

MAYWOOD PLANNING BOARD
AGENDA
March 24, 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	()
Board Attorney Kara Kaczynski – McNally, Yaros, Kaczynski & Lime, LLC	()
Board Engineer Gregory Polyniak – Neglia Engineering Associates	()
Board Planner Michael Kauker – Kauker and Kauker, LLC	()

APPROVAL OF MINUTES

February 24, 2022

Motion by: _____
Seconded by: _____

Roll Call Vote:

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 () Thomas Anzevino () John Gargagliano ()
Geoffrey Smith ()

APPROVAL OF MINUTES

March 3, 2022

Motion by: _____

Seconded by: _____

Roll Call Vote:

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 () Thomas Anzevino () John Gargagliano ()
Geoffrey Smith ()

BILLS

Planning Board Legal

McNally, Yaros, Kaczynski & Lime LLC \$ 217.00
2022 Budget Balance \$15,685.50

Calendar #2021-11

Duke Realty

149-151 Maywood Avenue

Block 124, Lot 30

McNally, Yaros, Kaczynski & Lime LLC \$ 1,052.00
Current Escrow Balance \$ 3,469.75

Motion by: _____

Seconded by: _____

Roll Call Vote:

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 () Thomas Anzevino () John Gargagliano ()
Geoffrey Smith ()

CORRESPONDENCE

1. 5/21/21 letter from Eric V. Timsak of Bergen County Planning and Engineering Re: PSE&G 186 West Central Avenue Final Approval
2. 3/9/22 letter from City of Hackensack Deputy Clerk Allison Saabye Re: Ordinance #13-2022 Adopting 123 Anderson Street Redevelopment Plan for the Delineated Area Consisting of Block 425, Lot 1
3. 3/14/22 cover letter from James E. Jaworski for 3/10/22 Bohler Engineering Pedestrian Access Exhibit, 3/11/22 Atlantic Traffic & Design Supplemental Traffic Letter and Maywood Avenue Site Driveway Exhibit Re: Duke Realty 149-151 Maywood Avenue

NEW BUSINESS

- Thursday, 5/26/22 Meeting Cancellation

Motion by: _____

Seconded by: _____

Roll Call Vote:

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 () Thomas Anzevino () John Gargagliano ()

Geoffrey Smith ()

OPEN MEETING TO PUBLIC

ADJOURNMENT

Motion by: _____

Seconded by: _____

Roll Call Vote:

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 () Thomas Anzevino () John Gargagliano ()

Geoffrey Smith ()