

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING MINUTES
THURSDAY, DECEMBER 28, 2017**

The Meeting was called to order at 7:40PM by Council President Hermansen who read the Open Public Meetings Act Statement as prescribed by law. Notice was advertised in The Record on April 24, 2017 and The Ridgewood News on April 28, 2017 stating this Meeting would be held in the Richard J. Martel Municipal Offices, 475 Corporate Drive, Mahwah, NJ on Thursday, December 28, 2017 at 7:30PM.

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.

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

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

PRESENTATIONS

Years of Service; Property Maintenance Inspector, Tom Mulvey

Hermansen extended thanks to Mr. Mulvey and his family for his dedication and service to the Township as a Police Officer and the Property Maintenance Inspector and for making the Township look very nice. Former Council President Roth read Resolution #426-17 into record. Mayor Laforet also extended his best wishes to Mr. Mulvey and his family.

Years of Service, Municipal Clerk, Kathrine G. Coviello

Council President Hermansen explained his admiration for Kathy and her diligence and dedication. Hermansen thanked Kathy for being his right hand during this year and for previous years. Hermansen read Resolution #425-17 into record.

Mayor Laforet extended his appreciation for Kathy's service to the Township for many years.

Years of Service; Councilmember Steven Sbarra

Council President Hermansen along with the rest of the Council presented Councilman Sbarra with a gift as he is leaving the Council. Everyone thanked Councilman Sbarra for all he did while a Councilman and wished him well.

RESOLUTIONS

#425-17: Resolution of Appreciation; Kathrine G. Coviello, Municipal Clerk

#426-17: Resolution of Appreciation; Tom Mulvey, Property Maintenance Inspector

Resolutions #425-17 and #426-17 were voted on and are attached to and made part of these Meeting Minutes.

PUBLIC PORTION

On a motion by Ervin, seconded by Hermansen, the Meeting was opened to the public at 8:18PM. All in favor. Motion carried.

Former Councilwoman Lisa DiGiulio of 6 West Road thanked Councilman Sbarra for the time he gave to the Council.

Former Councilwoman DiGiulio said Tom Mulvey sat on the Beautification Committee and attended meetings on his own.

Mrs. Susan Steinberg of 96 Armour Road thanked Councilman Sbarra for his service.

Mrs. Steinberg asked for an update from Administration on the legal bills. The Business Administrator said one bill has been received from Howell Schuster for approximately \$30,000 through the end of November. Billing for December will be less.

Mrs. Steinberg asked the status of the Methfessel and Werbel Contract since the Attorney General's Court Date was pushed to January 30, 2018. Township Attorney stated there will be contracts and agreements updated as necessary.

Mrs. Steinberg asked if there would be more money expended for Attorney Contracts in 2018. Township Attorney stated no additional money has been appropriated but will have to be looked at for the beginning of 2018. Township Attorney stated approximately \$100,000 has been spent for 2017.

Mrs. Steinberg asked where the money for the contract of Harwood Lloyd would come from. Business Administrator stated the Township has all the money appropriated and covered out of the contract award from available funds not an additional appropriation.

Mrs. Steinberg asked for an update on Affordable Housing. Township Attorney stated the Township has evaluated an alternative for resolutions but nothing has been resolved.

Mrs. Steinberg asked with whom the Township is negotiating. Township Attorney stated the Courts are overseeing and Township is discussing actively with the Intervenors and Fair Share Housing.

Mrs. Steinberg asked what the forecasted time of these decisions is. Township Attorney stated during the first half of 2018 either the Affordable Housing matter will be resolved or in litigation.

Mrs. Melanie Sue of 13 Grenadier Drive said referred to an area of land near Secor's Farm. She asked if that area could be made a natural preserve. Sbarra answered the property is owned by the Board of Education.

Mrs. Sue said she has lived in the Township for 14 years. She asked if a Sign could be put by the underpass by Airmount Road. Wysocki stated the signs must be approved by New Jersey Transit to either post a sign or repaint the area.

