

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING MINUTES
THURSDAY, MAY 21, 2015**

The meeting was called to order at 8:03PM by Council President Roth who read the Open Public Meetings Act Statement as prescribed by law. Notice was advertised in The Record on August 27, 2014 and the Ridgewood News on September 5, 2014 and January 2, 2015 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 21, 2015 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 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 serving in the Armed Forces and who served. It is through their bravery and dedication that we can meet in freedom tonight.

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

Also present were Mayor William C. Laforet, Business Administrator Brian Campion, Township Attorney Brian Chewcaskie, Township Engineer's Associate Michael Kelly and Deputy Municipal Clerk Jan Fox.

PUBLIC PORTION

On a motion by DiGiulio, seconded by Amoroso, the meeting was opened to the public at 8:04PM. All in favor. Motion carried.

Mr. Tom Zemovic of 2 Cortland Trail asked why a cell tower cannot be installed by Masonicus Fire House. He said he has major cell problems where he lives and cannot use his cellular phone.

Roth said they are not soliciting for bids. He said the residents that attended the last Council Meeting were adamant that they did not want the cell tower in this area so this issue was tabled. Mr. Zemovic said he would like to be involved and asked if he could start a petition for people that want the cell tower at this site. Mr. Zemovic suggested the tower be put up by the ball field or the farm across the street.

Hermansen said at the last meeting it was discussed that alternative sites could be looked at and there may be new technology for a smaller tower. Also, he said, there is an Ordinance in place that there are no cell towers in residential areas.

On a motion by Sbarra, seconded by DiGiulio, the meeting was closed to the public at 8:08PM. All in favor. Motion carried.

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

The Bills and Claims List was placed in everyone's Dropbox. Any Councilmember with questions was asked to speak with Administration prior to the Public Meeting.

ENGINEERING (Boswell-McClave)

1a. ADPP Enterprises Inc.; 261 Route 17 North; Block 59, Lot 17; Request to Execute Developer's Agreement (Dkt. #1380-14).

Resolution shall be voted on in the Public Meeting.

1b. 933 Inspiration, LLC (Dress Barn); 933 MacArthur Boulevard; Block 135, Lot 60; Request to Release Performance Guarantee (Dkt. #545)

The Township Engineer's Associate said the Applicant has requested the release of the Performance Guarantee posted for the project and they have met all obligations.

Resolution shall be voted on in the Public Meeting.

1c. Authorization to Award of Bid #MTB-15-06: 2015 Road, Curb and Sidewalk Improvement Program

The Business Administrator stated seven bids were received and the award went to the lowest bidder, Rockborn Trucking and Excavation, Inc. They will be paving roads that are #4 and #5 on the Township Road List.

Resolution shall be voted on in the Public Meeting.

1d. Professional Services Agreement; Boswell McClave Engineering; Engineering Inspection and Project Management Services Associated with the 2015 Road, Curb and Sidewalk Improvement Program

The Township Engineer's Associate stated this Agreement is for his office to oversee and inspect that the project does not exceed \$136,000.

Resolution shall be voted in the Public Meeting.

1e. Verbal Status Report - May 2015

The Township Engineer's Associate mentioned, now that the Road Project has been awarded they will be setting up the Pre-Construction Meeting.

Sbarra asked about the school signs that were supposed to be installed last week. The Township Engineer's Associate said the Contractor still did not receive the control boxes for this project but this should be done before school is out.

LEGAL

2a. Towing Update

The Township Attorney said he provided the Paramus Ordinance to DiGiulio and she suggested it be circulated to the other members of the Ordinance Committee. In addition, the only document that he received was a letter from Ramsey Auto Body's Attorney stating that they requested to be put on the Upper Saddle River Planning Board Agenda for June 25, 2015. Our Township extended their license until June 11, 2015 so they have requested an extension.

Roth said after reviewing the paperwork it will be on the June 11, 2015 Agenda and an extension will be determined.

2b. 17 North Hillside Avenue; Nuisance Abatement Resolution

The Township Attorney stated there was a revised Ordinance last year amending the regulation of unsafe buildings or buildings not being maintained. The Property Maintenance Officer prepared a report that set forth various items that were extreme deferred maintenance problems. The Construction Code Official recommended that a resolution be adopted by the Township Council pursuant to the provisions of the Ordinance that he be authorized to abate these nuisances, expend the funds and lien the property. The Township Attorney stated that appropriate authorization will have to be obtained from the Council in order to expend funds to abate the conditions of this property.

