

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, FEBRUARY 22, 2024**

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

2024 PROPOSED MUNICIPAL BUDGET

- B1. Administration/Legal/Finance
- B2. Central Accounts
- B3. Commissions and Committees
- B4. Land Use/Engineering
- B5. Capital Budget

RESOLUTION

#102-24 Closed Session Resolution

CLOSED SESSION

- C1. Contract Negotiations; Monarch

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Approval Authorizing Award of Project; Replacement of Bocce Courts at Continental Soldiers Park; 550 Ramapo Valley Road; LaForza Construction; Bid No. MTB-24-01; MA-2181
- 1b. Verbal Status Report

LEGAL

- 2a. Resolution of the Township of Mahwah, County of Bergen, New Jersey Authorizing the Township's Planning Board to Investigate Whether Those Certain Parcels, Consisting of Block 82, Lots 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 on the Township Tax Maps Should Be Designated As An "Area In Need Of Redevelopment With The Ability To Condemn"

ADMINISTRATION

- 3a. Authorizing; 2024 NJ Tree Recovery Campaign Grant Application
- 3b. Authorization to Submit an Application and Enter into a Grant Agreement; Department of Community Affairs' FY24 Local Recreation Improvement Grant Program
- 3c. Authorizing; Annual Maintenance Contract; Proprietary Software; Brightly Software (Formerly Dude Solutions)
- 3d. Authorizing; Annual Maintenance Contract; Proprietary Software; Mitchell Humphrey
- 3e. Authorizing; Purchase of a Water Department Vehicle (F-350); Paramus Ford; ESCNJ Purchasing Cooperative
- 3f. Authorizing; Purchase 2 Vehicles; Department of Land Use; Nielsen Ford of Morristown, ESCNJ Purchasing Cooperative.

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Opposition to Assembly Bill No. 4/Senate Bill No. 50; Overhaul of Fair Housing Act
- 4b. Fence License Agreement; 14 Heritage Lane
- 4c. Fence License Agreement; 9 Greene Street

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

Budget Meeting February 3, 2024

Combined Work Session and Public Meeting Minutes of February 5, 2024

Closed Session Meeting Minutes of February 5, 2024

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 – INTRODUCTION

- #2025 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 2, Administration, of the Township Code to Amend Public Meeting Decorum Rules
- * #2026 **An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 24, Zoning, of the Township Code, Section 24-3, General Regulations, Subsection, 24-3.8 Supplemental Use Regulations, To Define and Prohibit Vapor Establishments Within all Zoning Districts And to Prohibit Signs, Billboards, or Other Similar Structures that Advertise or Promote Vapor Products or Vapor Establishments Within all Zoning Districts**

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.

- #103-24 Approval Authorizing Award of Project; Replacement of Bocce Courts at Continental Soldiers Park; 550 Ramapo Valley Road; LaForza Construction; Bid No. MTB-24-01; MA-2181
- #104-24 Resolution of the Township of Mahwah, County of Bergen, New Jersey Authorizing the Township's Planning Board to Investigate Whether Those Certain Parcels, Consisting of Block 82, Lots 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 on the Township Tax Maps Should Be Designated As An "Area In Need Of Redevelopment With The Ability To Condemn"
- #105-24 Authorizing; 2024 NJ Tree Recovery Campaign Grant Application
- #106-24 Authorization to Submit an Application and Enter into a Grant Agreement; Department of Community Affairs' FY24 Local Recreation Improvement Grant Program
- #107-24 Authorizing; Annual Maintenance Contract; Proprietary Software; Brightly Software (Formerly Dude Solutions)
- #108-24 Authorizing; Annual Maintenance Contract; Proprietary Software; Mitchell Humphrey
- #109-24 Authorizing; Purchase of a Water Department Vehicle (F-350); Paramus Ford; ESCNJ Purchasing Cooperative
- #110-24 Authorizing; Purchase 2 Vehicles; Department of Land Use; Nielsen Ford of Morristown, ESCNJ Purchasing Cooperative

CONSENT AGENDA (CONT.)

- #111-24 Opposition to Assembly Bill No. 4/Senate Bill No. 50; Overhaul of Fair Housing Act
- #112-24 Fence License Agreement; 14 Heritage Lane
- #113-24 Fence License Agreement; 9 Greene Street

OLD BUSINESS

1. Bergen County Gun Range
2. Repairs to Fire Trucks
3. Garbage Collection – In-House
4. Cell Phone Charging Stations
5. Electric Charging Stations
6. NJ Transit Access Link/Inter-Township Transportation
7. NJ Train Station
8. Campgaw Road and Seminary Drive Intersection
9. Railroad Avenue

NEW BUSINESS**ADJOURNMENT**

THIS AGENDA IS SUBJECT TO CHANGE