

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, DECEMBER 18, 2007**

Mayor David Connolly called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:00 p.m.

Reverend Wiley gave the Invocation.

Clerk Santimauro read the "Open Public Meetings Act" Statement: "This special meeting of the Township Committee of the Township of Wyckoff is now in session. In accordance with Section 8 of the Open Public Meetings Act, I wish to advise that notice of this meeting has been posted in the lower level of Memorial Town Hall since December 12, 2007. A copy of the notice has been filed with the Township Clerk and copies were sent to the Ridgewood News, Bergen Record and the North Jersey Herald and News on December 12, 2007, all papers with general circulation throughout the Township of Wyckoff".

**She noted those present:** Committeemen Galenkamp, Fiorenzo, Alnor and Mayor Connolly.  
**Also Present:** Township Administrator Robert J. Shannon, Jr., Municipal Clerk Joyce C. Santimauro and Township Attorney Robert Landel.  
**Absent:** Committeeman McNamara.

**APPROVAL OF MINUTES**

Approval of the following Township Committee minutes:

Township Committee Work Session and Regular Meeting minutes from December 3, 2007

**MOTION :**           Fiorenzo                **SECOND:**           Alnor            
**GALENKAMP** Yes   **ALNOR** Yes   **MC NAMARA** Absent   **FIORENZO** Yes  
**CONNOLLY** Yes

Township Committee Work Session Minutes from December 11, 2007 (McNamara)

**MOTION :**           Alnor                **SECOND:**           Galenkamp            
**GALENKAMP** Yes   **ALNOR** Yes   **MC NAMARA** Absent   **FIORENZO** Yes  
**CONNOLLY** Yes

**MEETING OPEN FOR PUBLIC COMMENT**

The Township Committee voted unanimously to open the public portion of the meeting.

No one came forward.

The Township Committee voted unanimously to close the public portion of the meeting.

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**I      Resolutions (Adoption of the following):**

**#07-251      Payment of Bills**

**WHEREAS**, the two Committeemen acting as the Finance Committee have approved and signed vouchers, also recommending payment; and,

**WHEREAS**, the Township Treasurer has certified that sufficient funds are available for payment of said vouchers.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the proper officers of the Township be, and they are hereby authorized and directed to draw checks against the funds of the Township of Wyckoff in payment of such vouchers covered by checks no. 64657 - 64769 Payroll A/C, checks no. 050851 - 050955 Claims A/C, checks no. 02056 – 02059 Accutrack A/C and voided checks no. 050848 & 050849.

Listing of said checks is attached to the official minutes.

**#07-252      Return of certain overpaid taxes, escrow monies, recreation fees, etc.**

**BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff that the Treasurer is hereby authorized and directed to return certain monies as follows:

**TAX REFUND:**

Edward A. Squillante, Jr., 378 Van Beekum Place, Wyckoff, New Jersey 07481 – Refund for overpayment of 4<sup>th</sup> Quarter 2007 Added Assessment – Block 434/Lot 20 - #373.55

Michael Lugo & Delia Partodi, 570 Helena Avenue, Wyckoff, New Jersey 07481 – State Tax Board reduction for 2006 – Block 314/Lot 77 - \$1,383.32

Evelyn Thornley, 150 Franklin Avenue, Wyckoff, New Jersey 07481 – State Tax Board Reduction for 2006 – Block 265/Lot 76 - \$1,508.65

Theresa M. Russo, 307 Forest Glen Avenue, Franklin Lakes, New Jersey 07481 – Overpayment of Sewer Service charge – Block 216/Lot 18 – 435 Greenwood Avenue - \$410.00

Richard & Alma Freimuth, 413A Bromley Place, Wyckoff, New Jersey 07481 -2007 Veteran's Deduction – Block 202/Lot 73.01 - \$250.00

Alan Pohlman, 48 Krysch Lane, Wyckoff, New Jersey 07481 – 2007 Veteran's Deduction – Block 211/Lot 9 - \$250.00

**RECREATION:**

Lynn Rice, 749 Janice Court, Wyckoff, New Jersey 07481 – Basketball Refund - \$50.00

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John Sargenti, 208 Henry Place, Wyckoff, New Jersey 07481 – Wrestling Refund - \$100.00

Paula Byrne, 20 Cleveland Avenue, Waldwick, New Jersey 07463 – Lacrosse Refund - \$45.00

Sheila Driscoll, 217 Navajo Drive, Wyckoff, New Jersey 07481 – Basketball Refund - \$50.00

Carey Sieber, 595 Overlook Drive, Wyckoff, New Jersey 07481 – Roller Hockey Refund - \$50.00

