

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING MINUTES
THURSDAY, FEBRUARY 25, 2016**

The meeting was called to order at 8:00PM 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, 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, February 25, 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 have been approved by the Township Council.

SALUTE TO FLAG

MOMENT OF SILENCE FOR VETERANS AND THOSE SERVING IN THE MILITARY

Moment of Silence as 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, Hermansen, Roth, Sbarra and Wong.
Absent: Councilmember DiGiulio

Also present were Business Administrator Brian Campion, Township Attorney Brian Chewcaskie, Township Engineer's Associate Michael Kelly and Municipal Clerk Kathrine Coviello.

SPECIAL PRESENTATION; ACCESS FOR ALL

Roth said this presentation is to inform the Council of this unique program for the disabled. Present are Freeholder Maura DeNicola and Carol Pollack. Roth asked them to introduce the other presenters. The other presenters are Chairman of Access for All in East Rutherford Cheryl Curtis, Mayor Paul Ahronson of Ridgewood and Councilwoman Stephanie McGowan of Rutherford.

Roth thanked them for coming to better inform the Council about their program. The group is looking to the Council, for approval, and to direct the Attorney to move forward with the crafting of an Ordinance. Volunteers for this program will be appointed by the Mayor.

Packets about this program were distributed to the Councilmembers.

The idea of this presentation is to form a committee in all Townships in Bergen County on Disability Awareness, make the program better, and to bring Access Transportation to the next level. The committee goals would be to improve the quality of life for individuals with disabilities in the Township, educate the community and ensure greater access to employment, education, housing, retail, entertainment and recreation opportunities.

Mayor Ahronson of Ridgewood mentioned that Ridgewood has a well established program. He said they have meetings monthly and programs or performances year after year with children with disabilities that perform. He mentioned that volunteers and the Chamber of Commerce are really involved. In Ridgewood, he said, they always go on the premise that we all have special needs and we all also have special gifts. He said they are hosting a forum in the spring for sharing ideas of Disability Awareness.

Councilwoman Stephanie McGowan of Rutherford said when they first heard about Access for All they talked about it and then went to Ridgewood to see the program in action. They had doubts at first that they could take this on but then introduced the program a year ago with a very positive approach and are now even working with many businesses in their borough. She said she is so proud of the work they have done so far.

Ms. Cheryl Curtis, Chairwoman of Access for All in East Rutherford, said due to her connections in other organizations she felt this organization fit right in. She said it is important that the people within each community of Bergen County have an opportunity to fully engage with one another and not to be considered different. In East Rutherford they are focusing on Mayor Ahronson's advice. He showed how you can gain public trust so the public will come to events that the Advisory Committee wants to hold. Chairwoman Curtis stated that committee members are a mixture of Elected Officials, Community Board Members such as Office of Emergency Management, Caregivers, Senior Citizens and School Representatives that promote equal access for people with disabilities in the community. She stated they plan to have a special guest speaking event for caregivers and parents so they get to trust this Committee.

Freeholder DeMauro commented that every year an Access for All Summit is held with guest speakers.

Roth said Director of the Bergen County Division of Disability Services Jim Thebery, who is not in attendance this evening, has worked with him and Councilman Hermansen for months to get this presentation off the ground. Roth said Carol Pollack with the Workforce Board is very involved with the Employment Program within the County.

Hermansen thanked Freeholder DeMauro and the panel for attending this evening. He attended the Summit last year listening to the speakers. Hermansen said there is a Caregiver Seminar given at the County. They are two separate seminars to help caregivers as there are a lot of resources to share with them.

Hermansen said it sounds like Police Chiefs are involved in many of the Towns. He said we should get advice of who and where we should reach to for getting the people in the community to get this committee up and running.

The Mayor of Ridgewood mentioned that they have never had a resolution or an Ordinance written for this committee as they want to keep the membership open.

Hermansen thanked Roth for all the work he has done in trying to get this Access for All moving forward.

