

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
MONDAY, OCTOBER 7, 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. Written Status Report

ADMINISTRATION

- 2a. Mutual Aid Fire Agreement between Township of Mahwah and Various Local New York Municipalities
- 2b. Resolution to Enter a Payment Plan for Water Charges; 47 Murray Avenue
- 2c. Water and Sewer Reimbursements:
 - 1. 600 Apache Court
 - 2. 462 Poets Way
 - 3. 2037 Charles Court
 - 4. 413 Green Mountain Road
- 2d. Mayoral Appointments:
 - 1. Recreation Committee, Phil Colella and Heather Zwain
 - 2. Historic Preservation Commission; Richard Michalson; Class A
- 2e. Authorization; Salvage of Police Vehicles; Ford Interceptor and All Traffic Solutions Speed Trailer
- 2f. Award of Contract to Several Bidders; Residential Cold-Water Meters; MTB #24-14
- 2g. Amendment to Housing Element Fair Share Plan (HEFSP)
- 2h. Amendment to Affordable Housing Trust Fund Spending Plan (AHTFSP)
- 2i. Authorization; BCIA Payment #54 Boswell Engineering, Inc.; DPW Project
- 2j. Authorization; BCIA Payment #55 Mast Construction Services, Inc.; DPW Project
- 2k. Authorization; BCIA Payment#56 DiGeronimo, PC; DPW Project
- 2l. Authorization; BCIA Payment #57 Brockwell & Carrington Contractors, Inc.; DPW Project

TOWNSHIP COUNCIL/MUNICIPAL CLERK

- 3a. Firefighter Application; Quinci Harris, Fire Company #2
- 3b. Permission to Place Signs in Township Right-of-Ways:
 - 1. Steven A. Tanelli and Tracy Silna Zur; County Commissioner Candidate
 - 2. Anthony Cureton; County Sheriff Candidate
 - 3. Josh Gottheimer; Congress Candidate
 - * 4. Andy Kim; US Senate 5. Trump-Vance; Presidential, Curtis Bashaw; US Senate, MaryJo Guinchard; Congress, Bob Kugler; County Sheriff

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

Closed Session Meeting Minutes of September 9, 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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*** RESOLUTION**

#376-24 Closed Session Resolution

CLOSED SESSION

C1. Attorney Client Privilege; Affordable Housing

ORDINANCE – INTRODUCTION

- #2041** An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending the Township Code by Repealing Chapter 29, “Highlands Region Stormwater Management Program and Stormwater Control”, in its Entirety and Replacing it with Chapter 29, “Highlands Region Stormwater Management Program and Stormwater Control” Ordinance

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

- #360-24** Mutual Aid Fire Agreement between Township of Mahwah and Various Local New York Municipalities
- #361-24** Resolution to Enter a Payment Plan for Water Charges; 47 Murray Avenue
- #362-24** Water and Sewer Reimbursements; 600 Apache Court, 462 Poets Way, 2037 Charles Court, and 413 Green Mountain Road
- #363-24** Mayoral Appointments; Recreation Committee, Phil Colella and Heather Zwain; Historic Preservation Commission; Richard Michalson; Class A
- #364-24** Authorization; Salvage of Police Vehicles; Ford Interceptor and All Traffic Solutions Speed Trailer
- #365-24** Award of Contract to Several Bidders; Residential Cold-Water Meters; MTB #24-14
- #366-24** Amendment to Housing Element Fair Share Plan (HEFSP)
- #367-24** Amendment to Affordable Housing Trust Fund Spending Plan (AHTFSP)
- #368-24** Firefighter Application; Quinci Harris, Fire Company #2
- #369-24** Permission to Place Signs in Township Right-of-Ways: Steven A. Tanelli and Tracy Silna Zur; County Commissioner Candidate Anthony Cureton; County Sheriff Candidate; Josh Gottheimer; Congress Candidate
- #370-24** Authorization; BCIA Payment #54 Boswell Engineering, Inc.; DPW Project
- #371-24** Authorization; BCIA Payment #55 Mast Construction Services, Inc.; DPW Project
- #372-24** Authorization; BCIA Payment#56 DiGeronimo, PC; DPW Project
- #373-24** Authorization; BCIA Payment #57 Brockwell & Carrington Contractors, Inc.; DPW Project
- * **#374-24** Permission to Place Signs in Township Right-of-Ways; Andy Kim; US Senate
- * **#375-24** Permission to Place Signs in Township Right-of-Ways; Trump-Vance; Presidential, Curtis Bashaw; US Senate, MaryJo Guinchard; Congress, Bob Kugler; County Sheriff

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
12. Cell Tower in Rio Vista

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE