

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, FEBRUARY 6, 2020**

**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

PRESENTATION

Vail Place Supportive Housing for Children's Aid and Family Services, Inc.

WORK SESSION

ENGINEERING

- 1a. 341 Landcorp Subdivision; Adams Court and Wyckoff Avenue; The Reserves at Mahwah; Block 177, Lots 13-38 and Block 178, Lots 24-36; Authorization for Reduction of Performance Guarantee (Docket No. 578)
- 1b. Written Status Report – February 2020

ADMINISTRATION

- 2a. Endorsement; Vail Place Supportive Housing for Children's Aid and Family Services, Inc.; Bergen County HOME Investment Partnerships
- 2b. Award of Employer Sponsored Voluntary Benefit Products and Services Concession; Colonial Life & Accident Insurance Company
- 2c. Norfolk Village; Discussion
- 2d. Cell Tower; Wireless Edge II; Discussion
- 2e. Authorization to Award Proprietary Software/Hardware Maintenance Contract; Mitchell Humphrey
- 2f. Authorization to Award Bid; Recreation; Materials and Supplies (MTB #20-01)
- 2g. Emergency Temporary Appropriations

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 3a. Censure; Discussion

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 items on this Agenda
- This Public Portion shall be a maximum of 30 minutes
- Speakers may only speak once during each Public Portion

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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

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

ORDINANCE – PUBLIC HEARING

#1896 An Ordinance Setting Salaries for White Collar, Management, & Non-Union 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

#086-20 341 Landcorp Subdivision; Adams Court and Wyckoff Avenue; The Reserves at Mahwah; Block 177, Lots 13-38 and Block 178, Lots 24-36; Authorization for Reduction of Performance Guarantee (Docket No. 578)

#087-20 Endorsement; Vail Place Supportive Housing for Children's Aid and Family Services, Inc.; Bergen County HOME Investment Partnerships

#088-20 Award of Employer Sponsored Voluntary Benefit Products and Services Concession; Colonial Life & Accident Insurance Company

#089-20 Award of Proprietary Software/Hardware Maintenance Contract; Mitchell Humphrey

#090-20 Request for Authorization to Award Bid; Recreation Materials and Supplies (MTB #20-01)

#091-20 Emergency Temporary Appropriations

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

OLD BUSINESS (Continued)

6. Continental Soldiers Park Turf
7. Nomination Process; Candidates – 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
14. Outdoor Power Equipment

NEW BUSINESS

CLOSED SESSION

- C1. Tax Appeal
 - a. 27 Furman Court; Block 152.01, Lot 13.05
 - b. 18 Washington Lane; Block 17, Lot 20
 - c. 68 Walsh Drive; Block 21.08, Lot 17
 - d. 26 Great Hall Road; Block 23.03, Lot 8
 - e. 28 Jacobean Way; Block 21.02, Lot 11
 - f. 19 DeGraff Court; Block 21.05, Lot 23
 - g. 18 Patrick Brem Court; Block 21.09, Lot 5
 - h. 2 Patrick Brem Court; Block 21.09, Lot 1
 - i. 5 James Brite Circle; Block 21.01, Lot 26
 - j. 2 Fieldstone Court; Block 162, Lot 229.01
- C2. Pending Litigation – NDEP Request for Adjudicatory Hearing
- C3. Personnel Matter

RESOLUTIONS

- | | |
|---------|---|
| #092-20 | 27 Furman Court; Block 152.01, Lot 13.05 |
| #093-20 | 18 Washington Lane; Block 17, Lot 20 |
| #094-20 | 68 Walsh Drive; Block 21.08, Lot 17 |
| #095-20 | 26 Great Hall Road; Block 23.03, Lot 8 |
| #096-20 | 28 Jacobean Way; Block 21.02, Lot 11 |
| #097-20 | 19 DeGraff Court; Block 21.05, Lot 23 |
| #098-20 | 18 Patrick Brem Court; Block 21.09, Lot 5 |
| #099-20 | 2 Patrick Brem Court; Block 21.09, Lot 1 |
| #100-20 | 5 James Brite Circle; Block 21.01, Lot 26 |

UPCOMING EVENTS

Date	Time	Event
February 2020		
February 6, 2020	7:00PM	Township Council; Combined Work Session and Public Meeting
February 11, 2020	8:00AM to 8:00PM	Municipal Clerk's Office Open for Municipal Clerk Business Only
February 13, 2020	12 Noon	Senior Club Meeting

	7:00PM	Mahwah Museum; Palisades Amusement Park Trivia Night; Mahwah Bar and Grill
February 17, 2020		Municipal Offices Closed; Presidents' Day
February 19, 2020	10:00AM	Senior Advisory Board Meeting; Room #319
February 20, 2020	12 Noon	Senior Luncheon
	7:00PM	Township Council; Combined Work Session and Public Meeting
February 27, 2020	12 Noon	Senior Club Meeting

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.