

**TOWNSHIP OF MAHWAH  
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA  
THURSDAY, JANUARY 19, 2023**

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

**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

**RESOLUTIONS OF RECOGNITION**

#065-23      Mr. Richard A. Kuciej, Eagle Scout  
#066-23      Mr. Alexander W. Lenox, Eagle Scout  
#067-23      Mr. Erik Eidner, Eagle Scout

**\* BUDGET PRESENTATION**

**WORK SESSION**

**SUBMISSION OF BILLS AND CLAIMS**

**ENGINEERING**

- 1a. Request to Approve Boswell Engineering's Proposal; Well 18A PFAS Treatment; Halifax Road
- 1b. Written Status Report

**LEGAL**

- 2a. Resolution; DRW Restriction Release

**ADMINISTRATION**

- 3a. Authorization; Payment #11 from the BCIA to DiGeronimo PC; DPW Architects
- 3b. Authorization; Payment #12 from the BCIA to DiGeronimo PC; DPW Architects
- 3c. Submission of Grant Proposal; New Jersey Department of Community Affairs; FY23 Local Recreation Improvement Grant Program; Township Senior Center
- 3d. Amendment; 2022 Professional Service Contract; Township Attorney; Dorsey and Semrau
- 3e. Amendment; Temporary Budget
- 3f. Resolution Authorizing Change Order #1; Extension of Contract through 12/31/2023; Solid Waste Collection Services; Bid MTB 20-13
- 3g. Resolution Authorizing RFP to Operate Concession Stand Services; Continental Soldiers Park and Commodore Perry Field
- 3h. Resolution to Join Hunterdon County Educational Services Commission Cooperative Purchasing
- 3i. Pay-2-Play Resolutions:
  1. Edmunds & Associates, Proprietary Software Services 2023
  2. Next Chapter Tours, Senior Bus Tours 2023

### **ADMINISTRATION (Continued)**

3j. Authorization; Request for Proposal; Special Redevelopment Planner; Area Containing Current DPW Building and Surrounding Properties

\* 3k. Bergen County Law Enforcement Mutual Aid

### **TOWNSHIP COUNCIL and MUNICIPAL CLERK**

- 4a. Request to Post Signs with Municipal Right-of-Way; Mahwah Regional Chamber of Commerce; Trail Conference 5K Run
- 4b. Council Liaison; Chamber of Commerce
- 4c. Firefighter Applications
  - 1. Shane Ritter, Fire Company #1
  - 2. Philip Colella, Fire Company #2
- 4d. Associate Diver Applications
  - 1. Sarah Carroll
  - 2. Michael Scherer
  - 3. John Orecchio

### **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**

Special Council Meeting

December 29, 2022

Reorganization Meeting

January 5, 2023

Combined Work Session and Public Meeting

January 5, 2023

### **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

### **RESOLUTION**

#068-23 Establishment of Temporary Capital Budget; Various Improvements

### **ORDINANCE – INTRODUCTION**

**\$3,600,000**

- \* #2001 Bond Ordinance Providing for Various Capital Improvements In and By the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating ~~\$3,550,000~~ Therefor and Authorizing the Issuance of ~~\$3,190,000~~ Bonds or Notes of the Township to Finance Part of the Cost Thereof. **\$3,231,000**

### **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.**

- #069-23 Approval of Boswell Engineering's Proposal; Well 18A PFAS Treatment; Halifax Road
- #070-23 DRW Restriction Release
- #071-23 Authorization; Payment #11 from the BCIA to DiGeronimo PC; DPW Architects
- #072-23 Authorization; Payment #12 from the BCIA to DiGeronimo PC; DPW Architects
- #073-23 Submission of Grant Proposal; New Jersey Department of Community Affairs; FY23 Local Recreation Improvement Grant Program; Township Senior Center
- #074-23 Amendment; 2022 Professional Service Contract; Township Attorney; Dorsey and Semrau
- #075-23 Amendment; Temporary Appropriations
- #076-23 Authorization; Change Order #1; Extension of Contract through 12/31/2023; Solid Waste Collection Services; Bid MTB 20-13
- #077-23 Authorization; RFP to Operate Concession Stand Services; Continental Soldiers Park and Commodore Perry Field
- #078-23 Resolution to Join Hunterdon County Educational Services Commission Cooperative Purchasing
- #079-23 Pay-2-Play; Edmunds & Associates, Proprietary Software Services 2023
- #080-23 Pay-2-Play; Next Chapter Tours, Senior Bus Tours 2023
- #081-23 Permission to Post Signs with Municipal Right-of-Way; Mahwah Regional Chamber of Commerce; Trail Conference 5K Run
- #082-23 Council Liaison; Chamber of Commerce
- #083-23 Firefighter Application; Shane Ritter, Fire Company #1
- #084-23 Firefighter Application; Philip Colella, Fire Company #2
- #085-23 Associate Diver Application; Sarah Carroll
- #086-23 Associate Diver Application; Michael Scherer

## **CONSENT AGENDA (Continued)**

- #087-23 Associate Diver Application; John Orecchio
- \* #088-~~22~~ 23 Authorization; Request for Proposal; Special Redevelopment Planner; Area Containing Current DPW Building and Surrounding Properties
- \* #089-23 Bergen County Law Enforcement Mutual Aid

## **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.**