

**TOWNSHIP OF MAHWAH  
COMBINED WORK SESSION AND PUBLIC MEETING MINUTES  
THURSDAY, NOVEMBER 9, 2017**

The meeting was called to order at 7:30PM by Council Vice President Wong who read the Open Public Meetings Act Statement as prescribed by law. Notice was advertised in The Record on June 14, 2017 and The Ridgewood News on June 16, 2017 stating this meeting would be held in the Honorable Judge Anthony J. Gianni Chambers of the Richard J. Martel Municipal Offices, 475 Corporate Drive, Mahwah, New Jersey on Thursday, November 9, 2017 at 7:30PM.

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 here and abroad. It is because of their valor and bravery that we can hold meetings such as these.

Present: Councilmembers Ariemma, Ervin, Sbarra, Wong and Wysocki

Absent: Councilmembers May and Hermansen

Also present were Mayor William C. Laforet, Township Attorney Brian Chewcaskie, Township Engineer's Associate Michael Kelly, Municipal Clerk Kathrine Coviello and Clerical Assistant Carolyn George

**PRESENTATION - Blue Star Banners**

Wong invited Mr. Gary Montroy, the VFW and the Council to join him in presenting Blue Star Banners. Mr. Mike Devine mentioned the significance of this banner is a representation to all neighbors and community the family had a member of their family serving in the Military. The first family is Sophia Baster Clark from Ramsey who is home on leave and will be going leaving in in January and will find out her job in the Military. The second family is the Kipling family. Travis Kipling is studying to become a Sergeant and is stationed in Washington State. He is going to South Korea in April. Colin Walner is the next recipient who is in the Army stationed in Egypt. The forth is the family of Sergeant Alexander DeJesus who is in the Army and deployed in Iraq. His wife is also a soldier.

Mayor Laforet stated the Veterans' Day Ceremony will be at 11:00AM on November 11, 2017 at Veterans' Park.

Sbarra said this is his 5<sup>th</sup> year of participating in the Blue Star Awards. It is awful we have to have soldiers overseas keeping us safe, but that is the world today, he said. Sbarra thanked the Mahwah Marine Moms for all they do.

## RESOLUTIONS

- #377-17 National Alzheimer's Disease Awareness Month
- #378-17 National Family Caregivers month
- #379-17 Lung Cancer Awareness Month
- #380-17 National Adoption Awareness month
- #381-17 American Diabetes Month

Wong read a synopsis of Resolutions #377-17 through 381-17.

Resolutions were voted on as a body of a whole and are attached to and made part of the Meeting Minutes.

## PUBLIC PORTION

On a motion by Wysocki, seconded by Wong, the meeting was opened to the public at 7:48PM. All in favor. Motion carried.

Mrs. Audrey Artusio Gold congratulated the Councilmembers who ran in the recent election. She said she sees, on the Agenda, the Post Office area will be discussed. She said she went to the Zoning Office and looked up the zoning on this property. This property is zoned commercial and she has concerns about congestion in this area. Mrs. Gold feels parking will be a problem and feels strongly that if a developer buys this property it will not be beneficial to change the zoning.

Mrs. Gold said she does not see a benefit for residential single family homes on the Department of Public Works site. She said she moved to the Township 28 years ago because of the Open Space. Also, the residents are accustomed to a Post Office and Department of Public Works at their current addresses. Also, she has concerns about adding more high density and the safety to this area.

Mrs. Gold stated she heard if someone purchased the Department of Public Works and pays taxes ahead of time they do not pay them later. She was hoping this is being discussed tonight so she can understand what this means.

Wong said the Council shares her concerns on high density housing. He added, no proposals have been presented to the Council on the properties.

Mr. Vince Crandon of James Brite Circle who represents MahWatch gave a brief background of MahWatch. He said the organization was started nationally in 1972 initially in an effort to reduce crime in communities. The Mahwah Facebook group is growing toward 1,100 Mahwah households. He spoke about a recent Facebook post which the Mayor responded to. The Mayor's response was he spoke to the Police Chief regarding this self-acclaimed group and the Mahwah Police will not and does not recognize this group in any way. Mr. Crandon stated he wrote to Chief Batelli in response to the Mayor's comment. He reviewed the concerns regarding this group with the Township Attorney and has concluded his concerns are not to have an affiliation with MahWatch. Mr. Crandon said the Council President suggested that the MahWatch program would be beneficial.

