

MAYWOOD PLANNING BOARD
AGENDA
December 1, 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 #1 October 27, 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 ()

APPROVAL OF MINUTES #2

November 3, 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

Gail M. Lupo

McNally, Yaros, Kaczynski & Lime LLC \$ 288.00
Current Escrow Balance \$ 0.00

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

- 11/8/16 letter from Kara Kaczynski to Thomas K. Hynes, counsel for Marilyn J. Machlin Re: Escrow Shortage
- 11/9/16 letter from Thomas Lemanowicz Re: Empire Real Estate Holdings 191 West Central Avenue Completeness Review
- 11/11/16 letter from Kara Kaczynski Re: Rules on Citizen Input During Planning Board Meetings
- 11/21/16 letter from Kara Kaczynski to Thomas K. Hynes, counsel for Marilyn J. Machlin Re: Escrow Shortage
- 11/22/16 letter Thomas K. Hynes, counsel for Marilyn J. Machlin Re: Escrow Payment

RESOLUTION #1

Bella’s Beauty Salon & Spa
75C West Pleasant Avenue
Block 71, Lot 15
Calendar #2016-16
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

My Home Adult Day Care Inc.
37 Brook Avenue
Block 107, Lot 23
Calendar #2016-14
Variance Application

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

Park Avenue Auto Group & Paul Padro

OLD BUSINESS

None

NEW BUSINESS

None

OPEN MEETING TO PUBLIC

ADJOURNMENT

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