

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
MONDAY, MARCH 20, 2023**

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

7:00 PM

COUNCIL PRESIDENT'S STATEMENT

SALUTE TO THE FLAG

MOMENT OF SILENCE

- Veterans and Those Serving in the Military

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

MUNICIPAL CLERK

Resolution #128-23; Appointment of Municipal Clerk
Swearing In; Municipal Clerk

RESOLUTIONS

#129-23 Eagle Scout Anthony DeSando

#130-23 Eagle Scout Chase LaBarre

#131-23 Eagle Scout Aarnav Sabale

* **RESOLUTION**

#157-23 **Closed Session Resolution**

WORK SESSION

CLOSED SESSION

C1. Contract Negotiations

C2. Affordable Housing

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Award of Bid; Continental Soldiers Park Lighting Improvements; MTB-23-06
- 1b. Professional Services Contract; Bocce Court Improvements; Continental Soldiers Park; Authorization of Design Engineering Services; Boswell Engineering
- 1c. Professional Services Contract; Mahwah River Shoal Removal; SESI Consulting Engineers
- 1d. Professional Services Contract; Silver Creek Dam Remediation; SESI Consulting Engineers
- 1e. Verbal Status Report

LEGAL

2a. Authorizing Settlement of Affordable Housing Litigations:

1. 2134 Isabelle Court
2. 2228 Lancaster Court
3. 2006 Beatrice Court

* **2b. Authorizing Value Engineering Construction Proposal (VECP) Change Order; DPW Phase I; Brockwell and Carrington Construction, Inc.**

ADMINISTRATION

3a. Authorizing Purchase of new LED Lighting Retrofit; Continental Soldiers Park; Musco Lighting on Sourcewell National Co-op

ADMINISTRATION (Continued)

- 3b. Authorizing Purchase of one new Horton Ambulance; VCI Emergency Vehicles; Houston Galveston National Co-Op
- 3c. Award of Bid; Recreation Materials and Supplies; Various Bidders; MTB #23-03
- 3d. Authorizing Purchase of 4 Police Pursuit Vehicles; Gentilini Motors; Cranford County Co-op
- 3e. Authorizing Purchase of Planning/Zoning and Building Department Proprietary Software; Mitchell Humphries & Co.
- 3f. Pay-2-Play Resolution;
 - 1. Swagit Productions LLC; 2023 Broadcast Streaming Services
 - 2. Computer Square, Inc., dba CSI Technology Group; Police & Fire Department InfoCad; Annual Maintenance Contract
- 3g. Authorizing Execution of 2023 Well Baby Interlocal Agreement; Borough of Waldwick
- 3h. Appointment of Chief Financial Officer
- 3i. Professional Services Contract; Water Meter Replacement and Infrastructure Project; Engineering Services; T&M Associates
- 3j. Authorizing to File Grant with Sustainable New Jersey; Environmental Commission; Rain Garden
- 3k. Authorizing Enhanced Dental Plan; Delta Dental; PPO Dental Plan
- 3l. Request to Establish New Petty Cash Fund; Access For All
- 3m. Appropriation Reserves Transfers
- 3n. Resolution Setting Recreation Fees for 2023
- 3o. Resolution Authorizing Change Order #1; PSE&G Install "Energy Savings" Program

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Towing Applications; Renewals for April 1, 2023 to March 31, 2025.

PUBLIC PORTION

- Prior to speaking, each Speaker shall provide their Name and Address. However, if you are a Township resident who has been verified by the Office of Information Privacy as a covered person under Daniel's Law, do not provide your 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 Public Meeting Minutes February 23, 2023

Township of Mahwah Combined Work Session and Public Meeting Agenda
March 20, 2023

APPROVAL OF MEETING MINUTES (Continued)

Council Budget Work Session Meeting Minutes March 4, 2023

Combined Work Session Public Meeting Minutes March 6, 2023

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

PUBLIC PORTION

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ORDINANCE – INTRODUCTION

#2005 An Ordinance of the Township of Mahwah County of Bergen, State of New Jersey, Amending Chapter 24, Zoning, of The Township Code, to Establish Regulations for the Installation of Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready Parking Spaces

