

# WYCKOFF PLANNING BOARD

## JANUARY 9, 2019 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 9, 2019 - 7:30 p.m. – Second Floor Court Room

Business meeting: January 9, 2019 – 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 #19-001 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 November 29, 2018 Special Meeting Minutes

Approval of the December 12, 2018 Work Session and Regular Business Minutes

### RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT

#### **A. RESOLUTION #19-01**

### RESOLUTIONS TO BE MEMORIALIZED

**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).*

**LEE, JOONHEE AND HELEN** BLK 340 LOT 25 (RA-25 CORNER) 468 Vance Avenue. *(The applicant proposes to install a privacy fence on this corner lot which will encroach into the front yard setback).*

**FOR COMPLETENESS REVIEW/PUBLIC HEARING**

**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)*

**PUBLIC HEARING – CARRIED**

1. **DAIRY QUEEN** BLK 219 LOT 14 (B1-CORNER); 299 Franklin Avenue. *(The applicant proposes to install a generator in the second front yard along Godwin Avenue).*
2. **INTERNATIONAL CENTER FOR MINIMALLY INVASIVE SURGERY** BLK 492 LOT 18.01 (B2); 461 Goffle Road. *(The applicant proposes to erect an 8' x 20' storage shed in the rear yard within the setback line).*

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