TOWNSHIP OF MAHWAH BOARD OF ADJUSTMENT REGULAR/WORK SESSION MEETING MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J. WEDNESDAY, AUGUST 2, 2023 AT 7:30 PM AGENDA

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

II. <u>APPROVAL OF BILLS</u>:

Colliers Engineering & Design	June 21, 2023 & July 5, 2023	Meeting Attendance	\$400.00
Colliers Engineering & Design	July 9, 2023	General Board Matters	\$737.50

- III. <u>APPROVAL OF MINUTES</u>: December 15, 2021 & July 19, 2023
- IV. <u>RESOLUTION FOR MEMORIALIZATION</u>: None to Present
- V. <u>OPEN TO THE PUBLIC</u>: 15 MINUTES

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

 Docket #1530-22 - Ramsey Board of Public Works, Borough of Ramsey & McKay Brothers, LLC as Co-Applicants - Application Withdrawn North Central Avenue, Block 139, Lot 5 Preliminary & Final Conditional Use, Site Plan and Variance Application to construct a communications facility consisting of a 180-foot-tall monopole and equipment compound at base of pole for Borough of Ramsey EMS, Ramsey Water Co. and McKay Brothers, LLC.
Docket #1532 22 NVSE Crown Inc.

2) Docket #1532-22 – NYSE Group, Inc. 1700 Macarthur Boulevard, Block 139, Lot 4 The Applicant is seeking Conditional Use Variance relief and Preliminary and Final Site Plan approval from the Township Board of Adjustment to remove the existing 160-foot monopole and equipment enclosure and install 2 180-foot lattice

towers with each having microwave dish antennas and a 360 s.f. equipment enclosure, Carried from July 5, 2023.

VII. WORK SESSION:

- 1. NEW BUSINESS:
- 2. OLD BUSINESS:
- 3. ITEMS FOR DISCUSSION:

VIII. <u>ADJOURNMENT</u>: