

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, JULY 23, 2015**

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

8:00PM

COUNCIL PRESIDENT’S STATEMENT

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. Amendment to Professional Services Contract to Include Revised Rate Schedule for Additional Job Title and Rate (Environmental Scientist)
- 1b. Verbal Status Report

LEGAL

2a. ~~Draft Ordinance; Towing~~ **REMOVED**

ADMINISTRATION

- 3a. ~~Salary Ordinance Amendment; 2015 Police Salaries~~ **TABLED TO AUGUST 6, 2015**
- 3b. ~~Resolution Approving PBA 2015 – 2017 Agreement~~ **TABLED TO AUGUST 6, 2015**
- 3c. New York/New Jersey Trail Conference; Endorsement of Bergen County Grant
- 3d. Mayoral Planning Board Appointment; Notification
- 3e. Bid #MTB-15-12: DPW Automotive Materials and Supplies; Rejection of Bids and Authorization to Utilize State Contract
- 3f. Pay to Play Compliance; Alternate Non Fair and Open Agreement; Cliffside Body Corporation
- 3g. Bergen County Grant Agreement; Access Agreement; 2015

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Mahwah Chief of Police Report
- 4b. Liquor License Renewals for 2015/16 Term
 - 1. Mahwah Wine and Liquors Inc.
 - 2. Mahwah Bar and Grill Inc.
- 4c. Firefighter Application (Day Time); John F. Zajac to Fire Company #2

PUBLIC MEETING
APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

Combined Work Session and Public Meeting Minutes of June 25, 2015
Closed Session Meeting Minutes of June 25, 2015

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK
TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF
SUBCOMMITTEES

REPORTS OF MAYOR AND BUSINESS ADMINISTRATOR

ORDINANCES – INTRODUCTIONS

- #1769 ~~————— An Ordinance Amending Chapter IV Entitled General Licensing Section 4-2 Entitled “Towing” of the Revised General Ordinances of the Township of Mahwah~~ **TABLED TO AUGUST 6, 2015**
- #1770 ~~————— Salary Ordinance Amendment; 2015 Police Salaries~~ **TABLED TO AUG. 6, 2015**

ORDINANCES – PUBLIC HEARINGS

- #1767 ~~————— An Ordinance Amending Chapter 24 of the Code of the Township of Mahwah Entitled “Zoning” to Amend the Township’s Affordable Housing Plan to Restrict the Rental of Affordable Housing Units~~ **CARRIED TO AUGUST 6, 2015**
- #1768 An Ordinance Amending and Supplementing Chapter IX Entitled “Recreational Facilities” of the Revised General Ordinances of the Township of Mahwah, Specifically Chapter IX, Section 1.3 Entitled “Use of Facilities” and 1.4 Entitled “Unlawful Use”

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 the Consent Agenda.

- #201-15 Amendment to Professional Services Contract to Include Revised Rate Schedule for Additional Job Title and Rate (Environmental Scientist)
- #202-15 ~~————— Authorization for Mayor and Municipal Clerk to Execute 2015 through 2017 Agreement Between Mahwah Policemen’s Benevolent Association and Township~~ **TABLED TO AUGUST 6, 2015**
- #203-15 New York/New Jersey Trail Conference; Endorsement of Bergen County Grant
- #204-15 Bid #MTB-15-12: DPW Automotive Materials and Supplies; Rejection of Bids and Authorization to Utilize State Contract
- #205-15 Pay to Play Compliance; Alternate Non Fair and Open Agreement; Cliffside Body Corporation
- #206-15 Liquor License Renewals for 2015/16 Term; Mahwah Wine and Liquors Inc. & Mahwah Bar and Grill Inc.
- #207-15 Firefighter Application (Day Time); John F. Zajac to Fire Company #2

OLD BUSINESS

NEW BUSINESS

Proposed Pilgrim Pipeline; Request to Sign Opposition Letter to Bergen County Board of Chosen Freeholders

CLOSED SESSION

- C1. Tax Appeal; Block 21.03, Lot 11; 10 Crocker Mansion Drive
- C2. Possible Litigation; Winter Farmhouse; Update

RESOLUTION

- #208-15 Tax Appeal Settlement; Block 21.03, Lot 11; 10 Crocker Mansion Drive
- #209-15 Bergen County Grant Agreement; Access Transportation; 2015

UPCOMING EVENTS

- August 6, 2015 8:00PM Township Council; Combined Work Session and Public Meeting
- August 20, 2015 8:00PM Township Council; Combined Work Session and Public Meeting

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.

1a



BOSWELL McCLAVE ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07806-1722 • (201) 641-0770 • Fax (201) 641-1831

VIA REGULAR MAIL
& ELECTRONIC MAIL

July 15, 2015

Ms. Denise M. Storms, QPA
Administrative Assistant
Township of Mahwah
475 Corporate Drive
P.O. Box 733
Mahwah, New Jersey 07430

Re: Amendment to Year 2015 Agreements for
Professional Engineering Services as
Township Engineer (MA-100-A-15),
Township Administrative Officer/Zoning
Officer (MA-75-A-15), and
Township Utility Engineer (MA-8-A-15
and MA-9-A-15)
Township of Mahwah

Dear Ms. Storms:

Please accept this letter as an Amendment to each of the above referenced Agreements for our Professional Engineering Services to the Township of Mahwah for the period of January 1, 2015 through December 31, 2015. This Amendment incorporates the classification of "Environmental Scientist" at an hourly rate of \$77.00 which is reflected on the attached Year 2015 Hourly Rate Schedule.

Also, we note we have not yet received a fully executed Agreement for our Professional Services as Township Engineer for the Year 2015 and would appreciate if you could forward same to us at your earliest convenience.

Thank you for the opportunity to be of continued service to the Township of Mahwah. Should you have any questions or require anything further, please do not hesitate to contact Mr. Kevin J. Boswell, P.E.; Mr. Michael J. Kelly, P.E.; or me.

