

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
MONDAY, MARCH 18, 2024**

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

6:00 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

RESOLUTION

#129-24 Closed Session Resolution

CLOSED SESSION

C1. 2024 Elected Officials Training

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

PRESENTATION

Area In Need of Rehabilitation Block 70 Lots 37, 38 and 40

ENGINEERING

No. 1

- 1a. Authorizing Change Order ~~No. 2~~, Improvements to Airmount Road and Snow Mountain Road;
(MTB 23-01) MA-2059-A
- 1b. Verbal Status Report

LEGAL

- 2a. Resolution of the Township of Mahwah, County of Bergen, State of New Jersey, Delineating Block 70, Lot 37 (109 Cedar Hill Avenue), Lot 38 (111 Cedar Hill Avenue) & Lot 40 (93 Franklin Turnpike) As An Area In Need of Rehabilitation (Noncondemnation)

ADMINISTRATION

- 3a. Request to Award Bid; Purchase of Four (4) New 2024 Ford Police Interceptor Utility AWD Vehicles or Equivalent, Bid MTB #24-05

ADMINISTRATION (Continued)

- 3b. Authorization; Police Department's Annual Maintenance Contract of Proprietary Software, Computer Square, Inc.
- 3c. Petty Cash Amend Custodians
- 3d. Authorization; Salvage of Police Vehicle
- 3e. Authorization; Contract with Bergen County; FY2023 Open Space Trust Fund Grant
- 3f. Request to Award Lease to Liberty Hyundai LLC; Parking at Township Pool Complex
- 3g. Authorization; Contract with Colliers; Redevelopment Plan and Land Use Amendment MWT-0029
- * 3h. **Transfer of Appropriation Reserves**

TOWNSHIP COUNCIL/MUNICIPAL CLERK

- 4a. Permission to Post Signs in Municipal Right-of-Way; The Mary Therese Rose Charity 5K Race
- * 4b. **Nomination and Appointment; Board of Adjustment Member**

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 and Public Meeting Minutes of March 4, 2024

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

PUBLIC PORTION

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PUBLIC PORTION (Continued)

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ORDINANCE – PUBLIC HEARING

- #2024 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 7, Traffic, of the Township Code to Modify Requirements for Road Construction/Maintenance Traffic Controls
- #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 (To Be Carried to March 18, 2024)

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

- #130-24 Authorizing Change Order ~~No. 2~~; Improvements to Airmount Road and Snow Mountain Road **No. 1**
- #131-24 Resolution of the Township of Mahwah, County of Bergen, State of New Jersey, Delineating Block 70, Lot 37 (109 Cedar Hill Avenue), Lot 38 (111 Cedar Hill Avenue) & Lot 40 (93 Franklin Turnpike) As An Area In Need of Rehabilitation (Noncondemnation)
- #132-24 Award of Bid; Purchase of Four (4) New 2024 Ford Police Interceptor Utility AWD Vehicles or Equivalent, Bid MTB #24-05
- #133-24 Authorization; Police Department's Annual Maintenance Contract of Proprietary Software, Computer Square, Inc.
- #134-24 Petty Cash Amend Custodians
- #135-24 Authorization; Salvage of Police Vehicle
- #136-24 Authorization; Contract with Bergen County; FY2023 Open Space Trust Fund Grant
- #137-24 Award of Lease to Liberty Hyundai LLC; Parking at Township Pool Complex
- #138-24 Authorization; Contract with Colliers; Redevelopment Plan and Land Use Amendment
- #139-24 Permission to Post Signs in Municipal Right-of-Way; The Mary Therese Rose Charity 5K Race
- * #140-24 **Transfer of Appropriation Reserves**
- * #141-24 **Appointment; Board of Adjustment Member**

OLD BUSINESS

1. Bergen County Gun Range
2. Repairs to Fire Trucks
3. Garbage Collection – In-House

OLD BUSINESS (Continued)

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
10. Business Improvement District

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE