TOWNSHIP OF MAHWAH PLANNING BOARD REGULAR/WORK SESSION MEETING AGENDA MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J. MONDAY, JANUARY 13, 2020 AT 7:30 PM IMMEDIATELY FOLLOWING REORGANIZATION MEETING

I. CHAIRMAN'S OPENING STATEMENT, ROLL CALL

II. APPROVAL OF BILLS:

Peter Scandariato, Esq. 12/16/19 Meeting Attendance \$ 250.00 Maser Consulting 11/04/19 Meeting Attendance \$ 200.00

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

IV. RESOLUTION(S) AUTHORIZING CONTRACTS FOR PROFESSIONALS:

- 1. Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional **Legal Services** for the Year Jan. 1, 2020 Dec. 31, 2020
- 2. Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional **Engineering Services** for the Year Jan. 1, 2020 Dec. 31, 2020
- 3. Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional **Planning Services** for the Year Jan. 1, 2020 Dec. 31, 2020

V. RESOLUTIONS FOR MEMORIALIZATION:

- 1. **Docket #605 RJ Brands d/b/a Chefman** 200 Performance Drive, Block 26, Lot 1.02, Amended Site Plan, Resolution of Approval
- 2. **Docket #607 Stateline SG Holding LLC,** 200 Performance Drive, Block 26, Lot 1.02, Amended Site Plan, Resolution of Approval
- 3. Docket #521PF-A1 Kayal Realty, LLC, George & Deborah Kayal, Bayval Corp, 10 Kayal Court & 46 Skytop Drive, Block 153, Lots 1.05, 1.06, 22, Minor Subdivision Application, Resolution of Approval
- 4. **Review of Proposed Ordinance** #1893 "An Ordinance of the Township of Mahwah, Amending and Supplementing Chapter XXIV "Zoning" of the Land Development Code to establish a new MUD-2 Mixed-Use Development Zone and to set forth the standards and criteria applicable thereto."
- VI. OPEN TO THE PUBLIC: 15 MINUTES

VII. PUBLIC HEARING(S):

1. Docket #571PF-A – Mahwah Properties I, LLC

1400 MacArthur Boulevard, Block 139, Lot 3 Amended Site Plan Application, Signage

VIII. WORK SESSION:

- A) NEW BUSINESS:
 - 1) Docket #600 RTR Holding Corp

1 Sherer Place & 190 Franklin Tpke, Blk 71 Lots 11, 12, 13, 18, 19, 20, 21, 22 Amended Site Plan, Proposed Additional Parking

- B) OLD BUSINESS:
- C) COMMITTEE REPORTS:

IX. <u>ADJOURNMENT</u>: