WYCKOFF PLANNING BOARD DECEMBER 8, 2021 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 December 8, 2021 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."

"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, <u>www.wyckoff-nj.com</u>"

"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."

The meeting began with the Pledge of Allegiance.

ROLL CALL

Board Members present: Rob Fortunato; Chairman, Kevin Purvin; Vice Chairman, Rudy Boonstra; Township Committeeman, Kelly Conlon, Frank Sedita, Mike Homaychak, Scott Fisher, Mae Bogdansky, and George Alexandrou.

Board Members absent: Melissa Rubenstein, Mayor; and Glenn Sietsma.

Staff present: Kevin Hanly; Board Attorney, and Maureen Mitchell; Board Secretary. Staff absent, Mark DiGennaro, Township Engineer.

OLD BUSINESS

Approval of the November 10, 2021 Work Session and Regular Business Minutes.

The minutes were approved during the Work Session.

PAYMENT RESOLUTION #21-12

Payment Resolution #21-12 was approved during the Work Session.

RESOLUTION TO BE MEMORIALIZED

Hajinlian, Noreen 327 Brookside Ave. Block 203 Lot 18

(Minor Subdivision. The applicant proposes to obtain land from adjacent lot 17 of block 203 in order to subdivide her property, lot 18, into two (2) conforming lots).

11-10-21PM

The Resolution was approved during the Work Session.

OPEN TO THE PUBLIC NO ONE FROM THE PUBLIC COMMENTED CLOSED TO THE PUBLIC

There being no further business, a motion to adjourn the Public Business Meeting was made, seconded, and passed unanimously. The meeting concluded at 8:04 p.m.

Respectfully submitted, Maureen Mitchell, Secretary Wyckoff Planning Board