MEETING TO BE HELD BY WAY OF ZOOM REMOTE VIDEO/AUDIO CONFERENCE

TOWNSHIP OF MAHWAH PLANNING BOARD REGULAR/WORK SESSION MEETING AGENDA MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J. MONDAY, JANUARY 11, 2021 AT 7:30 PM

IMMEDIATELY FOLLOWING REORGANIZATION MEETING

You are invited to a Zoom webinar.

When: Jan 11, 2021 07:30 PM Eastern Time (US and Canada)

Topic: Township of Mahwah Planning Board Meeting - January 11, 2021

Please click the link below to join the webinar:

https://zoom.us/j/92157297032

Or iPhone one-tap:

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6833 or +1 253 215 8782 Webinar ID: 921 5729 7032

International numbers available: https://zoom.us/u/aetgW8zwr1

MEETING AGENDA

- I. CHAIRMAN'S OPENING STATEMENT, ROLL CALL
- II. APPROVAL OF BILLS: None to Present
- III. APPROVAL OF MINUTES: 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, 2021 Dec. 31, 2021
- 2. Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional **Engineering Services** for the Year Jan. 1, 2021 Dec. 31, 2021
- 3. Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional **Planning Services** for the Year Jan. 1, 2021 Dec. 31, 2021

V. RESOLUTIONS FOR MEMORIALIZATION:

- Docket #614 Carrols LLC, 385 Route 17 North, Block 63, Lot 2
 Preliminary and Final Site Plan, Soil Movement Permit Application
 Resolution of Approval
- VI. <u>OPEN TO THE PUBLIC</u>: 15 MINUTES
- VII. PUBLIC HEARING(S): None to Present
- VIII. WORK SESSION:
 - A) NEW BUSINESS:
 - B) OLD BUSINESS:
 - C) COMMITTEE REPORTS:
- IX. ADJOURNMENT: