

**WYCKOFF PLANNING BOARD  
JULY 8, 2015 PUBLIC WORK SESSION 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 Kane, Vice Chairman:

“The regular July 8, 2015 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:** Robert Kane, Vice Chairman; Kevin Rooney, Mayor; Township Committee Representative Boonstra; Glenn Sietsma; Scott Fisher; Tom Madigan.

**Board Members Absent:** Richard Bonsignore, Chairman; Doug Macke; Drita McNamara; John Haboob, Alternate.

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

**OLD BUSINESS**

Approval of the April 8, 2015 Work Session and Regular Business Minutes

Board Member Sietsma made a motion to approve the April 8, 2015 work session and regular business minutes. Second, Township Committee Representative Boonstra. Voting in favor: Mr. Madigan, Mr. Sietsma, Mr. Boonstra and Mr. Kane.

Approval of the June 15, 2015 Special Meeting Minutes

Township Committee Representative Boonstra made a motion to approve the June 15, 2015 special meeting minutes. Second, Mr. Sietsma. Voting in favor: Mr. Sietsma, Mr. Boonstra, Mr. Rooney and Mr. Kane.

**RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT**

**RESOLUTION #15-03**

Township Committee Representative Boonstra made a motion to memorialize the Resolution for payment. Second, Board Member Sietsma. Voting in favor: Mr. Madigan, Mr. Fisher, Mr. Sietsma, Mr. Boonstra, Mr. Rooney and Mr. Kane.

**FOR COMPLETENESS REVIEW**

**EASTERN CHRISTIAN CHILDREN’S RETREAT (ECCR)** BLK 443 LOT 49.04 (RA-25); 700 Mountain Avenue. *(The applicant proposes a 290 square foot addition to the existing Willow Lodge group home building which provide client housing).*

Boswell Engineering Representative Ten Kate said the Eastern Christian Children’s Retreat (ECCR) is proposing a 290 square foot addition to the existing dwelling unit that houses clients. He said the applicant is requesting certain waivers such as relief from a landscape plan and for the applicant to go before the Design Review Advisory Committee.

Mayor Rooney suggested that the Shade Tree Board review is not needed and due to the size of the addition the applicant will not need to go before the Design Review Advisory Committee. The Board agreed with this suggestion.

Board Attorney Perconti said there will be a notice of publication and service requirement regarding this application.

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Board Attorney Perconti updated the Board about the Stop & Shop and Shop Rite litigation and said it is before the appellate division and no date for argument has been scheduled.

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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 7:40 p.m.

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Susan McQuaid, Secretary  
Wyckoff Planning Board