

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, JANUARY 18, 2024**

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

6:00 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

RESOLUTION

#070-24 Closed Session Resolution

CLOSED SESSION

- C1. Attorney Client Privilege – Housing Element and Fair Share Plan
- * C2. Personnel Matters
- * C3. Contract Negotiations

RESOLUTION

#071-24 Recognition of Achievement; Ms. Emily Bouktache, Youth Cross Country

- * **MAYORAL PROCLAMATION**
Health for Humanity Yogathon

PRESENTATION

Budget Presentation

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

1a. Verbal Status Report

ADMINISTRATION

- 2a. Tax Collector's Report for 2023
- 2b. Amendment; Rockland County Solid Waste Management Authority dba Rockland Green; One-year contract extension; Disposal of Recyclable Material for the year 2024

ADMINISTRATION (Continued)

- 2c. Bergen County Law Enforcement Mutual Aid
- 2d. Mayoral Appointments
 - 1. Office of Emergency Management
 - 2. Office of Emergency Services
 - 3. Mahwah Community News
 - 4. Local Emergency Planning Committee
- 2e. Authorization; Edmunds & Associates, Inc.; 2024 Proprietary Software Maintenance Support Services
- 2f. Transfer of Appropriations
- 2g. Authorization; Bergen County Co-Op; Atlantic Salt, Inc.; Roadway Rock Salt
- * 2h. **Temporary Capital Budget**
- * 2i. **Vehicle Donation; 2014 Ford XPL Wagon; Township of West Milford Fire Department**

TOWNSHIP COUNCIL and MUNICIPAL CLERK

- 4a. Budget Meetings Dates; Discussion
- * 4b. **Council Appointments; Zoning Board of Adjustment**

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 and Public Meeting Minutes of December 18, 2023
Reorganization Council Meeting Minutes of January 4, 2024
Combined Work Session and Public Meeting Minutes of January 4, 2024

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 - INTRODUCTIONS

- #2022 Bond Ordinance Providing for Various Capital Improvements in & by the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating \$2,733,500 Therefor & Authorizing the Issuance of \$2,602,900 Bonds or Notes of the Township to Finance Part of the Cost Thereof
- #2023 Ordinance Amending Ordinance 1367 and Section 16-6a.7 of the Township Code regarding Senior Citizen and Disabled Person Water Meter Discounts

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.

- #072-24 Amendment; Rockland County Solid Waste Management Authority dba Rockland Green; One-year contract extension; Disposal of Recyclable Material for the year 2024
- #073-24 Bergen County Law Enforcement Mutual Aid
- #074-24 Mayoral Appointments; Office of Emergency Management; Office of Emergency Services and Mahwah Community News
- #075-24 Mayoral Appointments; Local Emergency Planning Committee
- #076-24 Authorization; Edmunds & Associates, Inc.; 2024 Proprietary Software Maintenance Support Services
- #077-24 Transfer of Appropriations
- #078-24 Authorization; Bergen County Cooperative Pricing Agreement; Atlantic Salt, Inc.; Roadway Rock Salt
- * #079-24 Temporary Capital Budget
- * #080-24 Vehicle Donation; 2014 Ford XPL Wagon; Township of West Milford Fire Department
- * #081-24 Council Appointments; Zoning Board of Adjustment

OLD BUSINESS

1. Bergen County Gun Range
2. Repairs to Fire Trucks
3. Garbage Collection – In-House
4. Cell Phone Charging Stations
5. Electric Charging Stations
6. NJ Transit Access Link/Inter-Township Transportation
7. NJ Train Station
8. Campgaw Road and Seminary Drive Intersection

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE

Township of Mahwah Combined Work Session and Public Meeting Agenda
January 18, 2024