

MAYWOOD PLANNING BOARD
AGENDA
July 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 July 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

Engineering Services & Costs

Kauker & Kauker, LLC \$ 1,365.00

Union Tax Inc.

McNally & Kaczynski, LLC \$ 144.00

Current Escrow Balance \$ 0.00

Technet (Delta)

McNally & Kaczynski, LLC \$ 168.00

Current Escrow Balance \$ 0.00

561 Elm Street, LLC

Remington & Vernick \$ 1,110.00

Current Escrow Balance \$ 2,606.00

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

- 7/11/16 Superior Court of NJ Re: COAH Decision
- 7/11/16 email from Jeff Surenian Re: COAH Consortium
- 7/13/16 public notice for FERC Project No. 2814 Great Falls Hydroelectric Project Relicensing Joint Agency/Stakeholder Meeting
- 7/15/16 letter from Al Ballerini Re: Planning Board Resignation
- 7/21/16 letter from Bergen County Department of Planning and Engineering Re: Marilyn J. Machlin Minor Subdivision
- 7/22/16 public notice for Block 51.01, Lots 3 & 4 and Block 47.01, Lot 1, Rochelle Park, New Jersey
- New Jersey Planner May/June 2016 Issue (Volume 77, Number 3)

RESOLUTION

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

Renovare Church
34 West Magnolia Avenue
Block 119, Lot 10
Calendar #2016-09
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

- Al Ballerini (Alternate #3) Resignation and Planning Board Reorganization

OPEN MEETING TO PUBLIC

ADJOURNMENT

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