

**WYCKOFF PLANNING BOARD
JANUARY 14, 2015 PUBLIC WORK SESSION 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 Joseph C. Perconti, Board Attorney:

“The regular January 14, 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; Kevin Rooney, Mayor; Township Committee Representative Boonstra; Scott Fisher; Glenn Sietsma; Drita McNamara; Doug Macke; Tom Madigan, Alternate; John Haboob, Alternate.

Board Members Absent: Robert Kane, Vice Chairman

Staff Present: Joseph C. Perconti, Board Attorney; Mark DiGennaro, Township Engineer; Peter Ten Kate, Boswell Engineering Representative; Susan Schilstra, Board Secretary.

ORGANIZATIONAL BUSINESS/MOTIONS

1. Oath of office to Board Members
Joseph C. Perconti, Board Attorney, administered oaths of office to Mayor Rooney, Board Member Haboob, Board Member Madigan and Board Member Fisher.
2. Election of Officers: Chairman, Vice Chairman
Township Committee Representative Boonstra made a motion to nominate Richard Bonsignore as Chairman of the Wyckoff Planning Board for the year 2015. Second, Board Member McNamara. Voting in favor: Mr. Haboob, Mr. Macke, Ms. McNamara, Mr. Madigan, Mr. Fisher, Mr. Sietsma, Mr. Boonstra and Mayor Rooney.

Board Member Sietsma made a motion to nominate Robert Kane as Vice Chairman of the Wyckoff Planning Board for the year 2015. Second, Township Committee Representative Boonstra. Voting in favor: Mr. Haboob, Mr. Macke, Ms. McNamara, Mr. Madigan, Mr. Fisher, Mr. Sietsma, Mr. Boonstra, Mayor Rooney and Chairman Bonsignore.

3. Roll call of Board Members
4. Resolution 15-001 for: Appointment of Planning Board Attorney

Township Committee Representative Boonstra made a motion to reappoint Joseph C. Perconti, Esq. as the Wyckoff Planning Board Attorney for the year 2015. Second, Mayor Rooney. Voting in favor: Mr. Haboob, Mr. Macke, Ms. McNamara, Mr. Madigan, Mr. Fisher, Mr. Sietsma, Mr. Boonstra, Mayor Rooney and Chairman Bonsignore.

5. Appointment of Secretary

Board Member Haboob made a motion to reappoint Susan Schilstra as the Board Secretary for the year 2015. Second, Board Member McNamara. Macke. Voting in favor: Voting in favor: Mr. Haboob, Mr. Macke, Ms. McNamara, Mr. Madigan, Mr. Fisher, Mr. Sietsma, Mr. Boonstra, Mayor Rooney and Chairman Bonsignore.

6. Compliance with Open Public Meeting Act: Annual Notice of Meetings; Continuation of Current Rules and Regulations; Official Newspapers – The Record, the Ridgewood News and the North Jersey Herald and News Acceptance of Annual Report

Mayor Rooney made a motion to accept compliance with the Open Public Meeting Act. Second, Board Member Sietsma. Voting in favor: Mr. Haboob, Mr. Macke, Ms. McNamara, Mr. Madigan, Mr. Fisher, Mr. Sietsma, Mr. Boonstra, Mayor Rooney and Chairman Bonsignore.

OLD BUSINESS

Approval of the December 10, 2014 Work Session and Regular Business Minutes

Board Member Madigan made a motion to approve the December 10, 2014 public work session and public business meeting minutes. Second, Board Member Haboob. Voting in favor: Mr. Haboob, Mr. Macke, Ms. McNamara, Mr. Madigan, Mr. Fisher, Mr. Sietsma, Mr. Boonstra and Chairman Bonsignore. Abstain: Mayor Rooney.

RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT

RESOLUTION #15-01

Board Member Haboob made a motion to approve Resolution 15-01 to pay vouchers. Second, Board Member McNamara. Voting in favor: Mr. Haboob, Mr. Macke, Ms. McNamara, Mr. Madigan, Mr. Fisher, Mr. Sietsma, Mr. Boonstra and Chairman Bonsignore. Abstain: Mayor Rooney.

RESOLUTION(S) TO BE MEMORIALIZED

TOWNSHIP OF WYCKOFF BLOCK 377 LOT 1 (RA-25); 592 Russell Avenue. Minor subdivision. *(The Township proposes to subdivide property from a portion of Lot 1 from Mark & Denise Cole as a donation for Municipal use).*

CAPITAL ONE BANK BLK 216.01 LOT 20 (B1); 690 Wyckoff Avenue. Preliminary/final major site plan/variance. *(The applicant proposes to demolish the existing 4,675 square foot building and construct a new conforming 4,370 square foot Capital One bank building with one pre-existing non-conforming rear yard setback variance).*

ALDO'S ITALIAN RESTAURANT, INC./ALDO & LEO, LLC BLK 236 LOTS 5 & 6 (B1 & B1A); 640 Wyckoff Avenue & 241 Everett Avenue. Amended site plan. *(The applicant is before the Board for a remand hearing pertaining to this applicant to be made in accordance with the opinion rendered on July 14, 2014 by the Appellate Division of the Superior Court of New Jersey as it pertains to a jurisdictional issue. The applicant is also seeking amended site plan approval to allow for a modification to the prior approval of the Board dated May 9, 2012 to permit a section of the fence to be removed between Lots 5 & 6 and to allow additional parking for Aldo's Restaurant to be located on Lot 5).*

The above referenced resolutions will be memorialized at the public hearing meeting at 8:00 p.m.

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There being no further business, a motion to adjourn the meeting was made and seconded and passed unanimously. The meeting concluded at 7:46 p.m.

Susan Schilstra, Secretary
Wyckoff Planning Board