

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING MINUTES
THURSDAY, JUNE 9, 2016**

The Meeting was called to order at 8:11PM 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, New Jersey on Thursday, June 9, 2016 at 8:00PM.

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 are 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 served and those who are serving in the military both here and abroad. It is because of their valor and bravery that we can hold meetings such as these.

Present: Councilmembers Amoroso; Ariemma; DiGiulio at 8:11, Hermansen; Roth, Sbarra and Wong.

Also present were Mayor Laforet, Business Administrator Brian Campion, Township Attorney Brian Chewcaskie and Clerk Assistant Carolyn George.

PUBLIC PORTION

On a motion by Hermansen, seconded by Amoroso, the meeting was opened to the public at 8:08PM. All in favor. Motion carried.

Mr. Robert Feldsott, Folsom Corporation, 43 McKee Drive, stated that the current parking requirements are not to today's standards and now not available spaces in the parking lots. He is requesting there be a change in Ordinance for street parking. He stated that the road has been reviewed by the Township Engineer and there is adequate space for on street parking.

Roth asked how many employees are currently employed at this facility. Feldsott explained that the 43 McKee Drive is the US Headquarters and houses 80 employees. The parking lot is split between Folsom and Frost King.

Sbarra asked the hours of operation at this location. Mr. Feldsott explained the majority of the employees are present from 8:00 AM to 5:00 PM. There are a small number of employees at the facility till approximately 7:00-8:00 PM.

Mr. Jim Jaworski, Attorney representing Mr. Frank Minervini, Ramsey Auto Group, said it is a state-of-the-art Subaru facility. He was not aware of the parking when he signed the lease agreement.

Roth asked if they reviewed a site plan. Mr. Jaworski explained he did not handle that aspect.

Roth stated that he did not know why the Ordinance was passed in 1967.

Mr. Ed Feldsott, 40 year business owner at Folsom, questioned why this started. Roth explained there was a complaint in 2015 by Lincoln Tech and some other business owners. Mr. Feldsott explained they do not want to lay off employees. Frost King is not allowing Folsom to use some extra parking spaces. He added that the roadway measures 42 feet.

On a motion by Wong, seconded by Hermansen, the meeting was closed to the public at 8:20PM. All in favor. Motion carried.

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

The Bills and Claims will was placed in the Dropbox. Any Councilmember with questions was asked to speak with Administration before the Public Meeting.

ENGINEERING

1a. 2016 Safe Routes to School Grant Application

Township Engineer reported that the grant is a program to walk to school with safe routes. Students' arrival and departure tallies by each teacher are required. It is a large effort and may not be favorable in our application. Township Engineer recommendation is not to apply. Speed feedback signs can be budgeted next year for approximately \$12,000-\$15,000. Roth added that Police Department reports show spikes in volume but not a prevalent problem. The area was tested two times. Roth suggested installation of striping and speed limit signs around Meadow Avenue. Township Engineer met with DPW Director on Meadow Avenue and determined where speed limit signs should be installed.

1b. Written Status Report

MA 1625 2016 Road, Curb and Sidewalk Program

Township Engineer stated they have received nine bids that look favorable. He expects to award the bidder at the next meeting. All bids were below the estimated cost.

Amoroso asked if there was an inexpensive way to reduce the traffic and speed. Township Engineer explained that cross walk striping and pedestrian signs are most cost effective available rather quickly.

LEGAL

2a. Affordable Housing; "Gap Period" – Resolution Supporting Legislation

Township Attorney explained the recent litigation out of Ocean, Mercer and Monmouth Counties concerning the Gap Period for Affordable Housing between 1989 to 2015 when no COAH

Regulations existed. Those decisions out of the three counties were appealed to the Appellate Division. The Appellate Division conducted oral argument on June 6. Legislature is being proactive and introducing two bills; one before the Assembly and one before the Senate to have an amendment to the Fair Housing Act and put to rest the gap period and only allow a present and perspective need. The Resolution supports that legislation, and it will be beneficial to all municipalities and no gap obligation for 1989 to 2015.

Wong asked what the timeline is for the decision from the Appellate Division. Township Attorney stated the Supreme Court asked the Appellate Division to make a decision around 30 days. This will be before August prior to Summer vacations.

Resolution shall be voted on in the Public Meeting

2b. Approval; Access For All in Mahwah Commission Officers
Township Attorney stated that the Access For All Officers have been selected and a resolution is available to determine these officers.

Resolution shall be voted on in the Public Meeting.

ADMINISTRATION

3a. Cancellation of Tax Sale Certificate #002731
Business Administrator stated that this is because of a water charge billing errors.

Resolution shall be voted on in the Public Meeting.

3b. Authorization to Execute Contract Between Township and County 2015 Bergen County Open Space Trust Fund Municipal Program; Guided Fitness Exercise Course at Continental Soldiers Field

Business Administrator said the area was approved by Open Space and a request to execute the matching grant. Hermansen asked where the course would be located. Township Attorney explained it will be on the visitors' bleachers area.

Resolution shall be voted on in the Public Meeting.

3c. MTB #16-07: Electrical Services
Business Administrator stated that all of the bids were rejected for all of the items. It will be sent out for rebid and rewritten for clarity.

Resolution shall be voted on in the Public Meeting.

3d. Pay to Play Compliance
1. Len Thonus Heating and Plumbing Inc.
2. Len Thonus Air Conditioning and Heating Inc.

