

**MAYWOOD PLANNING BOARD**  
**AGENDA**  
**August 6, 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**

July 23, 2015

**BILLS**

**Planning Board Legal Fees**

Remington Vernick \$ 725.00  
2015 Budget Balance \$ 4,594.20

**CORRESPONDENCE**

- 1) Rutgers Continuing Studies Planning & Zoning Program Fall 2015 Schedule
- 2) 7/31/15 memo from Board Engineer Tom Lemanowicz Re: Ordinance Review
- 3) 8/3/15 letter from David Garval of Azzolina & Feury Engineering, Inc. to Board Engineer Tom Lemanowicz Re: Petrigliano Bulk Variance Application for 33 West Magnolia Avenue
- 4) 8/4/15 email from NJRA Re: RTI Redevelopment Planning Law Course on 9/30/15 & 10/1/15

**RESOLUTIONS**

None

**HEARINGS**

**Maywood Physical Therapy**  
119 East Passaic Street  
Block 77, Lot 20  
**Calendar #2015-09**  
**Sign Application**

**INFORMAL HEARING**

None

**OLD BUSINESS**

- 1) Scoping Session for Kauker & Kauker, LLC Housing Element and Fair Share Plan
- 2) Recommended Amendments to Chapter 209 of the Borough of Maywood Land Use Ordinance

**NEW BUSINESS**

None

**OPEN MEETING TO PUBLIC**

**ADJOURNMENT**

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