

\*AMENDED: 5/25/11

**TOWNSHIP OF MAHWAH  
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA  
THURSDAY, MAY 26, 2011**

**Council Chambers – Municipal Complex  
475 Corporate Drive, Mahwah, New Jersey**

**8:00PM**

**COUNCIL PRESIDENT’S STATEMENT and SALUTE TO THE FLAG**

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

**ROLL CALL: \_\_\_ Alderisio; \_\_\_ DiGiulio; \_\_\_ Jandris; \_\_\_ Larson;  
\_\_\_ Roth; \_\_\_ Spiech; \_\_\_ Williams**

**PUBLIC PORTION (Each speaker shall be limited to 5 minutes. The Public Portion shall be a maximum of 30 minutes.)**

**PRESENTATION**

Mahwah Heritage Award by the Historic Preservation Commission

**PRESENTATION**

Certificates of Recognition to Four Township Residents who Raised \$5,000. for the people in Japan through a “Penny War” at Joyce Kilmer School

**WORK SESSION**

**SUBMISSION OF BILLS AND CLAIMS**

**ENGINEERING (Boswell-McClave)**

1a. Verbal Status Report

**TOWNSHIP UTILITY ENGINEER (Malcolm Pirnie)**

2a. Change Order #3; MTB-09-13: Nilsen Water Booster Pump Station

2b. Verbal Status Report

**ADMINISTRATION**

3a. Special Item of Revenue – Chapter 159

3b. ~~Award of Negotiated Contract; Fire and Police Vehicle Repairs and Maintenance~~

3c. Cancellation of 6% Penalty; Block 139, Lot 5.01

3d. Mayor’s Proclamation; Older Americans Month

\*3e. Mayor’s Proclamation; Public Works Week – May 15 – 21, 2011

**TOWNSHIP COUNCIL and MUNICIPAL CLERK**

4a. Firefighter Application; Kristopher L. Kowalski to Fire Company #5

**PUBLIC MEETING**

**APPROVAL OF BILLS AND CLAIMS**

**APPROVAL OF MEETING MINUTES**

Special Meeting Minutes of March 31, 2011

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

**REPORTS OF MAYOR AND BUSINESS ADMINISTRATOR**

**MAYOR'S PROCLAMATION**

Older Americans Month

\*Public Works Week – May 15-21, 2011

**ORDINANCE – PUBLIC HEARING**

#1696            2011 Salary Ordinance

**PUBLIC PORTION** (Each speaker shall be limited to 5 minutes and the Public Portion shall be a maximum of 30 minutes).

**CONSENT AGENDA** There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda.

- #134-11            Change Order #3; MTB-09-13: Nilsen Water Booster Pump Station
- #135-11            Special Item of Revenue – Chapter 159
- #136-11            ~~Award of Negotiated Contract; Fire and Police Vehicle Repairs and~~  
~~Maintenance~~ REMOVED
- #137-11            Cancellation of 6% Penalty; Block 139, Lot 5.01
- #138-11            Appointment of Firefighter Kristopher L. Kowalski to Fire Company #5

**OLD BUSINESS**

**NEW BUSINESS**

**CLOSED SESSION**

- 5a.    Tax Appeal Settlements
  - a.    Block 21.03, 29
  - b.    Block 135.01, Lot 61.04
  - c.    Block 173, Lot 140
  - d.    Block 23.03, Lot 21
  - e.    Block 23.02, Lot 24
  - f.    Block 105, Lot 77
- 5b.    Pending Litigation Update; Township vs. K. Hovnanian at Mahwah VI, Inc.

Combined Work Session and Public Meeting Agenda

May 26, 2011

Page 3

**RESOLUTIONS**

- #139-11 Tax Appeal Settlement; Block 21.03, Lot 29
- #140-11 Tax Appeal Settlement; Block 135.01, Lot 61.04
- #141-11 Tax Appeal Settlement; Block 173, Lot 140
- #142-11 Tax Appeal Settlement; Block 23.02, Lot 21
- #143-11 Tax Appeal Settlement; Block 23.02, Lot 24
- #144-11 Tax Appeal Settlement; Block 105, Lot 77

**UPCOMING EVENTS**

- |               |           |   |
|---------------|-----------|---|
| May 28, 2011  | 10:00AM   | 22 <sup>nd</sup> Annual Fishing Contest at Silver Creek       |
|               | 11:30AM   | Municipal Pool Opens  |
| May 30, 2011  |           | Memorial Day; Municipal Offices Closed                        |
|               | 10:00AM   | Memorial Day Parade   |
| June 7, 2011  | 6AM – 8PM | Primary Election  |
| June 9, 2011  | 12 Noon   | Senior Club Meeting   |
|               | 8:00PM    | Township Council; Combined Work Session<br>and Public Meeting |
| June 16, 2011 | 12 Noon   | Senior Luncheon   |
| June 23, 2011 | 12 Noon   | Senior Club Meeting   |
|               | 8:00PM    | Township Council; Combined Work Session<br>and Public Meeting |

**ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO CHANGE.**