

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, SEPTEMBER 17, 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

Please click the link below to join the webinar:

<https://zoom.us/j/99240239451?pwd=alNYaXFScFJyZkN4TTk5Z1dZWlpxZz09>

Passcode: 228751

Or iPhone one-tap :

US: +13017158592,,99240239451# or +13126266799,,99240239451#

Or Telephone:

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

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

Webinar ID: 992 4023 9451

International numbers available: <https://zoom.us/u/adTMG2UkVM>

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

ENGINEERING

- 1a. 2019 Road, Curb and Sidewalk Program; Change Order #1 (Final); Reduction In Contract Amount); (Bid #MTB-19-14)
- 1b. Verbal Status Report

LEGAL

- 2a. Zoning Code; Update
- 2b. Ordinance Draft; Authorization of Sale of Township Owned Real Property at 70 Island Road (BCUW/Madeline (Affordable Housing Project))

ADMINISTRATION

- 3a. Request to Cancel Taxes; Block 177, Lot 38; Amendment to Clarify Amounts
- 3b. Update; Cell Tower

ADMINISTRATION (Continued)

- 3c. Bergen County Municipal Joint Insurance Fund; Support of Proposed ByLaw Amendment
- 3d. Bergen County Community Development; Appointment of Council Representatives - July 1, 2020 to June 30, 2021 (FY 2020 - 2021)
- 3e. Vendor Claimant Certification; Policy Change
- 3f. Award of Payroll Vendor; Primepoint

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Liquor License Renewals; 2020/2021 Licensing Term
- 4b. Election Update

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
- 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

#####

PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

Closed Session Meeting Minutes:

March 21, 2019

April 11, 2019

Budget Meeting Minutes:

April 4, 2019

Special Meeting Minutes:

June 10, 2019

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

ORDINANCES – INTRODUCTIONS

- #1916 Ordinance Amending Chapter XXIV of the Code of the Township of Mahwah Entitled Zoning in its Entirety <https://www.mahwahtwp.org/417/Introduction-of-Ordinance-Amending-Chapt>
- #1917 Ordinance Authorizing Sale Of Real Property Located At 70 Island Road, Block 56, Lot 74, In The Township Of Mahwah, New Jersey

ORDINANCE – PUBLIC HEARING

- #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

- #301-20 2019 Road, Curb and Sidewalk Program; Change Order #1 (Final); Reduction In Contract Amount); (Bid #MTB-19-14)
- #302-20 Request to Cancel Taxes; Block 177, Lot 38; Amendment to Clarify Amounts
- #303-20 Support of Proposed By-Law Amendment; Bergen County Municipal Joint Insurance Fund
- #304-20 Council Representatives Appointments; Bergen County Community Development July 1, 2020 to June 30, 2021 (FY 2020 - 2021)
- #305-20 Vendor Claimant Certification from Vendors; Policy Change
- #306-20 Liquor License Renewals; 2020/2021 Licensing Term
- #307-20 Payroll Vendor Award; Primepoint

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

OLD BUSINESS (Continued)

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

CLOSED SESSION

- C1. Litigation Report

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.