

MAYWOOD PLANNING BOARD
AGENDA
April 28, 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 April 7, 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

J. Magnone Auto Group, LLC

Kauker & Kauker, LLC	\$ 1,147.50
McNally & Kaczynski, LLC	\$ 1,044.00
Remington & Vernick	\$ 2,701.00
2016 Budget Balance	\$ 2,661.50

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

- 4/8/16 Judge Toskos Order Re: Maywood COAH Immunity Granted to 7/31/16
- 4/8/16 cover letter from Stephen Eisdorfer of Hill Wallack LLP to Supreme Court of New Jersey Re: 4/8/16 Art Bernard & Associates, LLC “Response to E-consult Analysis of the Gap Period and New Jersey Affordable Housing Need and Obligations”
- 4/18/16 Public Notice for 1025-1077 Main Street and 135 Kinderkamack Road, River Edge
- 4/20/16 letter from Tara Grunstra to Thomas K. Hynes, Esq. Re: Marilyn J. Machlin Hearing Date
- 4/20/16 letter from Kara Kaczynski to James E. Jaworski, Counsel for Fitness & Wellness of Hackensack, LLC Re: Planning Board Members No Conflict of Interest
- 4/22/16 letter from Langan Re: 87 Route 17 North Remediation
- 4/22/16 letter from BCUA Re: Cancellation of Public Hearing
- 4/25/16 letter from Tom Lemanowicz Re: 561 Elm Street LLC Completeness Review
- 4/26/16 email from NJRA Re: New Construction Workshop & Case Study
- 4/27/16 Public Notice for 1025-1077 Main Street and 135 Kinderkamack Road, River Edge
- 4/28/16 letter from Charles H. Sarlo, Counsel for 561 Elm Street, LLC Re: Public Notice for 5/5/16 Meeting

RESOLUTION

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 ()

HEARING

Technet (Delta)

104 West Passaic Street

Block 93, Lot 7

Calendar #2016-05

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

None

NEW BUSINESS

None

OPEN MEETING TO PUBLIC

ADJOURNMENT

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