

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING MINUTES
THURSDAY, JANUARY 10, 2019**

The meeting was called to order at 7:04PM by Council President May who read the Open Public Meetings Act Statement as prescribed by law. Notice was advertised in The Record on December 5, 2018 and The Ridgewood News on December 17, 2018 stating this meeting would be held in the Honorable Anthony J. Gianni Jr. Chambers at the Richard J. Martel Municipal Center, 475 Corporate Drive, Mahwah, NJ on Thursday, January 10, 2019 at 7:00PM.

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 who served and those who are serving in the military both in the United States and abroad.

Present: Councilmembers Ariemma, Ervin, Ferguson, May, Paz, Wong at 7:30PM and Wysocki

Also present were Mayor John F. Roth, Business Administrator Quentin Wiest, Township Attorney Brian T. Champion, Township Engineer's Associate Michael Kelly, Clerical Assistant Carolyn George and Municipal Clerk Kathrine Coviello.

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

Anyone with questions on the Bills and Claims was asked to speak with Administration prior to the Public Meeting.

ENGINEERING

1a. Peterson Place LLC; 70 Peterson Place; Block 139, Lots 50.01 through 50.05; Request For Reduction of Performance Guarantee (Dkt. #417)

The Township Engineer's Associate said this is a recommendation for a Bond Reduction. The majority of the improvements on the site have been completed. The Contractor is aware of what remains to be finished. The Bond shall be reduced to 30% of the amount posted. The Reduction of the Bond is subject to the Developer receiving an Escrow Letter from the Township's Escrow Clerk. The 2 Year Maintenance Guarantee shall be posted once the improvement have been completed. Resolution shall be voted on in the Public Meeting.

1b. Written Status Report – January 2019

MA-1354 Revisions to FEMA Flood Map

Significant Progress has been made. FEMA expects to issue the Letter of Final Determination on February 1, 2019. February 1, 2019 will be the start of the 6 month period which will end on August 1, 2019. At that point, the Township can adopt a Flood Maintenance Ordinance. Maps will not be effective until August 1, 2019 even if Ordinance is adopted. The Maps will help those residents who have Flood Insurance.

MA-1766 2018 Road, Curb and Sidewalk Improvement Program
Roads are currently being evaluated for the Program.

MA-1769 Campgaw Road and Kohout Drive Drainage Improvements
Bids will be received shortly. Easement will be needed from the Home Owner. This Project is being funded by the County.

MA-1780 Hillside Avenue, King Street and Siding Place Drainage Project
Plans will be given to Administration. Easements will be needed.

MA-1782-C Commodore Perry Recreation Facility – Lighting Improvements
Shop Drawings have been received from Musco and are in the process of being reviewed. Currently we are waiting to hear from Verizon about 5G Pole adaptation.

MA-1835 Fire Company No. 3 – Wetlands Delineation
Delineation complete. Delineation was submitted to the Township yesterday. Township Engineer's Associate forwarded the Report to Township's Cell Tower Consultant for his information. The location is approximately 11.4 acres. Approximately 88% is encumbered by Wetlands, Wetland Transition Areas and Conservation Restrictions. It was determined that less than ¼ acre was declared uplands. Township Engineer's Associate will have a Conference Call with Cell Tower Consultant tomorrow to review.

Heritage Lane Sidewalks

The Sidewalks are completed. Township Engineer's Associate sent a letter to the Developer indicating the removal of some debris in the area, a Certification of Handicap Ramps is required, and As Built Surveys need to be provided.

Patriots way Bridge in Oakland/Glen Gray Road Detour

The Township Engineer's Associate advised Council the Patriots Way Bridge in Oakland was closed for emergency repairs. Traffic was detoured through Glen Gray Road. The repairs have been completed and are back to the way they were before the repairs.

MA-1667-A Chapel Road Sanitary Sewer Feasibility Study

Councilmember Ferguson asked if there was any update. Mayor Roth sent a request to meet the Northwest Bergen County Utilities Authority. Township Engineer's Associate received a voice mail message from the Board of Education that they have replaced cleanouts and are awaiting a response from the Northwest Bergen County Utilities Authority.

ADMINISTRATION

2c. Purchase of Police Vehicles

Captain Stu Blank of the Police Department was present.

