

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, MARCH 3, 2016**

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

8:00PM

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

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

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

**POLICE DEPARTMENT – BUDGET HEARING – FOLLOW UP
Vehicle Cost Information**

**WORK SESSION
SUBMISSION OF BILLS AND CLAIMS**

ENGINEERING (Boswell-McClave)

- 1a. Coremark Mahwah 17 Inc.; 380 Route 17 South; Block 137, Lot 4; Request for
Authorization to Execute Developer's Agreement (Dkt. #564 PF)
- 1b. Proposal – Engineering Design; 2016 Road, Curb and Sidewalk Improvement Program
- 1c. Written Status Report – March 2016

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 2a. Budget Hearing; Seniors

**PUBLIC MEETING
APPROVAL OF BILLS AND CLAIMS**

APPROVAL OF MEETING MINUTES

Combined Work Session and Public Meeting of January 21, 2016
Closed Session of January 21, 2016
Closed Session of January 7, 2016

**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.

- #102-16 Coremark Mahwah 17 Inc.; 380 Route 17 South; Block 137, Lot 4; Authorization to Execute Developer's Agreement (Dkt. #564 PF)
- #103-16 Professional Services Agreement; Boswell McClave Engineering; Design Engineering Services Associated with the 2016 Road, Curb and Sidewalk Improvement Program

OLD BUSINESS – CARRIED TO MARCH 17, 2016

NEW BUSINESS – CARRIED TO MARCH 17, 2016

CLOSED SESSION

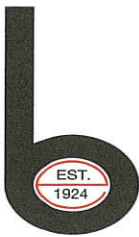
- C1. Affordable Housing; Update
- C2. Personnel Issue

UPCOMING EVENTS

- | | | |
|----------------|------------|--|
| March 17, 2016 | 12:00 Noon | Senior Luncheon |
| | 8:00PM | Combined Work Session and Public Meeting – Budget Hearing: DPW |
| March 24, 2016 | 8:00PM | Budget Meeting; Capital and OEM |
| March 31, 2016 | 8:00PM | Combined Work Session and Public Meeting |

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.



1a

February 24, 2016

Ms. Kathrine G. Coviello
Township Clerk
Township of Mahwah
Municipal Building
475 Corporate Drive
Mahwah, New Jersey 07430

Re: Coremark Mahwah 17, LLC
Developer's Agreement
380 Route 17 South
Block 137, Lot 4
Township of Mahwah
Docket No. 564 PF
Our File No. MAES-1551

Dear Ms. Coviello:

Our office has reviewed the Developer's Agreement for the above project and recommend that the Township adopt a Resolution of Approval authorizing the Township to execute this Agreement. We respectfully request that this item be placed on the Agenda for the March 3, 2016 Council Work Session.

Thank you for your kind attention to this matter. Should you have any questions or require additional information, please do not hesitate to contact me.

Very truly yours,

BOSWELL McCLAVE ENGINEERING

Michael J. Kelly, P.E.
Township Engineer Representative

MJK/jg

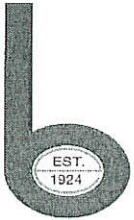
cc: Brian Campion, Township Administrator
Geri Entrup, Planning Department
Peter J. Scandariato, Esq., Planning Board Attorney
Coremark Mahwah 17, LLC
Antimo A. Del Vecchio, Esq., Beattie Padovano, LLC
Jeffrey A. Martell, P.E., Stonefield Engineering & Design, LLC

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FEB 24 2016

TOWNSHIP OF MAHWAH
MUNICIPAL CLERK



16

February 25, 2016

Mr. Brian Campion
Township Administrator
Township of Mahwah
475 Corporate Drive
Mahwah, NJ 07430

Re: 2016 Road, Curb and Sidewalk Improvement Program
Proposal for Design Engineering Services
Township of Mahwah
Our File No. PR-16-7154 (MA-1625)

Dear Mr. Campion:

In accordance with your request, this letter shall serve as our proposal for the preparation of construction plans and specifications for bidding for the above referenced project.

