TOWNSHIP OF MAHWAH PLANNING BOARD 2023 REORGANIZATION MEETING AGENDA MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J. MONDAY, JANUARY 9, 2023 AT 7:30 P.M.

REGULAR/WORK SESSION MEETING TO IMMEDIATELY FOLLOW THE REORGANIZATION MEETING

MEETING AGENDA

- I. MEETING CALLED TO ORDER BY MAYOR WYSOCKI
- II. ANNOUNCEMENT OF OPENING STATEMENT BY MAYOR WYSOCKI
- III. FLAG SALUTE
- IV. Mayor Wysocki announces Reappointments/Appointments to the Planning Board:

REAPPOINTMENTS:

| Board Member | Class | Term |
|---------------------|-------------|------------------------------|
| Megan Jankowski | Alternate I | Jan. 1, 2023 – Dec. 31, 2024 |

NEW APPOINTMENTS:

| 112 11 12 1 21 12 12 12 12 1 | | |
|------------------------------|----------------------------|------------------------------|
| Board Member | Class | Term |
| Jonathan Wong | Class III, Council Liaison | Jan. 1, 2023 – Dec. 31, 2023 |
| George Ervin | Class IV | Jan. 1, 2023 – Dec. 31, 2024 |
| | | (filling unexpired term of |
| | | Ward Donigian) |

- V. Oaths of Office administered by Mayor James Wysocki
- VI. Roll Call/Attendance
- VII. <u>NOMINATIONS FOR OFFICERS 1/1/2023– 12/31/2023:</u>

Chairman -

Mayor relinquishes chair to Chairperson

Vice Chairman - Secretary -

Assistant Secretary -

VIII. APPOINTMENT OF BOARD PROFESSIONALS – 1/1/2023 TO 12/31/2023

Resolution to publish the appointment of Planning Board Professionals without competitive bidding for the year 2023:

Planning Board Attorney – Mark D. Madaio, Esq. Planning Board Planner - Colliers Engineering and Design Inc.

Resolution to publish the appointment of the Planning Board Engineer for the year 2023:

Planning Board Engineer – Michael J. Kelly, P.E.

- IX. Resolution regarding notification of meetings, i.e. newspapers, bulletin board and Municipal Clerk
- X. Planning Board Committees

Inter-Governmental - 3 Members

- 1.
- 2.
- 3.
- XI. Adjournment of Reorganization Meeting

SEE AGENDA FOR REGULAR PUBLIC/WORK SESSION MEETING