WYCKOFF PLANNING BOARD NOVEMBER 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 November 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; Rudy Boonstra, Township Committee Representative; Glenn Sietsma; Doug Macke; John Haboob, Alternate.

Board Members Absent: Robert Kane, Vice Chairman; Kevin Rooney, Mayor; Tom Madigan; Drita McNamara; Scott Fisher.

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

OLD BUSINESS

Approval of the October 14, 2015 Work Session and Regular Business Minutes

Township Committee Representative Boonstra made a motion to approve the October 14, 2015 work session and regular business minutes. Second, Board Member Haboob. Voting in favor: Mr. Haboob, Mr. Macke, Mr. Sietsma, Mr. Boonstra and Chairman Bonsignore.

RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT

RESOLUTION #15-05

Board Member Haboob made a motion to memorialize the Resolution for payment. Second, Board Member Macke. Voting in favor: Mr. Haboob, Mr. Macke, Mr. Sietsma, Mr. Boonstra and Chairman Bonsignore.

FOR REVIEW AND RECOMMENDATION

ORDINANCE #1785 – AN ORDINANCE TO AMEND SECTION 186 "ZONING," SECTION 186-23, "REGULATIONS APPLYING TO SPECIFIC ZONES" - For review and recommendation

Chair Bonsignore read Ordinance #1785 into the record which deals with outdoor display or storage of products, merchandise or other goods. Township Committee Representative Boonstra said recently retailers have shown more interest to display their merchandise in front of their stores. After further discussion the Planning Board suggested that under L (iii) "the Merchant will be required to give some notification to establish a time frame" so there will be a method to keep count to aid in enforcement of thirty (30) consecutive days if needed.

PUBLIC HEARING - Continued

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

Board Member Sietsma noted the he has listened to the CD and signed a certification form therefore he will be eligible to act on this application this evening. Chair Bonsignore said a more detailed and enhanced landscaping plan has been submitted. Township Representative Boonstra remained adamant that the applicant has exceeded the amount of soil brought to the property by 150%. He said he would like to hear testimony on what amount of soil can be removed and wanted the applicant to realize that there are only 5 Board Members present this evening and any approval or denial requires 3 votes. Township Engineer DiGennaro said he inspected the storm drain that runs along the property and found it unobstructed by soil and the retaining wall. He said that additional screening has been added to the retaining wall which will break up the massing of the wall.

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There being no further business, a motion to adjourn the meeting was made by Board Member Haboob and seconded by Board Member McNamara and passed unanimously. The meeting concluded at 7:45 p.m.

Susan McQuaid, Secretary Wyckoff Planning Board