

**TOWNSHIP OF MAHWAH  
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA  
MONDAY, APRIL 8, 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**

**WORK SESSION**

**SUBMISSION OF BILLS AND CLAIMS**

**ENGINEERING**

- 1a. Award of Bid; 2024 Road Improvement Program; Bid No. MTB-24-03; MA-3057
- 1b. Written Status Report

**LEGAL**

- 2a. Resolution to provide Continued Support of Local Businesses by Memorializing Updated Procedures for Expanded Outdoor Dining in Accordance with P.L.2021, C.15 as Amended
- 2b. Resolution in Concurrence with Bergen County Board of County Commissioners Ordinance No. 24-01

**ADMINISTRATION**

- 3a. Sanitary Sewer Connection Agreement; 20 Pulis Avenue; Franklin Lakes
- 3b. Resolution Authorizing the Award of a Professional Services Contract without Competitive Bidding to First Environment to Perform a Phase 1 Environmental Site Assessment for 93 Franklin Turnpike (Block 70 Lot 40), 109 Cedar Hill Avenue (Block 70 Lot 37) and 111 Cedar Hill Avenue (Block 70 Lot 38) (Lotito Properties)
- 3c. Shared Service Agreement; Township of Mahwah and Mahwah Board of Education; 2024 Paving Program
- 3d. Award of Bid; Recreation Department Material and Supplies; Bid MTB #24-02
- 3e. Authorizing Purchases using NJ State Contract 17-FLEET-00749; Exceed bid threshold; Elite Emergency Lights; Upfitting Police Vehicles

- 3f. Authorizing Purchases using ECNJ Cooperative Contract AEPA-21D; Exceed Bid Threshold; Weather Proofing Technologies; Roofing Repairs/Replacement on 5 Firehouses
- 3g. Authorizing BCIA Payment #27 to MAST Construction Services, Inc.; DPW Project
- 3h. Resolution Authorizing the Salvage of Police Vehicle; 2009 Ford F150
- \* 3i. Resolution; Loan of Fire Apparatus; Township of Vernon

#### **TOWNSHIP COUNCIL/MUNICIPAL CLERK**

- 4a. Permission to Place Signs in Township Right-of-Way; Mahwah Chamber of Commerce; 5K Run
- 4b. Permission to Place Fence Above Municipal Drainage Easement; 38 Surrey Lane
- 4c. Permission to Place Fence Above Municipal Sanitary Sewer Easement; 261 East Crescent Avenue
- 4d. Firefighter Application; Juliette Bosco; Fire Company #1

#### **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**

Closed Session Meeting Minutes of March 18, 2024

Combined Work Session and Public Meeting Minutes of March 18, 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**

#2028 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Adopting the Redevelopment Plan for Block 70 Lots 37, 38 and 40 (Lotito)

### **ORDINANCE – PUBLIC HEARING**

#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 (Carried to April 22)

### **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**

#142-24 Resolution in Concurrence with Bergen County Board of County Commissioners Ordinance No. 24-01

#143-24 Bid MTB #24-03; 2024 Road Improvement Program

#144-24 Resolution to provide Continued Support of Local Businesses by Memorializing Updated Procedures for Expanded Outdoor Dining in Accordance with P.L.2021, C.15 as Amended

#145-24 Sanitary Sewer Connection Agreement; 20 Pulis Avenue; Franklin Lakes

#146-24 Resolution Authorizing the Award of a Professional Services Contract without Competitive Bidding to First Environment to Perform a Phase 1 Environmental Site Assessment for 93 Franklin Turnpike (Block 70 Lot 40), 109 Cedar hill Avenue (Block 70 Lot 37) and 111 Cedar Hill Avenue (Block 70 Lot 38) (Lotito Properties)

#147-24 Shared Service Agreement; Township of Mahwah and Mahwah Board of Education; 2024 Paving Program

#148-24 Award of Bid; Recreation Department Material and Supplies; Bid MTB #24-02

#149-24 Authorizing Purchases using NJ State Contract 17-FLEET-00749; Exceed bid threshold; Elite Emergency Lights; Upfitting Police Vehicles

#150-24 Authorizing Purchases using ECNJ Cooperative Contract AEPA-21D; Exceed Bid Threshold; Weather Proofing Technologies; Roofing Repairs/Replacement on 5 Firehouses

#151-24 Authorizing BCIA Payment #27 to MAST Construction Services, Inc.; DPW Project

#152-24 Resolution Authorizing the Salvage of Police Vehicle; 2009 Ford F150

#153-24 Permission to Place Signs in Township Right-of-Way; Mahwah Chamber of Commerce; 5K Run

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

- #154-24      Permission to Place Fence Above Municipal Drainage Easement; 38 Surrey Lane
- #155-24      Permission to Place Fence Above Municipal Drainage Easement; 261 East Crescent Avenue
- #156-24      Firefighter Application; Juliette Bosco; Fire Company #1
- \* #157-24      Resolution; Loan of Fire Apparatus; Township of Vernon

### **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
10.     Business Improvement District

### **NEW BUSINESS**

### **ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO CHANGE**