

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
MONDAY, MAY 15, 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

MAYOR'S PROCLAMATION

National Gun Violence Awareness Day, June 2, 2023

RESOLUTION

#208-23 National Gun Violence Awareness Day; June 2, 2023

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Authorization; Execution of Developer's Agreement; Lock Up Mahwah, LLC; 12 Leighton Place; B 173, L 139
- 1b. Verbal Status Report

LEGAL

- 2a. Affordable Housing; Memorandum of Understanding; 2030 Charles Court

ADMINISTRATION

- 3a. Endorsement; Mahwah Radon Action Month; June 2023
- 3b. Bid MTB #23-09, DPW Automotive Materials and Supplies, Award Contract to Various Bidders
- 3c. Resolution Authorizing Contracts using the NJ State Contract, Elite Emergency Lights, LLC, dba: Elite Vehicle Solutions; Installation of Lighting on Police Department Vehicles
- 3d. Pay-2-Play Resolutions:
 1. FF1 Apparatus, LLC; Various Firefighting Equipment
 2. Uniscape Landscaping, LLC; Sprinkler and Landscaping Services at Various Township Locations
 3. Universal Electric Motor; Various Sewer Ejector Pump Repairs
- 3e. Authorization to Execute Third MOA Addendum; Board of Education; SRO Additional year; July 1, 2023 to June 30, 2024

ADMINISTRATION (Continued)

- 3g. Corrective Action Plan; Office of State Comptroller, Regarding Sick and Vacation Leave Policies
* 3h. Authorization; Professional Services Agmt; Sean P. Canning; Canning Group LLC; Phase 1 and Phase 2
DPW Construction Project

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Request to Post Signs in Municipal Right-of-Ways; National Gun Violence Awareness Day
4b. Request to Post Sign; Save Our Caboose; Fundraising Thermometer; Train Station

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 May 1, 2023

Closed Session Meeting Minutes, May 1, 2023

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

* ORDINANCE INTRODUCTION

- #2009 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending the Redevelopment Plan for Block 82, Lots 1 and 3 Through 30 for the Sole Purpose of Limiting Affordable Assisted Living Beds to a Maximum of Two Beds per Room

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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.

- #209-23 Authorization; Execution of Developer's Agreement; Lock Up Mahwah, LLC; 12 Leighton Place; B 173, L 139
- #210-23 Affordable Housing; Memorandum of Understanding; 2030 Charles Court
- #211-23 Endorsement; Mahwah Radon Action Month; June 2023
- #212-23 Bid MTB #23-09, DPW Automotive Materials and Supplies, Award Contract to Various Bidders
- #213-23 Authorizing Contracts using the NJ State Contract, Elite Emergency Lights, LLC, dba: Elite Vehicle Solutions; Installation of Lighting on Police Department Vehicles
- #214-23 Pay-2-Play; FF1 Apparatus, LLC; Various Firefighting Equipment
- #215-23 Pay-2-Play; Uniscape Landscaping, LLC; Sprinkler and Landscaping Services at Various Township Locations
- #216-23 Pay-2-Play; Universal Electric Motor; Various Sewer Ejector Pump Repairs
- #217-23 Request to Post Signs in Municipal Right-of-Ways; National Gun Violence Awareness Day
- #218-23 Request to Post Sign; Save Our Caboose; Fundraising Thermometer; Train Station
- #219-23 Authorization to Execute Third MOA Addendum; Board of Education; SRO Additional year; July 1, 2023 to June 30, 2024
- #220-23 Corrective Action Plan; Office of State Comptroller, Regarding Sick and Vacation Leave Policies
- * #221-23 **Authorization; Professional Services Agmt; Sean P. Canning; Canning Group LLC; Phase 1 and Phase 2; DPW Construction Project**

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.