

**MAYWOOD PLANNING BOARD
MINUTES
December 2, 2021**

A regular meeting of the Maywood Planning Board was held on Thursday, December 2, 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 7:30pm with the following members present: Chairperson Frank Lichtenberger, Councilperson Ryan Ullman, Gary Neumann, Paul Kuhn, Harry Hillenius, Secretary Anthony Klymenko, John Gargagliano and Geoffrey Smith. Board Attorney Kara Kaczynski was also present.

Approval of Minutes

John Gargagliano made a motion to accept the minutes from the November 4, 2021 meeting. Paul Kuhn seconded the motion. All eligible members present voted in favor of the motion.

Bills

Harry Hillenius made a motion to accept payment of the bills. Councilperson Ryan Ullman seconded the motion. All eligible members present voted in favor of the motion.

Correspondence

- 11/9/21 Borough of Maywood Adopted Ordinance #17-21 Amending Borough Code Section 209-37 Primary Intended Uses to Clarify Zoning Designations of Portions of Block 124, Lots 30 & 34 and Amending Borough Code Section 209-39 Garages and Off-Street Parking in the Limited Light Industrial (LL) District
- 11/9/21 Borough of Maywood Adopted Ordinance #18-21 Adding Part 5 to Borough Code at Section 209-100 Authorizing and Encouraging Electric Vehicle Supply/Service Equipment (EVSE) and Make-Ready Parking Spaces
- 11/10/21 Borough of Paramus Ordinance #2021-40 Amending the Redevelopment Plan for Nursery Properties
- 11/30/21 letter from Board Engineer Gregory J. Polyniak Re: Duke Realty 149-151 Maywood Avenue Completeness, Planning & Engineering Review

Resolution

None

Completeness Hearing	None
Application Hearing	None
Informal Hearing	None
Closed Session	None
Old Business	None

New Business

- Revised 2022 Meeting Schedule (8/25/2022 Meeting Omitted)
 - Secretary Anthony Klymenko made a motion to approve the revised 2022 meeting schedule
 - Paul Kuhn seconded the motion
 - All eligible members present voted in favor of the motion
- January-March 2022 Meetings In-Person or Virtual
 - John Gargagliano made a motion for meetings to remain virtual
 - Harry Hillenius seconded the motion
 - All eligible members present voted in favor of the motion
 - Board Attorney Kara Kaczynski advised Board Recording Secretary Grunstra to notice all 2022 meetings as virtual and the Board can republish should they chose to return to in-person meetings

Open Meeting to the Public

Adjournment

A motion to adjourn the meeting was made by Harry Hillenius. John Gargagliano seconded the motion. All members present voted in favor of the motion. The meeting was adjourned at 7:44pm.

Respectfully submitted,

Tara Grunstra
Planning Board Recording Secretary