

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING MINUTES
THURSDAY, MAY 12, 2016**

The meeting was called to order at 7:00PM by Council Vice President Sbarra who read the Open Public Meetings Act Statement as prescribed by law. Notice was advertised in The Record and faxed to the Suburban News on May 9, 2016 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, May 12, 2016.

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 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 meetings such as these.

Present: Councilmembers Amoroso, Ariemma, DiGiulio, Hermansen, Roth, Sbarra and Wong.

Also present were Business Administrator Brian Campion, Township Attorney Brian Chewcaskie at 8:00PM and Township Clerk Kathrine Coviello.

CLOSED SESSION

On a motion by DiGiulio, seconded by Hermansen, Council went into Closed Session at 7:05PM for the express purpose of discussion:

C1. Personnel; 2016 Elected Officials Training

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

On a motion by DiGiulio, seconded by Amoroso, Council returned to Open Session at 8:05PM. All in favor. Motion carried.

SALUTE TO THE FLAG IN HONOR OF THE VETERANS

MAHWAH VFW: PRESENTATION OF BLUE STAR BANNERS

Roth welcomed the VFW and the Marine Moms. This is a special award for special recognition for the families that are present this evening. There are five families here representing both the Marine Corp. and the Army. Roth thanked them for the service that their family members have provided our Country.

VFW Commander Montroy was present and explained about the Blue Star Banner which became the unofficial symbol of parents with a child in active Military Service.

Commander Montroy said they are honored, this evening, to have one family that has three members of their family serving in the Military. Commander Montroy called all the families to the podium and Quarter Master Devine gave out the Blue Star Banners to them.

PUBLIC PORTION

On a motion by Hermansen, seconded by Wong, the meeting was opened to the public at 8:15PM. All in favor. Motion carried.

Mr. Mitch Cooperman of 1029 MacArthur Boulevard said the reason he is before the Council is because his Karate place has been in existence for 13 years and he has now opened up a Yoga Studio also. He said many of his clients are requesting Therapeutic Massage and he would like to expand his business to offer this to his clientele. Mr. Cooperman said he would like something done with the Ordinance.

Sbarra asked what the difference is between a Therapeutic Massage and a Regular Massage.

Mr. Cooperman said the Therapeutic Massage affects certain areas where the Regular Massage covers most areas. They both, however, promote relaxation.

Mrs. Delores Anacar spoke and said she teaches Yoga at the Yoga Studio and is a licensed Massage Therapist. She feels massages are relaxing and stress reducing especially for pre-natal moms and elderly people. They also do medical massages and body work at the Studio.

Mr. Anacar said since he started Yoga the Health Care System is growing fast and the millennium is moving toward holistic and therapeutic things, and moving away from the western medicine. Towns he said, have to stay ahead of the game.

Roth commented that there is an Ordinance Committee and will refer this discussion to them.

Hermansen mentioned Mr. Cooperman moved from one facility to another within 100 yards and had needed variances each time. At the time of his moves he was told his Studio would be put into the Master Plan as an approved use of a Martial Arts School. The Township Engineer's Associate stated this would have to be a change in the Zoning Ordinance.

The Township Attorney asked the Township Engineer's Associate to send a letter to the Council with the appropriate zones.

On a motion by Sbarra, seconded by Wong, the meeting was closed to the public at 8:27PM. All in favor. Motion carried.

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

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

ENGINEERING

1a. Written Status Report – May 2016

The Township Engineer's Associate mentioned the parking on Island Road. He said he reviewed the Township Code and it does not prohibit parking on Island Road north of Warhol Avenue. If the Township wants to eliminate parking from Warhol Avenue down to Route #202, the Township can adopt an Ordinance prohibiting this and with a resolution from the County. He said there is no parking within 50 feet of a stop sign and 25 feet near a crosswalk. There would be a stretch in there that parking would be allowed.

The Township Engineer's Associate said they met to discuss the traffic issues on Meadow Avenue today. In a few days, he said, he will have a report sent to the Council detailing their discussion. They have been looking at potentially putting in a pedestrian crosswalk and applying for a Safe Routes to Schools Grant, to put up a speed sign.

MA-1500 – 2015 Road, Curb and Sidewalk Program: The Township Engineer's Associate said they have completed the plans and specifications. They are now being reviewed by the Department of Transportation and expect their comments next week. They will go out for bids after that.

The Township Engineer's Associate said he met with Orange and Rockland last week. They are doing work in the area of Brook Street. He said they are coordinating work with the Bergen County Mosquito Commission.

LEGAL

2a. Amendment to Ordinance #1778: Establishment of Access For All In Mahwah Commission

The Township Attorney said they made two revisions to the Ordinance that Wong had suggested:

1. All actions of the Commission shall be passed by a majority vote of a quorum of members.
2. Appointments shall be made by the Mayor with the consent of a majority of the Council.