The Township Attorney said the Business Administrator indicated that the property consists of three different tax lots, two of which are in sufficient arrears, tax wise, which the Township could bring an in rem foreclosure.

2c. Care Giver Contract

Roth said this contract has to do with the Police Department's electronic device tracking system between a Care Giver and the Police Department. The Township Attorney stated the Care Giver Contract form was provided by Care Giver and it was reviewed by him for any revisions needed.

The Township Attorney said this is an accommodation for someone lost or suffers from a diminished mental capacity or other disability. There are various hold harmless indemnifications with the Care Giver and the Township through the Mahwah Police Department against all claims, and lawsuits. This device is the responsibility of the party that receives it.

Resolution shall be voted on in the Public Meeting.

ADMINISTRATION

3a. Request for authorization to award Bid MTB-15-17: Corrosion Inhibitor
Chemical

The Business Administrator stated one bid was received and awarded for a two-year contract to Shannon Chemical Corporation for a Water Distribution System. The cost is not to exceed \$33,880.00 per year.

Resolution shall be voted on in the Public Meeting.

3b. Request for Authorization to Award RFP#15-02: Municipal Pool Food and
Beverage Concessionaire

The Business Administrator explained proposals were requested for a Food Beverage Concession at the Municipal Pool. One response was received from P & M Food Concessions, Inc. An evaluation was performed by the Pool Director and he is familiar with the company. They will provide and purchase their own food and hire and pay their own employees.

Sbarra asked if they will have a different menu. The Business Administrator said the menu is new and totally upgraded.

Hermansen attended the Pool Meeting and was showed the menu. This menu, he said, was successful in other municipalities.

Ariemma asked when the Pool Grand Opening is. Hermansen answered on Saturday, May 23rd at 12PM. Hermansen said there will be some time changes and they are listed on the Township website.

Resolution shall be voted on in the Public Meeting.

3c. COAH Compliance Planning Services; Maser Consulting

The Business Administrator explained that there are updates on COAH and the Supreme Court ruling. The participating Municipalities will be going to court in June and the Township will be active with our Affordable Housing litigation requirements and forming a new Housing Element and Fair Share Plan through our Legal Department. We will need the Professional Services of Maser Consulting to help us prepare for the court proceedings.

DiGiulio said she thought the Township had a plan in and filed. The Business Administrator said we did have a plan based on the 3rd round of COAH. He explained that part of the litigation from 1999 to April of this year was that COAH was to have 3rd round regulations. On three occasions they prepared 3rd round regulations and the

Supreme Court said, on all three occasions, the requirements were invalid. They then said to go back to the 2nd round of procedures, revise the plans and submit them to the court.

The Township Attorney commented that since the 3rd Round of Regulations were overruled by the Supreme Court what is required today, to be certified, and be in compliance is to evaluate plans that have been submitted and revise them to meet the requirements of the Supreme Court.

The Township Attorney said the Supreme Court did not address the protection granted under the Fair Housing Act and the Highland Protection Act granted to those communities that sought conformance.

Sbarra asked how much time does the Township have to file . The Township Attorney said there is a 30 day window to file an application that we are developing a plan. After the Judge reviews our plan we have five or six months to submit the plan.

Amoroso asked how much it will cost for this plan. The Business Administrator said up to \$10,000, depending on the litigation.

Resolution shall be voted on in the Public Meeting.

3d. Pay to Play Compliance; Ramsey Auto Imports of Route 17 Inc.

The Business Administrator said they did Budget for purchase of another vehicle in the Construction Department and it will be more than \$17,500.

Resolution shall be voted on in the Public Meeting.

3e. Salary Ordinance

The Business Administrator gave a background on the Salary Ordinance. This Ordinance reflects salary changes with a minimum and maximum rate. He said they just settled the 2013 and 2014 Collective Bargaining Agreement for the White and Blue Collar units. The last budgeted adopted Salary Ordinance was in 2012. The Salary Ordinance reflects the increases that were in the White and Blue Contract. He said they will be sending out retroactive increases for 2014 to match the contract. The Ordinance will match up to the increases. The Business Administrator said the hourly rate for dispatcher has changed from \$18.00 per hour to \$19.00 per hour. The Pool Committee stated they would like to change from hourly rates, for the pool employees, to a fixed amount.

