

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, MARCH 13, 2014**

Council Chambers – Richard J. Martel Municipal Ctr.
475 Corporate Drive, Mahwah, New Jersey

8:00PM

COUNCIL PRESIDENT'S STATEMENT

SALUTE TO THE FLAG

**MOMENT OF SILENCE FOR VETERANS AND THOSE SERVING IN THE
MILITARY**

ROLL CALL: P DiGiulio; P Hermansen; P Jandris; P Larson;
 P Roth; A Sbarra; P Williams

PUBLIC PORTION (Each speaker shall be limited to 5 minutes. The Public Portion shall be a maximum of 30 minutes.)

WORK SESSION
SUBMISSION OF BILLS AND CLAIMS

ENGINEERING (Boswell-McClave)

1a. Written Status Report – March 2014

ADMINISTRATION

- 2a. Mayoral Appointment; Adam O'Brien RN to the Board of Health
- 2b. Ordinance; Acquisition of 70 Island Road
- 2c. Authorization to Use the Cranford Police Cooperative Pricing System
- 2d. Discharge of Tax Sale Certificate; 2 Fairmount Avenue
- 2e. Amend Temporary Budget

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 3a. Firefighter Application; Firefighter William J. Hunt III to Fire Company #2
- 3b. Jr. Firefighter Applications
 - 1. Connor Walther to Fire Company #2
 - 2. Dillon K. VonZwehl to Fire Company #3
 - 3. Matan Daniel Zimman to Fire Company #2
- 3c. Amendments to Resolutions
 - 1. Resolution #012(2)-14: Township Engineer – Additions to Rate Schedule
 - 2. Resolution #012(2b)-14: Township Utility Engineer – Additions to Rate Schedule
- 3d. Authorization to Award Bid #MTB-14-01: License to Operate Concession Stands at Continental Soldiers Park and Commodore Perry Field
- 3e. Revised Ordinances; Discussion/Introductions
 - 1. Towing Ordinance
 - 2. Parking Ordinance

TOWNSHIP COUNCIL and MUNICIPAL CLERK (Continued)

3f. Raffle Applications

1. Children's Tumor Foundation (Casino Night)
2. Children's Tumor Foundation (On Premise, 50/50)
3. Mahwah Schools Foundation (On Premise)
4. Mahwah Schools Foundation (On Premise, 50/50)
5. HSO Ramapo Ridge (On Premise)
- *6. Mahwah Fire Company #1 Inc. (On Premise, 50/50)
- *7. Mahwah Fire Company #1 Inc. (On Premise, Tricky Tray)

PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

Combined Work Session and Public Meeting Minutes of January 23, 2014
Closed Session of January 23, 2014

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR AND BUSINESS ADMINISTRATOR

PUBLIC PORTION (Each speaker shall be limited to 5 minutes and the Public Portion shall be a maximum of 30 minutes).

ORDINANCES – INTRODUCTIONS

- #1740 Acquisition of Property; 70 Island Road
- #1741 Towing Ordinance
- #1742 Parking Ordinance

CONSENT AGENDA There will be no separate discussions of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda.

- #094-14 Mayoral Appointment; Adam O'Brien RN to the Board of Health
- #095-14 Authorization to Use the Cranford Police Cooperative Pricing System
- #096-14 Discharge of Tax Sale Certificate; 2 Fairmount Avenue
- #097-14 Amend Temporary Budget
- #098-14 Appointment of Firefighter William J. Hunt III to Fire Company #2
- #099-14 Appointment of Jr. Firefighter Connor Walther to Fire Company #2
- #100-14 Appointment of Jr. Firefighter Dillon K. VonZwehl to Fire Company #3
- #101-14 Appointment of Jr. Firefighter Matan Daniel Zimman to Fire Company #2
- *#102-14 Amend Resolution #012(2)-14: Township Engineer and Resolution #12(2b)-14 Township Utility Engineer – Additions to Rate Schedule
- *#103-14 ~~Amend Resolution #012(2b)-14: Township Utility Engineer – Additions to Rate Schedule (REMOVED)~~

~~#102-14~~ - Amendment to 12(2)-14 ~~or~~ 12(2b)14

CONSENT AGENDA (Continued)

#104-14 Award of Bid #MTB-14-01: License to Operate Concession Stands
at Continental Soldiers Park and Commodore Perry Field

Approval of Raffle Applications

Children's Tumor Foundation (Casino Night)

Children's Tumor Foundation (On Premise, 50/50)

Mahwah Schools Foundation (On Premise)

Mahwah Schools Foundation (On Premise, 50/50)

HSO Ramapo Ridge (On Premise)

*Mahwah Fire Company #1 Inc. (On Premise, 50/50)

*Mahwah Fire Company #1 Inc. (On Premise, Tricky Tray)

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION

C1. Request for Medical Leave of Absence

C2. Tax Appeals

a. 57 Seminary Drive; Block 21.03, Lot 6

b. 52 Cortland Trail; Block 120.01, Lot 21.02

c. 2322 Oliver Court; Block 70, Lot 2322

d. 160 State Highway 17; Block 132, Lot 8

C3. Contract Negotiations; Police Captain

*C4. Affordable Housing Unit; 1404 Faulkner Court

RESOLUTIONS

#105-14 Tax Appeal Settlement; 57 Seminary Drive; Block 21.03, Lot 6

#106-14 Tax Appeal Settlement; 52 Cortland Trail; Block 120.01, Lot 21.02

#107-14 Tax Appeal Settlement; 2322 Oliver Court; Block 70, Lot 2322

#108-14 Tax Appeal Settlement; 160 State Highway 17; Block 132, Lot 8

*109-14 Sale of Affordable Housing Unit; 1404 Faulkner Court

UPCOMING EVENTS

March 27, 2014	8:00PM	Township Council; Combined Work Session and Public Meeting
April 10, 2014	8:00PM	Township Council Combined Work Session and Public Meeting
April 18, 2014		Good Friday; Municipal Offices Closed
April 24, 2014	8:00PM	Township Council; Combined Work Session and Public Meeting

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.