

**TOWNSHIP OF MAHWAH
REORGANIZATION MEETING MINUTES
THURSDAY, JANUARY 7, 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 on November 28, 2015 and The Ridgewood News on December 4, 2015 stating the Reorganization Meeting would be held on January 7, 2016 at 8:00PM in the Council Chambers at the Richard J. Martel Municipal Center, 475 Corporate Drive, Mahwah, New Jersey.

Notice of this Meeting was posted on the Municipal Bulletin Board. The Minutes shall be available after 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 are serving and those who served in the military both in the United States and abroad.

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

Also present were Mayor William Laforet, Business Administrator Brian Campion, Municipal Attorney Brian Chewcaskie, Municipal Clerk Kathrine G. Coviello and Clerical Assistant Carolyn George.

RESOLUTIONS

#001-16: Appointment of Council President

Resolution #001-16 is attached to and made part of these Meeting Minutes.

Township Attorney Chewcaskie swore in Councilmember Roth as Council President. Council President's wife, Andrea held the Bible.

Roth thanked his family for all of their support. He thanked his colleagues for their confidence and trust in him.

#002-16: Appointment of Council Vice President

Resolution #002-16 is attached to and made part of these Meeting Minutes.

Township Attorney swore in Councilmember Steve Sbarra as Council Vice President. Holding the Bible was Council Vice President's wife with his daughters standing beside him.

#003-16: Appointment of Planning Board; Class III Member

Resolution #003-16 is attached to and made part of these Meeting Minutes.

- #004-16: Appointments to Zoning Board of Adjustment
- #005-16: Appointment of Zoning Board of Adjustment – Alternate I
- #006-16: Appointment of Board of Education Liaison
- #007-16: Appointment of Community Cable Television Committee Liaison
- #008-16: Appointment of Housing Commission Liaison
- #009-16: Appointment of Pool Committee Liaison
- #010-16: Appointment of Senior Citizens Advisory Board Liaison
- #011-16: Appointment to the Housing Commission
- #012-16: Appointment of Township Auditor and Professional Services Agreement
- #013-16: Appointments to Ad-Hoc Committee (Ordinance)
- #014(1)-16: Mayoral Appointments; Boards and Commissions: Planning Board, Environmental Commission, Historic Preservation Commission and Senior Citizens Advisory Board
- #014(2)-16: Mayoral Appointments; Boards and Commissions – Council Consents/Confirms: Board of Health, Community Cable Television Committee, Library Board of Trustees and Recreation Committee
- #015(1)-16: Mayoral Appointment and Professional Services Agreement; Bond Counsel
Resolutions #004-16 through #015(1)-16 were voted on together and are attached to and made part of these Meeting Minutes.
- #015(2)-16: Mayoral Appointment and Professional Services Agreement; Municipal Engineer
- #015(3)-16: Mayoral Appointment and Professional Services Agreement; Municipal Utility Engineer
- #015(4)-16: Mayoral Appointment and Professional Services Agreement; Municipal Planner
Resolutions #015(2)-16, #015(3)-16 and #015(4)-16 were voted on together and are attached to and made part of these Meeting Minutes.
- #015(5)-16: Mayoral Appointment and Professional Services Agreement; Risk Management Consultant
- #015(6)-16: Mayoral Appointment and Professional Services Agreement; Health Benefits Consultant
- #015(7)-16: Mayoral Appointment and Professional Services Agreement; Township Attorney
- #015(8)-16: Mayoral Appointment and Professional Services Agreement; Township Real Estate Tax Appeal Appraiser Consultant
- #015(9)-16: Mayoral Appointment and Professional Services Agreement; Tax Appeal Attorney
- #015(10)-16: Mayoral Appointment and Professional Services Agreement; Administrative Officer/Zoning Officer
- #016(1)-16: Mayoral Appointment and Professional Services Agreement; Co-Public Defender
- #016(2)-16: Mayoral Appointment and Professional Services Agreement; Co-Public Defender
- #017-16: Mayoral Appointment and Professional Services Agreement; Prosecutor
- #018-16: Appointment of Public Agency Compliance Officer (PACO)/ Affirmative Action
- #019-16: Payroll Check Signatures
- #020-16: Rate of Delinquent Taxes, Water/Sewer and Sewer Assessment
- #021-16: Cash Management Plan
- #022-16: Official Newspapers
- #023-16: Public Notice Charges and Exemption to Newspapers
- #024-16: C.D.B.G. Signatory
- #025-16: Authorization for Tax Sale

#026-16: Resolution to Cancel Small Balances
#027-16: Fee: Certificate of Redemption
#028-16: Waiver of Municipal Fees; Township Fire Department, Ambulance Corps,
And CERT Personnel
#029-16: Order of Business (Combined Work Session and Public Meetings)
#030-16: Award of Various State Contracts
#031-16: Award of County Cooperative Pricing Contracts
#032-16: Authorization to Utilize General Services Administration (GSA) Contracts
Schedules 70 and 84
#033-16: Authorization to Use Western States Contracting Alliance (WSCA) Contracts
#034-16: Authorization to Use Middlesex Regional Educational Services Commission Contract
#035-16: Authorization to Use Houston Galveston Area Council's Cooperative Purchasing
Program (HGAC) Contracts
#036-16: Authorization to Utilize National Association of State Procurement Official
Cooperative Purchasing Program (NASPO)
#037(1)-16: Appointment of Business Administrator as QPA
#037(2)-16: Authorization for Administrative Assistant/QPA to Sign Purchase Orders,
Emergency Requests and Sub-Account Transfers
#038-16: Authorization of Electronic Fund Transfers; General Services Administration (GSA)
.gov Domain Registration and Unite4d States Postal Service
Resolutions #015(5)-16 through #038-16 were voted on together and are attached to and made
part of these Meeting Minutes.

On a motion by Hermansen, seconded by Sbarra, the Reorganization Meeting was adjourned at
8:40PM and Council proceeded into the Combined Work Session and Public Meeting.

Respectfully submitted,



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