On a motion by Roth, seconded by Hermansen, the Township Attorney was directed to draft an Ordinance for Access for All in Mahwah. Roll call vote: Amoroso, yes; Ariemma, yes; DiGiulio, absent; Hermansen, yes; Sbarra, yes; Wong, yes; Roth, yes.

PUBLIC PORTION

On a motion by Hermansen, seconded by Amoroso, the meeting was opened to the public at 9:03PM. All in favor. Motion carried.

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

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

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

ENGINEERING (Boswell-McClave)

1a. 70 Island Road; Request for Authorization for Demolition; Change Order No. 1
The Township Engineer's Associate mentioned that he is requesting approval for Change Order No. 1 to increase the contract amount by \$2,000. based on sewer line repair. There was exploratory digging requested by the Board of Health that damaged the sewer line.

Resolution shall be voted on in the Public Meeting.

1b. Verbal Status Report – February 2016

The Township Engineer's Associate said there is a Council Meeting next Thursday and he will have a Written Report for that meeting. He said they are looking forward to the weather breaking to start a number of projects.

Sbarra asked if there is a list for roads being paved this year. The Township Engineer's Associate said he did put together a list and it has been discussed with Administration. He said the list will be on next week's agenda and will be discussed at the Capital Budget Meeting.

Ariemma asked about the "No Parking" signs along Route 202. The Business Administrator asked that the Township Engineer's Associate look into the signs for the intersection of Island Road also. The Township Engineer's Associate answered he will look into both issues and get back to Council.

ADMINISTRATION

2a. Pay to Play Compliance; Goosetown Enterprises, Inc. Radio Maintenance Contract
The Business Administrator said this is for approval for OEM Annual Maintenance for radios.

Resolution shall be voted on in the Public Meeting.

2b. Approval of Membership to OEM; Leonard LaBarre

The Business Administrator stated Mr. LaBarre has applied for Membership to OEM.

Resolution shall be voted on in the Public Meeting.

2c. Authorization to Submit Municipal Alliance Grant for Fiscal 2016 to the Governor's Council on Alcoholism and Drug Abuse (GCADA)

The Business Administrator said this is the same grant that has been applied for and received in past years.

Resolution shall be voted on in the Public Meeting.

2d. Authorization of an Inter-Local Service Agreement; Preventive Health Care for Children

The Business Administrator said this is for a Resolution of Approval so that Waldwick can add Mahwah to the Inter-Local Agreement for Well Child Services in 2016.

Resolution shall be voted on in the Public Meeting.

2e. 2016 Temporary Budget Amendment

The Business Administrator stated this is for the Municipal Services Act called the Kelly Bill where they reimburse the Condominium Associations for various things. Administration is processing bills to them for payment for 2015.

Resolution shall be voted on in the Public Meeting.

2f. Acceptance of Donation of two Laptop Computers

The Business Administrator said the two laptop computers were part of an investigation.

Resolution shall be voted on in the Public Meeting.

TOWNSHIP COUNCIL and MUNICIPAL CLERK

3a. Council Appointment; Zoning Board of Adjustment; Resume

Roth commented Board of Adjustment Member Benjamin Kezmarsky has resigned. A resume has been submitted by Mr. Kearney for approval of this vacant position.

Resolution shall be voted on in the Public Meeting.

PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

On a motion by Sbarra, seconded by Hermansen, the Bills and Claims, previously signed, totaling \$1,544,202.63 were voted on. Roll call vote: Amoroso, yes; Ariemma, yes; DiGiulio, absent; Hermansen, yes; Sbarra, yes; Wong, yes; Roth, yes. A List of Bills and Claims is on file in the Municipal Clerk's Office.

APPROVAL OF MEETING MINUTES

The Special Meeting Minutes of January 28, 2016 and the Closed Session Meeting Minutes of January 28, 2016 were approved. Roll call vote: Amoroso, yes; Ariemma, yes; DiGiulio, absent; Hermansen, yes; Sbarra, abstain, Wong, yes; Roth yes.

