

TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, JULY 21, 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

1a. Verbal Status Report

- * **LEGAL** 4a. Resolution Authorizing a First Amendment to the Right-of-Way Use and Access Agreement Between the Township of Mahwah and DRW Annex Deployment LLC to Relax Restrictions Previously Granted by the Township
- 4b. Resolution Authorizing a Utility Structure License Agreement Between the Township of Mahwah and DRW Annex Deployment LLC for the Purposes of Constructing a Municipal Communications Site Facility and Providing Equipment and Communication Funding to the Township

ADMINISTRATION

2a. Award of Contract; Online Check Payment; Tax and Utility Collection; Payargo, Inc.

2b. Pay-to-Play Compliance:

1. Gentech LTD; Maintenance and repairs of various generators
2. Pow-R-Save Inc.; HVAC Repairs and Maintenance Services
3. Edmunds and Associates Software Solutions; Maintenance Support Services; Proprietary Software Contract
4. Door Works, Inc.; Maintenance and repairs to Garage Doors

2c. Mayoral Appointments:

1. Mahwah Cable Network
2. Volunteer Emergency Responder Supporters and Advocates Committee

2d. Authorization for Submission; Department of Community Affairs; FY '23 Recreation Opportunities for Individuals with Disabilities Grant Program

2e. Authorization for Execution of General Release; Cleaning Services of Hudson Valley, Inc.

TOWNSHIP COUNCIL and MUNICIPAL CLERK

3a. Kennel License Renewal; Mahwah Vet Groom and Board

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

July 7, 2022

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

ORDINANCES – PUBLIC HEARINGS

- #1968 An Ordinance of the Township of Mahwah, Amending and Supplementing Chapter 24, “Zoning” of the Land Development Code to Establish a New MF-1 Multi-Family District and to set Forth the Standards and Criteria Applicable Thereto (To Be Carried)
- #1978 An Ordinance to Amend Salary Ordinance No. 1966 (To Be Carried)
- #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 Carried)
- #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 (To Be Carried)
- #1981 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 (7 Permits/3 Hour Time Limit) (To Be Carried)

PUBLIC PORTION

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PUBLIC PORTION (Continued)

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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.

- #249-22 Award of Contract; Online Check Payment; Tax and Utility Collection; Payargo, Inc.
- #250-22 Pay-to-Play Compliance; Gentech LTD; Maintenance and repairs of various generators
- #251-22 Pay-to-Play Compliance; Pow-R-Save Inc.; HVAC Repairs and Maintenance Services
- #252-22 Pay-to-Play Compliance; Edmunds and Associates Software Solutions; Maintenance Support Services; Proprietary Software Contract
- #253-22 Pay-to-Play Compliance; Door Works, Inc.; Maintenance and Repairs to Garage Doors
- #254-22 Mayoral Appointment; Mahwah Cable Network
- #255-22 Mayoral Appointment; Volunteer Emergency Responder Supporters and Advocates (VERSA)
- #256-22 Authorization for Submission; Department of Community Affairs; FY '23 Recreation Opportunities for Individuals with Disabilities Grant Program
- #257-22 Authorization for Execution of General Release; Cleaning Services of Hudson Valley, Inc.
- #258-22 Kennel License Renewal; Mahwah Vet Groom and Board
- * #259-22 Resolution Authorizing a First Amendment to the Right-of-Way Use and Access Agreement Between the Township of Mahwah and DRW Annex Deployment LLC to Relax Restrictions Previously Ganted by the Township

OLD BUSINESS

- 1. Bergen County Gun Range #260-22 Resolution Authorizing a Utility Structure License Agreement Between the Township of Mahwah and DRW Annex Deployment LLC for the Purposes of Constructing a Municipal Communications Site Facility and Providing Equipment and Communication Funding to the Township
- 2. ~~Security Cameras; Continental Soldiers and Commodore Perry Parks~~ #261-22 Resolution Approving the Disbursement of Funds from the BCIA DPW Project
- 3. Wildlife Management Forum #262-22 Resolution Authorizing Various Contracts and Agreements in Connection with the Acquisition of 1201 Norfolk Road, Mahwah, New Jersey Which is also Known as "Norfolk Village"
- 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)~~
- 14. Condominiums and Home Owners Associations Subcommittee
- 15. Corporate Outreach Subcommittee

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.