

**TOWNSHIP OF MAHWAH
REORGANIZATION MEETING AGENDA
THURSDAY, JANUARY 2, 2020**

**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; _____ Ferguson; _____ May; _____ Paz;
_____ Wong; _____ Wysocki**

COUNCIL PRESIDENT:

- Nomination of Council President
- Resolution #001-20; Appointment of Council President
- Swearing In; Council President

COUNCIL VICE PRESIDENT:

- Nomination of Council Vice President
- Resolution #002-20; Appointment of Council Vice President
- Swearing In; Council Vice President

RESOLUTIONS

- #003-20 Appointment of Council Liaison; Planning Board; Class III Member
- #004-20 Council Appointments; Zoning Board of Adjustment; 2 Class IV Members and Alternate I
- #005-20 Appointment of Council Liaison; Access For All Commission
- #006-20 Appointment of Council Liaison; Board of Education
- * #007-20 Appointment of Council Liaison; Board of Health
- #008-20 Appointment of Council Liaison; Library Board of Trustees
- #009-20 Appointment of Council Liaison; Pool Commission
- #010-20 Appointment of Council Liaison; Senior Citizens Advisory Board
- #011-20 Appointments; Council Ad-Hoc Committees
 - DPW Facility
 - Ordinance/ Codification
 - Social Media
 - Solid Waste
 - Transportation
- #012-20 Council Appointment; Professional Services Agreement and Contract; Township Auditor
- #013-20 Mayoral Appointments; Boards and Commissions:
 - Board of Health
 - Environmental Commission
 - Historic Preservation Commission
 - Planning Board
 - Senior Citizens Advisory Board
- #014-20 Mayoral Appointments; Boards and Commissions – Council Consents/Confirms
 - Access For All For Mahwah Commission
 - Beautification Committee

#007(A)-20 Appointment of Council Liaison;
Historic Preservation Committee
#007(B)-20 Appointment of Council Liaison;
Community Cable Television Committee

RESOLUTIONS

- #014-20 Mayoral Appointments; Boards and Commissions – Council Consents/Confirms
(Continued)
- Community Cable Television Committee
 - Library Board of Trustees
 - Pool Commission
 - Recreation Commission
- #015-20 Mayoral Appointment and Professional Services Agreement; Bond Counsel
- #016-20 Mayoral Appointment and Professional Services Agreement; Municipal Engineer
Year #1 of 3 Year Appointment
- #017-20 Mayoral Appointment and Professional Services Agreement; Municipal Utility Engineer
- #018-20 Mayoral Appointment and Professional Services Agreement; Municipal Planner
- #019-20 Mayoral Appointment and Professional Services Agreement; Insurance Agent/Risk
Manager
- #020-20 Mayoral Appointment and Professional Services Agreement; Township Attorney
- #021-20 Mayoral Appointment and Professional Services Agreement; Special Counsel for Ongoing
Various Litigation
- #022-20 Mayoral Appointment and Professional Services Agreement; Labor/Employment Counsel
- #023-20 Mayoral Appointment and Professional Services Agreement; Health Care/Medical Legal
Counsel
- #024-20 Mayoral Appointment and Professional Services Agreement; Township Real Estate Tax
Appeal Appraiser Consultant
- #025-20 Mayoral Appointment and Professional Services Agreement; Tax Appeal Attorney
- #026-20 Mayoral Appointment and Professional Services Agreement; Co-Public Defender
- #027-20 Mayoral Appointment and Professional Services Agreement; Co-Public Defender
- #028-20 Mayoral Appointment and Professional Services Agreement; Prosecutor
- #029-20 Mayoral Appointments; Local Emergency Planning Committee
- #030-20 Appointment of Public Agency Compliance Officer (PACO)/Affirmative Action
- #031-20 Payroll Check Signatures
- #032-20 Rate of;
- Delinquent Taxes
 - Water/Sewer
 - Sewer Assessment
- #033-20 Cash Management Plan
- #034-20 Order of Business (Work Session/Public Meetings)
- #035-20 Official Newspaper
- #036-20 Public Notice Charges and Exemption to Newspapers
- #037-20 C.D.B.G. Signatory
- #038-20 Tax Sale Authorization
- #039-20 Cancellation of Small Balances
- #040-20 Waiver of Municipal Fees; Township Fire Department, Ambulance Corps. and CERT
Personnel
- #041-20 Volunteer Tuition Credit Program
- #042-20 Award of Various State Contracts
- #043-20 Award of Bergen County Cooperative Pricing Contracts

RESOLUTIONS (Continued)

- #044-20 Authorization; Utilize National Association of State Procurement Officials (NASPO) Contracts
- #045-20 Authorization; Utilize Educational Services Commission of New Jersey Cooperative Pricing System Contracts
- #046-20 Authorization; Utilize Houston Galveston Area Council's Cooperative Purchasing Program (HGAC) Contracts
- #047-20 Authorization; Participate in The Interlocal Purchasing System (TIPS)
- #048-20 Authorization; Enroll and Participate in US Department of Defense 1033 Program
- #049-20 Authorization; Utilize Cranford Police Cooperative Pricing System (#47-CPCPS)
- #050-20 Authorization; Utilize Sourcewell National Contracts
- #050(2)-20 Authorization; Utilize General service Administration (GSA) Contracts; Schedules 70, 84 and 1122
- #051-20 Authorization; Electronic Fund Transfers; Proact Inc.
- #052-20 Authorization; Qualified Purchasing Agent to Sign Purchase Orders, Emergency Requests and Sub-Account Transfers
- #053-20 Award of Contract; Administrative Agent; Affordable Housing
- #054-20 Award of Contract; Housing Program Rehabilitation Consultant
- #055-20 2020 Temporary Appropriations
- #056-20 Appointment; JIF Fund Commissioners

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION

- **Each Speaker shall be limited to 3 minutes**
- **Prior to speaking, each Speaker shall provide their Name and Address**
- **Mahwah Residents shall speak first**
- **In this Public Portion, Speakers may speak about any subject**
- **This Public Portion shall be a maximum of 30 minutes**
- **Speakers may only speak once during each Public Portion**

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.