

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, OCTOBER 13, 2022**

Honorable Anthony J. Gianni Jr. Chambers
Richard J. Martel Municipal Center
475 Corporate Drive, Mahwah, New Jersey

7:00PM

COUNCIL PRESIDENT'S STATEMENT

SALUTE TO THE FLAG

MOMENT OF SILENCE

- Veterans and Those Serving in the Military
- Meola, Skrable and Lauerwald Families

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

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Approval of Change Order No. 1; 2022 Road, Curb and Sidewalk Improvement Program, Bid MTB #22-10; D.S. Meyer
- 1b. Written Status Report

ADMINISTRATION

- 2a. Amendment; Resolution #014-22; Professional Services Contract; Municipal Attorney; Increase of Non-Retainer Contract
- 2b. Approval for Disbursement of Funds; BCIA DPW Project; DiGeronimo PC
- 2c. Amendment; Professional Services Contract; Township Affordable Housing Attorney; Surenian, Edwards and Nolan, LLC
- 2d. 100% Disabled Veteran; Block 16.02, Lot 8
- 2e. Mayoral Appointments; Film, Arts and Music Committee
 1. Dave Tarzian
 2. Paul Kezmarsky
- 2f. Approval of Change Order #5; Police Department Jail Improvements, Bid MTB #20-21; Decrease; Billy Contracting
- 2g. Pay-to-Play Resolutions:
 1. Comp Time, Inc.; Printing Services for Water Department
 2. JAJ Construction; Construction Repairs to various Township Owned Buildings/Properties
- 2h. Approval of PSE&G Energy Efficiency Upgrades; Township Facilities; LED Lighting

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 3a. Request to Post Signs in Municipal Right-of-Way
 - 1. Bergen County Commissioner Candidates; Thomas Sullivan, Mary Amoroso and Germaine Ortiz
 - 2. Bergen County Executive Candidate; James Tedesco
 - 3. Congress Candidate; Josh Gottheimer
 - 4. Congress Candidate; Lou Vellucci
- 3b. Request to Place a Fence over Municipal Drainage Easement
 - 1. 6 Adams Court
 - 2. 10 Adams Court
 - 3. 38 Wagon Trail
- 3c. 2023 Council Meeting Dates
- 3d. Resolution; Highway Safety

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

PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

Special Council Meeting Closed Session

September 15, 2022

October 6, 2022

Combined Work Session and Public Meeting

September 22, 2022

Special Council Meeting

October 6, 2022

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

ORDINANCES – INTRODUCTIONS

- #1991 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 24, Zoning, to Establish an Affordable Housing Utility
- #1992 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Deleting Chapter 29 “Stormwater Control” in its Entirety and Replacing it with Chapter 29 “Highlands Region Stormwater Management Program and Stormwater Control”

ORDINANCES – PUBLIC HEARINGS

- #1985 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Adopting the Redevelopment Plan for Block 82, Lots 1 and 3 Through 30 (To be Carried)
- #1986 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Section 2-17, Fire Department, to Establish an Associate Diver Program Within the Rescue 1 Rescue and Recovery Team
- #1987 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Establishing Chapter 15, Street, Sidewalks and Sanitation, Section 15-7A Dumpsters
- #1988 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 2, Administration, Repealing Provisions Related to the Division of Engineering, Department of Inspections, and Department of Land Use and Property Maintenance, and Establishing a New Department of Land Use
- #1989 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 7, Traffic, Section 7-3.2, Parking Prohibited at All Times on Certain Streets of the Township Code to Exclude Township Vehicles
- #1990 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 2, Administration, of the Township Code to Establish a Volunteer Firefighter Stipend Program

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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.

- #329-22 Approval of Change Order No. 1; 2022 Road, Curb and Sidewalk Improvement Program; Bid MTB #22-10; D.S. Meyer
- #330-22 Amendment; Resolution #014-22; Professional Services Contract; Municipal Attorney; Increase of Non-Retainer Contract
- #331-22 Approval for Disbursement of Funds; BCIA DPW Project; DiGeronimo PC

CONSENT AGENDA (Continued)

- #332-22 Amendment; Professional Services Contract; Township Affordable Housing Attorney; Surenian, Edwards and Nolan, LLC
- #333-22 100% Disabled Veteran; Block 16.02, Lot 8
- #334-22 Mayoral Appointments; Film, Arts and Music Committee; Dave Tarzian
- #335-22 Mayoral Appointments; Film, Arts and Music Committee; Paul Kezmarsky

- #336-22 Approval of Change Order #5; Police Department Jail Improvements, Bid MTB #20-21; Decrease; Billy Contracting
- #337-22 Pay-to-Play Resolutions; Comp Time, Inc.; Printing Services for Water Department
- #338-22 Pay-to-Play Resolutions; JAJ Construction; Construction Repairs to various Township Owned Buildings/Properties
- #339-22 Request to Post Signs in Municipal Right-of-Way; Bergen County Commissioner Candidates; Thomas Sullivan, Mary Amoroso and Germaine Ortiz
- #340-22 Request to Post Signs in Municipal Right-of-Way; Bergen County Executive Candidate; James Tedesco
- #341-22 Request to Post Signs in Municipal Right-of-Way; Congress Candidate; Josh Gottheimer
- #342-22 Request to Post Signs in Municipal Right-of-Way; Congress Candidate; Lou Vellucci
- #343-22 Request to Place a Fence over Municipal Drainage Easement; 6 Adams Court
- #344-22 Request to Place a Fence over Municipal Drainage Easement; 10 Adams Court
- #345-22 Request to Place a Fence over Municipal Drainage Easement; 38 Wagon Trail
- #346-22 2023 Council Meeting Dates
- #347-22 Resolution; Highway Safety
- #348-22 Approval of PSE&G Energy Efficiency Upgrades; Township Facilities; LED Lighting

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)~~
14. ~~Condominiums and Home Owners Associations Subcommittee~~
15. ~~Corporate Outreach Subcommittee~~
16. ~~Planet Network; Macarthur Boulevard~~
17. Boy Scouts Charter

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.