

**WYCKOFF PLANNING BOARD
FEBRUARY 10, 2016 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 Richard Bonsignore, Chairman:

“The regular February 10, 2016 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; Rudy Boonstra, Township Committee Representative; Scott Fisher; Glenn Sietsma, Robert Fortunato, Justin Hoogerheyde, Kevin Hanly.

Board Members Absent: Robert Kane, Vice Chairman; Kevin Rooney, Mayor; Drita McNamara; Doug Macke.

Staff Present: Joseph C. Perconti, Board Attorney; Mark DiGennaro, Township Engineer; Peter Ten Kate, Boswell Engineering Representative; Susan McQuaid, Board Secretary.

Chairman Bonsignore led the Pledge of Allegiance.

OLD BUSINESS

Approval of the January 13, 2016 Work Session and Regular Business Minutes
The January 13, 2016 minutes were approved at the work session meeting.

RESOLUTION(S) TO BE MEMORIALIZED

UFFERFILGE, TED & BONNIE BLK 281 LOT 1 (RA-25); 558 Taunton Road. *(The applicant proposes to move soil in excess of 100 yards).*

Board Attorney Perconti said that not hearing a motion to memorialize this resolution, the resolution of approval will not be memorialized at this meeting. This resolution will be carried to the March 9, 2016 public hearing meeting for consideration. Board Member Fisher requested a verbal update from Township Engineer DiGennaro as to whether the conditions of the resolution have been met.

FOR COMPLETENESS REVIEW

EASTERN CHRISTIAN CHILDREN’S RETREAT (ECCR) BLK 443 LOT 49.04 (RA-25); 700 Mountain Avenue. *(The applicant proposes a 364 square foot addition to the existing Holly Lodge group home building and 432 square feet to the existing Oak Lodge group home building which provide housing for developmentally disabled adults).*

This application was deemed complete at the work session meeting and reiterated at the public hearing meeting. Board Member Hanly made a motion to deem this application complete. Second, Board Member Fortunato. Voting in favor: Mr. Hoogerheyde, Mr. Hanly, Mr. Fortunato, Mr. Fisher, Mr. Sietsma, Mr. Boonstra and Chairman Bonsignore.

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WYCKOFF AVENUE 1, LLC BLK 225 LOT 5.01 (B1); 670 Wyckoff Avenue. *(The applicant proposes to divide the existing building by constructing an interior dividing wall to permit 1 additional tenant. The applicant also proposes to re-stripe the existing parking lot to create additional on-site parking).*

Board Attorney Perconti said he was in receipt of a letter that was email to the Board Secretary this afternoon stating the applicant has decided to withdraw the site plan application filed with the Township of Wyckoff Planning Board last March, 2015. The applicant's attorney, Antimo DelVecchio, asked that any applicable fees and escrow deposits be promptly returned. The Board acknowledged that this application be withdrawn.

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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 8:08 pm.

Susan McQuaid, Secretary
Wyckoff Planning Board