Business Administrator stated the amount would exceed the quote threshold. A Resolution is required to comply with Pay-to-Play regulations.

Resolution shall be voted on in the Public Meeting.

3e. Discussion of Proposed Amendment to Traffic Code; McKee Drive
Business Administrator stated that there is a Traffic Code Section 7-3.2 and the Schedule that goes along with that Section. Roth stated the Police Department could not issue tickets for cars parked along McKee Drive because the signs did not correspond with the Ordinance. When the correct signs are in place, the Ordinance can be enforced. The Police Department spoke to the businesses about the street parking and it subsided for a while but it has started again. Amoroso asked the Township Engineer if the road was wide enough. Township Engineer stated it was because there is 8 to 9 feet of parking. Roth recommended the Ordinance Committee to meet and to make changes. Township Attorney stated that the existing Ordinance needs to be reviewed. DiGiulio recommended that McKee Drive be permitted to have parking on both sides of the street but no parking on Christie Avenue because that is residential. Wong and Sbarra deferred to the Ordinance Committee. Sbarra asked if the business owners had suggested ride sharing to their employees and suggested the businesses discuss the parking with the Ordinance Committee. Roth stated he will send a note to the Police Chief stating that it is our considered opinion that while we review this Ordinance that he consider extending the courtesy he has previously extended to the business on that street until such time that the Ordinance Committee comes up with a recommendation. Township Attorney suggested the Ordinance Committee should identify any other areas to be revised all at once. Roth asked the Ordinance Committee to remember that the dealerships have different needs and the parking is for businesses, employees, and customers, not for storing vehicles.

On a motion by Roth, seconded by Amoroso, the meeting was opened to the public at 9:01PM. All in favor. Motion carried.

Mr. Robert Feldsott from Folsom Corporation, 43 McKee Drive, suggested a parking permit for the hours of 7:00 AM to 7:00 PM for a fee of \$100. In addition, Folsom does encourage carpooling; and they pay for their employees EZ Passes.

On a motion by Wong, seconded by Hermansen, the meeting was closed to the public at 9:04PM. All in favor. Motion carried.

3f. Amendment; Ordinance #1773—Salary Ordinance
Business Administrator stated this is to introduce the Salary Ordinance to set the salary ranges for the proposed Blue Collar Contract. It is a three-year Contract to set the salary ranges and a nominal 1, 1 1/2, and 2% increase but when actual add ins are figured the step increases to over 2%.

Ordinance shall be voted on in the Public Meeting.

TOWNSHIP COUNCIL and MUNICIPAL CLERK

4a. Liquor License Renewals; 2016/17 Term
Roth stated that all renewals are satisfactory.

Resolution shall be voted on in the Public Meeting.

4b. Appointment of Municipal; Representatives to the Bergen County Community Development Committee

Roth stated two people are chosen to fill this annual position. DiGiulio and the Business Administrator accepted these two positions.

4c. Jr. Firefighter Application; Nitin Shukla to Fire Company #2
Resolution shall be voted on in the Public Meeting.

4d. Firefighter Application; Kevin R. Morse to Fire Company #1
Resolution shall be voted on in the Public Meeting.

4e. Request for Permission to Post Signs on Township Properties; Teri Kavakos
Roth stated that the letter requests signs to be posted on Township properties. Roth suggested the request be denied because signs cannot be posted on Township properties. Township Attorney stated the duration may be 60-90 days and on Township right-of-ways. Resolution was denied.

PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

On a motion by Amoroso, seconded by Ariemma, the Bills and Claims, previously signed, totaling \$5,556,919.22, were approved. Roll call vote: Amoroso, yes; Ariemma, yes; DiGiulio, yes; Hermansen, yes; Sbarra, absent; Wong, yes; Roth, yes. 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 Sbarra, the Closed Session Meeting Minutes for February 25, March 3, March 17, March 31, and April 28, 2016 were approved. Roll call vote: Amoroso, yes; Ariemma, yes; DiGiulio, abstain to April 28, yes to remainder; Hermansen, yes; Sbarra, yes; Wong abstain to April 28, yes to remainder; Roth, yes.

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

Amoroso stated that Garret/Zola signs were displayed with no request. Roth stated that the Property Maintenance Inspector can remove the signs and the Municipal Clerk is to contact Garret and inform them there was no request.

Amoroso stated that there is a Bergen County Home Ownership Fair on Saturday, June 11 at the Glenpointe Marriott in Teaneck.

Amoroso stated that Carl Hartman passed away at 90 years old.

Amoroso stated that the Joyce Kilmer Ceremony will be June 18 at 11:00 AM, located at the Annex in Commodore Perry by the trees.

Ariemma congratulated Amoroso for being a candidate for Freeholder.

Ariemma stated the Memorial Day Parade was a nice ceremony but did not know the parade was cancelled. Ariemma suggested placing signs at the location because if a resident does not receive a Nixel notification they may not be aware of the change in schedule.

Ariemma thanked MEVO, Joyce Kilmer Committee, DPW, Beautification Committee, Mayor and Council for the trees.

Ariemma stated the Housing Committee will meet soon within one month.

Ariemma thanked the New Jersey Land Conservancy for partnering with the Township for the 46 acres off of Stag Hill. Business Administrator stated they collaborated with them for the Darlington School House.