Wong said he has not been privileged to what the Neighborhood Watch Program is. He also is not aware of any e-mails. He will reach out to the Council President to have him forward, to the

Councilmembers, if he was on the e-mail chain. It will then be discussed and a formal response will be given. The Township Attorney commented his communications with the Police Chief are privileged so there are no comments. Wong asked if the Mayor would like to respond.

The Mayor said the e-mails, as they stand, speak for themselves. He said he abides by Council Vice President's desire to have them shared amongst the Councilmembers.

Mr. Ralph Musso of 54 Walnut Street West is following up on questions he asked at a previous meeting about the Facebook Privacy Policy. The Township Attorney said the Ordinance Committee will be meeting on November 21, 2017 and the Social Media Policy will be reviewed. They will report on this on November 30<sup>th</sup>.

On a motion by Sbarra, seconded by Wysocki, the meeting was closed to the Public at 8:03PM. All in favor. Motion carried.

### **WORK SESSION**

#### **SUBMISSION OF BILLS AND CLAIMS**

Wong said the Bills and Claims List are in everyone's Drop Box.

### **ENGINEERING**

1a. Written Status Report – November 2017

MA-1525 – Wyckoff Avenue Infrastructure Improvements: The Township Engineer's Associate said the Contractor is putting down the final surface course and then the project will be complete.

MA-1695 – 2017 Road, Curb and Sidewalk Program: The Township Engineer's Associate mentioned the Contractor is addressing Punch List Items. They have one set of signs to put up and then the project will be complete.

The Township Engineer's Associate mentioned the property owners at Sharp Plaza are proposing to rename two of the streets; Sharp Plaza to Jaguar Land Rover Way and Orient Boulevard to Performance Drive. These are private roadways so Council approval is not needed. However, he would like various departments to review this.

The Township Engineer's Associate congratulated Councilman May and Councilman Ervin on being elected to the Township Council and also extends his gratitude to the other candidates that ran. He thanked the VFW and the Mahwah Moms for what they do.

Sbarra asked the Township Engineer's Associate if he is satisfied with the quality of road work on the Road Improvement Program. The Township Engineer's Associate said the quality of their work is acceptable. They did have a problem with the completion date, but he is satisfied.

Wysocki asked if there is an update on Route #202. The Township Engineer's Associate stated the County gave them the six week extension due to the delays that PSE&G created. The County made it clear that the road has to be open the middle of December or the contractor will be subject to liquidated damages.

Ervin asked if the final top coat has been done on MacArthur Boulevard. The Township Engineer's Associate answered it has been done. They have to do some striping on Ridge Road

and there will be an excavation outside the area by the Valley Health and Wellness Center.

### ADMINISTRATION

2a. Award of Bid #MTB-17-14: Residential Cold Water Meters.

The Business Administrator mentioned there were three bids received. They are recommending the lowest bid be awarded to Badger Meter Inc.

Sbarra asked if this is going into next year's Budget. The Business Administrator answered this will be for the 2018 Budget.

Resolution shall be voted on in the Public Meeting.

2b. Mayoral Appointment; Community Cable Television Committee

The Business Administrator said the individual is Colleen DeMaio.

Resolution shall be voted on in the Public Meeting.

2c. Swagit; Update; Discussion

The Business Administrator commented they have an updated proposal from Swagit for broadcasting equipment for our meetings. He proposes they have a final meeting with the Cable Committee. The Business Administrator mentioned Swagit has a very impressive offering with over 400 clients nationwide. They have been to our building for a site visit. The two critical components we need from them is the streaming encoder which is priced over \$7,000.00. The package proposal for the cameras is about \$30,500. There is another piece of equipment that we can acquire which is called Playback 365. The Business Administrator mentioned perhaps at the next Council Meeting there can be a final proposal. He mentioned there have been a number of Webinars with Swagit and he is impressed with their work.

