

**TOWNSHIP OF MAHWAH
SPECIAL MEETING AGENDA
WEDNESDAY, FEBRUARY 27, 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

CLOSED SESSION

C1. Personnel

C2. Personnel; Sick Leave

*

RESOLUTION

#100-19 Mayoral Appointment; Police Chief

#101-19 Extension of Sick Leave; Police Officer

*

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
- This Public Portion shall be a maximum of 30 minutes

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.

RESOLUTION
TOWNSHIP OF MAHWAH
P.O. Box 733
MAHWAH, NJ 07430

Resolution: #100-19

Date: February 27, 2019

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Ervin						
Ferguson						
Paz						
Wong						
Wysocki						
May						

WHEREAS, on March 1, 2019 there will be a vacancy in the position of Chief of Police of the Township of Mahwah, and

WHEREAS, N.J.S.A. 40A:14-118 provides that a municipality may provide by ordinance for the appointment of a Chief of Police who shall be the head of the police force, and the Township of Mahwah by Township Code section 2-9.1 has established a Department of Police the head of which is the Chief of Police, and

WHEREAS, under N.J.S.A. 40:69A-43(b) and Township Code section 2-4.4.a, department heads are appointed by the Mayor with the advice and consent of the Council, and

WHEREAS, under N.J.S.A. 40:69A-36.b, the Council by resolution exercises its power of advice and consent to actions of the Mayor, and

WHEREAS, the Mayor has informed the Council that he has appointed Captain Stephen Jaffe as Chief of Police of the Mahwah Police Department effective March 1, 2019,

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Mahwah that the Council does hereby give its advice and consent to the appointment of Stephen Jaffe as the Chief of Police of the Mahwah Police Department.

I hereby certify that this resolution consisting of one pages, was adopted at a meeting of the Township Council of the Township of Mahwah, on this 27th day of February 2019.

 Kathrine G. Coviello, RMC/CMC/MMC
 Municipal Clerk

 David May
 Council President

RESOLUTION
TOWNSHIP OF MAHWAH
P.O. Box 733
MAHWAH, NJ 07430

Resolution #101-19

Date: February 27, 2019

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Ervin						
Ferguson						
Paz						
Wong						
Wysocki						
May						

WHEREAS, Mahwah employee #243 went on sick leave on September 28, 2018; and

WHEREAS, according to the Contract Agreement between the Township of Mahwah and the employee's union, when an employee's injury, illness or disability extends beyond three months, the matter must be referred to the Township Council for their approval or disapproval, and

WHEREAS, by Resolution #050-19 adopted January 3, 2019 the Township Council did authorize an extension of sick time for employee #243 through February 28, 2019,

NOW, THEREFORE, BE IT RESOLVED, that the Township Council approves an extension of sick time for employee #243 through _____, 2019; and

BE IT FURTHER RESOLVED, that the Township Clerk shall keep a copy of this Resolution on file and available for inspection in the office of the Township Clerk and shall forward a copy of this Resolution to the Business Administrator, HR Manager, and the Chief of Police.

I hereby certify that this resolution consisting of one page, was adopted at a meeting of the Township Council of the Township of Mahwah, on the 27st day of February, 2019.

 Kathrine Coviello, RMC/CMC/MMC
 Municipal Clerk

 David May
 Council President