

Amended 1/4/21

**TOWNSHIP OF MAHWAH  
REORGANIZATION MEETING AGENDA  
MONDAY, JANUARY 4, 2021**

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

**7:00PM**

**ZOOM INFORMATION**

Please click the link below to join the webinar:

<https://zoom.us/j/98143307572?pwd=ZE1RbFp4N0crR0hEV3dNK2lGVVpVZz09>

Passcode: 295744

Or iPhone one-tap :

US: +19292056099,,98143307572# or +13017158592,,98143307572#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215  
8782 or +1 346 248 7799

Webinar ID: 981 4330 7572

International numbers available: <https://zoom.us/j/98143307572>

**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**

**SWEARING IN OF MAYOR**

- Mayor James Wysocki

**SWEARING IN OF COUNCILMEMBERS**

- Councilmember Kimberly Bolan
- Councilmember David May
- Councilmember Michelle Paz

**ROLL CALL: \_\_\_\_\_ Ariemma; \_\_\_\_\_ Bolan; \_\_\_\_\_ Ervin \_\_\_\_\_ Ferguson; \_\_\_\_\_ May; \_\_\_\_\_ Paz;  
\_\_\_\_\_ Wong**

**COUNCIL PRESIDENT:**

- Nomination of Council President
- Resolution #001-21; Appointment of Council President
- Swearing In; Council President

**COUNCIL VICE PRESIDENT:**

- Nomination of Council Vice President
- Resolution #002-21; Appointment of Council Vice President
- Swearing In; Council Vice President

**RESOLUTIONS (Continued)**

Appointments of Council Liaisons

- #003-21 Access For All Commission
- #004-21 Beautification Committee
- #005-21 Board of Education
- #006-21 Board of Health
- #007-21 Community Cable Television Committee
- #008-21 Historic Preservation Commission
- #009-21 Library Board of Trustees
- #010-21 Planning Board; Class III Member
- #011-21 Pool Commission
- #012-21 Senior Citizens Advisory Board

#013-21 Appointments; Council Ad-Hoc Committees

- DPW Facility
- Ordinance/ Codification
- Social Media
- Solid Waste
- Technology
- Transportation

#014-21 Council Appointment; Professional Services Agreement and Contract; Township Auditor

\* #014(a)-21 Council Appointment; Zoning Board of Adjustment - Alternate II

Mayoral Appointments

#015-21 Township Affordable Housing Liaison

#016-21 Municipal Court Judge

#017-21 Boards and Commissions:

- Board of Health
- Environmental Commission
- Historic Preservation Commission
- Planning Board
- Senior Citizens Advisory Board

#018-21 Boards and Commissions – Council Consents/Confirms

- Access For All For Mahwah Commission
- Beautification Committee
- Community Cable Television Committee
- Department of Emergency Services
- Library Board of Trustees
- Office of Emergency Management
- Pool Commission
- ~~Recreation Commission~~ Removed

#019-21 Department Head; Administration and Finance – Business Administrator

#020-21 Department Head; Health Officer

#021-21 Department Heads

**RESOLUTIONS (Continued)****Professional Service Agreements**

- #022-21 Affordable Housing Attorney
- #023-21 Bond Counsel
- #024-21 Municipal Engineer; Year #2 of 3 Year Appointment
- #025-21 Municipal Utility Engineer
- #026-21 Municipal Planner
- #027-21 Insurance Agent/Risk Manager
- #028-21 Township Attorney
- #029-21 Special Counsel; Ongoing Various Litigation
- #030-21 Labor/Employment Counsel
- #031-21 Health Care/Medical Legal Counsel
- #032-21 Redevelopment Counsel
- #033-21 Township Real Estate Tax Appeal Appraiser Consultant
- #034-21 Tax Appeal Attorney
- #035-21 Co-Public Defender
- #036-21 Co-Public Defender
- #037-21 Prosecutor
- ~~#038-21 Local Emergency Planning Committee~~ REMOVED
- #039-21 Public Agency Compliance Officer (PACO)/Affirmative Action
- #040-21 Interest Rate of
  - Delinquent Taxes
  - Water/Sewer
  - Sewer Assessment
- #041-21 Cash Management Plan
- #042-21 Order of Business (Work Session/Public Meetings)
- #043-21 Official Newspaper
- #044-21 Public Notice Charges and Exemption to Newspapers
- #045-21 C.D.B.G. Signatory
- #046-21 Tax Sale Authorization
- #047-21 Cancellation of Small Balances
- #048-21 Waiver of Municipal Fees; Township Fire Department, Mahwah Emergency Medical Services and CERT Personnel
- #049-21 Volunteer Tuition Credit Program
- #050-21 Award of Various State Contracts
- #051-21 Award of Bergen County Cooperative Pricing Contracts
- #052-21 Authorization; Utilize National Association of State Procurement Officials (NASPO) Contracts
- #053-21 Authorization; Utilize Educational Services Commission of New Jersey Cooperative Pricing System Contracts
- #054-21 Authorization; Utilize Houston Galveston Area Council's Cooperative Purchasing Program (HGAC) Contracts
- #055-21 Authorization; Participate in The Interlocal Purchasing System (TIPS)
- #056-21 Authorization; Utilize Cranford Police Cooperative Pricing System (#47-CPCPS)

**RESOLUTIONS (Continued)**

- #057-21 Authorization; Utilize Sourcewell National Contracts
- #058-21 Authorization; Utilize General Service Administration (GSA) Contracts; Schedules 70, 84 and 1122
- #059-21 Authorization; Electronic Fund Transfers; Proact Inc.
- #060-21 Authorization; Qualified Purchasing Agent to Sign Purchase Orders, Emergency Requests and Sub-Account Transfers
- #061-21 Award of Contract; Administrative Agent; Affordable Housing
- #062-21 Award of Contract; Housing Program Rehabilitation Consultant
- #063-21 2021 Temporary Appropriations
- #064-21 Appointment; JIF Fund Commissioners
- #065-21 Tort Claim; Adoption of Form

**NEW BUSINESS**

**PUBLIC PORTION**

- **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 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**

**ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO CHANGE.**