Ordinance shall be introduced in the Public Meeting.

ADMINISTRATION

3a. Bond Ordinance; 2016 Various Capital Improvements

The Business Administrator said the 2016 Ordinance and Capital Ordinance has been adopted. They need a Bond Ordinance to provide for obtaining funds for the Capital Items for various items of equipment.

Ordinance shall be introduced in the Public Meeting.

3b. Authorization to Award Bids

1. MTB-16-05: Laboratory Testing For Township Of Mahwah Water Department
2. MTB-16-06: DPW Uniform Rental and Cleaning Services

The Business Administrator mentioned that these two items are for two-year contracts.

Resolutions shall be voted on in Public Meeting.

3. MTB-16-07: DPW Electrical Services

Roth stated that this item has been tabled and the Resolution was removed from the Agenda.

3c. GIS Data Exchange Agreement Between Township and Bergen County

The Business Administrator stated that the Police Department requested the execution of a GIS Data Exchange Agreement between the County and the Township of Mahwah. This system serves a public purpose of sharing for Mutual Aid and Public Safety.

Resolution shall be voted on in the Public Meeting.

3d. Conservation Land Parcels; Geiger Road; Discussion

The Business Administrator said the Township owns two small lots adjacent to the land that the Land Conservancy has acquired. The Land Conservancy is interested in acquiring the Township's two lots where they will be opening hiking trails. The Business Administrator feels this is a good idea as it will keep the land in conservation and not developed.

Ariemma asked if this land will be open to the Public. The Business Administrator said the land will be owned by the Land Conservancy Group and opened to the public.

Roth said the Township Attorney will draw up a draft Agreement.

3e. Discussion of Terms for a Shared Services Agreement With Oakland For The Municipal Pool

Hermansen said last year there were a number of families from Oakland who utilized our pool. We have been looking out for Shared Services to share with other communities. Oakland has lost their pool and in discussing this with Oakland's Mayor they would be willing to do something with our Township. Hermansen stated that if we had 100 residents, to start, from Oakland, he feels there would not be a parking issue. He said they have also discussed 50 single memberships to join the pool. Hermansen said he spoke to some Seniors today in the Township and they seem interested in joining the pool also.

Ariemma said the Tax Payers in the Township have put up the money for renovations for the pool and she does not feel residents from other Townships should pay the same rate as our residents.

Ariemma said if 100 families are at the pool that could overcrowd the pool. She feels there is not enough parking for all the pool members.

Roth agrees with Ariemma as we have subsidized and improved this pool. He said the Pool Commission should figure out how much a premium should be. He does like the fact that outsiders do come in as there are now lines.

Hermansen stated there were 29 families from Oakland last year and the Pool would lose \$2,980 by bringing them to a price as a Mahwah resident. He mentioned they had the League Championships for diving and swimming this year and with multitude of Townships

participating there was no problem with parking. He said they had nothing but compliments and everyone wants it held again in Mahwah this year.

Hermansen said after 100 families register at a promotional rate the ones after pay \$500.00. The additional revenue will help pay for the debt taken on by the Pool.

Amoroso asked if we could charge Oakland about \$435.00., more than Mahwah but less than Out-Of-Towners. DiGiulio said she feels this is discrimination.

The Township Attorney said this is really not a Shared Services. At this point, Mahwah is establishing a fee. The Township Attorney said it looks like documentation has been established on the fee policy.

Roth said the Pool Commission should come back with the fees for the Pool to finalize the Agreement.

Hermansen said the Municipal Pool opens May 30, 2016 so information should get out as soon as possible. He said they need 8 more families from Oakland to break even this year .

Amoroso suggested a promotional rate of \$450.00 for the first 100 members for all Out-of-Towners. Wong feels \$375.00 would be a better rate to offer to Oakland.

Sbarra asked the Township Attorney if we are at a risk just offering the promotional rate to Oakland. The Township Attorney said we are not at risk but suggested that fees should be established by Ordinance. The Ordinance has to be amended.

Sbarra said with all new renovations they have hoped to have a bigger membership. He has concerns that if we give Oakland a discount this year, what will happen next year. He said he struggles on what to do in this situation.

DiGiulio proposed all Out-of-Towners should pay \$450.00. Hermansen proposed that Oakland pay \$425.00 up to 100 residents and everyone else will pay what is stated as an Out-of-Town rate of \$500.00. Sbarra proposed that the first 100 Out-of-Town residents pay \$425.00 up to June 30th. After that, he stated, it goes to the regular price.

Straw poll vote: Amoroso, Ariemma, Sbarra go with DiGiulio's proposal. Roth and Wong likes \$425.00 for Oakland for 100 people. Hermansen said the Committee will accept the \$425.00 for Oakland and \$500.00 for Out-of-Towners.

