

**TOWNSHIP OF MAHWAH  
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA  
THURSDAY, JUNE 13, 2019**

**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 FOR VETERANS AND THOSE SERVING IN THE  
MILITARY**

**ROLL CALL:** \_\_\_\_ Ariemma; \_\_\_\_ Ervin; \_\_\_\_ Ferguson; \_\_\_\_ May; \_\_\_\_ Paz;  
\_\_\_\_ Wong; \_\_\_\_ Wysocki

**PROMOTION CEREMONY**

**CAPTAIN STUART BLANK AS EXECUTIVE OFFICER**

**CAPTAIN GUIDO BUSSINELLI**

**DETECTIVE LIEUTENANT KEVIN HEBERT**

**DETECTIVE SERGEANT MICHAEL GRASSI**

**PRESENTATIONS**

- **Library Board of Trustees**
- **FieldTurf (Perry DiPiazza)**

**WORK SESSION**

**SUBMISSION OF BILLS AND CLAIMS**

**ENGINEERING**

- 1a. Request to Approval Resolution of Support of Application; State Aid Application, FY 2020; Stag Hill Road from Route 17 Interchange to Geiger Road
- 1b. Written Status Report – June 2019

**LEGAL**

- 2a. Ordinances
  - 1. Salary Increases – Mayor and Council Members
  - 2. Flood Damage Prevention
  - 3. Capital Bond Ordinance – DPW Building
  - 4. Establishment of New Mixed-Use Development 1 (MUD-1) District
  - 5. Establishment of New MUD-2 Mixed-Use Development Zone
  - 6. Establishment of New Multi-Family 1 Housing District
  - 7. Establishment of New Multi-Family 2 Housing District
  - 8. Delete and Replace Subsection 13 “Affordable Housing Regulations of Chapter XXIV of Township Code “Zoning” To Address the Requirements of the Fair Housing Act and the Uniform Housing Affordability Controls (UHAC) With Regard To Compliance with the Township’s Affordable Housing Obligations

## **LEGAL (Continued)**

- 2a. Ordinances (Continued)
  - 9. Delete and Replace Subsection 15 “Development Fees” of Chapter XXIV “Zoning” Within The Township Code To Provide For The Collection Of Development Fees in Support of Affordable Housing as Permitted by the New Jersey Fair Housing Act
  - 10. Delete and Replace Subsection 16 “Housing Plan Enforcement and Penalties” of Chapter XXIV “Zoning” With Subsection 16 “Township-Wide Set-Aside Ordinance” To Establish A Township-Wide Set-Aside Requirement
  - 11. Amendment to Sections 2-5, 2-6, 2-13. 22-11 and 24-12 of the Township Code and Deleting the Provisions for a Housing Commission and Division of Human Services and Affordable Housing
  - 12. Amending Section 2-21 of the Township Code - Access For All In Mahwah Commission
- 2b. Township Affordable Trust Fund Spending Plan
- 2c. Endorsement; Township Housing Element and Fair Share Plan

## **ADMINISTRATION**

- 3a. Cancellation of 2019 Taxes; 100% Disabled Veteran
- 3b. Authorization To Award Bid #MTB-19-07: Township Lease of Real Property Within Township Owned and Controlled MacArthur Boulevard Right-of-Way; DRW NX Deployment LLC
- 3c. Authorization To Execute Electronic Lockbox Agreement Between Township and Payargo
- 3d. Authorization To Execute Contract Between Township and Civic Plus for Web Site Design
- 3e. Contract Amendment; Brian M. Chewcaskie, Esq. – Cleary, Giacobbe, Alfieri, Jacobs LLC

## **TOWNSHIP COUNCIL and MUNICIPAL CLERK**

- 4a. Renewal of Liquor Licenses; 2019/2020 Term
- 4b. Request For Waiver of Filming Hours for Film Shoot; Trinity Triumph
- 4c. Appointments; Council Representative and Alternate to Bergen County Community Development
- 4d. Council Appointment; Zoning Board of Adjustment Member
- 4e. Opposition to Rockland Electric Rate Increase

