

**TOWNSHIP OF MAHWAH  
COMBINED WORK SESSION AND PUBLIC MEETING AGENDA  
THURSDAY, DECEMBER 2, 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=S0h3Y2pQSU4zSzkkM21BVHdTZ2NWZz09>

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

**WORK SESSION**

**SUBMISSION OF BILLS AND CLAIMS**

**ENGINEERING**

- 1a. Local Transportation Projects Fund (LTPF); FY 2022; Improvements to Airmount Road
- 1b. Mahwah Department of Public Works (DPW) Facility, Phase 1; 101 Micik Lane; Block 102, Lots 21, 22 and 27; Request for Authorization of Construction Management & Inspection Services
- 1c. Municipal Pool Improvements; Darlington Avenue; Rejection of Bid
- 1d. Liberty Management Services, LLC; 6 Industrial Avenue; Block 110.01, Lot 9; Request for Release of Guarantees
- 1e. Written Status Report

**LEGAL**

- 2a. Assignment of Developer's Agreement; Block 149, Lot 20
- 2b. Temporary License Agreement with Ramapo College of New Jersey; Use of Township Right-Of-Way for Fire Safety Purposes – Carried from Council Meeting of November 18, 2021

**ADMINISTRATION**

- 3a. Amendment; Township Attorney Contract
- 3b. Budget Transfers
- \* 3c. Change Order #3; Bid #MTB-20-21: Police Department Improvements

**TOWNSHIP COUNCIL and MUNICIPAL CLERK**

- 4a. Confirmation of 2022 Fire Department Chiefs
- 4b. Council Appointments; Municipal Music, Arts and Film Committee

**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

November 18, 2021

Closed Session

November 18, 2021

**REPORTS OF TOWNSHIP COUNCIL and MUNICIPAL CLERK**

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

**SUBCOMMITTEES**

**REPORTS OF MAYOR and BUSINESS ADMINISTRATOR**

**PUBLIC PORTION**

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## **PUBLIC PORTION (Continued)**

- 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.

- #398-21 Authorization to Apply for Funding Through Local Transportation Projects Fund (LTPF); FY 2022; Improvements to Airmount Road
- #399-21 Professional Services Agreement Between Township and Boswell McClave Engineering; Mahwah Department of Public Works (DPW) Facility, Phase 1; 101 Micik Lane; Block 102, Lots 21, 22 and 27; Construction Management & Inspection Services
- #400-21 Rejection of Bid #MTB-21-16: Municipal Pool Improvements; Darlington Avenue
- #401-21 Liberty Management Services, LLC; 6 Industrial Avenue; Block 110.01, Lot 9; Release of Performance and Safety/Stabilization Guarantees
- #402-21 Assignment of Developer's Agreement; Block 149, Lot 20
- #403-21 Professional Services Contract Amendment; Township Attorney
- #404-21 Confirmation; 2022 Fire Department Chiefs
- #405-21 Council Appointments; Municipal Music, Arts and Film Committee
- #406-21 Budget Transfers
- \* #407-21 Change Order #3; Bid #MTB-20-21: Police Department Improvements; Billy Contracting and Restoration Inc.

## **OLD BUSINESS**

1. Bergen County Gun Range
2. Security Cameras; Continental Soldiers and Commodore Perry Parks
3. Wildlife Management Forum
4. Repairs to Fire Trucks
5. Garbage Collection
6. Norfolk Village
7. Emergency Notification System; Municipal Parks
8. ~~Boards and Commissions Meeting Dates~~
9. Merger; Planning Board and Zoning Board of Adjustment
10. Parking at Ramapo Reservation
11. Cell Phone Charging Stations
12. Irrigation Systems
13. Electric Charging Stations
14. Flyover; Route 287

## **NEW BUSINESS**

### **CLOSED SESSION**

- C1. Grievance; DPW Employee
- C2. Tax Appeal; Block 26, Lot 2

### **RESOLUTION**

- #408-21 Tax Appeal Settlement; Block 26, Lot 2

**ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO CHANGE.**