Hermansen stated he will get the number of Out-of-Town families that have joined the pool other than Oakland. He will also get last year's.

The Business Administrator said he will get, from the Pool Director, the number of members for this year so far.

The Business Administrator said the Adult, Teenager and Child fees should also be proportionate tiers.

DiGiulio mentioned before any work is done on Chapel Road the drainage for the pipes have to be looked at.

TOWNSHIP COUNCIL and MUNICIPAL CLERK

4a. Renewal of Kennel Licenses; 2016/17 Term
Resolutions shall be voted on in the Public Meeting.

4b. Firefighter Applications

1. Firefighter Brooke McIntire to Fire Company #2
2. Firefighter Nicholas T. Gennarelli to Fire Company #2

Individual Resolutions for the above-mentioned Firefighters shall be voted on in the Public Meeting.

Hermansen said during the break he spoke to the Pool Director who thinks that last year there were 64 Out-of-Town memberships. Twenty nine were from Oakland and others were from surrounding Townships. This year he said, so far, they have 40 memberships; 25 in the mail, 15 walk-ins and there are 12 Out-of-Town. Oakland is waiting for our Township's decision. Hermansen said the Pool Director is comfortable with the amount of \$425.00 for Oakland. Wong changed his straw pool vote to \$450.00.

PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

On a motion by DiGiulio, seconded by Sbarra, the Bills and Claims, previously signed, totaling \$5,910,623.21 were approved. Roll call vote: Amoroso, yes; Ariemma, yes; DiGiulio, yes; Hermansen, yes; Sbarra, yes; Wong, yes; Roth, yes. A List of Bills and Claims is on file in the Clerk's Office.

APPROVAL OF MEETING MINUTES

On a motion by Sbarra, seconded by Amoroso the Combined Work Session and Public Meeting Minutes of March 31, 2016 and the Combined Work Session and Public Meeting Minutes of April 14, 2016 were approved. Roll call vote: Amoroso, yes; Ariemma, yes; DiGiulio, yes; Hermansen, yes; Sbarra, yes; Wong, yes; Roth, yes.

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

Amoroso mentioned that Helen Coviello turned 90 on May 5, 2016.

Amoroso attended went to a presentation by Ramapo College Students on the Environment Impact Study on the Pilgrim Pipeline.

Amoroso attended the Sports Parade on May 7, 2016.

Amoroso attended the Eagle Scout Ceremony on May 7, 2016 for Christopher J. Bonura and Aiden S. Kooy.

Amoroso attended the Joyce Kilmer Society Meeting. She said the Mayor told them that the planting will be by the DPW on Saturday, May 14th at Commodore Perry Field between 9AM – 1PM. There will be 17 shade trees planted around the Commodore Perry Field and 8 on Miller Road. Amoroso said MEVO is having a tree planting also on the 14th.

Ariemma attended the Sports Parade.

Ariemma attended the Joyce Kilmer Society Meeting. Ariemma said MEVO was not there. Ariemma said the Mayor said there may be some extra trees and can be planted around Miller's Pond. Ariemma said Alex Michelini is calling the press to take pictures.

Ariemma said on June 18th at 11AM there will be a Ceremony Celebration for these trees. She said they had a general discussion about putting a plaque somewhere.

Ariemma said the Mayor is putting a new Christmas Tree in front of the Municipal Building.

Ariemma said she is now officially a grandmother to a baby girl Mia May.

DiGiulio read a note addressed to the Mahwah Residents and the Council saying that she is not running for an 8th term. She said it has been an honor to serve the Township. DiGiulio gave extra praise to the Township Clerk. She said it is not an easy job and she is the right hand of the Township Council. She has awesome abilities and thanks her for being there for every Council person, every Mayor, and the residents. DiGiulio stated that it is a big commitment being on the Council and they all care about Mahwah.

DiGiulio commented that it has been a privilege and an honor to work with the Business Administrator. She said Brian Campion has been the glue that has held this Township together. He is the most ethical, honest and intelligent man she knows. She thanks him for his friendship.

Hermansen attended the Sports Parade. He loves the Sports Parade.

Hermansen mentioned the Town Wide Garage Sale is this Saturday.

Hermansen said the Fishing Contest is May 28, 2016.

Hermansen mentioned the Vietnam Wall is coming to Bergen County.

Hermansen said he was at the Mahwah Pool and the bathrooms and the kitchen are moving in the right direction.

Hermansen stated the Mahwah Baseball Team was on fire. The score was 17 to 2.

Hermansen said Bergen Access for All is having a symposium on May 14th from 10AM to 1PM at the East Rutherford Community Center. If anyone would like to attend they are welcome to go down there.

Hermansen attended the Russ Barrie Award Ceremony along with the Mayor and Council President Roth.

Hermansen said he has concerns on trees being planted in the Commodore Perry area. He would like feedback as to where they are being planted as it is usually where the ponies are on Mahwah Day. DiGiulio said it will not interfere with where the ponies are.

