

MAYWOOD PLANNING BOARD
AGENDA
June 23, 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 June 2, 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	
Kauker & Kauker, LLC	\$ 7,182.50
2016 Budget Balance	(\$4,281.50)
Engineering Services & Costs	
Kauker & Kauker, LLC	\$ 1,755.00
SWS Wellness	
McNally & Kaczynski, LLC	\$ 912.00
Current Escrow Balance	\$12,682.71
J. Magnone Auto Group, LLC	
Our Town Newspaper	\$ 18.00
2016 Budget Balance	\$ 1,411.50
561 Elm Street, LLC	
Remington & Vernick	\$ 296.00
2016 Budget Balance	\$ 216.00
Marilyn J. Machlin	
Remington & Vernick	\$ 37.00
2016 Budget Balance	\$ 274.00
Onofrio Arrigo	
Return of escrow fees	\$ 900.00
Current Escrow Balance	\$ 0.00

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

- 6/9/16 letter from Thomas K. Hynes, counsel for Marilyn J. Machlin Re: Completeness Review Clarification
- 6/13/16 Public Notice for Bergen Town Center, Paramus
- 6/19/16 letter from Tom Lemanowicz Re: 561 Elm Street Completeness Review
- 6/21/16 letter from Tom Lemanowicz Re: Marilyn J. Machlin Completeness Review

HEARING #1

Maywood Tennis Club, Inc.
263 West Passaic Street
Block 86, Lot 15
Calendar #2016-08
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 #2

Marilyn J. Machlin
326 Maywood Avenue
Block 118, Lot 4
Calendar #2016-07
Minor Subdivision & 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 ()

HEARING #3

561 Elm Street, LLC
561 Elm Street
Block 78, Lot 14
Calendar #2016-06
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 _____.