

Amended 6/19/23

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
MONDAY, JUNE 19, 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;

* **RESOLUTION** ____ Paz; ____ Wong

#263-22 Juneteenth Recognition

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Approval in Support of Application; Fardale Avenue; FY24 Local Aid Application
- 1b. Authorization; Design Services; East Ramapo Avenue; Pedestrian Safety Improvements; 2023 NJDOT Local Transportation Projects Fund Grant
- 1c. Verbal Status Report

ADMINISTRATION

- 2a. Mayoral Appointment; Police Chief
- 2b. Resolution Authorizing BCIA Payment # 14 to the Township of Mahwah
- 2c. Resolution Authorizing BCIA Payment # 15 to the Township of Mahwah
- 2d. Resolution Authorizing BCIA Payment # 16 to DiGeronimo PC
- 2e. Authorization; Submission of a FY24 SS4A Safe Streets for All Grant Application to fund Development of an Action Plan
- 2f. Award; Bid MTB #23-14; Water and Sewer Department Materials and Supplies; award to 2 bidders
- 2g. Pay-To-Play Resolutions
 1. L & P Integrators; Water & Sewer Department SCADA computer software programming of wells
 2. Roberge Electric Co. Inc.; Various unrelated electrical repairs and maintenance to Township wells and pump stations
- 2h. Adoption; Notice of Tort Claim Form
- 2i. Authorization; Contract Extension 1-year; PIA/World Insurance Associates, LLC; 2023-2024 Healthcare Insurance Broker Consultant
- 2j. Contract Amendment; Police Captain

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 3a. Liquor License Renewals
- 3b. Junior Firefighter Applications:

1. Ian Lucero
 2. Armaan Dhanju
- 3c. Dive Team Applications:
1. Kyle Lynch
 2. Brian Dorsey
 3. Andrew Forsyth

* 3d. **Flag Pole at Memorial Field; Discussion**

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 June 5, 2023

Closed Session Meeting Minutes June 5, 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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ORDINANCE – INTRODUCTION

- #2011 An Ordinance of the Township of Mahwah, Amending and Supplementing Chapter 22, Entitled “Site Plan Review”, Section 22-6.2, Entitled “Off-Street Parking”, and Section 22-6.3, Entitled “Off-Street Loading”, and Amending and Supplementing Chapter 24, Entitled “Zoning”, Attachment 4, Attachment 5, and Section 24-5.6, Entitled “Buffer Zone and General Landscaping Requirements” to Modify Certain Requirements Related to Warehouse and/or Distribution Uses
- #2012 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 2, Administration, of the Township Code to Establish a Volunteer ~~Rescue Squad~~ Stipend Program
Mahwah EMS

ORDINANCE – PUBLIC HEARING

- #2009 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending the Redevelopment Plan for Block 82, Lots 1 and 3 Through 30 (Monarch) for the Sole Purpose of Limiting Affordable Assisting Living Beds to a Maximum of Two Beds per Room (**Carried from 6/5/23**)
- #2010 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 5, Animal Control, of the Township Code to Prohibit the Sale of Dogs and Cats in Retail Stores

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.

- #244-23 Approval in Support of Application; Fardale Avenue, FY24 Local Aid Application
- #245-23 Authorization; Design Services; East Ramapo Avenue; Pedestrian Safety Improvements; 2023 NJDOT Local Transportation Projects Fund Grant
- #246-23 Mayoral Appointment; Police Chief
- #247-23 Resolution Authorizing BCIA Payment #14 to the Township of Mahwah
- #248-23 Resolution Authorizing BCIA Payment #15 to the Township of Mahwah
- #249-23 Resolution Authorizing BCIA Payment #16 to the Township of Mahwah
- #250-23 Authorization; Submission of a FY24 SS4A Safe Streets for All Grant Application to fund Development of an Action Plan
- #251-23 Award; Bid MTB #23-14; Water and Sewer Department Materials and Supplies; award to 2 bidders
- #252-23 L&P Integrators; Water & Sewer Department SCADA computer software programming of wells
- #253-23 Roberge Electric Co. Inc.; Various unrelated electrical repairs and maintenance to Township Wells and pump stations
- #254-23 Adoption; Notice of Tort Claim Form
- #255-23 Authorization; Contract Extension 1-year; PIA/World Insurance Associates, LLC; 2023-2024 Healthcare Insurance Broker Consultant
- #256-23 Liquor License Renewals
- #257-23 Junior Firefighter Application, Ian Lucero
- #258-23 Junior Firefighter Application, Armaan Dhanju
- #259-23 Dive Team Application; Kyle Lynch
- #260-23 Dive Team Application; Brian Dorsey

#261-23 Dive Team Application; Andrew Forsyth
#262-23 Contract Amendment; Police Captain

OLD BUSINESS

1. Bergen County Gun Range
2. ~~Wildlife Management Forum~~
3. Repairs to Fire Trucks
4. Garbage Collection
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

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.