

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, FEBRUARY 21, 2019**

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

***PRESENTATION:** Burbio Digital Cities

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. 2019 Road, Curb and Sidewalk Improvement Program; Request for Authorization for Special Project Proposal for Design Engineering Services
- 1b. Verbal Status Report

ADMINISTRATION

- 2a. Authorization for Emergency Management to Accept Funds from a Subgrant Award; Federal Fiscal Year 2018; Emergency Management Agency Assistance Program
- 2b. Authorization to Award Proprietary Software/Hardware Maintenance Contract; Mitchell Humphrey
- 2c. Pay to Play Compliance
 - 1. Environmental Renewal
 - 2. Gentech LTD
- 2d. Transfer of Appropriations
- 2e. Musco Sports Lighting, LLC; Commodore Perry Recreation Field; Changer Order #1 (Increase)
- 2f. Amendment of Professional Contract Award; Tax Appeal Attorney
- 2g. Amendment of Professional Contract Award; Special Counsel; Various Litigations
- 2h. ~~Burbio Digital Cities; Discussion--~~ **Removed**

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

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK
TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF
SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

ORDINANCES – PUBLIC HEARINGS

- #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.

- #089-19 Boswell McClave Engineering; 2019 Road, Curb, and Sidewalk Improvement
Program; Request for Authorization for Engineering Design Services
- #090-19 Award of Proprietary Software/Hardware Maintenance Contract; Mitchell
Humphrey
- #091-19 Pay to Play Compliance; Environmental Renewal
- #092-19 Pay to Play Compliance; Gentech LTD
- #093-19 Transfer of Appropriations
- #094-19 Musco Sports Lighting, LLC; Commodore Perry Recreation Field; Change
Order #1 (Increase)
- #095-19 Amendment of Professional Contract Award; Tax Appeal Attorney;
- #096-19 Amendment of Professional Contract Award; Special Counsel; Various
Litigations
- #097-19 Authorization for Emergency Management to Accept Funds from a Subgrant
Award; Federal Fiscal Year 2018; Emergency Management Agency Assistance
Program

OLD BUSINESS

1. 75th Anniversary of the township

NEW BUSINESS

CLOSED SESSION

- C1. Tax Appeal; 933 MacArthur Boulevard; Block 135, Lot 60
C2. Personnel

RESOLUTION

- #098-19 Tax Appeal Settlement; 933 MacArthur Boulevard; Block 135, Lot 60
#099-19 Extension of Sick Leave; Police Officer

*Mark
Your
Calendar*



UPCOMING EVENTS

Date	Time	Event
March 2019		
March 7, 2019	12:00 Noon	Senior Club Meeting
	7:00PM	Township Council; Combined Work Session and Public Meeting
March 20, 2019	10:00AM	Senior Advisory Board Meeting – Room 319
March 21, 2019	12:00 Noon	Senior Club Meeting
	7:00PM	Township Council; Combined Work Session and Public Meeting

ADJOURNMENT

THIS AGNDA IS SUBJECT TO CHANGE.



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

February 12, 2019

Mr. Quentin Wiest
Township Business Administrator
Township of Mahwah
475 Corporate Drive
Mahwah, NJ 07430

Re: 2019 Road, Curb and Sidewalk Improvement Program
Proposal for Design Engineering Services
Township of Mahwah
Our File No. PR-19-9088 (MA-1865)

Dear Mr. Wiest:

In accordance with your request, this letter shall serve as our proposal for the preparation of construction plans and specifications for bidding for the above referenced project.

As part of the Township's 2019 Road, Curb and Sidewalk Improvement Program, the Township anticipates repairing, reconstructing, resurfacing and performing the necessary road improvements for the following roads:

Geiger Road
Fardale Avenue, Chapel Road to Feldman Court
Macarthur Boulevard, Eastbound from Ridge Road to Route 17
Lottie Lane
Elizabeth Lane
North Railroad Avenue, Eastview Avenue to Ramapo Valley Road
Eileen Drive
Gardiner Street
Wanamaker Avenue
Winding Trail
Brookwood Drive, Airmont Avenue to Carol Street
High Street
Mahwah Road
Glenmere Terrace, Campgaw Road to Windsor Terrace
Heather Lane, Cul-de-sac
Mohawk Trail Manhole Repairs
Myrtle Avenue, Whispering Pines to West End (Section 1)

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Township Business Administrator
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Roads to be Considered for Alternates

North Railroad Avenue, East Ramapo to Eastview Avenue
Malcolm Road, Miller Road to Airmount Road
Youngs Road, Bartholf Lane to Chapel Road
Trommel Drive
Birch Road

In addition, miscellaneous curb and sidewalk repair and replacement, inlet repair and crack sealing will be included in this program at various locations within the Township.

It should be noted that the Township of Mahwah has applied for a Local Aid Grant from the New Jersey Department of Transportation (NJDOT) for improvements to Macarthur Boulevard, eastbound from Ridge Road to Route 17. The Township has also applied for a Bergen County Community Development Block Grant (BCCDBG) for improvements to Geiger Road.

The following is an outline of the scope of work and the estimated fee for our design services.

SCOPE OF WORK

The scope of work consists of the milling and reconstruction, as needed, and the resurfacing of the roads included in the program. Curb and sidewalk will be replaced as needed. Drainage will be upgraded where necessary, including the upgrade of inlet grates to conform with NJDEP requirements. Detectable warning surfaces will be provided at all handicap ramps. The traffic striping will be replaced in its current location.

SCOPE OF SERVICES

Boswell Engineering (Boswell) will perform the following scope of services:

Design Engineering Services

1. Prepare roadway construction plans in accordance with current New Jersey Department of Transportation (NJDOT) requirements.
2. Prepare specifications in accordance with NJDOT, BCCDBG and Township of Mahwah requirements.
3. Prepared bid documents and advertise the project.

