Amended 06/10/24

TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
MONDAY, JUNE 10, 2024

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

RESOLUTIONS of RECOGNITION

#215-24 Eagle Scout Benjamin D. Garcia
#216-24 Eagle Scout Peter Kaya Gretchikha
#217-24 Eagle Scout Dhruv Tandon
#218-24 Eagle Scout John Wu
#219-24 Eagle Scout Bobby Politis
#220-24 Eagle Scout Charlie Sariti

* **PRESENTATION**
Concept Plan; Lotito Property

WORK SESSION
SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

1a. Resolution of Approval Support of Application (Priority No. 1); Improvements to Corporate Drive; FY2025 Local Aid Application Preparation; MA-3073
1b. Resolution of Approval Authorizing Change Order No. 1; Mahwah Pool Drainage Improvements; Request (MTB 23-22) MA-1927
1c. Written Status Report

ADMINISTRATION

2a. Authorization; NJDOT Local Transportation Projects Fund (LTPF) Grant Application and Contract for the Project Entitled Fardale Avenue Culvert Replacement Project
2b. Authorization; One Year Extension with PIA/World Insurance Associates 2024-25 Insurance Broker Consultant
2c. Authorization; Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee PY 24-25
2d. Resolution Authorizing BCIA Payment #34 to MAST; DPW Project
2e. Resolution Authorizing BCIA Payment #33 to the Township of Mahwah

2f. Resolution Authorizing BCIA Payment #35 to DiGeronimo PC
2g. Resolution Authorizing BCIA Payment #37 to William Stothoff Company, Inc.
2h. Resolution Authorizing BCIA Payment #36 to Brockwell & Carrington, Inc.
2i. Chapter 159; Special Item of Revenue and Appropriation; Opioid Funds
2j. Authorizing Municipal Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance With P.L. 1994, C. 72
2k. Authorizing Proprietary Software, Support and Maintenance Agreement Contract; Capturepoint for CommunityPass Online Recreation Registration Management Software Package
2l. Shared Services Agreement; Board of Education
2m. Cell Tower Lease; Garden Homes

TOWNSHIP COUNCIL/MUNICIPAL CLERK

3a. Permission to Place Signs in Township Right-of-Way; Mahwah Pride
3b. Junior Firefighter Application; Akshar Desai; Fire Company #1
3c. Junior Firefighter Application; Param Chaudhary; Company #4
3e~~.~~d. Liquor License Renewals

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 May 20, 2024
Closed Session Meeting Minutes of May 20, 2024

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. 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
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- Speakers may only speak once during each Public Portion

ORDINANCES –INTRODUCTIONS

#2033 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 14, Tree Preservation, of the Township Code to Revise Certain Requirements and Comply With the NJDEP Model Tree Ordinance

#2034 Ordinance Authorizing an Agreement with the Mahwah Museum Society, Inc. to Lease the Winter Building (Block 83, Lot 28) for a Term of 10 Years, with Two 5-Year Term Renewal Options

#2035 Bond Ordinance Providing for the Acquisition of Various Properties in and by the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating $3,046,802 Therefor and Authorizing the Issuance of $2,046,802 Bonds or Notes of the Township to Finance Part of the Cost Thereof.

* #2036 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending the Redevelopment Plan for Block 26, Lot 2 and Block 183, Lot 1 (Including Lots 10 & 11 of Block 26) Reinstated

ORDINANCE – PUBLIC HEARING

#2026 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Chapter 24, Zoning, of the Township Code, Section 24-3, General Regulations, Subsection, 24-3.8 Supplemental Use Regulations, to Define and Prohibit Vapor Establishments Within All Zoning Districts and to Prohibit Signs, Billboards, or Other Similar Structures That Advertise or Promote Vapor Products or Vapor Establishments Within All Zoning Districts (Carried to August 5)

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

#221-24 Resolution of Approval Support of Application (Priority No. 1); Improvements to Corporate Drive; FY2025 Local Aid Application Preparation; MA-3073

#222-24	Resolution of Approval Authorizing Change Order No. 1; Mahwah Pool Drainage Improvements; Request (MTB 23-22) MA-1927
#223-24	Authorization; NJDOT Local Transportation Projects Fund (LTPF) Grant Application and Contract for the Project Entitled Fardale Avenue Culvert Replacement Project
#224-24	Authorization; One Year Extension with PIA/World Insurance Associates 2024-25 Insurance Broker Consultant
#225-24	Authorization; Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee PY 24-25
#226-24	Resolution Authorizing BCIA Payment #34 to MAST; DPW Project
#227-24	Resolution Authorizing BCIA Payment #33 to the Township of Mahwah
#228-24	Resolution Authorizing BCIA Payment #35 to DiGeronimo PC
#229-24	Resolution Authorizing BCIA Payment #37 to William Stothoff Company, Inc.
#230-24	Resolution Authorizing BCIA Payment #36 to Brockwell & Carrington, Inc.
#231-24	Chapter 159; Special Item of Revenue and Appropriation; Opioid Funds
#232-24	Authorizing Municipal Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C. 72
#233-24	Authorizing Proprietary Software, Support and Maintenance Agreement Contract; Capturepoint for CommunityPass Online Recreation Registration Management Software Package
#234-24	Permission to Place Signs in Township Right-of-Way; Mahwah Pride
#235-24	Junior Firefighter Application; Akshar Desai; Fire Company #1
#236-24	Junior Firefighter Application; Param Chaudhary; Company #4
#237-24	Liquor License Renewals
#238-24	Shared Services Agreement; Board of Education
#239-24	Cell Tower Lease; Garden Homes

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
9. Railroad Avenue
10. Business Improvement District

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #215-24
DATE: JUNE 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

WHEREAS, becoming an Eagle Scout requires many years of dedication, commitment, planning and leadership; and

WHEREAS, Benjamin D. Garcia's Eagle Scout Project consisted of crafting a memorial for Mahwah student athletes which had been destroyed; and

WHEREAS, he recreated the original memorial for Sam Cali and Leo Vagias and included another student, Chrisian Jiminez to this new memorial, revitalized the area and placed planter boxes on the two ends of the trail; and

WHEREAS, Benjamin's fond Eagle Scout memories of camping trips, white water rafting will always be remembered.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mahwah congratulates and celebrates the accomplishments of Eagle Scout Benjamin D. Garcia.

I hereby certify that this resolution consisting of one (1) page, was adopted at a meeting of the Township Council of the Township of Mahwah on the 10th day of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #216-24
DATE: JUNE 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

WHEREAS, Eagle Scout is the highest achievable rank in the Boy Scouts, requiring many years of dedication, exceptional skills and leadership; and

WHEREAS, Peter Kaya Gretchikha's Eagle Scout Project consisted of working with the Mahwah Historic Preservation Commission to restore an abandoned Slave Cemetery off Route 202; and

WHEREAS, Peter joined scouting as a Tiger in 1st Grade and has connected with many people and enjoyed many outings and camping trips at NoBeBoSco, Philmont and Sea Base; and

WHEREAS, Peter's fond Eagle Scout memories of playing chess against Mr. D, climbing Baldy Mountain and whitewater rafting.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mahwah congratulates and celebrates the accomplishments of Eagle Scout Peter Kaya Gretchikha.

I hereby certify that this resolution consisting of one (1) page, was adopted at a meeting of the Township Council of the Township of Mahwah on the 10th day of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #217-24
DATE: JUNE 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

WHEREAS, Eagle Scout is the highest achievable rank in the Boy Scouts, requiring many years of dedication, exceptional skills and leadership; and

WHEREAS, Dhruv Tandon's Eagle Scout Project consisted of building a patio for Mahwah High School's faculty and staff to enjoy; and

WHEREAS, his project involved digging the area for the 17.5' x 10' patio, placing and spreading gravel and sand and then lay down pavers; and

WHEREAS, Dhruv's fond Scouting memories began in Tennessee and continued in Mahwah where he enjoyed hiking, whitewater rafting and camping trips.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mahwah congratulates and celebrates the accomplishments of Eagle Scout Dhruv Tandon.

I hereby certify that this resolution consisting of one (1) page, was adopted at a meeting of the Township Council of the Township of Mahwah on the 10th day of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #218-24
DATE: JUNE 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

WHEREAS, becoming an Eagle Scout requires commitment, outstanding planning, communication skills, leadership and dedication to scouting; and

WHEREAS, John Wu's Eagle Scout Project consisted of refurbishing the Mahwah Senior Center gazebo; and

WHEREAS, his project involved of power washing and re-staining the existing gazebo and then installing custom removable benches and adding new lighting with the help of his Mahwah High School Woodworking Teacher, troop leaders and fellow scouts; and

WHEREAS, John's fond Scouting memories include creating a bridge, catching fish, swimming, whitewater rafting and campfires.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mahwah congratulates and celebrates the accomplishments of Eagle Scout John Wu.

I hereby certify that this resolution consisting of one (1) page, was adopted at a meeting of the Township Council of the Township of Mahwah on the 10th day of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #219-24
DATE: JUNE 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

WHEREAS, becoming an Eagle Scout requires commitment, outstanding planning, communication skills, leadership and dedication to scouting; and

WHEREAS, Bobby Politis's Eagle Scout Project consisted of remodeled a patio area at Betsy Ross Elementary School; and

WHEREAS, his project involved cleaning, designing, power washing, and adding new benches, a garden and a ramp to promote creative learning for the students; and

WHEREAS, Bobby's fond Scouting memories include the laughs and adventures on camping trips and Memorial Day Pancake Breakfasts.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mahwah congratulates and celebrates the accomplishments of Eagle Scout Bobby Politis.

I hereby certify that this resolution consisting of one (1) page, was adopted at a meeting of the Township Council of the Township of Mahwah on the 10th day of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #220-24
DATE: JUNE 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

WHEREAS, becoming an Eagle Scout requires commitment, outstanding planning, communication skills, leadership and dedication to scouting; and

WHEREAS, Charlie Sariti's Eagle Scout Project consisted of revitalizing and rededicating the Sam Braen baseball field; and

WHEREAS, his project involved combining his fellow scouts and athletes to rewire the bottom of the outfield fence, replace the fence topper, paint two foul poles, and add professional windscreen wrap; and

WHEREAS, Charlie's fond Eagle Scout memories of whitewater rafting, camping trips and working the troop booth, dunk tank and making cotton candy on Mahwah Day.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mahwah congratulates and celebrates the accomplishments of Eagle Scout Charlie Sariti.

I hereby certify that this resolution consisting of one (1) page, was adopted at a meeting of the Township Council of the Township of Mahwah on the 10th day of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

16.

Township Of Mahwah

DIVISION OF ENGINEERING
475 Corporate Drive
Mahwah, NJ 07430

MICHAEL J. KELLY, P.E.
Township Engineer

Tel 201-529-5757 x 255
Fax 201-512-0537
mkelly@mahwahtwp.org

June 6, 2024

Mr. Ben Kezmarsky
Township Business Administrator
Township of Mahwah
Municipal Building
475 Corporate Drive
Mahwah, New Jersey 07430

Re: Mahwah Pool Drainage Improvements
Change Order No. 1
Township of Mahwah, Bergen County, NJ
Bid No. MTB-23-22
Our File No. MA-1927

Dear Mr. Kezmarsky:

Enclosed please find Change Order No.1 for the work performed by La Forza Construction for the above referenced project.

The Change Order is an increase in the contract amount of $41,566.25 based on the field changes and As-built quantities.

We respectfully request approval of Change Order No.1 at the Council Meeting to be held on June 10, 2024.

Thank you for your kind attention to this matter. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

Michael J. Kelly, P.E.
Township Engineer

MJK/cb
Enclosure
cc: Joanne Becker, QPA
La Forza Construction

240606 estimate no 1 cs

Form SA-1 11/2002

NEW JERSEY DEPARTMENT OF TRANSPORTATION

STATE AID PROJECTS

CHANGE ORDER NUMBER 1

Division of Local Aid and Economic Development

Project	MAHWAH POOL DRAINAGE IMPROVEMENTS
Municipality	TOWNSHIP OF MAHWAH
County	BERGEN COUNTY, NEW JERSEY
Contractor	LAFORZA CONSTRUCTION, 524 VALLEY BROOK AVENUE, LYNDHURST, NJ 07071

In accordance with the project Supplementary Specification, the following are changes in the contract. Location and Reason for Change (Attach additional sheets if required).

Additional work within project limits - reflect As-built quantites.

Item No.	Description	Quantity (+/-)	Unit Price	Amount
3	Excavation, Test Pit	-5	$10.00	-$50.00
5	6" High Density Polyethylene Pipe	42.0000	$75.00	$3,150.00
10	Inlet, Type 12"	1	$1,500.00	$1,500.00
15	Retaining Wall, Location No. 1	160	$90.00	$14,400.00
21	Borrow Topsoil	226	$20.00	$4,520.00
22	Fertilizing and Seeding, Type A-3	-405.00	$4.25	-$1,721.25
23	Straw Mulching	-405	$1.00	-$405.00
26	Construction Driveway	65	$85.00	$5,525.00
28	Silt Fence	-615	$3.50	-$2,152.50
29A	Hydroseed	1	$14,000.00	$14,000.00
30A	Slope Stabilization	1	$2,800.00	$2,800.00

Amount of Original Contract $242,943.75

Adjusted Amount Based on Change Order No.1 $284,510.00

% Change in Contract [(+) Increase (-) Decrease] 15%

Extra	$29,095.00
Supplemental	$16,800.00
Reduction	-$4,328.75
Total Change	$41,566.25

6/6/24

(Engineer) (Date)

(Presiding Officer) (Date)

(Contractor) (Date)

Approved:

(District Manager) (Date)
(Division of Local Aid and Economic Development)

1C.

MEMORANDUM

TO: The Honorable Mayor and Council – Township of Mahwah

FROM: Michael J. Kelly, P.E., Township Engineer

DATE: June 5, 2024

RE: Status Report for Work Session June 10, 2024
Our File No. MA-3056-11

The following is a brief summary of the status of various projects and matters with which our department is involved:

MA-1727 **Rehabilitation of Hearthstone/Janice Court Pump Station** *(Boswell)*

- Punch list items being addressed.

MA-1780 **Hillside Avenue, King Street and Siding Place Drainage Project**

- Met with Consultants, they are to provide concepts for our review.

MA-1798 **Well 18A Design Services** *(Boswell)*

- Since the Environmental Protection Agency (EPA) is lowering the acceptable PFAS levels permitted in drinking water, the Township has decided to add PFAS Treatment to this project at this time.
- Design was expected to be substantially completed by April 1, 2024. Received draft of plans on April 26, 2024, provided our comments on May 3, 2024. The NJDEP Permit Applications were to be submitted by May 1, 2024, we are still waiting on expected submission date.

MA-1927 **Mahwah Municipal Pool – Drainage Project**

- Drainage work substantially complete, punch list items being addressed.

MA-1988 **Restoration of Watercourse behind Wanamaker Avenue** *(Boswell)*

- Waiting on completed permit applications by Boswell Engineering. These were to be provided to our office by April 4, 2023.
- The Township has met with Property Owners to obtain Property Owner Certifications, still waiting on signatures from Property Owners.

MA-2132 **Various Sanitary Sewer Pumping Station Improvements** *(Boswell)*

- Boswell proposal for engineering design services approved at the Council Meeting held on October 7, 2021.
- Received draft set of plans for Improvements to Ridge Gardens Pump Station on January 9, 2023, provided Boswell with our comments on January 10, 2023.
- Received updated plans on November 27, 2023 and provided our comments to Boswell on November 30, 2023. Waiting on revised plans based on our comments.

MA-2160 **2023 Road, Curb and Sidewalk Improvement Program**

- Remaining work includes sealcoating at Norfolk Village and minor punch list items. This work is to be completed by August 1, 2024

MA-2166 **Well 19 PFC Treatment** *(Boswell)*

- Procurement of the treatment units awarded at the meeting held on August 21, 2023.
- Bids received on April 30, 2024 for the installation of the treatment units and awarded at the meeting held on May 6, 2024. Pre-Construction Meeting held on May 22, 2024.
- Project to be substantially completed by December 31, 2024.

MA-2181 **Bergen County Open Space Grant Application – 2022**

Grantor: 2022 Bergen County Open Space Trust Fund
Grant Amount: $47,000.00

- Township received a grant for funding of Reconstruction and Replacement of Bocce Courts at Continental Soldiers Park.
- Work began on March 25, 2024. The Bocce Court work is substantially complete. Site amenities and punch list items to be completed.

MA-3002 **Improvements to Riverview Terrace**

Grantor: Bergen County Community Development Block Grant FY 23/24
Grant Amount: $100,834.00
Location: Riverview Terrace

- Expect project to be bid in July of 2024.

MA-3019 Ridge Road – Street Lighting

- Township executed Rockland Electric Application on December 4, 2023.
- Project currently being designed by Rockland Electric. Anticipate work being completed summer of 2024.

MA-3021 Mahwah River Shoal Removal Project

- NJDEP Permit received on November 20, 2023. Project Plans and Specifications being compiled at this time. Project to be bid shortly.

MA-3022 Silver Creek Dam – Wing Wall Repair

- Engineering Design Services awarded to SESI at the March 20, 2023 Council Meeting. Project Kickoff Meeting held with SESI on April 6, 2023.
- Plan and Specification have been completed. Should be able to obtain bid proposals shortly.

MA-3025 Darlington County Park and Mahwah Pool

- Met with the County on January 19, 2024. They agreed to revisit the installation of a break in the curbed island in Darlington Avenue at the Township Pool Driveway to allow vehicles to make a left out of the pool. Currently, reviewing comments from the County.

MA-3035 East Ramapo Avenue – Pedestrian Safety Improvements

Grantor: NJDOT (LTPF-FY23)
Grant Amount: $76,500.00

- Plans and specifications to been completed by Boswell Engineering and approved by NJDOT.
- Bids received on May 14, 2024 and project awarded at the Council Meeting on May 20, 2024.

MA-3037 Fardale Avenue Culvert Replacement

Grantor: FY2023 Local Aid
Grant Amount: $158,000.00

Grantor: FY2024 Local Aid
Grant Amount: $207,710.00

- The Township received notice that a grant in the amount of $207,710.00 will be received for this project.

- Preliminary Engineering design authorized at the Council Meeting on January 4, 2024. Field Survey work performed on January 23, 2024. Test boring performed on April 4, 2024.

- Pre-Construction meeting held on May 29, 2024.

MA-3055 Improvements to Split Rock Road

Grantor:	Bergen County Community Development Block Grant FY 2024
Amount Requested:	$157,200.00
Location:	Split Rock Road

- Grant Application submitted on December 14, 2023.

MA-3057 2024 Road, Curb and Sidewalk Improvement Program

- Received bids on April 2, 2024. Project awarded at the meeting held on April 8, 2024.

- Pre-construction Meeting held on April 18, 2024.

- Contractor proceeding with prep work (curbs, inlets, and drainage) at this time. Expects to begin milling and paving roads on or about July 8, 2024.

MA-3077 Stormwater Utility Evaluation

- We are participating in the County Regional Stormwater Utility Evaluation Program. Will relay information to Administration.

MA-10-159 NJ Transit, Mall Apartments and South Railroad Avenue

- NJ Transit continues to work on a solution to the blockage below the tracks in this area. They have personnel and inspectors monitor the situation daily. During weather events they have personnel on site to monitor pump to ensure the blocked culvert below the tracks does not cause a flooding condition for the Mall Apartments and to ensure flow does not back up pipes in South Railroad Avenue causing a flooding issue.

MJK/cs
cc: Benjamin Kezmarsky, Township Business Administrator
Janet Puzo, Assistant to the Business Administrator
Joanne Becker, Qualified Purchasing Agent
Carolyn George, Municipal Clerk
Leslie Wen, Deputy Clerk
Glenn Dowson, Director, Department of Public Works

2b.

SECURITY PROGRAMS

"Professionalism You Can Count On"

429 Hackensack Street • P.O. Box 818 • Carlstadt, NJ 07072 • (201) 438-7500

WWW.PIANJ.COM

A WORLD COMPANY

May 21, 2024

Mr. Benjamin Kezmarsky
Business Administrator
Township of Mahwah
475 Corporate Drive
Mahwah, New Jersey 07430

TOWNSHIP OF MAHWAH
STATEMENT OF QUALIFICATIONS (SOQ) – HEALTH BENEFITS CONSULTANT

Dear Mr. Kezmarsky

We are pleased to respond to the "Statement of Qualifications" for the position of **Health Benefits Consultant** for the **Township of Mahwah** for Calendar Year **2024.**

Specifically, we are submitting our credentials for consulting services associated with the Employee Health Benefits Program, which includes:

Medical *Prescription* *Dental* *Group Life/AD&D* *Vision*

as secured through a combination of self-funding and insurance policies through the commercial market.

We appreciate the opportunity to be considered for this important position and formally submit our credentials to you and the Mayor and Council. Our proposal submission seeks approval by the Governing Body in accordance with the process set forth by P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.271) N.J.S.A.19:44A-20.4 et seq.

We at **PIA Security Programs** are extremely dedicated to the consulting and analytical services we provide our clients and proud to be among the top regional firms providing such services to Municipalities, School Boards and Public Authorities, statewide. Naturally, we are always available to meet with you and/or the Governing Body to answer any questions relative to our Proposal. Again, thank you for considering **PIA Security Programs**. We strive to be deserving of your trust and confidence.

Sincerely,
P.I.A. SECURITY PROGRAMS
A Division of World Insurance, LLC

Frank Covelli
Senior Vice President – Managing Director
Public Sector Insurance & Risk Services
Enclosure(s)

RESPONSE TO:

STATEMENT OF QUALIFICATIONS (SOQ)

Township of
MAHWAH, NJ

TOWNSHIP OF MAHWAH
Bergen County, New Jersey

HEALTH BENEFITS CONSULTANT

******** SUBMITTED: ********

MAY 21, 2024

P.I.A. SECURITY PROGRAMS
A Division of World Insurance Associates, LLC
429 Hackensack Street
Carlstadt, New Jersey 07072

James V. Gardella
President

Frank Covelli
Senior Vice President - Managing Director Public
Sector Insurance & Risk Services

PROFESSIONAL INSURANCE ASSOCIATES WORLD

TOWNSHIP OF MAHWAH

Bergen County, New Jersey

STATEMENT OF QUALIFICATIONS (SOQ)

GENERAL SOQ INFORMATION

STATEMENT FOR:

HEALTH BENEFITS CONSULTANT

DATE OF STATEMENT:

MAY 21, 2024

SUBMITTING FIRM:

Professional Insurance Associates/
PIA Security Programs
A Division of World Insurance Associates, LLC
429 Hackensack Street
Carlstadt, NJ 07072
Telephone: 201/ 438-7500
Facsimile: 201/ 438- 8781

DIRECT CONTACT:

Frank Covelli
Senior Vice President - Managing Director
Public Sector Insurance & Risk Services
Telephone: 201 | 559 | 8134 Direct
Alternate: 201 | 741 | 8676 Cell
Email: fcovelli@planj.com

CORPORATE STRUCTURE:

PIA Security Programs is a wholly owned subsidiary of World Insurance Associates, LLC, with corporate offices located in Iselin, New Jersey. PIA continues to maintain its original location of over 50 years in Carlstadt, NJ.

CORPORATE JUDGEMENTS/BANKRUPTCY:

The firm is not now, nor ever been in bankruptcy or re-organization proceedings, nor have there been any Judgements.

FULLY LICENSED

World Insurance Associates, LLC is fully licensed through the NJ Department of Banking & Insurance (NJDOBI) in the disciplines of Accident, Health or Sickness, Property & Casualty, Personal Lines and Life. The applicable Licenses are included and remain in good standing.

BACKGROUND

CORPORATE HISTORY:

In 1957, the DAG Agency was formed in Carlstadt, NJ by our Founder, Victor M. Gardella, the father of our current President, James V. Gardella. Within several years, Victor was building a successful full-service property and casualty insurance agency and parted with his two partners and renamed the business, Professional Insurance Associates. By 1978, PIA Security Programs was added to deliver financial/welfare programs and services, including Employee Health Benefits, Life Insurance, Business Continuity Planning, Employee Benefit Planning and Retirement Planning. The hiring and retaining of quality professionals served to steadily grow our business into one of the largest full-service insurance agencies in the region.

The Public Entity Department was led by our founder, Victor Gardella until 1997, when Frank Covelli was hired to manage and expand the growing public entity sector business. Today, we have a team of six full-time experienced professionals specifically dedicated to serving our public entity clients. Our Public Entity Department services over Fifty (50) public entities spanning Four (4) counties. Our commitment to providing the best service possible to our Public Sector clients is second to none and is evidenced by the duration of our relationships; with almost one-half of our Public Entity clients having been with us 20 to 30 years and one municipality over 60 years.

In March of 2019, Professional Insurance Associates announced its merger with World Insurance Associates, LLC. The merger joins two client-focused companies, well-positioned to provide greater "value-added" services, products and resources for the benefit of our combined client base.

Make no mistake, the core Principles of our founder, Victor M. Gardella, which have been at the core of PIA's proud and successful tenure of over 62 years, remain in perpetuity.

QUALIFICATIONS

EXPERIENCE:

PIA Security Programs has over 45 years' experience as a Health Benefits Consultant to public entities in New Jersey. We offer our Public Entity Clients over 230 years of cumulative experience through our dedicated team of highly trained professionals; committed to meeting the needs and objectives of our public entity clientele in Employee Health Benefit Programs and Property and Casualty coverages.

Prior to joining PIA, Frank Covelli served as a Fund Commissioner to the Morris County JIF during his tenure as a Township Administrator and later, served as an Account Manager to four (4) regional Property & Casualty JIF's, one (1) statewide Environmental Liability JIF and two (2) regional Health Insurance Funds (HIF's) in NJ.

The Health Benefits Program impacts Employees, their covered Dependents, frequently Retirees and more often than not, represents the second highest cost line item in the budget. Too often, this cost is not evaluated in a meaningful manner and at the heart of the issue; due diligence is necessary to combat ever-increasing costs and demands on both the Plan Participant and the Municipality. The service we provide is second to none and in fact, sets us apart from our peers and competitors.

We currently serve as the Health Benefits Consultant and/or Risk Management Consultant to over 50 Public Entities in northern New Jersey spanning Morris, Bergen, Passaic & Sussex Counties. PIA has been recognized as one of the Top Tier Health Benefits Consultants to Public Entities, statewide. Our service and responsiveness are the cornerstone of our long-term relationships with our Public Entity clients.

PIA routinely offers recommendations to the Insurance Program (both Employee Health Benefits AND Property & Casualty), which result in greater insurance coverage and/or reduced cost to the Municipality and its related entities.

Both PIA and World Insurance Associates have extensive relationships with a number of commercial carriers specializing in Employee Health Benefits and those Property and Casualty coverages not provided by the JIF.

QUALIFICATIONS *(continued)*

A PROUD HISTORY OF INNOVATION & ACCOMPLISHMENTS

PIA is proud to have been instrumental in the formation of the *first* Health Insurance Fund (HIF), in New Jersey. Specifically, several forward-thinking Municipal Administrators in Bergen County, weary after 2 consecutive years of 25% *plus* rate increases in the SHBP Program, consulted with JIF professionals and enlisted among others, PIA Security Programs to develop the critical mass necessary to emulate the success of the JIF in providing property & casualty coverages through a similar structure (the HIF) to effectively and efficiently, deliver Employee Health Benefit Programs. The Bergen Municipal Employee Benefits Fund (BMED) commenced operations on April 1, 1992.

- ***EFFECTIVE LOWER COST PLAN DESIGNS*** - PIA worked with the BMED Program Manager to develop four (4) Plan Designs: (1) PPO Plan, (2) EPO Plans and (1) High Deductible Plan (HSA Plan) that are User-friendly and deliver notable savings to both the Plan Participant and the Municipality.

- ***CREATIVE SOLUTIONS TO CHAPTER 78 MANDATES*** - PIA has been successful in effectuating meaningful migration to lower cost, PIA Alternate Plan Designs (specifically, the High Deductible Plan) through effective employee education and numerous Open Enrollment meetings. To achieve that migration, PIA educates the Employees/Plan Participants on the tools available (such as the use of a Flexible Spending Account (FSA) or Health Savings Account (HDHP-HSA) to reduce Out of Pocket Costs, maximize their benefits and potentially build wealth.

- ***EMPLOYEE WELLNESS PROGRAM*** – Served as one of the Original Members of the HIF Wellness Committee that developed standards for Employee Wellness and program metrics to measure participation.

- ***HDHP INITIATIVE / SHARE THE SAVINGS PROGRAMS*** – Developed an Initiative that is utilized by a number of our clients, which shares the cost savings associated with lower-cost plans with the Employee/Participant, thereby incentivizing plan migration = lower future plan costs to the Municipality.

- ***ELIGIBILITY AUDITS*** – Worked to develop an effective eligibility audit form that assists the Municipality in ensuring the Plan Sponsor is only providing benefits coverage to those entitled to coverage through union contract and/or Employer requirements

- The firm enjoys a long-standing presence in both public sector insurance needs and in the communities of northern New Jersey.

- Associate Member - Bergen County Police Chiefs Association (BCPCA)

- Member - Bergen County 200 Club

- A longstanding local presence with a proud history of serving and investing in our communities:

Carlstadt Little League	*The V Foundation*	*Hackensack Univ. Medical Ctr.*
East Rutherford HS Sideline Club	*Boys & Girls Clubs*	*The Lions Club*
East Rutherford Junior Football	*Rutherford Little League*	*Chambers of Commerce*
Athletic Sponsorships	*Scholarship Funds*	*Rotary International*
Education Foundations	*Bergen County 200 Club*	*Recreation Foundation*

PIA PUBLIC ENTITY SERVICE TEAM

- **PIA's PUBLIC ENTITY SERVICE TEAM IS ATTACHED AS A SEPARATE DOCUMENT WITHIN THE RFQ PACKET**

COMPENSATION

For the Municipality's Partially Self-Funded
EMPLOYEE HEALTH BENEFITS PROGRAM

For the position of **HEALTH BENEFITS CONSULTANT,** as it relates to Services provided for assisting in the administration and oversight of the Employee Health Benefits Program, providing claims assistance and client advocate services to both Active Employees and Retirees, the Consultant shall receive a fee of $74,648 annually, invoiced quarterly by the Consultant. This represents a 2.49% increase over the 2023 fee, which was flat over 2022.

For all Other Insurance Coverage

For all other coverages authorized by the Municipality, including but not limited to: Accident & Health, Disability or Statutory Bonds (that are placed outside the Fund), the Consultant shall receive, as full compensation, the normal brokerage commissions paid by the insurance company.

Termination:

Either party may cancel the Agreement at any time by mailing to the other, written notice calling for termination at any time not less than ninety (90) days thereafter. Fees shall be pro-rated to the date of termination

INSURANCE COVERAGES

As a Professional Services company dedicated to Public Entity clientele, we maintain:

- NJ Business Registration Form (in good standing and included)
- NJ Affirmative Action Certification (approval through 2020 and included)
- Provides at its own cost and expense, the following Insurance coverages (As attached or evidenced accordingly):

✓**Workers Compensation**:
NJ Statutory Limits ==> $1,000,000 - Employers Liability.

✓**General Liability:**
Limit of Liability ==> $2,000,000 per Occurrence; $4,000,000. Aggregate

✓**Crime**:
NJ Statutory Limits ==> $2,000,000 - Employers Liability.

✓**Automobile:**
Limit of Liability ==> $2,000,000. CSL (non-owned and hired autos)

✓**Excess (Umbrella) Liability:**
Limit of Liability ==> $10,000,000 per Occurrence; $10,000,000. Aggregate

✓**Professional Liability (E&O):**
Limit of Liability ==> $10,000,000 Occurrence/$10,000,000. Aggregate

✓**Employment Practices Liability (EPL)**
Limit of Liability ==> $1,000,000 Occurrence/Aggregate (Attached)

The Municipality is named as an "Additional Insured" on the policies (whenever possible), with the Certificate of Insurance reflecting such.

TOWNSHIP OF MAHWAH
Bergen County, New Jersey

SCOPE OF SERVICES

HEALTH BENEFITS CONSULTANT

MISSION STATEMENT

PIA Security Programs has a thorough knowledge and understanding of Public Sector Employee Health Benefits Programs and all applicable ancillary coverages. We cater to the unique and often complex needs of each individual client. To achieve our goal of unparalleled service, our highly trained staff has, at its core:

- **A foundation of collective experience that spans over 150 years and melds health benefit structure and administration with governmental knowledge to the benefit of our clients.**
- **We have invested in resources to track, disseminate, model and manipulate data to assist in providing reliable and accurate insight that achieves the best possible consulting services.**

A) We routinely perform an evaluation of those coverages in accordance with established and recognized principles within the industry.

B) PIA Security Programs is skilled and knowledgeable in the various forms of delivery systems available to deliver Employee Health Benefits, including:

- **Health Insurance Funds, (such as BMED, North Jersey HIF)**
- **The State Health Benefits Program (SHBP)**
- **Partially Self-Funded Programs (utilizing a TPA, such as IDA, UMR, etc.)**
- **Fully-Insured, Premium-Based Programs, (such as Horizon Blue Cross Direct, Aetna, etc.)**

C) Provide consulting services relative to changes in Federal and State law/regulation that impact the delivery of the Employee Benefits Program and/or the financial impact thereof. Examples include:

- **COBRA**
- **Affordable Care Act (ACA)**
- **P.L. 2, Chapter 78 Public Employee Health Benefit Contributions**

D) In any Employee Health Benefits Program, employees, dependents and retirees (as applicable) will undoubtedly have coverage questions and claims issues. Our Claims Specialist will assist covered employees/dependents and retirees with claims issues and serve as their Advocate. These services include:

- **Understanding and explaining the Explanation of Benefits (EOB) and how a Provider service/procedure was processed by the Insurance Carrier**
- **Assist in negotiating Balance Bill charges above UCR**
- **Submit Pre-Determination of Coverage to the insurance carrier to confirm the expected reimbursement on a planned procedure with an Out of Network Provider**
- **Advise Members on Medicare Coverage Guidelines, Coordination of Benefits, Open Enrollment and Medicare as the Secondary Payer Rules**
- **Assist in the preparation and submission of a Claim Appeal**
- **Provide analysis on specific health insurance needs/assist a member in the selection of a Plan Design Offering**

E) Perform due diligence in researching the marketplace for alternative methods of financing the delivery of the Employee Health Benefits Program and provide recommendations to improve coverage and/or reduce cost to the Municipality.

