

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, FEBRUARY 20, 2020**

Honorable Anthony J. Gianni Jr. Chambers
Richard J. Martel Municipal Center
475 Corporate Drive, Mahwah, New Jersey

6:00PM

COUNCIL PRESIDENT'S STATEMENT

SALUTE TO THE FLAG

MOMENT OF SILENCE FOR VETERANS AND THOSE SERVING IN THE MILITARY

ROLL CALL: _____ Ariemma; _____ Ervin; _____ Ferguson; _____ May; _____ Paz;
_____ Wong; _____ Wysocki

SWEARING IN OF POLICE OFFICERS

Police Officer Joseph Alvarez
Police Officer Christopher Lupo

PRESENTATIONS

Resolution of Recognition

#102-20 Ski Rescue: Police Officers Hunt, Tielemans, Birney and ~~Office of Emergency~~
~~Management~~ MEMS

Resolution of Thanks

#103-20 Novino Restaurant; December 25, 2019 Fire

Resolution of Recognition

#104 - 20 Retired Chief Financial Officer Ken Sesholtz

SOLID WASTE COLLECTION; DISCUSSION

2020 MUNICIPAL BUDGET OVERVIEW

WORK SESSION

ENGINEERING

- 1a. Boundary and Topographic Survey; Redevelopment of Transition Area Application Fire Company No. 3 at 1 Rozanski Lane in Block 123, Lot 17.01
- 1b. Boswell Engineering Proposal; Surveying Services; Department of Public Works Facility at 1 Micik Lane; Block 102, Lots 21, 22 and 27
- 1c. Orchard Ridge at Mahwah; 269 East Crescent Avenue; Block 127, Lots 1, 3-7; Request for Reduction of Performance Guarantee (Docket No. 559 PF)
- 1d. Verbal Status Report – February 2020

ADMINISTRATION

- 2a. Pay to Play Compliance; Ottomanelli’s Sporting Arms, LLC
- 2b. Trade-In Resolution Request; Police Weapons
- 2c. Recreation and Pool Fees; 2020
- 2d. Competitive Contracting Authorization
 - 1. Court Collections
- 2e. Bergen County United Way (BCUW)/Madeline Housing
 - 1. Municipal Endorsement; New Jersey Housing and Mortgage Finance Agency
 - ~~2. Administrative Agent~~ removed
- 2f. Potential Sale of Property; Maple Avenue; Discussion
- 2g. 2020 Temporary Appropriations
- 2h. Transfer of 2019 Appropriation Reserves
- 2i. Temporary Capital Budget Resolution

LEGAL

- 3a. Affordable Housing Bulk Requirement; Ordinance Introduction

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Junior Firefighter Application; Carson A. Dunn to Fire Company No. 2
- 4b. Renewal of Liquor License for 2019/2020 Term; Bolla Operating NJ Corp.

PUBLIC PORTION

- Each Speaker shall be limited to 3 minutes
- Prior to speaking, each Speaker shall provide their Name and Address
- Mahwah Residents shall speak first
- In this Public Portion, Speakers may speak about items on this Agenda
- This Public Portion shall be a maximum of 30 minutes
- Speakers may only speak once during each Public Portion

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PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

Combined Work Session and Public Meeting Minutes of February 7, 2019

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

PUBLIC PORTION

- Each Speaker shall be limited to 3 minutes
- Prior to speaking, each Speaker shall provide their Name and Address
- Mahwah Residents shall speak first
- In this Public Portion, Speakers may speak about any subject
- This Public Portion shall be a maximum of 30 minutes
- Speakers may only speak once during each Public Portion

RESOLUTION

#105-20 Temporary Capital Budget

ORDINANCE – INTRODUCTION

- #1897 An Ordinance of the Township of Mahwah, Amending and Supplementing Chapter XXIV “Zoning” of the Land Development Code to Establish Bulk Standards for the Multi-Family 1 and 2 Housing Districts
- #1898 Bond Ordinance Providing for Acquisition of Trucks and Various Equipment for Solid Waste Collection in and By the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating \$3,500,000 Therefor and Authorizing the Issuance of \$3,325,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof.

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. And discussed separately

- #106-20 Professional Services Agreement; Boswell Engineering; Services Associated with Boundary and Topographic Survey and Redevelopment of Transition Area; Fire Company No. 3 at 1 Rozanski Lane in Block 123, Lot 17.01
- #107-20 Professional Services Agreement; Boswell Engineering; Services Associated with Surveying Services; Department of Public Works Facility at 101 Micik Lane, Block 102, Lots 21, 22 and 27
- #108-20 Orchard Ridge at Mahwah; 269 East Crescent Avenue; Block 127, Lots 1, 3-7; Reduction of Performance Guarantee (Docket No. 559 PF)
- #109-20 Pay to Play Compliance; Ottomanelli’s Sporting Arms, LLC
- #110-20 Trade-In Resolution; Police Weapons
- #111-20 2020 Recreation and Pool Fees for 2020
- #112-20 Resolution Authorizing Use of the Competitive Contracting Process; Hiring a Private Collections Agency for Certain Municipal Court Fines
- #113-20 Amendment; 2020 Temporary Appropriation Reserves
- #114-20 Transfer of 2019 Appropriation
- #115-20 Appointment of Jr. Firefighter Carson A. Dunn to Fire Company #2
- #116-20 Renewal of Liquor License for 2019/2020 Term; Bolla Operating NJ Corp.
- #117-20 (BCUW) Municipal Endorsement; New Jersey Housing and Mortgage Finance Agency

OLD BUSINESS

1. ~~75th Anniversary of the Township~~
2. ~~Natural Gas Auction; Spring 2019~~
3. Parking Lot – Overflow Parking; Ramapo Reservation
4. ~~Cement by Winters Park~~
5. Bergen County Gun Range

6. Continental Soldiers Park Turf
7. Nomination Process; Candidates – Boards and Commissions
8. Security Cameras; Continental Soldiers and Commodore Perry Parks
9. Wildlife Management Forum
10. Commencement of Road Program Earlier Than Planned
11. Repairs to Fire Trucks
12. Garbage Collection
13. Norfolk Village
14. Outdoor Power Equipment

NEW BUSINESS

CLOSED SESSION

- C1. Tax Appeals
- a. 11 Cider Court; Block 126, Lot 144.04
 - b. 22 Great Hall Road; Block 23.03, Lot 7

RESOLUTIONS

- #118-20 Tax Appeal Settlement; 11 Cider Court; Block 126, Lot 144.04
 #119-20 Tax Appeal Settlement; 22 Great Hall Road; Block 23.03, Lot 7

UPCOMING EVENTS

Date	Time	Event
February 2020		
February 20, 2020	12 Noon	Senior Luncheon
	7:00PM	Township Council; Combined Work Session and Public Meeting
February 27, 2020	12 Noon	Senior Club Meeting
March 2020		
March 5, 2020	7:00PM	Township Council; Combined Work Session and Public Meeting
March 10, 2020	8:00AM To 8:00PM	Municipal Clerk's Office Open for Municipal Clerk Business Only
March 12, 2020	12 Noon	Senior Club Meeting
March 18, 2020	10:00AM	Senior Advisory Board Meeting; Room #319
March 19, 2020	7:00PM	Township Council; Combined Work Session and Public Meeting
March 19, 2020	12 Noon	Senior Luncheon
March 26, 2020	12 Noon	Senior Club Meeting

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.