

**TOWNSHIP OF MAHWAH PLANNING BOARD
2023 REORGANIZATION MEETING AGENDA
MUNICIPAL BUILDING, 475 CORPORATE DRIVE, MAHWAH, N.J.
MONDAY, JANUARY 9, 2023 AT 7:30 P.M.**

REGULAR/WORK SESSION MEETING TO IMMEDIATELY FOLLOW THE REORGANIZATION MEETING

MEETING AGENDA

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

REAPPOINTMENTS:

Board Member	Class	Term
Megan Jankowski	Alternate I	Jan. 1, 2023 – Dec. 31, 2024

NEW APPOINTMENTS:

Board Member	Class	Term
Jonathan Wong	Class III, Council Liaison	Jan. 1, 2023 – Dec. 31, 2023
George Ervin	Class IV	Jan. 1, 2023 – Dec. 31, 2024 (filling unexpired term of Ward Donigian)

- V. Oaths of Office administered by Mayor James Wysocki
- VI. Roll Call/Attendance
- VII. **NOMINATIONS FOR OFFICERS – 1/1/2023– 12/31/2023:**

Chairman -

Mayor relinquishes chair to Chairperson

Vice Chairman -

Secretary -

Assistant Secretary –

VIII. **APPOINTMENT OF BOARD PROFESSIONALS – 1/1/2023 TO 12/31/2023**

Resolution to publish the appointment of Planning Board Professionals without competitive bidding for the year 2023:

Planning Board Attorney – Mark D. Madaio, Esq.
Planning Board Planner - Colliers Engineering and Design Inc.

Resolution to publish the appointment of the Planning Board Engineer for the year 2023:

Planning Board Engineer – Michael J. Kelly, P.E.

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. Adjournment of Reorganization Meeting

SEE AGENDA FOR REGULAR PUBLIC/WORK SESSION MEETING

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MEETING AGENDA

I. CHAIRMAN’S OPENING STATEMENT, ROLL CALL

II. APPROVAL OF BILLS:

Mark D. Madaio, Esq	12/05/22	Meeting Attendance:	\$250.00
Mark D. Madaio, Esq	12/08/22	Meeting Attendance:	\$250.00
Mark D. Madaio, Esq	12/19/22	Meeting Attendance:	\$250.00
Mark D. Madaio, Esq	12/2022	General and Litigation:	\$5,016.00

III. APPROVAL OF MINUTES:

1. October 25, 2021

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, 2023 – Dec. 31, 2023
2. Resolution Authorizing the Award of an Alternate Non-Fair and Open Contract for Professional **Planning Services** for the Year Jan. 1, 2023 – Dec. 31, 2023

V. RESOLUTIONS FOR MEMORIALIZATION: None to Present

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

Please check the Township website at www.mahwahtwp.org 24 hours in advance for changes.