F) Work with the Municipality in identifying and constructing plan design change(s) and/or alternate plan design(s) for the purpose of containing or reducing cost relative to the Employee Health Benefits Program, as needed.

G) Aid the Municipality with respect to negotiating and communicating benefit design and benefit levels with employees and/or bargaining units. Conduct employee meetings, as applicable.

H) Provide technical support for Grievance Hearings/Proceedings that may be filed by a collective bargaining unit, as it relates to the Employee Health Benefits Program and, if necessary, attend grievance hearings/proceedings within the Municipality or at the NJ Public Employee Relations Commission (PERC) level, as applicable.

I) Prepare or assist the Municipality in the preparation and/or supply of underwriting data, applications, claims data, census information, historical information, etc., as required by the commercial carriers, third party administrators (TPA) or Health Insurance Fund (HIF), or SHBP as needed or may be applicable.

J) Prepare and present comparative reports for the Mayor & Council outlining the operation and financial performance of the employee health benefits program as appropriate and applicable.

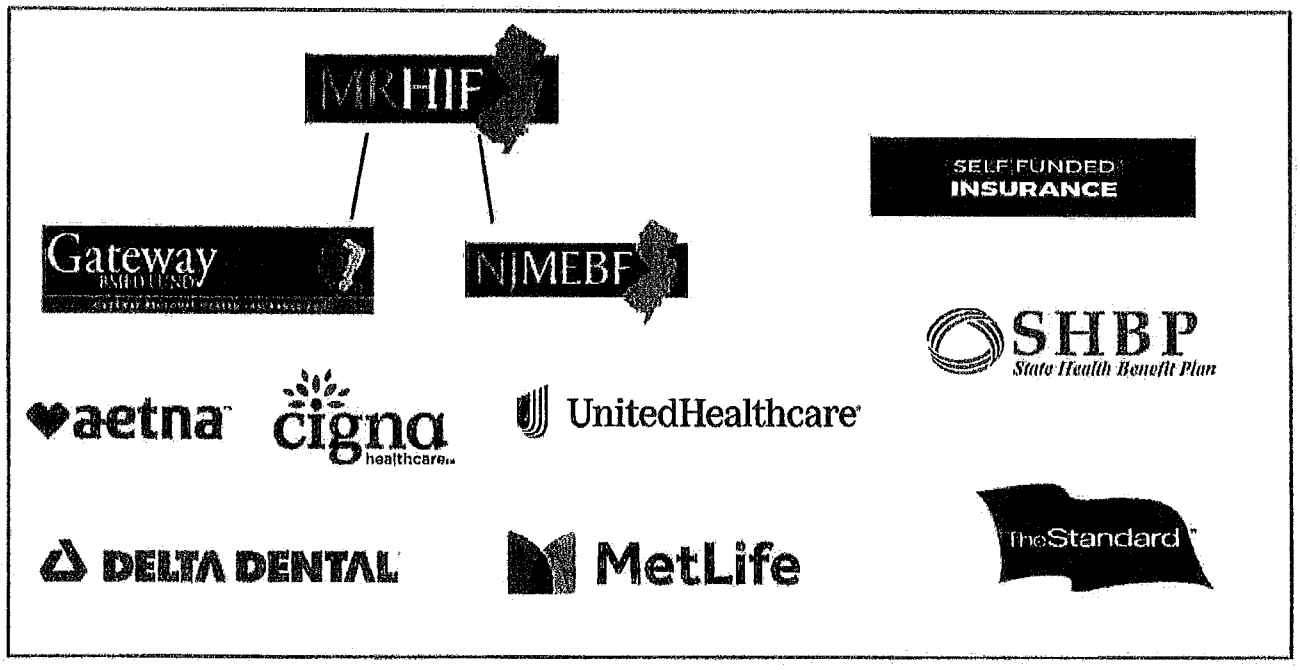
K) Communicate all important (deadline) dates to the Municipality to avoid surcharges and/or lapses in coverage(s) and ensure compliance with all program management directives.

L) Review the premiums and/or assessments (as applicable) related to the Municipality's Employee Benefits Program and;

- **Negotiate renewal with the Carrier most favorable to the Municipality.**
- **Analyze Claims Data-> to determine areas of high usage-> to develop strategies to reduce utilization/cost.**

M) Assist in the preparation of the Municipality's Annual Employee Benefits Insurance Budget.

We keep good company through the Carriers and the Programs we work with on behalf of our clients:



WORLD

PROFESSIONAL INSURANCE ASSOCIATES WORLD

VALUE ADDED SERVICES

"What Value does an Effective Health Benefits Consultant Provide?"

At PIA Security Programs, we perform a wide array of services and client support throughout the Health Benefits Program; from coverage selection to claims management.

ADVOCATE ANALYZE CONSULT EXECUTE

ADVOCATE

THROUGH OUR EXTENSIVE NETWORK OF CONTACTS, WE WORK TO SECURE OUR CLIENTS A FAIR OUTCOME ON THEIR CLAIMS.

Case Study – SHBP Municipality

A Plan Participant's dependent required medication due to a life-time medical condition and was denied by the Prescription Carrier for this NJSHBP Plan. The denial indicated the medication was not FDA approved for the dependent's diagnosis.

PIA Advocated on their behalf - PIA researched the medication in question and the corresponding FDA approval and discovered the Prescription Carrier was erroneously denying this medication. PIA worked with the Prescription Carrier and the denial was overturned.

Case Study – HIF Member Municipality

A Plan Participant suffered a spinal cord injury which resulted in paraplegia. The Insurance Carrier approved Physical Therapy, however, improvement was not achieved. The participant discovered an alternative program not covered by insurance with a promising prognosis to recovery.

PIA Advocated on their behalf - PIA prepared and presented an appeal to the HIF Executive Committee to approve this alternative therapy. The appeal was successful and the Plan Participant went on to recover the ability to walk.

Case Study – HIF Member Municipality

A Plan Participant required Dental services due to a congenital physical disability.

PIA Advocated on their behalf - Given the medical nature of this member's condition, PIA prepared and presented an appeal to the HIF Executive Committee. An Independent Review Organization determined the services were medically necessary and coverage should be provided through the member's medical plan.

Case Study – Municipality with a Self-Funded Health Plan

A Plan Participant suffered a loss of hearing due to a congenital physical disability and required hearing aids which are not a covered benefit.

PIA Advocated on their behalf - PIA appealed to the Self-Funded Insurance Carrier and was successful in obtaining coverage for this member due to the congenital medical condition.

WORLD

PIA PROFESSIONAL INSURANCE ASSOCIATES OF WORLD

VALUE ADDED SERVICES

"What Value does an Effective Health Benefits Consultant Provide?"

(continued)

ANALYZE / CONSULT & EXECUTE

WE UNDERTAKE A WHOLISTIC APPROACH BY EXAMINING AND ASSESSING THE NEEDS, POLICIES AND PERFORMANCE OF THE HEALTH BENEFITS PROGRAM TO ACHIEVE MAXIMUM BENEFITS COUPLED WITH LONG-TERM FINANCIAL STABILITY

Prescription Plan-PBM Marketing Analysis

Upon our Appointment, we reviewed the Health Benefits Program for a Municipality with approximately 250 Subscribers, covered through a partially Self-Insured Program. Our experience led us to believe prescription costs were notably higher, as a percentage cost of health benefits, than is generally the case.

PIA Executed a marketing analysis that solicited proposals from several Pharmacy Benefit Managers (PBM's). The analysis indicated a significant improvement in pricing could be achieved by appointing an alternate PBM. After 36 months, the Plan has provided savings of over $300k annually on the cost of the prescription claims and increased Plan Rebates to the Municipality by over 3X (under $40k to over $120k, annually). In the final analysis, the Municipality has systematically reduced prescription costs by over $1 million and prescription costs remain stable.

Self-Administered Short Term Disability Plan

A Municipality maintained a Short-Term Disability (STD) Plan for all Active Employees (approximately 150 EE's) which was administered solely by the Municipality. Several Employees were out for extended periods of time and the Municipality had little recourse in bringing them back to full duty. Plan costs were scattered throughout the Salary & Wage lines and the Municipality knew costs were increasing but could not easily quantify the total cost of the Plan.

PIA Executed a review of the Municipality's exposure and liability to self-administer these benefits and recommended implementing a Short-Term Disability (STD) Policy through an A+ rated Carrier to apply consistent protocols to claims management, remove the legal exposure and ensure statutory compliance and cost management.

Ancillary Policies Placed with Multiple Carriers

A Municipality maintained the Ancillary Benefit Plans (Dental, Vision, Short-Term and Long-Term Disability) with four (4) separate Carriers, generating (4) different protocols and procedures and generating (4) different Carrier invoices per month.

PIA Executed a marketing analysis and was able to secure comprehensive proposals from multiple Carriers. The process led to the Municipality moving to one (1) carrier that administers all four (4) policies. This action reduced confusion and allowed for a User-friendly portal for each Plan Participant, provided a notable cost savings to both the Municipality and contributing EE and an overall ease of administration and accountability for the Finance Department.

The Public Entity Service Team

A Team of Licensed Insurance Professionals Dedicated to Our Public Sector Clients

Employee	Title	Years of Service
James V. Gardella	Principal President PIA Division Carlstadt, NJ 07072 World Insurance Associates, LLC	44 years
Frank Covelli	Principal Senior Vice President – Managing Director Public Sector Insurance & Risk Services	*26 years
Don Sciolaro	Senior Account Manager Public Entity Division	10 years
David E. Murphy	Principal Vice President – Claims Department World Insurance Associates, LLC	40 years
Tracey Flannery	Principal Account Manager Municipal Claims Advocate Property & Casualty Division	31 years
Robin Degenaars	Principal Account Manager Health Benefits Division	28 years
Renee Gear	Public Entity Claims & Underwriting Associate Health Benefits Division	24 years
Lisa Sabato	Client Services Representative Health Benefits Division	42 years
Asli Alici	Administrative Assistant Public Sector Insurance	New Team Member

Cumulative Years of Experience >>>> **245 years**

**Does not include service as a Municipal Business Administrator*

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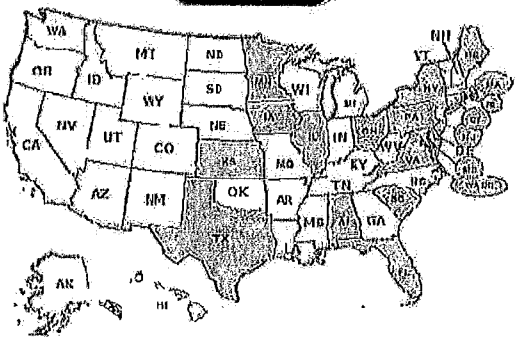
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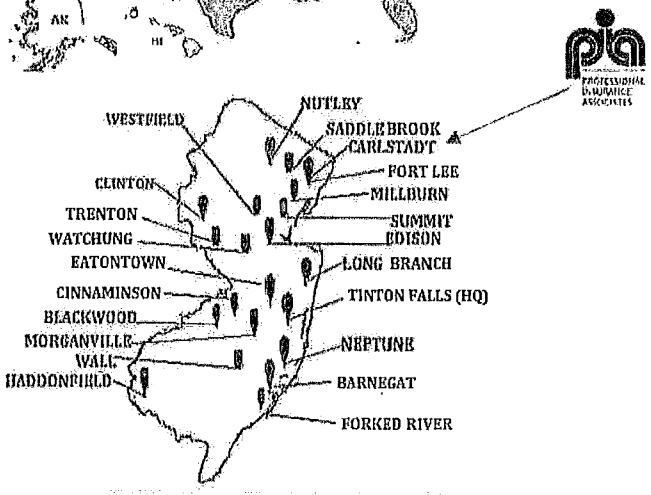
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Large Resources, Local Relationships

260+ OFFICE LOCATIONS NATIONWIDE TO SERVE YOU

ARKANSAS | CONNECTICUT | FLORIDA | ILLINOIS | INDIANA | IOWA
KANSAS | LOUISIANA | MAINE | MARYLAND | MASSACHUSETTS
NEW JERSEY | NEW YORK | NORTH CAROLINA | OHIO | OKLAHOMA
PENNSYLVANIA | RHODE ISLAND | SOUTH CAROLINA | TEXAS
VIRGINIA





- 290 N Main St, **Barnegat Township**, NJ, 08005; 900 NJ-168, **Blackwood**, NJ, 08012;
- 429 Hackensack St, **Carlstadt**, NJ 07072; 101 Route 130 South, **Cinnaminson**, NJ,08077;
- 6 Leigh Street, **Clinton**, NJ, 08809; 505 Thornall Street, Suite 205, **Edison**, NJ, 08837;
- 429 Lacey Rd Suite 6, **Forked River**, NJ, 08731; 1 Bridge Plaza N Suite 228, **Fort Lee**, NJ, 07024;
- 44 Tanner St, **Haddonfield**, NJ, 08033; 541 Broadway, **Long Branch**, NJ 07740;
- 288 Main Street, **Millburn**, NJ, 07041; 4900 Route 33, Suite 103, **Neptune**, NJ, 07753;
- 410 Franklin Ave, **Nutley**, NJ, 07110; 299 Market St, **Saddle Brook**, NJ, 07663;
- 119 Summit Ave, **Summit**, NJ, 07901; 656 Shrewsbury Ave, #200, **Tinton Falls**, NJ 07701;
- 877 Brunswick Ave, **Trenton**, NJ, 08638; 860 NJ-168 STE 204, **Blackwood**, NJ, 08012;
- 1821 NJ-71, **Wall Township**, NJ, 07719; 501 Watchung Ave, **Watchung**, NJ, 07069;
- 325 North Ave East, **Westfield**, NJ, 07090;

WORLD INSURANCE ASSOCIATES LLC

PROFESSIONAL INSURANCE ASSOCIATES WORLD

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PROFESSIONAL INSURANCE ASSOCIATES
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Fax 201.438.8781

James V. Gardella
Principal & President

Guiding Mission:
For Professional Insurance Associates and PIA Security Programs to deliver elite professional service to our clients. We take pride in maintaining a professional staff with many years of experience in the Public Entity, Commercial and Personal Insurance markets.

- Graduate of Fairleigh Dickinson University

  Attended the Professional School of Business and obtained his Insurance Broker Licenses for Property, Casualty, Life & Health

- Began his insurance career in 1978 as a Producer for Property, Casualty, Surety, and Life & Health Insurance products

- Attended the Aetna Casualty & Surety Agents Sales School in 1979 and became the Marketing Manager of Professional Insurance Associates, Inc. in 1983

- Assisted in the formation of the South Bergen Municipal Joint Insurance Fund in 1986

- Attended the Aetna Casualty & Surety Elite Advanced Management Conference I & II in 1990

- Appointed Executive Vice President in 1992 with full responsibility for all Operations

- Appointed President of Professional Insurance Assoc., Inc. and P.I.A. Security Programs, Inc. in 2003

- Current/Past member of the Insurance Agents Advisory Committee for the following insurance companies:

  Aetna Casualty & Surety Co.,
  Travelers/First Trenton Indemnity Company
  National Assoc. Of Insurance Agents & Brokers
  CNA Insurance Company
  CGU/General Accident Insurance Company
  St. Joseph Regional HS – Board of Consultants

- A local firm with a long and proud history of serving and investing in our Communities:

  Carlstadt Little League
  East Rutherford HS Sideline Club
  East Rutherford Junior Football
  The V Foundation
  Boys & Girls Clubs
  Rutherford Little League
  Hackensack Univ. Medical Ctr.
  The Lions Club
  Chambers of Commerce
  Rotary International
  Numerous Athletic Sponsorships and Scholarship Funds

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Fax 201.438.8781

Frank M. Covelli

Principal/Senior Vice-President & Managing
Director Public Sector Insurance & Risk Services

Frank is a graduate of *Drew University, Madison, NJ* with a BA in Economics and Political Science. His extensive governmental experience includes service as a Congressional District Manager and a Municipal Business Administrator. He and his family have resided in the Borough of Wanaque for twenty years and has been involved with many civic activities and endeavors.

His insurance career began as an Account Manager of Joint Insurance Funds (JIF's) providing Property & Casualty and environmental coverages, as well as public employee Health Benefits to numerous municipalities throughout New Jersey. Specifically, he was responsible for the operation and oversight of four (4) Joint Insurance Funds (JIF's) and two (2) Health Insurance Funds (HIF's) with collective budgets exceeding twenty-nine million dollars ($29 million).

He joined the PIA professional team in 1997 as a Senior Commercial Account Specialist and Manager of the Public Entity Department. Highlights of Frank's accomplishments within the industry include:

Instructor	Employment Practices Liability Training for Managers & Supervisors Risk Management for Elected Officials Certified RMC Accreditation *NJ Municipal Excess Liability JIF – The MEL*
Past Instructor	"Municipal Government Insurance Issues" *Center for Government Services, Rutgers University*
Presentations	Municipal Risk Management and Risk Financing *Municipal Clerks Association of NJ* National Flood Insurance Program (NFIP) *Public Works Association of NJ (PWANJ)*
Appearances	CNN and CNN HEADLINE News
Service	Wanaque Valley Regional Sewerage Authority - Chairman Wanaque Borough Board of Adjustment - Member Wanaque 911 Memorial Committee - Chairman Wanaque Little League & Boy's Basketball - Coach Past Member – Vernon Township Ambulance Squad Past Member – Bloomingdale Planning Board Several Statewide Insurance Committees focusing on PE Exposure & Coverage
Interests	Camping and Traveling, Working on the House or in the Yard Riding my Motorcycle (a Harley, of course)

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Fax 201.438.8781

Donald Sciolaro
Senior Account Manager
Public Entity Division

Don is a graduate of *Fairleigh Dickinson University* with a Master's Degree in Public Administration (MPA) and *Seton Hall University* with a BA in Political Science. His extensive governmental experience includes service as a

- Congressional District Manager
- Six (6) term Councilman in the Borough of Waldwick
- Waldwick Council President
- Chair - Financial and Administration Committee

He and his family have resided in the Borough of Waldwick for twenty-nine years and has been involved with many sports programs, civic activities, and endeavors,

He joined the PIA team in 2021 as a Senior Account Manager in the Public Entity Division.

Prior to joining PIA, Don served as the Executive Director of the Foundation for Supply Chain Solutions (F4SS), a non-profit organization representing the food, beverage and personal care industry. At F4SS he led the effort to create Continuous Improvement and Risk Management standards and best practices. Previously, he served as Chief Executive Officer of the National Kitchen & Bath Association (NKBA) where he managed the annual renewal of all property & casualty and workers compensation policies as well as all elements of the employee benefits program. Prior to that, Don served as the Senior Regional Manager of the National Association of Manufacturers (NAM).

Community & Public Service:

Bergen County JIF - Executive Board Member
Bergen County JIF - Fund Commissioner
NW Bergen Community Development Block Grant Committee
Waldwick Library Board of Trustees - Member (25 years)
Waldwick Library Board of Trustees - Recording Secretary
Highlands Community Association - Past President
Waldwick Soccer Association - Former Coach
Waldwick Baseball and Softball Association - Former Coach
Knights of Columbus - Past Grand Knight (PGK)

Interests: Tennis, Participating in 5K Races, Family Trips

PROFESSIONAL INSURANCE ASSOCIATES
A DIVISION OF WORLD

"Professionalism You Can Count On"
www.pianj.com

429 Hackensack Street
P.O. Box 818
Carlstadt, NJ 07072
201.438.7500
Fax 201.438.8781

Tracey L. Flannery

Account Manager
Municipal Claims Advocate

Tracey has been an insurance professional for over 27 years and has been involved in all aspects of insurance at the Agency-level.

She has been a NJ Licensed Insurance Professional with PIA, Inc. for over 25 years and is licensed in Life & Health as well as Property & Casualty.

During her tenure, Tracey has worked in the Personal Lines Department in underwriting and claims, the Commercial Lines Department in underwriting and claims, and in the Public Entities Department, where she is involved in underwriting policies and assisting in the settlement of claims.

Her dedicated service to our Public Sector clients spans over 15 years and Tracey serves on the front lines of service every day.

Renee E. Gear

Public Entity Claims & Underwriting Associate

Renee attended William Paterson University with a focus toward nursing and communications. Renee has been working in the healthcare industry for over twenty (20) Years. She first served as Claims Biller and subsequently advanced to become Office Manager for two (2) medical practices.

She obtained her NJ Health/Life License in 2009 and joined PIA Security Programs, Inc., soon thereafter, where she has incorporated her in-depth knowledge of the healthcare industry, claims filing and claims processing to serve as an Advocate for our Public Entity clients in the resolution of their claims issues.

Our clients have come to rely on Renee's professional, courteous and compassionate approach to assisting in claims resolution, as well as addressing their questions and concerns.

Most recently, Renee obtained her Property & Casualty license in 2020.

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429 Hackensack Street
P.O. Box 818
Carlstadt, NJ 07072
201.438.7500
Fax 201.438.8781

Robin M. Degenaars

Employee Benefits Account Manager

Robin attended Siena College, with a focus on liberal arts.

Robin began her career in the insurance industry in 1995, after an extensive history and background in the banking and mortgage service industry. She is licensed in Life & Health Insurance and has worked in the brokerage community for over 25 years.

Her focus at PIA has been to market and service small group medical programs; however, she also works with Public Entity clients on the marketing and renewal processes for their Dental, Life and Long-Term Disability (LTD) plans. In addition, Robin is primarily responsible for marketing and obtaining medical plan options from the commercial marketplace.

Lisa Sabato

Client Services Representative - Public Entity Department

Lisa has been working in the insurance industry for over forty-one (41) Years. She first served as a Customer Service Representative and worked her way up to become an Account Manager for a large insurance broker handling large Prescription Drug, Dental and Life Clients.

Lisa attended Montclair State University with a focus toward Business Administration. She obtained her NJ Life License in 1985 along with her NJ Health License in 2022 and joined The PIA Security Program Team in February, 2021.

Lisa has been focused on customer service and specifically helping her client's needs with claim issues, enrollment and prides herself with helping all her clients through different and complex issues, whether by phone, email or a face to face meeting.

In her spare time Lisa enjoys antiquing, cooking and is a collector of fine art.

State of New Jersey

License No: 1316302

NPN: 16451245

Department of Banking and Insurance

WORLD INS ASSOC LLC

100 WOOD AVE S FL 4
ISELIN NJ 08830-2716

IS DULY LICENSED WITH THE FOLLOWING LICENSE TYPE(S) AND AUTHORITIES
This insurance license is valid and shall remain in effect unless revoked or suspended provided that the fee set forth in N.J.A.C. 11:17-2.12 is paid and renewal requirements set forth in N.J.A.C. 11:17-2.9, including continuing education requirements for resident individuals, are met by the license expiration date. A renewal notice will be mailed to the licensee mailing address approximately 30 days prior to the license expiration date.

LICENSE TYPE	LINES OF AUTHORITY	EFFECTIVE DATE	EXPIRATION DATE
Insurance Producer	Accident & Health or Sickness; Casualty; Life; Personal Lines; Property; Surplus Lines	06/01/2023	06/30/2025

The department maintains an informative website at www.dobi.nj.gov. Please visit this web page for valuable information and forms necessary to maintain compliance with licensing requirements.

Department Contact Information
web site: www.dobi.nj.gov
phone: (609) 292-4337
fax: (609) 984-5263

The request for any change of license information must be sent to the Department within 30 days of the change.
Make any checks and/or money orders payable to: **STATE OF NEW JERSEY, GENERAL TREASURY**
Mailing Address: Department of Banking and Insurance
20 West State Street
P.O. Box 327
Trenton, NJ 08625-0327

WORLD INS ASSOC LLC
100 WOOD AVE S FL 4
ISELIN NJ 08830-2716

STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name:	WORLD INSURANCE ASSOCIATES LLC
Trade Name:	
Address:	100 WOOD AVE 4TH FLR ISELIN, NJ 08830
Certificate Number:	1674120
Effective Date:	November 01, 2011
Date of Issuance:	May 22, 2024

For Office Use Only:

20240522122408574

Form **W-9**
(Rev. October 2018)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

▶ Go to *www.irs.gov/FormW9* for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

Print or type. See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

World Insurance Associates LLC

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☑ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ P

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any)

Exemption from FATCA reporting code (if any)

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.

956 Shrewsbury Avenue, Suite 200

Requester's name and address (optional)

6 City, state, and ZIP code

Tinton Falls, NJ 07701

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number									
			-			-			

or

Employer identification number									
4	5	-	3	6	0	1	2	1	9

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person ▶	Date ▶ 3/31/21

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to *www.irs.gov/FormW9*.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, *later.*

Certification **61110**

CERTIFICATE OF EMPLOYEE INFORMATION REPORT **RENEWAL**

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of **15-Nov-2022** to **15-Nov-2025**

WORLD INSURANCE ASSOCIATES, LLC
656 SHREWBURY AVE., SUITE 200
TINTON FALLS NJ 07701

ELIZABETH MAHER MUOIO
State Treasurer

STATEMENT OF OWNERSHIP DISCLOSURE

N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

This statement shall be completed, certified to, and included with all bid and proposal submissions. Failure to submit the required information is cause for automatic rejection of the bid or proposal.

Organization: **Professional Insurance Associates, A Division of World Insurance Associates, LLC**

Address: **100 Wood Avenue S, 4th Fl, Iselin, NJ 08830**

Part I Check the box that represents the type of business organization:

☐ Sole Proprietorship (skip Parts II and III, execute certification in Part IV)

☐ Non-Profit Corporation (skip Parts II and III, execute certification in Part IV)

☐ For-Profit Corporation (any type) ☑ Limited Liability Company (LLC)

☐ Partnership ☐ Limited Partnership ☐ Limited Liability Partnership (LLP)

☐ Other (be specific): _____

Part II

☑ The list below contains the names and addresses of all stockholders in the corporation who own 10 percent or more of its stock, of any class, or of all individual partners in the partnership who own a 10 percent or greater interest therein, or of all members in the limited liability company who own a 10 percent or greater interest therein, as the case may be. (**COMPLETE THE LIST BELOW IN THIS SECTION**)

OR

☐ No one stockholder in the corporation owns 10 percent or more of its stock, of any class, or no individual partner in the partnership owns a 10 percent or greater interest therein, or no member in the limited liability company owns a 10 percent or greater interest therein, as the case may be. (**SKIP TO PART IV**)

(Please attach additional sheets if more space is needed):

Name of Individual or Business Entity	Address
Charles Bank Capital Partners	200 Clarendon St, 54th Fl Boston, MA 02116
Goldman Sachs Asset Management	200 West Street New York, NY 10282

Part III DISCLOSURE OF 10% OR GREATER OWNERSHIP IN THE STOCKHOLDERS, PARTNERS OR LLC MEMBERS LISTED IN PART II

If a bidder has a direct or indirect parent entity which is publicly traded, and any person holds a 10 percent or greater beneficial interest in the publicly traded parent entity as of the last annual federal Security and Exchange Commission (SEC) or foreign equivalent filing, ownership disclosure can be met by providing links to the website(s) containing the last annual filing(s) with the federal Securities and Exchange Commission (or foreign equivalent) that contain the name and address of each person holding a 10% or greater beneficial interest in the publicly traded parent entity, along with the relevant page numbers of the filing(s) that contain the information on each such person. **Attach additional sheets if more space is needed.**

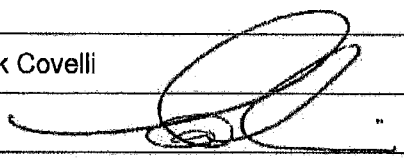
Website (URL) containing the last annual SEC (or foreign equivalent) filing	Page #'s

Please list the names and addresses of each stockholder, partner or member owning a 10 percent or greater interest in any corresponding corporation, partnership and/or limited liability company (LLC) listed in Part II **other than for any publicly traded parent entities referenced above**. The disclosure shall be continued until names and addresses of every noncorporate stockholder, and individual partner, and member exceeding the 10 percent ownership criteria established pursuant to N.J.S.A. 52:25-24.2 has been listed. **Attach additional sheets if more space is needed.**

Stockholder/Partner/Member and Corresponding Entity Listed in Part II	Address

Part IV Certification

I, being duly sworn upon my oath, hereby represent that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I acknowledge: that I am authorized to execute this certification on behalf of the bidder/proposer; that the ***<name of contracting unit>*** is relying on the information contained herein and that I am under a continuing obligation from the date of this certification through the completion of any contracts with ***<type of contracting unit>*** to notify the ***<type of contracting unit>*** in writing of any changes to the information contained herein; that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I am subject to criminal prosecution under the law and that it will constitute a material breach of my agreement(s) with the, permitting the ***<type of contracting unit>*** to declare any contract(s) resulting from this certification void and unenforceable.

Full Name (Print):	Frank Covelli	Title:	Sr. VP – Public Entities
Signature:		Date:	07/21/24

C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Required Pursuant To N.J.S.A. 19:44A-20.26

This form or its permitted facsimile must be submitted to the local unit no later than 10 days prior to the award of the contract.

Part I – Vendor Information

Vendor Name:	Professional Insurance Associates, *A Division of World Insurance Associates, LLC*		
Address:	429 Hackensack Street – P.O. Box 818		
City:	Carlstadt	State: NJ	Zip: 07072

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.

Signature	Printed Name	Title
	Frank Covelli	Sr. VP – Public Entity Dept.

Part II – Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than $300 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

☑ Check here if disclosure is provided in electronic form.

Contributor Name	Recipient Name	Date	Dollar Amount
THIS SERVICE PROVIDER DID NOT MAKE ANY REPORTABLE CONTRIBUTIONS IN CALENDAR YEAR 2023 TO ANY MUNICIPALITY OR TO ANY PUBLIC ENTITY THAT AWARDED A CONTRACT FOR PROFESSIONAL SERVICES TO THIS SERVICE PROVIDER, EXCEPT PUBLIC ENTITIES THAT AWARDED THE CONTRACT ON AN OPEN AND FAIR BASIS.			

☐ Check here if the information is continued on subsequent page(s)

Continuation Page

C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Required Pursuant To N.J.S.A. 19:44A-20.26

Vendor Name:

Contributor Name	Recipient Name	Date	Dollar Amount
			$
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☐ Check here if the information is continued on subsequent page(s)



MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
GOODS, PROFESSIONAL SERVICE AND GENERAL SERVICE CONTRACTS

During the performance of this contract, **Professional Insurance Associates (PIA)**, *A Division of World Insurance Associates, LLC* ("hereafter Contractor") agrees as follows:

The Contractor or Subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex. Except with respect to affectional or sexual orientation, the Contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The Contractor or Subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex.

The Contractor or Subcontractor, where applicable, will send to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or worker's representative of the Contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The Contractor or Subcontractor, where applicable, agrees to comply with the regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disability Act.

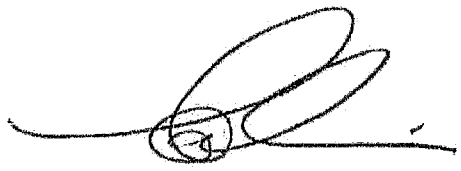
The Contractor or Subcontractor agrees to make good faith efforts to employ minority and women workers consistent with the applicable count employment goals established in accordance with N.J.A.C. 17:27-5.2, or a binding determination by the Division, pursuant to N.J.A.C. 17:27-5.2.

The Contractor or Subcontractor agrees to inform in writing appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The Contractor or Subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel conform with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the applicable employment goals, the Contractor or SubContractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The Contractor and its Subcontractors shall furnish such reports or other documents to the Division of Contract Compliance & EEO as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Contract Compliance & EEO for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative code at N.J.A.C. 17:27.



5/21/24

Frank Covelli
Senior VP – Managing Director Public Sector Insurance & Risk Services

Date

AMERICANS WITH DISABILITIES ACT
EQUAL OPPORTUNITY FOR INDIVIDUALS WITH DISABILITIES

The Contractor, World Insurance Associates LLC (DBA Professional Insurance Associates, PIA) and the **Township of Mahwah** (hereafter "Owner") do hereby agree that the provisions of Title II of the Americans with Disabilities Act of 1990 (the "Act") (42 U.S.C. S12.101 et seq.). Title II prohibits discrimination by all public entities at the local level, e.g., school district, municipal, city, or county, and at state level. Public entities must comply with Title II regulations by the U.S. Department of Justice. These regulations cover access to all programs and services offered by the entity. Access includes physical access described in the ADA Standards for Accessible Design and programmatic access that might be obstructed by discriminatory policies or procedures of the entity.

The Owner shall, as soon as practicable after a claim has been made against it, give written notice thereof to the contractor along with full and complete particulars of the claim. If any action or administrative proceeding is brought against the owner or any of its agents, servants, and employees, the Owner shall expeditiously forward or have forwarded to the contractor every demand, complaint, notice, summons, pleading, or other process received by the Owner or its representatives.

It is expressly agreed and understood that any approval by the Owner of the services provided by the contractor pursuant to this contract will not relieve the contractor of the obligation to comply with the Act and to defend, indemnify, protect, and save harmless the Owner pursuant to this paragraph.

It is further agreed and understood that the Owner assumes no obligation to indemnify or save harmless the contractor, its agents, servants, employees and subcontractors for any claim which may arise out of their performance of this Agreement. Furthermore, the contractor expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the contractor's obligations assumed in this Agreement, nor shall they be construed to relieve the contractor from any liability, nor preclude the Owner from taking any other actions available to it under any other provision of this Agreement or otherwise at law.

5/21/24

Frank Covelli
Sr. VP - Managing Director Public
Sector Insurance & Risk Services

Date

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Entity or Person Name: Professional Insurance Associates, A Division of World Insurance Associates LLC

Part 1: Certification

SUCCESSFUL BIDDER IS TO COMPLETE PART 1 BY CHECKING **EITHER BOX.**

Pursuant to Public Law 2012, c. 25, and as amended by Public Law 2021, c. 4, any person or entity that is a successful bidder or proposer, or otherwise proposes to enter into or renew a contract, must complete the certification below to attest, under penalty of perjury, that neither the person or entity, nor any parent entity, subsidiary, or affiliate is identified on the NJ Department of the Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran. The list is found on Treasury's website at www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf. The Chapter 25 list must be reviewed prior to completing the below certification. If a vendor or contractor is found to be in violation of law, action may be taken as appropriate and as may be provided by law, rule or contract, including but not limited to imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party. Failure to complete and submit the certification no later than nine (9) business days before contract award will result in the contract not being awarded to the successful entity/person.

