

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, JUNE 25, 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: Jun 25, 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/87067314818?pwd=MFdGQmE0aHlmVnRnUW0rMlZuckVqQT09>

Password: 503405

Or iPhone one-tap :

US: +13126266799,,87067314818#,,,0#,,503405# or +19292056099,,87067314818#,,,0#,,503405#

Or Telephone:

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

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

Webinar ID: 870 6731 4818

Password: 503405

International numbers available: <https://us02web.zoom.us/j/87067314818?pwd=MFdGQmE0aHlmVnRnUW0rMlZuckVqQT09>

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

POLICE DEPARTMENT PROMOTIONS

Sergeant David Vega, Sergeant Keith Iorio, Lieutenant Timothy O'Hara and Lieutenant Michael Blondin

RECOGNITION OF RETIREMENT

Mrs. Susanne Small, Senior Center Director

RESOLUTION

#231-20 Recognition of Retirement; S. Small

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Improvements to Winters Park; East Ramapo Avenue; Block 61, Lots 3 and 4; Authorization of Engineering Design Services
- 1b. Verbal Status Report

LEGAL

- 2a. Sale of Maple Road Property; Block 5, Lot 23
- 2b. Lease Agreement Amendment; DRW NX Deployment LLC

ADMINISTRATION

- 3a. Municipal Pool; Operations Update
- 3b. Bond Sale Resolutions
 - 1. Resolution Determining Form and Other Details of \$32,858,000 General Obligation Bonds, Series 2020, Consisting of \$26,550,000 General Improvement Bonds, \$4,507,000 Water Utility Bonds and \$1,801,000 Sewer Utility Bonds of the Township of Mahwah, in the County of Bergen, New Jersey, and Providing for Their Sale
 - 2. Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, of the Township of Mahwah, in the County of Bergen, New Jersey, into a Single Issue of Bonds Aggregating \$26,550,000 in Principal Amount.
 - 3. Resolution Providing for the Combination of Certain Issues of Water Utility Bonds, of the Township of Mahwah, in the County of Bergen, New Jersey, into a Single Issue of Bonds Aggregating \$4,507,000 in Principal Amount.
 - 4. Resolution Providing for the Combination of Certain Issues of Sewer Utility Bonds, of the Township of Mahwah, in the County of Bergen, New Jersey, into a Single Issue of Bonds Aggregating \$1,801,000 in Principal Amount
- 3c. Authorization to Execution Agreement to Submit Application; Inclusion in the Program Years 2021-2023; July 1, 2021 through June 30, 2024 Bergen County Community Development Program
- 3d. Agreement Authorization; County of Bergen Supersede the Cooperative Agreement Dated July 1, 2000 and Amendments thereto Establishing the Bergen County Community Development Program
- 3e. Chapter 159
 - 1. Clean Communities Grant
 - 2. Alcohol Education Grant
- 3f. Award of EUS Contract; Health Benefits Consultant; Professional Insurance Associates (PIA)
- 3g. Bid Rejection; Bid MTB #20-10: Police Department Improvements (Cell Upgrades); Police Department
- * 3h. Cell Tower; Update

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Request to Post Signs in Municipal Right-of-Way; Frank Pallotta For Congress
- 4b. Request to Post Banner at Township Train Station; Bergen Highlands Rotary
- 4c. Board of Education; Superintendent
- 4d. Memorial; 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

Closed Session Meeting Minutes, May 9, 2019

Combined Work Session and Public Meeting Minutes, June 27, 2019

Special Meeting Minutes, November 12, 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

ORDINANCES – INTRODUCTIONS

- #1909 An Ordinance Amending Chapter 3 Police Regulations of the Township of Mahwah to Provide for Regulation of Outdoor Equipment Work Hours
- #1910 An Ordinance Amending Section 7-13.3 and Schedule XXC of the Code of the Township of Mahwah Entitled “Handicapped Parking on Private Property Open to the Public.”

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

- #232-20 Professional Services Agreement; Boswell McClave Engineering;; Engineering Design Services Associated with Improvements to Winters Park; East Ramapo Avenue (Block 61, Lots 3 and 4)
- #233-20 Sale of Maple Road Property, Block 5, Lot 23

RESOLUTIONS (CONTINUED)

- #234-20 Lease Agreement Amendment; DRW NX Deployment LLC; MacArthur Boulevard Right-of-Way
- #235-20 Resolution Determining the Form and Other Details of \$32,858,000 General Obligation Bonds, Series 2020, Consisting of \$26,550,000 General Improvement Bonds, \$4,507,000 Water Utility Bonds and \$1,801,000 Sewer Utility Bonds of the Township of Mahwah, in the County of Bergen, New Jersey, and Providing for Their Sale
- #236-20 Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, of the Township of Mahwah, in the County of Bergen, New Jersey, into a Single Issue of Bonds Aggregating \$26,550,000 in Principal Amount
- #237-20 Resolution Providing for the Combination of Certain Issues of Water Utility Bonds, of the Township of Mahwah, in the County of Bergen, New Jersey, into a Single Issue of Bonds Aggregating \$4,507,000 in Principal Amount.
- #238-20 Resolution Providing for the Combination of Certain Issues of Sewer Utility Bonds, of the Township of Mahwah, in the County of Bergen, New Jersey, into a Single Issue of Bonds Aggregating \$1,801,000 in Principal Amount
- #239-20 Authorization to Participate in Bergen County Community Development Program; Program Years 2021, 2022 and 2023; July 1, 2021 to June 30, 2024
- #240-20 Authorization for Mayor and Municipal Clerk to Execute with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2000 and Amendments Establishing the Bergen County Community Development Program
- #241-20 Chapter 159; Clean Communities Grant
- #242-20 Chapter 159; Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund
- #243-20 Award of Extraordinary Unspecifiable Services (EUS) Contract; Health Benefits Consultant; Professional Insurance Associates (PIA)
- #244-20 Rejection of Bid; Bid MTB #20-10: Police Department Improvements (Cell Upgrades); Police Department
- #245-20 Permission to Post Signs in Municipal Right-of-Way; Frank Pallotta For Congress
- #246-20 Permission to Post Banner at Township Train Station; Bergen Highlands Rotary

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

C1. Litigation Report

C2. Legal Advice

* C3. Tax Appeal; 5 Blossom Lane

ADJOURNMENT RESOLUTION

#247-20 Tax Appeal; 5 Blossom Lane

THIS AGENDA IS SUBJECT TO CHANGE.