

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
MONDAY, JUNE 5, 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

SWEARING IN CEREMONY

Police Officer Nicole DiPasquale
Police Officer William Reardon
Police Officer Joseph Powderly

RECOGNITION RESOLUTION

#222-23 Recognition of Service; Chief Stephen Jaffe

RESOLUTION

#223-23 Eagle Scout Court of Honor; Noah Brown
#224-23 Eagle Scout Court of Honor; Johnny Russenberger

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Authorization of Approval; Mahwah Municipal Pool Improvements; Change Order No. 1; MTB-22-11
- 1b. Written Status Report

RESOLUTION

#239-23 Closed Session Resolution

CLOSED SESSION

- C1. Legal Updates

LEGAL

- 2a. Authorization; Execution of Redevelopment Agreement; Designating a Redeveloper for Block 26, Lot 2 and Block 183, Lot 1 (Including Block 26, Lots 10 and 11); Crossroads
- 2b. Authorization; Amending Memorandum of Understanding; Monarch

- 2c. Authorization; Execution of Settlement Agreement; Resolve Certain Pending Litigation;
316 Forest Road, Block 168, Lot 9

ADMINISTRATION

- 3a. Sanitary Sewer Agreement; Borough of Franklin Lakes; 133 Pulis Avenue
3b. Authorization; Inclusion in the Community Development Block Grant (CDBG) Program and Other U.S. Housing and Urban Development (HUD) Entitlement Funding Programs
3c. Authorization; Execution of Agreement; Bergen County; Supersede the Cooperative Agreement dated July 1, 2021; Amendments Thereto Establishing Bergen County Community Development Program
3d. Award of Bid; Corrosion Inhibitor Chemical, 2-year Contract; Shannon Chemical Corporation; MTB #23-13
3e. Pay-2-Play; W. E. Timmerman, Inc., Purchase of Elgin Heavy Duty Vehicle Parts
3f. Award of Professional Service Contract; Rental Administration; Affordable Housing; CGP&H
* 3g. Resolution; Supporting the Bergen County Fire Mutual Aid Plan
* 3h. Chapter 159; 2023 Local Recreation Improvement Grant
* 3i. Chapter 159; 2023 Radon Awareness Program Grant

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Request to Post Signs in Municipal Right-of-Ways; Ramapo College Summer Series; Ramapo College
4b. Request to Post Signs in Municipal Right-of-Ways; Mahwah Pride Coalition
4c. Liquor License Renewals
4d. Kennel License Renewal
* 4e. Request for Waiver of Filming Hours for Film Shoot; Pull Up Films, LLC

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 15, 2023

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

Township of Mahwah Combined Work Session and Public Meeting Agenda
June 5, 2023

PUBLIC PORTION

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ORDINANCE - INTRODUCTION

#2010 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 5, Animal Control, of the Township Code to Prohibit the Sale of Dogs and Cats in Retail Stores

ORDINANCE – PUBLIC HEARING

#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 (Monarch) for the Sole Purpose of Limiting Affordable Assisting Living Beds to a Maximum of Two Beds per Room

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.

#225-23 Authorization of Approval; Mahwah Municipal Pool Improvements; Change Order No. 1; MTB-22-11

#226-23 Authorization; Execution of Redevelopment Agreement; Designating a Redeveloper for Block 26, Lot 2 and Block 183, Lot 1 (Including Block 26, Lots 10 and 11); Crossroads

#227-23 Authorization; Amending Memorandum of Understanding; Monarch

#228-23 Authorization; Execution of Settlement Agreement; Resolve Certain Pending Litigation; 316 Forest Road, Block 168, Lot 9

#229-23 Sanitary Sewer Agreement; Borough of Franklin Lakes; 133 Pulis Avenue

#230-23 Authorization; Inclusion in the Community Development Block Grant (CDBG) Program and Other U.S. Housing and Urban Development (HUD) Entitlement Funding Programs

#231-23 Authorization; Execution of Agreement; Bergen County; Supersede the Cooperative Agreement dated July 1, 2021; Amendments Thereto Establishing Bergen County Community Development Program

#232-23 Award of Bid; Corrosion Inhibitor Chemical, 2-year Contract; Shannon Chemical Corporation; MTB #23-13

#233-23 Pay-2-Play; W.E. Timmerman, Inc., Purchase of Elgin Heavy Duty Vehicle Parts

#234-23 Request to Post Signs in Municipal Right-of-Ways; Ramapo College Summer Series; Ramapo College

#235-23 Request to Post Signs in Municipal Right-of-Ways; Mahwah Pride Coalition

#236-23 Liquor License Renewals

#237-23 Award of Professional Contract; Rental Administration; Affordable Housing; CGP&H

#238-23 Kennel License Renewal

* #240-23 Resolution; Supporting the Bergen County Fire Mutual Aid Plan

* #241-23 Chapter 159; 2023 Recreation Improvement Grant

* #242-23 Chapter 159; 2023 Radon Awareness Program * 243-23 Request for Waiver of Filming Hours for Filming Shoot; Pull Up Films, LLC

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/Inter-Township Transportation
10. NJ Train Station
11. Campgaw Road and Seminary Drive Intersection
12. Cannabis Referendum

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.