

MAYWOOD PLANNING BOARD
AGENDA
February 4, 2016

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, 2015. 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 – McNally & Kaczynski, LLC, Board Attorney ()
Tom Lemanowicz – Remington, Vernick & Arango Engineers, Board Engineer ()
Michael Kauker – Kauker and Kauker, LLC, Board Planner ()

APPROVAL OF MINUTES January 28, 2016

Motion by:_____

Seconded by:_____

Roll Call Vote:

Chairman Frank Lichtenberger () Vice Chairman Paul Kuhn ()
Secretary Charlotte Panny () Mayor Adrian Febre ()
Councilman Rick DeHeer () Chief David Pegg () John Montel ()
Harry Hillenius () Charles Goebel () John McManus () Ken Terzo ()
Al Ballerini () Anthony Klymenko ()

BILLS None

CORRESPONDENCE

- 2/2/16 letter from Board Engineer Tom Lemanowicz Re: J. Magnone Auto Group Truck Turn Analysis

RESOLUTION

Fitness & Wellness of Hackensack, LLC
 87 & 137 Route 17 North
 Block 124, Lots 3 & 4
Calendar #2015-02
Extension of Time Period To Consider Excision of
Condition Requiring Closure of Howcroft Road

Motion by:_____

Seconded by:_____

Roll Call Vote:

- Chairman Frank Lichtenberger () Vice Chairman Paul Kuhn ()
 Secretary Charlotte Panny () Mayor Adrian Febre ()
 Councilman Rick DeHeer () Chief David Pegg () John Montel ()
 Harry Hillenius () Charles Goebel () John McManus () Ken Terzo ()
 Al Ballerini () Anthony Klymenko ()

HEARING

J. Magnone Auto Group, LLC
 29 Essex Street
 Block 124, Lot 5
Calendar #2016-01
Variance Application

Motion by:_____

Seconded by:_____

Roll Call Vote:

- Chairman Frank Lichtenberger () Vice Chairman Paul Kuhn ()
 Secretary Charlotte Panny () Mayor Adrian Febre ()
 Councilman Rick DeHeer () Chief David Pegg () John Montel ()
 Harry Hillenius () Charles Goebel () John McManus () Ken Terzo ()
 Al Ballerini () Anthony Klymenko ()

INFORMAL HEARING

None

OLD BUSINESS

None

NEW BUSINESS

None

OPEN MEETING TO PUBLIC

ADJOURNMENT

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