

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
MONDAY, JULY 22, 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):

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Webinar ID: 974 5731 0248

International numbers available: <https://zoom.us/j/97457310248>

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

PRESENTATION

Ms. Darlene Green, Colliers Engineering

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. OSAN USA, Inc. – Chestnut Street and Strong Street – Block 167, Lots 45.01 and 45.02 – Request Preparation of Resolution of Approval Authorizing Assignment of Developer's Agreement to Hope Christian Services (Docket No. 602)
- 1b. Verbal Status Report

ADMINISTRATION

- 2a. Authorization; BCIA Payment #42; Brockwell & Carrington Contractors, Inc.
- 2b. Authorization to Award Contract; 2023 or Newer Ram 5500 Series Truck with Auto Crane Titan 38 Series Body or Equivalent and Related Equipment; Bid MTB #24-12
- 2c. Authorization to Award Contract; License to Operate Food and Beverage Concessions at Continental Soldiers Park and Commodore Perry Field; RFP #24-02
- 2d. Authorization; Internet Technology Services; One Year Extension of the Contract with Tri-State Technical Computers Services, Inc.; RFP #18-02
- 2e. Authorization; Purchases of Various Tires from Barnwell House of Tires, Inc.; NJ State Contract M8000, 25-Fleet-82627
- 2f. Authorization; Contract with VoiceComm Plus, Inc.; Voice and Data Cables, Wiring and Rack Installation; Police Department; NJ State Contract T1316, Contract 80101
- 2g. Authorization; Administration to Solicit an RFP for Real Estate Services
- 2h. Authorization; FY25 NJDCA Recreational Opportunities for Individuals with Disabilities (ROID); Grant Application and Contract
- 2i. Resolution Authorizing the Township Approve a Second Amendment to the Settlement Agreement with Fair Share Housing Center

TOWNSHIP COUNCIL/MUNICIPAL CLERK

- 3a. Kennel License Renewal; Mahwah Vet Groom and Board
- 3b. Firefighter Application; Jaylene Jimenez; Fire Company #1

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 June 24, 2024
Combined Work Session and Public Meeting Minutes of July 8, 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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ORDINANCES – PUBLIC HEARINGS

- * #2036 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Adopting an Amended Redevelopment Plan for Block 26, Lot 2 and Block 183, Lot 1 (Including Block 26, Lots 10 & 11) (Crossroads)
- #2037 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Section 2-17, Fire Department of the Township Code to Harmonize Code Provisions with Current State Requirements and Fire Department Rules and Regulations
- #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

- #268-24 Approval Authorizing Assignment of Developer's Agreement to Hope Christian Services OSAN USA, Inc.; Chestnut Street and Strong Street; Block 167, Lots 45.01 and 45.02; Docket No. 602
- #269-24 Authorization; BCIA Payment #42; Brockwell & Carrington Contractors, Inc.
- #270-24 Authorization to Award Contract; 2023 or Newer Ram 5500 Series Truck with Auto Crane Titan 38 Series Body or Equivalent and Related Equipment; Bid MTB #24-12
- #271-24 Authorization to Award Contract; License to Operate Food and Beverage Concessions at Continental Soldiers Park and Commodore Perry Field; RFP #24-02
- #272-24 Authorization; Internet Technology Services; One Year Extension of the Contract with Tri-State Technical Computers Services, Inc.; RFP #18-02
- #273-24 Authorization; Purchases of Various Tires from Barnwell House of Tires, Inc.; NJ State Contract; M8000, 25-Fleet-82627

CONSENT AGENDA (Continued)

- #274-24 Authorization; Contract with VoiceComm Plus, Inc.; Voice and Data Cables, Wiring and Rack Installation; Police Department; NJ State Contract T1316, Contract 80101
- #275-24 Authorization; Administration to Solicit an RFP for Real Estate Services
- #276-24 Authorization; FY25 NJDCA Recreational Opportunities for Individuals with Disabilities (ROID); Grant Application and Contract
- #277-24 Resolution Authorizing the Township Approve a Second Amendment to the Settlement Agreement with Fair Share Housing Center
- #278-24 Kennel License Renewal; Mahwah Vet Groom and Board
- #279-24 Firefighter Application; Jaylene Jimenez; Fire Company #1

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

RESOLUTION

#280-24 Closed Session Resolution

CLOSED SESSION

Contract Negotiations; Lotito Property

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE