

**WYCKOFF PLANNING BOARD  
APRIL 8, 2015 PUBLIC BUSINESS MINUTES**

Public Work Session: 7:30 p.m. Second Floor Court Room, Memorial Town Hall  
Public Business 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 Richard Bonsignore, Chairman:

“The regular April 8, 2015 Public Business 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.

**Board Member Attendance:** Richard Bonsignore, Chairman; Robert Kane, Vice Chairman; Township Committee Representative Boonstra; Glenn Sietsma; Tom Madigan; John Haboob, Alternate.

**Board Members Absent:** Kevin Rooney, Mayor; Doug Macke; Scott Fisher; Drita McNamara.

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

**OLD BUSINESS**

Approval of the January 14, 2015 Work Session and Regular Business Minutes

The January 14, 2015 Work Session and Regular Business Minutes were approved at the work session meeting

February 11, 2015 work session/public hearing meeting was canceled.

March 11, 2015 work session/public hearing meeting was canceled.

**RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT**

**RESOLUTION #15-02**

Resolution #15-02 was adopted at the work session meeting.

**FOR COMPLETENESS REVIEW**

**WYCKOFF AVENUE 1, LLC** BLK 225 LOT 5.01 (B1); 670 Wyckoff Avenue. *(The applicant proposes to divide the existing building by constructing an interior dividing wall to permit 1 additional tenant. The applicant also proposes to re-stripe the existing parking lot to create additional on-site parking).*

Township Committee Representative Boonstra made a motion to deem this application incomplete based on the Boswell Report dated March 30, 2015. Second, Vice Chairman Kane. Voting in favor: Mr. Haboob, Mr. Madigan, Mr. Sietsma, Mr. Boonstra, Mr. Kane and Chairman Bonsignore.

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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 8:03 p.m.

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Susan Schilstra McQuaid, Secretary  
Wyckoff Planning Board