

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

PUBLIC HEARING

2024 Bergen County Open Space Trust Fund Municipal Park Improvement Grant Application; Renovation of Darlington Pickleball Courts/Roller Hockey Rink; Phase 1 Stage 2

PRESENTATION

Colliers Engineering – Darlene Green

RESOLUTION

#158-24 Closed Session Resolution

CLOSED SESSION

- C1. Contract Negotiation; Lotito Property
- C2. Settlement Negotiations; Monarch

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Approval Authorizing Engineering Design Services-Phase II (H2M Associates, Inc.); Fardale Avenue Culvert Improvements; MA-3037
- 1b. Approval Authorizing Third Party Inspection Services (Atlas Technical Consultants); Mahwah DPW Facility; Phase I – 101 Micik Lane; Block 102, Lots 21, 22 and 27; MA-1867
- 1c. Verbal Status Report

ADMINISTRATION

- 2a. Authorizing BCIA Payment #28 to Brockwell & Carrington Contractors, Inc.; DPW Project
- 2b. Authorizing BCIA Payment #29 to Brockwell & Carrington Contractors, Inc.; DPW Project

ADMINISTRATION (cont.)

- 2c. Authorization; 2024 Bergen County Open Space Trust Fund Municipal Park Improvement Grant Application; Renovation of Darlington Pickleball Courts/Roller Hockey Rink; Phase 1 Stage 2
- 2d. Authorization of Contract; Professional Service Contract Amendment; DiGeronimo PC; Architectural Services; DPW Facility
- 2e. Resolution Setting Recreation Fees for 2024
- 2f. Tax Appeal; Doubletree; 180 State Highway 17; Block 132, Lot 9
- 3g. Mayoral Appointment; Recreation Director

LEGAL

- 3a. Resolution Authorizing the Award of a Professional Services Contract without Competitive Bidding to ATD Consultants to Perform a Phase I 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)

TOWNSHIP COUNCIL/MUNICIPAL CLERK

- 4a. Permission to Place Signs in Township Right-of-Way; Boy Scout Troop #50; Annual Memorial Day Pancake Breakfast
- 4b. Kennel License Revocation; Aranwood Kennel LLC; 100 Stag Hill Road

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 April 8, 2024
Special Council Meeting Minutes of April 15, 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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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 May 20)
- #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)

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

- #159-24 Approval Authorizing Engineering Design Services-Phase II (H2M Associates, Inc.); Fardale Avenue Culvert Improvements; MA-3037
- #160-24 Approval Authorizing Third Party Inspection Services (Atlas Technical Consultants); Mahwah DPW Facility; Phase I – 101 Micik Lane; Block 102, Lots 21, 22 and 27; MA-1867
- #161-24 Authorizing BCIA Payment #28 to Brockwell & Carrington Contractors, Inc.; DPW Project
- #162-24 Authorizing BCIA Payment #29 to Brockwell & Carrington Contractors, Inc.; DPW Project
- #163-24 Authorization; 2024 Bergen County Open Space Trust Fund Municipal Park Improvement Grant Application; Renovation of Darlington Pickleball Courts/Roller Hockey Rink; Phase1 Stage 2
- #164-24 Authorization of Contract; Professional Service Contract Amendment; DiGeronimo PC; Architectural Services; DPW Facility
- #165-24 Resolution Setting Recreation Fees for 2024
- #166-24 Tax Appeal; Doubletree; 180 State Highway 17; Block 132, Lot 9

CONSENT AGENDA (cont.)

- #167-24 Mayoral Appointment; Recreation Director
- #168-24 Resolution Authorizing the Award of a Professional Services Contract without Competitive Bidding to ATD Consultants to Perform a Phase I 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)
- #169-24 Permission to Place Signs in Township Right-of-Way; Boy Scout Troop #50; Annual Memorial Day Pancake Breakfast
- #170-24 Kennel License Revocation; Aranwood Kennel LLC; 100 Stag Hill Road

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