

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, SEPTEMBER 7, 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;
_____ Paz; _____ Wong

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

RESOLUTION

#338-23 Closed Session

CLOSED SESSION

- C1. Attorney Client Privilege; Contract Negotiations/Matters
- C2. Attorney Client Privilege; Vacant/Abandoned Property

ENGINEERING

- 1a. Award of Bid; Storm Drainage Pipe Cleaning and Debris Removal; Georgian Court and Crocker Mansion Drive; MA-1926; Bid #23-20
- 1b. Written Status Report

LEGAL

- 2a. Resolution Authorizing Execution of an Access Agreement Between the Township of Mahwah and Rockland Electric Company in Connection with Restoration Work at Winters Park (Block 61, Lot 3)
- 2b. Resolution Authorizing a Grant of Deed Restriction and Access Easements Agreement with Pulis Mills Realty, LLC in Connection with Zoning Board of Adjustment Approvals for 48 Pulis Avenue (Block 164, Lot 24)

ADMINISTRATION

- 3a. Authorization; Cancel Property Taxes 2022 and 2023; Block 167, Lot 45
- 3b. Authorization; BCIA Payment # 21 to MAST Construction Services, Inc.
- 3c. Chapter 159; Opioid Settlement Agreement

- 3d. Authorization; Purchase of a Police Dog; Mahwah Police Department
- 3e. Authorizing Mandatory Direct Deposit of Net Pay for Permanent Township Employees
- 3f. Authorization; Ridge Road Street Lighting; MacArthur Blvd. to Lydia Lane; MA3019

TOWNSHIP COUNCIL AND MUNICIPAL CLERK

- 4a. Sign Request;
 - 1. Mahwah Schools Foundation; MSF Thunderbird Run
 - 2. Michelle Salzman; BOE Candidate
- 4b. Appointment; Zoning Board of Adjustment; Bill Taylor

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 of August 21, 2023 and Closed Session Meeting Minutes of August 21, 2023

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

PUBLIC PORTION

Township of Mahwah Combined Work Session and Public Meeting Agenda
September 7, 2023

- 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
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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.

- #339-23 Award of Bid; Storm Drainage Pipe Cleaning and Debris Removal; Georgian Court and Crocker Mansion Drive; MA-1926; Bid #23-20
- #340-23 Resolution Authorizing Execution of an Access Agreement Between the Township of Mahwah and Rockland Electric Company in Connection with Restoration Work at Winters Park (Block 61, Lot 3)
- #341-23 Resolution Authorizing a Grant of Deed Restriction and Access Easements Agreement with Pulis Mills Realty, LLC in Connection with Zoning Board of Adjustment Approvals for 48 Pulis Avenue (Block 164, Lot 24)
- #342-23 Authorization; Cancel Property Taxes 2022 and 2023; Block 167, Lot 45
- #343-23 Authorization; BCIA Payment # 21 to MAST Construction Services, Inc.
- #344-23 Chapter 159; Opioid Settlement Agreement
- #345-23 Authorization; Purchase of a Police Dog; Mahwah Police Department
- #346-23 Authorizing Mandatory Direct Deposit of Net Pay for Permanent Township Employees
- #347-23 Authorization; Ridge Road Street Lighting; MacArthur Blvd. to Lydia Lane; MA3019
- #348-23 Sign Request; Mahwah Schools Foundation; MSF Thunderbird Run
- #349-23 Sign Request; Michelle Salzman; BOE Candidate
- #350-23 Appointment; Zoning Board of Adjustments; Bill Taylor

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.