Very truly yours,

BOSWELL McCLAVE ENGINEERING

Brian J. Rypkema
Brian J. Rypkema
General Counsel

BJR/lb - Attachment
cc (w/copy of attachment):
Kevin J. Boswell, P.E.
Michael J. Kelly, P.E.
Judith L. Mullins

BOSWELL McCLAVE ENGINEERING

Hourly Rate Schedule Year 2015

| <u>Title</u> | <u>Hourly Rate</u> |
|-------------------------------------|--------------------|
| Project Manager | \$163.00 |
| Project Engineer | \$155.00 |
| Senior Engineer | \$148.00 |
| Design Engineer | \$141.00 |
| Technical Engineer | \$134.00 |
| Engineer I | \$95.00 |
| Resident Engineer | \$141.00 |
| CAD Engineer | \$141.00 |
| Draftsperson - Technician | \$118.00 |
| Field Crew - Two-Person Team | \$216.00 |
| Field Technician | \$56.00 |
| Inspector | \$134.00 |
| Inspector II | \$85.00 |
| Survey Analyst | \$155.00 |
| Draftsperson | \$118.00 |
| CAD Operator | \$118.00 |
| Senior Environmental Scientist/LSRP | \$163.00 |
| Environmental Specialist | \$155.00 |
| Environmental Technician-II | \$134.00 |
| Environmental Technician-I | \$128.00 |
| Environmental Scientist | \$77.00 |

June 2018

TOWNSHIP OF MAHWAH
SALARY ORDINANCE

ORDINANCE NO. 1766

3a

BE IT ORDAINED by the Township Council of the Township of Mahwah that the salary ordinance effective January 1, 2014, shall be as follows:

| TITLES | ANNUAL SALARY | |
|---|---------------|------------|
| | MINIMUM | MAXIMUM |
| LEGISLATIVE | | |
| Council President | \$8,000 | \$8,000 |
| Council Vice President | \$7,000 | \$7,000 |
| Council Person | \$7,000 | \$7,000 |
| OFFICE OF TOWNSHIP CLERK | | |
| Township Clerk | \$50,000 | \$70,957 |
| Township Clerk - Meeting Attendance | \$0 | \$100/mtg. |
| Deputy Township Clerk | \$47,004 | \$59,537 |
| Switchboard Operator/Clerk | \$31,335 | \$48,692 |
| Senior Clerk Typist | \$31,335 | \$48,692 |
| OFFICE OF THE MAYOR | | |
| Mayor | \$15,000 | \$15,000 |
| DEPARTMENT OF ADMINISTRATION & FINANCE | | |
| Business Administrator | \$90,000 | \$180,138 |
| Administrative Assistant | \$54,837 | \$72,428 |
| Executive Secretary | \$47,004 | \$56,404 |
| BUREAU OF TREASURY | | |
| Chief Financial Officer | \$65,000 | \$123,806 |
| Assistant to the Chief Financial Officer | \$47,004 | \$65,481 |
| Principal Payroll Clerk | \$47,004 | \$64,197 |
| Senior Account Clerk | \$31,335 | \$48,692 |
| BUREAU OF COLLECTION | | |
| Tax Collector | \$50,000 | \$70,980 |
| Deputy Tax Collector | \$47,004 | \$57,970 |
| Senior Account Clerk | \$31,335 | \$48,692 |

DEPARTMENT OF POLICE

| | | |
|--------------------------|-----------|-----------|
| Chief of Police | \$167,989 | \$180,688 |
| Detective Captain | \$148,390 | \$167,989 |
| Captain | \$148,390 | \$167,989 |
| Detective Lieutenant | \$144,272 | \$148,390 |
| Lieutenant | \$140,152 | \$144,272 |
| Detective Sergeant | \$136,036 | \$140,152 |
| Sergeant | \$131,918 | \$136,036 |
| Detective | \$127,796 | \$131,918 |
| Patrol Officer | \$41,854 | \$127,796 |
| Administrative Secretary | \$47,004 | \$64,197 |
| Senior Dispatcher | \$47,004 | \$65,481 |
| Intermediate Dispatcher | \$39,170 | \$55,967 |
| Junior Dispatcher | \$31,335 | \$37,603 |
| Records Technician | \$31,335 | \$48,692 |
| Clerk Typist | \$28,202 | \$37,603 |

DEPARTMENT OF INSPECTIONS

| | | |
|--------------------------------------|---------------------|-----------|
| Construction Code Official | \$60,000 | \$119,689 |
| Assistant Construction Code Official | \$5,000 | \$10,563 |
| Building Sub-code Official - P/T | \$5,000 | \$13,299 |
| Building Inspector | \$62,671 | \$82,273 |
| Plumbing Sub-code Official | \$62,671 | \$80,659 |
| Electrical Sub-code Official | \$62,671 | \$82,273 |
| Fire Sub-Code Official | \$62,671 | \$75,206 |
| Control Person | \$39,170 | \$57,087 |
| Principal Clerk | \$31,335 | \$32,902 |

\$ 54,837

DEPARTMENT OF EMERGENCY SERVICES

| | | |
|---|---------|----------|
| Director Department of Emergency Services | \$2,000 | \$5,000 |
| Coordinator Emergency Management Services | \$2,000 | \$10,000 |
| Logistics Coordinator | \$2,000 | \$7,500 |
| Deputy Coordinator | \$500 | \$1,495 |
| Deputy Coordinator | \$500 | \$1,495 |

FIRE DIVISION

| | | |
|---|---------|---------|
| Fire Chief | \$2,000 | \$6,500 |
| Assistant Fire Chief | \$500 | \$3,500 |
| Second Assistant Fire Chief | \$500 | \$3,500 |
| Secretary - Fire Department - PT | \$500 | \$3,500 |
| Training/Records Secretary - Fire Department - PT | \$500 | \$2,000 |
| LOSAP Secretary - Fire Department/Ambulance - PT | \$500 | \$1,500 |

30

Brian Campion

To: Alice Luddington
Subject: RE: Council resolution needed by Trail Conference

I will bring this item to the Township Council at its July 23, 2015 meeting.
Brian Campion

From: Alice Luddington [<mailto:Luddington@NYNJTC.org>]
Sent: Monday, July 13, 2015 9:25 AM
To: Brian Campion; kcoviello@mahwahtwp.com
Subject: Council resolution needed by Trail Conference

Dear Mr. Campion and Ms. Coviello,

The New York-New Jersey Trail Conference is applying to Bergen County for a 2015 grant to develop a long-term maintenance plan and interpretive signs for its new headquarters at the restored Darlington Schoolhouse at 600 Ramapo Valley Road in Mahwah. We estimate the total cost of these items will be \$20,000, so the requested amount of the 50-50 matching grant will be \$10,000. The Trail Conference will pay the remaining \$10,000. The deadline for us to submit the grant application to the Bergen County Historic Preservation Trust Fund is Sept. 3, 2015.

One requirement of the grant application is that we obtain a resolution from the Township of Mahwah, acknowledging that we have informed you about this grant application. The grant application provides a fill-in-the-blanks sample resolution, which we completed and are attaching to this email. We ask that you present this resolution to the Mahwah Township Council for their approval and provide us with the approved, signed document.

If you have any questions, please contact me.

Yours truly,

Alice V. Luddington-Cantor
Volunteer grants manager, NY-NJ Trail Conference
aluddington@nynjtc.org or aluddington@verizon.net
201-327-5952 (home)

2015 BERGEN COUNTY HISTORIC PRESERVATION TRUST FUND APPLICATION

Resolution of Acknowledgement for Non-Profit Applicants

WHEREAS, the Bergen County Historic Preservation Trust Fund of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund provides grants to non-profit organizations for assistance in the preservation of historic buildings, districts, and sites.

WHEREAS, as part of the 2015 application by the New York-New Jersey Trail Conference to the County of Bergen is the requirement that the applicant must obtain a resolution of acknowledgement that the municipality in which the project is located knows that the application is being made.

WHEREAS, the New York-New Jersey Trail Conference has informed the Township of Mahwah of its intent to apply to the Bergen County Historic Preservation Trust Fund for assistance in developing a maintenance plan and interpretive signage for the organization's headquarters at the historic Darlington Schoolhouse, located on the property at 600 Ramapo Valley Road; Block ____, Lot ____ on the tax map of the Township of Mahwah.

WHEREAS, the Township of Mahwah does not assume any financial liability or other responsibilities related to the application or the project.

NOW, THEREFORE, BE IT RESOLVED that the Township of Mahwah acknowledges that the New York-New Jersey Trail Conference is applying to the Bergen County Historic Preservation Trust Fund.

I hereby certify that this resolution was adopted at the meeting of the Township Council of Mahwah on this ____ day of _____, 2015.

Signature of appropriate municipal official(s)



William Laforet
Mayor

Township of Mahwah
OFFICE OF THE MAYOR
475 Corporate Drive • Mahwah, NJ 07430

3d

Tel 201-529-5399
Fax 201-529-0061
wlaforet@mahwahtwp.org

Friday, July 10, 2015

Council President John Roth,

Please be advised:

I have accepted the resignation of James Mordaqa, from the Mahwah Township Planning Board, Alternate II position. He has served us well and he will be missed.

I have appointed Stephen Lolocono to the vacant Planning Board Alternate II position. He is a long time resident of the Township of Mahwah. I welcome his desire to serve our community.

I am informing the Council of this appointment, even though it does not require action by the Council.

Sincerely,

Bill Laforet
Mayor



3e

Township Of Mahwah

Municipal Offices: 475 Corporate Drive

P.O. Box 733 • Mahwah, NJ 07430

Tel: 201-529-5757

Fax: 201-529-0061

Office of Administration

www.mahwahtwp.org

MEMO TO: Township Council

FROM: Denise M. Storms, QPA
Administrative Assistant

DATE: July 15, 2015

SUBJECT: MTB#15-12 "Township of Mahwah DPW Automotive Materials and Supplies" Rejection of bid.

At the request of Administration, and the Department of Public Works (DPW) specifications and solicitations of bids for MTB#15-12 "Township of Mahwah Department of Public Works Automotive Materials and Supplies" was processed and advertised, with a return date of July 14, 2015, at 11:30 a.m. Eleven vendors requested bids. Two bids were received.

A & A Automotive
d/b/a P & A Auto Parts
60 Franklin Tpk.
Mahwah, NJ 07430

Mahwah Ford KIA Sales & Services
55 Franklin Tpk.
Mahwah, NJ 07430

A review of the bid by Administration, and DPW determined that State Contract T-2761 for Non OEM Automotive Parts and Accessories for Light Duty Vehicles includes the automotive items needed for DPW. Therefore, pursuant to N.J.S.A. 40A:11-13.2(f) it is the recommendation of Administration to reject all bids and purchase the DPW automotive materials and supplies through State authorize contract. DPW will solícite quotes for any parts that are not included on the State Contract.

Administration requests that Council consider a resolution, at its July 23, 2015 Council meeting, to reject all bids for MTB#15-12 pursuant to N.J.S.A. 40A:11-13.2(f) and purchase the DPW automotive materials and supplies utilizing State authorized contract and obtain quotes for any items that are not included on the State Contract.

Enc.

c: Mayor William C. Laforet
Brian T. Campion, Business Administrator
Brian Chewcaskie Esq., Township Attorney
Kenneth Sesholtz, CFO
Kathrine Coviello, Township Clerk



3f

Township Of Mahwah

Municipal Offices: 475 Corporate Drive
P.O. Box 733 • Mahwah, NJ 07430
Tel: 201-529-5757
Fax: 201-529-0061

Office of Administration

www.mahwahtwp.org

DATE: July 14, 2015
TO: Township Council
FROM: Denise Storms, QPA
Admin. Asst.
RE: Cliffside Body Corporation Alternate Non-Fair and Open
Compliant Agreement

NUMBER OF PAGES INCLUDING THE COVER PAGE: 1

Department of Public Works (DPW) has solicited quotes for various unrelated Township vehicle equipment. As the lowest responsive/responsible quote, Cliffside Body Corporation has been awarded quotes to date totaling \$22,151.83; which is within the Local Public Contract Law bid threshold of \$40,000.00. However, exceeds the Pay to Play threshold \$17,500.00.

Administration has requested and received a Business Entity Discloser Certification from Cliffside Body Corporation.

Therefore, pursuant to N.J.S.A. 19:44A-20.4 et seq., Administration is requesting that the Township Council consider at the July 23, 2015 Council meeting, a resolution recognizing the approval of an alternate non-fair and open agreement with Cliffside Body Corporation, when it is the approved lowest responsive/responsible vendor for various unrelated Township purchases or services that will not exceed the \$40,000.00 bid threshold for the Township of Mahwah from January 1, 2015 through December 31, 2015.

c: William Laforet, Mayor
Brian T. Champion, Business Administrator
Brian Chewcaskie, Esq., Township Attorney
Kathrine Coviello, Township Clerk
Kenneth Sesholtz, CFO
Ed Sinclair, DPW Director
Cliffside Body Corp.

