

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
MONDAY, AUGUST 21, 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 and Acknowledging the Passing of Lieutenant Governor Sheila Oliver**

ROLL CALL: ____ Ariemma; ____ Bolan; ____ Donigian; ____ Ferguson; ____ May;
____ Paz; ____ Wong

RESOLUTION

#302-23 Appointment of Deputy Municipal Clerk

SWEARING IN OF DEPUTY MUNICIPAL CLERK

RESOLUTION OF RECOGNITION

#303-23 Girl Scout Gold Award -- Rebecca Genardi

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Award of Contract; Bid #MTB-23-11; Ion Exchange Systems; MA-2166
- 1b. Authorization; Ridge Road Street Lighting; MacArthur Blvd. to Lydia Lane; MA-3019
- 1c. Written Status Report

LEGAL

- 2a. Resolution Authorizing a Memorandum of Understanding to Allow the Township to Conduct Discussions with Nouvelle, LLC to Explore Potential Concepts and a Possible Land Sale in Connection with Proposed Construction of a Very-Low-Income Four Bedroom Group Home
- 2b. Donation, 2004 Dodge Durango Truck; Mahwah Fire Department Company #3
- 2c. Authorization; License Agreement between Mahwah and Colfin 2018-7 Industrial Owner, LLC; Install Utilities within Township Easement; Block 26, Lot 1.03
- 2d. Resolution Approving and Authorizing Execution of an Affordable Housing Deed Restriction for Norfolk Village by the Township of Mahwah and the Township of Mahwah Affordable Housing Utility
- * 2e. Resolution Authorizing the Administration to Prepare and Advertise Bid Specifications for the Construction of a Telecommunications Monopole in the MacArthur Boulevard Median Right-of-Way Near Block 135, Lot 60 and Lot 61.05, as Designated on Page 69 of the Township Tax Map

ADMINISTRATION

- 3a. Authorization RFP #23-03; Community Beautification Banner Program; Breeze Banner Systems
- 3b. Authorization; Amendment of 2023 Professional Service Contract; McNerney & Associates, Inc; Tax Appeal Appraiser
- 3c. Authorization, Cancel Property Taxes 2023; Township owned; 2134 Isabelle Court; Block 70, Lot 213
- 3d. Authorization, Cancel Property Taxes 2023; Township owned; 2006 Beatrice Court; Block 70, Lot 2006
- 3e. Authorization, Cancel Property Taxes 2023; Township owned; 2117 Hawthorne Lane; Block 139, Lot 4417
- 3f. Mayoral Appointment; Mahwah Community News; Photographer; Timothy Miller
- 3g. Chapter 159; 2023 Bergen County Joint Insurance Fund Safety Incentive Grant
- 3h. Chapter 159; Department of Agriculture – Spotted Lanternfly 2023 Chemical Control Treatment Grant
- 3i. Chapter 159; Department of Transportation HTS – 2023 Drive Sober or Get Pulled Over Grant
- 3j. Award of Contract; Bid #23-10; Municipal Building HVAC Systems Improvements – Phase 2; C. Dougherty & Co.
- 3k. Award of Contract; Bid #23-16; Municipal Building HVAC Repairs and Maintenance Services; UniTemp Mechanical Degrees, LLC
- 3l. Authorization of Bid; Bid #23-17; Lease of Real Property at Rozanski Lane for Co-location on Existing Wireless Cellular Telecommunications Monopole
- 3m. Fire Truck Donation; 1994 Pumper Truck; City of Englewood
- 3n. Authorization; Amendment of 2023 Profession Service Contract; Dorsey & Semrau, LLC
- 3o. Authorization; BCIA Payment #19 to MAST Construction Services, Inc.
- 3p. Authorization; BCIA Payment #20 to DiGeronimo PC; DPW Architects
- 3q. Authorization; BCCDBG FY23 Project Grant Agreement; Riverview Terrace Street Road Improvements
- * 3r. Chapter 159; Bergen County Community Development Block Grant; Riverview Terrace Street Road Improvement
- * 3s. Authorization; Cancellation of Improvement Authorizations
- * 3t. Authorization; Amendment to Capital Budget for the Year 2023
- * 3u. Authorization; One-Year Emergency Water Interconnection Agreement Between Township of Mahwah and Ridgewood Water for Emergency Provision of Potable Water
- * 3v. Authorization; Contract; Police Chief Timothy O'Hara

TOWNSHIP COUNCIL AND MUNICIPAL CLERK

- * 4a. Special Events Permit; Deadman's Curve; September 1-3, 2023
- * 4b. Kennel License Renewal; Aranwood Kennel, LLC
- * 4c. Sign Request; Janine Jansen; Board of Education Candidate
- * 4d. Sign Request; Brett Coplin; Board of Education Candidate

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

PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

Combined Work Session Public Meeting Minutes of July 31, 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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ORDINANCE – PUBLIC HEARING

- #2013 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 13, Environmental Regulations, of the Township Code to Establish NJDEP-Mandated Regulations for Privately Owned Salt Storage

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.