Ordinance shall be introduced in the Public Meeting with the correct changes.

3f. Chapter 159; Mahwah Municipal Escrow Accounts – Police

The Business Administrator explained there are four items not approved prior to the adoption of the Township Budget. The items are Funds Seized by Police, Officers attending in-service training classes, purchase of an Audio Surveillance System and approval of funds to purchase a Sharp 70” class LCD Monitor Aquos Board.

Resolution shall be voted on in the Public Meeting.

TOWNSHIP COUNCIL and MUNICIPAL CLERK

4a. Eagle Scouts

1. Zachary Arata
2. Matthew Matos

Roth mentioned the Council is invited to the Eagle Scout Ceremony and Reception on May 31, 2015.

Resolutions shall be voted on in the public meeting.

4b. Girl Scouts Proposal for Signs

Troop #4029, 5th grade Girl Scouts were present with their Troop Leaders. The Troop Leader said the Girl Scouts have to work toward their Bronze Award putting 20 hours, collectively, of their, idea on the project. The Girl Scouts came up with the idea to put a sign on Darlington Avenue before the entrance to the Municipal Pool. Now, one almost passes the entrance to the pool before they see the sign and have to make a u-turn to get back to the entrance.

Sbarra stated he had met with the girls and was pleased with their presentation. The Girl Scouts gave their presentation wearing their “Go Glitter” shirts as they want their sign to have “bling” and the sign will help people find the right entrance to the pool.

All Councilmembers were pleased with the Girl Scouts Presentation and asked that they work with the Township Engineer’s Associate on the location and size of the sign. The Township Engineer’s Associate will come back to the Council with the information and also help them install the sign.

Sbarra said this is County property and the Township Engineer’s Associate did get the approval to put the sign up from the County.

4c. Planning Board Redevelopment Recommendation; Discussion

There had been a discussion on the DPW site and the Council elected to send this question to the Planning Board. The Planning Board did a great job and produced a lengthy report recommending that this site does qualify for redevelopment. Roth said it now comes back to the Council to accept or disagree. Roth said there are no plans to

move the DPW at this time. This classifies the site as a redevelopment site and the current zoning stays in place.

The Township Attorney agreed the Planning Board did a thorough analysis and adopted a Resolution making their recommendations. The action of the Council would not create a plan but just accept the Planning Board's recommendation.

Ariemma was at all the Planning Board Meetings and she voted against the recommendation as she does not believe it should be an area of redevelopment. She said there was not much discussion about this at the Planning Board Meeting. It is easy to classify areas of redevelopment, she stated, and the Planner used this criteria.

Ariemma asked the Township Attorney if the property is redeveloped is it more attractive to a developer and could they sue. Roth said no one can sue us as it is Township property.

The Township Attorney answered if the property is redeveloped it would add value to the property and be attractive for financing and tax credits.

The Township Attorney agreed with Roth and stated the Township owns the property and is under no obligation to sell the property.

Amoroso asked if the Council approves this redevelopment could citizens sue the Township. The Township Attorney answered that this could happen.

Amoroso asked if there was a plan for this redevelopment somewhere. Roth answered that it was talked about unofficially and the plan went away.

Amoroso asked Roth is he in favor of approving this as a redevelopment property. Roth answered the property can be zoned for anything and does not know what he sees the property becoming and is in favor of rezoning the property and gives the Township future flexibility.

Ariemma asked what flexibility does the property give us if it is rezoned. Roth said now it is zoned for small single family. Under redevelopment we will not have to change anything. The Township Attorney added there is no plan and under redevelopment there is a lot of flexibility and benefits.

DiGiulio said she would like to see this property as public open space and parking until something happens with COAH.

Sbarra also had concerns if COAH could effect this site.

Hermansen asked if there was a time clock. Roth answered work will be done in a timely manner out of respect for the Planning Board.

On a motion by Amoroso, seconded by DiGiulio, the Redevelopment of the Department of Public Works was tabled to a foreseeable future: Roll call vote: Amoroso, yes; Ariemma, yes; DiGiulio, yes; Hermansen, yes; Sbarra, no; Wong, yes; Roth, no. Motion carries.

