

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
MONDAY, SEPTEMBER 9, 2024**

**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

ENGINEERING

- 1a. Resolution of Approval Authorizing Licensed Site Remedial Professional Services; Mahwah DPW Facility; 101 Micik Lane; MA-1867
- 1b. Written Status Report

ADMINISTRATION

- 2a. Authorization; BCIA Payment #49; Boswell Engineering, Inc.; DPW Project
- 2b. Authorization; BCIA Payment #50; Brockwell & Carrington Contractors, Inc; DPW Project
- 2c. Authorization; BCIA Payment #51; Atlas Technical Consultants LLC; DPW Project
- 2d. Authorization; BCIA Payment #52; MAST; DPW Project
- 2e. Authorization; BCIA Payment #53; DiGeronimo; DPW Project
- 2f. Revision of Bergen County Community Development Block Grant (BCCDBG) 2024-2025 Grant Contract Project
- 2g. Authorization; Application for the New Jersey Department of Human Services Age-Friendly Grant
- 2h. Trust Fund; Dedication by Rider; Opioid
- 2i. 2023 Audit
- 2j. 2023 Audit; Corrective Action Plan
- 2k. Award of Contract; Water & Sewer Department Materials and Supplies; Capitol Supply Construction Products, LLC; Bid MTB #24-10
- 2l. Award of Two-Year Contract; Furnishing and Delivery of DPW Uniform Rental and Cleaning Services; American Wear, Inc.; Bid MTB #24-13
- 2m. Authorization; Purchase of Water Department Specialized Equipment Parts and Mechanical Repair Services, as an Extraordinary Unspecifiable Service; Vac-Con Services dba Peirce Eagle Equipment
- 2n. Authorization; Purchase one Stainless Steel Dump Truck Body with Plow and Sander; DPW; ESCCNJ Co-Op #23/24-04; Cliffside Body Corp, Inc.

ADMINISTRATION (Continued)

- 2o. Authorization; Purchase of one New Leach 32-yd Rear Load Refuse Body with options; DPW; ESCNJ Co-Op #23/24-04; Sanitation Equipment Corp.

TOWNSHIP COUNCIL/MUNICIPAL CLERK

- 3a. Associate Dive Team Application; Kevin Poissant
3b. Associate Dive Team Application; Vasili Karalewich
3c. Request to Place Signs in Municipal Right-of-Way; Mayoral Candidate; Janet Ariemma; Additional 100 signs

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

RESOLUTION

#322-24 Closed Session Resolution

CLOSED SESSION

- C1. Contract Negotiations; Lotito
C2. Personnel Matter

PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

Combined Work Session and Public Meeting Minutes of August 19, 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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- This Public Portion shall be a maximum of 30 minutes
- Speakers may only speak once during each Public Portion

ORDINANCE – PUBLIC HEARING

- #2026 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 24, Zoning, of the Township Code, Section 24-3, General Regulations, Subsection, 24-3.8 Prohibit Vapor Establishments Within all Zoning Districts and to Prohibit Signs, Billboards, or Other Similar Structures that Advertise or Promote Vapor Products or Vapor Establishments Within All Zoning Districts
- #2039 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Authorizing a Second Amendment to the Redevelopment Plan for Block 82, Lots 1 and 3 Through 30 to Eliminate Multi-Level Senior Care Facility as a Permitted Use and Reduce High-Density Development at the Site

RESOLUTION

- #323-24 Resolution to Adopt Ordinance No. 2039 (Amendment #2 to Redevelopment Plan for Block 82, Lots 1 & 3-30) (Monarch) Notwithstanding the Planning Board's Finding of Partial Inconsistency with the Master Plan
- #2040 An Ordinance of the Township of Mahwah, County of Berge, 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

- #324-24 Authorization; BCIA Payment #49; Boswell Engineering, Inc.; DPW Project
- #325-24 Authorization; BCIA Payment #50; Brockwell & Carrington Contractors, Inc; DPW Project
- #326-24 Authorization; BCIA Payment #51; Atlas Technical Consultants LLC; DPW Project
- #327-24 Authorization; BCIA Payment #52; MAST; DPW Project
- #328-24 Authorization; BCIA Payment #53; DiGeronimo; DPW Project
- #329-24 Revision of Bergen County Community Development Block Grant (BCCDBG) 2024-2025 Grant Contract Project
- #330-24 Authorization; Application for the New Jersey Department of Human Services Age-Friendly Grant
- #331-24 Trust Fund; Dedication by Rider; Opioid
- #332-24 2023 Audit

CONSENT AGENDA (Continued)

- #333-24 2023 Audit; Corrective Action Plan
- #334-24 Award of Contract; Water & Sewer Department Materials and Supplies; Capitol Supply Construction Products, LLC; Bid MTB #24-10
- #335-24 Award of Two-Year Contract; Furnishing and Delivery of DPW Uniform Rental and Cleaning Services; American Wear, Inc.; Bid MTB #24-13
- #336-24 Authorization; Purchase of Water Department Specialized Equipment Parts and Mechanical Repair Services, as an Extraordinary Unspecifiable Service; Vac-Con Services dba Peirce Eagle Equipment
- #337-24 Authorization; Purchase one Stainless Steel Dump Truck Body with Plow and Sander; DPW; ESCCNJ Co-Op #23/24-04; Cliffside Body Corp, Inc.
- #338-24 Authorization; Purchase of one New Leach 32-yd Rear Load Refuse Body with options; DPW; ESCCNJ Co-Op #23/24-04; Sanitation Equipment Corp.
- #339-24 Employee Sick Time Extension
- #340-24 Associate Dive Team Application; Kevin Poissant
- #341-24 Associate Dive Team Application; Vasili Karalewich
- #342-24 Request to Place Signs in Municipal Right-of-Way; Mayoral Candidate; Janet Ariemma; Additional 100 signs
- #343-24 Resolution of Approval Authorizing Licensed Site Remedial Professional Services; Mahwah DPW Facility; 101 Micik Lane; MA-1867

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