

**WYCKOFF PLANNING BOARD
MAY 8, 2013 WORK SESSION MINUTES**

Work Session: 7:30p.m. Second Floor, Memorial Town Hall
Public Meeting: 8:00 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 May 8, 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; 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 public meeting began with the Pledge of Allegiance.

OLD BUSINESS

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

Township Committeeman Scanlan made a motion to approve the April 10, 2013 work session minutes. Second, Board Member McGuire. Voting in favor: Ms. McGuire, Mr. Scanlan and Chairman Bonsignore.

Board Member McGuire made a motion to approve the April 10, 2013 public hearing minutes. Second, Township Committeeman Scanlan. Voting in favor: Ms. McGuire, Mr. Scanlan and Chairman Bonsignore.

RESOLUTION(S)

RESOLUTION #13-04 – Approve vouchers for payment

Board Member McGuire made a motion to approve Resolution #13-04 Vouchers for payment. Second, Township Committeeman Scanlan. Voting in favor: Mr. Macke, Ms. McGuire, Mr. Scanlan, Mr. Kane and Chairman Bonsignore.

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

Board Attorney Perconti said that one change has been made to the resolution with regards to the heading where NRT, LLC is the leasee and the property is owned by LMAC Properties, LLC. He added that the condition that the property was not going to be sublet was to remain.

The Board agreed to leave the language of the applicant not being able to sublet the property remain in the resolution.

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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 7:48 p.m.

Respectfully Submitted,
Susan Schilstra, Secretary
Wyckoff Planning Board