Ariemma suggested a signboard be placed at the top of the Town Hall's driveway to post meetings, events and cancellations like the Memorial Day Parade.

DiGiulio congratulated Mary Amoroso and wished her good luck.

DiGiulio attended the Memorial Day Veterans Ceremony indoors because of the threatening weather.

Hermansen did not attend the Memorial Day Ceremony. He thanked the DPW for their work because of the change of venues.

Hermansen attended the Access For All Meeting. The board was elected; and they are quickly moving on some good ideas.

Hermansen did not attend the LEAD Graduation because he was attending a funeral for a Wallington Firefighter who was killed in an accident.

Hermansen attended the 6th and 8th grade Band and Chorus performances of LesMiserables.

Hermansen congratulated the Girls Lacrosse, Girls Softball and Boys Baseball in their playoffs. All competed well but did not go through to the next round.

Hermansen stated the Pool registration is still open. The Pool Committee stated in an article that there were over 800 people at the pool over the Memorial Day weekend. There are 217 seasonal passes for this year. The pool will be open full time on Friday, June 24, painting will be completed soon and the patio will be renovated next year.

Hermansen explained when he was at his voting district on Election Day, poll workers indicated to him there might have been politicking at the polls because they were approached by an individual and a candidate running for Council.

Mayor responded that Carlito Ameada and the Mayor took 13 donuts around to all of the voting districts and thanked the poll workers. Carlito is not a candidate and has not submitted his petitions.

Sbarra attended the May 28th Town Wide Fishing Contest. It was a good, hot day. Everyone enjoyed the day.

Sbarra attended the Memorial Day Ceremony.

Sbarra attended the School Board Meeting. The Board received and approved Mrs. Romeo as Betsy Ross Principal and Daniel Vander as Principal. June 22 the Mahwah High School graduation ceremony will be held at Ramapo College at 6:00PM. Sbarra suggested arriving at 5:30PM. Roth explained the Council may use Parking Lot #1 and seats will be reserved for the Council.

Hermansen added the 8th Grade Graduation Ceremony will be held on June 21.

Wong congratulated Amoroso for Freeholder and Hermansen for County Committee.

Wong attended the Memorial Day Ceremony.

Wong attended the LEAD Graduation Ceremony.

Roth attended the May 28th Town Wide Fishing Contest.

Roth attended the May 30th Pancake Breakfast.

Roth attended the Second Annual Boiling Spring BBQ at the bank. Military, Veterans, Fire, Police and EMS were all invited. It was a very thoughtful and nice gesture.

Roth states Access For All is off and running. The Committee has been busy with brand identity, logo design and corporate backer/sponsor. The Committee met with the Library to help with this process as well as designing a pamphlet.

Roth attended the Third Law Enforcement Against Drugs (LEAD) ceremony.

Roth stated there is a Facebook page named "The Mahwah Municipal Building." The ownership is disguised on the page and is not affiliated with the Township. Township Attorney has written to Facebook to ask them to take the page down. Mayor Laforet responded that the Township is currently redoing the website and trying to transfer it into a user-friendly site and possibly incorporating a Facebook page. When the name, "The Mahwah Municipal Building" was available through Facebook, Mayor Laforet signed up for the page. The Mayor has met with CitiNet and a local developer, All Things Media (ATM). After a preliminary design, it will be sent to All Things Media (ATM). Roth stated the Council needs to be notified prior to placing on the web. When the framework and information for the new website is available, Mayor Laforet will bring the design to the Council. Mayor Laforet explained that the preliminary development of the website with infrastructure has no cost to the Township as of now.

REPORTS OF MAYOR AND BUSINESS ADMINISTRATOR

Mayor Laforet stated he met with the Fire Department and then with the Police Department concerning the new Police Public Service Unit (PSU). During those independent meetings, it was agreed that the Police Department would be the first responders to CO₂ alarms, many that are low battery issues. The information may have not disseminated through the Fire Department and Rescue Squad so there was concern. There are two Public Service Unit Officers on each squad that will have the additional training and can secure the site before the Fire Department or Rescue Squad get there. Skill set and services have increased over the years as the Police carry defibrillators, Narcans, ropes, hooks, etc. to aid in their services. Within 30 days, a follow-up meeting will take place and then additional monthly or quarterly meetings will be held to communicate the Departments services and benefits to the community.

Mayor Laforet stated that MMA received a Federal Grant for \$150,000.00 per year for the next five years, and a part of the Grant specifically calls out mentoring and outreach to other communities. Mayor Laforet has been communicating with Ramsey's Mayor Deirdre Dillon to mentor Ramsey's MMA. This is still in the planning stage; however, programs are successful when spread over a wider region. No paid Police Officer has been part of this phase but if it is necessary, Mayor Laforet will notify the Council. Roth stated he was very interested in the Mayor's knowledge. In addition, if it goes further with salary members being involved in Ramsey, an inter-local agreement is necessary with Ramsey.

Sbarra asked how the Police and Fire Department meetings took place concerning the Public Service Units. Mayor Laforet explained he met with the Departments independently and then both Departments met. Fire Department will be communicating with its members to alleviate any concerns.

ORDINANCES-PUBLIC HEARINGS

The title of an Ordinance was read as follows:

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MAHWAH, IN THE COUNTY OF BERGEN, NEW JERSEY APPROPRIATING \$2,088,000 THEREOF AND AUTHORIZING THE ISSUANCE OF \$1,983,600 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

On a motion by Sbarra, seconded by Wong, the meeting was opened to the public. All in favor. Motion carried.