Hermansen said he has had ups and downs with DiGiulio but thanks her for what she has taught him and what she has the Township and all the ideas she has brought to the Council.

DiGiulio said she heard rumors that she is not running because of her age and that is not true. She said she tries to treat people fairly and kindly, but do not mess with her.

Sbarra said Mahwah is a better place for having DiGiulio for 28 years. She should be proud of what she has done.

Sbarra attended the School Board meeting on May 4th. Their Budget was approved.

Sbarra said the School Board and the Superintendent of Schools approved the appointment of John Brennan as the Principal of Betsy Ross School.

Sbarra attended the Ramapo College Pipeline Environmental Class Meeting. The Students did a tremendous job and he learned things he never would have thought of.

Sbarra attended the Baseball Parade on May 7th.

Sbarra said on May 9th Planning Board Meeting there was just two soil movement permits.

Sbarra attended the Pipeline Meeting in Chatham, NJ. They have officially hired an Attorney. A few people are assigned to go to other Township's to get them on board.

Sbarra congratulated Ariemma on being a grandmother.

Wong said it has been a pleasure learning from everyone, especially DiGiulio, this past year and a half. He hopes she will continue on her Committees.

Roth went to the Ramapo College on May 5th for the Pipeline Presentation and echoed what everyone else has said.

Roth attended the first Access For All Organizational Meeting. There was a good turnout. He will be sending a list of names to the Mayor for appointments.

Roth attended the Youth Sports Parade on May 7th.

Roth attended the Eagle Scout Ceremony for Scouts Koov and Bonura from Troop 50.

On May 6th Roth attended the Russ Berrie Foundation of Ramapo College. This was for "Making a Difference" Awards. Chief Mann received the top award at the Ceremony due to all his cleanup over at the Super Fund Site.

Roth attended the Cable Committee Meeting. Trish Patella resigned from the Committee. She will be missed.

Roth went to the Pipeline Meeting on May 11th and wants to ask for a modification to the Resolution which he will discuss in Closed Session.

Roth attended the Joyce Kilmer Beautification Tree Event which turned into a MEVO event on May 12th.

Roth mentioned 28 years of loyal dedicated service that DiGiulio has served on the Council. Roth said it was a privilege to serve with her and he thanked her for everything she has done and her major projects for the Township and the Council.

REPORTS OF MAYOR AND BUSINESS ADMINISTRATOR

The Business Administrator said he attended a Progress Meeting on the Pool Construction. He feels they are on schedule for everything and should be substantially complete by the end of next week. There will be some small change orders for miscellaneous items. They will be ordering equipment through the contractor.

The Business Administrator said they have met with the Blue Collar Union and have reached a final agreement that is satisfactory.

The Business Administrator is glad the Mahwah Baseball Team is doing well.

Ariemma expressed her thanks to DiGiulio and appreciates her help and advice.

Amoroso said DiGiulio has the most generous heart. Everyplace she goes in the County they say "that red headed woman". She said DiGiulio remembers everyone and everything and she is so central to this Township. Amoroso also commented that DiGiulio is her mentor.

ORDINANCES – INTRODUCTIONS

The title of an Ordinance as 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 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,983,600 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

RESOLUTION – ORDINANCE NO. 1779

Introduced by DiGiulio, seconded by Wong

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 9, 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.

* * * *

The title of an Ordinance was read as follows:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MAHWAH CHAPTER II ADMINISTRATION TO ESTABLISH SECTION 2-21 THEREOF ENTITLED THE ACCESS FOR ALL IN MAHWSH COMMISSION

RESOLUTION – ORDINANCE NO. 1780

Introduced by Wong, seconded by Hermansen

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, May 26, 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.

PUBLIC PORTION

On a motion by Hermansen, seconded by Ariemma, 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 10:31PM. All in favor. Motion carried.

CONSENT AGENDA

Resolutions #137-16, #138-16 and #140 through #144-16 were voted on under the Consent Agenda. Resolutions are attached and are made part of these Meeting Minutes.

Resolution #139-16 was removed from the Agenda.

OLD BUSINESS

None.

NEW BUSINESS

DiGiulio reminded the Council that the 9/11 Ceremony is at 2:00PM on September 11, 2016.

CLOSED SESSION

On a motion by Amoroso, seconded by Wong, Council went into Closed Session at 10:20PM. for the express purposes of discussing:

- C2. Tax Appeal; 31 Industrial Avenue; block 102, Lot 32
- C3. Pending Litigation
- C4. Legal Counsel; Pipeline

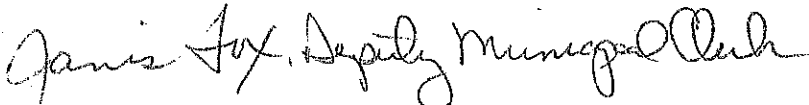
On a motion by Wong, seconded by Amoroso, Council returned to Open Session at 10:44PM. All in favor. Motion carried.

