

**MAYWOOD PLANNING BOARD**  
**AGENDA**  
**July 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** June 23, 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**

None

**CORRESPONDENCE**

- 6/30/16 letter from Thomas K. Hynes, counsel for Marilyn J. Machlin Re: Completeness Review Response
- 7/1/16 letter from Tom Lemanowicz Re: Marilyn J. Machlin Completeness Review
- 7/5/16 letter from Thomas K. Hynes, counsel for Marilyn J. Machlin Re: Public Notice and Waiver List
- 7/6/16 letter from Thomas K. Hynes, counsel for Marilyn J. Machlin Re: Certification of Mark Diverio and Historic Preservation Letter

**RESOLUTION**

None

**HEARING**

**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 ( )

**INFORMAL HEARING**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**OPEN MEETING TO PUBLIC**

**ADJOURNMENT**

A motion to adjourn was made by \_\_\_\_\_, seconded by \_\_\_\_\_.