

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
MONDAY, MAY 1, 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

RESOLUTION OF RECOGNITION

#181-23 Mr. Anthony M. Cafiso, Eagle Scout

PRESENTATION

Historic Preservation Awards

PUBLIC HEARING

2023 Bergen County Trust Fund Grant Municipal Program for Park Development; Rehabilitation of Darlington Pickleball Court/Roller Hockey Rink; 700 Darlington Avenue, Block 141, Lot 50

RESOLUTION

#204-23 Closed Session Resolution

CLOSED SESSION

C1. Contract Negotiations

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Award of Bid; 2023 Road Improvement Program; MA-2160; Bid MTB #23-07
- 1b. Written Status Report

LEGAL

- 2a. Resolution; Provide Continued Support of Local Businesses by Memorializing Updated Procedures For Expanded Outdoor Dining in Accordance with P.L.2021, C.15 as Amended
- 2b. Resolution; Authorizing the Execution of a Purchase and Sale Agreement and Proceeding with Due Diligence Related to the Acquisition of 2006 Beatrice Court

- 2c. Resolution Authorizing the Execution of a Purchase and Sale Agreement and Proceeding with Due Diligence Related to the Acquisition of 2134 Isabelle Court (Block 70, Lot 2134)
- * 2d. **Approval of Shared Service Agreement; Township of Mahwah and Board of Education; 2023 Paving Program**
- * 2e. **Resolution Authorizing A Value Engineering Construction Proposal (VECP) Change Order Agreement/ Revised Plans and Contract Amendment for the Mahwah DPW Phase I Construction Contract with Brockwell and Carrington Construction Inc.**

ADMINISTRATION

- 3a. Endorsement of Application; Bergen County Open Space Trust Fund Municipal Park Improvement Program for Renovation of the Darlington Pickleball Courts/Roller Hockey Rink
- 3b. Resolution; Approving Submission of FY 2023 Local Transportation Project Fund (LTPF) Grant Application, and Execution of Contract with New Jersey Department of Transportation for the Project Entitled: Pedestrian Safety Improvements Along East Ramapo Avenue
- 3c. Authorization to Purchase; One Pierce Enforcer Custom Rescue Vehicle; Fire Co #1; Fire & Safety Services, Inc.; Houston Galveston Area Council National Contract
- 3d. Authorization for various contracts to GPC, Inc.; Painting Services in the Township; ESCNJ Contract
- 3e. Authorization to Solicit Bids to purchase 2 vehicles; Construction/Building Department
- 3f. Pay-2-Play Resolutions
 - 1. Tram Bros, dba. Bergen Tire of Mahwah, for various tires and services
 - 2. Bolkema Fuel, Inc. for various Heating and Air Conditioning repairs and maintenance
 - 3. M.O. Mechanical, for various Heating and Air Conditioning repairs and maintenance
 - 4. Jersey Elevator, for repairs and maintenance of elevators at various Township locations
- 3g. Award of Contract; Affordable Housing Litigation Services; Colliers Engineering
- 3h. Amendment to Resolution #166-23, Veteran Tax Exemption; Block 21.03, Lot 1.04
- 3i. Resolution; Awarding a Contract for Construction Management for DPW Building Project
- * 3j. **Approval; Employment Agreement Between Township of Mahwah and Captain Scott Cherven**

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Request to Erect Fence in Township Easement; 12 Arbor Lane
- * 4b. Firefighter Application; Andrew Dina; Fire Company #3 #1
- 4c. Junior Firefighter Applications:
 - 1. Michael Ciongoli, Fire Company #4
 - 2. Brady Hunt, Fire Company #4
 - 3. Kiersten Macri, Fire Company #4
- 4d. Bergen County Division of Community Development; Annual Appointment of Municipal Representatives for FY2023-2024

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 April 17, 2023
 Closed Session Meeting Minutes, 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 – PUBLIC HEARING

- #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

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.

- #182-23 Award of Bid; 2023 Road Improvement Program; MA-2160; Bid MTB #23-07
- #183-23 Resolution; Provide Continued Support of Local Businesses by Memorializing Updated Procedures for Expanded Outdoor Dining in Accordance with P.L.2021, C.15 as Amended
- #184-23 Endorsement of Application; Bergen County Open Space Trust Fund Municipal Park Improvement Program for Renovation of the Darlington Pickleball Courts/ Roller Hockey Rink
- #185-23 Approval; Submission of FY 2023 Local Transportation Project Fund (LTPF) Grant Application, and Execution of Contract with New Jersey Department of Transportation for the Project Entitled: Pedestrian Safety Improvements Along East Ramapo Avenue
- #186-23 Authorization to Purchase; One Pierce Enforcer Custom Rescue Vehicle; Fire Co #1; Fire & Safety Services, Inc.; Houston Galveston Area Council National Contract
- #187-23 Authorization for various contracts to GPC, Inc.; Painting Services in the Township; ESCNJ Contract
- #188-23 Authorization to Solicit Bids to purchase 2 vehicles; Construction/Building Department
- #189-23 Pay-2-Play; Tram Bros, dba. Bergen Tire of Mahwah, for various tires and services
- #190-23 Pay-2-Play; Bolkema Fuel, Inc.; Various Heating/Air Conditioning repairs & maintenance
- #191-23 Pay-2-Play; M.O. Mechanical; Various Heating/Air Conditioning repairs & maintenance
- #192-23 Pay-2-Play; Jersey Elevator; Repairs & maintenance; Elevators at various Township locations
- #193-23 Award of Contract; Affordable Housing Litigation Services; Colliers Engineering
- #194-23 Amendment to Resolution #166-23, Veteran Tax Exemption; Block 21.03, Lot 1.04
- #195-23 Request to Erect Fence in Township Easement; 12 Arbor Lane
- #196-23 Firefighter Application; Andrew Dina; Fire Company #3
- #197-23 Junior Firefighter Application; Michael Ciongoli, Fire Company #4
- #198-23 Bergen County Division of Community Development; Annual Appointment of Municipal Representatives for FY2023-2024
- #199-23 Awarding a Contract for Construction Management for DPW Building Project
- #200-23 Authorization; Execution of Purchase and Sale Agreement; Proceeding with Due Diligence Related to the Acquisition of 2006 Beatrice Court
- #201-23 Authorization; Execution of Purchase and Sale Agreement; Proceeding with Due Diligence Related to the Acquisition of 2134 Isabelle Court (Block 70, Lot 2134)
- #202-23 Junior Firefighter Application; Brady Hunt, Fire Company #4
- #203-23 Junior Firefighter Application; Kiersten Macri, Fire Company #4
- * #205-23 Approval; Shared Service Agreement; Township of Mahwah and Board of Education; Paving Program
- * #206-23 Approval; Employment Agreement Between Township of Mahwah and Captain Scott Cherven
- * #207-23 Authorization; A Value Engineering Construction Proposal (VECP) Change Order Agreement/Revised Plans and Contract Amendment for the Mahwah DPW Phase 1 Construction Contract with 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.