# WYCKOFF PLANNING BOARD JANUARY 10, 2024 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. 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/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 #24-001 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 13, 2023 Work Session and Regular Business Meeting Minutes

#### **NEW APPLICATION FOR PUBLIC HEARING**

## Indian Bay, LLC (Hartgers Jewelers) 699 Wyckoff Ave. Block 202, lots 76.01

(Amended site plan with variance application to construct an addition to the existing building)

## FORMAL ACTION MAY BE TAKEN DURING THIS MEETING