

AMENDED: 4/28/11

**TOWNSHIP OF MAHWAH  
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA  
THURSDAY, APRIL 28, 2011**

**Council Chambers – Municipal Complex  
475 Corporate Drive, Mahwah, New Jersey**

**8:00PM**

**COUNCIL PRESIDENT’S STATEMENT and SALUTE TO THE FLAG**

**ROLL CALL: \_\_\_ Alderisio; \_\_\_ DiGiulio; \_\_\_ Jandris; \_\_\_ Larson;  
\_\_\_ Roth; \_\_\_ Spiech; \_\_\_ Williams**

**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.)**

**\*CLOSED SESSION**

1. Collective Bargaining Agreements
  - a. PBA
  - b. White Collar
  - c. Blue Collar

**\*RESOLUTIONS**

- #098-11 Authorization for Mayor and Municipal Clerk to Execute Agreement  
Between Township and Mahwah PBA
- #099-11 Authorization for Mayor and Municipal Clerk to Execute Agreement  
Between Township and United Public Service Employees Union, White  
Collar Union
- #100-11 Authorization for Mayor and Municipal Clerk to Execute Agreement  
Between Township and United Public Service Employees Union, Blue  
Collar Union

**\*ORDINANCE – PUBLIC HEARING**

- #1693 Calendar Year 2011: Ordinance to Exceed the Municipal Budget  
Appropriation Limits and to Establish a CAP Bank (NJSA 40A:4-45.14)

**\*2011 MUNICIPAL BUDGET**

- Amendment #1
- Budget Presentation
- Public Hearing
- Amendment #2
- Resolution #086-11; Resolution to Read 2011 Municipal Budget By Title Only
- Resolution #087-11; Local Budget Examination
- Adoption of Ordinance #1694

**WORK SESSION**  
**SUBMISSION OF BILLS AND CLAIMS**

**ENGINEERING (Boswell-McClave)**

- 1a. Mahwah Homes Inc. (The Orchards at Mahwah – Sections II and III); McIntosh Drive, Cortland Trail and Stuart Road; Block 117, Lots 29 and 30 and Block 120, Lots 21, 38 and 115; Request for Performance Guarantee Release (Dkt. #74)
- 1b. Russo Development (Macarthur Boulevard LLC); 1700 Macarthur Boulevard; Block 139, Lot 4; Request for Release of Performance Guarantee (Dkt. #462 A-3)
- 1c. Verbal Status Report

**TOWNSHIP UTILITY ENGINEER (Malcolm Pirnie)**

- 2a. Amendment to Professional Services Agreement; Ford Well Field Improvements
- 2b. Verbal Progress Report

**ADMINISTRATION**

- 3a. Eagle Scout; Craig William Orenchuk
- 3b. Mayoral Appointment; Recreation Committee
- 3c. Pay-to-Play Compliance
  1. Rapid Pump and Meter
  2. Emergency Lighting LLC
  3. Cipriano Enterprises
- 3d. Support of Senate Bill S-54
- 3e. Formation of Housing Commission Subcommittee; Discussion

**TOWNSHIP COUNCIL and MUNICIPAL CLERK**

- 4a. Fire Police Officer Membership Application; John F. Kiene to Fire Company #4
- 4b. Firefighter Application; Kelsey A. Furman to Fire Company #2

**PUBLIC MEETING**  
**APPROVAL OF BILLS AND CLAIMS**

**APPROVAL OF MEETING MINUTES**

Combined Work Session and Public Meeting of February 10, 2011  
Combined Work Session and Public Meeting of February 23, 2011

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

**REPORTS OF MAYOR AND BUSINESS ADMINISTRATOR**

**MAYOR'S PROCLAMATION**

Eagle Scout; Craig William Orenchuk

**ORDINANCE – PUBLIC HEARING**

#1692 Bond Ordinance Providing for Various Capital Improvements of the Township of Mahwah, in the County of Bergen, New Jersey, appropriating the Aggregate amount of \$700,000 therefor and Authorizing the Issuance of \$665,000 Bonds or Notes of the Township to Finance Part of the Cost thereof.

**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 discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda.

- #088-11 Mahwah Homes Inc. (The Orchards at Mahwah – Sections II and III); McIntosh Drive, Cortland Trail and Stuart Road; Block 117, Lots 29 and 30 and Block 120, Lots 21, 38 and 115; Performance Guarantee Release (Dkt. #74)
- #089-11 Russo Development (Macarthur Boulevard LLC); 1700 Macarthur Boulevard; Block 139, Lot 4; Release of Performance Guarantee (Dkt. #462 A-3)
- #090-11 Amendment to Professional Services Agreement; Malcolm Pirnie; Ford Well Field Improvements
- #091-11 Eagle Scout; Craig William Orenchuk
- #092-11 Mayoral Appointment; Recreation Committee
- #093-11 Pay-to-Play Compliance; Rapid Pump and Meter
- #094-11 Pay-to-Play Compliance; Emergency Lighting LLC
- #095-11 Pay-to-Play Compliance; Cipriano Enterprises
- #096-11 Support of Senate Bill S-54
- #097-11 Appointment of Fire Police Officer John F. Kiene to Fire Company #4

**PUBLIC HEARINGS ON 2011 TOWING APPLICATIONS**

1. A-1 Auto Body
2. Big Tows
3. Allendale Towing
4. NAR Towing

**RESOLUTION**

#101-11 Appointment of Firefighter Kelsey A. Furman to Fire Company #2

**OLD BUSINESS**

**NEW BUSINESS**

**UPCOMING EVENTS**

April 30, 2011	10:00AM	Grand Opening of Lower Level of Library
May 7, 2011	9:30AM	Youth Sports Parade
May 12, 2011	12 Noon	Senior Club Meeting
	8:00PM	Combined Work Session and Public Meeting
May 19, 2011	12 Noon	Senior Luncheon
May 26, 2011	12 Noon	Senior Club Meeting
	8:00PM	Combined Work Session and Public Meeting
May 28, 2011	10:00AM	22 <sup>nd</sup> Annual Fishing Contest at Silver Creek
	11:30AM	Municipal Pool Opens
May 30, 2011		Memorial Day; Municipal Offices Closed
	10:00AM	Memorial Day Parade

**ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO CHANGE.**