

**TOWNSHIP OF MAHWAH  
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA  
THURSDAY, AUGUST 8, 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

**WORK SESSION**

**SUBMISSION OF BILLS AND CLAIMS**

**ENGINEERING**

- 1a. Continental Soldiers Park Turf Replacement; Ramapo Valley Road; Authorization of Engineering Design and Bidding Services
- 1b. Written Status Report – August 2019

**LEGAL**

- 2a. Authorization To Submit Applications to New Jersey Board of Public Utilities and Local Finance Board; Award of Contract – Maintenance and Repair of Township's Water Production Wells

**ADMINISTRATION**

- 3a. Authorization To Award:
  - 1. Purchase of One John Deere 410L Backhoe Loader; Sourcewell National Cooperative Purchasing Agreement
  - 2. MTB #19-11: Township Solid Waste Disposal
  - 3. MTB #19-13: Police Vehicle Repair and Maintenance
- 3b. Certificate of Determination and Award #2019-1 (For Information Only)
- 3c. Petty Cash Fund – Police Department; Change in Name of Custodian
- 3d. Petty Cash Fund; Rescind 3 Custodian's Names
- 3e. Corrective Action Plan – 2018 Audit
- 3f. Pay-To-Play Compliance
  - 1. Continental Fire and Safety
  - 2. Kustom Signals
- 3g. Professional Services Contract; Brian Chewcaskie Esq. of Cleary, Giacobbe, Alfieri and Jacobs LLC Amendment; Amend Resolutions #053-19 and #211-19
- \* ~~3h. Bond Counsel; Form and Sale Agreement~~ **REMOVED**

### **ADMINISTRATION (Continued)**

- 3i. Authorization To Award Contract; Construction Management Services for DPW Building Project

### **TOWNSHIP COUNCIL and MUNICIPAL CLERK**

- 4a. Petty Cash Fund  
1. Increase Amount of Dog Licensing Change Fund; Municipal Clerk  
2. Establishment of Petty Cash Fund – OPRA Requests Change Fund; Municipal Clerk
- 4b. Special Events Permit Application; Deadman's Curve LLC
- 4c. Request for Permission to Place Fence in Township Easement; 28 DeGray Terrace

### **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**

### **REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK**

#### **TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES**

### **REPORTS OF MAYOR and BUSINESS ADMINISTRATOR**

### **ORDINANCES – PUBLIC HEARINGS**

- #1880 An Ordinance of the Township of Mahwah Amending and Supplementing Chapter XXIV "Zoning" of the land Development Code to Establish a New Multi-Family 1 Housing District and to Set Forth the Standards and Criteria Applicable Thereto
- #1884 An Ordinance Amending Chapter IX "Recreational Facilities" of the Code of the Township of Mahwah

### **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.

## **CONSENT AGENDA (Continued)**

- #262-19 Professional Services Agreement; Boswell McClave Engineering; Engineering Design and Bidding Services Associated with the Continental Soldiers Park Turf Replacement Project
- #263-19 Submission of Applications; New Jersey Board of Public Utilities and Local Finance Board; Award of Contract – Maintenance and Repair of Township's Water Production Wells
- #264-19 Utilization of State Contract; Purchase of One John Deere 410L Backhoe Loader; Sourcewell National Cooperative Purchasing Agreement
- #265-19 Award of Bid #MTB 19-11: Township Solid Waste Disposal
- #266-19 Award of Bid #MTB 19-13: Police Vehicle Repair and Maintenance
- #267-19 Petty Cash Fund; Police Department; Change in Name of Custodian
- #268-19 Petty Cash Fund; Department of Human Services; Rescind 3 Custodian's Names
- #269-19 Corrective Action Plan – 2018 Audit
- #270-19 Pay-To-Play Compliance; Continental Fire and Safety
- #271-19 Pay-To-Play Compliance; Kustom Signals
- #272-19 Professional Services Contract; Brian Chewcaskie Esq. of Cleary, Giacobbe, Alfieri and Jacobs LLC Amendment; Amend Resolutions #053-19 and #211-19
- \* ~~#273-19 Resolution Determining the Form and Other Details of Not To Exceed \$4,000,000 Principal Amount of General Improvement Refunding Bonds of the Township and Providing For The Sale and Delivery of Such Bonds- REMOVED~~
- #274-19 Award of Contract; Construction Management Services for DPW Building Project
- #275-19 Petty Cash Fund; Municipal Clerk; Increase Amount of Dog Licensing Change Fund
- #276-19 Petty Cash Fund; Municipal Clerk; Establishment of Petty Cash Fund – OPRA Requests Change Fund
- #277-19 Special Events Permit Application; Deadman's Curve LLC
- #278-19 Permission to Place Fence in Township Easement; 28 DeGray Terrace

## **OLD BUSINESS**

1. 75<sup>th</sup> 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. Police Officer; Extension of Sick Leave
- \* ~~C2. Blue Collar Contract REMOVED~~

### **RESOLUTIONS**

- #279-19 Police Officer; Extension of Sick Leave



**RESOLUTIONS (Continued)**

- \* ~~#280-19-----Authorization to Execute Contract Between Township and United Public Service  
Employees Union (UPSEU)---Blue Collar Unit~~

**UPCOMING EVENTS**

<b>Date</b>	<b>Time</b>	<b>Event</b>
<b>August 2019</b>		
August 22, 2019	7:00PM	Township Council; Combined Work Session and Public Meeting
August 25, 2019	11:30AM to 7:30PM	2 <sup>nd</sup> Annual Food Truck Festival; Lower Parking Lot of Municipal Building
<b>September 2019</b>		
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.**