Captain Blank explained Ford has stopped producing police cars for 2019. Dealers were forced to buy the vehicles within a 3 week period. The Dealer the Township deals with purchased over 300 vehicles. And once they are gone there are no more until next year. The cost of each vehicle compared to last year increased by \$4,000. Captain Blank stressed if the vehicles are not ordered now and we wait until September 2019 to order the vehicles will not be received until February 2020.

Captain Blank requested the funding for the vehicles be approved earlier than normal. He explained 2 cars would be received right away and 2 are inbound. To get equipment for the vehicles will take up to 8 weeks.

Captain Blank said this year the Police Department is looking for 4 Police Interceptors at a Total Cost of \$156,465.32.

Ariemma asked the years of the cars being retired out. Captain Blank answered 2 2011, one 2010 and one 2015.

Ariemma asked the Total Number of Cars the Police Department has. Captain Blank answered 32.

The Business Administrator explained the amount of the Vehicles is included in the Temporary Budget tonight. Resolution shall be voted on in the Public Meeting.

2a. Authorization for Mahwah Municipal Alliance to Submit GCADA Grant Application to Governor's Council on Alcoholism and Drug Abuse

The Business Administrator said this is a Grant being sought by the MMA. The Cash Match is \$2,919.00 and the In Kind Match is \$8,758.00. Resolution shall be voted on in the Public Meeting.

2b. Introduction; Blue Collar Salary Ordinance

The Business Administrator said this Item is for the Blue Collar Employees and a couple others. Public Hearing will be at the January 24th Council Meeting. Ordinance shall be introduced tonight in the Public Meeting.

2d. Amendment to Temporary Budget

Resolution shall be voted on in the Public Meeting.

2e. Shared Services Agreement Between Township and Northwest Bergen Utilities Authority

2f. Award of Contract; Swagit; Broadcasting of Meeting Services

Items 2e. and 2f. were removed from the Agenda and shall be on the January 24, 2019 Agenda.

PUBLIC PORTION

On a motion by Ervin, seconded by Paz, the Meeting was opened to the public at 7:27PM. All in favor. Motion carried.

Ms. Elaine Ellman of 5 South Bayard Lane asked the Name of the Gentleman who was speaking at the table. May replied it was Mr. Mike Kelly of Boswell Engineering.

Ms. Ellman asked for clarification when Mr. Kelly mentioned the land around the Firehouse was mainly wetlands. May stated Mr. Kelly said the area is 88% encumbered by Wetlands, Wetland Transition Areas and Conservation Restrictions.

Mr. Gary Paton of Fisher Road extended congratulations to everyone regarding the Reorganization Meeting and Swearing In of Councilmember Ferguson.

Mr. Tom Zenovic of 2 Cortland Trail said an additional \$5,000 each on Police Cars is a no

brainer. He urged the Council to vote for the purchase of the vehicles.

Mr. Zenovic said on the Wetlands Delineation the Township spent 18 months on the Delineation for the Ballpark Area and one week on the one for Fire Company #3. He added he walked the property and feels there is room for a cell tower.

Mr. Peter Cassotis of South Mahwah Road said the U-Save Gas Station property has been vacant for some time. He questioned if the property is violating any Township Ordinances. The Township Attorney said the building can remain as it is as long as it is maintained. The Township Property Maintenance Officer will check to see if the building and/or property is violating any Township Ordinances.

Mr. Howard Waldrop of 20 Romopock Court said he does not care where the cell tower goes as long as it reaches the dead zones. Mr. Waldrop questioned if the information has been sent to the Consultant. Mayor Roth answered all of the information has been provided to the Consultant. And this includes a box from a Concerned Resident from 1 Corporate Drive.

Mr. Waldrop asked if all Interested Parties would be allowed to speak to the Cell Consultant. May indicated the Council and Administration engaged the Consultant and provided proper information. The Consultant has also been in contact with Verizon and Mr. Kelly. The Consultant's recommendation will be given to the Mayor and then to Council.

Mr. John Fesen of 20 Falcon Court said he represents the "Stop the Noise...Enclose the Range" Committee. They held their 1st Meeting on January 7th and 50 people attended. The Committee will introduce themselves to the Ramsey Council at their Meeting on January 23rd. Health and Safety Issues are also a concern on the Range. Mr. Fesen will reach out to Ms. Diane Homler on Friday, January 11th. The Next Meeting is March 18th.

Mr. Nick Tsahalidis of 12 Aspen Court asked if the Board of Education property, the Firehouse Company #3, and the Nielsen Water Tower will all be part of the Cell Tower Consultant's Analysis. Mayor Roth stated yes.