Sbarra asked for confirmation if people can utilize this system based on an Internet Service. The Business Administrator said it is internet accessible and can be available on a cable station. Sbarra suggested insuring that the meetings are broadcast live on our cable television station.

The Business Administrator mentioned Swagit typically remotely controls the cameras. If we wish for someone locally to control the cameras the cost would be about \$3,000 less on an annual basis. Swagit can index our agendas so the video playback will jump to the item. They will also manage and monitor the Closed Sessions.

Wong asked if the Committee has discussed whether they want Swagit to control cameras or Committee Members to do it. The Business Administrator said he thinks the Committee does have interest in being involved. Wong suggested Swagit control the cameras in the beginning.

Ariemma asked if we will have a Facebook page and policy for this. Wong answered the Social Media Policy came about with the request of a Township Council Facebook page. Wong hopes there will be an increase in greater transparency. Sbarra suggested making decisions on where everything will be broadcast once the proposal is signed. He also recommends nothing is done until funds are put into the Budget.

2d. Chapter 159; Body Armor Replacement

The Business Administrator mentioned \$4,677.95 in a Grant for Body Armor.

Resolution shall be voted on in the Public Meeting.

2e. Post Office Update; Discussion

The Business Administrator said Mr. Curtis Bolard from North Carolina could not commit to being at this meeting tonight.

However, he did have a conversation about the condition of the property and parking lot with Mr. Bolard. The Department of Public Works did fill in some potholes with asphalt. Sbarra asked if the Landlord was charged for this. The Business Administrator answered they plan to charge him. They are also taking a look at the wall on the property and may do the repairs on that also. The Business Administrator mentioned that a complaint has been forwarded to OSHA in regard to the interior of this building.

Wong asked if Administration has reached out to the local Post Master. The Business Administrator said there was a conflict today for the Post Master to attend the Council Meeting. Mr. Bolard did indicate the proposal made in the beginning of the year about moving the Post Office is a dead issue. There will be a new area considered.

2f. Scrap Metal Recycling; Update

The Business Administrator said there was a request for how much money the Township received for scrap metal on an annual basis. For 2016 we collected \$9,200, and year to date we have collected approximately \$9,600. He mentioned Administration has talked to Teplits, who picks up now and United Scrap and Serello. The price for pick up if Teplits or United Scrap picks up for us is \$110.00 a ton. If we deliver it to them, we can get \$120.00 a ton from United Scrap and approximately \$135.00 from Teplits. He stated we have the equipment to deliver to a vendor ourselves. Serello is offering \$135.00 if we provide the metal to them. Hopefully, a decision will be made by the next Council Meeting.

Wysocki asked if there has been an update on trash. The Business Administrator stated bids are due the end of the month.

**TOWNSHIP COUNCIL and MUNICIPAL CLERK**

3a. Stigma Free; Discussion – Tabled until Council Meeting of 11/30/17

3b. Street Names; Sharp Plaza – Tabled until Council Meeting of 11/30/17

3c. Firefighter Application; E. Torres to Fire Company #2

Resolution shall be voted on in the Public Meeting.

**PUBLIC MEETING**

**APPROVAL OF BILLS AND CLAIMS**

On a motion by Ervin, seconded by Wysocki, the Bills and Claims previously signed, totaling \$5,770,346.86 were voted on. Roll call vote: Ariemma, yes; Ervin, yes; Hermansen, absent; May, absent; Sbarra, yes; Wysocki, yes; Wong, yes. List of Bills and Claims is on file in the Municipal Clerk's Office.

## APPROVAL OF MEETING MINUTES

Closed Session Public Meeting Minutes of August 10, 2017 #1, Closed Session Meeting Minutes of August 10, 2017 #2 and the Closed Session Meeting Minutes of August 24, 2017 were approved. Roll call vote: Ariemma, yes; Ervin, yes; Hermansen, absent; May, absent; Sbarra, yes on August 24<sup>th</sup> and abstain on Closed Session August 10, 2017 #1 and #2; Wysocki, yes; Wong, yes.

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

Ariemma attended the Halloween Parade on October 29, 2017.

Ariemma attended the Taste of the Region at Crown Plaza on November 6, 2017.

