

**TOWNSHIP OF MAHWAH  
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA  
THURSDAY, MAY 5, 2022**

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

7:00PM

**COUNCIL PRESIDENT'S STATEMENT****SALUTE TO THE FLAG****MOMENT OF SILENCE**

- Veterans and Those Serving in the Military

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

**WORK SESSION****SUBMISSION OF BILLS AND CLAIMS****ENGINEERING**

- 1a. Proposal; 2022 Road, Curb and Sidewalk Improvement Program; Construction Management and Inspection Services
- 1b. Written Status Report

**LEGAL**

- 2a. Outdoor Dining; Update (Continuation of Discussion)
- 2b. Anti-Nepotism Policy Revision

**ADMINISTRATION**

- 3a. Award of Bid #MTB-22-10: 2022 Road, Curb and Sidewalk Improvement Program
- 3b. Authorization for Lease Agreement; Township Use of Fardale Field (Block 157, Lots 1, 2 and 25) and Airmont Field (Block 80, Lots 1, 2, 6, 7, 8 and 9); Recreation Purposes
- 3c. Resolution; Approval for Disbursement of Funds; BCIA DPW Project; DiGeronimo PC
- \* 3d. Mayoral Appointment; Library Board of Trustees; Meera Subramanya
- \* 3e. Amendment of Temporary Budget Appropriations
- \* 3f. Emergency Temporary Appropriations

**TOWNSHIP COUNCIL and MUNICIPAL CLERK**

- 4a. Summer 2022: Council Meeting Schedule
- 4b. Jr. Firefighter Application; Nick Bracciodieta to Fire Company #2

**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

**PUBLIC PORTION (Continued)**

- This Public Portion shall be a maximum of 30 minutes
- Speakers may only speak once during each Public Portion

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**PUBLIC MEETING**

**APPROVAL OF BILLS AND CLAIMS**

**APPROVAL OF MEETING MINUTES**

Combined Work Session and Public Meeting

March 28, 2022

Closed Session

March 28, 2022

**REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK**

**TOWNSHIP COUNCIL; COMMENTS, COMMUNICATIONS AND REPORTS OF SUBCOMMITTEES**

**REPORTS OF MAYOR and BUSINESS ADMINISTRATOR**

**ORDINANCE – INTRODUCTION**

- #1971 An Ordinance Setting Salaries for Sworn Officers of the Police Department for 2022
- #1972 Ordinance of the Township of Mahwah, County of Bergen, State of New Jersey, Amending Section 2-13, Agencies; Boards, Committee, of the Township Code to Establish the Volunteer Emergency Responder Supports and Advocates (VERSA) Committee
- Supporters

**ORDINANCE – PUBLIC HEARING**

- #1970 Calendar Year 2022: Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (Carried to May 19, 2022)

**RESOLUTION**

- #171-22 Resolution to Read 2022 Municipal Budget by Title Only (Carried to May 19, 2022)

**PUBLIC HEARING**

2022 Municipal Budget (Carried to May 19, 2022)

**ADOPTION**

2022 Municipal Budget (Carried to May 19, 2022)

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## 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.

- #172-22 Professional Services Contract; Boswell Engineering; Construction Management and Inspection Services Associated with the 2022 Road, Curb and Sidewalk Improvement Program
- #173-22 Outdoor Dining; Amendment to Resolution #232-21
- #174-22 Award of Bid #MTB-22-10: 2022 Road, Curb and Sidewalk Improvement Program
- #175-22 Execution of Lease Agreement Between Township and Mahwah Board of Education; Township Use of Fardale Field (Block 157, Lots 1, 2 and 25) and Airmont Field (Block 80, Lots 1, 2, 6, 7, 8 and 9) for Recreation Purposes
- #176-22 Approval of Disbursement of Funds; BCIA DPW Project; DiGeronimo PC
- #177-22 Appointment of Jr. Firefighter Nick Braccioldieta to Fire Company #2
- #178-22 Anti-Nepotism Policy Revision
- \* #179-22 Mayoral Appointment; Library Board of Trustees; Meera Subramanya
- \* #180-22 Amendment of Temporary Budget Appropriations

## OLD BUSINESS

\* #181-22 Emergency Temporary Appropriations

1. **Merger; Planning Board and Zoning Board of Adjustment**
2. Bergen County Gun Range
3. ~~Security Cameras; Continental Soldiers and Commodore Perry Parks~~
4. Wildlife Management Forum
5. Repairs to Fire Trucks
6. Garbage Collection
7. Norfolk Village
8. Cell Phone Charging Stations
9. Irrigation Systems
10. Electric Charging Stations
11. Flyover; Route 287
12. ~~Blue House~~
13. NJ Transit Access Link
14. Non-Emergency Support System for Volunteers

## NEW BUSINESS

## ADJOURNMENT

**THIS AGENDA IS SUBJECT TO CHANGE.**