

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR MEETING
MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 19, 2008**

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

Reverend Eric Helms gave the Invocation.

Clerk Santimauro read the "Open Public Meetings Act" Statement: "This regular meeting of the Township Committee of the Township of Wyckoff is now in session. In accordance with the provisions of 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 the Memorial Town Hall and that a copy of the schedule of meetings has also been filed with the Township Clerk, and copies of this agenda and the annual notice of meetings, of which this is a part, have been heretofore sent to the Ridgewood News, The Record, and The North Jersey Herald and News all papers with 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."

She noted those present: Committeemen Galenkamp, Boonstra, Connolly.

Also Present: Township Administrator Robert J. Shannon, Jr., Municipal Clerk Joyce C. Santimauro and Township Attorney Robert Landel.

Absent: Committeeman Fiorenzo and Mayor Alnor.

APPROVAL OF MINUTES

Approval of the following Township Committee minutes:

Township Committee Work Session and Regular Meeting Minutes from February 4, 2008 (Connolly)

MOTION : Connolly **SECOND:** Boonstra
GALENKAMP Yes **BOONSTRA** Yes **FIORENZO** Absent
CONNOLLY Absent **ALNOR** Absent

Township Committee Work Session Meeting Minutes from February 12, 2008

MOTION : Connolly **SECOND:** Boonstra
GALENKAMP Yes **BOONSTRA** Yes **FIORENZO** Absent
CONNOLLY Yes **ALNOR** Absent

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MEETING OPEN FOR PUBLIC COMMENT

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

Michael Brienza, 458 Russell Avenue, questioned the time during the meeting to speak on the ordinances and asked the committee to speak into the microphones so they could be heard in the back of the room. Mr. Brienza was told he could speak now, or during the portion of the meeting where the particular ordinances are addressed, also, the committee would speak into the microphones.

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

Consent Agenda

All matters listed below are considered by the Township Committee to be routine in nature. There will be no separate discussion of these items. If any discussion is desired by the Township Committee, that item will be removed from the Consent Agenda and considered separately.

I Resolutions (Adoption of the following):

#08-90 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. 65073 - 65176 Payroll A/C, checks no. 051332 - 051401 Claims A/C, check no. 02064 Accutrack A/C and Voided checks no. 51032, 51033, 51049 and 51052.

Listing of said checks is attached to the official minutes.

#08-91 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:

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TAX REFUND:

Dean & Kristine Chin, 382 West Shore Drive, Wyckoff, New Jersey 07481 – 2006 Tax Board Reduction for 2006 & 2007 - Block 320/Lot 66 - \$3,000.69

Jerome & Elaine Goodman, 141 San Marco Drive, Palm Beach Gardens, Florida 33418 – 2006 Tax Board Reduction for 2006 & 2007 – Block 320/Lot 68 – 378 West Shore Drive - \$2,858.81

Matthew J. O'Donnell, Esq., O'Donnell, McCord & Demarzo, PC, for Henry & Lori Groenwal, 15 Mount Kemble Avenue, Morristown, New Jersey 07960 – State Tax Court Reduction for 2006 & 2007 – Block 336/Lot 7 – 529 Helena Avenue - \$4,709.42

Larisa Mikhaylov, 160 Nancy Lane, Wyckoff, New Jersey 07481 – 2006 Tax Board Reduction for 2007 & 1st Quarter 2008 – Block 456/Lot 81 - \$4,303.93

RECREATION:

Lisa Brefach, 300 Martom Road, Wyckoff, New Jersey 07481 – Cheering Refund - \$120.00

Elizabeth Gilbride, 414 New York Avenue, Wyckoff, New Jersey 07481 – Softball Refund - \$55.00

#08-92 Award Contract

WHEREAS, the Township of Wyckoff and the Borough of Midland Park have determined it is efficient and cost effective to improve Park Avenue as a shared service project with a regional Interlocal service agreement; and

WHEREAS, Park Avenue is a municipal road located in both Wyckoff and Midland Park with approximately 3,000 linear feet in Wyckoff and separated from Midland Park by the center road line; and

WHEREAS, both Midland Park and Wyckoff entered into a shared services agreement to apply for grant funds to improve Park Avenue and both municipalities were each successful and were each awarded \$150,000.00 grants; and

WHEREAS, both Wyckoff and Midland Park adopted shared services resolutions to authorize this joint project to improve Park Avenue; and