On November 7, 2017 Ariemma said she watched the Election Results in the Court Chambers at the end of the Election. She congratulated the new Councilmembers.

On November 8, 2017 Ariemma attended the Environmental Commission Meeting. The Budget for next year was submitted.

Ariemma attended the November 11<sup>th</sup> Veterans' Day Ceremony.

Ariemma mentioned she would like to bring in a Representative from Orange and Rockland Electric, the Business Administrator and DPW Director to discuss having a Tree Plan for next year.

Ariemma said the Access for All Meeting was cancelled for this evening.

Ariemma wished everyone a Happy Thanksgiving.

Ervin mentioned the "Trunk or Treat" was cancelled due to weather. Going forward they will probably have it held in the Senior Center.

Ervin attended the Planning Board Meeting that was very brief.

November 7<sup>th</sup> was Election Day. Ervin thanked everyone who supported him. He looks forward to serving another year.

On November 11<sup>th</sup>, Ervin mentioned he attended the Veterans' Day Ceremony.

Sbarra said another Election Season is completed and he sees a lot of the election signs coming down. He congratulated all the candidates who ran for office. There are no winners or losers. There is a lot of campaigning when running for office and it is a tough job serving as a Councilmember.

Sbarra wished our Veterans' a Happy Veterans' Day. He will not be attending the Ceremony this year.

Sbarra wished everyone a Happy Thanksgiving and to give thanks to everything we have in this Town.

Wysocki congratulated the all the candidates that ran for Election. He said it takes a great effort whether you win or lose.

Wysocki said he will be attending the Veterans' Day Service. He thanked our Veterans' the Veterans' families and a big thank you to our Mahwah Moms.

Wong attended the Chamber of Commerce, Taste of the Region Event on November 6<sup>th</sup>. It was a great opportunity to meet people and see the local businesses and restaurants that he did not know existed.

Wong stated on November 7<sup>th</sup> he came to the Municipal Building to watch the Election Results. He said he shares all the other comments made by the Councilmembers. It is hard to run a campaign and there are no losers. Wong congratulated all candidates.

Wong wished Wysocki a Happy Birthday which is on November 20<sup>th</sup>.

Wong said the Ordinance Committee will be meeting November 20<sup>th</sup>. It will be a Special Meeting as they will be sending a notice out to for all residents of Brakeshoe Place to attend.

Wong wished everyone a Happy Thanksgiving.

Wong wished everyone a Happy Veterans' Day. He mentioned his Grandfather is a Veteran who served in World War II. Wong said he is truly blessed he gets to hang out with his Grandfather every day. Wong thanked the VFW for their great presentation and thanked the Mahwah Marine Moms.

#### **REPORT OF MAYOR and BUSINESS ADMINISTRATOR**

Mayor Laforet congratulated those who ran in the Election. He hopes there will be some healing and someway to have a common discussion about good things in our Community.

The Mayor mentioned he met with Bergen County. The proposal is they will stage trucks in our Township when it snows. They will salt and will brine to pretreat the county roads. This will be a big system improvement for us.

Mayor Laforet commented there is a new All State Insurance Agency on Franklin Turnpike that had a Grand Opening.

The Business Administrator mentioned, at the next Council Meeting, they should be bringing forward a Community Development Block Grant Proposal. They will be asking the Council to take action at that meeting.

Ariemma asked about Block Grants for the Senior Center and Bus Drivers. The Business Administrator answered they are available and it can be decided what to apply for. Last year, Ariemma said, there was a lot of money that was not claimed.

The Business Administrator said the Senior Van contract from the New Jersey Transit/Federal Program is being signed off on. Ariemma mentioned there are a lot of restrictions for taking the van and the Seniors would like more access to various places. She hopes they can get another van with less restrictions.

**PUBLIC PORTION**

On a motion by Ervin, seconded by Sbarra, the meeting was opened to the public at 9:00PM. All in favor. Motion carried.

On a motion by Wysocki, seconded by Ariemma, the meeting was closed to the public at 9:01PM. All in favor. Motion carried.

