

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
MONDAY, MAY 5, 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

HISTORIC PRESERVATION AWARD

Award for Youth Preservation Project to Daniel Garabedian

RECOGNITION RESOLUTION

#187-25 Years of Service – Ms. Anne Powley

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

ENGINEERING

- 1a. Authorization; Execution of Developer's Agreement; Guido Realty, LLC; 295 and 305 Route 17 North – Block 63, Lots 10.01 and 10.02; (Docket No. 648-A)
- 1b. Authorization; Engineering Design Services; Excelsior Consulting Engineers; Improvements to Corporate Drive; Macarthur Boulevard to Route 17
- 1c. Approval in Support of Extension Request; Improvements to Fardale Avenue (Culvert); Fardale Avenue
- 1d. Authorization; Additional Engineering Design Services; H2M Associates, Inc.); Improvements to Fardale Avenue (Culvert); Fardale Avenue
- 1e. Authorization; Award of Bid; Bid MTB #25-10, Various Sanitary Pumping Station Improvements
- 1f. Written Status Report

ADMINISTRATION

- 2a. Authorization; Change Orders; Brockwell & Carrington; DPW Facility Contract
- 2b. Authorization; Disbursement of Funds; BCIA DPW Project; Payment #73 SESI Consulting Engineers

- 2c. Authorization; Change Order #1, Purchase of Rescue Support Vehicle, Ward Apparatus, LLC Increasing HGAC Awarded Contract
- 2d. Authorization; Contracts with General Alarm LLC dba General Security; Security System Surveillance Equipment and Related Maintenance Services on NJ State Contract
- 2e. Resolution Authorizing a Negotiated Settlement Agreement with the Division of Civil Rights and Antonio Powell, on Behalf of Wilma Powell
- 2f. Mayoral Appointment; Access for All Commission; Lynne Berry and Sue Genardi

TOWNSHIP COUNCIL

- 3a. Permission to post signs in Municipal Right-of-Way; Pallotta for Assembly Campaign
- 3b. Fence License Agreement; 70 Dodge Court; Block 164, Lot 33
- 3c. Firefighter Application; Fire Company #4; James Veneck and Vincent Veneck

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 and Public Meeting Minutes March 24, 2025
Closed Session Meeting Minutes March 24, 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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RESOLUTION

#189-25 Amendment to 2025 Budget

PUBLIC HEARING

2025 Municipal Budget as Amended

ADOPTION

2025 Municipal Budget as Amended

ORDINANCE – INTRODUCTION

- #2054 Bond Ordinance Providing for Various Capital Improvements in and by the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating \$3,695,640 Therefor and Authorizing the Issuance of \$3,516,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof
- #2055 Bond Ordinance Providing for Various Improvements to the Water Utility in and by the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating \$3,084,000 Thereof and Authorizing the Issuance of \$3,084,000 Bonds or Notes of the Township to Finance the Cost Thereof
- #2056 Bond Ordinance Providing for Various Improvements to the Sewer Utility in and by the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating \$552,000 Therefor and Authorizing the Issuance of \$552,000 Bonds or Notes of the Township to Finance the Cost Thereof
- #2057 Bond Ordinance Providing for Various Improvements to Norfolk Village in and by the Township of Mahwah, in the County of Bergen, New Jersey, Appropriating \$840,000 Therefor and Authorizing the Issuance of \$840,000 Bonds or Notes of the Township to Finance the Cost Thereof
- #2058 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Section 2-26.2, Fees for Copies of Public Records, to Designate Records Custodians
- #2059 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Section 2-16.2 of the Township Code to Increase the Authorized Number of Police Officers From 39 to 41
- #2060 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Section 2-6, Department of Administration and Finance, to Rename and Reorganize the Division of Finance

ORDINANCE – PUBLIC HEARING

- #2053 An Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Section 5-2.7 of the Township Code to Designate the Township Board of Health As Responsible for Animal Facility Licensing and to Change the License Expiration Date from January 31st to June 30th of Each Year

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

- #190-25 Authorization; Execution of Developer's Agreement; Guido Realty, LLC; 295 and 305 Route 17 North – Block 63, Lots 10.01 and 10.02; (Docket No. 648-A)
- #191-25 Authorization; Engineering Design Services; Excelsior Consulting Engineers; Improvements to Corporate Drive; Macarthur Boulevard to Route 17
- #192-25 Approval in Support of Extension Request; Improvements to Fardale Avenue (Culvert); Fardale Avenue
- #193-25 Authorization; Additional Engineering Design Services; H2M Associates, Inc.); Improvements to Fardale Avenue (Culvert); Fardale Avenue
- #194-25 Authorization; Award of Bid; Bid MTB #25-10, Various Sanitary Pumping Station Improvements
- #195-25 Authorization; Change Orders; Brockwell & Carrington; DPW Facility Contract
- #196-25 Authorization; Disbursement of Funds; BCIA DPW Project; Payment #73 SESI Consulting Engineers
- #197-25 Authorization; Change Order #1, Purchase of Rescue Support Vehicle, Ward Apparatus, LLC Increasing HGAC Awarded Contract
- #198-25 Authorization; Contracts with General Alarm LLC dba General Security; Security System Surveillance Equipment and Related Maintenance Services on NJ State Contract
- #199-25 Resolution Authorizing a Negotiated Settlement Agreement with the Division of Civil Rights and Antonio Powell, on Behalf of Wilma Powell
- #200-25 Mayoral Appointment; Access for All Commission; Lynne Berry and Sue Genardi
- #201-25 Permission to post signs in Municipal Right-of-Way; Pallotta for Assembly Campaign
- #202-25 Fence License Agreement; 70 Dodge Court; Block 164, Lot 33
- #203-25 Firefighter Application; Fire Company #4; James Veneck
- #204-25 Firefighter Application; Fire Company #4; Vincent Veneck

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
11. Vehicle Audit
12. Sidewalks on Airmont Avenue

NEW BUSINESS

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE