

**TOWNSHIP OF MAHWAH  
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA  
THURSDAY, NOVEMBER 14, 2019**

Honorable Anthony J. Gianni Jr. Chambers

5:00PM

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. QuickChek Corporation; 280 and 290 Route 17 South; Block 136, Lots 5.01 and 5.02; Authorization for Release of Performance Guarantees (Docket #1411-16)
- 1b. Traffic Signal at Ridge Road and Joyce Kilmer Driveway/Mahwah High School; Change Order #1 (Final) for MTB-19-15
- 1c. Professional Services Agreement; Boswell McClave Engineering; Well 18A Well-House Design – Additional Engineering Services
- 1d. 2020 Community Development Block Grant (CDBG) Grant – Stag Hill Road
- 1e. Written Status Report – November 2019

**LEGAL**

- 2a. Revised Right-of-Way Agreement Between Township and Crown Castle Fiber LLC
- 2b. Revised Right-of-Way Agreement Between Township and Verizon
- 2c. Revised 2019 Affordable Housing Trust Fund Plan
- 2d. Revision to Developer's Agreement; Change of Purchaser of Property from APML1 LLC to CF Marmoset TEB LLC

**ADMINISTRATION**

- 3a. Authorization to Purchase from: Houston-Galveston Area Council National Cooperative Purchasing Program;
  - 1. Purchase of One Pierce Base Model TC206 Enforcer Pumper Fire Apparatus with Options
  - 2. Purchase of One Seagrave Base Model XC01 Marauder Pumper Fire Apparatus with Options
- 3b. Pay to Play Compliance; Northeast Communications Inc.
- 3c. Salary Ordinance 2018 and 2019 – Amendment; Blue Collar Unit
- 3d. Salary Ordinance 2019 – Amendment; Finance and Fire
- 3e. Transfer of Appropriations

### ADMINISTRATION (Continued)

- 3f. Amendment of Contract; Maser Consulting, PA; Affordable Housing
- 3g. Community Development Block Grant (CDBG) Endorsement; West Bergen Mental Healthcare
- 3h. Mahwah Municipal Alliance; Fiscal Year 2020 Grant – Governor’s Council on Alcoholism and Drug Abuse
- 3i. Township Check Signators
- \* 3j. ~~CDBG Endorsement; Ramapo Mountain Indians~~ Removed

\* 3k. Pay to Play Compliance;  
Fremgen's Power Equipment Inc.

### TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. 2020 Meeting Dates; Continuation of Discussion
- 4b. Junior Firefighter Applications
  - 1. Spencer Hyman
  - 2. Morgan Oates
- 4c. Office of Emergency Management; Volunteer; Glenn Dowson

\* 3l. Pay to Play Compliance;  
Unusual Imports, LLC

### 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 and 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

\* \* \* \* \*

### PUBLIC MEETING

#### APPROVAL OF BILLS AND CLAIMS

#### APPROVAL OF MEETING MINUTES

Combined Work Session and Public Meeting Minutes of April 5, 2018  
Combined Work Session and Public Meeting Minutes of October 18, 2018  
Combined Work Session and Public Meeting Minutes of November 8, 2018  
Combined Work Session and Public Meeting Minutes of December 13, 2018  
Closed Session Meeting Minutes of May 7, 2018  
Closed Session Meeting Minutes of May 17, 2018  
Closed Session Meeting Minutes of October 23, 2019 #1  
Closed Session Meeting Minutes of October 23, 2019 #2

#### 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 – INTRODUCTIONS**

- #1891 An Ordinance Setting Salaries For Blue Collar Employees  
 #1892 An Ordinance Setting Salaries For Certain Finance And Fire Department Titles

#### **ORDINANCES – PUBLIC HEARINGS**

- #1889 An Ordinance Amending Chapter 3: Police Regulations of the Township of Mahwah to provide for Regulation of Outdoor Equipment Work Hours  
 #1890 An Ordinance Amending Section 3-6 of the Code of the Township of Mahwah Entitled Brush, Grass, Weeds

**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.

- #340-19 QuickChek Corporation; 280 and 290 Route 17 South; Block 136, Lots 5.01 and 5.02; Release of Performance Guarantees; (Docket #1411-16)  
 #341-19 Traffic Signal at Ridge Road and Joyce Kilmer Driveway/Mahwah High School; Change Order #1 (Final) for MTB-19-15  
 #342-19 Professional Services Agreement; Boswell McClave Engineering; Well 18A Well-House Design – Additional Engineering Services  
 #343-19 2020 Community Development Block Grant (CDBG) Grant – Stag Hill Road  
 #344-19 Revision; Right-of-Way Agreement Between Township and Crown Castle Fiber LLC  
 #345-19 Revision; Right-of-Way Agreement Between Township and Verizon  
 #346-19 Revision; 2019 Affordable Housing Trust Fund Plan  
 #347-19 Revision to Developer's Agreement; Change of Purchaser of Property from APML1 LLC to CF Marmoset TEB LLC  
 #348-19 Houston-Galveston Area Council National Cooperative Purchasing Program; Purchase of One Pierce Base Model TC206 Enforcer Pumper Fire Apparatus with Options  
 #349-19 Houston-Galveston Area Council National Cooperative Purchasing Program; Purchase of One Seagrave Base Model XC01 Marauder Pumper Fire Apparatus with Options  
 #350-19 Pay to Play Compliance; Northeast Communications Inc.  
 #351-19 Transfer of Appropriations  
 #352-19 Amendment of Contract; Maser Consulting, PA; Affordable Housing  
 #353-19 Community Development Block Grant (CDBG) Endorsement; West Bergen Mental Healthcare  
 #354-19 Mahwah Municipal Alliance; Fiscal Year 2020 Grant – Governor's Council on Alcoholism and Drug Abuse  
 #355-19 Township Check Signators  
 \* #356-19 Pay to Play Compliance; Fremgen's Power Equipment, Inc.

#### **OLD BUSINESS** \* #357-19 Pay to Play Compliance; Unusual Imports, LLC

1. ~~75<sup>th</sup> Anniversary of the Township~~
2. ~~Natural Gas Auction; Spring 2019~~

**OLD BUSINESS (Continued)**

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
9. Wildlife Management Forum
10. Commencement of Road Program Earlier Than Planned
11. Repairs to Fire Trucks

**NEW BUSINESS****UPCOMING EVENTS**

Date	Time	Event
<b>November 2019</b>		
November 21, 2019	10:00AM	Senior Club Meeting
November 28, 2019		Thanksgiving; Municipal Offices Closed
November 29, 2019		Day After Thanksgiving; Municipal Offices Closed

**ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO CHANGE.**