CHECK THE APPROPRIATE BOX:

[X] I certify, pursuant to Public Law 2012, c. 25, that neither the person or entity listed above nor any parent entity, subsidiary, or affiliate thereof is listed on the NJ Department of the Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25 ("Chapter 25 List"). I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. I will skip Part 2 and sign and complete the Certification below.

OR

[ ] I am unable to certify as above because the person or entity and/or a parent entity, subsidiary, or affiliate thereof is listed on the NJ Department of the Treasury's Chapter 25 list. I will provide a detailed, accurate and precise description of the activities in Part 2 below, sign and complete the Certification below.

Part 2: Additional Information

PLEASE PROVIDE FURTHER INFORMATION RELATED TO INVESTMENT ACTIVITIES IN IRAN. You must provide a detailed, accurate and precise description of the activities of the person or entity, or a parent entity, subsidiary, or affiliate thereof engaging in investment activities in Iran below and, if more space is needed, on additional sheets provided by you.

Part 3: Certification

I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments there to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above-referenced person or entity. I acknowledge that the Township of Randolph is relying on the information contained herein and thereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the Township of Randolph to notify the Township of Randolph in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with the Township of Randolph and that the Township of Randolph at its option may declare any contract(s) resulting from this certification void and unenforceable.

Full Name (Print):	Frank Covelli	Title:	Senior Vice President
Signature:		Date:	May 21, 2024

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

Pursuant to N.J.S.A. 52:32-60.1, et seq. and N.J.S.A.40A:11-2.2 (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a local contracting unit subject to the Local Public Contracts Law for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: https://sanctionssearch.ofac.treas.gov/. If the Department of the Treasury finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify

(Check the Appropriate Box)

◉ A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

○ B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

○ C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets If Necessary.)

Signature of Vendor's Authorized Representative	May 21, 2024 Date
Frank Covelli, Senior Vice President Print Name and Title of Vendor's Authorized Representative	45-3601219 Vendor's FEIN
Professional Insurance Associates, A Division of World Insurance Associates LLC Vendor's Name	201-438-7500 Vendor's Phone Number
429 Hackensack Street Vendor's Address (Street Address)	Vendor's Fax Number
Carlstadt, NJ 07072 Vendor's Address (City/State/Zip Code)	frankcovelli@worldinsurance.com Vendor's Email Address

[1] Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 5/13/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
World Insurance Associates, LLC
100 Wood Avenue South, 4th Floor
Iselin NJ 08830

CONTACT NAME: Linda Johnson
PHONE (A/C, No, Ext): (732) 380-0900 **FAX (A/C, No):** (732) 380-0909
E-MAIL ADDRESS: linda@worldinsuranceassociates.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : Chubb Insurance Company of NJ	41386
INSURER B : Hartford Fire Insurance Company	19682
INSURER C : Trumbull Insurance Company	27120
INSURER D : Hartford Casualty Insurance Company	29424
INSURER E : Hartford Insurance Company	29424
INSURER F : Continental Insurance Company	35289

INSURED WORLD-1
World Insurance Associates, LLC
100 Wood Avenue South, 4th Floor
Iselin NJ 08830

COVERAGES **CERTIFICATE NUMBER:** 1323466345 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
B	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE [X] OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: [X] POLICY [ ] PRO-JECT [ ] LOC OTHER:	Y		13UUNGD2490	12/2/2023	12/2/2024	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	$ 2,000,000 $ 300,000 $ 10,000 $ 2,000,000 $ 4,000,000 $ 4,000,000 $
C	AUTOMOBILE LIABILITY ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS X HIRED AUTOS X NON-OWNED AUTOS			13UENGD2890	12/2/2023	12/2/2024	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	$ 1,000,000 $ $ $ $
D	X UMBRELLA LIAB [ ] OCCUR EXCESS LIAB [ ] CLAIMS-MADE DED [ ] RETENTION $	Y		132XHUGD1855	12/2/2023	12/2/2024	EACH OCCURRENCE AGGREGATE	$ 10,000,000 $ 10,000,000 $
E	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? Y/N [N] N/A (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below			13WBAVJ0D6E	12/2/2023	12/2/2024	X PER STATUTE [ ] OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	 $ 1,000,000 $ 1,000,000 $ 1,000,000
A B F	Crime Policy Blanket BPP EPLI			8248-3858 13UUNGD2490 652209677	10/12/2023 12/2/2023 5/30/2023	10/12/2024 12/2/2024 5/30/2024	Empl Dishonesty Blanket BPP EPLI	2,000,000 18,395,000 3,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
The Certificate Holder is named additional insured with respect to the work performed by the named insureds by Contract/Agreement

CERTIFICATE HOLDER

Township of Mahwah
475 Corporate Drive
Mahwah NJ 07430

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 5/13/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER World Insurance Associates, LLC 100 Wood Avenue South, 4th Floor Iselin NJ 08830 License#: BR-961573	CONTACT NAME: PHONE (A/C, No, Ext): 732-380-0900 FAX (A/C, No): 732-380-0909 E-MAIL ADDRESS:
INSURED WORLD INSURANCE ASSOCIATES LLC 100 Wood Avenue South, 4th Floor Iselin NJ 08830	INSURER(S) AFFORDING COVERAGE — NAIC # INSURER A : Allied World Surplus Lines Insurance Co. — 24319 INSURER B : Indian Harbor Insurance Company — 36940 INSURER C : AXIS Insurance Company — 37273 INSURER D : INSURER E : INSURER F :

COVERAGES **CERTIFICATE NUMBER: 1173162761** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	COMMERCIAL GENERAL LIABILITY	N					EACH OCCURRENCE	$
	☐ CLAIMS-MADE ☐ OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	$
							MED EXP (Any one person)	$
	GEN'L AGGREGATE LIMIT APPLIES PER:						PERSONAL & ADV INJURY	$
	☐ POLICY ☐ PRO-JECT ☐ LOC						GENERAL AGGREGATE	$
	OTHER:						PRODUCTS - COMP/OP AGG	$
								$
	AUTOMOBILE LIABILITY	N					COMBINED SINGLE LIMIT (Ea accident)	$
	ANY AUTO						BODILY INJURY (Per person)	$
	ALL OWNED AUTOS ☐ SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	HIRED AUTOS ☐ NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	$
								$
	UMBRELLA LIAB ☐ OCCUR	N					EACH OCCURRENCE	$
	EXCESS LIAB ☐ CLAIMS-MADE						AGGREGATE	$
	DED ☐ RETENTION $							$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N						☐ PER STATUTE ☐ OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? N/A						E.L. EACH ACCIDENT	$
	(Mandatory in NH)						E.L. DISEASE - EA EMPLOYEE	$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	$
A	Insurance E&O (5MX250K)			0313-4041	5/30/2023	6/30/2024	Policy Limits	5,000,000
B	Insurance E&O (5MX5M)			MPE 9045115	5/30/2023	6/30/2024	Policy Limits	5,000,000
C	Insurance E&O (5MX10M)			MNN605078	5/30/2023	6/30/2024	Policy Limits	5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Insurance E&O (5MX15M) - Continental Casualty Company of New Jersey - 652436190 - 5/30/2023-5/30/2024 - Policy Limits 5,000,000

CERTIFICATE HOLDER

Township of Mahwah
475 Corporate Drive
Mahwah NJ 07430

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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2d.

THE BERGEN COUNTY IMPROVEMENT AUTHORITY
$22,600,000 COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES 2021
Township of Mahwah Project

LEASE AND AGREEMENT REQUISITION FOR PAYMENT

VIA ELECTRONIC MAIL
Manufacturers and Traders Trust Company
Corporate Trust Administration
99 Wood Avenue South
Iselin, New Jersey 08830

REQUISITION REF. NO. 2021- 34

I, the undersigned Chief Financial Officer of the Township of Mahwah, in the County of Bergen (the "Municipality") DO HEREBY CERTIFY that I am an Authorized Municipal Representative duly designated by the Municipality to execute and deliver this certificate on behalf of the Municipality. I DO HEREBY FURTHER CERTIFY pursuant to and in accordance with the terms of the Lease and Agreement between the Bergen County Improvement Authority (the "Authority") and the Municipality dated as of August 1, 2021 (the "Lease") as follows:

1. This requisition is Requisition Ref. No. 2021-31 (Disbursement from BCIA Mahwah DPW 2021 Project Account number 148951-001.)

2. The name and address of the person, firm or corporation to whom payment is due is: MAST Construction Services, Inc.

3. The amount to be paid to such person, firm or corporation (MAST Construction Services, Inc.) is $ 25,350.00.

4. The Project Costs to which this Requisition relates is Township of Mahwah DPW Project.

5. Each obligation, item of cost or expense mentioned herein has been properly incurred, is an item of Cost and is a proper charge against the Project Fund and has not been the basis of any previous withdrawal.

Capitalized terms used herein and not otherwise defined shall have the meanings ascribed to such terms in the Lease. This requisition is authorized to be executed in counterparts by the parties set forth below.

DATED: _____ **TOWNSHIP OF MAHWAH**

_____
Authorized Municipal Representative
Name: Corinne Hockman
Title: CFO

The undersigned, on behalf of the Bergen County Improvement Authority, hereby acknowledges the above Requisition based on the certifications set forth above.

DATED: _____ **BERGEN COUNTY IMPROVEMENT AUTHORITY**

_____
Authorized Authority Representative
Name: Mauro Raguseo
Title: Executive Director

MAST

MAST CONSTRUCTION SERVICES, INC.

May 31, 2024

Benjamin Kezmarsky
Business Administrator
Township of Mahwah
475 Corporate Drive
Mahwah, NJ 07430

Re: Statement of Services
Pre - Construction Management Phase of New DPW
Invoice 354-08-0524

For Construction Management (CM) Service

Pre-Construction: CM Fee **May 2024**

Contract	Contract Amoun	Billed to Date	This Requisition	Total Remaining
6/1/2023 Construction	$112,500.00	$81,600.00	$25,350.00	$5,550.00
6/1/2023 Construction	$304,200.00	$0.00	$0.00	$304,200.00
6/1/2023 Close-Out	$25,350.00	$0.00	$0.00	$25,350.00
	$442,050.00	$81,600.00	$25,350.00	$335,100.00

TOTAL INVOICE **$25,350.00**

Remit to: **Ted Domuracki**
MAST Construction Services, Inc.
96 East Main Street
Little Falls, NJ 07424

SCHEDULE A

Check disbursement instructions:

Payee Name: MAST Construction Services, Inc.

Address: 96 East Main Street
Little Falls, NJ 07424
Attn: Ted Domuracki

Amount: $ $ 25,350.00

Date: June 10, 2024

Wiring Instructions:

Bank name:

Bank ABA:

Payee account number:

Payee account name:

For further credit (if necessary):

Attached Description of Product/Service: see below

MAST Construction Services, Inc. Invoice 354-08-0524 $25,350.00

[ATTACH BILLING/PAGES AS NECESSARY]

2e.

THE BERGEN COUNTY IMPROVEMENT AUTHORITY
$22,600,000 COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES 2021
Township of Mahwah Project

LEASE AND AGREEMENT REQUISITION FOR PAYMENT

VIA ELECTRONIC MAIL
Manufacturers and Traders Trust Company
Corporate Trust Administration
99 Wood Avenue South
Iselin, New Jersey 08830

REQUISITION REF. NO. 2021- 33

I, the undersigned Chief Financial Officer of the Township of Mahwah, in the County of Bergen (the "Municipality") DO HEREBY CERTIFY that I am an Authorized Municipal Representative duly designated by the Municipality to execute and deliver this certificate on behalf of the Municipality. I DO HEREBY FURTHER CERTIFY pursuant to and in accordance with the terms of the Lease and Agreement between the Bergen County Improvement Authority (the "Authority") and the Municipality dated as of August 1, 2021 (the "Lease") as follows:

1. This requisition is Requisition Ref. No. 2021-33 (Disbursement from BCIA Mahwah DPW 2021 Project Account number 148951-001.)

2. The name and address of the person, firm or corporation to whom payment is due is: Township of Mahwah, 475 Corporate Drive, Mahwah, NJ 07430.

3. The amount to be paid to such person, firm or corporation (Township of Mahwah) is $ 60,420.00.

4. The Project Costs to which this Requisition relates is Township of Mahwah DPW Project.

5. Each obligation, item of cost or expense mentioned herein has been properly incurred, is an item of Cost and is a proper charge against the Project Fund and has not been the basis of any previous withdrawal.

Capitalized terms used herein and not otherwise defined shall have the meanings ascribed to such terms in the Lease. This requisition is authorized to be executed in counterparts by the parties set forth below.

DATED: _____ **TOWNSHIP OF MAHWAH**

_____
Authorized Municipal Representative
Name: Corinne Hockman
Title: CFO

The undersigned, on behalf of the Bergen County Improvement Authority, hereby acknowledges the above Requisition based on the certifications set forth above.

DATED: _____ **BERGEN COUNTY IMPROVEMENT AUTHORITY**

_____
Authorized Authority Representative
Name: Mauro Raguseo
Title: Executive Director

SCHEDULE A

Check disbursement instructions:

Payee Name: Township of Mahwah

Address: 475 Corporate Drive
Mahwah, NJ 07430

Amount: $ $ 60,420.00

Date: June 10, 2024

Wiring Instructions:

Bank name:

Bank ABA:

Payee account number:

Payee account name:

For further credit (if necessary):

Attached Description of Product/Service: see below

Reimbursement for payments to Boswell by the Township of Mahwah: $60,420.00

- PO 5400 $ 47,645.00
- PO 6663 $ 11,195.00
- PO 9993 $ 1,580.00

[ATTACH BILLING/PAGES AS NECESSARY]

Township of Mahwah
475 Corporate Drive
Mahwah, NJ 07430
Phone: (201)-529-5757
Fax: (201)-529-2137

Purchase Order

5400

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.

TAX EXEMPT - TAX ID: 22-6002186

SHIP TO Administration

Township of Mahwah
475 Corporate Drive
Mahwah NJ 07430

VENDOR Vendor ID: 1252

BOSWELL ENGINEERING INC.
330 PHILLIPS AVENUE, P.O. BOX 3152
SOUTH HACKENSACK NJ 07606-1722
KEVIN BOSWELL, MIKE KELLY

ORDER DATE: 12/20/2022

CONTRACT #: RES.#200-22

REQUISITION #: 6077 Administration

PAYMENT RECORD
1/ 5/2023 #6022 47,645.00

MA-1867C DPW FACILITY MICIK LANE - SITE PLAN, SERV THRU 9/23, 10/21/22

ACCOUNT	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
04-215-55-959-881942	1.000		MA-1867C NEW DPW FACILITY MICIK LANE, SITE PLAN & PERMITTING.ENGINEERING SERVICES THRU 9/23/22. INV. 167421 INV# 167421	38030.000	38,030.00
04-215-55-959-881942	1.000		MA-1867C SERV THRU 10/21/22, INV #168758 INV# 168758	9615.000	9,615.00
			Purchase Order Total		**47,645.00**

CLAIMANT'S CERTIFCATION & DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars: that the articles have been furnished or services rendered as stated therein, that no bonus has been given or received by any person or persons with in the knowledge of this claimant in connection with the above claimant in connection with the above claim, that the amount therein stated is justly due and owing, and that the amount charged is a reasonable one.

VENDOR SIGN HERE

OFFICIAL POSITION DATE

EMAIL TAX ID

OFFICER'S CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

DEPARTMENT HEAD/AUTHORIZED SIGNATURE DATE

VENDORS MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILL TO THE SHIP TO ADDRESS

APPROVAL FOR PURCHASE

DEPARTMENT HEAD/AUTHORIZED SIGNATURE

CFO OR DESIGNEE SIGNATURE

CPA OR AUTHORIZED SIGNATURE

Contracts entered into with the Township of Mahwah must be compliant with N.J.S.A 10:5-31 and N.J.A.C 17-27 et seq. regarding affirmative action and EEO, the Local Public Contracts Law N.J.S.A 40A:11-1 et seq. and N.J.S.A. 34:11-56.37 & 34:11-56.38 of the "Prevailing Wage Act" where applicable.

Township of Mahwah
475 Corporate Drive
Mahwah, NJ 07430
Phone: (201)-529-5757
Fax: (201)-529-2137

Purchase Order

6663

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.

TAX EXEMPT - TAX ID: 22-6002186

SHIP TO Administration

Township of Mahwah
475 Corporate Drive
Mahwah NJ 07430

VENDOR Vendor ID: 1252

BOSWELL ENGINEERING INC.
330 PHILLIPS AVENUE, P.O. BOX 3152
SOUTH HACKENSACK NJ 07606-1722
KEVIN BOSWELL, MIKE KELLY

ORDER DATE: 3/27/2023

CONTRACT #: RES.#200-22

REQUISITION #: 7500 Administration

PAYMENT RECORD
4/18/2023 46037 11,195.00

MA-1867C NEW DPW FACILITY MICIK LANE SRV THRU 12/2/22, 1/6/23, 1/27/23

ACCOUNT	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
04-215-55-959-881942	1.000		MA-1867C NEW DPW FACILITY MICIK LANE, SITE PLAN & PERMITTING. SERVICES THRU 12/2/22. INV. #169868 INV# 169868	3900.000	3,900.00
04-215-55-959-881942	1.000		MA-1867C NEW DPW FACILITY MICIK LANE, SERV THRU 1/6/23. INV. #170755 INV# 170755	4925.000	4,925.00
04-215-55-959-881942	1.000		MA-1867C NEW DPW FACILITY MICIK LANE, SERV THRU 1/27/23. INV. #171827 INV# 171827	2370.000	2,370.00
			Purchase Order Total		**11,195.00**

CLAIMANT'S CERTIFCATION & DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars: that the articles have been furnished or services rendered as stated therein, that no bonus has been given or received by any person or persons with in the knowledge of this claimant in connection with the above claimant in connection with the above claim, that the amount therein stated is justly due and owing, and that the amount charged is a reasonable one.

VENDOR SIGN HERE

OFFICIAL POSITION DATE

EMAIL TAX ID

OFFICER'S CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

DEPARTMENT HEAD/AUTHORIZED SIGNATURE DATE

VENDORS MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILL TO THE SHIP TO ADDRESS

APPROVAL FOR PURCHASE

DEPARTMENT HEAD/AUTHORIZED SIGNATURE

CFO OR DESIGNEE SIGNATURE

CFO OR AUTHORIZED SIGNATURE

Contracts entered into with the Township of Mahwah must be compliant with N.J.S.A 10:5-31 and N.J.A.C 17-27 et seq. regarding affirmative action and EEO, the Local Public Contracts Law N.J.S.A 40A:11-1 et seq. and N.J.S.A. 34:11-56.37 & 34:11-56.38 of the "Prevailing Wage Act" where applicable.

Township of Mahwah
475 Corporate Drive
Mahwah, NJ 07430
Phone: (201)-529-5757
Fax: (201)-529-2137

Purchase Order

9993

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.

TAX EXEMPT - TAX ID: 22-6002186

SHIP TO Administration

Township of Mahwah
475 Corporate Drive
Mahwah NJ 07430

VENDOR Vendor ID: 1252

BOSWELL ENGINEERING INC.
330 PHILLIPS AVENUE, P.O. BOX 3152
SOUTH HACKENSACK NJ 07606-1722
KEVIN BOSWELL, MIKE KELLY

ORDER DATE: 11/13/2023

CONTRACT #: RES.#200-22

REQUISITION #: 11290 Administration

PAYMENT RECORD
11/21/2023 #6102 1,580.00

MA-1867C NEW DPW FACILITY MICIK LANE SRV THRU 10/20/2023

ACCOUNT	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
04-215-55-959-881942	1.000		MA-1867C NEW DPW FACILITY MICIK LANE, SITE PLAN & PERMITTING. SERVICES THRU 10/20/2023. INV. #181411 INV# 181411	1580.000	1,580.00
			Purchase Order Total		**1,580.00**

CLAIMANT'S CERTIFCATION & DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars: that the articles have been furnished or services rendered as stated therein, that no bonus has been given or received by any person or persons with in the knowledge of this claimant in connection with the above claimant in connection with the above claim, that the amount therein stated is justly due and owing, and that the amount charged is a reasonable one.

VENDOR SIGN HERE

OFFICIAL POSITION DATE

EMAIL TAX ID

OFFICER'S CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

DEPARTMENT HEAD/AUTHORIZED SIGNATURE DATE

VENDORS MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILL TO THE SHIP TO ADDRESS

APPROVAL FOR PURCHASE

DEPARTMENT HEAD/AUTHORIZED SIGNATURE

CFO OR DESIGNEE SIGNATURE

QPA OR AUTHORIZED SIGNATURE

Contracts entered into with the Township of Mahwah must be compliant with N.J.S.A 10:5-31 and N.J.A.C 17-27 et seq. regarding affirmative action and EEO, the Local Public Contracts Law N.J.S.A 40A:11-1 et seq. and N.J.S.A. 34:11-56.37 & 34:11-56.38 of the "Prevailing Wage Act" where applicable.

2f.

THE BERGEN COUNTY IMPROVEMENT AUTHORITY
$22,600,000 COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES 2021
Township of Mahwah Project

LEASE AND AGREEMENT REQUISITION FOR PAYMENT

VIA ELECTRONIC MAIL
Manufacturers and Traders Trust Company
Corporate Trust Administration
99 Wood Avenue South
Iselin, New Jersey 08830

REQUISITION REF. NO. 2021- 35

I, the undersigned Chief Financial Officer of the Township of Mahwah, in the County of Bergen (the "Municipality") DO HEREBY CERTIFY that I am an Authorized Municipal Representative duly designated by the Municipality to execute and deliver this certificate on behalf of the Municipality. I DO HEREBY FURTHER CERTIFY pursuant to and in accordance with the terms of the Lease and Agreement between the Bergen County Improvement Authority (the "Authority") and the Municipality dated as of August 1, 2021 (the "Lease") as follows:

1. This requisition is Requisition Ref. No. 2021-35 (Disbursement from BCIA Mahwah DPW 2021 Project Account number 148951-001.)

2. The name and address of the person, firm or corporation to whom payment is due is: DiGeronimo PC- 650 From Road Suite 275, Paramus, NJ 07652.

3. The amount to be paid to such person, firm or corporation (DiGeronimo PC) is $ 45,466.00.

4. The Project Costs to which this Requisition relates is Township of Mahwah DPW Project.

5. Each obligation, item of cost or expense mentioned herein has been properly incurred, is an item of Cost and is a proper charge against the Project Fund and has not been the basis of any previous withdrawal.

Capitalized terms used herein and not otherwise defined shall have the meanings ascribed to such terms in the Lease. This requisition is authorized to be executed in counterparts by the parties set forth below.

DATED: _____ **TOWNSHIP OF MAHWAH**

_____
Authorized Municipal Representative
Name: Corinne Hockman
Title: CFO

The undersigned, on behalf of the Bergen County Improvement Authority, hereby acknowledges the above Requisition based on the certifications set forth above.

DATED: _____ **BERGEN COUNTY IMPROVEMENT AUTHORITY**

_____
Authorized Authority Representative
Name: Mauro Raguseo
Title: Executive Director

SCHEDULE A

Check disbursement instructions:

Payee Name: DiGeronimo PC

Address: 650 From Road, Suite 275
Paramus, NJ 07652

Amount: $ $ 45,466.00

Date: June 10, 2024

Wiring Instructions:

Bank name:

Bank ABA:

Payee account number:

Payee account name:

For further credit (if necessary):

Attached Description of Product/Service: see below

DiGeronimo PC **Invoice # 4210** **$45,466.00**

[ATTACH BILLING/PAGES AS NECESSARY]

Payment #35

6.10.24

DiGERONIMO PC

Suzanne DiGeronimo, FAIA | Louis A. DiGeronimo, AIA

Ben Kezmarsky
Business Administrator
Township of Mahwah
475 Corporate Drive
Mahwah, NJ 07430
Via: Email
bkezmarsky@mahwahtwp.org

Invoice: 4210
Date: 6/3/2024

PROJECT
DiGeronimo Project #2610 Vendor ID #3233
Architectural Services for New DPW Building 100% & Final Design Development and management of Site Work
Purchase Order #2237

Fixed Fee
Architeture Services
Professional Services Contract for New DPW Facility RES 147-22 4/7/22
Construction Documents, Bidding, and Construction Administration Services

PHASE	CONTRACT AMOUNT	PREVIOUSLY BILLED	% OF CONTRACT COMPLETE	AMOUNT DUE THIS INVOICE	BALANCE ON CONTRACT
Phase 1. Management of Site Work	$542,500.00	$542,500.00	100.00%		$0.00
Phase 1. Construction Administration Services	$149,600.00	$33,244.00	33.33%	$16,622.00	$99,734.00
Concept Plan and Design Report Approved	$250,000.00	$250,000.00	100.00%		$0.00
Design Development (30%)	$128,500.00	$128,500.00	100.00%		$0.00
Design Development (60%)	$128,500.00	$128,500.00	100.00%		$0.00
Design Development (90%)	$128,500.00	$128,500.00	100.00%		$0.00
Design Development (100%)	$128,500.00	$128,500.00	100.00%		$0.00
Final Design In Compliance Regulations	$128,500.00	$128,500.00	100.00%		$0.00
Construction Documents (60%)	$133,875.00	$133,875.00	100.00%		$0.00
Construction Documents (90%)	$133,875.00	$133,875.00	100.00%		$0.00
Modify Construction Documents	$259,600.00	$57,688.00	33.33%	$28,844.00	$173,068.00
Issued for BID Construction Documents	$133,875.00	$133,875.00	100.00%		$0.00
Bidding Package	$44,625.00	$0.00	0.00%		$44,625.00
Construction Administration	$148,750.00	$0.00	0.00%		$148,750.00
	$2,439,200.00	$1,927,557.00	80.89%	$45,466.00	$466,177.00

Amount Due this Invoice: **$45,466.00**

Summary	
Contract Amount:	$2,439,200.00
Balance not to Exceed:	$2,439,200.00
Previously Billed:	$1,927,557.00
Amount Due this Invoice:	$45,466.00
Balance of Contract:	$466,177.00

Federal ID: 22-3159002

201-634-1100 Voice
201-634-1138 Fax

650 From Road STE 275
Paramus NJ 07652

mail@digeronimo-pc.com
www.digeronimo-pc.com

29.

THE BERGEN COUNTY IMPROVEMENT AUTHORITY
$22,600,000 COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES 2021
Township of Mahwah Project

LEASE AND AGREEMENT REQUISITION FOR PAYMENT

VIA ELECTRONIC MAIL
Manufacturers and Traders Trust Company
Corporate Trust Administration
99 Wood Avenue South
Iselin, New Jersey 08830

REQUISITION REF. NO. 2021- 37

I, the undersigned Chief Financial Officer of the Township of Mahwah, in the County of Bergen (the "Municipality") DO HEREBY CERTIFY that I am an Authorized Municipal Representative duly designated by the Municipality to execute and deliver this certificate on behalf of the Municipality. I DO HEREBY FURTHER CERTIFY pursuant to and in accordance with the terms of the Lease and Agreement between the Bergen County Improvement Authority (the "Authority") and the Municipality dated as of August 1, 2021 (the "Lease") as follows:

1. This requisition is Requisition Ref. No. 2021-37 (Disbursement from BCIA Mahwah DPW 2021 Project Account number 148951-001.)

2. The name and address of the person, firm or corporation to whom payment is due is: William Stothoff Company, Inc.

3. The amount to be paid to such person, firm or corporation (William Stothoff Company, Inc.) is $ 4,475.00.

4. The Project Costs to which this Requisition relates is Township of Mahwah DPW Project.

5. Each obligation, item of cost or expense mentioned herein has been properly incurred, is an item of Cost and is a proper charge against the Project Fund and has not been the basis of any previous withdrawal.

Capitalized terms used herein and not otherwise defined shall have the meanings ascribed to such terms in the Lease. This requisition is authorized to be executed in counterparts by the parties set forth below.

DATED: _____ **TOWNSHIP OF MAHWAH**

_____
Authorized Municipal Representative
Name: Corinne Hockman
Title: CFO

The undersigned, on behalf of the Bergen County Improvement Authority, hereby acknowledges the above Requisition based on the certifications set forth above.

DATED: _____ **BERGEN COUNTY IMPROVEMENT AUTHORITY**

_____
Authorized Authority Representative
Name: Mauro Raguseo
Title: Executive Director

SCHEDULE A

Check disbursement instructions:

Payee Name: William Stothoff Company, Inc.

Address: 110 River Road
Flemington, NJ 08822

Amount: $ $ 4,475.00

Date: June 10, 2024

Wiring Instructions:

Bank name:

Bank ABA:

Payee account number:

Payee account name:

For further credit (if necessary):

Attached Description of Product/Service: see below

William Stothoff Company, Inc.

Invoice #24050 $ 4,300.00
Invoice #24052 $ 175.00

[ATTACH BILLING/PAGES AS NECESSARY]

William Stothoff Company, Inc.
110 River Road
Flemington, NJ 08822
Phone: (908) 782-2717

INVOICE

Bill To: **Township of Mahwah**
475 Corporate Drive
Mahwah, NJ 07430

Invoice No: **24050**
Date: **5/22/2024**
Due Date: **6/21/2024**
Job No: **24020**
Description: **Well Decommissioning**
Customer PO #: **12025**

Item #	Description	Qty	Units	Unit Price	Extended Price
	Two man crew & rubber track excavator to access wells, measure TD, grout with bentonite, excavate/remove well heads and backfill to grade	1.00	DAY	3,600.00	3,600.00
	NJDEP GPS survey of well heads	4.00	EA	75.00	300.00
	Preparation & submittal of NJDEP well decommisioning reports	4.00	EA	100.00	400.00

Thank You For Your Business!

Terms: Net 30 Days

Subtotal:	**4,300.00**
Tax:	**0.00**
Total:	**4,300.00**

William Stothoff Company, Inc.
110 River Road
Flemington, NJ 08822
Phone: (908) 782-2717

INVOICE

Bill To: **Township of Mahwah**
475 Corporate Drive
Mahwah, NJ 07430

Invoice No: **24052**
Date: **6/7/2024**
Due Date: **7/7/2024**
Job No: **24020**
Description: **Well Decommissioning**
Customer PO #: **12025**

Item #	Description	Qty	Units	Unit Price	Extended Price
	Two man crew & rubber track excavator to access wells, measure TD, grout with bentonite, excavate/remove well heads and backfill to grade	0.00	DAY	3,600.00	0.00
	NJDEP GPS survey of well heads	1.00	EA	75.00	75.00
	Preparation & submittal of NJDEP well decommisioning reports	1.00	EA	100.00	100.00

Thank You For Your Business!

Terms: Net 30 Days

Subtotal:	**175.00**
Tax:	**0.00**
Total:	**175.00**

2h.

THE BERGEN COUNTY IMPROVEMENT AUTHORITY
$22,600,000 COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES 2021
Township of Mahwah Project

LEASE AND AGREEMENT REQUISITION FOR PAYMENT

VIA ELECTRONIC MAIL
Manufacturers and Traders Trust Company
Corporate Trust Administration
99 Wood Avenue South
Iselin, New Jersey 08830

REQUISITION REF. NO. 2021- 36

I, the undersigned Chief Financial Officer of the Township of Mahwah, in the County of Bergen (the "Municipality") DO HEREBY CERTIFY that I am an Authorized Municipal Representative duly designated by the Municipality to execute and deliver this certificate on behalf of the Municipality. I DO HEREBY FURTHER CERTIFY pursuant to and in accordance with the terms of the Lease and Agreement between the Bergen County Improvement Authority (the "Authority") and the Municipality dated as of August 1, 2021 (the "Lease") as follows:

1. This requisition is Requisition Ref. No. 2021-36 (Disbursement from BCIA Mahwah DPW 2021 Project Account number 148951-001.)

2. The name and address of the person, firm or corporation to whom payment is due is: Brockwell & Carrington Contractors, Inc.

3. The amount to be paid to such person, firm or corporation (Brockwell & Carrington Contractors, Inc.) is $ 853,768.48.

4. The Project Costs to which this Requisition relates is Township of Mahwah DPW Project.

5. Each obligation, item of cost or expense mentioned herein has been properly incurred, is an item of Cost and is a proper charge against the Project Fund and has not been the basis of any previous withdrawal.

Capitalized terms used herein and not otherwise defined shall have the meanings ascribed to such terms in the Lease. This requisition is authorized to be executed in counterparts by the parties set forth below.

DATED: _____ **TOWNSHIP OF MAHWAH**

_____
Authorized Municipal Representative
Name: Corinne Hockman
Title: CFO

The undersigned, on behalf of the Bergen County Improvement Authority, hereby acknowledges the above Requisition based on the certifications set forth above.

DATED: _____ **BERGEN COUNTY IMPROVEMENT AUTHORITY**

_____
Authorized Authority Representative
Name: Mauro Raguseo
Title: Executive Director

SCHEDULE A

Check disbursement instructions:

Payee Name: Brockwell & Carrington Contractors, Inc.