Mr. Tsahalidis asked if the East Slope Tower would also be considered for the Consultant's Analysis. May stated East Slope Tower would be supplemental location the Consultant will review.

Mr. Rich Silva of 822 Darlington Avenue said he has noticed a gradual decline in the Leaf Pick Up. He said last year there were 2 pick ups. This year there has been one. And he still has leaves in the front of his home. Mayor Roth said there were 3 Leaf Pick Ups this year.

Mr. Silva also spoke about 818 and 822 Darlington Avenue having water coming up from the ground in front of both of the addresses. This is presenting icy conditions. He has called the Township a couple of times but nothing has happened.

Mayor Roth will check with the Director of Public Works on Mr. Silva's two questions. He asked Mr. Silva to call him tomorrow after 10:00AM.

Mr. Glenn Rillo of 20 Romopock Court said he understood the Eruv's that were white are going to be painted brown. He asked the Timetable. May will reach out to discuss with the Group.

Mr. Rob Hermansen of 6 Meester Street said this year 3 Leaf Pick Ups were scheduled but only 2 were done because the leaves did not fall off the trees as quickly as they have in the past.

Mr. Hermansen said on the Eruv's they will be painted in the Spring.

Mr. Hermansen said he was glad the Cell Tower Delineation came through and it is being handled properly.

Mr. George Cimis of 75 North Bayard Lane said on Mike Kelly's mention of the Flood Maps that many communities in the Township have been developed since the last Flood Maps were done. Mr. Cimis suggested before the Township accepts the Flood Maps, the Township should verify the information on the maps are current because a property near Romopock Court placed boulders that may have revised the topography of 20' or more.

Mr. Anthony Spinella of 63 Masonicus Road asked if a Ramsey location for the Cell Tower would be an option. May stated Councilmember Paz reached out to Ramsey and did not get far. Mayor Roth explained the elevation in Ramsey is difficult.

Councilmember Paz read a response from Ms. Judith Fairweather stating AT&T will not be doing a delineation on a speculative property.

Mr. Spinella asked if the Tower could be taller or Nodes placed somewhere. May stated the Consultant will include that information in his review.

On a motion by Ervin, seconded by Paz, the Meeting was closed to the Public at 7:59PM. All in favor. Motion carried.

PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

On a motion by Paz, seconded by Ferguson, the Bills and Claims, previously signed, totaling \$6,332,628.66 were approved. Roll Call Vote: Ariemma, yes; Ervin, yes; Ferguson, yes; Paz, yes; Wong, yes; Wysocki, yes; May, yes. A List of Bills and Claims is on file in the Municipal Clerk's Office.

APPROVAL OF MEETING MINUTES

On a motion by Paz, seconded by Ervin, the Combined Work Session and Public Meeting of June 28, 2018, Combined Work Session and Public Meeting of August 16, 2018, Combined Work Session and Public Meeting of September 6, 2018 and Closed Session of June 28, 2018 were approved. Roll Call Vote: Ariemma, yes; Ferguson, abstain; Paz, yes; Wong, yes; Wysocki, yes; May, yes.

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

Ariemma attended the Swearing In of the Fire and MEMS.

Ariemma attended the Grand Opening of the new Dance Studio on MacArthur Boulevard.

Ariemma attended the Eagle Scout Ceremony.

Ariemma attended a Community Groups Meeting about the increased noise levels at the Gun Range at the Ramsey Library on Monday, January 7, 2019.

Ariemma attended the Tuesday, January 8th Meeting of the Transportation Committee. The Human Services Director was present. Currently the Township has 2 Vans with Drivers and one Van with no Driver. Suggestion was made to apply for a Block Grant for a Part Time Driver for the Third Van. Ariemma advised the Council of the various other Items discussed at the Meeting.

Ariemma attended the Environmental Commission Meeting. The Floating Island Sign is complete and will be installed. The Spring Tree Giveaway will have 1000 trees. The maximum number of trees the Township can receive is 1000. The Commission is exploring flowering trees which they may also give out. MEVO will start their clean up at Stag Hill soon.

Ervin attended the January 1st Swearing In of the Fire Officers.

Ferguson attended the January 5th Grand Opening of the Dance Studio.

Ferguson attended the Court of Honor where 5 Boy Scouts were elevated to Eagle Scouts.

