

**TOWNSHIP OF MAHWAH
REORGANIZATION MEETING MINUTES
THURSDAY, JANUARY 9, 2014**

The meeting was called to order at 8:00PM by Council President Harry Williams who read the Open Public Meetings Act Statement as prescribed by law. Notice was advertised in The Record on November 14, 2013 and the Ridgewood News on November 15, 2013 stating the Reorganization Meeting would be held on January 2, 2014 at 8:00PM and the Combined Work Session and Public Meeting would be held on January 9, 2014 at 8:00PM, both in the Council Chambers at the Richard J. Martel Municipal Complex, 475 Corporate Drive, Mahwah, NJ. Due to inclement weather, the Reorganization Meeting was cancelled and rescheduled for January 9, 2014 at 8:00PM with the Combined Work Session and Public Meeting following thereafter.

Notice 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 did serve in the military both in the United States and abroad.

Present: Councilmembers DiGiulio, Hermansen, Jandris, Larson, Roth, Sbarra and Williams.

Also present were Mayor William Laforet, Business Administrator Brian Campion and Municipal Clerk Kathrine G. Coletta.

PRESENTATION

Mahwah High School Football Team – Super Bowl Winners

Mayor Laforet presented Certificates to each of the players on the Mahwah High School Football Team for their winning the Super Bowl. He said the Team was undefeated 21-0 for the season.

The Mahwah High School Football Team presented the Mayor and Council with a photograph of the Team.

Williams acknowledged and welcomed back Mr. Frank McMahon.

RESOLUTIONS

#001-14 Appointment of Council President*

See Resolution #001-14 attached to and made part of these Meeting Minutes.

Mayor Laforet swore in Councilmember Roth as Council President. Council President's wife, Andrea held the Bible and his two sons, Jeff and Brian stood beside him.

Roth thanked his family for all of their support. He thanked his colleagues for their confidence and trust in him. Lastly, he thanked Councilmembers Williams and DiGiulio for their hard work this past year.

Roth chaired the remainder of the Meeting.

#002-14 Appointment of Council Vice President*

See Resolution #002-14 attached to and made part of these Meeting Minutes.

Mayor Laforet swore in Councilmember Steve Sbarra as Council Vice President. Holding the Bible was Council Vice President's son with his daughter standing beside him.

#003-14 Appointment of Planning Board; Class III Member

#004-14 Appointments to Zoning Board of Adjustment

#005-14 Appointment of Zoning Board of Adjustment – Alternate I

#006-14 Appointment of Liaison to Board of Education

#007-14 Appointments to Ad-Hoc Committees

#008-14 Appointment of Liaison to Community Cable Television Committee

#009-14 Appointment to Northwest Bergen Community Development Committee

Resolutions #003-14 through #009-14 were voted on individually and are attached to and made part of these Meeting Minutes.

#010-14 Appointment of Township Auditor and Professional Services Agreement

Resolution #010-14 attached to and made part of these Meeting Minutes.

#011(1)-14 Mayoral Appointments; Boards and Commissions – Council Acknowledgement

#011(2)-14 Mayoral Appointments; Boards and Commissions – Council Consent

Resolutions #011(1)-14 and #011(2)-14 attached to and made part of these Meeting Minutes.

#012(1)-14 Mayoral Appointment and Professional Services Agreement; Bond Counsel

#012(2a)-14 Mayoral Appointment and Professional Services Agreement; Municipal Engineer

Resolutions #012(1)-14 and #012(2a)-14 attached to and made part of these Meeting Minutes.

#012(2b)-14 Mayoral Appointment and Professional Services Agreement; Municipal Utility Engineer

Resolution #012(2b)-14 attached to and made part of these Meeting Minutes.