On a motion Hermansen, seconded by Amoroso, the meeting was closed to the public. All in favor. Motion carried.

On a motion by Wong, seconded by Sbarra, the following resolution was passed and adopted:

RESOLUTION – ORDINANCE NO. 1779

RESOLVED that the ordinance be passed and adopted on second reading and the Municipal Clerk is authorized to advertise by title only as having been finally adopted, as required by law.

Roll call vote: Amoroso, yes; Ariemma, yes; DiGiulio, absent; Hermansen, yes; Sbarra, yes; Wong, yes; Roth, yes.

PUBLIC PORTION

On a motion by Sbarra, seconded by Hermansen, the meeting was opened to the public at 10:21PM. All in favor. Motion carried.

On a motion by Hermansen, seconded by Amoroso, the meeting was closed to the public at 10:22PM. All in favor. Motion carried.

CONSENT AGENDA

Resolutions #154-16 to 163-16 and 165-16 were voted on under the Consent Agenda. Resolutions are attached to and made part of these Meeting Minutes.

OLD BUSINESS

Roth stated they are on schedule and will need to set up meetings with Cablevision. Township Attorney met with Roth and reviewed items. Township Attorney indicated the Township Council would be required to conduct a hearing by mid-August. Roth will get material and issues to be addressed for discussion about the Franchise Renewal Process at the meeting with Cablevision.

NEW BUSINESS

None.

CLOSED SESSION

On a motion by Wong, seconded by Sbarra, Council went into Closed Session at 10:24PM for the express purposes of discussing:

- C1. Blue Collar Collective Bargaining Unit Agreement
- C2. Affordable Housing Update
- C3. Pending Litigation
- C4. Personnel

On a motion by Hermansen, seconded by Sbarra, Council came out of Closed Session at 11:25PM.

RESOLUTION

Resolution #166-16 is attached to and made part of these Meeting Minutes.

ORDINANCES-INTRODUCTIONS

The title of an Ordinance was read as follows:

AN ORDINANCE TO AMEND SALARY ORDINANCE #1773

RESOLUTION – ORDINANCE NO. 1773

Introduced by Hermansen; seconded by Amoroso

RESOLVED that the ordinance be passed and adopted on first reading.

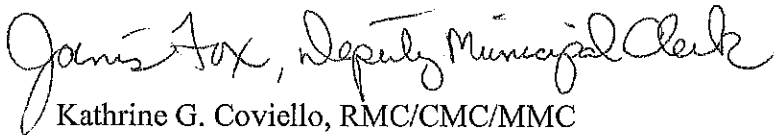
FURTHER RESOLVED that said ordinance be considered for final passage at a meeting to be held in the Council Chambers of the Richard J. Martel Municipal Offices, 475 Corporate Drive, Mahwah, New Jersey on Thursday, June 23, 2016 at 8:00PM.

FURTHER RESOLVED that the Clerk publish said ordinance with notice of introduction, passage and time and place where said ordinance will be considered for final passage.

Roll call vote: Amoroso, yes; Ariemma, yes; DiGiulio, yes; Hermansen, yes; Sbarra, yes; Wong, yes; Roth, yes.

On a motion by Hermansen, seconded by Amoroso, the meeting was adjourned at 11:26PM. All in favor. Motion carried.

Respectfully submitted,


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

RESOLUTION
TOWNSHIP OF MAHWAH Resolution # 154-16
P.O. BOX 733
MAHWAH, NJ Date: June 9, 2016

Name	Motion	Second	Yes	No	Abstain	Absent
Amoroso		X	X			
Ariemma			X			
DiGuilio			X			
Hermansen			X			
Sbarra			X			
Wong	X		X			
Roth			X			

WHEREAS, pursuant to the March 2015 New Jersey Supreme Court order which transferred oversight of the Fair Housing Act (FHA) to the courts, many municipalities (including the Township of Mahwah) filed declaratory judgment actions to voluntarily comply with their present and prospective affordable housing requirements as established in the FHA; and

WHEREAS, the FHA and existing case law are clear that “present and prospective fair share of the housing need in a given region ...shall be computed for a 10-year period.” (See N.J.S.A. 52:27D-307(c)); and

WHEREAS, in October 2015, the Middlesex County Superior Court issued a decision that included a distinct “gap period” obligation, retroactively imposing an additional municipal obligation over an additional 16 year period, separate and apart from the normal 10 year present and prospective need set forth in the FHA. Recently the Ocean County Superior Court did the same. The Ocean County decision is currently on appeal; and

WHEREAS, this “gap period” issue arises out of COAH’s inability to promulgate third round regulations from 1999 to the present or make any final determination as to state and regional housing need. Despite this, the courts are not holding COAH accountable but rather are imposing additional obligations on municipalities. These retroactive obligations will have a significant and unfunded impact on municipalities, straining their already overburdened resources; and

WHEREAS, aside from other inequities and issues imposed by a so-called “gap” obligation, the households counted in the “gap period: may well be double counted when the present need is calculated. The prospect of double counting compounds this dilemma and will likely result in forcing municipalities and their property taxpayers to subsidize development or subject them to court orders allowing enormous numbers of new housing units as a result of “builder’s remedy” lawsuits. Such a result will

radically and irrevocably transform the character and quality of life for all New Jersey residents; and