Mr. Keith Kaplan of 670 Ramapo Road in Teaneck said he first came to a Council Meeting five months ago. Mr. Kaplan expressed his concern with the Council's previous statements over these months and Council's lack of statements when residents projected their opinions regarding different ethnic backgrounds. Mr. Kaplan asked what the Council is doing to heal tensions. Hermansen stated the Township is comprised of many types of people.

Mr. Michael Beatrice of 1 Glenmere Terrace heard some things today that were disturbing to him. He went on to say that the Council is not availing themselves to resources available on Affordable Housing. Mr. Beatrice suggested a Committee be formed to explore possible ways to save money and or resources. He asked what plan the Administration has for Affordable Housing. He feels other avenues should be pursued as Affordable Housing can change the fabric of the Township. He went on to say something needs to be done. He asked the Mayor to explore the areas which he addressed. The Township Attorney said when Former Council President Roth was sitting on the Council several presentations were made on Affordable Housing and a Meeting was held with the School Board earlier this year.

On a motion by Ervin, seconded by Wysocki, the Meeting was closed to the public at 9:00PM. All in favor. Motion carried.

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

Any Councilmember with questions on any bills on the Bills List was asked to speak with Administration prior to the Public Meeting.

ENGINEERING

1a. Verbal Status Report

The Township Engineer's Associate said it has been a pleasure working with Councilman Sbarra on a professional level. He also congratulated Kathy Coviello and Tom Mulvey.

Route 202 Culvert: The Township Engineer's Associate has had a number of discussions with the County Engineer. The County is exploring measures to finish the job as soon as possible. At 5PM yesterday, the Contractor was removed from the job. Proposal has been received from a new Contractor. County expects the road to be opened to two-way traffic by the end of January.

Renaming of Fike Road: The next step is to meet with the one resident to advise them of the plan.

Vacating a Portion of Jefferson Street: The Township Engineer's Associate has reviewed the request and has no issue with request. It will be presented to the Council soon.

Ariemma asked the status of the Tree Ordinance. Township Engineer's Associate is still awaiting for the updated Tree Ordinance from the Environmental Commission.

LEGAL

2a. Award of Contract; Harwood Lloyd, LLC; Personnel Resolution shall be voted on in the Public Meeting.

ADMINISTRATION

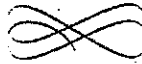
3a. Cancellation of Prior Year Outstanding Checks Resolution shall be voted on in the Public Meeting.

3b. Cancellation of Various Balances Resolution shall be voted on in the Public Meeting.

3c. Transfer of Appropriations Resolution shall be voted on in the Public Meeting.

TOWNSHIP COUNCIL and MUNICIPAL CLERK

4a. Liquor License; Person-to-Person Transfer; Everwin Enterprises Inc. to True Business LLC Resolution shall be voted on in the Public Meeting.



PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

Hermansen questioned Administration on one Bill in the Mayor's Budget for Printing in the amount of \$759.87 for OPRA Reimbursement. Mayor answered this was a response to the Attorney General's summonses.

On a motion by Ervin, seconded by Wysocki, the Bills and Claims, previously signed, totaling \$557,905.89 were approved. Roll Call Vote: Ariemma, yes; Ervin, yes; May, yes; Sbarra, yes; Wong, yes; Wysocki, yes; Hermansen, yes. A List of Bills and Claims is on file in the Municipal Clerk's Office.

APPROVAL OF MEETING MINUTES

On a motion by May, seconded by Ervin, the Combined Work Session and Public Meeting Minutes of July 27, 2017 and Combined Work Session and Public Meeting Minutes of August 24, 2017 were approved. Roll Call Vote: Ariemma, Abstained on Combined Work Session and Public Meeting Minutes of July 27, 2017 and yes to Combined Work Session and Public Meeting Minutes of August 24, 2017; Ervin, yes; May, yes; Sbarra, yes; Wong, yes; Wysocki, yes; Hermansen, yes to Combined Work Session and Public Meeting Minutes of July 27, 2017 and abstained on Combined Work Session and Public Meeting Minutes of August 24, 2017.