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

Amoroso attended the Board of Education Meeting. They discussed the Foundation Gala which had record attendance and \$23,000. was raised.

Amoroso attended the Beautification Committee Meeting last Tuesday.

Ariemma said there have been no meetings of the Housing Commission. She has only attended Budget Meetings.

Ariemma asked how much mileage is on the second truck the Police Department wants to replace. Roth answered he believes the truck has 48,000 miles. He said Captain Blank is bringing back revised costs per vehicles for clarity.

Hermansen attended a Pool Committee Meeting. Renovations to the Pool were discussed. They are looking to start renovations the first week in March.

Hermansen said there also was a discussion of asking another Township to join our Pool.

Hermansen stated he attended the Budget Meetings.

Sbarra said the Planning Board Meeting was cancelled.

Sbarra attended the Budget Meetings.

Wong said he attended the Budget Meetings.

Wong questioned why the Recognition of Appreciation for Employees and Volunteers is being cancelled. Roth explained there was a lot of difficulty in scheduling this. On both meetings he tried to schedule he had cancellations and conflicts. He said he did send a note to the Chief of Police and everyone involved congratulating them.

Roth said on February 12th and February 13th he worked on the Municipal Pipeline Group and attended their meeting on Saturday. Prior to this he participated in a lengthy conversation with Mayor Chapman and the Sierra Club. Another meeting is scheduled for March 5, 2016 . Roth stated he will bring to the Council, in the next few weeks, the proposal of costs for legal retainer.

Roth attended a Scout Sunday at the Lutheran Church. It was an impressive ceremony.

REPORTS OF MAYOR AND BUSINESS ADMINISTRATOR

None.

PUBLIC PORTION

On a motion by Hermansen, seconded by Amoroso, the meeting was opened the public at 9:35PM. All in favor. Motion carried.

On a motion by Amoroso, seconded by Wong, the meeting was closed to the public at 9:36PM. All in favor. Motion carried.

CONSENT AGENDA

Resolutions #092-16 through #098-16 were voted on under Consent Agenda. Resolutions are attached to and made part of these Meeting Minutes.

Resolution #099-16 was voted on separately. Resolution is attached to and made part of these Meeting Minutes.

OLD BUSINESS

Ariemma said she had concerns about the bus shelters. She drove by Veterans' Park and suggested to Council that consideration be given to a local bus shelter in the area by Boiling Springs Bank.

Ariemma expressed concerns about Municipal calendars not being published any longer. She feels it benefits everyone especially seniors. Ariemma stated a mailing does not have to be done as the calendar could be left at different locations for those interested. On a motion by Hermansen, seconded by Roth, a straw poll was taken not to do calendars: Amoroso, yes; Ariemma, no; DiGiulio, absent; Hermansen, yes; Sbarra, yes; Wong, yes; Roth, yes. Motion carried.

NEW BUSINESS

Sbarra said the Township does receive insurance money for JIF Training. This year Mr. Covielli of PIA McCarthy will be available to have training for all Councilmembers at the same time in a Closed Session.

CLOSED SESSION

On a motion by Hermansen, seconded by Wong, Council went into Closed Session at 10:06PM for the express purposes of discussing:

- C1. Tax Appeal; 465 Route 17, Block 64, Lot 18
 - C2. Tax Appeal; Coolidge Mahwah LLC vs. Mahwah; 37-73 Ramapo Valley Road
- All in favor. Motion carried.

On a motion by Hermansen, seconded by Wong, Council returned to Open Session at 10:01PM. All in favor. Motion carried.

RESOLUTIONS

Resolution #100-16 and #101-16 were voted on together. Resolutions are attached and made part of these Meeting Minutes.

Roth reminded everyone there is a Budget Meeting at 9AM on Saturday, February 27th and a Combined Work Session and Public Meeting and a Budget Meeting on March 3, 2016 at 8:00PM.

