

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

PRESENTATION

Eagle Scout Presentation, Julian Paz

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; Approval Authorizing Assignment of Developer's Agreement to Hope Christian Services (Docket No. 602)
- 1b. Authorization of Change Order #1; LaForza Construction; Replacement of Bocce Courts at Continental Soldiers Park; Bid MTB #24-01
- 1c. Authorization of Change Order #2; LaForza Construction; Mahwah Pool Drainage Improvements
- 1d. Verbal Status Report

LEGAL

- * 2a. Resolution Designating Nouvelle, LLC as ~~Conditional~~ Redeveloper for the Property Located at 109 Cedar Hill Avenue (Block 70, Lot 37) and 111 Cedar Hill Avenue (Block 70, Lot 38) (Lotito)
- 2b. Authorization; Execution of Memorandum of Understanding; Group Home; Hope Christian Services
- 2c. Resolution Rejecting All Bids Received for MTB #22-07 for the Lease of Real Property Within the Township-Owned and Controlled Macarthur Blvd. Right-Of-Way, for the Placement of Wireless/Data Communications Equipment/Related Support Structure with Simultaneous Leasing and Co-Location of Multiple Tenants at the Same Site

ADMINISTRATION

- 3a. Authorization; BCIA Payment #47, MAST; DPW Project
- 3b. Authorization; BCIA Payment #48; DiGeronimo; DPW Project
- 3c. Chapter 159; State of New Jersey-Division of Highway Traffic Safety; Drunk Driving Enforcement Funds
- 3d. Award Contract to Various Bidders; DPW Automotive Materials and Supplies; Bid MTB #24-11
- 3e. Mayoral Appointment; Historic Preservation Committee; Michael Schnoll
- 3f. Mayoral Appointment; Access For All; Cory Sigler
- 3g. Authorization; Change Order #2-11 Phase I; DPW Project; Brockwell and Carrington Construction Inc.

TOWNSHIP COUNCIL/MUNICIPAL CLERK

- 4a. Request to Place Signs in Municipal Right-of-Way; Mayoral Candidate; Jim Wysocki
- 4b. Request to Place Signs in Municipal Right-of-Way; Thunderbird Run; Mahwah Schools Foundation
- 4c. Request to Place Signs in Municipal Right-of-Way; Mahwah Municipal Alliance; Opioid Awareness
- 4d. Request to Place Signs in Municipal Right-of-Way; Mayoral Candidate; Janet Ariemma
- 4e. Approval of Waiver; Film Permit; Lion TV; August 21

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 August 5, 2024

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

#2040 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 9, Recreational Facilities, of the Township Code to Revise Certain Permit Requirements

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

- #304-24 OSAN USA, Inc.; Chestnut Street and Strong Street; Block 167, Lots 45.01 and 45.02; Approval Authorizing Assignment of Developer's Agreement to Hope Christian Services (Docket No. 602)
- #305-24 Authorization of Change Order #1; LaForza Construction; Replacement of Bocce Courts at Continental Soldiers Park; Bid MTB #24-01
- #306-24 Authorization of Change Order #2; LaForza Construction; Mahwah Pool Drainage Improvements
- * #307-24 Resolution Designating Nouvelle, LLC as ~~Conditional~~ Redeveloper for the Property Located at 109 Cedar Hill Avenue (Block 70, Lot 37) and 111 Cedar Hill Avenue (Block 70, Lot 38) (Lotito)
- #308-24 Authorization; Execution of Memorandum of Understanding; Group Home; Hope Christian Services
- #309-24 Authorization; BCIA Payment #47, MAST; DPW Project
- #310-24 Authorization; BCIA Payment #48; DiGeronimo; DPW Project
- #311-24 Chapter 159; State of New Jersey-Division of Highway Traffic Safety; Drunk Driving Enforcement Funds
- #312-24 Award Contract to Various Bidders; DPW Automotive Materials and Supplies

CONSENT AGENDA (Continued)

- #313-24 Mayoral Appointment; Historic Preservation Committee; Michael Schnoll
- #314-24 Mayoral Appointment; Access For All; Cory Sigler
- #315-24 Request to Place Signs in Municipal Right-of-Way; Mayoral Candidate; Jim Wysocki
- #316-24 Request to Place Signs in Municipal Right-of-Way; Thunderbird Run; Mahwah Schools Foundation
- #317-24 Request to Place Signs in Municipal Right-of-Way; Mahwah Municipal Alliance; Opioid Awareness
- #318-24 Request to Place Signs in Municipal Right-of-Way; Mayoral Candidate; Janet Ariemma
- #319-24 Approval of Waiver; Film Permit; LION TV; August 21
- #320-24 Authorization; Change Order #2-11 Phase I; DPW Project; Brockwell and Carrington Construction Inc.
- #321-24 Resolution Rejecting All Bids Received for MTB #22-07 for the Lease of Real Property Within the Township-Owned and Controlled Macarthur Blvd. Right-Of-Way, for the Placement of Wireless/Data Communications Equipment/Related Support Structure with Simultaneous Leasing and Co-Location of Multiple Tenants at the Same Site

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