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

Ariemma attended the Wreaths Across America Ceremony on December 16th.

Ariemma attended the Access For All Bowling Event on December 17th. The Event was a huge success.

Ariemma spoke about the Johnson Bill.

Ariemma wished everyone a Happy New Year!

Ervin said it was an honor to have Councilman Sbarra to serve with him. He appreciates all of Councilman Sbarra's guidance.

May wished Councilman Sbarra all the best and said it was an honor to work with him.

May commended all of our Emergency Services as the last few weeks have been very hectic.

Sbarra reminisced about a previous Councilmember having no report so for his last report, Sbarra stated he had no report.

Wong said the Ordinance Committee will be meeting on January 2nd.

Wong wished everyone a Happy New Year!

Wysocki said it was an honor to sit on the Council with Councilman Sbarra.

Wysocki said the DPW did a great job with the streets. The Township had the cleanest streets in the County.

Wysocki attended the Menorah Lighting.

Wysocki responded to the Secor Farm fire. He said he has never seen a fire move so fast.

Wysocki wished everyone a Happy New Year!

Hermansen wished everyone Happy New Year and Happy Hanukkah!

Hermansen attended to Ramapo Ridge School Concert.

Hermansen attended the Menorah Lighting.

Hermansen said he read where Point Pleasant is banning marijuana sales.

Hermansen said his daughter's Ballet School recently went to the Rockleigh Nursing Home to perform the Nutcracker.

Hermansen said the Secor Family has done so much for the Township. They volunteer, donate or are part of everything that goes on in the Township. The Family was overwhelmed by the outpouring from the Township.

Hermansen said it has been a true honor to serve with Councilman Sbarra.

Hermansen asked about a bill on the Bills and Claims to the Business Administrator regarding printing for \$759.87. Mayor Laforet explained it was for the printing of the Mayor's documents for the Attorney General due to the Attorney General's subpoena. Mayor Laforet said the Attorney General issued a summons individually and his documents were delivered to the Attorney General.

REPORT OF MAYOR and BUSINESS ADMINISTRATOR

Mayor Laforet said he met with Congressman Josh Gottheimer regarding the Tax Plan and Prepayment of Municipal Taxes. There have been long lines at the Tax Collector's Department but it has been working well. There is one day left for prepayment of First Quarter Taxes.

Mayor Laforet attended the Mahwah Marine Moms Wreaths Across America.

Mayor Laforet said with the County Snow Program the last couple of storms went well. And we are preparing for the next storm.

Mayor Laforet attended two Menorah Lightings.

Mayor Laforet wished everyone a Happy New Year.

Mayor Laforet said everything about the Secor Family is true. He started a Go Fund Me Page and in 5 days, \$30,000 was raised. The Secor Family was very touched by the outpouring from the Township. The Secor Family will look to move forward with architects after the fire.

Mr. Wiest stated the Tax Collector's Department has been very busy due to the Tax Prepayment opportunity. Mr. Wiest stated Mahwah's Tax Payers can pay online until December 31 and be recorded by the Township on the day of the transaction.

Mr. Wiest thanked Councilman Sbarra for his insight and experience to the Township.

PUBLIC PORTION

On a motion by Wong, seconded by May, the Meeting was opened to the public at 9:53PM. All in favor. Motion carried.

Ms. Gail Loressesse of 29 Grist Mill Run spoke about gun carrying reciprocity.

Mr. Brett Coplin of 31 Franklin Street spoke about communication and social media. Mr. Coplin asked that matters being discussed be better communicated to the residents.

The Township Attorney said a Social Media Policy for the Township is being worked on – Specifically for a Facebook Page.