**ORDINANCE – PUBLIC HEARING**

The title of an Ordinance was read as follows:

**AN ORDINANCE AUTHORIZING THE SALE OF REAL PROPERTY LOCATED IN THE TOWNSHIP OF MAHWAH AS SHOWN ON THE TAX MAP AS BLOCK 2, LOT 15**

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

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

Ariemma asked when the Auction is being held. The Township Attorney said they have to wait until the Ordinance is effective and then the Business Administrator can schedule the Auction and then noticed by two publications. The Township Attorney stated the property has to be utilized for single family use.

On a motion by Sbarra, seconded by Ariemma, the following resolution was passed and adopted.

**RESOLUTION – ORDINANCE NO. 1819**

**RESOLVED** that the ordinance passed and adopted on second reading and the Municipal Clerk is authorized to advertise by title only as having been finally adopted, as required by law.

Roll call vote: Ariemma, yes; Ervin, yes; Hermansen, absent; May, absent; Sbarra, yes; Wysocki, yes; Wong, yes.

**CONSENT AGENDA**

Resolutions #382-17, #383-17, #385-17 and #386 were voted on. Resolutions are attached to and made part of these Meeting Minutes.

Resolution #384-17 was removed from the Agenda.

**OLD BUSINESS**

Ariemma asked for an update on the Cell Towers. Sbarra said the RFP's are out and the School Board is waiting for them.



**NEW BUSINESS**

None.

**CLOSED SESSION**

On a motion by Wysocki, seconded by Ariemma, Council went into Closed Session at 9:05PM for the express purpose of discussing:

C1. Property Acquisition

C2. Affordable Housing

All in favor. Motion carried.

On a motion by Wong, seconded by Ervin, Council returned to Open Session at 9:59PM.

All in favor. Motion carried

On a motion by Wysocki, seconded by Ariemma, the meeting was adjourned at 10:00PM. All in favor. Motion carried.

Respectfully submitted,



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

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

Resolution # 377-17

Date: November 9, 2017

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma	X	X	X			
Ervin	X	X	X			
May						X
Sbarra	X	X	X			
Wong	X	X	X			
Wysocki	X	X	X			
Hermansen						X

=====

**WHEREAS**, November is National Alzheimer's Disease Awareness Month; and

**WHEREAS**, Alzheimer's disease, the most common form of dementia, is a major cause of morbidity worldwide; and

**WHEREAS**, it is estimated 2.4 to 5.2 million people in the United States currently have Alzheimer's Disease; and

**WHEREAS**, Alzheimer's Disease is not a normal part of aging, the risk for developing the disease increases with age as half of people over 85 years of age are estimated to have Alzheimer's Disease; and

**WHEREAS**, Alzheimer's Disease is the sixth leading cause of death for all adults and the fifth leading cause of death for adults over 65 years of age; and

**WHEREAS**, Alzheimer's Disease is generally detected at the end-stage of the disease; and

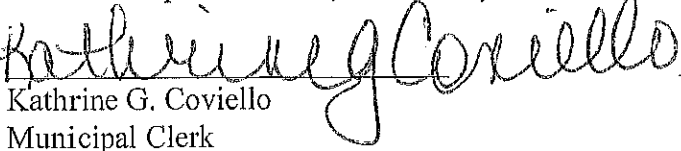
**WHEREAS**, Alzheimer's Disease is treatable; and

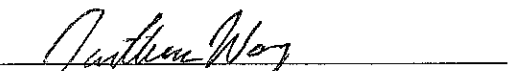
**WHEREAS**, diligent heart care will help your brain stay healthy; and

**WHEREAS**, risk factors for Alzheimer's Disease include diabetes, head injuries, smoking, poor diet, lethargy and isolation.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Mahwah hereby designates November as National Alzheimer's Disease Awareness Month in the Township of Mahwah.

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, this 9th day of November, 2017.

