment and appeals period ended on February 8, 2018.
- FEMA had indicated to us that the Preliminary Maps would be adopted by the end of 2018.

MA-1667-A Chapel Road Sanitary Sewer Feasibility Study

- Township submitted Sewer Feasibility Study to NBCUA on July 20, 2018 with request for them to fund project.

MA-1727 Rehabilitation of Hearthstone/Janice Court Pump Station

- TWA submitted to NJDEP for approval June 1, 2018.

MA-1766 2018 Road, Curb and Sidewalk Improvement Program

- Pre-construction Meeting held on July 13, 2018.

REC'D MUNICIPAL CLERK
SEP 28 '18 AM 11:25

- Contractor has begun repairing inlets and performing concrete work. Milling and paving of roads is expected to begin on/or about October 2, 2018. Detailed schedule of roads to be provided to the Township, once established.

MA-1768 Review of Land Development Ordinances

- Report with recommended revision for Chapter 24-Zoning submitted to the Township on June 25, 2018.

MA-1770 Rehabilitation of the Timber Creek Pumping Station

- Proposal approved at the Council Meeting held on February 8, 2018.
- Draft of plans, specifications and engineer's estimate submitted to the Township for review on September 14, 2018.

MA-1779 Campgaw Road and Kohout Drive Drainage Improvements

- Addressing County comments received on September 22, 2018.

MA-1780 Hillside Avenue, King Street and Siding Place Drainage Project

- Our design proposal reviewed and approved at the Council Meeting held on June 28, 2018.
- Currently proceeding with design.
- Anticipate design completed by December 31, 2018, so Township can budget for 2019 and obtain easements.

MA-1782-C Commodore Perry Recreation Facility-Lighting Improvements

- Received engineering design approval at the June 14, 2018 Council meeting.
- Expect to be out to bid on October 9, 2018.

MA-1783 Micik Lane – Preliminary Assessment Report

- Received authorization to proceed at Council Meeting on April 5, 2018.
- Report submitted to the Township on August 29, 2018.

MA-1798 Well 18A Design Services

- We are waiting for N.J.D.E.P.'s direction for location of well house.
- Expect to have project plans submitted to the N.J.D.E.P. for Land Use (Wetland/Flood Hazard) Approval within 3 weeks of receiving N.J.D.E.P.'s direction.
- N.J.D.E.P. has 90-120 days to review application for permitting.

MA-1815 Water System Asset Management Plan

- Approved to proceed with Tasks IA and IB at the Township Council meeting held on August 16, 2018.
- Asset Management Plans required to be completed by April 2019.

MA-1818 State Aid Applications for Fiscal Year 2019

- Anticipate applying for Local Aid Grant for Macarthur Boulevard, eastbound (south side) from Ridge Road to Route 17.
- Applications due by October 8, 2018.

MJK/jg

cc: Quentin Wiest, Township Business Administrator
Joanne Becker, Assistant to the Business Administrator
Kathrine G. Coviello, Township Clerk
Glenn Dowson, Department of Public Works
Brian M. Chewcaskie, Esq., Township Attorney

180925JGm1.doc



Township Of Mahwah

HEALTH DEPARTMENT

Municipal Offices: 475 Corporate Drive

P.O. Box 733 • Mahwah, NJ 07430

Tel 201-529-5757, Ext. 2 • Fax 201-529-8013

2a.

Diane Homler

Principal Environmental Health Specialist

dhomler@mahwahtwp.org

Ext. 286

Marianne Campbell

Registrar

Administrative and Board Secretary

mcampbell@mahwahtwp.org

Ext. 208

Angela Musella

Health Officer

amusella@mahwahtwp.org

Ext. 210

Daniel Maas

Environmental Health Specialist

dmaas@mahwahtwp.org

Ext. 212

DATE: September 14, 2018

TO: Mayor William Laforet

FROM: Angela Musella, Health Officer

SUBJECT: Board of Health Appointment

The Board of Health is recommending the appointment of Mr. Adam Matysiak to fill the unexpired term of Mr. Adam O'Brien who has tendered his resignation. The balance of this term will expire on December 31, 2020.

A copy of Mr. Matysiak's resume is attached for your review.

Thank you for your assistance with this matter. If you have any questions, please do not hesitate to contact me.

Angela Musella
mc

Angela Musella

AM/mc

cc: Sydney Harris, Board of Health President
Quentin Wiest, Business Administrator
Kathrine Coviello, Township Clerk

REC'D MUNICIPAL CLERK
SEP 17 '18 AM 11:37

ADAM MATYSIAK, RPA-C, M.B.A.

121 Rutherford Road • Mahwah, NJ 07430, U.S.A Tel: [REDACTED] Email: [REDACTED]

EDUCATION

Quinnipiac University, Connecticut

Master of Business Administration – Healthcare Management Focus, May 2018

Bayley Seton - Bayley Seton Hospital, Staten Island, New York

Bachelor of Arts in Health Sciences - Physician Assistant, June 1996

Queens College, New York

Bachelor of Arts in Biological Sciences, May 1994

PROFESSIONAL EXPERIENCE

October, 2008 to Present: Matygas Medical - Chief Executive Officer & Chief Physician Assistant

