

WYCKOFF PLANNING BOARD
JANUARY 13, 2016 PUBLIC WORK SESSION 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 Joseph C. Perconti, Board Attorney:

“The regular January 13, 2016 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.

Board Member Attendance: Richard Bonsignore, Chairman; Robert Kane, Vice Chairman; Kevin Rooney, Mayor; Drita McNamara; Scott Fisher; Glenn Sietsma, Robert Fortunato, Justin Hoogerheyde, Kevin Hanly.

Board Members Absent: Rudy Boonstra, Township Committee Representative; Doug Macke

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

ORGANIZATIONAL BUSINESS/MOTIONS

1. Oath of office to Board Members
Mayor Rooney administered oaths of office to Township Committee Representative Boonstra and Board Member Fortunato.
2. Roll call of Board Members
3. Election of Officers: Chairman, Vice Chairman
Board Member Kane made a motion to nominate Richard Bonsignore as Chairman of the Wyckoff Planning Board for the year 2016. Second, Board Member McNamara. Voting in favor: Mr. Hoogerheyde, Mr. Hanly, Mr. Fortunato, Ms. McNamara, Mr. Fisher, Mr. Sietsma, Mayor Rooney and Mr. Kane.

Board Member McNamara made a motion to nominate Robert Kane as Vice Chairman of the Wyckoff Planning Board for the year 2016. Second, Board Member Sietsma. Voting in favor: Mr. Hoogerheyde, Mr. Hanly, Mr. Fortunato, Ms. McNamara, Mr. Fisher, Mr. Sietsma, Mayor Rooney and Chairman Bonsignore.

4. Resolution 16-001 for: Appointment of Planning Board Attorney

Vice Chairman Kane made a motion to reappoint Joseph C. Perconti, Esq. as the Wyckoff Planning Board Attorney for the year 2016 with the amendments suggested by Mayor Rooney. Second, Board Member McNamara. Voting in favor: Mr. Hoogerheyde, Mr. Hanly, Mr. Fortunato, Ms. McNamara, Mr. Fisher, Mr. Sietsma, Mr. Kane, Mayor Rooney and Chairman Bonsignore.

5. Appointment of Secretary

Vice Chairman Kane made a motion to reappoint Susan McQuaid as the Board Secretary for the year 2016. Second, Board Member McNamara. Voting in favor: Mr. Hoogerheyde, Mr. Hanly, Mr. Fortunato, Ms. McNamara, Mr. Fisher, Mr. Sietsma, Mr. Kane, Mayor Rooney and Chairman Bonsignore.

6. Compliance with Open Public Meeting Act: Annual Notice of Meetings; Continuation of Current Rules and Regulations; Official Newspapers – The Record, the Ridgewood News and the North Jersey Herald and News Acceptance of Annual Report

Board Member Sietsma made a motion to accept compliance with the Open Public Meeting Act. Second, Vice Chairman Kane. Voting in favor: Mr. Hoogerheyde, Mr. Hanly, Mr. Fortunato, Ms. McNamara, Mr. Fisher, Mr. Sietsma, Mr. Kane, Mayor Rooney and Chairman Bonsignore.

OLD BUSINESS

Approval of the December 9, 2015 Work Session and Regular Business Minutes

Board Member Fisher made a motion to approve the amended December 9, 2015 work session minutes and regular business minutes. Second, Vice Chairman Kane. Voting in favor: Ms. McNamara, Mr. Fisher, Mr. Sietsma, Mr. Kane, Mayor Rooney and Chairman Bonsignore.

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Mayor Rooney stated if any Board Member would like to volunteer as a liaison to the Wyckoff Environment Committee (WEC) since Mr. Madigan is a member of the Township Committee and unable by statue to serve as the WEC liaison. Board Member Fortunato volunteered to become the Planning Board liaison to the WEC.

RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT

RESOLUTION #16-01

Vice Chairman Kane made a motion to memorialize the Resolution for payment. Second, Board Member Sietsma. Voting in favor: Mr. Hoogerheyde, Mr. Hanly, Mr. Fortunato, Ms. McNamara, Mr. Fisher, Mr. Sietsma, Mr. Kane, Mayor Rooney and Chairman Bonsignore.

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).*

This resolution will be considered at the public hearing meeting.

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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 7:46 p.m.

Susan McQuaid, Secretary
Wyckoff Planning Board