

WYCKOFF PLANNING BOARD
MARCH 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 March 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.”

* * * * *

Board Member Attendance: Robert Fortunato, Chairman; Kevin Hanly, Vice Chairman; Tom Madigan, Mayor; Rudy Boonstra, Township Committee Representative, Board Members George Alexandrou, Kevin Purvin, Scott Fisher, Glen Sietsma, Sarah Caprio and John An.

Board Members Absent: Michael Homyachak

Staff Present: Joseph Perconti, Planning Board Attorney; Mark DiGennaro, Township Engineer and Maureen Mitchell, Board Secretary.

OLD BUSINESS

Approval of the February 13, 2019 Work Session and Regular Business Minutes

Board Member An made a motion to approve the January 9, 2019 Work Session and Regular Business Meeting minutes. Second, Ms. Caprio. Voting in favor: Mr. An, Ms. Caprio, Mr. Hanly, Mr. An, Mr. Boonstra, Mayor Madigan and Chairman Fortunato.

RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT**RESOLUTION #19-03**

Board Member Caprio made a motion to approve Resolution #19-03 for payment of vouchers. Second, Mr. Boonstra. Voting in favor: Mr. Hanly, Mr. Alexandrou, Mr. Purvin, Mr. An, Mr. Fisher, Mr. Sietsma, Ms. Caprio, Mr. Boonstra, Mayor Madigan and Chairman Fortunato.

RESOLUTION(S) TO BE MEMORIALIZED

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).*

Vice Chairman Hanly made a motion to memorialize the Resolution. Second, Mr. Boonstra. Voting in favor: Mr. An, Ms. Caprio, Mr. Boonstra, Mr. Hanly, Mayor Madigan and Chairman Fortunato.

PUBLIC HEARINGS

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)*

Chairman Fortunato made an announcement regarding the Galasso Application. He stated that a letter was sent to the Members of the Planning Board and to Bruce Whitaker, the Attorney representing the Applicant. The letter, dated March 11, 2019, was from Attorney Scott Piekarsky who had just been engaged by the Windham Court North Condominium Association to represent them in the matter involving the neighborhood property. Chairman Fortunato stated that the matter will be discussed further during the Public Meeting.

There being no further business, a motion to adjourn the Work Session meeting was made, seconded and passed unanimously. The meeting concluded at 7:53 p.m.

Respectfully submitted,

Maureen Mitchell, Secretary
Wyckoff Planning Board