

WYCKOFF PLANNING BOARD
MAY 13, 2020 PUBLIC WORK SESSION MEETING MINUTES

Public Work Session: 7:30 p.m. via ZOOM video conferencing and YouTube live stream
Public Business Meeting: 8:00 p.m. via ZOOM video conferencing and YouTube live stream

The meeting commenced with the reading of the Open Public Meeting Statement by Chairman Fortunato.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA 10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Planning Board of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens, the meeting of the Planning Board of the Township of Wyckoff scheduled for Wednesday May 13, 2020 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be conducted virtually through Zoom technology and it will be live-streamed on the Township of Wyckoff's YouTube channel. The Work Session is scheduled for 7:30 pm and the Public Business Meeting will begin at 8 pm. Due to the Covid-19 Public Health Emergency, members of the public will not have access to Town Hall. These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide the ability to comment during the periods for public comment during the meeting through Zoom telephone call in technology. Joining the meeting by telephone will be utilized as security against the sharing of inappropriate video content. General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item. To view the live-streamed Planning Board meeting, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately 7:25 pm on May 13, 2020. To be notified of all future live streamed Township meetings, please create a YouTube account and subscribe to our YouTube channel, "Township of Wyckoff". At least 48 hours prior to this meeting the Agenda thereof was similarly posted, filed and mailed to The Record, The Ridgewood News and The North Jersey Herald and News.

"The regular May 13, 2020 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.

Mr. 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"*

"This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the board may legally consider in reaching a decision and decorum

appropriate to a judicial hearing must be maintained at all times.”

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Board Members in Attendance: Robert Fortunato, Chairman; Kevin Purvin, Vice Chairman; Tim Shanley, Mayor; Michael Homyachak, Sarah Caprio, Anthony Riotto, John An and George Alexandrou.

Absent: Glen Sietsma, Scott Fisher and Rudy Boonstra.

Staff Present: Kevin Hanly, Board Attorney; Mark DiGennaro, Township Engineer; Nancy Cole, Executive Administrative Assistant and Maureen Mitchell, Board Secretary.

OLD BUSINESS

Approval of the April 14, 2020 Work Session and Public Business meeting minutes.

Board Member Riotto made a motion to approve the April 14, 2020 Work Session and Public Business meeting minutes. Second, Mr. Alexandrou. Voting in favor: Ms. Caprio, Mr. Riotto, Mr. Homyachak, Mr. Alexandrou, Mr. An, Mr. Purvin, Mayor Shanley and Chairman Fortunato

Approval of Payment Resolution #20-05

Board Member Homyachak made a motion to approve Payment Resolution #20-05. Second, Mr. Riotto. Voting in favor: Ms. Caprio, Mr. Riotto, Mr. Homyachak, Mr. An, Mr. Alexandrou, Mr. Purvin, Mayor Shanley and Chairman Fortunato.

RESOLUTIONS TO BE MEMORIALIZED

AZZAWI 612 Lawlins Rd BLK 230 LOT 17

(The applicant proposes to install a 6' white vinyl privacy fence in the front yard)

Mayor Shanley made a motion to approve the Resolution for 612 Lawlins Road. Second, Mr. Homyachak. Voting in favor: Ms. Caprio, Mr. Riotto, Mr. Homyachak, Mr. An, Mr. Purvin, Mayor Shanley, Chairman Fortunato. Mr. Alexandrou abstained.

KAYAL, GARY 225 Van Houten Avenue BLK 258 LOT 13 (RA-25).

(The applicant imported approximately 774 cubic yards of soil to level the rear yard and constructed a 3'-4' boulder retaining wall to contain the soil.)

Chairman Fortunato stated that the applicant's Attorney, Bruce Whitaker, submitted a letter regarding the denial of the application and he (Mr. Whitaker) would like to have a discussion about this matter during the Public Session. The Chairman stated that the Resolution will not be memorialized at this time pending the discussion at the Public Business meeting.

THE GRACE CHURCH 555 Russell Avenue BLK 411 LOT 2

(The applicant is requesting a 190-day extension of time to perfect the approved subdivision. The time to perfect the subdivision expires on April 14, 2020.)

Board Member Caprio made a motion to approve the Resolution for The Grace Church. Second, Mr. Homyachak. Voting in favor: Ms. Caprio, Mr. Homyachak, Mr. An, Mr. Alexandrou, Mr. Purvin, Mayor Shanley and Chairman Fortunato. Mr. Riotto abstained.

LONEGAN, STEVEN & LORRAINE 726 Wyckoff Ave. Blk 216 Lot 10.01

(The applicant proposes to construct an addition to the existing home into the rear yard setback)

Board Member Riotto made a motion to approve the Resolution for 726 Wyckoff Avenue. Second, Mr. Homaychak. Voting in favor: Ms. Caprio, Mr. Riotto, Mr. Homaychak, Mr. An, Mr. Alexandrou, Mr. Purvin, Mayor Shanley and Chairman Fortunato.

TOWNSHIP OF WYCKOFF and TIMOTHY BRACKETT 358 Crescent Avenue Block 203 Lots 1.02 and 1.03.

(The application proposes an exchange of lands between the owners of lot 1.02, Township of Wyckoff and lot 1.03, Timothy Brackett to abolish the existing ingress/egress easement)

Mayor Shanley made a motion to approve the Resolution. Second, Ms. Caprio. Voting in favor: Ms. Caprio, Mr. Homaychak, Mr. Riotto, Mr. An, Mr. Alexandrou, Mr. Purvin, Mayor Shanley and Chairman Fortunato.

APPLICATIONS CARRIED

GALASSO ENTERPRISES, LLC BLK 203 LOT 3.04 (L-2) 825 Windham Court North.

(Amendment to Existing Site Plan. Applicant proposes to add 34 additional parking spaces to the site which currently has 50 parking spaces and 58 spaces are required)

Chairman Fortunato announced that the applicant's Attorney has requested in writing that the application be carried to the June 10, 2020 meeting.

There being no further business, a motion to adjourn the Work Session meeting was made, seconded, and passed unanimously. The Work Session concluded at 7:55 p.m.

Respectfully submitted,

Maureen Mitchell, Secretary
Wyckoff Planning Board