RESOLUTION

Resolution #144-16 and #145-16 were voted on. Resolutions are attached to and made part of these Meeting Minutes.

On a motion by DiGiulio, seconded by Amoroso, the meeting was adjourned at 10:45PM. All in favor. Motion carried.

Respectfully submitted,



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

RESOLUTION
TOWNSHIP OF MAHWAH Resolution #137-16
P.O. Box 733
MAHWAH, NJ 07430 Date: May 12, 2016

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

WHEREAS, bids were solicited and two bids were received for MTB#16-05 "Laboratory Testing for Township of Mahwah Water Department" at the Bid Opening held on April 26, 2016; and

WHEREAS, Township Council has determined that the lowest responsive/responsible bidder is Garden State Laboratories, Inc.; and

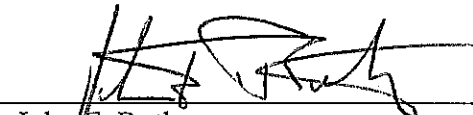
WHEREAS, the Chief Financial Officer has certified funds are available in the 2016 Township of Mahwah Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mahwah, State of New Jersey, hereby awards Bid MTB#16-05 "Laboratory Testing for Township of Mahwah Water Department" to Garden State Laboratories, Inc., 410 Hillside Avenue, Hillside, New Jersey 07205, for a two-year contract commencing June 11, 2016 through June 10, 2018 as per the attached bid unit prices per sample, not to exceed 2016 and 2017 budgeted amount.

BE IT FURTHER RESOLVED the Municipal Clerk shall forward a copy of this Resolution to the Business Administrator/QPA; Administrative Assistant/QPA, Chief Financial Officer, Water Department Superintendent and Garden State Laboratories, Inc.

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, 12th day of May 2016.


Kathrine G. Coviello, RMC/CMC
Municipal Clerk


John F. Roth
Council President

MTB#16-05 LABORATORY TESTING
FOR THE TOWNSHIP OF MAHWAH WATER DEPARTMENT

DOCUMENTS	Garden State Laboratories	Eurofins QC Inc
VOC'S	\$ 54.00	\$ 65.00
SOC'S	\$ 75.00	\$ 400.00
THM'S	\$ 35.00	\$ 50.00
HAA5'S	\$ 70.00	\$ 90.00
Nitrates/Nitrites	\$ 18.00	\$ 20.00
Lead & Copper	\$ 14.00	\$ 24.00
Inorganics	\$ 85.00	\$ 122.00
Secondary Inorganics	\$ 79.00	\$ 137.00
Iron & Manganese	\$ 19.00	\$ 24.00
Water Quality Parameters	\$ 33.00	\$ 84.00
Manganese	\$ 15.00	\$ 24.00
Alkalinity	\$ 9.00	\$ 6.00
Orthophosphates	\$ 18.00	\$ 14.00
SODIUM	\$ 15.00	\$ 24.00
Total Coliforms	\$ 10.00	\$ 15.00
Bid Amt. TOTAL	\$ 549.00	\$ 1,099.00

TOWNSHIP OF MAHWAH

REQUEST FOR CERTIFICATE OF FUNDS

DATE: 5/3/16

TO: KEN SESHOLTZ, FINANCIAL OFFICER

FROM: DENISE STORMS, ADMINISTRATIVE ASSISTANT

RE: CERTIFICATION OF FUNDS AWARD OF BID MTB#16-05 "LABORATORY TESTING FOR TOWNSHIP OF MAHWAH WATER DEPARTMENT"

Please certify that the following account has sufficient funds to award MTB #16-05 "Laboratory Testing for Township of Mahwah Water Department" to Garden State Laboratories, Inc., for a two-year contract, as per the bid unit prices per sample.

Account # 6-50-102-213 Amount: not to exceed 2016 budget. U/B \$8,594.50 ✓

* Account # 7-50-102-213 subject to adoption of 2017 Township Budget

This contract does X does not _____ exceed \$17,500.00. Contract is Fair and Open by sealed bids


DEPARTMENT HEAD

DO NOT WRITE BELOW THIS LINE

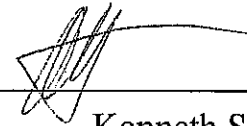
TOWNSHIP COUNCIL

Pursuant to N.J.A.C. 5:30 – 1.10, I hereby certify that as of 5/4/16

the free and unencumbered balance in the appropriation account (s) entitled

Water Utility - O.F. is \$ 8594.50 and that there are

adequate funds available for the proposed contract noted above.

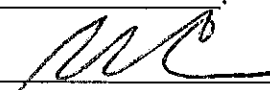

Kenneth Sesholtz, C.F.O.