- August, 2013 to Present – Start up and management for onsite medical urgent care clinic for the NY State Thruway Authority at the New New York Bridge (Formally known as the Tappan Zee Bridge) site of construction. Subcontracted by the Tappan Zee Constructors, LLC.
- November, 2008 to January, 2014 – Start up and management for onsite medical urgent care clinic for the Department of Environmental Protection of New York State at the Croton Water Treatment & Filtration Plant site of construction, Bronx, New York.
- January, 2009 to September, 2013 – Start up and management for onsite medical urgent care clinic for the Department of Environmental Protection of New York State at the Catskill/Delaware Ultra Violet Water Treatment Facility site of construction, Westchester, New York.
- October, 2008 to Present – Provided emergent/urgent care to construction sites over multiple boroughs of New York City. These include construction taking place for the MTA, Port Authority, NY State Thruway Authority and various city and private organizations such as the extension of the 7 train line, tunnelling for the creation of the 2nd Avenue train line, construction at the World Trade Center and PATH train line (NYC), renovation of the Fulton Street Station (NYC), the Astoria Power Plant (Queens), excess water storage tanks at Paerdegate Basin (Brooklyn), Amtrack train line (NYC), Shaft 159 (Westchester) and the filtration plant at North River (NYC).

Designed and managed clinics while employing and scheduling 6 Physician Assistants to provide emergent/urgent medical treatment to the employees of the sites listed above. Patients were stabilized and treated primarily for traumatic work related injuries sustained on the construction field. Agreements were established with local specialists such as orthopedists, ophthalmologist, and hand surgeons, all of whom would attend to the more serious injuries. Extreme traumatic injuries were stabilized by our staff and transported via ambulance to local emergency rooms. Imaging was performed at local imaging centers. Images were interpreted by the Physician Assistant and readings confirmed by the radiologist. Chart reviews and critiques were performed by myself initially, and later with an MD. Our efforts, combined with the efforts of the safety engineers and the lead contractor, led to special recognition by OSHA and both the Croton Water Treatment & Filtration Plant and the Catskill/Delaware Ultra Violet Water Treatment Facility were officially awarded Voluntary Protection Program (VPP) status. An award shared with only 15 other civil contractors in the United States of America, at the time. Furthermore, special recognition was given to the services Matygas Medical provided after both randomly reviewing over 100 of our charts and interviewing over 40 men and women who were treated by us on-site.

January 2006 to October 2008: On-Site Medical – Chief Operating Officer and Chief Physician Assistant

- January, 2006 to October, 2008 – Start up for onsite medical urgent care clinic for the Department of Environmental Protection of New York State at the Newtown Creek Water Treatment Facility site of construction, Brooklyn, New York.

Designed and managed clinics to provide emergent/urgent medical care to the employees of the sites listed above. Patients were treated primarily for traumatic work related injuries sustained on the construction field. A relationship was established with St. John's Hospital to attend to the more serious injuries.

June 2004 to January 2014: St. Luke's/Roosevelt Hospital, Manhattan, New York

Department of Emergency Medicine - Physician Assistant

March 2000 to March 2009: St. John's/St. Vincent's Catholic Medical Center, Queens, New York

Department of Emergency Medicine – Chief Physician Assistant

July 2000 to July 2002: Northside Medical Center, Brooklyn, New York

Family Practice Office - Physician Assistant

October 2000 to July 2001: Parkway Hospital, Queens, New York

Department of Emergency Medicine - Physician Assistant

August 1999 to March 2000: Cabrini Medical Center, Manhattan, New York

Department of Emergency Medicine - Physician Assistant

February 1998 to October 2000: Mount Sinai Hospital of Western Queens, Astoria, New York
Department of Emergency Medicine - Physician Assistant
Department of Family Practice - Physician Assistant
April 1997 to July 1997: Medport of Rockaway Beach, Far Rockaway, New York
Department of Family Practice - Physician Assistant
June 1996 to August 1999: St. John's Episcopal Hospital, Far Rockaway, New York
Department of Emergency Medicine - Physician Assistant

LICENSES AND CERTIFICATIONS

Certified by the National Commission on Certification of Physician Assistants, December, 1996 - NCCPA ID: 1031858
New York State Licensed Physician Assistant, 1996
New Jersey Licensed Physician Assistant, 2012
Certified Basic Life Support
Certified Advanced Life Support
Certified Pediatric Life Support
HIV Pre and Post Exposure Counseling Certified
Certified Infection Control and Barrier Precautions
OSHA 10 Certification
Metro North Track Certification

PROFESSIONAL AFFILIATIONS

Beta Gamma Sigma -- The International Business Honor Society
American Academy of Physician Assistants
New York State Society of Physician Assistants

LANGUAGES

Polish
Medical Spanish

REFERENCES

Furnished upon request.

2b.

Kathy Coviello

From: Kenneth Sesholtz
Sent: Tuesday, September 25, 2018 8:33 AM
To: Quentin Wiest
Cc: Kathy Coviello; Janis Fox; Carolyn George; Chief James N. Batelli
Subject: RE: Municipal Escrow Account - Agenda 10/4/18 (Chapter 159)
Attachments: CHAPTER 159 - 2018 (PROSECUTOR 10-4-18).pdf

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

From: Chief James N. Batelli
Sent: Thursday, September 20, 2018 11:01 AM
To: Kenneth Sesholtz; Quentin Wiest; William Laforet
Subject: Municipal Escrow Account

Ken,

Attached are four approvals from the Prosecutor's Office for purchases from our Municipal Escrow Account. These will be the last request for funding from our MEA for fiscal year 2018. Could a Chapter 159 be prepared for all these items/services. While we make every attempt to plan what purchases we will make from our MEA in an upcoming fiscal year there are certain unknown variables. We don't fund the budget and the amount of funding available is dependent upon cash seizures our Officers make and what the courts forfeit to our agency. Therefore when preparing our fiscal budget in the fall for the preceding year we do not know what funds will be at our disposal in the upcoming year for purchases. We cannot put in a request to have funds encumbered until it is available to us. Lastly throughout the year different technology becomes available to us or our needs change.

