

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, OCTOBER 29, 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

Please click the link below to join the webinar:

<https://zoom.us/j/94387945051?pwd=YVNRUFIJTUY2ZlJhN3lrR0wwRGE0QT09>

Passcode: 272951

Or iPhone one-tap :

US: +19292056099,,94387945051# or +13017158592,,94387945051#

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: 943 8794 5051

International numbers available: <https://zoom.us/j/94387945051?pwd=YVNRUFIJTUY2ZlJhN3lrR0wwRGE0QT09>

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

PRESENTATION

Recognition of American Flag Project – Mr. Mason Duffy

RESOLUTION

#325-20 Resolution; American Flag Project; Mr. Mason Duffy

ADMINISTRATION

- 2a. Authorization to Award Cell Tower Leases
1. AT&T
 2. Verizon

RESOLUTION

#326-20 Authorization; Award of Cell Tower Leases; AT&T and Verizon

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Verbal Status Report

ADMINISTRATION

- 2b. Best Practices; Discussion
- 2c. Pay To Play Compliance
1. EastComm Associates; Water and Sewer Departments; Water Main Locator and Related Equipment
 2. Deacon Equipment Company; Various Equipment For the Morbark Tub Grinder (Sole Source, Authorized Dealer)
 3. Witmer Public Safety Group; Various Unrelated Firefighting Equipment, Nozzles, Fittings
- 2d. Authorization to Award Bid; DPW Janitorial Materials and Supplies (MTB# 20-17)
- 2e. Forfeiture of Premiums
1. Block 6 Lot 17
 2. Block 7 Lot 15
 3. Block 12 Lot 33
 4. Block 92 Lot 3
- 2f. Renew Stop Loss Coverage for 2021
- 2g. Professional Engineering Services; EI Associates; Township Hall HVAC Design (Tasks 1 & 3)

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 3a. Election Update
- 3b. Opposition to Financial Tax
- 3c. Authorization to Record Instrument with Respect to Affordable Housing Control Periods

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

* * * * *

PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

Combined Work Session and Public Meeting Minutes

December 19, 2019

January 23, 2020

May 14, 2020

APPROVAL OF MEETING MINUTES (Continued)

Combined Work Session and Public Meeting Minutes

July 9, 2020

Special Meeting Minutes

May 7, 2020

Closed Session Meeting Minutes

June 27, 2019

January 23, 2020 #1

January 23, 2020 #2

May 14, 2020

June 11, 2020

July 9, 2020

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

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

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.

- | | |
|---------|--|
| #327-20 | Pay To Play Compliance; EastComm Associates; Water and Sewer Departments; Water Main Locator and Related Equipment |
| #328-20 | Pay To Play Compliance; Deacon Equipment Company; Various Equipment For the Morbark Tub Grinder (Sole Source, Authorized Dealer) |
| #329-20 | Pay To Play Compliance; Witmer Public Safety Group; Various Unrelated Firefighting Equipment, Nozzles, Fittings |
| #330-20 | Authorization to Award Bid; DPW Janitorial Materials and Supplies (MTB# 20-17) |
| #331-20 | Forfeiture of Premiums; Block 6 Lot 17 |
| #332-20 | Forfeiture of Premiums; Block 7 Lot 15 |

CONSENT AGENDA (Continued)

- #333-20 Forfeiture of Premiums; Block 12 Lot 33
- #334-20 Forfeiture of Premiums; Block 92 Lot 3
- #335-20 Renew Stop Loss Coverage for 2021
- #336-20 Professional Engineering Services; EI Associates; Township Hall HVAC Design
(Tasks 1 & 3)
- #337-20 Resolution; Opposition to Financial Tax
- #338-20 Authorization to Record Instrument with Respect to Affordable Housing Control Periods

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

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.