

MAYWOOD PLANNING BOARD
AGENDA
January 7, 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 ()

OATHS OF OFFICE

Mayor Adrian Febre – Class I
Chief David Pegg – Class II
Councilman Rick DeHeer – Class III
John McManus – Alternate #1
Ken Terzo – Alternate #2

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. Board Attorney
 - i. Motion by: _____
 - ii. Seconded by: _____
 - b. Board Engineer
 - i. Motion by: _____
 - ii. Seconded by: _____
 - c. Board Planner
 - i. Motion by: _____
 - ii. Seconded by: _____
 - d. Board Recording Secretary
 - i. Motion by: _____
 - ii. Seconded by: _____
- 3. Re-adoption of By-Laws Adopted on 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 () Chief David Pegg () John Montel ()
 Harry Hillenius () Charles Goebel () John McManus () Ken Terzo ()
 Al Ballerini () Anthony Klymenko ()

APPROVAL OF MINUTES

December 3, 2015

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

Our Town Newspaper	\$ 36.40
2015 Budget Balance	\$ 952.00

Lisa Petrigliano
33 West Magnolia Avenue
Block 121, Lot 28
Remington & Vernick \$ 398.75
Current Escrow Balance \$ 1,184.65

125 Essex Street LLC/Dollar Tree
125 Essex Street
Block 131, Lot 5
Remington & Vernick \$ 652.50
Current Escrow Balance \$ 118.25

J. Magnone Auto Group, LLC
29 Essex Street
Block 124, Lot 5
Remington & Vernick \$ 1,232.50
Current Escrow Balance \$ 2,750.00

Florence Pizzeria
105 Essex Street
Block 131, Lot 9
McNally & Kaczynski, LLC \$ 170.00
Current Escrow Balance \$ 0.00

Mady Dental
930 Spring Valley Road
Block 2, Lot 1
McNally & Kaczynski, LLC \$ 110.00
Current Escrow Balance \$ 0.00

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

None

RESOLUTION #1

Healthy Way Group, Inc.
44 West Pleasant Avenue
Block 80, Lot 2
Calendar #2015-15
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 ()

RESOLUTION #2

Pleasant Avenue Barber Shop, LLC

34 West Pleasant Avenue
Block 79, Lots 3 & 4

Calendar #2015-16

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 #1

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 #2

J. Magnone Auto Group, LLC

29 Essex Street
Block 124, Lot 5

Calendar #2016-01

Variance Application

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 None

OLD BUSINESS None

NEW BUSINESS None

OPEN MEETING TO PUBLIC

ADJOURNMENT

A motion to adjourn was made by _____, seconded by _____.