Please advise when the Chapter 159 is approved.

James N. Batelli
Chief of Police
Mahwah Police Department
Administrative Assistant Kathleen Kelly 201-831-2002

A Nationally Accredited Law Enforcement Agency Through CALEA – www.calea.org

SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Township of Mahwah has been awarded \$58,353.99 from the Office of the County Prosecutor and wishes to amend its 2018 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Mahwah hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$58,353.99 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local Government
Services:

Public and Private Revenues Off-Set with Appropriations:

Office of the County Prosecutor:

Mahwah Municipal Escrow Account - Police, and

BE IT FURTHER RESOLVED that a like sum of \$58,353.99 be and hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:

Office of the County Prosecutor:

Mahwah Municipal Escrow Account - Police



2e.

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: Joanne Becker, Temp. QPA

DATE: September 27, 2018

SUBJECT: Houston-Galveston Area Council National Cooperative Purchasing Program - Purchase of One (1) Pierce HGAC Base Model TC06 Enforcer Pumper Fire Apparatus with Options

P.L. 2011, c.139 permits local government contracting units to utilize national cooperative contracts as a method of procurement for goods and services pursuant to N.J.S.A. 52:34-6.2(b)(3).

Township of Mahwah Resolution #059-14 authorized the Township to apply for membership to the Houston Galveston Area Council's Cooperative Purchasing Program (HGAC) National Purchasing Contract. The Township entered into an Interlocal Contract for Cooperative Purchasing with HGAC on January 23, 2014, Contract #14-3894, this contract automatically renews annually. Township of Mahwah Resolution #049-18 authorized the Township to renew its annual membership to this contract.

Fire Company #1's request to purchase a Pierce HGAC Base Model TC06 Enforcer Pumper Fire Apparatus with Options was approved.

The intent to purchase this vehicle from HGAC was published in the Record for the required 10 days. No other vendor has contacted the Township with another offer.

Administration solicited a quote from the HGAC National Purchasing Contract. HGAC's quote was in the amount of \$699,985.93 for one Pierce HGAC Base Model TC06 Enforcer Pumper Fire Apparatus including all options.

Administration solicited a quote from State Contract G-8035 which offers the Pierce Enforcer Pumper Fire Apparatus in the amount of \$730,004.86.

Pursuant to N.J.S.A. 40A:11-1 et seq., Administration has requested and received from authorized HGAC dealer, Fire & Safety Services, Inc., the following required documents:

- New Jersey Business Registration Certificate
- Statement of Corporate Ownership
- Public Contract EEO Compliance Employee Information Report
- Non-Collusion Affidavit
- Iran Disclosure
- Business Entity Disclosure

Administration requests that Council authorize, through resolution, at the October 4, 2018 Council meeting, the purchase of One (1) Pierce HGAC Base Model TC06 Enforcer Pumper Fire Apparatus with listed Options in the amount of \$699,985.93 utilizing HGAC National Purchasing Contract.

The funds for this purchase are from Capital account C-10-17-802-C03 and Fire Department operating account 8-01-G02-202.

cc: Mayor William Laforet
Quentin Wiest, Business Administrator
Brian Chewcaskie, Esq., Township Attorney
Kathrine Coviello, Township Clerk
Kenneth Sesholtz, CFO
Ken Warrent, Fire Chief
Fire & Safety Services, Inc.
HGAC

**2018 Pierce Enforcer Pumper Fire Apparatus
Cost Comparison**

VENDOR	BASE BID	OPTIONS	UNPUBLISHED OPTIONS	ADDITIONAL FEES	CREDITS	TOTAL	COST DIFFERENCE	
						\$ -		
State Contract G8035 Arrow Chassis to Enforcer	\$ 548,407.00	\$ 181,597.86				\$ 730,004.86		
HGAC Base Model TC06 Enforcer Pumper Fire Apparatus	\$ 426,438.00	\$ 264,349.00	\$ 9,198.93			\$ 699,985.93	\$ 30,018.93	

2018 Pierce Enforcer Pumper Fire Apparatus
Cost Comparison

2f.

CERTIFICATE OF DETERMINATION AND AWARD

I, Kenneth Sesholtz, Chief Financial Officer of the Township of Mahwah, in the County of Bergen, New Jersey (hereinafter referred to as the "Township"), HEREBY CERTIFY as follows:

1. I hereby determine to issue the \$3,900,000 Bond Anticipation Note (the "Note") hereinafter described by virtue of the authority conferred upon me by the bond ordinances of the Township referred to in the attached chart by reference to number, date of adoption and amount of bonds or notes authorized, such Note to be issued in the amount indicated in the chart.

Total Principal Amount:	\$3,900,000
Number:	2018-02
Denomination:	\$3,900,000
Issue Date:	10/04/2018
Maturity Date:	10/04/2019
Interest Rate Per Annum:	3.00%, payable at maturity
Cusip:	560245 JA1
Paying Agent:	Township of Mahwah, New Jersey

2. Pursuant to the authority so conferred upon me, I have awarded and sold the Note to TD Securities (USA) LLC, New York, New York, at the price of \$3,934,515.00.

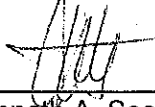
3. No bonds of the Township have heretofore been issued pursuant to the bond ordinances referred to in Section 1 hereof, except as set forth in the attached chart.

