

# **WYCKOFF PLANNING BOARD**

## **JANUARY 8, 2025 AGENDA**

The Planning Board of the Township of Wyckoff will conduct its regularly scheduled Public Work Session meeting and its Public Business meeting on the second floor of the Memorial Town Hall, Scott Plaza, Wyckoff, NJ.

Work Session meeting: 7:30 p.m. Public Business meeting: 8:00 p.m.

Reading of the Open Public Meetings Act Statement

The Planning Board meeting will begin with the Pledge of Allegiance

### **ORGANIZATIONAL BUSINESS**

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 #25-001 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 Herald News
  - 6.4- Acceptance of Annual Report

### **OLD BUSINESS**

Approval of the December 11, 2024 Work Session and Regular Business Meeting Minutes

Approval of Payment Resolution #25-01

### **MEMORIALIZING RESOLUTIONS**

Everett Street Office, LLC 248 Everett Avenue Block 241 Lot 1

(The applicant is seeking site plan approval to construct a one-story addition to the building and make other modifications to the building and parking lot)

Ridgewood Water Cedar Hill Avenue, Block 392 Lot 24

(The applicant proposes to construct a water treatment facility on the site as mandated by the New Jersey Department of Environmental Protection to treat water within the Ridgewood Water system that exceeds the maximum permitted contaminant levels of PFOA and PFOS that have been established by the NJDEP)

### **CARRIED APPLICATION FOR COMPLETENESS REVIEW**

Regency Center – UB Wyckoff1, LLC 525 Cedar Hill Ave. Block 391 Lot 42.01

(The applicant proposes to construct a 3,720 SF retail building at the site. The proposed retail building includes a total of three retail spaces of unknown tenants, with one of the tenants reserved for a potential restaurant use. Additional site improvements include lighting, landscaping, grading, utilities, driveways, walkways, and drainage infrastructure)

The applicant's Attorney requested that the application be carried to the February 12, 2025 meeting.