WHEREAS, the Borough of Midland Park is the lead agency; and

WHEREAS, the Township of Wyckoff has a need for professional engineering services to design the project in Wyckoff and perform engineering construction management services; and,

WHEREAS, both municipalities shall utilize the engineering services of the lead agency's

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engineer who designed Phase 1 of Park Avenue improvements (which is completely in Midland Park and completed in 2007) after obtaining a price quotation; and

WHEREAS, the purchasing Agent and the Chief Financial Officer have determined that the cost of these services shall exceed \$17,500 and believe it is prudent to anticipate the value of these services in excess of \$17,500 to ensure compliance with NJSA 19:44A-20.5; and,

WHEREAS, the Engineering firm has completed and submitted a business Entity Disclosure Certification which certifies that each business entity has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit each business entity from making any reportable contributions through the term of the contract; and,

WHEREAS, the Township Committee shall award this contract for Professional Engineering Services in accordance with the alternate process pursuant to the provisions of NJSA 19:44A-20.4; and,

WHEREAS, the Local Public Contracts Law NJSA 40A:11-5 requires the resolution authorizing award of contracts for professional services without competitive bids and the contract itself to be made available for professional services without competitive bids and the contract itself to be made available for public inspection; and,

WHEREAS, the Chief Financial Officer, in accordance with the Local Public Contracts Law, has duly executed a Certificate of Availability of Funds indicating that the adequate funds have been appropriated in the 2008 Temporary Budget and those funds are expected to be appropriated in the 2008 Municipal Budget when adopted for this project, adequate funds do exist in the capital fund; and,

WHEREAS, the Township Attorney has reviewed this procurement and concurs.

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 for the Park Avenue improvement project Phase 2 to Stantec Consulting Services, Inc., 365 West Passaic Street, Rochelle Park, NJ 07662 in accordance with the Township of Wyckoff/Borough of Midland Park price quotation specification requirement for an up to price of \$13,000 for engineering design and \$12,000 for engineering construction management/inspection totaling \$25,000.

BE IT FURTHER RESOLVED:

1. The Township Committee Chairman and Clerk are hereby authorized and directed to execute contracts with each of said professionals and to take all other steps necessary to carry this resolution into effect.

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2. Said appointments are made without competitive bidding under the provisions of the Local Public Contracts Law which excepts from competitive bidding "Professional Services" rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law in accordance with P.L. 2004, Chapter 19, NJSA 19:44A-20-5 alternate process.

3. The Business Entity Disclosure Certification and the Political Contribution Disclosure Forms are in the professional services files.

4. The Municipal Clerk shall execute a public notice of said appointments in the official newspaper of the Township as required by law.

CERTIFICATION OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF CERTIFY THAT ADEQUATE FUNDS HAVE BEEN APPROPRIATED IN THE "OTHER EXPENSE" PORTIONS OF THE 2008 TEMPORARY BUDGET AND THESE FUNDS ARE EXPECTED TO BE APPROPRIATED IN THE 2008 MUNICIPAL BUDGET WHEN ADOPTED AND ADEQUATE FUNDS ALSO EXIST IN THE CAPITAL FUND.

DIANA MCLEOD
CHIEF FINANCIAL OFFICER

II Motions

a. Approve the request from the Wyckoff Family YMCA for temporary signs in accordance with Municipal Procedures 186-28D advertising the Orleans Concert and Lee Woodruff book signing. The signs will be located at the corner of Franklin Avenue and Main Street; Godwin Lukoil station and the fork of Wyckoff and Godwin Avenues.

Following is the vote on the Consent Agenda:

MOTION : Connolly SECOND: Boonstra
GALENKAMP Yes BOONSTRA Yes FIORENZO Absent CONNOLLY
Yes ALNOR Absent

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III Ordinances – Further Consideration/Public Hearings

#1575 -AN ORDINANCE TO AMEND SECTION 186-37 OF THE CODE OF THE TOWNSHIP OF WYCKOFF “CONTINUANCE OF EXISTING USES AND STRUCTURES” TO PROHIBIT SECOND STORY ADDITIONS TO NONCONFORMING STRUCTURES WITHOUT THE ISSUANCE OF A VARIANCE

TOWNSHIP CLERK: Mr. Chairman, I have Ordinance #1575, entitled:

#1575 -AN ORDINANCE TO AMEND SECTION 186-37 OF THE CODE OF THE TOWNSHIP OF WYCKOFF “CONTINUANCE OF EXISTING USES AND STRUCTURES” TO PROHIBIT SECOND STORY ADDITIONS TO NONCONFORMING STRUCTURES WITHOUT THE ISSUANCE OF A VARIANCE

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 CONNOLLY: I move the Ordinance on second reading Title only.

