

**TOWNSHIP OF MAHWAH  
SPECIAL MEETING AGENDA  
THURSDAY, DECEMBER 30, 2021**

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

7:00PM

Meeting to be held via Zoom Remote Video/Audio Conference

**ZOOM INFORMATION**

Please click the link below to join the webinar:

<https://zoom.us/j/97457310248?pwd=S0h3Y2pQSU4zSzkxM21BVHdTZ2NWZz09>

Passcode: 239024

Or iPhone one-tap :

US: +13126266799,,97457310248# or +19292056099,,97457310248#

Or Telephone:

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

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

Webinar ID: 974 5731 0248

International numbers available: <https://zoom.us/j/97457310248>

**COUNCIL PRESIDENT'S STATEMENT**

**SALUTE TO THE FLAG**

**MOMENT OF SILENCE**

- Veterans and Those Serving in the Military
- Those affected by the Coronavirus

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

**SUBMISSION OF BILLS AND CLAIMS**

**LEGAL**

- 1a. Authorization to Execute Purchase Agreement Subject to Certain Conditions on the Acquisition of Block 70, Lot 15.01, commonly Known as 1201 Norfolk Road, As Known as "Norfolk Village" for the Purposes of Providing Senior Affordable Housing

**ADMINISTRATION**

- 2a. Cancellation of Outstanding Checks
- 2b. Budget Transfers
- 2c. Contract Amendments
  1. Community Grants, Planning and Housing (CGP&H)
  2. Surenian, Edwards and Nolan LLC
  3. DMR Architects PC

**TOWNSHIP COUNCIL and MUNICIPAL CLERK**

3a. 2022 Animal Control Contract

**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

**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 and discussed separately.

- #421-21 Authorization To Execute Purchase Agreement subject to Certain Conditions Relating to the Acquisition of Block 70, Lot 15.01, Commonly Known as 1201 Norfolk Road and Also Known As "Norfolk Village" for the Purposes of Providing Senior Affordable Housing
- #422-21 Cancellation of Outstanding Checks
- #423-21 Budget Transfers
- #424-21 Professional Service Contract Amendment; Community Grants, Planning and Housing (CGP&H)
- #425-21 Professional Service Contract Amendment; Surenian, Edwards and Nolan LLC
- #426-21 Professional Service Contract Amendment; DMR Architects PC
- #427-21 2022 Animal Control Contract

**ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO CHANGE.**