

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
MONDAY, APRIL 17, 2023**

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

6:00 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

RESOLUTION

#162-23 Closed Session Resolution

CLOSED SESSION

- C1. Elected Officials Training
- C2. Contract Negotiations

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Written Status Report

LEGAL

- 2a. Authorization; Access Agreement Between Mahwah and Rockland Electric; Restoration Work; Winters Park; Block 61, Lot 3
- 2b. Authorization; Purchase and Sale Agreement; Acquisition of 2117 Hawthorne Lane, Block 139, Lot 4117
- 2c. Approval of Shared Service Agreement; Township of Mahwah and Mahwah Board of Education; 2023 Paving Program

ADMINISTRATION

- 3a. Veteran Tax Exemption; Block 21.03, Lot 1.04
- 3b. Award of Contract; Solid Waste Collection Services; Suburban Disposal, Inc.; Bid MTB #23-04
- 3c. Award of 1 Year Contract; Food and Beverage Concessions at Continental Soldiers Park and Commodore Perry Field; Dragan Vending & Concessions, LLC; RFP #23-01
- 3d. Pay-2-Play Resolutions:
 - 1. Vindan Inc., dba Harris Uniforms, for Police and Fire Department Uniforms
 - 2. Gentech, LTD, Generator Repairs and Maintenance

ADMINISTRATION (Continued)

3. Ramsey Auto Imports, Purchase of Vehicle for Police Department
- 3e. Resolution Authorizing BCIA Payment # 13 to DiGeronimo
- 3f. Resolution Authorizing the Municipal Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.O. 1994, C. 72
- 3g. Resolution Determining the Form and Other Details of \$17,261,000 General Obligation Bonds, Series 2023, Consisting of \$14,977,000 General Improvement Bonds, \$1,514,000 Water Utility Bonds and \$770,000 Sewer Utility Bonds, of the Township of Mahwah, in the County of Bergen, New Jersey, and Providing for Their Sale
- 3h. Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of Mahwah, in the County of Bergen, New Jersey, into a Single Issue of Bonds Aggregating \$14,977,000 in Principal Amount
- 3i. Resolution Providing for the Combination of Certain Issues of Sewer Utility Bonds of the Township of Mahwah, in the County of Bergen, New Jersey, into a Single Issue of Bonds Aggregating \$770,000 in Principal Amount
- 3j. Resolution Providing for the Combination of Certain Issues of Water Utility Bonds of the Township of Mahwah, in the County of Bergen, New Jersey, into a Single Issue of Bonds Aggregating \$1,514,000 in Principal Amount

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Firefighter; Craig Geier, Fire Company #2
- 4b. Permission to Post Signs in Municipal Right-of-Way; Mary Therese Rose 5K Run; April 29, 2023
- * 4c. Request for Waiver of Filming Hours for Film Shoot; 20th Century Fox Television

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 March 20, 2023

Closed Session Meeting Minutes, March 20, 2023

Special Council Meeting Minutes, April 10, 2023

Township of Mahwah Combined Work Session and Public Meeting Agenda
April 17, 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

#2006 Bond Ordinance Providing for Various Capital Improvements in and by the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating \$4,597,000 Therefor and Authorizing the Issuance of \$4,121,750 Bonds or Notes of the Township to Finance Part of the Cost Thereof

* #2007

Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Section 2-17B, Volunteer Firefighters Stipend Program, of the Township Code

* 2008 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 2, Administration, of the Township Code, to Revise the Police Department Table of Organization

ORDINANCE – PUBLIC HEARING

#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

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.

- #163-23 Authorizing; Access Agreement Between Mahwah and Rockland Electric; Restoration Work; Winters Park; Block 61, Lot 3
- #164-23 Authorizing; Purchase and Sale Agreement; Acquisition of 2117 Hawthorne Lane, Block 139, Lot 4117
- #165-23 Approval of Shared Service Agreement; Township of Mahwah and Mahwah Board of Education; 2023 Paving Program
- #166-23 Veteran Tax Exemption; Block 21.03, Lot 1.04
- #167-23 Award of Contract; Solid Waste Collection Services; Suburban Disposal, Inc.; Bid MTB #23-04
- #168-23 Award of 1 Year Contract; Food and Beverage Concessions at Continental Soldiers Park and Commodore Perry Field; Dragan Vending & Concessions, LLC; RFP #23-01
- #169-23 Pay-2-Play; Vindan Inc., dba Harris Uniforms, for Police and Fire Department Uniforms
- #170-23 Pay-2-Play; Gentech, LTD, Generator Repairs and Maintenance
- #171-23 Pay-2-Play; Ramsey Auto Imports, Purchase of Vehicle for Police Department

CONSENT AGENDA (Continued)

- #172-23 Authorizing BCIA Payment # 13 to DiGeronimo
- #173-23 Authorizing the Municipal Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.O. 1994, C. 72
- #174-23 Resolution Determining the Form and Other Details of \$17,261,000 General Obligation Bonds, Series 2023, Consisting of \$14,977,000 General Improvement Bonds, \$1,514,000 Water Utility Bonds and \$770,000 Sewer Utility Bonds, of the Township of Mahwah, in the County of Bergen, New Jersey, and Providing for Their Sale
- #175-23 Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of Mahwah, in the County of Bergen, New Jersey, into a Single Issue of Bonds Aggregating \$14,977,000 in Principal Amount
- #176-23 Resolution Providing for the Combination of Certain Issues of Sewer Utility Bonds of the Township of Mahwah, in the County of Bergen, New Jersey, into a Single Issue of Bonds Aggregating \$770,000 in Principal Amount
- #177-23 Resolution Providing for the Combination of Certain Issues of Water Utility Bonds of the Township of Mahwah, in the County of Bergen, New Jersey, into a Single Issue of Bonds Aggregating \$1,514,000 in Principal Amount
- #178-23 Firefighter; Craig Geier, Fire Company #2
- #179-23 Permission to Post Signs in Municipal Right-of-Way; Mary Therese Rose 5K Run; April 29, 2023
- * #180-23 Request for Waiver of Filming Hours for Film Shoot; 20th Century Fox Television

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.