

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, JULY 9, 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: Jul 9, 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/86813660894?pwd=b1VoS2R4VlZnYXFpaGdzWnVUZ2lOZz09>

Password: 379777

Or iPhone one-tap :

US: +13126266799,,86813660894#,,,0#,,379777# or
+19292056099,,86813660894#,,,0#,,379777#

Or Telephone:

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US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1
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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. Improvements to ADA Curb Ramps; Franklin Turnpike; Authorization of Change Order
No. 1; Reduction in Contract Amount

ENGINEERING(continued)

- 1b. CF Marmoset TEB, LLC (by APML1, LLC); 555 Macarthur Boulevard; Block 135, Lot 61.02; Request for Reduction of Performance Guarantee; (Docket No. 1463-19A)
- 1c. Written Status Report

ADMINISTRATION

- 2a. Mayoral Appointment; Environmental Commission
- 2b. Approval to Scrap ; two vehicles
- 2c. Pay to Play Compliance
 - 1. Roberge Electric Co., Inc.
 - 2. Teixeira's Polaris
 - 3. State Line Fire and Safety Inc.
 - 4. L & P Integrators
- 2d. Chapter 159; Bergen County Prosecutors Office
- 2e. Adoption of Updated Financial Policies
 - 1. Purchasing Procedure Policy
 - 2. Fund Balance and Reserve Policy
 - 3. Debt Policy
- 2f. High Point Utilities; 960 Macarthur Boulevard; Fiber Line
- 2g. **Cell Tower; Update**
- 2h. **Resolution for Municipal Pool Fees for 2020;**

TOWNSHIP COUNCIL and MUNICIPAL CLERK **Revising Senior Age**

- 3a. Route 287 Underpass; 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**

ORDINANCE – INTRODUCTION

#1911 Salary Ordinance

#1912 **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**

ORDINANCES – PUBLIC HEARINGS

- #1908 An Ordinance Authorizing the Sale of Real Property Located in the Township of Mahwah as shown on the Tax Map as Block 2, Lot 15
- #1909 An Ordinance Amending Chapter 3 Police Regulations of the Township of Mahwah to Provide for Regulation of Powered 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"

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

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

- #249-20 Improvements to ADA Curb Ramps; Franklin Turnpike; Authorization of Change Order No. 1; Reduction in Contract Amount
- #250-20 CF Marmoset TEB, LLC (by APML1, LLC); 555 Macarthur Boulevard; Block 135, Lot 61.02; Request for Reduction of Performance Guarantee (Docket No. 1463-19A)
- #251-20 Mayoral Appointment; Environmental Commission
- #252-20 Pay to Play Compliance ; Roberge Electric Co., Inc.
- #253-20 Pay to Play Compliance; Teixeira's Polaris
- #254-20 Pay to Play Compliance; State Line Fire and Safety Inc.
- #255-20 Pay to Play Compliance; L & P Integrators
- #256-20 Chapter 159; Bergen County Prosecutors Office
- #257-20 Adoption of Updated Financial Policies; Purchasing Procedure Policy; Fund Balance and Reserve Policy; Debt Policy
- #258-20 Resolution Revising Senior Age for Municipal Pool Fees for 2020
- #259-20 Authorization for Disposal; Two Vehicles for Salvage Value

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 - removed~~

OLD BUSINESS(continued)

- 11. Repairs to Fire Trucks
- 12. Garbage Collection
- 13. Norfolk Village
- 14. ~~Outdoor Power Equipment~~ removed
- 15. 100 Years of Women's Suffrage
- 16. Juneteenth

NEW BUSINESS

CLOSED

- C1. Attorney Advice

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.