  
Kathrine G. Coviello  
Municipal Clerk

  
Robert G. Hermansen  
Council President

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

Resolution # 378-17

Date: November 9, 2017

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma	X	X	X			
Ervin	X	X	X			
May						X
Sbarra	X	X	X			
Wong	X	X	X			
Wysocki	X	X	X			
Hermansen						X

=====

**WHEREAS**, over 90 million Americans today are family caregivers for their loved ones; and

**WHEREAS**, a large number of those caring for their loved ones find themselves providing care 24 hours a day/7 days a week; and

**WHEREAS**, although caregiving can be a rewarding experience, it is not without its consequences such as stress, poor health and caregiver burnout; and

**WHEREAS**, six out of 10 family caregivers juggle everyday life tasks such as preparing the children for school, managing household responsibilities, and work full or part time. In addition, they have the added responsibility of managing medications for their loved one. Whether it be for a senior with Alzheimer's or a child with special needs that requires attention to be non-stop; and

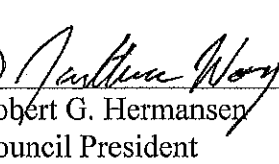
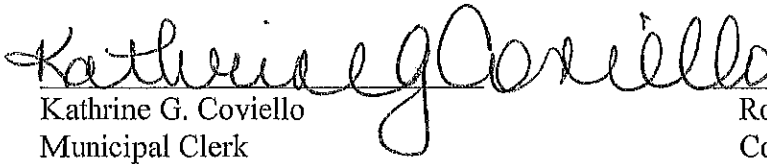
**WHEREAS**, caregiving affects the whole family, family time and mealtime are extremely important in the caregiving setting. Ensuring that the caregiver and family members get the proper nutrition is important for maintaining strength, energy, stamina and a positive attitude; and

**WHEREAS**, making time for yourself and the family protects a family caregiver's own health, strengthens family relationships, prevents burnout and can enable a care recipient to stay at home up to three times longer. The chance to take a breather and re-energize is vital in order for you to be as good a caregiver tomorrow as you were today ; and

**WHEREAS**, with the responsibility of family caregivers in our country growing every year, it is even more essential to encourage these heroes to take some time for respite so they may continue their mission of providing that loving care that only they can provide.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Mahwah hereby designates November as National Family Caregivers Month with the theme "Caregiving Around the Clock" in the Township of Mahwah.

I hereby certify that this resolution consisting of two page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, this 9th day of November, 2017.



Kathrine G. Coviello  
Municipal Clerk

Robert G. Hermansen  
Council President

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

Resolution # 379-17

Date: November 9, 2017

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma	X	X	X			
Ervin	X	X	X			
May						X
Sbarra	X	X	X			
Wong	X	X	X			
Wysocki	X	X	X			
Hermansen						X

-----  
**WHEREAS**, lung cancer is the leading cause in cancer deaths; and

**WHEREAS**, lung cancer effects both men and women in every ethnic group; and

**WHEREAS**, Veterans have at least a 25% higher incidence rate of lung cancer than civilians; and

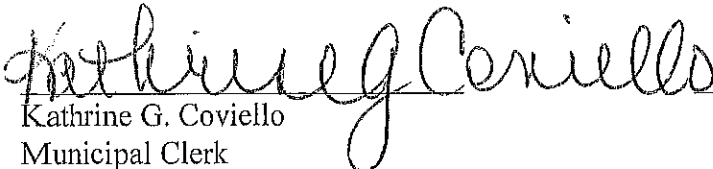
**WHEREAS**, lung cancer makes up 26% of all cancer deaths; and

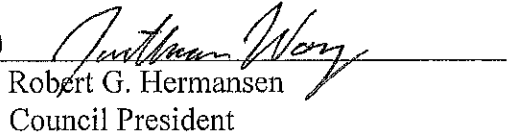
**WHEREAS**, statistics show that more people will die of lung cancer than breast, prostate and colon cancer combined; and

**WHEREAS**, Lung Cancer Mortality reduction must become a public health priority.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Mahwah hereby designates November as Lung Cancer Awareness Month in the Township of Mahwah.

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, this 9th day of November, 2017.

