

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, FEBRUARY 7, 2019**

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; ____ Ferguson; ____ May; ____ Paz;
____ Wong; ____ Wysocki

MAYOR'S PROCLAMATION

Lend A Hand Day; February 11, 2019

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

1a. Written Status Report – February 2019

ADMINISTRATION

- 2a. Pay To Play Compliance; William Stothoff Co.
- 2b. Consent to Proposal; Rizzi-Fasciano Development; Block 149, Lot 20; Water Quality Management Plan Amendment
- 2c. Salary Ordinance – Amendment; Administrative Titles and Municipal Court Judge – Special Sessions
- 2d. Emergency Temporary Appropriations
- 2e. Authorization for Environmental Commission to Submit 2019 Community Application to the State of New Jersey, Department of Environmental Protection; Free Tree Seedlings Giveaway in Township
- 2f. Recreation Fees; Revision
- 2g. Mayoral Appointment; Library Board of Trustees; Correction of Term
- 2h. Authorization To Award Bids
 - 1. Recreation Materials and Supplies
 - 2. Water Department; Water Meters
 - 3. Water Department; Materials and Supplies
- 2i. Private Data Network – MacArthur Boulevard; Discussion
- 2j. Burbio Digital Cities; Discussion

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



PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

Special Meeting Minutes of January 29, 2018

Closed Session Meeting Minutes of January 29, 2018

Combined Work Session and Public Meeting Minutes of September 20, 2019 2018

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

ORDINANCES – INTRODUCTIONS

- #1855 An Ordinance Setting Salaries For New and Revised Administrative Titles And Municipal Judge – Special Sessions
- #1856 An Ordinance Adopting A Policy For Totally Disabled Veteran's and Surviving Spouses Tax Exemption On Municipal Property

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.

- #079-19 Pay To Play Compliance; William Stothoff Co.
- #080-19 Consent to Proposal; Rizzi-Fasciano Development; Block 149, Lot 20; Water Quality Management Plan Amendment
- #081-19 Emergency Temporary Appropriations

CONSENT AGENDA (Continued)

#082-19 Authorization for Environmental Commission to Submit 2019 Community Application to the State of New Jersey, Department of Environmental Protection; Free Tree Seedlings Giveaway in Township

#083-19 Mayoral Appointment; Library Board of Trustees; Correction of Term

* #085-19 Request for Authorization to Award Bid; Recreation Materials and Supplies; MTB #19-02 Request

* #086-19 for Authorization to Award Bid; Water Department; Water Meters; MTB #19-03 Request for

* #087-19 Authorization to Award Bid; Water Department; Materials and Supplies; MTB #19-04

OLD BUSINESS

1. 75th Anniversary of the Township * #088-19 2019 Recreation Fees
2. Natural Gas Auction; Spring 2019

NEW BUSINESS

CLOSED SESSION

* C1.....Sick Leave Extension; Police Department Removed

* C1. Litigation Update

RESOLUTION

* #084-19-----Extension of Sick Leave; Police Officer Removed

*Mark
Your
Calendar*



UPCOMING EVENTS

| Date | Time | Event |
|-------------------|------------|--|
| February, 2019 | | |
| February 13, 2019 | 7:00PM | Township Council; Special Meeting |
| February 18, 2019 | | Presidents' Day; Municipal Offices Closed |
| February 20, 2019 | 10:00AM | Senior Advisory Board Meeting – Room #319 |
| February 21, 2019 | 12:00 Noon | Senior Club Meeting |
| | 7:00PM | Township Council; Combined Work Session and Public Meeting |

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.