

MAYWOOD PLANNING BOARD
AGENDA
April 7, 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 24, 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

Planning Board Legal	
McNally & Kaczynski, LLC	\$ 864.00
Remington & Vernick	\$ 74.00
2016 Budget Balance	\$ 3,644.00

Maywood Realty Associates, LLC	
McNally & Kaczynski, LLC	\$ 192.00
2016 Budget Balance	\$ 3,556.17

Union Tax Inc.	
McNally & Kaczynski, LLC	\$ 96.00
2016 Budget Balance	\$ 54.00

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

- New Jersey Planner January/February 2016 Issue (Volume 77, Number 1)
- 3/24/16 letter from Gregory D. Meese of Price, Meese, Shulman & D’Arminio Re: Application for Amended Site Plan Approval for Ani Holdings, LLC, 178 New Jersey State Highway 17, Rochelle Park, New Jersey
- 4/1/16 registration form for the 2016 Annual Land Use Committee Symposium of the Bergen County Bar Association
- 4/4/16 letter from Township of Rochelle Park Municipal Clerk Re: Master Plan and Reexamination Report and Land Use Element

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

J. Magnone Auto Group, LLC
29 Essex Street
Block 124, Lot 5
Calendar #2016-01
Variance Application

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 _____.