

WYCKOFF PLANNING BOARD JANUARY 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 10, 2018 - 7:30 p.m. – Second Floor Court Room

Business meeting: January 10, 2018 – 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 #18-001 for: Appointment of Planning Board Attorney
5. Appointment of Board Secretary
6. Compliance with Open Public Meetings 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

OLD BUSINESS

Approval of the December 11, 2017 Work Session and Regular Business Minutes

RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT

A. RESOLUTION #18-01

RESOLUTION(S) TO BE MEMORIALIZED

- B. **TD BANK, NA** BLK 482 LOT 9 (B2); 8 Wyckoff Avenue. *(The applicant proposes to install sixteen (16) exterior protective bollards along the perimeter of the existing TD Bank).*

FOR COMPLETENESS REVIEW

1. **KUIKEN, DOUGLAS & MIRIAM** BLK 354 LOTS 4.01 & 49 (RA-25); 207 Hillside Avenue & 304 Paul Court. Major Subdivision. *(The applicant is proposing a major subdivision application, extending the existing sewer system and the demolition of the existing house on Lot 4.01 and construct a new home on property that is non-conforming in lot area and side yard setback).*
2. **SPORT PROS USA, INC.** BLK 222 LOT 1.01 (L1); 500 West Main Street. *(The*

applicant proposes to remove the existing office space and return that area to warehouse. A new office space will be obtained to include 5 offices, a conference room and 2 bathrooms so this business can remain in Wyckoff).

FOR PUBLIC HEARING – CARRIED

3. **EHRlich, JOSEPH & ALLISON** BLK 320 LOT 62 (RA-25 CORNER); 390 West Shore Drive. Minor site plan for a fence permit in a residential zone. *(The applicant proposes to install a 6' privacy fence along Wyckoff Avenue on this corner lot).*

This application has been carried to the Wednesday, February 14, 2018 public hearing meeting at the request of the applicant.

4. **ROBERT A. MILANESE** BLK 235 LOT 18.02 (B1); 406 Highland Avenue. Site plan. *(The applicant proposes to remove the existing garage, construct an addition to the side of the building and construct four (4) parking spaces).*
5. **BANK OF AMERICA** BLK 239 LOT 1 (B1); 339 Franklin Avenue. Amended site plan. *(The applicant proposes to replace an existing drive-through teller lane with a drive-through ATM along with related site improvements).*

Adjourn

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING