

MAYWOOD PLANNING BOARD
AGENDA
October 27, 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

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 Alt. #1 ()
Ken Terzo Alt. #2 ()
Anthony Klymenko Alt. #3 ()
Gary Neumann Alt. #4 ()
Board Secretary Tara Grunstra ()
Zoning Officer James Mazzer ()
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 ()

APPROVAL OF MINUTES

September 22, 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 () Anthony Klymenko () Gary Neumann ()

BILLS

| | |
|---|--------------|
| Engineering Services & Costs | |
| Kauker & Kauker, LLC | \$ 552.50 |
| Planning Board Miscellaneous | |
| Rutgers State University of NJ | \$ 249.00 |
| NJ Planning Officials | \$ 325.00 |
| Merit Trophies & Engraving | \$ 24.00 |
| 2016 Budget Balance | \$ 4,486.29 |
| Planning Board Legal | |
| McNally, Yaros, Kaczynski & Lime LLC | \$ 972.00 |
| 2016 Budget Balance | (\$5,313.50) |
| Fitness & Wellness of Hackensack | |
| McNally, Yaros, Kaczynski & Lime LLC | \$ 84.00 |
| Current Escrow Balance | \$12,550.71 |
| Maywood Realty Associates, LLC | |
| McNally, Yaros, Kaczynski & Lime LLC | \$ 420.00 |
| Current Escrow Balance | \$ 3,552.17 |
| 561 Elm Street, LLC | |
| McNally, Yaros, Kaczynski & Lime LLC | \$ 120.00 |
| Remington & Vernick | \$ 37.00 |
| Current Escrow Balance | \$ 1,844.00 |
| Maywood Tennis Club | |
| McNally, Yaros, Kaczynski & Lime LLC | \$ 84.00 |
| Current Escrow Balance | \$ 0.00 |
| Renovare Church | |
| McNally, Yaros, Kaczynski & Lime LLC | \$ 132.00 |
| Current Escrow Balance | \$ 18.00 |
| Greg Cinnella | |
| McNally, Yaros, Kaczynski & Lime LLC | \$ 528.00 |
| Our Town Newspaper | \$ 18.00 |
| Current Escrow Balance | \$ 252.00 |
| Gail M. Lupo | |
| McNally, Yaros, Kaczynski & Lime LLC | \$ 360.00 |
| Our Town Newspaper | \$ 18.00 |
| Current Escrow Balance | \$ 122.00 |
| Spirit Halloween | |
| McNally, Yaros, Kaczynski & Lime LLC | \$ 48.00 |
| Current Escrow Balance | \$ 102.00 |

My Home Adult Day Care

McNally, Yaros, Kaczynski & Lime LLC \$ 592.00
Current Escrow Balance \$ 908.00

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 () Anthony Klymenko () Gary Neumann ()

CORRESPONDENCE

- 9/22/16 letter from Tom Lemanowicz Re: My Home Adult Day Care Completeness Review
- 9/28/16 letter from Francis A. Ciambrone, counsel for My Home Adult Day Care Re: Request for Hearing Date
- 9/29/16 public notice for 304 Essex Street, Lodi, New Jersey
- 9/30/16 letter from Zoning Officer James Mazzer Re: Park Avenue Auto Group Denial Letter
- 10/4/16 2016 New Jersey Planning Officials Official Ballot
- 10/7/16 letter to Francis A. Ciambrone, counsel for My Home Adult Day Care Re: Variance Hearing Date 11/3/16
- 10/11/16 letter from Francis A. Ciambrone, counsel for My Home Adult Day Care Re: Testimony Overview
- 10/24/16 letter from Francis A. Ciambrone, counsel for My Home Adult Day Care Re: Revised Site Plan

RESOLUTION #1

Spirit Halloween
93 Spring Valley Avenue
Block 2, Lot 9.3
Calendar #2016-12
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 () Anthony Klymenko () Gary Neumann ()

RESOLUTION #2

Crossings at Maywood
129 Maybrook Drive
Block 131, Lot 12
Calendar #2016-13
Sign Application w/o Variance

Motion by: _____

Seconded by: _____

Roll Call Vote:

Chairman Frank Lichtenberger () Vice Chairman Paul Kuhn ()

Secretary Charlotte Panny () Mayor Adrian Febré () Councilman Rick DeHeer ()

Chief David Pegg () John Montel () Harry Hillenius () Charles Goebel ()

John McManus () Ken Terzo () Anthony Klymenko () Gary Neumann ()

HEARING

None

INFORMAL HEARING

None

OLD BUSINESS

Michael Kauker Draft Master Plan Housing
Element and Fair Share Plan

NEW BUSINESS

None

OPEN MEETING TO PUBLIC

ADJOURNMENT

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