3g



COUNTY OF BERGEN
DEPARTMENT OF HUMAN SERVICES/Aging & Disability Resource Connection (ADRC)
Division of Senior Services
One Bergen County Plaza • 2nd Floor • Hackensack, NJ 07601-7076
(201) 336-7400 • FAX (201) 336-7430

James J. Tedesco III
County Executive

Jane C. Linter
Department Director

Lorraine Joewono
Division Director

July 15, 2015

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

RE: Contact #600

Dear Mr. Campion:

Enclosed, for your review and signature, are five (5) copies of the above referenced 2015 contract. Bergen County Department of Human Services Insurance Requirements and the status of your insurance are included in Attachment D of the contract. Also enclosed is one copy of the Certification Regarding Debarment and Suspension form as well as the 2015 Revue 2 Form.

Please return the following items to the attention of Lorraine Joewono at the above address ~~no later July 29, 2015.~~

- ~~Five signed copies of the contract, with original signatures, including the "attest to" signature, and the agency seal.~~
- Five signed copies of Schedule F-Certification Regarding Debarment and Suspension form;
- Current copy of your Equal Employment Opportunity (EEO) Compliance Certificate (*required for non-profits only*);
- Updated Certificate of Insurance [if different from the attached] (Attachment D)
- Five signed and dated copies of the Certification Regarding Lobbying form (Attachment G); and
- **One fully completed** signed and dated copy of the 2015 Revue 2 Form (Schedule H);

Contracts submitted without original signatures and the agency seal will be returned. Failure to submit required documents may result in delayed funding.

If you have any questions regarding the fiscal component of the contract, contact Tanya Ziotas at (201) 336-7470 or tziotas@co.bergen.nj.us. For all other questions, contact Andrea Pallottie at (201) 336-7423 or apallottie@co.bergen.nj.us.

Sincerely,

Lorraine Joewono
Director, Division of Senior Services ne Joewono

THIS AGREEMENT, made this first day of January, 2015, by and between the COUNTY OF BERGEN, One Bergen County Plaza, Hackensack, NJ 07601, a body politic and corporate of the State of New Jersey; party of the first part, hereinafter referred to as the "County"; and Mahwah Township, 475 Corporate Drive, P.O. Box 733, Mahwah, NJ, 07430, party of the second part, herein referred to as The "Agency".

WITNESSETH:

WHEREAS, by Resolution No. 1364-14, adopted on December 3, 2014, the County awarded Area Plan funds in the amount of \$14,805.00 to the Agency, representing 50% of the total allocation for the period January 1, 2015 to December 31, 2015, for the Transportation program; and

WHEREAS, the Agency is scheduled to receive a total of \$29,610.00 in Area Plan funds, contingent upon final appropriations from the New Jersey Department of Human Services, Division of Aging Services.

NOW THEREFORE, in consideration of the terms and conditions hereinafter set forth and for good and valuable consideration, the parties hereto agree as follows:

- 1. The County shall provide and the Agency shall accept total funds in the amount of \$29,610.00 to provide services in accordance with Attachment A, which is attached hereto and made a part hereof. If modifications become necessary during the contract term, the Agency shall receive written notification.**
- 2. The Agency shall not transfer or assign any interest conferred by this agreement without the prior written approval of the County.**
- 3. The Agency shall establish and maintain an accounting system for the purposes of this grant that shall be adequate to identify receipts and expenditures of these funds.**
- 4. During the performance of this agreement, the Agency agrees to comply with the Affirmative Action Regulations of the State of New Jersey (Attachment B), a copy of which is attached hereto and made a part hereof.**
- 5. During the performance of this agreement, the Agency agrees to deliver its program consistent with the Information and Policy Memorandum Resource Guide issued by the County Department of Human Services Division of Senior Services.**
- 6. During the performance of this agreement, the Agency agrees to deliver its program consistent with the Taxonomy description (Attachment E), a copy of which is attached hereto and made a part hereof. If applicable, the Agency agrees to adhere to Bergen County protocols related to the program, a copy of which is included with Attachment E.**
- 7. The Agency shall submit to the Department of Human Services, five (5) business days following the end of each calendar quarter, a report which details the number of service units provided and the program activities, number of clients served, services provided and client outcomes based on the format provided to the Agency by the County.**
- 8. The Agency agrees to participate in SAMS for all data reporting and client tracking.**
- 9. The Agency agrees to participate in the National Aging Program Information System (NAPIS), if a cluster 1, cluster 2, and/or group 1 service. The Agency shall submit by the end of the month following each calendar quarter, individual client data, according to the instructions of the Department of Human Services.**



Township Of Mahwah

Municipal Offices: 475 Corporate Drive
P.O. Box 733 • Mahwah, NJ 07430
Tel 201-529-5757 Ext. 4 • Fax 201-529-5740
www.mahwahtwp.org

4b

To: Township Council

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

Subject: Liquor License Renewals; 2015/2016 Licensing Term

Date: July 15, 2015

Since the last Council Meeting, two more liquor establishments have met the requirements of the State and the Township and paid the necessary fees to both agencies. I recommend both establishments be considered for renewal of their Liquor Licenses for the 2015/2016 Licensing Term at the Combined Work Session and Public Meeting of July 23, 2015.

Mahwah Wine and Liquors Inc.
Mahwah Bar and Grill

| | | |
|---------------------------|-----------|----------|
| | | |
| ASSOC. NO. | COMP. NO. | LINE NO. |
| FOR STATE OFFICE USE ONLY | | |

N.J. STATE FIREMEN'S
ASSOCIATION
MEMBERSHIP APPLICATION

Form 100 - Rev. 2/13

40

Date 6/26/2015

Relief Association _____ Municipality MAHWAH County BERGEN

Company MAHWAH CO, # 2 Department MAHWAH FIRE DEPARTMENT

Name JOHN F. ZARAC
First Initial Last

Street Address _____ Town TOWN OF HAVERSTRAW Zip Code 10923 For 26 Years

Birth date _____ Birthplace SUFFERN, N.Y. SS# _____

Have you ever applied to be a member of the New Jersey State Firemen's Assoc.? Yes No

If so, when _____ Where _____

The signature below certifies that I have received and read the attached PRIVACY NOTICE.

