

**MAYWOOD PLANNING BOARD
MINUTES
December 6, 2018 Closed Session #2018-17**

Chairman Frank Lichtenberger made a motion to go into Closed Session. Rick DeHeer seconded the motion. All eligible members present voted in favor of the motion.

**BOROUGH OF MAYWOOD PLANNING BOARD
Closed Session Resolution # 2018-17**

BE IT RESOLVED by the Planning Board of the Borough of Maywood, pursuant to the provisions of the Open Public Meetings Act, that the Maywood Planning Board met in closed session to discuss the following subject matter(s): Personnel matters

which subject matter(s) is (are) permitted to be discussed in closed session pursuant to the following designated sub-section(s) of Section 7 of the Open Public Meetings Act:

- Sub-section 1 dealing with material rendered confidential by express provision of Federal or State law
- Sub-section 2 covering a matter in which release of information would impair a right to receive federal funds
- Sub-section 3 involving disclosure of material that would constitute an unwarranted invasion of privacy, including material related to an individual's personal and family circumstances, without the express written consent of the individual involved
- Sub-section 4 pertaining to collective bargaining agreements and the terms, conditions and negotiations thereof
- Sub-section 5 dealing with the acquisition of real property, the setting of bank rates, or the investment of public funds where discussion thereof would adversely affect the public interest
- Sub-section 6 dealing with tactics and techniques used in protecting the safety and property of the public where disclosure could impair such protection or investigation of violation of the law
- Sub-section 7 dealing with pending or anticipated litigation, contract negotiations, or matters falling within the attorney-client privilege
- Sub-section 8 concerning personnel matters dealing with employment, appointment, termination, or terms and conditions of employment of any person or persons, or the evaluation, promotion or disciplining of employees unless all employees involved consent to disclosure thereof

() Sub-section 9 involving deliberations after public hearing on a matter which may result in the imposition of a civil penalty or the suspension or loss of a license

AND BE IT FURTHER RESOLVED that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public upon taking final action thereon, provided disclosure shall not violate the attorney-client privilege or constitute an undue invasion of privacy; and

BE IT FURTHER RESOLVED that the Planning Board of the Borough of Maywood

() Will return to open session after this meeting.

(X) Do not envision that they will return to open session after this meeting but reserves the right to do so.

Date of Passage: 12/6/18

Time: 10:35pm

Chairman Frank Lichtenberger informed the Board that John McManus was promoted to Fire Department Chief. As such, Mr. McManus resigned from the Board in order to devote his time to his new position. Chairman Lichtenberger was notified by Mayor Febre that Mayor's Designee Rick DeHeer would be appointed to Mr. McManus' Board seat which would allow him to be eligible to vote on all applications. Class I members (Mayor and Mayor's Designee) are not permitted to vote on D variance applications. Chairman Lichtenberger also reported to the Board that Charles Goebel was ill and resigned from the Board. Mr. Goebel would like to rejoin the Board when his health improves. Alternate members would move up one seat with Anthony Klymenko becoming a Class IV member. Peter Cicarelli has indicated that he is interested in joining the Board. He is an architect and would be a welcome addition to the Board. Mr. Cicarelli would be appointed as Alternate #4.

Tom Lemanowicz of CP Professional Services submitted his qualifications for the Board Engineer position. Chairman Lichtenberger requested that Remington & Vernick also submit their qualifications but materials have not been received. He reminded the Board that changing the Board Engineer was discussed by the Board last year at this time. At that time, the Board preferred to stay with Remington & Vernick. Members of the Board felt that Tom Lemanowicz was an excellent Board Engineer and would like to see him appointed for 2019. Chairman Lichtenberger made a motion to appoint Tom Lemanowicz as the Board Engineer effective January 1, 2019. John Montel seconded the motion and all eligible members voted in favor of the motion. Remington & Vernick will continue working on the following existing applications and any other applications that may require attention prior to January 1, 2019:

- 2018-10 200 Route 17 LLC 200 Route 17 South
- 2018-14 Carvana LLC 167 Route 17 North

Respectfully submitted,

Tara Grunstra
Planning Board Recording Secretary