  
Kathrine G. Coviello  
Municipal Clerk

  
Robert G. Hermansen  
Council President

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

Resolution #380-17

Date: November 9, 2017

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma	X	X	X			
Ervin	X	X	X			
May						X
Sbarra	X	X	X			
Wong	X	X	X			
Wysocki	X	X	X			
Hermansen						X

=====

**WHEREAS**, November is National Adoption Awareness Month; and

**WHEREAS**, all children need love, support, security and a place to call home; and

**WHEREAS**, when birth families are unable to meet the ongoing needs of children born to them, adoptions which are humane, honest and rooted in the understanding that adoption does not erase a child's connections to the family into which they are born are the best alternative; and

**WHEREAS**, some children travel from many parts of the world to join their adoptive families; and

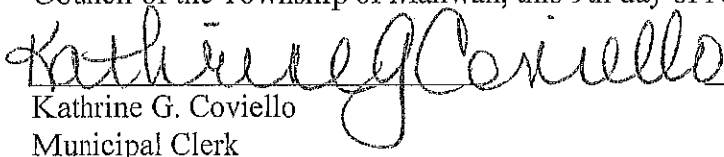
**WHEREAS**, some children live away from their birth families in substitute care, and many cannot return home and need the security and nurturing that adoptive families can provide, which is especially important for the many children with special needs; and

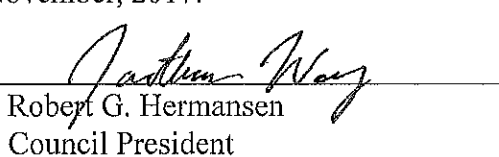
**WHEREAS**, the many children in our local foster care program need and deserve permanent and nurturing families; and

**WHEREAS**, adoptive parents and families who have adopted children require and deserve community and public agency, respect and support.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Mahwah hereby designates November as Adoption Awareness Month in the Township of Mahwah.

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, this 9th day of November, 2017.

  
Kathrine G. Coviello  
Municipal Clerk

  
Robert G. Hermansen  
Council President

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

Resolution # 381-17

Date: November 9, 2017

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma	X	X	X			
Ervin	X	X	X			
May						X
Sbarra	X	X	X			
Wong	X	X	X			
Wysocki	X	X	X			
Hermansen						X

=====

**WHEREAS**, November is American Diabetes Month; and

**WHEREAS**, according to the Centers for Disease Control and Prevention, in the United States nearly 30,000,000 individuals have diabetes and an estimated 86,000,000 individuals aged 20 years of age and older have prediabetes; and

**WHEREAS**, diabetes is a serious chronic condition that affects individuals of every age, race, ethnicity and income level; and

**WHEREAS**, an individual 20 years of age or older is diagnosed with diabetes every 19 seconds; and

**WHEREAS**, approximately 4,660 individuals in the United States 20 years of age or older are diagnosed with diabetes each day; and

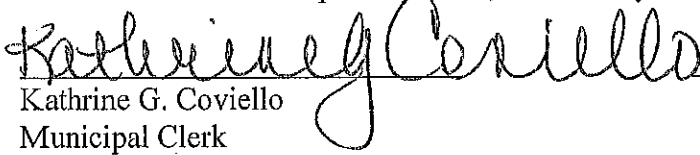
**WHEREAS**, a Joint Study carried out by the National Institutes of Health and the Centers for Disease Control and Prevention found that in the United States an estimated 18,436 youth were newly diagnosed with Type 1 diabetes and 5,089 youth were newly diagnosed with Type 2 diabetes; and

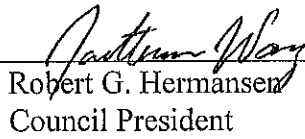
**WHEREAS**, the Centers for Disease Control and Prevention report that 27.8 percent of individuals with diabetes in the United States have not been diagnosed with the disease; and

**WHEREAS**, as many as 1 in 3 adults in the United States will have diabetes in 2050 if the present trend continues.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Mahwah hereby designates November as American Diabetes Month in the Township of Mahwah.

I hereby certify that this resolution consisting of two page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, this 9th day of November, 2017.

