

**TOWNSHIP OF MAHWAH PLANNING BOARD
REGULAR/WORK SESSION MEETING AGENDA
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.
MONDAY, JANUARY 11, 2016 AT 7:30 PM
IMMEDIATELY FOLLOWING REORGANIZATION MEETING**

I. CHAIRMAN’S OPENING STATEMENT, ROLL CALL

II. APPROVAL OF BILLS:

Maser Consulting	11/23/15	Meeting Attendance	\$ 200.00
Maser Consulting	November 2015	Additional Services	\$ 580.00
Phillips Nizer	November 2015	General	\$ 510.00
Peter Scandariato, Esq.	12/14/15	Meeting Attendance	\$ 250.00

III. APPROVAL OF MINUTES: November 23, 2015

IV. RESOLUTION(S) AUTHORIZING CONTRACTS FOR PROFESSIONALS:

- A. Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional **Legal Services** for the Year Jan. 1, 2016 – Dec. 31, 2016
- B. Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional **Engineering Services** for the Year Jan. 1, 2016 – Dec. 31, 2016
- C. Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional **Planning Services** for the Year Jan. 1, 2016 – Dec. 31, 2016

V. OPEN TO THE PUBLIC: 15 MINUTES

VI. PUBLIC HEARING(S):

- 1. **Docket #571PF – Mahwah Properties I, LLC**
1400 Macarthur Boulevard, Block 139, Lot 3
Preliminary & Final Site Plan and Soil Movement Permit Applications for a Health and Wellness Center, continued from December 14, 2015

VII. WORK SESSION:

A) NEW BUSINESS:

- 1. **Review of Proposed Ordinance #1774** - the Township of Mahwah proposes to amend and supplement the provisions of Chapter XXIV, entitled “Zoning” of the Township of Mahwah Code, which was introduced at the Township’s Council meeting on December 17, 2015, to amend Article 4 “District Regulations,” Section 4.3 “General Use Restrictions,” by adding thereto Section 4.3B to prohibit unregulated pipelines in any zoning district in the Township of Mahwah.

B) OLD BUSINESS:

C) COMMITTEE REPORTS:

VIII. ADJOURNMENT:

THIS AGENDA IS SUBJECT TO CHANGE