

MAYWOOD PLANNING BOARD
AGENDA
February 23, 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

February 2, 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

Planning Board Miscellaneous

Gramco Word Processing Inc.	\$ 199.00
2017 Estimated Budget Balance	\$ 5,236.00

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

- 2/7/17 letter from Board Attorney Kaczynski to David S. Lafferty, counsel for Dean Builders Re: Escrow Release Approval
- 2/15/17 Public Notice for Bergen Town Center, Paramus, New Jersey

RESOLUTION

- Planning Board Recommendation to Mayor and Council Revising Board Application to Request 20 copies of Applications and Plans from 18 Copies

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 ()

- Maywood Planning Board 2014 Annual Report

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 ()

- Maywood Planning Board 2015 Annual Report

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 ()

- Maywood Planning Board 2016 Annual Report

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

None

INFORMAL HEARING

None

OLD BUSINESS

None

NEW BUSINESS

Master Plan Reexamination

OPEN MEETING TO PUBLIC

ADJOURNMENT

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