

MAYWOOD PLANNING BOARD
AGENDA
February 2, 2017

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, 2016. 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 ()
Gary Neumann ()
John Montel ()
Harry Hillenius ()
Charles Goebel ()
John McManus Alt. # 1 ()
Ken Terzo Alt. #2 ()
Anthony Klymenko Alt. # 3 ()
Daniel Nemecek Alt. # 4 ()
Tara Grunstra, Board Secretary ()
James Mazzer, Zoning Officer ()
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 January 26, 2017

Motion by: _____
Seconded by: _____

Roll Call Vote:

Chairman Frank Lichtenberger () Vice Chairman Paul Kuhn ()
Secretary Charlotte Panny () Mayor Adrian Febre () Councilman Rick DeHeer ()
Gary Neumann () John Montel () Harry Hillenius () Charles Goebel ()
John McManus () Ken Terzo () Anthony Klymenko () Daniel Nemecek ()

BILLS

Engineering Services & Costs
Kauker & Kauker, LLC \$ 6,305.00

Planning Board Miscellaneous
North Jersey Media Group \$ 86.94
2016 Budget Balance \$ 4,358.85

Planning Board Miscellaneous
NJ Planning Officials \$ 240.00
Merit Trophies & Engraving \$ 25.00
2017 Estimated Budget Balance \$ 5,435.00

Planning Board Legal
McNally, Yaros, Kaczynski & Lime LLC \$ 624.00
2016 Budget Balance (\$6,741.50)

Dean Builders, Inc.
McNally, Yaros, Kaczynski & Lime LLC \$ 180.00
Current Escrow Balance \$ 595.80

Marilyn J. Machlin
McNally, Yaros, Kaczynski & Lime LLC \$ 24.00
Current Escrow Balance \$ 462.00

My Home Adult Care, Inc.
Remington & Vernick \$ 555.00
Our Town Newspaper \$ 18.00
McNally, Yaros, Kaczynski & Lime LLC \$ 768.00
Current Escrow Balance \$ 1,117.00

Empire Real Estate Holdings
Remington & Vernick \$ 666.00
McNally, Yaros, Kaczynski & Lime LLC \$ 120.00
Current Escrow Balance \$ 3,494.00

Bella's Beauty Salon & Spa
McNally, Yaros, Kaczynski & Lime LLC \$ 144.00
Current Escrow Balance \$ 6.00

Maywood Joint Venture
McNally, Yaros, Kaczynski & Lime LLC \$ 144.00
Current Escrow Balance \$ 856.00

Motion by: _____
Seconded by: _____

Roll Call Vote:

Chairman Frank Lichtenberger () Vice Chairman Paul Kuhn ()
Secretary Charlotte Panny () Mayor Adrian Febre () Councilman Rick DeHeer ()
Gary Neumann () John Montel () Harry Hillenius () Charles Goebel ()
John McManus () Ken Terzo () Anthony Klymenko () Daniel Nemecek ()

CORRESPONDENCE

- 1/23/17 letter from Bergen County Soil Conservation District Re: Sanitary Sewer Improvements 259 West Spring Valley Avenue
- 1/27/17 letter from Meghan Barrett Burke of Connell Foley Re: Maywood Joint Venture 29 Essex Street Affidavit of Service and Proof of Publication

RESOLUTION

Re-adoption of Rules on Citizen Input During Planning Board Meetings Adopted 11/3/16

Motion by: _____
Seconded by: _____

Roll Call Vote:

Chairman Frank Lichtenberger () Vice Chairman Paul Kuhn ()
Secretary Charlotte Panny () Mayor Adrian Febre () Councilman Rick DeHeer ()
Gary Neumann () John Montel () Harry Hillenius () Charles Goebel ()
John McManus () Ken Terzo () Anthony Klymenko () Daniel Nemecek ()

HEARING

Maywood Joint Venture
29 Essex Street
Block 124, Lot 5
Calendar #2017-01
Appeal and Request for Interpretation

INFORMAL HEARING

None

OLD BUSINESS

None

NEW BUSINESS

None

OPEN MEETING TO PUBLIC

ADJOURNMENT

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