

MAYWOOD PLANNING BOARD
January 22, 2015

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 December 11, 2014. 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 Gregg Padovano ()
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 ()
Lynn-Marie Gargagliano Board Sec. ()
James Mazzer, Zoning Officer ()
Kara Kaczynski – Bd. Attorney ()
Tom Lemanowicz, Remington & Vernick – Bd. Engineer ()
Michael Kauker, Kauker and Kauker, LLC – Board Planner ()

OATHS OF OFFICE

Chief David Pegg – Class II
Councilman Rick DeHeer - Class III
Harry Hillenius– Class IV
John Montel – Class IV
John McManus – Alt. #1
Ken Terzo - Alt. #2
Al Ballerini – Alt. #3
Anthony Klymenko – Alt. #4

REORGANIZATION OF BOARD

a. Elections

1. Chairperson
2. Vice Chairperson
3. Secretary

b. Professional Appointments

1. Board recording / corresponding Secretary
2. Board Attorney
3. Board Engineer
4. Board Planner

c. Adoption of Bylaws

APPROVAL OF MINUTES - December 4, 2014

BILLS -

SCARINCI HOLLENBECK

Miraj Realty \$140.00
240 W. Passaic Street
*Total \$140.00**

REMINGTON, VERNICK & ARAGO

Maywood Rx Development, LLC \$217.50
515 Maywood Avenue
Dean Builders, Inc. \$435.00
728 & 737 Coles Street
*Total \$625.50**

Our Town Newspaper

Salvation Army
471 Maywood Avenue \$21.70
Alicia Mucci
891 Maywood Avenue \$18.00
*Total \$39.70**

*Grand Total - \$805.20**

**Escrow*

CORRESPONDENCE - Letter from Kara Kaczynski, Esq. to James E. Jaworski, Esq. – Re: Fitness and Wellness Center of Hackensack, LLC – 87 Route 17 North.

Letter from Kara Kaczynski, Esq. to Jean M. Pelligra, Borough Clerk – Re: Determination Regarding Ordinance No. 14-14 – Zoning Map of Maywood.

Letter to Holly Schepisi, Esq. – Re: Completeness Review for Maywood Rx Development, LLC – 515 Maywood Avenue – 1/17/2015

Letter from Eric V. Timsak, County of Bergen, Dept. of Planning and Economic Development – Site Plan Application for Maywood Rx Development, LLC – 515 Maywood Avenue.

Letter from Jim Jaworksi, Esq. – to Kara Kaczynski, Esq. Re- Fitness & Wellness of Hackensack, LLC.

Letter from Eric V. Timsak, County of Bergen, Dept. of Planning and Economic Development – to Holly Schepisi, Esq. – Re: Maywood Rx Development, LLC – 515 Maywood Avenue.

RESOLUTIONS -

None

HEARINGS-

Dean Builders, LLC – Minor Subdivision
728 and 735 Coles Street
Blk. 53, Lots 6 & 7
Calendar #2014-18

INFORMAL HEARING -

OLD BUSINESS -

NEW BUSINESS -

- Review of “Potential Amendments to Code of the Borough of Maywood Chapter 209, Land Use.
- Fee for Informal Hearings?

OPEN MEETING TO PUBLIC -

ADJOURNMENT

A motion to adjourn was made by _____; seconded by