

**MAYWOOD PLANNING BOARD**  
**AGENDA**  
**March 25, 2021**

**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 7, 2020. 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](http://www.maywoodnj.com)).”

**FLAG SALUTE**

**OATHS OF OFFICE**

Secretary Anthony Klymenko – Class IV  
Thomas Anzevino – Alternate #2

**ROLL CALL**

Chairman Frank Lichtenberger	( )
Vice Chairperson Charlotte Panny	( )
Mayor Richard Bolan	( )
Councilperson Ryan Ullman	( )
Gary Neumann	( )
Paul Kuhn	( )
John Montel	( )
Harry Hillenius	( )
Secretary Anthony Klymenko	( )
Peter Cicarelli Alt. #1	( )
Thomas Anzevino Alt. # 2	( )
John Gargagliano Alt. #3	( )
Geoffrey Smith Alt. # 4	( )
Tara Grunstra, Board Secretary	( )
James Mazzer, Zoning Officer	( )
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**

March 4, 2021

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

Roll Call Vote:

Chairman Frank Lichtenberger ( ) Vice Chairperson Charlotte Panny ( )  
Mayor Richard Bolan ( ) Councilperson Ryan Ullman ( ) Gary Neumann ( )  
Paul Kuhn ( ) John Montel ( ) Harry Hillenius ( ) Secretary Anthony Klymenko ( )  
Peter Cicarelli ( ) Thomas Anzevino ( ) John Gargagliano ( ) Geoffrey Smith ( )

**BILLS**

**Planning Board Miscellaneous**

Our Town Newspaper \$ 45.10  
Our Town Newspaper \$ 20.50  
Our Town Newspaper \$ 18.40  
2021 Budget Balance \$ 5,253.10

**Planning Board Legal**

McNally, Yaros, Kaczynski & Lime LLC \$ 866.50  
2021 Budget Balance \$12,308.00

**Calendar #2020-03**

**Empire Real Estate Holdings/  
Silverstar Alloy Wheel Repair  
191 West Central Avenue  
Block 122, Lots 15 & 16.01**

McNally, Yaros, Kaczynski & Lime LLC \$ 31.00  
Current Escrow Balance \$ 1,803.50\*  
\*Waiting on \$2,638.25 escrow replenishment

**Calendar #2021-01**

**Donna Spezzaferra  
462 Poplar Avenue  
Block 95, Lot 2**

Neglia Engineering Associates \$ 547.50  
McNally, Yaros, Kaczynski & Lime LLC \$ 62.00  
Current Escrow Balance \$ 1,225.50

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

Roll Call Vote:

Chairman Frank Lichtenberger ( ) Vice Chairperson Charlotte Panny ( )  
Mayor Richard Bolan ( ) Councilperson Ryan Ullman ( ) Gary Neumann ( )  
Paul Kuhn ( ) John Montel ( ) Harry Hillenius ( ) Secretary Anthony Klymenko ( )  
Peter Cicarelli ( ) Thomas Anzevino ( ) John Gargagliano ( ) Geoffrey Smith ( )

**CORRESPONDENCE**

- 2/26/21 letter from Board Planner Michael Kauker Re: Maywood Sherwood Village, LLC 11 West Passaic Street Planning Review
- 3/9/21 City of Hackensack Zoning Ordinance Creating an Inclusionary Overlay Zone
- 3/10/21 letter from Borough Clerk Barbara L. Dispoto Re: Adopted Borough Ordinance #3-21 Ordinance Amending Ordinance Chapter 284 Governing the Maywood Storm Water Control System



**OLD BUSINESS**

None

**NEW BUSINESS**

- Shade Tree Commission be added to the copy list for site plan approvals
  - Need to revise site plan application to request 21 copies of applications and plans

**OPEN MEETING TO PUBLIC**

**ADJOURNMENT**

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote:

Chairman Frank Lichtenberger ( ) Vice Chairperson Charlotte Panny ( )

Mayor Richard Bolan ( ) Councilperson Ryan Ullman ( ) Gary Neumann ( )

Paul Kuhn ( ) John Montel ( ) Harry Hillenius ( ) Secretary Anthony Klymenko ( )

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