

**WYCKOFF PLANNING BOARD
NOVEMBER 13, 2019 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 Chairman Fortunato.

“The regular November 13, 2019 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 Hanly, Vice Chairman; Tom Madigan, Mayor; Rudy Boonstra, Township Committee Representative; Michael Homaychak, Kevin Purvin, Scott Fisher, Glenn Sietsma, and Sarah Caprio.

Board Members Absent: George Alexandrou and John An.

Staff Present: David Becker, Acting Planning Board Attorney; Mark DiGennaro, Township Engineer and Maureen Mitchell, Board Secretary.

OLD BUSINESS

Approval of the October 17, 2019 Work Session and Regular Business Minutes

Mr. Homaychak made a motion to approve the October 17, 2019 Work Session and Regular Business Meeting minutes. Second, Mr. Hanly. Voting in favor: Mr. Purvin, Ms. Caprio, Mr. Homaychak, Mr. Sietsma, Mr. Boonstra, Mr. Hanly, Mayor Madigan and Chairman Fortunato.

RESOLUTIONS TO APPROVE VOUCHERS FOR PAYMENT

Resolution #19-11

Mr. Homyachak made a motion to approve payment resolution #19-11. Second, Mr. Sietsma. Voting in favor: Ms. Caprio, Mr. Purvin, Mr. Homyachak, Mr. Sietsma, Mr. Hanly, Mr. Boonstra, Mayor Madigan 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 56 additional parking spaces to the site which currently has 50 parking spaces.

Bruce Whitaker, the applicant's Attorney, had previously requested that the application be carried to the December 11, 2019 meeting at which time he will provide the Board Members with a status update of the application. He added that his client is working on revising the plans which should be ready by late December therefore the application will most likely have to be carried to the January meeting. He added that he will submit a letter prior to the December meeting with an update and his client will renote.

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

The applicant proposes to import approximately 774 cubic yards of soil to raise the level of the rear yard and to construct a 3'- 4' boulder retaining wall to contain the soil.

The applicant and his professionals will provide testimony during the Public meeting.

ORDINANCE UPDATE

Mayor Madigan stated on behalf of the Township Committee that he would like to thank the Board Members for their many suggestions and recommendations regarding the Ordinances that were presented for review at the October Planning Board meeting. Mr. Boonstra also thanked the Board for the recommendations. He stated that the Township Committee integrated the recommendations into Ordinances 1890, 1891, 1892 and 1894, which pertain to the overlay zones, and those Ordinances have been adopted. Ordinance 1893, which pertains to buffers, was reworked and adopted. Ordinance 1889, which pertains to the pedestrian circulation and safety, is currently being reworked and will be reintroduced once it is complete. In summary, five of the introduced Ordinances have been revised and adopted and the remaining Ordinance will be reintroduced to the Planning Board Members for review before it is adopted by the Committee.

There being no further business, a motion to adjourn the Work Session meeting was made, seconded and passed unanimously. The Work Session concluded at 7:40 p.m.

Respectfully submitted,

Maureen Mitchell, Secretary
Wyckoff Planning Board