ORDINANCE – PUBLIC HEARING

#2002 An Ordinance of the Township of Mahwah, Amending and Supplementing Chapter 24, Entitled "Zoning", Section 24-4.27, Entitled "(Reserved)", of the Land Development Code to Establish a New Multi-Family 1 Housing District and to Set Forth the Standards and Criteria Applicable Thereto

#2003 An Ordinance of the Township of Mahwah, Amending and Supplementing Chapter 24, Entitled "Zoning", to Establish a New Multi-Family 3 Housing Overlay District and to Set Forth the Standards and Criteria Applicable Thereto

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.

#132-23 Award of Bid; Continental Soldiers Park Lighting Improvements; MTB-23-06

#133-23 Professional Services Contract; Bocce Court Improvements; Continental Soldiers Park; Authorization of Design Engineering Services; Boswell Engineering

#134-23 Professional Services Contract; Mahwah River Shoal Removal; SESI Consulting Engineers

CONSENT AGENDA (Continued)

- #135-23 Professional Services Contract; Silver Creek Dam Remediation; SESI Consulting Engineers
- #136-23 Authorizing Settlement of Affordable Housing Litigation; 2134 Isabelle Court
- #137-23 Authorizing Settlement of Affordable Housing Litigation; 2228 Lancaster Court
- #138-23 Authorizing Settlement of Affordable Housing Litigation; 2006 Beatrice Court
- #139-23 Authorization to Purchase of new LED Lighting Retrofit; Continental Soldiers Park; Musco Lighting on Sourcewell National Co-op
- #140-23 Authorization to Purchase of one new Horton Ambulance; VCI Emergency Vehicles; Houston Galveston National Co-Op
- #141-23 Award of Bid; Recreation Materials and Supplies; Various Bidders; MTB #23-03
- #142-23 Authorization to Purchase of 4 Police Pursuit Vehicles; Gentilini Motors; Cranford County Co-op
- #143-23 Authorization to Purchase of Planning/Zoning and Building Department Proprietary Software; Mitchell Humphries & Co.
- #144-23 Pay-2-Play Resolution; Swagit Productions LLC, for 2023 Broadcast Streaming Services
- #145-23 Pay-2-Play Resolution; Computer Square, Inc., dba CSI Technology Group; Police & Fire Department InfoCad; Annual Maintenance Contract
- #146-23 Authorization to Execute of 2023 Well Baby Interlocal Agreement; Borough of Waldwick
- #147-23 Appointment of Chief Financial Officer
- #148-23 Professional Services Contract; Water Meter Replacement and Infrastructure Project; Engineering Services; T&M Associates
- #149-23 Authorization to File Grant with Sustainable New Jersey; Environmental Commission; Rain Garden
- #150-23 Authorization for Enhanced Dental Plan; Delta Dental; PPO Dental Plan
- #151-23 Authorization to Establish New Petty Cash Fund; Access For All
- #152-23 Appropriation Reserves Transfers
- #153-23 Resolution Setting Recreation Fees for 2023
- #154-23 Towing Applications; Renewals for April 1, 2023 to March 31, 2025.
- #155-23 Resolution Authorizing Change Order #1; PSE&G Install "Energy Savers" Program
- * #156-23 **Authorization; Value Engineering Construction Proposal (VECP)Change Order; DPW Phase I; Brockwell and Carrington Construction, Inc.**

OLD BUSINESS

1. Bergen County Gun Range
2. ~~Wildlife Management Forum~~
3. Repairs to Fire Trucks
4. Garbage Collection
5. Cell Phone Charging Stations
6. Irrigation Systems
7. Electric Charging Stations
8. ~~Flyover; Route 287~~
9. NJ Transit Access Link
10. NJ Train Station
11. Campgaw Road and Seminary Drive Intersection
12. Cannabis Referendum

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.