

**MAYWOOD PLANNING BOARD**  
**AGENDA**  
**January 26, 2017**

**CALL MEETING TO ORDER**

“This Meeting was called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was published in the Our Town and The Record newspapers on or about November 23, 2016. In addition, copies of this notice were posted on the bulletin board in the Maywood Municipal Building at 15 Park Avenue, filed with the Borough Clerk and distributed to all persons, if any, requesting copies of same pursuant to said act.”

**FLAG SALUTE**

**ROLL CALL**

Frank Lichtenberger, Chairman ( )  
Paul Kuhn, Vice Chairman ( )  
Charlotte Panny, Secretary ( )  
Mayor Adrian Febre ( )  
Councilman Rick DeHeer ( )  
Gary Neumann ( )  
John Montel ( )  
Harry Hillenius ( )  
Charles Goebel ( )  
John McManus Alt. # 1 ( )  
Ken Terzo Alt. #2 ( )  
Anthony Klymenko Alt. # 3 ( )  
Daniel Nemecek Alt. # 4 ( )  
Tara Grunstra, Board Secretary ( )  
James Mazzer, Zoning Officer ( )  
Board Attorney Kara Kaczynski – McNally, Yaros, Kaczynski & Lime, LLC ( )  
Board Engineer Tom Lemanowicz – Remington, Vernick & Arango Engineers ( )  
Board Planner Michael Kauker – Kauker and Kauker, LLC ( )

**OATHS OF OFFICE**

Gary Neumann – Class II  
Councilman Rick DeHeer – Class III  
Paul Kuhn – Class IV  
Charles Goebel – Class IV  
Anthony Klymenko – Alternate #3  
Daniel Nemecek – Alternate #4

**REORGANIZATION OF BOARD**

1. Elections
  - a. Chairperson: \_\_\_\_\_
    - i. Motion by: \_\_\_\_\_
    - ii. Seconded by: \_\_\_\_\_

- b. Vice Chairperson:\_\_\_\_\_
  - i. Motion by:\_\_\_\_\_
  - ii. Seconded by:\_\_\_\_\_
- c. Secretary:\_\_\_\_\_
  - i. Motion by:\_\_\_\_\_
  - ii. Seconded by:\_\_\_\_\_
- 2. Professional Appointments
  - a. Legal Counsel
    - i. Motion by:\_\_\_\_\_
    - ii. Seconded by:\_\_\_\_\_
  - b. Professional Engineer
    - i. Motion by:\_\_\_\_\_
    - ii. Seconded by:\_\_\_\_\_
  - c. Professional Planner
    - i. Motion by:\_\_\_\_\_
    - ii. Seconded by:\_\_\_\_\_
  - d. Board Recording Secretary
    - i. Motion by:\_\_\_\_\_
    - ii. Seconded by:\_\_\_\_\_
- 3. Re-adoption of By-Laws Adopted 1/22/15
  - a. Motion by:\_\_\_\_\_
  - b. Seconded by:\_\_\_\_\_

Roll Call Vote:

Chairman Frank Lichtenberger ( ) Vice Chairman Paul Kuhn ( )  
 Secretary Charlotte Panny ( ) Mayor Adrian Febre ( ) Councilman Rick DeHeer ( )  
 Gary Neumann ( ) John Montel ( ) Harry Hillenius ( ) Charles Goebel ( )  
 John McManus ( ) Ken Terzo ( ) Anthony Klymenko ( ) Daniel Nemecek ( )

**APPROVAL OF MINUTES**

December 1, 2016

Motion by:\_\_\_\_\_

Seconded by:\_\_\_\_\_

Roll Call Vote:

Chairman Frank Lichtenberger ( ) Vice Chairman Paul Kuhn ( )  
 Secretary Charlotte Panny ( ) Mayor Adrian Febre ( ) Councilman Rick DeHeer ( )  
 Gary Neumann ( ) John Montel ( ) Harry Hillenius ( ) Charles Goebel ( )  
 John McManus ( ) Ken Terzo ( ) Anthony Klymenko ( ) Daniel Nemecek ( )

**BILLS**

None

**CORRESPONDENCE**

- 12/6/16 letter from Kara Kaczynski Re: Rules on Citizen Input During Planning Board Meetings
- 12/6/16 letter from Brian D. Cain of Dunbar Armored Re: Proposed Use of 29 Essex Street Property

