

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, JUNE 17, 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

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

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

* **AWARENESS RESOLUTION**
Pride Month Resolution #231-21

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. 2021 Road, Curb and Sidewalk Improvement Program; Authorization to Award Bid #MTB-21-10
- 1b. 2021 Road, Curb and Sidewalk Improvement Program; Authorization for Construction Management and Inspection Services
- 1c. State Aid Application – FY2022; Municipal Aid – Airmount Road
- 1d. Verbal Status Report

LEGAL

- 2a. Proposed Resolution; Authorize Planning Board to Conduct Preliminary Study --- Areas In Need of Redevelopment; Block 26, Lot 2 and Block 183, Lot 1 (Including Block 26, Lots 10 and 11)
- 2b. Proposed Resolution; Township Support of June 2021 as Pride Month

LEGAL (Continued)

- 2c. Amendment; Resolution #134-21: Regulate Hours For Outdoor Dining – Music Performances in Accordance with P.L. 2021, C.15
- 2d. Proposed Ordinance; Cannabis Opt-Out Ordinance

ADMINISTRATION

- 3a. Award of RFP #18-02: Township IT Services (One Year Extension: September 1, 2021 – August 31, 2022); Tri-State Technical Services
- 3b. Pay-to-Play Compliance; Various Township Generator Maintenance and Repair Services; Gentech, LTD
- 3c. Chapter 159's
 - 1. Bergen County Safety Incentive Grant
 - 2. Alcohol Education Rehabilitation Enforcement Grant
 - 3. Clean Communities Grant
 - 4. Private Donation Grant
 - 5. Body Worn Camera Grant Program
 - 6. Private Donation Grant
- * ~~3d. Capital Budget Amendment- Removed~~
- * ~~3e. Bond Ordinance; Multi-Purpose Removed~~
- 3f. Authorization to Participate; Coronavirus State and Local Fiscal Recovery Funds; American Rescue Plan Act of 2021 (ARPA)
- 3g. Amendment; 2021 Salary Ordinance
- 3h. Amendment; Resolution #028-21: 2021 Professional Services Contract; Municipal Attorney; Increase of Not-To-Exceed Contract Amount
- * 3i. CDBG Grant Application; Paving of Spruce Road and Lakview Drive (South Side)

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Renewal; 2021/22 Liquor Licenses
- 4b. Authorization to Erect Fences in Township Right-of-Way
 - 1. 28 Beveridge Road
 - 2. 30 Roxbury Lane
 - 3. 2 Settlers Road

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

May 20, 2021

June 3, 2021

Closed Session

June 3, 2021

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

#1938 Amendment to 2021 Salary Ordinance

#1939 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 24, Zoning, of the Township Code to Prohibit the Operation of any Class of Cannabis Business within the Township of Mahwah

RESOLUTION

* ~~#226-21-----Capital Budget Amendment-~~ **Removed**

ORDINANCE – INTRODUCTION

* ~~#1940-----Bond Ordinance--Multi-Purpose-~~ **Removed**

ORDINANCES – PUBLIC HEARINGS

#1933 Bond Ordinance Providing for Various Capital Improvements in and by the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating \$3,597,000 Therefor and Authorizing the Issuance of \$3,410,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof

ORDINANCES – PUBLIC HEARINGS (Continued)

- #1934 Bond Ordinance Providing for Various Improvements to the Sewer Utility in and by the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating the Aggregate Amount of \$138,000 Therefor and Authorizing the issuance of \$138,000 Bonds or Notes of the Township to Finance the Cost Thereof
- #1935 Bond Ordinance Providing for Various Improvements to the Water Utility in and by the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating the Aggregate Amount of \$270,000 Therefor and Authorizing the issuance of \$270,000 Bonds or Notes of the Township to Finance the Cost Thereof
- #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

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.

- #227-21 Award of Bid #MTB-21-10: Road, Curb and Sidewalk Improvement Program
- #228-21 Professional Services Agreement; Boswell McClave Engineering -- Construction Management and Inspection Services Associated with the 2021 Road, Curb and Sidewalk Improvement Program
- #229-21 State Aid Application – FY2022; Municipal Aid – Airmount Road
- #230-21 Authorize Planning Board to Conduct Preliminary Study --- Areas In Need of Redevelopment; Block 26, Lot 2 and Block 183, Lot 1 (Including Block 26, Lots 10 and 11)
- #231-21 Township Support of June 2021 as Pride Month
- #232-21 Amendment; Resolution #134-21: Regulate Hours For Outdoor Dining – Music Performances in Accordance with P.L. 2021, C.15
- #233-21 Award of RFP #18-02: Township IT Services (One Year Extension: September 1, 2021 – August 31, 2022); Tri-State Technical Services
- #234-21 Pay-to-Play Compliance; Various Township Generator Maintenance and Repair Services; Gentech, LTD
- #235-21 Special Item of Revenue and Appropriation - Chapter 159; Bergen County Safety Incentive Grant
- #236-21 Special Item of Revenue and Appropriation - Chapter 159; Alcohol Education Rehabilitation Enforcement Grant
- #237-21 Special Item of Revenue and Appropriation - Chapter 159; Clean Communities Grant
- #238-21 Special Item of Revenue and Appropriation - Chapter 159; Private Donation Grant
- #239-21 Special Item of Revenue and Appropriation - Chapter 159; Body Worn Camera Grant Program
- #239(a)-21 Special Item of Revenue and Appropriation – Chapter 159; Private Donation Grant
- #240-21 Authorization to Participate; Coronavirus State and Local Fiscal Recovery Funds; American Rescue Plan Act of 2021 (ARPA)
- #241-21 Amendment; Resolution #028-21: 2021 Professional Services Contract; Municipal Attorney; Increase of Not-To-Exceed Contract Amount
- #242-21 Renewal; 2021/22 Liquor Licenses

CONSENT AGENDA(Continued)

- #243-21 Authorization to Erect Fences in Township Right-of-Way; 28 Beveridge Road
- #244-21 Authorization to Erect Fences in Township Right-of-Way; 30 Roxbury Lane
- #245-21 Authorization to Erect Fences in Township Right-of-Way; 2 Settlers Road
- * #246-21 CDBG Grant Application; Paving of Spruce Road and Lakview Drive (South Side)

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~~
9. Merger; Planning Board and Zoning Board of Adjustment
10. Parking at Campgaw Reservation
11. Cell Phone Charging Stations
12. Irrigation Systems

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.