

**MAYWOOD PLANNING BOARD**  
**February 26, 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 ( )  
Board Sec. ( )  
James Mazzer, Zoning Officer ( )  
Kara Kaczynski – Bd. Attorney ( )  
Tom Lemanowicz, Remington & Vernick – Bd. Engineer ( )  
Michael Kauker, Kauker and Kauker, LLC – Board Planner ( )

**APPROVAL OF MINUTES** - January 22, 2015

**BILLS** -

**SCARINCI HOLLENBECK**

Maria Revello \$ 180.00  
106 Maywood Avenue

Salvation Army \$1100.40  
471 Maywood Avenue

***Total \$1280.40\****

**REMINGTON VERNICK & ARANGO**

Salvation Army  
471 Maywood Avenue \$761.25  
*Total \$761.25\**

**KAUKER & KAUKER**

Salvation Army  
471 Maywood Avenue \$1762.50  
*Total \$1762.50\**

*Grand Total - \$3804.15\**  
*\*Escrow*

CORRESPONDENCE - Letter to Jim Jaworski, Esq. Wells, Jaworski & Liebman, LLP from Kara Kaczynski, Esq. – Re: Fitness & Wellness of Hackensack, LLC

RESOLUTIONS - None

HEARINGS-

**Samsung**  
Bergen Town Center  
91 W. Spring Valley Avenue  
Maywood, NJ 07607  
Blk. 2, Lot 9.3  
**Calendar #2015-01**  
**Sign Application w/o Variance**

**Fitness and Wellness of Hackensack, LLC**  
87 & 137 Route 17 North  
Maywood, NJ 07607  
Blk. 24, Lot 3 & 4  
**Calendar # 2015-02**  
**Relief from Condition of Prior Planning Board Resolution**

INFORMAL HEARING - None

OLD BUSINESS -

NEW BUSINESS -

OPEN MEETING TO PUBLIC -

ADJOURNMENT

A motion to adjourn was made by \_\_\_\_\_; seconded by