

**MAYWOOD PLANNING BOARD
MINUTES
October 28, 2021**

A regular meeting of the Maywood Planning Board was held on Thursday, October 28, 2021 via the “Zoom” online meeting platform at 7:30pm. “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

Call to Order

The meeting was called to order at 7:31pm with the following members present: Vice Chairperson Charlotte Panny, Mayor Richard Bolan, Councilperson Ryan Ullman, Gary Neumann, Paul Kuhn, John Montel, Harry Hillenius, Peter Cicarelli and Geoffrey Smith. Board Attorney Kara Kaczynski was also present.

Approval of Minutes

Harry Hillenius made a motion to accept the minutes from the September 23, 2021 meeting. Paul Kuhn seconded the motion. All eligible members present voted in favor of the motion.

Bills

Gary Neumann made a motion to accept payment of the bills. Paul Kuhn seconded the motion. All eligible members present voted in favor of the motion.

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
- 10/18/21 letter from Bergen County Planning & Engineering Re: Maybrook Garden Apartments Block 131, Lot 10 Application Approval
- 10/20/21 letter from Board Engineer Gregory J. Polyniak Re: Maybrook Gardens Bond Estimate
- 10/22/21 transmittal from Elizabeth Murnane of Atlantic Traffic Re: Duke Realty 149-151 Maywood Avenue NJDOT Submittal