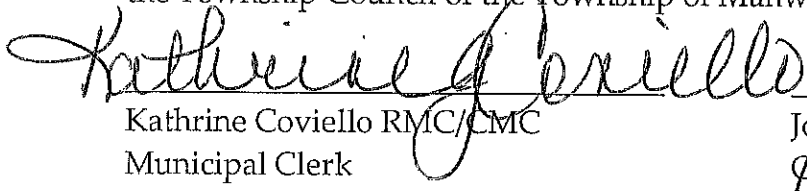
WHEREAS, hundreds of New Jersey's municipalities have expended significant financial and other administrative resources in their attempts to voluntarily comply with their constitutional obligation for affordable housing as established by the Supreme Court and the FHA. As a direct result of the State's failure to advance viable regulations or enact overdue legislative reform, this will only continue to spiral out of control; and

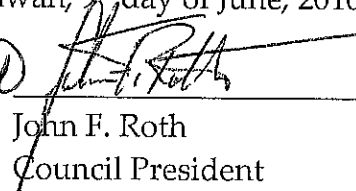
WHEREAS, Senate Bill S2254 and Assembly Bill A3821 are important legislative remedies designed to clarify existing law and preclude these significant, unfair impacts. Swift and decisive adoption of both is a critical step toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities.

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

1. The Township Council hereby support the adoption of Senate Bill S2254 and Assembly Bill A3821 to clarify that a municipality's present and prospective fair share of the housing need in a given region shall be computed for a 10-year period, and shall not include a retrospective obligation arising from any so called "gap period".
2. The Township Council urge the members of the New Jersey Senate, General Assembly and the Governor to swift and decisively adopt both as a critical step toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities.
3. A certified copy of this resolution be sent to Honorable Chris Christie, Governor; Honorable Steve Sweeney, President NJ Senate; Honorable Vincent Prieto, Speaker, NJ General Assembly; Senate and General Assembly representatives and the New Jersey State League of Municipalities.

I hereby certify that this resolution consisting of two pages was adopted at a meeting of the Township Council of the Township of Mahwah, 9th day of June, 2016.


Kathrine Coviello RMC/CMC
Municipal Clerk


John F. Roth
Council President

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

Resolution #155-16

Date: June 9, 2016

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

WHEREAS, on March 18, 2015, the Tax Collector had conducted the annual Tax Sale; and.

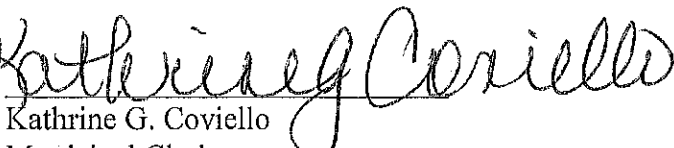
WHEREAS, at the annual Tax Sale, one Tax Sale Certificate was sold for Block 23.03 Lot 31. This Certificate was for 2014 Delinquent Water and Sewer Charges that were billed in error. The water was turned off at the street on April 22, 2014. The account should have been inactivated.

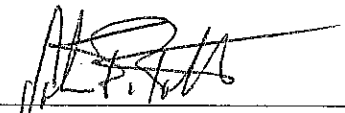
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mahwah in the County of Bergen, State of New Jersey that Certificate number 002731 shall be cancelled.

BE IT FURTHER RESOLVED that the individual lienholder of the Certificate number 002731 be reimbursed the amount paid the township, any expenses and legal interest (.25%) as is due to them

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a copy of this resolution to the Tax Collector, the Utility Collector, the Chief Financial Officer, the Township Attorney, Auditor, and the Administrative Officer.

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 9th day of June, 2016.


Kathrine G. Coviello
Municipal Clerk



John F. Roth
Council President

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

Resolution #156-16

Date: June 9, 2016

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

BE IT RESOLVED that the Mayor and Township Council of the Township of Mahwah wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$25,000.00 matching Grant Award from the 2015 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund ("Trust Fund") for the Municipal Park Project entitled Guided Fitness Exercise Course located in Lot 6 in Block 19 on the Tax Maps of the Township of Mahwah.

BE IT FURTHER RESOLVED that the Mayor and Township Council of the Township of Mahwah hereby authorize Brian T. Champion, Business Administrator to be a signatory to the aforesaid Contract; and

BE IT FURTHER RESOLVED that the Mayor and Township Council of the Township of Mahwah hereby acknowledge that, in general, the use of this Trust Fund Grant towards this approved Park Project must be completed by or about May 18, 2018.

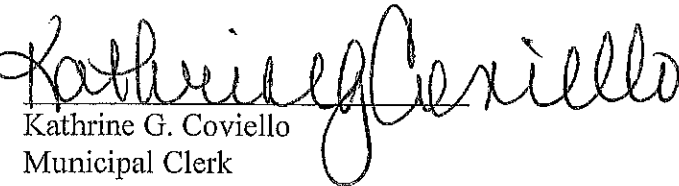
BE IT FURTHER RESOLVED that the Mayor and Township Council of the Township of Mahwah acknowledge that the Grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and


BE IT FURTHER RESOLVED that the Mayor and Township Council of the Township of Mahwah acknowledge that the Grant disbursement to the municipality will be

Resolution #156-16

equivalent to fifty (50) percent of the eligible costs incurred (not to exceed Total Grant Award) applied towards only the approved Park Improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements.

