

**TOWNSHIP OF MAHWAH PLANNING BOARD
REGULAR/WORK SESSION MEETING AGENDA
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.
MONDAY, JANUARY 22, 2018 AT 7:30 PM
IMMEDIATELY FOLLOWING REORGANIZATION MEETING**

- I. CHAIRMAN’S OPENING STATEMENT, ROLL CALL
- II. APPROVAL OF BILLS: None to present
- III. APPROVAL OF MINUTES: None to present
- IV. RESOLUTION(S) 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, 2018 – Dec. 31, 2018
 - 2. 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. 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
- V. RESOLUTION FOR MEMORIALIZATION:
 - 2. **Docket #579 – Daniel J. Barteluce**
179 Island Road, Block 61, Lots 55 & 56
Minor Subdivision Application, Resolution of Approval
- VI. OPEN TO THE PUBLIC: 15 MINUTES
- VII. PUBLIC HEARING(S): None to present
- VIII. WORK SESSION:
 - A) NEW BUSINESS:
 - B) OLD BUSINESS:
 - C) COMMITTEE REPORTS:
- IX. ADJOURNMENT:

THIS AGENDA IS SUBJECT TO CHANGE