

WYCKOFF PLANNING BOARD
June 10, 2020 PUBLIC WORK SESSION MEETING MINUTES

Public Work Session: 7:30 p.m. via ZOOM video conferencing and YouTube live stream
Public Business Meeting: 8:00 p.m. via ZOOM video conferencing and YouTube live stream

The meeting commenced with the reading of the Open Public Meeting Statement by Chairman Fortunato.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA 10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Planning Board of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens, the meeting of the Zoning Board of the Township of Wyckoff scheduled for Wednesday June 10, 2020 will be conducted virtually through Zoom technology and it will be live-streamed on the Township of Wyckoff's YouTube channel. The Work Session is scheduled for 7:30 and the Public Business meeting will begin at 8:00 pm.

These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide the ability to comment during the periods for public comment during the meeting through Zoom telephone call in technology. Joining the meeting by telephone will be utilized as security against the sharing of inappropriate video content. General instructions regarding access to the meeting is posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item.

"The regular June 10, 2020 Public 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.

Mr. Fortunato read this statement into the record: *"All applicants are hereby reminded that your application, if approved, may be subject to the terms, conditions and payment of the Affordable Housing Development Fee requirements of the Township. Information can be obtained from the Code of the Township of Wyckoff, Chapter 113-8 on the Township's website, www.wyckoff-nj.com"*

"This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all times."

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Board Members in Attendance: Robert Fortunato, Chairman; Kevin Purvin, Vice Chairman; Tim Shanley, Mayor; Rudy Boonstra, Township Committeeman; Michael Homaychak, Sarah Caprio, Anthony Riotto, Scott Fisher and John An.

Absent: Glen Sietsma and George Alexandrou

Staff Present: Kevin Hanly, Board Attorney; Mark DiGennaro, Township Engineer and Maureen Mitchell, Board Secretary.

Board Member Caprio announced that she is temporarily relocating to California within the next few weeks. She is going to maintain her residency here in Wyckoff and is not sure how this will affect her ability to serve virtually on the Board. Chairman Fortunato advised Ms. Caprio to discuss the possible restrictions or limitations with Board Attorney Hanly.

OLD BUSINESS

Approval of the May 13, 2020 Work Session and Public Business meeting minutes.

Board Member Homyachak made a motion to approve the May 13, 2020 Work Session and Public Business meeting minutes. Second, Mr. Boonstra. Voting in favor: Ms. Caprio, Mr. Riotto, Mr. Homyachak, Mr. Fisher, Mr. Boonstra, Mr. An, Mr. Purvin, Mayor Shanley and Chairman Fortunato

APPLICATIONS CARRIED

GALASSO ENTERPRISES, LLC BLK 203 LOT 3.04 (L-2) 825 Windham Court North.
(Amendment to Existing Site Plan. Applicant proposes to add 34 additional parking spaces to the site which currently has 50 parking spaces and 58 spaces are required)

Chairman Fortunato announced that the applicant's Attorney has requested that the application be carried to the July 8, 2020 meeting.

RESOLUTIONS TO BE MEMORIALIZED

KAYAL, GARY 225 Van Houten Avenue BLK 258 LOT 13 (RA-25).
(The applicant imported approximately 774 cubic yards of soil to level the rear yard and constructed a 3'-4' boulder retaining wall to contain the soil.)

Chairman Fortunato stated that he will recuse himself from voting on the Kayal Resolution as a result of an issue raised by Mr. Kayal's Attorney, Bruce Whitaker, at the May 13, 2020 meeting. Board Attorney Hanly, after reviewing the issue raised by Mr. Whitaker, advised that he did not believe it was necessary for Chairman Fortunato to recuse himself in the matter however, Mr. Fortunato stated that he will do so out of an abundance of caution. He then ceded the Chair to Vice Chairman Kevin Purvin for the vote on the Resolution.

Vice Chairman Purvin stated that he, Ms. Caprio and Mayor Shanley are ineligible to vote on the Resolution.

Board Member Boonstra made a motion to approve the Resolution. Second, Mr. Fisher. Voting in favor: Mr. Riotto, Mr. Fisher, Mr. Homyachak, Mr. An and Mr. Boonstra.

There being no further business, a motion to adjourn the Work Session meeting was made, seconded, and passed unanimously. The Work Session concluded at 7:43 p.m.

06-10-20WS

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Planning Board

Respectfully submitted,

Maureen Mitchell, Secretary
Wyckoff Planning Board