

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, JUNE 3, 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):

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Webinar ID: 974 5731 0248

International numbers available: <https://zoom.us/j/97457310248?pwd=S0h3Y2pQSU4zSzkxM21BVHdTZ2NWZz09>

COUNCIL PRESIDENT'S STATEMENT

SALUTE TO THE FLAG

MOMENT OF SILENCE

- Veterans and Those Serving in the Military
- Those affected by the Coronavirus

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

MAYOR'S PROCLAMATION

Les Paul Day - June 9, 2021

RESOLUTIONS

#215-21 Les Paul Day – June 9, 2021

#216-21 Juneteenth – June 19, 2021

CLOSED SESSION

C1. Update; Tax Assessor

C2. Update; Legal Matters

HISTORIC PRESERVATION COMMISSION AWARD CEREMONY

Ramapo College of New Jersey

- Birch Mansion
- McBride House
- Havemeyer House
- Havemeyer Arch

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Written Status Report

LEGAL

- 2a. Draft Ordinances
1. Bamboo Ordinance
 2. Amendment to the Township Code; Alternates (2) to Environmental Commission

ADMINISTRATION

- 3a. Presentation; Eagle Scout Project
- 3b. Authorization to Award Contract; Payargo Inc.; Check Payment, Electronic, Data Management Services
- 3c. Authorization to Award Bid #MTB-21-11: Municipal Building HVAC Mechanical Repair and Maintenance; Pow-R-Save Inc.; 2 Year Contract
- 3d. Pay To Play Compliance
1. Pow-R-Save Inc.; HVAC Repairs/Maintenance to Various Township Locations
 2. Roberge Electric; Electrical Repairs and Maintenance to Township Wells and Pumps
 3. L & P Integrators; SCADA Computer Software Programming of Township Wells
 4. NY Fire Equipment LLC; Firefighting Hose and Equipment
- 3e. Mayoral Appointment; Historic Preservation Commission – Alternate II
- * 3f. Authorization to Execute Memorandum of Agreement Addendum Between Township and Mahwah Board of Education; School Resource Officer (SRO); Extension of One Year

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. 2021/2022 Liquor License Renewals

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

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

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ORDINANCES – INTRODUCTIONS

- #1936 Ordinance of the Township, County of Bergen, State of New Jersey, amending Section 13-2, Bamboo, of the Township Code to clarify Requirements regarding existing Bamboo
- #1937 Ordinance of the Township, County of Bergen, State of New Jersey, amending Chapter 2, Administration, of the Township Code to provide for the Appointment of Alternate Members to the Environmental Commission

ORDINANCE – PUBLIC HEARING

- #1932 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 12, Fire Permits, of the Township Code to Revise Certain Permit Fees in Accordance with the New Jersey Uniform Fire Code

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.

- #217-21 Award of Contract; Payargo Inc.; Check Payment, Electronic, Data Management Services
- #218-21 Award of Bid #MTB-21-11: Municipal Building HVAC Mechanical Repair and Maintenance; Pow-R-Save Inc.; 2 Year Contract
- #219-21 Pay To Play Compliance; Pow-R-Save Inc.; HVAC Repairs/Maintenance to Various Township Locations
- #220-21 Pay To Play Compliance; Roberge Electric; Electrical Repairs and Maintenance to Township Wells and Pumps
- #221-21 Pay To Play Compliance; L & P Integrators; SCADA Computer Software Programming of Township Wells
- #222-21 Pay To Play Compliance; NY Fire Equipment LLC; Firefighting Hose and Equipment
- #223-21 Mayoral Appointment; Historic Preservation Commission – Alternate II
- #224-21 2021/2022 Liquor License Renewals
- * #225-21 Execution of Memorandum of Agreement Addendum Between Township and Board of Education;

OLD BUSINESS School Resource Officer (SRO); Extension of One Year

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

OLD BUSINESS (Continued)

5. Garbage Collection
6. Norfolk Village
7. Emergency Notification System; Municipal Parks
8. Boards and Commissions Meeting Dates
9. Merger; Planning Board and Zoning Board of Adjustment

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.