

**TOWNSHIP OF MAHWAH
REORGANIZATION MEETING AGENDA
THURSDAY, JANUARY 2, 2025**

**Richard J. Martel Municipal Center - Council Chambers
475 Corporate Drive, Mahwah, NJ 07430**

7:00PM

COUNCIL PRESIDENT'S STATEMENT and SALUTE TO THE FLAG

MOMENT OF SILENCE FOR VETERANS AND THOSE SERVING IN THE MILITARY

ROLL CALL: _____ Ariemma; _____ Donigian; _____ Ferguson; _____ May;
_____ Paz; _____ Wong

SWEARING IN OF MAYOR

- Mayor James J. Wysocki

SWEARING IN OF COUNCILMEMBERS

- Councilmember George Ervin
- Councilmember David May
- Councilmember Michelle Paz

ROLL CALL: _____ Ariemma; _____ Donigian; _____ Ervin; _____ Ferguson; _____ May;
_____ Paz; _____ Wong

COUNCIL PRESIDENT:

- Nomination of Council President
- Resolution #001-25; Appointment of Council President
- Swearing In; Council President

COUNCIL VICE PRESIDENT:

- Nomination of Council Vice President
- Resolution #002-25; Appointment of Council Vice President
- Swearing In; Council Vice President

RESOLUTIONS

- #003-25 Appointments of Council Liaisons; Access For All Commission, Beautification Committee, Board of Education, Board of Health, Environmental Commission, Film, Arts and Music Committee, Historic Preservation Commission, Library Board of Trustees, Mahwah Chamber of Commerce, Mahwah Community News, Planning Board, Pool Advisory Committee and Senior Citizens Advisory Board
- #004-25 Council Ad-Hoc Committees; Condominium & Home Owners Association, Corporate Outreach, Ordinance/Codification, Solid Waste and Transportation
- #005-25 Zoning Board of Adjustment;
- #006-25 Auditor, Lerch, Vince and Bliss LLP

Mayoral Appointments

- #007-25 Municipal Housing Liaison
- #008-25 Boards and Commissions; Board of Health, Environmental Commission, Planning Board and Senior Citizens Advisory Board
- #009-25 Boards and Commissions – Council Consents/Confirms; Access For All In Mahwah Commission, Beautification Committee, Film, Arts and Music Committee, Library Board of Trustees, Mahwah Community News, Pool Advisory Committee and Recreation Committee
- #010-25 Municipal Stormwater Coordinator
- #011-25 Department Heads; Administration and Finance, Chief Financial Officer, Law, Public Works, Health, Police, Emergency Services, Land Use, Recreation, Construction/Inspections and Administrative Officer

Professional Service Agreements

- #012-25 Affordable Housing Attorney
- #013-25 Water/Sewer Utility Attorney
- #014-25 Municipal Sanitary Sewer and Water Utility System Engineer
- #015-25 Insurance Agent/Risk Manager
- #016-25 Township Attorney
- #017-25 Labor/Employment Counsel
- #018-25 Healthcare/Medical Insurance Counsel
- #019-25 Bond Counsel
- #020-25 Township Planner
- #021-25 Special Planner
- #022-25 Township Real Estate Tax Appeal Counsel
- #023-25 Special Counsel; Ongoing Litigation
- #024-25 Real Estate Tax Appeal Appraiser Consultant
- #025-25 Financial Services Advisor
- #026-25 Co-Public Defender
- #027-25 Co-Public Defender
- #028-25 Prosecutor
- #029-25 Grant Writer
- #030-25 Township Wireless Telecommunications Consultant
- #031-25 Public Agency Compliance Officer (PACO)/Affirmative Action
- #032-25 Interest Rate of Delinquent Taxes, Water/Sewer and Sewer Assessment
- #033-25 Cash Management Plan
- #034-25 Order of Business (Work Session/Public Meetings)
- #035-25 Official Newspaper
- #036-25 Public Notice Charges and Exemption to Newspapers
- #037-25 Bergen County Community Development Block Grant (CDBG) Signatory
- #038-25 Tax Sale Authorization
- #039-25 Cancellation of Small Balances
- #040-25 Waiver of Municipal Fees; Township Fire Department, Mahwah Emergency Medical Services (MEMS), Office of Emergency Management (OEM) and CERT Personnel
- #041-25 Volunteer Tuition Credit Program
- #042-25 Authorization to utilize Various NJ State Contracts
- #043-25 Authorization to utilize the County of Bergen Purchasing Division Registered Cooperative Pricing System (BCCPS)
- #044-25 Authorization to Utilize National Association of State Procurement Officials (NASPO) Value Point Cooperative Purchasing Organization

- #045-25 Authorization to Utilize Educational Services Commission of New Jersey Cooperative Pricing System (ESCNJ)
- #046-25 Authorization to Utilize Houston Galveston Area Council (HGAC) Cooperative Purchasing Program
- #047-25 Authorization; Participate in The Interlocal Purchasing System (TIPS)
- #048-25 Authorization; Utilize Cranford Police Cooperative Pricing System (#47-CPCPS)
- #049-25 Authorization; Utilize Sourcewell National Contracts
- #050-25 Authorization; Utilize General Service Administration (GSA) Contracts; Schedules 70, 84 and 1122
- #051-25 Authorization to Join OMNIA Partners Cooperative Purchasing Organization
- #052-25 Authorization to Participate in Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program; Calendar Year 2025
- #053-25 Authorization; Electronic Fund Transfers; Proact Inc.
- #054-25 Authorization; Qualified Purchasing Agent to Sign Purchase Orders, Emergency Requests, Sub-Account Transfers and award of Pay-to-Play contracts over \$17,500 but under \$44,000
- #055-25 Award of Contract; Administrative Agent; Affordable Housing
- #056-25 Award of Contract; Affordable Housing Rehabilitation Program Administrator
- #057-25 Award of Contract; Administrative Agent; Affordable Housing; Norfolk Village
- #058-25 Award of Contract; Administrative Agent; Affordable Housing; Scattered Units
- #059-25 Check Signatures
- #060-25 Appointment; JIF Fund Commissioner
- #061-25 Adoption; Notice of Tort Claim Form
- #062-25 Authorization to Utilize Hunterdon County Educational Services Commission (HCESC) of New Jersey Cooperative Pricing System Contracts
- #063-25 Township Redevelopment Attorney

NEW BUSINESS

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

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.