

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, NOVEMBER 8, 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

PRESENTATION

- New York/New Jersey Trail Conference
Installation of Handicap Accessible Trail Around Lake Henry at Continental
Soldiers Park and Incorporating New Sidewalk on Route 202

* - Crown Castle

PUBLIC PORTION

- Each Speaker shall be limited to 3 minutes
- Prior to speaking, each Speaker shall provide their Name and Address
- Mahwah Residents shall speak first
- This Public Portion is limited to subjects on this Agenda
- This Public Portion shall be a maximum of 30 minutes
- Second Public Portion shall be held towards the end of this Meeting

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Zayo Group (Trench Technologies LLC); MacArthur Boulevard and Ridge Road; Road
Opening; Request to Release Performance Guarantee (Dkt. #E-BD-216-3003)
- 1b. Wetlands Delineation Status
- 1c. Soil Testing Status; Orchard Ridge
- 1d. Written Status Report – November 2018

LEGAL

- 2a. Amendment; Fire Department Rules and Regulations

ADMINISTRATION

- 3a. Pay to Play Compliance
 1. Goosetown Enterprises Inc.
 2. Excelsior Garage and Machine Works Inc.
 3. Rapid Pump and Meter Service Co.

ADMINISTRATION (Continued)

- 3b. Department of Justice Grant Award
 - 1. Acceptance of Grant
 - 2. Chapter 159
- 3c. Resolution; Township's Civil Rights Policy
- 3d. Approval of Revised Personnel Policies and Procedures Manual
- 3e. Mayoral Appointments
 - 1. Historic Preservation Commission – Class B Member
 - 2. Environmental Commission
- 3f. Purchase of Materials For The Athletic Fields/Courts and Parking Lot Lighting System for Commodore Perry Field; Sourcewell, National Cooperative Purchasing Program, Formerly Known As National Joint Powers Alliance (NJPA) National Purchasing Contract
- 3g. Adjustments to Utility Accounts
 - 1. Account #300648; 9 Meester Street
 - 2. Account #301959; 675 Ramapo Valley Road
- 3h. Resolution Supporting MEVO Clean Up of Township Property of Stag Hill Area

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Firefighter Application; Brani Martinez to Fire Company #2
- 4b. Approval of Limousine Service; Luber LLC
- 4c. Discussion; Cell Tower Expert
- * 4d. Jr. Firefighter Application; Andrew VanDuren to Fire Company #4



PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

ORDINANCE – PUBLIC HEARING

- #1849 An Ordinance Amending and Supplementing Ordinance No. 1816 of the Revised General Ordinances of the Township of Mahwah, Subchapter 9-1 "Use Regulations"

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

PUBLIC PORTION (Continued)

- 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.

- #426-18 Zayo Group (Trench Technologies LLC); MacArthur Boulevard and Ridge Road; Road Opening; Release Performance Guarantee (Dkt. #E-BD-216-3003)
- #427-18 Amendment; Fire Department Rules and Regulations
- #428-18 Pay to Play Compliance; Goosetown Enterprises Inc.
- #429-18 Pay to Play Compliance; Excelsior Garage and Machine Works Inc.
- #430-18 Pay to Play Compliance; Rapid Pump and Meter Service Co.
- #431-18 Department of Justice Grant Award; Acceptance of Grant
- #432-18 Department of Justice Grant Award; Chapter 159
- #433-18 Resolution; Township's Civil Rights Policy
- #434-18 Approval of Revised Personnel Policies and Procedures Manual
- #435-18 Mayoral Appointments; Historic Preservation Commission – Class B Member
- #436-18 Mayoral Appointment; Environmental Commission
- #437-18 Authorization to Purchase Materials For The Athletic Fields/Courts and Parking Lot Lighting System for Commodore Perry Field; Sourcewell, National Cooperative Purchasing Program, Formerly Known As National Joint Powers Alliance (NJPA) National Purchasing Contract
- #438-18 Adjustment to Utility Account; account #300648; 9 Meester Street
- #439-18 Adjustment to Utility Account #301959; 675 Ramapo Valley Road
- #440-18 Resolution Supporting MEVO Clean Up of Township Property of Stag Hill Area
- #441-18 Appointment of Firefighter Brani Martinez to Fire Company #2
- #442-18 Approval of Limousine Service; Luber LLC
- * #443-18 Appointment of Jr. Firefighter Andrew VanDuren to Fire Company #4

OLD BUSINESS

- Noise Ordinance; Update

NEW BUSINESS



UPCOMING EVENTS

Date	Time	Event
November, 2018		
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, 2018 (Continued)		
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.