Address: 1 Como Court
Towaco, NJ 07082-1125

Amount: $ $ $ 853,768.48

Date: June 10, 2024

Wiring Instructions:

Bank name:

Bank ABA:

Payee account number:

Payee account name:

For further credit (if necessary):

Attached Description of Product/Service: see below

Brockwell & Carrington Contractors, Inc. Payment Application #5. $ 853,768.48

[ATTACH BILLING/PAGES AS NECESSARY]

AIA® Document G732® – 2019

Application and Certificate for Payment, Construction Manager as Adviser Edition

TO OWNER:	Mahwah Township	PROJECT:	Township of Mahwah DPW Garage Maintenance Facility: Phase I- Site Development 101 Micik Lane, Mahwah, NJ 07430	APPLICATION NO: 005 PERIOD TO: May 31, 2024	Distribution to:
FROM CONTRACTOR:	Brockwell and Carrington 1 Como Court Towaco, New Jersey 07082	VIA CONSTRUCTION MANAGER:	MAST Construction Services	CONTRACT DATE: February 14, 2024 PROJECT NOS: DiGeronimo, PC / Brockwell & Carrington Contractors, Inc. / Township of Mahwah	OWNER: ☐ CONSTRUCTION MANAGER: ☐ ARCHITECT: ☐ CONTRACTOR: ☐ FIELD: ☐ OTHER: ☐
CONTRACT FOR:	General Construction	VIA ARCHITECT:	DiGeronimo PC		

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. AIA Document G703™, Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM		$6,407,000.00
2. NET CHANGES IN THE WORK		$0.00
3. CONTRACT SUM TO DATE *(Line 1 ± 2)*		$6,407,000.00
4. TOTAL COMPLETED AND STORED TO DATE *(Column G on G703)*		$2,280,924.17
5. RETAINAGE:		
a. 2.00 % of Completed Work *(Column D + E on G703)*	$45,618.48	
b. 2.00 % of Stored Material *(Column F on G703)*	$0.00	
Total Retainage *(Lines 5a + 5b or Total in Column I of G703)*		$45,618.48
6. TOTAL EARNED LESS RETAINAGE *(Line 4 minus Line 5 Total)*		$2,235,305.69
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT *(Line 6 from prior Certificate)*		$1,381,537.21

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By: [signature] Date: May 23, 2024

State of NJ
County of: Morris
Subscribed and sworn to before me this 23rd day of May 2024
Notary Public: [signature]
My Commission expires:

Georgia Ann Aprile
NOTARY PUBLIC
State of New Jersey
ID # 50204534
My Comm. Expires November 29, 2027

CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on evaluations of the Work and the data comprising this application, the Construction Manager and Architect certify to the Owner that to the best of their knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

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User Notes: (3B8ADA4F)

8. CURRENT PAYMENT DUE $853,768.48

9. BALANCE TO FINISH, INCLUDING RETAINAGE

(*Line 3 minus Line 6*) $4,171,694.31

SUMMARY OF CHANGES IN THE WORK	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	$0.00	$0.00
Total approved this month including Construction Change Directives	$0.00	$0.00
TOTALS	$0.00	$0.00
NET CHANGES IN THE WORK		$0.00

AMOUNT CERTIFIED $853,768.48

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

CONSTRUCTION MANAGER:

By: Date: 5/23/2024

ARCHITECT: *(NOTE: If multiple Contractors are responsible for performing portions of the Project, the Architect's certification is not required.)*

By: Date: 5/23/2024

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

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User Notes:

AIA® Document G703® – 1992

Continuation Sheet

AIA Document G702®, Application and Certification for Payment, or G732™, Application and Certificate for Payment, Construction Manager as Adviser Edition, containing Contractor's signed certification is attached.
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO: 005
APPLICATION DATE: May 22, 2024
PERIOD TO: May 31, 2024
ARCHITECT'S PROJECT NO: DiGeronimo, PC

A	B	C	D	E	F	G		H	I
			WORK COMPLETED						
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD	MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (G÷C)	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)
	DIVISION 1: GENERAL CONDITIONS	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00
1	General Conditions	863,351.00	287,783.64	95,927.88	0.00	383,711.52	44.44%	479,639.48	0.00
2	Project Management & Supervision	225,000.00	75,000.00	25,000.00	0.00	100,000.00	44.44%	125,000.00	0.00
3	Insurance and Performance/Payment Bond	136,516.00	136,516.00	0.00	0.00	136,516.00	100.00%	0.00	0.00
4	Mobilization	40,000.00	40,000.00	0.00	0.00	40,000.00	100.00%	0.00	0.00
5	B&C Trailer (Installation & Setup)	12,000.00	12,000.00	0.00	0.00	12,000.00	100.00%	0.00	0.00
6	B&C Trailer (Maintenance)	18,000.00	6,000.00	2,000.00	0.00	8,000.00	44.44%	10,000.00	0.00
7	Project Schedule Baseline	9,000.00	9,000.00	0.00	0.00	9,000.00	100.00%	0.00	0.00
8	Monthly Schedule Updates	6,400.00	1,422.22	711.11	0.00	2,133.33	33.33%	4,266.67	0.00
9	Survey/Layout	15,000.00	3,000.00	8,100.00	0.00	11,100.00	74.00%	3,900.00	0.00
10	Submittals	25,000.00	25,000.00	0.00	0.00	25,000.00	100.00%	0.00	0.00
11	Dumpsters	45,000.00	15,000.00	5,000.00	0.00	20,000.00	44.44%	25,000.00	0.00
12	Laborers	12,000.00	3,999.99	1,333.33	0.00	5,333.32	44.44%	6,666.68	0.00
13	Temporary Fencing (Installation)	8,000.00	8,000.00	0.00	0.00	8,000.00	100.00%	0.00	0.00
14	Temporary Fencing (Maintenance)	2,700.00	600.00	600.00	0.00	1,200.00	44.44%	1,500.00	0.00
15	Temporary Restrooms	2,700.00	900.00	300.00	0.00	1,200.00	44.44%	1,500.00	0.00

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User Notes: (3B9ADAAA)

A	B	C	D	E	F	G		H	I
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED FROM PREVIOUS APPLICATION (D + E)	WORK COMPLETED THIS PERIOD	MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (G÷C)	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)
16	Photos	4,500.00	1,500.00	500.00	0.00	2,000.00	44.44%	2,500.00	0.00
17	Final Cleanup	5,000.00	0.00	0.00	0.00	0.00	0.00%	5,000.00	0.00
18	Punch List	10,000.00	0.00	0.00	0.00	0.00	0.00%	10,000.00	0.00
19	Closeouts	5,000.00	0.00	0.00	0.00	0.00	0.00%	5,000.00	0.00
	DIVISION 3: CONCRETE	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00
20	Submittals & Shop Drawings	5,000.00	5,000.00	0.00	0.00	5,000.00	100.00%	0.00	0.00
21	Mobilization	10,000.00	10,000.00	0.00	0.00	10,000.00	100.00%	0.00	0.00
22	Rebar- Material	137,000.00	82,600.00	27,400.00	0.00	110,000.00	80.29%	27,000.00	0.00
24	Retaining Wall Footings- Labor	243,480.00	48,696.00	97,392.00	0.00	146,088.00	60.00%	97,392.00	0.00
25	Retaining Wall Footings- Material	162,320.00	32,464.00	64,928.00	0.00	97,392.00	60.00%	64,928.00	0.00
26	Retaining Wall Walls-Labor	626,500.00	0.00	250,600.00	0.00	250,600.00	40.00%	375,900.00	0.00
27	Retaining Wall Walls-Material	268,500.00	0.00	107,400.00	0.00	107,400.00	40.00%	161,100.00	0.00
28	Salt Shed Footings-Labor	29,406.00	0.00	0.00	0.00	0.00	0.00%	29,406.00	0.00
29	Salt Shed Footings-Material	19,604.00	0.00	0.00	0.00	0.00	0.00%	19,604.00	0.00
30	Salt Shed Walls- Labor	104,090.00	0.00	0.00	0.00	0.00	0.00%	104,090.00	0.00
31	Salt Shed Walls-Material	44,610.00	0.00	0.00	0.00	0.00	0.00%	44,610.00	0.00
32	Curb Wall Footings-Labor	6,720.00	0.00	0.00	0.00	0.00	0.00%	6,720.00	0.00
33	Curb Wall Footings-Material	4,480.00	0.00	0.00	0.00	0.00	0.00%	4,480.00	0.00
34	Curb Wall Walls- Labor	17,080.00	0.00	0.00	0.00	0.00	0.00%	17,080.00	0.00
35	Curb Wall Walls-Material	7,320.00	0.00	0.00	0.00	0.00	0.00%	7,320.00	0.00
36	Bin Block Footings-	16,080.00	0.00	0.00	0.00	0.00	0.00%	16,080.00	0.00

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User Notes:
(3B9ADAAA)

A	B	C	D	E	F	G		H	I
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED FROM PREVIOUS APPLICATION (D + E)	WORK COMPLETED THIS PERIOD	MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (G+C)	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)
	Labor								
37	Bin Block Footings-Material	10,720.00	0.00	0.00	0.00	0.00	0.00%	10,720.00	0.00
38	Bin Block Walls- Labor	54,600.00	0.00	0.00	0.00	0.00	0.00%	54,600.00	0.00
39	Bin Block Walls-Material	23,400.00	0.00	0.00	0.00	0.00	0.00%	23,400.00	0.00
40	Closeouts	18,090.00	0.00	0.00	0.00	0.00	0.00%	18,090.00	0.00
	DIVISION 31-33: SITEWORK	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00
41	Project Set-Up/Office Support	40,000.00	18,000.00	4,000.00	0.00	22,000.00	55.00%	18,000.00	0.00
42	Construction Layout for Site	30,000.00	9,000.00	0.00	0.00	9,000.00	30.00%	21,000.00	0.00
43	Tree Clearing	75,000.00	75,000.00	0.00	0.00	75,000.00	100.00%	0.00	0.00
44	Site Clearing/Prep	350,000.00	332,500.00	17,500.00	0.00	350,000.00	100.00%	0.00	0.00
45	Building Demolition	80,000.00	80,000.00	0.00	0.00	80,000.00	100.00%	0.00	0.00
46	Site Cut/Fill	325,000.00	81,250.00	162,500.00	0.00	243,750.00	75.00%	81,250.00	0.00
47	Net Export (5,000 Ton)	220,000.00	0.00	0.00	0.00	0.00	0.00%	220,000.00	0.00
48	Rough Grade Site/Respread	40,000.00	0.00	0.00	0.00	0.00	0.00%	40,000.00	0.00
49	6" Pavement Subbase	160,000.00	0.00	0.00	0.00	0.00	0.00%	160,000.00	0.00
50	Sanitary Lift Station	116,000.00	0.00	0.00	0.00	0.00	0.00%	116,000.00	0.00
51	Sanitary Gravity Piping	12,000.00	0.00	0.00	0.00	0.00	0.00%	12,000.00	0.00
52	Sanitary Force Main	70,000.00	0.00	0.00	0.00	0.00	0.00%	70,000.00	0.00
53	Water Tap/Tie-In	6,000.00	0.00	0.00	0.00	0.00	0.00%	6,000.00	0.00
54	Water Piping	135,000.00	0.00	0.00	0.00	0.00	0.00%	135,000.00	0.00
55	Hydrant Assemblies	24,000.00	0.00	0.00	0.00	0.00	0.00%	24,000.00	0.00
56	Drainage Piping	200,000.00	0.00	0.00	0.00	0.00	0.00%	200,000.00	0.00
57	Drainage Structures	204,000.00	0.00	0.00	0.00	0.00	0.00%	204,000.00	0.00
58	40,000 Gal Stormcapture Unit	154,000.00	0.00	0.00	0.00	0.00	0.00%	154,000.00	0.00
59	HDPE Pond-1	180,000.00	0.00	0.00	0.00	0.00	0.00%	180,000.00	0.00

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A	B	C	D	E	F	G		H	I
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED FROM PREVIOUS APPLICATION (D + E)	WORK COMPLETED THIS PERIOD	MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (G+C)	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE RATE)
60	Bio-Retention Basin	94,000.00	0.00	0.00	0.00	0.00	0.00%	94,000.00	0.00
61	Site Curbing	140,000.00	0.00	0.00	0.00	0.00	0.00%	140,000.00	0.00
62	Bin Block Reuse	24,000.00	0.00	0.00	0.00	0.00	0.00%	24,000.00	0.00
63	4" HMA Base Paving	308,000.00	0.00	0.00	0.00	0.00	0.00%	308,000.00	0.00
	DIVISION 37: ELECTRICAL (SITEWORK)	0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00
64	Mobilization	2,500.00	2,500.00	0.00	0.00	2,500.00	100.00%	0.00	0.00
65	Insurance	2,000.00	2,000.00	0.00	0.00	2,000.00	100.00%	0.00	0.00
66	Drawing E-10 (Material)	38,400.00	0.00	0.00	0.00	0.00	0.00%	38,400.00	0.00
67	Drawing E-10 (Labor)	62,383.00	0.00	0.00	0.00	0.00	0.00%	62,383.00	0.00
68	Drawing E-11 (Material)	12,600.00	0.00	0.00	0.00	0.00	0.00%	12,600.00	0.00
69	Drawing E-11 (Labor)	15,461.00	0.00	0.00	0.00	0.00	0.00%	15,461.00	0.00
70	Concrete Pole Bases	12,480.00	0.00	0.00	0.00	0.00	0.00%	12,480.00	0.00
71	Pole Base Grounds	1,309.00	0.00	0.00	0.00	0.00	0.00%	1,309.00	0.00
72	Temp Electrical Service	3,000.00	3,000.00	0.00	0.00	3,000.00	100.00%	0.00	0.00
73	Temp Trailer Connection	2,000.00	2,000.00	0.00	0.00	2,000.00	100.00%	0.00	0.00
74	Utility Box Allowance	10,000.00	0.00	0.00	0.00	0.00	0.00%	10,000.00	0.00
75	Cleanup	1,000.00	0.00	0.00	0.00	0.00	0.00%	1,000.00	0.00
76	Punchlist	1,200.00	0.00	0.00	0.00	0.00	0.00%	1,200.00	0.00
77	Demonstration Training/Closeouts	1,500.00	0.00	0.00	0.00	0.00	0.00%	1,500.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.00
	GRAND TOTAL	$6,407,000.00	$1,409,731.85	$871,192.32	$0.00	$2,280,924.17	35.60%	$4,126,075.83	$0.00

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21

SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Township of Mahwah has received funding from the Nationwide Settlement Agreement Johnson & Johnson, McKesson, Cardinal Health, and AmerisourceBergen to resolve claims involving their roles in the Country's Opioid Crisis

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Mahwah hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of $30,914.74 which is now available as a revenue from:

Miscellaneous Revenues:
Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local Government
Services:
Public and Private Revenues Off-Set with Appropriations:

Opioid Settlement Agreement, and

BE IT FURTHER RESOLVED that a like sum of $30,914.74 be and hereby appropriated under the caption of:
General Appropriations
(a)Operations Excluded from "CAPS"
Public and Private Programs Off-Set by Revenues:

Opioid Settlement Agreement

2j

TOWNSHIP OF MAHWAH
CALCULATION OF THE 2024 ESTIMATED TAX RATE

2024 Municipal Budget
2024 School Levy
2024 County Levy

$5,791,225,040.00

2023 TAX LEVY AND TAX RATE

	LEVY	TAX RATE
MUNICIPAL	$ 27,817,565.00	$0.4803
MUNICIPAL OPEN SPACE	579,309.92	$ 0.01
MUNICIPAL LIBRARY	2,772,166.22	$ 0.05
DISTRICT SCHOOL	69,064,394.00	$ 1.19
COUNTY	16,964,203.69	$ 0.29
COUNTY OPEN SPACE	742,459.65	$ 0.01
TOTAL	$ 117,940,098.48	$ 2.037

2023 ESTIMATED RANGE FOR LEVY

95%	105%
$ 26,426,686.75	$ 29,208,443.25
550,344.42	608,275.42
2,633,557.91	2,910,774.63
65,611,174.30	72,517,613.70
16,115,993.51	17,812,413.87
705,336.67	779,582.63
$112,043,093.55	$ 123,837,103.41

2024 ESTIMATED TAX RATE

$7,424,596,547.00
2024 RATABLE TOTAL $5,799,285,240

AMOUNT TO BE RAISED BY TAXATION

	LEVY	TAX RATE		Levy Increase %	Tax Rate Increase %
MUNICIPAL	$ 28,218,883.97	$0.4866	23.29%	101.443%	101.302%
MUNICIPAL OPEN SPACE	579,928.52	0.0100	0.48%	100.107%	99.968%
MUNICIPAL LIBRARY	2,892,912.47	0.0499	2.39%	104.356%	104.211%
DISTRICT SCHOOL	70,897,160.85	1.2225	58.51%	102.654%	102.511%
COUNTY	17,812,413.87	0.3032	14.70%	105.000%	103.500%
COUNTY OPEN SPACE	779,582.63	0.0135	0.64%	105.000%	105.000%
TOTAL	$ 121,180,882.31	$ 2.086	1.000	102.748%	102.411%

PREPARED AND CERTIFIED BY:

Corinne Hockman
Chief Financial Officer

Elizabeth Villano
Municipal Tax Collector

30.

From: Mahwah Pride <mahwahpride@gmail.com>
Sent: Saturday, April 27, 2024 10:24 PM
To: Carolyn George <CGeorge@mahwahtwp.org>
Cc: Robert Ferguson <RFerguson@mahwahtwp.org>
Subject: Right of Way sign placement request

Dear Ms. George,

The Mahwah Pride Coalition will be holding its 4th Annual Mahwah Pride Celebration on Wednesday June 26th, 2024. The event will be held on the Commodore Perry fields and will take place in the evening with the main programming running from 6-9PM, with our DJ beginning at 5PM. To help inform the public about the event, we would like to place up to 100, 2'x3' signs in public right of way spaces.

The signage will include:

- the event name – Mahwah Pride Celebration
- the date – June 26
- the location – Commodore Perry Field
- the time – 5-9PM
- our website – www.mahwahpride.org

The specific locations for each sign are not currently known, but the signs will be placed in high traffic areas around town by members of our team. The signs will be placed beginning no earlier than May 24th and will be removed by June 30th.

June 26 - 5:00-9:00 PM

info at www.MahwahPride.org

Join Us

MAHWAH PRIDE

CELEBRATION

Commodore Perry Field

Live Music *Speakers* *DJ*

Info Booths *Food Trucks* *Family Area*

3b.

Mahwah Fire Department Jr. Firefighter Membership Application

Company # 1

Date: 04-10-24

Name Akshar A Desai
First Initial Last

Present Address 387 Poets way Mahwah 07430
Number Street Town Zip Code

For _____ Years Name of School [redacted] Grade [redacted]

Birth Date [redacted] S# [redacted] Home Phone No. [redacted]

Have you ever been found guilty of or pleaded guilty to a criminal offense or are there any pending criminal charges against you? No

If so, explain on an attached sheet the nature, date and disposition of the charges.

Parent or Guardian's Name Aruna Desai

Parent or Guardian's Address 387 poets way

State of New Jersey County of

Bergen ss:

Leslie M. Barnick-Wen being duly sworn, doth depose and says that the above statements are true to the best of their knowledge and belief.

Sworn to me this 9 day of May, 19 2024

Leslie M. Barnick-Wen
NOTARY PUBLIC
State of New Jersey
ID # 50169107
My Commission Expires August 19, 2026

Leslie M. Barnick-Wen
Signature of Notary

Municipal Approval

We hereby certify that this applicant was admitted to active membership in the department and has been approved by the governing body of the Township of Mahwah on the ____ day of _____, 199___.

Signature of Municipal Clerk

Signature of Chief - Fire Department

Junior Firefighter application must accompany a physical examination, a consent and release form and a medical waiver.

Physical Test Record

To Be Filled Out By a Physician Licensed In The State Of N.J. And Returned to the Battalion Chief in the Company of the Mahwah Fire Department The Individual Is Applying. All Sections Must Be Properly Filled Out or The Application Will Be Returned.
Please Print

Name AKSHAR DESAI M
First Initial Last Sex

[redacted]

The applicant is free of any medical or physical condition that would cause harm to him/her or any other firefighter(s). Yes V No

Rejection is based on the following: N/A

Remarks: Healthy child

I Certify that as a Practicing Physician in the State of N.J., The Applicant is Free From any Acute or Chronic Disease and Has No Physical Defects That would hinder His/Her Ability to Perform the Duties of a Firefighter.

Date Examined 09/12/23 Examined At 135 Chestnut Ridge Rd
Address of Office Montvale N.J 07645

201-391-2020
Physician's Phone Number

Demi Piekarsky
Print Physician's Name

Demi Piekarsky CPNP
Signature of Physician

CHESTNUT RIDGE PEDIATRIC ASSOCIATES, P.A.
Mark S. Mendel, MD, FAAP / Stacey A. Rosenzweig, MD, FAAP
Michelle S. Mayer, MD, FAAP / Sarah E. Lupu, MD, FAAP
Larissa D.G. Pilmar, MD, FAAP / Demi Piekarsky, CPNP, RN
135 Chestnut Ridge Road
Montvale, NJ 07645
201-391-2020

3C.

Mahwah Fire Department Jr. Firefighter Membership Application

Company # 4 Date: 5/18/24

Name Param R Chaudhary
First Initial Last

Present Address 1072 Ash Drive Mahwah 07430
Number Street Town Zip Code

For [redacted] Years Name of School [redacted] Grade [redacted]

Birth Date [redacted] SS# [redacted] Home Phone No. [redacted]

Have you ever been found guilty of or pleaded guilty to a criminal offense or are there any pending criminal charges against you? No

If so, explain on an attached sheet the nature, date and disposition of the charges.

Parent or Guardian's Name Rita Chaudhary

Parent or Guardian's Address 1072 Ash Drive Mahwah, NJ

State of New Jersey County of

Bergen ss:

Jodie H Meyer being duly sworn, doth depose and says that the above statements are true to the best of their knowledge and belief,

Sworn to me this 18 day of May, 19 2024.

JODIE H MEYER
NOTARY PUBLIC
STATE OF NEW JERSEY
ID # 2169344
MY COMMISSION EXPIRES SEPT. 23, 2024

Jodie H Meyer
Signature of Notary

Municipal Approval

We hereby certify that this applicant was admitted to active membership in the department and has been approved by the governing body of the Township of Mahwah on the ____ day of _____, 199___.

_____ _____
Signature of Municipal Clerk Signature of Chief - Fire Department

Junior Firefighter application must accompany a physical examination, a consent and release form and a medical waiver.

Physical Test Record

To Be Filled Out By a Physician Licensed In The State Of N.J. And Returned to the Battalion Chief in the Company of the Mahwah Fire Department The Individual Is Applying. All Sections Must Be Properly Filled Out or The Application Will Be Returned.
Please Print

Name Param R Chaudhary M
First Initial Last

[redacted]

The applicant is free of any medical or physical condition that would cause harm to him/her or any other firefighter(s). Yes ✓ No _____

Rejection is based on the following: _____

Remarks: _____

I Certify that as a Practicing Physician in the State of N.J., The Applicant is Free From any Acute or Chronic Disease and Has No Physical Defects That would hinder His/Her Ability to Perform the Duties of a Firefighter.

Date Examined 4/15/24 Examined At 11 East Oak Street, Oakland, NJ 07436

MILESTONES PEDIATRICS
Address of Office Oakland, NJ 07436
Phone: 201.485.7557 Fax: 201.485.7556

201-485-7557
Physician's Phone Number

L. Michaels MD
Print Physician's Name

Signature of Physician 5/20/24

3d.

Township Of Mahwah

Municipal Offices: 475 Corporate Drive
P.O. Box 733 • Mahwah, NJ 07430
Tel: 201-529-5757
Fax: 201-529-0740

Municipal Clerk's Office

www.mahwahtwp.org

TO: Township Council

FROM: Carolyn George

SUBJECT: Liquor License Renewals; 2023-2024 Term

DATE: June 10, 2024

Listed below are liquor license establishments who have paid money due to both the Township and the NJ Division of Alcoholic Beverage Control to renew their liquor license for the 2023-2024 licensing term. Tax Clearance Certificates for all have been issued by the NJ Division of Taxation.

Plenary Retail Consumption Licenses:

- Aimbridge Hospitality, LLC (Sonesta Select)
- KKTT Corporation (Roxanne's)
- Two Letters LLC (Nonna's Pizza and Pasta)
- Apple Seven Hospitality Management Inc. (Homewood Suites)
- Mahwah Fine Dining LLC (River Palms Terrace)
- Mason Jar Restaurant LLC (Mason Jar)

Plenary Retail Distribution Licenses:

- Scherer and Company Inc.
- Chuckersloot Inc.
- JVCV LLC

Club License

- Mahwah Elks Lodge 1941 BPOE Elks

Inactive (Pocket) Licenses:

- Mahwah Liquor LLC

I recommend Council consider renewal of the liquor license establishments for the 2024-2025 licensing term at the June 10, 2024 Council Meeting.

TOWNSHIP OF MAHWAH
ORDINANCE NO. 2033

ORDINANCE OF THE TOWNSHIP OF MAHWAH, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING CHAPTER 14, TREE PRESERVATION, OF THE TOWNSHIP CODE TO REVISE REQUIREMENTS AND CONFORM WITH THE NJDEP MODEL TREE REMOVAL AND REPLACEMENT ORDINANCE

WHEREAS, the New Jersey Department of Environmental Protection ("NJDEP") released a model Tree Removal and Replacement Ordinance as part of the requirements for Tier A MS4 permit renewals; and

WHEREAS, the Township of Mahwah Ordinance Committee has reviewed Chapter 14, Tree Preservation, of the Township Code, which Chapter governs tree removal and replacement in the Township; and

WHEREAS, as part of its review, the Ordinance Committee has solicited input from Administration, the Township Engineer, and the Environmental Commission; and

WHEREAS, the Township Engineer has proposed revisions to Chapter 14 to encourage tree preservation and to achieve conformance with NJDEP requirements.

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Mahwah, County of Bergen, and State of New Jersey, as follows:

SECTION 1. Chapter 14, Tree Preservation, is hereby repealed and replaced to read as follows in its entirety:

Chapter 14 Tree Preservation, Removal and Replacement

Editor's Note: Prior ordinance history includes portions of Ordinance Nos. 958 and 1232.

§ 14-1 **PURPOSE.**

The purposes of this Chapter are: (a) to control and regulate indiscriminate and excessive removal, cutting and destruction of trees in order to, regulate and prevent conditions which cause increased surface drainage, sedimentation and soil erosion, cause decreased soil fertility and impair the stability and value of real estate, all of which conditions are, and will in the future, be a detriment to public safety, health and welfare and (b) to preserve an important attribute of the Township, by encouraging owners of existing developed lands and developers of lands to save or replace as many native tree species and other mature trees as possible when making improvements to real property and (c) to encourage the planting and maintenance of shade trees to enhance the attractiveness of roadways and neighborhoods within the Township.

§ 14-2 **DEFINITIONS.**

As used in this Chapter, the following terms shall have the meanings indicated.

APPLICANT

Shall mean any "person", as defined below, who applies for approval to remove trees regulated under this ordinance.

CRITICAL ROOT RADIUS

Shall mean the zone around the base of a tree where the majority of the root system is found. This zone is calculated by multiplying the diameter at breast height (DBH) of the tree by 1.5 feet. For example: a tree with a 6" DBH would have a CRR = 6"x1.5' = 9'.

DIAMETER AT BREAST HEIGHT (DBH)

Shall mean the diameter of the trunk of a mature tree generally measured at a point four and a half feet above ground level from the uphill side of the tree. For species of trees where the main trunk divides below the 4 ½ foot height, the DBH shall be measured at the highest point before any division.

HAZARD TREE

Shall mean a tree or limbs thereof that meet one or more of the criteria below. Trees that do not meet any of the criteria below and are proposed to be removed solely for development purposes are not hazard trees.

At the discretion of the Township, Applicants for removal of Hazard Trees may be required to provide a certification from a Licensed Tree Expert (LTE) that the trees in question meet the definition of a Hazard Tree as per this Ordinance. The Township reserves the right to have an Arborist of the Township review the Applicant's Application and Certification.

a. Has an infectious disease or insect infestation;

b. Is dead or dying;

c. Obstructs the view of traffic signs or the free passage of pedestrians or vehicles, where pruning attempts have not been effective;

d. Is causing obvious damage to structures (such as building foundations, sidewalks, etc.); or

e. Is determined to be a threat to public health, safety, and/or welfare by a certified arborist or LTE.

PARK TREE

Shall mean trees, shrubs, bushes and all other woody vegetation in public parks having individual names and all other areas owned by the Township of Mahwah, or to which the public has free access as a park.

PERSON

Shall mean any individual, resident, corporation, utility, company, partnership, firm, or association.

PLANTING STRIP

Shall mean the part of a street right-of-way between the public right-of-way and the portion of the street reserved for vehicular traffic or between the abutting property line and the curb or traveled portion of the street, exclusive of any sidewalk.

REPLACEMENT TREE

Shall mean a tree to be planted as a replacement for the removal of a tree as described in Section **14-4** of this Chapter. The Township shall develop and maintain a list of desirable replacement trees.

RESIDENT

Shall mean an individual who resides on the residential property or contractor hired by the individual who resides on the residential property where a tree(s) regulated by this ordinance is removed or proposed to be removed.

SHADE TREE

Shall mean a tree planted along all public roads within or adjoining the municipal right-of-way. The Township shall develop and maintain a list of shade trees desirable for planting as: a small shade tree which is a type of tree with a mature height under 25 feet; a medium shade tree which is a type of tree with a mature height between 25 feet and 30 feet; and a large shade tree which is a type of tree with a mature height over 35 feet. Also see STREET TREE definition below.

STREET TREE

Shall mean trees, shrubs, bushes and all other woody vegetation on land lying between property lines on either side of all streets, avenues or ways within the Township of Mahwah.

TREE

Shall mean any woody perennial plant having a diameter or width greater than 12 inches and/or a circumference greater than 38 inches measured at ground level. If a plant has multiple stems, then the aggregate of the stem diameters and/or the aggregate of the circumferences shall be used in determining whether the plant is a "tree."

TREE CALIPER

Shall mean the diameter of the trunk of a young tree, measured six (6) inches from the soil line. For young trees whose caliper exceeds four (4) inches, the measurement is taken twelve (12) inches above the soil line.

TREE REMOVAL

Shall mean to kill or to cause irreparable damage that leads to the decline and/or death of a tree. This includes, but is not limited to, excessive pruning, application of substances that are toxic to the tree, over-mulching or improper mulching, and improper grading and/or soil

compaction within the critical root radius around the base of the tree that leads to the decline and/or death of a tree. Removal does not include responsible pruning and maintenance of a tree, or the application of treatments intended to manage invasive species.

§ 14-3 **PROHIBITED ACTIVITIES.**

Except as permitted by Sections **14-4** and **14-5** of this Chapter, no person, firm, corporation or individual shall do or cause to be done by others, either purposely, carelessly or negligently, any of the following acts upon privately owned property within the Township of Mahwah.

a. Cut, destroy, remove, or substantially injure any tree.

b. Place or maintain upon the ground any substance which would impede the free access of air and water to the roots of any tree.

c. Apply any substance to any part of a tree, including roots, with the intention to injure or destroy the tree.

§ 14-4 **PERMITTED ACTIVITIES.**

Notwithstanding the restrictions contained in Section **14-3** of this Chapter, the following activities shall be permitted.

a. The cutting, pruning or trimming of trees in a manner which is not harmful to the health of the tree.

b. The cutting, destruction or removal of trees which are diseased or dead or which endanger public safety.

c. For Single Family Residential Properties, the cutting or removal of not more than two (2) trees per lot during any calendar year (for example, if the Applicant removed 2 trees in July, 2024, the "count" resets to zero on January 1, 2025). This exemption does not include trees which are indicated as trees to remain on a plan previously approved by a land use board of the Township of Mahwah, when indicated as such as a Condition of Approval in the Board's Resolution of Approval.

   For Multi-Family Residential and Commercial Properties, the cutting or removal of not more than two (2) trees per Acre during any calendar year. This exemption does not include trees which are indicated as trees to remain on a plan previously approved by a land use board of the Township of Mahwah, when indicated as such as a Condition of Approval in the Board's Resolution of Approval. Any fraction of a tree permitted to be removed is rounded down to the nearest whole number (For example, a property 2.8 acres in size is permitted to remove 5.6 trees per year. This would be rounded down to 5 trees per year).

d. The cutting, removal or destruction of trees in accordance with a plan approved by the

Land Use Department as part of a Soil Movement Permit Application or a plan approved by the Planning Board or Board of Adjustment in conjunction with a development application or soil movement permit application so long as the approval includes a requirement that the applicant provide replacement trees in accordance with the Tree Replacement Requirement Table noted in Section **14-9** of this Ordinance.

e. The cutting, removal or destruction shall not commence until all governmental approvals required by the Mahwah Land Use Department, Planning Board or Board of Adjustment have been obtained and a Soil Movement Permit has been issued by the Township.

f. The cutting, removal or destruction of any tree pursuant to an order or directive of any municipal, County or State Court or agency.

§ 14-5 **EXCLUDED ACTIVITIES.**

The provisions of this Chapter shall not apply to the following activities:

a. Activities involving trees within the public highways, public rights-of-way, or publicly owned properties. Tree removal within the Township's right-of-way must be approved by the Township's Land Use Department, prior to removal, unless performed by the Township.

b. Tree Farms, commercial logging or timber removal operations on vacant land performed in accordance with a program written by a certified forester.

§ 14-6 **APPEALS.**

An applicant may appeal to the Township Council from a decision of the enforcement officer denying a tree removal permit or from any other action or requirement of the enforcement officer under the terms of this chapter. Said appeal shall be made in writing to the Township Clerk within 10 days of the date upon which notice of denial or other action of the enforcement officer is served upon the applicant. The Township Council shall hear the appeal within 30 business days of the filing of the appeal and shall render a decision based on the standards set forth in Section **14-16** shall have the discretion, after interviewing the applicant and the enforcement officer to take the following actions:

a. Affirm the decision of the enforcement officer.

b. Overrule the decisions of the enforcement officer and direct that a tree removal permit be issued.

c. Overrule the decision of the enforcement officer denying the permit but conditioning the issuance of said permit upon the satisfaction of such conditions as the Township Council shall impose.

d. In special circumstances and upon a showing of good cause by the applicant, waive a

requirement of this Chapter where said waiver will not frustrate the basic intent and purpose of this Chapter.

§ 14-7 **ADMINISTRATION AND ENFORCEMENT.**

a. The Township's Department of Land Use, as established by Township Code Section 2-**12**, is hereby designated as the body to administer the provisions of this Chapter.

b. The Township's Zoning and Property Maintenance Inspector is designated as the enforcement officer for this Chapter.

