

**TOWNSHIP OF MAHWAH  
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA  
MONDAY, NOVEMBER 25, 2024**

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

**7:00 pm**

**COUNCIL PRESIDENT'S STATEMENT**

**SALUTE TO THE FLAG**

**MOMENT OF SILENCE**

- **Veterans and Those Serving in the Military**

**ROLL CALL:** \_\_\_\_\_ Ariemma; \_\_\_\_\_ Bolan; \_\_\_\_\_ Donigian; \_\_\_\_\_ Ferguson; \_\_\_\_\_ May;  
\_\_\_\_\_ Paz; \_\_\_\_\_ Wong

**WORK SESSION**

**SUBMISSION OF BILLS AND CLAIMS**

**ENGINEERING**

- 1a. Bid MTB #24-15, Improvements to Riverview Terrace; Change Order #1 reducing the contract to LaForza Construction by \$17,071.05
- 1b. Verbal Status Report
- \* 1c. Authorizing; Execution of Developer's Agreement; Macarthur Boulevard, LLC.; 1700 MacArthur Blvd., Block 139, Lot 4
- \* 1d. Authorizing; Professional Services Contract; H2M Architects and Engineers, Inc.; Water Facilities Risk and Resiliency Assessment

**ADMINISTRATION**

- 2a. Authorization; BCIA Payment #61 DiGeronimo, PC; DPW Project
- 2b. Mutual Aid Fire Agreement between Township of Mahwah and Various Local New York Municipalities
- 2c. Cancellation of Prior Year Checks
- 2d. Budget transfers (Appropriations)
- 2e. Resolution approving account entitled Police Federal Forfeiture Funds
- 2f. Chapter 159; Silver Creek Dam
- 2g. Water and Sewer Reimbursements; 1019 Crown Court, 701 Ramapo Valley Road and 1264 Mulberry Drive
- 2h. Authorization; Annual Proprietary Support and Maintenance Contracts; Various Township Owned Mitel Telecom Systems; Eastern DataComm, LLC
- 2i. Resolution; Donating a 2018 Ford Explorer to the West Milford Fire Department; Company #3
- 2j. Professional Service Agreement; Lead Inspector
- 2k. Authorization; Designating Hurst Brand EDraulic Rescue Extrication Tool as the Proprietary Brand for use by the Mahwah Fire Department
- 2l. Authorization; Professional Services Contract Amendment; McNerney; 2024 Tax Appeal Appraisal Consultant
- \* 2m. Authorization; Memorandum of Understanding; Comprehensive Behavioral Healthcare, Inc. and the Police Departments of Mahwah, Allendale, Park Ridge, Ramsey and Waldwick to Participate in the Arrive Together Program

### **TOWNSHIP COUNCIL/MUNICIPAL CLERK**

- 3a. Firefighter Application; Fire Company #1; David Baez
- \* 3b. Firefighter Application; Fire Company #1; Christopher Hill
- \* 3c. Request to Install Fence Over Township Easement; 1 Willow Bank Court; Block 152, Lot 44

### **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 Meeting Minutes of November 7, 2024

### **REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK**

### **TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES**

### **REPORTS OF MAYOR and BUSINESS ADMINISTRATOR**

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### **ORDINANCE – INTRODUCCION**

- #2043 An Ordinance Setting Salaries for White Collar, Management and Non-Union Employees
- #2044 An Ordinance Setting Salaries for Blue Collar Employees

- #2045 An Ordinance Setting Salaries for Sworn Officers of the Police Department 2025
- #2046 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending the Township Code to Establish a New Article IV Entitled "Lead-Based Paint Hazard Inspection Requirements for Rental Dwellings" in Order to Establish a Lead-Based Paint Hazard Inspection Program

### **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**

- #405-24 Bid MTB #24-15, Improvements to Riverview Terrace; Change Order #1 reducing the contract to LaForza Construction by \$17,071.05
- #406-24 Authorization; BCIA Payment #61 DiGeronimo, PC; DPW Project
- #407-24 Mutual Aid Fire Agreement between Township of Mahwah and Various Local New York Municipalities
- #408-24 Cancellation of Prior Year Checks
- #409-24 Budget transfers (Appropriations)
- #410-24 Resolution approving account entitled Police Federal Forfeiture Funds
- #411-24 Chapter 159; Silver Creek Dam
- #412-24 Water and Sewer Reimbursements; 1019 Crown Court, 701 Ramapo Valley Road and 1264 Mulberry Drive
- #413-24 Authorization; Annual Proprietary Support and Maintenance Contracts; Various Township Owned Mitel Telecom Systems; Eastern DataComm, LLC
- #414-24 Resolution; Donating a 2018 Ford Explorer to the West Milford Fire Department; Company #3
- #415-24 Professional Service Agreement; Lead Inspector
- #416-24 Authorization; Designating Hurst Brand EDraulic Rescue Extrication Tool as the Proprietary Brand for use by the Mahwah Fire Department
- #417-24 Authorization; Professional Services Contract Amendment; McNerney; 2024 Tax Appeal Appraisal Consultant
- \* #418-24 Firefighter Application; Fire Company #1; David Baez
- \* #419-24 Authorizing; Execution of Developer's Agreement; Macarthur Boulevard, LLC; 1700 MacArthur Blvd., Block 139, Lot 4
- \* #420-24 Authorizing; Professional Services Agreement; H2M Architects and Engineers, Inc.; Water Facilities Risk and Resiliency Assessment
- \* #421-24 Authorization; Memorandum of Understanding; Comprehensive Behavioral Healthcare, Inc. and the Police Departments of Mahwah, Allendale, Park Ridge, Ramsey and Waldwick to Participate in the Arrive Together Program
- \* #422-24 Firefighter Application; Fire Company #1; Christopher Hill
- \* **OLD BUSINESS** #423-24 Request to Install Fence Over Township Easement; 1 Willow Bank Court; Block 152, Lot 44

1. Repairs to Fire Trucks
2. Garbage Collection – In-House
3. Cell Phone Charging Stations
4. Electric Charging Stations
5. NJ Transit Access Link/Inter-Township Transportation
6. NJ Train Station
7. Campgaw Road and Seminary Drive Intersection
8. Railroad Avenue
9. Business Improvement District
10. Electronic Signage
11. Cell Tower in Rio Vista

### **NEW BUSINESS**

### **ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO CHANGE**