On a motion by Wong, seconded by Amoroso, the meeting was adjourned at 10:24PM. All in favor. Motion carried.

Respectfully submitted,

Kathrine G. Coviello

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

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

Resolution #092-16

Date: February 25, 2016

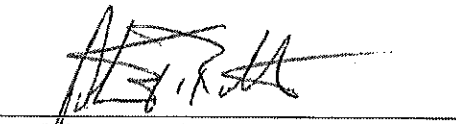
Name	Motion	Second	Yes	No	Abstain	Absent
Amoroso			X			
Ariemma			X			
DiGiulio						X
Hermansen		X	X			
Sbarra			X			
Wong	X		X			
Roth			X			

BE IT RESOLVED that the Business Administrator is hereby authorized and directed to sign Change Order #1 with Caravella Demolition, Inc. for MTB #15-10 "Township of Mahwah Demolition Plans and Specifications of 70 Island Road" project. Change Order #1 is an increase to the contract in the amount of \$2,000.00, based on sewer line repair, for a total amended contract increase from \$57,989.00 to \$59,989.00.

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a copy of this Resolution to the Business Administrator/QPA; CFO; Administrative Assistant/QPA; Boswell McClave, Construction Code Official, DPW Director, and Caravella Demolition Inc. 40 Deforest Road, East Hanover, New Jersey 07936.

I hereby certify that this Resolution consisting of one page was adopted at a meeting of the Township Council of the Township of Mahwah, 25th day of February 2016.


Kathrine G. Coviello, RMC/CMC
Municipal Clerk


John F. Roth
Council President

TOWNSHIP OF MAHWAH
REQUEST FOR CERTIFICATE OF FUNDS

DATE: 2/18/16

TO: KEN SESHOLTZ

FROM: DENISE STORMS, QPA

RE: BID MTB#15-10. "TOWNSHIP OF MAHWAH DEMOLITION PLANS AND SPECIFICATION FOR 70 ISLAND ROAD" CHANGE ORDER NO. 1 *Sewer Line repr*

Please certify that the following account has sufficient funds to award MTB#15-10 Change Order No. 1 in the amount not to exceed \$2,000.00 to Caravella Demolition Inc. for a final contract amount of \$59,989.00.

Account #~~6-01-003-203~~ Amount \$ 2,000.00 U/B \$ ~~641.41~~ *13,000.00 KAS*

6-60-102-203
This contract does exceed \$17,500.00. Contract is Fair and Open Compliant by sealed bids.


DEPARTMENT HEAD

DO NOT WRITE BELOW THIS LINE

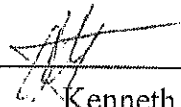
TOWNSHIP COUNCIL

Pursuant to N.J.A.C. 5:30 – 1.10, I hereby certify that as of 2/18/16

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

APW Business & Services O.F. is \$ 641.41 and that there are

adequate funds available for the proposed contract noted above.

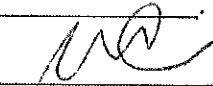

Kenneth Sesholtz, C.F.O.

Resolution No.: 092-16

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: 2/18/16


Brian T. Campion
Business Administrator

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

Resolution # 093-16

Date: February 25, 2016

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

WHEREAS, the Township of Mahwah Office of Emergency Management solicited quotes for various unrelated repairs and services to the Township emergency services radios; and

WHEREAS, Goosetown Enterprises, Inc., as lowest responsive/responsible vendor has been awarded various unrelated repairs and services pursuant to the provisions of N.J.S.A. 19:44-20.5; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the anticipated aggregate value of quote items for the calendar year 2016 to Goosetown Enterprises Inc., will exceed \$17,500; and

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

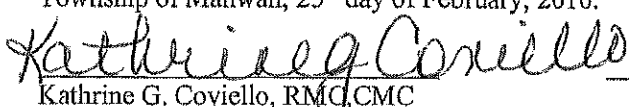
WHEREAS, Goosetown Enterprises, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Goosetown Enterprises, Inc. has not made any reportable contributions to a political or candidate committee in the Township of Mahwah in the previous one year, and that it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

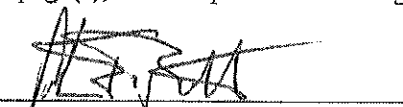
NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township Mahwah authorizes the Purchasing Agent to approve purchase orders to Goosetown Enterprises, Inc., for unrelated repairs and maintenance to Township emergency services radios as described herein, and

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

BE IT FURTHER RESOLVED that the Township Clerk shall keep a copy of this Resolution on file and available for inspection in the Office of the Township Clerk and that the Township Clerk shall forward a copy of this Resolution to the Business Administrator/QPA, Administrative Assistant/QPA, OEM Coordinator, CFO, and Goosetown Enterprises, Inc., d/b/a Goosetown Communications, 58 North Harrison Avenue, Congers, New York 10920.

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, 25th day of February, 2016.


 Kathrine G. Coviello, RMC, CMC
 Municipal Clerk


 John F. Roth
 Council President

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

Resolution #094-16

Date: February 25, 2016

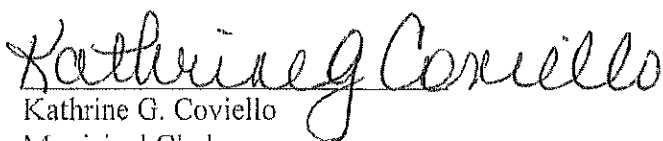
Name	Motion	Second	Yes	No	Abstain	Absent
Amoroso			X			
Ariemma			X			
DiGiulio						X
Hermansen		X	X			
Sbarra			X			
Wong	X		X			
Roth			X			

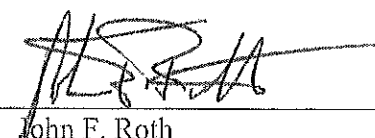
BE IT RESOLVED by the Township Council of the Township of Mahwah that Leonard J. LaBarre of 52 Elizabeth Lane is hereby appointed as a Volunteer Member to the Office of Emergency Management.

BE IT FURTHER RESOLVED that the Township Council of the Township of Mahwah hereby authorizes and directs the Mayor and Business Administrator to sign the Membership Application for the above mentioned individual;

NOW, THEREFORE, BE IT RESOLVED that the Municipal Clerk shall forward a copy of this resolution to the Business Administrator, Administrative Assistant, Office of Emergency Management Coordinator and Mr. Len LaBarre.

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, 25th day of February, 2016.


Kathrine G. Coviello
Municipal Clerk


John F. Roth
Council President

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

Resolution #095-16

Date: February 25, 2016

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

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE: JULY 2014 THROUGH JUNE 2019

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township of Council of the Township of Mahwah, County of Bergen, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

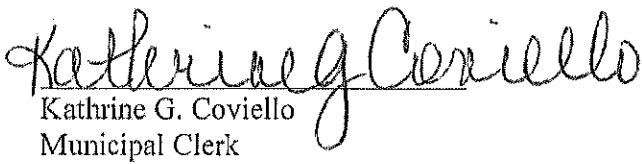
NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mahwah, County of Bergen, State of New Jersey hereby recognizes the following:

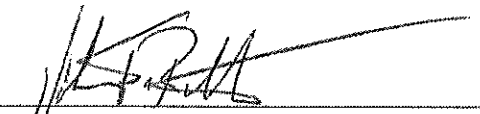
1. The Township Council does hereby authorize submission a Strategic Plan for the Mahwah Municipal Alliance Grant for Fiscal Year 2017 in the amount of:

DEDR	\$ 11,677.
Cash Match	2,919.
In-Kind	8,758.

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

we hereby certify that this resolution consisting of two page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, this 25th day of February, 2016.


Kathrine G. Coviello
Municipal Clerk


John F. Roth
Council President

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


Resolution #096-16

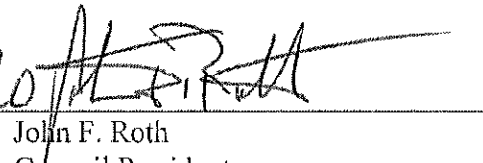
Date: February 25, 2016

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

BE IT RESOLVED by the Township Council of the Township of Mahwah that the Mayor and Municipal Clerk are hereby authorized and directed to execute the Interlocal Service Agreement. Said Agreement expires on December 31, 2016.

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 25th day of February, 2016.


Kathrine G. Coviello
Municipal Clerk


John F. Roth
Council President

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

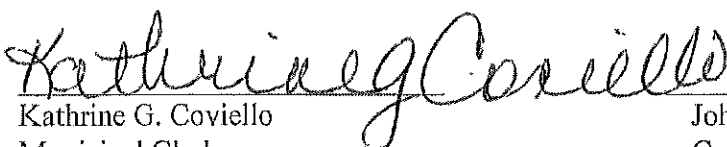
Resolution #097-16

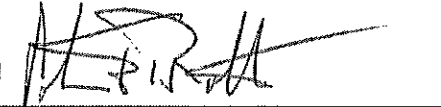
Date: February 25, 2016

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

See attached Emergency Temporary Appropriations, consisting of one (1) page(s).

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 25th day of February, 2016.


Kathrine G. Coviello
Municipal Clerk


John F. Roth
Council President

EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2016 temporary budget, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for said purpose; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2016 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951) including this resolution total:

Current	\$59,880.00
Water Utility	83,000.00
Sewer Utility	83,000.00

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current	\$51,000.00
Water Utility	0.00
Sewer Utility	0.00

2. That said emergency temporary appropriation will be provided for in the 2016 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

CURRENT FUND:

GENERAL APPROPRIATIONS

Operations - within "CAPS"

Health Officer Services:	
Other Expenses	\$1,000.00
Bureau of Emergency Management:	
Other Expenses	15,000.00
Municipal Services Act	<u>35,000.00</u>
	\$51,000.00
	=====

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

Resolution #098-16

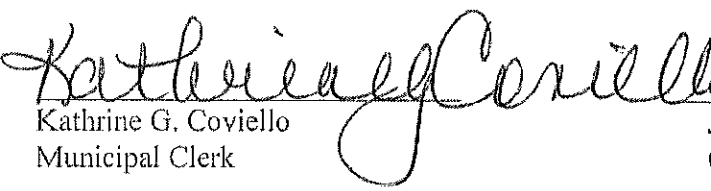
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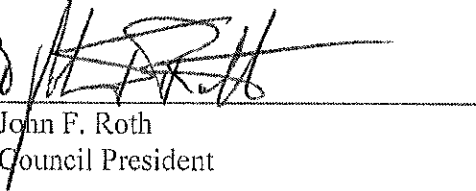
Name	Motion	Second	Yes	No	Abstain	Absent
Amoroso			X			
Ariemma			X			
DiGiulio						X
Hermansen		X	X			
Sbarra			X			
Wong	X		X			
Roth			X			

BE IT RESOLVED that the Township Council of the Township of Mahwah hereby acknowledges the donation of the following two laptop computers:

HP 10X14 Laptop	Serial #
Lenovo 10X14 Laptop	3CE426CKNZ
	CB34975257

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 25th day of February, 2016.


