

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING MINUTES
THURSDAY, JANUARY 21, 2016**

The Meeting was called to order at 8:05PM by Council President Roth who read the Open Public Meetings Act Statement as prescribed by law. Notice was advertised in The Record and The Ridgewood News on October 9, 2015 stating this meeting would be held in the Council Chambers of the Richard J. Martel Municipal Offices, 475 Corporate Drive, Mahwah, NJ on Thursday, January 21, 2016 at 8:00 PM.

Notice of this meeting is posted on the Municipal Bulletin Board. The Minutes of this Meeting shall be available in the Municipal Clerk's Office once they have been approved by the Township Council.

SALUTE TO THE FLAG

MOMENT OF SILENCE FOR VETERANS AND THOSE SERVING IN THE MILITARY

Moment of Silence was observed for those who are serving and those who served in the military both here in the United States and abroad. It is because of their valor and bravery that we can hold meeting such as these.

Present: Councilmembers Amoroso, Ariemma, DiGiulio at 8:09 PM, Hermansen, Roth, Sbarra and Wong.

Also present were Mayor William C. Laforet, Business Administrator Brian Campion, Township Attorney's Associate Nylema Nabbie, Township Engineer's Associate Berge Tembalakian, Township Clerk Kathrine Coviello.

PRESENTATION OF ANNUAL MAHWAH HERITAGE AWARD – HISTORIC PRESERVATION COMMISSION

Mrs. Anne Powley, Historic Preservation Commission Member, said the Commission tonight is honoring the New York/New Jersey Trail Conference for the restoration and rehabilitation work done on the Darlington Schoolhouse. The Commission, Chair Barbara Shanley and Mrs. Deb Grob, presented a plaque to Mr. Ed Goddell, Executive Director of the New York/New Jersey Trail Conference.

Roth on behalf of the Council, congratulated the NY/NJ Trail Conference on a well-deserved award.

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

Any Councilmember with questions on the Bills and Claims was asked to speak with Administration prior to the Public Meeting.

PUBLIC PORTION

On a motion by Amoroso, seconded by Wong, the meeting was opened to the public at 8:23PM. All in favor. Motion carried.

On a motion by Hermansen, seconded by Wong, the meeting was closed to the public at 8:24PM. All in favor. Motion carried.

ENGINEERING (Boswell-McClave)

1a. Written Status Report – January 2016

MA 1340 - East Slope Booster Pumping Station: Contractor plans to be finished by the end of the month. Generator is on order and will be installed at a later date.

LEGAL

2a. Authorization to Convert Market Rate Unit to Affordable Housing Unit; 2023 Hawthorne Lane

Item removed from Agenda.

ADMINISTRATION

3a. Pay to Play Compliance

1. Water Works Supply Company Inc. (2015)
2. Water Works Supply Company (2016)
3. Edmunds and Associates Inc.

The Business Administrator said the three Vendors are certifying they have not made political contributions. And the Township expects that the amount of money spent with each of the vendors will exceed \$17,500 in the year. Therefore, each of the vendors must comply with Pay to Play Regulations.

Individuals Resolutions shall be voted on in the Public Meeting.

3b. Amendment to Resolution #316-15: Award of Bid MTB-15-22; Township of Mahwah Recreation Materials and Supplies

Items #45-003, #45-137 and #45-138 were revised to Award of Bid previously made. Resolution shall be voted on in the Public Meeting.

3c. Authorization to Solicit Bids; Campgaw Water Tower – Antenna License

Currently, there are four users on Campgaw Water Tower. Three leases expired last year. One lease has a later expiration date. Request is being made for authorization to advertise for bids.

Resolution shall be voted on in the Public Meeting.

3d. Amendment; Temporary Budget

Resolution shall be voted on in the Public Meeting.

3e. Approval; Microsoft Silverlight Services Agreement

The Police Department utilizes Microsoft Silver. Request is being made to execute the Microsoft Silverlight Services Agreement. This is at no cost to the Township.

Resolution shall be voted on in the Public Meeting.

3f. Amend Resolution #016(2)-16: Corporate Name – Co-Public Defender
At the Reorganization Meeting, two Co-Public Defenders were appointed. One person's company name had changed. Resolution is required to note the change of the Corporate Name. Resolution shall be voted on in the Public Meeting.

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Eagle Scouts
1. Dylan Mihai Barbeau
 2. Christofer Michael Harper

Individual Resolutions shall be voted on in the Public Meeting.

PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

On a motion by Hermansen, seconded by Amoroso, the Bills and Claims, previously signed, totaling \$1,138,465.71 were approved. Roll call vote: Amoroso, yes; Ariemma, yes; DiGiulio, yes; Hermansen, yes; Sbarra, yes; Wong, yes; Roth, yes. Motion carried. A List of Bills and Claims is on file in the Municipal Clerk's Office.

APPROVAL OF MEETING MINUTES

On a motion by Wong, seconded by Hermansen, the Combined Work Session and Public Meeting Minutes of December 17, 2015 and Closed Session Meeting Minutes of December 17, 2015, were approved. Roll call vote: Amoroso, yes; Ariemma, yes; DiGiulio, yes; Hermansen, yes; Sbarra, yes; Wong, yes; Roth, yes. Motion Carried.