Mrs. Susan Steinberg of 96 Armour Road said that Mrs. Suzy Godding and the Elves delivered \$1,500 in gift cards and gifts to the Secor Family.

Mrs. Steinberg said within the last year she could feel more anti-Semitism than previously.

Mr. Brett Coplin of 31 Franklin Street said he is a Resident and a Jewish resident. He said he has never felt any anti-Semitism in the Township.

Mr. Ben Kern of 131 Mahwah Road has been a resident for 20 years. He said the past 6 months he has felt anti-Semitism.

Mr. Michael Cohen of Englewood stated he has reason for concern over the rescinding of the recent Ordinances.

Mr. Keith Kaplan of 670 Ramapo Road, Teaneck stated the mistreatment of residents when speaking at Council Meetings sends a message. The Township Council has violated public trust.

A Resident of 505 Ramapo Brae Lane stated he has always felt welcome and safe.

Mr. Jack Berger of 1 Echo Ridge Road, Airmont, New York, stated his family was recently thrown out of a park over the summer. He believes it is cynical for worrying about \$759 in copying expenses versus the possible millions for an Attorney General Lawsuit.

On a motion by Wysocki, seconded by Sbarra, the Meeting was closed to the public at 10:29PM. All in favor. Motion carried.

ORDINANCE – PUBLIC HEARING

The title of an Ordinance was read as follows:

AN ORDINANCE AMENDING CHAPTER IX “RECREATIONAL FACILITIES” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MAHWAH, SECTION 9-1.3 “USE OF FACILITIES”

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

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

Body of the Whole was made to adopt Ordinance.

RESOLUTION – ORDINANCE NO. 1820

RESOLVED the Ordinance be 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; May, yes; Sbarra, no; Wong, yes; Wysocki, yes; Hermansen, yes.

CONSENT AGENDA

Resolutions #427-17 through #431-17 were voted on under the Consent Agenda. Resolutions are attached to and made part of these Meeting Minutes.

OLD BUSINESS

None.

NEW BUSINESS

Business Administrator stated there has been a request and a recommendation from Mr. Joseph DeMarco, Township Prosecutor, to get an Alternate Prosecutor for those occasions when he cannot attend or has a conflict. The Alternate Prosecutor needs the appointment in a Professional Services Contract. Business Administrator stated Judge Harraka agreed with the recommendation. Township Attorney stated it is permitted by Statute.

Ariemma asked the status of Swagit. The Business Administrator said the topic of funding this project will come up in the new year.

Ariemma asked if Caramel Retreat has been sold. She feels the County should look into purchasing the property.

May asked if there is any information on the Garbage Collection Bid. Business Administrator stated there will be a Meeting to discuss this after the New Year.

May asked about Online Registration for Adult Sports. He asked for a Timeline on this. Business Administrator will provide more information in the New Year.

Hermansen said he wants include in next Year's Budget the cost for Council to have their own Nixel Page which will be administered through the Council.

Hermansen also wants for DPW and other departments to be able to go in and send Nixels. Township Attorney stated the Police Department uses SwitftReach.

On a motion by Ervin, seconded by Sbarra, the Meeting was adjourned at 10:41PM. 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 #425-17

Date: December 28, 2017

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

WHEREAS, the Employees of the Township of Mahwah are a vital resource and invaluable community asset; and

WHEREAS, the Employees of the Township of Mahwah have consistently demonstrated extraordinary dedication and service; and

WHEREAS, Kathrine Coviello is the right hand of the Township Council and her commitment, knowledge and supportive service is a significant benefit to the Township, the Township's residents and the Township Council; and

WHEREAS, Kathrine Coviello is a strong supporter of Animal Rescue and First Responders, a teacher to many future Registered Municipal Clerks and an avid crafter and baker; and

WHEREAS, Kathrine Coviello has been a devoted Employee to the Township of Mahwah for 31 years.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Mahwah and Mayor Laforet appreciate Kathrine Coviello and thank her for 31 years of devoted service to the Township of Mahwah.

