

~~Amended 4/27/22~~  
Amended 4/28/22

**TOWNSHIP OF MAHWAH  
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA  
THURSDAY, APRIL 28, 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
- Those affected by the Coronavirus

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

**PRESENTATION**

Eagle Scout Project; Eagle Scout Candidate Chase LaBarre

\* **PUBLIC HEARING**

Bergen County Open Space Trust Fund Municipal Park Improvement Grant Application; Bocce Courts at Continental Soldiers Park

\* **RESOLUTION**

#161-22 Bergen County Open Space Trust Fund Municipal Park Improvement Grant Application;  
Bocce Courts at Continental Soldiers Park

**WORK SESSION**

**SUBMISSION OF BILLS AND CLAIMS**

**ENGINEERING**

- 1a. Improvements to Winter Park; East Ramapo Avenue; Change Order #2 (MTB-21-06)
- 1b. HMH Carrier Clinic Inc. (The Retreat at Ramapo Valley – Phases II and III); 1071 Ramapo Valley Road; Block 23, Lot 45; Request to Execute Developer's Agreement (Dkt. #1466-19)
- 1c. Verbal Status Report

**LEGAL**

- \* 2a. Outdoor Dining; Update
- 2b. Resolution of the Township of Mahwah, County of Bergen and State of New Jersey, Designating Block 82, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30 as an Area In Need of Non-Condemnation Redevelopment Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 Et. Seq.

**ADMINISTRATION**

- 3a. Professional Services Contract; Colliers Engineering and Design; Redevelopment Plan and Land Use Plan Amendment
- 3b. Cancellation of Taxes; 679 Plum Terrace; Block 139, Lot 679

### **ADMINISTRATION (Continued)**

- \* ~~3e. Authorization for Submission of 2022 Bergen County Open Space Trust Fund Municipal Park Improvement Grant Application; Bocce Courts at Continental Soldiers Park~~
- 3d. Request for Authorization to Award Bid to The Whistle Stop; RFP #22-06: License to Operate Beverage and Food Concessions at the Municipal Pool
- 3e. PBA Contract; Authorization to Execute Memorandum of Agreement (MOA)
- 3f. 2019 Community Development Grant; Geiger Road Improvements; Change of Signatory
- \* 3g. **Resolution; Authorizing the Municipal Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.O. 1994, C.72**

### **TOWNSHIP COUNCIL and MUNICIPAL CLERK**

- 4a. Request for Permission to Place Signs in Township Right of Ways; Mary Therese Rose Fund
- 4b. Liquor License; Person-to-Person Transfer; Courtyard Management Corporation to HPT CY TRS Inc. (DBA: Sonesta Select Mahwah)
- \* 4c. **Request for Permission to Place Signs in Township Right of Ways; Mahwah Pride Coalition**

### **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

\* \* \* \* \*

### **PUBLIC MEETING**

#### **APPROVAL OF BILLS AND CLAIMS**

#### **APPROVAL OF MEETING MINUTES**

Combined Work Session and Public Meeting

April 7, 2022

Budget Meeting

March 26, 2022

March 31, 2022

Closed Session

March 19, 2022

### **REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK**

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

### **REPORTS OF MAYOR and BUSINESS ADMINISTRATOR**

Township of Mahwah Combined Work Session and Public Meeting Agenda

April 28, 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.**

- #156-22 Improvements to Winter Park; East Ramapo Avenue; Change Order #2 (MTB-21-06); La Forza Construction LLC
- #157-22 Authorization for Mayor and Municipal Clerk to Execute Developer's Agreement; HMH Carrier Clinic Inc. (The Retreat at Ramapo Valley – Phases II and III); 1071 Ramapo Valley Road; Block 23, Lot 45 (Dkt. #1466-19)
- #158-22 Outdoor Dining; Amendment to Resolution #232-21
- #159-22 Professional Services Contract; Colliers Engineering and Design; Redevelopment Plan and Land Use Plan Amendment
- \* #160-22 Cancellation of Taxes; 679 Plum Terrace; Block 139, Lot 679
- \* ~~#161-22 Authorization for Submission; 2022 Bergen County Open Space Trust Fund Municipal Park Improvement Grant Application; Boece Courts at Continental Soldiers Park~~
- #162-22 Award of RFP; The Whistle Stop; RFP #22-06: License to Operate Beverage and Food Concessions at the Municipal Pool
- #163-22 PBA Contract; Authorization to Execute Memorandum of Agreement (MOA)
- #164-22 Permission to Place Signs in Township Right of Ways; Mary Therese Rose Fund
- #165-22 Liquor License; Person-to-Person Transfer; Courtyard Management Corporation to HPT CY TRS Inc. (DBA: Sonesta Select Mahwah)
- \* #166-22 2019 Community Development Grant; Geiger Road Improvements; Change of Signatory
- \* ~~#167-22 Authorization; Municipal Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C. 72.~~
- #168-22 Permission to Place Signs in Township Right of Ways; Mahwah Pride Coalition
- \* ~~#169-22 Resolution of the Township of Mahwah, County of Bergen and State of New Jersey, Designating Block 82, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30 as an Area In Need of Non-Condensation Redevelopment Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 Et. Seq.~~

## **OLD BUSINESS**

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

**OLD BUSINESS (Continued)**

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**

**CLOSED SESSION**

- \* C1. Litigation; Sinclair vs. Mahwah (Resolution #170-22)

**ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO CHANGE.**