Sze-Wi Sheng, 365 Thomas Place, Wyckoff, New Jersey 07481 – Basketball Refund - \$45.00

Mary Read, 21 Sherwood Lane, Wyckoff, New Jersey 07481 – Basketball Refund - \$45.00

**#07-253      Award Shade Tree Maintenance Contract**

**WHEREAS**, the Township of Wyckoff through experience has found it economical to hold its tree requests to once a year and advertise for competitive bids in the winter months when tree companies have less work to stretch the tax dollar; and,

**WHEREAS**, the Township Committee approved the specifications and authorized bidding; and,

**WHEREAS**, a legal advertisement soliciting competitive bids was published on 12/7/07 in the Ridgewood News; and,

**WHEREAS**, on 12/18/07 at 11:00 a.m. the following bids were publicly opened and read aloud; and,

<u>BIDDER</u>	<u>AMOUNT</u>
Downes Tree Service 65 Royal Avenue Hawthorne, New Jersey 07506	\$18,884
Almstead Tree & Shade Care Co. Post Office Box 99 Wyckoff, New Jersey 07481	\$33,011
*Affordable Arborists Service Co. Inc. 407 Wyckoff Avenue Wyckoff, NJ 07481	\$28,804

\*Payroll record not included  
Bid guarantee not included

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Ace Tree Surgeons  
507 N. Farview Avenue  
Paramus, NJ 07652

\$19,980

**WHEREAS**, the Township Administrator has recommended an award to the lowest responsive and responsible bidder – Downes Tree Service, 65 Royal Avenue, Hawthorne, New Jersey 07506; and,

**WHEREAS**, the Township Attorney has reviewed this procurement and concurs with the award recommendation; and,

**WHEREAS**, the Chief Financial Officer has issued a Certificate of Available Funds indicating funds are available in account #7-1-26-292-029 for this purchase.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a contract is hereby awarded to Downes Tree Service, 65 Royal Avenue, Hawthorne, New Jersey 07506 for \$18,844 in accordance with the bid specifications.

**CERTIFICATE OF AVAILABLE OF FUNDS**

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT ADEQUATE FUNDS HAVE BEEN APPROPRIATED IN ACCOUNT #7-1-26-292-029.

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DIANA MCLEOD  
CHIEF FINANCIAL OFFICER

**#07-254      Award Contract for Curbside Solid Waste Collection, Service Level 1**

**WHEREAS**, the Township of Wyckoff's curbside solid waste collection and curbside recyclables collection contract expires on 12/31/07; and,

**WHEREAS**, the Township Committee approved the specifications and authorized bidding; and,

**WHEREAS**, an advertisement was published in the 9/27/07 issue of the Star Ledger and the 9/26/07 issue of the Herald News and placed on the Township of Wyckoff's web site for bid notices; and,

**WHEREAS**, on 11/19/07 the Township received a letter from an attorney for the bonding company of Scuffy Carting objecting to the requirement in the bid specifications that the performance bond is from an A Rated Surety and stating the surety only needs to be licensed to do business in the State of New Jersey; and,

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**WHEREAS**, the receipt of this letter was inside of the statutory time frame to issue an addenda requiring the Township committee to reject all bids and re-advertise as authorized by Resolution #07-244; and,

**WHEREAS**, legal advertisements were published as a re-bid in the 11/23/07 issues of the Star Ledger and the Herald News and placed on the Township's web site; and,

**WHEREAS**, on 12/7/07 at 11:00 a.m. six (6) bids were publicly opened and their contents read aloud, the bidders and their prices are detailed on the attached three (3) pages as if set forth at length; and,

**WHEREAS**, attached is a recommendation from the Township's project team to award a contract to the lowest responsive and responsible bidder for Service Level option 1, the 1-2-1 curbside collection of solid waste and transportation to the Township's designated transfer station to Gaeta Recycling Company, Inc., 278 Railway Avenue, Paterson, New Jersey 07503; and,

**WHEREAS**, the aforementioned project team report is attached as if set forth at length; and,

**WHEREAS**, the Township Attorney has reviewed this procurement and concurs with this recommendation; and,

**WHEREAS**, the Chief Financial Officer has issued the attached Certificate of Available Funds indicating that when a contract is awarded in one calendar year and takes effect in another calendar year, this contract award is contingent upon the Township Committee appropriating funds in future years 2008, 2009, 2010, 2011 and 2012.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a contract for Service Level 1 the 1-2-1 curbside collection of solid waste and transportation to the Township's designated transfer station in accordance with the bid specifications to the lowest responsive and responsible bidder – Gaeta Recycling Company, Inc., 278 Railway Avenue, Paterson, New Jersey 07503 for five (5) years (payable monthly) based on each individual yearly cost totaling \$2,490,000 for five (5) years.