BE IT FURTHER RESOLVED, that the Township Council and Mayor Laforet wish Kathrine many more years with the Township.

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 the 28th day of December 2017.


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


Robert Hermansen
Council President

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

Resolution #426-17

Date: December 28, 2017

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

WHEREAS, the Employees of the Township of Mahwah are a vital resource and invaluable community asset; and

WHEREAS, the Employees of the Township of Mahwah have consistently demonstrated extraordinary dedication and service; and

WHEREAS, Thomas R. Mulvey Jr. was appointed to the Mahwah Police Department in 1971 and rose to the rank of Detective. He retired from the Police Department in 2000 after 29 years of service. After retiring from the Police Department, in 2003, Thomas was appointed to the Planning and Zoning Department as Property Maintenance Inspector where he remains today. His commitment, knowledge and supportive service is a significant benefit to the Township, the Township's residents and the Township Council; and

WHEREAS, Thomas Mulvey and his wife Nadine raised three children; Shannon, Melissa and Todd and are proud grandparents.

WHEREAS, Thomas Mulvey, Jr. has been a devoted Employee to the Township of Mahwah for over 29 years.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Mahwah and Mayor Laforet appreciate Thomas Mulvey, Jr. and thank him for all his years of devoted service to the Township of Mahwah.

BE IT FURTHER RESOLVED, that the Township Council and Mayor Laforet wish Thomas many more years with the Township.

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 the 28th day of December 2017.


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


 Robert Hermansen
 Council President

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

RESOLUTION #427-17.

DATE: December 28, 2017

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

WHEREAS, the Township of Mahwah has the need to conduct a personnel investigation; and

WHEREAS, the Township Council believes that it would be in the best interest of the Township to retain an experienced consultant to conduct said personnel investigation; and

WHEREAS, the Township Council desires to retain the Honorable Alexander H. Carver, III, J.S.C. (retired), of Harwood Lloyd, LLC, 130 Main Street, Hackensack, New Jersey 07601, at the rate as set forth on the proposal submitted for these services, with a limit not to exceed the sum of \$17,500.00; and

WHEREAS, the Honorable Alexander H. Carver, III, J.S.C. (retired) has indicated a willingness to perform the aforementioned services for the amount offered; and

WHEREAS, the Township Council is awarding this contract at this time without the submission of the Political Contribution Disclosure and other documents required ten (10) days in advance in accordance with N.J.S.A. 19:44A-20.4, et seq., as an exigency exists for these services as a result of the need for immediate legal assistance with respect to the above matter; and

WHEREAS, the Honorable Alexander H. Carver, III, J.S.C. (retired) will complete and submit a Business Entity Disclosure Certification, which certifies that Harwood Lloyd, LLC and the Honorable Alexander H. Carver, III, J.S.C. (retired) have not made any reportable contributions to a political or candidate committee in the Township of Mahwah in the previous one year, and that it is prohibited from making any reportable contributions through the term of the contract; and

WHEREAS, the Township Council and the Honorable Alexander H. Carver, III, J.S.C. (retired) will enter into a professional service contract for the services to be rendered with respect to the above personnel investigation.

NOW THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mahwah hereby authorizes the Mayor and Township Clerk to execute the Agreement between the Township and the Honorable Alexander H. Carver, III, J.S.C. (retired) at the rate as set forth on the proposal submitted, not to exceed the total sum of \$17,500.00, and that adoption of the Resolution is contingent upon the Township C.F.O. submitting a certificate as to the availability of funds, and the Township Clerk shall attach said certificate to the original of this Resolution.

BE IT FURTHER RESOLVED that the Township Council of the Township of Mahwah authorizes the Purchasing Agent to approve purchase orders to the Honorable Alexander H. Carver, III, J.S.C. (retired), as an alternate non-fair and open contract for professional services, as aforesaid.

