

WYCKOFF PLANNING BOARD
AUGUST 13, 2014 PUBLIC BUSINESS 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 Richard Bonsignore, Chairman:

“The regular August 13, 2014 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: Richard Bonsignore, Chairman; Doug Christie, Mayor; Township Committee Representative Boonstra; Glenn Sietsma; Tom Madigan, Alternate; John Haboob, Alternate. Doug Macke arrived at 8:04 p.m.

Board Members Absent: Drita McNamara; Jaime McGuire; Scott Fisher; Robert Kane, Vice Chairman.

Staff Present: Susan Schilstra, Board Secretary.

Staff Absent: Joseph C. Perconti, Board Attorney; Mark DiGennaro, Township Engineer.

The meeting began with the Pledge of Allegiance led by Chairman Bonsignore. He stated that the public work session and public business meetings have been combined this evening due to lack of business.

OLD BUSINESS

Approval of the July 9, 2014 Work Session and Regular Business Minutes

Township Committeeman Representative Boonstra made a motion to approve the July 9, 2014 public work session and public business meeting minutes. Second, Board Member Sietsma. Voting in favor: Mr. Haboob, Mr. Madigan, Mr. Sietsma, Mr. Boonstra, Mayor Christie and Chairman Bonsignore.

RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT

RESOLUTION #14-08

Township Committee Representative Boonstra made a motion to approve Resolution #14-08 to pay vouchers. Second, Mayor Christie. Voting in favor: Mr. Haboob, Mr. Madigan, Mr. Sietsma, Mr. Boonstra, Mayor Christie and Chairman Bonsignore.

PUBLIC HEARING – CONTINUED

CAPITAL ONE BANK BLK 216.01 LOT 20 (B1); 690 Wyckoff Avenue. Preliminary/final major site plan/variance. *(The applicant proposes to demolish the existing 4,675 square foot building and construct a new conforming 4,370 square foot Capital One bank building with one pre-existing non-conforming rear yard setback variance).*

Chairman Bonsignore stated that this application has been postponed at the request of the applicant and will be carried to the September 10, 2014 public hearing meeting.

* * * * *

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

Susan Schilstra, Secretary
Wyckoff Planning Board