

**TOWNSHIP OF MAHWAH PLANNING BOARD  
REGULAR/WORK SESSION MEETING AGENDA  
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.  
MONDAY, FEBRUARY 12, 2018 AT 7:30 PM**

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

II. APPROVAL OF BILLS:

Maser Consulting	12/18/17	Meeting Attendance	\$200.00
Peter Scandariato, Esq.	01/08/18	Meeting Attendance	\$250.00
Peter Scandariato, Esq.	01/22/18	Meeting Attendance	\$250.00

III. APPROVAL OF MINUTES:

- |                      |                                    |
|----------------------|------------------------------------|
| 1. December 18, 2017 | 3. January 22, 2018-Reorganization |
| 2. January 8, 2018   | 4. January 22, 2018-Regular        |

IV. RESOLUTION(S) AUTHORIZING CONTRACTS FOR PROFESSIONALS:

1. Amended Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional **Legal Services** for the Year Jan. 1, 2018 – Dec. 31, 2018\*
2. Amended Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional **Engineering Services** for the Year Jan. 1, 2018 – Dec. 31, 2018\*
3. Amended Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional **Planning Services** for the Year Jan. 1, 2018 – Dec. 31, 2018\*

\*Resolutions approved at 1/22/18 meeting have been amended to conform to newly introduced State Code compliance.

V. RESOLUTION FOR MEMORIALIZATION:

None to present

VI. OPEN TO THE PUBLIC: 15 MINUTES

VII. PUBLIC HEARING(S):

**1. Dkt # 589 - KMG H&O MAHWAH LLC**

440 Franklin Turnpike, Block 110.01 Lot 7

Preliminary and Final Site Plan with variances to demolish the existing building and construct a one story warehouse and related site improvements.

VIII. WORK SESSION:

A) NEW BUSINESS:

**1. Dkt #544PM SD - Anthony Fasciano, et al**

Monroe Drive, Blk 149, Lot 20

Request for Extension of Preliminary Approval originally granted 3/9/15

B) OLD BUSINESS:

C) COMMITTEE REPORTS:

IX. ADJOURNMENT:

THIS AGENDA IS SUBJECT TO CHANGE