

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, MAY 6, 2021**

**Honorable Anthony J. Gianni Jr. Chambers
Richard J. Martel Municipal Center
475 Corporate Drive, Mahwah, New Jersey**

6:00PM

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: <https://zoom.us/u/acVnqpI7dR>

COUNCIL PRESIDENT'S STATEMENT

SALUTE TO THE FLAG

MOMENT OF SILENCE

- Veterans and Those Serving in the Military

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

CLOSED SESSION

- C1. Cannabis Legal Matters
- C2. Cell Tower Litigation

MAY AWARENESS RESOLUTION

#205-21 National Stroke Awareness Month

PUBLIC HEARINGS

- 1. Bergen County Trust Fund Municipal Program for Park Development Application; Commodore Perry Field Improvements

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. 2020 Road Improvement Program; Request Resolution of Approval of Change Order No. 1; Final; (MTB-20-09)
- 1b. Written Status Report

LEGAL

- 2a. Easement; Ramapough Mountain Indians
- 2b. Area in Need of Redevelopment Study; Update
- 2c. Merging Planning Board and Zoning Board; Discussion

ADMINISTRATION

- 3a. Endorsement of Application: Bergen County Open Space Trust Fund Municipal Park Improvement Program (Commodore Perry Field Improvements in Block 61, Lot 1)
- 3b. Authorization to Award Bids
 - 1. MTB-21-07: Water Dept. Cold Water Meters - 2 Vendors; Ferguson Waterworks and RIO Supply
 - 2. MTB-21-08: Water and Sewer Department Materials and Supplies; Core and Main
 - 3. MTB-21-09: Water Department Corrosion Inhibitor Chemical; 2-year Bid; Shannon Chemical
- 3c. Authorization for Mahwah Municipal Alliance (MMA) to Submit Application to Governor's Council on Alcoholism and Drug Abuse for Funding; Fiscal Grant Cycle: July 1, 2020 through June 30, 2025
- 3d. Pay to Play Compliance:
 - 1. Lehmann Pools
 - 2. Z & C Cleaning
- 3e. Amendment to Contract; Administrative Agent; Affordable Contract (CGP&H)
- 3f. Resolution; Authorizing the Municipal Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C.72
- 3g. Mayoral Appointments
 - 1. Environmental Commission
 - 2. Historic Preservation Commission
 - 3. Beautification Committee
- 3h. CDBG Appointments; Mayoral Appointment of Municipal Representative

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Firefighter Application; Morgan E. Oates to Fire Company #3

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

March 5, 2020

April 2, 2020

April 16, 2020

April 15, 2021

June 25, 2020

July 23, 2020

Closed Session

June 25, 2020

August 18, 2020

April 15, 2021

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

ORDINANCE – PUBLIC HEARING

#1929 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (COLA Ordinance)

RESOLUTIONS

#201-21 Resolution to Read 2021 Municipal Budget by Title Only

#202-21 Self-Examination of 2021 Budget

PUBLIC HEARING

2021 Municipal Budget

RESOLUTION

#203-21 Amendment #1; 2021 Municipal Budget

RESOLUTION

#204-21 2021 Municipal Budget Amended

PUBLIC HEARING

2021 Municipal Budget as Amended

ADOPTION

2021 Municipal Budget as Amended

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ORDINANCE - PUBLIC HEARING

#1930 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, to adopt the New Jersey Department of Environmental Protection's Model Ordinance for Stormwater Control

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.

- #187-21 2020 Road Improvement Program; Change Order No.1; (MTB-20-09)
- #188-21 Endorsement of Application: Bergen County Open Space Trust Fund Municipal Park Improvement Program (Commodore Perry Field Improvements in Block 61, Lot 1)
- #189-21 Award of Bid; MTB-21-07: Water Dept. Cold Water Meters - 2 Vendors; Ferguson Waterworks and RIO Supply
- #190-21 Award of Bid; MTB-21-08: Water and Sewer Department Materials and Supplies; Core and Main
- #191-21 Award of Bid: MTB-21-09: Water Department Corrosion Inhibitor Chemical; 2-year Bid; Shannon Chemical
- #192-21 Authorization for Mahwah Municipal Alliance (MMA) to Submit Application to Governor's Council on Alcoholism and Drug Abuse for Funding; Fiscal Grant Cycle: July 1, 2020 through June 30, 2025
- #193-21 Pay to Play Compliance; Lehmann Pools
- #194-21 Pay to Play Compliance; Z & C Cleaning
- #195-21 Amendment to Contract; Administrative Agent; Affordable Contract
- #196-21 Authorization: Municipal Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C.72
- #197-21 Mayoral Appointment; Environmental Commission
- #198-21 Mayoral Appointments; Historic Preservation Commission
- #199-21 CDBG Appointments; Mayoral Appointment of Municipal Representative
- #200-21 Firefighter Application; Morgan E. Oates to Fire Company #3

OLD BUSINESS

1. Bergen County Gun Range
2. Security Cameras; Continental Soldiers and Commodore Perry Parks
3. Wildlife Management Forum

OLD BUSINESS (continued)

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.