

AMENDED: 1/7/14

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, JANUARY 9, 2014**

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

**Immediately following
Reorganization Mtg.**

**ROLL CALL: _P_ DiGiulio; _P_ Hermansen; ___P_ Jandris; _P_ Larson;
___P_ Roth; ___P_ Sbarra; ___P_ Williams**

PRESENTATION

Mahwah Football – Super Bowl Winners

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. Kayal Subdivision; 575 Wyckoff Avenue and Kayal Court; Block 153, Lots 1, 2, 2.01, 3 and 4; Request for Reduction of Performance Guarantee (Docket #521-PF-A)
- 1b. Written Status Report

ADMINISTRATION

- 2a. Delta Dental; Renewal Contract
- 2b. Health Insurance; Third Party Administrator IDA
- 2c. Approval of Contract; Tyco Animal Control Services
- 2d. Contract; Valley Medical Group; Alcohol and Drug Testing
- 2e. Salary Ordinance Amendment; Administrative Secretary
- *2f. Amend Resolution #277-13: Award of Bid #MTB-13-25 -- Recreation Materials and Supplies
- *2g. Proprietary Contract; Mitchell Humphrey; Hardware/Software Renewal of Maintenance Contract; Construction, Planning, Zoning, Property Maintenance and Tax Assessor Permit Program
- *2h. Transfer of 2013 Appropriation Reserves

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 3a. Liquor License Renewal; Mahwah Liquor LLC; 2013-14 Licensing Term
- 3b. Appointment of Paul Allan as Volunteer Member to Mahwah Office of Emergency Management
- 3c. Firefighter Applications
 - 1. Thomas Grzeskowiak to Fire Company #4
 - 2. Brian W. Roche to Fire Company #4

TOWNSHIP COUNCIL and MUNICIPAL CLERK (Continued)

- 3d. Highlands Center SubCommittee Appointments
- 3e. Local Emergency Planning Committee Appointments

PUBLIC MEETING
APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES
Closed Session Meeting Minutes of December 5, 2013

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

REPORTS OF MAYOR AND BUSINESS ADMINISTRATOR

ORDINANCE – INTRODUCTION
#1739 Salary Ordinance Amendment; Administrative Secretary

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

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.

- #036-14 Kayal Subdivision; 575 Wyckoff Avenue and Kayal Court; Block 153, Lots 1, 2, 2.01, 3 and 4; Reduction of Performance Guarantee (Docket #521-PF-A)
- #037-14 Delta Dental; Renewal Contract
- #038-14 Health Insurance; Third Party Administrator IDA
- #039-14 Approval of Contract; Tyco Animal Control Services
- #040-14 Contract; Valley Medical Group; Alcohol and Drug Testing
- #041-14 Liquor License Renewal; Mahwah Liquor LLC; 2013-14 Licensing Term
- #042-14 Appointment of Paul Allan as Volunteer Member to Mahwah Office of Emergency Management
- #043-14 Appointment of Firefighter Thomas Grzeskowiak to Fire Company #4
- #044-14 Appointment of Firefighter Brian W. Roche to Fire Company #4
- #045-14 Highlands SubCommittee Appointments
- #046-14 Local Emergency Planning Committee Appointments

CLOSED SESSION

- C1. Tax Appeals
- a. 1200 MacArthur Boulevard; Block 139, Lot 2
 - b. McKee Associates
 - 1. 16 McKee Drive; Block 65, Lot 1
 - 2. 91 McKee Drive; Block 64, Lot 11
 - 3. 70 – 82 McKee Drive; Block 64, Lots 8 and 9 and Block 65, Lots 2 and 3
 - *c. 270 State Highway 17; Block 136, Lot 4

RESOLUTIONS

- #047-14 Tax Appeal Settlement; 1200 MacArthur Boulevard; Block 139, Lot 2
- #048-14 Tax Appeal Settlement; 16 McKee Drive; Block 65, Lot 1
- #049-14 Tax Appeal Settlement; 91 McKee Drive; Block 64, Lot 11
- #050-14 Tax Appeal Settlement; 70 – 82 McKee Drive; Block 64, Lots 8 and 9 and Block 65, Lots 2 and 3
- *#051-14 Tax Appeal Settlement; 270 State Highway 17; Block 136, Lot 4
- *#052-14 Amendment to Resolution #277-13: Award of Bid #MTB-13-25 – Recreation Materials and Supplies
- *053-14 Proprietary Contract; Mitchell Humphrey; Hardware/Software Renewal of Maintenance Contract; Construction, Planning, Zoning, Property Maintenance and Tax Assessor Permit Program
- *#54-14 Transfer of 2013 Appropriation Reserves

OLD BUSINESS

NEW BUSINESS

UPCOMING EVENTS

- | | | |
|-------------------|--------|--|
| January 20, 2014 | | Martin Luther King Day; Municipal Offices Closed |
| January 23, 2014 | 8:00PM | Township Council; Combined Work Session and Public Meeting |
| February 6, 2014 | 8:00PM | Township Council; Combined Work Session and Public Meeting |
| February 17, 2014 | | President's Day; Municipal Offices Closed |
| February 20, 2014 | 8:00PM | Township Council; Combined Work Session and Public Meeting |

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.