

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, DECEMBER 5, 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

ENGINEERING

- 1a. Campgaw Road to Kohout Drive; Drainage Improvements; Change Order #1
(MTB-18-12)
- 1b. Written Status Report – December 2019

PRESENTATION: Frank Covelli – PIA

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

LEGAL

- 2a. Re-Introduction; MUD-2 Mixed-Use Development Zone

ADMINISTRATION

- 3a. Request to Dispose of Asset; Police Department
- 3b. Tax Exemption; 100% Disabled Veteran; Block 119, Lot 6
- 3c. Request For Approval of Easement Infringement; Cornelius J. Pillar; 75 Feldman Court;
Block 156, Lot 30
- 3d. Contract; Water, Well, Pump and Motor Asset Management; Utility Service Company
Inc.; Resolution To Encumber Funds
- 3e. Transfer of Appropriations
- 3f. Adoption; New Jersey Domestic Violence Policy
- 3g. 2020 Salary Ordinances
 - 1. PBA
 - 2. Blue Collar
- 3h. Pay to Play Compliance
 - 1. Cipriano Enterprises DBA:RFC Excavating and Landscape
 - 2. Professional Security Consultants Inc.
- 3i. Amendment #1; 2019 Affordable Housing Trust Fund Spending Plan

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. 2020 Meeting Dates; Continuation of Discussion

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- * 4b. CDBG Endorsement; Ramapough Mountain Indian Inc.; **Building Upgrade**
- 4c. 2020 Fire Department Officers
- * 4d. **CDBG Endorsement; Ramapough Mountain Indian Inc.; Personnel Services**

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

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PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

Closed Session Meeting Minutes of July 26, 2018

Closed Session Meeting Minutes of December 13, 2018

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

- #1893 Ordinance of the Township of Mahwah, Amending and Supplementing Chapter XXIV “Zoning” of the Land Development Code to Establish a new MUD-2 Mixed-Use Development Zone and to set forth the Standards and Criteria Applicable thereto
- #1894 Ordinance Setting Salaries for Sworn Officers of the Police Department for 2020
- #1895 Ordinance Setting Salaries for Blue Collar Employees

CARRIED FROM NOVEMBER 14, 2019 COMBINED WORK SESSION and PUBLIC MEETING

- #1889 Ordinance Amending Chapter 3: Police Regulations of the Township of Mahwah to Provide for Regulation of Outdoor Equipment Work Hours

ORDINANCES – PUBLIC HEARINGS

- #1891 Ordinance Setting Salaries for Blue Collar Employees
#1892 Ordinance Setting Salaries for Certain Finance and Fire Department Titles

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

- #358-19 Emergency Management Volunteer Application; Glenn G. Dowson
#359-19 Junior Firefighters' Auxiliary; Spencer Hyman to Fire Company #2
#360-19 Junior Firefighters' Auxiliary; Morgan E. Oates to Fire Company #2
#361-19 Change Order #1; Campgaw Road to Kohout Drive; Drainage Improvements; D&L Paving Contractors Inc. (MTB-18-12)
#362-19 Disposal of Asset; Police Department
#363-19 Tax Exemption; 100% Disabled Veteran; Block 119, Lot 6
#364-19 Easement Infringement; Cornelius J. Pillar; 75 Feldman Court; Block 156, Lot 30
#365-19 Encumbrment of Funds Water, Well, Pump and Motor Asset Management; Utility Service Company Inc. for Contract Year I
#366-19 Transfer of Appropriations
#367-19 Adoption; New Jersey Domestic Violence Policy
#368-19 Pay to Play Compliance; Cipriano Enterprises DBA:RFC Excavating and Landscape
#369-19 Pay to Play Compliance; Professional Security Consultants Inc.
#370-19 2020 Meeting Dates
* #371-19 CDBG Endorsement; Rampough Mountain Indian Inc.; **Building Upgrade**
#372-19 2020 Fire Department Officers
#373-19 Amendment #1; 2019 Affordable Housing Trust Fund Spending Plan
* #374-19 **CDBG Endorsement; Ramapough Mountain Indian Inc.; Personnel Services**

OLD BUSINESS

1. 75th 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
9. Wildlife Management Forum
10. Commencement of Road Program Earlier Than Planned
11. Repairs to Fire Trucks

NEW BUSINESS

UPCOMING EVENTS

Date	Time	Event
December 2019		
December 8, 2019	4:30PM	Annual Holiday Tree Lighting; Senior Center
December 24, 2019		Municipal Offices Closed; Christmas Eve
December 25, 2019		Municipal Offices Closed; Christmas Day

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.