As part of the Township's 2016 Road, Curb and Sidewalk Improvement Program, the Township anticipates repairing, reconstructing, resurfacing and performing the necessary road improvements for the following roads:

Storms Drive (Van Bolen Way to Van Bolen Way)
Marion Drive
Skytop Drive
East Mahwah Road, Martis Place to Orchard Drive
Malcolm Place-End of New Pavement to End
Hilltop Road
Van Brookhaven Court
Lydia Lane
Romopock Court
Rae Avenue
Murray Ave
Van Mullen Street
Knichel Road
Merrill Drive, North of Knichel Road
Stag Hill Road-West End (Remainder)
Chapel Road, Fardale Ave to Pulis Ave (2 Patches)
Chapel Road, Youngs Road to Fardale Ave (1 Patch)

It should be noted that the Township of Mahwah has received a Local Aid Grant from the New Jersey Department of Transportation (NJDOT) in the amount of \$149,900 for improvements to Hilltop Road and a Community Development Block Grant (CDBG) in the amount of \$108,167 for improvements to Stag Hill Road.

Mr. Brian Campion
February 25, 2016
Page 2

Attached please find a spreadsheet prepared by our office for budgeting purposes. The master list includes estimated improvement costs per road along with the condition of each road.

The following is an outline of the scope of work and the estimated fee for our design services.

SCOPE OF WORK

The scope of work consists of the milling and reconstruction, as needed, and the resurfacing of the roads included in the program. Curb and sidewalk will be replaced as needed. Drainage will be upgraded where necessary, including the upgrade of inlet grates to conform with NJDEP requirements. Detectable warning surfaces will be provided at all handicap ramps. The traffic striping will be replaced in its current location.

SCOPE OF SERVICES

Boswell McClave Engineering will perform the following scope of services:

Design Engineering Services

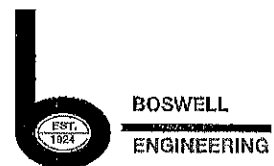
1. Prepare roadway construction plans in accordance with current New Jersey Department of Transportation (NJDOT) requirements.
2. Prepare specifications in accordance with NJDOT and Township of Mahwah requirements.
3. Prepared bid documents and advertise the project.
4. Review contractor bids and make a recommendation to the Township of Mahwah.

FEE PROPOSAL

Boswell McClave Engineering will perform the engineering services outlined in the proposal on a time and material basis not to exceed \$53,500.00.

The billing will be based on our hourly rates in effect at the time the work is performed.

Attached please find an estimated breakdown of man hours for this project.



Mr. Brian Campion
February 25, 2016
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EXCLUSIONS

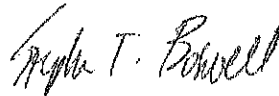
The following work is not anticipated to be required at this time and therefore is not included by Boswell under this proposal:

1. Construction stakeout.
2. Boundary survey.
3. Off-site improvement plans.
4. Retaining wall design.
5. Environmental Permitting.
6. Permit fees.
7. Soils testing and laboratory fees.
8. Environmental Impact Statement/Assessment.
9. Hazardous waste-environmental investigations.
10. Right-of-Way and/or Easement Plans or Descriptions.
11. Preparation of wetland Letter of Interpretation (LOI).
12. Certified mail postage.
13. Wetland Mitigation Plans and submission to NJDEP.
14. Cut/Fill Calculations.
15. ACOE Permits.
16. Geotechnical Investigation.

Thank you for the opportunity to submit this proposal. We look forward to providing the Township of Mahwah with our engineering services and to the successful completion of this project. Should you have any questions or require additional information, please do not hesitate to contact either Michael J. Kelly, P.E., or me.

Very truly yours,

BOSWELL McCLAVE ENGINEERING

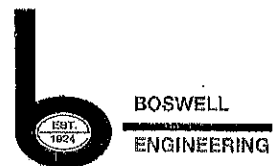


Stephen T. Boswell, Ph.D., P.E.

STB/MJK/jg
Attachments

cc: The Honorable Mayor and Council
Kathrine G. Coviello, Township Clerk
Glenn Dowson, Director DPW

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2016 ROAD IMPROVEMENT PROGRAM
TOWNSHIP OF MAHWAW
OUR FILE NO. MA-1500
DATE: FEBRUARY 19, 2016
REVISED: FEBRUARY 22, 2016

