

**MAYWOOD PLANNING BOARD**  
**AGENDA**  
**May 28, 2015**

**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 December 11, 2014. 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**

Frank Lichtenberger, Chairman ( )  
Paul Kuhn, Vice Chairman ( )  
Charlotte Panny, Secretary ( )  
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 ( )  
Tara Grunstra, Board Secretary ( )  
James Mazzer, Zoning Officer ( )  
Kara Kaczynski – Scarinci Hollenbeck, Board Attorney ( )  
Tom Lemanowicz – Remington & Vernick, Board Engineer ( )  
Michael Kauker – Kauker and Kauker, LLC, Board Planner ( )

**APPROVAL OF MINUTES**

May 7, 2015

**BILLS**

**SWS Wellness**  
**87 Route 17 North**  
**Block 124, Lots 3 & 4**  
Remington & Vernick \$ 290.00  
Current Escrow Balance \$17,548.35

**Maywood Rx Developement**  
**515 Maywood Avenue**  
**Block 96, Lots 6, 7, 8, 9 & 10**  
Remington & Vernick \$ 181.25  
Current Escrow Balance \$ 260.00

*Grand Total (All Escrow): \$471.25*

**Planning Board Legal Fees**  
Remington & Vernick \$ 145.00  
Current 1Q15 Budget Balance \$ 198.00

**CORRESPONDENCE**

- Rutgers Continuing Studies 15<sup>th</sup> Annual Current Issues in Planning & Zoning Conference June 12, 2015 @ Pacific Concord Hotel (formerly The Sheraton) Eatontown, NJ
- 5/15/15 letter from James E. Jaworski to Kara Kaczynski – Re: Requesting the application be postponed until the 7/2/15 meeting in order to discuss the traffic analysis
- 5/22/15 letter from Kevin P. Kelly to Frank Lichtenberger – Re: Petrigliano 1978 Variance Application, letter from seller & 5/4/78 *Our Town* article

**RESOLUTIONS**

None

**HEARINGS**

**Lisa Petrigliano**  
33 West Magnolia Avenue  
Block 121, Lot 28  
**Calendar # 2015-05**  
**Variance Application**

**INFORMAL HEARING**

None

**OLD BUSINESS**

- 4/21/15 memo from Kara Kaczynski to Maywood Planning Board – Re: Proposed Amendments to the Borough Fee Ordinance
  - Sign ordinance tabled from the 5/7/15 Board meeting

**NEW BUSINESS**

None

**OPEN MEETING TO PUBLIC**

**ADJOURNMENT**

A motion to adjourn was made by \_\_\_\_\_; seconded by