Resolution No.: 137-16

Ordinance No.: _____

This is to certify that the required funds needed in connection with the attached been or will be available in the 2016 Budget under Account #: _____

Dated: 5/3/16


Brian T. Campion
Business Administrator

RECEIVED

MAY 4 2016

TOWNSHIP OF MAHWAH
MUNICIPAL CLERK

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

Resolution #138-16

Date: May 12, 2016

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

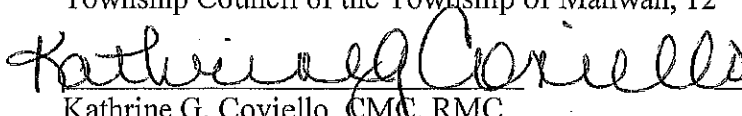
WHEREAS, bids were solicited and received for Bid MTB#16-06 "Township of Mahwah DPW Uniform Rental & Cleaning"; and

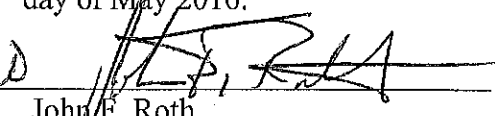
WHEREAS, the Chief Financial Officer has certified that funds are available in the Municipal Budget of the Township of Mahwah;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township Mahwah hereby awards Bid #MTB#14-06 for "Township of Mahwah DPW Uniform Rental & Cleaning, to American Wear Uniforms as a two-year contract starting May 22, 2016 through May 21, 2018, for cleaning cost of \$10.94 per employee per week, lost or unreturned charges as per unit price bid.

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a copy of this Resolution to the Business Administrator/QPA; Administrative Assistant/QPA; Department of Public Works Supervisor, Chief Finance Officer, and American Wear Uniforms, 261 North 18th Street, East Orange, NJ 07017.

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, 12th day of May 2016.


Kathrine G. Coviello, CMC, RMC
Municipal Clerk


John F. Roth
Council President

✓

TOWNSHIP OF MAHWAH

REQUEST FOR CERTIFICATE OF FUNDS

DATE: 5/6/16

TO: KEN SESHOLTZ, CFO

FROM: DENISE STORMS, QPA


RE: CERTIFICATION OF FUNDS FOR AWARD OF BID MTB#16-06 DPW UNIFORM RENTAL & CLEANING SERVICES

Please certify that the following accounts have sufficient funds award a two-year contract to American Wear Inc. for MTB #16-06 "Township of Mahwah DPW Uniform Rental & Cleaning Services" at \$10.94/employee, please lost or replacement costs as per bid.

Account # 6-01-C02-211	Amount: not to exceed 2016 budget U/B\$ 2190.33
#6-01-C03-211	Amount: not to exceed 2016 budget U/B \$ 2060.78
#6-01-C06-211	Amount: not to exceed 2016 budget U/B \$ 1187.57
#6-60-102-211	Amount: not to exceed 2016 budget U/B \$ 1316.48
#6-01-C04-211	Amount: not to exceed 2016 budget U/B \$ 1346.38
#6-01-C05-211	Amount: not to exceed 2016 budget U/B \$ 2460.49
#6-50-102-211	Amount: not to exceed 2016 budget U/B \$ 1935.96

X) Balance subject to 2017 and 2018 budget approval

This contract does X /does not _____ exceed \$17,500.00. Fair and Open contract by public bidding process.


BUSINESS ADMINISTRATOR/PURCHASING AGENT

TOWNSHIP COUNCIL

Pursuant to N.J.A.C. 5:30 – 1.10, I hereby certify that as of 5/9/16

the free and unencumbered balance in the appropriation account (s) entitled

SEE ABOVE is \$ SEE ABOVE and that there are

adequate funds available for the proposed contract noted above.

Resolution No.: 138-16

Ordinance No.: _____

This is to certify that the required funds needed in connection with the attached been or will be available in the 2016 Budget under Account #: _____

Dated: _____


Brian T. Campion
Business Administrator

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

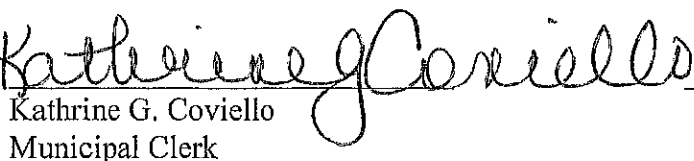
Resolution #140-16

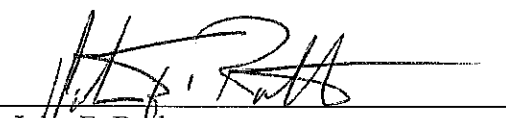
Date: May 12, 2016

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

BE IT RESOLVED by the Township Council of the Township of Mahwah that the Mayor or Business Administrator are hereby authorized and directed to execute the GIS Data Exchange Agreement between the Township and the County of Bergen.

