

**TOWNSHIP OF MAHWAH
REORGANIZATION MEETING AGENDA
THURSDAY, JANUARY 5, 2023**

**Richard J. Martel Municipal Center - Council Chambers
475 Corporate Drive, Mahwah, NJ 07430**

7:00PM

COUNCIL PRESIDENT'S STATEMENT and SALUTE TO THE FLAG

MOMENT OF SILENCE FOR VETERANS AND THOSE SERVING IN THE MILITARY

ROLL CALL: ____ Ariemma; ____ Bolan; ____ Ferguson; ____ May; ____ Paz; ____ Wong

SWEARING IN OF COUNCIL MEMBERS

- Councilmember Janet Ariemma
- Councilmember Ward Donigian
- Councilmember Robert M. Ferguson, III
- Councilmember Jonathan Wong

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

COUNCIL PRESIDENT:

- Nomination of Council President
- Resolution #001-23; Appointment of Council President
- Swearing In; Council President

COUNCIL VICE PRESIDENT:

- Nomination of Council Vice President
- Resolution #002-23; Appointment of Council Vice President
- Swearing In; Council Vice President

RESOLUTIONS

- #003-23 Appointments of Council Liaisons; Access For All Commission, Beautification Committee, Board of Education, Board of Health, Film, Arts and Music Committee, Historic Preservation Commission, Library Board of Trustees, Mahwah Community News, Planning Board; Class III Member, Pool Advisory Committee and Senior Citizens Advisory Board
- #004-23 Council Ad-Hoc Committees; DPW Facility, Ordinance/ Codification, Social Media, Solid Waste, Technology and Transportation
- #005-23 Zoning Board of Adjustment; 4 Class IV Members and 1 Alternate II
- #006-23 Auditor, Lerch, Vince and Bliss LLP

Mayoral Appointments

- #007-23 Township Affordable Housing Liaison
- #008-23 Boards and Commissions; Board of Health, Environmental Commission, Historic Preservation Commission, Planning Board and Senior Citizens Advisory Board

#009-23 Boards and Commissions – Council Consents/Confirms; Access For All For Mahwah Commission, Beautification Committee, Library Board of Trustees, Pool Advisory Committee and Recreation Committee

Professional Service Agreements

#010-23 Affordable Housing Attorney
#011-23 Municipal Sanitary Sewer and Water Utility System Engineer
#012-23 Insurance Agent/Risk Manager
#013-23 Township Attorney
#014-23 Labor/Employment Counsel
#015-23 Healthcare/Medical Insurance Counsel
#016-23 Bond Counsel
#017-23 Township Planner
#018-23 Township Real Estate Tax Appeal Appraiser Consultant
#019-23 Special Counsel; Continuing Litigation
#020-23 Tax Appeal Attorney
#021-23 Financial Advisor
#022-23 Co-Public Defender
#023-23 Co-Public Defender
#024-23 Prosecutor
#025-23 Grant Writer
#026-23 Public Agency Compliance Officer (PACO)/Affirmative Action
#027-23 Interest Rate of Delinquent Taxes, Water/Sewer and Sewer Assessment
#028-23 Cash Management Plan
#029-23 Order of Business (Work Session/Public Meetings)
#030-23 Official Newspaper
#031-23 Public Notice Charges and Exemption to Newspapers
#032-23 C.D.B.G. Signatory
#033-23 Tax Sale Authorization
#034-23 Cancellation of Small Balances
* #035-23 Waiver of Municipal Fees; Township Fire Department, Mahwah Emergency Medical Services and CERT Personnel and Office of Emergency Management
#036-23 Volunteer Tuition Credit Program
#037-23 Award of Various State Contracts
#038-23 Award of County of Bergen Purchasing Division Registered Cooperative Pricing System Contracts
#039-23 Authorization to Utilize National Association of State Procurement Officials (NASPO) Value Point Cooperative Purchasing Organization
#040-23 Authorization to Utilize Educational Services Commission of New Jersey Cooperative Pricing System Contracts
#041-23 Authorization to Utilize Houston Galveston Area Council's Cooperative Purchasing Program (HGAC) Contracts
#042-23 Authorization; Participate in The Interlocal Purchasing System (TIPS)
#043-23 Authorization; Utilize Cranford Police Cooperative Pricing System (#47-CPCPS)
#044-23 Authorization; Utilize Sourcewell National Contracts
#045-23 Authorization; Utilize General Service Administration (GSA) Contracts; Schedules 70, 84 and 1122
#046-23 Authorization to Join OMNIA Partners Cooperative Purchasing Organization
#047-23 Authorization to Participate in Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program; Calendar Year 2022

- #048-23 Authorization; Electronic Fund Transfers; Proact Inc.
- * ~~#049-23 Authorization; Electronic Fund Transfers;~~ **REMOVED**
- #050-23 Authorization; Qualified Purchasing Agent to Sign Purchase Orders, Emergency Requests and Sub-Account Transfers
- #051-23 Award of Contract; Administrative Agent; Affordable Housing
- #052-23 Award of Contract; Affordable Housing Rehabilitation Program Consultant
- * ~~#053-23 2023 Temporary Appropriations~~ **REMOVED**
- #054-23 Payroll Check Signatures
- #055-23 Appointment; JIF Fund Commissioners

NEW BUSINESS

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**

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.