PRELIMINARY ESTIMATES FOR BUDGETING PURPOSES*

STREET	PRELIM. ESTIMATE	ROAD CONDITION	COMMENTS
ROADS TO BE CONSIDERED FOR 2016 PROGRAM			
STORMS DRIVE(VAN BOLEN TO VAN BOLEN)	\$145,000.00	4	
MARION DRIVE	\$50,000.00	4	DOES NOT INCLUDE UNIMPROVED SECTION OF CUL-DE-SAC
SKYTOP DRIVE	\$140,000.00	4	
EAST MAHWAW ROAD, MARTIS TO ORCHARD	\$72,000.00	4	
MALCOLM PLACE - END OF NEW PAVEMENT TO END	\$95,000.00	3.5	INCLUDES \$12,000 TO REPLACE ASPHALT CURBS W/ CONC
HILLTOP ROAD	\$130,000.00	3.5	2015 NIDOT GRANT RECEIVED - \$149,000
VAN BROOKHAVEN COURT - OFF OF MERRILL DR	\$43,000.00	3.5	INCLUDES DRAINAGE AT SOUTHEAST SIDE
LYDIA LANE	\$80,000.00	3.5	
ROMPOCK COURT	\$34,000.00	3.5	
RAE AVENUE	\$52,000.00	3.5	INCLUDES \$11,600 TO REPLACE ASPHALT CURBS W/ CONC
MURRAY AVE	\$140,000.00	3.5	
VAN MULLEN STREET	\$64,000.00	3.5	
KNICHEL ROAD	\$52,000.00	3.5	
MERRILL DRIVE, NORTH OF KNICHEL ROAD	\$48,000.00	3.5	
STAG HILL ROAD - WEST END (REMAINDER)	\$170,000.00	3	2015 CDBG GRANT RECEIVED - \$108,167.00
CHAPEL ROAD, FARDALE AVE TO PULIS AVE (2 PATCHES)	\$52,000.00	3	FULL RESURFACING \$125,000
CHAPEL ROAD, YOUNGS ROAD TO FARDALE AVE (1 PATCH)	\$5,000.00	2.5	FULL RESURFACING \$62,000
SUBTOTAL	\$1,370,000.00		
ROADS TO BE CONSIDERED FOR FUTURE PROGRAMS			
MACARTHUR BOULEVARD, EB FROM DARLINGTON TO RIDGE	\$260,000.00	4	2016 LOCAL AID APPLICATION
MOUNTAIN AVE	\$21,000.00	4	PROPERTY OWNER TO BE INSTALLING UTILITIES IN 2016
APPERT TERRACE	\$130,000.00	3.5	
CONSTANTINE DRIVE	\$18,000.00	3.5	PROPERTY OWNER TO BE INSTALLING UTILITIES IN 2016
LOTTIE LANE	\$90,000.00	3.5	
JAMES BRITE CIRCLE	\$100,000.00	3.25	
MCKEE DRIVE(FROM NORTH LEG TO ISLAND RD)	\$150,000.00	3	
CONCORD COURT	\$36,000.00	3	
MASONICUS ROAD (PADDINGTON SQUARE), NORTH LEG	\$155,000.00	3	FROM PADDINGTON PARK ROAD TO CLUB HOUSE
BIRCH ROAD	\$58,000.00	3	
ELIZABETH LANE	\$160,000.00	3	
LAMBERT TRAIL	\$40,000.00	3	SEE EMAIL FROM MARCH 23, 2015
WINDSOR TERR	\$95,000.00	3	WORST SECTION FROM CAMPGAW TO ELIZABETH (4) \$26,000
GLENMERE TERR	\$145,000.00	3	
KOROUT LANE	\$90,000.00	3	
NORTH RAILROAD AVENUE, EASTVIEW TO RAMAPO VALLEY RJ	\$95,000.00	3	INCLUDES \$15,000 TO REPLACE ASPHALT CURBS W/ CONC
NORTH RAILROAD AVENUE, EAST RAMAPO TO EASTVIEW	\$96,000.00	3	INCLUDES \$16,000 TO REPLACE ASPHALT CURBS W/ CONC
ACKERMAN DRIVE (VAN BOLEN TO HOPPER)	\$100,000.00	2.5	
LEHMAN STREET (NEW SECTION, WEST END)	\$65,000.00	2.5	
INDIAN FIELD COURT	\$75,000.00	2.5	INCLUDES \$8,000 FOR D/W CURBS
MYRTLE AVENUE	\$49,000.00	2.5	INCLUDES \$8,700 CONC CURBS FOR ASPHALT
DUNDEE COURT	\$108,000.00	2.5	
WALNUT STREET	\$150,000.00	2.5	INCLUDES \$56,000 TO REPLACE ASPHALT CURBS W/ CONC
STYVAN COURT	\$57,000.00	2.5	
EILEEN DRIVE	\$130,000.00	2	
RIVERSIDE PARK, PARKING LOT RESURFACING	\$47,000.00	2.5	
FIRE CO NO. 3 PARKING LOT	\$30,000.00		
6 DEGRAFF COURT	\$1,200.00		CURBING
150 AIRMONT AVE	\$5,000.00		CURB TO ADDRESS DRAINAGE
19 STATE STREET SIDEWALK	\$800.00		SIDEWALK LOW SPOT
127 TAM-O-SHANTER	\$2,000.00		SPOT CURB REPAIR
29 ISLAND ROAD	\$600.00		REPLACE RAISED SECTION OF CURB (APPROX 20')
35 WINDSOR TERRACE	\$1,000.00		SPOT CURB REPAIR, WEST OF D/W
AIRMOUNT ROAD - SKID RESISTENT SURFACE	\$20,000.00		
TROTTERS LANE CURBS AT PARK ENTRANCE	\$2,300.00		
EAST RAMAPO AVE SIDEWALKS, MAPLE TO PARKING LOT	\$50,000.00		
BEARSWAMP ROAD, CONCRETE SLURRY EMBANKMENT	\$15,000.00		CONCRETE SLURRY EMBANKMENT, SOUTH SIDE
MASONICUS ROAD CURBS	\$28,000.00		
FUTURE PROGRAM SUBTOTAL	\$2,654,100.00		

ROAD CONDITION SUMMARY
1= IN GOOD SHAPE
5=IN NEED OF IMMEDIATE REPAIR

* ESTIMATES INCLUDE SOFT COSTS OF ENGINEERING DESIGN AND INSPECTION

2016 ROAD, CURB AND SIDEWALK IMPROVEMENT PROGRAM
TOWNSHIP OF MAHWAH
OUR FILE NO. PR-16-7154 (MA-1625)
DATE: FEBRUARY 25, 2016

ESTIMATED BREAKDOWN OF MAN HOURS

Task 1 – Design Engineering

Preparation of Construction Plans	Project Manager-Office Design Engineer	12 Hours 140 Hours
Preparation of Construction Details	Project Manager-Office Design Engineer	4 Hours 110 Hours
Preparation of Project Specifications	Project Manager-Office Design Engineer	4 Hours 100 Hours

Summary

Task 1

Project Manager-Office	20 Hours @ \$165/Hour =	\$ 3,300.00
Design Engineer	350 Hours @ \$144/Hour =	\$ <u>50,400.00</u>
		\$ 53,700.00
	Say	\$ 53,500.00



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MEMORANDUM

TO: The Honorable Mayor and Council - Township of Mahwah
FROM: Michael J. Kelly, P.E.
DATE: February 25, 2016
RE: Status Report for Work Session March 3, 2016
Our File No. MA-1619-05

The following is a brief summary of the status of various projects and matters with which we are involved for the Township of Mahwah:

MA-887 Island Road and East/West Ramapo Avenue Intersection Project

- We have reviewed the Preliminary Alignment with the County.
- The County is in the process of proceeding with the design. Waiting for detailed schedule from the County.

MA-1340 East Slope Booster Pumping Station

- Bid awarded to CFM Construction, Inc. at the August 6, 2015 Council Meeting.
- Pre-construction Meeting held on August 25, 2015.
- Generator to be installed by March 31, 2016.

MA-1500 2015 Road, Curb and Sidewalk Program

- Third Street, Avenue A and Avenue B to be paved in early Spring.

MA-1518 Demolition of Structures at 70 Island Road.

- Project awarded to Caravella Demolition Inc. at the October 29, 2016 Council meeting.
- Project expected to be completed by March 4, 2016.

MA-1525 Wyckoff Avenue Infrastructure Improvements

- Awaiting Treatment Works Approval (TWA) from NJDEP.
- Expect construction to begin Summer of 2016.

MA-1534 Revisions to FEMA Flood Map

- Based on recent discussion with FEMA, additional studies currently being performed. Expect updated maps to become effective in 2017.

MA-1541 Ramapo and Mahwah Rivers Stream Cleaning and Flood Control

MA-1542

- Received two (2) Grants each in the amount of \$50,000.00 for the clearing of shoals and debris in the rivers.
- Bergen County Mosquito Commission began project on November 16, 2015.

MA-1606 Blueberry Court Sanitary Sewer Improvements

- Proposal approved at the Council meeting on October 15, 2015.
- Survey and wetland delineation complete. Proceeding with design.
- Expect construction to begin Fall of 2016.

MJK/jg

cc: Brian Campion, Township Administrator
Kathrine G. Coviello, Township Clerk
Glenn Dowson, Department of Public Works
Brian M. Chewcaskie, Esq., Township Attorney

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