Phone No _____ Signature of Applicant [Signature]

I hereby authorize the State Association to move my records to the above association.
Signature of Applicant (FILL-IN ONLY IF APPLICABLE)

SIGNATURE OF RELIEF ASSOCIATION SECRETARY

[Signature]
SIGNATURE OF CHIEF OF DEPARTMENT

STATE OF NEW JERSEY COUNTY OF BERGEN

JOHN F. ZARAC Being duly sworn, doth depose and says that the above statements are true to the best of their knowledge and belief. Sworn to before me this 26th day of June 2015

Seal _____ Expiration Date 04/11/2017 Signature of Notary Public [Signature]

MUNICIPAL APPROVAL

We hereby certify that this applicant was admitted to active membership in the department and has been approved by the governing body of _____ on the _____ day of _____ 20____

SIGNATURE OF MUNICIPAL CLERK/ BOARD OF FIRE COMMISSIONERS

IMPORTANT: APPLICATION MUST BE FILLED OUT AS INDICATED BELOW

- A. APPLICATION SHOULD BE COMPLETED BY APPLICANT, TYPED OR PRINTED. (DO NOT WRITE)
- B. APPLICANT MUST HAVE PHYSICAL TEST RECORD COMPLETED BY A LICENSED NEW JERSEY PHYSICIAN.
- C. APPLICATION MUST BE RETURNED TO THE LOCAL RELIEF SECRETARY WHOSE ADDRESS IS LISTED ON THE BACK PAGE OF THIS FORM.
- D. THE LOCAL RELIEF SECRETARY SHALL COMPLETE THE FORM AND FORWARD IT TO THE MUNICIPAL AUTHORITY FOR APPROVAL, THEN TO THE NEW JERSEY STATE FIREMEN'S ASSOCIATION.

THE APPLICANT IS NOT A MEMBER OF THE N.J.S.F.A. UNTIL THE COMPLETED ORIGINAL APPLICATION IS RECEIVED AND APPROVED AT THE NEW JERSEY STATE FIREMEN'S ASSOCIATION OFFICE.



Rockland Family Medical Care

34 NORTH ROUTE 9W
WEST HAVERSTRAW, NY 10993
PHONE: (845) 429-7400 FAX: (845) 429-5725

WEST HAVERSTRAW FIRE DEPARTMENT

SUMMARY MEDICAL REPORT

Firefighter Zajac, John
Date of Exam 12/23/14

The following is a summary report of your medical examination given by your company. The complete medical report is on file at RFMC/Business Health Services, 34 Rte 9W, West Haverstraw, NY 10993.

PHYSICIAN FINDINGS:

NO ABNORMALITIES:
SOME ABNORMALITIES:
(See summary of findings)

RECOMMENDATIONS / COMMENTS:

It is our recommendation that you should follow-up with your private physician for any abnormalities that are noted on this examination. Should your doctor request any medical records, we will forward them to him with your written authorization.

Firefighter Signature

Schubert Lartigue, MD
RFMC/BHS

**TOWNSHIP OF MAHWAH
ORDINANCE #1768**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IX ENTITLED "RECREATIONAL FACILITIES" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MAHWAH, SPECIFICALLY CHAPTER IX SECTION 1.3 ENTITLED "USE OF FACILITIES" AND 1.4 ENTITLED "UNLAWFUL USE".

WHEREAS, the Township of Mahwah desires to amend and supplement the provisions of Chapter IX, Sections 1.3 and 1.4 of the Mahwah Revised General Ordinances; and

WHEREAS, the Township Council of the Township of Mahwah has determined that these additions would be in the best interest of the citizens of the Township of Mahwah.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Mahwah as follows:

Section 1. Chapter IX, Section 1.3, entitled "Use of Facilities" of the Mahwah Revised General Ordinances shall be amended and supplemented as follows:

- d. Dogs or other domestic animals subject to the provisions of Section 1.4 are permitted in any area, but must be leashed and not left unattended at all times. Dog waste must be picked up and carried out of the park area.

Chapter IX, Section 1.4, entitled "Unlawful Use" of the Mahwah Revised General Ordinances shall be amended and supplemented as follows:

- d. Dogs or other domestic animals, excluding service animals, are prohibited from entering upon any artificial or synthetic turf fields or fenced in playground areas within the Township.

Section 2. All other definitions, parts, portions and provisions of Chapter IX, "Recreational Facilities", Sections 1.3 "Use of Facilities" and 1.4, "Unlawful Use" which are not inconsistent herewith, are ratified and confirmed. In the event of any such inconsistencies, the terms and provision of this Ordinance shall govern.

Section 3. If any section, paragraph, sub-section, clause or provision of this ordinance shall be declared invalid by a court of competent jurisdiction, such decision shall not affect the validity of this ordinance as a whole or any part thereof.

Section 4. All ordinances or parts of ordinances of the Township heretofore adopted that are inconsistent with any of the terms and provisions of this ordinance are hereby repealed to the extent of such inconsistency.

Section 5. This Ordinance shall take effect twenty (20) days after final passage, adoption and publication according to law.

RESOLUTION
TOWNSHIP OF MAHWAH Resolution # 201-15
P.O. Box 733
MAHWAH, NJ 07430 Date: July 23, 2015

| Name | Motion | Second | Yes | No | Abstain | Absent |
|-----------|--------|--------|-----|----|---------|--------|
| Amoroso | | | | | | |
| Ariemma | | | | | | |
| DiGiulio | | | | | | |
| Hermansen | | | | | | |
| Sbarra | | | | | | |
| Wong | | | | | | |
| Roth | | | | | | |

WHEREAS, the Township Council of the Township of Mahwah on January 8, 2015 adopted Resolution #012(2a)-15 awarding Township Engineer and Resolution #012-(2b)-15 awarding Utility Engineer Professional Services contracts to Boswell McClave Engineering for the period of January 1, 2015 through December 31, 2015; and

WHEREAS, amendment #1 incorporates the classification of “Environmental Scientist” to both contracts hourly rate schedule at an hourly rate of \$77.00; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mahwah hereby amends Resolutions #012-(2a)-15 and #012-(2b)-15 for Township Engineer and Township Utility Engineer Professional Services contracts to Boswell McClave Engineering to include the classification of “Environmental Scientist” to both contracts hourly rate schedule at an hourly rate of \$77.00.

BE IF FURTHER RESOLVED that the Municipal Clerk shall forward a copy of this Resolution to the Business Administrator/QPA; CFO, Administrative Assistant/QPA, Water/Sewer Supervisor, DPW Director and Boswell McClave Engineering, 330 Phillips Avenue, P.O. Box 3152, South Hackensack, New Jersey 07606-1722.

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, 23rd day of July 2015.

