

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, MARCH 24, 2022**

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

6:00PM

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

CLOSED SESSION

C1. Elected Officials Training

PROPOSED 2022 BUDGET; DISCUSSION

B1. Access For All
B2. Senior Center

PRESENTATION

DiGeronimo Architects – New DPW Facility

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Improvements to Winters Park; East Ramapo Avenue; Change Order #1 (MTB-21-06)
- 1b. Verbal Status Report

LEGAL

- 2a. Norfolk Village; Block 70, Lot 15.01
 - 1. Phase 1 Environmental Site Assessment/Preliminary Assessment (Phase 1 Plus)
 - 2. Property Survey
- 2b. Authorization to Purchase and Execute Sale Agreement; 2168 Jordan Court
(Block 70, Lot 2168)
- 2c. Draft Ordinance; New MF-1 Multi-Family – 1 District

ADMINISTRATION

- 3a. Auction; Surplus Property
- 3b. Amendment to Ordinance #1966: Salary Ordinance

ADMINISTRATION (Continued)

- 3c. Affordable Housing; Memorandum of Understanding
 - 1. 2131 Isabelle Court
 - 2. 2338 Oliver Court
- 3d. Acceptance of Donation; Bleachers at Township's Memorial Field
- 3e. Award of Bid MTB #22-04: Municipal Building HVAC System Phase 1
- 3f. Pay to Play Compliance; Next Chapter Tours; Senior Center Bus Trip Transportation
- 3g. Transfer of Appropriations Reserves
- 3h. 2022 Senior Center Fees
- 3i. Resolution Amending Township Contracts with PIA McCarthy Forde and PIA Security, Inc.
- 3j. Approval of Disbursement of funds From BCIA DPW Project
- 3k. Mayoral Appointment; Pool Advisory Committee
- * 3l. Authorization to Renew DPW Proprietary Software; Dude Solutions

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Request for Permission to Place Signs in Township Right of Ways; Mahwah Regional Chamber of Commerce; MRCC/Trail Conference 5K Run

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

March 10, 2022

Closed Session

March 10, 2022

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

Township of Mahwah Combined Work Session and Public Meeting Agenda

March 24, 2022

ORDINANCE – INTRODUCTION

- #1968 An Ordinance of the Township of Mahwah, Amending and Supplementing Chapter 24, “Zoning” of the Land Development Code to Establish a New MF-1 Multi-Family District and to Set Forth the Standards and Criteria Applicable Thereto
- #1969 An Ordinance Amending Salary Ordinance No. 1966

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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.

- #127-22 Improvements to Winters Park; East Ramapo Avenue; Change Order #1 (MTB-21-06)
- #128-22 Norfolk Village; Block 70, Lot 15.01; Authorization to Conduct Phase 1 Environmental Site Assessment/Preliminary Assessment (Phase 1 Plus)
- #129-22 Norfolk Village; Block 70, Lot 15.01; Authorization to Perform Property Survey
- #130-22 Authorization to Purchase and Execute Sale Agreement; 2168 Jordan Court (Block 70, Lot 2168)
- #131-22 Authorization to Auction Surplus Property
- #132-22 Affordable Housing; Memorandum of Understanding; 2131 Isabelle Court
- #133-22 Affordable Housing; Memorandum of Understanding; 2338 Oliver Court
- #134-22 Acceptance of Donation; Bleachers at Township’s Memorial Field
- #135-22 Award of Bid MTB #22-04: Municipal Building HVAC System Phase 1
- #136-22 Pay to Play Compliance; Next Chapter Tours; Senior Center Bus Trip Transportation
- #137-22 Transfer of Appropriations Reserves
- #138-22 2022 Senior Center Fees
- #139-22 Resolution Amending Township Contracts with PIA McCarthy Forde and PIA Security, Inc.
- #140-22 Approval of Disbursement of funds From BCIA DPW Project
- #141-22 Permission to Place Signs in Township Right of Ways; Mahwah Regional Chamber of Commerce; MRCC/Trail Conference 5K Run
- #142-22 Mayoral Appointment; Pool Advisory Committee
- * #143-22 **Renewal of DPW Proprietary Software; Dude Solutions**

OLD BUSINESS

1. **Merger; Planning Board and Zoning Board of Adjustment**
2. **Bergen County Gun Range**

3. ~~Security Cameras; Continental Soldiers and Commodore Perry Parks~~
4. Wildlife Management Forum

OLD BUSINESS (Continued)

5. Repairs to Fire Trucks
6. Garbage Collection
7. Norfolk Village
8. Cell Phone Charging Stations
9. Irrigation Systems
10. Electric Charging Stations
11. Flyover; Route 287
12. Blue House
13. NJ Transit Access Link
14. Non-Emergency Support System for Volunteers

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.