

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, MAY 23, 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

SWEARING IN OF POLICE OFFICER JASON STEPP

PRESENTATION ON NEW MUNICIPAL WEBSITE

Mayor's Internet Special Committee
CivicPlus

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Smoke Test Report; North West Bergen Utilities Authority
- 1b. Verbal Status Report

LEGAL

- 2a. Ordinances
 - 1. Fee For Copies of Public Records
 - 2. Regulation of Solid Waste Within the Township
 - 3. Regulation of Small Cell Wireless Facilities Within Township Right-of-Ways

ADMINISTRATION

- 3a. Authorization to Award Bid MTB-19-08: Corrosion Inhibitor Chemical
- 3b. Mayoral Appointments; Access For All Commission
- 3c. Shared Services Agreement with Mahwah Board of Education; Traffic Light
- 3d. Tax Collector; Cancellation of Tax Balance
- 3e. 49 Sunnyside; Water Leak
- 3f. Capital Bond Ordinances
 - 1. Various Capital Improvements
 - 2. Water and Sewer Departments; Hearthstone/Janice Court Pump Station Rehabilitation
- * 3g. 2019 Salary Ordinance; Mayor, Councilmembers & Certain Municipal Pool, Recreation, and Van Driver, **Titles and Inspector Titles**

ADMINISTRATION (Continued)

- 3h. Contract; Pharmacy Benefits Manager
- 3i. Request For Authorization To Auction DPW Backhoe on MunicibiD

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Request To Post Signs In Township-Right-Of-Ways
 - 1. Center For Food Action
 - 2. Mahwah Stigma-Free
- 4b. Requests To Place Fence In Township Easement
 - 1. 66 Maysenger Road
 - 2. 1 Sustack Place
 - 3. 21 Smokehouse Lane
 - 4. 17 Arbor Lane
- 4c. Request To Post Banner at Township Train Station; Mahwah Residents For Gun Safety
- 4d. Resolution; Gun Violence Awareness Day

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
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PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

Combined Work Session and Public Meeting Minutes of March 22, 2018
Combined Work Session and Public Meeting Minutes of November 29, 2018
Special Meeting Minutes of May 13, 2019
Special Closed Session Meeting Minutes of January 25, 2018
Closed Session Meeting Minutes of January 9, 2018
Closed Session Meeting Minutes of November 29, 2018

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

MAYOR'S PROCLAMATION

National Gun Violence Awareness Day – June 7, 2019

ORDINANCES – INTRODUCTIONS

- #1861 An Ordinance Amending Section 2-26.2 of the Township Code Entitled Fees for Copies of Public Records
- #1862 An Ordinance Regulating the Disposal of Solid Waste within the Township of Mahwah
- #1863 An Ordinance Amending Chapter XV: Streets, Sidewalks and Sanitation and Section 24-17 Wireless Telecommunications and Antennas of the Code of the Township of Mahwah and Providing for the Regulation of Small Cell Wireless Facilities within the Municipal Right of Way
- #1864 Bond Ordinance Providing for Various Capital Improvements in and by the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating \$5,037,000 Therefor and Authorizing the Issuance of \$4,785,150 Bonds or Notes of the Township to Finance Part of the Cost Thereof
- #1865 Bond Ordinance Providing for Rehabilitation of the Hearthstone/Janice Court Pump Station in and by the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating \$300,000 Therefor and Authorizing the Issuance of \$285,000 Bonds or Notes to Finance Part of the Cost Thereof
- * #1866 An Ordinance Setting Salaries for the Mayor, Councilmembers and Certain Municipal Pool, Recreation, and Van Driver, **Titles and Inspector Titles**

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.

- #188-19 Award of Bid MTB-19-08: Corrosion Inhibitor Chemical
- #189-19 Mayoral Appointments; Access For All Commission
- #190-19 Authorization To Enter Into Shared Services Agreement with Mahwah Board of Education For Traffic Light
- #191-19 Cancellation of Tax Balance
- #192-19 Correction to Water Account; 49 Sunnyside Road
- #193-19 Termination of Contract and Award of Replacement Contract; Pharmacy Benefits Management
- #194-19 Authorization To Auction DPW Backhoe on MuniBid
- #195-19 Permission to Post Signs In Township-Right-Of-Ways; Center For Food Action
- #196-19 Permission to Post Signs In Township-Right-Of-Ways; Mahwah Stigma-Free
- #197-19 Permission To Place Fence In Township Easement; 66 Maysenger Road
- #198-19 Permission To Place Fence in Township Easement; 1 Sustack Place
- #199-19 Permission To Place Fence in Township Easement; 21 Smokehouse Lane
- #200-19 Permission To Place Fence in Township Easement; 17 Arbor Lane
- #201-19 Permission To Post Banner at Township Train Station; Mahwah Residents For Gun Safety
- #202-19 Resolution; Gun Violence Awareness Day

OLD BUSINESS

1. 75th Anniversary of the Township
2. Natural Gas Auction; Spring 2019
3. Parking Lot; Ramapo Reservation
4. Cement by Winters Park
5. Crosswalk at George Washington School
6. Replace Burned Out Lights at Continental Soldiers Park
7. Continental Soldiers Park Turf

NEW BUSINESS**CLOSED SESSION**

- C1. Litigation Update

UPCOMING EVENTS

Date	Time	Event
May 2019		
May 25, 2019	10:00AM	29 th Annual Fishing Contest; Silver Creek Pond
May 27, 2019		Municipal Offices Closed; Memorial Day
	10:00AM	Memorial Day Parade
June 2019		
June 13, 2019	12:00 Noon	Senior Club Meeting
	7:00PM	Township Council; Combined Work Session and Public Meeting
June 19, 2019	10:00AM	Senior Advisory Board Meeting
June 20, 2019	12:00 Noon	Senior Luncheon
	6:30PM	8 th Grade Graduation; Ramapo Ridge Middle School Gym
June 21, 2019	6:00PM	High School Graduation; Ramapo College
June 27, 2019	12:00 Noon	Senior Club Meeting
	7:00PM	Township Council; Combined Work Session and Public Meeting

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.