

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
MONDAY, FEBRUARY 3, 2025**

**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; _____ Donigian _____ Ervin; _____ Ferguson; _____ May;
_____ Paz; _____ Wong

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Authorization; Change Order #1; Decrease Contract with CMS Construction Inc. by \$49,045.07; Hearthstone Pumping Station Improvements; Bid MTB #21-05
- 1b. Authorization; Change Order #1; Increase Contract with 4 Clean-Up Inc. by \$15,723.67; 2023 Road Improvement Program; Bid MTB #23-07
- 1c. Authorization; Change Order #1; Decrease Contract with 4 Clean-Up Inc. by \$178,226.05; 2024 Road Improvement Program; Bid MTB #24-03
- 1d. Written Status Report

ADMINISTRATION

- 2a. Annual Recycling Tonnage Grant- Naming of Designee
- 2b. Annual Recycling Tax Certification
- 2c. Renewal of Membership in the Bergen County Municipal Joint Insurance Fund
- 2d. Authorization; Purchases Over the Bid threshold on BC COOP; Rachles Michele's Oil Co.
- 2e. Authorization; Purchases Over the Bid threshold on BC COOP; Jason Mazzer Plumbing & Heating, LLC
- 2f. Approval of Bid; Police Vehicle Repairs and Maintenance Services, Awarding 2-year Contract; Mahwah Sales and Service; MTB #25-04
- 2g. Emergency Appropriations
- 2h. Authorization; Purchases Over the Bid threshold on BC COOP; Atlantic Salt, Inc.
- 2i. Veterans 100% Exemption; Block 21.04 Lot 3
- 2j. Authorization; DCA LRIG (Local Recreation Improvement Grant) Application; Renovation at Darlington Sport Court Phase 1 Stage 2
- 2k. Tax Collector's Report
- 2l. Mayoral Appointments; Recreation Committee and Historic Preservation Committee

- 2m. Resolution Authorizing a New Bid for the Lease of Real Property within the Township-Owned and -Controlled MacArthur Boulevard Right-Of-Way for the Placement of Wireless/Data Communications Equipment/Related Support Structure with Simultaneous Leasing and Co-Location of Multiple Tenants at the Same Site
- 2n. Chapter 159; Radon Testing

TOWNSHIP COUNCIL

- 3a. Capital Budget; 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

Budget Council Meeting January 11, 2025

Combined Work Session Meeting Minutes of January 16, 2025

REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK

TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES

REPORTS OF MAYOR and BUSINESS ADMINISTRATOR

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CONSENT AGENDA

There will be no separate discussions of Resolutions below. If discussion is desired by any Councilmember on any Resolution(s), that Resolution(s) will be removed from the Consent Agenda

- #092-25 Authorization; Change Order #1; Decrease Contract with CMS Construction Inc. by \$49,045.07; Hearthstone Pumping Station Improvements; Bid MTB #21-05
- #093-25 Authorization; Change Order #1; Increase Contract with 4 Clean-Up Inc. by \$15,723.67; 2023 Road Improvement Program; Bid MTB #23-07
- #094-25 Authorization; Change Order #1; Decrease Contract with 4 Clean-Up Inc. by \$178,226.05; 2024 Road Improvement Program; Bid MTB #24-03
- #095-25 Annual Recycling Tonnage Grant- Naming of Designee
- #096-25 Annual Recycling Tax Certification
- #097-25 Renewal of Membership in the Bergen County Municipal Joint Insurance Fund
- #098-25 Authorization; purchases over the Bid threshold on BC COOP; Rachles Michele's Oil Co.
- #099-25 Authorization; purchases over the Bid threshold on BC COOP; Jason Mazzer Plumbing & Heating, LLC
- #100-25 Approval of Bid; Police Vehicle Repairs and Maintenance Services, Awarding a 2-year Contract; MTB #25-04
- #101-25 Emergency Appropriations
- #102-25 Authorization; purchases over the Bid threshold on BC COOP; Atlantic Salt, Inc.
- #103-25 Veterans 100% Exemption; Block 21.04 Lot 3
- #104-25 Authorization; DCA LRIG (Local Recreation Improvement Grant) Application; Renovation at Darlington Sport Court Phase 1 Stage 2
- #105-25 Mayoral Appointments; Recreation Committee and Historic Preservation Committee
- #106-25 Resolution Authorizing a New Bid for the Lease of Real Property within the Township-Owned and -Controlled MacArthur Boulevard Right-Of-Way for the Placement of Wireless/Data Communications Equipment/Related Support Structure with Simultaneous Leasing and Co-Location of Multiple Tenants at the Same Site
- #107-25 Chapter 159; Radon Testing

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. Cell Tower in Rio Vista

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE