

## WYCKOFF BOARD OF ADJUSTMENT

### MAY 21, 2020 PUBLIC BUSINESS MEETING MINUTES

Work Session: 7:30 p.m. Via Zoom Video Conferencing and streaming live on the Township's YouTube account

Public Meeting: 8:00 p.m. Via Zoom Video Conferencing and streaming live on the Township's YouTube account

The meeting commenced with the reading of the Open Public Meetings Statement by Chairman Fry:

"The May 21, 2020 Public Work Session of the Wyckoff Board of Adjustment is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our annual Schedule of Meetings. A copy of our Annual Schedule has been posted on the bulletin board of Memorial Town Hall; a copy has been filed with the Township Clerk, The Record, The Ridgewood News and the North Jersey Herald and News--all newspapers having general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting, the agenda thereof was similarly posted, filed and mailed to said newspapers." Formal action may be taken.

Chairman Fry read this statement into the record: *"All applicants are hereby reminded that your application, if approved, may be subject to the terms, conditions and payment of the Affordable Housing Development Fee requirements of the Township. Information can be obtained from the Code of the Township of Wyckoff, Chapter 113-8 on the Township's website, [www.wyckoff-nj.com](http://www.wyckoff-nj.com)"*

*"This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all times."*

Roll call was taken.

Board Members in attendance: Carl Fry, Chairman; Mark Borst, Vice Chairman; Erik Ruebenacker, Brian Tanis, Ed Kalpagian, Kimberly Evans, Brian Hubert, Rosa Riotto and Kelly Conlon.

Staff in attendance: David Becker, Board Attorney; Mark DiGennaro, Township Engineer; and Maureen Mitchell, Board Secretary.

Mr. Ruebenacker led the meeting participants in the Pledge of Allegiance.

#### **OLD BUSINESS**

Approval of the February 20, 2020 Work Session and Public Business meeting minutes.

The February 20, 2020 Work Session and Public Meeting minutes were approved during the Work Session.

#### **RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT**

**RESOLUTION #20-05** Approval of vouchers for Engineering and Professional Services.

Payment Resolution #20-05 was approved during the Work Session.

**RESOLUTION TO BE MEMORIALIZED**

**HALILI, SEMRA 11 Madison Heights BLK 334 LOT 2**

(The applicant proposes to expand the first floor and add a second story. The lot is nonconforming in area, frontage, depth, both front yard setbacks and side yard setback.)

The Resolution was memorialized during the Work Session.

Chairman Fry announced that the new applicants, whose applications were briefly discussed during the Work Session, will re-notice for the June 18, 2020 virtual meeting.

OPEN TO THE PUBLIC

NO ONE FROM THE PUBLIC CALLED IN TO COMMENT

CLOSED TO THE PUBLIC

There being no further business, a motion was made to adjourn the Public Session, seconded and passed unanimously. The Public Business Meeting was adjourned at 8:45 p.m.

Respectfully Submitted,  
Maureen Mitchell, Secretary  
Wyckoff Board of Adjustment