I hereby certify that this resolution consisting of two page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, 9th day of June, 2016.


Kathrine G. Coviello
Municipal Clerk


John F. Roth
Council President

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

Resolution #157-16

Date: June 9, 2016

Name	Motion	Second	Yes	No	Abstain	Absent
Amoroso		X	X			
Arriemma			X			
DiGiulio			X			
Hermansen			X			
Sbarra			X			
Wong	X		X			
Roth			X			

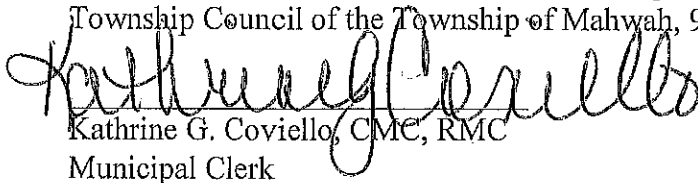
WHEREAS, bids were solicited and received for Bid MTB#16-07 "Township of Mahwah DPW Electrical Services"; and

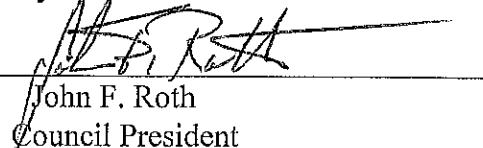
WHEREAS, three bids were received for the Bid Opening held on May 5, 2016;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mahwah that this bid shall be rejected pursuant to N.J.S.A. 40A:11-13.2(d) "The contracting unit wants to substantially revise the specifications for the goods or services" and re-bid with revised specifications.

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a copy of this Resolution to the Business Administrator/QPA; Administrative Assistant/QPA; CFO, Township Attorney; DPW Director; J.C. Electric Inc., 60 Whitney Road, Suite 15, Mahwah, NJ 07430; K. Hanrahan Enterprises Inc., 20-21 Wagaraw Road, Building #36, Fair Lawn, NJ 07410, and Sal Electric Co. Inc., 83 Fleet Street, Jersey City, NJ 07306

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, 9th day of June 2016.


 Kathrine G. Coviello, CMC, RMC
 Municipal Clerk


 John F. Roth
 Council President

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

Resolution #158-16

Date: June 9, 2016

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

WHEREAS, the Township of Mahwah has a need to acquire miscellaneous plumbing and heating repairs and equipment for Township of Mahwah facilities as an alternate non-fair and open contract 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 aggregate value of quote items for the calendar year 2016 to Len Thonus Plumbing and Heating Inc., will exceed \$17,500; and

WHEREAS, the anticipated term of this approval is through December 31, 2016; and

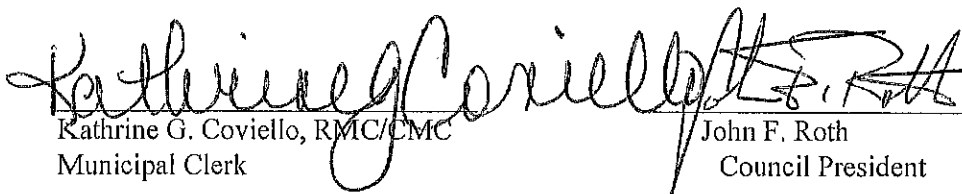
WHEREAS, Len Thonus Plumbing and Heating Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Len Thonus Plumbing and Heating Inc., has not made any reportable contributions to a political or candidate committee in the Township of Mahwah in the previous one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

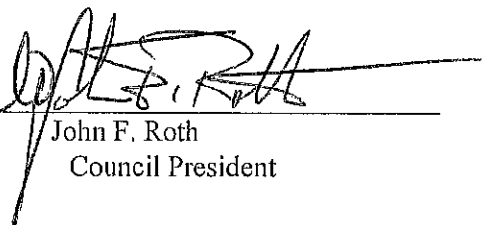
NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township Mahwah authorizes the Purchasing Agent to approve purchase orders for the period January 1, 2016 through December 31, 2016 to Len Thonus Plumbing and Heating Inc., 113 Cedar Hill Avenue, Mahwah, New Jersey 07430 as described herein; and

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

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, on the 9th day of June 2016.


 Kathrine G. Coviello, RMC/CMC
 Municipal Clerk


 John F. Roth
 Council President

**BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant To N.J.S.A. 19:44A-20.8
TOWNSHIP OF MAHWAH**

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that Len Thonus Plumbing & Heating, Inc. 113 Cedar Hill Avenue, Mahwah, NJ 07430-1353 has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding January 1, 2016 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Township of Mahwah as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Willam Laforet	Robert Hermansen
Janet Amoroso	Steven Sbarra
Mary Ariemma	Jonathan Wong
H. Lisa DiGiulio	John Roth

Part II – Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Leonard P. Thonus	37 Sunnyside Rd., Mahwah, NJ 07430

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Len Thonus Plumbing & Heating, Inc.

Signed: Leonard P. Thonus
 Print Name: Leonard P. Thonus

Title: President
 Date: 6/18/16

Subscribed and sworn before me this 8th day of June, 2016.

