

# WYCKOFF PLANNING BOARD

## JANUARY 8, 2020 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: January 8, 2020 - 7:30 p.m. – Second Floor Court Room

Business meeting: January 8, 2020 – 8:00 p.m. – Second Floor Court Room

Reading of the Open Public Meetings Act Statement

Roll call of Planning Board Members

The Planning Board meeting will begin with the Pledge of Allegiance

### **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

### **OLD BUSINESS**

Approval of the December 11, 2019 Work Session and Regular Business Minutes

### **RESOLUTION TO BE MEMORIALIZED**

**FRANKLIN MONROE REALTY, LLC** 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.

### **PUBLIC HEARING – CARRIED**

**GALASSO ENTERPRISES, LLC** BLK 203 LOT 3.04 (L-2) 825 Windham Court North.  
(Amendment to Existing Site Plan. Applicant proposes to add 73 additional parking spaces to the site which currently has 35 parking spaces)

The applicant's Attorney has requested in writing that the application be adjourned until the February 12, 2020 Planning Board meeting.

**KAYAL, GARY** 225 Van Houten Avenue BLK 258 LOT 13 (RA-25).

(The applicant imported approximately 774 cubic yards of soil to level the rear yard and constructed a 3'-4' boulder retaining wall to contain the soil.)

The applicant and his professionals will provide testimony during the Public Hearing.

**FORMAL ACTION MAY BE TAKEN DURING THIS MEETING**