

**MAYWOOD PLANNING BOARD
SPECIAL MEETING AGENDA
November 19, 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 newspaper on or about October 29, 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

- 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

November 5, 2015

BILLS

SWS Wellness
87 Route 17 North
Block 124, Lots 3 & 4
Scarinci Hollenbeck \$ 20.00
Current Escrow Balance \$15,883.87

Hess
239 Route 17 North
Block 124, Lots 1
Release of remaining escrow \$ 4.37
Current Escrow Balance \$ 0.00

Lisa Petrigliano
33 West Magnolia Avenue
Block 121, Lot 28
McNally & Kaczynski, LLC \$ 60.00
Current Escrow Balance \$ 2,002.15

Maywood Physical Therapy
119 East Passaic Street
Block 77, Lot 20
Scarinci Hollenbeck \$ 170.00
Current Escrow Balance \$ 0.00

125 Essex Street LLC/Dollar Tree
125 Essex Street
Block 131, Lot 5
McNally & Kaczynski, LLC \$ 950.00
Our Town Newspaper \$ 18.00
Scarinci Hollenbeck \$ 240.00
Current Escrow Balance \$ 1,863.25

Steve Torrini
739 Grant Avenue
Block 24, Lot 13
McNally & Kaczynski, LLC \$ 160.00
Our Town Newspaper \$ 18.00
Current Escrow Balance \$ 422.00

J. Magnone Auto Group, LLC
29 Essex Street
Block 124, Lot 5
Remington & Vernick \$ 507.50
Scarinci Hollenbeck \$ 520.00
Current Escrow Balance \$ 2,465.00

Mady Dental	
930 Spring Valley Road	
Block 2, Lot 1	
McNally & Kaczynski, LLC	\$ 150.00
Current Escrow Balance	\$ 0.00
Angelo's Greek Taverna	
245 Maywood Avenue	
Block 124, Lot 54.01	
McNally & Kaczynski, LLC	\$ 40.00
Current Escrow Balance	\$ 110.00
Planning Board Miscellaneous	
Our Town Newspaper	\$ 20.20
2015 Budget Balance	\$ 1,079.12
Planning Board Legal	
McNally & Kaczynski, LLC	\$ 320.00
Scarinci Hollenbeck	\$ 240.00
2015 Budget Balance	\$ 1,350.64

CORRESPONDENCE

- 1) 10/26/15 letter from Kevin Melchior Re: 24 Stelling Avenue Encroachment
- 2) 11/2/15 letter from Patrick McNamara of Scarinci Hollenbeck Re: Housing Element and Fair Share Plan

RESOLUTIONS

None

HEARINGS

None

INFORMAL HEARING

None

OLD BUSINESS

- 1) Presentation of Kauker & Kauker, LLC Housing Element and Fair Share Plan
- 2) Status report for Kauker & Kauker, LLC Route 17 Redevelopment Concept Plan

NEW BUSINESS

- 1) 2016 Proposed Meeting Dates

OPEN MEETING TO PUBLIC

ADJOURNMENT

A motion to adjourn was made by _____; seconded by _____