

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, MARCH 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/u/acVnqpI7dR>

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**

MARCH AWARENESS RESOLUTIONS

- #137-21 National Brain Injury Awareness Month
- #138-21 National Multiple Sclerosis Education and Awareness Month
- #139-21 National Nutrition Month
- #140-21 National Developmental Disabilities Awareness Month
- #141-21 National Cerebral Palsy Awareness Month
- #142-21 National Trisomy Awareness Month
- #143-21 National Poison Prevention Awareness Month

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. 2020 Road Improvement Program; Change Order #1; Bid #MTB-20-09
- 1b. Verbal Status Report

LEGAL

- 2a. Resolution; Planet Networks Inc; Authorization to use Public Right-of-Ways

LEGAL (Continued)

- 2b. Authorization; Revised Temporary Use Agreement between the Township of Mahwah and Tennessee Gas Pipeline Company, L.L.C.
- 2c. Draft Ordinance; Sidewalk Maintenance and Repair Requirements

ADMINISTRATION

- 3a. Acceptance; Donation of Batting Cage from Professional Baseball Instruction Inc. (PBI)
- 3b. Award to Contract; Williams Alexander and Associates; Third Party Collection of Municipal Court Debt (RFP #20-02)
- 3c. 2020 Recycling Tonnage Grant Application; Naming of Designee Louis Warnet
- 3d. 2020 Recycling Certification Resolution
- 3e. Authorization to Award Bids
 - 1. #MTB-21-04; License to Operate Concession Stand at Continental Soldiers Park and Commodore Perry; JC Snack Shack
 - 2. Award Bid #MTB-20-03; Recreation Department Materials and Supplies
- 3f. BCIA Lease Purchase Agreement; Ordinance
- 3g. Resolution; Requesting Investigation by BPU into Altice USA
- 3h. Temporary Budget Amendment
- 3i. 2020 Appropriation Reserve Transfer
- 3j. Authorization to Award of Professional Services Contract; Grant Writing Services; Bruno Associates, Inc.

TOWNSHIP COUNCIL AND MUNICIPAL CLERK

- 4a. Firefighter Application; Fire Company #4; Clayton W. Kenny
- 4b. Towing License Extensions
- 4c. Authorization to Erect Fence in Township Easement
 - 1. 5 Doremus Road
 - 2. 11 Harvin Place

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

Budget Meeting

March 6, 2021

Closed Session Meeting Minutes

February 18, 2021

March 4, 2021

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

ORDINANCES - INTRODUCTIONS

- #1926 An Ordinance Amending Chapter 15, Streets, Sidewalks and Sanitation, of the Code of the Township of Mahwah to Establish Sidewalk Maintenance and Repair Requirements.
- #1927 An Ordinance of the Township of Mahwah, in the County of Bergen, New Jersey Approving the Forms and Authorizing the Execution and Delivery of a Lease Agreement and Ground Lease with the Bergen County Improvement Authority Relating to the Issuance of County Guaranteed Lease Revenue Bonds (Township of Mahwah Project) and any Notes issued in Anticipation thereof by the Bergen County Improvement Authority

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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.

- #144-21 2020 Road Improvement Program; Change Order #1; Bid #MTB-20-09; D.S. Meyer
- #145-21 Authorization to Use Public Right-of-Ways; Planet Networks Inc;
- #146-21 Execution; Revised Temporary Use Agreement between Township of Mahwah and Tennessee Gas Pipeline Company, L.L.C.
- #147-21 Acceptance of Donation; Batting Cage from Professional Baseball Instruction Inc. (PBI)

CONSENT AGENDA (Continued)

Township of Mahwah Combined Work Session and Public Meeting Agenda
March 18, 2021

- #148-21 Award of Contract; Williams Alexander and Associates; Third Party Collection of Municipal Court Debt (RFP #20-02)
- #149-21 2020 Recycling Tonnage Grant Application; Naming of Designee Louis Warnet
- #150-21 2020 Recycling Certification Resolution
- #151-21 Award of Bid #MTB-21-04; License to Operate Concession Stand at Continental Soldiers Park and Commodore Perry; JC Snack Shack
- #152-21 Award of Bid #MTB-20-03; Recreation Department Materials and Supplies
- #153-21 Appointment of Firefighter Clayton W. Kenny to Fire Company #4
- #154-21 Resolution; Requesting Investigation by BPU into Altice USA
- #155-21 Temporary Budget Amendment
- #156-21 2020 Appropriation Reserve Transfer
- #157-21 Authorization to Erect Fence on Township Easement; 5 Doremus Place
- #158-21 Authorization to Erect Fence on Township Easement; 11 Harvin Place
- #159-21 Towing Licenses; Extension
- #160-21 Award of Professional Services Contract; Grant Writing Services; Bruno Associates, Inc.

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.