4. The date of the first note or other obligation issued in anticipation of the issuance of the bonds that the Note is issued in anticipation of, whether or not now outstanding, is as stated in the attached chart.

5. No grants have been received, no paydowns have been made and no cancellations have been enacted that would reduce the debt authorization below the amount of notes outstanding under the bond ordinances described in the attached chart except as set forth therein.

6. No notes or other obligation in anticipation of the issuance of bonds have heretofore been issued pursuant to the bond ordinances referred to in the attached chart and now remain outstanding and unpaid except as set forth in the attached chart.

IN WITNESS WHEREOF, I have hereunto set my hand as of October 4, 2018.

A handwritten signature in dark ink, appearing to read 'K. Sesholtz', is positioned above a horizontal line.

Kenneth A. Sesholtz, Chief Financial Officer

TOWNSHIP OF MAHWAH, IN THE
COUNTY OF BERGEN, NEW JERSEY

\$3,900,000 BOND ANTICIPATION NOTE

Dated: October 4, 2018

Maturing: October 4, 2019

BOND ORDINANCE NUMBER	DESCRIPTION OF IMPROVEMENT AND DATE OF ADOPTION OF BOND ORDINANCE	ORIGINAL BOND AUTHORIZATION	PERIOD OF USEFULNESS	HISTORY OF NOTES BEING REFUNDED - DATE OF FIRST ISSUE	2018 PAY-DOWNS	UNSPENT PROCEEDS	NEW MONEY	REIMBURSEMENT AMOUNTS	PROCEEDS TO BE USED FOR CONSTRUCTION	AMOUNTS NOT BEING RENEWED THAT MAY BE REBORROWED IN THE FUTURE OR FOR WHICH ORDINANCES HAVE BEEN CANCELLED	AMOUNT TO BE ISSUED
1165, as amended by 1183	Various capital improvements, finally adopted March 9, 1995, as amended October 26, 1995.	\$4,404,000	33.87 years	\$90,700 of \$4,150,000 Bond Anticipation Note, dated October 5, 2017 and maturing October 5, 2018, with the date of first issue being October 7, 2015 as to the \$60,300 originally issued, October 5, 2017 as to the \$90,700 originally issued and October 4, 2018 as to the \$365,000 originally issued, with \$10,300 paid down in 2016, with \$50,000 paid down in 2017 and with \$700 being paid down on the date hereof pursuant to a current budget appropriation.	\$700	\$0	\$365,000	\$0	\$365,000	\$0	\$455,000
1361, as amended by 1394	Various improvements, finally adopted April 27, 2000, as amended on July 12, 2001.	\$2,752,150	38.37 years	\$50,000 of \$4,150,000 Bond Anticipation Note, dated October 5, 2017 and maturing October 5, 2018, with the date of first issue being October 7, 2015 as to the \$78,800 originally issued, with \$3,800 paid down in 2016, with \$25,000 paid down in 2017 and with \$10,000 being paid down on the date hereof pursuant to a current budget appropriation.	\$10,000	\$0	\$0	N/A	N/A	\$0	\$40,000
1545	Various water improvements, finally adopted May 18, 2006.	\$532,950	32.60 years	\$267,500 issued in prior note issues but not renewed, with \$267,500 being paid down on the date hereof pursuant to a current budget appropriation.	\$267,500	\$0	\$0	N/A	N/A	\$0	\$0

BOND ORDINANCE NUMBER	DESCRIPTION OF IMPROVEMENT AND DATE OF ADOPTION OF BOND ORDINANCE	ORIGINAL BOND AUTHORIZATION	PERIOD OF USEFULNESS	HISTORY OF NOTES BEING REFUNDED -- DATE OF FIRST ISSUE	2018 PAY-DOWNS	UNSPENT PROCEEDS	NEW MONEY	REIMBURSEMENT AMOUNTS	PROCEEDS TO BE USED FOR CONSTRUCTION	AMOUNTS NOT BEING RENEWED THAT MAY BE REBORROWED IN THE FUTURE OR FOR WHICH ORDINANCES HAVE BEEN CANCELLED	AMOUNT TO BE ISSUED
1519, as amended by 1567, as reappropriated by 1647	Various capital improvements, finally adopted July 28, 2005, as amended on February 22, 2007 and as reappropriated on May 14, 2009.	\$2,370,250	40 years	\$150,000 of \$4,150,000 Bond Anticipation Note, dated October 5, 2017 and maturing October 5, 2018, with the date of first issue being October 19, 2008 as to the \$900,000 originally issued, October 16, 2008 as to the \$925,000 originally issued, October 15, 2008 as to the \$355,000 originally issued, October 13, 2011 as to the \$110,000 originally issued and October 11, 2012 as to the \$375,000 originally issued, with \$100,000 paid down in 2009, with \$100,000 paid down in 2010, with \$175,000 paid down in 2011, with \$350,000 not renewed in 2011, with \$240,000 paid down in 2012, with \$275,000 paid down in 2013, with \$250,000 paid down in 2014, with \$350,000 not renewed in 2014, with \$250,000 paid down in 2015, with \$250,000 paid down in 2016, with \$175,000 paid down in 2017 and with \$125,000 being paid down on the date hereof pursuant to a current budget appropriation.	\$125,000	\$0	\$0	N/A	N/A	\$0	\$25,000
1575	Various capital improvements, finally adopted May 3, 2007.	\$2,731,250	37.65 years	\$1,025,000 of \$4,150,000 Bond Anticipation Note, dated October 5, 2017 and maturing October 5, 2018, with the date of first issue being October 16, 2008 as to the \$450,000 originally issued, October 16, 2009 as to the \$10,000 originally issued, October 14, 2010 as to the \$2,230,000 originally issued, October 13, 2011 as to the \$2,850 originally issued and October 7, 2015 as to the \$24,400 originally issued, with \$135,000 paid down in 2011, with \$57,850 paid down in 2012, with \$75,000 paid down in 2013, with \$350,000 paid down in 2014 with \$350,000 paid down in 2015, with \$354,400 paid down in 2016, with \$370,000 paid down in 2017 and with \$200,000 being paid down on the date hereof pursuant to a current budget appropriation.	\$200,000	\$0	\$0	N/A	N/A	\$0	\$825,000

