

**TOWNSHIP OF MAHWAH  
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA  
THURSDAY, AUGUST 5, 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: <https://zoom.us/u/acVnqpI7dR>

**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

**RESOLUTION**

#271-21 Appointment of Deputy Municipal Clerk

**SWEARING IN OF DEPUTY MUNIICPAL CLERK**

**WORK SESSION**

**SUBMISSION OF BILLS AND CLAIMS**

**ENGINEERING**

- 1a. Hearthstone (Janice Court) Pumping Station Improvements and Litchult Lane Gravity Sewer; Authorization of Engineering Inspection and Construction Management Services (Bid MTB-21-05)
- 1b. Written Status Report

## **LEGAL**

2a. Amendment to Township Code; Chapter 9 (Recreational Facilities) – Use of Facilities

\* 2b. Resolution Authorizing Real Estate Negotiations

## **ADMINISTRATION**

3a. Mayoral Appointments;

1. Library Board of Trustees
2. Historic Preservation Committee

3b. Tax Collector's Annual Reports (Years: 2015 through 2020)

3c. Rejection of Bid MTB #21-13; Exterior Caboose Renovations

3d. Authorization to Purchase One Morbark Stump Grinder; Sourcewell National Contract

3e. Pay-to-Play Compliance; Air Purifiers, Inc.; Exhaust System; Fire Company #4

3f. Authorization to Execute Contract; Invoice Cloud; Configuration and Employee Training

3g. Authorization to Execute Contract; CDBG Road Improvement; FY2020-2021; Spruce Road and Lakeview Drive

## **TOWNSHIP COUNCIL and MUNICIPAL CLERK**

4a. Kennel License Renewal; Mahwah Veterinarian Groom and Board

4b. Liquor License Renewal; Mahwah Liquor LLC

## **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**

Combined Work Session and Public Meeting

July 8, 2021

Closed Session

July 8, 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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Township of Mahwah Combined Work Session and Public Meeting Agenda  
August 5, 2021



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- There will be no back and forth dialogue between the Speaker and Representatives on the dais
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## **ORDINANCE – INTRODUCTION**

#1943 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 9, Recreational Facilities, of the Township Code to Prohibit Certain Commercial Use of Township Tennis Courts

## **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.

- #272-21 Professional Services Agreement; Boswell McClave Engineering; Engineering Inspection and Construction Management Services Associated with the Hearthstone (Janice Court) Pumping Station Improvements and Litchult Lane Gravity Sewer(Bid MTB-21-05)
- #273-21 Mayoral Appointment; Library Board of Trustees
- #274-21 Mayoral Appointment; Historic Preservation Committee
- #275-21 Bid MTB #21-13: Exterior Caboose Renovations; Rejection of Bids
- #276-21 Authorization to Purchase One Morbark Stump Grinder; Sourcewell National Contract
- #277-21 Pay-to-Play Compliance; Air Purifiers, Inc.; Exhaust System; Fire Company #4
- #278-21 Award of Contract; Invoice Cloud -- Configuration and Employee Training
- #279-21 Authorization for Mayor and Municipal Clerk to Execute CBDG Contract; CDBG Road Improvement; FY2020-2021; Spruce Road and Lakeview Drive
- #280-21 Kennel License Renewal; Mahwah Veterinarian Groom and Board
- #281-21 Liquor License Renewal; Mahwah Liquor LLC

\* **RESOLUTION** #282-21 Resolution Authorizing Real Estate Negotiations

## **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 Ramapo Reservation
11. Cell Phone Charging Stations
12. Irrigation Systems

**OLD BUSINESS (Continued)**

13. Electric Charging Stations

**NEW BUSINESS**

**ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO CHANGE.**