**BE IT FURTHER RESOLVED**, the Township Committee authorizes the Mayor and Municipal Clerk to sign the Township contract in this regard.

**#07-255      Award Contract for Curbside Recyclable Collection**

**WHEREAS**, the Township of Wyckoff's curbside solid waste collection and curbside recyclables collection contract expires on 12/31/07; and,

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**WHEREAS**, the Township Committee approved the specifications and authorized bidding; and,

**WHEREAS**, an advertisement was published in the 9/26/07 issue of the Star Ledger and the 9/26/07 issue of the Herald News and placed on the Township of Wyckoff's website for bid notices; and,

**WHEREAS**, on November 19, 2007 the Township received a letter from an Attorney for the Bonding Company of Scuffy Carting objecting to the requirement in the bid specifications that the performance bond is from an A rated surety and stating the surety only needs to be licensed to do business in the State of New Jersey; and,

**WHEREAS**, this letter was inside of the statutory time frame to issue an addenda requiring the Township Committee to reject all bids and readvertise as authorized by Resolution 07-244; and,

**WHEREAS**, legal advertisements were published as a re-bid in the November 23, 2007 issues of the Star Ledger and the Herald News and placed on the Township's web site; and,

**WHEREAS**, on December 7, 2007 at 11:00 a.m. six (6) bids were publicly opened and their contents read aloud, the bidders and their prices are detailed on the attached three pages as if set forth at length; and,

**WHEREAS**, attached is a recommendation from the Township's project team to award a contract to the lowest responsive and responsible bidder for Service Level option 3, the every other week collection of recyclables and transportation to the Township's designated recyclable market to Veolia Environmental Services, 1 Center Court, Suite C, Totowa, NJ 07512; and,

**WHEREAS**, the aforementioned project team report is attached as if set forth at length; and,

**WHEREAS**, the Township Attorney has reviewed this procurement and concurs with this recommendation; and,

**WHEREAS**, THE Chief Financial Officer has issued the attached Certificate of Available Funds indicating that when a contract is awarded in one calendar year and takes effect in another calendar year, this contract award is contingent upon the Township Committee appropriating funds in the future years 2008, 2009, 2010, 2011 and 2012.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a contract for Service Level Option 3 for the curbside collection of recyclables and transportation to the Township designated recyclable market in accordance with the bid specifications to the lowest responsive and responsible bidder – Veolia Environmental Services Solid Waste of New Jersey, Inc., 1 Center Court, Suite C, Totowa, New Jersey 07512 for five (5) years (payable monthly) based on each individual yearly cost totaling \$545,031.00 for five (5) years.

**BE IT FURTHER RESOLVED**, the Township Committee authorizes the Mayor and Municipal Clerk to sign the township contract in this regard.

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**#07-256      Transfer of Funds**

WHEREAS, N.J.S.A. 40:A:4-58 permits the transfer of funds from November 1 through December 31, for of current years appropriations.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff that the transfer of the following funds is hereby authorized and directed.

<b>FROM:</b>		
Finance	S&W	\$1,000
Tax Assessor	S&W	4,000
Tax Assessor	O/E	19,100
Fire Safety	O/E	1,000
Fire Vehicles	O/E	1,500
Recreation	S&W	8,000
Municipal Court	S&W	2,000
Engineering	O/E	2,000
General Liability	O/E	1,000
Solid Waste	O/E	<u>25,500</u>
		<b><u>\$65,100</u></b>
<b>TO:</b>		
Administration	O/E	\$1,500
Police	O/E	4,000
Clerk	S&W	4,500
Clerk	O/E	2,000
Social Security	O/E	3,000
Health Benefits	O/E	6,100
Gasoline	O/E	11,000
Street Lighting	O/E	10,000
Natural Gas	O/E	13,000
Electric	O/E	<u>10,000</u>
		<b><u>\$65,100</u></b>

**II      Motions**

- a. Approve the request from Grace United Methodist Church to waive the building permit fees for a replacement storage shed and fence.

