

**WYCKOFF PLANNING BOARD
OCTOBER 9, 2013 WORK SESSION MINUTES**

Work Session: 7:30 p.m. Second Floor Court Room, Memorial Town Hall
Public Meeting: 8:18 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 October 9, 2013 Work Session 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.”

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; Rudy Boonstra, Mayor; Jaime McGuire; Glenn Sietsma; Scott Fisher, Doug Macke; John Haboob, Alternate

Board Members Absent: Brian Scanlan, Township Committee Representative; Drita McNamara; Michael Bruno, Alternate

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

OLD BUSINESS

Approval of the September 11, 2013 Work Session and Regular Business Minutes
Board Member McGuire made a motion to approve the September 11, 2013 work session and regular business meeting minutes. Second, Vice Chairman Kane. Voting in favor: Mr. Haboob, Ms. McGuire, Mr. Fisher, Mr. Sietsma, Mr. Kane and Chairman Bonsignore.

RESOLUTION(S)

RESOLUTION #13-08– Approve vouchers for payment
Board Member McGuire made a motion to approve Resolution 13-08 to pay vouchers. Second, Vice Chairman Kane. Voting in favor: Mr. Haboob, Ms. McGuire, Mr. Fisher, Mr. Sietsma, Mr. Kane and Chairman Bonsignore.

RESOLUTION(S) TO BE MEMORIALIZED

WYCKOFF WASH, LLC BLK 259 LOT 2 (B1); 322 Franklin Avenue. The applicant proposes to

install a white PVC fence around the rear of the property and also install a menu board for the car wash.

Chairman Bonsignore said this resolution will be adopted at the public hearing meeting.

PUBLIC HEARING – Carried

NEW CINGULAR WIRELESS, PCS, LLC (AT&T) BLK 455 LOT 1 (RA-2); 208 North and Cedar Hill Avenue. Preliminary and final site plan. The applicant proposes to collocate to the existing township monopole.

Chairman Bonsignore said this application had been last heard at the August 14, 2013 meeting. He asked the Board if they had any comments as to whether all the conditions have been met. He said that at the public hearing meeting the Boswell Report will be reviewed with the applicant.

Vice Chairman Kane said that he was absent at the August 14, 2013 meeting but listened to the audio recording of the work session and public hearing of the AT&T Wireless application.

Township Engineer DiGennaro said that he had received a letter on October 4, 2013 from a neighboring property owner, Kathy Cosenza, 486 Cedar Hill Avenue, Wyckoff, NJ. She cannot attend the meeting this evening but asked that the concerns in her letter be considered. He said the revised set of plans submitted do not contemplate the removal of any trees or the construction of any new structure but just taking a space that will be vacated by an existing carrier. He and Mr. Ten Kate performed a site visit and found some maintenance issues with the building itself. Also additional screening may need to be provided.

Board Member Fisher and Board Member Sietsma said they were at this site a few weeks ago with the Township Engineer and there are going to be some upgrades to the landscaping along the Route 208 corridor. The applicant has agreed to remove dead pine trees scrub weeds and clean up along the fence adjacent to the proposed AT&T site. He said that 7 new Norway spruce trees at 7' to 8' will be planted which are hardy plants. He said this application does not affect Ms. Cosenza's property.

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Board Attorney Perconti updated the Board with regards to the Inserra application. He said a motion to determine the issue as to whether there was a conflict with Gary Dean have been scheduled for November 12, 2013. He said the briefs are due in December and the trial date is January 29, 2014.

He said with regards to the Aldo application a date has not been set yet for the appellate division. He said that all the briefs have been submitted.

APPLICATION WITHDRAWN

R.R.G. REALTY, LLC BLK 205 LOT 2 (B2); 393 Crescent Avenue. Amended site plan/ variance. The applicant proposes to install a 6' stockade fence on the property line next to a

residential zone.

Chairman Bonsignore said the R.R.G Realty, LLC application has been withdrawn at the request of the applicant.

The meeting adjourned at 7:48 p.m.

Susan Schilstra, Secretary
Wyckoff Planning Board