

WYCKOFF PLANNING BOARD
JANUARY 8, 2020 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 8, 2020 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.”

The meeting began with the Pledge of Allegiance.

Board Members in Attendance: Robert Fortunato, Chairman; Tim Shanley, Mayor; Rudy Boonstra, Township Committee Representative; Michael Homyachak, Scott Fisher, Sarah Caprio, Glenn Sietsma, Anthony Riotto, George Alexandrou and John An.

Board Members Absent: Kevin Purvin

Staff Present: Kevin Hanly, Planning Board Attorney; Mark DiGennaro, Township Engineer; Pete Ten Kate, Boswell Engineering and Maureen Mitchell, Board Secretary.

ORGANIZATIONAL BUSINESS/MOTIONS

1. Oaths of Office to be administered to the new and continuing members, where applicable.
2. Roll call of Planning Board Members
3. Election of Officers: Chairman and Vice Chairman
4. Resolution #20-001 for: Appointment of Planning Board Attorney
5. Appointment of Board Secretary
6. Compliance with Open Public Meetings Act:
 - 6.1- Annual Notice of Meetings Has Been Posted
 - 6.2- Continuation of Current Rules and Regulations
 - 6.3- Official Newspapers – The Record, The Ridgewood News and The North Jersey and News
 - 6.4- Acceptance of Annual Report

The Organizational Business items were voted on and approved during the Work Session.

OLD BUSINESS

Approval of the December 11, 2019 Work Session and Regular Business Minutes
The December 11, 2019 Work Session and Business Meeting Minutes were approved during the Work Session.

MEMORIALIZING RESOLUTION

FRANKLIN MONROE REALTY 345 Franklin Avenue BLK 239 LOT 2.
The applicant is proposing to amend the previously approved design of the roof peak and to replace the previously approved solid front door with a clear glass door. No variance was required.

It was announced at the Work Session that the Resolution will be memorialized at the February 12, 2020 meeting.

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.
It was announced during the Work Session that the application will be carried to the February 12, 2020 meeting. The applicant will re-notice the Public.

KAYAL, GARY 225 Van Houten Avenue BLK 258 LOT 13 (RA-25).
The applicant imported approximately 774 cubic yards of soil to raise the level of the rear yard and constructed a 3'-4' boulder retaining wall to contain the soil.
It was announced during the work Session that the application will be carried to the February 12, 2020 meeting. The applicant will not be required to re-notice for that hearing.

There being no further business, a motion to adjourn the Public Business Meeting was made, seconded and passed unanimously. The meeting concluded at 8:05 p.m.

Respectfully submitted,
Maureen Mitchell, Secretary
Wyckoff Planning Board