

\*\*\*\* PLEASE NOTE\*\*\*\*

*This is a preliminary agenda which may be incomplete and is subject to revision up until meeting time.  
There will be complete agendas available to the public at meeting time.*

**MAYWOOD PLANNING BOARD  
May 27, 2008**

**CALL MEETING TO ORDER**

“Adequate notice of this regular meeting, pursuant to the Open Public Meetings Act, has been provided by the posting on December 14, 2007, on the Bulletin Board at Borough Hall, 15 Park Avenue, Maywood, NJ, and by mailing a copy thereof to the Our Town, The Record and the Community News newspapers and the distribution of same to persons requesting same in accordance with said Act.”

**ROLL CALL**

Charlotte Panny ( )	David Pegg ( )	Derek Eisenberg Alt. #4 ( )
Frank Lichtenberger ( )	Mayor Timothy Eustace ( ) Thomas Richards / Designee ( )	Gregg Padovano, Attorney ( )
Paul Kuhn ( )	Councilperson Lorraine LaPietra ( )	
Alfred Ballerini ( )	Mary Carton Alt. #1( )	Cynthia Duby, Secretary ( )
James Panos ( )	Paul Bresko Alt. #2 ( )	James Mazzer, Zoning ( )
John Montel ( )	Charles Goebel Alt. #3 ( )	Dominick Villano, Engineer ( )

**APPROVAL OF MINUTES**

May 13, 2008 regular meeting

**BILLS**

**RESOLUTIONS**

1. #08-07 – JACLYN, INC. – 197 W. Spring Valley Avenue, Block 2, Lot 6
2. #06-14 – Jay Zee Market, 78 W. Pleasant Ave, Block 81, Lot 4.01
3. Proposed amendments to the Master Plan

**HEARINGS**

1. #08-08 – MCQUAID, 372 Golf Avenue, Block 113, Lot 1
2. #08-09 - HAAG, 63 Maywood Avenue, Block 124, Lot 15 - subdivision

**OLD BUSINESS**

**NEW BUSINESS**

**OPEN MEETING TO PUBLIC**

**ADJOURNMENT**

A motion to adjourn was made by \_\_\_\_\_; seconded by \_\_\_\_\_ at \_\_\_\_\_ pm