My Commission expires:

Carolyn W. George
 (Affiant)

(Print name & title of affiant) (Corporate Seal)

**CAROLYN W. GEORGE
 NOTARY PUBLIC OF NEW JERSEY
 My Commission Expires 4/12/2021**

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

Resolution #159-16

Date: June 9, 2016

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

WHEREAS, the Township of Mahwah has a need to acquire miscellaneous air-conditioning and heating repairs and equipment for Township of Mahwah facilities as an alternate non-fair and open contract 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 aggregate value of quote items for the calendar year 2016 to Len Thonus Air-Conditioning and Heating Inc., will exceed \$17,500; and

WHEREAS, the anticipated term of this approval is through December 31, 2016; and

WHEREAS, Len Thonus Air-Conditioning and Heating Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Len Thonus Air-Conditioning and Heating Inc., 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.

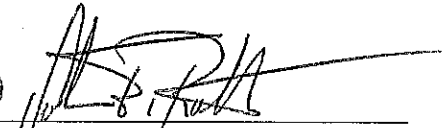
NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township Mahwah authorizes the Purchasing Agent to approve purchase orders for the period January 1, 2016 through December 31, 2016 to Len Thonus Air-Conditioning and Heating Inc., 113 Cedar Hill Avenue, Mahwah, New Jersey 07430 as described herein; and

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

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, on the 9th day of June 2016.


 Kathrine G. Coviello, RMC/CMC
 Municipal Clerk


 John F. Roth
 Council President

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
 Required Pursuant To N.J.S.A. 19:44A-20.8
TOWNSHIP OF MAHWAH

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that Len Thonus Air-Conditioning & Heating, Inc. 113 Cedar Hill Avenue, Mahwah, NJ 07430-1353 has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding January 1, 2016 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Township of Mahwah as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Willam Laforet	Robert Hermansen
Janet Amoroso	Steven Sbarra
Mary Ariemma	Jonathan Wong
H. Lisa DiGiulio	John Roth

Part II – Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Leonard P. Thonus	37 Sunnyside Rd., Mahwah, NJ 07430

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Len Thonus Air-Conditioning & Heating, Inc.

Signed: Leonard P. Thonus Title: President

Print Name: Leonard P. Thonus Date: 6/8/16

Subscribed and sworn before me this <u>8th</u> day of <u>June</u> , 2016.	<u>Carolyn W. George</u> (Affiant)
My Commission expires:	_____ (Print name & title of affiant) (Corporate Seal)

CAROLYN W. GEORGE
 NOTARY PUBLIC OF NEW JERSEY
 My Commission Expires 4/12/2021

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

Resolution #160-16

Date: June 9, 2016

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

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, 2016 through June 30, 2017. 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 LICENSES

<u>License Number</u>	<u>Licensee and Address</u>	<u>Fee Paid</u>
0233-33-002-014	Remington Inc. DBA: River Palm Terrace 209 Ramapo Valley Road	\$1890.00
0233-36-018-002	Courtyard Management Corporation DBA: Courtyard by Marriott 140 Route 17 South	\$1,890.00
0233-33-013-008	Tino's Inc. DBA: Tirreno's Pizza and Beer 8 East Ramapo Avenue	\$1,890.00
0233-36-019-006	Hotel Mahwah LLC DBA: Sheraton Crossroads Hotel One International Boulevard	\$1,890.00


PLENARY CONSUMPTION LICENSES (Continued)

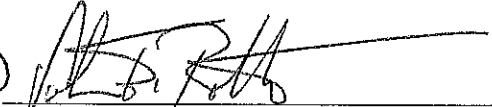
<u>License Number</u>	<u>Licensee and Address</u>	<u>Fee Paid</u>
0233-33-005-008	Goal Merchandising LLC DBA: Sangria Tapas and Restaurant 1033 MacArthur Boulevard	\$1,890.00
0233-33-008-005	Taste Buds LLC DBA: Mason Jar 221 Ramapo Valley Road	\$1,890.00
0233-36-020-002	Apple Seven Hospitality Management Inc. DBA: Homewood Suites by Hilton Mahwah 375 Corporate Drive	\$1,890.00
0233-33-007-003	KKTT Restaurant Corporation DBA: Roxanne's 150 Franklin Turnpike	\$1,890.00
0233-33-004-006	Nissirios Brothers Corporation DBA: Stateline Diner 375 Route 17 North	\$1,890.00
0233-33-011-008	Mahwah Liquor LLC (Inactive)	\$1,890.00
0233-33-012-007	Mahwah Bar and Grill Inc. DBA: Mahwah Bar and Grill 2 Island Road	\$1,890.00

PLENARY DISTRIBUTION LICENSES

0233-44-010-005	Chuckersloot Inc. DBA: Mahwah Liquors 139 Franklin Turnpike	\$1,398.00
0233-44-009-004	Scherer and Company Inc. 7 Miller Road	\$1,398.00

I hereby certify that this resolution consisting of two page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, 9th day of June, 2016.


