

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

* **PRESENTATION**

~~Retired Chief James N. Batelli~~ **Removed**

* **RESOLUTION**

#118-19-----~~Recognition of Service; Retired Chief James N. Batelli~~ **Removed**

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Resolution of Approval; Change Order #1; Commodore Perry Field Lighting Improvements – East Ramapo Avenue
- 1b. Verbal Status Report

ADMINISTRATION

- 2a. Emergency Temporary Appropriations
- 2b. Transfer of 2018 Appropriation Reserves
- 2c. Pay to Play Compliance; Pow-R-Save, Inc.
- 2d. Authorization to Award Bids
 - 1. Department of Public Works; Automotive Materials & Supplies; MTB #19-05
 - * ~~2. Police and Fire Department; Vehicle Repair & Maintenance; MTB #19-06~~ **Removed**
- 2e. Authorization to Execute Interlocal Services Agreement Between Township of Mahwah and Borough of Waldwick; Well-Baby Clinic
- 2f. Tonnage Grant Recycling Tax Certification
 - 1. Application
 - 2. Naming of Administrator
- 2g. Refund; Water Account

* **TOWNSHIP COUNCIL and MUNICIPAL CLERK**

- 3a. Towing Applications; Renewals for 04/01/19 to 3/31/21
- 3b. Firefighter Application; Fire Company #1; Kevin C. Connell

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

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.

- #119-19 Change Order #1; Commodore Perry Field Lighting Improvements; East Ramapo Avenue; (MTB-18-19)
- #120-19 Emergency Temporary Appropriations
- #121-19 Transfer of 2018 Appropriation Reserves
- #122-19 Pay-to-Play Compliance; Pow-R-Sav
- #123-19 Award of Bid; Department of Public Works; Automotive Materials & Supplies; MTB #19-05
- * ~~#124-19 Award of Bid; Police and Fire Department; Vehicle Repair & Maintenance; MTB-#19-06~~ **Removed**
- #125-19 Authorization to Execute Interlocal Services Agreement Between Township of Mahwah and Borough of Walldwick; Well-Baby Clinic
- #126-19 Tonnage Grant; Recycling Tax Certification; Authorization to Submit Application
- #127-19 Tonnage Grant; Recycling Tax Certification; Naming of Administrator
- #128-19 Refund; Water Account
- * **#130-19 Towing License Renewals 04/01/19 to 3/31/21**
- * **#131-19 Firefighter Application; Fire Company #1; Kevin C. Connell**

OLD BUSINESS

1. 75th Anniversary of the Township
2. Natural Gas Auction; Spring 2019
3. Resolution #100-19

NEW BUSINESS

CLOSED SESSION

C1. Tax Appraisal; McNerney and Associates, Inc.

* C2. Pending Litigation

RESOLUTION

#129-19 Award of Proposal; McNerney and Associates, Inc.

*Mark
Your
Calendar*



UPCOMING EVENTS

| Date | Time | Event |
|--------------------|-----------------|--|
| March, 2019 | | |
| March 28, 2019 | 12:00 Noon | Senior Club Meeting |
| April, 2019 | | |
| April 6, 2019 | 1:00PM | Meet the Bunny; Continental Soldiers Park |
| April 11, 2019 | 12:00 Noon | Senior Club Meeting |
| April 11, 2019 | 7:00PM | Township Council; Combined Work Session and Public Meeting |
| April 17, 2019 | 10:00AM | Senior Advisory Board Meeting – Room 319 |
| April 19, 2019 | | Good Friday Observed; Municipal Offices Closed |
| April 25, 2019 | 12:00 Noon | Senior Club Meeting |
| April 25, 2019 | 7:00PM | Township Council; Combined Work Session and Public Meeting |
| April 27, 2019 | 8:00AM – 3:00PM | Town-Wide Garage Sale; Rain Date: April 28, 2019 |

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.