

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, MAY 28, 2020**

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

6:00PM

Meeting to be held via Zoom Remote Video/Audio Conference

ZOOM INFORMATION

You are invited to a Zoom webinar.

When: May 28, 2020 06:00 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/82291500367?pwd=QVMrUXR4cWxXaXVlbkNnN2xaZGQwUT09>

Password: 387590

Or iPhone one-tap :

US: +19292056099,,82291500367#,,1#,387590# or +13017158592,,82291500367#,,1#,387590#

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: 822 9150 0367

Password: 387590

International numbers available: <https://us02web.zoom.us/j/82291500367?pwd=QVMrUXR4cWxXaXVlbkNnN2xaZGQwUT09>

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

Elected Officials Insurance Training

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Rehabilitation of Timber Creek Pumping Station; McIntosh Drive; Request of Approval Authorizing Change Order No. 1 (Final); Reduction in Contract Amount (MTB-18-18)
- 1b. Department of Public Works (DPW) Facility; 101 Micik Lane; Block 102, Lots 21, 22 and 27; Request of Approval Authorizing Engineering Site Designs Services
- 1c. Restoration of Ditch Located West of Wanamaker Avenue; Discussion

ENGINEERING (Continued)

- 1d. Verbal Status Report

LEGAL

- 2a. BC UW/Madeline Deed Restriction

ADMINISTRATION

- 3a. Cell Tower Update
3b1. Chapter 159; 2020 Municipal Aid for Stag Hill Road Project
3b2. Chapter 159; Franklin Turnpike ADA Curb Ramp Construction Inspection (Bergen County)
3c. Amendment (Extension) Contract; Food Concession at Continental Soldiers Field and Commodore Perry Field
3d. Mayoral Re-Appointment; Tax Assessor
3e. Pay-to-Play Compliance;
 1. Lehman Pools & Spas
 2. Excelsior Garage and Machine Works, Inc.
 3. Marathon Equipment Company
3f. Recommendation to Award Bid; Firehouse Company #5; Improvements; Brahma Construction Corp.; MTB #20-083
3g. Seeking Authorization to Dispose of Two Vehicles for Salvage Value
3h. Possible Sale of Property at 42 Stag Hill Road; Discussion
3i. Award of Contract for Disposal of Recyclables to Rockland County Solid Waste Management Authority
3j1. DPW Building; Award of Design Contract to RSC Architects
3j2. DPW Building; Award Contract Amendment to MAST Construction Services

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Resolution; Gun Violence Awareness
4b. Request to Post Banner at Township Train Station; Mahwah Residents For Gun Safety
4c. Request for Permission to Post Signs in Township Right-of-Ways; Honoring and Supporting Mahwah High School's Graduating Seniors
4d. CARE Act; 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, March 9, 2019

Closed Session Meeting Minutes, March 9, 2019

Special Council Meeting Minutes, April 8, 2020

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

MAYOR'S PROCLAMATION

National Gun Violence Awareness Day – June 7, 2020

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

- #197-20 Rehabilitation of Timber Creek Pumping Station; McIntosh Drive; Approval Authorizing Change Order No. 1 (Final); Reduction in Contract Amount (MTB-18-18)
- #198-20 Department of Public Works (DPW) Facility; 101 Micik Lane; Block 102, Lots 21, 22 and 27; Request of Approval Authorizing Engineering Site Designs Services
- #199-20 BCUW/Madeline Deed Restriction
- #200-20 Chapter 159; 2020 Municipal Aid for Stag Hill Road Project
- #201-20 Chapter 159; Franklin Turnpike ADA Curb Ramp Construction Inspection (Bergen County)
- #202-20 Mayoral Appointment; Tax Assessor
- #203-20 Pay-to-Play Compliance; Lehman Pools & Spas
- #204-20 Pay-to-Play Compliance; Excelsior Garage and Machine Works, Inc.
- #205-20 Pay-to-Play Compliance; Marathon Equipment Company
- #206-20 Recommendation to Award Bid; Firehouse Company #5; Improvements; Brahma Construction Corp.; MTB #20-08
- #207-20 Amendment (Extension) Contract; Food Concession at Continental Soldiers Field and Commodore Perry Field
- #208-20 Authorization to Dispose of Two Vehicles for Salvage Value

CONSENT AGENDA (continued)

- #209-20 Award of Contract for Disposal of Recyclables to Rockland County Solid Waste Management Authority
- #210-20 DPW Building; Award of Design Contract to RSC Architects
- #211-20 DPW Building; Award Contract Amendment to MAST Construction Services
- #212-20 Gun Violence Awareness Day
- #213-20 Permission to Post Banner at Township Train Station; Mahwah Residents For Gun Safety
- #214-20 Permission to Post Signs in Township Right-of-Ways; Honoring and Supporting Mahwah High School's Graduating Seniors

OLD BUSINESS

- 1. ~~75th Anniversary of the Township~~
- 2. ~~Natural Gas Auction; Spring 2019~~

OLD BUSINESS (Continued)

- 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

- C1. Potential Litigation; Discussion

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.