BE IT FURTHER RESOLVED that the Honorable Alexander H. Carver, III, J.S.C. (retired) shall submit a complete Business Entity Disclosure Certification within ten (10) days of adoption of this Resolution.

BE IT FURTHER RESOLVED that said Contract is being awarded pursuant to N.J.S.A. 40A:11.5 et seq. because the practice of Professional Legal Services is regulated by law and because it has been determined that the Honorable Alexander H. Carver, III, J.S.C. (retired) is authorized to practice said profession.

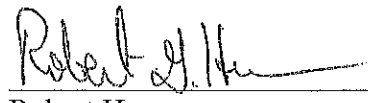
BE IT FURTHER RESOLVED that a notice of this action be printed in the official newspaper of the Township of Mahwah..

BE IT FURTHER RESOLVED that the Township Clerk be and she is hereby authorized and directed to maintain a copy of the Agreement in her offices for public inspection, pursuant to law.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to the Township Chief Financial Officer and the Honorable Alexander H. Carver, III, J.S.C. (retired), and copies to the Business Administrator, Administrative Assistant/QPA, and Township Attorney.

I hereby certify that this resolution consisting of two pages was adopted at a meeting of the Township Council of the Township of Mahwah, 28th day of December, 2017.


Kathrine Coviello RMC/CMC
Municipal Clerk


Robert Hermansen
Council President

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

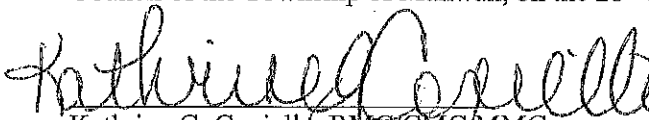
Resolution #428-17

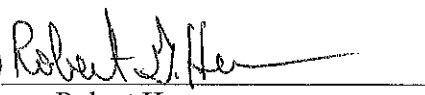
Date: December 28, 2017

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

See attached Cancellation of Prior Year Outstanding Checks, consisting of two (2) pages.

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 the 28th day of December 2017.


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


Robert Hermansen
Council President

CANCELLATION OF PRIOR YEAR OUTSTANDING CHECKS

WHEREAS, there exists outstanding checks from the prior year drawn against the Self Insurance Trust Fund; and

WHEREAS, it has been determined that the outstanding checks from the prior year be cancelled to the respective reserve account;

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Township of Mahwah, that the following outstanding checks from the prior year be cancelled:

SELF INSURANCE TRUST FUND

<u>DATE</u>	<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>FUND</u>	<u>ACCOUNT</u>
02/09/16	61561	\$10.35	Self Insurance	Reserve
02/09/16	61563	\$47.04	Self Insurance	Reserve
02/09/16	61570	\$17.77	Self Insurance	Reserve
02/09/16	61586	\$2.77	Self Insurance	Reserve
02/16/16	61660	\$12.79	Self Insurance	Reserve
02/16/16	61666	\$0.68	Self Insurance	Reserve
02/16/16	61669	\$3.30	Self Insurance	Reserve
03/23/16	61907	\$104.82	Self Insurance	Reserve
03/23/16	61909	\$86.22	Self Insurance	Reserve
03/23/16	61970	\$12.02	Self Insurance	Reserve
04/21/16	62209	\$58.13	Self Insurance	Reserve
04/21/16	62221	\$98.66	Self Insurance	Reserve
04/21/16	62228	\$4.28	Self Insurance	Reserve
04/21/16	62229	\$107.95	Self Insurance	Reserve
04/21/16	62238	\$37.51	Self Insurance	Reserve
04/21/16	62239	\$27.58	Self Insurance	Reserve
04/21/16	62243	\$153.49	Self Insurance	Reserve
05/12/16	62353	\$76.26	Self Insurance	Reserve
05/12/16	62354	\$4.26	Self Insurance	Reserve
05/12/16	62362	\$76.94	Self Insurance	Reserve
05/12/16	62363	\$22.31	Self Insurance	Reserve
05/12/16	62365	\$0.94	Self Insurance	Reserve
05/12/16	62366	\$131.88	Self Insurance	Reserve
07/07/16	62794	\$70.31	Self Insurance	Reserve
07/07/16	62799	\$7.12	Self Insurance	Reserve
07/07/16	62810	\$24.41	Self Insurance	Reserve
07/07/16	62812	\$140.00	Self Insurance	Reserve
07/07/16	62814	\$40.60	Self Insurance	Reserve
08/23/16	63213	\$0.84	Self Insurance	Reserve

