

**TOWNSHIP OF MAHWAH
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA
MONDAY, JUNE 23, 2025**

Honorable Anthony J. Gianni Jr. Chambers
Richard J. Martel Municipal Center
475 Corporate Drive, Mahwah, New Jersey

7:30 pm

COUNCIL PRESIDENT'S STATEMENT

SALUTE TO THE FLAG

MOMENT OF SILENCE

- Veterans and Those Serving in the Military

ROLL CALL: Absent Ariemma; P Donigian P Ervin; P Ferguson; P May;
P Paz; P Wong

WORK SESSION

SUBMISSION OF BILLS AND CLAIMS

PRESENTATION

2025 Housing Element and Fair Share Plan, Ms. Darlene Green, Colliers Engineering
<https://www.mahwahtwp.org/590/Draft-Fourth-Round-2025-Housing-Element->

ENGINEERING

- 1a. Approval in Support of Application (Priority No. 1); Improvements to Corporate Drive, Phase II; MA-3107 – FY2026 Local Aid Application
- 1b. Resolution of Approval; Change Order No. 2; 2025 Roadway Crack Sealing Program (Final); (Bid No. MTB-25-08)
- 1c. Verbal Status Report

LEGAL

- 2a. Resolution of the Township of Mahwah Creating and Implementing a Long-Range Plan to Address Drainage Issues

ADMINISTRATION

- 3a. Resolution of the Township of Mahwah, County of Bergen, State of New Jersey, Authorizing the Sale of the Property Designated as Block 1, Lot 22 (Snow Mountain Avenue) on the Official Township Tax Map that, Which Property is No Longer Needed for Public Use by the Township
- 3b. Resolution Approving a EUS Contract with PIA/World Insurance Associates, LLC 2025-2026 Healthcare And Benefits Consultant
- 3c. Resolution Authorizing Execution of an Amended and Restated Access Agreement Between the Township of Mahwah and Rockland Electric Company in Connection with Restoration Work at Winters Park (Block 61, Lot 3)

- 3d. Resolution of the Township of Mahwah Endorsing the Housing Element and Fair Share Plan Adopted by the Mahwah Planning Board
<https://www.mahwahtwp.org/590/Draft-Fourth-Round-2025-Housing-Element->
- 3e. Resolution Authorizing Shared Services Agreement Between County of Bergen and Township of Mahwah; 9-1-1 Communication Services
- 3f. Authorization; Lease Agreement; Township of Mahwah and Beverly Hills Hand Carwash & Detailing; 110 Cedar Hill Avenue #A
- 3g. Resolution to Cancel Capital Appropriation Balances
- 3h. Resolution to Amend the 2025 Capital Budget
- 3i. Resolution Providing for the Issuance of Special Emergency Notes in the amount of \$782,000 for a Complete Revaluation of all Real Property in the Township of Mahwah (Carried to 7/7/25)
- 3j. Authorization; Transfer of MEMS 2007 GMC Yukon XL 2500 to Mahwah Fire Department
- 3k. Authorization; Award of Contract; Municipal Building HVAC Systems Controls; Automated Building Controls; Bid MTB #25-17
- 3l. Authorization; Municipal Emergency Services; Purchase of Turnout Gear and Firefighting Equipment Exceeding Bid Threshold; NJ State Contract #T0790
- 3m. Authorization; Sale of 15 Used Police Rifles

TOWNSHIP COUNCIL

- 4a. Liquor License Renewals; 2025-2026
- 4b. Amendment to Fence Agreement; 65 Tam-O-Shanter Drive
- 4c. Firefighter Application; Brady Hunt, Fire Company #4
- 4d. Firefighter Application; Daniel Kenny; Fire Company #2
- 4e. Firefighter Application; Anthony Vero; Fire Company #4
- * 4f. Remote Council Meetings; July and August; 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 and Public Meeting Minutes June 5, 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

- #2062 Ordinance Appropriating \$810,000 from the Capital Improvement Fund to Provide for Various Capital Improvements in and by the Township of Mahwah, in the County of Bergen, New Jersey
- #2063 Ordinance Authorizing a Special Emergency Appropriation Of \$782,000.00 for the Preparation And Execution of a Complete Program of Revaluation of all Real Property

ORDINANCE – PUBLIC HEARING

- #2061 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

- #241-25 Approval in Support of Application (Priority No. 1); Improvements to Corporate Drive, Phase II; MA-3107 – FY2026 Local Aid Application
- #242-25 Resolution of Approval; Change Order No. 2; 2025 Roadway Crack Sealing Program (Final); (Bid No. MTB-25-08)
- #243-25 Resolution of the Township of Mahwah Creating and Implementing a Long-Range Plan to Address Drainage Issues
- #244-35 Resolution of the Township of Mahwah, County of Bergen, State of New Jersey, Authorizing the Sale of the Property Designated as Block 1, Lot 22 (Snow Mountain Avenue) on the Official Township Tax Map that, Which Property is No Longer Needed for

- #245-25 Resolution Approving a EUS Contract with PIA/World Insurance Associates, LLC 2025-2026 Healthcare And Benefits Consultant
- #246-25 Resolution Authorizing Execution of an Amended and Restated Access Agreement Between the Township of Mahwah and Rockland Electric Company in Connection with Restoration Work at Winters Park (Block 61, Lot 3)
- #247-25 Resolution of the Township of Mahwah Endorsing the Housing Element and Fair Share Plan Adopted by the Mahwah Planning Board
<https://www.mahwahtwp.org/590/Draft-Fourth-Round-2025-Housing-Element->
- #248-25 Resolution Authorizing Shared Services Agreement Between County of Bergen and Township of Mahwah; 9-1-1 Communication Services
- #249-25 Authorization; Lease Agreement; Township of Mahwah and Beverly Hills Hand Carwash & Detailing; 110 Cedar Hill Avenue #A
- #250-25 Resolution to Cancel Capital Appropriation Balances
- #251-25 Resolution to Amend the 2025 Capital Budget
- #252-25 Resolution Providing for the Issuance of Special Emergency Notes in the amount of \$782,000 for a Complete Revaluation of all Real Property in the Township of Mahwah (Carried to 7/7/25)
- #253-25 Authorization; Transfer of MEMS 2007 GMC Yukon XL 2500 to Mahwah Fire Department
- #254-25 Authorization; Award of Contract; Municipal Building HVAC Systems Controls; Automated Building Controls; Bid MTB #25-17
- #255-25 Authorization; Municipal Emergency Services; Purchase of Turnout Gear and Firefighting Equipment Exceeding Bid Threshold; NJ State Contract #T0790
- #256-25 Liquor License Renewals; 2025-2026
- #257-25 Amendment to Fence Agreement; 65 Tam-O-Shanter Drive
- #258-25 Firefighter Application; Brady Hunt, Fire Company #4
- #259-25 Firefighter Application; Daniel Kenny; Fire Company #2
- #260-25 Firefighter Application; Anthony Vero; Fire Company #4
- #261-25 Authorization; Sale of 15 Used Police Rifles

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