§ 14-8 **VIOLATIONS AND PENALTY.**

Any person, firm, corporation or individual violating any provision of this Chapter shall upon conviction thereof be punishable by a fine not exceeding $2,000 per offense and other penalties in accordance Section 1-5 of the Township Code. The party responsible is ultimately the owner of the property. The cutting, destruction or removal of each tree shall constitute a separate offense. Any violators of the Ordinance, in addition to the fine noted above, may be required to provide a replacement plan (Landscape Plan) to restore property to acceptable levels for aesthetics, soil run-off, adjacent property impact and impact on tree canopy for area. The Landscape Plan must be provided by a Certified Landscape Architect in the State of New Jersey. The Mahwah Department of Land Use will provide a deadline of when this plan must be submitted. This plan will be provided to the Environmental Commission for their comment.

The circumference of stumps greater than 24 inches measured ground level will be used to assess penalties on trees removed without approval. Stems of trees that grow out of one root system (i.e. trees with more than one trunk that split below the CMH) will be measured separately to assess tree count.

§ 14-9 **REPLACEMENT TREE REQUIREMENTS.**

The following applies to all replacement trees required under paragraph d of Section **14-4**.

a. Any person who removes one or more street tree(s) with a DBH of 2.5" or more, unless exempt under Section IV, shall be subject to the requirements of the Tree Replacement Requirements Table below.

b. Any person, who removes one or more tree(s), as defined as Tree removal, shall be subject to the requirements of the Tree Replacement Requirements Table.

c. The species type and diversity of replacement trees shall be in accordance with Appendix A (we must include attachment for replacement tree types.

d. Replacement tree(s) shall:

    1. Be replaced in kind with a tree that has an equal or greater DBH than tree removed or meet the Tree Replacement Criteria in the table below.

2. Be planted within twelve (12) months of the date of removal of the original tree(s) or at an alternative date specified by the Township.

3. Be monitored by the Applicant for a period of two (2) years to ensure their survival and shall be replaced as needed within twelve (12) months.

4. Shall not be planted in temporary containers or pots, as these do not count towards tree replacement requirements.

Tree Replacement Requirements Table:

Category	Tree Removed (DBH)	Tree Replacement Criteria (See Appendix A)
1	DBH of 2.5" to 17.99" (for street trees) or 12" (for non-street trees) to 17.99"	Replant 1 tree with a minimum tree caliper of 2.5" for each tree removed
2	DBH of 18" to 23.99"	Replant 2 trees with minimum tree calipers of 2.5" for each tree removed
3	DBH of 24" to 29.99"	Replant 3 trees with minimum tree calipers of 2.5" for each tree removed
4	DBH of 30" or greater	Replant 4 trees with minimum tree calipers of 2.5" for each tree removed

e. Tree Replacement Alternatives

1. On-site replacement trees. All required replacement trees shall be planted on the site from which the trees were removed.

2. If the Township determines that some or all required replacement trees cannot be planted on the property where the tree removal activity occurred, then the Township shall have the option to require the applicant to plant replacement trees of types selected by the Township at an off-site location chosen by the Township's administration. Such off-site locations shall be restricted to Township-owned public property, including but not limited to public parks and public buildings. Discretion to exercise off-site replacements trees shall rest solely with the Township.

3. Township Tree Bank. In the alternative, should the quantity of tree to be removed be greater than the tree replacement/landscaping plan due to limited available planting area and no off-site replacement locations available, the applicant shall make contribution to be deposited in the Township Tree Bank as established by this Chapter. The contribution in lieu of planning shall be $750 per tree, which is dedicated to tree planting and continued maintenance of the trees. This option is

limited to 50% of the required replacement trees. There shall be a $35,000 per acre tree replacement cap amount for properties obtaining zoning or site plan approval, which cap shall increase on January 1st of each year thereafter in an amount equivalent to the most recent cost of living increase established by the Social Security Administration.

§ 14-10 **SHADE TREE REQUIREMENTS.**

The following requirements apply to all shade trees within the Township.

a. All new shade trees planted within the Township shall be in good health and planted in accordance with accepted horticultural practices to ensure survival. All new shade trees shall be no less than a caliper of 2-1/2 inches. A shade tree which dies within two years of planting shall be replaced by the person planting the shade tree.

b. New shade trees shall be spaced no further than 50 feet from each other, except where an obstruction such as a driveway or fire hydrant exists. New shade trees shall be placed no closer than 10 feet from a fire hydrant or driveway, and no closer than 30 feet from a street corner.

c. The distance that new shade trees are to be planted away from curb, curblines, and sidewalks shall be as follows: small shade trees, no closer than four feet (4'); medium shade trees, no closer than six feet (6'); and large shade trees, eight feet (8') or on the municipal right-of-way easement line, whichever is greater.

d. Where new shade trees are required under overhead public utility lines, excluding service lines, only small shade trees shall be planted. New medium and large shade trees may be planted near overhead public utility lines as long as the trunk of the medium or large shade tree is no closer than 15 feet of the vertical plane of any existing utility line. In all other locations requiring the placement of new shade trees, medium and large shade trees shall be planted.

e. Subject to the prohibited activities described in Section **14-3** of this Chapter, owners of property on which shade trees have been planted shall be responsible for the care of such shade trees.

f. The Township reserves the right to plant, prune, maintain and remove shade trees as may be necessary to ensure public health, or enhance the symmetry and beauty of the roads within the Township.

g. In accordance with any applicable franchise agreements, a public utility company may selectively trim shade trees to maintain the integrity of its utility lines but only to the extent necessary and in accordance with accepted aesthetic and horticultural standards.

§ 14-11 **GUIDELINES.**

The Township of Mahwah's Department of Land Use shall utilize the following guidelines when implementing this Chapter.

a. The replacement trees must be of the type found in the mature forest of the northern New Jersey/southern New York area such as oak, maple, hickory or other hardwoods. It is the Township's intent that the replacement trees be these tree types but the Land Use Department may seek the advice of the Township's Environmental Commission with respect to alternative tree types when submitted for individual properties.

b. The replacement trees shall be planted within the landscaping plan for the entire property and not solely used for shielding and buffering along property boundaries. The replacement trees shall be of sufficient caliper and health, and planting should ensure an established root system and growth.

c. Trees identified by a property developer and verified by the Township's Department of Land Use as candidates for preservation shall be protected from damage during construction in accordance with the Township's Soil Movement Ordinance and the developer shall use all other necessary and appropriate tree preservation methods. Extreme care should be taken by the developer, its engineers, architects and contractor, in specifically protecting the root zone of preserved trees during all construction on the property.

d. Prior to the removal of any trees, as per this Ordinance, a pre-Tree Removal Inspection is to be performed by the Township's Department of Land Use. At a minimum, those required to attend this meeting are a representative of the property owner, a representative of the tree removal company and a representative of the Township's Department of Land Use.

   It is the Applicant's responsibility to have the trees to be removed clearly delineated in field prior to the required Inspection.

§ 14-12 **FORMS.**

All applications for development and all soil movement permit applications shall include a Tree Preservation Removal and Replacement Application Form provided by the Department of Land Use. The Department my solicit the advice from the Township's Environmental Commission on the details of the Application form.

§ 14-13 **STREET TREES SPECIES TO BE PLANTED.**

The Township's Environmental Commission shall develop and maintain a list of desirable trees for planting along streets in three size classes based on mature height: small, under 25 feet: medium, between 25 and 30 feet: large, over 35 feet and provide this list to the Department of Land Use.

§ 14-14 **PUBLIC TREE CARE.**

The Township of Mahwah shall have the right to plant, prune, maintain and remove trees, plants, and shrubs within the right-of-way, alleys, avenues, lanes, squares, easements, rights-of-way, and public grounds, as may be necessary, to ensure public safety, for any public purpose, or to preserve, or enhance, the symmetry and beauty of such public grounds or areas.

§ 14-15 **APPLICATION REQUIRED; FEES; ESCROW**

Any person planning to remove a street tree, as defined as Tree removal, with DBH of 2.5" or more, or any non-street tree with DBH of 6" or more, on their property shall submit a Tree Preservation, Removal and Replacement Application to the Department of Land Use. No tree shall be removed until the Township has reviewed and approved the removal. The following Application, Escrow and Tree Bank Contribution fees are required to accompany any Application:

Tree Removal Category	**Application Fee**	**Escrow Fee**
Exempt	$50	$100
Board application and/or removal of more than 5 trees	$100	$250
Removal of 6 to 10 trees	$150	$350
Removal of 11 or more trees	$200	$500

§ 14-16 **APPLICATION REVIEW; DECISION; TIME REQUIREMENTS; EXPIRATION**

a. The enforcement officer shall accept for filing the permit application referenced in section 14-15 above. Said application shall be dated and time stamped when received. Thereafter, the enforcement officer shall within 15 business days of receipt of the completed application:

    1. Visit and inspect the location and inspect the land and trees that are the subject of the application;

    2. If necessary, meet with the applicant to discuss the application; and

    3. Grant or deny the requested permit in whole or in part, or make recommendations that would make the application acceptable to the enforcement officer, in writing and in accordance with the following considerations:

(a) Whether the removal or destruction of the tree or trees will cause or contribute to physical or environmental problems on the land and other property, including but not limited to flooding, soil instability and erosion.

(b) Whether the destruction or removal of the tree or trees will have a negative impact on the contiguous canopy or on the growth and development of the remaining trees on the land and other property.

(c) Whether the destruction or removal of the tree or trees will have a negative aesthetic or visual impact on the land and other property.

(d) Whether the destruction or removal of the tree or trees will threaten or otherwise lead to a loss of wildlife habitat or tree species.

(e) Whether the tree or trees are specimen or significant tree(s) as defined in this Chapter.

(f) Whether the destruction or removal of the tree or trees [is proposed to take place in an area identified by] is under the jurisdiction of a New Jersey or Federal agency, including but not limited to the New Jersey Department of Environmental Protection [as a riparian buffer zone].

(g) Whether the destruction or removal of the tree or trees is a part of an overall landscape plan for the property.

(h) Whether a denial of the permit, in whole or part, would cause an undue hardship on the applicant.

(i) Whether the [application includes a] applicant's tree replacement plan [which] will mitigate the negative impact that the tree removal or destruction will have on the land and other property.

4. A decision other than one to grant the requested permit in its entirety shall include the enforcement officer's written findings and reasons for said decision.

5. The failure of the enforcement officer to grant or deny the application for a permit for the removal or destruction of a tree or trees within the15-day-business-day period shall constitute approval of said application and entitle the applicant to the permit requested unless an extension of the 15-day-business-day period has been agreed upon between the applicant and the enforcement officer in writing before the period expires.

6. The removal of trees and any tree replacement plan are to be implemented within one year from issuance of the permit. A permit shall expire and shall no longer be in effect twelve months after the date said permit was first granted, unless an extension

of the twelve-month period has been agreed upon between the permittee and the enforcement officer in writing before the period expires.

7. Permits shall not be transferrable.

§ 14-17 **VENDOR REGISTRATION**

a. Owners of single-family dwellings performing work on their own property shall not be required to register with the Township.

b. Tree removal and/or tree maintenance entities performing work within Mahwah shall register annually with the Township's Department of Land Use.

c. The entity shall complete a form provided by the Mahwah Department of Land Use, present a valid New Jersey business license, carry minimum general liability coverage of $250,000, carry worker's compensation coverage, and sign a statement that they have read, understood, and will abide by the Township Code.

d. Registrants shall pay an annual fee of $50.

e. The Township will provide a list of all registered venders on the Department of Land Use website.

§ 14-18 **MAHWAH TREE BANK**

a. There shall be established a Mahwah Tree Bank for the purposes set forth in this Chapter.

b. All funds collected in lieu of replanting trees under Section **14-9** shall be made out to the "Mahwah Tree Bank" and deposited into an escrow account clearly designated as the "Mahwah Tree Bank." Funds so deposited shall be used solely for the following purposes:

1. Open space acquisition.
2. Tree planning on public property.
3. Tree management and/or removal.
4. Equipment supporting growth of vegetation and/or trees.
5. Costs associated with arborist or CTE performing periodic review of trees located within the public rights-of-way or upon public property.

c. The Mahwah Tree Bank shall be administered by the Chief Financial Officer, who shall report (listing by date for the report period) to the Township Council., the Planning Board and the Environmental Commission, on a semiannual basis, the amount in the Bank as of the end of each quarter, the amount deposited by each development application or other

contribution, and all amounts dedicated from the Bank for use for the purposes described in this Chapter for that period. Such reports shall be filed with the Township Clerk.

d. Any an all appropriations for the Mahwah Tree Bank shall be made by the Township Council upon recommendation of the Administration.

SECTION 2. All ordinances or parts of ordinances in conflict or inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

SECTION 3. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

SECTION 4. This ordinance shall take effect twenty (20) days following final passage, approval, and publication as required by law.

Introduced:
Adopted:
Effective Date:

TOWNSHIP OF MAHWAH

_____
Robert M. Ferguson, III Council President

ATTEST:

_____
Carolyn George, RMC
Municipal Clerk

TOWNSHIP OF MAHWAH
ORDINANCE NO. 2034

ORDINANCE AUTHORIZING AN AGREEMENT WITH THE MAHWAH MUSEUM SOCIETY, INC. TO LEASE THE WINTER BUILDING (BLOCK 83, LOT 28) FOR A TERM OF 10 YEARS, WITH TWO 5-YEAR TERM RENEWAL OPTIONS

WHEREAS, pursuant to N.J.S.A. 40A:12-14(c), the Township of Mahwah may, by ordinance, lease real property to a nonprofit corporation for a public purpose; and

WHEREAS, N.J.S.A. 40A:12-15(g) provides that leases to civic or historic programs or activities by duly incorporated historical societies are deemed leases for a public purpose; and

WHEREAS, the Mahwah Museum Society, Inc. is a nonprofit corporation established to preserve and present the history of Mahwah and its connection to the region; and

WHEREAS, on October 8, 2009, the Township of Mahwah adopted Ordinance No. 1658, authorizing a agreement with the Mahwah Museum Society, Inc. to lease the Winter Building (Block 83, Lot 28) located at 201 Miller Road, for term of 5 years, with two 5-year renewal terms, the last of which expires on June 30, 2024; and

WHEREAS, the Mahwah Museum Society, Inc. has requested a new lease for the Winter Building for a term of 10 years, with two 5-year renewal term options; and

WHEREAS, the Township Council desires to lease the Winter Building to the Mahwah Museum Society, Inc. in accordance with the terms of the attached Lease and for the public purpose stated herein.

NOW, THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Mahwah, County of Bergen, and State of New Jersey, as follows:

SECTION 1. A Lease between the Township of Mahwah, as Landlord, and the Mahwah Museum Society, Inc., as Tenant, for the Winter Building (Block 83, Lot 28), located at 201 Miller Road, for term of 10 years with two 5-year renewal term options, beginning July 15, 2024, in accordance with the terms of Lease attached hereto, is hereby authorized. The Mayor and Township Clerk are authorized and directed to execute same.

SECTION 2. Annual Rent shall be $100.

SECTION 3. The Mahwah Museum Society, Inc. is a nonprofit corporation established to preserve and present the history of Mahwah and its connection to the region, and which documents, preserves, and catalogues collections of artifacts, photographs, and historical records that are made available to historians, researchers, and the public, encouraging discovery, understanding and appreciation of the region's heritage and perspective for the present and the future. Thousands of

individuals, including Mahwah residents, businesses, and visitors, will benefit from this public purpose.

SECTION 4. The Township Business Administrator shall enforce the terms of the Lease.

SECTION 5. The Mahwah Museum Society, Inc. shall annually submit a report to the Township Business Administrator, which report shall set forth the uses of the premises that were undertaken during the prior year, the activities undertaken in furtherance of the public purpose for which the new lease was granted, the approximate financial value or cost, if any, of such activities, and affirmation of the continued tax-exempt status of the Mahwah Museum Society, Inc. as a nonprofit corporation pursuant to State and federal law.

SECTION 6. All ordinances or parts of ordinances in conflict or inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

SECTION 7. In case, for any reason, any section or provision of this Ordinance shall be held to be unconstitutional or invalid, the same shall not affect any other section or provision of this Ordinance, except so far as the section or provision so declared unconstitutional or invalid shall be severed from the remainder or any portion thereof.

SECTION 8. This ordinance shall take effect twenty (20) days following final passage, approval, and publication as required by law.

Introduced:
Adopted:
Effective Date:

TOWNSHIP OF MAHWAH

_____
Robert M. Ferguson III, Council President

ATTEST:

_____
Carolyn George, RMC
Municipal Clerk

TOWNSHIP OF MAHWAH
ORDINANCE NO. 2035

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS PROPERTIES IN AND BY THE TOWNSHIP OF MAHWAH, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING $3,046,802 THEREFOR AND AUTHORIZING THE ISSUANCE OF $2,046,802 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MAHWAH, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the Township of Mahwah, in the County of Bergen, New Jersey (the "Township") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of $3,046,802, including the sum of $1,000,000 as the down payment required by the Local Bond Law. The down payment is now available from the Affordable Housing Trust Fund.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of $2,046,802 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the acquisition of various properties, including 93 Franklin Turnpike, also known as Block 70, Lot 40 on the tax maps of the Township, 109 Cedar Hill Avenue, also known as Block 70, Lot 37 on the tax maps of the Township and 111 Cedar Hill Avenue, also known as Block 70, Lot 38 on the tax maps of the Township, and further including all related costs and expenditures incidental thereto.

(b) The estimated maximum amount of bonds or bond anticipation notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The

chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The Township hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such

statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by $2,046,802, and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding $300,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The Township hereby declares the intent of the Township to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the Township is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of

obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduced:
Adopted:
Effective Date:
TOWNSHIP OF MAHWAH

_____
Robert M. Ferguson III, Council President

ATTEST:

_____
Carolyn George, RMC
Municipal Clerk

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #221-24
DATE: June 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO CORPORATE DRIVE PROJECT

NOW, THEREFORE, BE IT RESOLVED that the Council of the Township of Mahwah formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2025-Improvements to Corporate Drive-00259 to the New Jersey Department of Transportation on behalf of the Township of Mahwah.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Mahwah and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

CERTIFICATION

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, on the 10th of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #222-24
DATE: June 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

WHEREAS, by Resolution #360-23, dated October 2, 2023, the Township Council awarded bid MTB #23-22 "Mahwah Pool Drainage Improvements" to LaForza Construction, Inc., for a total amount not-to-exceed $242,943.75; and

WHEREAS, the Township Engineer has submitted Change Order #1 for an increase in the contract amount by $41,566.25 based on field changes and as-built quantities; and

WHEREAS, in accordance with N.J.A.C. 5:30-11.3, the total number of change orders has not caused the originally awarded contract price to be exceeded by more than twenty percent (20%); and

WHEREAS, the Chief Financial Officer has certified that funds are available in Capital Account #04-215-55-385-023.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Mahwah that Change Order #1 be hereby approved and that the aforesaid, not-to-exceed Contract amount be and is hereby decreased by $41,566.25 to a final amended, not-to-exceed Contract amount of $284,510.00.

BE IT FURTHER RESOLVED, that the amended Contract amount of $284,510.00 shall not be exceeded without the further authorization of the Governing Body and the CMFO has certified that funds are available; and

BE IT FURTHER RESOLVED, that the Township Clerk shall keep a copy of this Resolution and Contract Amendment on file and available for inspection in the office of the Township Clerk and shall forward a copy of this Resolution to the Mayor; Business Administrator; QPA; CMFO; Township Engineer; and LaForza Construction, Inc., 524 Valley Brook Avenue, Lyndhurst, NJ 07071.

CERTIFICATION

I hereby certify that this resolution consisting of two page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, on this 10th day of June, 2024.

_____
Carolyn George, RMC
Municipal Clerk

_____
Robert M. Ferguson, III
Council President

Township Of Mahwah

DIVISION OF ENGINEERING
475 Corporate Drive
Mahwah, NJ 07430

MICHAEL J. KELLY, P.E.
Township Engineer

Tel 201-529-5757 x 255
Fax 201-512-0537
mkelly@mahwahtwp.org

June 6, 2024

Mr. Ben Kezmarsky
Township Business Administrator
Township of Mahwah
Municipal Building
475 Corporate Drive
Mahwah, New Jersey 07430

Re: Mahwah Pool Drainage Improvements
Change Order No. 1
Township of Mahwah, Bergen County, NJ
Bid No. MTB-23-22
Our File No. MA-1927

Dear Mr. Kezmarsky:

Enclosed please find Change Order No.1 for the work performed by La Forza Construction for the above referenced project.

The Change Order is an increase in the contract amount of $41,566.25 based on the field changes and As-built quantities.

We respectfully request approval of Change Order No.1 at the Council Meeting to be held on June 10, 2024.

Thank you for your kind attention to this matter. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

Michael J. Kelly, P.E.
Township Engineer

MJK/cb
Enclosure
cc: Joanne Becker, QPA
La Forza Construction

240606 estimate no 1 cs

Form SA-1 11/2002

NEW JERSEY DEPARTMENT OF TRANSPORTATION

STATE AID PROJECTS

CHANGE ORDER NUMBER 1

Division of Local Aid and Economic Development

Project	MAHWAH POOL DRAINAGE IMPROVEMENTS
Municipality	TOWNSHIP OF MAHWAH
County	BERGEN COUNTY, NEW JERSEY
Contractor	LAFORZA CONSTRUCTION, 524 VALLEY BROOK AVENUE, LYNDHURST, NJ 07071

In accordance with the project Supplementary Specification, the following are changes in the contract. Location and Reason for Change (Attach additional sheets if required).

Additional work within project limits - reflect As-built quantites.

Item No.	Description	Quantity (+/-)	Unit Price	Amount
3	Excavation, Test Pit	-5	$10.00	-$50.00
5	6" High Density Polyethylene Pipe	42.0000	$75.00	$3,150.00
10	Inlet, Type 12"	1	$1,500.00	$1,500.00
15	Retaining Wall, Location No. 1	160	$90.00	$14,400.00
21	Borrow Topsoil	226	$20.00	$4,520.00
22	Fertilizing and Seeding, Type A-3	-405.00	$4.25	-$1,721.25
23	Straw Mulching	-405	$1.00	-$405.00
26	Construction Driveway	65	$85.00	$5,525.00
28	Silt Fence	-615	$3.50	-$2,152.50
29A	Hydroseed	1	$14,000.00	$14,000.00
30A	Slope Stabilization	1	$2,800.00	$2,800.00

Amount of Original Contract	$242,943.75
Adjusted Amount Based on Change Order No.1	$284,510.00
% Change in Contract [(+) Increase (-) Decrease]	**15%**

Extra	$29,095.00
Supplemental	$16,800.00
Reduction	-$4,328.75
Total Change	$41,566.25

6/6/24

(Engineer) (Date)

(Presiding Officer) (Date)

(Contractor) (Date)

Approved: _____

(District Manager) (Date)
(Division of Local Aid and Economic Development)

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

Resolution #223-24
Date: June 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

A RESOLUTION APPROVING THE SUBMISSION OF A FY 2024 LOCAL TRANSPORTATION PROJECT FUND (LTPF) GRANT APPLICATION, AND EXECUTION OF CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTION FOR THE PROJECT ENTITLED: FARDALE AVENUE CULVERT REPLACEMENT PROJECT

WHEREAS, the Mayor and Council of the Township of Mahwah formally approve the grant application and agreement for the above-stated project; and

BE IT RESOLVED, that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application LTPF-2024-Fardale Ave Culvert Replacement Pr-00103 to the New Jersey Department of Transportation on behalf of the Township of Mahwah; and

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Mahwah, and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approve the execution of execution of the grant agreement.

BE IT FURTHER RESOLVED, that the Township Clerk shall keep a copy of this Resolution on file and available for inspection in the office of the Township Clerk and shall forward a copy of this Resolution to the Mayor, Business Administrator, QPA, CFO, and Assistant to the Business Administrator.

CERTIFICATION

I hereby certify that this resolution consisting of two page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, on the 10th day of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

Resolution #224-24
Date: June 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

A RESOLUTION APPROVING
A EUS CONTRACT EXTENSION
WITH PIA/WORLD INSURANCE ASSOCIATES, LLC
2024-2025 HEALTHCARE INSURANCE BROKER CONSULTANT

WHEREAS, on June 25, 2020, the Township Council of the Township of Mahwah adopted Resolution 243-20 authorizing a non-fair and open contract for health insurance consultant services with PIA Security Programs, Inc, thereafter acquired by World Insurance Associates, LLC, for the period July 1, 2020- June 30, 2023. in accordance with the Local Public Contracts Law; and

WHEREAS, Resolution 255-23 dated June 19, 2023 authorized a one-year contract extension from July 1, 2023-June 30, 2024, and

WHEREAS the Township of Mahwah has expressed its interest to extend the contract for one year, from July 1, 2024-June 30, 2025, and

WHEREAS, PIA/ World Insurance Associates, LLC has submitted a proposal dated May 21, 2024, and

WHEREAS, the Township Council of the Township of Mahwah has reviewed the merits and abilities of PIA/World Insurance Associates, Inc. and is desirous of awarding an Extraordinary

Unspecifiable Services (EUS) contract extension in the amount of $74,628.00, for the period of July 1, 2024 through June 30, 2025; and

WHEREAS, PIA/World Insurance Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that PIA/World Insurance Associates, LLC has not made any reportable contributions to a political or candidate committee in the Township of Mahwah in the previous one year, and that it is prohibited from making any reportable contributions through the term of the contract; and

WHEREAS, the CFO has certified that funds are available in account 01-201-23-220-219,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mahwah, County of Bergen, State of New Jersey, that a contract extension be and is hereby awarded to PIA/ World Insurance Associates, LLC for the period of July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED that notice of this action shall be published in the Township's official newspaper as required by law; and

BE IT FURTHER RESOLVED, that the Township Clerk shall keep a copy of this Resolution on file an available for inspection of the office of the Township Clerk, and shall forward a copy of this Resolution to the Mayor, Business Administrator, QPA, CFO, Assistant to the Business Administrator, and PIA/World Insurance Associates, LLC.

CERTIFICATION

I hereby certify that this resolution consisting of two page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, on the 10th day of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

SECURITY PROGRAMS

"Professionalism You Can Count On"

429 Hackensack Street • P.O. Box 818 • Carlstadt, NJ 07072 • (201) 438-7500

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A WORLD COMPANY

May 21, 2024

Mr. Benjamin Kezmarsky
Business Administrator
Township of Mahwah
475 Corporate Drive
Mahwah, New Jersey 07430

TOWNSHIP OF MAHWAH
STATEMENT OF QUALIFICATIONS (SOQ) – HEALTH BENEFITS CONSULTANT

Dear Mr. Kezmarsky

We are pleased to respond to the "Statement of Qualifications" for the position of **Health Benefits Consultant** for the **Township of Mahwah** for Calendar Year **2024.**

Specifically, we are submitting our credentials for consulting services associated with the Employee Health Benefits Program, which includes:

Medical *Prescription* *Dental* *Group Life/AD&D* *Vision*

as secured through a combination of self-funding and insurance policies through the commercial market.

We appreciate the opportunity to be considered for this important position and formally submit our credentials to you and the Mayor and Council. Our proposal submission seeks approval by the Governing Body in accordance with the process set forth by P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.271) N.J.S.A.19:44A-20.4 et seq.

We at **PIA Security Programs** are extremely dedicated to the consulting and analytical services we provide our clients and proud to be among the top regional firms providing such services to Municipalities, School Boards and Public Authorities, statewide. Naturally, we are always available to meet with you and/or the Governing Body to answer any questions relative to our Proposal. Again, thank you for considering **PIA Security Programs.** We strive to be deserving of your trust and confidence.

Sincerely,
P.I.A. SECURITY PROGRAMS
A Division of World Insurance, LLC

Frank Covelli
Senior Vice President – Managing Director
Public Sector Insurance & Risk Services
Enclosure(s)

RESPONSE TO:

STATEMENT OF QUALIFICATIONS (SOQ)

Township of
MAHWAH, NJ

TOWNSHIP OF MAHWAH
Bergen County, New Jersey

HEALTH BENEFITS CONSULTANT

******** SUBMITTED: ********

MAY 21, 2024

P.I.A. SECURITY PROGRAMS
A Division of World Insurance Associates, LLC
429 Hackensack Street
Carlstadt, New Jersey 07072

James V. Gardella
President

Frank Covelli
Senior Vice President - Managing Director Public
Sector Insurance & Risk Services

PROFESSIONAL INSURANCE ASSOCIATES WORLD

TOWNSHIP OF MAHWAH

Bergen County, New Jersey

STATEMENT OF QUALIFICATIONS (SOQ)

GENERAL SOQ INFORMATION

STATEMENT FOR:

HEALTH BENEFITS CONSULTANT

DATE OF STATEMENT:

MAY 21, 2024

SUBMITTING FIRM:

Professional Insurance Associates/
PIA Security Programs
A Division of World Insurance Associates, LLC
429 Hackensack Street
Carlstadt, NJ 07072
Telephone: 201/ 438-7500
Facsimile: 201/ 438- 8781

DIRECT CONTACT:

Frank Covelli
Senior Vice President - Managing Director
Public Sector Insurance & Risk Services
Telephone: 201 | 559 | 8134 Direct
Alternate: 201 | 741 | 8676 Cell
Email: fcovelli@pianj.com

CORPORATE STRUCTURE:

PIA Security Programs is a wholly owned subsidiary of World Insurance Associates, LLC, with corporate offices located in Iselin, New Jersey. PIA continues to maintain its original location of over 50 years in Carlstadt, NJ.

CORPORATE JUDGEMENTS/BANKRUPTCY:

The firm is not now, nor ever been in bankruptcy or re-organization proceedings, nor have there been any Judgements.

FULLY LICENSED

World Insurance Associates, LLC is fully licensed through the NJ Department of Banking & Insurance (NJDOBI) in the disciplines of Accident, Health or Sickness, Property & Casualty, Personal Lines and Life. The applicable Licenses are included and remain in good standing.

BACKGROUND

CORPORATE HISTORY:

In 1957, the DAG Agency was formed in Carlstadt, NJ by our Founder, Victor M. Gardella, the father of our current President, James V. Gardella. Within several years, Victor was building a successful full-service property and casualty insurance agency and parted with his two partners and renamed the business, Professional Insurance Associates. By 1978, PIA Security Programs was added to deliver financial/welfare programs and services, including Employee Health Benefits, Life insurance, Business Continuity Planning, Employee Benefit Planning and Retirement Planning. The hiring and retaining of quality professionals served to steadily grow our business into one of the largest full-service insurance agencies in the region.

The Public Entity Department was led by our founder, Victor Gardella until 1997, when Frank Covelli was hired to manage and expand the growing public entity sector business. Today, we have a team of six full-time experienced professionals specifically dedicated to serving our public entity clients. Our Public Entity Department services over Fifty (50) public entities spanning Four (4) counties. Our commitment to providing the best service possible to our Public Sector clients is second to none and is evidenced by the duration of our relationships; with almost one-half of our Public Entity clients having been with us 20 to 30 years and one municipality over 60 years.

In March of 2019, Professional Insurance Associates announced its merger with World Insurance Associates, LLC. The merger joins two client-focused companies, well-positioned to provide greater "value-added" services, products and resources for the benefit of our combined client base.

Make no mistake, the core Principles of our founder, Victor M. Gardella, which have been at the core of PIA's proud and successful tenure of over 62 years, remain in perpetuity.

QUALIFICATIONS

EXPERIENCE:

PIA Security Programs has over 45 years' experience as a Health Benefits Consultant to public entities in New Jersey. We offer our Public Entity Clients over 230 years of cumulative experience through our dedicated team of highly trained professionals; committed to meeting the needs and objectives of our public entity clientele in Employee Health Benefit Programs and Property and Casualty coverages.

Prior to joining PIA, Frank Covelli served as a Fund Commissioner to the Morris County JIF during his tenure as a Township Administrator and later, served as an Account Manager to four (4) regional Property & Casualty JIF's, one (1) statewide Environmental Liability JIF and two (2) regional Health Insurance Funds (HIF's) in NJ.

The Health Benefits Program impacts Employees, their covered Dependents, frequently Retirees and more often than not, represents the second highest cost line item in the budget. Too often, this cost is not evaluated in a meaningful manner and at the heart of the issue; due diligence is necessary to combat ever-increasing costs and demands on both the Plan Participant and the Municipality. The service we provide is second to none and in fact, sets us apart from our peers and competitors.

We currently serve as the Health Benefits Consultant and/or Risk Management Consultant to over 50 Public Entities in northern New Jersey spanning Morris, Bergen, Passaic & Sussex Counties. PIA has been recognized as one of the Top Tier Health Benefits Consultants to Public Entities, statewide. Our service and responsiveness are the cornerstone of our long-term relationships with our Public Entity clients.

PIA routinely offers recommendations to the Insurance Program (both Employee Health Benefits AND Property & Casualty), which result in greater insurance coverage and/or reduced cost to the Municipality and its related entities.

Both PIA and World Insurance Associates have extensive relationships with a number of commercial carriers specializing in Employee Health Benefits and those Property and Casualty coverages not provided by the JIF.

QUALIFICATIONS *(continued)*

A PROUD HISTORY OF INNOVATION & ACCOMPLISHMENTS

PIA is proud to have been instrumental in the formation of the *first* Health Insurance Fund (HIF), in New Jersey. Specifically, several forward-thinking Municipal Administrators in Bergen County, weary after 2 consecutive years of 25% *plus* rate increases in the SHBP Program, consulted with JIF professionals and enlisted among others, PIA Security Programs to develop the critical mass necessary to emulate the success of the JIF in providing property & casualty coverages through a similar structure (the HIF) to effectively and efficiently, deliver Employee Health Benefit Programs. The Bergen Municipal Employee Benefits Fund (BMED) commenced operations on April 1, 1992.

- ***EFFECTIVE LOWER COST PLAN DESIGNS*** - PIA worked with the BMED Program Manager to develop four (4) Plan Designs: (1) PPO Plan, (2) EPO Plans and (1) High Deductible Plan (HSA Plan) that are User-friendly and deliver notable savings to both the Plan Participant and the Municipality.

- ***CREATIVE SOLUTIONS TO CHAPTER 78 MANDATES*** - PIA has been successful in effectuating meaningful migration to lower cost, PIA Alternate Plan Designs (specifically, the High Deductible Plan) through effective employee education and numerous Open Enrollment meetings. To achieve that migration, PIA educates the Employees/Plan Participants on the tools available (such as the use of a Flexible Spending Account (FSA) or Health Savings Account (HDHP-HSA) to reduce Out of Pocket Costs, maximize their benefits and potentially build wealth.

