

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, DECEMBER 19, 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. Verbal Status Report

PRESENTATION: Frank Covelli – PIA

Stop Loss Insurance and Dental Benefits Contract

CLOSED SESSION

C1. NJDEP Letter of Interpretation; Legal Advice

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

LEGAL

2a. Monopole Lease - NJDEP Letter of Interpretation; Discussion

ADMINISTRATION

- 3a. Cancellation of Prior Year Outstanding Checks
- 3b. Transfer of Appropriations
- 3c. Cancellation; Various Balances
- 3d. Cancellation; 2019 Appropriation Balances
- 3e. Cancellation; Improvement Authorizations
- 3f. Authorization to Submit Grant Application; NJDEP – NJ Historic Preservation Fund Grant; FFY 2020
- 3g. Renewal; 2020 Animal Control Services; Tyco Animal Control Service
- 3h. Pay-to-Play Compliance; Swagit Productions, LLC
- 3i. 2020 Contract; SIRIUS AMERICA Insurance Company (Stop Loss Insurance)
- 3j. Renewal; 2020-2021 Contract; Delta Dental

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Solid Waste Study; Formation Ad-Hoc Committee
- 4b. Ordinance 1893

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 February 7, 2019 #1

Closed Session Meeting Minutes of February 7, 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

CARRIED FROM DECEMBER 5, 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

#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

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

- #375-19 Cancellation of Prior Year Outstanding Checks
- #376-19 Transfer of Appropriations
- #377-19 Cancellation; Various Balances
- #378-19 Cancellation; 2019 Appropriation Balances
- #379-19 Cancellation; Improvement Authorizations
- #380-19 Submission of NJDEP – NJ Historic Preservation Fund Grant; FFY 2020
- #381-19 2020 Animal Control Services; Tyco Animal Control Service
- #382-19 Pay-to-Play Compliance; Swagit Productions, LLC
- #383-19 Award of Dental Benefits Contract; Renewal; 2020-2021 Contract; Delta Dental
- #384-19 Award of Stop Loss Insurance; 2020 Contract; SIRIUS AMERICA Insurance Company
- #385-19 Appointments; Solid Waste Study Ad-Hoc Committee

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
- 12. Garbage Collection
- 13. Norfolk Village

NEW BUSINESS

CLOSED SESSION

- C2. Legal Advice of Counsel; Litigation

RESOLUTION

- #386-19 Authorization Litigation; Winter's Farmhouse

UPCOMING EVENTS

Date	Time	Event
December 2019		
December 24, 2019		Municipal Offices Closed; Christmas Eve
December 25, 2019		Municipal Offices Closed; Christmas Day
January 2020		
January 1, 2020		Municipal Offices Closed; New Years' Day

UPCOMING EVENTS (Continued)

Date	Time	Event
January 2, 2020		Animal (Cat and Dog) Licenses For Sale in Municipal Clerk's Office
	7:00PM	Township Council; Reorganization Meeting AND Combined Work Session and Public Meeting
January 9, 2020	12:00 Noon	Senior Club Meeting
January 14, 2020	8:00AM to 8:00PM	Municipal Clerk's Office Open
January 15, 2020	10:00AM	Senior Citizen Advisory Board Meeting

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.