Kathrine G. Coviello
Municipal Clerk


John F. Roth
Council President

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

Resolution #161-16

Date: June 9, 2016

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

WHEREAS, in accordance with the Three Year Community Development Cooperative Agreement, each participating municipality must maintain two representatives on its respective Community Development Committee; and

WHEREAS, the Chief Executive Officer shall make one appointment and the Governing Body shall make one appointment; and

WHEREAS, the term of each appointment shall be for one year; July 1, 2016 through June 30, 2017; and

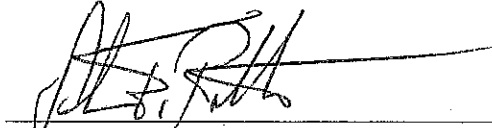
WHEREAS, Alternates may be appointed to each position for the same term.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mahwah that Councilmember H. Lisa DiGiulio is hereby appointment the Governing Body's representative and Councilman Robert Hermansen is hereby appointed as the Alternate on the Community Development Committee for a one year term: July 1, 2016 through December 31, 2016.

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a copy of this resolution to the appointees and Director, County of Bergen Community Development, One Bergen County Plaza, 4th Floor, Hackensack, New Jersey 07601-7076.

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, 9th day of June, 2016.


Kathrine G. Coviello
Municipal Clerk


John F. Roth
Council President

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

Resolution #162-16


Date: June 9, 2016

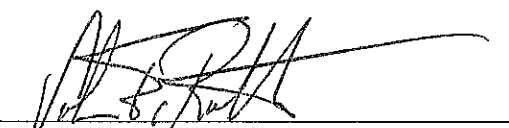
Name	Motion	Second	Yes	No	Abstain	Absent
Amoroso		X	X			
Ariemma			X			
DiGiulio			X			
Hermansen			X			
Sbarra			X			
Wong	X		X			
Roth			X			

BE IT RESOLVED by the Township Council of the Township of Mahwah that Nitin Shukla of 247 West Ramapo Avenue is hereby appointed as a Junior Firefighter of the Mahwah Fire Department Fire Company #2.

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

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, 9th day of June, 2016.


Kathrine G. Coviello
Municipal Clerk


John F. Roth
Council President

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

Resolution #163-16

Date: June 9, 2016


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

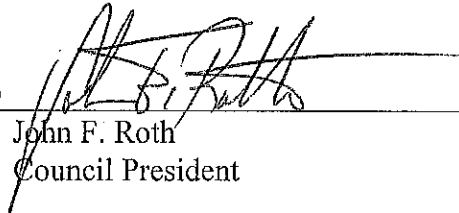
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BE IT RESOLVED by the Township Council of the Township of Mahwah that Firefighter Kevin R. Morse of 14 North Hillside Avenue is hereby appointed a Member of the Mahwah Fire Department Fire Company #1 conditional upon approval of the New Jersey State Firemen's Association.

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

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 9th day of June, 2016.


Kathrine G. Coviello
Municipal Clerk


John F. Roth
Council President

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

Resolution # 165-16

Date: June 9, 2016

Name	Motion	Second	Yes	No	Abstain	Absent
Amoroso		X	X			
Ariemma			X			
DiGulio			X			
Hermansen			X			
Sbarra			X			
Wong	X		X			
Roth			X			

WHEREAS, the Township Council of the Township of Mahwah adopted Ordinance No. 1780 establishing the Access for All in Mahwah Commission; and

WHEREAS, the Commission has unanimously elected certain individuals to serve as the officers of the Commission; and

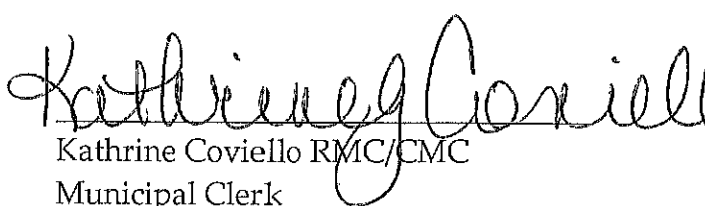
WHEREAS, the Township Council has reviewed the decision of the Commission and approves same.

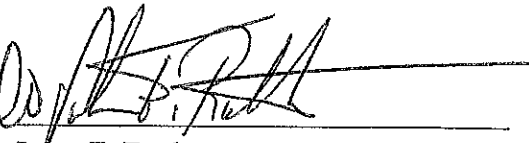
NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mahwah approves the following individuals to serve as officers of the Access for All in Mahwah Commission:

- Chairperson - Jennifer Whalen-Gares
- Vice-Chairperson - Johanna Baccan
- Secretary - Michelle Crowe Paz

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be provided to each of the individuals named herein, as well as the Access for All in Mahwah Commission.

I hereby certify that this resolution consisting of one page was adopted at a meeting of the Township Council of the Township of Mahwah, this 9th day of June, 2016.


 Kathrine Coviello RMC/CMC
 Municipal Clerk


 John F. Roth
 Council President

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

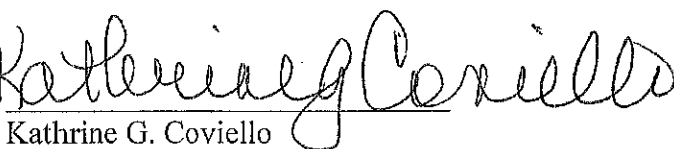
Resolution #166-16

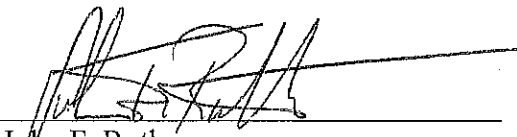
Date: June 9, 2016

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

BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized and directed to execute the Blue Collar Collective Bargaining Unit Agreement.

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 9th day of June, 2016.


Kathrine G. Coviello
Municipal Clerk


John F. Roth
Council President