

**TOWNSHIP OF MAHWAH PLANNING BOARD
2024 REORGANIZATION MEETING AGENDA
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.
MONDAY, JANUARY 8, 2024 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
Shivi Grewal	Class IV	Jan. 1, 2024 – Dec. 31, 2027
Conrad Olear	Class IV	Jan. 1, 2024 – Dec. 31, 2027
Victoria Galow	Alternate II	Jan. 1, 2024 – Dec. 31, 2025

NEW APPOINTMENTS:

Board Member	Class	Term
Jonathan Wong	Class III, Council Liaison	Jan. 1, 2024 – Dec. 31, 2024

- V. Oaths of Office administered by Mayor James Wysocki
- VI. Roll Call/Attendance
- VII. **NOMINATIONS FOR OFFICERS – 1/1/2024– 12/31/2024:**

Chairman -

Mayor relinquishes chair to Chairperson

Vice Chairman -

Secretary -

Assistant Secretary –

VIII. APPOINTMENT OF BOARD PROFESSIONALS – 1/1/2024 TO 12/31/2024

Resolution to publish the appointment of Planning Board Professionals without competitive bidding for the year 2024:

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 2024:

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

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MEETING AGENDA

I. CHAIRMAN'S OPENING STATEMENT, ROLL CALL

II. APPROVAL OF BILLS:

Collier's Engineering & Design	12/11/23	Meeting Attendance	\$200.00
Mark D. Madaio, Esq	12/11/23	Meeting Attendance:	\$250.00
Mark D. Madaio, Esq	12/2023	General and Litigation:	\$1,287.00

III. APPROVAL OF MINUTES:

1. November 13, 2023

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, 2024 – Dec. 31, 2024
2. Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional **Planning Services** for the Year Jan. 1, 2024 – Dec. 31, 2024

V. RESOLUTIONS FOR MEMORIALIZATION:

1. **Docket 651 - MacArthur Boulevard LLC**
1700 Macarthur Boulevard, Block 139, Lot 4
Preliminary and Final Site Plan Application, Soil Movement Permit Application,
Soil Movement exceeds 1,000 cubic yards, Resolution of Approval

VI. OPEN TO THE PUBLIC: 15 MINUTES

VII. PUBLIC HEARING(S):

1. **Docket 652SD – Ron Knight** (*Adjournment requested to March 11, 2024*)
40 Peterson Place, Block 139, Lot 25
Minor Subdivision with Variance and Waiver

VIII. WORK SESSION:

A) NEW BUSINESS:

1. Stormwater Rules Applicability – A brief training session will be held after the meeting.

B) OLD BUSINESS:

C) COMMITTEE REPORTS:

IX. ADJOURNMENT:

THIS AGENDA IS SUBJECT TO CHANGE

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