

**MAYWOOD PLANNING BOARD**  
**AGENDA**  
**July 23, 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 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 – Scarinci Hollenbeck, Board Attorney ( )  
Tom Lemanowicz – Remington & Vernick, Board Engineer ( )  
Michael Kauker – Kauker and Kauker, LLC, Board Planner ( )

**APPROVAL OF MINUTES**

June 25, 2015

**BILLS**

**SWS Wellness**  
**87 Route 17 North**  
**Block 124, Lots 3 & 4**  
Remington Vernick \$ 145.00  
Scarinci Hollenback \$ 210.00  
**\$ 355.00**  
Current Escrow Balance \$16,827.47

**Estate Developers**  
**370 Maywood Avenue**  
**Block 102, Lot 4**  
Neglia Engineering \$ 5,904.89  
Current Escrow Balance \$ 14.85

**Tan Tan Station**  
**11 East Pleasant Avenue**  
**Block 76, Lot 1**  
Scarinci Hollenback \$ 281.50  
Current Escrow Balance \$ 0.50

**Paintbrush Studio**  
**45 West Pleasant Avenue**  
**Block 71, Lot 8**  
Scarinci Hollenback \$ 90.00  
Current Escrow Balance \$ 0.00

**Lisa Petrigliano**  
**33 West Magnolia Avenue**  
**Block 121, Lot 28**  
Our Town Newspaper \$ 18.00  
Remington Vernick \$ 1,127.50  
Scarinci Hollenback \$ 280.00  
**\$ 1,425.50**  
Current Escrow Balance \$ 1,050.00

***Grand Total (All Escrow): \$8,056.89***

**Planning Board Legal Fees**  
Scarinci Hollenback \$ 350.00  
2015 Budget Balance \$ 5,319.20

**CORRESPONDENCE**

- 6/25/15 memo from Maywood Planning Board c/o Kara Kaczynski to the Borough of Maywood Mayor and Council – Re: Recommended Amendments to Chapter 209 of the Borough of Maywood Land Use Ordinance
- 7/6/15 Letter from Patrick J. McNamara of Scarinci Hollenbeck Re: Mount Laurel Declaratory Action and Notice of Motion For Temporary Immunity from Mount Laurel Lawsuits
- 7/20/15 letter from Tara Grunstra to Holly Schepisi counsel for Maywood Rx Development, LLC Re: Application Withdrawal
- 7/21/15 letter from James E. Jaworski, Counsel for Fitness & Wellness of Hackensack, LLC – Re: Timing for the Traffic Analysis and Beech Street Extension
- 7/22/15 letter from Michael F. Kauker – Re: Housing Element and Fair Share Plan Proposal

**RESOLUTIONS**

None

**HEARINGS**

None

**INFORMAL HEARING**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**OPEN MEETING TO PUBLIC**

**ADJOURNMENT**

A motion to adjourn was made by \_\_\_\_\_; seconded by