4d. Request for Permission to Post Signs on Township Right-of-Ways; Recall Committee

The Township Attorney said the Recall Committee asked for permission to post signs regarding an effort to recall Mayor Laforet. Their request is for 50 – 75 signs. Past practice, he said, has been political signs have been permitted with approval of Council, pursuant to the Ordinance so this should be done the same way on this request.

Ariemma said she feels signs do not make the Township look good. She also feels there should be a time limit on the duration of the signs posted. Roth stated we have to follow the Ordinance we have.

Wong asked if the number of signs be restricted. Roth said they requested 50 – 75 signs so it is self-assigned number. Mrs. Freund, he said, did say she will be placing 75 signs throughout the Township.

Amoroso mentioned that Mayor Laforet can put up his signs to respond but would have to also come before the Council first.

Mayor Laforet said he will not put signs up and clutter the Township.

Sbarra asked if he could read a statement to the Council. Sbarra said Mayor Laforet approached him on Tuesday after an Affordable Housing Commission Meeting with Mr. Alderisio present. Sbarra said the Mayor asked him to try and sway the Council's decision to get the Council to vote "no" to the signs or "things in this Town will get worse."

Mayor Laforet denied Sbarra's allegations.

Sbarra also stated that measures have been implemented to improve communications between the Council and the Police Department and that the Police Chief will provide a briefing report on police activity every two weeks to the Council. Sbarra also claimed that the Mayor had said he would make sure the good will between the parties would "go away" if the Council did approve the Recall Signs.

Hermansen stated he is tired of the Council being berated by Mayor Laforet and the

Mayor and Hermansen argued back and forth. Mayor Laforet said the communication between Roth and Chief Batelli was a good thing.

Roth said clearly there were differences of what was said between the Mayor and Sbarra.

Roth stated there should be better communication and ways to work together to make these disagreements and bad behavior go away.

Resolution shall be voted on in the Public Meeting.

4e. Chief of Police Briefing – For Information Only

Roth commented that they are trying to put into place some changes with communication with the Police Department. He said the communication with the Chief and himself recently have been positive. He said they both thought it would be a good idea to keep the Council more informed and produce a monthly report, which they did for this month. Roth commented that it gives a nice update on personnel and activities that are happening in the Police Department. Roth said it is a very good report and applauded Chief Batelli.

Hermansen said he also applauds Roth and the Chief for getting together to make good communication happen.

Hermansen asked how long Officer Hill worked in our Agency. The Business Administrator said about four or five years. He said he would recommend to the Chief to reach out to find another officer to hire. The Business Administrator said they have already done that.

4f. Sign Donation

DiGiulio said the Beautification Committee is looking to refurbish all the “Welcome to Mahwah” signs as the original signs were put up about 30 years ago. DiGiulio mentioned that Councilwoman Amoroso and her husband offered to donate a new large sign to be placed at the end of MacArthur Boulevard. Amoroso has now joined the Beautification Committee. DiGiulio said they will be asking residents to make donations for an additional 16 new smaller signs to replace the old one that are to be replaced. DiGiulio thanked Amoroso and her husband.

On a motion by Roth, seconded by DiGiulio, Council accepted the design and donation for the sign. Roll call vote: Amoroso, yes; Ariemma, yes; DiGiulio, yes; Hermansen, yes; Sbarra, yes; Wong, yes; Roth, yes. Motion carried.

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 \$1,578,729.74 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

On a motion by Wong, seconded by Amoroso, the Combined Work Session and Public Meeting Minutes of April 23, 2015 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 said she attended the installation of the seven Eagle Scouts and it was a touching ceremony.

Amoroso said she attended the Mayor's Day of Wellness and it was well attended. Hopefully there are more to come.

Amoroso said she went to the Board of Education Meeting where Superintendent Dr. Schoen praised the Police and the Police Chief in reference to the luring incident of the little girl. The schools are adding to their programs about stranger danger.

Ariemma took the on-line course of Employment Practices Liability so the Township will get their \$250.00 credit.

Ariemma mentioned she was in Ramapo College's first graduating class in 1975 and was invited to the Adler Nursing Ceremony for the Class of 2015.

Ariemma said she is going to be working with the Mayor, writing a letter to the New Jersey Department of Transportation about paving Route 287 with asphalt instead of using concrete.

Ariemma attended the Planning Board Meeting and it was brought up that Campgaw Road and Seminary Drive still is having a lot of accidents and wondered what could be done.

Ariemma said the Planning Board approved resource inventory to be added to the Master Plan.