BOND ORDINANCE NUMBER	DESCRIPTION OF IMPROVEMENT AND DATE OF ADOPTION OF BOND ORDINANCE	ORIGINAL BOND AUTHORIZATION	PERIOD OF USEFULNESS	HISTORY OF NOTES BEING REFUNDED - DATE OF FIRST ISSUE	2018 PAY-DOWNS	UNSPENT PROCEEDS	NEW MONEY	REIMBURSEMENT AMOUNTS	PROCEEDS TO BE USED FOR CONSTRUCTION	AMOUNTS NOT BEING RENEWED THAT MAY BE REBORROWED IN THE FUTURE OR FOR WHICH ORDINANCES HAVE BEEN CANCELLED	AMOUNT TO BE ISSUED
1613	Various capital improvements, finally adopted May 15, 2008.	\$978,500	37.45 years	\$50,000 of \$4,150,000 Bond Anticipation Note, dated October 5, 2017 and maturing October 5, 2018, with the date of first issue being October 16, 2008 as to the \$600,000 originally issued, October 10, 2009 as to the \$85,000 originally issued, October 11, 2012 as to the \$25,000 originally issued and October 4, 2018 as to the \$288,000 originally issued, with \$25,000 paid down in 2011, with \$67,500 not renewed in 2011, with \$167,500 paid down in 2012, with \$100,000 paid down in 2013, with \$75,000 paid down in 2014, with \$75,000 paid down in 2015, with \$75,000 paid down in 2016, with \$9,400 not renewed in 2016, with \$65,600 paid down in 2017 and with \$50,000 being paid down on the date hereof pursuant to a current budget appropriation.	\$50,000	\$0	\$288,000	\$0	\$288,000	\$0	\$288,000
1677	Improvements to Ford Well Fields, finally adopted August 26, 2010.	\$2,765,000	40 years	\$676,300 of \$4,150,000 Bond Anticipation Note, dated October 5, 2017 and maturing October 5, 2018, with the date of first issue being October 14, 2010 as to the \$1,645,000 originally issued, October 11, 2012 as to the \$175,000 originally issued and October 15, 2017 as to the \$3,300 originally issued, with \$43,000 not renewed in 2011, with \$2,000 paid down in 2012, with \$75,000 paid down in 2013, with \$225,000 paid down in 2014, with \$225,000 paid down in 2015, with \$102,600 not renewed in 2015, with \$225,000 paid down in 2016, with \$249,400 paid down in 2017 and with a \$96,800 being paid down on the date hereof pursuant to a current budget appropriation.	\$96,800	\$144.07	\$0	N/A	N/A	\$0	\$579,500

BOND ORDINANCE NUMBER	DESCRIPTION OF IMPROVEMENT AND DATE OF ADOPTION OF BOND ORDINANCE	ORIGINAL BOND AUTHORIZATION	PERIOD OF USEFULNESS	HISTORY OF NOTES BEING REFUNDED - DATE OF FIRST ISSUE	2018 PAY-DOWNS	UNSPENT PROCEEDS	NEW MONEY	REIMBURSEMENT AMOUNTS	PROCEEDS TO BE USED FOR CONSTRUCTION	AMOUNTS NOT BEING RENEWED THAT MAY BE REBORROWED IN THE FUTURE OR FOR WHICH ORDINANCES HAVE BEEN CANCELLED	AMOUNT TO BE ISSUED
1708	Various water improvements, finally adopted April 26, 2012.	\$1,100,000	40 years	\$525,000 of \$4,150,000 Bond Anticipation Note, dated October 5, 2017 and maturing October 5, 2018 with the date of first issue being October 11, 2012 as to the \$1,075,000 originally issued with \$75,000 paid down in 2013 with \$100,000 paid down in 2014, with \$50,000 not renewed in 2014, with \$100,000 paid down in 2015, with \$78,500 not renewed in 2015, with \$81,500 paid down in 2016 with \$45,000 paid down in 2017 and with \$50,000 being paid down on the date hereof pursuant to a current budget appropriation	\$50,000	\$0	\$0	N/A	N/A	\$0	\$475,000
1765	Various capital improvements, finally adopted May 21, 2015.	\$1,340,450	8.26 years	\$1,315,500 of \$4,150,000 Bond Anticipation Note, dated October 5, 2017 and maturing October 5, 2018, with the date of first issue being October 7, 2015 as to the \$1,327,000 originally issued, with \$11,500 not renewed in 2017, with \$95,500 being paid down on the date hereof pursuant to a current budget appropriation and with \$7,500 not being renewed in 2018	\$95,500	\$0	\$0	N/A	N/A	\$7,500	\$1,212,500
TOTALS:					<u>\$495,500</u>	<u>\$144.07</u>	<u>\$653,000</u>	<u>\$0</u>	<u>\$653,000</u>	<u>\$7,500</u>	<u>\$3,900,000</u>

Unspent Proceeds – Applies to refunding notes only. The proceeds from the original new money note sale that are still sitting in an account left unspent, as of the date of the refunding note sale. Generally, you have 3 years to spend those new money note proceeds, and thereafter have to yield restrict any investment of those unspent proceeds

Reimbursement – Only include in this column amounts used to reimburse expenditures not funded by bond or note proceeds (i.e., payments made from the general fund). This does not include amounts interfunded from bond or note accounts (i.e., Capital Fund) to another. It only means amounts expended from an account funded from the budget through taxes that were used on a project before issuing bonds or notes.

