

**WYCKOFF PLANNING BOARD**  
**AUGUST 12, 2015 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 Robert Bonsignore, Chairman:

“The regular August 12, 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:** Kevin Rooney, Mayor; Township Committee Representative Boonstra; Scott Fisher; Tom Madigan; Drita McNamara; John Haboob, Alternate; Richard Bonsignore, Chairman.

**Board Members Absent:** Robert Kane, Vice Chairman, Glenn Sietsma and Doug Macke

**Staff Present:** Joseph C. Perconti, Board Attorney; Peter Ten Kate, Boswell Engineering Representative; Robert J. Shannon, Administrator and Anna Coscia, Clerical Assistant to the Municipal Clerk.

**Staff Absent:** Susan McQuaid, Board Secretary and Mark DiGennaro, Township Engineer

**OLD BUSINESS**

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

Township Representative Boonstra made a motion to approve the July 8, 2015 work session and regular business minutes. Second, Board Member Madigan. Voting in favor: Mr. Haboob, Ms. McNamara, Mr. Madigan, Mr. Boonstra, Mr. Rooney and Mr. Bonsignore.

**RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT**

**RESOLUTION #15-04**

Township Committee Representative Boonstra made a motion to memorialize the Resolution for payment. Second, Board Member McNamara. Voting in favor: Mr. Haboob, Ms. McNamara, Mr. Madigan, Mr. Boonstra, Mr. Rooney and Mr. Bonsignore.

**FOR CONSIDERATION**

**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).*

The application was deemed complete at the July 8, 2015 meeting.

No further reports from Boswell Engineering.

Chairman Bonsignore indicated this application is scheduled for public hearing and further consideration at the Planning Board 8:00 pm Public Business Meeting.

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There being no further business, a motion to adjourn the meeting was made by Township Representative Boonstra and seconded by Board Member McNamara and passed unanimously. The meeting concluded at 7:50 p.m.

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Robert J. Shannon, Administrator  
Wyckoff Planning Board