

**TOWNSHIP OF MAHWAH  
BOARD OF ADJUSTMENT  
2015 REORGANIZATION MEETING AGENDA**

**WEDNESDAY, JANUARY 21, 2015, 7:30 PM, MEETING ROOM  
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH**

- 1. MEETING CALLED TO ORDER BY BEN CASCIO, BOARD ATTORNEY**
- 2. ANNOUNCEMENT OF NOTICE BY RECORDING SECRETARY**
- 3. FLAG SALUTE**

4. Oaths of Office administered by Ben R. Cascio, Esq., Board Attorney

**APPOINTMENTS:**

George Ervin, Alternate II Member	January 1, 2015 – December 31, 2015
Gary L. Montroy, Class IV Member	January 1, 2015 – December 31, 2018

**RE-APPOINTMENTS:**

William Dator, Class IV Member	January 1, 2015 – December 31, 2018
Benjamin Kezmarsky, Class IV Member	January 1, 2015 – December 31, 2018

5. Roll Call/Attendance
- 6. NOMINATIONS FOR OFFICERS – 1/1/15 – 12/31/15:**

Chairman –  
Vice Chairman –  
Secretary -

8. **APPOINTMENT OF BOARD PROFESSIONALS – 1/1/15 TO 12/31/15**  
**Resolution to publish the appointment of Board of Adjustment Professionals  
without competitive bidding for the year 2015:**

Board of Adjustment – Ben R. Cascio, Esq.  
Municipal Engineer – Boswell McClave Engineering  
Municipal Planner – Maser Consulting PA

9. **Resolution regarding notification of meetings, i.e. newspapers, bulletin board and  
Municipal Clerk**

**SEE AGENDA FOR REGULAR PUBLIC/WORK SESSION MEETING**

**TOWNSHIP OF MAHWAH  
BOARD OF ADJUSTMENT REGULAR/ WORK SESSION MEETING  
IMMEDIATELY FOLLOWING REORGANIZATION MEETING  
WEDNESDAY, JANUARY 21, 2015 AT 7:30 PM  
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.**

- I. **CHAIRMAN'S OPENING STATEMENT, FLAG SALUTE, ROLL CALL**
- II. **APPROVAL OF BILLS:** None to Present
- III. **APPROVAL OF MINUTES:** Meeting of January 7, 2015
- IV. **RESOLUTIONS AUTHORIZING CONTRACTS:**
  - A. Resolution Authorizing The Award of a Non-Fair and Open Contract for Professional **Planning Services for the Year January 1, 2015 to December 31, 2015**
  - B. Resolution Authorizing The Award of a Non-Fair and Open Contract for Professional **Legal Services for the Year January 1, 2015 to December 31, 2015**
  - C. Resolution Authorizing The Award of a Non-Fair and Open Contract for Professional **Engineering Services for the Year January 1, 2015 to December 31, 2015**
- V. **OPEN TO THE PUBLIC – 15 MINUTES**
- VI. **PUBLIC HEARING(S):**
  - NEW BUSINESS**
    - 1) **Dkt.#1386-14 – Karl & Francine Kern**  
Block 165, Lot 1, 784 Wyckoff Avenue – Prel/Final Site Plan
  - OLD BUSINESS**
    - 1) **Carried from 1/7/15**  
**Dkt.#1380-14 – ADPP Enterprises, Ic.**  
Block 59, Lot 17, 261 Route 17 North  
Canopy addition to existing gas station and refacing of existing sign. "D" Variance
- VII. **WORK SESSION:**
  - A) **DECISION ON ABOVE IF COMPLETE**
  - B) **OLD BUSINESS/NEW BUSINESS**
- VIII. **ADJOURNMENT**

**THIS AGENDA IS SUBJECT TO CHANGE**