

TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, NOVEMBER 4, 2021

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/97457310248?pwd=S0h3Y2pQSU4zSzkxM21BVHdTZ2NWZz09>

Passcode: 239024

Or iPhone one-tap :

US: +13126266799,,97457310248# or +19292056099,,97457310248#

Or Telephone:

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

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

Webinar ID: 974 5731 0248

International numbers available: <https://zoom.us/u/acVnqpI7dR>

COUNCIL PRESIDENT'S STATEMENT

SALUTE TO THE FLAG

MOMENT OF SILENCE

- Veterans and Those Serving in the Military
- Those affected by the Coronavirus

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

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Quikcheck Corporation; 280 and 290 Route 17 South; Block 136, Lot 5.01 and 5.02; Request for Authorization to Release Maintenance Guarantee
- 1b. Written Status Report

LEGAL

- 2a. Draft Ordinance; Stormwater Control Ordinance Amendment

ADMINISTRATION

- 3a. NJ Governor's Council on Alcoholism and Drug Abuse Grant; FY 2023
- 3b. Cancellation of Taxes
 1. Block 139, Lot 424
 2. Block 139, Lot 117

ADMINISTRATION (Continued)

- 3c. Amendment to Resolution #332-21; Improvements to Winter’s Park; Proposal for Construction Management and Inspection Services (Change of Account Number)
- 3d. Pay to Play Compliance; Raybern Utility Solution LLC – Itron Endpoint Connectors for the Water Meters

* 3e. 2020 Audit 3f. 2020 Audit; Corrective Action Plan 3g. 2021 Budget Transfers

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. 2022 Council Meeting Dates
- 4b. Retirement Resolutions
 - 1. Lt. Stacey Conley
 - 2. Lt. Phil Tangel
 - 3. Remco, the Police Dog

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

* * * * *

PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

Combined Work Session and Public Meeting

October 7, 2021

October 21, 2021

Closed Session

October 21, 2021

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

ORDINANCE – INTRODUCTION

#1957 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, amending the Stormwater Control Ordinance to incorporate changes required by Bergen County Department of Planning and Engineering

ORDINANCE – PUBLIC HEARING – CARRIED FROM OCTOBER 21, 2021

#1952 An Ordinance Providing Clarity as to what the Township means by any reference to “Ordinance No. 1294, as amended” or such similar language

ORDINANCE – PUBLIC HEARING

#1955 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending 2-32, Music, Film & Arts Committee of the Township Code to clarify staggered Terms for Appointees

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.

- #368-21 Quikcheck Corporation; 280 and 290 Route 17 South; Block 136, Lot 5.01 and 5.02; Release of Maintenance Guarantee
- #369-21 NJ Governor’s Council on Alcoholism and Drug Abuse Grant; FY 2023; Authorization to Submit Strategic Plan
- #370-21 Cancellation of Taxes; Block 139, Lot 424
- #371-21 Cancellation of Taxes; Block 139, Lot 117
- #372-21 Amendment to Resolution #332-21; Improvements to Winter’s Park - Construction Management and Inspection Services (Change of Account Number)
- #373-21 Pay to Play Compliance; Raybern Utility Solution LLC – Itron Endpoint Connectors for Water Meters
- #374-21 2022 Council Meeting Dates
- #375-21 Retirement; Lt. Stacey Conley
- #376-21 Retirement; Lt. Phil Tangel
- #377-21 Retirement; Remco, the Police Dog
- * ~~#378-21~~ Municipal Stormwater Management Plan and Municipal Stormwater Control Ordinance Resolution **REMOVED**
- * #381-21 2020 Audit
- * #382-21 2020 Audit; Corrective Action Plan #383-21 2021 Budget Transfers

OLD BUSINESS

1. Bergen County Gun Range
2. Security Cameras; Continental Soldiers and Commodore Perry Parks
3. Wildlife Management Forum
4. Repairs to Fire Trucks
5. Garbage Collection

OLD BUSINESS (Continued)

6. Norfolk Village
7. Emergency Notification System; Municipal Parks
8. ~~Boards and Commissions Meeting Dates~~
9. Merger; Planning Board and Zoning Board of Adjustment
10. Parking at Ramapo Reservation
11. Cell Phone Charging Stations
12. Irrigation Systems
13. Electric Charging Stations
14. Flyover; Route 287

NEW BUSINESS

CLOSED SESSION

- * C1. Tax Appeals- **Proposals; Tax Appraiser's Report**
 - a. RAD Communications Inc.; 575 Corporate Drive (Block 137, Lot 11) and 900 Corporate Drive (Block 136, Lot 13)
 - b. Vista Distribution Center Inc.; Block 135.01, Lot 61.04)

- * C2. **Legal Advice**

RESOLUTIONS Authorization to Prepare Tax Appraiser's Report;

- * #379-21 ~~Tax Appeal Settlement;~~ RAD Communications Inc.; 575 Corporate Drive (Block 137, Lot 11) and 900 Corporate Drive (Block 136, Lot 13)
- * #380-21 ~~Tax Appeal Settlement;~~ Vista Distribution Center Inc.; Block 135.01, Lot 61.04)

Authorization to Prepare Tax Appraiser's Report;

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.