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 12th day of May, 2016.


Kathrine G. Coviello
Municipal Clerk


Joan F. Roth
Council President

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

Resolution #141-16

Date: May 12, 2016

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

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BE IT RESOLVED that the Kennel License Applications submitted by the following firms are hereby approved for the period of July 1, 2016 through June 30, 2017:

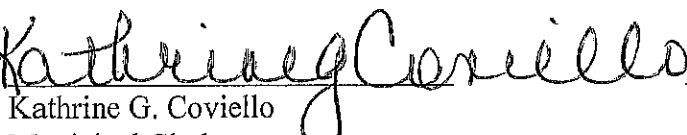
Aranwood Kennels
100 Stag Hill Road
Post Office Box 495
Mahwah, New Jersey 07430


TamBoer Kennels
391 Forest Road
Mahwah, New Jersey 07430

Fardale Kennels
346 Forest Road
Mahwah, New Jersey 07430

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a copy of this resolution to the above-referenced firms, New Jersey Department of Health – Veterinary Public Health Program and the Mahwah Board of Health.

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, 12th day of May, 2016.


Kathrine G. Coviello
Municipal Clerk


John F. Roth
Council President

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

Resolution #142-16

Date: May 12, 2016

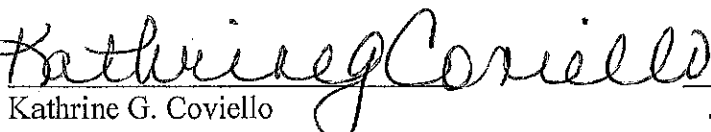
Name	Motion	Second	Yes	No	Abstain	Absent
Amoroso		X	X			
Ariemma			X			
DiGiulio			X			
Hermansen	X		X			
Sbarra			X			
Wong			X			
Roth			X			

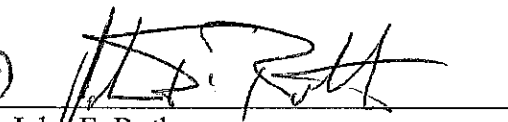
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BE IT RESOLVED by the Township Council of the Township of Mahwah that Firefighter Brooke K. McIntire of 52 North Railroad Avenue is hereby appointed a Member of the Mahwah Fire Department Fire Company #2 conditional upon approval of the New Jersey 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 McIntire.

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 12th day of May, 2016.


Kathrine G. Coviello
Municipal Clerk


John F. Roth
Council President

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

Resolution #143-16

Date: May 12, 2016

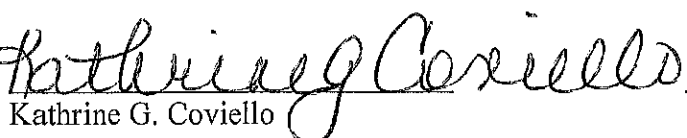
Name	Motion	Second	Yes	No	Abstain	Absent
Amoroso		X	X			
Ariemma			X			
DiGiulio			X			
Hermansen	X		X			
Sbarra			X			
Wong			X			
Roth			X			

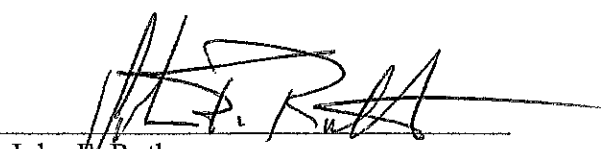
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BE IT RESOLVED by the Township Council of the Township of Mahwah that Firefighter Nicholas T. Gennarelli of 343 Linden Street is hereby appointed a Member of the Mahwah Fire Department Fire Company #2 conditional upon approval of the New Jersey State Firemen's Association.

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

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 12th day of May, 2016.


Kathrine G. Coviello
Municipal Clerk


John F. Roth
Council President

RESOLUTION

TOWNSHIP OF MAHWAH
PO BOX 733
MAHWAH NJ 07430

Resolution #144-16

Date: May 12, 2016

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

WHEREAS, Von Halle Enterprises is the owner and/or taxpayer of property located at 31 Industrial Avenue, also known as Block 102, Lot 32; and

WHEREAS, the taxpayer filed tax appeals for the years 2009 through 2016 against the Township of Mahwah in matters entitled Von Halle Enterprises vs. Township of Mahwah, presently pending in the Tax Court; and

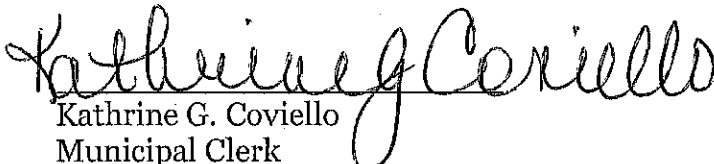
WHEREAS, it is has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matter be settled at this time, and that such settlement is in the best interests of the Township;

