MAYWOOD PLANNING BOARD AGENDA

February 3, 2022

CALL MEETING TO ORDER

"This Virtual Meeting is called pursuant to the provisions of the Open Public Meetings Act. Both adequate and electronic notice of this virtual meeting has been provided by way of publication in the Our Town and The Record newspapers on or about December 16, 2021. In addition, notice of the meeting was posted on the door of the Maywood Municipal Building located at 15 Park Avenue and any handicapped-accessible entrances thereto; posted on the municipal website; provided to the municipal Clerk and distributed to all persons, if any, requesting copies of same. This meeting is being recorded with both audio and video and may be rebroadcast. This meeting is a judicial proceeding, any questions or comments must be limited to the issues that are relevant to what the Board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all times. The public commenting policy for electronic public meetings will also be followed as noted on the Borough website (www.maywoodnj.com)."

FLAG SALUTE

ROLL CALL			
Mayor Richard Bolan	()		
Councilperson Ryan Ullman	()		
Gary Neumann	()		
Chairperson Charlotte Panny	()		
Vice Chairperson Paul Kuhn	()		
Secretary Anthony Klymenko	()		
John Montel	()		
Harry Hillenius	()		
Douglas Herrick	()		
Derek Eisenberg Alt. #1 Thomas Anzevino Alt. #2	()		
John Gargagliano Alt. #3	()		
Geoffrey Smith Alt. # 4	()		
Tara Grunstra, Board Secretary	()		
TBD, Zoning Officer	()		
Board Attorney Kara Kaczynski – I	McNally, Yaros, Kaczynski & Lime, LLC	()
Board Engineer Gregory Polyniak	 Neglia Engineering Associates 	()
Board Planner Michael Kauker – K	Lauker and Kauker, LLC	()
APPROVAL OF MINUTES	None		
BILLS	None		

CORRESPONDENCE

1. 1/26/22 letter from Dean Mastrojohn, Chairperson of the Shade Tree Commission Re: Duke Realty 149-151 Maywood Avenue

- 2. 1/26/22 letter from City of Hackensack Deputy Clerk Allison Saabye Re: Ordinance #05-2022 Adopting the 463-483 Main Street Redevelopment Plan Consisting of Block 411, Lots 2.01, 13-16 and 18
- 3. 1/31/22 letter from Andrew S. Kohut Re: Duke Realty 149-151 Maywood Avenue Offsite Traffic Conditions

RESOLUTION	None
COMPLETENESS HEARING	None
APPLICATION HEARING	Duke Realty 149-151 Maywood Avenue Block 124, Lot 30 Calendar #2021-11 Variance & Site Plan Applications
Motion by: Seconded by:	
Chairperson Charlotte Panny () Secretary Anthony Klymenko ()	lperson Ryan Ullman () Gary Neumann () Vice Chairperson Paul Kuhn () John Montel () Harry Hillenius () Derg () Thomas Anzevino () John Gargagliano ()
INFORMAL HEARING	None
CLOSED SESSION	None
OLD BUSINESS	None
NEW BUSINESS • 2022 Maywood Planning Bo	pard Membership List
OPEN MEETING TO PUBLIC	
ADJOURNMENT Motion by: Seconded by:	
Chairperson Charlotte Panny () Secretary Anthony Klymenko ()	lperson Ryan Ullman () Gary Neumann () Vice Chairperson Paul Kuhn () John Montel () Harry Hillenius () Derg () Thomas Anzevino () John Gargagliano ()