

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, FEBRUARY 18, 2021**

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/97457310248?pwd=S0h3Y2pQSU4zSzkxM2lBVHdTZ2NWZz09>

Passcode: 239024

Or iPhone one-tap :

US: +13126266799,,97457310248# or +19292056099,,97457310248#

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: 974 5731 0248

International numbers available: <https://zoom.us/j/97457310248?pwd=S0h3Y2pQSU4zSzkxM2lBVHdTZ2NWZz09>

COUNCIL PRESIDENT'S STATEMENT

SALUTE TO THE FLAG

MOMENT OF SILENCE FOR VETERANS AND THOSE SERVING IN THE MILITARY

ROLL CALL: _____ Ariemma; _____ Bolan; _____ Ervin; _____ Ferguson; _____ May;
_____ Paz; _____ Wong

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. OSAN USA Inc.; Chestnut Street and Strong Street; Block 167, Lot 45; Request to Execute Developer's Agreement (Docket #602)
- 1b. Restoration of Ditch; DPW Micik Lane Property; Micik Lane; Block 102, Lot 21; Authorization of Engineering Services – Tasks 3 through 9 of September 17, 2020 Proposal
- 1c. ~~2022 Road Improvement Program; Resolution Authorizing Engineering Services~~ Removed
- 1d. Verbal Status Report

LEGAL

- 2a. 555 MacArthur Boulevard; Release of Developer's Agreement
- 2b. Authorization of Approval; Memorandum of Understanding; Extension of Affordability Control; 2044 Charles Court

ADMINISTRATION

- 3a. Budget Presentation
- 3b. Cell Tower; Update
- 3c. Award of Bid #MTB 20-21: Police Department Improvements
- 3d. Professional Appointments
 - 1. Municipal Prosecutor
 - 2. Municipal Co-Public Defender
 - 3. Municipal Co-Public Defender
- 3e. Renewal of Maintenance Agreement; Proprietary Computer Software/Hardware Contract; Mitchell Humphrey and Co.
- 3f. Mayoral Appointments; Local Emergency Planning Committee
- 3g. Mayoral Appointments
 - 1. Pool Commission
 - 2. Community Cable Television Committee
- 3h. CDBG Agreement (2020) – Stag Hill Road Improvements; Authorization to Execute Contract
- 3i. Authorization to Award Bid #MTB 20-13: Solid Waste Collection
- 3j. Bond Ordinance Providing for the 2021 Road Program In and by the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating \$2,240,000 Therefor And Authorizing the Issuance of \$2,128,000 Bonds or Notes of the Township To Finance Part of the Cost Thereof
- 3k. Capital Budget; Temporary
- 3l. Transfer of 2020 Appropriation Reserves

TOWNSHIP COUNCIL AND MUNICIPAL CLERK

- 4a. Request to Temporarily Name Ridge Road Class of 2021 Road; Discussion
- 4b. Firefighter Application; Christopher Keosayian to Fire Company #1

*** 4c. Boards and Commissions Meeting Dates; Discussion**

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

Combined Work Session and Public Meeting Minutes

- February 6, 2020
- July 9, 2020

Combined Work Session and Public Meeting Minutes (Continued)

- August 20, 2020
- December 3, 2020
- December 17, 2020
- February 4, 2021

Special Meeting Minutes

- August 18, 2020
- December 29, 2020

Closed Session Meeting Minutes

- February 6, 2020
- May 28, 2020

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK **TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF** **SUBCOMMITTEES**

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

RESOLUTION

#099-21 Temporary Capital Budget

ORDINANCE – INTRODUCTION

#1925 Bond Ordinance Providing for the 2021 Road Program In and by the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating \$2,240,000 Therefor And Authorizing the Issuance of \$2,128,000 Bonds or Notes of the Township To Finance Part of the Cost Thereof.

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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.

#100-21 OSAN USA Inc.; Chestnut Street and Strong Street; Block 167, Lot 45; Execution of Developer's Agreement (Docket #602)

CONSENT AGENDA (Continued)

- ~~#102-21~~ ~~2022 Road Improvement Program; Resolution Authorizing Engineering Services Removed~~
- #103-21 555 MacArthur Boulevard; Release of Developer's Agreement
- #104-21 Authorization of Approval; Memorandum of Understanding; Extension of Affordability Control; 2044 Charles Court
- #105-21 Award of Bid #MTB 20-21: Police Department Improvements
- #106-21 Resolution; Municipal Prosecutor
- #107-21 Resolution; Municipal Co-Public Defender
- #108-21 Resolution; Municipal Co-Public Defender
- #109-21 Maintenance Agreement Renewal; Proprietary Computer Software/Hardware Contract; Mitchell Humphrey and Co.
- #110-21 Mayoral Appointments; Local Emergency Planning Committee
- #111-21 Mayoral Appointments; Pool Commission
- #112-21 Mayoral Appointment; Community Cable Television Committee
- #113-21 CDBG Agreement (2020) – Stag Hill Road Improvements; Execution of Contract
- #114-21 Award of Bid #MTB 20-13: Solid Waste Collection
- #115-21 Transfer of 2020 Appropriation Reserves
- #116-21 Appointment of Firefighter Christopher Keosayian to Fire Company #1

RESOLUTION

- ##101-21 Professional Services Resolution; Boswell McClave Engineering Services Associated with the Restoration of Ditch at the DPW Micik Lane Property; Micik Lane; Block 102, Lot 21; Tasks 3 through 9 of September 17, 2020 Proposal

OLD BUSINESS

1. Bergen County Gun Range
2. Security Cameras; Continental Soldiers and Commodore Perry Parks
3. Wildlife Management Forum
4. Repairs to Fire Trucks
5. Garbage Collection
6. Norfolk Village
7. Emergency Notification System; Municipal Parks

NEW BUSINESS

CLOSED SESSION

- C1. Litigation Update

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.