

**WYCKOFF PLANNING BOARD
JANUARY 8, 2014 WORK SESSION MINUTES**

Work Session: 7:30 p.m. Second Floor Court Room, Memorial Town Hall
Public Meeting: 8:00 p.m. Second Floor Court Room, Memorial Town Hall

The meeting commenced with the reading of the Open Public Meeting Statement by Joseph C. Perconti, Esq.:

“The regular January 8, 2014 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.” Formal action may be taken.

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; Doug Christie, Mayor; Jaime McGuire; Drita McNamara; Glenn Sietsma; Doug Macke, John Haboob, Alternate; Tom Madigan, Alternate. Rudy Boonstra, Township Committee Rep. arrived at 7:50 p.m.

Board Members Absent: Scott Fisher

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

NEW BUSINESS

ORGANIZATIONAL BUSINESS:

- A. Oath of office to Board Members
- Joseph C. Perconti, Board Attorney, administered oaths of office to Board Member McNamara, Board Member Kane, Board Member Bonsignore, Board Member Madigan Township Committee Representative Boonstra and Mayor Christie.
- B. Election of Officers: Chairman, Vice Chairman
- Board Member McGuire made a motion to nominate Richard Bonsignore as Chairman of the Wyckoff Planning Board for the year 2014. Second, Board Member McNamara. Voting in favor: Mr. Haboob, Mr. Madigan, Mr. Macke, Ms. McNamara, Ms. McGuire, Mr. Sietsma, Mayor Christie and Mr. Kane.
 - Board Member Sietsma made a motion to nominate Robert Kane as Vice Chairman of

the Wyckoff Planning Board for the year 2014. Second, Board Member Haboob. Voting in favor: Mr. Haboob, Mr. Madigan, Mr. Macke, Ms. McNamara, Ms. McGuire, Mr. Sietsma, Mayor Christie and Chairman Bonsignore.

C. Resolution 14-001 for: Appointment of Planning Board Attorney

- Board Member Kane made a motion to reappoint Joseph C. Perconti, Esq. as the Wyckoff Planning Board Attorney for the year 2014. Second, Board Member McNamara. Voting in favor: Mr. Haboob, Mr. Madigan, Mr. Macke, Ms. McNamara, Ms. McGuire, Mr. Sietsma, Mr. Kane, Mayor Christie and Chairman Bonsignore.

D. Appointment of Secretary

- Board Member McGuire made a motion to reappoint Susan Schilstra as the Board Secretary for the year 2014. Second, Board Member Macke. Voting in favor: Mr. Haboob, Mr. Madigan, Mr. Macke, Ms. McNamara, Ms. McGuire, Mr. Sietsma, Mayor Christie, and Chairman Bonsignore. Abstain: Mr. Kane.

E. Compliance with Open Public Meeting Act:

Annual Notice of Meetings

Continuation of Current Rules and Regulations

Official Newspapers – The Record, the Ridgewood News and the North Jersey Herald and News

Acceptance of Annual Report

- Mayor Christie made a motion to accept compliance with the Open Public Meeting Act. Second, Board Member Sietsma. Voting in favor: Mr. Haboob, Mr. Madigan, Mr. Macke, Ms. McNamara, Ms. McGuire, Mr. Sietsma, Mr. Kane, Mayor Christie and Chairman Bonsignore.

OLD BUSINESS

Approval of the December 11, 2013 Work Session and Regular Business Minutes

Board Member McGuire made a motion to approve the December 11, 2013 work session and regular business meeting minutes. Second, Vice Chairman Kane. Voting in favor: Mr. Haboob, Mr. Macke, Ms. McGuire, Mr. Kane, and Chairman Bonsignore.

RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT

RESOLUTION #14-01– Approve vouchers for payment

Vice Chairman Kane made a motion to approve Resolution 14-01 to pay vouchers. Second, Board Member McNamara. Voting in favor: Mr. Haboob, Ms. McGuire, Mr. Scanlan, Mr. Kane, Mayor Boonstra and Chairman Bonsignore.

RESOLUTION(S) TO BE MEMORIALIZED

BRIAN COLE BLK 222 LOT 1.01 (L1); 500 West Main Street. Amended site plan. *The applicant proposes to install a 36 KW generator for use during power outages.*

Mayor Boonstra made a motion to memorialize this resolution. Second, Vice Chairman Kane. Voting in favor: Mr. Haboob, Mr. Macke, Mr. Boonstra, Mr. Kane and Chairman Bonsignore.

CEDAR HILL CONDOMINIUM ASSOCIATION BLK 449 LOT 1.02 (R-15); Cedar Hill Avenue and Sicomac Avenue. Amended site plan/variance. *The applicant proposes to install emergency generators for each individual unit and clubhouse.*

Vice Chairman Kane made a motion to memorialize this resolution. Second, Board Member McGuire. Voting in favor: Mr. Haboob, Mr. Macke, Ms. McGuire, Mr. Boonstra, Mr. Kane and Chairman Bonsignore.

FOR COMPLETENESS REVIEW

CEDAR HILL CONDOMINIUM ASSOCIATION BLK 449 LOT 1.02 (R-15); Cedar Hill Avenue and Sicomac Avenue. Amended site plan/variance. *The applicant proposes to install a barrier gate on Wellfleet Lane.*

This application has been carried to the February 12, 2014 meeting at the request of the applicant.

FOR PUBLIC HEARING

WINDHAM COURT NORTH CONDOMINIUM ASSOCIATION BLK 203 LOT 3.03 (L2); 404-457 Windham Court North. *The applicant proposes to install emergency natural gas powered generators at the rear of each individual dwelling unit.*

WYCKOFF FAMILY YMCA BLK 202 LOT 80.03 (RPP-1); 691 Wyckoff Avenue. *The applicant proposes to install a HVAC unit for the pool, install an emergency generator and co-generation unit to warm the pool water and to install a gazebo at the southwest corner of the building.*

The meeting adjourned at 8:08 p.m.

Susan Schilstra, Secretary
Wyckoff Planning Board