

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, SEPTEMBER 5, 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

ADMINISTRATION

Award of Bid MTB #19-16: Lease of Real Property Owned by the Township of Mahwah at Rozanski Lane, Mahwah, NJ, also known as Part of Block 123, Lot 17.01, for the Design, Construction and Maintenance of a new Wireless Communication Monopole and Related Equipment and Facilities

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 shall be a maximum of 1 hour
- This Public Portion is only to speak on Bid #MTB-19-16
- Speakers may only speak once during each Public Portion

RESOLUTION

#281-19 Award of Bid MTB #19-16: Lease of Real Property Owned by the Township of Mahwah at Rozanski Lane, Mahwah, NJ also known as Part of Block 123, Lot 17.01, for the Design, Construction and Maintenance of a new Wireless Communication Monopole and Related Equipment and Facilities

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Masouleh Corporation and Faramarz Ebrahimi; Bagel Express of Mahwah; 75 Franklin Turnpike and 105 Christie Avenue; Block 70, Lots 8 and 9; Authorization to Execute Developer's Agreement; Dkt. #570 PF
- 1b. Chris H. and Sharon E. Naum Subdivision; Constable Court and East Mahwah Road; Block 78, Lots 17 and 22; Request for Release of Performance Guarantee (Dkt. #392-A)

ENGINEERING (Continued)

- 1c. Department of Public Works (DP) Facility; 101 Micik Lane; Block 102, Lots 21, 22 and 27; Wetlands Evaluation; Request for Authorization of Services
- 1d. Department of Public Works (DPW) Facility; 101 Micik Lane; Block 102, Lots 21, 22 and 27; Environmental Site Investigation; Request for Authorization of Engineering Services
- 1e. Department of Public Works (DPW) Facility; 142 North Railroad Avenue; Block 58, Lots 29 through 31 and 38; Wetlands Evaluation; Request for Authorization of Engineering Services
- 1f. Written Status Report – September 2019

LEGAL

- 2a. Draft Ordinances
 - 1. Amendment to Chapter 2 of Township Code -- Establishment of Beautification Committee
 - 2. Amendment to Section 2-16.4(b) of the Township Code – Regulations and Membership of Police Department: Additional Physical and Educational Requirements
 - 3. Amendment to Ordinance #1832 (Bond Ordinance – Various Capital Improvements)

ADMINISTRATION

- 3a. Request to Auction Surplus Property; Municibid
- 3b. Cancellation of Taxes; 100% Disabled Veteran; Block 78, Lot 2
- 3c. Resolution; Form and Sale
- 3d. Mayoral Appointments; Recreation Committee; Alternate Members
- 3e. CDBG Grant; Geiger Roadway Improvements
- 3f. Pay to Play Compliance; W.E. Timmerman Company Inc.
- 3g. LOSAP; Increase in Payment
- 3h. Net-A-Porter; Renewal of Parking Agreement (October 1 through May 15)
- 3i. Phase 5 Sanitary Sewer; Policy Discussion

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Liquor License Renewal; 2019/20 Term; Bolla Operating NJ Corporation

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**
- **Speakers may only speak once during each Public Portion**

PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

Combined Work Session and Public Meeting Minutes of May 31, 2018
Combined Work Session and Public Meeting Minutes of June 14, 2018
Combined Work Session and Public Meeting Minutes of October 4, 2018
Combined Work Session and Public Meeting Minutes of April 25, 2019
Combined Work Session and Public Meeting Minutes of May 23, 2019
Combined Work Session and Public Meeting Minutes of July 11, 2019
Closed Session Meeting Minutes of May 31, 2018
Closed Session Meeting Minutes of June 14, 2018
Closed Session Meeting Minutes of April 25, 2019 #1
Closed Session Meeting Minutes of April 25, 2019 #2
Closed Session Meeting Minutes of May 23, 2019
Closed Session Meeting Minutes of July 11, 2019

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

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

ORDINANCES – INTRODUCTIONS

- #1885 An Ordinance Amending Chapter 2 of the Code of the Township of Mahwah and Establishing a Beautification Committee
- #1886 An Ordinance Amending Section 2-16.4(b) of the Code of the Township of Mahwah Entitled “Regulations and Membership of the Police Department – Additional Physical and Educational Requirements”
- #1887 Ordinance Amending Ordinance Number 1832 of the Township of Mahwah, in the County of Bergen, Finally Adopted May 17, 2018 in Order to Amend Section 3c)ii) and Section 3e)i) (Bond Ordinance – Various Capital Improvements)

ORDINANCE – PUBLIC HEARING

- #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 of not Exceeding \$4,000,000 for Financing the Cost thereof
- * #1884 An Ordinance Amending Chapter IX “Recreational Facilities” of the Code of the Township of Mahwah

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
- Speakers may only speak once during each Public Portion

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.

- #282-19 Masouleh Corporation and Famararz Ebrahimi; Bagel Express of Mahwah; 75 Franklin Turnpike and 105 Christie Avenue; Block 70, Lots 8 and 9; Execution of Developer's Agreement; Dkt. #570 PF
- #283-19 Chris H. and Sharon E. Naum Subdivision; Constable Court and East Mahwah Road; Block 78, Lots 17 and 22; Release of Performance Guarantee (Dkt. 392-A)
- #284-19 Professional Services Agreement; Boswell McClave Engineering; Environmental Services Associated with NJDEP Letter of Interpretation/Line Verification at 101 Micik Lane (Block 102, Lots 21, 22 and 27)
- #285-19 Professional Services Agreement; Boswell McClave Engineering; Environmental Engineering Services to Perform Site Investigation at 101 Micik Lane (Block 102, Lots 21, 22 and 27)
- #286-19 Professional Services Agreement; Boswell McClave Engineering; Environmental Services Associated with NJDEP Letter of Interpretation/Line Verification at 142 North Railroad Avenue Block 58, Lots 29 through 31 and 38)
- #287-19 Authorization to Auction Surplus Property; Municibid
- #288-19 Cancellation of Taxes; 100% Disabled Veteran; Block 78, Lot 2
- #289-19 Resolution; Form and Sale
- #290-19 Mayoral Appointments; Recreation Committee; Alternate Members
- #291-19 CDBG Grant; Geiger Roadway Improvements
- #292-19 Pay to Play Compliance; W.E. Timmerman Company Inc.
- #293-19 LOSAP; Increase in Payment
- #294-19 Net-A-Porter; Renewal of Parking Agreement (October 1 through May 15)
- #295-19 Liquor License Renewal; 2019/20 Term; Bolla Operating NJ Corporation

OLD BUSINESS

- 1. 75th 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. Attorney-Client Advice; Ramapough Mountain Indians
- C2. Lawsuit; Affordable Housing Ordinance
- C3. Contract; Blue Collar Unit

RESOLUTION

- #296-19 Executive of Collective Bargaining Agreement Between Township and United Public Service Employees Union – Blue Collar Unit

UPCOMING EVENTS

Date	Time	Event
September 2019		
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.