

TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, JULY 7, 2022

COUNCIL MEETING HELD VIA ZOOM, REMOTE VIDEO/AUDIO CONFERENCE AT 7:00PM

ZOOM INFORMATION

Please click the link below to join the webinar:

<https://zoom.us/j/97457310248?pwd=S0h3Y2pQSU4zSzkxM21BVHdTZ2NWZz09>

Passcode: 239024

Or iPhone one-tap :

US: +13126266799,,97457310248# or +19292056099,,97457310248#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 974 5731 0248

International numbers available: <https://zoom.us/u/acVnqpI7dR>

COUNCIL PRESIDENT’S STATEMENT

SALUTE TO THE FLAG

MOMENT OF SILENCE

- Veterans and Those Serving in the Military

ROLL CALL: _____ Ariemma; _____ Bolan; _____ Ervin; _____ Ferguson; _____ May;
_____ Paz; _____ Wong

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING PR III/RD Mahwah Industrial, LLC

- * 1a. (Russo Acquisitions,) LLC; 1000 Macarthur Boulevard; Block 135.01, Lot 65; Request to Execute Developer’s Agreement; Docket #620
- 1b. Prestige Pre-Owned, LLC; 7 Industrial Avenue, Block 110.02, Lot 1; Request to Execute Developer’s Agreement; Docket #1491-21
- 1c. Improvements to Winters Park; Change Order #3; MTB-21-06
- 1d. Written Status Report

LEGAL

- 2a. Ordinance; Outdoor Entertainment for Establishments
- 2b. Ordinance Amending Section 4-2, Towing, of the Township Code to Update and Streamline the Ordinance
- 2c. Resolution Authorizing an Amendment to the Memorandum of Agreement Between the Township of Mahwah and Monarch Development Company JV, LLC for Block 82, Lots 1 and 3 Through 30 (Intersection of Franklin Turnpike, East Ramapo Avenue, Siding Place and King Street), Limited to an Increase in the Total Number of Affordable Units From 23 to 32 with No Change to the Overall Square Footage and/or Height of the Proposed Project
- * 2d. Execution of Agreement; Affordable Housing Unit; 2065 Drake Court

ADMINISTRATION

- 3a. Amendment; 2022 Professional Services Contract; Surenian, Edwards and Nolan LLC, Township Affordable Housing Attorney
- 3b. Professional Engineering Services; EI Associates; HVAC System Phase 2; Municipal Building
- 3c. Request to Authorize Solicitation for Solid Waste Collection
- 3d. Pay-to-Play Compliance:
 - 1. NSI Neal Systems; Specialized SCADA and Telemetry Repairs
 - 2. Rapid Pump and Meters; Water and Sewer Station Pump repairs and maintenance
 - 3. Ryco Plumbing and Heating, LLC; Various Plumbing Repairs and Services
- 3e. Authorization to Award of Bid MTB #22-08; Water Department Residential Cold Water Meters
- 3f. Amendment to Salary Ordinance; Municipal Pool; Fire Division

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Request to Erect Fence in Township Easement; 13 Garden Court
- 4b. Kennel License Renewal; Aranwood
- * 4c. Office of Emergency Management Volunteer Membership Application; Christopher D. Hill

PUBLIC PORTION

- Prior to speaking, each Speaker shall provide their Name and Address
- Mahwah Residents shall speak first
- In this Public Portion, Speakers may speak about any topic
- Speaker must direct questions or comments to the Council President
- There will be no back and forth dialogue between the Speaker and Representatives on the dais
- When the Speaker is finished with statement or questions, the Council will respond as appropriate
- Each Speaker shall be limited to 3 minutes, when 3 minutes expires, Council will move on to the next Speaker
- This Public Portion shall be a maximum of 30 minutes
- Speakers may only speak once during each Public Portion

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PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

Combined Work Session and Public Meeting

June 16, 2022

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

ORDINANCES – INTRODUCTIONS

#1978 An Ordinance to Amend Salary Ordinance No. 1966

ORDINANCES – INTRODUCTIONS (cont.)