Ferguson attended the Historic Preservation Commission Meeting. The Commission is open to having a Council Liaison. While at the Meeting, Ferguson spoke with the Commission about the Township's 75th Anniversary this year.

Ferguson attended Newly Elected Training Seminar sponsored by the New Jersey League of Municipality.

Ferguson said January 9th was Law Enforcement Appreciation Day. He thanked all the Law Enforcement Officers in the Township and County.

Paz attended the Mahwah Fire Department and Emergency Services Swearing In Ceremony on January 1, 2019.

Paz attended the January 5th Grand Opening of the Dance Studio.

Paz attended Boy Scout Troop #258 Court of Honor on January 5, 2019.

Paz attended Access For All Meeting where they welcomed new members.

Paz attended the Transportation Committee Meeting on January 8, 2019.

Paz attended the Cable Committee Meeting. The Cable Committee would like Councilmember Ariemma to be the Council Liaison.

Wysocki attended the Mahwah Fire Department and Emergency Services Swearing In Ceremony on January 1, 2019.

Wysocki attended Boy Scout Troop #258 Court of Honor on January 5, 2019. Wysocki extended congratulations to all and he is proud of their accomplishments.

Wysocki attended the January 5th Grand Opening of the Dance Studio.

May attended the Fire Department and Emergency Services Swearing In Ceremony on January 1, 2019.

May attended the January 5th Grand Opening of the Dance Studio.

May attended the January 5th Pinewood Derby Clinic at the Lenape Meadows School.

May attended the Eagle Scout Ceremony. Congratulations to all Eagle Scouts. The projects were tremendous.

May attended the Historical Preservation Committee Meeting with Ferguson. The Committee is receptive to a Council Liaison.

May attended the Environmental Committee Meeting. The Tire Recycling initiative with the help of the Department of Public Works will help with the clean up on Stag Hill.

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

Mayor Roth attended the January 1, 2019 Fire Department and Emergency Services Swearing In Ceremony.

Mayor Roth attended the January 5th Grand Opening of the Dance Studio.

Mayor Roth attended the January 5th Grand Opening of Donoforio Fitness.

Mayor Roth attended Boy Scout Troop #258 Court of Honor on January 5, 2019.

Mayor Roth attended on January 6th a Meeting with the Citizens United to Protect Our Neighborhoods (CUPON) Group. This Group addresses overdevelopment and improper usage of Zoning issues.

Mayor Roth attended the January 8th Meeting with the New Jersey League of Municipalities Mayor's Group.

Mayor Roth said the Mayor of Upper Saddle River toured the Mahwah News Studio recently as well as the rest of our Municipal Building.

Mayor Roth said he had a Meeting with the potential purchaser of the Jaguar Building.

Mayor Roth said he had a Meeting with the Blue Collar Group. The Business Administrator was also at the Meeting.

Mayor Roth said he had a Meeting today with Kerry Phulg of the NJDEP. Among the subjects discussed were local assistance for health and safety issues. The Gun Range noise was

discussed. Mayor Roth stated the Council Health Department and Council Executive should also get involved with the noise at the Gun Range.

The Business Administrator welcomed Michele O'Donohue as the new Municipal Court Administrator.

ORDINANCE – INTRODUCTION

The title of an Ordinance was read as follows:

**AN ORDINANCE SETTING SALARIES FOR BLUE COLLAR,
MUNICIPAL POOL AND CERTAIN OTHER EMPLOYEES**

RESOLUTION – ORDINANCE NO. 1854

Introduced by Paz, Seconded by Ferguson

RESOLVED that the Ordinance be passed and adopted on First Reading.

FURTHER RESOLVED that said Ordinance be considered for Final Passage at a Meeting to be held on January 24, 2019 in the Honorable Judge Anthony J. Gianni Jr. Chambers at the Richard J. Martel Municipal Offices, 475 Corporate Drive, Mahwah, NJ at 8:00PM.

FURTHER RESOLVED that the Municipal Clerk publish said Ordinance with Notice of Introduction, Passage and Time and Place where said Ordinance will be considered for Final Passage.

Roll Call Vote: Ariemma, yes; Ervin, yes; Ferguson, yes; Paz, yes; Wong, yes; Wysocki, yes; May, yes.

PUBLIC PORTION

On a motion by Ariemma, seconded by Ervin, the Meeting was opened to the public at 8:26PM. All in favor. Motion carried.

