

**TOWNSHIP OF MAHWAH  
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA  
THURSDAY, OCTOBER 10, 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

**RESOLUTIONS**

- #306-19 Police Department Recognition; Police Officer Mitchell
- #307-19 Fire Department Recognition; 1<sup>st</sup> Assistant Fire Chief Meyer
- #308-19 Fire Department Recognition; 2<sup>nd</sup> Assistant Fire Chief Loreto

**PRESENTATION**

Recognition; Fire and Police Department

**WORK SESSION**

**SUBMISSION OF BILLS AND CLAIMS**

**ENGINEERING**

- 1a. Request of Approval Authorizing Release of Performance Guarantee; TWJ Mahwah Real Estate, LLC; 64 Ramapo Valley Road, Block 40, Lots 25 and 57; Dkt. #568 PF-A
- 1b. Request of Approval Authorizing Release of Performance Guarantee; Peterson Place, LLC; 70 Peterson Place; Block 139, Lot 50; Dkt. #417
- 1c. Mahwah Municipal Pool Stormwater Management; 700 Darlington Avenue; Block 141, Lots 50 and 51; Proposal for Design Engineering Services
- 1d. 2019 Bergen County Barrier Free Curb; Ramp Installations; Authorization For Design and Construction Supervision Proposal
- 1e. Continental Soldiers Park; Turf Replacement Project; Discussion
- 1f. Written Status Report

\* **TYCO; Discussion**

**LEGAL**

- 2a. Right-of-Way Use Agreement; Crown Castle

**ADMINISTRATION**

- 3a. Amendment to Resolution #095-19; Professional Services Contract; Brian Chewcaskie Esq. of Cleary, Giacobbe, Alfieri, Jacobs LLC; Increase of Contract Amount
- 3b. 2019 Bergen County Community Development Block Grant Application; Geiger Road
- 3c. Phase V Sewer; Discussion

### **ADMINISTRATION (Continued)**

- 3d. Amendment to Employee Handbook; Blue Collar Management – Uniform and Equipment
- 3e. Chapter 159; Special Item of Revenue and Appropriation; Prosecutor
- 3f. Certificate of Determination and Award; #2019-02; For Information Only
- 3g. Auction of Surplus Equipment; Department of Public Works
- 3h. Electric and Natural Gas Utility Bids; Discussion

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

- 4a. Sign Request
  - 1. Belgiovine, Dawson and Cericola for Bergen County Freeholder
  - 2. Mahwah Schools Foundation; Casino Night
  - 3. Camp Acorn; 5K Race
  - 4. Holly Schepisi and Bob Auth for Assembly
- 4b. Request for Permission to Place Fence in Township Easement; 44 Cortland Trail

### **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
- Speakers may only speak once during each Public Portion

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### **PUBLIC MEETING**

#### **APPROVAL OF BILLS AND CLAIMS**

#### **APPROVAL OF MEETING MINUTES**

Combined Work Session and Public Meeting Minutes of April 19, 2018  
Closed Session Meeting Minutes of September 5, 2019

### **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
- Speakers may only speak once during each Public Portion

## **ORDINANCES – PUBLIC HEARINGS**

- #1885 An Ordinance Amending Chapter 2 of the Code of the Township of Mahwah and Establishing a Beautification Committee
- #1886 An Ordinance Amending Section 2-16.4(b) of the Code of the Township of Mahwah Entitled “Regulations and Membership of Police Department – Additional Physical and Educational Requirements”
- #1887 Ordinance Amending Ordinance 1832 of the Township of Mahwah, in the County of Bergen, Finally Adopted May 17, 2018 In Order to Amend Section 3c)ii) and Section 3e)i)

## **CONSENT AGENDA There will be no separate discussions of Resolutions below. If discussion is desired by any Councilmember on any Resolution(s), that Resolution(s) will be removed from the Consent Agenda. And discussed separately.**

- #309-19 TWJ Mahwah Real Estate, LLC; 64 Ramapo Valley Road, Block 40, Lots 25 and 57; Dkt. #568 PF-A; Release of Performance Guarantee
- #310-19 Peterson Place, LLC; 70 Peterson Place; Block 139, Lot 50 Release of Performance Guarantee
- #311-19 Professional Services Agreement; Boswell McClave Engineering; Design Engineering Services; Mahwah Municipal Pool Stormwater Management; 700 Darlington Avenue; Block 141, Lots 50 and 51
- #312-19 Professional Services Agreement; Boswell McClave Engineering; Design and Construction Supervision; 2019 Bergen County Barrier Free Curb; Ramp Installations
- #313-19 Right-of-Way Use Agreement; Crown Castle
- #314-19 Amendment to Resolution #095-19; Professional Services Contract; Brian Chewcaskie Esq. of Cleary, Giacobbe, Alfieri, Jacobs LLC; Increase of Contract Amount
- #315-19 2019 Bergen County Community Development Block Grant Application; Geiger Road
- #316-19 Amendment to Employee Handbook; Blue Collar Management – Uniform and Equipment
- #317-19 Chapter 159; Special Item of Revenue and Appropriation; Prosecutor
- #318-19 Auction of Surplus Equipment; Department of Public Works
- #319-19 Permission to Erect Signs in Township Right-of-Ways; Belgiovine, Dawson and Cericola for Bergen County Freeholder
- #320-19 Permission to Erect Signs in Township Right-of-Ways; Mahwah Schools Foundation; Casino Night
- #321-19 Permission to Erect Signs in Township Right-of-Ways; Camp Acorn; 5K Race
- #322-19 Request for Permission to Place Fence in Township Easement; 44 Cortland
- #323-19 Permission to Erect Signs in Township Right-of-Ways; Schepisi and Auth for Assembly

## **OLD BUSINESS**

1. 75<sup>th</sup> Anniversary of the Township
2. Natural Gas Auction; Spring 2019
3. Parking Lot – Overflow Parking; Ramapo Reservation
4. ~~Cement by Winters Park~~
5. Bergen County Gun Range
6. Continental Soldiers Park Turf
7. Nomination Process; Candidates For Boards and Commissions
8. Security Cameras; Continental Soldiers and Commodore Perry Parks



**NEW BUSINESS**

**CLOSED SESSION**

C1. Personnel

**UPCOMING EVENTS**

<b>Date</b>	<b>Time</b>	<b>Event</b>
<b>October 2019</b>		
October 10, 2019	12 Noon	Senior Club Meeting
	7:00PM	Township Council; Combined Work Session and Public Meeting
October 16, 2019	10:00AM	Senior Advisory Board Meeting, Room #319
October 17, 2019	12 Noon	Senior Luncheon
October 19, 2019		2019 Co-Ed Softball Tournament
October 23, 2019	7:00PM	Township Council; Combined Work Session and Public Meeting
October 24, 2019	12 Noon	Senior Club Meeting
October 27, 2019	3:00PM	Halloween Parade; Municipal Building

**ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO CHANGE.**