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

Amoroso attended the Board of Education Meeting last night.

Amoroso said the Beautification Committee will be having a Clean Up at Lake Henry on April 27th.

Amoroso said Joyce Kilmer Day is January 31st. Two grand-daughters of Joyce Kilmer will be attending the Ceremony.

Amoroso said February 4th is the Mahwah Schools Foundation Dinner.

Ariemma said on Bearproof Cans – Sussex County offers cans to their residents. Most towns that offer the cans have 30 gallon limitations. She will bring the subject up again when the Township has a 30 gallon garbage limit.

Hermansen congratulated the Mahwah Schools Foundation on their Gala.

Hermansen wished Ariemma a Happy Birthday! Her Birthday was last week.

Hermansen said he participated in the Matrix Study. He said it looks like a very good study.

Hermansen said the Pool Committee will be meeting next week.

Hermansen said this is the second time this year that there was a Lottery Winner at the 7-11 on Franklin Turnpike.

Sbarra said on Monday, January 11th he attended the Planning Board Meeting. Items discussed were: 1. Approval was given to Mahwah Properties LLC, 2. The Board reviewed Ordinance No. 1774 – Pipeline Ordinance and 3. Suggestion made to look into a Wellhead Protection Ordinance.

Sbarra participated in the Matrix Survey. He said it was very professionally done.

Sbarra said on January 18th he attended a Meeting in Chatham concerning the Pipeline.

Sbarra said Governing Christie signed a Bill to rename a portion of Route 17 in memory of Staff Sergeant Tim McGill.

Roth attended the Cable Committee Meeting on January 11th.

Roth participated in the Matrix Interview on January 14th.

Roth attended the Municipal Pipeline Group Meeting on January 16th. The group is growing.

Roth on January 20th attended the Senior Citizens Advisory Board Meeting. The Holiday Luncheon was a sell out.

Roth said we are awaiting the Report from the Special Master on Affordable Housing. Report will be given to the Judge. On January 26th a meeting is scheduled before Judge Meehan with regard to the Motions filed. A Special Meeting will be scheduled around February 18th to make a Presentation to the public on the current affordable housing.

REPORTS OF MAYOR AND BUSINESS ADMINISTRATOR

Mayor Laforet said he attended the Pipeline Meeting.

Mayor Laforet attended the Library Board of Trustees Meeting.

Mayor Laforet attended the Senior Citizens Advisory Board Meeting.

Mayor Laforet said with the anticipated storm all departments in town are prepared. The DPW will be pre-salting the hills.

The Business Administrator said the earliest bids for the Pool could be opened is next Tuesday.

He requested a Special Meeting be held as the next Council Meeting is in 3 weeks. And the opening to the pool is near.

ORDINANCE #1774- CARRIED

Ordinance #1774: An Ordinance Amending the Land Development Ordinance of the Township of Mahwah, Chapter XXIV, "Zoning", Article 4, "District Regulations", Section 4.3, "General Use Regulations" by Adding Thereto Section 4.3B to Prohibit Unregulated Pipelines in any Zoning District in the Township of Mahwah was carried to February 5, 2016 Combined Work Session and Public Meeting.

PUBLIC PORTION

On a motion by Hermansen, seconded by Sbarra, the meeting was opened to the public at 9:12PM. All in favor. Motion carried.

Mrs. Peggy Bost of Deerhaven Road thanked the Council for all they are doing with the Pipeline Ordinance. She asked Council to consider looking into the Tree Ordinance.

On a motion by Hermansen, seconded by Sbarra, the meeting was closed to the public at 9:32PM. All in favor. Motion carried.

CONSENT AGENDA

Resolution #054-16 was removed from the Agenda.

Resolutions #055-16 through #064-16 were voted on under the Consent Agenda. Resolutions are attached to and made part of these Meeting Minutes.

OLD BUSINESS

None.

NEW BUSINESS

Ariemma said on Franklin Turnpike on the Veterans Park side there is no bus shelter. She added many who ride the bus to the city are interested in having a shelter there.

Ariemma suggested the Township advertise residents who had Low/Moderate Income Units that became Market Value Units can take actions for their units to be deed restricted. It was explained that the Housing Commission has already done so.

CLOSED SESSION

On a motion by Hermansen, seconded by Wong, Council went into Closed Session at 9:50PM for the express purposes of discussing:

- C1. Tax Appeals
 - a. 300 Route 17; Block 137, Lot 1
 - b. 10 Leighton Place; Block 173, Lot 138
- C2. Affordable Housing Update

Roll Call: Amoroso, yes; Ariemma, yes; DiGiulio, yes; Hermansen, yes; Sbarra, yes; Wong, yes; Roth, yes. Motion carried.

On a motion by Hermansen, seconded by Amoroso, Council returned to Open Session at 10:13PM. All in favor. Motion carried.

RESOLUTIONS

Resolutions #065-16 to #066-16 were voted on. Resolutions are attached to and made part of these Meeting Minutes.

On a motion by Hermansen, seconded by Amoroso, the meeting was adjourned at 10:15PM. All in favor. Motion carried.

Respectfully submitted,

A handwritten signature in blue ink that reads "Kathrine G. Coviello". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

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