Kathrine G. Coviello
Municipal Clerk


John F. Roth
Council President

R E S O L U T I O N
T O W N S H I P O F M A H W A H
P O B O X 7 3 3
M A H W A H N J 0 7 4 3 0

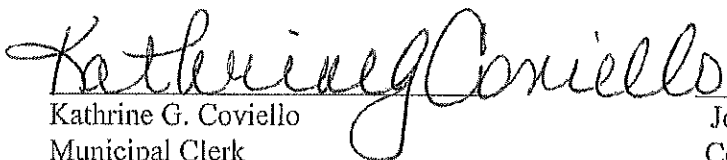
Resolution #099-16
Date: February 25, 2016

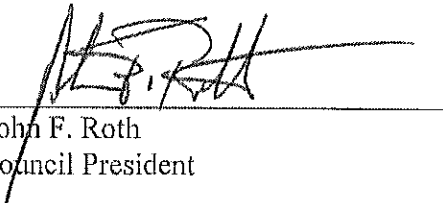
Name	Motion	Second	Yes	No	Abstain	Absent
Amoroso			X			
Ariemma			X			
DiGiulio						X
Hermansen	X		X			
Sbarra		X	X			
Wong			X			
Roth			X			

BE IT RESOLVED that the Township Council of the Township of Mahwah, County of Bergen, State of New Jersey, hereby appoints Mr. Thomas J. Kearney to the Zoning Board of Adjustment to fill the unexpired term of Mr. Benjamin Kezmarsky whose term expires on December 31, 2018.

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a copy of this resolution to the Secretary of the Zoning Board of Adjustment and the Appointee.

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, 25th day of February, 2016.


Kathrine G. Coviello
Municipal Clerk


John F. Roth
Council President

RESOLUTION

TOWNSHIP OF MAHWAH
PO BOX 733
MAHWAH NJ 07430

Resolution # 100-16

Date: February 25, 2016

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

WHEREAS, Home Depot USA, Inc. is the owner and/or taxpayer of property located at 465 Route 17, also known as Block 64, Lot 18; and

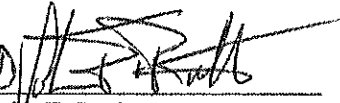
WHEREAS, it has been recommended by the Township Appraiser that the current 2016 tax assessment upon said property is below the current fair market value for the same;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Mahwah, County of Bergen and State of New Jersey, that the Township Tax Appeal Attorney, Steven D. Muhlstock, Esq., be and is hereby authorized and directed to file and prosecute on behalf of the Township a 2016 Complaint in the Tax Court of the State of New Jersey, increasing the said assessment, and

BE IT FURTHER RESOLVED that any action by the said Mr. Muhlstock already undertaken to do so be and is hereby ratified.

I hereby certify that this Resolution consisting of two pages, was adopted at a meeting of the Township Council of the Township of Mahwah, on the 25 day of February, 2016.


Kathrine G. Coviello
Municipal Clerk


John F. Roth
Council President

RESOLUTION

TOWNSHIP OF MAHWAH
PO BOX 733
MAHWAH NJ 07430

Resolution # 101-16

Date: February 25, 2016

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

WHEREAS, Coolidge Mahwah, LLC is the owner and/or taxpayer of property located at 37-73 Ramapo Valley Road, also known as Block 41, Lots 1 & 9; and

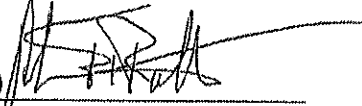
WHEREAS, it has been recommended by the Township Appraiser that the current 2016 tax assessment upon said property is below the current fair assessment for the same;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Mahwah, County of Bergen and State of New Jersey, that the Township Tax Appeal Attorney, Steven D. Muhlstock, Esq., be and is hereby authorized and directed to file and prosecute on behalf of the Township a 2016 Complaint in the Tax Court of the State of New Jersey, seeking an increase in the said assessment, and

BE IT FURTHER RESOLVED that any action by the said Tax Appeal Attorney already undertaken to do so be and is hereby ratified.

I hereby certify that this Resolution consisting of two pages, was adopted at a meeting of the Township Council of the Township of Mahwah, on the 25 day of February, 2016.


Kathrine G. Coviello
Municipal Clerk


John F. Roth
Council President