

**TOWNSHIP OF MAHWAH  
REORGANIZATION MEETING AGENDA  
THURSDAY, JANUARY 6, 2022**

**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:** \_\_\_\_\_ Bolan;  
\* \_\_\_\_\_ Ariemma; \_\_\_\_\_ Ervin; \_\_\_\_\_ Ferguson; \_\_\_\_\_ May; \_\_\_\_\_ Paz;  
\_\_\_\_\_ Wong; \_\_\_\_\_ Wysocki-

**COUNCIL PRESIDENT:**

- Nomination of Council President
- Resolution #001-22; Appointment of Council President
- Swearing In; Council President

**COUNCIL VICE PRESIDENT:**

- Nomination of Council Vice President
- Resolution #002-22; Appointment of Council Vice President
- Swearing In; Council Vice President

**RESOLUTIONS**

- #003-22 Appointments of Council Liaisons; Access For All Commission, Beautification Committee, Board of Education, Board of Health, Community Cable Television Committee, Historic Preservation Commission, Library Board of Trustees, Music, Film and Arts Committee, Planning Board; Class III Member and Senior Citizens Advisory Board
- #004-22 Council Ad-Hoc Committees; DPW Facility, Ordinance/ Codification, Social Media, Solid Waste, Technology and Transportation
- #005-22 Zoning Board of Adjustment; 2 Class IV Members and Alternate I
- #006-22 Music, Film and Arts Committee; 3 Members and Alternate II

**Mayoral Appointments**

- #007-22 Township Affordable Housing Liaison
- #008-22 Boards and Commissions; Board of Health, Environmental Commission, Historic Preservation Commission, Planning Board and Senior Citizens Advisory Board
- #009-22 Boards and Commissions – Council Consents/Confirms; Access For All For Mahwah Commission, Beautification Committee, Library Board of Trustees and Recreation Commission

**Professional Service Agreements**

- #010-22 Affordable Housing Attorney
- #011-22 Municipal Engineer; Year #3 of 3 Year Appointment

Professional Service Appointments (Continued)

- #012-22 Municipal Sanitary Sewer and Water System Engineer
- #013-22 Insurance Agent/Risk Manager
- #014-22 Township Attorney
- #015-22 Labor/Employment Counsel
- #016-22 Healthcare/Medical Insurance Counsel
- #017-22 Redevelopment Counsel
- #018-22 Township Real Estate Tax Appeal Appraiser Consultant
- #019-22 Co-Public Defender
- #020-22 Co-Public Defender
- #021-22 Prosecutor
- #022-22 Grant Writer
- #023-22 Public Agency Compliance Officer (PACO)/Affirmative Action
- #024-22 Interest Rate of Delinquent Taxes, Water/Sewer and Sewer Assessment
- #025-22 Cash Management Plan
- #026-22 Order of Business (Work Session/Public Meetings)
- #027-22 Official Newspaper
- #028-22 Public Notice Charges and Exemption to Newspapers
- #029-22 C.D.B.G. Signatory
- #030-22 Tax Sale Authorization
- #031-22 Cancellation of Small Balances
- \* #032-22 Waiver of Municipal Fees; Township Fire Department, Mahwah Emergency Medical Services and CERT Personnel and Office of Emergency Management
- #033-22 Volunteer Tuition Credit Program
- #034-22 Award of Various State Contracts
- #035-22 Award of County of Bergen Purchasing Division Registered Cooperative Pricing System Contracts
- #036-22 Authorization to Utilize National Association of State Procurement Officials (NASPO) Value Point Cooperative Purchasing Organization
- #037-22 Authorization to Utilize Educational Services Commission of New Jersey Cooperative Pricing System Contracts
- #038-22 Authorization to Utilize Houston Galveston Area Council's Cooperative Purchasing Program (HGAC) Contracts
- #039-22 Authorization; Participate in The Interlocal Purchasing System (TIPS)
- #040-22 Authorization; Utilize Cranford Police Cooperative Pricing System (#47-CPCPS)
- #041-22 Authorization; Utilize Sourcewell National Contracts
- #042-22 Authorization; Utilize General Service Administration (GSA) Contracts; Schedules 70, 84 and 1122
- #043-22 Authorization to Join OMNIA Partners Cooperative Purchasing Organization
- #044-22 Authorization to Participate in Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program; Calendar Year 2022
- #045-22 Authorization; Electronic Fund Transfers; Proact Inc.
- #046-22 Authorization; Qualified Purchasing Agent to Sign Purchase Orders, Emergency Requests and Sub-Account Transfers
- #047-22 Award of Contract; Administrative Agent; Affordable Housing
- #048-22 Award of Contract; Affordable Housing Rehabilitation Program Consultant
- #049-22 2022 Temporary Appropriations
- #050-22 Appointment; JIF Fund Commissioners
- \* #051-22 ~~Tort Claim; Adoption of Form~~ Removed
- #052-22 MCN Policy Manual; Adoption

## **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.**