

MAYWOOD PLANNING BOARD
AGENDA
October 1, 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

September 24, 2015

BILLS

None

CORRESPONDENCE

- 1) 9/28/15 letter from Sheri K. Siegelbaum Re: Board Attorney Approval
- 2) 9/28/15 email from Richard J. Laiks Re: 125 Essex Street Easements
- 3) 9/29/15 Bergen County Site Plan Approval Application Received 5/3/93 Re: 125 Essex Street
- 4) 9/29/15 email from Richard J. Laiks to BCUA Re: 125 Essex Street Sewer Flow Meter

RESOLUTIONS

None

HEARINGS

Florence Pizzeria
105 Essex Street
Block 131, Lot 9
Calendar #2015-12
Sign Application

125 Essex Street LLC/Dollar Tree
125 Essex Street
Block 131, Lot 5
Calendar #2015-10
Variance & Sign Applications

INFORMAL HEARING

None

OLD BUSINESS

- Draft presentation of Kauker & Kauker, LLC Housing Element and Fair Share Plan

NEW BUSINESS

None

OPEN MEETING TO PUBLIC

ADJOURNMENT

A motion to adjourn was made by _____; seconded by