- ***EMPLOYEE WELLNESS PROGRAM*** – Served as one of the Original Members of the HIF Wellness Committee that developed standards for Employee Wellness and program metrics to measure participation.

- ***HDHP INITIATIVE / SHARE THE SAVINGS PROGRAMS*** – Developed an Initiative that is utilized by a number of our clients, which shares the cost savings associated with lower-cost plans with the Employee/Participant, thereby incentivizing plan migration = lower future plan costs to the Municipality.

- ***ELIGIBILITY AUDITS*** – Worked to develop an effective eligibility audit form that assists the Municipality in ensuring the Plan Sponsor is only providing benefits coverage to those entitled to coverage through union contract and/or Employer requirements

- The firm enjoys a long-standing presence in both public sector insurance needs and in the communities of northern New Jersey.

- Associate Member - Bergen County Police Chiefs Association (BCPCA)

- Member - Bergen County 200 Club

- A longstanding local presence with a proud history of serving and investing in our communities:

Carlstadt Little League	*The V Foundation*	*Hackensack Univ. Medical Ctr.*
East Rutherford HS Sideline Club	*Boys & Girls Clubs*	*The Lions Club*
East Rutherford Junior Football	*Rutherford Little League*	*Chambers of Commerce*
Athletic Sponsorships	*Scholarship Funds*	*Rotary International*
Education Foundations	*Bergen County 200 Club*	*Recreation Foundation*

PIA PUBLIC ENTITY SERVICE TEAM

- **PIA's PUBLIC ENTITY SERVICE TEAM IS ATTACHED AS A SEPARATE DOCUMENT WITHIN THE RFQ PACKET**

COMPENSATION

For the Municipality's Partially Self-Funded
EMPLOYEE HEALTH BENEFITS PROGRAM

For the position of **HEALTH BENEFITS CONSULTANT,** as it relates to Services provided for assisting in the administration and oversight of the Employee Health Benefits Program, providing claims assistance and client advocate services to both Active Employees and Retirees, the Consultant shall receive a fee of $74,648 annually, invoiced quarterly by the Consultant. This represents a 2.49% increase over the 2023 fee, which was flat over 2022.

For all Other Insurance Coverage

For all other coverages authorized by the Municipality, including but not limited to: Accident & Health, Disability or Statutory Bonds (that are placed outside the Fund), the Consultant shall receive, as full compensation, the normal brokerage commissions paid by the insurance company.

Termination:

Either party may cancel the Agreement at any time by mailing to the other, written notice calling for termination at any time not less than ninety (90) days thereafter. Fees shall be pro-rated to the date of termination

INSURANCE COVERAGES

As a Professional Services company dedicated to Public Entity clientele, we maintain:

- NJ Business Registration Form (in good standing and included)
- NJ Affirmative Action Certification (approval through 2020 and included)
- Provides at its own cost and expense, the following Insurance coverages (As attached or evidenced accordingly):

✓ **Workers Compensation**:
NJ Statutory Limits ==> $1,000,000 - Employers Liability.

✓ **General Liability:**
Limit of Liability ==> $2,000,000 per Occurrence; $4,000,000. Aggregate

✓ **Crime**:
NJ Statutory Limits ==> $2,000,000 - Employers Liability.

✓ **Automobile:**
Limit of Liability ==> $2,000,000. CSL (non-owned and hired autos)

✓ **Excess (Umbrella) Liability:**
Limit of Liability ==> $10,000,000 per Occurrence; $10,000,000. Aggregate

✓ **Professional Liability (E&O):**
Limit of Liability ==> $10,000,000 Occurrence/$10,000,000. Aggregate

✓ **Employment Practices Liability (EPL)**
Limit of Liability ==> $1,000,000 Occurrence/Aggregate (Attached)

The Municipality is named as an "Additional Insured" on the policies (whenever possible), with the Certificate of Insurance reflecting such.

TOWNSHIP OF MAHWAH
Bergen County, New Jersey

SCOPE OF SERVICES

HEALTH BENEFITS CONSULTANT

MISSION STATEMENT

PIA Security Programs has a thorough knowledge and understanding of Public Sector Employee Health Benefits Programs and all applicable ancillary coverages. We cater to the unique and often complex needs of each individual client. To achieve our goal of unparalleled service, our highly trained staff has, at its core:

- A foundation of collective experience that spans over 150 years and melds health benefit structure and administration with governmental knowledge to the benefit of our clients.
- We have invested in resources to track, disseminate, model and manipulate data to assist in providing reliable and accurate insight that achieves the best possible consulting services.

A) We routinely perform an evaluation of those coverages in accordance with established and recognized principles within the industry.

B) PIA Security Programs is skilled and knowledgeable in the various forms of delivery systems available to deliver Employee Health Benefits, including:

- Health Insurance Funds, (such as BMED, North Jersey HIF)
- The State Health Benefits Program (SHBP)
- Partially Self-Funded Programs (utilizing a TPA, such as IDA, UMR, etc.)
- Fully-Insured, Premium-Based Programs, (such as Horizon Blue Cross Direct, Aetna, etc.)

C) Provide consulting services relative to changes in Federal and State law/regulation that impact the delivery of the Employee Benefits Program and/or the financial impact thereof. Examples include:

- COBRA
- Affordable Care Act (ACA)
- P.L. 2, Chapter 78 Public Employee Health Benefit Contributions

D) In any Employee Health Benefits Program, employees, dependents and retirees (as applicable) will undoubtedly have coverage questions and claims issues. Our Claims Specialist will assist covered employees/dependents and retirees with claims issues and serve as their Advocate. These services include:

- Understanding and explaining the Explanation of Benefits (EOB) and how a Provider service/procedure was processed by the Insurance Carrier
- Assist in negotiating Balance Bill charges above UCR
- Submit Pre-Determination of Coverage to the insurance carrier to confirm the expected reimbursement on a planned procedure with an Out of Network Provider
- Advise Members on Medicare Coverage Guidelines, Coordination of Benefits, Open Enrollment and Medicare as the Secondary Payer Rules
- Assist in the preparation and submission of a Claim Appeal
- Provide analysis on specific health insurance needs/assist a member in the selection of a Plan Design Offering

E) Perform due diligence in researching the marketplace for alternative methods of financing the delivery of the Employee Health Benefits Program and provide recommendations to improve coverage and/or reduce cost to the Municipality.

F) Work with the Municipality in identifying and constructing plan design change(s) and/or alternate plan design(s) for the purpose of containing or reducing cost relative to the Employee Health Benefits Program, as needed.

G) Aid the Municipality with respect to negotiating and communicating benefit design and benefit levels with employees and/or bargaining units. Conduct employee meetings, as applicable.

H) Provide technical support for Grievance Hearings/Proceedings that may be filed by a collective bargaining unit, as it relates to the Employee Health Benefits Program and, if necessary, attend grievance hearings/proceedings within the Municipality or at the NJ Public Employee Relations Commission (PERC) level, as applicable.

I) Prepare or assist the Municipality in the preparation and/or supply of underwriting data, applications, claims data, census information, historical information, etc., as required by the commercial carriers, third party administrators (TPA) or Health Insurance Fund (HIF), or SHBP as needed or may be applicable.

J) Prepare and present comparative reports for the Mayor & Council outlining the operation and financial performance of the employee health benefits program as appropriate and applicable.

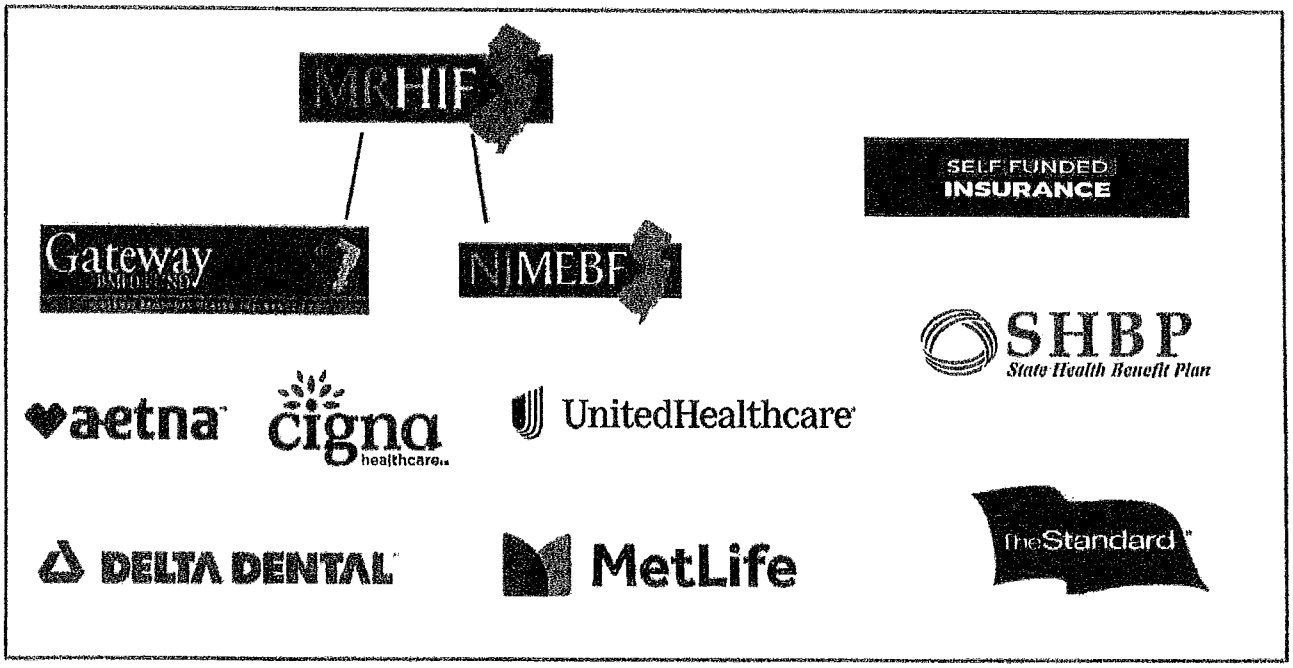
K) Communicate all important (deadline) dates to the Municipality to avoid surcharges and/or lapses in coverage(s) and ensure compliance with all program management directives.

L) Review the premiums and/or assessments (as applicable) related to the Municipality's Employee Benefits Program and;

- Negotiate renewal with the Carrier most favorable to the Municipality.
- Analyze Claims Data-> to determine areas of high usage-> to develop strategies to reduce utilization/cost.

M) Assist in the preparation of the Municipality's Annual Employee Benefits Insurance Budget.

We keep good company through the Carriers and the Programs we work with on behalf of our clients:



WORLD

PROFESSIONAL INSURANCE ASSOCIATES WORLD

VALUE ADDED SERVICES

"What Value does an Effective Health Benefits Consultant Provide?"

At PIA Security Programs, we perform a wide array of services and client support throughout the Health Benefits Program; from coverage selection to claims management.

ADVOCATE ANALYZE CONSULT EXECUTE

ADVOCATE

THROUGH OUR EXTENSIVE NETWORK OF CONTACTS, WE WORK TO SECURE OUR CLIENTS A FAIR OUTCOME ON THEIR CLAIMS.

Case Study – SHBP Municipality

A Plan Participant's dependent required medication due to a life-time medical condition and was denied by the Prescription Carrier for this NJSHBP Plan. The denial indicated the medication was not FDA approved for the dependent's diagnosis.

PIA Advocated on their behalf - PIA researched the medication in question and the corresponding FDA approval and discovered the Prescription Carrier was erroneously denying this medication. PIA worked with the Prescription Carrier and the denial was overturned.

Case Study – HIF Member Municipality

A Plan Participant suffered a spinal cord injury which resulted in paraplegia. The Insurance Carrier approved Physical Therapy, however, improvement was not achieved. The participant discovered an alternative program not covered by insurance with a promising prognosis to recovery.

PIA Advocated on their behalf - PIA prepared and presented an appeal to the HIF Executive Committee to approve this alternative therapy. The appeal was successful and the Plan Participant went on to recover the ability to walk.

Case Study – HIF Member Municipality

A Plan Participant required Dental services due to a congenital physical disability.

PIA Advocated on their behalf - Given the medical nature of this member's condition, PIA prepared and presented an appeal to the HIF Executive Committee. An Independent Review Organization determined the services were medically necessary and coverage should be provided through the member's medical plan.

Case Study – Municipality with a Self-Funded Health Plan

A Plan Participant suffered a loss of hearing due to a congenital physical disability and required hearing aids which are not a covered benefit.

PIA Advocated on their behalf - PIA appealed to the Self-Funded Insurance Carrier and was successful in obtaining coverage for this member due to the congenital medical condition.

WORLD

PIA PROFESSIONAL INSURANCE ASSOCIATES WORLD

VALUE ADDED SERVICES

"What Value does an Effective Health Benefits Consultant Provide?"

(continued)

ANALYZE / CONSULT & EXECUTE

WE UNDERTAKE A WHOLISTIC APPROACH BY EXAMINING AND ASSESSING THE NEEDS, POLICIES AND PERFORMANCE OF THE HEALTH BENEFITS PROGRAM TO ACHIEVE MAXIMUM BENEFITS COUPLED WITH LONG-TERM FINANCIAL STABILITY

Prescription Plan-PBM Marketing Analysis

Upon our Appointment, we reviewed the Health Benefits Program for a Municipality with approximately 250 Subscribers, covered through a partially Self-Insured Program. Our experience led us to believe prescription costs were notably higher, as a percentage cost of health benefits, than is generally the case.

PIA Executed a marketing analysis that solicited proposals from several Pharmacy Benefit Managers (PBM's). The analysis indicated a significant improvement in pricing could be achieved by appointing an alternate PBM. After 36 months, the Plan has provided savings of over $300k annually on the cost of the prescription claims and increased Plan Rebates to the Municipality by over 3X (under $40k to over $120k, annually). In the final analysis, the Municipality has systematically reduced prescription costs by over $1 million and prescription costs remain stable.

Self-Administered Short Term Disability Plan

A Municipality maintained a Short-Term Disability (STD) Plan for all Active Employees (approximately 150 EE's) which was administered solely by the Municipality. Several Employees were out for extended periods of time and the Municipality had little recourse in bringing them back to full duty. Plan costs were scattered throughout the Salary & Wage lines and the Municipality knew costs were increasing but could not easily quantify the total cost of the Plan.

PIA Executed a review of the Municipality's exposure and liability to self-administer these benefits and recommended implementing a Short-Term Disability (STD) Policy through an A+ rated Carrier to apply consistent protocols to claims management, remove the legal exposure and ensure statutory compliance and cost management.

Ancillary Policies Placed with Multiple Carriers

A Municipality maintained the Ancillary Benefit Plans (Dental, Vision, Short-Term and Long-Term Disability) with four (4) separate Carriers, generating (4) different protocols and procedures and generating (4) different Carrier invoices per month.

PIA Executed a marketing analysis and was able to secure comprehensive proposals from multiple Carriers. The process led to the Municipality moving to one (1) carrier that administers all four (4) policies. This action reduced confusion and allowed for a User-friendly portal for each Plan Participant, provided a notable cost savings to both the Municipality and contributing EE and an overall ease of administration and accountability for the Finance Department.

201.438.7500 ——— "PROFESSIONALISM YOU CAN COUNT ON" ——— PROFESSIONAL INSURANCE ASSOCIATES ——— WWW.PIANJ.COM

The Public Entity Service Team

A Team of Licensed Insurance Professionals Dedicated to Our Public Sector Clients

Employee	Title	Years of Service
James V. Gardella	Principal President PIA Division Carlstadt, NJ 07072 World Insurance Associates, LLC	44 years
Frank Covelli	Principal Senior Vice President – Managing Director Public Sector Insurance & Risk Services	*26 years
Don Sciolaro	Senior Account Manager Public Entity Division	10 years
David E. Murphy	Principal Vice President – Claims Department World Insurance Associates, LLC	40 years
Tracey Flannery	Principal Account Manager Municipal Claims Advocate Property & Casualty Division	31 years
Robin Degenaars	Principal Account Manager Health Benefits Division	28 years
Renee Gear	Public Entity Claims & Underwriting Associate Health Benefits Division	24 years
Lisa Sabato	Client Services Representative Health Benefits Division	42 years
Asli Alici	Administrative Assistant Public Sector Insurance	New Team Member
Cumulative Years of Experience >>>>		**245 years**

**Does not include service as a Municipal Business Administrator*

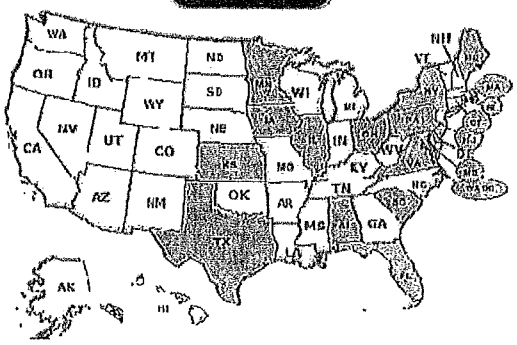
PROFESSIONAL INSURANCE ASSOCIATES WORLD

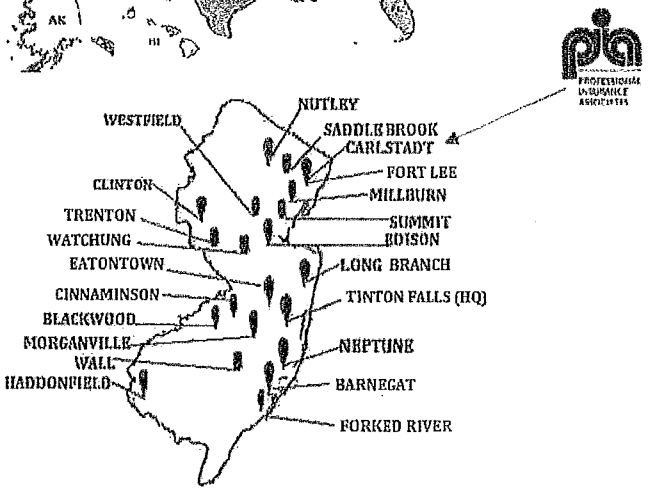
WORLD®

Large Resources, Local Relationships

260+ OFFICE LOCATIONS NATIONWIDE TO SERVE YOU

ARKANSAS **CONNECTICUT** **FLORIDA** **ILLINOIS** **INDIANA** **IOWA**
KANSAS **LOUISIANA** **MAINE** **MARYLAND** **MASSACHUSETTS**
NEW JERSEY **NEW YORK** **NORTH CAROLINA** **OHIO** **OKLAHOMA**
PENNSYLVANIA **RHODE ISLAND** **SOUTH CAROLINA** **TEXAS**
VIRGINIA





- 290 N Main St, Barnegat Township, NJ, 08005; 900 NJ-168, Blackwood, NJ, 08012;
- 429 Hackensack St, Carlstadt, NJ 07072; 101 Route 130 South, Cinnaminson, NJ,08077;
- 6 Leigh Street, Clinton, NJ, 08809; 505 Thornall Street, Suite 205, Edison, NJ, 08837;
- 429 Lacey Rd Suite 6, Forked River, NJ, 08731; 1 Bridge Plaza N Suite 228, Fort Lee, NJ, 07024;
- 44 Tanner St, Haddonfield, NJ, 08033; 541 Broadway, Long Branch, NJ 07740;
- 288 Main Street, Millburn, NJ, 07041; 4900 Route 33, Suite 103, Neptune, NJ, 07753;
- 410 Franklin Ave, Nutley, NJ, 07110; 299 Market St, Saddle Brook, NJ, 07663;
- 119 Summit Ave, Summit, NJ, 07901; 656 Shrewsbury Ave, #200, Tinton Falls, NJ 07701;
- 877 Brunswick Ave, Trenton, NJ, 08638; 860 NJ-168 STE 204, Blackwood, NJ, 08012;
- 1821 NJ-71, Wall Township, NJ, 07719; 501 Watchung Ave, Watchung, NJ, 07069;
- 325 North Ave East, Westfield, NJ, 07090;

WORLD INSURANCE ASSOCIATES LLC

PROFESSIONAL INSURANCE ASSOCIATES WORLD

Our References



COUNTY OF BERGEN
JON RHEINHARDT
Chief Financial Officer
201.336.7335
jrheinhardt@co.bergen.nj.us

COUNTY OF MORRIS
PETER GORDON
Assistant Director RMC
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TOWNSHIP OF MOUNT OLIVE
CLAUDIA TOMASELLO-QUINN
Assistant Township Administrator
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BOROUGH OF CARLSTADT
JOSEPH CRIFASI
Director of Operations
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TOWNSHIP OF DENVILLE
STEVEN WARD
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BOROUGH OF PARAMUS
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BOROUGH OF CHATHAM
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BOROUGH OF RIVERDALE
PAUL CARELLI
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MUSCONETCONG SA
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BOROUGH OF LODI
SCOTT LUNA
Mayor
973.365.4005
sluna@lodi-nj.org

PROFESSIONAL INSURANCE ASSOCIATES
A DIVISION OF WORLD

"Professionalism You Can Count On"
www.pianj.com

429 Hackensack Street
P.O. Box 819
Carlstadt, NJ 07072
201.438.7500
Fax 201.438.8781

James V. Gardella
Principal & President

Guiding Mission:
For Professional Insurance Associates and PIA Security Programs to deliver elite professional service to our clients. We take pride in maintaining a professional staff with many years of experience in the Public Entity, Commercial and Personal Insurance markets.

- Graduate of Fairleigh Dickinson University

  Attended the Professional School of Business and obtained his Insurance Broker Licenses for Property, Casualty, Life & Health

- Began his insurance career in 1978 as a Producer for Property, Casualty, Surety, and Life & Health Insurance products

- Attended the Aetna Casualty & Surety Agents Sales School in 1979 and became the Marketing Manager of Professional Insurance Associates, Inc. in 1983

- Assisted in the formation of the South Bergen Municipal Joint Insurance Fund in 1986

- Attended the Aetna Casualty & Surety Elite Advanced Management Conference I & II in 1990

- Appointed Executive Vice President in 1992 with full responsibility for all Operations

- Appointed President of Professional Insurance Assoc., Inc. and P.I.A. Security Programs, Inc. in 2003

- Current/Past member of the Insurance Agents Advisory Committee for the following insurance companies:

  Aetna Casualty & Surety Co.,
  Travelers/First Trenton Indemnity Company
  National Assoc. Of Insurance Agents & Brokers
  CNA Insurance Company
  CGU/General Accident Insurance Company
  St. Joseph Regional HS – Board of Consultants

- A local firm with a long and proud history of serving and investing in our Communities:

  Carlstadt Little League
  East Rutherford HS Sideline Club
  East Rutherford Junior Football
  The V Foundation
  Boys & Girls Clubs
  Rutherford Little League
  Hackensack Univ. Medical Ctr.
  The Lions Club
  Chambers of Commerce
  Rotary International
  Numerous Athletic Sponsorships and Scholarship Funds

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Frank M. Covelli

Principal/Senior Vice-President & Managing
Director Public Sector Insurance & Risk Services

Frank is a graduate of *Drew University, Madison, NJ* with a BA in Economics and Political Science. His extensive governmental experience includes service as a Congressional District Manager and a Municipal Business Administrator. He and his family have resided in the Borough of Wanaque for twenty years and has been involved with many civic activities and endeavors.

His insurance career began as an Account Manager of Joint Insurance Funds (JIF's) providing Property & Casualty and environmental coverages, as well as public employee Health Benefits to numerous municipalities throughout New Jersey. Specifically, he was responsible for the operation and oversight of four (4) Joint Insurance Funds (JIF's) and two (2) Health Insurance Funds (HIF's) with collective budgets exceeding twenty-nine million dollars ($29 million).

He joined the PIA professional team in 1997 as a Senior Commercial Account Specialist and Manager of the Public Entity Department. Highlights of Frank's accomplishments within the industry include:

Instructor	Employment Practices Liability Training for Managers & Supervisors Risk Management for Elected Officials Certified RMC Accreditation *NJ Municipal Excess Liability JIF – The MEL*
Past Instructor	"Municipal Government Insurance Issues" *Center for Government Services, Rutgers University*
Presentations	Municipal Risk Management and Risk Financing *Municipal Clerks Association of NJ* National Flood Insurance Program (NFIP) *Public Works Association of NJ (PWANJ)*
Appearances	CNN and CNN HEADLINE News
Service	Wanaque Valley Regional Sewerage Authority - Chairman Wanaque Borough Board of Adjustment - Member Wanaque 911 Memorial Committee - Chairman Wanaque Little League & Boy's Basketball - Coach Past Member – Vernon Township Ambulance Squad Past Member – Bloomingdale Planning Board Several Statewide Insurance Committees focusing on PE Exposure & Coverage
Interests	Camping and Traveling, Working on the House or in the Yard Riding my Motorcycle (a Harley, of course)

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Donald Sciolaro
Senior Account Manager
Public Entity Division

Don is a graduate of *Fairleigh Dickinson University* with a Master's Degree in Public Administration (MPA) and *Seton Hall University* with a BA in Political Science. His extensive governmental experience includes service as a

- Congressional District Manager
- Six (6) term Councilman in the Borough of Waldwick
- Waldwick Council President
- Chair - Financial and Administration Committee

He and his family have resided in the Borough of Waldwick for twenty-nine years and has been involved with many sports programs, civic activities, and endeavors,

He joined the PIA team in 2021 as a Senior Account Manager in the Public Entity Division.

Prior to joining PIA, Don served as the Executive Director of the Foundation for Supply Chain Solutions (F4SS), a non-profit organization representing the food, beverage and personal care industry. At F4SS he led the effort to create Continuous Improvement and Risk Management standards and best practices. Previously, he served as Chief Executive Officer of the National Kitchen & Bath Association (NKBA) where he managed the annual renewal of all property & casualty and workers compensation policies as well as all elements of the employee benefits program. Prior to that, Don served as the Senior Regional Manager of the National Association of Manufacturers (NAM).

Community & Public Service:	Bergen County JIF - Executive Board Member Bergen County JIF - Fund Commissioner NW Bergen Community Development Block Grant Committee Waldwick Library Board of Trustees - Member (25 years) Waldwick Library Board of Trustees - Recording Secretary Highlands Community Association - Past President Waldwick Soccer Association - Former Coach Waldwick Baseball and Softball Association - Former Coach Knights of Columbus - Past Grand Knight (PGK)
Interests:	Tennis, Participating in 5K Races, Family Trips

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201.438.7500
Fax 201.438.8781

Tracey L. Flannery

Account Manager
Municipal Claims Advocate

Tracey has been an insurance professional for over 27 years and has been involved in all aspects of insurance at the Agency-level.

She has been a NJ Licensed Insurance Professional with PIA, Inc. for over 25 years and is licensed in Life & Health as well as Property & Casualty.

During her tenure, Tracey has worked in the Personal Lines Department in underwriting and claims, the Commercial Lines Department in underwriting and claims, and in the Public Entities Department, where she is involved in underwriting policies and assisting in the settlement of claims.

Her dedicated service to our Public Sector clients spans over 15 years and Tracey serves on the front lines of service every day.

Renee E. Gear

Public Entity Claims & Underwriting Associate

Renee attended William Paterson University with a focus toward nursing and communications. Renee has been working in the healthcare industry for over twenty (20) Years. She first served as Claims Biller and subsequently advanced to become Office Manager for two (2) medical practices.

She obtained her NJ Health/Life License in 2009 and joined PIA Security Programs, Inc., soon thereafter, where she has incorporated her in-depth knowledge of the healthcare industry, claims filing and claims processing to serve as an Advocate for our Public Entity clients in the resolution of their claims issues.

Our clients have come to rely on Renee's professional, courteous and compassionate approach to assisting in claims resolution, as well as addressing their questions and concerns.

Most recently, Renee obtained her Property & Casualty license in 2020.

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Robin M. Degenaars

Employee Benefits Account Manager

Robin attended Siena College, with a focus on liberal arts.

Robin began her career in the insurance industry in 1995, after an extensive history and background in the banking and mortgage service industry. She is licensed in Life & Health Insurance and has worked in the brokerage community for over 25 years.

Her focus at PIA has been to market and service small group medical programs; however, she also works with Public Entity clients on the marketing and renewal processes for their Dental, Life and Long-Term Disability (LTD) plans. In addition, Robin is primarily responsible for marketing and obtaining medical plan options from the commercial marketplace.

Lisa Sabato

Client Services Representative - Public Entity Department

Lisa has been working in the insurance industry for over forty-one (41) Years. She first served as a Customer Service Representative and worked her way up to become an Account Manager for a large insurance broker handling large Prescription Drug, Dental and Life Clients.

Lisa attended Montclair State University with a focus toward Business Administration. She obtained her NJ Life License in 1985 along with her NJ Health License in 2022 and joined The PIA Security Program Team in February, 2021.

Lisa has been focused on customer service and specifically helping her client's needs with claim issues, enrollment and prides herself with helping all her clients through different and complex issues, whether by phone, email or a face to face meeting.

In her spare time Lisa enjoys antiquing, cooking and is a collector of fine art.

State of New Jersey

License No: 1316302

NPN: 16451245

Department of Banking and Insurance

WORLD INS ASSOC LLC

100 WOOD AVE S FL 4
ISELIN NJ 08830-2716

IS DULY LICENSED WITH THE FOLLOWING LICENSE TYPE(S) AND AUTHORITIES
This insurance license is valid and shall remain in effect unless revoked or suspended provided that the fee set forth in N.J.A.C. 11:17-2.12 is paid and renewal requirements set forth in N.J.A.C. 11:17-2.9, including continuing education requirements for resident individuals, are met by the license expiration date. A renewal notice will be mailed to the licensee mailing address approximately 30 days prior to the license expiration date.

LICENSE TYPE	LINES OF AUTHORITY	EFFECTIVE DATE	EXPIRATION DATE
Insurance Producer	Accident & Health or Sickness, Casualty, Life, Personal Lines, Property, Surplus Lines	06/01/2023	05/31/2025

The department maintains an informative website at www.dobi.nj.gov. Please visit this web page for valuable information and forms necessary to maintain compliance with licensing requirements.

Department Contact Information
web site: www.dobi.nj.gov
phone: (609) 292-4337
fax: (609) 984-5263

The request for any change of license information must be sent to the Department within 30 days of the change.
Make any checks and/or money orders payable to: STATE OF NEW JERSEY, GENERAL TREASURY
Mailing Address: Department of Banking and Insurance
20 West State Street
P.O. Box 327
Trenton, NJ 08625-0327

WORLD INS ASSOC LLC
100 WOOD AVE S FL 4
ISELIN NJ 08830-2716

STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name:	WORLD INSURANCE ASSOCIATES LLC
Trade Name:	
Address:	100 WOOD AVE 4TH FLR ISELIN, NJ 08830
Certificate Number:	1674120
Effective Date:	November 01, 2011
Date of Issuance:	May 22, 2024

For Office Use Only:

20240522122408574

Form **W-9**
(Rev. October 2018)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

▶ Go to *www.irs.gov/FormW9* for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

Print or type. See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

World Insurance Associates LLC

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☑ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ P

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any)

Exemption from FATCA reporting code (if any)

5 Address (number, street, and apt. or suite no.) See instructions.

656 Shrewsbury Avenue, Suite 200

Requester's name and address (optional)

6 City, state, and ZIP code

Tinton Falls, NJ 07701

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number: ___ - ___ - ___

or

Employer identification number: 45-3601219

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here Signature of U.S. person ▶ [signature] Date ▶ 3/31/21

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to *www.irs.gov/FormW9*.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

Certification **61110**

CERTIFICATE OF EMPLOYEE INFORMATION REPORT **RENEWAL**

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et. seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of **15-Nov-2022** to **15-Nov-2025**

WORLD INSURANCE ASSOCIATES, LLC
656 SHREWBURY AVE., SUITE 200
TINTON FALLS NJ 07701

ELIZABETH MAHER MUOIO
State Treasurer

STATEMENT OF OWNERSHIP DISCLOSURE

N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

This statement shall be completed, certified to, and included with all bid and proposal submissions. Failure to submit the required information is cause for automatic rejection of the bid or proposal.

Organization: **Professional Insurance Associates, A Division of World Insurance Associates, LLC**

Address: **100 Wood Avenue S, 4th Fl, Iselin, NJ 08830**

Part I **Check the box that represents the type of business organization:**

☐ Sole Proprietorship (skip Parts II and III, execute certification in Part IV)

☐ Non-Profit Corporation (skip Parts II and III, execute certification in Part IV)

☐ For-Profit Corporation (any type) ☑ Limited Liability Company (LLC)

☐ Partnership ☐ Limited Partnership ☐ Limited Liability Partnership (LLP)

☐ Other (be specific): _____

Part II

☑ The list below contains the names and addresses of all stockholders in the corporation who own 10 percent or more of its stock, of any class, or of all individual partners in the partnership who own a 10 percent or greater interest therein, or of all members in the limited liability company who own a 10 percent or greater interest therein, as the case may be. (**COMPLETE THE LIST BELOW IN THIS SECTION**)

OR

☐ No one stockholder in the corporation owns 10 percent or more of its stock, of any class, or no individual partner in the partnership owns a 10 percent or greater interest therein, or no member in the limited liability company owns a 10 percent or greater interest therein, as the case may be. (**SKIP TO PART IV**)

(Please attach additional sheets if more space is needed):

Name of Individual or Business Entity	Address
Charles Bank Capital Partners	200 Clarendon St, 54th Fl Boston, MA 02116
Goldman Sachs Asset Management	200 West Street New York, NY 10282

Part III DISCLOSURE OF 10% OR GREATER OWNERSHIP IN THE STOCKHOLDERS, PARTNERS OR LLC MEMBERS LISTED IN PART II

If a bidder has a direct or indirect parent entity which is publicly traded, and any person holds a 10 percent or greater beneficial interest in the publicly traded parent entity as of the last annual federal Security and Exchange Commission (SEC) or foreign equivalent filing, ownership disclosure can be met by providing links to the website(s) containing the last annual filing(s) with the federal Securities and Exchange Commission (or foreign equivalent) that contain the name and address of each person holding a 10% or greater beneficial interest in the publicly traded parent entity, along with the relevant page numbers of the filing(s) that contain the information on each such person. **Attach additional sheets if more space is needed.**

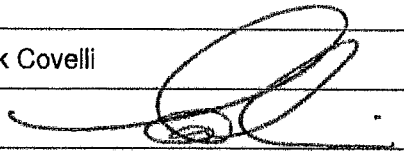
Website (URL) containing the last annual SEC (or foreign equivalent) filing	Page #'s

Please list the names and addresses of each stockholder, partner or member owning a 10 percent or greater interest in any corresponding corporation, partnership and/or limited liability company (LLC) listed in Part II **other than for any publicly traded parent entities referenced above.** The disclosure shall be continued until names and addresses of every noncorporate stockholder, and individual partner, and member exceeding the 10 percent ownership criteria established pursuant to N.J.S.A. 52:25-24.2 has been listed. **Attach additional sheets if more space is needed.**

Stockholder/Partner/Member and Corresponding Entity Listed in Part II	Address

Part IV Certification

I, being duly sworn upon my oath, hereby represent that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I acknowledge: that I am authorized to execute this certification on behalf of the bidder/proposer; that the ***<name of contracting unit>*** is relying on the information contained herein and that I am under a continuing obligation from the date of this certification through the completion of any contracts with ***<type of contracting unit>*** to notify the ***<type of contracting unit>*** in writing of any changes to the information contained herein; that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I am subject to criminal prosecution under the law and that it will constitute a material breach of my agreement(s) with the, permitting the ***<type of contracting unit>*** to declare any contract(s) resulting from this certification void and unenforceable.

