

*AMENDED: 9/11/13

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, SEPTEMBER 12, 2013**

Council Chambers – Richard J. Martel Municipal Center 8:00PM
475 Corporate Drive, Mahwah, New Jersey

COUNCIL PRESIDENT'S STATEMENT AND SALUTE TO THE FLAG

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

(9:05PM)

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

***PRESENTATION**

Championship Women's Softball Team

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 – September 2013
- *1b. Authorization to Submit Local Aid Application (FY 2014); Seminary Drive

ADMINISTRATION

- 2a. Authorization to Award Bid #MTB-13-14: Company #1 Roof Replacement and Chimney Repair
- 2b. Sanitary Sewer Connection; 62 Sparrowbush Road, Upper Saddle River
- 2c. Pay to Play Compliance; GenTech
- 2d. Authorization for Tenants Lease of Space on Existing Campgaw Water Tank for Communications Antenna Use
- 2e. New Jersey Highlands Grant Agreement; Amendment
- 2f. Storm Water Ordinances
 - a. Ordinance to Regulate Private Storm Drain Inlet Retrofitting
 - b. Ordinance to Regulate Refuse Containers and Dumpsters
- 2g. Amendment to Resolution #292-12: Award of Bid MTB#12-21 Recreation Materials and Supplies
- 2h. 2012 Salary Ordinance; Amendment

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 3a. Request to Place Campaign Signs on Township Property; J. Marcus
- *3b. Raffle Application; Bergen Highlands Ramsey Rotary (On Premise, 50/50)
- *3c. Permission to Erect Signs on Township Property; P. Spiech

PUBLIC MEETING
APPROVAL OF BILLS AND CLAIMS

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

REPORTS OF MAYOR AND BUSINESS ADMINISTRATOR

ORDINANCES – INTRODUCTIONS

- #1727 Ordinance to Regulate Private Storm Drain Inlet Retrofitting
- #1728 Ordinance to Regulate Refuse Containers and Dumpsters
- #1729 2012 Salary Ordinance Amendment

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.

- #210-13 Authorization to Award Bid #MTB-13-14: Company #1 Roof Replacement and Chimney Repair
- #211-13 Pay to Play Compliance; GenTech
- #212-13 Authorization for Tenants Lease of Space on Existing Campgaw Water Tank for Communications Antenna Use
- #213-13 New Jersey Highlands Grant Agreement; Amendment
- #214-13 Amendment; Resolution #292-12: Award of Bid MTB#12-21 Recreation Materials and Supplies
- #215-13 Authorization to Place Campaign Signs on Township Property; J. Marcus
- *#217-13 Permission to Erect Signs on Township Property; P. Spiech
- *#218-13 Authorization to Submit Local Aid Application (FY 2014); Seminary Drive

Approval of Raffle Application

- *Bergen Highlands Ramsey Rotary (On Premise, 50/50)

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION

- C1. Tax Appeal; 2 Surrey Lane
- C2. Monthly Litigation Report – September 2013
- *C3. Property Acquisition; Block 96, Lots 14, 15, 16 and 17

RESOLUTION

#216-13 Tax Appeal Settlement; 2 Surrey Lane

UPCOMING EVENTS

September 19, 2012	12 Noon	Senior Luncheon
September 26, 2013	12 Noon	Senior Club Meeting
	8:00PM	Township Council; Combined Work Session and Public Meeting
September 28, 2013		19 th Annual Mahwah Day

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.