

**WYCKOFF PLANNING BOARD
MAY 8, 2013 PUBLIC MEETING MINUTES**

Work Session: 7:30 p.m. Court Room, Second Floor, Memorial Town Hall
Public Meeting: 8:00 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 May 8, 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; Brian Scanlan, Township Committee Representative; Jaime McGuire; Doug Macke

Absent: Rudy Boonstra, Mayor; Scott Fisher; Michael Palumbo; Drita McNamara; Glenn Sietsma, Alt. #1; 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 meeting began with the Pledge of Allegiance.

OLD BUSINESS

Approval of the April 10, 2013 Work Session and Regular Business Minutes

The minutes were approved at the work session meeting.

RESOLUTION(S)

RESOLUTION #13-04 – Approve vouchers for payment

This resolution was approved at the work session meeting.

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

Vice Chairman Kane made a motion to memorialize this resolution as amended. Second, Township Committeeman Scanlan. Voting in favor: Ms. McGuire, Mr. Scanlan and Chairman Bonsignore.

* * * * *

05-08-13PM

2

Planning Board

There being no further business, a motion to adjourn the meeting was made and seconded and passed unanimously. The meeting concluded at 8:14 p.m.

Respectfully Submitted,

Susan Schilstra, Secretary
Wyckoff Planning Board