TOWNSHIP OF MAHWAH COMBINED WORK SESSION AND PUBLIC MEETING AGENDA THURSDAY, APRIL 7, 2022

Honorable Anthony J. Gianni Jr. Chambers Richard J. Martel Municipal Center 475 Corporate Drive, Mahwah, New Jersey 7:00PM

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;
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__ Paz; ____ Wong

PROCLAMATION

Mahwah Museum

<u>WORK SESSION</u> SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- Recommendation for Release and Discharge of Developer's Agreement; Short Line Bus Tours, Inc.
 (SLBT, Inc.) Stag Hill Road and South Houvenkopf Road; Block 131, Lot 1
- 1b. Written Status Report

ADMINISTRATION

- 2a. Professional Architectural Services; DiGeronimo PC; DPW Facility
- 2b. Professional Planning Services; Colliers Engineering and Design; Affordable Housing Litigation Services
- 2c. Award of Bid to Various Bidders; MTB #22-03; DPW Automotive Materials & Supplies,
- 2d. Award of Bid MTB #22-02, Lease of Real Property on Campgaw Water Tower; Co-location of Wireless Equipment
- 2e. Award of Bid MTB #22-07, Lease of Real Property on Macarthur Blvd. Right-of-Way; Co-location of Wireless Equipment
- 2f. Pay-to-Play Compliance:
 - 1. Vindan; d.b.a. Harris Uniforms, Purchase of Police and Fire Department Uniforms and Related Items
 - 2. Garden State Laboratories, Inc.; Various Water Laboratory Testing
- 2g. Temporary Appropriations
- 2h. Resolution of Support; Access Transportation Program; Human Services Department; Title VI Civil Rights Act of 1964
- 2i. COLA Ordinance; Discussion
- 2j. 2022 Municipal Budget; Discussion

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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<u>PUBLIC MEETING</u> <u>APPROVAL OF BILLS AND CLAIMS</u>

APPROVAL OF MEETING MINUTES

Special Council and Budget Work Session Meeting March 19, 2022

Combined Work Session and Public Meeting March 24, 2022

Closed Session March 24, 2022

<u>REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK</u> <u>TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF</u> <u>SUBCOMMITTEES</u>

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

ORDINANCE – INTRODUCTION

#1970 Ordinance to Exceed Municipal Budget Appropriation Limit and to Establish a CAP Bank (COLA Ordinance)

RESOLUTION

#145-22 2022 Municipal Budget

ORDINANCE – PUBLIC HEARING

#1969 An Ordinance Amending Salary Ordinance No. 1966

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PUBLIC PORTION (Continued)

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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.

- #146-22 Authorization to Execute Release and of Developer's Agreement; Short Line Bus Tours, Inc. (SLBT, Inc.) Stag Hill Road and South Houvenkopf Road; Block 131, Lot 1;
- #147-22 Approval of Professional Architectural Services; DiGeronimo PC; DPW Facility
- #148-22 Approval of Professional Planning Services; Colliers Engineering and Design; Affordable Housing Litigation Services
- #149-22 Award of Bid to Various Bidders; MTB #22-03; DPW Automotive Materials & Supplies,
- #150-22 Award of Bid; MTB #22-02, Lease of Real Property on Campgaw Water Tower; Colocation of Wireless Equipment
- #151-22 Award of Bid; MTB #22-07, Lease of Real Property on Macarthur Blvd. Right-of-Way; Colocation of Wireless Equipment
- #152-22 Pay-to-Play Compliance; Vindan; d.b.a. Harris Uniforms, Purchase of Police and Fire Department Uniforms and Related Items
- #153-22 Pay-to-Play Compliance; Garden State Laboratories, Inc.; Various Water Laboratory Testing
- #154-22 Temporary Appropriations
- #155-22 Resolution of Support; Access Transportation Program; Human Services Department; Title VI Civil Rights Act of 1964

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
- 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.