

TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, JANUARY 20, 2022

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

PRESENTATIONS

Resolutions of Recognition

#074-22 Police Department
#075-22 MEMS
#076-22 Office of Emergency Management
#077-22 Boy Scouts

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

1a. Verbal Status Report

LEGAL

2a. Authorization; Affordable Housing Extensions; Declaration of Covenants; Franklin Heights
Condominiums
2b. Authorization; Affordable Housing Deed Restriction; 2397 Quill Court

LEGAL (Continued)

- 2c. Authorization of Approval; Memorandum of Understanding; Extension of Affordability Control; 2301 Oakham Court
- 2d. Ordinance Introduction; Licensing and Operation of One Retail Cannabis Business as a Conditional Use on the B-40 Zone at Block 59, Lot 20.01
- 2e. Ordinance Introduction; Amending Section 2-6.20, Division of Pools of the Township Code to Revise the Name and Membership of the Pool Advisory Board
- 2f. Ordinance Introduction; Amending Chapter 24, Permit Instructional Uses In Certain Commercial Zones
- 2g. Ordinance Introduction; Amending Section 2-22, Beautification Commission, Increase Membership

ADMINISTRATION

- 3a. Temporary Appropriations
- 3b. Interlocal Service Agreement with Borough of Waldwick; Preventive Health Care for Children; 2022
- 3c. Professional Service Appointments
 - 1. Township Auditor
 - 2. Township Planner
 - 3. Tax Appeal Attorney
 - 4. Financial Advisor
 - 5. Bond Counsel
- 3d. Tax Collector's Annual Report, 2021
- 3e. Amendment to Resolution #044-22; Authorization to Participate in Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program; Calendar Year 2022

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Authorization to Waive Pet License Late Fee to May 1, 2022

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

Reorganization Council Meeting

January 6, 2022

APPROVAL OF MEETING MINUTES (Continued)

Combined Work Session Public Meeting

January 6, 2022

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

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 & 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**

ORDINANCES – INTRODUCTIONS

- #1959 An Ordinance of The Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 4, General Licensing, and Chapter 24, Zoning, of the Township Code, to Permit the Licensing and Operation of One Retail Cannabis Business as a Conditional Use on the B-40 Zone at Block 59, Lot 20.01, and Prohibiting Cannabis Consumption Areas In Any Cannabis Business Location
- #1960 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Section 2-6.20, Division of Pools, of the Township Code to Revise the Name and Membership of the Pool Advisory Board
- #1961 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 24, Entitled Zoning, of the Township Code to Permit Instructional Uses In Certain Commercial Zones
- #1962 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Section 2-22, Beautification Commission, of the Township Code To Increase Membership

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.

- #062-22 Authorization; Affordable Housing Extensions; Declaration of Covenants; Franklin Heights Condominiums
- #063-22 Authorization; Affordable Housing Deed Restriction; 2397 Quill Court
- #064-22 Authorization; Memorandum of Understanding; Extension of Affordability Control; 2301 Oakham Court
- #065-22 Temporary Appropriations

CONSENT AGENDA (Continued)

- #066-22 Interlocal Service Agreement with Borough of Waldwick; Preventive Health Care for Children; 2022
- #067-22 Professional Service Appointment; Township Auditor
- #068-22 Professional Service Appointment; Township Planner
- #069-22 Professional Service Appointment; Tax Appeal Attorney
- #070-22 Professional Service Appointment; Financial Advisor
- #071-22 Professional Service Appointment; Bond Counsel
- #072-22 Amendment to Resolution #044-22; Authorization to Participate in Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program; Calendar Year 2022
- #073-22 Authorization; Waive Pet License Late Fee; May 1, 2022

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
- 6. Norfolk Village
- 7. Removed
- ~~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
- 15. Blue House

NEW BUSINESS

CLOSED SESSION

- C1. Contract Negotiations

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.