 Kathrine Colviello, RMC/CMC
 Municipal Clerk

 John F. Roth
 Council President

RESOLUTION
TOWNSHIP OF MAHWAH
P.O. BOX 733
MAHWAH NJ 07430

Resolution #203-15

Date: July 23, 2015

| Name | Motion | Second | Yes | No | Abstain | Absent |
|-----------|--------|--------|-----|----|---------|--------|
| Amoroso | | | | | | |
| Ariemma | | | | | | |
| DiGiulio | | | | | | |
| Hermansen | | | | | | |
| Sbarra | | | | | | |
| Wong | | | | | | |
| Roth | | | | | | |

WHEREAS, the Bergen County Historic Preservation Trust Fund of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund provides grants to non-profit organizations for assistance in the preservation of historic buildings, districts and sites; and

WHEREAS, as part of the 2015 Application by the New York-New Jersey Trail Conference to the County of Bergen is the requirement that the applicant must obtain a resolution of acknowledgement that the municipality in which the project is located knows the application is being made; and

WHEREAS, the New York-New Jersey Trail Conference has informed the Township of Mahwah of its intent to apply to the Bergen County Historic Preservation Trust Fund for assistance in developing a maintenance plan and interpretive signage for the organization's headquarters at the historic Darlington Schoolhouse, located on the property at 600 Ramapo Valley Road; Block 19, Lot 7 on the Tax Map of the Township of Mahwah; and

WHEREAS, the Township of Mahwah does not assume any financial liability or other responsibilities related to the application of the project.

NOW, THEREFORE, BE IT RESOLVED that the Township of Mahwah acknowledges that the New York-New Jersey Trail Conference is applying to the Bergen County Historic Preservation Trust Fund.

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, this 23rd day of July, 2015.

Kathrine G. Coviello
Municipal Clerk

John F. Roth
Council President

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

Resolution # 204-15

Date: July 23, 2015

| Name | Motion | Second | Yes | No | Abstain | Absent |
|-----------|--------|--------|-----|----|---------|--------|
| Amoroso | | | | | | |
| Ariemma | | | | | | |
| DiGiulio | | | | | | |
| Hermansen | | | | | | |
| Sbarra | | | | | | |
| Wong | | | | | | |
| Roth | | | | | | |

WHEREAS, bids were solicited and received for Bid MTB#15-12 “Township of Mahwah DPW Automotive Materials and Supplies”; and

WHEREAS, two bids were received for the Bid Opening held on July 14, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mahwah that all bids received for Bid MTB#15-12 “Township of Mahwah DPW Automotive Materials and Supplies” are hereby rejected pursuant to N.J.S.A. 40A:11-13.2(f) as the Township Council has determined to utilize the State authorized contract pursuant to section 12 of P.L. 1971, c198 (C.40A:11-12).

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a copy of this Resolution to the Business Administrator/QPA; Administrative Assistant/QPA; CFO, DPW Director, Water/Sewer Utility Superintendent, Department of Public Works Superintendent, A & A Automotive d/b/a P & A Auto Parts, 60 Franklin Turnpike, Mahwah, New Jersey 07430 and Mahwah Ford KIA Sales & Services, 55 Franklin Turnpike, Mahwah, New Jersey 07430.

CERTIFICATION

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, 23rd day of July 2015.

 Kathrine G. Coviello, CMC, RMC
 Municipal Clerk

 John F. Roth
 Council President

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

Resolution # 205-15

Date: July 23, 2015

| Name | Motion | Second | Yes | No | Abstain | Absent |
|-----------|--------|--------|-----|----|---------|--------|
| Amoroso | | | | | | |
| Ariemma | | | | | | |
| DiGiulio | | | | | | |
| Hermansen | | | | | | |
| Sbarra | | | | | | |
| Wong | | | | | | |
| Roth | | | | | | |

WHEREAS, the Township of Mahwah solicited quotes for various unrelated Township vehicle equipment; and

WHEREAS, Cliffside Body Corp., as lowest responsive/responsible vendor has been awarded contracts pursuant to the provisions of N.J.S.A. 19:44-20.5; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the anticipated aggregate value of quote items for the calendar year 2015 to Cliffside Body Corp., will exceed \$17,500; and

WHEREAS, the term of this approval is through December 31, 2015; and

WHEREAS, Cliffside Body Corp., has completed and submitted a Business Entity Disclosure Certification which certifies that Cliffside Body Corp., has not made any reportable contributions to a political or candidate committee in the Township of Mahwah in the previous one year, and that it is prohibited from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township Mahwah authorizes the Purchasing Agent to approve purchase orders to Cliffside Body Corp., for unrelated purchases and services to Township vehicles as described herein, and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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 that the Township Clerk shall forward a copy of this Resolution to the Business Administrator/QPA, Administrative Assistant/QPA, DPW Director, CFO, Cliffside Body Corp., 130 Broad Avenue, Fairview, New Jersey 07022.

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, 23rd day of July, 2015.

 Kathrine G. Coviello, RMC,CMC
 Municipal Clerk

 John F. Roth
 Council President

RESOLUTION
TOWNSHIP OF MAHWAH
P.O. BOX 733
MAHWAH NJ 07430

Resolution #206-15

Date: July 23, 2015

| Name | Motion | Second | Yes | No | Abstain | Absent |
|-----------|--------|--------|-----|----|---------|--------|
| Amoroso | | | | | | |
| Ariemma | | | | | | |
| DiGiulio | | | | | | |
| Hermansen | | | | | | |
| Sbarra | | | | | | |
| Wong | | | | | | |
| Roth | | | | | | |

WHEREAS, the State of New Jersey, Division of Taxation has provided Tax Clearance Certificates for the following Liquor License Establishments;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mahwah, County of Bergen, State of New Jersey, that the following Alcoholic Beverage Licenses be granted and issued for the year July 1, 2015 through June 30, 2016. The Licensees having submitted Renewal Application Forms, complete in all respects, are qualified to be licensed according to all Statutory, Regulatory and Local Government ABC Laws and Regulations, and have disclosed, and the Township Council has reviewed the source of all funds used in the purchase of the license and licensed business (New License Issuance and Transfer Situations only) and/or any additional financing obtained in the previous license term for use in the licensed business renewal situations:

PLENARY CONSUMPTION LICENSE

| <u>License Number</u> | <u>Licensee and Address</u> | <u>Fee Paid</u> |
|-----------------------|--|-----------------|
| 0233-33-012-007 | Mahwah Bar and Grill Inc. 2 Island Road | \$ 1,890.00 |

PLENARY DISTRIBUTION LICENSE

| | | |
|-----------------|--|------------|
| 0233-44-014-007 | Mahwah Wine and Liquors Inc. 340 Ridge Road | \$1,398.00 |
|-----------------|--|------------|

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, this 23rd day of July, 2015.

