

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, NOVEMBER 12, 2015**

**Council Chambers – Richard J. Martel Municipal Center 8:00PM
475 Corporate Drive, Mahwah, New Jersey**

COUNCIL PRESIDENT’S STATEMENT AND SALUTE TO THE FLAG

**MOMENT OF SILENCE FOR VETERANS AND THOSE SERVING IN THE
MILITARY**

**ROLL CALL: ____ Amoroso; ____ Ariemma; ____ DiGiulio; ____ Hermansen;
____ Roth; ____ Sbarra; ____ Wong**

**PUBLIC PORTION (Each speaker shall be limited to 5 minutes. The Public Portion shall
be a maximum of 30 minutes.)**

**WORK SESSION
SUBMISSION OF BILLS AND CLAIMS**

ENGINEERING (Boswell-McClave)

- 1a. Demolition of 70 Island Road; Authorization to Award Project (Bid #MTB-15-10)
- 1b. Well 19 Rehabilitation; Authorization for Engineering Design Services
- 1c. Written Status Report – November, 2015

ADMINISTRATION

- 2a. 2015 Budget Transfers
- 2b. Authorizations to Award Bid MTB #15-17: Purchase and Installation of Outdoor Surface
for Recreational Courts
- 2c. Property Tax Exemption; 100% Permanently and Totally Disabled Veteran; Block 21.03,
Lot 1
- 2d. Endorsement; United Way of Bergen County; HOME Application
- 2e. Authorization to Utilize Houston Galveston Area Council National Cooperative
Purchasing Program – Purchase of One Type I, Ford F450, Model 623 Vehicle

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 3a. Request for Permission to Post Signs in Township Right-of-Ways; Mahwah High School
Class of 2019
- 3b. Firefighter Applications
 - 1. Matthew K. Myhr to Fire Company #1
 - 2. Patrick J. O’Carroll IV to Fire Company #2

**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 5 minutes and the Public Portion shall be a maximum of 30 minutes).

CONSENT AGENDA There will be no separate discussions of these items. If any discussion is desired by Council, that particular item will be removed from this Consent Agenda.

- #295-15 Award of Bid MTB-15-10: Demolition of 70 Island Road
- #296-15 Professional Services Agreement; Boswell McClave Engineering; Engineering Design Services Associated with Well 19 Rehabilitation
- #297-15 2015 Budget Transfers
- #298-15 Award of Bid MTB #15-17: Purchase and Installation of Outdoor Surface for Recreational Courts
- #299-15 Property Tax Exemption; 100% Permanently and Totally Disabled Veteran; Block 21.03, Lot 1
- #300-15 Endorsement; United Way of Bergen County; HOME Application for Community Development Funds
- #301-15 Authorization to Utilize Houston Galveston Area Council National Cooperative Purchasing Program – Purchase of One Type I, Ford F450, Model 623 Vehicle
- #302-15 Permission to Post Signs in Township Right-of-Ways; Mahwah High School Class of 2019
- #303-15 Appointment of Firefighter Matthew K. Myhr to Fire Company #1
- #304-15 Appointment of Firefighter Patrick J. O'Carroll IV to Fire Company #2

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION

- C1. Tax Appeal; Block 20, Lot 17; 834 Darlington Avenue
- C2. Chai Lifeline; Settlement Draft
- C3. White Collar Collective Bargaining Agreement
- C4. Affordable Housing; Update

RESOLUTION

- #305-15 Tax Appeal Settlement; Block 20, Lot 17; 834 Darlington Avenue

UPCOMING EVENTS

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| November 26 and 27, 2015 | | Thanksgiving Holiday; Municipal Offices Closed |
| December 2, 2015 | 10:00AM | Senior Advisory Board Meeting |
| December 3, 2015 | 8:00PM | Township Council; Combined Work Session and Public Meeting |
| December 6, 2015 | 4:30PM | Tree Lighting; Municipal Building Parking Lot |
| December 10, 2015 | 12:00Noon | Senior Club Meeting |

UPCOMING EVENTS (Continued)

December 17, 2015	12:00 Noon	Senior Luncheon
	8:00PM	Township Council; Combined Work Session and Public Meeting
December 24, 2015		Christmas Eve; Municipal Offices Closed
December 25, 2015		Christmas Day; Municipal Offices Closed

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.