

**TOWNSHIP OF MAHWAH
SPECIAL COUNCIL MEETING MINUTES
THURSDAY, MARCH 3, 2022**

The Meeting was called to order at 7:02PM by Council President May who read the Open Public Meetings Act Statement as prescribed by law. Notice was sent to The Record and The Ridgewood News on February 24, 2022 and advertised in The Record and The Ridgewood News on February 28, 2022 stating this Special Meeting would be held via Zoom in the Honorable Judge Anthony J. Gianni Jr. Chambers at the Richard J. Martel Municipal Offices, 475 Corporate Drive, Mahwah, New Jersey on March 3, 2022 at 7:00PM. Electronic Notice of this Meeting was provided through the internet by posting the Agenda on the Township Website on March 1, 2022.

Notice of this Meeting is posted on the Municipal Bulletin Board. The Minutes of this Meeting shall be available in the Municipal Clerk's Office once they are approved by the Township Council.

SALUTE TO THE FLAG

MOMENT OF SILENCE FOR VETERANS AND THOSE SERVING IN THE MILITARY

Moment of Silence was observed for those who served and those who are serving in the Military both here and abroad and for those affected by the Coronavirus.

Present: Councilmembers Ariemma, Bolan, Ervin, Ferguson, Paz, Wong, and May

Also present were Business Administrator Benjamin Kezmarsky, Township Attorney's Associate Sue Sharpe, Municipal Clerk Kathrine G. Coviello, Deputy Clerk Carolyn George and Clerical Assistant Leslie Wen.

PUBLIC PORTION

On a motion by Ervin, seconded by Paz, the Meeting was opened to the public at 7:04PM. All in favor. Motion carried.

On a motion by Ervin, seconded by Paz, the Meeting was closed to the public at 7:05PM. All in favor. Motion carried.

ORDINANCES – PUBLIC HEARINGS

The Title of an Ordinance was read as follows:

**BOND ORDINANCE PROVIDING FOR THE 2022 ROAD PROGRAM IN AND BY THE
TOWNSHIP OF MAHWAH, IN THE COUNTY OF BERGEN, NEW JERSEY,
APPROPRIATING \$2,350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$2,238,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE
COST THEREOF**

On a motion by Bolan, seconded by Ervin, the Meeting was opened to the public at 7:06PM. All in favor. Motion carried.

On a motion by Ervin, seconded by Paz, the Meeting was closed to the public at 7:07PM. All in favor. Motion carried.

On a motion by Bolan, seconded by Ervin, the following Resolution was passed and adopted:
RESOLUTION – ORDINANCE NO. 1963

RESOLVED that the Ordinance be passed and adopted on the Second Reading and the Municipal Clerk is authorized to advertise by Title only as having been finally adopted, as required by law.

Roll Call Vote: Ariemma, yes; Bolan, yes; Ervin, yes; Ferguson, yes; Paz, yes; Wong, yes; May, yes.

The Title of the Ordinance was read as follows:

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY KNOWN AS 1201 NORFOLK ROAD IN AND BY THE TOWNSHIP OF MAHWAH, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$14,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$14,400,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE COST THEREOF

On a motion by Ferguson, seconded by Paz, the Meeting was opened to the public at 7:08PM. All in favor. Motion carried.

On a motion by Ferguson, seconded by Ervin, Ordinance #1964 is carried to the March 10, 2022 Council Meeting. Roll Call Vote: Ariemma, yes; Bolan, yes; Ervin, yes; Ferguson, yes; Paz, yes; Wong, yes; May, yes. Motion carried.

On a motion by Ervin, seconded by Bolan, the Meeting was closed to the public at 7:09PM. All in favor. Motion carried.

CLOSED SESSION

On a motion by Paz, seconded by Ervin, Council went into Closed Session at 7:10PM for the express purpose of discussion:

C1. Attorney-Client Privilege; Block 82, Lots 1, 3 through 30

All in favor. Motion carried.

On a motion by Paz, seconded by Bolan, Council came out of Closed Session at 9:18PM. All in favor. Motion carried.

On a motion by Paz, seconded by Ervin, the Meeting was adjourned at 9:19PM.

Respectfully submitted,



Kathrine G. Coviello RMC/CMC/MMC
Municipal Clerk