Being no comments were made from the public, on a motion by Ervin, seconded by Paz, the Meeting was closed to the public at 8:27PM. All in favor. Motion carried.

CONSENT AGENDA

Resolutions #054-19 through #56-19 were voted on under the Consent Agenda. Resolutions are attached to and made part of these Meeting Minutes.

Resolutions #057-19 and #058-19 were removed from the Agenda.

OLD BUSINESS

None.

NEW BUSINESS

Wong stated the 5G Ordinance for poles within the Township Right-of-Way would be discussed at the next Ordinance Committee Meeting.

May suggested Councilmember Ariemma be the Cable Committee Council Liaison.

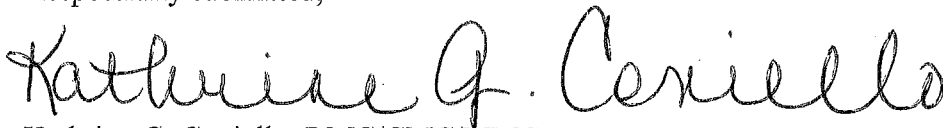
CLOSED SESSION

On a motion by Ervin, seconded by Paz, Council went into Closed Session for the express purposes on discussing Litigation – Update. All in favor. Motion carried.

On a motion by Ervin, seconded by Ferguson, Council returned to Open Session at 8:53PM. All in favor. Motion carried.

On a motion by Ferguson, seconded by Ervin, the Meeting was adjourned at 8:54PM. 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 and title.

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

RESOLUTION
TOWNSHIP OF MAHWAH
P.O. BOX 733
MAHWAH NJ 07430

Resolution #054-19

Date: January 10, 2019

| Name | Motion | Second | Yes | No | Abstain | Absent |
|----------|--------|--------|-----|----|---------|--------|
| Ariemma | | | X | | | |
| Ervin | | | X | | | |
| Ferguson | X | | X | | | |
| Paz | | | X | | | |
| Wong | | | X | | | |
| Wysocki | | X | X | | | |
| May | | | X | | | |

WHEREAS, Peterson Place LLC has requested a reduction of their performance guarantee posted for work completed at 70 Peterson Place (Block 139, Lot 30) in the Township of Mahwah; and

WHEREAS, the Township Engineer's Representative has reviewed said request in his letter dated January 2, 2019.

NOW, THEREFORE, BE IT RESOLVED that the performance guarantee shall be reduced to:

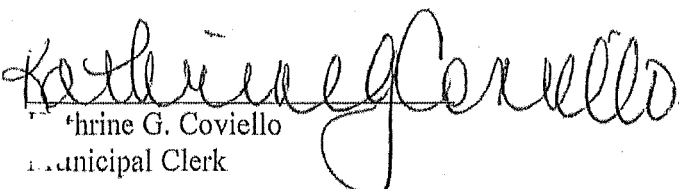
| | |
|---|--------------|
| Total Estimated Construction Cost Remaining | \$ 43,416.00 |
| Total Performance Guarantee Required | 87,840.00 |
| Cash Performance Guarantee Required | 8,784.00 |
| Surety Performance Guarantee Required | 79,056.00 |

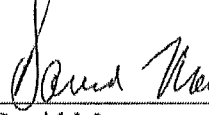
Contingent upon:

1. the Applicant securing a letter from the Township's Planning Board Escrow Clerk verifying that sufficient escrow funds are available to cover any outstanding and all anticipated professional fees.
2. any other terms and conditions of the Township Engineer's Representative's letter dated January 2, 2019 must be met prior to the reduction of the performance guarantee.

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer, Township Administrative Officer and Peterson Place LLC.

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, on this 10th day of January, 2019.


Katherine G. Coviello
Municipal Clerk


David May
Council President

RESOLUTION
TOWNSHIP OF MAHWAH
P.O. BOX 733
MAHWAH NJ 07430

Resolution #055-19

Date: January 10, 2019

| Name | Motion | Second | Yes | No | Abstain | Absent |
|----------|--------|--------|-----|----|---------|--------|
| Ariemma | | | X | | | |
| Ervin | | | X | | | |
| Ferguson | X | | X | | | |
| Paz | | | X | | | |
| Wong | | | X | | | |
| Wysocki | | X | X | | | |
| May | | | X | | | |

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE: JULY 1, 2019 THROUGH JUNE 30, 2020