Full Name (Print):	Frank Covelli	Title:	Sr. VP – Public Entities
Signature:		Date:	07/21/24

C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Required Pursuant To N.J.S.A. 19:44A-20.26

This form or its permitted facsimile must be submitted to the local unit no later than 10 days prior to the award of the contract.

Part I – Vendor Information

Vendor Name:	Professional Insurance Associates, *A Division of World Insurance Associates, LLC*		
Address:	429 Hackensack Street – P.O. Box 818		
City:	Carlstadt	State: NJ	Zip: 07072

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.

Signature	Printed Name	Title
	Frank Covelli	Sr. VP – Public Entity Dept.

Part II – Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than $300 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

☑ Check here if disclosure is provided in electronic form.

Contributor Name	Recipient Name	Date	Dollar Amount
THIS SERVICE PROVIDER DID NOT MAKE ANY REPORTABLE CONTRIBUTIONS IN CALENDAR YEAR 2023 TO ANY MUNICIPALITY OR TO ANY PUBLIC ENTITY THAT AWARDED A CONTRACT FOR PROFESSIONAL SERVICES TO THIS SERVICE PROVIDER, EXCEPT PUBLIC ENTITIES THAT AWARDED THE CONTRACT ON AN OPEN AND FAIR BASIS.			

☐ Check here if the information is continued on subsequent page(s)

Continuation Page

C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Required Pursuant To N.J.S.A. 19:44A-20.26

Vendor Name:

Contributor Name	Recipient Name	Date	Dollar Amount
			$
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☐ Check here if the information is continued on subsequent page(s)



MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
GOODS, PROFESSIONAL SERVICE AND GENERAL SERVICE CONTRACTS

During the performance of this contract, **Professional Insurance Associates (PIA)**, *A Division of World Insurance Associates, LLC* ("hereafter Contractor") agrees as follows:

The Contractor or Subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex. Except with respect to affectional or sexual orientation, the Contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The Contractor or Subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex.

The Contractor or Subcontractor, where applicable, will send to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or worker's representative of the Contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The Contractor or Subcontractor, where applicable, agrees to comply with the regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disability Act.

The Contractor or Subcontractor agrees to make good faith efforts to employ minority and women workers consistent with the applicable count employment goals established in accordance with N.J.A.C. 17:27-5.2, or a binding determination by the Division, pursuant to N.J.A.C. 17:27-5.2.

The Contractor or Subcontractor agrees to inform in writing appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The Contractor or Subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel conform with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the applicable employment goals, the Contractor or SubContractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The Contractor and its Subcontractors shall furnish such reports or other documents to the Division of Contract Compliance & EEO as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Contract Compliance & EEO for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative code at N.J.A.C. 17:27.



5/21/24

Frank Covelli
Senior VP – Managing Director Public Sector Insurance & Risk Services

Date

AMERICANS WITH DISABILITIES ACT
EQUAL OPPORTUNITY FOR INDIVIDUALS WITH DISABILITIES

The Contractor, World Insurance Associates LLC (DBA Professional Insurance Associates, PIA) and the **Township of Mahwah** (hereafter "Owner") do hereby agree that the provisions of Title II of the Americans with Disabilities Act of 1990 (the "Act") (42 U.S.C. S12.101 et seq.). Title II prohibits discrimination by all public entities at the local level, e.g., school district, municipal, city, or county, and at state level. Public entities must comply with Title II regulations by the U.S. Department of Justice. These regulations cover access to all programs and services offered by the entity. Access includes physical access described in the ADA Standards for Accessible Design and programmatic access that might be obstructed by discriminatory policies or procedures of the entity.

The Owner shall, as soon as practicable after a claim has been made against it, give written notice thereof to the contractor along with full and complete particulars of the claim. If any action or administrative proceeding is brought against the owner or any of its agents, servants, and employees, the Owner shall expeditiously forward or have forwarded to the contractor every demand, complaint, notice, summons, pleading, or other process received by the Owner or its representatives.

It is expressly agreed and understood that any approval by the Owner of the services provided by the contractor pursuant to this contract will not relieve the contractor of the obligation to comply with the Act and to defend, indemnify, protect, and save harmless the Owner pursuant to this paragraph.

It is further agreed and understood that the Owner assumes no obligation to indemnify or save harmless the contractor, its agents, servants, employees and subcontractors for any claim which may arise out of their performance of this Agreement. Furthermore, the contractor expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the contractor's obligations assumed in this Agreement, nor shall they be construed to relieve the contractor from any liability, nor preclude the Owner from taking any other actions available to it under any other provision of this Agreement or otherwise at law.

5/21/24

Frank Covelli
Sr. VP - Managing Director Public
Sector Insurance & Risk Services

Date

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Entity or Person Name: Professional Insurance Associates, A Division of World Insurance Associates LLC

Part 1: Certification

SUCCESSFUL BIDDER IS TO COMPLETE PART 1 BY CHECKING **EITHER BOX.**

Pursuant to Public Law 2012, c. 25, and as amended by Public Law 2021, c. 4, any person or entity that is a successful bidder or proposer, or otherwise proposes to enter into or renew a contract, must complete the certification below to attest, under penalty of perjury, that neither the person or entity, nor any parent entity, subsidiary, or affiliate is identified on the NJ Department of the Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran. The list is found on Treasury's website at www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf. The Chapter 25 list must be reviewed prior to completing the below certification. If a vendor or contractor is found to be in violation of law, action may be taken as appropriate and as may be provided by law, rule or contract, including but not limited to imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party. Failure to complete and submit the certification no later than nine (9) business days before contract award will result in the contract not being awarded to the successful entity/person.

CHECK THE APPROPRIATE BOX:

[X] I certify, pursuant to Public Law 2012, c. 25, that neither the person or entity listed above nor any parent entity, subsidiary, or affiliate thereof is listed on the NJ Department of the Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25 ("Chapter 25 List"). I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. I will skip Part 2 and sign and complete the Certification below.

OR

[ ] I am unable to certify as above because the person or entity and/or a parent entity, subsidiary, or affiliate thereof is listed on the NJ Department of the Treasury's Chapter 25 list. I will provide a detailed, accurate and precise description of the activities in Part 2 below, sign and complete the Certification below.

Part 2: Additional Information

PLEASE PROVIDE FURTHER INFORMATION RELATED TO INVESTMENT ACTIVITIES IN IRAN. You must provide a detailed, accurate and precise description of the activities of the person or entity, or a parent entity, subsidiary, or affiliate thereof engaging in investment activities in Iran below and, if more space is needed, on additional sheets provided by you.

Part 3: Certification

I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments there to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above-referenced person or entity. I acknowledge that the Township of Randolph is relying on the information contained herein and thereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the Township of Randolph to notify the Township of Randolph in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with the Township of Randolph and that the Township of Randolph at its option may declare any contract(s) resulting from this certification void and unenforceable.

Full Name (Print):	Frank Covelli	Title:	Senior Vice President
Signature:		Date:	May 21, 2024

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

Pursuant to N.J.S.A. 52:32-60.1, et seq. and N.J.S.A.40A:11-2.2 (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a local contracting unit subject to the Local Public Contracts Law for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: https://sanctionssearch.ofac.treas.gov/. If the Department of the Treasury finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify

(Check the Appropriate Box)

(●) A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

( ) B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

( ) C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary)

Signature of Vendor's Authorized Representative	May 21, 2024 Date
Frank Covelli, Senior Vice President Print Name and Title of Vendor's Authorized Representative	45-3601219 Vendor's FEIN
Professional Insurance Associates, A Division of World Insurance Associates LLC Vendor's Name	201-438-7500 Vendor's Phone Number
429 Hackensack Street Vendor's Address (Street Address)	Vendor's Fax Number
Carlstadt, NJ 07072 Vendor's Address (City/State/Zip Code)	frankcovelli@worldinsurance.com Vendor's Email Address

[i] Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 5/13/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
World Insurance Associates, LLC
100 Wood Avenue South, 4th Floor
Iselin NJ 08830

CONTACT NAME: Linda Johnson
PHONE (A/C, No, Ext): (732) 380-0900 FAX (A/C, No): (732) 380-0909
E-MAIL ADDRESS: linda@worldinsuranceassociates.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : Chubb Insurance Company of NJ	41386
INSURER B : Hartford Fire Insurance Company	19682
INSURER C : Trumbull Insurance Company	27120
INSURER D : Hartford Casualty Insurance Company	29424
INSURER E : Hartford Insurance Company	29424
INSURER F : Continental Insurance Company	35289

INSURED WORLD-1
World Insurance Associates, LLC
100 Wood Avenue South, 4th Floor
Iselin NJ 08830

COVERAGES **CERTIFICATE NUMBER:** 1323466345 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
B	X COMMERCIAL GENERAL LIABILITY	Y		13UUNGD2490	12/2/2023	12/2/2024	EACH OCCURRENCE	$ 2,000,000
	[ ] CLAIMS-MADE [X] OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 300,000
							MED EXP (Any one person)	$ 10,000
							PERSONAL & ADV INJURY	$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$ 4,000,000
	X POLICY [ ] PRO-JECT [ ] LOC						PRODUCTS - COMP/OP AGG	$ 4,000,000
	OTHER:							$
C	AUTOMOBILE LIABILITY			13UENGD2890	12/2/2023	12/2/2024	COMBINED SINGLE LIMIT (Ea accident)	$ 1,000,000
	ANY AUTO						BODILY INJURY (Per person)	$
	ALL OWNED AUTOS [ ] SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	X HIRED AUTOS [X] NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	$
								$
D	X UMBRELLA LIAB [ ] OCCUR	Y		132XHUGD1855	12/2/2023	12/2/2024	EACH OCCURRENCE	$ 10,000,000
	EXCESS LIAB [ ] CLAIMS-MADE						AGGREGATE	$ 10,000,000
	DED [ ] RETENTION $							$
E	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N			13WBAVJ0D6E	12/2/2023	12/2/2024	X PER STATUTE [ ] OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? [N] N/A (Mandatory in NH)						E.L. EACH ACCIDENT	$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$ 1,000,000
							E.L. DISEASE - POLICY LIMIT	$ 1,000,000
A	Crime Policy			8248-3858	10/12/2023	10/12/2024	Empl Dishonesty	2,000,000
B	Blanket BPP			13UUNGD2490	12/2/2023	12/2/2024	Blanket BPP	18,395,000
F	EPLI			652209677	5/30/2023	5/30/2024	EPLI	3,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
The Certificate Holder is named additional insured with respect to the work performed by the named Insureds by Contract/Agreement

CERTIFICATE HOLDER

Township of Mahwah
475 Corporate Drive
Mahwah NJ 07430

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 5/13/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	CONTACT NAME:
World Insurance Associates, LLC 100 Wood Avenue South, 4th Floor Iselin NJ 08830	PHONE (A/C, No, Ext): 732-380-0900 FAX (A/C, No): 732-380-0909 E-MAIL ADDRESS:
License#: BR-961573	

INSURED	INSURER(S) AFFORDING COVERAGE	NAIC #
WORLD INSURANCE ASSOCIATES LLC 100 Wood Avenue South, 4th Floor Iselin NJ 08830	INSURER A : Allied World Surplus Lines Insurance Co.	24319
	INSURER B : Indian Harbor Insurance Company	36940
	INSURER C : AXIS Insurance Company	37273
	INSURER D :	
	INSURER E :	
	INSURER F :	

COVERAGES **CERTIFICATE NUMBER:** 1173162761 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	COMMERCIAL GENERAL LIABILITY	N					EACH OCCURRENCE	$
	☐ CLAIMS-MADE ☐ OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	$
							MED EXP (Any one person)	$
							PERSONAL & ADV INJURY	$
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$
	☐ POLICY ☐ PRO-JECT ☐ LOC						PRODUCTS - COMP/OP AGG	$
	OTHER:							$
	AUTOMOBILE LIABILITY	N					COMBINED SINGLE LIMIT (Ea accident)	$
	☐ ANY AUTO						BODILY INJURY (Per person)	$
	☐ ALL OWNED AUTOS ☐ SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	☐ HIRED AUTOS ☐ NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	$
								$
	☐ UMBRELLA LIAB ☐ OCCUR	N					EACH OCCURRENCE	$
	☐ EXCESS LIAB ☐ CLAIMS-MADE						AGGREGATE	$
	☐ DED ☐ RETENTION $							$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N						☐ PER STATUTE ☐ OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? ☐ N/A						E.L. EACH ACCIDENT	$
	(Mandatory in NH)						E.L. DISEASE - EA EMPLOYEE	$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	$
A	Insurance E&O (5MX250K)			0313-4041	5/30/2023	5/30/2024	Policy Limits	5,000,000
B	Insurance E&O (5MX5M)			MPE 9045115	5/30/2023	5/30/2024	Policy Limits	5,000,000
C	Insurance E&O (5MX10M)			MNN605078	5/30/2023	5/30/2024	Policy Limits	5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Insurance E&O (5MX15M) - Continental Casualty Company of New Jersey - 652436190 - 5/30/2023-5/30/2024 - Policy Limits 5,000,000

CERTIFICATE HOLDER

Township of Mahwah
475 Corporate Drive
Mahwah NJ 07430

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #225-24
DATE: June 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

A RESOLUTION AUTHORIZING THE APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE PY 24-25

WHEREAS the Municipality of the Township of Mahwah has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council appoint representatives and that the Mayor appoint a representative for the PY 2024-2025 term starting July 1, 2024, and ending on June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints _____as its representative and _____as its alternate and that the Mayor hereby appoints Benjamin Kezmarsky as his representative to serve on the Community Development Regional Committee for PY 2024-2025; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be emailed to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us **as soon as possible and no later than Monday, July 1, 2024.**

CERTIFICATION

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, on this 10th day of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #226-24
DATE: June 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

A RESOLUTION APPROVING THE DISBURSEMENT OF FUNDS FROM THE BCIA DPW PROJECT PAYMENT #34

WHEREAS, pursuant to Section 510 (C) of that certain Lease Purchasing Agreement dated as of August 1, 2011(the "Original Lease Agreement") by and between the Bergen County Improvement Authority (the "Authority") and the Township of Mahwah, New Jersey, and (ii) Section 5.02 of the Authority's bond resolution entitled "RESOLUTION AUTHORIIZNG THE ISSUANCE OF COUNTY GUARANTEED LEASE REVENUE BONDS OF THE BERGEN COUNTY IMPROVEMENT AUTHORITY" duly adopted by the Authority on June 3, 2021 collectively, the "Lease Revenue Bond Resolution", M&T Trust Company, as Trustee for the holders of the captioned bonds (the "Bonds"), is hereby requested to pay from moneys on deposit in the Acquisition Fund bills associated with the Township of Mahwah DPW Project in Mahwah, New Jersey, and

WHEREAS, Requisition Number #34 in the amount of $ 25,350.00 is payable to MAST Construction Services, Inc. and is being sent to M&T Bank on June 10, 2024 by the MAYOR AND COUNCIL, Business Administrator and the CFO of the Township of Mahwah.

THEREFORE, BE IT RESOLVED that the action of the CFO in submitting the bill for payment, to the Trustee M&T Bank, as approved by the CFO is hereby approved.

BE IT FURTHER RESOLVED, that the Township Clerk shall keep a copy of this Resolution on file and available for inspection in the office of the Township Clerk and shall forward a copy of this Resolution to the Mayor, Business Administrator, QPA, CFO, and Assistant to the Business Administrator.

CERTIFICATION

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, on this 10th day of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

THE BERGEN COUNTY IMPROVEMENT AUTHORITY
$22,600,000 COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES 2021
Township of Mahwah Project

LEASE AND AGREEMENT REQUISITION FOR PAYMENT

VIA ELECTRONIC MAIL
Manufacturers and Traders Trust Company
Corporate Trust Administration
99 Wood Avenue South
Iselin, New Jersey 08830

REQUISITION REF. NO. 2021- 34

I, the undersigned Chief Financial Officer of the Township of Mahwah, in the County of Bergen (the "Municipality") DO HEREBY CERTIFY that I am an Authorized Municipal Representative duly designated by the Municipality to execute and deliver this certificate on behalf of the Municipality. I DO HEREBY FURTHER CERTIFY pursuant to and in accordance with the terms of the Lease and Agreement between the Bergen County Improvement Authority (the "Authority") and the Municipality dated as of August 1, 2021 (the "Lease") as follows:

1. This requisition is Requisition Ref. No. 2021-31 (Disbursement from BCIA Mahwah DPW 2021 Project Account number 148951-001.)

2. The name and address of the person, firm or corporation to whom payment is due is: MAST Construction Services, Inc.

3. The amount to be paid to such person, firm or corporation (MAST Construction Services, Inc.) is $ 25,350.00.

4. The Project Costs to which this Requisition relates is Township of Mahwah DPW Project.

5. Each obligation, item of cost or expense mentioned herein has been properly incurred, is an item of Cost and is a proper charge against the Project Fund and has not been the basis of any previous withdrawal.

Capitalized terms used herein and not otherwise defined shall have the meanings ascribed to such terms in the Lease. This requisition is authorized to be executed in counterparts by the parties set forth below.

DATED: _____ **TOWNSHIP OF MAHWAH**

_____
Authorized Municipal Representative
Name: Corinne Hockman
Title: CFO

The undersigned, on behalf of the Bergen County Improvement Authority, hereby acknowledges the above Requisition based on the certifications set forth above.

DATED: _____ **BERGEN COUNTY IMPROVEMENT AUTHORITY**

_____
Authorized Authority Representative
Name: Mauro Raguseo
Title: Executive Director

MAST

MAST CONSTRUCTION SERVICES, INC.

May 31, 2024

Benjamin Kezmarsky
Business Administrator
Township of Mahwah
475 Corporate Drive
Mahwah, NJ 07430

Re: Statement of Services
Pre - Construction Management Phase of New DPW
Invoice 354-08-0524

For Construction Management (CM) Service

Pre-Construction: CM Fee **May 2024**

Contract		Contract Amoun	Billed to Date	This Requisition	Total Remaining
6/1/2023	Construction	$112,500.00	$81,600.00	$25,350.00	$5,550.00
6/1/2023	Construction	$304,200.00	$0.00	$0.00	$304,200.00
6/1/2023	Close-Out	$25,350.00	$0.00	$0.00	$25,350.00
		$442,050.00	$81,600.00	$25,350.00	$335,100.00

TOTAL INVOICE **$25,350.00**

Remit to: **Ted Domuracki**
MAST Construction Services, Inc.
96 East Main Street
Little Falls, NJ 07424

SCHEDULE A

Check disbursement instructions:

Payee Name: MAST Construction Services, Inc.

Address: 96 East Main Street
Little Falls, NJ 07424
Attn: Ted Domuracki

Amount: $ $ 25,350.00

Date: June 10, 2024

Wiring Instructions:

Bank name:

Bank ABA:

Payee account number:

Payee account name:

For further credit (if necessary):

Attached Description of Product/Service: see below

MAST Construction Services, Inc. Invoice 354-08-0524 $25,350.00

[ATTACH BILLING/PAGES AS NECESSARY]

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #227-24
DATE: June 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

A RESOLUTION APPROVING THE DISBURSEMENT OF FUNDS FROM THE BCIA DPW PROJECT PAYMENT #33

WHEREAS, pursuant to Section 510 (C) of that certain Lease Purchasing Agreement dated as of August 1, 2011(the "Original Lease Agreement") by and between the Bergen County Improvement Authority (the "Authority") and the Township of Mahwah, New Jersey, and (ii) Section 5.02 of the Authority's bond resolution entitled "RESOLUTION AUTHORIIZNG THE ISSUANCE OF COUNTY GUARANTEED LEASE REVENUE BONDS OF THE BERGEN COUNTY IMPROVEMENT AUTHORITY" duly adopted by the Authority on June 3, 2021 collectively, the "Lease Revenue Bond Resolution", M&T Trust Company, as Trustee for the holders of the captioned bonds (the "Bonds"), is hereby requested to pay from moneys on deposit in the Acquisition Fund bills associated with the Township of Mahwah DPW Project in Mahwah, New Jersey, and

WHEREAS, Requisition Number #33 in the amount of $60,420.00.00 is payable to the Township of Mahwah and is being sent to M&T Bank on June 10th, 2024 by the MAYOR AND COUNCIL, Business Administrator and the CFO of the Township of Mahwah.

THEREFORE, BE IT RESOLVED that the action of the CFO in submitting the bill for payment, to the Trustee M&T Bank, as approved by the CFO is hereby approved.

BE IT FURTHER RESOLVED, that the Township Clerk shall keep a copy of this Resolution on file and available for inspection in the office of the Township Clerk and shall forward a copy of this Resolution to the Mayor, Business Administrator, QPA, CFO, and Assistant to the Business Administrator.

CERTIFICATION

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, on this 10th day of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

THE BERGEN COUNTY IMPROVEMENT AUTHORITY
$22,600,000 COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES 2021
Township of Mahwah Project

LEASE AND AGREEMENT REQUISITION FOR PAYMENT

VIA ELECTRONIC MAIL
Manufacturers and Traders Trust Company
Corporate Trust Administration
99 Wood Avenue South
Iselin, New Jersey 08830

REQUISITION REF. NO. 2021- 33

I, the undersigned Chief Financial Officer of the Township of Mahwah, in the County of Bergen (the "Municipality") DO HEREBY CERTIFY that I am an Authorized Municipal Representative duly designated by the Municipality to execute and deliver this certificate on behalf of the Municipality. I DO HEREBY FURTHER CERTIFY pursuant to and in accordance with the terms of the Lease and Agreement between the Bergen County Improvement Authority (the "Authority") and the Municipality dated as of August 1, 2021 (the "Lease") as follows:

1. This requisition is Requisition Ref. No. 2021-33 (Disbursement from BCIA Mahwah DPW 2021 Project Account number 148951-001.)

2. The name and address of the person, firm or corporation to whom payment is due is: Township of Mahwah, 475 Corporate Drive, Mahwah, NJ 07430.

3. The amount to be paid to such person, firm or corporation (Township of Mahwah) is $ 60,420.00.

4. The Project Costs to which this Requisition relates is Township of Mahwah DPW Project.

5. Each obligation, item of cost or expense mentioned herein has been properly incurred, is an item of Cost and is a proper charge against the Project Fund and has not been the basis of any previous withdrawal.

Capitalized terms used herein and not otherwise defined shall have the meanings ascribed to such terms in the Lease. This requisition is authorized to be executed in counterparts by the parties set forth below.

DATED: _____ **TOWNSHIP OF MAHWAH**

_____
Authorized Municipal Representative
Name: Corinne Hockman
Title: CFO

The undersigned, on behalf of the Bergen County Improvement Authority, hereby acknowledges the above Requisition based on the certifications set forth above.

DATED: _____ **BERGEN COUNTY IMPROVEMENT AUTHORITY**

_____
Authorized Authority Representative
Name: Mauro Raguseo
Title: Executive Director

SCHEDULE A

Check disbursement instructions:

Payee Name: Township of Mahwah

Address: 475 Corporate Drive
Mahwah, NJ 07430

Amount: $ $ 60,420.00

Date: June 10, 2024

Wiring Instructions:

Bank name:

Bank ABA:

Payee account number:

Payee account name:

For further credit (if necessary):

Attached Description of Product/Service: see below

Reimbursement for payments to Boswell by the Township of Mahwah: $60,420.00

- PO 5400 $ 47,645.00
- PO 6663 $ 11,195.00
- PO 9993 $ 1,580.00

[ATTACH BILLING/PAGES AS NECESSARY]

Township of Mahwah
475 Corporate Drive
Mahwah, NJ 07430
Phone: (201)-529-5757
Fax: (201)-529-2137

Purchase Order

5400

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.

TAX EXEMPT - TAX ID: 22-6002186

SHIP TO Administration

Township of Mahwah
475 Corporate Drive
Mahwah NJ 07430

ORDER DATE: 12/20/2022

CONTRACT #: RES.#200-22

REQUISITION #: 6077 Administration

PAYMENT RECORD
1/ 5/2023 #6022 47,645.00

VENDOR Vendor ID: 1252

BOSWELL ENGINEERING INC.
330 PHILLIPS AVENUE, P.O. BOX 3152
SOUTH HACKENSACK NJ 07606-1722
KEVIN BOSWELL, MIKE KELLY

MA-1867C DPW FACILITY MICIK LANE - SITE PLAN, SERV THRU 9/23, 10/21/22

ACCOUNT	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
04-215-55-959-881942	1.000		MA-1867C NEW DPW FACILITY MICIK LANE, SITE PLAN & PERMITTING.ENGINEERING SERVICES THRU 9/23/22. INV. 167421 INV# 167421	38030.000	38,030.00
04-215-55-959-881942	1.000		MA-1867C SERV THRU 10/21/22, INV #168758 INV# 168758	9615.000	9,615.00
			Purchase Order Total		**47,645.00**

CLAIMANT'S CERTIFCATION & DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars: that the articles have been furnished or services rendered as stated therein, that no bonus has been given or received by any person or persons with in the knowledge of this claimant in connection with the above claimant in connection with the above claim, that the amount therein stated is justly due and owing, and that the amount charged is a reasonable one.

VENDOR SIGN HERE

OFFICIAL POSITION DATE

EMAIL TAX ID

OFFICER'S CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

DEPARTMENT HEAD/AUTHORIZED SIGNATURE DATE

VENDORS MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILL TO THE SHIP TO ADDRESS

APPROVAL FOR PURCHASE

DEPARTMENT HEAD/AUTHORIZED SIGNATURE

CFO OR DESIGNEE SIGNATURE

CPA OR AUTHORIZED SIGNATURE

Contracts entered into with the Township of Mahwah must be compliant with N.J.S.A 10:5-31 and N.J.A.C 17-27 et seq. regarding affirmative action and EEO, the Local Public Contracts Law N.J.S.A 40A:11-1 et seq. and N.J.S.A. 34:11-56.37 & 34:11-56.38 of the "Prevailing Wage Act" where applicable.

Township of Mahwah
475 Corporate Drive
Mahwah, NJ 07430
Phone: (201)-529-5757
Fax: (201)-529-2137

Purchase Order

6663

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.

TAX EXEMPT - TAX ID: 22-6002186

SHIP TO Administration

Township of Mahwah
475 Corporate Drive
Mahwah NJ 07430

VENDOR Vendor ID: 1252

BOSWELL ENGINEERING INC.
330 PHILLIPS AVENUE, P.O. BOX 3152
SOUTH HACKENSACK NJ 07606-1722
KEVIN BOSWELL, MIKE KELLY

ORDER DATE: 3/27/2023

CONTRACT #: RES.#200-22

REQUISITION #: 7500 Administration

PAYMENT RECORD
4/18/2023 #6037 11,195.00

MA-1867C NEW DPW FACILITY MICIK LANE SRV THRU 12/2/22, 1/6/23, 1/27/23

ACCOUNT	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
04-215-55-959-881942	1.000		MA-1867C NEW DPW FACILITY MICIK LANE, SITE PLAN & PERMITTING. SERVICES THRU 12/2/22. INV. #169868 INV# 169868	3900.000	3,900.00
04-215-55-959-881942	1.000		MA-1867C NEW DPW FACILITY MICIK LANE, SERV THRU 1/6/23. INV. #170755 INV# 170755	4925.000	4,925.00
04-215-55-959-881942	1.000		MA-1867C NEW DPW FACILITY MICIK LANE, SERV THRU 1/27/23. INV. #171827 INV# 171827	2370.000	2,370.00
			Purchase Order Total		**11,195.00**

CLAIMANT'S CERTIFCATION & DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars: that the articles have been furnished or services rendered as stated therein, that no bonus has been given or received by any person or persons with in the knowledge of this claimant in connection with the above claimant in connection with the above claim, that the amount therein stated is justly due and owing, and that the amount charged is a reasonable one.

VENDOR SIGN HERE

OFFICIAL POSITION DATE

EMAIL TAX ID

OFFICER'S CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

DEPARTMENT HEAD/AUTHORIZED SIGNATURE DATE

VENDORS MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILL TO THE SHIP TO ADDRESS

APPROVAL FOR PURCHASE

DEPARTMENT HEAD/AUTHORIZED SIGNATURE

CFO OR DESIGNEE SIGNATURE

QPA OR AUTHORIZED SIGNATURE

Contracts entered into with the Township of Mahwah must be compliant with N.J.S.A 10:5-31 and N.J.A.C 17-27 et seq. regarding affirmative action and EEO, the Local Public Contracts Law N.J.S.A 40A:11-1 et seq. and N.J.S.A. 34:11-56.37 & 34:11-56.38 of the "Prevailing Wage Act" where applicable.

Township of Mahwah
475 Corporate Drive
Mahwah, NJ 07430
Phone: (201)-529-5757
Fax: (201)-529-2137

Purchase Order

9993

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CORRESPONDENCE, ETC.

TAX EXEMPT - TAX ID: 22-6002186

SHIP TO Administration

Township of Mahwah
475 Corporate Drive
Mahwah NJ 07430

VENDOR Vendor ID: 1252

BOSWELL ENGINEERING INC.
330 PHILLIPS AVENUE, P.O. BOX 3152
SOUTH HACKENSACK NJ 07606-1722
KEVIN BOSWELL, MIKE KELLY

ORDER DATE: 11/13/2023

CONTRACT #: RES.#200-22

REQUISITION #: 11290 Administration

PAYMENT RECORD
11/21/2023 #6102 1,580.00

MA-1867C NEW DPW FACILITY MICIK LANE SRV THRU 10/20/2023

ACCOUNT	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL
04-215-55-959-881942	1.000		MA-1867C NEW DPW FACILITY MICIK LANE, SITE PLAN & PERMITTING. SERVICES THRU 10/20/2023. INV. #181411 INV# 181411	1580.000	1,580.00
			Purchase Order Total		**1,580.00**

CLAIMANT'S CERTIFCATION & DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein, that no bonus has been given or received by any person or persons with in the knowledge of this claimant in connection with the above claimant in connection with the above claim, that the amount therein stated is justly due and owing, and that the amount charged is a reasonable one.

VENDOR SIGN HERE

OFFICIAL POSITION DATE

EMAIL TAX ID

OFFICER'S CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

DEPARTMENT HEAD/AUTHORIZED SIGNATURE DATE

VENDORS MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILL TO THE SHIP TO ADDRESS

APPROVAL FOR PURCHASE

DEPARTMENT HEAD/AUTHORIZED SIGNATURE

CFO OR DESIGNEE SIGNATURE

QPA OR AUTHORIZED SIGNATURE

Contracts entered into with the Township of Mahwah must be compliant with N.J.S.A 10:5-31 and N.J.A.C 17-27 et seq. regarding affirmative action and EEO, the Local Public Contracts Law N.J.S.A 40A:11-1 et seq. and N.J.S.A. 34:11-56.37 & 34:11-56.38 of the "Prevailing Wage Act" where applicable.

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #228-24
DATE: June 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

A RESOLUTION APPROVING THE DISBURSEMENT OF FUNDS FROM THE BCIA DPW PROJECT - PAYMENT #35

WHEREAS, pursuant to Section 510 (C) of that certain Lease Purchasing Agreement dated as of August 1, 2011(the "Original Lease Agreement") by and between the Bergen County Improvement Authority (the "Authority") and the Township of Mahwah, New Jersey, and (ii) Section 5.02 of the Authority's bond resolution entitled "RESOLUTION AUTHORIIZNG THE ISSUANCE OF COUNTY GUARANTEED LEASE REVENUE BONDS OF THE BERGEN COUNTY IMPROVEMENT AUTHORITY" duly adopted by the Authority on June 3, 2021 collectively, the "Lease Revenue Bond Resolution", M&T Trust Company, as Trustee for the holders of the captioned bonds (the "Bonds"), is hereby requested to pay from moneys on deposit in the Acquisition Fund bills associated with the Township of Mahwah DPW Project in Mahwah, New Jersey, and

WHEREAS, Requisition Number #35 in the amount of $ 45,466.00 is payable to DiGeronimo, PC and is being sent to M&T Bank on June 10, 2024 by the MAYOR AND COUNCIL, Business Administrator and the CFO of the Township of Mahwah.

THEREFORE, BE IT RESOLVED that the action of the CFO in submitting the bill for payment, to the Trustee M&T Bank, as approved by the CFO is hereby approved.

BE IT FURTHER RESOLVED, that the Township Clerk shall keep a copy of this Resolution on file and available for inspection in the office of the Township Clerk and shall forward a copy of this Resolution to the Mayor, Business Administrator, QPA, CFO, and Assistant to the Business Administrator.

