

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

A regular meeting of the Maywood Planning Board was held on Thursday, September 3, 2020 via the “Zoom” online meeting platform at 7:30pm. “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 the 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

Call to Order

The meeting was called to order at 7:30pm with the following members present: Chairman Frank Lichtenberger, Vice Chairperson Charlotte Panny, Councilperson Ryan Ullman, Gary Neumann, Paul Kuhn, Rick DeHeer, Peter Cicarelli and Daniel Nemecek. Board Attorney Kara Kaczynski, Board Engineer Gregory Polyniak, Board Planner Michael Kauker and Borough Fair Share Housing Counsel Patrick McNamara were also present.

Approval of Minutes None

Bills None

Correspondence

- 8/28/20 letter from Board Recording Secretary Tara Grunstra Re: Stepan Company 100 West Hunter Avenue Application Hearing Date 10/1/20
- 9/3/20 letter from Thomas K. Hynes Re: L.M.G., LLC 945 Spring Valley Road Request to Reschedule Completeness Hearing Date

Resolution None

Completeness Hearing None

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

Board Attorney Kara Kaczynski informed the Board and the public present that the hearing was adjourned to the 9/24/20 meeting. Borough Fair Share Housing Counsel Patrick McNamara advised members of the public if they have any questions regarding this matter to email them to the Board Recording Secretary and she will forward them to the appropriate individuals. He added that a copy of the study is available on the Planning Board page of the Borough website. Board Attorney Kaczynski confirmed that the Zoom meeting details for the 9/24/20 meeting are part of the same Meeting Public Notice as the 9/3/20 meeting.

Informal Hearing None

Closed Session None

Old Business None

New Business None

Open Meeting to the Public

Adjournment

A motion to adjourn the meeting was made by Rick DeHeer. Daniel Nemecek seconded the motion. All members present voted in favor of the motion. The meeting was adjourned at 7:42pm.

Respectfully submitted,

Tara Grunstra
Planning Board Recording Secretary