

AMENDED: 7/25/19

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, JULY 25, 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**

2018 MUNICIPAL AUDIT

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Change Order #1; 2018 Road, Curb and Sidewalk Improvement Program – MTB-18-12
- 1b. Bid #MTB-19-14: 2019 Road, Curb and Sidewalk Improvement Program
 - 1. Award of Bid
 - 2. Proposal; Construction Management and Inspection Services
- 1c. Authorization to Award Bid #MTB-19-15: Traffic Signal at Ridge Road and Joyce Kilmer Driveway
- 1d. Verbal Status Report

LEGAL

- 2a. Park Fee Ordinance

ADMINISTRATION

- 3a. Authorization to Bid Lease of Municipal Real Property at Rozanski Lane Pursuant to Township of Mahwah
- 3b. Ramapo Reservation; Update
- 3c. Chapter 159's
 - 1. Municipal Court – Alcohol Education, Rehabilitation and Enforcement Fund
 - 2. Clean Communities Grant
- 3d. Authorization to Award Bid #MTB-19-12: Township DPW Electrical Services
- 3e. Support of Grant; 2019 Drive Sober or Get Pulled Over

ADMINISTRATION (Continued)

- 3f. Proposal; Jersey Professional Management; Recruitment and Temporary Employee Services – Chief Financial Officer

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Kennel License Renewal; Aranwood Kennels
4b. Firefighter Application; Firefighter Jamison Yerger to Fire Company #2

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

ORDINANCE – INTRODUCTION

- #1884 An Ordinance Amending Chapter IX “Recreational Facilities” of the Code of the Township of Mahwah

ORDINANCES – PUBLIC HEARINGS

- #1881 Refunding Bond Ordinance of the Township of Mahwah, in the County of Bergen, New Jersey providing for the Current refunding of all or a portion of certain General Improvement Refunding Bonds of the Township, Appropriating \$4,000,000 therefor and authorizing the issuance by the Township of General Improvement Refunding Bonds in the Aggregate Principal Amount not to exceed \$4,000,000 for financing the cost thereof
- #1882 Amendment to Section 2-6 of the Code of the Township of Mahwah and Deleting the Provisions for a Division of Human Services and Affordable Housing and for Locating the Access Transportation Program
- #1883 Amendment to Section 24-14.20 of the Code of the Township of Mahwah and Establishing Fees for the Sale or Resale of Affordable Units

PUBLIC PORTION

- Each Speaker shall be limited to 3 minutes
- Prior to speaking, each Speaker shall provide their Name and Address

PUBLIC PORTION (Continued)

- 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

RESOLUTION

#261-19 Emergency Appropriation; Funds for Recruitment and Temporary Employee Services – Chief Financial Officer

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.

#247-19 Change Order #1; 2018 Road, Curb and Sidewalk Improvement Program – MTB-18-12

#248-19 Award of Bid #MTB-19-14: 2019 Road, Curb and Sidewalk Improvement Program

#249-19 Professional Services Agreement; Boswell McClave Engineering; Construction Management and Inspection Services Associated with the 2019 Road, Curb and Sidewalk Program

#250-19 Award of Bid #MTB-19-15: Traffic Signal at Ridge Road and Joyce Kilmer Driveway

#251-19 Authorization to Bid Lease of Municipal Real Property at Rozanski Lane

#252-19 Chapter 159; Municipal Court – Alcohol Education, Rehabilitation and Enforcement Fund

#253-19 Chapter 159; Clean Communities Grant

#254-19 Award of Bid #MTB-19-12: Township DPW Electrical Services

#255-19 Support of Grant; 2019 Drive Sober or Get Pulled Over

#256-19 Kennel License Renewal; Aranwood Kennels

#257-19 2018 Audit Resolution

#259-19 Appointment of Firefighter Jaimson Yerger to Fire Company #2

#260-19 Authorization; Mayor and Municipal Clerk to execute Agreement Between Township and Jersey Professional Management; Recruitment and Temporary Employee Services – Chief Financial Officer

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. Bergen County Gun Range
7. Continental Soldiers Park Turf
8. Nomination Process; Candidates For Boards and Commissions

NEW BUSINESS

CLOSED SESSION

C1. Personnel; Extension of Sick Leave

RESOLUTION

#258-19 Extension of Sick Leave

UPCOMING EVENTS

Date	Time	Event
August 2019		
August 8, 2019	7:00PM	Township Council; Combined Work Session and Public Meeting
August 22, 2019	7:00PM	Township Council; Combined Work Session and Public Meeting
August 25, 2019	11:30AM to 7:30PM	2 nd Annual Food Truck Festival; Lower Parking Lot of Municipal Building
September 2019		
September 2, 2019		Labor Day; Municipal Offices Closed
September 5, 2019	7:00PM	Township Council; Combined Work Session and Public Meeting
September 13, 2019	12 Noon	Senior Club Meeting
September 18, 2019	10:00AM	Senior Advisory Board Meeting
September 19, 2019	12 Noon	Senior Luncheon
	7:00PM	Township Council; Combined Work Session and Public Meeting
September 27, 2019	12 Noon	Senior Club Meeting

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.