  
Kathrine G. Coviello  
Municipal Clerk

  
Robert G. Hermansen  
Council President



**RESOLUTION**  
**TOWNSHIP OF MAHWAH** Resolution #382-17  
P.O. Box 733  
**MAHWAH, NJ 07430** Date: November 9, 2017

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma			X			
Ervin		X	X			
May						X
Sbarra			X			
Wong			X			
Wysocki	X		X			
Hermansen						X

**WHEREAS**, bids were solicited and three bid proposals were received for MTB #17-14 "Township of Residential Cold Water Meters" at bid opening held on October 24, 2017; and

**WHEREAS**, Township Council has determined that the lowest responsive/responsible bidder is Badger Meter Inc.; and

**WHEREAS**, the Chief Financial Officer has provided a Certification As To Availability of Funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Mahwah, County of Bergen, State of New Jersey, hereby awards Bid MTB #17-14 "Township of Residential Cold Water Meters" to Badger Meter Inc., for a one-year contract commencing November 9, 2017 through November 8, 2018 as per bid unit prices.

**BE IT FURTHER RESOLVED** that the Township Clerk shall forward a copy of this Resolution to the Business Administrator, Administrative Assistant/QPA, CFO, Water/Sewer Superintendent, DPW Director, and Badger Meter, Inc., d/b/a National Meer & Automation, 4545 W. Browndeer Road, Milwaukee, Wisconsin 53224.

I hereby certify that this Resolution consisting of one page was adopted at a meeting of the Township Council of the Township of Mahwah, 9<sup>th</sup> day of November, 2017.

  
Kathrine Coviello, RMC/CMC/MMC  
Municipal Clerk

  
Robert Hermansen  
Council President

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

Resolution # 383-17

Date: November 9, 2017

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma			X			
Ervin		X	X			
May						X
Sbarra			X			
Wong			X			
Wysocki	X		X			
Hermansen						X

**BE IT RESOLVED** that the Township Council of the Township of Mahwah hereby consents to the Mayoral Appointment of Ms. Colleen Demaio of 27 Malcolm Place to the Community Cable Television Committee for a term of November 10, 2017 through December 31, 2019.

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, this 9th day of November, 2017.

*Kathrine G. Coviello*  
Kathrine G. Coviello  
Municipal Clerk

*Robert G. Hermansen*  
Robert G. Hermansen  
Council President

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

Resolution # 385-17

Date: November 9, 2017

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma			X			
Ervin		X	X			
May						X
Sbarra			X			
Wong			X			
Wysocki	X		X			
Hermansen						X

See attached Special Item of Revenue and Appropriation - Chapter 159 consisting of one (1) page.

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, this 9th day of November, 2017.

*Kathrine G. Coviello*  
Kathrine G. Coviello  
Municipal Clerk

*Robert G. Hermansen*  
Robert G. Hermansen  
Council President

SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Township of Mahwah has been awarded \$4,677.95 from the State of New Jersey - Department of Law and Public Safety and wishes to amend its 2017 Budget to include this amount as a revenue;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Mahwah hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$4,677.95 which is now available as a revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with  
Prior Written Consent of the Director of Local Government  
Services:

Public and Private Revenues Off-Set with Appropriations:

State of New Jersey - Department of Law and Public  
Safety (Division of Criminal Justice):

Body Armor Replacement Fund, and

BE IT FURTHER RESOLVED that a like sum of \$4,677.95 be and hereby appropriated under the caption of:

General Appropriations

(A) Operations - Excluded from "CAPS"

Public and Private Programs Off-Set by Revenues:

State of New Jersey - Department of Law and Public  
Safety (Division of Criminal Justice):

Body Armor Replacement Fund

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

Resolution # 386-17

Date: November 9, 2017

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma			X			
Ervin		X	X			
May						X
Sbarra			X			
Wong			X			
Wysocki	X		X			
Hermansen						X

=====

**BE IT RESOLVED** by the Township Council of the Township of Mahwah that Firefighter Evelyn R. Torres of 137 Second Street is hereby appointed a Member of the Mahwah Fire Department Fire Company #2 conditional upon approval of the New Jersey State Firemen's Association.

**BE IT FURTHER RESOLVED** that the Municipal Clerk shall forward a copy of this resolution to the Fire Chief and Firefighter Torres.

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, this 9th day of November, 2017.

*Kathrine G. Coviello*  
Kathrine G. Coviello  
Municipal Clerk

*Robert G. Hermansen*  
Robert G. Hermansen  
Council President