

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
MONDAY, JULY 31, 2023**

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

7:00 PM

Meeting to be held via Zoom Remote Video/Audio Conference

ZOOM INFORMATION

Please click the link below to join the webinar:

<https://zoom.us/j/97457310248?pwd=S0h3Y2pQSU4zSzkxM21BVHdTZ2NWZz09>

Passcode: 239024

Or iPhone one-tap :

US: +13126266799,,97457310248# or +19292056099,,97457310248#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900
6833 or +1 253 215 8782

Webinar ID: 974 5731 0248

International numbers available: <https://zoom.us/u/acVnqpI7dR>

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 OF RECOGNITION

#301-23 Girl Scout Gold Award; Abigail Puzo

PRESENTATION

Eagle Scout Project; Eagle Scout Candidate Julian Paz

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Approval; Developer's Agreement; Pike Enterprises, LLC; 149 Franklin Turnpike; Block 70.02, Lot 121; Docket No. 1484-20
- 1b. Approval; Developer's Agreement; 37 Island Road Mahwah, LLC; Island Road and Mountain Avenue; Block 47, Lots 20, 21, 61 and 62; Docket No. 632SD

- 1c. Approval; Authorizing the Reduction of the Guarantees Posted for Subdivision; Landcorp by The Reserves at Mahwah; 792 and 800 Wyckoff Avenue, Block 177, Lots 13-38 and Block 178, Lots 24-36; Docket No. 578-341
- 1d. Verbal Status Report

ADMINISTRATION

- 2a. Authorization, Grant Agreement; Firehouse Subs Public Safety Foundation; Purchase of Chest Compression System
- 2b. Authorization; Grant Agreement; DCA FY 2024 Recreation Opportunities for Individuals with Disabilities
- 2c. Authorization; RFP #18-02; Tri-State Technical Services; Contract Extension 1-year: September 1, 2023 - August 31, 2024; Township IT Service
- 2d. Pay-2-Play Resolutions
 1. Environmental Renewal, LLC – for disposal of mixed yard waste and other recyclable material
 2. Organic Recycling, Inc. – for disposal of mixed yard waste and other recyclable material
 3. LaForza Construction, LLC – for resurfacing the pickleball courts at the Township Pool

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 July 17, 2023, Closed Session Meeting Minutes July 17, 2023, and Special Council Meeting Minutes July 20, 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

#2013 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 13, Environmental Regulations, of the Township Code to Establish NJDEP-Mandated Regulations for Privately Owned Salt Storage

ORDINANCE – PUBLIC HEARING

#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

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.

- #292-23 Approval; Developer's Agreement; Pike Enterprises, LLC; 149 Franklin Turnpike; Block 70.02, Lot 121; Docket No. 1484-20
- #293-23 Approval; Developer's Agreement; 37 Island Road Mahwah, LLC; Island Road and Mountain Avenue; Block 47, Lots 20, 21, 61 and 62; Docket No. 632SD
- #294-23 Approval; Authorizing the Reduction of the Guarantees Posted for Subdivision; Landcorp by The Reserves at Mahwah; 792 and 800 Wyckoff Avenue, Block 177, Lots 13-38 and Block 178, Lots 24-36; Docket No. 578-341

- #295-23 Authorization, Grant Agreement; Firehouse Subs Public Safety Foundation; Purchase of Chest Compression System
- #296-23 Authorization; Grant Agreement; DCA FY 2024 Recreation Opportunities for Individuals with Disabilities
- #297-23 Authorization; RFP #18-02; Tri-State Technical Services; Contract Extension 1-year: September 1, 2023 - August 31, 2024; Township IT Service
- #298-23 Environmental Renewal, LLC – for disposal of mixed yard waste and other recyclable material
- #299-23 Organic Recycling, Inc. – for disposal of mixed yard waste and other recyclable material
- #300-23 LaForza Construction, LLC – for resurfacing the pickleball courts at the Township Pool

OLD BUSINESS

1. Bergen County Gun Range
2. ~~Wildlife Management Forum~~
3. Repairs to Fire Trucks
4. Garbage Collection – In-House
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
13. Firehouse Station Sirens

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.