

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
MONDAY, DECEMBER 23, 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. Authorization; Release of Performance Guarantee and Review of As-Built Survey; 608 North Central Avenue
- 1b. Verbal Status Report

ADMINISTRATION

- 3a. Resolution authorizing the purchase and installation of a Custom Fabricated Double-Sided Sign with Electronic Message Center, on Franklin Turnpike, from KC Sign & Awnings, on the ESCNJ Purchasing Cooperative
- 3b. Resolution authorizing the purchase and installation of a Custom Fabricated Double-Sided Sign with Electronic Message Center, at Continental Soldiers Park from KC Sign & Awnings, on the ESCNJ Purchasing Cooperative
- 3c. Authorizing Refund of Certain Overpayments; Tax Collection Department; 12 South Bayard Lane
- 3d. Mayoral Appointment; Tax Collector
- 3e. Resolution authorizing Parking License Agreement between the Township of Mahwah and Ms. Shae Stevens
- * 3f. Authorization; BCIA Disbursement #64; Brockwell & Carrington Inc.; DPW Project

TOWNSHIP COUNCIL/MUNICIPAL CLERK

- 4a. Jr. Firefighter Application; Fire Company #2; Chloe Darienzo
- 4b. Firefighter Application; Fire Company #1; Nicholas Place
- 4c. Firefighter Application; Fire Company #2; Ian Lucero
- 4d. Firefighter Application; Fire Company #2; Matthew Pertuz
- 4e. Budget Meeting Dates; Discussion

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 December 9, 2024

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK **TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF** **SUBCOMMITTEES**

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

PUBLIC PORTION

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RESOLUTION

#451-24 Resolution of the Township of Mahwah, County of Bergen and State of New Jersey,
Authorizing a First Amendment to the Redevelopment Agreement for Block 26,
Lots 2 and Block 183, Lot 1 (Including Block 26, Lots 10 And 11) (Crossroads)

ORDINANCES – PUBLIC HEARINGS

- #2047 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Authorizing the Acquisition by Negotiated Purchase or Through the Use of Eminent Domain of Any and All Necessary Cell Tower/Antenna and Related Interests in Block 26, Lot 2 (Including Block 26, Lots 10 & 11)
- #2048 An Ordinance of the Township of Mahwah Vacating a Portion of Jefferson Street Between the Southern Sideline of Fairmount Avenue and the Northern Sideline of Edison Road Which is a Certain Street Never Opened or Constructed and Deemed a Paper Street

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

- #441-24 Authorization; Release of Performance Guarantee and Review of As-Built Survey; 608 North Central Avenue
- #442-24 Resolution authorizing the purchase and installation of a Custom Fabricated Double-Sided Sign with Electronic Message Center, on Franklin Turnpike, from KC Sign & Awnings, on the ESCNJ Purchasing Cooperative
- #443-24 Resolution authorizing the purchase and installation of a Custom Fabricated Double-Sided Sign with Electronic Message Center, at Continental Soldiers Park from KC Sign & Awnings, on the ESCNJ Purchasing Cooperative
- #444-24 Authorizing Refund of Certain Overpayments; Tax Collection Department; 12 South Bayard Lane
- #445-24 Mayoral Appointment; Tax Collector
- #446-24 Resolution authorizing Parking License Agreement between the Township of Mahwah and Ms. Shae Stevens
- #447-24 Jr. Firefighter Application; Fire Company #2; Chloe Darienzo
- #448-24 Firefighter Application; Fire Company #1; Nicholas Place
- #449-24 Firefighter Application; Fire Company #2; Ian Lucero
- #450-24 Firefighter Application; Fire Company #2; Matthew Pertuz
- * #453-24 Authorization; BCIA Disbursement #64; Brockwell & Carrington, Inc.; DPW Project

OLD BUSINESS

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

RESOLUTION

#452-24 Closed Session Resolution

CLOSED SESSION

C1. Contract Negotiations; Lotito Property – 93 Franklin Turnpike

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE