

**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 #1450-18 – 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