Following is the vote on the Consent Agenda:

MOTION : Alnor                      SECOND: Fiorenzo  
GALENKAMP Yes ALNOR Yes MC NAMARA Absent  
FIORENZO Yes CONNOLLY Yes

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III Ordinance- Further Consideration/Public Hearing

**#1572 - AN ORDINANCE TO AMEND SECTION 177-39, OF THE CODE OF THE TOWNSHIP OF WYCKOFF "SCHEDULE G: ENTRANCES AND EXITS TO PUBLIC PARKING PLACES" TO PROVIDE RESTRICTIONS FOR ADDITIONAL PROPERTIES**

TOWNSHIP CLERK: Mr. Chairman, I have Ordinance #1572, entitled:

**#1572 - AN ORDINANCE TO AMEND SECTION 177-39, OF THE CODE OF THE TOWNSHIP OF WYCKOFF "SCHEDULE G: ENTRANCES AND EXITS TO PUBLIC PARKING PLACES" TO PROVIDE RESTRICTIONS FOR ADDITIONAL PROPERTIES**

for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

COMMITTEEMAN GALENKAMP: I move the Ordinance on second reading Title only.  
COMMITTEEMAN FIORENZO: Seconded.

**MOTION :**     Galenkamp          **SECOND:**     Fiorenzo      
**GALENKAMP**   Yes   **ALNOR**   Yes   **MC NAMARA**   Absent   **FIORENZO**   Yes    
**CONNOLLY**   Yes  

TOWNSHIP CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1572 be, and the same is hereby adopted, and the Township Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN GALENKAMP: I move the ordinance.  
COMMITTEEMAN FIORENZO: Seconded.

**MOTION :**     Galenkamp          **SECOND:**     Fiorenzo      
**GALENKAMP**   Yes   **ALNOR**   Yes   **MC NAMARA**   Absent   **FIORENZO**   Yes    
**CONNOLLY**   Yes  

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1572 and all persons who wish to be heard, please state your name and address before making your statement.

TOWNSHIP CLERK: The Municipal Clerk stated she had a letter recommending adoption of this ordinance from Police Chief John Ydo.

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COMMITTEEMAN GALENKAMP: I move that the Public Hearing on the Ordinance be closed.  
COMMITTEEMAN FIORENZO: Seconded.

MOTION : Galenkamp SECOND: Fiorenzo  
GALENKAMP Yes ALNOR Yes MC NAMARA Absent FIORENZO Yes  
CONNOLLY Yes

TOWNSHIP CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1572 be, and the same is hereby adopted, and the Township Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN GALENKAMP: I move the ordinance.  
COMMITTEEMAN FIORENZO: Seconded.

MOTION : Galenkamp SECOND: Fiorenzo  
GALENKAMP Yes ALNOR Yes MC NAMARA Absent FIORENZO Yes  
CONNOLLY Yes

ORDINANCE #1572

AN ORDINANCE TO AMEND SECTION 177-39, OF THE CODE OF THE TOWNSHIP OF WYCKOFF "SCHEDULE G: ENTRANCES AND EXITS TO PUBLIC PARKING PLACES" TO PROVIDE RESTRICTIONS FOR ADDITIONAL PROPERTIES.

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 177-39, "Schedule G: Entrances and Exits to Public Parking Places", is amended to add the following:

SECTION 1

- (39) 625 Wyckoff Avenue, Lot 13.02, Block 235. Wyckoff Avenue, west side, a distance of 114 feet north of Frankin Avenue, along the western curblin, Exit Only. Franklin Avenue, north side, a distance of 90 feet west of Wyckoff Avenue, along the northern curblin, Entrance Only.
- (40) 652 Wyckoff Avenue, Lot 1.01, Block 236. Everett Avenue, west side, a distance of 82 feet south of Clinton Avenue, along the western curblin, Exit Only.
- (41) 356 Frankin Avenue, Lot 2.01, Block 253. Franklin Avenue, south side, a distance of 226 feet west of Monroe Avenue, southern curblin, Entrance Only. Franklin Avenue, south side, a distance of 169 feet west of Monroe Avenue, southern curblin, Exit Only.
- (42) 378 Franklin Avenue, Lot 3.01, Block 251. Franklin Avenue, south side, a distance of 75 feet west of Madison Avenue, southern curblin, Exit Only.

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(43) 360 Franklin Avenue, Lot 1, Block 253. Morse Avenue, east side, a distance of 111 feet south of Franklin Avenue, eastern curblin, Entrance Only. High Street, north side, a distance of 126 feet east of Morse Avenue, northern curblin, Exit Only.

(44) 575 Goffle Road, Lot 51.02, Block 516. Goffle Road, west side, a distance of 108 feet north of Coe Avenue, western curblin, Entrance Only.

(45) 256 Madison Avenue, Lot 8 Block 238 (corner Franklin Avenue) Franklin Avenue, north side, a distance of 133 feet, east of Madison Avenue, along the northern curblin, **Entrance only**.

