

**WYCKOFF PLANNING BOARD
FEBRUARY 13, 2013 PUBLIC MEETING MINUTES**

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

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

"The regular February 13, 2013 Public Hearing Meeting of the Wyckoff Planning Board 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 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."

Board Member Attendance: Richard Bonsignore, Chairman; Robert Kane, Vice Chairman; Rudy Boonstra, Mayor; Scott Fisher; Jaime McGuire; Michael Palumbo; Drita McNamara; Doug Macke.

Absent: Brian Scanlan, Township Committee Representative; Glenn Sietsma, Alt. #1; Michael Bruno, Alt. #2.

Staff Attendance: Joseph C. Perconti, Board Attorney; Mark DiGennaro, Township Engineer; Berge Tombalakian, Boswell Engineering Representative; Susan Schilstra, Board Secretary.

Roll call was taken.

The Planning Board meeting began with the Pledge of Allegiance.

OLD BUSINESS

Approval of the January 9, 2013 Work Session and Regular Business Minutes

The minutes were approved at the work session meeting.

RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT

RESOLUTION #13-02

The resolutions to approve vouchers for payment were approved at the work session meeting.

Chairman Bonsignore said the resolutions for Inserra Supermarkets, Inc, 765 Wyckoff Avenue, LLC and Miller's Pharmacy were memorialized at the work session meeting. He said that there is no new business and no pending applications before the Board at this time. He asked for a motion to close the meeting.

Mr. John Lamb, from the law firm of Beattie Padavano, who represents Grossman Partnership, which owns the ShopRite property, asked the Board to ratify the Inserra Supermarket, Inc.

resolution at this 8 p.m. public meeting.

Mr. James Jaworski, from the law firm of Wells, Jaworski & Liebman, on behalf of the applicant, Inserra Supermarkets, Inc., also requested the Inserra resolution be ratified at this public hearing meeting. He said he had no comment on the substance of the document.

Board Attorney Perconti agreed to have the Board ratify the vote that was taken at the work session meeting at 7:30 p.m.

Chairman Bonsignore said that all three resolutions will be ratified at this meeting.

RESOLUTION(S) TO BE MEMORIALIZED

INSERRA SUPERMARKETS, INC. BLK 216.01 LOT 21.02; Greenwood Avenue & Wyckoff Avenue (with a portion of Block 216.01, Lot 20 used for access); Preliminary and Final Major Site Plan/Variations/Waivers and any other relief. *(The applicant proposes to demolish the existing grocery store-supermarket structure and other commercial structures (both structures totaling 69,260 square feet) and replace them with a grocery store-supermarket totaling 62,042 square feet (with an additional 2,086 square feet of mezzanine and 374 square feet of uninhabitable architectural enclosures for a total of 64,502 square feet. Both existing structures total 69,260 square feet).*

Vice Chairman Kane renewed his motion to memorialize the resolution of approval for Inserra Supermarkets, Inc. Second, Board Member McNamara. Voting in favor: Mr. Macke, Ms. McNamara, Ms. McGuire, Mr. Fisher, Mr. Palumbo, Mr. Kane and Chairman Bonsignore

765 WYCKOFF AVENUE, LLC. BLK 204 LOT 11; 765 Wyckoff Avenue. Conceptual plan to continue the use of the property as a nursery operation.

Board Member Palumbo made a motion to memorialize the resolution of approval for 765 Wyckoff Avenue, LLC. Second, Vice Chairman Kane. Voting in favor: Mr. Macke, Ms. McNamara, Ms. McGuire, Mr. Fisher, Mr. Palumbo, Mr. Kane, Mayor Boonstra and Chairman Bonsignore.

MILLERS PHARMACY BLK 225 LOT 1.01 (B1A); 678 Wyckoff Avenue. Amended site plan. *(The applicant proposes to install a back up generator, replace of an exterior basement stair and relocate the dumpster with a solid fence enclosure).*

Board Member McGuire made a motion to memorialize the resolution of approval for Miller's Pharmacy. Second, Board Member Fisher. Voting in favor: Mr. Macke, Ms. McNamara, Ms. McGuire, Mr. Fisher, Mr. Palumbo, Mr. Kane, Mayor Boonstra and Chairman 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 8:08 p.m.

Respectfully Submitted,
Susan Schilstra, Secretary
Wyckoff Planning Board