- #1979 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 4, General Licensing, to Prohibit Outdoor Entertainment at Establishments (To be Considered for Introduction)
- #1980 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Section 4-2, Towing, of the Township Code to Update and Streamline the Ordinance

ORDINANCES – PUBLIC HEARINGS

- #1974 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 4, General Licensing, to Establish Licensing Requirements for Outdoor Entertainment
- #1975 Bond Ordinance Providing for Various Capital Improvements in and by the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating \$4,179,200 Therefor and Authorizing the Issuance of \$3,970,240 Bonds or Notes of the Township to Finance Part of the Cost Thereof
- #1976 Bond Ordinance Providing for Various Improvements to the Water Utility in and by the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating \$1,244,500 Therefor and Authorizing the Issuance of \$1,244,500 Bonds or Notes of the Township to Finance the Cost Thereof
- #1977 Bond Ordinance Providing for Various Improvements to the Sewer Utility in and by the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating \$632,500 Therefor and Authorizing the Issuance of \$632,500 Bonds or Notes of the Township to Finance the Cost Thereof

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CONSENT AGENDA

There will be no separate discussions of Resolutions below. If discussion is desired by any Councilmember on any Resolution(s), that Resolution(s) will be removed from the Consent Agenda and discussed separately. PR III/RD Mahwah Industrial, LLC

- * #234-22 (Russo Acquisitions) LLC; 1000 Macarthur Boulevard; Block 135.01, Lot 65; Execution of Developer's Agreement; Docket #620
- #235-22 Prestige Pre-Owned, LLC; 7 Industrial Avenue, Block 110.02, Lot 1; Execution of Developer's Agreement; Docket #1491-21
- #236-22 Improvements to Winters Park; Change Order #3; MTB-21-06
- #237-22 Amendment; 2022 Professional Services Contract; Surenian, Edwards and Nolan LLC, Township Affordable Housing Attorney
- #238-22 Professional Engineering Services; EI Associates; HVAC System Phase 2; Municipal Building

CONSENT AGENDA (cont.)

- #239-22 Authorization to Solicit for Solid Waste Collection
- #240-22 Pay-to-Play Compliance; NSI Neal Systems; Specialized SCADA and Telemetry Repairs
- #241-22 Pay-to-Play Compliance; Rapid Pump and Meters; Water and Sewer Station Pump Repairs and Maintenance
- #242-22 Pay-to-Play Compliance; Ryco Plumbing and Heating, LLC; Various Plumbing Repairs and Services
- #243-22 Award of Bid MTB #22-08; Water Department Residential Cold Water Meters
- #244-22 Request to Erect Fence in Township Easement; 13 Garden Court
- #245-22 Kennel License Renewal; Aranwood
- #246-22 Resolution Authorizing an Amendment to the Memorandum of Agreement Between the Township of Mahwah and Monarch Development Company JV, LLC for Block 82, Lots 1 and 3 Through 30 (Intersection of Franklin Turnpike, East Ramapo Avenue, Siding Place and King Street), Limited to an Increase in the Total Number of Affordable Units From 23 to 32 with No Change to the Overall Square Footage and/or Height of the Proposed Project
- * #247-22 Office of Emergency Management Volunteer Membership Application; Christopher D. Hill
- * #248-22 Execution of Agreement; Affordable Housing Unit; 2065 Drake Court

OLD BUSINESS

1. Bergen County Gun Range
2. ~~Security Cameras; Continental Soldiers and Commodore Perry Parks~~
3. Wildlife Management Forum
4. Repairs to Fire Trucks
5. Garbage Collection
6. Norfolk Village
7. Cell Phone Charging Stations
8. Irrigation Systems
9. Electric Charging Stations
10. Flyover; Route 287
11. ~~Blue House~~
12. NJ Transit Access Link
13. ~~Volunteer Emergency Responder Supporters and Advocates (VERSA)~~

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.