

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, JANUARY 4, 2024**

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

Immediately Following Reorganization Meeting

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

ENGINEERING

- 1a. Authorization; Engineering Design Services; H2M Associates, Inc.; Fardale Avenue Culvert Improvements; Fardale Avenue; MA-3037
- 1b. Written Status Report

LEGAL

- 2a. Authorization; Amendment to Temporary Easement Agreement; Block 123 Lot 7; 73 Masonicus Road

ADMINISTRATION

- 3a. Shared Services Agreement; 2024 Tree Removal; Bergen County
- 3b. Tyco Municipal Animal Control Services; One year contract for 2024; Animal Control Services

TOWNSHIP COUNCIL AND MUNICIPAL CLERK

- 4a. Firefighter Application; Fire Company #2; Kyle Schepis
- 4b. Dive Team Application; Linda Farkas

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

Special Council Meeting Minutes of December 28, 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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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.

- #064-24 Authorization; Engineering Design Services; H2M Associates, Inc.; Fardale Avenue Culvert Improvements; Fardale Avenue; MA-3037
- #065-24 Authorization; Amendment to Temporary Easement Agreement; Block 123 Lot 7; 73 Masonicus Road
- #066-24 Shared Services Agreement; 2024 Tree Removal for County Roads; Bergen County
- #067-24 Tyco Municipal Animal Control Services; One year contract for 2024; Animal Control Services
- #068-24 Firefighter Application; Fire Company #2; Kyle Schepis
- #069-24 Dive Team Application; Linda Farkas

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.