

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
THURSDAY, FEBRUARY 20, 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

PROCLAMATION

Health for Humanity Yogathon

RECOGNITION RESOLUTION

#110-25 12U Girls Softball Team

PRESENTATION

Budget Presentation

ENGINEERING

1a. Verbal Status Report

ADMINISTRATION

- 2a. Authorization; Approval of Contracts; Motorola, Inc. in excess of Bid Threshold, Utilizing an Awarded New Jersey State Contract
- 2b. Authorization; Approval of Contracts; Home Depot, Inc. in excess of Bid Threshold, Utilizing an Awarded New Jersey State Contract
- 2c. Authorization; Approval of Contracts; W.W. Grainger, Inc. in excess of Bid Threshold, Utilizing an Awarded New Jersey State Contract
- 2d. Authorization; Approval of Proprietary Software Maintenance Contract; Computer Square Inc., dba CSI Technology Group
- 2e. Veterans 100% Tax Exemption; Block 10 Lot 1
- 2f. Authorization; DPW Janitorial Materials and Supplies; 2-year Contract; MTB #25-03
- 2g. Authorization; Application to the 2025 Sustainable Jersey Grants Program; Funded by PSE&G Foundation

- 2h. Authorization; Professional Financial Services; Bond Arbitrage Rebate Analysis; Integrity Public Finance
- 2i. Authorization; Professional Services Agreement; Appraisal Services; Crossroads Redevelopment Project; Otteau Group, Inc.
- 2j. Authorizing Refund of Certain Overpayments; Tax Collection Department; 15 Merrill Drive

TOWNSHIP COUNCIL

- 3a. Authorization; First Amendment to License Agreement; Patio Pavers; 14 Adams Court, Block 177 Lot 13.01
- 3b. Resolution of Censure for Councilman Robert M. Ferguson III for Violation of Chapter 2-2.16 Decorum and Use of Profanity During the February 3, 2025 Council Meeting

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 Meeting Minutes January 18, 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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ORDINANCE – INTRODUCTION

#2049 Calendar Year 2025 Ordinance to Exceed the Municipal Budget Appropriation Limits and To Establish a Cap Bank (N.J.S.A. 40a: 4-45.14) (Carried from 2/12/25)

RESOLUTION

#111-25 2025 Municipal Budget

RESOLUTION

#112-25 Resolution of Censure for Councilman Robert M. Ferguson III for Violation of Chapter 2-2.16 Decorum and Use of Profanity During the February 3, 2025 Council Meeting

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

#113-25 Authorization; Approval of Contracts; Motorola, Inc. in excess of Bid Threshold, Utilizing an Awarded New Jersey State Contract

#114-25 Authorization; Approval of Contracts; Home Depot, Inc. in excess of Bid Threshold, Utilizing an Awarded New Jersey State Contract

#115-25 Authorization; Approval of Contracts; W.W. Grainger, Inc. in excess of Bid Threshold, Utilizing an Awarded New Jersey State Contract

#116-25 Authorization; Approval of Proprietary Software Maintenance Contract; Computer Square Inc., dba CSI Technology Group

#117-25 Veterans 100% Tax Exemption; Block 10 Lot 1

#118-25 Authorization; DPW Janitorial Materials and Supplies; 2-year Contract; MTB #25-03

#119-25 Authorization; Application to the 2025 Sustainable Jersey Grants Program; Funded by PSE&G Foundation

#120-25 Authorization; Professional Financial Services; Bond Arbitrage Rebate Analysis; Integrity Public Finance

#121-25 Authorization; Professional Services Agreement; Appraisal Services; Crossroads Redevelopment Project; Otteau Group, Inc.

#122-25 Authorization; First Amendment to License Agreement; Patio Pavers; 14 Adams Court, Block 177 Lot 13.01

#123-25 Authorizing Refund of Certain Overpayments; Tax Collection Department; 15 Merrill Drive

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