

MAYWOOD PLANNING BOARD
AGENDA
August 4, 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 ()
Anthony Klymenko Alt. # 3 ()
Board Secretary Tara Grunstra ()
Zoning Officer James Mazzer ()
Board Attorney Kara Kaczynski – McNally, Yaros, Kaczynski & Lime, LLC ()
Board Engineer Tom Lemanowicz – Remington, Vernick & Arango Engineers ()
Board Planner Michael Kauker – Kauker and Kauker, LLC ()

APPROVAL OF MINUTES July 28, 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 () Anthony Klymenko ()

BILLS

Marilyn J. Machlin	
Remington & Vernick	\$ 592.00
Current Escrow Balance	\$ 1,682.00

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 () Anthony Klymenko ()

CORRESPONDENCE

- 7/28/16 letter from Bergen County Department of Planning and Engineering Re: Marilyn J. Machlin Minor Subdivision Application Approval
- 8/3/16 letter from Joseph B. Fiorenzo, counsel for Jos. L. Muscarelle Investment Co., Inc. Re: Maywood Realty Associates, LLC Sign Application

RESOLUTION #1

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 () Anthony Klymenko ()

RESOLUTION #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 () Anthony Klymenko ()

HEARING

None

INFORMAL HEARING

None

OLD BUSINESS

Kauker Route 17 North Redevelopment Draft Presentation

NEW BUSINESS

None

OPEN MEETING TO PUBLIC

ADJOURNMENT

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