

**TOWNSHIP OF MAHWAH PLANNING BOARD
REGULAR/WORK SESSION MEETING AGENDA
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.
MONDAY, JANUARY 14, 2019 AT 7:30 PM
IMMEDIATELY FOLLOWING REORGANIZATION MEETING**

I. CHAIRMAN'S OPENING STATEMENT, ROLL CALL

II. APPROVAL OF BILLS:

Peter Scandariato, Esq.	11/19/18	Meeting Attendance	\$ 250.00
Phillips Nizer, LLP	Nov. 2018	General	\$ 181.50

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, 2019 – Dec. 31, 2019
2. Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional **Engineering Services** for the Year Jan. 1, 2019 – Dec. 31, 2019
3. Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional **Planning Services** for the Year Jan. 1, 2019 – Dec. 31, 2019

V. RESOLUTIONS FOR MEMORIALIZATION:

1. Docket #509A-2 – 17 Franklin LLC

1-21 Franklin Turnpike, Block 69, Lots 1, 2, 3

Amended Site Plan and Removal of Condition #3 for this application, approving use as a dental and/or medical office. Resolution of Approval

I. OPEN TO THE PUBLIC: 15 MINUTES

II. PUBLIC HEARING(S):

1. Docket #541-A – VPA Associates / Jay-Jay Holding Corp. / Hytorc

333 Route 17 North, Block 63, Lot 8

Amended Site Plan Application

III. WORK SESSION:

A) NEW BUSINESS:

1) **Docket #579 – Daniel J. Barteluce**

179 Island Road, Block 61, Lots 55 & 56

Request for second extension of Minor Subdivision Approval.

B) OLD BUSINESS:

C) COMMITTEE REPORTS:

IV. ADJOURNMENT:

THIS AGENDA IS SUBJECT TO CHANGE