

**MAYWOOD PLANNING BOARD**  
**AGENDA**  
**January 28, 2016**

**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, 2015. 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 ( )  
Chief David Pegg ( )  
John Montel ( )  
Harry Hillenius ( )  
Charles Goebel ( )  
John McManus Alt. # 1 ( )  
Ken Terzo Alt. #2 ( )  
Al Ballerini Alt. # 3 ( )  
Anthony Klymenko Alt. # 4 ( )  
Tara Grunstra, Board Secretary ( )  
James Mazzer, Zoning Officer ( )  
Kara Kaczynski – McNally & Kaczynski, LLC, Board Attorney ( )  
Tom Lemanowicz – Remington, Vernick & Arango Engineers, Board Engineer ( )  
Michael Kauker – Kauker and Kauker, LLC, Board Planner ( )

**APPROVAL OF MINUTES**

January 7, 2016

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

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

Roll Call Vote:

Chairman Frank Lichtenberger ( ) Vice Chairman Paul Kuhn ( )  
Secretary Charlotte Panny ( ) Mayor Adrian Febre ( )  
Councilman Rick DeHeer ( ) Chief David Pegg ( ) John Montel ( )  
Harry Hillenius ( ) Charles Goebel ( ) John McManus ( ) Ken Terzo ( )  
Al Ballerini ( ) Anthony Klymenko ( )

**BILLS**

**Planning Board Miscellaneous**  
McNally & Kaczynski, LLC \$ 250.00  
2015 Budget Balance \$ 952.00

**SWS Wellness**  
**87 Route 17 North**  
**Block 124, Lots 3 & 4**  
McNally & Kaczynski, LLC \$ 150.00  
McNally & Kaczynski, LLC \$ 50.00  
Current Escrow Balance \$15,683.87

**Lisa Petrigliano**  
**33 West Magnolia Avenue**  
**Block 121, Lot 28**  
McNally & Kaczynski, LLC \$ 80.00  
Current Escrow Balance \$ 1,032.15

**125 Essex Street LLC/Dollar Tree**  
**125 Essex Street**  
**Block 131, Lot 5**  
McNally & Kaczynski, LLC \$ 100.00  
Current Escrow Balance \$ 18.25

**J. Magnone Auto Group, LLC**  
**29 Essex Street**  
**Block 124, Lot 5**  
McNally & Kaczynski, LLC \$ 50.00  
Current Escrow Balance \$ 2,700.00

**Healthy Way Group, Inc.**  
**44 West Pleasant Avenue**  
**Block 80, Lot 2**  
McNally & Kaczynski, LLC \$ 120.00  
Current Escrow Balance \$ 30.00

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

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

Roll Call Vote:

Chairman Frank Lichtenberger ( ) Vice Chairman Paul Kuhn ( )

Secretary Charlotte Panny ( ) Mayor Adrian Febre ( )

Councilman Rick DeHeer ( ) Chief David Pegg ( ) John Montel ( )

Harry Hillenius ( ) Charles Goebel ( ) John McManus ( ) Ken Terzo ( )

Al Ballerini ( ) Anthony Klymenko ( )

**CORRESPONDENCE**

- 1/19/16 letter from Board Attorney Kara Kaczynski to James T. Moore of US Army Corps of Engineers Re: Ongoing Remediation of Parcels Along Route 17 North, Maywood, NJ
- 1/26/16 email from Cindy Randazzo of NJ Office of Local Government Assistance Re: NJDEP SFY 16 Grant RFPs – Non-Source Pollution Control Grants

**RESOLUTION**

**NJ Antique Buyers, LLC**  
 3 East Pleasant Avenue  
 Block 76, Lot 1  
**Calendar #2016-03**  
**Sign Application w/o Variance**

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

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

Roll Call Vote:

Chairman Frank Lichtenberger ( ) Vice Chairman Paul Kuhn ( )  
 Secretary Charlotte Panny ( ) Mayor Adrian Febre ( )  
 Councilman Rick DeHeer ( ) Chief David Pegg ( ) John Montel ( )  
 Harry Hillenius ( ) Charles Goebel ( ) John McManus ( ) Ken Terzo ( )  
 Al Ballerini ( ) Anthony Klymenko ( )

**HEARING**

**Fitness & Wellness of Hackensack, LLC**  
 87 & 137 Route 17 North  
 Block 124, Lots 3 & 4  
**Calendar #2015-02**  
**Relief from Condition of Prior Resolution**

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

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

Roll Call Vote:

Chairman Frank Lichtenberger ( ) Vice Chairman Paul Kuhn ( )  
 Secretary Charlotte Panny ( ) Mayor Adrian Febre ( )  
 Councilman Rick DeHeer ( ) Chief David Pegg ( ) John Montel ( )  
 Harry Hillenius ( ) Charles Goebel ( ) John McManus ( ) Ken Terzo ( )  
 Al Ballerini ( ) Anthony Klymenko ( )

**INFORMAL HEARING**

**Paul Padro**  
 81 West Pleasant Avenue  
 Block 71, Lot 17

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**OPEN MEETING TO PUBLIC**

**ADJOURNMENT**

A motion to adjourn was made by \_\_\_\_\_, seconded by \_\_\_\_\_.