08/23/16	63215	\$52.73	Self Insurance	Reserve
08/23/16	63228	\$3.72	Self Insurance	Reserve
09/07/16	63339	\$400.00	Self Insurance	Reserve
09/13/16	63376	\$69.06	Self Insurance	Reserve
09/13/16	63379	\$77.15	Self Insurance	Reserve
09/13/16	63385	\$2.27	Self Insurance	Reserve
10/03/16	63622	\$14.81	Self Insurance	Reserve
10/11/16	63658	\$36.01	Self Insurance	Reserve
10/11/16	63664	\$1.89	Self Insurance	Reserve
10/11/16	63667	\$36.83	Self Insurance	Reserve
10/24/16	63819	\$31.48	Self Insurance	Reserve
11/10/16	63976	\$35.40	Self Insurance	Reserve
11/10/16	63977	\$24.01	Self Insurance	Reserve
11/10/16	63980	\$4.18	Self Insurance	Reserve
11/10/16	63981	\$1.59	Self Insurance	Reserve
11/10/16	63984	\$36.30	Self Insurance	Reserve
11/10/16	63989	\$8.66	Self Insurance	Reserve
11/10/16	63994	\$120.98	Self Insurance	Reserve
11/10/16	63997	\$22.67	Self Insurance	Reserve
12/06/16	64234	\$26.92	Self Insurance	Reserve
12/06/16	64239	\$20.94	Self Insurance	Reserve
12/06/16	64241	\$1.61	Self Insurance	Reserve
12/06/16	64249	\$6.80	Self Insurance	Reserve

\$2,417.24

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

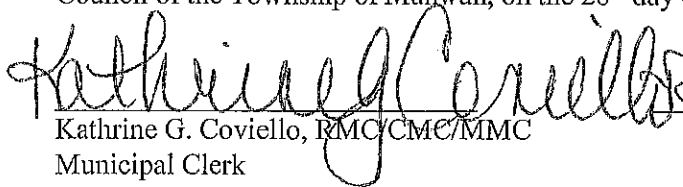
Resolution #429-17

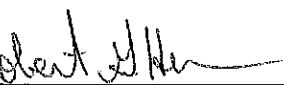
Date: December 28, 2017

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

See Attached Cancellation of Various Balances, 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, on the 28th day of December 2017.


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


Robert Hermansen
Council President

CANCELLATION OF VARIOUS BALANCES

WHEREAS, there exists certain receivable and reserve balances on the Current Fund balance sheet of the Township of Mahwah; and

WHEREAS, the funds creating these receivable and reserve balances have been investigated, and it has been determined that these receivable and reserve balances should be cancelled; and

WHEREAS, it is necessary to formally cancel said balances so that the uncollected receivable balances may be charged to surplus and the unexpended reserve balances may be credited to surplus in the Current Fund;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Mahwah, that the following receivable and reserve balances from the Current Fund be cancelled:

CREDITS/
<CHARGES>

Current Fund

Federal and State Grant Fund:

Grants Receivable:

