

**WYCKOFF PLANNING BOARD  
DECEMBER 9, 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 Richard Bonsignore, Chairman:

“The regular December 9, 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:** Richard Bonsignore, Chairman; Robert Kane, Vice Chairman; Kevin Rooney, Mayor; Rudy Boonstra, Township Committee Representative; Tom Madigan; Doug Macke; Drita McNamara; Scott Fisher.

**Board Members Absent:** Glenn Sietsma; John Haboob, Alternate.

**Staff Present:** Joseph C. Perconti, Board Attorney; Mark DiGennaro, Township Engineer; Susan McQuaid, Board Secretary.

Chair Bonsignore welcomed Vice Chair Kane this evening and the Board wished Mr. Kane well wishes for a speedy recovery.

**OLD BUSINESS**

Approval of the November 9, 2015 Work Session and Regular Business Minutes

Township Committee Representative Boonstra made a motion to approve the November 9, 2015 work session and regular business minutes. Second, Board Member Macke. Voting in favor: Mr. Macke, Mr. Boonstra and Chairman Bonsignore.

**RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT**

**RESOLUTION #15-07**

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

**RESOLUTION(S) TO BE MEMORIALIZED**

**UFFERFILGE, TED & BONNIE** BLK 281 LOT 1 (RA-25); 558 Taunton Road. *(The applicant proposes to move soil in excess of 100 yards).*

Township Engineer DiGennaro said he had one correction on page 3 with changing one word from "to" to "by".

Board Member Madigan and Mayor Rooney said they were not present at the November meeting and have some comments on this application. Board Attorney Perconti said the Board Members can make their comments about the testimony at the next meeting but it will not affect the decision of the Board. He added that once the resolution is memorialized there is a 45 day period where the resolution can be appealed. Township Engineer DiGennaro said he will give the Board an update at the public hearing meeting and the Board Members will be able to make comments.

This application will be memorialized at the public hearing meeting.

\* \* \* \* \*

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

\_\_\_\_\_  
Susan McQuaid, Secretary  
Wyckoff Planning Board