Construction Proceeds – Applies to new money only. The amount from the sale of the note that will be used for construction projects, including ALL soft costs in connection with construction. In short, anything that is not an acquisition project is construction. There is a construction exception for rebate, which is why we ask for this information.

3a.

Kathy Coviello

From: Melanie Sue [REDACTED]
Sent: Wednesday, September 19, 2018 7:21 PM
To: Kathy Coviello; Robert Hermansen
Subject: Recall sign approval

Please allow for the Recall signs to be placed in the public ROW during the month before election day. The signs are the same ones used during the recall campaign. Can this be placed on the agenda for the October 4th meeting? We would like to be able to start placing the signs on October 5th. Please advise.

Thank you

~Melanie Sue
[REDACTED]

Carolyn George

From: Melanie Sue [REDACTED]
Sent: Tuesday, October 02, 2018 9:28 AM
To: Carolyn George
Subject: addition to sign request

Dear Carolyn-

Please note, on behalf of the Recall committee, we intend to place a maximum of 75 signs in the public right of way once approved by council. Thank you.

~Melanie Sue

Carolyn George

From: Melanie Sue [REDACTED]
Sent: Tuesday, October 02, 2018 9:25 AM
To: Carolyn George
Subject: sign request
Attachments: lawn sign 18 x 24.pdf

Dear Carolyn-

Please include this sign request in the agenda for this upcoming council meeting on behalf of the Committee to Recall Mayor William Laforet. Signs will be removed from public right of way within 7 days of the election. Attached is the image of the sign. Size of each sign is approximately 18x24 inches. Thank you.

~Melanie Sue
[REDACTED]

The graphic features a red central field with two horizontal rows of white stars. The top row contains 11 stars and the bottom row contains 10 stars. The text "RECALL LAFORET" is centered in the red field in a large, white, sans-serif font. The entire graphic is framed by dark blue horizontal bars at the top and bottom.

RECALL LAFORET

www.RecallMayorLaforet.com

Paid for by the Committee to Recall Mayor William Laforet, 115 Franklin Turnpike #293, Mahwah, NJ 07430

TOWNSHIP OF MAHWAH
ORDINANCE NO. 1848

AN ORDINANCE SETTING SALARIES FOR SWORN OFFICERS OF THE POLICE DEPARTMENT

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

WHEREAS, the Township of Mahwah has approved a collective bargaining agreement with the Mahwah Policemen's Benevolent Association Local 143; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mahwah, that the base salary ranges for the below titles for the year 2018 be as follows:

TITLE	ANNUAL SALARY	
	Minimum	Maximum
DEPARTMENT OF POLICE		
Chief of Police	\$174,366	\$192,236
Captain	\$154,024	\$178,725
Detective Lieutenant	\$157,875	\$157,875
Lieutenant	\$153,494	\$153,494
Detective Sergeant	\$149,110	\$149,110
Sergeant	\$144,730	\$144,730
Detective	\$140,349	\$140,349
Patrol Officer	\$41,854	\$135,964

TOWNSHIP OF MAHWAH
ORDINANCE NO. 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).

BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWNSHIP OF MAHWAH IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section One. Section 4a) of Ordinance number 1165 (as amended by Ordinance number 1183) of the Township of Mahwah finally adopted March 9, 1995 (as amended on October 26, 1995) is hereby amended to read as follows:

"The improvement of the Township water system by the construction of a new well house #19 on land to be acquired by purchase or condemnation known as Lot 11, Block 19 on the Township Tax map, the reconstruction of the Stag Hill Booster Station and the acquisition and the installation of a new generator therefor, the construction of the Township's portion of a 20-inch transmission main from the Stag Hill Booster Station to the East Slope Tank, the construction of a new well house #18 on land to be acquired by purchase or condemnation known as part of Lot 130, Block 1 on the Township Tax Map, the construction of a new well house #18A on Lot 21.03, Block 17, the construction of a new Rio Vista Tank on land to be acquired by purchase or condemnation known as Lot 24, Block 21 as shown on the preliminary subdivision maps for Rio Vista in the Township of Mahwah, the construction of various test wells, the sealing of various wells, the installation of a transmission main for well #18A and the extension of the 16-inch transmission main from Darlington Avenue to the Campgaw System, including acquisition and installation of equipment necessary therefor and all work and materials necessary therefor or incidental thereto."

Section Two. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

Section Three. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

TOWNSHIP OF MAHWAH
ORDINANCE NO. 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).

BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWNSHIP OF MAHWAH IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section One. Section 3b) of Ordinance number 1613 of the Township of Mahwah finally adopted May 15, 2008 is hereby amended to read as follows:

“The construction of various test wells, the sealing of various wells, the construction of a new well house #18A on Lot 21.03, Block 17, and the installation of a transmission main for well 18A, including acquisition and installation of equipment necessary therefor and all work and materials necessary therefor or incidental thereto.”

