# TOWNSHIP OF MAHWAH COMBINED WORK SESSION AND PUBLIC MEETING AGENDA THURSDAY, MARCH 4, 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=S0h3Y2pQSU4zSzkxM21BVHdTZ2NWZz09

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: <a href="https://zoom.us/u/acVnqpI7dR">https://zoom.us/u/acVnqpI7dR</a>

#### COUNCIL PRESIDENT'S STATEMENT

#### SALUTE TO THE FLAG

MOMENT OF SILENCE	E FOR VETERA	ANS AND	THOSE SE	RVING IN	THE MILITARY

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

#### **PRESENTATIONS**

- Proposed Island Road Affordable Housing Project Mr. Tom Toronto of Bergen County's United Way
- 2021 Capital Budget Chief Financial Officer Joseph Kovalcik

#### RESOLUTION

#118-21

Resolution in Support of the Mahwah Police Department in Navigating its New Duties under the Recreational Cannabis Laws

#### **WORK SESSION**

#### SUBMISSION OF BILLS AND CLAIMS

#### **ENGINEERING**

- 1a. Liberty Management Services LLC; 6 Industrial Avenue; Block 110.01, Lot 9; Request for Authorization to Execute Developer's Agreement (Docket No. 613)
- 1b. Written Status Report March 2021

#### LEGAL

2a. Outdoor Dining

#### **ADMINISTRATION**

- 3a. Cell Tower; Update
- 3b. Professional Appointments
  - 1. Alternate Municipal Prosecutor
  - 2. Alternate Municipal Co-Public Defender
  - 3. Alternate Municipal Co-Public Defender
- 3c. 2021 Recreation Fee Schedule
- 3d. 2021 Pool Fee Schedule
- 3e. Proposal; Colliers (Maser Consulting); Redevelopment Planning Services
- 3f. Authorization to Award Bid #MTB-21-04: License to Operate Concession Stand at Continental Soldiers Park and Commodore Perry; JC Snack Shack
- 3g. Authorization to Renew DPW Proprietary Software; Dude Solutions
- 3h. Pay to Play Compliance
  - 1. Garden State Laboratories, Inc.
  - 2. Miracle Chemical; Water Department Chemicals
- 3i. Temporary Budget Amendment
- 3j. Transfer of 2020 Appropriation Reserve
- 3k. Request to Donate 2000 American LaFrance Pumper; Orebank Volunteer Fire Department, Mosheim, Tennessee

# TOWNSHIP COUNCIL AND MUNICIPAL CLERK

- 4a. Firefighter Application; Fire Company #1: Richard Burton II
- 4b. Firefighter Application; Fire Company #2 Daytime; David J. Berger
- 4c. Pandemic Memorial Project; 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

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

## REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

#### **ORDINANCE – PUBLIC HEARING**

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.

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#119-21	Authorization to Execute Developer's Agreement; Liberty Management Services LLC; 6
	Industrial Avenue; Block 110.01, Lot 9; Docket #578
#120-21	Resolution; Municipal Prosecutor
#121-21	Resolution; Municipal Co-Public Defender
#122-21	Resolution; Municipal Co-Public Defender
#123-21	Recreation Fees; 2021
#124-21	Pool Fees; 2021
#125-21	Proposal; Colliers (Maser Consulting); Redevelopment Planning Services
#126-21	Award of Bid #MTB-21-04; License to Operate Concession Stand at
	Continental Soldiers Park and Commodore Perry; JC Snack Shack
#127-21	Renewal of DPW Proprietary Software; Dude Solutions
#128-21	Pay to Play Compliance; Garden State Laboratories, Inc.
#129-21	Pay to Play Compliance; Miracle Chemical; Water Department Chemicals
#130-21	Temporary Budget Amendment
#131-21	Transfer of 2020 Appropriation Reserves
#132-21	Firefighter Application; Fire Company #1: Richard Burton II
#133-21	Firefighter Application; Fire Company #2 – Daytime; David J. Berger
#134-21	Resolution; Outdoor Dining

# **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
- 8. Boards and Commissions Meeting Dates

# **NEW BUSINESS**

#### **ADJOURNMENT**

THIS AGENDA IS SUBJECT TO CHANGE.