

**MAYWOOD PLANNING BOARD**  
**AGENDA**  
**September 3, 2020**

**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 21, 2019. 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.

On August 12, 2020, adequate notice of this meeting being conducted via the “Zoom” online meeting platform in lieu of its in-person meeting which was previously advertised in the Council Chambers of the Maywood Municipal Building was posted at the entrance to the Maywood Municipal Building, filed with the Borough Clerk, sent to the Mayor and Council, Borough Administrator, Borough Attorney and Board Attorney, forwarded to the Our Town and The Record newspapers for publication, posted on the Borough website and distributed to all persons, if any, requesting copies of the same pursuant to the Open Public Meetings Act.

This meeting is being recorded both audio and video and may be rebroadcast.

This meeting is a judicial proceeding, any questions or comments must be limited to the issues that are relevant to what the Board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all times.”

**FLAG SALUTE**

**ROLL CALL**

Chairman Frank Lichtenberger	( )
Vice Chairperson Charlotte Panny	( )
Mayor Richard Bolan	( )
Councilperson Ryan Ullman	( )
Gary Neumann	( )
Paul Kuhn	( )
John Montel	( )
Harry Hillenius	( )
Rick DeHeer	( )
Peter Cicarelli Alt. #1	( )
Secretary Anthony Klymenko Alt. # 2	( )
Daniel Nemecek Alt. # 3	( )
John Gargagliano Alt. #4	( )
Tara Grunstra, Board Secretary	( )
James Mazzer, Zoning Officer	( )
Board Attorney Kara Kaczynski – McNally, Yaros, Kaczynski & Lime, LLC	( )
Board Engineer Gregory Polyniak – Neglia Engineering Associates	( )
Board Planner Michael Kauker – Kauker and Kauker, LLC	( )

**APPROVAL OF MINUTES**

August 27, 2020

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

Roll Call Vote:

Chairman Frank Lichtenberger ( ) Vice Chairperson Charlotte Panny ( )  
Mayor Richard Bolan ( ) Councilperson Ryan Ullman ( ) Gary Neumann ( )  
Paul Kuhn ( ) John Montel ( ) Harry Hillenius ( ) Rick DeHeer ( )  
Peter Cicarelli ( ) Secretary Anthony Klymenko ( ) Daniel Nemecek ( )  
John Gargagliano ( )

**BILLS** None

**CORRESPONDENCE** None

**RESOLUTION** None

**COMPLETENESS HEARING** **L.M.G., LLC**  
945 Spring Valley Road  
Block 1, Lot 4  
**Calendar #2020-06**  
**Variance & Site Plan Applications**  
Application to pave the backyard violating the lot coverage requirement

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

Roll Call Vote:

Chairman Frank Lichtenberger ( ) Vice Chairperson Charlotte Panny ( )  
Mayor Richard Bolan ( ) Councilperson Ryan Ullman ( ) Gary Neumann ( )  
Paul Kuhn ( ) John Montel ( ) Harry Hillenius ( ) Rick DeHeer ( )  
Peter Cicarelli ( ) Secretary Anthony Klymenko ( ) Daniel Nemecek ( )  
John Gargagliano ( )

**HEARING** **Non-Condemnation Preliminary Investigation**  
**Area in Need of Redevelopment Study**  
East Hunter Avenue  
Block 126, Lots 43-45  
Block 127, Lots 1-6  
Block 131, Lots 16 & 17

**INFORMAL HEARING** None

**CLOSED SESSION** None

**OLD BUSINESS** None

**NEW BUSINESS**

**OPEN MEETING TO PUBLIC**

**ADJOURNMENT**

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