

MAYWOOD PLANNING BOARD
AGENDA
June 4, 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 28, 2015

BILLS

None

CORRESPONDENCE

- 5/21/15 email from NJLM – Re: Local Authority Limited as Office of Management and Budget Approves FCC Rules Regarding Cell Towers
- 5/26/15 Borough of Maywood Ordinance #3-15 – An Ordinance Amending the Borough of Maywood Municipal Code so as to revise Chapter 169 of the Maywood Code Governing the Fee Schedule for Police Fees and land Use Fees for the Borough of Maywood
 - Informal Review Fee \$300.00

RESOLUTIONS

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

HEARINGS

None

INFORMAL HEARING

None

OLD BUSINESS

- 4/21/15 memo from Kara Kaczynski to Maywood Planning Board – Re: Potential Amendments to Chapter 209 of the Borough of Maywood Land Use Ordinance
 - Sign ordinance tabled from the 5/7/15 Board meeting
 - Adjourned to the 6/4/15 Board meeting
- Cancellation of the 7/2/15 Planning Board meeting has been posted on the bulletin board and will be posted on the Council Chambers door on 7/2/15

NEW BUSINESS

None

OPEN MEETING TO PUBLIC

ADJOURNMENT

A motion to adjourn was made by _____; seconded by