#012(3)-14 Mayoral Appointment and Professional Services Agreement; Municipal Planner

#012(4)-14 Mayoral Appointment and Professional Services Agreement; Insurance Agent/Risk Manager

#012(5)-14 Mayoral Appointment and Professional Services Agreement; Health Benefits Consultant

#012(7)-14 Mayoral Appointment and Professional Services Agreement; Township Real Estate Tax Appeal Appraiser Consultant

#012(8)-14 Mayoral Appointment and Professional Services Agreement; Tax Appeal Attorney

Resolutions #012(3)-14 through #012(5)-14, #012(7)-14 and #012(8)-14 were voted on together and are attached to and made part of these Meeting Minutes.

#012(6)-14 Mayoral Appointment and Professional Services Agreement; Township Attorney Resolution #012(6)-14 is attached to and made part of these Meeting Minutes.

#013-14 Mayoral Appointment of Police Doctor
Resolutions #013-14 was not voted on.

#014(1)-14 Mayoral Appointment and Professional Services Agreement; Co-Public Defender
#014(2)-14 Mayoral Appointment and Professional Services Agreement; Co-Public Defender
Resolutions #014(1)-14 and #014(2)-14 were voted on together and are attached to and made part of these Meeting Minutes.

#015-14 Mayoral Appointment and Professional Services Agreement; Prosecutor
Resolution #015-14 is attached to and made part of these Meeting Minutes.

#016-14 Appointment of Public Agency Compliance Officer (PACO)

#017-14 Payroll Check Signatures

#018-14 Rate of Delinquent Taxes, Water/Sewer and Sewer Assessment

#019-14 Cash Management Plan

#020-14 Official Newspapers

#021-14 Public Notice Charges and Exemption to Newspapers

#022-14 C.D.B.G. Signatory

#023-14 Authorization for Tax Sale

#024-14 Resolution to Cancel Small Balances

#025-14 Fee: Certificate of Redemption

#026-14 Waiver of Municipal Fees; Township Fire Department, Ambulance Corps.
And CERT Personnel

#027-14 Order of Business (Work Session, Public Meeting and Combined Work Session and Public Meetings)

#028-14 Award of Various State Contracts

#029-14 Award of County Cooperative Pricing Contracts

#030-14 Authorization to Utilize General Services Administration (GSA) Contracts
Schedules 70 and 84

#031-14 Authorization to Use Western States Contracting Alliance (WSCO) Contracts

#032-14 Authorization to Use Middlesex Regional Educational Services Commission
Contract

#033(1)-14 Appointment of Business Administrator as QPA

#033(2)-14 Authorization for Administrative Assistant/QPA to Sign Purchase Orders,
Emergency Requests and Sub-Account Transfers

#034-14 Temporary Budget 2014
#035-14 Authorization of Electronic Funds Transfers; General Services Administration
(GSA).gov Domain Registration and United States Postal Service
Resolutions #016-14 through #035-14 were voted on together and are attached to and made part
of these Meeting Minutes.

PUBLIC PORTION

On a motion by Hermansen, seconded by Sbarra, the meeting was opened to the public at
9:21PM. All in favor. Motion carried.

Mr. Gregg Sgambati of 2293 Oakham Court said he is a proponent of the Economic
Development Committee. He said he serves as the Liaison between the Township and small and
large businesses. He asked that consideration be given to redeploy the Township's Economic
Development Committee.

Mrs. Karen Passaro said it was a pleasure serving as the Township's Co-Public Defender.

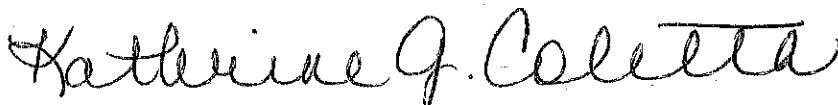
On a motion by Hermansen, seconded by Larson, the meeting was closed to the public at
9:29PM. All in favor. Motion carried.

COUNCIL COMMENTS

Made in the Combined Work Session and Public Meeting.

On a motion by Williams, seconded by Larson, the Reorganization Meeting was adjourned at
9:30PM and Council proceeded into the Combined Work Session and Public Meeting.

Respectfully submitted,



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