

**TOWNSHIP OF MAHWAH  
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA  
THURSDAY, APRIL 30, 2020**

**Honorable Anthony J. Gianni Jr. Chambers  
Richard J. Martel Municipal Center  
475 Corporate Drive, Mahwah, New Jersey**

**7:00PM**

**Meeting to be held via Zoom Remote Video/Audio Conference**

**ZOOM INFORMATION**

You are invited to a Zoom webinar.

When: Apr 30, 2020 07:00 PM Eastern Time (US and Canada)

Topic: Mahwah Township Council Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85105210369?pwd=QVRLbnkzTIMzN2NISFZKazJZbk3Zz09>

Password: 107952

Or iPhone one-tap :

US: +19292056099,,85105210369#,,1#,107952# or +13017158592,,85105210369#,,1#,107952#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 851 0521 0369

Password: 107952

International numbers available: <https://us02web.zoom.us/j/85105210369?pwd=QVRLbnkzTIMzN2NISFZKazJZbk3Zz09>

**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 MTB #20-05
- 1b. Continental Soldiers Park Turf Replacement; Proposal; Engineering Construction Management and Inspection Services Associated with Continental Soldiers Park Turf Replacement
- 1c. Remedial Investigation; Proposal; Engineering Services; Department of Public Works Facility; 101 Micik Lane; Block 102, Lots 21, 22 & 27

**ENGINEERING (Continued)**

- 1d. Franklin Turnpike; ADA Curb Ramp Improvements Project; Proposal; Engineering Construction Management Services
- 1e. Franklin Turnpike; ADA Curb Ramp Improvements Project; Bergen County Contract Award; Cifelli & Son General Construction, Inc.
- 1f. Verbal Status Report

**LEGAL**

- 2a. Maintenance Project; Tennessee Gas Pipeline Company, LLC; Discussion
- 2b. Tax Appeal; 1200 Macarthur Boulevard
- 2c. Extension of Grace Period of Payment for Second Quarter Property Taxes; Discussion

**ADMINISTRATION**

- 3a. Pay To Play Compliance
  - 1. W. R. Neumann Co. Inc.
  - 2. Garden State Laboratories Inc.

**TOWNSHIP COUNCIL and MUNICIPAL CLERK**

- 4a. Center For Food Action; Orange and Rockland Utilities, Inc. Donation
- 4b. Office of Emergency Management Volunteer Membership Application; Philip Pope
- \* 4c. Municipal Parks; 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
- 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**

**APPROVAL OF MEETING MINUTES**

- Special Council Meeting Minutes, February 13, 2019
- Closed Session Meeting Minutes, February 13, 2019
- Special Council Meeting Minutes, February 27, 2019
- Closed Session Meeting Minutes, February 27, 2019
- Combined Work Session and Public Meeting Minutes, October 23, 2019

**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

### ORDINANCE – PUBLIC HEARING

#1903 An Ordinance Setting Salaries for Municipal Pool, Recreation and Certain Other Titles

**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

- #182-20 Award of Bid, MTB #20-05; Continental Soldiers Park Turf Replacement
- #183-20 Professional Service Agreement; Boswell McClave Engineering; Engineering Construction Management and Inspection Services Associated with Continental Soldiers Park Turf Replacement
- #184-20 Remedial Investigation; Proposal; Environmental Engineering Services; 101 Micik Lane; Block 102, Lots 21, 22 & 27; Boswell McClave Engineering
- #185-20 Franklin Turnpike; ADA Curb Ramp Improvements Project; Proposal for Engineering Construction Management Services; Boswell Engineering
- #186-20 Franklin Turnpike; ADA Curb Ramp Improvements Project; Bergen County Contract Award; Cifelli & Son General Construction, Inc.
- #187-20 Tax Appeal; 1200 Macarthur Boulevard
- #188-20 Pay To Play Compliance; W. R. Neumann Co. Inc.
- #189-20 Pay To Play Compliance; Garden State Laboratories Inc.
- #190-20 Center For Food Action; Orange and Rockland Utilities, Inc. Donation
- #191-20 Office of Emergency Management Volunteer Membership Application; Philip Pope

### RESOLUTION

#192-20 Extension of Grace Period of Payment for Second Quarter Property Taxes

### 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 – 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

**OLD BUSINESS (Continued)**

12. Garbage Collection
13. Norfolk Village
14. Outdoor Power Equipment
15. 100 Years of Women's Suffrage

**NEW BUSINESS**

**ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO CHANGE.**