

**WYCKOFF PLANNING BOARD
APRIL 10, 2013 WORK SESSION MINUTES**

Work Session: 7:00 p.m. Second Floor, Memorial Town Hall

Public Meeting: 7:30 p.m. Second Floor, Memorial Town Hall

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

"The regular April 10, 2013 Work Session 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."

Members of the public are welcome to be present at this meeting. However, in accordance with Section 7(A) of the Open Public Meetings Act, participation on the part of the public at this meeting will not be entertained.

Board Member Attendance: Richard Bonsignore, Chairman; Rudy Boonstra, Mayor; Brian Scanlan, Township Committee Representative; Jaime McGuire; Michael Palumbo; Glenn Sietsma, Alt. #1;

Absent: Robert Kane, Vice Chairman; Scott Fisher; Drita McNamara; Doug Macke; Michael Bruno, Alt. #2.

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

Roll call was taken.

The Planning Board public meeting began with the Pledge of Allegiance.

OLD BUSINESS

Approval of the February 13, 2013 Work Session and Regular Business Minutes

Board Member Palumbo made a motion to approve the February 13, 2013 work session and public hearing minutes. Second, Mayor Boonstra. Voting in favor: Mr. Sietsma, Ms. McGuire, Mr. Palumbo, Mayor Boonstra and Chairman Bonsignore. Abstain: Township Committee Representative Scanlan since he was absent at the February 13, 2013 meeting.

RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT

RESOLUTION #13-03 – Approve vouchers for payment

Mayor Boonstra made a motion to approve Resolution #13-03 - Vouchers for payment.

Second, Board Member McGuire. Voting in favor: Mr. Sietsma, Ms. McGuire, Mr. Palumbo, Mr. Scanlan, Mayor Boonstra and Chairman Bonsignore.

RESOLUTION #13-002 – Professional Service to appoint Joseph C. Perconti to defend the Wyckoff Planning Board

Board Member McGuire made a motion to approve Resolution #13-002 to appoint Joseph C. Perconti to defend the Wyckoff Planning Board in the litigation known as Wyckoff Shopping Center vs. the Wyckoff Planning Board and Aldo’s Restaurant and Henry and Joan McNamara vs. Aldo’s Restaurant and the Planning Board before the Appellate Division. Second, Board Member Sietsma. Voting in favor: Mr. Sietsma, Ms. McGuire, Mr. Palumbo, Mr. Scanlan, Mayor Boonstra and Chairman Bonsignore.

RESOLUTION #13-003 – Professional Service to appoint Joseph C. Perconti to defend the Wyckoff Planning Board

Board Member McGuire made a motion to approve Resolution #13-002 to appoint Joseph C. Perconti to defend the Wyckoff Planning Board in the litigation known as Munico Associates, LP and Wyckoff Residential, LLC Plaintiffs, v. Inserra Supermarkets, Inc. and the Wyckoff Shopping Center vs. the Planning Board of the Township of Wyckoff, Defendants; and Stop & Shop Supermarket Company, LLC v. Township of Wyckoff Planning Board and Inserra Supermarkets, Inc. Second, Board Member Sietsma. Voting in favor: Mr. Sietsma, Ms. McGuire, Mr. Palumbo, Mr. Scanlan, Mayor Boonstra and Chairman Bonsignore.

FOR CONSIDERATION

NRT, LLC. BLOCK 253 LOT 1; 360 Franklin Avenue. An application to amend a condition in the previous Resolution of approval.

Chairman Bonsignore said this application will be heard this evening at the public hearing session in order to have the previous floor use restrictions from 2005 and 2009 vacated from the prior resolution.

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Board Attorney Perconti informed the Planning Board that litigation known as Wyckoff Shopping Center vs. the Wyckoff Planning Board and Aldo’s Restaurant and Henry and Joan McNamara vs. Aldo’s Restaurant and the Planning Board is before the Appellate Division now.

He added that last week he was served with the prerogative writ for the Munico Associates, LP and Wyckoff Residential, LLC Plaintiffs, v. Inserra Supermarkets, Inc. and the Wyckoff Shopping Center vs. the Planning Board of the Township of Wyckoff, Defendants; and Stop & Shop Supermarket Company, LLC v. Township of Wyckoff Planning Board and Inserra Supermarkets, Inc.

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3

Planning Board

There being no further business, a motion to adjourn the meeting was made and seconded and passed unanimously. The meeting concluded at 8:02 p.m.

Respectfully Submitted,
Susan Schilstra, Secretary
Wyckoff Planning Board