State of New Jersey - Department of Environmental Protection: Office of Engineering and Construction - De-silting and De-snagging of Mahwah/Ramapo Rivers	<\$17,091.54>
United States Department of Housing and Urban Development: Community Development Block Grant - Stag Hill	<4,999.00>
County of Bergen - Pulis Avenue Bridge	<.09>
Office of the County Prosecutor: Escrow Account - Police	<22,208.90>
	<\$44,299.53> =====

Appropriated Reserves:

State of New Jersey - Department of Environmental Protection: Office of Engineering and Construction - De-silting and De-snagging of Mahwah/Ramapo Rivers	\$81,416.54
United States Department of Housing and Urban Development: Community Development Block Grant - Stag Hill	4,999.00
Office of the County Prosecutor: Escrow Account - Police	<u>22,208.90</u>
	\$108,624.44 =====

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

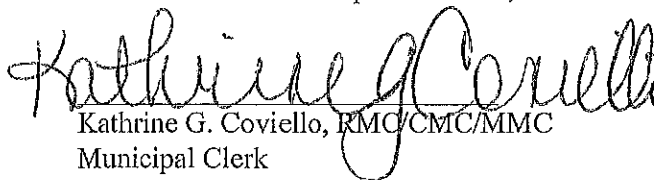
Resolution #430-17

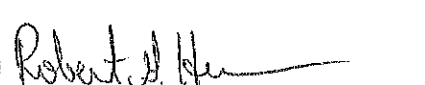
Date: December 28, 2017

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

See attached Transfer of Appropriations consisting on one (1) page(s).

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 the 28th day of December 2017.


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


Robert Hermansen
Council President

TRANSFER OF APPROPRIATIONS

WHEREAS, certain transfer of funds for various 2017 budget appropriations are necessary to cover anticipated expenditures; and

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers from appropriations with an excess over and above the amount deemed to be necessary to fulfill the purpose for such appropriations, to those appropriations deemed to be insufficient;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Mahwah, that the transfers be made between the 2017 budget appropriations as follows:

<u>CURRENT FUND</u>	<u>FROM</u>	<u>TO</u>
GENERAL APPROPRIATIONS		
Operations - within "CAPS"		
DPW Snow Removal:		
Salaries & Wages	\$50,000.00	
DPW Snow Removal:		
Other Expenses		\$50,000.00
Bureau of Assessment:		
Other Expense	15,000.00	
Disposal Fees:		
Other Expenses		15,000.00
Bureau of Emergency Management:		
Other Expenses	15,000.00	
Disposal Fees:		
Other Expenses		15,000.00
DPW Motor Pool:		
Other Expenses	5,500.00	
Police Administration:		
Other Expenses		5,500.00
Recreation:		
Salaries & Wages	10,000.00	
Police Detectives:		
Salaries & Wages		10,000.00
Municipal Pool:		
Other Expenses	10,000.00	
Police Detectives:		
Salaries & Wages		10,000.00
Municipal Court:		
Salaries & Wages	4,000.00	
Municipal Prosecutor:		
Other Expenses		4,000.00
Disposal/Recyclables:		
Other Expense	1,500.00	
GENERAL APPROPRIATIONS		
Operations - Excluded from "CAPS"		
Recycling Tax		1,500.00
	-----	-----
	\$111,000.00	\$111,000.00
	=====	=====

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

Resolution # 431-17

Date: December 28, 2017

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

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 0233-33-003-006, heretofore issued to Everwin Enterprises Inc. and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

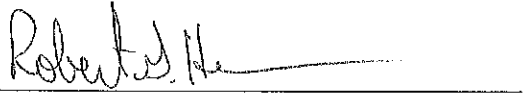
WHEREAS, the applicants are qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicants have disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mahwah, County of Bergen, State of New Jersey, does hereby approve effective December 29, 2017, the transfer of the aforesaid Plenary Retail Consumption License to True Business LLC and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to True Business LLC, effective December 29, 2017".

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 28th day of December, 2017.


Kathrine G. Coviello
Municipal Clerk


Robert G. Hermansen
Council President