

TOWNSHIP OF MAHWAH
BOARD OF ADJUSTMENT REGULAR/WORK SESSION MEETING
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.
WEDNESDAY, JANUARY 16, 2019 AT 7:30 PM
AGENDA

IMMEDIATELY FOLLOWING REORANIZATION MEETING

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

II. APPROVAL OF BILLS:

Ben R. Cascio	December 5, 2018	Meeting Attendance	\$250.00
Ben R. Cascio	December 19, 2018	Meeting Attendance	\$250.00
Maser Consulting	December 5, 2018	Meeting Attendance	\$200.00

III. APPROVAL OF MINUTES: None to Present

IV. RESOLUTIONS 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 #1447-18 – Paul and Margaret Meola**
33 Maple Road, Block 4, Lot 2
“C” Variance to construct a one and a half story home on an undersized lot that does not have frontage on an improved and approved street, Resolution of Approval.

VI. OPEN TO THE PUBLIC: 15 MINUTES

VII. PUBLIC HEARING(S):

- 1) **Docket #1451-18 – Dave and Sue Winters**
153 Stag Hill Road, Block 12, Lot 36
Demolition of existing home, construction of a new home with related improvements on a street that is not approved or improved to Township Standards.

VIII. WORK SESSION:

- 1) NEW BUSINESS:
- 2) OLD BUSINESS:
- 3) ITEMS FOR DISCUSSION:
 - a) 2018 Board of Adjustment Annual Report

IX. ADJOURNMENT:

THIS AGENDA IS SUBJECT TO CHANGE