

**WYCKOFF PLANNING BOARD
JANUARY 14, 2015 PUBLIC BUSINESS MINUTES**

Public Work Session: 7:30 p.m. Second Floor Court Room, Memorial Town Hall
Public Business Meeting: 8:00 p.m. Second Floor Court Room, Memorial Town Hall

The meeting commenced with the reading of the Open Public Meeting Statement by Richard Bonsignore, Chairman:

“The regular January 14, 2015 Public Business Meeting of the Wyckoff Planning Board is now in Session. In accordance with the Open Public Meeting Act, notice of this meeting appears on our Annual Schedule of Meetings. A copy of said Annual Schedule has been posted on the bulletin board in 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.

Board Member Attendance: Richard Bonsignore, Chairman; Kevin Rooney, Mayor; Township Committee Representative Boonstra; Scott Fisher; Glenn Sietsma; Drita McNamara; Doug Macke; Tom Madigan, Alternate; John Haboob, Alternate.

Board Members Absent: Robert Kane, Vice Chairman

Staff Present: Joseph C. Perconti, Board Attorney; Mark DiGennaro, Township Engineer; Peter Ten Kate, Boswell Engineering Representative; Susan Schilstra, Board Secretary.

ORGANIZATIONAL BUSINESS/MOTIONS

1. Oaths of Office to be administered to the new and continuing members, where applicable.
2. Election of Officers: Chairman and Vice Chairman
3. Roll call of Planning Board Members
4. Resolution #15-001 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 10, 2014 Work Session and Regular Business Minutes
The December 10, 2014 minutes were approved at the work session meeting.

RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT

RESOLUTION #15-01

Resolution #15-01 was memorialized at the work session meeting.

RESOLUTION(S) TO BE MEMORIALIZED

TOWNSHIP OF WYCKOFF BLOCK 377 LOT 1 (RA-25); 592 Russell Avenue. Minor subdivision. *(The Township proposes to subdivide property from a portion of Lot 1 from Mark & Denise Cole as a donation for Municipal use).*

Board Member Sietsma made a motion to memorialize this resolution. Second, Board Member Fisher. Voting in favor: Mr. Macke, Mr. Madigan, Mr. Fisher, Mr. Sietsma, Mr. Boonstra and Chairman Bonsignore.

CAPITAL ONE BANK BLK 216.01 LOT 20 (B1); 690 Wyckoff Avenue. Preliminary/final major site plan/variance. *(The applicant proposes to demolish the existing 4,675 square foot building and construct a new conforming 4,370 square foot Capital One bank building with one pre-existing non-conforming rear yard setback variance).*

Township Committeemen Boonstra made a motion to memorialize this resolution. Second, Board Member Macke. Voting in favor: Mr. Haboob, Mr. Macke, Mr. Fisher, Mr. Boonstra and Chairman Bonsignore.

ALDO’S ITALIAN RESTAURANT, INC./ALDO & LEO, LLC BLK 236 LOTS 5 & 6 (B1 & B1A); 640 Wyckoff Avenue & 241 Everett Avenue. Amended site plan. *(The applicant is before the Board for a remand hearing pertaining to this applicant to be made in accordance with the opinion rendered on July 14, 2014 by the Appellate Division of the Superior Court of New Jersey as it pertains to a jurisdictional issue. The applicant is also seeking amended site plan approval to allow for a modification to the prior approval of the Board dated May 9, 2012 to permit a section of the fence to be removed between Lots 5 & 6 and to allow additional parking for Aldo’s Restaurant to be located on Lot 5).*

Board Member Fisher made a motion to memorialize this resolution. Second, Board Member Sietsma. Voting in favor: Mr. Haboob, Mr. Macke, Mr. Madigan, Mr. Fisher, Mr. Sietsma and Mr. Bonsignore.

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There being no further business, a motion to adjourn the meeting was made and seconded and passed unanimously. The meeting concluded at 8:04 p.m.

Susan Schilstra, Secretary
Wyckoff Planning Board