TOWNSHIP OF MAHWAH COMBINED WORK SESSION AND PUBLIC MEETING AGENDA MONDAY, DECEMBER 18, 2023

Honorable Anthony J. Gianni Jr. Chambers 7:00 PM 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 WORK SESSION SUBMISSION OF BILLS AND CLAIMS **PRESENTATION** Recognition of Police Department and Department of Public Works RESOLUTIONS #428-23 Police Department Recognition #429-23 Department of Public Works Recognition POLICE DEPARTMENT Recognition for Promotions of Lieutenant Richard Albro and Sergeant Christopher Monico; Retirements for Officer Darren Storms and Officer William Hunt; and Recognition of K-9 Rino and Officer Sean Hayes, Handler RESOLUTIONS #430-23 Recognition of Retirement; Officer Darren Storms #431-23 Recognition of Retirement: Officer William Hunt PRESENTATION - Eagle Scout Candidate; Charlie Sariti **ENGINEERING** 1a.__ Change Order #1 MTB-23-11; Well 19 Ion Exchange Systems Authorization; Change Order No. 1; MTB-23-20; MA-1926 Georgian Court and Crocker Mansion 1b. Drive - Storm Drainage Pipe Cleaning and Debris Removal Verbal Status Report 1c.

ADMINISTRATION

- 2a. Tyco Municipal Animal Control Services; One year contract for 2024; Animal Control Services
- 2b. Authorization; Rockland County Solid Waste Management Authority dba Rockland Green; Oneyear contract extension; Disposal of Recyclable Material for the year 2024

Township of Mahwah Combined Work Session and Public Meeting Agenda December 18, 2023

- 2c. Authorization; Borough of Paramus; Shared Services Agreement for vehicle repairs; 2024
- [†] 2d.----Cancellation of Outstanding Checks Removed
- * 2e.--- Cancellation of Prior-Year Balances Removed
- 2f.----Transfer-of-Appropriations-Removed
 - 2g. Children's Aid and Family Services; Community Development Block Grant; 32 Vail Place
 - 2h. Endorsement of Amendment to 2023 Housing Element and Fair Share Plan (Due to the file size, the full HEFSP is available for viewing at:

 https://www.mahwahtwp.org/DocumentCenter/View/6490/Housing-Element-and-Fair-Share-Plan-121423
 - 2i. Authorization; Update; Municipal Employee Handbook
 - 2j. Township Civil Rights Policy
 - 2k. Professional Services Contract; Appointment of Special Planner; Topology

TOWNSHIP COUNCIL AND MUNICIPAL CLERK

- 3a. Dive Team Application; Fire Company #1; John Bota
- 3b. Confirmation of 2024 Fire Department Chiefs

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

PUBLIC MEETING

APPROVAL OF BILLS AND CLAIMS

APPROVAL OF MEETING MINUTES

Combined Work Session Public Meeting Minutes of December 4, 2023
Closed Session Meeting Minutes of December 4, 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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ORDINANCES- PUBLIC HEARINGS

#2019	An Ordinance Setting Salaries for Sworn Officers of the Police Department for 2024
#2020	An Ordinance Setting Salaries for Blue Collar Employees
#2021	An Ordinance Setting Salaries for White Collar Management and Non-Union Employees

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.

	and discussed	
	#432-23	Change Order #1 MTB-23-11; Well 19 Ion Exchange Systems
	#433-23	Authorization; Change Order No. 1; MTB-23-20; MA-1926 Georgian Court and Crocker
		Mansion Drive - Storm Drainage Pipe Cleaning and Debris Removal
	#434-23	Tyco Municipal Animal Control Services; One year contract for 2024; Animal Control
		Services
	#435-23	Authorization; Rockland County Solid Waste Management Authority dba Rockland Green;
		One-year contract extension; Disposal of Recyclable Material for the year 2024
	#436-23	Authorization; Borough of Paramus; Shared Services Agreement for vehicle repairs; 2024
+	#437-23	Cancellation of Outstanding Cheeks Removed
+	#438-23	Cancellation of Prior Year Balances Removed
+	#439-23	-Transfer of Appropriations Removed
	#440-23	Children's Aid and Family Services; Community Development Block Grant; 32 Vail Place
	#441-23	Endorsement of Amendment to 2023 Housing Element and Fair Share Plan
	#442-23	Authorization; Update; Municipal Employee Handbook
	#443-23	Township Civil Rights Policy
	#444-23	Professional Services Contract; Appointment of Special Planner; Topology
	#445-23	Dive Team Application; Fire Company #1; John Bota
	#446-23	Confirmation of 2024 Fire Department Chiefs

OLD BUSINESS

- 1. Bergen County Gun Range
- 2. Wildlife Management Forum
- 3. Repairs to Fire Trucks
- 4. Garbage Collection In-House
- 5. Cell Phone Charging Stations
- 6. Irrigation Systems
- 7. Electric Charging Stations

- 8. Flyover; Route 287
- 9. NJ Transit Access Link/Inter-Township Transportation
- 10. NJ Train Station
- 11. Campgaw Road and Seminary Drive Intersection
- 12. Cannabis Referendum
- 13. Firehouse Station Sirons

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.