

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

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

7:00 PM

Meeting to be held via Zoom Remote Video/Audio Conference

ZOOM INFORMATION

Please click the link below to join the webinar:

<https://zoom.us/j/97457310248?pwd=S0h3Y2pQSU4zSzkxM21BVHdTZ2NWZz09>

Passcode: 239024

Or iPhone one-tap :

US: +13126266799,,97457310248# or +19292056099,,97457310248#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 974 5731 0248

International numbers available: <https://zoom.us/j/97457310248>

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

RECOGNITION OF SERVICE

#264-23 Recognition of Service; Charles Rabolli, Jr.

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Resolution; Approval in Support of Application; (Priority No. 2); Improvements to Corporate Drive MA-3033; FY2024 Local Aid Application
- 1b. Authorization; Boswell Engineering; Engineering Services; Design Recommendations; Fardale Avenue Culvert; MA-3037
- 1c. Written Status Report

RESOLUTION

#291-23 Closed Session Resolution

CLOSED SESSION

C1. Attorney Client Privilege; Contract Negotiations/Matters

LEGAL

- 2a. Resolution Authorizing a Second Amendment to the Memorandum of Understanding Between the Township of Mahwah and Monarch Development Company JV, LLC for Block 82, Lots 1 and 3 Through 30 (Intersection of Franklin Turnpike, East Ramapo Avenue, Siding Place and King Street) to Update the Affordable Assisted Living Beds to A Maximum of Two Beds Per Room
- * 2b. Resolution Authorizing the Award of a Professional Service Agreement without Competitive Bidding to Wilentz, Goldman & Spitzer, P.A. to Provide Special Legal Counsel Services to the Township of Mahwah

ADMINISTRATION

- 3a. Authorization; BCIA Payment #17; DPW Project; The Canning Group
- 3b. Authorization; Amendment; Professional Service Contract; DPW Project; DiGeronimo PC
- 3c. Authorization; Sanitary Sewer Injection Pump; 1 Chapel Road
- 3d. Authorization; Amendment; Professional Service Contract; Surenian, Edwards, Buzak, and Nolan, LLC
- 3e. Tax Exemption; 100% Disabled Veteran; Block 150 Lot 19.01
- 3f. Authorization; BCIA Payment # 18 to Brockwell and Carrington Contractors, Inc.
- 3g. Award of Contract; Ferguson Enterprises and RIO Supply, Inc.; Residential Cold-Water Meters; Bid MTB #23-15
- 3h. Authorization; Request for Proposals (RFP); Municipal Building Cleaning Services
- 3i. Authorization; Purchases using NJ State Contract:
 - 1. Motorola, Inc., for various radios, communication equipment and related services
 - 2. Municipal Emergency Services, Inc., for various Fire Department Turnout Gear and firefighting equipment
 - 3. Home Depot USA, Inc., for various equipment, materials and supplies
- 3j. Authorization; Purchases from SHI International, Department of Land Use Computer Hardware and Software, Programming, Maintenance and Related Services; Bergen County Co-Operative; NJ Cooperative Purchasing Alliance
- 3k. Pay-to-Play Resolutions:
 - 1. NSI Neal Systems, Inc.; Water & Sewer Department; SCADA Computer Instrumentation and Calibration Services; Township of Wells and Booster Stations
 - 2. Rapid Pump and Meter, Inc.; Various Unrelated Repairs and Maintenance; Township Wells and Sewer Pump Stations
- 3l. Endorsement; Grant Contract; NJ Department of Agriculture; Treatment of Spotted Lanternfly
- 3m. Chapter 159; Municipal Court Alcohol Education Rehabilitation and Enforcement Fund
- 3n. Water and Sewer; Block 109.01, Lot 2.06
- 3o. Township of Mahwah; 2023 Affordable Housing Trust Fund Spending Plan

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Kennel License Renewal; Mahwah Veterinarian Groom and Board
- 4b. Mahwah Office of Emergency Management Volunteer Application; Teressa Kavakos
- 4c. Firefighter Application; Michael Blondin, Daytime Member; Fire Company #1
- 4d. Liquor License Renewals

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 June 19, 2023

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

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ORDINANCES – PUBLIC HEARINGS

#2012 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 2, Administration, of the Township Code to Establish a Volunteer Mahwah EMS Stipend Program

- #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 (Carried from 6/19/23)

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.

- #265-23 Resolution; Approval in Support of Application; (Priority No. 2); Improvements to Corporate Drive MA-3033; FY2024 Local Aid Application
- #266-23 Authorization; Boswell Engineering; Engineering Services; Design Recommendations; Fardale Avenue Culvert; MA-3037
- #267-23 Resolution Authorizing a Second Amendment to the Memorandum of Understanding Between the Township of Mahwah and Monarch Development Company JV, LLC for Block 82, Lots 1 and 3 Through 30 (Intersection of Franklin Turnpike, East Ramapo Avenue, Siding Place and King Street) to Update the Affordable Assisted Living Beds to A Maximum of Two Beds Per Room
- #268-23 Authorization; BCIA Payment #17; DPW Project; The Canning Group
- #269-23 Authorization; Amendment; Professional Service Contract; DPW Project; DiGeronimo PC
- #270-23 Authorization; Sanitary Sewer Injection Pump; 1 Chapel Road
- #271-23 Authorization; Amendment; Professional Service Contract; Surenian, Edwards, Buzak, and Nolan, LLC
- #272-23 Tax Exempt; 100% Disabled Veteran; Block 150 Lot 19.01
- #273-23 Authorization; BCIA Payment #18 to Brockwell and Carrington Contractors, Inc.
- #274-23 Award of Contract; Ferguson Enterprises and RIO Supply, Inc.; Residential Cold-Water Meters; Bid MTB#23-15
- #275-23 Authorization; Request for Proposals (RFP); Municipal Cleaning Services
- #276-23 Motorola Inc., for various radios, communication equipment and related services
- #277-23 Municipal Emergency Services, Inc., for various Fire Department Turnout Gear and firefighting equipment
- #278-23 Home Depot USA, Inc., for various equipment, materials and supplies
- #279-23 Authorization; Purchases from SHI International, Department of Land Use Computer Hardware and Software, Programming, Maintenance and Related Services; Bergen County Co-Operative; NJ Cooperative Purchasing Alliance
- #280-23 NSI Neal Systems, Inc., Water & Sewer Department; SCADA Computer Instrumentation and Calibration Services; Township of Wells and Booster Stations
- #281-23 Rapid Pump and Meter, Inc.; Various Unrelated Repairs and Maintenance; Township Wells and Sewer Pump Stations
- #282-23 Endorsement; Grant Contract; NJ Department of Agriculture; Treatment of Spotted Lanternfly
- #283-23 Chapter 159; Municipal Court Alcohol Education Rehabilitation and Enforcement Fund
- #284-23 Water and Sewer; Block 109.01, Lot 2.06
- #285-23 Township of Mahwah; 2023 Affordable Housing Trust Fund Spending Plan
- #286-23 Kennel License Renewal; Mahwah Veterinarian Groom and Board
- #287-23 Mahwah Office of Emergency Management Volunteer Application; Teresa Kavakos
- #288-23 Firefighter Application; Michael Blondin, Daytime Member; Fire Company #1
- #289-23 Liquor License Renewals
- * #290-23 Authorizing the Award of a Professional Service Agreement without Competitive Bidding to Wilentz, Goldman & Spitzer, P.A. to Provide Special Legal Counsel Services to the Township of Mahwah

OLD BUSINESS

1. Bergen County Gun Range
2. ~~Wildlife Management Forum~~
3. Repairs to Fire Trucks
4. Garbage Collection – In-House
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
13. Firehouse Station Sirens

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.