

**TOWNSHIP OF MAHWAH
SPECIAL MEETING AGENDA
MONDAY, MAY 13, 2019**

Honorable Anthony J. Gianni, Jr. Chambers

7:00PM

Richard J. Martel Municipal Center, 475 Corporate Drive, Mahwah, New Jersey

COUNCIL PRESIDENT'S STATEMENT AND SALUTE TO THE FLAG

MOMENT OF SILENCE FOR VETERANS AND THOSE SERVING IN THE MILITARY

**ROLL CALL: ___ Ariemma; ___ Ervin; ___ Ferguson; ___ May; ___ Paz;
___ Wong; ___ Wysocki**

ADMINISTRATION

1a. Bergen County Open Space Grant; Winter's Park Improvements

RESOLUTION

#187-19 Request for Authorization; Bergen County Open Space Grant; Winter's Park Improvements

PUBLIC PORTION

- Each Speaker shall be limited to 3 minutes
- Prior to speaking, each Speaker shall provide their Name and Address
- Mahwah Residents shall speak first
- This Public Portion is limited to subjects on this Agenda
- This Public Portion shall be a maximum of 30 minutes
- Second Public Portion shall be held towards the end of this Meeting

ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE.

RESOLUTION
TOWNSHIP OF MAHWAH Resolution #187-19
P.O. Box 733
MAHWAH, NJ 07430 Date: May 13, 2019

Name	Motion	Second	Yes	No	Abstain	Absent
Ariemma						
Ervin						
Ferguson						
Paz						
Wong						
Wysocki						
May						

**A RESOLUTION AUTHORIZING A 2019
BERGEN COUNTY OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION,
FARMLAND & HISTORIC PRESERVATION TRUST FUND APPLICATON**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the **Township of Mahwah** desires to further the public interest by obtaining a matching grant of **\$81,000.00** from the County Trust Fund to fund the following project: **Winter's Park Improvements**; and,

WHEREAS, the Township Council of Mahwah has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body held the required Public Hearing to receive public comments on the proposed park improvements in the application on **May 13, 2019**; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the **Township Council of the Township of Mahwah**:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of **May 20, 2019**, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the **Township Council of the Township of Mahwah** has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the **Township Council of the Township of Mahwah** is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the **Township Council of the Township of Mahwah** agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Department of Planning/Division of Open Space, County Administration Building, ONE Bergen County Plaza, 4th Floor, Hackensack, New Jersey 07601-7076 no later than May 20, 2019, and, that the Municipal Clerk shall also forward a copy of this Resolution to the Mayor, Business Administrator, CMFO, QPA, Township Engineer, and Township Attorney.

Certification

I hereby certify that this resolution consisting of three page(s) was adopted at a meeting of the Township Council of the Township of Mahwah, on the 13th day of May, 2019.

Kathrine G. Coviello, RMC/CMC/MMC
Municipal Clerk

David May
Council President