

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, FEBRUARY 23, 2023**

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

7:00 PM

COUNCIL PRESIDENT'S STATEMENT

SALUTE TO THE FLAG

MOMENT OF SILENCE

- Veterans and Those Serving in the Military

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

2023 PROPOSED MUNICIPAL BUDGET

- B1. Access For All
- B2. Recreation Department

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Resolution of Approval Awarding Project to Bidder; Tennis and Pickleball Improvements at Continental Soldiers Park; Ramapo Valley Road; MA-2122
- 1b. Verbal Status Report

LEGAL

- 2a. Encroachment Request; 77 Malcolm Road
- 2b. Professional Services Agreement; Revision; Nassau Capital Advisors; LLC; Robert S. Powell, Jr.
- 2c. Affordable Housing Memorandum of Understanding; 2097 Francis Court
- 2d. Request to Erect Fence in Township Easement; 15 Arbor Lane
- 2e. Request to Erect Fence in Township Easement; 14 Adams Court
- * 2f. Ordinance Introduction; Chapter 24, To Establish a New Multi-Family 3 Housing Overlay District

ADMINISTRATION

- 3a. Authorizing Contract with Bergen County; FY2022 Open Space Trust Fund Project Grant
- 3b. Approval to Bid; Antenna Lease Agreement; Third Tenant; 1 Rozanski Lane
- 3c. Mayoral Appointment; Film, Arts and Music; Tracy Miceli
- 3d. Resolution Authorizing Purchase; Elgin Sweeper; Sourcewell National Contract
- 3e. Resolution Authorizing Request For Proposal (RFP); Automated Banner System and "0" Cost Community Beautification Banner Program
- 3f. Resolution Authorizing Contract with Brightly; Formerly Dude Solutions; Annual Maintenance Contract of Proprietary Software; Department of Public Works
- 3g. Pay-2-Play; Municipal Maintenance Company; Replacement of Motor and Pump; Nilsen Booster Station

ADMINISTRATION

- 3h. Authorization; Analysis of Macarthur Boulevard; Colliers Engineering
- * 3i. Authorizing; Affordable Housing Litigation Services; Colliers Engineering

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Request to Post Signs in Municipal Right-of-Way; Boy Scout Troop 50; Annual Memorial Day Pancake Breakfast

PUBLIC PORTION

- Prior to speaking, each Speaker shall provide their Name and Address. However, if you are a Township resident who has been verified by the Office of Information Privacy as a covered person under Daniel's Law, do not provide your 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

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PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

Combined Work Session and Public Meeting; February 6, 2023

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

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*** ORDINANCE INTRODUCTION**

#2003 An Ordinance of the Township of Mahwah, Amending and Supplementing Chapter 24, Entitled "Zoning", to Establish a New Multi-Family 3 Housing Overlay District and to Set Forth the Standards and Criteria Applicable Thereto

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.

- #106-23 Approval Awarding Project to Bidder; Tennis and Pickleball Improvements at Continental Soldiers Park; Ramapo Valley Road; MA-2122
- #107-23 Encroachment Request; 77 Malcolm Road
- #108-23 Professional Services Agreement; Nassau Capital Advisors; LLC; Robert S. Powell, Jr.
- #109-23 Affordable Housing Memorandum of Understanding; Rescind Resolution #095-23; 2097 Francis Court
- #110-23 Affordable Housing Memorandum of Understanding; 2097 Francis Court
- #111-23 Authorization; Contract with Bergen County; FY2022 Open Space Trust Fund Project Grant
- #112-23 Permission to Erect Fence in Township Easement; 15 Arbor Lane
- #113-23 Permission to Erect Fence in Township Easement; 14 Adams Court
- #114-23 Approval to Bid; Antenna Lease Agreement; Third Tenant; 1 Rozanski Lane
- #115-23 Mayoral Appointment; Film, Arts and Music; Tracy Miceli
- #116-23 Authorization to Purchase; Elgin Sweeper; Sourcewell National Contract
- #117-23 Authorization RFP; Automated Banner System and "0" Cost Community Beautification Banner Program
- #118-23 Authorizing Contract with Brightly; Formerly Dude Solutions; Annual Maintenance Contract of Proprietary Software; Department of Public Works
- #119-23 Pay-2-Play; Municipal Maintenance Company; Replacement of Motor and Pump; Nilsen Booster Station
- #120-23 Authorization; Analysis of Macarthur Boulevard; Colliers Engineering
- #121-23 Permission to Post Signs in Municipal Right-of-Way; Boy Scout Troop 50; Annual Memorial Day Pancake Breakfast
- * #122-23 **Authorizing; Affordable Housing Litigation Services; Collier Engineering**

OLD BUSINESS

1. Bergen County Gun Range
2. ~~Wildlife Management Forum~~
3. Repairs to Fire Trucks
4. Garbage Collection
5. Cell Phone Charging Stations
6. Irrigation Systems
7. Electric Charging Stations
8. ~~Flyover; Route 287~~
9. NJ Transit Access Link
10. NJ Train Station
11. Campgaw Road and Seminary Drive Intersection

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.