

**MAYWOOD PLANNING BOARD**  
**AGENDA**  
**March 24, 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**

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 Alt. # 1 ( )  
Ken Terzo Alt. #2 ( )  
Al Ballerini Alt. # 3 ( )  
Anthony Klymenko Alt. # 4 ( )  
Board Secretary Tara Grunstra ( )  
Zoning Officer James Mazzer ( )  
Board Attorney Kara Kaczynski – McNally & Kaczynski, LLC ( )  
Board Engineer Tom Lemanowicz – Remington, Vernick & Arango Engineers ( )  
Board Planner Michael Kauker – Kauker and Kauker, LLC ( )

**APPROVAL OF MINUTES**      March 3, 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**

<b>Planning Board Legal</b>	
McNally & Kaczynski, LLC	\$ 2,268.00
2016 Budget Balance	\$ 4,582.00
<b>Engineering Services &amp; Costs</b>	
Kauker & Kauker, LLC	\$ 5,432.50
<b>J. Magnone Auto Group, LLC</b>	
<b>29 Essex Street</b>	
<b>Block 124, Lot 5</b>	
Kauker & Kauker, LLC	\$ 5,297.50
McNally & Kaczynski, LLC	\$ 1,524.00
Current Escrow Balance	\$ 1,748.00

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 ( )

**CORRESPONDENCE**

- 3/7/16 fax from Bergen County Bar Association Re: Annual Land Use Committee Symposium
- 3/7/16 letter from Daniel J. LaMothe of Lapatka Associates, Inc. Re: Flood Hazard Area Verification, Flood Hazard Area Individual Permit and Freshwater Wetlands Permit Modification/Extensions for NTH 282E, LLC at Block 902, Lot 3 in Paramus, NJ
- 3/8/16 letter from Kauker & Kauker Re: J. Magnone Auto Group, LLC
- 3/10/16 letter from New Jersey Department of Environmental Protection Re: Application No. 1323D to divert water from a series of wellpoints and trenches in Hackensack City and Maywood Borough, Bergen County
- Rutgers Continuing Studies 16<sup>th</sup> Annual Current Issues in Planning & Zoning Conference May 13, 2016 @ DoubleTree by Hilton Somerset, NJ
- 3/16/16 letter to Fernando A. Morales Re: Maywood Planning Board Hearing Date
- 3/17/16 letter from New Jersey Department of Environmental Protection Re: Flood Hazard Area Joint Verification & Individual Permit Proposed Site Improvements 301 Mayhill Street, Township of Saddle Brook

**RESOLUTION**

**Maywood Realty Associates, LLC**  
113 West Essex Street  
Block 125, Lot 2  
**Calendar #2016-04**  
**Sign Application w/o Variance**

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**

**Union Tax Inc.**  
130A West Pleasant Avenue  
Block 83, Lot 8  
**Calendar #2016-02**  
**Sign Application w/o Variance**

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**

COAH Update

**NEW BUSINESS**

None

**OPEN MEETING TO PUBLIC**

**ADJOURNMENT**

A motion to adjourn was made by \_\_\_\_\_, seconded by \_\_\_\_\_.