

**TOWNSHIP OF MAHWAH
BOARD OF ADJUSTMENT
2014 REORGANIZATION MEETING
AGENDA**

**WEDNESDAY, JANUARY 15, 2014 AT 7:30 P.M., MEETING ROOM, MUNICIPAL
BUILDING, 475 CORPORATE DRIVE, MAHWAH, NJ.**

1. **MEETING CALLED TO ORDER BY CHARLES RABOLLI, CHAIRMAN**
2. **ANNOUNCEMENT OF NOTICE BY RECORDING SECRETARY**
3. **FLAG SALUTE**
4. **Oath of Office administered to new appointments and re-appointed Board Members by Board Attorney**
RE-APPOINTMENTS –
Charles Rabolli, Jr. Chairman, Class IV for a Four-Year term through December 31, 2016
Joe Larson, Class IV for a four year term through December 31, 2016
Ward Straffin, Alternate I Member for a Two-Year term through December 31, 2015
5. **Roll Call/Attendance**
6. **APPOINTMENTS OF BOARD PROFESSIONALS – 1/1/14 TO 12/31/14**
Resolution to publish the appointment of Board of Adjustment Professionals without competitive bidding for the Year 2013-2014.
Board of Adjustment Attorney – **Ben R. Cascio, Esq.**
Municipal Engineer/Water & Sewer - **Boswell McClave Engineering**
Municipal Planner – **Maser Consulting, P.A.**
7. **NOMINATIONS FOR OFFICERS – 1/1/14 TO 12/31/14**
Chairman -
Chairperson opens the nominations for
Vice-Chairman -
Secretary -
8. **Resolution regarding notification of meetings, i.e., newspapers, bulletin board and Municipal Clerk**
9. **Adjournment of Re-Organization Meeting**

REGULAR PUBLIC/WORK SESSION MEETING TO FOLLOW – SEE AGENDA

**TOWNSHIP OF MAHWAH
BOARD OF ADJUSTMENT REGULAR/ WORK SESSION MEETING
IMMEDIATELY FOLLOWING REORGANIZATION MEETING
WEDNESDAY, JANUARY 15, 2013
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH**

- I. **CHAIRMAN'S OPENING STATEMENT, FLAG SALUTE, ROLL CALL**
- II. **APPROVAL OF BILLS** –
- | | | |
|--------------------------------------------------|---------------------|----------|
| 11/06/13 Meeting Attendance | Ben R. Cascio, Esq. | \$200.00 |
| 11/20/13 Meeting Attendance | Ben R. Cascio, Esq. | \$200.00 |
| **Litigation (2013) (Dkt.#1284-09 Chai Lifeline) | Ben R. Cascio, Esq. | \$270.00 |
- III. **APPROVAL OF MINUTES** - 10/16/13 & 12/4/13
- IV. **RESOLUTIONS FOR MEMORIALIZATION:**
- A. Resolution Authorizing The Award of a Non-Fair and Open Contract for **Professional Planning Services for the year January 1, 2014 to December 31, 2014.**
- B. Resolution Authorizing The Award of a Non-Fair and Open Contract for **Professional Legal Services for the Year January 1, 2014 to December 31, 2014.**
- C. Resolution Authorizing The Award of a Non-Fair and Open Contract for **Professional Engineering Services, Water/Sewer for the Year January 1, 2014 to December 31, 2014.**
- D. **Dkt.#1341-12-** Resolution **granting** the Conditional Use Variance for ADPP Enterprises, Inc. for Waivers, Preliminary and final Site Plan and Soil Movement Approval for previously existing service station. Block 59, Lot(s) 20 & 21, located at 231 Route 17 North, Mahwah, for adoption.
- E. **Dkt.#1363-13** – Resolution **granting** the Variance Application for Buick-GMC of Mahwah, Block 137, Lot 5, 386 Route 17 South, Mahwah for adoption.
- F. **Dkt.#1364-13** – Resolution **granting** the Variance of Greg & Roxanne Davis to add a Bedroom in the basement for property known as Block 126, Lot 449, located at 249 Westervelt Lane, Mahwah for adoption.
- G. **Dkt.#1269-08** - Resolution of **denial** for a “C” Variance Application of S. Philip Filippone Midvale Mountain Road, Block 1, Lot 154, Mahwah for adoption.
- V. **OPEN TO THE PUBLIC – 15 MINUTES**
- VI. **PUBLIC HEARING(S)**
NEW BUSINESS:
- A) **Dkt.# 1365-14** - Application of **Raymond & Faith Van Duren**, Block 160, Lot 84, located at 66 Appert Terrace, Mahwah requesting a Use Variance to locate the installation of a 1,000 s/f accessory garage.
- OLD BUSINESS** –None

VII. WORK SESSION:

A) DECISION ON ABOVE IF COMPLETE

B) OLD BUSINESS/NEW BUSINESS

VIII. ADJOURNMENT

THIS AGENDA IS SUBJECT TO CHANGE