

**TOWNSHIP OF MAHWAH  
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA  
THURSDAY, JULY 11, 2019**

**Honorable Anthony J. Gianni Jr. Chambers**

**7:00PM**

**Richard J. Martel Municipal Center, 475 Corporate Drive, Mahwah, New Jersey**

**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

**WORK SESSION**

**SUBMISSION OF BILLS AND CLAIMS**

**ENGINEERING**

1a. Written Report

**ADMINISTRATION**

- 2a. Refunding Bond Ordinance
- 2b. Acceptance of Donation from Mahwah Youth Sports Boosters; Flag Pole
- 2c. Pay to Play Compliance
  - 1. Roberge Electric Co. Inc.
  - 2. L&P Integrators
- 2d. Tax Lien Assignment; Certificate #002816; Block 50, Lots 5 and 6
- 2e. Amendment to Resolution #095-19; Professional Services Contract; Brian Chewcaskie Esq. of Cleary, Jacobbe, Alfieri, Jacobs LLC; Increase of Contract Amount
- 2f. Authorization; Award Contract for Management and Full Service Maintenance Program for Water Well, Pump and Motor Asset Management Pursuant to Township of Mahwah RFP#18-03
- 2g. Ordinance Draft: Amendment to Section 2-6 of the Code of the Township of Mahwah and Deleting the Provisions for a Division of Human Services and Affordable Housing and for Locating the Access Transportation Program
- 2h. Ordinance Draft: Amendment to Section 24-14.20 of the Code of the township of Mahwah and Establishing Fees for the sale or Resale of Affordable Units
- 2i. Sourcewell (National Cooperative Purchasing System) National Purchasing Contract; Authorization to Purchase Mitel VoIP Telecom Phone System
- \* 2j. Authorization; Award Lease of Municipal Real Property at Rozanski Lane Pursuant to Township of Mahwah; Bid #MTB-19-09 (To Be Adjourned)

## **TOWNSHIP COUNCIL and MUNICIPAL CLERK**

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

### **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**

#### **ORDINANCES – INTRODUCTIONS**

- |       |   |
|-------|---|
| #1880 | 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  |
| #1881 | Refunding Bond Ordinance of the Township of Mahwah, in the County of Bergen, New Jersey providing for the Current refunding of all or a portion of certain General Improvement Refunding Bonds of the Township, Appropriating \$4,000,000 therefor and authorizing the issuance by the Township of General Improvement Refunding Bonds in the Aggregate Principal Amount not to exceed \$4,000,000 for financing the cost thereof |
| #1882 | Amendment to Section 2-6 of the Code of the Township of Mahwah and Deleting the Provisions for a Division of Human Services and Affordable Housing and for Locating the Access Transportation Program   |
| #1883 | Amendment to Section 24-14.20 of the Code of the Township of Mahwah and Establishing Fees for the Sale or Resale of Affordable Units  |

### **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.

- #238-19 Acceptance of Donation from Mahwah Youth Sports Boosters; Flag Pole
- #239-19 Pay to Play Compliance; Roberge Electric Co. Inc.
- #240-19 Pay to Play Compliance; L&P Integrators
- #241-19 Tax Lien Assignment; Certificate #002816; Block 50, Lots 5 and 6
- #242-19 Amendment to Resolution #095-19; Professional Services Contract; Brian Chewcaskie Esq. of Cleary, Giacobbe, Alfieri, Jacobs LLC; Increase of Contract Amount
- #243-19 Award of Contract; Management and Full Service Maintenance Program for Water Well, Pump and Motor Asset Management Pursuant to Township of Mahwah RFP#18-03
- #244-19 Kennel License Renewal; Mahwah Vet Groom and Board
- #245-19 Sourcewell (National Cooperative Purchasing System) National Purchasing Contract; Purchase of Mitel VoIP Telecom Phone System

#### **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
8. Nomination Process; Candidates For Boards and Commissions

#### **NEW BUSINESS**

#### **CLOSED SESSION**

- C1. Personnel; Extension of Sick Leave

#### **RESOLUTION**

- #246-19 Extension of Sick Leave

#### **UPCOMING EVENTS**

Date	Time	Event
<b>July 2019</b>		
July 13, 2019		Adult Softball Tournament
July 17, 2019		Movie Night
July 25, 2019	7:00PM	Township Council; Combined Work Session and Public Meeting



<b>August 2019</b>		
August 8, 2019	7:00PM	Township Council; Combined Work Session and Public Meeting
August 22, 2019	7:00PM	Township Council; Combined Work Session and Public Meeting
<b>September 2019</b>		
September 2, 2019		Labor Day; Municipal Offices Closed
September 5, 2019	7:00PM	Township Council; Combined Work Session and Public Meeting
September 13, 2019	12 Noon	Senior Club Meeting
September 18, 2019	10:00AM	Senior Advisory Board Meeting
September 19, 2019	12 Noon	Senior Luncheon
	7:00PM	Township Council; Combined Work Session and Public Meeting
September 27, 2019	12 Noon	Senior Club Meeting

## **ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO CHANGE.**