

MAYWOOD PLANNING BOARD
AGENDA
July 23, 2020

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 21, 2019. 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.

On June 10, 2020, adequate notice of this meeting being conducted via the “Zoom” online meeting platform in lieu of its in-person meeting which was previously advertised in the Council Chambers of the Maywood Municipal Building was posted at the entrance to the Maywood Municipal Building, filed with the Borough Clerk, sent to the Mayor and Council, Borough Administrator, Borough Attorney and Board Attorney, forwarded to the Our Town and The Record newspapers for publication, posted on the Borough website and distributed to all persons, if any, requesting copies of the same pursuant to the Open Public Meetings Act.

This meeting is being recorded 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.”

FLAG SALUTE

ROLL CALL

Chairman Frank Lichtenberger	()
Vice Chairperson Charlotte Panny	()
Mayor Richard Bolan	()
Councilperson Ryan Ullman	()
Gary Neumann	()
Paul Kuhn	()
John Montel	()
Harry Hillenius	()
Rick DeHeer	()
Peter Cicarelli Alt. #1	()
Secretary Anthony Klymenko Alt. # 2	()
Daniel Nemecek Alt. # 3	()
John Gargagliano 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

June 25, 2020

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 () Rick DeHeer ()
Peter Cicarelli () Secretary Anthony Klymenko () Daniel Nemecek ()
John Gargagliano ()

BILLS

Planning Board Miscellaneous

Our Town Newspaper \$ 33.18
North Jersey Media Group \$ 52.25
Our Town Newspaper \$ 38.50
2020 Budget Balance \$ 4,578.89

**Calendar #2018-01
Christine & David Moran
137 Washington Avenue
Block 32, Lot 10**

Christine & David Moran \$ 117.50
Current Escrow Balance \$ 0.00

**Calendar #2019-15
Adler Aphasia Center
50-60 West Hunter Avenue
Block 124, Lots 37 & 38**

Our Town Newspaper \$ 18.00
Current Escrow Balance \$ 1,265.00

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 () Rick DeHeer ()
Peter Cicarelli () Secretary Anthony Klymenko () Daniel Nemecek ()
John Gargagliano ()

CORRESPONDENCE

- 6/29/20 letter from Board Recording Secretary Tara Grunstra Re: PSE&G Request for New Deed
- 6/30/20 letter from Board Planner Michael F. Kauker Re: Derek Eisenberg 121 Belle Avenue Planning Review
- 7/14/20 letter from Board Engineer Gregory J. Polyniak Re: Derek Eisenberg 121 Belle Avenue Revised Completeness & Engineering Review
- 7/15/20 letter from Board Recording Secretary Tara Grunstra Re: Derek Eisenberg 121 Belle Avenue Application Hearing Date 8/6/20
- 7/16/20 letter from Board Engineer Gregory J. Polyniak Re: Beverly Patrizze 116 Cedar Avenue Completeness & Engineering Review