Ariemma mentioned attending the Planning Board Meeting was an Attorney representing the owners of the Carmel Retreat. He said they wanted to subdivide the property into two 18 acre lots and demolish all the existing buildings. Ariemma said the Historical Committee wants to look at the buildings to see if they have any historical significance. She said it was approved to subdivide this property. Ariemma said she did not vote for this and would like to approach the County to suggest using the property for Open Space.

The Business Administrator said he has spoken to the County about this property and he will send them a copy of the Resolution.

DiGiulio said she also attended the Eagle Scout Ceremony and is so proud of the young men.

DiGiulio attended a Beautification Meeting and they will be replanting the slopes by the Train Station.

DiGiulio thanked Amoroso for the donation of the sign. She said there will be 16 donated smaller ones put throughout the Township.

DiGiulio stated they are looking at steps to beautify Winter's Pond.

DiGiulio mentioned John Kelly and Ken DeFerrari will not be at the Memorial Ceremony this year. She gave a thank you to the veterans and Police Officers and anyone else in uniform.

DiGiulio questioned why something insignificant is put on Nixle when something important is not.

Hermansen mentioned there will be a Fishing Contest on Saturday.

Hermansen asked to keep Assemblywoman Holly Schepisi in your prayers as she is going through a surgical procedure this week.

Hermansen mentioned there will be a Memorial Day Parade on Monday and for everyone to give support to the Veterans.

Hermansen said Assemblyman Auth and Senator Cardinale are trying to get the Jones Law changed. He said this is a law on parole and it is not being enacted the way it should be. He said it is important if people reach out to them to say they are in agreement.

Hermansen commended the Police Chief and his department on how they are handling the luring incident. He also commended the Police Chief for the communication with the Council.

Hermansen said there were good ideas suggested for the pool at the Pool Committee Meeting. 110 families have registered so far and 40 are new families. He said he saw the sample sign for the skating rink. He reminded everyone on the Council to register for the pool.

Hermansen said he was embarrassed at the Closed Session Meeting on March 19, 2015. He asked for an update on the case that was discussed. Hermansen asked the Mayor to do the right thing and end the animosity in the Township.

Sbarra attended the Affordable Housing Meeting and said COAH is a concern as he does not know what direction it is going in.

Wong thanked Amoroso for her donation of the sign.

Roth said on May 8th he attended the Adler Nursing Center 2015 Class Ceremony at Ramapo College. The Center is an extraordinary facility.

Roth attended the Eagle Scout Ceremony and is proud of what the scouts have achieved.

Roth said on May 11th he attended the Cable Committee Meeting. The Chairwoman gave her resignation and a new one will be appointed.

Roth said on May 20th he attended the Senior Advisory Board Meeting. The Seniors have so much going on and the Senior Center is an incredible asset.

Roth said he has been interviewing candidates for a Clerk's position in the Municipal Clerk's office as a Clerk is retiring.

REPORTS OF MAYOR AND BUSINESS ADMINISTRATOR

Mayor Laforet said the Wellness Day was a success and had many vendors.

The Mayor mentioned that the Bergen County Clerk John Hogan was at our Senior Center for three days giving out discount senior cards and processing passports. There was a great turnout.

The Mayor mentioned the luring issue and explained that a reverse 911 emergency alert was sent out to the entire Township. He explained the extent the Police Department have been doing to find the perpetrator. If residents did not receive the call they have to sign up for it with the Mahwah Police Department.

Mayor Laforet said anyone that is a member of Nixle can opt out whenever they want to. The Mayor also stated the luring incident was so serious they used the reverse 911 instead of Nixle.

Mayor Laforet commented that Standard & Poor's reaffirmed the Township's AAA bond rating for the fourth consecutive year. This rating, he stated, is the highest on the Agency's ranking system. He gave credit to everyone and said the report says "strong management with good financial policies". He said this is a Badge of Honor for our community. Mayor Laforet credited everyone.

The Business Administrator mentioned our Chief Financial Officer has spent several weeks working with Standard and Poor's and he get a great job on this item.

ORDINANCE – INTRODUCTION

The title of an Ordinance was read as follows:

SALARY ORDINANCE

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

RESOLUTION – ORDINANCE NO. 1766

BE IT RESOLVED by the Township Council of the Township of Mahwah that the Ordinance entitled 2015 Salary Ordinance be passed and adopted on first reading.