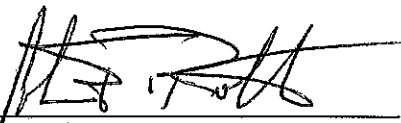
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Mahwah that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled Von Halle Enterprises vs. Township of Mahwah, so that for tax year 2009, the assessment of \$3,075,900 will be reduced to \$2,540,400; for tax year 2010,

the assessment of \$3,075,900 will be reduced to \$2,375,500; for tax year 2011, the assessment of \$4,013,000 will be reduced to \$3,911,000; for tax year 2012, the assessment of \$4,013,000 will be reduced to \$3,511,800; for tax year 2013, the assessment of \$4,013,000 will be reduced to \$3,553,100; and for tax years 2014, 2015 and 2016, the complaints will be withdrawn, and the assessments of \$4,013,000 will remain intact; resulting in a total refund, inclusive of all years, of \$43,312; 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, 12th day of May, 2016.


Kathrine G. Coviello
Municipal Clerk


John F. Roth
Council President

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

Resolution #145-16

Date: May 12, 2016

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

Whereas, the Township Council of the Township of Mahwah adopted Resolution #124-16 pertaining to the retention of legal environmental services with respect to Pilgrim Pipeline; and

Whereas, the Township Council, after further review of the retainer, wishes to rescind Resolution #124-16 in order to clarify that the retention of counsel is not based upon the number of committed municipalities; and

Whereas, certain pipelines are not public utilities that distribute service to end users and are unregulated by the State of New Jersey Board of Public Utilities; and

Whereas, these pipelines are designed to transport a variety of materials, including hazardous substances which, if a discharge occurred, result in environmental degradation to the environment, including the land, water and air; and

Whereas, these pipelines do not directly provide the public with necessities, such as electricity, gas or water; and

Whereas, these pipelines may pose a threat to the infrastructure that provides these public utility services; and

Whereas, these pipelines are not public utilities that distribute services to end users and are unregulated by the Board of Public Utilities; and

Whereas, as these pipelines are not regulated by the New Jersey Board of Public Utilities, there is limited accountability to the public; and

Whereas, Pilgrim Pipeline has proposed to build two pipelines that will run between Albany, New York and Linden, New Jersey, known as the Pilgrim Oil Pipeline Project; and

Whereas, the Pilgrim Oil Pipeline Project will run through the Township of Mahwah; and

Whereas, the Township of Mahwah opposes the Pilgrim Oil Pipeline Project due to the threat posed by these unregulated pipelines; and

Whereas, a number of municipalities in New Jersey are also opposed to the Pilgrim Oil Pipeline Project and accordingly, have agreed to join together in opposition to the Project (the "Municipal Pipeline Group"); and

Whereas, the Municipal Pipeline Group seeks to retain counsel for legal environmental services to represent its interests; and

Whereas, John M. Scagnelli, Esq. of Scarinci Hollenbeck has provided a proposal and retainer agreement to provide legal environmental services to the Municipal Pipeline Group, dated March 11, 2016; and

Whereas, the Township of Mahwah would be responsible for an amount not to exceed \$4,706.67 to join the Municipal Pipeline Group and retain Mr. Scagnelli; and

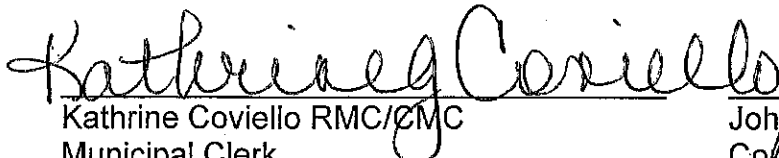
Whereas, funds are available for this purpose.


NOW, THEREFORE, be it resolved by the Township Council of the Township of Mahwah as follows:

- The Township Council hereby rescinds Resolution #124-16 adopted April 14, 2016.
- The Township of Mahwah is hereby authorized to join the Municipal Pipeline Group.
- The Mayor and Township Clerk are hereby authorized to execute the retainer agreement provided by Scarinci Hollenbeck for legal environmental services joining the Municipal Pipeline Group and retain the firm of Scarinci Hollenbeck for legal environmental services.
- The Township of Mahwah hereby accepts the terms of the Retainer Agreement of John M. Scagnelli, Esq. of Scarinci Hollenbeck, dated March 11, 2016, for Mr. Scagnelli to provide legal environmental services to the Municipal Pipeline Group, for a fee not to exceed \$4,706.67 for the Township of Mahwah.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to Township Chief Financial Officer, the Municipal Pipeline Group and John M. Scagnelli, Esq. of Scarinci Hollenbeck,

I hereby certify that this resolution consisting of three pages was adopted at a meeting of the Township Council of the Township of Mahwah, 12th day of May, 2016.


Kathrine Coviello RMC/CMC
Municipal Clerk


John F. Roth
Council President