

WYCKOFF PLANNING BOARD
JANUARY 9, 2019
JANUARY 9, 2019 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 Chairman Fortunato.

“The regular January 9, 2019 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.

Chairman 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 Member Attendance: Robert Fortunato, Tom Madigan, Mayor; Rudy Boonstra, Township Committee Representative, Kevin Purvin, Michael Homaychak, Glenn Sietsma, Sarah Caprio and John An.

Board Members Absent: Kevin Hanly, Scott Fisher and George Alexandrou.

Staff Present: Joseph Perconti, Planning Board Attorney; Mark DiGennaro, Township Engineer; Peter Ten Kate, Boswell Engineering Representative; Maureen Mitchell, Board Secretary; Robert Shannon, Township Administrator.

ORGANIZATIONAL BUSINESS/MOTIONS

1. Oath of office to Board Members
Board Attorney Perconti administered oaths of office to new Board Members during the Work Session Meeting
2. Roll call of Board Members
3. Election of Officers: Chairman Robert Fortunato and Vice Chairman Kevin Hanly were elected by The Board during the Work Session Meeting.

4. Resolution 19-001 for: Appointment of Planning Board Attorney. Joseph Perconti was elected as the Board Attorney during the Work Session Meeting.
5. Appointment of Secretary took place during the Work Session Meeting.
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 were all approved at the Work Session Meeting.

OLD BUSINESS

The November 29, 2018 Special Meeting Minutes and the December 12, 2018 Work Session and Regular Business Minutes were approved during the Work Session Meeting

RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT **RESOLUTION #19-01**

The Resolution for payment of vouchers was approved during the Work Session Meeting.

RESOLUTION(S) TO BE MEMORIALIZED

LEE, JOONHEE AND HELEN BLK 340 LOT 25 (RA-25 CORNER) 468 Vance Avenue. (*The applicant proposes to install a privacy fence on this corner lot which will encroach into the front yard setback*).

The Resolution was memorialized at the Work Session Meeting.

FOR COMPLETENESS REVIEW

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*)

The application was deemed incomplete at the Work Session Meeting.

PUBLIC HEARINGS – CARRIED

DAIRY QUEEN BLK 219 LOT 14 (B1-CORNER); 299 Franklin Avenue. (*The applicant proposes to install a generator in the second front yard along Godwin Avenue*).

This application will be heard at the public meeting at 8:00 p.m.

This application will be carried to the February 13, 2019 meeting as discussed during the Work Session Meeting.

INTERNATIONAL CENTER FOR MINIMALLY INVASIVE SURGERY BLK 492 LOT 18.01 (B2); 461 Goffle Road. (*The applicant proposes to erect an 8' x 20' storage shed in the rear yard within the setback line*).

This application will be carried to the February 13, 2019 meeting as discussed during the Work Session Meeting. A letter will be sent to the applicant regarding a deadline of 1/29/19 to submit revised plans.

There being no further business, a motion to adjourn the Public Business Meeting was made and seconded and passed unanimously. The meeting concluded at 8:27 p.m.

Respectfully submitted,

Maureen Mitchell, Secretary
Wyckoff Planning Board