COMMITTEEMAN BOONSTRA: Seconded.

MOTION : Connolly **SECOND:** Boonstra
GALENKAMP Yes **BOONSTRA** Yes **FIORENZO** Absent **CONNOLLY**
 Yes **ALNOR** Absent

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1575, and all persons who wish to be heard, please state your name and address before making your statement.

Martin Costello, 78 Colgate Avenue, commented that the problem with overdevelopment in Wyckoff has nothing to do with the present zoning laws the problem is with variances being granted.

Committeeman Connolly explained that this ordinance provides legislative clarity with regard to vertical or second floor expansions to nonconforming structures or non conforming areas of structures.

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The Township Clerk put on the record that she had letters recommending adoption of this ordinance from the Wyckoff Planning Board, Township Engineer and Construction Code Official. Also, copies of ordinance #1575 and #1576 have been forwarded to the contiguous municipalities and the Bergen County Planning Board in accordance with the statutes.

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

COMMITTEEMAN BOONSTRA: Seconded.

**MOTION : Connolly SECOND: Boonstra
GALENKAMP Yes BOONSTRA Yes FIORENZO Absent CONNOLLY
Yes ALNOR Absent**

TOWNSHIP CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1575 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 CONNOLLY: I move the ordinance.

COMMITTEEMAN BOONSTRA: Seconded.

**MOTION : Connolly SECOND: Boonstra
GALENKAMP Yes BOONSTRA Yes FIORENZO Absent CONNOLLY
Yes ALNOR Absent**

#1576 - AN ORDINANCE SETTING THE MAXIMUM IMPERVIOUS COVERAGE AREA FOR RESIDENTIAL PROPERTIES

TOWNSHIP CLERK: Mr. Chairman, I have Ordinance #1576, entitled:

#1576 - AN ORDINANCE SETTING THE MAXIMUM IMPERVIOUS COVERAGE AREA FOR RESIDENTIAL 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 CONNOLLY: I move the Ordinance on second reading Title only.

COMMITTEEMAN BOONSTRA: Seconded.

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MOTION : Connolly **SECOND:** Boonstra
GALENKAMP Yes **BOONSTRA** Yes **FIORENZO** Absent **CONNOLLY**
Yes **ALNOR** Absent

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1576, and all persons who wish to be heard, please state your name and address before making your statement.

Diane Sobin, 355 Lakeview Drive, stated she was interested in what the improvement is relative to prior ordinances and overdevelopment and what the current maximum coverage's were.

Committeeman Connolly said the patios, pools, pavers, etc. will now be included in the lot coverage. This ordinance will further protect trees and decrease run off.

Committeeman Boonstra stated this was an improvement because the current maximum was 20% lot coverage - 15% principal structure (principal house), 5% accessory (decks, pools, sheds, detached garages). Driveways, pavers, patios or any ground level structure currently are not included in lot coverage. Currently we consider only principle and accessory structures in lot coverage.

Ms. Sobin questioned doubling the maximum coverage to 45%.

Committeeman Boonstra explained that this ordinance would control how much pavement or impervious surface there could be beyond allowable principal and accessory coverage. This ordinance does not double the coverage, it controls how much asphalt or impervious surface is allowable.

Committeeman Connolly stated the Township did not want the whole property covered.

Ms. Sobin assumed a variance could be applied for to go beyond the 45% and stated that variance approvals in Wyckoff are standard practice.

Committeeman Boonstra stated that variances were recognized in law, and are permissible; any increase in coverage over the new ordinance would be subject to variance approval.

Ms. Sobin said it seemed that variances were standard practice in the town. She stated that laws were put on the books and we keep granting variances. Given what has happened in this town the past year or so, approvals and variances were granted based upon some very strong and good zoning laws that we do have. Ms. Sobin said she would have a hard time looking herself in the mirror with what happens with the boards and committee in this town.

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Mr. Brian Scanlan, 51 Ravine, stated that a tree, which was the victim of an impervious surface, came down. It had been dead for awhile and was dead as soon as they built the house. The town had to pay to take it down – a three foot maple. It has a beautiful spread of shade in the summertime and looked very nice as you drove up and down. Now it was gone. When Mr. Scanlan looked at some of the other towns, Franklin Lakes, their affordable housing impervious surface is 40% and typically this is very high density. For us this seems to be the standard. Last Wednesday the Planning Board gave steep slope variances, gave rear lot setback variance for Russell Farm. One had to ask if it wouldn't be zoning into inutility to knock down the number of houses. The same thing happened to the Ravine site, lots 8.01 and 8.02. They really shouldn't be there. As you see what's happening there – the road outline is already being constructed by Mr. Milanese. He wondered how two houses were going to be jammed right between that road and Ravine. His point was , if what was on the books was not enforced, it's meaningless, So, you could keep passing these ordinances, but as long as your Boards give variances pretty much every time they're asked, it's not going to change anything.

Martin Costello, 78 Colgate Avenue, wanted to be on the record for this particular ordinance. He thought the numbers were way too high for coverage. The Wyckoff Update, the community newsletter of the Township of Wyckoff says to maintain a small lawn and keep the rest of your property or yard in a natural state with trees and other native vegetation. The 45% of coverage was in direct contrast to what the town was telling the people when they moved to Wyckoff what we want Wyckoff to be.

Michael Brienza, 458 Russell Avenue, noted he was a historic restoration contractor. He felt there was nothing he could say to help the Board realize how the overdevelopment has gone out of control and it was the little things that were doing it. From a construction point, he felt this would happen if he were a builder coming to Wyckoff to make a profit. He was going to target all the lots 10,000 square feet or less because the Township was giving him 45% of that lot to build on and cover with pavement. What he felt the Committee would say now, especially in the college section, when sewers were installed, they would not have to worry about septic systems and there would be guaranteed lawn space with the septic system. Once that side of town is sewerred, the Township would have builders coming in here to go to 45% coverage with their driveways. Builders were already jamming houses in with a shoe horn. The 45% was incredibly high for a small lot. He felt it should be proportional. He had a lot that was almost an acre and he knew he could not do anything with it. If he had the means to, he still wouldn't have an attorney to try to get a McMansion on his property because it did not fit his neighborhood, the character of his street or the town. He felt Wyckoff was seen as builder-friendly. He said the Township had been builder-friendly with the steep slope ordinance. He said "Mr. Milanese has slapped all you guys in the face with that or whoever drafted that steep slope ordinance doesn't know how to draft an ordinance because it did not hold up here". He felt the 45% was outrageous. He stated he sat in every one of those work sessions and is seen there every month, he sits at every one of these meetings and is seen every month, he said he had been at the Zoning Board every month for three or four years and never once did this ordinance come up before the public. He said they received this half of page that didn't really tell more than a subcommittee went before closed doors and draft an ordinance because it was never

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mentioned in the work session other than “we’re working on it with a subcommittee” – it was never mentioned in a public session. Then last week Mr. Fiorenzo came before the Planning Board, said “I recommend this and we need your blessing to send this on to the Township Committee” . Nobody on that board asked a question and then voted unanimously to send it to you as is and now we are hearing it and it is our only chance to speak.”

Committeeman Galenkamp stated it was introduced two weeks ago.

Mr. Brienza said you didn’t give any reading and it wasn’t on the agenda because he felt it got slipped in.

Mr. Brienza asked if it was on the agenda or if he had it put on the agenda that wasn’t posted outside 48 hours before.

Mr. Galenkamp said this was done at the public meeting and Mr. Brienza was at the public meeting. Mr. Brienza agreed he was at this meeting.

Mr. Brienza said he did not have the printed text of the ordinance so he couldn’t ask a question and even if he could, the Committee had closed the public session before the ordinance was introduced. He was telling the Committee they had to start thinking, not outside of the box, but get with the 21st century here. They should be asking people to put gravel driveways in because gravel was a pervious surface. Mr. Brienza had just ripped up all of his pavement to put in a gravel drive because of the health of his trees that he wanted to keep to enhance his property values as well as his neighbor’s property values. He said he was not here to be a bee in your bonnet. Mr. Fiorenzo had said he had a problem with him and he understood.

Committeeman Boonstra said they did not have a problem with Mr. Brienza. He could only reiterate that, as it stands, without this ordinance Mr. Brienza or any other homeowner could pave with asphalt from front yard to rear yard and side yard to side yard prior to this ordinance.