## **PUBLIC PORTION**

- **Each Speaker shall be limited to 3 minutes**
- **Prior to speaking, each Speaker shall provide their Name and Address**
- **Mahwah Residents shall speak first**
- **This Public Portion is limited to subjects on this Agenda**
- **This Public Portion shall be a maximum of 30 minutes**
- **Second Public Portion shall be held towards the end of this Meeting**





**PUBLIC MEETING**  
**APPROVAL OF BILLS AND CLAIMS**

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

**REPORTS OF MAYOR and BUSINESS ADMINISTRATOR**

**RESOLUTIONS**

- #203-19 Capital Budget Amendment
- #204-19 Housing Element and Fair Share Plan; Endorsement
- #205-19 Township of Mahwah 2019 Affordable Housing Trust Fund Spending Plan

**ORDINANCES – INTRODUCTIONS**

- #1867 Ordinance of the Township of Mahwah, Amending and Supplementing Chapter XXIV “Zoning” of the Land Development Code to Establish a New MUD-2 Mixed-Use Development Zone and to Set Forth the Standards and Criteria Applicable thereto
- #1868 Ordinance of the Township of Mahwah, Amending and Supplementing Chapter XXIV “Zoning” of the Land Development Code to Establish a New Mixed-Use Development 1 (MUD-1) District and to set forth the Standards and Criteria Applicable thereto
- #1869 Ordinance of the Township of Mahwah, Amending and Supplementing Chapter XXIV “Zoning” of the Land Development Code to establish a New Multi-Family 1 Housing District and to Set Forth the Standards and Criteria applicable thereto
- #1870 Ordinance of the Township of Mahwah, Amending and Supplementing Chapter XXIV “Zoning” of the Land Development Code to Establish a New Multi-Family 2 Housing District and to set forth Standards and Criteria applicable thereto
- #1871 Ordinance of the Township of Mahwah, to Delete and Replace Subsection 13 “Affordable Housing Regulations” of Chapter XXIV “Zoning” within the Land Development Code to Address the Requirements of the Fair Housing Act and the Uniform Housing Affordability Controls (UHAC) Regarding Compliance with the Township’s Affordable Housing Obligations
- #1872 Ordinance of the Township of Mahwah, to Delete and Replace Subsection 15 “Development Fees” of Chapter XXIV “Zoning” within the Land Development Code to Provide for the Collection of Development Fees in Support of Affordable Housing as Permitted by the New Jersey Fair Housing Act
- #1873 Ordinance of the Township of Mahwah to Delete and Replace Subsection 16 “Housing Plan Enforcement and Penalties” of Chapter XXIV “Zoning” within the Land Development with Subsection 16 “Township-Wide Set-Aside Ordinance” to Establish a Township-Wide Set-Aside Requirement and set forth the Standards and Criteria applicable thereto
- #1874 Ordinance Amending Sections 2-5, 2-6, 2-13, 22-11 and 24-12 of the Code of the Township of Mahwah and Deleting Provisions for a Housing Commission and Division of Human Services and Affordable Housing

### **ORDINANCES – INTRODUCTIONS (Continued)**

- #1875 Bond Ordinance for the Construction and Renovation of Department of Public Works Buildings in and by the Township of Mahwah, in the County of Bergen, New Jersey, appropriating \$750,000 from the Water Utility and Sewer Utility therefor and authorizing the issuance of \$712,500 from the Water Utility and the Sewer Utility Bonds or Notes of the Township to Finance part of the cost thereof
- #1876 Bond Ordinance providing for the Construction and Renovation of Department of Public Works Buildings in and by the Township of Mahwah, in the County of Bergen, New Jersey, appropriating \$750,000 therefor and authorizing the issuance of \$712,500 Bonds or Notes of the Township to Finance part of the cost thereof
- #1877 Ordinance Amending Section 2-21 of the Township Code - Access For All In Mahwah Commission
- #1878 Ordinance Amending Chapter 27 of the Code of the Township of Mahwah and Providing Flood Damage Prevention Regulations
- #1879 Ordinance Setting Salaries For The Mayor and Councilmembers For 2019

