

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, NOVEMBER 12, 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/96405330694?pwd=OGRsZ3lZVDhibGxEVFlvdS9JQkNIQT09>

Passcode: 713313

Or iPhone one-tap :

US: +19292056099,,96405330694# or +13017158592,,96405330694#

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: 964 0533 0694

International numbers available: <https://zoom.us/u/abeu75N8x1>

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. Bolla Mahwah Realty Corp, 130 Route 17 South Approval Authorizing Guarantee Release;
Docket No. 522PF
- 1b. Written Status Report

LEGAL

- 2a. Extension of Outdoor Dining; November 30, 2020 to March 31, 2021; NJABC SR 2020-21
- 2b. Approval of Temporary Access Agreement; Tennessee Gas Pipeline Company, LLC;

ADMINISTRATION

- 3a. Cell Tower; Update
- 3b. Authorization to Award Bid; DPW Automotive Materials and Supplies (MTB #20-16)
- 3c. Dedication by Rider; Reserve Fund; Accumulated Absences
- 3d. Transfer of Appropriations
- 3e. Amendment of Contract; Maser Consulting, PA; Master Plan Review

ADMINISTRATION (Continued)

- 3f. Extension Insurance Design Administrators; 2021
- 3g. Cafeteria Plan; Employee Benefits
- 3h. Approval; Bergen County Hazard Mitigation Plan
- 3i. DPW Design Development Update
- 3j. Pay to Play Compliance; Eastern DataComm Inc.

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. 2021 Council Meeting Dates

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

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

PUBLIC PORTION

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- 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.

- #339-20 Bolla Mahwah Realty Corp, 130 Route 17 South Approval Authorizing Guarantee Release; Docket No. 522PF
- #340-20 Extension of Outdoor Dining; November 30, 2020 to March 31, 2021; NJABC SR 2020-21
- #341-20 Approval of Temporary Access Agreement; Tennessee Gas Pipeline Company, LLC;
- #342-20 Award of Bid; DPW Automotive Materials and Supplies (MTB #20-16)
- #343-20 Dedication by Rider; Reserve Fund; Accumulated Absences
- #344-20 Transfer of Appropriations
- #345-20 Amendment of Contract; Maser Consulting, PA; Master Plan Review
- #346-20 Extension Insurance Design Administrators; 2021
- #347-20 Cafeteria Plan; Employee Benefits
- #348-20 Approval; Bergen County Hazard Mitigation Plan
- #349-20 Pay To Play Compliance; Eastern DataComm Inc.
- #350-20 2021 Council Meeting Dates

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

CLOSED

- C1. Litigation Update
- C2. Legal Advice; Blue Collar Grievance

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.