

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
MONDAY, FEBRUARY 6, 2023**

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

7:00 PM

COUNCIL PRESIDENT'S STATEMENT

SALUTE TO THE FLAG

MOMENT OF SILENCE

- Veterans and Those Serving in the Military

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

RESOLUTION OF RECOGNITION

#093-23 Mr. Allan Becker, CERT Founder and Coordinator

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Request to Approve Boswell Engineering's Proposal; Well 18A PFAS Treatment; Halifax Road
- 1b. Written Status Report

LEGAL

- 2a. Authorization of Approval; Memorandum of Understanding; Extension of Affordability Control;
2097 Francis Court
- 2b. Encroachment Request; 77 Malcolm Road

ADMINISTRATION

- 3a. Mayoral Appointments; Recreation Commission
- 3b. 100% Disabled Veteran; Block 40, Lot 9
- 3c. Authorizing; Award of Professional Services Contract; Sean P. Canning; Canning Group LLC;
QPA for DPW Construction Project
- 3d. Tax Collector's Annual Report (2022)
- 3e. Transfer of Appropriation Reserves
- 3f. 2022 Recycling Tonnage Grant Application – Resolution Naming of Designee
- 3g. 2022 Recycling Certification Resolution
- 3h. Authorization; Amendment of 2022 Professional Service Contract; CGP&H; Affordable Housing
Administrative Services
- 3i. Authorization to Award; Wireless Consulting Contract; FSD Enterprises, LLC

TOWNSHIP COUNCIL and MUNICIPAL CLERK

4a. Jr. Firefighter Application

PUBLIC PORTION

- Prior to speaking, each Speaker shall provide their Name and Address. However, if you are a Township resident who has been verified by the Office of Information Privacy as a covered person under Daniel’s Law, do not provide your 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

January 19, 2023

Special Council Meeting

January 31, 2023

Special Closed Session Council Meeting

January 31, 2023

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

PUBLIC PORTION

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ORDINANCE – INTRODUCTION

#2002 An Ordinance of the Township of Mahwah, Amending and Supplementing Chapter 24, Entitled “Zoning”, Section 24-4.27, Entitled “(Reserved)”, of the Land Development Code to Establish a New Multi-Family 1 Housing District and to Set Forth the Standards and Criteria Applicable Thereto

ORDINANCE – PUBLIC HEARING

#2001 Bond Ordinance Providing for Various Capital Improvements In and By the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating \$3,550,000 Therefor and Authorizing the Issuance of \$3,190,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof.

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.

- #094-23 Request to Approve Boswell Engineering’s Proposal; Well 18A PFAS Treatment; Halifax Road
- #095-23 Authorization of Approval; Memorandum of Understanding; Extension of Affordability Control; 2097 Francis Court
- #096-23 Mayoral Appointments; Recreation Commission
- #097-23 100% Disabled Veteran; Block 40, Lot 9
- #098-23 Authorizing; Award of Professional Services Contract; Sean P. Canning; Canning Group LLC; QPA for DPW Construction Project
- #099-23 Encroachment Request; 77 Malcolm Road
- #100-23 Transfer of Appropriation Reserves
- #101-23 2022 Recycling Tonnage Grant Application; Resolution Naming of Designee
- #102-23 2022 Recycling Certification
- #103-23 Authorization; Amendment of 2022 Professional Service Contract; CGP&H; Affordable Housing Administrative Services
- #104-23 Authorization to Award; Wireless Consulting Contract; FSD Enterprises, LLC
- #105-23 Approval; Firefighter Application

OLD BUSINESS

1. Bergen County Gun Range
2. Wildlife Management Forum
3. Repairs to Fire Trucks
4. Garbage Collection
5. Cell Phone Charging Stations
6. Irrigation Systems
7. Electric Charging Stations
8. Flyover; Route 287

9. NJ Transit Access Link
10. NJ Train Station
11. Campgaw Road and Seminary Drive Intersection

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.