

TOWNSHIP OF MAHWAH
REORGANIZATION MEETING AGENDA
THURSDAY, JANUARY 3, 2019

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

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; _____ Ervin; _____ Hermansen; _____ May; _____ Paz;
_____ Wong; _____ Wysocki

OLD BUSINESS

OATHS OF OFFICE

- COUNCILMEMBER JANET ARIEMMA
- COUNCILMEMBER ROBERT FERGUSON
- COUNCILMEMBER JONATHAN WONG
- * COUNCILMEMBER GEORGE ERVIN

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

NOMINATION OF COUNCIL PRESIDENT

RESOLUTION: #001-19 Appointment of Council President

SWEARING IN OF COUNCIL PRESIDENT

NOMINATION OF COUNCIL VICE PRESIDENT

RESOLUTION: #002-19 Appointment of Council Vice President

SWEARING IN OF COUNCIL VICE PRESIDENT

RESOLUTIONS

- #003-19 Appointment of Planning Board; Class III Member (Council Liaison)
- #004-19 Appointment of Zoning Board of Adjustment – 3 Class IV Members and Alternate II
- #005(a)-19 Appointment of Council Liaison; Access For All Commission
- #005(b)-19 Appointment of Council Liaison; Board of Education
- #005(c)-19 Appointment of Council Liaison; Board of Health
- #005(d)-19 Appointment of Council Liaison; Library Board of Trustees
- #005(e)-19 Appointment of Council Liaison; Pool Commission
- #005(f)-19 Appointment of Council Liaison; Senior Citizens Advisory Board
- #006-19 Appointments to Ad-Hoc Committees (Chamber of Commerce, Ordinance/ Codification, Social Media and Transportation)

RESOLUTIONS (Continued)

- #007-19 Appointment of Council Representative and Alternate to Northwest Bergen Community Development
- #008-19 Appointment of Township Auditor and Professional Services Agreement
- #009(a)-19 Mayoral Appointment; Department Head – Administrator/Finance; Business Administrator
- #009(b)-19 Mayoral Appointment; Department Head – Finance Department; Chief Financial Officer
- #009(c)-19 Mayoral Appointment; Department Head – Office of Emergency Management; Department of Emergency Services Director
- #009(d)-19 Mayoral Appointment; Department Head – Health Department; Health Officer
- #009(e)-19 Mayoral Appointment; Department Head – Department of Inspections; Construction Code Official
- #009(f)-19 Mayoral Appointment; Department Head – Department of Law
- #009(g)-19 Mayoral Appointment; Department Head – Department of Public Works; Director
- #009(h)-19 Mayoral Appointment; Department Head – Human Services; Director
- #009(i)-19 Mayoral Appointment; Department Head – Senior Center; Coordinator
- #009(j)-19 Mayoral Appointment; Department Head – Police Department; Police Chief
- #009(k)-19 Mayoral Appointment; Department Head – Department of Recreation; Director
- #010-19 Mayoral Appointments; Boards and Commissions -- Board of Health, Environmental Commission, Historic Preservation Commission, Planning Board and Senior Citizens Advisory Board
- #011-19 Mayoral Appointments; Boards and Commissions – Council Consent: Access For All For Mahwah Commission, Community Cable Television Committee, Department of Emergency Services, Library Board of Trustees and Recreation Committee
- #012-19 Mayoral Appointment and Professional Services Agreement; Bond Counsel
- #013-19 Mayoral Appointment and Professional Services Agreement; Municipal Engineer
- #014-19 Mayoral Appointment and Professional Services Agreement; Municipal Utility Engineer
- #015-19 Mayoral Appointment and Professional Services Agreement; Municipal Planner
- #016-19 Mayoral Appointment and Professional Services Agreement; Insurance Agent/Risk Manager
- #017-19 Mayoral Appointment and Professional Services Agreement; Township Attorney
- #018-19 Mayoral Appointment and Professional Services Agreement; Labor/Employment Counsel
- #019-19 Mayoral Appointment and Professional Services Agreement; Township Real Estate Tax Appeal Appraiser Consultant
- #020-19 Mayoral Appointment and Professional Services Agreement; Tax Appeal Attorney
- #021-19 Mayoral Appointment and Professional Services Agreement; Co-Public Defender
- #022-19 Mayoral Appointment and Professional Services Agreement; Co-Public Defender
- #023-19 Mayoral Appointment and Professional Services Agreement; Prosecutor
- #024-19 Mayoral Appointments; Local Emergency Planning Committee
- #025-19 Appointment of Public Agency Compliance Officer (PACO)/Affirmative Action
- #026-19 Payroll Check Signatures
- #027-19 Rate of Delinquent Taxes, Water/Sewer and Sewer Assessment
- #028-19 Cash Management Plan
- #029-19 Official Newspaper
- #030-19 Public Notice Charges and Exemption to Newspapers
- #031-19 C.D.B.G. Signatory

RESOLUTIONS (Continued)

- #032-19 Authorization for Tax Sale
- #033-19 Resolution to Cancel Small Balances
- #034-19 Fee: Certificate of Redemption
- * #035-19 Waiver of Municipal Fees; Township Fire Department, Ambulance Corps. and CERT Personnel/**OEM**
- * #036-19 Award of Various State Contracts; ~~Schedules 70, 84 and 1122 Federal GSA Supply Admin.~~
- #037-19 Award of Bergen County Cooperative Pricing Contracts
- #038-19 Authorization to Use National Association of State Procurement Officials (NASPO) Contracts
- #039-19 Authorization to Use Educational Services Commission of New Jersey Cooperative Pricing System Contracts
- #040-19 Authorization to Use Houston Galveston Area Council's Cooperative Purchasing Program (HGAC) Contracts
- #041-19 Authorization to Participate in The Interlocal Purchasing System (TIPS)
- #042-19 Authorization to Enroll in US Department of Defense 1033 Program
- #043-19 Authorization to Participate in Cranford Police Cooperative Pricing System (#47-CPCPS)
- #044-19 Authorization to Utilize Sourcewell National Contracts
- #045-19 Authorization for Qualified Purchasing Agent to Sign Purchase Orders, Emergency Requests and Sub-Account Transfers
- #046-19 Authorization to Process Electronic Fund Transfers; Bollinger Specialty Group
- #047-19 Volunteer Tuition Credit Program
- #048-19 Adoption; 2019 Temporary Appropriations
- #049-19 Change Order #1; Nilsen Avenue Pumping Station Emergency Generator; Nilsen Avenue; Block 117, Lot 9; Bid #MTB-17-10

PUBLIC PORTION * #051-19 Authorization to Utilize General Services Administration (GSA) Contracts; Schedules 70, 84 and 1122

OLD BUSINESS

* #052-19 Pay-To-Play Compliance; Tyco Animal Control; 2019 Animal Control Services

NEW BUSINESS

* #053-19 Appointment; Special Counsel; Various Litigations; Brian M. Chewcaskie, Esq.

CLOSED SESSION

C1. Personnel

RESOLUTION

#050-19 Extension of Sick Leave; Police Officer

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.