

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, SEPTEMBER 3, 2020**

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

7:00PM

Meeting to be held via Zoom Remote Video/Audio Conference

ZOOM INFORMATION

<https://zoom.us/j/96583410955?pwd=L0drdFRnbmlMZnhqRHMwczFHL2M2UT09>

Passcode: 068842

Or iPhone one-tap :

US: +19292056099,,96583410955# or +13017158592,,96583410955#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 965 8341 0955

International numbers available: <https://zoom.us/u/a0jEB40OD>

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**

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

TOWNSHIP COUNCIL and MUNICIPAL CLERK

4a. Proposal; Mahwah Citizenship Day

ENGINEERING

1a. Anthony Fasciano, et al.; Monroe Drive; Block 149, Lot 20; Request To Execute Developer's Agreement (Dkt. #544 FM-SD)

1b. AMPL1 LLC; 555 MacArthur Boulevard; Block 135, Lot 61.02; Request for Reduction of TCO Guarantee (Docket #1463-19)

1c. Mahwah Municipal Pool Stormwater Management; 700 Darlington Avenue; Block 141, Lots 50 and 51; Drainage Improvement Design (Tasks 2 through 6); Request for Authorization of Engineering Services

1d. Written Status Report – September 2020

LEGAL

2a. Draft Ordinance; Amendment to Township Code Section 21-6.1: Historic Preservation

2b. Authorization to Bid; Lease of Location on Property; Block 123, Lot 17.01; Fire Co. #3/Rozanski Lane

ADMINISTRATION

- 3a. Request to Cancel Taxes; Block 177, Lot 38
- 3b. Pay to Play Compliance; Dutra Excavating and Sewer Inc.
- 3c. Update; Cell Tower
- 3d. Professional Services Contract and Agreement – Amendment; Labor and Employment Law Attorney

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4b. Liquor License Renewals; 2020/2021 Licensing Term
- 4c. Request to Post Signs in Township Right-of-Way; Howard Waldrop, Mayoral Candidate
- 4d. Nixle; Discussion
- 4e. CDBG Grant Endorsement; Ramapough Mountain Indians

PUBLIC PORTION

- **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**
- **Speakers must direct their 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 their 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**
- **The 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:

- February 21, 2019
- April 11, 2019
- May 9, 2019
- August 8, 2019
- September 5, 2019

Closed Session Meeting Minutes:

- August 13, 2020

Budget Meeting Minutes:

- March 7, 2020
- March 30, 2020

Special Meeting Minutes:

May 7, 2020

August 13, 2020

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

**TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF
SUBCOMMITTEES**

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

ORDINANCE – INTRODUCTION

#1915 Ordinance Amending Section 21-6.1 of the Code of the Township of Mahwah entitled
Historic Preservation

PUBLIC PORTION

- **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 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**

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

- #290-20 Anthony Fasciano, et al.; Monroe Drive; Block 149, Lot 20; Authorization for Mayor and Municipal Clerk to Execute Developer's Agreement (Dkt. #544 FM-SD)
- #291-20 AMPL1 LLC; 555 MacArthur Boulevard; Block 135, Lot 61.02; Reduction of TCO Guarantee (Docket #1463-19)
- #292-20 Professional Services Agreement; Boswell McClave Engineering; Engineering Services Associated (Drainage Improvement Design (Tasks 2 through 6); with Mahwah Municipal Pool Stormwater Management Project at 700 Darlington Avenue in Block 141, Lots 50 and 51
- #293-20 Authorization for Administration to Bid; Lease of Location on Property; Block 123, Lot 17.01; Fire Co. #3/Rozanski Lane
- #294-20 Request to Cancel Taxes; Block 177, Lot 38
- #295-20 Pay to Play Compliance; Dutra Excavating and Sewer Inc.
- #296-20 Amendment; Professional Services Contract and Agreement; Labor and Employment Law Attorney
- #297-20 Liquor License Renewals; 2020/2021 Licensing Term

CONSENT AGENDA (Continued)

- #298-20 Permission to Post Signs in Township Right-of-Way; Howard Waldrop,
 Mayoral Candidate
- #299-20 CDBG Grant Endorsement; Ramapough Mountain Indians

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
- 15. 100 Years of Women’s Suffrage
- 16. ~~Juneteeth~~
- 17. Emergency Notification System; Municipal Parks

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.