- #304-23 Award of Contract; Bid #MTB-23-11; Ion Exchange Systems; MA-2166
- * ~~#305-23 Authorization; Ridge Road Street Lighting, MacArthur Blvd. to Lydia Lane; MA-3019~~ **Removed**
- #306-23 Resolution Authorizing a Memorandum of Understanding to Allow the Township to Conduct Discussions with Nouvelle, LLC to Explore Potential Concepts and a Possible Land Sale in Connection with Proposed Construction of a Very-Low-Income Four Bedroom Group Home
- #307-23 Donation, 2004 Dodge Durango Truck; Mahwah Fire Department Company #3
- * #308-23 Authorization; License Agreement between Mahwah and Colfin 2018-7 Industrial Owner, LLC; install utilities within Township Easement; Block 26, Lot 1.03; **100 Performance Drive**
- #309-23 Resolution Approving and Authorizing Execution of an Affordable Housing Deed Restriction for Norfolk Village by the Township of Mahwah and the Township of Mahwah Affordable Housing Utility
- #310-23 Authorization RFP #23-03; Community Beautification Banner Program; Breeze Banner Systems
- #311-23 Authorization; Amendment of 2023 Professional Service Contract; McNerney & Associates, Inc; Tax Appeal Appraiser
- #312-23 Authorization, Cancel Property Taxes 2023; Township owned; 2134 Isabelle Court; Block 70, Lot 213
- #313-23 Authorization, Cancel Property Taxes 2023; Township owned; 2006 Beatrice Court; Block 70, Lot 2006
- #314-23 Authorization, Cancel Property Taxes 2023; Township owned; 2117 Hawthorne Lane; Block 139, Lot 4417
- #315-23 Mayoral Appointment; Mahwah Community News; Photographer; Timothy Miller
- #316-23 Chapter 159; 2023 Bergen County Joint Insurance Fund Safety Incentive Grant
- #317-23 Chapter 159; Department of Agriculture – Spotted Lanternfly 2023 Chemical Control Treatment Grant
- #318-23 Chapter 159; Department of Transportation HTS – 2023 Drive Sober or Get Pulled Over Grant
- #319-23 Award of Contract; Bid #23-10; Municipal Building HVAC Systems Improvements – Phase 2; C. Dougherty & Co.
- #320-23 Award of Contract; Bid #23-16; Municipal Building HVAC Repairs and Maintenance Services; UniTemp Mechanical Degrees, LLC
- #321-23 Authorization of Bid; Bid #23-17; Lease of Real Property at Rozanski Lane for Co-location on Existing Wireless Cellular Telecommunications Monopole
- #322-23 Fire Truck Donation; 1994 Pumper Truck; City of Englewood
- #323-23 Authorization; Amendment of 2023 Profession Service Contract; Dorsey & Semrau, LLC
- #324-23 Authorization; BCIA Payment #19 to MAST Construction Services, Inc.
- #325-23 Authorization; BCIA Payment #20 to DiGeronimo PC; DPW Architects

RESOLUTIONS (cont.)

- #326-23 Authorization; BCCDBG FY23 Project Grant Agreement; Riverview Terrace Street Road Improvements
- #327-23 Special Events Permit; Deadman's Curve; September 1-3, 2023
- * #328-23 Chapter 159; Bergen County Community Development Block Grant; Riverview Terrace Street Road Improvement
- * #329-23 Authorization; Cancellation of Improvement Authorizations
- * #330-23 Authorization; Amendment to Capital Budget for the Year 2023
- * #331-23 Authorization; One-Year Emergency Water Interconnection Agreement between Township of Mahwah and Ridgewood Water for Emergency Provision of Potable Water
- * #332-23 Authorization; Contract; Police Chief Timothy O'Hara
- * #333-23 Sign Request; Janine Jansen; Board of Education Candidate
- * #334-23 Sign Request; Brett Coplin; Board of Education Candidate
- * #335-23 Kennel License Renewal; Aaronwood Kennel
- * #336-23 Resolution Authorizing the Administration to Prepare and Advertise Bid Specifications for the Construction of a Telecommunications Monopole in the MacArthur Boulevard Median Right-of-Way Near Block 135, Lot 60 and Lot 61.05, as Designated on Page 69 of the Township Tax Map

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

RESOLUTION

- * ~~#328-23~~ Closed Session
- ~~#337-23~~

CLOSED SESSION

- C.1. Personnel, Grievance
- * C.2. Contract Negotiations

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.