

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
MONDAY, JULY 8, 2024**

**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/j/97457310248?pwd=S0h3Y2pQSU4zSzkxM21BVHdTZ2NWZz09>

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. Ordinance No. 2038; Amending Traffic Schedule; Stop Sign on Midvale Mountain Road at Intersection of Glen Gray Road
- 1b. Written Status Report

LEGAL

- 2a. Resolution Authorizing the Award of a Professional Services Contract without Competitive Bidding to Richard D. Wolloch, Esq. of Winne, Banta, Basralian & Kahn, P.C. in Connection with the Lotito Redevelopment Project

- 2b. Resolution Authorizing the Award of a Professional Services Contract without Competitive Bidding to James M. Turteltaub, Esq. in Connection with the redevelopment and Potential Condemnation of the Properties Identified as Block 82, Lots 1, 3-30 on the Township Tax Maps (Monarch Property)
- 2c. Authorization of Approval; Memorandum of Understanding; New Concepts for Living

ADMINISTRATION

- 3a. Authorization; BCIA Payment #38; Boswell Engineering, Inc.
- 3b. Authorization; BCIA Payment #39; MAST Construction Services, Inc.
- 3c. Authorization; BCIA Payment #40; DiGeronimo, PC
- 3d. Authorization; BCIA Payment #41; Atlas Technical Consultants LLC
- 3e. Authorization; Professional Services Contract; Colliers Engineering and Design, Inc.; Affordable Housing Litigation
- 3f. Award of Contract; Fire & Safety Services, Inc.; Purchase of one Pierce Enforcer 107 ft. Aerial Ladder; HGAC Contract #FS12-23
- 3g. Authorization to Purchase Township Vehicles; Paramus Ford Inc.; ESCNJ Contract 23/24-11
- 3h. Authorization to Purchase Township Vehicles; Cliffside Body Corp.; ESCNJ Contract 23/24-04
- 3i. Chapter 159; Spotted Lanternfly Grant
- 3j. Chapter 159; American Rescue Plan Firefighter Grant

TOWNSHIP COUNCIL/MUNICIPAL CLERK

- 4a. Request to Install Stone Row within Township Easement; 560 Wyckoff Avenue
- 4b. Request to Erect Fence in Township Easement; 117 Rutherford 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

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

#2038 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 7A, Traffic Schedules, of the Township Code to Add a Stop Sign on Midvale Mountain Road at the Intersection with Glen Gray Road

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

#253-24 Resolution Authorizing the Award of a Professional Services Contract without Competitive Bidding to Richard D. Wolloch, Esq. of Winne, Banta, Basralian & Kahn, P.C. in Connection with the Lotito Redevelopment Project

#254-24 Resolution Authorizing the Award of a Professional Services Contract without Competitive Bidding to James M. Turteltaub, Esq. in Connection with the redevelopment and Potential Condemnation of the Properties Identified as Block 82, Lots 1, 3-30 on the Township Tax Maps (Monarch Property)

#255-24 Authorization; BCIA Payment #38; Boswell Engineering, Inc.

#256-24 Authorization; BCIA Payment #39; MAST Construction Services, Inc.

#257-24 Authorization; BCIA Payment #40; DiGeronimo, PC

#258-24 Authorization; BCIA Payment #41; Atlas Technical Consultants LLC

#259-24 Authorization; Professional Services Contract; Colliers Engineering and Design, Inc.; Affordable Housing Litigation

#260-24 Award of Contract; Fire & Safety Services, Inc.; Purchase of one Pierce Enforcer 107 ft. Aerial Ladder; HGAC Contract #FS12-23

#261-24 Authorization to Purchase Township Vehicles; Paramus Ford Inc.; ESCNJ Contract 23/24-11

#262-24 Authorization to Purchase Township Vehicles; Cliffside Body Corp.; ESCNJ Contract 23/24-04

#263-24 Chapter 159; Spotted Lanternfly Grant

- #264-24 Chapter 159; American Rescue Plan Firefighter Grant
- #265-24 Request to Erect Stone Row in Township Easement; 560 Wyckoff Avenue
- #266-24 Request to Erect Fence in Township Easement; 117 Rutherford Road
- #267-24 Authorization of Approval; Memorandum of Understanding; New Concepts for Living

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
11. Electronic Signage

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE