

**WYCKOFF PLANNING BOARD
DECEMBER 11, 2017 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 commenced with the reading of the Open Public Meeting Statement by Robert Fortunato, Vice Chairman:

“The regular December 11, 2017 Public Business 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.

Board Member Attendance: Robert Fortunato, Vice Chairman; Rudy Boonstra, Mayor; Tom Madigan, Township Committee Representative; Drita McNamara; Kevin Hanly; Glenn Sietsma; Kevin Purvin, Alt.

Board Member(s) Absent: Richard Bonsignore, Chairman; Scott Fisher; George Alexandrou; Justin Hoogerheyde, Alt.

Staff Present: Joseph Perconti, Board Attorney; Peter Ten Kate, Boswell Engineering Representative; Susan McQuaid, Board Secretary.

Staff Absent: Mark DiGennaro, Township Engineer

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Vice Chairman Fortunato read this statement into the record: *“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”*

OLD BUSINESS

Approval of the November 8, 2017 Work Session and Regular Business Minutes
The minutes were approved at the work session meeting.

RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT

RESOLUTION #17-12

The Resolution for Payment #17-12 was approved at the work session meeting.

FOR PUBLIC HEARING – CARRIED

EHRlich, JOSEPH & ALLISON BLK 320 LOT 62 (RA-25 CORNER); 390 West Shore Drive. Minor site plan for a fence permit in a residential zone. *(The applicant proposes to install a 6’ privacy fence on this corner lot).*

This application has been carried to the Wednesday, January 10, 2018 meeting at the request of the applicant.

ROBERT A. MILANESE BLK 235 LOT 18.02 (B1); 406 Highland Avenue. Site plan. *(The applicant proposes to remove the existing garage, construct an addition at the rear of the building and construct four (4) parking spaces).*

This application has been carried to the Wednesday, January 10, 2018 meeting at the request of the applicant.

BANK OF AMERICA BLK 239 LOT 1 (B1); 339 Franklin Avenue. Amended site plan. *(The applicant proposes to replace an existing drive-through teller lane with a drive-through ATM along with related site improvements).*

This application has been carried to the Wednesday, January 10, 2018 meeting at the request of the applicant.

FOR PUBLIC HEARING – NEW

TD BANK, NA BLK 482 LOT 9 (B2); 8 Wyckoff Avenue. *(The applicant proposes to install sixteen (16) exterior protective bollards along the perimeter of the existing TD Bank).*

Lawrence Calli, the applicant's attorney, said this application is for a minor site plan for 16 exterior protective bollards to be installed along the perimeter of the existing TD bank building at 8 Wyckoff Avenue, Wyckoff, NJ. The bollards are a safety measure to protect the building from vehicles entering the lobby area and building through the glass windows. He said the walkways and front door area will remain ADA compliant and any shrubbery disturbed during construction will be replaced with the same kind. Mr. Calli then called his witness. Board Attorney Perconti asked that the application be marked for identification.

A-1 Application package

Matthew DeWitt, Core States Group, Warren, NJ, a licensed professional engineer in the State of New Jersey, was sworn. He said he has testified before the towns of Closter, Montclair, Sayreville and New Providence, NJ. He said the bollards will be installed at 3 locations on the property. He said that 5 new 7" diameter bollards will be installed on the easterly side of the building; the southern side of the building will have 6 new 7" diameter bollards installed and 5 new 6" diameter bollards by the front door. The pipe bollard will be filled with concrete and a plastic cover will go on top of it. The 5 Dawn enterprises 6" round Cinco bollard covers will be used by the front door and the remaining 11 bollards will be Dawn Enterprises 7" round bollard cover with a flat top with 2 reflective tape bands spaced 10" apart. The Cinco bollard covers will be black with ultra-violet and anti-static additives. Board Member Hanly said that the 5 - 6" round Cinco bollard cover will be located in the front of the building by the front door. He said the remaining 11 bollards will be a 7" round bollard cover with a flat top. Mr. DeWitt said this is correct. Vice Chair Fortunato asked what is the difference between the 2 bollards. Mr. DeWitt said the difference is style and the front door bollards have more rebar in them. Board Member McNamara asked what the product is that will go over the bollard. Mr. DeWitt said the cover is a hard plastic cover. Township Committeeman Madigan said he would like to see all the concrete bollards have the same covers. Board Member Purvin said the 5 non-reflective bollards are by the front door and the remaining 11 bollards have a reflective band around them. Mr. Madigan added that he would want the stronger and non-reflective bollards in with the landscaping. Mr. DeWitt said a stronger level 1

bollard will be by the front door and a level 2 will be located within the landscaping area. Vice Chair Fortunato said the rebar will make the bollard stronger. Board Member Hanly said the Cinco Bollard cover is 1/4" thick while the Bollard cover with a flat top is 1/8" thick. Township Committeeman Madigan said the black color will lighten in time. Boswell Engineering Representative Ten Kate said the plastic will have ultra-violet additives so they will not fade. Mr. Madigan reiterated that all the bollards should be the same in strength and appearance. Mr. DeWitt said the 16 bollards can all have the 6" round Cinco bollard cover. Mayor Boonstra said they should all be uniform with the reflectors. He added that any landscaping that is removed will be replanted and maintained and replaced if damaged during the installation of the bollards.

OPEN TO THE PUBLIC

No one appeared.

CLOSED TO THE PUBLIC

Board Member Hanly made a motion to approve this application for 16 bollards with the following conditions: all the bollards will be the same style Dawn Enterprises 6" round Cinco bollard cover and the landscaping will be re-installed if damaged during the installation of the bollards and maintained. Second: Township Committeeman Madigan. Voting in favor: Mr. Purvin, Mr. Hanly, Ms. McNamara, Mr. Sietsma, Mr. Madigan, Mayor Boonstra and Vice Chair Fortunato.

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There being no further business, a motion to adjourn the meeting was made and seconded and passed unanimously. The meeting concluded at 8:26 p.m.

Susan McQuaid, Secretary
Wyckoff Planning Board