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township of Council of the Township of Mahwah, County of Bergen, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

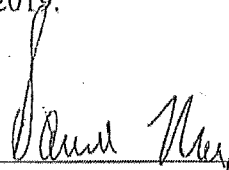
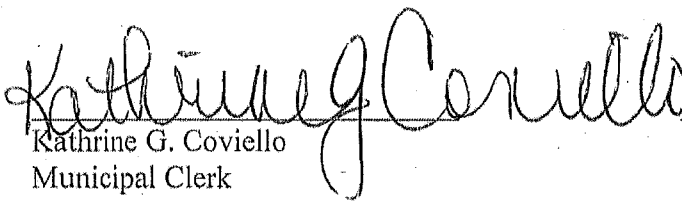
NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mahwah, County of Bergen, State of New Jersey hereby recognizes the following:

- The Township Council does hereby authorize submission a Strategic Plan for the Mahwah Municipal Alliance Grant for Fiscal Year 2019 in the amount of:

| | |
|------------|------------|
| DEDR | \$ 11,677. |
| Cash Match | 2,919. |
| In-Kind | 8,758. |

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

I hereby certify that this resolution consisting of two page(s), was adopted at a meeting of the Township Council of Township of Mahwah, on this 10th day of January, 2019.



Kathrine G. Coviello
Municipal Clerk

David May
Council President

RESOLUTION
TOWNSHIP OF MAHWAH
P.O. BOX 733
MAHWAH NJ 07430

Resolution #055-19

Date: January 10, 2019

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|----------|--------|--------|-----|----|---------|--------|
| Ariemma | | | X | | | |
| Ervin | | | X | | | |
| Ferguson | X | | X | | | |
| Paz | | | X | | | |
| Wong | | | X | | | |
| Wysocki | | X | X | | | |
| May | | | X | | | |

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT CYCLE: JULY 1, 2019 THROUGH JUNE 30, 2020

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WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

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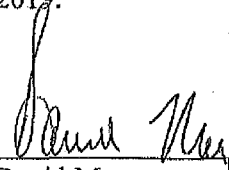

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Kathrine G. Coviello
Municipal Clerk

David May
Council President

RESOLUTION
TOWNSHIP OF MAHWAH
P.O. Box 733
MAHWAH, NJ 07430

Resolution #056-19

Date: January 10, 2019

| Name | Motion | Second | Yes | No | Abstain | Absent |
|----------|--------|--------|-----|----|---------|--------|
| Arlemma | | | X | | | |
| Ervin | | | X | | | |
| Ferguson | X | | X | | | |
| Paz | | | X | | | |
| Wong | | | X | | | |
| Wysocki | | X | X | | | |
| May | | | X | | | |

See attached Temporary Appropriations, consisting of two (2) page(s).

I hereby certify that this resolution consisting one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah on the 10th day of January, 2019.


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


David May
Council President

EMERGENCY TEMPORARY APPROPRIATIONS

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2019 temporary budget, and N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations for said purpose; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2019 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, P.L. 1951) including this resolution total:

| | |
|---------------|--------------|
| Current | \$183,096.25 |
| Water Utility | \$155.00 |
| Sewer Utility | 0.00 |

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

| | |
|---------------|--------------|
| Current | \$183,096.25 |
| Water Utility | \$155.00 |
| Sewer Utility | 0.00 |

2. That said emergency temporary appropriation will be provided for in the 2019 budget;

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

CURRENT FUND:

GENERAL APPROPRIATIONS
Operations - within "CAPS"

| | |
|--------------------------|--------------|
| Purchase of Police Cars: | |
| Other Expenses | \$158,000.00 |

GENERAL APPROPRIATIONS
Operations - excluded from "CAPS"

Shared Service Agreements

| | |
|----------------------------------|-----------------|
| School Resource Officer Program: | |
| Salaries and Wages | 7,500.00 |
| Other Expenses | <u>3,000.00</u> |
| | 10,500.00 |

Public and Private Programs Offset by Revenues

| | |
|--|-----------------|
| Municipal Alliance on Alcoholism and Drug Abuse | 11,677.00 |
| Municipal Alliance on Alcoholism and Drug Abuse - Matching | <u>2,919.25</u> |
| | 14,596.25 |
| | \$183,096.25 |
| | ===== |

WATER UTILITY FUND:

Deferred Charges:

Prior Year Bill - One Call Concepts

\$155.00