

**WYCKOFF PLANNING BOARD
MAY 12, 2021 PUBLIC BUSINESS MEETING MINUTES**

Public Work Session: 7:30 p.m. Second Floor Court Room, Memorial Town Hall
Public Business Meeting: 8:00 p.m. Second Floor Court Room, Memorial Town Hall
The meeting was also streaming live on the Township of Wyckoff YouTube channel.

The meeting commenced with the reading of the Open Public Meeting Statement by Chairman Fortunato.

“The regular May 12, 2021 Public Work Session Meeting of the Wyckoff Planning Board is now in Session. In accordance with the Open Public Meeting Act, notice of this meeting appears on our Annual Schedule of Meetings. A copy of said Annual Schedule has been posted on the bulletin board in Memorial Town Hall; a copy has been filed with the Township Clerk, The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting the Agenda thereof was similarly posted, filed and mailed to said newspapers.” Formal action may be taken.

Members of the public are welcome to be present at this meeting. However, in accordance with Section 7(A) of the Open Public Meetings Act, participation on the part of the public at this meeting will not be entertained.

“All applicants are hereby reminded that your application, if approved, may be subject to the terms, conditions and payment of the Affordable Housing Development Fee requirements of the Township. Information can be obtained from the Code of the Township of Wyckoff, Chapter 113-8 on the Township’s website, www.wyckoff-nj.com”

“This meeting is a judicial proceeding. Any questions or comments must be limited to 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.”

The meeting began with the Pledge of Allegiance.

ROLL CALL

Board Members present: Rudy Boonstra; Township Committeeman, Rob Fortunato; Chairman, Kevin Purvin; Vice Chairman, Kelly Conlon, Frank Sedita, Mike Homaychak, Glenn Sietsma, Board Members absent: Melissa Rubenstein, Mayor; Scott Fisher, Mae Bogdanský, and George Alexandrou.

Staff present: Kevin Hanly; Board Attorney, and Maureen Mitchell; Board Secretary.
Staff absent: Mark DiGennaro.

OLD BUSINESS

Approval of the April 14, 2021 Work Session and Regular Business Minutes
The minutes were approved during the Work Session.

PAYMENT RESOLUTION #21-05

Payment Resolution #21-05 was approved during the Work Session.

RESOLUTIONS TO BE MEMORIALIZED

DeLorenzo, Mark 359 Ruit Farm Rd. Blk 429 Lot 44

(The applicant is seeking approval to move soil in excess of 100 cubic yards to install an inground pool)

Mueller, Maggi 478 Ellis Pl. Blk 347 Lot 13

(The applicant is seeking approval to install a 6' high, solid fence on a corner lot with two front yards)

Four Gems 244 Everett Ave. Blk 237 Lot 8

(Authorized field change to the previously approved landscape plan)

The three (3) Resolutions were approved during the Work Session.

APPLICATION WITHDRAWN

Kayal, Gary 225 Van Houten Avenue, Block 258 Lot 13

(The applicant proposes soil movement in excess of 100 cubic yards requiring Planning Board approval)

It was announced during the Work Session that his application has been withdrawn.

OPEN TO THE PUBLIC

NO ONE APPEARED OR CALLED IN TO THE MEETING

CLOSED TO THE PUBLIC

There being no further business, a motion to adjourn the Public Business Meeting was made, seconded, and passed unanimously. The meeting concluded at 8:05 p.m.

Respectfully submitted,
Maureen Mitchell, Secretary
Wyckoff Planning Board