

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
MONDAY, OCTOBER 30, 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

Hindu Heritage Month

PRESENTATION

Water/Sewer Rate Presentation

ORDINANCE – PUBLIC HEARING

#2017 An Ordinance Amending Section 16-6 of the Code of the Township of Mahwah Entitled
Water Rates and Charges and Amending Section 17-7.21 Entitled Sewer and User Charge
System

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Award of Professional Service Contract; DMR Architects; Mahwah Caboose Project
- 1b. Verbal Status Report

LEGAL

- 2a. Fence License Agreement; 130 Reich Avenue
- * 2b. Authorization; Agreement with Bergen County United Way/Madeline Housing Partners; Develop
70 Island Road
- * 2c. Authorization; License Agreement; Colfin 2018-7 Industrial Owner, LLC; 100 Performance Drive;
Block 26, Lot 1.03

ADMINISTRATION

- 3a. Endorsement; NJ Department of Health; 2023-2024 LHD Private Well Education and Outreach Grant Application
- 3b. Authorization; BCIA Payment #24; DiGeronimo PC; DPW Project
- * 3c. Best Practices Inventory; ~~Discussion~~
- 3d. 2022 Audit
- 3e. 2022 Audit; Corrective Action Plan
- * 3f. Chapter 159; ~~Pedestrian Safety~~ **2023 Local Transportation Projects Fund Grant**
- 3g. Mayoral Appointment; Film, Arts and Music Committee; Chris Konash, Alternate III
- 3h. Authorization; Township QPA Authority to Award Contracts on Behalf of Township in Excess of \$17,500 but Below the Bid Threshold of \$44,000
- 3i. Authorization; Purchases on Bergen County Co-Operative; Exceed Bid Threshold; Atlantic Salt, Inc.; Roadway Rock Salt
- 3j. Authorization; Payment to Housing Authority of Bergen County
- * 3k. **Authorization; Prepare and Advertise Bid Specifications; Telecommunications Monopole; Located in Area of Block 13, Lot 21**

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 October 16, 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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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.

- #388-23 Award of Professional Service Contract; DMR Architects; Mahwah Caboose Project
- #389-23 Fence License Agreement; 130 Reich Avenue
- #390-23 Endorsement; NJ Department of Health; 2023-2024 LHD Private Well Education and Outreach Grant Application
- #391-23 Authorization; BCIA Payment #24; DiGeronimo PC; DPW Project
- * #392-23 Best Practices Inventory; ~~Discussion~~
- #393-23 2022 Audit
- #394-23 2022 Audit; Corrective Action Plan
- * #395-23 Chapter 159; ~~Pedestrian Safety~~ 2023 Local Transportation Projects Fund Grant
- #396-23 Mayoral Appointment; Film, Arts and Music Committee; Chris Konash, Alternate III
- #397-23 Authorization; Township QPA Authority to Award Contracts on Behalf of Township in Excess of \$17,500 but Below the Bid Threshold of \$44,000
- #398-23 Authorization; Purchases on Bergen County Co-Operative; Exceed Bid Threshold; Atlantic Salt, Inc.; Roadway Rock Salt
- #399-23 Authorization; Payment to Housing Authority of Bergen County
- * #401-23 Authorization; Agreement with Bergen County United Way/Madeline Housing Partners; Develop 70 Island Road
- * #402-23 Authorization; License Agreement; Colfin 2018-7 Industrial Owner, LLC; 100 Performance Drive; Block 26, Lot 1.03
- * #403-23 Authorization; Prepare and Advertise Bid Specifications; Telecommunications Monopole; Located in Area of Block 13, Lot 21

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

#400-23 Closed Session

CLOSED SESSION

- C1. Potential Contract Negotiations

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.