Amended 8/11/22

TOWNSHIP OF MAHWAH COMBINED WORK SESSION AND PUBLIC MEETING AGENDA THURSDAY, AUGUST 11, 2022

COUNCIL MEETING HELD VIA ZOOM, REMOTE VIDEO/AUDIO CONFERENCE AT 7:00PM 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

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

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

1a. Written Status Report

- * LEGAL
 - 4a. Resolution Authorizing Settlement of Sinclair vs Township of Mahwah Lawsuit

ADMINISTRATION

- 2a. Amendment to Contract; Township Attorney; Dorsey and Semrau LLC
- ⁴ 2b.----Banking Resolution;-Kearney-Bank Removed
- 2c. Application to the Local Finance Board; Establish Utility; Norfolk Village
- 2d. Police Vehicle Repair and Maintenance Services; Award of 2 Year Contract; Mahwah Sales & Service, Inc.; Bid MTB #22-09
- 2e. Pay-to-Play Compliance:
 - 1. Rayburn Solutions; Telemetra Upgrade to Water Meter System and Itron Endpoint Connectors
 - 2. Best Cleaning Building Service; Cleaning of Municipal Building
- 2f. Water Bill Adjustments:
 - 1. 21 Smokehouse Lane
 - 2. 1 Sargent Court

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 3a. Kennel License Renewal; Tamboer Kennel
- 3b. Request for Permission to Post Signs in Township Right-of-Ways; Mahwah Museum; Save Our Caboose Campaign
- 3c. Firefighter Application; Trent Macri to Fire Company #4
- 3d. Request to Erect Fence in Township Easement; 6 Haring Lane
- 3e. Resolution; Condemning Expressions and Crimes of Hate that Divide and Threaten Members of our Community

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> APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

Combined Work Session and Public Meeting July 21, 2022

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

ORDINANCE – INTRODUCTION

#1982	Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending
	Chapter 7, Traffic, of the Township Code to Prohibit Parking on Certain Portions of Stag
	Hill Road and Riverview Drive
#1983	An Ordinance to Amend Salary Ordinance No. 1966

ORDINANCES – PUBLIC HEARINGS

#1978	An Ordinance to Amend Salary Ordinance No. 1966
#1979	Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending
	Chapter 4, General Licensing, to Prohibit Outdoor Entertainment at Establishments
#1980	An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey,
	Amending Section 4-2, Towing, of the Township Code to Update and Streamline the
	Ordinance

ORDINANCES – PUBLIC HEARINGS (Continued)

#1981 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 4, General Licensing, to Establish Licensing Requirements for Outdoor Entertainment (7 Permits/3 Hour Time Limit)

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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.

#263-22	Amendment to Contract; Township Attorney; Dorsey and Semrau LLC
* #264 - 22	-Banking Resolution;-Kearney-Bank Removed
#265-22	Application to the Local Financial Board; Establish Utility
#266-22	Police Vehicle Repair and Maintenance Services; Award of 2 Year Contract; Mahwah Sales
	& Service, Inc.; Bid MTB #22-09
#267-22	Pay-to-Play Compliance; Rayburn Solutions; Telemetra Upgrade to Water Meter System
	and Itron Endpoint Connectors
#268-22	Pay-to-Play Compliance; Best Cleaning Building Service; Cleaning of Municipal Building
#269-22	Kennel License Renewal; Tamboer Kennel
#270-22	Permission to Post Signs in Township Right-of-Ways; Mahwah Museum; Save Our
	Caboose Campaign
#271-22	Firefighter Application; Trent Macri to Fire Company #4
#272-22	Request to Erect Fence in Township Drainage Easement; 6 Haring Lane
#273-22	Water Bill Adjustment; 21 Smokehouse Lane
#274-22	Water Bill Adjustment; 1 Sargent Court
*#275-22	Resolution; Condemning Expressions and Crimes of Hate that Divide and Threaten Members of our Community

RESOLUTION

* 276-22 Resolution Authorizing Settlement of Sinclair vs Township of Mahwah Lawsuit

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. Cell Phone Charging Stations
- 8. Irrigation Systems
- 9. Electric Charging Stations
- 10. Flyover; Route 287
- 11. Blue House

Township of Mahwah Combined Work Session and Public Meeting Agenda August 11, 2022

OLD BUSINESS (Continued)

- 12. NJ Transit Access Link
- 13. Volunteer Emergency Responder Supporters and Advocates (VERSA)
- 14. Condominiums and Home Owners Associations Subcommittee
- 15. Corporate Outreach Subcommittee

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.