

**MAYWOOD PLANNING BOARD**  
**AGENDA**  
**August 27, 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**

August 6, 2015

**BILLS**

**SWS Wellness**  
**87 Route 17 North**  
**Block 124, Lots 3 & 4**  
Scarinci Hollenback \$ 260.60  
Current Escrow Balance \$16,566.87

**Maywood Rx Developement**  
**515 Maywood Avenue**  
**Block 96, Lots 6, 7, 8, 9 & 10**  
Remington & Vernick \$ 145.00  
Current Escrow Balance \$ 115.00

**Lisa Petrigliano**  
**33 West Magnolia Avenue**  
**Block 121, Lot 28**  
Scarinci Hollenback \$ 589.10  
Current Escrow Balance \$ 460.90

**Planning Board Miscellaneous**  
North Jersey Media Group \$ 47.68  
2015 Budget Balance \$ 1,099.32

**Planning Board Legal Fees**  
Remington & Vernick \$ 543.75  
Scarinci Hollenback \$ 916.00  
**\$ 1,459.75**  
2015 Budget Balance \$ 3,134.45

**CORRESPONDENCE**

- 1) 7/30/15 letter from The Port Authority of NY & NJ Re: Request for Land Use Information for Use in Airport Noise Studies
- 2) 8/5/15 letter from Deborah L. Karlsson, City of Hackensack Clerk Re: Notice of Zoning Ordinance Amendment
- 3) 8/7/15 letter from Kara Kaczynski to James E. Jaworski, Counsel for Fitness & Wellness of Hackensack, LLC – Re: Adjourning the hearing to the January 28, 2016 Board meeting and status of the Howcroft Road sidewalk improvements
- 4) 8/14/15 letter from Patrick J. McNamara of Scarinci Hollenbeck to Hon. Menelaos W. Toskos Re: Notice of hearing scheduled for Tuesday, September 1, 2015 @ 10:45am
- 5) 8/18/15 letter from Tom Lemanowicz Re: 125 Essex Street LLC Completeness Review

**RESOLUTIONS**

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

**HEARINGS** None

**INFORMAL HEARING** None

**OLD BUSINESS**

- 1) Scoping Session for Kauker & Kauker, LLC Route 17 Redevelopment Concept 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