Section Two. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

Section Three. This ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

Resolution #402-18

Date: October 4, 2018

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

WHEREAS, there exists a need for Professional Engineering Design Services to the Township of Mahwah in connection with the Township's need to comply with the New Jersey Department of Environmental Protection (NJDEP) Freshwater Wetlands Act (N.J.A.C. 7:7A) regarding a potential Cell Tower sight at 1 Rozanski Lane Block 123, Lot 17.01; and

WHEREAS, by Resolution #022-18, dated January 9, 2018 the Township Council entered into a Professional Service Contract with Boswell Engineering, Inc., as Township Engineer for the year 2018; and

WHEREAS, Boswell Engineering has submitted a written Special Project Proposal, dated September 27, 2018, to perform Professional Engineering Service for a Wetland Delineation and to obtain a Letter of Interpretation Line Verification in regards to 1 Rozanski Lane Block 123, Lot 17.01 as outlined in the proposal at a cost not to exceed \$12,700.00; and

WHEREAS, the Chief Financial Officer has provided a Certification As to Availability of Funds;

NOW, THEREFORE, BE IT RESOLVED that a contract is hereby awarded to Boswell Engineering, in accordance with their proposal dated September 27, 2018 to perform the engineering services in connection with the project at a cost not to exceed the sum of \$12,700.00 which funds are available in account 8-01-B40-219.

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

BE IT FURTHER RESOLVED, that the contract amount shall not exceed \$12,700.00 without the further authorization of the Governing Body and the Chief Financial Officer has certified that the funds are available in account #8-01-B40-219.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk be and are hereby authorized to execute the aforesaid Contract in form to be approved by the Township Attorney.

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, QPA, CFO, Assistant to the Business Administrator, and Boswell Engineering, Inc., 330 Phillips Avenue, South Hackensack, New Jersey 07606-1722.

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 4th day of October, 2018.

Kathrine Coviello, RMC/CMC/MMC
Municipal Clerk

Robert Hermansen
Council President

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

Resolution # 403-18

Date: October 4, 2018

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

BE IT RESOLVED that the Township Council of the Township of Mahwah hereby confirms the following Mayoral Appointment to the Board of Health:

Appointee

Adam Matysiak
121 Rutherford Road

Term

October 5, 2018 through December 31, 2020

To fill unexpired term of Mr. Adam O'Brien

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 4th day of October, 2018.

Kathrine G. Coviello
Municipal Clerk

Robert G. Hermansen
Council President

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

Resolution # 404-18

Date: October 4, 2018

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

See Special Item of Revenue and Appropriation - Chapter 159, consisting of 1 page.

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 4th day of October, 2018.

Kathrine G. Coviello
Municipal Clerk

Robert G. Hermansen
Council President

SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Township of Mahwah has been awarded \$58,353.99 from the Office of the County Prosecutor and wishes to amend its 2018 budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Mahwah hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$58,353.99 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local Government
Services:

Public and Private Revenues Off-Set with Appropriations:

Office of the County Prosecutor:

Mahwah Municipal Escrow Account - Police, and

BE IT FURTHER RESOLVED that a like sum of \$58,353.99 be and hereby appropriated under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:

Office of the County Prosecutor:

Mahwah Municipal Escrow Account - Police

RESOLUTION

TOWNSHIP OF MAHWAH

Resolution # 406-18

P.O. Box 733

MAHWAH, NJ 07430

Date: October 4, 2018

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

WHEREAS, P.L. 2011, c.139 permits local government units to utilize national cooperative contracts as a method of procurement for goods and services pursuant to N.J.S.A. 52:34-6.2.(b)(3); and

WHEREAS, Township of Mahwah Resolution #049-18 authorizes the Township of Mahwah to utilize the Houston Galveston Area Council's Cooperative Purchasing Program (HGAC) as a duly qualified national cooperative purchasing entity; and

WHEREAS, the Township of Mahwah Fire Department has been authorized to purchase one (1) Pierce HGAC Base Model TC06 Enforcer Pumper Fire Apparatus with Options; and

WHEREAS, the Township solicited and received a quote dated September 6, 2018 for one (1) Pierce HGAC Base Model TC06 Enforcer Pumper Fire Apparatus with Options utilizing National Houston Galveston Area Council's Cooperative Purchasing Program (HGAC) National Purchasing Contract in the amount of \$699,985.93; and

WHEREAS, Township Council has determined that the lowest responsive/responsible quote is Fire & Safety Services, Inc.; and

WHEREAS, the Chief Financial Officer has provided a Certification As To Availability of Funds;

WHEREAS, the Township has requested and received from Fire & Safety Services, Inc., required documents, including a Business Entity Disclosure Certificate, pursuant to N.J.S.A. P.L. 2011, c.139, to be in compliance with N.J.S.A. 40A:11-1 et seq.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Mahwah, County of Bergen, State of New Jersey awards a contract with Fire & Safety Services, Inc., as an authorized vendor of HGAC National Purchasing Contract #FS12-17 for the purchase of for one (1) Pierce HGAC Base Model TC06 Enforcer Pumper Fire Apparatus with Options in the amount not to exceed \$699,985.93 in accordance with the quoted HGAC Contract Pricing Worksheet dated September 6, 2018.

BE IT FURTHER RESOLVED, that the contract amount shall not exceed the amount of agreement to be entered into between the parties without further authorization of the Governing Body; and the Chief Financial Officer has certified that the funds are available in account number C-10-17-802-C03 and 8-01-G02-202.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this Resolution to the Business Administrator, CFO, Administrative Assistant, QPA, Fire Chief, HGAC and Fire & Safety Services, Inc., 200 Ryan Street, South Plainfield, NJ 07080.

