TOWNSHIP OF MAHWAH BOARD OF ADJUSTMENT 2023 REORGANIZATION MEETING AGENDA WEDNESDAY, JANUARY 11, 2023 AT 7:30 P.M.

REGULAR/WORK SESSION MEETING TO IMMEDIATELY FOLLOW REORGANIZATION MEETING

- I. MEETING CALLED TO ORDER BY BEN CASCIO, BOARD ATTORNEY
- **II.** ANNOUNCEMENT OF OPENING STATEMENT BY BOARD ATTORNEY
- **III.** FLAG SALUTE
- **IV.** Oaths of Office administered by Ben Cascio, Esq., Board Attorney

REAPPOINTMENTS

Board Member	Class	Term
Steven Calijone	Class IV	Jan. 1, 2023 – Dec. 31, 2026
Scott Jackson	Class IV	Jan. 1, 2023 – Dec. 31, 2026
Thomas J. Kearney	Class IV	Jan. 1, 2023 – Dec. 31, 2026

NEW APPOINTMENTS

Board Member	Class	Term	
Brett Coplin	Class IV	Jan. 1, 2023 – Dec. 31, 2023	
		(filling unexpired term of Richard	
		DeSilva, Sr.)	
Kevin Martin	Alternate II	Jan. 1, 2023 – Dec. 31, 2024	

V. Roll Call / Attendance

VI. <u>NOMINATIONS FOR OFFICERS – 1/1/23 – 12/31/23</u>

Chairman:

Board Attorney relinquishes Chair to new Chairperson: Vice Chairman: Secretary:

VII. <u>APPOINTMENT OF BOARD PROFESSIONALS – 1/1/23 TO 12/31/23</u>

- Resolution to publish the appointment of Board of Adjustment Professionals without competitive bidding for the year 2023: Board of Adjustment Attorney – Ben Cascio, Esq. Township Planner – Colliers Engineering and Design, Inc.
- Resolution to publish the appointment of the Board of Adjustment Engineer for the year 2023: Township of Mahwah Engineer – Michael J. Kelly, P.E.
- VIII. Resolution regarding notification of meetings, i.e. newspapers, bulletin board and Municipal Clerk
- IX. Adjournment of Reorganization Meeting

SEE AGENDA FOR REGULAR PUBLIC/WORK SESSION MEETING

IMMEDIATELY FOLLOWING REORGANIZATION MEETING

TOWNSHIP OF MAHWAH BOARD OF ADJUSTMENT REGULAR/WORK SESSION MEETING* MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J. WEDNESDAY, JANUARY 11, 2023 AT 7:30 PM AGENDA

I. CHAIRMAN'S OPENING STATEMENT, ROLL CALL, FLAG SALUTE

II. APPROVAL OF BILLS:

Ben R. Cascio	December 7 & 21, 2022	Meeting Attendance	\$500.00
Ben R. Cascio	December 9 & 22, 2022	General and Litigation	\$907.50
Ben R. Cascio	December 29, 2022	General and Litigation	\$165.00

III. <u>APPROVAL OF MINUTES</u>: None to Present

IV. RESOLUTIONS AUTHORIZING CONTRACTS FOR PROFESSIONALS:

- 1) Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional <u>Legal Services</u> for the Year Jan. 1, 2023 Dec. 31, 2023
- 2) Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional <u>Planning Services</u> for the Year Jan. 1, 2023 Dec. 31, 2023

V. <u>RESOLUTIONS FOR MEMORIALIZATION:</u>

Docket 1529-22 - Patrick and Amanda Yorke Pulis Avenue, Block 164, Lot 25 Application for two "C" Variances for front and side yard setbacks to construct an attic addition and extend front stoop of existing home, Resolution of Approval.

VI. <u>OPEN TO THE PUBLIC</u>: 15 MINUTES

VII. <u>PUBLIC HEARINGS</u>:

 Docket #1478-20 – Monarch Communities, LLC (Adjourned from 12/07/22) East Ramapo Avenue/Franklin Turnpike/King Street/Siding Place, Block 82, Lots 1, 3-30 Application for "C" and "D" Variances to construct a multi-level senior housing facility with retail space, parking garage and other site improvements including off-street parking and circulation, loading areas sidewalks, retaining walls, signage, landscape and lighting.

Board of Adjustment Agenda January 11, 2023 Page 2

2) Docket #1534-22 - Camp Acorn, Inc.

10 Edison Road, Block 18, Lots 1, 3, 4 Application for a non-profit enrichment program servicing children and adults with developmental disabilities for a Conditional Use Variance that does not meet all the conditions.

VIII. WORK SESSION:

- 1. NEW BUSINESS:
- 2. OLD BUSINESS:
- 3. ITEMS FOR DISCUSSION:
- IX. <u>ADJOURNMENT</u>:

THIS AGENDA IS SUBJECT TO CHANGE

Please check the Township website at <u>www.mahwahtwp.org</u> 24 hours in advance for changes