Kathrine G. Coviello
Municipal Clerk

John F. Roth
Council President

RESOLUTION
TOWNSHIP OF MAHWAH
P.O. BOX 733
MAHWAH NJ 07430

Resolution #207-15

Date: July 23, 2015

| Name | Motion | Second | Yes | No | Abstain | Absent |
|-----------|--------|--------|-----|----|---------|--------|
| Amoroso | | | | | | |
| Ariemma | | | | | | |
| DiGiulio | | | | | | |
| Hermansen | | | | | | |
| Sbarra | | | | | | |
| Wong | | | | | | |
| Roth | | | | | | |

BE IT RESOLVED by the Township Council of the Township of Mahwah that Firefighter John F. Zajac of 20 Morton Street, Haverstraw, New York 10923 is hereby appointed a Day-Time Member of the Mahwah Fire Department Fire Company #2 conditional upon approval of the New Jersey State Firemen's Association.

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a copy of this resolution to the Fire Chief and Firefighter Zajac.

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, this 23rd day of July, 2015.

Kathrine G. Coviello
Municipal Clerk

John F. Roth
Council President

New Business

Kathy Coviello

From: John Roth
Sent: Wednesday, July 22, 2015 5:46 PM
To: Janet Ariemma; Mary Amoroso; Robert Hermansen; Lisa DiGiulio; Steve Sbarra; Jonathan Wong
Cc: Kathy Coviello
Subject: Fwd: Invitation to Prospective Bergen County Allies: "Freeholders - Oppose the Pilgrim Pipeline!"

TO: Town Council

The attached is FYI. Because of the timing of the request I am going to add this to tomorrows' Council meeting agenda under New Business. There are two options we could pursue; I could sign it on behalf of the Council, with your approval or you can sign it individually.

Kathy, please add to the agenda, place this document and the linked document in our dropbox. Please do not release a revised agenda until I speak with you tomorrow. There is an issue I am dealing with that may require an additional agenda change. I will know the status by early afternoon. Apologies for the last minute timing and associated delay.

Regards,
John

Sent from my iPad

Begin forwarded message:

From: Jerome Wagner [REDACTED] >
Date: July 22, 2015 at 2:53:02 PM EDT
To: <jroth@mahwahtwp.org>
Subject: Invitation to Prospective Bergen County Allies: "Freeholders - Oppose the Pilgrim Pipeline!"

Mr. Roth: Hello and I hope that you are well.

Please review the appended request, which includes the sign-on letter we are focused on at this time. Note that I will be seeking similar endorsement from the town's mayor and environmental commission and from the same entities in Oakland.

In view of the resolution of opposition adopted by Mahwah in November 2014 (315-14), I am hoping that this request will meet with your enthusiastic endorsement.

Please call me with any questions. Thanks. Jerome Wagner [REDACTED]

Dear Community Leader:

In its next step to protect Northern New Jersey from the grave risks posed by the proposed Pilgrim Pipeline, the Coalition Against the Pilgrim Pipeline (CAPP) has initiated a campaign to prompt the Bergen County Freeholders to formally oppose that project by way of a resolution.

As an element of that campaign, we'd like to secure as many co-signers to our effort as possible. We are approaching you now with that in mind.

Please review the letter linked here: <http://bit.ly/1J38RED> . It provides a broad and extensive context for opposing the pipeline project.

Then, please sign on (at the same site linked above) - by July 31, so we are sure to represent you in upcoming engagements with the freeholders.

Feel free to contact either me or Matt Smith of Food & Water Watch at [REDACTED] or [REDACTED] with questions.

Thank you very much!

Jerome Wagner [REDACTED]

p.s. We'd love to have you join us at the August 5th Freeholder's Meeting - a show of force will go far in underscoring the urgency of our request. That meeting will start at 7:30pm and convene in the Freeholder Public Meeting Room at the County Office Building (One Bergen County Plaza, Hackensack NJ). We will be delivering the sign-on letter at that time.

Also, you or a delegate are invited to CAPP's next regional meeting which will occur on Monday July 27 at 6:30pm, in the lower level meeting room of the Oakland Public Library.

Organizational Sign on Letter Opposing The Pilgrim Pipeline

Bergen County Board of Chosen Freeholders
One Bergen County Plaza
Hackensack, NJ 07601

Concerns Regarding the Proposed Pilgrim Pipeline

Dear Board of Chosen Freeholders,

The undersigned organizations write to you today to pass a resolution opposing the Pilgrim Pipeline, proposed to run from Albany, New York to Linden, New Jersey. The pipeline, if built, will carry oil produced through hydraulic fracturing, or fracking, from North Dakota's Bakken shale formation directly through scores of communities in New York and New Jersey, including Mahwah and Oakland in Bergen County. Oil produced from the Bakken shale is highly explosive – much more so than conventional crude oil – and pipeline systems in the United States are chronically under-regulated; safety cannot be guaranteed. The proposed pipeline route crosses over the Ramapo Aquifer, an EPA-designated sole source aquifer which, if polluted with an oil spill, could contaminate the drinking water for several hundred thousand Bergen County residents. As of today, thirty-five New Jersey municipalities, four County Freeholder Boards, as well as the State Senate and Assembly, have all passed resolutions of opposition. We urge you to join us in opposing this ill-conceived project, that will risk public health and safety, jeopardize environmental resources, and halt progress on the region's clean energy future.

The Pilgrim Pipeline would allow Buckeye LP and Global Partners LP to send oil from their Hudson Valley, New York crude oil facilities to Phillips 66 Refinery in Linden, New Jersey. The pipeline would cement our regional reliance on a dirty and dangerous fossil fuel and oil infrastructure, susceptible to corrosion and leakage problems. According to Public Employees for Environmental Responsibility, the Pipeline and Hazardous Materials Safety Administration (PHMSA) only has 135 inspectors to oversee 2.6 million miles of pipeline, and only a fifth of that pipeline system has been inspected by PHMSA or its state partners since 2006. PHMSA announced in April, 2014 that it would be cutting staff through employee buyouts.

Given these workforce reductions, the corrosive nature of Bakken crude, and the chronic leakage problems associated with oil pipelines, the risk of a spill is very real. In October, 2013, a spill of Bakken crude from a pipeline in North Dakota resulted in over 20,600 barrels – equivalent to 865,200 gallons – of oil escaping into the environment. The event was one of the largest onshore oil spills in recent history and covered over seven acres. Soil was contaminated down to 30 feet below ground. According to the North Dakota Department of Health, the spill will take over two years to clean up. In recent years, we have seen many similar oil pipeline spills with disastrous impacts, most notably the Pegasus spill in Mayflower, Alabama and the Enbridge spill in Kalamazoo, Michigan. Bringing the Pilgrim Pipeline into New York and New Jersey will threaten the environment and public health of the communities through which the pipeline passes, only to create more profits for the fossil fuel industry.