(46) The Brick House Inn, 179 Godwin Avenue, Lot 6 Block 293, Godwin Avenue, west side, a distance of 73 feet north off the southern curblin extension of Crescent Avenue at Godwin Avenue, along the western curblin, **Entrance only**.

(47) Godwin Avenue, west side, a distance of 60 feet south off the southern curblin extension of Crescent Avenue at Godwin Avenue, along the western curblin, **Exit only**

**SECTION 2** - Except as hereby amended, all other sections of Chapter 177-39 shall remain in full force and effect.

**SECTION 3** - This Ordinance shall take effect upon final passage and publication according to law.

**#1573 - AN ORDINANCE TO AMEND SECTION 177-48, OF THE CODE OF THE TOWNSHIP OF WYCKOFF "SCHEDULE P: PROHIBITED TURNS AT INTERSECTIONS AND DRIVEWAY ENTRANCES AND EXITS", TO PROHIBIT SPECIFIC TURNS FOR ADDITIONAL LOCATIONS.**

TOWNSHIP CLERK: Mr. Chairman, I have Ordinance #1573, entitled:

**#1573 - AN ORDINANCE TO AMEND SECTION 177-48, OF THE CODE OF THE TOWNSHIP OF WYCKOFF "SCHEDULE P: PROHIBITED TURNS AT INTERSECTIONS AND DRIVEWAY ENTRANCES AND EXITS", TO PROHIBIT SPECIFIC TURNS FOR ADDITIONAL LOCATIONS.**

for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

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COMMITTEEMAN GALENKAMP: I move the Ordinance on second reading Title only.  
COMMITTEEMAN FIORENZO: Seconded.

MOTION :     Galenkamp     SECOND:     Fiorenzo      
GALENKAMP Yes ALNOR Yes MC NAMARA Absent FIORENZO Yes  
CONNOLLY Yes

TOWNSHIP CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1573 be, and the same is hereby adopted, and the Township Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN GALENKAMP: I move the ordinance.  
COMMITTEEMAN FIORENZO: Seconded.

MOTION :     Galenkamp     SECOND:     Fiorenzo      
GALENKAMP Yes ALNOR Yes MC NAMARA Absent FIORENZO Yes  
CONNOLLY Yes

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1572 and all persons who wish to be heard, please state your name and address before making your statement.

TOWNSHIP CLERK: The Municipal Clerk stated she had a letter recommending adoption of this ordinance from Police Chief John Ydo.

COMMITTEEMAN GALENKAMP: I move that the Public Hearing on the Ordinance be closed.

COMMITTEEMAN FIORENZO: Seconded.

MOTION :     Galenkamp     SECOND:     Fiorenzo      
GALENKAMP Yes ALNOR Yes MC NAMARA Absent FIORENZO Yes  
CONNOLLY Yes

TOWNSHIP CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1573 be, and the same is hereby adopted, and the Township Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN GALENKAMP: I move the ordinance.  
COMMITTEEMAN FIORENZO: Seconded.

MOTION :     Galenkamp     SECOND:     Fiorenzo      
GALENKAMP Yes ALNOR Yes MC NAMARA Absent FIORENZO Yes  
CONNOLLY Yes

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ORDINANCE # 1573

AN ORDINANCE TO AMEND SECTION 177-48, OF THE CODE OF THE TOWNSHIP OF WYCKOFF "SCHEDULE P: PROHIBITED TURNS AT INTERSECTIONS AND DRIVEWAY ENTRANCES AND EXITS", TO PROHIBIT SPECIFIC TURNS FOR ADDITIONAL LOCATIONS.

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 177-48, "Schedule P: Prohibited Turns at Intersections and Driveway Entrances and Exits", is amended to add the following:

**SECTION 1**

<b><u>Intersection (location)</u></b>	<b><u>Prohibited Turn</u></b>
Brownstone Inn 625 Wyckoff Avenue	left turn north on Wyckoff Avenue exit onto Wyckoff Avenue
Atlantic Stewardship Bank 378 Franklin Avenue	left turn west on Franklin Avenue exit onto Franklin Avenue
Wyckoff Square 293 Godwin Avenue	left turn east on Franklin Avenue exit onto Franklin Avenue

**SECTION 2** - Except as hereby amended, all other sections of Chapter 177-48 shall remain in full force and effect.

**SECTION 3** - This Ordinance shall take effect upon final passage and publication according to law.

**IV** The meeting was adjourned at 8:20 p.m.

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David N. Connolly  
Mayor

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Joyce C. Santimauro  
Municipal Clerk