I hereby certify that this resolution consisting two page(s), was adopted at a meeting of the Township Council of the Township of Mahwah on the 4th day of October, 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

Fire Safety Services Ltd located at 200 Rte 51 South Plainfield NJ 07080
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 September 20, 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
David L. Russell	[REDACTED]
Estate of Vincent Scalera	[REDACTED]

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: Fire Safety Services Ltd

Signed: [Signature]

Title: President

Print Name: David L. Russell

Date: 9/17/14

Subscribed and sworn before me this 17 day of Sept, 2014.

My Commission expires:

[Signature]
Peter J Esemplare

[Signature]
(Affiant)

David L. Russell Pres
(Print name & title of affiant) (Corporate Seal)

Peter J Esemplare
Notary Public
New Jersey
My Commission Expires 4-27-2022
No. 50059582

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

Resolution # 407-18

Date: October 4, 2018

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

WHEREAS, an email was received from Mrs. Melanie Sue on behalf of the Committee to Recall Mayor William Laforet requesting permission to erect a maximum of 75 lawn signs in the Township Right-of-Ways; and

WHEREAS, the Recall Committee is requesting to display a maximum of 75 lawn signs, 18 by 24 inches in the Township Right-of-Ways from October 5, 2018 and will be removed within seven days after Election Day; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Mahwah hereby grants permission to the Recall Committee to post 75-100 signs in Township Right-of-Ways throughout the Township from October 5, 2018 and to be removed within seven days after Election Day.

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 4th day of October, 2018.

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

Robert G. Hermansen
Council President

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

Resolution #408-18

Date: October 4, 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 Policemen's Benevolent Association Local 143, 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 PBA Local 143 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, Chief of Police, and to the PBA Unit representatives.

I hereby Certify that this resolution consisting of one pages(s), was adopted at a meeting of the Township of Mahwah Council this 4th day of October 4, 2018.

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

Robert Hermansen
Council President

RESOLUTION
TOWNSHIP OF MAHWAH
PO BOX 733
MAHWAH NJ 07430

Resolution # 409-18

Date: October 4, 2018

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

WHEREAS, Diane L. Guthrie is the owner and/or taxpayer of property located at 50 Crocker Mansion Drive, also known as Block 21.03, Lot 30; and

WHEREAS, the taxpayer has filed a tax appeal for the year 2018 against the Township of Mahwah in a matter entitled Diane L. Guthrie vs Township of Mahwah, which is presently pending in the Tax Court; and

WHEREAS, it has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matter be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Mahwah that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the

settlement of litigation entitled Diane L. Guthrie vs. Township of Mahwah, so that for tax year 2018, the assessment of \$1,635,300 will be reduced to \$1,550,000, resulting in a refund of approximately \$1,548; and

BE IT FURTHER RESOLVED that the governing body acknowledges the Assessor's agreement to reduce the 2019 assessment to a total of \$1,450,000.

I hereby certify that this resolution consisting of two pages was adopted at a meeting of the Township Council of the Township of Mahwah, 4th day of October, 2018.

Kathrine G. Coviello
Municipal Clerk

Robert G. Hermansen
Council President

RESOLUTION
TOWNSHIP OF MAHWAH
PO BOX 733
MAHWAH NJ 07430

Resolution # 410-18

Date: October 4, 2018

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

WHEREAS, Ralph and Mary L. DeSimone are the owners and/or taxpayers of property located at 62 Georgian Court, also known as Block 21.03, Lot 22; and

WHEREAS, the taxpayers have filed a tax appeal for the year 2018 against the Township of Mahwah in a matter entitled Ralph and Mary L. DeSimone vs Township of Mahwah, which is presently pending in the Tax Court; and

WHEREAS, it has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matter be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Mahwah that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the

settlement of litigation entitled Ralph and Mary L. DeSimone vs. Township of Mahwah, so that for tax year 2018, the assessment of \$1,276,200 will be reduced to \$1,225,000, resulting in a refund of approximately \$929; and

BE IT FURTHER RESOLVED that the governing body acknowledges the Assessor's agreement to reduce the 2019 assessment to a total of \$1,190,000.

I hereby certify that this resolution consisting of two pages was adopted at a meeting of the Township Council of the Township of Mahwah, 4th day of October, 2018.

Kathrine G. Coviello
Municipal Clerk

Robert G. Hermansen
Council President

RESOLUTION
TOWNSHIP OF MAHWAH
PO BOX 733
MAHWAH NJ 07430

Resolution # 411-18

Date: October 4, 2018

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

WHEREAS, McDonough Property Trust is the owner and/or taxpayer of property located at Ten Trotters Lane, also known as Block 21.02, Lot 16; and

WHEREAS, the taxpayer has filed a tax appeal for the year 2018 against the Township of Mahwah in a matter entitled McDonough Property Trust vs Township of Mahwah, which is presently pending in the Tax Court; and

WHEREAS, it has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matter be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Mahwah that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the

settlement of litigation entitled McDonough Property Trust vs. Township of Mahwah, so that for tax year 2018, the assessment of \$1,078,300 will be reduced to \$1,025,000, resulting in a refund of approximately \$967; and

BE IT FURTHER RESOLVED that the governing body acknowledges the Assessor's agreement to reduce the 2019 assessment to a total of \$950,000.

I hereby certify that this resolution consisting of two pages was adopted at a meeting of the Township Council of the Township of Mahwah, 4th day of October, 2018.

Kathrine G. Coviello
Municipal Clerk

Robert G. Hermansen
Council President