

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, OCTOBER 15, 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: Oct 15, 2020 07:00 PM Eastern Time (US and Canada)

Topic: Mahwah Council Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/99837800226?pwd=N0dDVnNzT2ZsTnMlMk9wZlZkdR2RrZz09>

Passcode: 741713

Or iPhone one-tap :

US: +13017158592,,99837800226# or +13126266799,,99837800226#

Or Telephone:

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

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

Webinar ID: 998 3780 0226

International numbers available: <https://zoom.us/j/99837800226>

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. Proposal; Restoration of Ditch at DPW Property (Wanamaker Avenue); Design - Tasks #1 and #2
- 1b. Proposal; Hearthstone Pumping Station Improvements and Litchult Lane Gravity Sewer; Additional Engineering Services; Janice Court
- 1c. Continental Soldiers Park Turf Replacement Project; Ramapo Valley Road; Change Order #1 (Final); Reduction in Contract Amount (MTB-20-05)
- 1d. Verbal Status Report

LEGAL

- 2a. Meeting Protocol; Resolution

ADMINISTRATION

- 3a. Update; Cell Tower
- 3b. HVAC System; Design Upgrade; Discussion
- 3c. Recommendation to Award Contract for Outside Detail Management Program; Police Department
- 3d. 2019 Audit
- 3e. 2019 Audit; Corrective Action Plan
- 3f. Possible Land Sales, Block 1 Lot 22 and Block 2 Lot 1; Discussion
- 3g. Pay-to-Play Compliance; Action Fire Apparatus (DBA: NJ Fire Equipment Company)
- 3h. Professional Services Contract Amendment; Affordable Housing Litigation; Maser Consulting

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Request to Post Signs in Municipal Right-of-Way
 - * ~~1. Bergen County Census~~ **Removed**
 - 2. Democratic Committee of Bergen County; Joan Voss Ramon Hache for Freeholder, Cory Booker US Senate and Josh Gottheimer for Congress
- 4b. Election Update

PUBLIC PORTION

- 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 topic
- Speaker must direct questions or comments to the Council President
- There will be no back and forth dialogue between the Speaker and Representatives on the dais
- When the Speaker is finished with statement or questions, the Council will respond as appropriate
- Each Speaker shall be limited to 3 minutes, when 3 minutes expires, Council will move on to the next Speaker
- 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

Reorganization Meeting January 2, 2020

Combined Work Session and Public Meeting Minutes January 2, 2020

Closed Session Meeting Minutes January 2, 2020

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

ORDINANCE – PUBLIC HEARING

#1916 Ordinance Amending Chapter XXIV of the Code of the Township of Mahwah Entitled
Zoning in its Entirety

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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.

- #314-20 Professional Services Agreement; Boswell Engineering; Services Associated with the Wanamaker Ditch Design (Tasks #1 and #2)
- #315-20 Professional Services Agreement; Boswell Engineering; Hearthstone Pumping Station; Additional Engineering Services
- #316-20 Continental Soldiers Park Turf Replacement; Ramapo Valley Road; Change Order #1 (Final); Reduction in Contract Amount (MTB-20-05)
- #317-20 Meeting Protocol
- #318-20 Execution of Agreement Between Township and Hart Halsey LLC (Extra Duty Solutions); Police Department Outside Detail Services Management Program
- #319-20 2019 Audit; Corrective Action Plan
- #320-20 Pay-to-Play Compliance; NJ Fire Equipment Company; Fire Apparatus
- #321-20 Professional Services Contract Amendment; Affordable Housing Litigation; Maser Consulting
- * ~~#322-20 Permission to Post Signs in Municipal Right-of-Way; Bergen County Census - Removed~~
- #323-20 Permission to Post Signs in Municipal Right-of-Way; Democratic Committee of Bergen County
- #324-20 2019 Audit

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

OLD BUSINESS (Continued)

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
- ~~16. Juneteenth~~
17. Emergency Notification System; Municipal Parks

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.