CERTIFICATION

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, on this 10th day of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

THE BERGEN COUNTY IMPROVEMENT AUTHORITY
$22,600,000 COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES 2021
Township of Mahwah Project

LEASE AND AGREEMENT REQUISITION FOR PAYMENT

VIA ELECTRONIC MAIL
Manufacturers and Traders Trust Company
Corporate Trust Administration
99 Wood Avenue South
Iselin, New Jersey 08830

REQUISITION REF. NO. 2021- 35

I, the undersigned Chief Financial Officer of the Township of Mahwah, in the County of Bergen (the "Municipality") DO HEREBY CERTIFY that I am an Authorized Municipal Representative duly designated by the Municipality to execute and deliver this certificate on behalf of the Municipality. I DO HEREBY FURTHER CERTIFY pursuant to and in accordance with the terms of the Lease and Agreement between the Bergen County Improvement Authority (the "Authority") and the Municipality dated as of August 1, 2021 (the "Lease") as follows:

1. This requisition is Requisition Ref. No. 2021-35 (Disbursement from BCIA Mahwah DPW 2021 Project Account number 148951-001.)

2. The name and address of the person, firm or corporation to whom payment is due is: DiGeronimo PC- 650 From Road Suite 275, Paramus, NJ 07652.

3. The amount to be paid to such person, firm or corporation (DiGeronimo PC) is $ 45,466.00.

4. The Project Costs to which this Requisition relates is Township of Mahwah DPW Project.

5. Each obligation, item of cost or expense mentioned herein has been properly incurred, is an item of Cost and is a proper charge against the Project Fund and has not been the basis of any previous withdrawal.

Capitalized terms used herein and not otherwise defined shall have the meanings ascribed to such terms in the Lease. This requisition is authorized to be executed in counterparts by the parties set forth below.

DATED: _____ **TOWNSHIP OF MAHWAH**

_____
Authorized Municipal Representative
Name: Corinne Hockman
Title: CFO

The undersigned, on behalf of the Bergen County Improvement Authority, hereby acknowledges the above Requisition based on the certifications set forth above.

DATED: _____ **BERGEN COUNTY IMPROVEMENT AUTHORITY**

_____
Authorized Authority Representative
Name: Mauro Raguseo
Title: Executive Director

SCHEDULE A

Check disbursement instructions:

Payee Name: DiGeronimo PC

Address: 650 From Road, Suite 275
Paramus, NJ 07652

Amount: $ $ 45,466.00

Date: June 10, 2024

Wiring Instructions:

Bank name:

Bank ABA:

Payee account number:

Payee account name:

For further credit (if necessary):

Attached Description of Product/Service: see below

DiGeronimo PC **Invoice # 4210** **$45,466.00**

[ATTACH BILLING/PAGES AS NECESSARY]

DiGERONIMO PC

Suzanne DiGeronimo, FAIA | Louis A. DiGeronimo, AIA

Ben Kezmarsky
Business Administrator
Township of Mahwah
475 Corporate Drive
Mahwah, NJ 07430
Via: Email
bkezmarsky@mahwahtwp.org

Invoice: 4210
Date: 6/3/2024

PROJECT
DiGeronimo Project #2610 Vendor ID #3233
Architectural Services for New DPW Building 100% & Final Design Development and management of Site Work
Purchase Order #2237

Fixed Fee
Architeture Services
Professional Services Contract for New DPW Facility RES 147-22 4/7/22
Construction Documents, Bidding, and Construction Administration Services

PHASE	CONTRACT AMOUNT	PREVIOUSLY BILLED	% OF CONTRACT COMPLETE	AMOUNT DUE THIS INVOICE	BALANCE ON CONTRACT
Phase 1. Management of Site Work	$542,500.00	$542,500.00	100.00%		$0.00
Phase 1. Construction Administration Services	$149,600.00	$33,244.00	33.33%	$16,622.00	$99,734.00
Concept Plan and Design Report Approved	$250,000.00	$250,000.00	100.00%		$0.00
Design Development (30%)	$128,500.00	$128,500.00	100.00%		$0.00
Design Development (60%)	$128,500.00	$128,500.00	100.00%		$0.00
Design Development (90%)	$128,500.00	$128,500.00	100.00%		$0.00
Design Development (100%)	$128,500.00	$128,500.00	100.00%		$0.00
Final Design In Compliance Regulations	$128,500.00	$128,500.00	100.00%		$0.00
Construction Documents (60%)	$133,875.00	$133,875.00	100.00%		$0.00
Construction Documents (90%)	$133,875.00	$133,875.00	100.00%		$0.00
Modify Construction Documents	$259,600.00	$57,688.00	33.33%	$28,844.00	$173,068.00
Issued for BID Construction Documents	$133,875.00	$133,875.00	100.00%		$0.00
Bidding Package	$44,625.00	$0.00	0.00%		$44,625.00
Construction Administration	$148,750.00	$0.00	0.00%		$148,750.00
	$2,439,200.00	$1,927,557.00	80.89%	$45,466.00	$466,177.00

Amount Due this Invoice: $45,466.00

Summary	
Contract Amount:	$2,439,200.00
Balance not to Exceed:	$2,439,200.00
Previously Billed:	$1,927,557.00
Amount Due this Invoice:	$45,466.00
Balance of Contract:	$466,177.00

Federal ID: 22-3159002

201-634-1100 Voice
201-634-1138 Fax

650 From Road STE 275
Paramus NJ 07652

mail@digeronimo-pc.com
www.digeronimo-pc.com

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #229-24
DATE: June 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

A RESOLUTION APPROVING THE DISBURSEMENT OF FUNDS FROM THE BCIA DPW PROJECT PAYMENT #37

WHEREAS, pursuant to Section 510 (C) of that certain Lease Purchasing Agreement dated as of August 1, 2011(the "Original Lease Agreement") by and between the Bergen County Improvement Authority (the "Authority") and the Township of Mahwah, New Jersey, and (ii) Section 5.02 of the Authority's bond resolution entitled "RESOLUTION AUTHORIIZNG THE ISSUANCE OF COUNTY GUARANTEED LEASE REVENUE BONDS OF THE BERGEN COUNTY IMPROVEMENT AUTHORITY" duly adopted by the Authority on June 3, 2021 collectively, the "Lease Revenue Bond Resolution", M&T Trust Company, as Trustee for the holders of the captioned bonds (the "Bonds"), is hereby requested to pay from moneys on deposit in the Acquisition Fund bills associated with the Township of Mahwah DPW Project in Mahwah, New Jersey, and

WHEREAS, Requisition Number #37 in the amount of $ 4,475.00 is payable to WILLIAM Stothoff Company, Inc. and is being sent to M&T Bank on June 10, 2024 by the MAYOR AND COUNCIL, Business Administrator and the CFO of the Township of Mahwah.

THEREFORE, BE IT RESOLVED that the action of the CFO in submitting the bill for payment, to the Trustee M&T Bank, as approved by the CFO is hereby approved.

BE IT FURTHER RESOLVED, that the Township Clerk shall keep a copy of this Resolution on file and available for inspection in the office of the Township Clerk and shall forward a copy of this Resolution to the Mayor, Business Administrator, QPA, CFO, and Assistant to the Business Administrator.

CERTIFICATION

I hereby certify that this resolution consisting of one page, was adopted at a meeting of the Township Council of the Township of Mahwah, on this 10th day of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

THE BERGEN COUNTY IMPROVEMENT AUTHORITY
$22,600,000 COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES 2021
Township of Mahwah Project

LEASE AND AGREEMENT REQUISITION FOR PAYMENT

VIA ELECTRONIC MAIL
Manufacturers and Traders Trust Company
Corporate Trust Administration
99 Wood Avenue South
Iselin, New Jersey 08830

REQUISITION REF. NO. 2021- 37

I, the undersigned Chief Financial Officer of the Township of Mahwah, in the County of Bergen (the "Municipality") DO HEREBY CERTIFY that I am an Authorized Municipal Representative duly designated by the Municipality to execute and deliver this certificate on behalf of the Municipality. I DO HEREBY FURTHER CERTIFY pursuant to and in accordance with the terms of the Lease and Agreement between the Bergen County Improvement Authority (the "Authority") and the Municipality dated as of August 1, 2021 (the "Lease") as follows:

1. This requisition is Requisition Ref. No. 2021-37 (Disbursement from BCIA Mahwah DPW 2021 Project Account number 148951-001.)

2. The name and address of the person, firm or corporation to whom payment is due is: William Stothoff Company, Inc.

3. The amount to be paid to such person, firm or corporation (William Stothoff Company, Inc.) is $ 4,475.00.

4. The Project Costs to which this Requisition relates is Township of Mahwah DPW Project.

5. Each obligation, item of cost or expense mentioned herein has been properly incurred, is an item of Cost and is a proper charge against the Project Fund and has not been the basis of any previous withdrawal.

Capitalized terms used herein and not otherwise defined shall have the meanings ascribed to such terms in the Lease. This requisition is authorized to be executed in counterparts by the parties set forth below.

DATED: _____ **TOWNSHIP OF MAHWAH**

_____
Authorized Municipal Representative
Name: Corinne Hockman
Title: CFO

The undersigned, on behalf of the Bergen County Improvement Authority, hereby acknowledges the above Requisition based on the certifications set forth above.

DATED: _____ **BERGEN COUNTY IMPROVEMENT AUTHORITY**

_____
Authorized Authority Representative
Name: Mauro Raguseo
Title: Executive Director

SCHEDULE A

Check disbursement instructions:

Payee Name: William Stothoff Company, Inc.

Address: 110 River Road
Flemington, NJ 08822

Amount: $ $ 4,475.00

Date: June 10, 2024

Wiring Instructions:

Bank name:

Bank ABA:

Payee account number:

Payee account name:

For further credit (if necessary):

Attached Description of Product/Service: see below

William Stothoff Company, Inc.

Invoice #24050 $ 4,300.00
Invoice #24052 $ 175.00

[ATTACH BILLING/PAGES AS NECESSARY]

William Stothoff Company, Inc.
110 River Road
Flemington, NJ 08822
Phone: (908) 782-2717

INVOICE

Bill To: **Township of Mahwah**
475 Corporate Drive
Mahwah, NJ 07430

Invoice No: **24050**
Date: **5/22/2024**
Due Date: **6/21/2024**
Job No: **24020**
Description: **Well Decommissioning**
Customer PO #: **12025**

Item #	Description	Qty	Units	Unit Price	Extended Price
	Two man crew & rubber track excavator to access wells, measure TD, grout with bentonite, excavate/remove well heads and backfill to grade	1.00	DAY	3,600.00	3,600.00
	NJDEP GPS survey of well heads	4.00	EA	75.00	300.00
	Preparation & submittal of NJDEP well decommisioning reports	4.00	EA	100.00	400.00

Thank You For Your Business!

Terms: Net 30 Days

Subtotal:	**4,300.00**
Tax:	**0.00**
Total:	**4,300.00**

William Stothoff Company, Inc.
110 River Road
Flemington, NJ 08822
Phone:(908) 782-2717

INVOICE

Bill To: **Township of Mahwah**
475 Corporate Drive
Mahwah, NJ 07430

Invoice No: **24052**
Date: **6/7/2024**
Due Date: **7/7/2024**
Job No: **24020**
Description: **Well Decommissioning**
Customer PO #: **12025**

Item #	Description	Qty	Units	Unit Price	Extended Price
	Two man crew & rubber track excavator to access wells, measure TD, grout with bentonite, excavate/remove well heads and backfill to grade	0.00	DAY	3,600.00	0.00
	NJDEP GPS survey of well heads	1.00	EA	75.00	75.00
	Preparation & submittal of NJDEP well decommisioning reports	1.00	EA	100.00	100.00

Thank You For Your Business!

Terms: Net 30 Days

Subtotal:	**175.00**
Tax:	**0.00**
Total:	**175.00**

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #230-24
DATE: June 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

A RESOLUTION APPROVING THE DISBURSEMENT OF FUNDS FROM THE BCIA DPW PROJECT PAYMENT #36

WHEREAS, pursuant to Section 510 (C) of that certain Lease Purchasing Agreement dated as of August 1, 2011(the "Original Lease Agreement") by and between the Bergen County Improvement Authority (the "Authority") and the Township of Mahwah, New Jersey, and (ii) Section 5.02 of the Authority's bond resolution entitled "RESOLUTION AUTHORIIZNG THE ISSUANCE OF COUNTY GUARANTEED LEASE REVENUE BONDS OF THE BERGEN COUNTY IMPROVEMENT AUTHORITY" duly adopted by the Authority on June 3, 2021 collectively, the "Lease Revenue Bond Resolution", M&T Trust Company, as Trustee for the holders of the captioned bonds (the "Bonds"), is hereby requested to pay from moneys on deposit in the Acquisition Fund bills associated with the Township of Mahwah DPW Project in Mahwah, New Jersey, and

WHEREAS, Requisition Number #36 in the amount of $ 853,768.48 is payable to Brockwell & Carrington Contractors, Inc. and is being sent to M&T Bank on June 10, 2024 by the MAYOR AND COUNCIL, Business Administrator and the CFO of the Township of Mahwah.

THEREFORE, BE IT RESOLVED that the action of the CFO in submitting the bill for payment, to the Trustee M&T Bank, as approved by the CFO is hereby approved.

BE IT FURTHER RESOLVED, that the Township Clerk shall keep a copy of this Resolution on file and available for inspection in the office of the Township Clerk and shall forward a copy of this Resolution to the Mayor, Business Administrator, QPA, CFO, and Assistant to the Business Administrator.

CERTIFICATION

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, on this 10th day of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

THE BERGEN COUNTY IMPROVEMENT AUTHORITY
$22,600,000 COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES 2021
Township of Mahwah Project

LEASE AND AGREEMENT REQUISITION FOR PAYMENT

VIA ELECTRONIC MAIL
Manufacturers and Traders Trust Company
Corporate Trust Administration
99 Wood Avenue South
Iselin, New Jersey 08830

REQUISITION REF. NO. 2021- 36

I, the undersigned Chief Financial Officer of the Township of Mahwah, in the County of Bergen (the "Municipality") DO HEREBY CERTIFY that I am an Authorized Municipal Representative duly designated by the Municipality to execute and deliver this certificate on behalf of the Municipality. I DO HEREBY FURTHER CERTIFY pursuant to and in accordance with the terms of the Lease and Agreement between the Bergen County Improvement Authority (the "Authority") and the Municipality dated as of August 1, 2021 (the "Lease") as follows:

1. This requisition is Requisition Ref. No. 2021-36 (Disbursement from BCIA Mahwah DPW 2021 Project Account number 148951-001.)

2. The name and address of the person, firm or corporation to whom payment is due is: Brockwell & Carrington Contractors, Inc.

3. The amount to be paid to such person, firm or corporation (Brockwell & Carrington Contractors, Inc.) is $ 853,768.48.

4. The Project Costs to which this Requisition relates is Township of Mahwah DPW Project.

5. Each obligation, item of cost or expense mentioned herein has been properly incurred, is an item of Cost and is a proper charge against the Project Fund and has not been the basis of any previous withdrawal.

Capitalized terms used herein and not otherwise defined shall have the meanings ascribed to such terms in the Lease. This requisition is authorized to be executed in counterparts by the parties set forth below.

DATED: _____ **TOWNSHIP OF MAHWAH**

_____
Authorized Municipal Representative
Name: Corinne Hockman
Title: CFO

The undersigned, on behalf of the Bergen County Improvement Authority, hereby acknowledges the above Requisition based on the certifications set forth above.

DATED: _____ **BERGEN COUNTY IMPROVEMENT AUTHORITY**

_____
Authorized Authority Representative
Name: Mauro Raguseo
Title: Executive Director

SCHEDULE A

Check disbursement instructions:

Payee Name: Brockwell & Carrington Contractors, Inc.

Address: 1 Como Court
Towaco, NJ 07082-1125

Amount: $ $ $ 853,768.48

Date: June 10, 2024

Wiring Instructions:

Bank name:

Bank ABA:

Payee account number:

Payee account name:

For further credit (if necessary):

Attached Description of Product/Service: see below

Brockwell & Carrington Contractors, Inc. Payment Application #5. $ 853,768.48

[ATTACH BILLING/PAGES AS NECESSARY]

RESOLUTION

TOWNSHIP OF MAHWAH
475 Corporate Drive
Mahwah, NJ 07430

Resolution #231-24
Dated: June 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

See attached Special Item of Revenue and Appropriation – Chapter 159, Opioid Settlement Agreement consisting of one (1) page.

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah on the 10th day of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

SPECIAL ITEM OF REVENUE AND APPROPRIATION - CHAPTER 159

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item appropriation for an equal amount, and

WHEREAS, the Township of Mahwah has received funding from the Nationwide Settlement Agreement Johnson & Johnson, McKesson, Cardinal Health, and AmerisourceBergen to resolve claims involving their roles in the Country's Opioid Crisis

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Mahwah hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of $30,914.74 which is now available as a revenue from:

Miscellaneous Revenues:
Special Items of General Revenue Anticipated with
Prior Written Consent of the Director of Local Government
Services:
Public and Private Revenues Off-Set with Appropriations:

Opioid Settlement Agreement, and

BE IT FURTHER RESOLVED that a like sum of $30,914.74 be and hereby appropriated under the caption of:
General Appropriations
(a) Operations Excluded from "CAPS"
Public and Private Programs Off-Set by Revenues:

Opioid Settlement Agreement

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #232-24
DATE: JUNE 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

RESOLUTION AUTHORIZING THE MUNICIPAL TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, c. 72

WHEREAS, the Bergen County Board of Taxation has not certified the tax rate and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis; and

WHEREAS, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies: and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Mahwah in the County of Bergen and the State of New Jersey on this 10th day of June, 2024, as follows:

1. The Municipal Tax Collector is hereby authorized, if determined necessary, to prepare and issue estimated tax bills for the Township of Mahwah for the third installment of 2024 taxes. The Tax Collector shall proceed and take such actions as permitted and required by P.L. 1994 c. 72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).

2. The entire estimated tax levy for 2024 is hereby set at $121,180,882.31

3. In accordance with law, the third installment of 2024 taxes shall not be subject to interest until the later of August 10, 2024 or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

I hereby certify that this resolution consisting of one page(s) was adopted at a meeting of the Township Council of the Township of Mahwah on the 10^{h} day of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

TOWNSHIP OF MAHWAH
CALCULATION OF THE 2024 ESTIMATED TAX RATE

2024 Municipal Budget
2024 School Levy
2024 County Levy

$5,791,225,040.00

2023 TAX LEVY AND TAX RATE

	LEVY	TAX RATE
MUNICIPAL	$ 27,817,666.00	$0.4803
MUNICIPAL OPEN SPACE	579,309.92	$ 0.01
MUNICIPAL LIBRARY	2,772,166.22	$ 0.05
DISTRICT SCHOOL	69,064,394.00	$ 1.19
COUNTY	16,964,203.69	$ 0.29
COUNTY OPEN SPACE	742,459.65	$ 0.01
TOTAL	$ 117,940,098.48	$ 2.037

2023 ESTIMATED RANGE FOR LEVY

95%	105%
$ 26,426,686.75	$ 29,208,443.25
550,344.42	608,275.42
2,633,557.91	2,910,774.53
65,611,174.30	72,517,613.70
16,115,993.51	17,812,413.87
705,336.87	779,582.63
$112,043,093.55	$ 123,837,103.41

2024 ESTIMATED TAX RATE

$7,424,596,547.00
2024 RATABLE TOTAL $5,799,285,240

AMOUNT TO BE RAISED BY TAXATION

	LEVY	TAX RATE		Levy Increase %	Tax Rate Increase %
MUNICIPAL	$ 28,218,883.97	$0.4866	23.29%	101.443%	101.302%
MUNICIPAL OPEN SPACE	579,928.62	0.0100	0.48%	100.107%	99.968%
MUNICIPAL LIBRARY	2,892,912.47	0.0499	2.39%	104.356%	104.211%
DISTRICT SCHOOL	70,897,160.85	1.2225	58.51%	102.654%	102.511%
COUNTY	17,812,413.87	0.3032	14.70%	105.000%	103.500%
COUNTY OPEN SPACE	779,582.63	0.0136	0.64%	105.000%	105.000%
TOTAL	$ 121,180,882.31	$ 2.086	1.000	102.748%	102.411%

PREPARED AND CERTIFIED BY:

Corinne Hockman
Chief Financial Officer

Elizabeth Villano
Municipal Tax Collector

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #233-24
DATE: June 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

WHEREAS, the Township of Mahwah is interested in a Recreation Registration Management Software program to facilitate and simplify registration and payments; and

WHEREAS, the Software, Support and Maintenance Agreement Contract from Capturepoint, LLC, for the CommunityPass Recreation Registration Management Software Package suits the needs of the Township; and

WHEREAS, the CommunityPass Recreation Registration Management Software Package is proprietary to Capturepoint, LLC, and Capturepoint LLC will provide the software, setup and training services, and support and annual maintenance to the Township of Mahwah Recreation department in the amount not to exceed $9,550.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account #4-01-215-55-100-022.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mahwah authorizes the Proprietary Software, Support and Maintenance Agreement Contract with Capturepoint, LLC for the CommunityPass Recreation Registration Management Software Package, for the total amount of $9,500.00.

BE IT FURTHER RESOLVED, that compensation for said contract for the year 2024 shall be claimed, approved and paid in the manner set forth in N.J.S.A. 40A:5-18 and pursuant to agreement to be entered into between the parties; and

BE IT FURTHER RESOLVED the Municipal Clerk shall forward a copy of this Resolution to the Business Administrator, QPA, Chief Financial Officer, Recreation Director, and Capturepoint, LLC, PO Box 931649, Atlanta, GA 31193.

CERTIFICATION

I hereby certify that this resolution consisting of two pages, was adopted at a meeting of the Township Council of the Township of Mahwah, on this 10th day of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #234-24
DATE: June 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

WHEREAS, Ms. Susan Steinberg, is requesting permission to post 100 24" x 24" lawn signs in the Township right-of-ways; and

WHEREAS; said signs are to create awareness for Mahwah Pride Celebration; and

WHEREAS, signs will be posted for the period of June 11, 2024 through June 30, 2024; and

NOW, THEREFORE, BE IT RESOLVED the Township Council of the Township of Mahwah hereby grants permission to Susan Steinberg to post 100 24" x 24" lawn signs in the Township right-of-ways for the period of June 11, 2024 through June 30, 2024. Requestor has provided the Municipal Clerk with a sample of the proposed sign.

CERTIFICATION

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, on the 10th day of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

June 26 - 5:00-9:00 PM

info at www.MahwahPride.org

Join Us

MAHWAH PRIDE

CELEBRATION

Commodore Perry Field

Live Music *Speakers* *DJ*

Info Booths *Food Trucks* *Family Area*

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #235-24
DATE: JUNE 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

BE IT RESOLVED by the Township Council of the Township of Mahwah, Akshar Desai of 387 Poets Way, Mahwah, New Jersey 07430 is hereby appointed as a Junior Firefighter of the Mahwah Fire Department Fire Company #1.

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a copy of this resolution to the Fire Chief and Jr. Firefighter Desai.

CERTIFICATION

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, on the 10th day of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

Mahwah Fire Department Jr. Firefighter Membership Application

Company # 1

Date: 04-10-24

Name Akshar A Desai
First Initial Last

Present Address 387 Poets way Mahwah 07430
Number Street Town Zip Code

For _____ Years Name of School [redacted] Grade [redacted]

Birth Date [redacted] S# [redacted] Home Phone No. [redacted]

Have you ever been found guilty of or pleaded guilty to a criminal offense or are there any pending criminal charges against you? No

If so, explain on an attached sheet the nature, date and disposition of the charges.

Parent or Guardian's Name Arvind Desai

Parent or Guardian's Address 387 poets way

State of New Jersey County of

Bergen ss:

Leslie M. Barnick-Wen being duly sworn, doth depose and says that the above statements are true to the best of their knowledge and belief,

Sworn to me this 9 day of May, 2024

Leslie M. Barnick-Wen
NOTARY PUBLIC
State of New Jersey
ID # 50169107
My Commission Expires August 19, 2026

Leslie M. Barnick-Wen
Signature of Notary

Municipal Approval

We hereby certify that this applicant was admitted to active membership in the department and has been approved by the governing body of the Township of Mahwah on the ____ day of _____, 199___.

Signature of Municipal Clerk

Signature of Chief - Fire Department

Junior Firefighter application must accompany a physical examination, a consent and release form and a medical waiver.

Physical Test Record

To Be Filled Out By a Physician Licensed In The State Of N.J. And Returned to the Battalion Chief in the Company of the Mahwah Fire Department The Individual Is Applying. All Sections Must Be Properly Filled Out or The Application Will Be Returned.
Please Print

Name AKSHAR (First) ____ (Initial) DESAI (Last) M (Sex)

[redacted]

The applicant is free of any medical or physical condition that would cause harm to him/her or any other firefighter(s). Yes V No ~~V~~ N/A

Rejection is based on the following: N/A

Remarks: Healthy child

I Certify that as a Practicing Physician in the State of N.J., The Applicant is Free From any Acute or Chronic Disease and Has No Physical Defects That would hinder His/Her Ability to Perform the Duties of a Firefighter.

Date Examined 09/12/23 Examined At 135 Chestnut Ridge RD Address of Office Montvale N.J 07645

201-391-2020
Physician's Phone Number

Demi Piekarsky
Print Physician's Name

Demi Piekarsky CPNP
Signature of Physician

CHESTNUT RIDGE PEDIATRIC ASSOCIATES, P.A.
Mark S. Mendel, MD, FAAP / Stacey A. Rosenzweig, MD, FAAP
Michelle S. Mayer, MD, FAAP / Sarah E. Lupu, MD, FAAP
Larissa D.G. Pilmar, MD, FAAP / Demi Piekarsky, CPNP, RN
135 Chestnut Ridge Road
Montvale, NJ 07645
201-391-2020

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #236-24
DATE: JUNE 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

BE IT RESOLVED by the Township Council of the Township of Mahwah, Param Chaudhary of 1072 Ash Drive, Mahwah, New Jersey 07430 is hereby appointed as a Junior Firefighter of the Mahwah Fire Department Fire Company #4.

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a copy of this resolution to the Fire Chief and Jr. Firefighter Chaudhary.

CERTIFICATION

I hereby certify that this resolution consisting of one page(s), was adopted at a meeting of the Township Council of the Township of Mahwah, on the 10th day of June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson, III
Council President

Mahwah Fire Department Jr. Firefighter Membership Application

Company # 4

Date: 5/18/24

Name Param R Chaudhary
First Initial Last

Present Address 1072 Ash Drive Mahwah 07430
Number Street Town Zip Code

For [redacted] Years Name of School [redacted] Grade [redacted]

Birth Date [redacted] SS# [redacted] Home Phone No. [redacted]

Have you ever been found guilty of or pleaded guilty to a criminal offense or are there any pending criminal charges against you? No

If so, explain on an attached sheet the nature, date and disposition of the charges.

Parent or Guardian's Name Rita Chaudhary

Parent or Guardian's Address 1072 Ash Drive Mahwah, NJ

State of New Jersey County of

Bergen ss:

Jodie H Meyer being duly sworn, doth depose and says that the above statements are true to the best of their knowledge and belief,

Sworn to me this 18 day of May, 19 2024

JODIE H MEYER
NOTARY PUBLIC
STATE OF NEW JERSEY
ID # 2169344
MY COMMISSION EXPIRES SEPT. 23, 2024

Jodie H Meyer
Signature of Notary

Municipal Approval

We hereby certify that this applicant was admitted to active membership in the department and has been approved by the governing body of the Township of Mahwah on the ____ day of _____, 199___.

Signature of Municipal Clerk

Signature of Chief - Fire Department

Junior Firefighter application must accompany a physical examination, a consent and release form and a medical waiver.

Physical Test Record

To Be Filled Out By a Physician Licensed In The State Of N.J. And Returned to the Battalion Chief in the Company of the Mahwah Fire Department The Individual Is Applying. All Sections Must Be Properly Filled Out or The Application Will Be Returned.
Please Print

Name Param R Chaudhary M
First Initial Last

[redacted]

The applicant is free of any medical or physical condition that would cause harm to him/her or any other firefighter(s). Yes ✓ No _____

Rejection is based on the following: _____

Remarks: _____

I Certify that as a Practicing Physician in the State of N.J., The Applicant is Free From any Acute or Chronic Disease and Has No Physical Defects That would hinder His/Her Ability to Perform the Duties of a Firefighter.

Date Examined 4/15/24 Examined At 11 East Oak Street, Oakland, NJ 07436
Address of Office

201-485-7557
Physician's Phone Number

MILESTONES PEDIATRICS
11 East Oak Street, Oakland, NJ 07436
Phone: 201.485.7557 Fax: 201.485.7556

L. Michaels MD
Print Physician's Name

Signature of Physician 5/20/24

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #237-24
DATE: JUNE 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

WHEREAS, the State of New Jersey, Division of Taxation has provided Tax Clearance Certificates for the following Liquor License Establishments;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mahwah, County of Bergen, State of New Jersey, the following Alcoholic Beverage Licenses be granted and issued for the year July 1, 2024 through June 30, 2025. The Licensees having submitted Renewal Application Forms, complete in all respects, are qualified to be licenses according to all Statutory, Regulatory and Local Government ABC Laws and Regulations, and have disclosed, and the Township Council has reviewed the source of all funds used in the purchase of the license and licensed business (New License Issuance and Transfer Situations only) and/or any additional financing obtained in the previous license term for use in the licenses business renewal situations:

PLENARY CONSUMPTION LICENSES

License Number	Licensee and Address	Fee Paid
0233-33-002-015	Mahwah Fine Dining LLC River Palms Terrace 209 Ramapo Valley Road	$1,890.00
0233-36-020-002	Apple Seven Hospitality Management Inc. DBA: Homewood Suites 375 Corporate Drive	$1,890.00
0233-33-008-007	Mason Jar Restaurant LLC DBA: Mason Jar 219 Ramapo Valley Road	$1,890.00
0233-33-001-006	Two Letters LLC DBA: Nonnas Pizza & Pasta 11 Franklin Turnpike	$1,890.00

0233-33-007-004	KKTT Restaurant Corp. DBA: Roxanne's Brick Oven 150 Franklin Turnpike	$1,890.00
0233-36-018-003	Aimbridge Hospitality LLC DBA: Sonesta Select Mahwah 140 Route 17 S	$1,890.00
	PLENARY RETAIL DISTRIBUTION LICENSES	
0233-44-010-005	Chuckersloot Inc. DBA: Mahwah Liquors 319 Franklin Turnpike	$1,398.00
0233-44-014-009	JVCV LLC DBA: Mahwah Wine and Liquor 340 Ridge Road	$1,398.00
0233-44-009-004	Scherer and Company Inc. DBA: Scherer and Company 7 Miller Road	$1,398.00
	CLUB LICENSE	
0233-31-015-001	Mahwah Lodge 1941 BPOE Elks 1 Foxwood Lane	150.00
	INACTIVE (POCKET) LICENSES	
0233-33-011-008	Mahwah Liquor LLC	$1,890.00

I hereby certify that this resolution consisting of two (2) page(s), was adopted at a Meeting of the Township Council of the Township of Mahwah on the 10th day of June, 2024

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson III
Council President

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #238-24
DATE: June 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

Whereas, the Township of Mahwah and Board of Education have had a successful shared service agreement since 2018 for a School Resource Officer; and

Whereas, the Superintendent of the Schools Michael DeTuro and Mayor James Wysocki have a shared desire to expand the school security program to additional schools, utilizing retired police officers employed by the Board of Education; and

Whereas, the Superintendent of the Schools wishes to begin the expanded program in one school with the 2024/2025 school year and expanding it to include all remaining schools in the 2025/2026 school year; and

Whereas, the Mahwah School District has asked the Township for a new shared services agreement for the purpose of sharing the cost of the expansion of the school security program.

Now, therefore be it resolved, that the Township Council asks that the Mayor and Township Administrator work with the Superintendent of Schools and School Business Administrator to develop a shared service agreement to expand the school security program starting in September of 2024.

I hereby certify that this resolution consisting of one (1) page(s), was adopted at a meeting of the Township Council of the Township of Mahwah on the 10th day of June 10, 2024

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson III
Council President

RESOLUTION

TOWNSHIP OF MAHWAH
475 CORPORATE DRIVE
MAHWAH, NJ 07430

RESOLUTION #239-24
DATE: JUNE 10, 2024

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Bolan						
Donigian						
May						
Paz						
Wong						
Ferguson						

RESOLUTION APPROVING AND AUTHORIZING A TOWER LEASE AGREEMENT FOR EMERGENCY COMMUNICATION SERVICES BETWEEN THE TOWNSHIP OF MAHWAH AND GARDEN COMMUNICATIONS LLC

WHEREAS, Garden Communications LLC and Crossroad Developer Associates are the owners of property designated as Block 26, Lot 2 and Block 183, Lot 1 (including block 26, Lots 10 and 11), more commonly known as "Crossroads" in the Township of Mahwah; and

WHEREAS, the property is subject to a Redevelopment Agreement dated August 14, 2023; and

WHEREAS, as part of its Planning Board approvals, Garden Communications LLC is required to design, erect and maintain a communications facility on a portion of the property; and

WHEREAS, the Township will lease one-quarter acre of land and tower space and install and operate antennas and equipment on the communications facility for the public purpose of establishing reliable emergency communications services on the Property and in the area surrounding the Property for an amount of one dollar ($1); and

WHEREAS, the parties have negotiated the terms of a Tower Lease Agreement attached hereto, which includes the right for the Township to lease the premises and collect 51% of the gross lease revenue; and

WHEREAS, the construction of the cell towers shall be the responsibility of Garden Communications LLC; and

WHEREAS, the Township Council desires to authorize same.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Mahwah, in the County of Bergen, and State of New Jersey as follows:

1. The Tower Lease Agreement between the Township of Mahwah and Garden Communications LLC, attached hereto, is hereby authorized and the Mayor and Township Clerk are authorized and directed to execute same.

2. A copy of the Tower Lease Agreement shall remain on file in the Township Clerk's office and available for public inspection.

3. The Township Administrator is hereby authorized to make final changes to the agreement so long as any such changes do not materially alter the terms therein.

I hereby certify that this resolution consisting of two (2) page(s), was adopted at a meeting of the Township Council of the Township of Mahwah on the 10th day June, 2024.

Carolyn George, RMC
Municipal Clerk

Robert M. Ferguson III
Council President