

**TOWNSHIP OF MAHWAH  
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA  
WEDNESDAY, OCTOBER 23, 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

**CLOSED SESSION**

C1. Personnel

**WORK SESSION**

**SUBMISSION OF BILLS AND CLAIMS**

**ENGINEERING**

- 1a. APML1 LLC; 555 MacArthur Boulevard; Block 135, Lot 61.02; Request for Authorization to Execute Developer's Agreement (Dkt. #1463-19)
- 1b. Verbal Status Report

**LEGAL**

- 2a. Right-of-Way Use Agreement Requests
  - 1. Verizon
  - 2. DRW
- 2b. Draft Ordinances
  - 1. Regulation of Outdoor Power Equipment
  - 2. Regulation of Overgrowth of Brush and Weeds
- 2c. Resolution; Wildlife Management
- 2d. Toll NJ IV LLC (Orchard Ridge of Mahwah; Approval of Easements)
  - 1. Site Triangle Easement
  - 2. Sanitary Sewer and Utility Easement
  - 3. Utility Easement

**ADMINISTRATION**

- 3a. Certificate of Delivery and Payment; For Information Only

### **ADMINISTRATION (Continued)**

- 3b. Pay to Play Compliance
  - 1. Action Fire Apparatus, DBA: New Jersey Fire Equipment Company; Fire Equipment Repairs and Services
  - 2. Eastern DataComm Inc.; Telephone System
  - 3. Chas. S. Winner Inc., DBA: Winner Ford; Vehicle Upgrades
- 3c. Joint Agreement with County; Street Sweeper
- 3d. Electric Bids; October 23, 2019
  - 1. Buildings
  - 2. Street Lighting
- 3e. Natural Gas Bid; October 23, 2019
- 3f. Phase V Sanitary Sewers; Discussion
- 3g. Solid Waste Study; Discussion
- 3h. Best Practices; Discussion
- 3i. Bergen County Joint Insurance Fund; The Rogers Group LLC; Proposal to Provide Consulting Services; Fire Department

### **TOWNSHIP COUNCIL and MUNICIPAL CLERK**

- 4a. 2020 Meeting Dates; Discussion

### **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 and 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

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### **PUBLIC MEETING**

#### **APPROVAL OF BILLS AND CLAIMS**

#### **APPROVAL OF MEETING MINUTES**

Closed Session Minutes of April 5, 2018

Closed Session Minutes of October 4, 2018

### **REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK**

### **TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES**

### **REPORTS OF MAYOR and BUSINESS ADMINISTRATOR**

### **PUBLIC PORTION**

- Each Speaker shall be limited to 3 minutes
- Prior to speaking, each Speaker shall provide their Name and Address

## **PUBLIC PORTION (Continued)**

- 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

## **ORDINANCES – INTRODUCTIONS**

- #1889 An Ordinance Amending Chapter 3 Police Regulations of the Township of Mahwah to Provide for Regulation of Outdoor Equipment Work Hours
- #1890 An Ordinance Amending Section 3-6 of the Code of the Township of Mahwah Entitled Brush, Grass, Weeds

## **ORDINANCE – PUBLIC HEARING**

- #1888 An Ordinance Amending and Supplementing Chapter XXIV Entitled “Zoning” of the Revised General Ordinances of the Township of Mahwah, specifically Chapter XIV, Section 3.2 Entitled “Zoning Map” to Rezone Certain Properties in order to provide for Affordable Housing

**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.

- #324-19 APML1 LLC; 555 MacArthur Boulevard; Block 135, Lot 61.02; Execution of Developer’s Agreement (Dkt. #1463-19)
- #325-19 Authorization for Mayor and Municipal Clerk to Execute Right-of-Way Use Agreement Between Township and Verizon
- #326-19 Authorization for Mayor and Municipal Clerk to Execute Right-of-Way Use Agreement Between Township and DRW
- #327-19 Resolution; Wildlife Management
- #328-19 Authorization for Mayor and Municipal Clerk to Execute Site Triangle Agreement Between Township and Toll NJ IV LLC (Orchard Ridge at Mahwah)
- #329-19 Authorization for Mayor and Municipal Clerk to Execute Agreement for Sanitary Sewer and Utility Easement Between Township and Toll NJ IV LLC (Orchard Ridge at Mahwah)
- #330-19 Authorization for Mayor and Municipal Clerk to Execute Agreement for Utility Easement Between Township and Toll NJ IV LLC (Orchard Ridge at Mahwah)
- #331-19 Pay to Play Compliance; Action Fire Apparatus, DBA: New Jersey Fire Equipment Company; Fire Equipment Repairs and Services
- #332-19 Pay to Play Compliance; Eastern DataComm Inc.; Telephone System
- #333-19 Pay to Play Compliance; Chas. S. Winner Inc., DBA: Winner Ford; Vehicle Upgrades
- #334-19 Authorization for Mayor and Municipal Clerk to Execute Agreement with County of Bergen for Use of Street Sweeper
- #335-19 Award; Electric Auction; Buildings
- #336-19 Award; Electric Auction; Street Lighting
- #337-19 Award; Natural Gas Auction
- #338-19 Bergen County and South Bergen Municipal Joint Insurance Fund; The Rogers Group LLC; Proposal to Provide Consulting Services; Fire Department



**RESOLUTION**

#339-19 Appointment of CFO

**OLD BUSINESS**

1. 75<sup>th</sup> Anniversary of the Township
2. Natural Gas Auction; Spring 2019
3. Parking Lot – Overflow Parking; Ramapo Reservation
4. ~~Cement by Winters Park~~
5. Bergen County Gun Range
6. Continental Soldiers Park Turf
7. Nomination Process; Candidates For Boards and Commissions
8. Security Cameras; Continental Soldiers and Commodore Perry Parks
9. Wildlife Management Forum
10. Commencement of Road Program Earlier Than Planned
11. Repairs to Fire Trucks

**NEW BUSINESS****UPCOMING EVENTS**

Date	Time	Event
<b>October 2019</b>		
October 24, 2019	12 Noon	Senior Club Meeting
October 27, 2019	3:00PM	Halloween Parade; Municipal Building
<b>November 2019</b>		
November 5, 2019	6:00AM to 8:00PM	Election Day; Municipal Offices Closed; <b>EXCEPT</b> for Municipal Clerk's Office
November 7, 2019	10:00AM	Senior Club Meeting
November 11, 2019		Veteran's Day; Municipal Offices Closed
November 11, 2019	11:00AM	Veteran's Day Service; Veteran's Memorial Park
November 14, 2019	7:00PM	Township Council Meeting
November 21, 2019	10:00AM	Senior Club Meeting
November 28, 2019		Thanksgiving; Municipal Offices Closed
November 29, 2019		Day After Thanksgiving; Municipal Offices Closed

**ADJOURNMENT****THIS AGENDA IS SUBJECT TO CHANGE.**