Mr. Brienza said now there was a chance to tighten it up and now they were being given 45% which was one-half of a lot. It should be proportional to the size of the lot. That’s 100 x 100 property and your allowing them to pave nearly 50 x 50 of it or cover it with impervious surface. He said “You know what happened over on Voorhees – all those people over there are complaining about the water and look at how big the houses are getting over in the Knolls section Mr. Connolly. You see what’s going on. To point to your comment about going up a story, I sat through the Zoning Board hearings last month where a few month ago you approved the one on the corner of Monroe and Pinewood...and last month neighbors came in and their hardship was now their house is so small compared to all of the neighbors and Mr. Rooney said it would benefit these people to go up and be a bigger house. That’s what’s going on with these Boards. You guys here have a chance to tighten things up and you are not doing it. If you’re taking it on the advice of Mr. Fiorenzo or the other attorneys..whatever...I’m telling you start thinking about what’s going to happen when people start to exploit this, because that’s what’s going to happen.”

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Committeeman Connolly said there was previously nothing there and nothing to prevent it, so now there are limits.

Mr. Brienza felt this would allow more destruction to go on. He felt there was the chance to do it now and he didn't understand why the town had to be so builder friendly.

Committeeman Boonstra said this was not builder friendly. He said Mr. Brienza was assuming every homeowner and builder was going to park at that figure. He did not see that happening.

Mr. Brienza said Mr. Boonstra sat on the Board and questioned how many of these builders go right up to the setback line and then come back for a variance.

Committeeman Boonstra said that was different from controlling impervious coverage.

Mr. Brienza said he was saying that when you have the chance to control it, control it as best as the law will allow.

Committeeman Boonstra said if it is too restrictive then what results is requests for variance after variance. This ordinance is to control impervious surfaces.

Mr. Brienza said this is what is happening anyway. He said people build right up to the setback lines and then ask for a variance for steps and you have to grant them because the house is already up. He felt this happened time after time. People were exploiting it. People will do this right out of the gate. It's the people who live here for good and are respectful to Wyckoff, like he was and others who came here month after month for these meetings, but developers are seeing dollar signs and raping this town. That's what's going on. He did not want to go on with this any more because they didn't listen anyway.

Committeemen Galenkamp and Connolly agreed this was not true.

The Township Clerk put on the record that she had letters recommending adoption of this ordinance from the Wyckoff Planning Board, Township Engineer and Construction Code Official. Also, copies of ordinance #1575 and #1576 have been forwarded to the contiguous municipalities and the Bergen County Planning Board in accordance with the statutes.

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

COMMITTEEMAN BOONSTRA: Seconded.

MOTION : Connolly **SECOND:** Boonstra
GALENKAMP Yes **BOONSTRA** Yes **FIorenzo** Absent **CONNOLLY** Yes
ALNOR Absent

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TOWNSHIP CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1576 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 CONNOLLY: I move the ordinance.

COMMITTEEMAN BOONSTRA: Seconded.

MOTION : Connolly **SECOND:** Boonstra
GALENKAMP Yes **BOONSTRA** Yes **FIorenzo** Absent **CONNOLLY** Yes
ALNOR Absent

#1577 - AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF FUNDS THEREFORE.

TOWNSHIP CLERK: Mr. Chairman, I have Ordinance #1577, entitled:

#1577 - AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF FUNDS THEREFORE.

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 CONNOLLY: I move the Ordinance on second reading Title only.

COMMITTEEMAN BOONSTRA: Seconded.

MOTION : Connolly **SECOND:** Boonstra
GALENKAMP Yes **BOONSTRA** Yes **FIorenzo** Absent **CONNOLLY** Yes
ALNOR Absent

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1577, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN BOONSTRA: Seconded.

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**MOTION : Galenkamp SECOND: Boonstra
GALENKAMP Yes BOONSTRA Yes FIORENZO Absent CONNOLLY Yes
ALNOR Absent**

TOWNSHIP CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1577 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 CONNOLLY: I move the ordinance.

COMMITTEEMAN BOONSTRA: Seconded.

**MOTION : Connolly SECOND: Boonstra
GALENKAMP Yes BOONSTRA Yes FIORENZO Absent CONNOLLY Yes
ALNOR Absent**

IV Adjourn

The meeting adjourned at 8:25 p.m.

Harold Galenkamp
Deputy Mayor

Joyce C. Santimauro
Municipal Clerk