As mentioned above, Bakken oil is extremely volatile and dangerous. In February 2014, the Wall Street Journal compared oil from 86 locations around the world and found Bakken crude

oil to be the most explosive. Bringing this fuel into our states endangers our families, property, and environment. Furthermore, the disastrous cumulative impacts of this pipeline project cannot be ignored; specifically, the impacts associated with extracting this oil in North Dakota by fracking. Shale oil fracking has serious harmful impacts including: water depletion, creation of toxic air emissions and wastewater, and contributing to the climate change crisis through the unregulated, unfettered, and overwhelming release of methane.

The Pilgrim Pipeline is proposed to run through the Hudson Valley and Catskills to the New Jersey and New York Highlands. These regions are recognized by Congress and the US Forest Service and protected by the States of New York and New Jersey for their ecological importance. The New Jersey Highlands, in particular, are home to threatened and endangered species, rare ecosystems, and most importantly, provide drinking water for 6.4 million people - more than half of New Jersey residents. This environmentally sensitive region must be protected from polluting fossil fuel infrastructure.

The pipeline construction would have deleterious effects on both the open spaces and urban communities through which it would pass. In the Highlands and other sensitive areas, we would see wetlands destroyed, critical habitats for threatened and endangered species leveled to the ground, and impacts to waterways from more erosion due to construction. The pipeline would pass through environmental justice communities that have already seen too much air and water pollution as a result of the fossil fuel industry. Linden, New Jersey is already home to over a dozen pipelines that negatively affect the health and safety of residents.

In the wake of the extreme damage caused by Hurricane Sandy, New Jersey and New York need to oppose fuel sources that contribute to climate change. Instead of rubberstamping infrastructure for more fossil fuels, we need our elected officials like you to facilitate the advancement of alternatives like solar or wind, as well as energy efficiency and conservation - choices that do not put our communities at risk or pollute our environment. This pipeline is antithetical to the clean energy future of New York and New Jersey, and we urge you to oppose it.

Coalition representatives would like to meet with you to further discuss our concerns about this ill-conceived, dirty energy proposal.

Please contact Matt Smith with Food & Water Watch at (201) 321-1967 or msmith@fwwatch.org to arrange a meeting. Thank you for considering these comments.

Sincerely,

Lori Charkey, Director, Bergen Save the Watershed Action Network (Bergen SWAN)
David Pringle, NJ Campaign Director, Clean Water Action - NJ
Harriet Shugarman, Executive Director, ClimateMama
Doug O'Malley, Director, Environment New Jersey
Jim Walsh, Mid-Atlantic Region Director, Food and Water Watch
Jackie Schramm, Chairperson, Franciscan Response to Fracking (North Jersey Chapter)
Reverend Fletcher Harper, Greenfaith
Niki Sheats, NJ Environmental Justice Alliance
Julia Somers, Executive Director, New Jersey Highlands Coalition
Carol E. Gay, President, New Jersey State Industrial Union Council
Ed Goodell, Executive Director, New York-New Jersey Trail Conference
Diane Wexler, Co-founder, North Jersey Pipeline Walkers
Rhoda Schermer, Chairperson, North Jersey Public Policy Network
Jeff Tittel, Chapter Director, Sierra Club New Jersey Chapter
Angela Monti Fox, Founder, The Mothers Project.Org, National Organization

Leigh Garofalow, a founding mother, The Mothers Project of New Jersey
Rosemary Dreger Carey, Regional Coordinator, 350NJ
Edie Kantrowitz, Board Member, United for Action
Suzanne Golas, Director, WATERSPIRIT

* Required

NAME *

TITLE *

ORGANIZATION *

EMAIL (for our purposes only) *

PHONE (for our purposes only) *

ORGANIZATION ADDRESS

Are you authorized to sign on behalf of the organization? *

- yes
 no

Any other information you'd like to share with us?

Submit

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RESOLUTION

**TOWNSHIP OF MAHWAH
PO BOX 733
MAHWAH NJ 07430**

Resolution # 208-15

Date: July 23, 2015

| Name | Motion | Second | Yes | No | Abstain | Absent |
|-----------|--------|--------|-----|----|---------|--------|
| Amoroso | | | | | | |
| Ariemma | | | | | | |
| DiGiulio | | | | | | |
| Hermansen | | | | | | |
| Sbarra | | | | | | |
| Wong | | | | | | |
| Roth | | | | | | |

WHEREAS, Jaclyn Metzger, et al are the owners and/or taxpayers of property located at 10 Crocker Mansion Drive, also known as Block 21.03, Lot 11; and

WHEREAS, the taxpayer filed a tax appeal for the years 2014 and 2015 against the Township of Mahwah in a matter entitled Metzger vs. Township of Mahwah, presently pending in the Tax Court; and

WHEREAS, it is has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matters be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Mahwah that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled Metzger vs. Township of Mahwah, so that for tax year 2014, the taxpayer will withdraw the complaint, and the assessment of \$1,778,400 will remain

intact; and for tax year 2015, the assessment of \$1,778,400 will be reduced to \$1,525,000, resulting in a total refund of \$4,333; and

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer.

I hereby certify that this resolution consisting of two pages was adopted at a meeting of the Township Council of the Township of Mahwah, 23rd day of July, 2015.

Kathrine G. Coviello
Municipal Clerk

John F. Roth
Council President

RESOLUTION
TOWNSHIP OF MAHWAH
P.O. BOX 733
MAHWAH NJ 07430

Resolution #209-15

Date: July 23, 2015

| Name | Motion | Second | Yes | No | Abstain | Absent |
|-----------|--------|--------|-----|----|---------|--------|
| Amoroso | | | | | | |
| Ariemma | | | | | | |
| DiGiulio | | | | | | |
| Hermansen | | | | | | |
| Sbarra | | | | | | |
| Wong | | | | | | |
| Roth | | | | | | |

BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized and directed to execute the Grant Agreement for Access Transportation between the County of Bergen and the Township for the Year 2015.

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, this 23rd day of July, 2015.

Kathrine G. Coviello
Municipal Clerk

John F. Roth
Council President