BE IT FURTHER RESOLVED that said Ordinance be further considered for final passage at a meeting to be held on the 11th day of June, 2015 in the Council Chambers at the Richard J. Martel Municipal Center, 475 Corporate Drive, Mahwah, New Jersey at 8:00PM or as soon thereafter as opportunity to be heard concerning this Ordinance.

BE IT FURTHER RESOLVED that the Municipal Clerk be, and she is hereby authorized and directed to take all necessary actions pursuant to NJSA 40A-2-17 and to publish said Ordinance according to law with a notice of its introduction and passage on first reading, and of the time and place when and where such Ordinance will be further considered for final passage.

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

ORDINANCE – PUBLIC HEARING

The title of an Ordinance was 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 \$1,921,000.
THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,340,450. BONDS OR
NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

On a motion by Wong, seconded by Amoroso, the meeting was opened to the public.
All in favor. Motion carried.

Being no comments were made from the public, on a motion by Hermansen, seconded
by Amoroso, the meeting was closed to the public. All in favor. Motion carried.

On a motion by Hermansen, seconded by Sbarra, the following Resolution was passed
and adopted:

RESOLUTION – ORDINANCE NO. 1765

BE IT RESOLVED that the Ordinance be passed and adopted on second reading and
the Municipal Clerk is authorized to advertise in summary or in full as having been
finally adopted, as required by law.

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 Sbarra, the meeting was opened to the public
at 10:40PM. All in favor. Motion carried.

Mr. Jonathan Marcus of 3 Brook Court had concerns that the Planning Board spent over
three meetings looking over the Department of Public Works redevelopment. He said
the Planning Board members are volunteers and spent their time plus many residents
came to these meetings. He said this should not have happened if the Council is now
deciding to table this issue.

Mr. Marcus said he received the reverse 911 on the luring incident and also an e-mail on
his cell phone. He said if someone does not receive a call they have to sign up for it with
the Mahwah Police Department.

Mr. Tom Zemovic of 2 Cortland Trail said it was nice to see the interaction between
everyone on the Council. He said the Township has to be careful what the Township
spends and suggested two trucking companies that he knows. The Business
Administrator advised Mr. Zamovic that he could tell the vendors to get on our

bidding list and explained our process to him. The Business Administrator said we also utilize a State Cooperative contract that we get prices from.

On a motion from Sbarra, seconded by Hermansen, the meeting was opened to the public at 10:50PM. All in favor. Motion carried.

CONSENT AGENDA

Resolutions #141-15 through #144-15 and #146-15 through #153-15 were voted on under the Consent Agenda. Resolutions are attached to and made part of these Meeting Minutes.

Resolution #154-15 was voted on separately. Resolution is attached to and made part of these Meeting Minutes.

Resolution #145-15 was removed from the Agenda.

OLD BUSINESS

Hermansen said it is not that we are going to use the Planning Board's recommendation about the redevelopment we are just tabling it to sometime in the future.

Ariemma mentioned when this redevelopment issue went to the Planning Board there were different people on the Council.

DiGiulio mentioned the cell tower was not on the Agenda at the last Council Meeting.

NEW BUSINESS

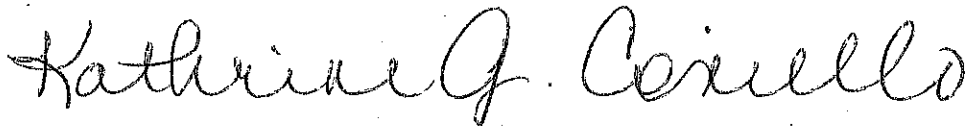
Hermansen mentioned the Health and Wellness Day should not be called the Mayor's Health and Wellness Day. The Business Administrator informed him that this is a statewide program this is called "Mayor's Health and Wellness Day". He said when a municipality participates in this program they sustain points.

Ariemma mentioned that at the Seminary Road and Campgaw Road intersection there are still a lot of accidents.

Sbarra said that this area had a lot of work done to prevent accidents. Roth suggested talking to the Township Engineer.

On a motion by Wong, seconded by Amoroso, the meeting was adjourned at 11:05PM.
All in favor. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathrine G. Coviello". The signature is written in black ink and is positioned above the typed name.

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

Meeting Minutes prepared and typed by Deputy Municipal Clerk Jan Fox

