

DATE 4/3/14

TIME 10:45am

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

This meeting was held after the Reorganization Meeting.

Council President Roth called the Meeting to order at 9:37PM.

Present: Councilmembers DiGiulio, Hermansen, Jandris, Larson, Roth, Sbarra and Williams.

Also present were Mayor William Laforet, Business Administrator Brian Campion, Township Attorney Brian Chewcaskie, Township Engineer Kevin Boswell, Township Engineer's Associate Michael Kelly and Municipal Clerk Kathrine G. Coletta.

PUBLIC PORTION

On a motion by Larson, seconded by Williams, the meeting was opened to the public at 9:38PM. All in favor. Motion carried.

Mrs. Veronica Knipping of 36 South Railroad Avenue asked when the leaves on her street will be picked up. Roth deferred the question to the Mayor, And Business Administrator. Mayor explained this year the leaves down much later than in past years. He added the DPW expects to be finished picking up leaves by the end of the week.

Mrs. Knipping went on to say she would like to see Winters Pond stocked with fish. She said after the sun goes down the mosquitoes in her area are unbearable. Mayor said he shall look into it.

On a motion by DiGiulio, seconded by Hermansen, the meeting was closed to the public at 9:44PM. All in favor. Motion carried.

Hermansen suggested that we reach out to another town to use their Packard truck. Mayor answered that we reached out to Suffern to use one of their trucks and it has been working out well.

WORK SESSION
SUBMISSION OF BILLS AND CLAIMS

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

ENGINEERING (Boswell-McClave)

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

The Township Engineer's Associate said the property is off of Skytop Drive. And he is recommending the Performance Guarantee be reduced to \$166,800.

Secretary in the Police Department changing from a Class 3 Position to a Class 4 Position.

Hermansen asked what the maximum salary is for Class 3. The Business Administrator answered \$56,000 to \$57,000.

The Business Administrator said the Employee's Salary will not be changing.

Ordinance will be introduced in the Public Meeting.

2f. Amend Resolution #277-13: Award of Bid #MTB-13-25 – Recreation Materials and Supplies

The Business Administrator said this is a correction to the Resolution previously adopted.

Resolution shall be voted on in the Public Meeting.

2g. Proprietary Contract; Mitchell Humphrey; Hardware/Software Renewal of Maintenance Contract; Construction, Planning, Zoning, Property Maintenance and Tax Assessor Permit Program

Resolution shall be voted on in the Public Meeting.

2h. Transfer of 2013 Appropriation Reserves

Resolution shall be voted on in the Public Meeting.

TOWNSHIP COUNCIL and MUNICIPAL CLERK

3a. Liquor License Renewal; Mahwah Liquor LLC; 2013-14 Licensing Term
Resolution shall be voted on in the Public Meeting.

3b. Appointment of Paul Allan as Volunteer Member to Mahwah Office of Emergency Management

Resolution shall be voted on in the Public Meeting.

3c. Firefighter Applications

1. Thomas Grzeskowiak to Fire Company #4

2. Brian W. Roche to Fire Company #4

Individual Resolutions for the above-mentioned Firefighter Applications shall be voted on in the Public Meeting.

3d. Highlands Center SubCommittee Appointments

Councilmember Jandris was appointed to the SubCommittee.

Resolution shall be voted on in the Public Meeting.

3e. Local Emergency Planning Committee Appointments
Item carried.

Williams attended the Swearing In Ceremony on January 1st for the Fire Department and Ambulance Corps. members. He congratulated all of the Officers.

Williams wished Roth and Sbarra his congratulations as Council President and Vice President the coming year.

Williams thanked everyone on the Council for working with him last year. He thanked Mr. Campion and Councilmember DiGiulio for their help.

Roth wished everyone a Happy New Year.

Roth attended the Emergency Services Swearing in Ceremony on January 1st. He said the volunteers do a phenomenal job.

Roth reminded everyone of the Chamber of Commerce Event on January 22nd at the Sheraton. He said all charitable organizations in town and in surrounding towns will be there.

REPORTS OF MAYOR AND BUSINESS ADMINISTRATOR

Mayor congratulated everyone on their new appointments.

Mayor attended the Swearing In Ceremony of Sheriff Saudino.

Mayor attended the Swearing In Ceremony of the Fire Department and Ambulance Corps. Officers on January 1st.

The Business Administrator said a Local Finance Notice was received from the Division of Local Government Services on the Budget Deadline. The Introduction date has been extended by one month. The Mayor's delivery of the Budget to the Council has been changed from January 15th to February 7th.

ORDINANCE – INTRODUCTION

The title of an Ordinance was read as follows:

AN ORDINANCE TO AMEND SALARY ORDINANCE #1709 AND #1729.

RESOLUTION – ORDINANCE NO. 1739

Introduced by Sbarra, Seconded by Williams.

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 23, 2014 at the Richard J. Martel Municipal Complex at 8:00PM.

FURTHER RESOLVED that the Municipal Clerk shall publish said Ordinance with notice of introduction, passage and time and place where said Ordinance will be considered for final passage.

c. 270 State Highway 17; Block 136, Lot 4
C2. Monthly Litigation Report – January 2014
All in favor. Motion carried.

On a motion by DiGiulio, seconded by Williams, Council returned to Open Session at 11:13PM. All in favor. Motion carried.

RESOLUTIONS

Resolutions #047-14 through #050-14 were voted on together and are attached to and made part of these Meeting Minutes.

Hermansen made a suggestion that the Council consider going paperless for their Meeting Packets.

On a motion by Larson, seconded by Hermansen, the meeting was adjourned at 11:16PM. All in favor. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathrine G. Coletta". The signature is written in dark ink and includes a long, sweeping horizontal flourish at the end.

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