

**TOWNSHIP OF MAHWAH  
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA  
MONDAY, OCTOBER 2, 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**

Extra Mile Day

**PRESENTATION**

Film, Arts and Music Committee

**WORK SESSION**

**SUBMISSION OF BILLS AND CLAIMS**

**ENGINEERING**

- 1a. Award of Bid; Municipal Pool Drainage Improvements; Darlington Avenue; Block 141, Lot 50; MTB #23-22
- 1b. Resolution of Approval; Authorizing the Execution of Developer's Agreement; Ramsey Auto Group, Inc.; 608 North Central Avenue; Block 140, Lot 2 and 3; Docket #629
- 1c. Written Status Report

**ADMINISTRATION**

- 2a. Resolution; Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website
- 2b. Amendment; Professional Services Contract; Lerch, Vinci and Bliss, LLP; Water Utility Rates
- 2c. Authorization to Execute Contract; Purchase of 109 Cedar Hill, 111 Cedar Hill and 93 Franklin Avenue
- 2d. Authorization; Amendment of BCIA DPW Project Payment #18
- 2e. Amendment; Professional Service Contract; Community Grants, Planning and Housing (CGP&H); Administrative Agent Services; Norfolk Village
- 2f. Award of Bid; Furnishing & Delivery of 15% Sodium Hypochlorite; MTB #23-25
- 2g. Authorization; Purchases on NJ State Contract; Dell Marketing, LP; computer hardware/software

- 2h. Authorization; Purchase on the ESCNJ Co-Operative, from CDW Government LLC, for computer hardware/software and licenses
- 2i. Pay-to-Play Resolutions:
  - 1. Diversified Inspections/Independent Testing Labs; Fire Dept. hose, pump, ladder and aerial testing required annually
  - 2. Above Par Landscaping; Landscaping Services
  - 3. Ryco Plumbing and Heating; Various Plumbing and Heating Repairs and Service
- 2j. Authorization; Competitive Contracting Solicitation for Electric Vehicle Charging Stations
- 2k. Authorization; Adjustment to Term Dates; Film, Arts, & Music Committee
- 2l. Authorization; Purchase on the ESCNJ Co-Operative Pricing System, Storr Tractor Company; DPW Mower
- \* 2m. **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 135.01, Lot 65 and Block 138, Lot 151.01, as Designated on Tax Map 59**

### **TOWNSHIP COUNCIL AND MUNICIPAL CLERK**

- 3a. 2024 Council Meeting Dates
- 3b. Sign Request; Geoff Lichtenheim; Board of Education Candidate
- 3c. Appointment; Beautification Committee; Dorothy Zappala

### **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 September 18, 2023  
 Closed Session Meeting Minutes of September 18, 2023

### **REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK**

### **TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES**

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Township of Mahwah Combined Work Session and Public Meeting Agenda  
 October 2, 2023

## **REPORTS OF MAYOR and BUSINESS ADMINISTRATOR**

### **PUBLIC PORTION**

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- Mahwah Residents shall speak first
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### **ORDINANCE – INTRODUCTION**

- #2014      An Ordinance of The Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 3, "Police Regulations, Section 6, Subsections 11 Thru 13, to Establish the Township's Vacant and Abandoned Properties Registration Program, and Amending Chapter 10, Building and Housing, of the Township Code to Establish New Section 10-8, on Vacant and Abandoned Properties
- #2015      An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 9, Recreational Facilities, of the Township Code to Establish Pickleball Regulations and Repeal Tennis Fees
- #2016      Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Section 2-32, Film, Arts and Music Committee (FAM), of the Township Code to Modify Membership Requirements

### **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.**

- #360-23      Award of Bid; Municipal Pool Drainage Improvements; Darlington Avenue; Block 141, Lot 50; MTB #23-22
- #361-23      Approval; Authorizing the Execution of Developer's Agreement; Ramsey Auto Group, Inc.; 608 North Central Avenue; Block 140, Lot 2 and 3; Docket #629
- #362-23      Authorizing Purchase of Electricity Supply Services for Public Use on an Online Auction Website



## **CONSENT AGENDA (cont.)**

- #363-23 Amendment; Professional Services Contract; Lerch, Vinci and Bliss, LLP; Water Utility Rates
- #364-23 Authorization to Execute Contract; Purchase of 109 Cedar Hill, 111 Cedar Hill and 93 Franklin Avenue
- #365-23 Authorization; Amendment of BCIA DPW Project Payment #18
- #366-23 Amendment; Professional Service Contract; Community Grants, Planning and Housing (CGP&H); Administrative Agent Services; Norfolk Village
- #367-23 Award of Bid; Furnishing & Delivery of 15% Sodium Hypochlorite; MTB #23-25
- #368-23 Authorization; Purchases on NJ State Contract; Dell Marketing, LP; computer hardware/software
- #369-23 Authorization; Purchase on the ESCNJ Co-Operative, from CDW Government LLC, for computer hardware/software and licenses
- #370-23 Pay-to-Play Resolution; Diversified Inspections/Independent Testing Labs; Fire Dept. hose, pump, ladder and aerial testing required annually
- #371-23 Pay-to-Play Resolution; Above Par Landscaping; Landscaping Services
- #372-23 Pay-to-Play Resolution; Ryco Plumbing and Heating; Various Plumbing and Heating Repairs and Service
- #373-23 Authorization; Competitive Contracting Solicitation for Electric Vehicle Charging Stations
- #374-23 Authorization; Adjustment to Term Dates; Film, Arts, & Music Committee
- #375-23 Authorization; Purchase on the ESCNJ Co-Operative Pricing System, Storr Tractor Company; DPW Mower
- #376-23 2024 Council Meeting Dates
- #377-23 Sign Request; Geoff Lichtenheim; Board of Education Candidate
- #378-23 Appointment; Beautification Committee; Dorothy Zappala
- \* #379-23 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 135.01, Lot 65 and Block 138, Lot 151.01, as Designated on Tax Map 59

## **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.**