### **ORDINANCES – PUBLIC HEARINGS**

- #1861 An Ordinance Amending Section 2-26.2 of the Township Code Entitled Fees for Copies of Public Records
- #1862 An Ordinance Regulating the Disposal of Solid Waste within the Township of Mahwah
- #1863 An Ordinance Amending Chapter XV: Streets, Sidewalks and Sanitation and Section 24-17 Wireless Telecommunications and Antennas of the Code of the Township of Mahwah and Providing for the Regulation of Small Cell Wireless Facilities within the Municipal Right of Way
- #1864 Bond Ordinance Providing for Various Capital Improvements in and by the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating \$5,037,000 Therefor and Authorizing the Issuance of \$4,785,150 Bonds or Notes of the Township to Finance Part of the Cost Thereof
- #1865 Bond Ordinance Providing for Rehabilitation of the Hearthstone/Janice Court Pump Station in and by the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating \$300,000 Therefor and Authorizing the Issuance of \$285,000 Bonds or Notes to Finance Part of the Cost Thereof
- #1866 An Ordinance Setting Salaries for Certain Municipal Pool, Recreation and Van Driver Titles

### **PUBLIC PORTION**

- Each Speaker shall be limited to 3 minutes
- 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 subject
- This Public Portion shall be a maximum of 30 minutes

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

- #206-19 Authorization to Submit State Aid Application, FY 2020; Stag Hill Road from Route 17 Interchange to Geiger Road



**CONSENT AGENDA (Continued)**

- #207-19 Cancellation of 2019 Taxes; 100% Disabled Veteran
- #208-19 Award of Bid #MTB-19-07: Township Lease of Real Property Within Township Owned and Controlled MacArthur Boulevard Right-of-Way; DRW NX Deployment LLC
- #209-19 Authorization To Execute Electronic Lockbox Agreement Between Township and Payargo
- #210-19 Authorization To Execute Contract Between Township and Civic Plus for Web Site Design
- #211-19 Contract Amendment; Brian M. Chewcaskie, Esq. – Cleary, Jacobbe, Alfieri, Jacobs LLC
- #212-19 Renewal of Liquor Licenses; 2019/2020 Term
- #213-19 Filming Hours for Film Shoot; Trinity Triumph
- #214-19 Appointments; Council Representative and Alternate to Bergen County Community Development
- #215-19 Council Appointment; Zoning Board of Adjustment Member
- #216-19 Resolution of Opposition to Rockland Electric Rate Increase

**OLD BUSINESS**

- 1. 75<sup>th</sup> Anniversary of the Township
- 2. Natural Gas Auction; Spring 2019
- 3. Parking Lot; Ramapo Reservation
- 4. Cement by Winters Park
- 5. Crosswalk at George Washington School
- 6. Bergen County Gun Range
- 7. Continental Soldiers Park Turf

**NEW BUSINESS****CLOSED SESSION**

- C1. Sick Time Extension; Police Officer

**RESOLUTION**

- #217-19 Sick Time Extension; Police Officer

**UPCOMING EVENTS**

Date	Time	Event
<b>June 2019</b>		
June 19, 2019	10:00AM	Senior Advisory Board Meeting
June 20, 2019	12:00 Noon	Senior Luncheon
	6:30PM	8 <sup>th</sup> Grade Graduation; Ramapo Ridge Middle School Gym
June 21, 2019	6:00PM	High School Graduation; Ramapo College
June 27, 2019	12:00 Noon	Senior Club Meeting
	7:00PM	Township Council; Combined Work Session and Public Meeting

**ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO CHANGE.**