

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, APRIL 2, 2020**

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

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Continental Soldiers Park Turf Replacement; Ramapo Valley Road; Award of Bid Recommendation; Bid MTB #20-04
- 1b. Continental Soldiers Park Turf Replacement; Proposal; Engineering Construction Management and Inspection Services Associated with Continental Soldiers Park Turf Replacement
- 1c. Masouleh Corporation (Bagel Express of Mahwah); 75 Franklin Turnpike; Block 70, Lot 8; Release Performance Guarantee (Dkt. #522 PF-S)
- 1d. Written Status Report (April 2020)

ADMINISTRATION

- 2a. Pay To Play Compliance
 - 1. Z & C Cleaning Services LLC
 - 2. Sutphen East Corporation
- 2b. Professional Service Award; Contract Award Zoning Ordinances; Additional Work; Maser Consulting, PA
- 2c. Mayoral Appointment; Board of Health
- 2d. Capital Budget; Discussion
- 2e. COVID-19 Closures; Discussion

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 3a. Firefighter Application; Sam Mooradian to Fire Company #4

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 items on this Agenda
- 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

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
- 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

- #1903 An Ordinance Setting Salaries for Municipal Pool, Recreation, and Certain Other Titles
- #1904 An Ordinance Amending Ordinance No. 1868 and Chapter 24 of the Code of The Township of Mahwah Regarding the Standards and Criteria Applicable to the Mixed-Use Development 1 Overlay (MUD-1) District.

ORDINANCES – PUBLIC HEARINGS

- #1897 An Ordinance of the Township of Mahwah, Amending and Supplementing Chapter XXIV “Zoning” of the Land Development Code to Establish Bulk Standards for the Multi-Family 1 and 2 Housing Districts
- #1899 An Ordinance Authorizing the Sale of Real Property Located in the Township of Mahwah As Shown on the Tax Map as Block 5, Lot 23, Commonly Known as Maple Road
- #1900 An 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

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

- #163-20 Award of Bid, MTB#20-04; Continental Soldiers Park Turf Replacement

CONSENT AGENDA (Continued)

- #164-20 Professional Service Agreement; Boswell McClave Engineering; Engineering Construction Management and Inspection Services Associated with Continental Soldiers Park Turf Replacement
- #165-20 Masouleh Corporation (Bagel Express of Mahwah); 75 Franklin Turnpike; Block 70, Lot 8; Performance Guarantee Release (Dkt. #522 PF-S)
- #166-20 Pay To Play Compliance; Z & C Cleaning Services LLC
- #167-20 Pay To Play Compliance; Sutphen East Corporation
- #168-20 Professional Service Award; Contract Award Zoning Ordinances; Additional Work; Maser Consulting, PA
- #169-20 Mayoral Appointment; Board of Health
- #170-20 Firefighter Application; Sam Mooradian to Fire Company #4

OLD BUSINESS

- 1. ~~75th 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 – 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
- 12. Garbage Collection
- 13. Norfolk Village
- 14. Outdoor Power Equipment
- 15. 100 Years of Women's Suffrage

NEW BUSINESS

CLOSED SESSION

- C1. Contract Negotiations; Cell Tower

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.