

MAYWOOD PLANNING BOARD
AGENDA
October 28, 2021

CALL MEETING TO ORDER

“This Virtual Meeting is called pursuant to the provisions of the Open Public Meetings Act. Both adequate and electronic notice of this virtual meeting has been provided by way of publication in the Our Town and The Record newspapers on or about September 16, 2021. In addition, notice of the meeting was posted on the door of the Maywood Municipal Building located at 15 Park Avenue and any handicapped-accessible entrances thereto; posted on the municipal website; provided to the municipal Clerk and distributed to all persons, if any, requesting copies of same. This meeting is being recorded with both audio and video and may be rebroadcast. This meeting is a judicial proceeding, any questions or comments must be limited to the issues that are relevant to what the Board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all times. The public commenting policy for electronic public meetings will also be followed as noted on the Borough website (www.maywoodnj.com).”

FLAG SALUTE

ROLL CALL

Chairman Frank Lichtenberger	()
Vice Chairperson Charlotte Panny	()
Mayor Richard Bolan	()
Councilperson Ryan Ullman	()
Gary Neumann	()
Paul Kuhn	()
John Montel	()
Harry Hillenius	()
Secretary Anthony Klymenko	()
Peter Cicarelli Alt. #1	()
John Gargagliano Alt. #3	()
Geoffrey Smith Alt. # 4	()
Tara Grunstra, Board Secretary	()
James Mazzer, Zoning Officer	()
Board Attorney Kara Kaczynski – McNally, Yaros, Kaczynski & Lime, LLC	()
Board Engineer Gregory Polyniak – Neglia Engineering Associates	()
Board Planner Michael Kauker – Kauker and Kauker, LLC	()

APPROVAL OF MINUTES

September 23, 2021

Motion by: _____

Seconded by: _____

Roll Call Vote:

Chairman Frank Lichtenberger () Vice Chairperson Charlotte Panny ()
Mayor Richard Bolan () Councilperson Ryan Ullman () Gary Neumann ()
Paul Kuhn () John Montel () Harry Hillenius () Secretary Anthony Klymenko ()
Peter Cicarelli () John Gargagliano () Geoffrey Smith ()

BILLS

Planning Board Miscellaneous

North Jersey Media Group \$ 59.40
2021 Budget Balance \$ 5,111.39

Calendar #2021-06

Helian Wang
203 Prospect Avenue
Block 88, Lot 24

Our Town Newspaper \$ 18.00
Current Escrow Balance \$ 677.25

*Waiting on \$392.25 escrow replenishment

Motion by: _____

Seconded by: _____

Roll Call Vote:

Chairman Frank Lichtenberger () Vice Chairperson Charlotte Panny ()
Mayor Richard Bolan () Councilperson Ryan Ullman () Gary Neumann ()
Paul Kuhn () John Montel () Harry Hillenius () Secretary Anthony Klymenko ()
Peter Cicarelli () John Gargagliano () Geoffrey Smith ()

CORRESPONDENCE

- 9/23/21 letter from David J. Egarian Re: Empire Real Estate Holdings, LLC 191 West Central Avenue Revised Site Plan
- 9/29/21 letter from Borough of Maywood Clerk Barbara Dispoto Re: Ordinances #17-21 Kin Property and #18-21 Electric Vehicle Supply/Service Equipment and Parking Spaces
- 10/12/21 Bergen County Superior Court Consent Judgment with Stipulation of Dismissal with Prejudice
- 10/12/21 Bergen County Superior Court Stipulation of Settlement
- 10/12/21 letter from Board Engineer Gregory J. Polyniak Re: Empire Real Estate Holdings, Inc. 191 West Central Avenue Resolution Compliance Review
- 10/20/21 letter from Board Engineer Gregory J. Polyniak Re: Maybrook Gardens Bond Estimate

RESOLUTION #1

Maywood Sherwood Village, LLC

11 West Passaic Street
Block 79, Lots 1 & 2

Calendar #2020-14

Variance & Site Plan Applications

Motion by: _____

Seconded by: _____

Roll Call Vote:

Chairman Frank Lichtenberger () Vice Chairperson Charlotte Panny ()
Mayor Richard Bolan () Councilperson Ryan Ullman () Gary Neumann ()
Paul Kuhn () John Montel () Harry Hillenius () Secretary Anthony Klymenko ()
Peter Cicarelli () John Gargagliano () Geoffrey Smith ()

RESOLUTION #2

John & Lisa Sadowski
371 Golf Avenue
Block 102, Lot 39
Calendar #2021-10
Variance Application

Motion by: _____
Seconded by: _____

Roll Call Vote:

Chairman Frank Lichtenberger () Vice Chairperson Charlotte Panny ()
Mayor Richard Bolan () Councilperson Ryan Ullman () Gary Neumann ()
Paul Kuhn () John Montel () Harry Hillenius () Secretary Anthony Klymenko ()
Peter Cicarelli () John Gargagliano () Geoffrey Smith ()

COMPLETENESS HEARING None

APPLICATION HEARING None

INFORMAL HEARING None

CLOSED SESSION None

OLD BUSINESS None

NEW BUSINESS

- 2022 Meeting Schedule

Motion by: _____
Seconded by: _____

Roll Call Vote:

Chairman Frank Lichtenberger () Vice Chairperson Charlotte Panny ()
Mayor Richard Bolan () Councilperson Ryan Ullman () Gary Neumann ()
Paul Kuhn () John Montel () Harry Hillenius () Secretary Anthony Klymenko ()
Peter Cicarelli () John Gargagliano () Geoffrey Smith ()

OPEN MEETING TO PUBLIC

ADJOURNMENT

Motion by: _____
Seconded by: _____

Roll Call Vote:

Chairman Frank Lichtenberger () Vice Chairperson Charlotte Panny ()

Mayor Richard Bolan () Councilperson Ryan Ullman () Gary Neumann ()

Paul Kuhn () John Montel () Harry Hillenius () Secretary Anthony Klymenko ()

Peter Cicarelli () John Gargagliano () Geoffrey Smith ()