TOWNSHIP OF MAHWAH BOARD OF ADJUSTMENT REGULAR/WORK SESSION MEETING AGENDA MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J. WEDNESDAY, JANUARY 24, 2024 AT 7:30 PM

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

II. <u>APPOINTMENT OF NEW BOARD MEMBER:</u>

Swearing In and Oath of Office administered by Sophy Sedarat, Esq., Board Attorney

Edward Sitar, Class IV January 1, 2024 – December 31, 2027

- III. <u>APPROVAL OF BILLS</u>: None to Present
- IV. <u>APPROVAL OF MINUTES</u>: December 20, 2023 & January 10, 2024

V. <u>RESOLUTION FOR MEMORIALIZATION</u>:

VI. <u>OPEN TO THE PUBLIC</u>: 15 MINUTES

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

1) Docket #1545-23 – DRW NX Infrastructure LLC

Bear Swamp Road, Block 1, Lot 61 Preliminary and Final Site Plan with Use Variance application for a Pre-Engineered, unattended mobile microwave and municipal emergency communications radio antenna tower, including related communications equipment, **Carried from December 20, 2023**

2) Docket #1341-12 – ADPP Enterprises, Inc.

231 Route 17 North, Block 59, Lot 21.01

Application for Conditional Use Variance, Bulk Variances and Waivers; Preliminary and Final Site Plan; Soil Movement for over 1,000 cubic yards of movement for the proposed construction of a gas station/convenience store with a drive-through. Adjourned to April 17, 2024

VIII. WORK SESSION:

- 1. NEW BUSINESS:
- 2. OLD BUSINESS:
- 3. ITEMS FOR DISCUSSION:
 - a. Docket #1532-23 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 – **VOTE ONLY (Adjourned from December 20, 2023)**

IX. <u>ADJOURNMENT</u>: