

**TOWNSHIP OF MAHWAH PLANNING BOARD
2019 REORGANIZATION MEETING AGENDA
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.
MONDAY, JANUARY 14, 2019, AT 7:30 P.M.**

- I. MEETING CALLED TO ORDER BY MAYOR ROTH
- II. ANNOUNCEMENT OF OPENING STATEMENT BY MAYOR ROTH
- III. FLAG SALUTE
- IV. Mayor Roth announces Reappointments/Appointments to the Planning Board:

REAPPOINTMENTS:

George Ervin, Class III Jan. 1, 2019 – Dec. 31, 2019

NEW APPOINTMENTS:

Frank Pallotta, Class II Jan. 1, 2019 – Dec. 31, 2019

Conrad O’Lear, Class IV Jan. 1, 2019 – Dec. 31, 2019

Megan Jankowski, Alternate I Jan. 1, 2019 – Dec. 31, 2020

- V. Oaths of Office administered by Mayor Roth
- VI. Roll Call/Attendance
- VII. **NOMINATIONS FOR OFFICERS – 1/1/19– 12/31/19:**

Chairman -

Mayor relinquishes chair to Chairperson

Vice Chairman -

Secretary -

Assistant Secretary -

- VIII. **APPOINTMENT OF BOARD PROFESSIONALS – 1/1/19 TO 12/31/19**

Resolution to publish the appointment of Planning Board Professionals without competitive bidding for the year 2019:

Planning Board Attorney - Peter Scandariato, Esq.

Municipal Engineer - Boswell Engineering

Municipal Planner - Maser Consulting P.A.

- IX. **Resolution regarding notification of meetings, i.e. newspapers, bulletin board and Municipal Clerk**

X. Planning Board Committees

Inter-Governmental - 3 Members

- 1.
- 2.
- 3.

XI. Planning Board Recommendation of Member to Housing Commission

- 1.

XII. Adjournment of Reorganization Meeting

SEE AGENDA FOR REGULAR PUBLIC/WORK SESSION MEETING