

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR MEETING  
TUESDAY, FEBRUARY 20, 2007 – 8:00 P.M.**

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

Reverend Jager gave the Invocation.

Clerk Santimauro read the "Open Public Meetings Act" Statement: "The 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 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."

**She noted those present:** Deputy Mayor Alnor, Committeemen Galenkamp and McNamara.

**Also present:** Township Administrator Robert J. Shannon, Jr., Municipal Clerk Joyce C. Santimauro and Township Attorney Raymond R. Martin.

**Absent:** Mayor Connolly and Committeeman Fiorenzo.

**APPROVAL OF MINUTES**

Approval of the following Township Committee minutes:

Township Committee Regular and Work Session Meeting minutes from February 6, 2007

Work Session Meeting Minutes from February 13, 2007

**MOTION:** McNamara      **SECOND:** Galenkamp  
**GALENKAMP** Yes **ALNOR** Yes **MC NAMARA** Yes **FIorenZO** Absent **CONNOLLY** Absent

**MEETING OPENED 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.

**CONSENT AGENDA**

Clerk Santimauro read the following Consent Agenda into the record: "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":

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR MEETING  
TUESDAY, FEBRUARY 20, 2007 – 8:00 P.M.**

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

**#07-91      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. 62612 - 62722 Payroll A/C, checks no. 048187 - 048274 Claims A/C and checks no. 1996 – 1999 Accutrack A/C.

Listing of said checks is attached to the official minutes.

**#07-92      Return of Certain Overpaid Taxes, Escrow Monies, Recreation Fess, 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:

**BOARD OF ADJUSTMENT:**

George & Isolina Kirchner, 482 James Way, Wyckoff, New Jersey 07481 – Return of Escrow – Block 342/Lot 9 - \$122.25

**TAX REFUND:**

Michael Vespasiano, 150 Morris Avenue, Springfield, New Jersey 07081 – State Tax Board Appeal/2006 Tax Reduction Refund – Block 454/Lot 17 – 436 Glendale Road - \$1,260.00

**RECREATION:**

Carlos & Diana Caballero, 510 Huntington Court, Wyckoff, New Jersey 07481 – Baseball Refund - \$30.00

Susan Brennan, 296 Birch Parkway, Wyckoff, New Jersey 07481 – Lacrosse Refund - \$40.00

**#07-93      In Support of S-2456**

**WHEREAS**, NJSA:40:54-8 establishes automatic increases of library appropriation without verification of need and not subject to the 2.5% state imposed budgetary appropriation cap or the state imposed 4% tax levy cap; and,

**WHEREAS**, in the past five years, this automatic state imposed library appropriation increase in Wyckoff has averaged a 10% increase each year; and,

**WHEREAS**, the Township Committee of the Township of Wyckoff has requested that the Governor repeal this state imposed unfunded mandate; and,

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR MEETING  
TUESDAY, FEBRUARY 20, 2007 – 8:00 P.M.**

**WHEREAS**, Senator Henry P. McNamara drafted and introduced S-2456 to provide tax relief to municipalities.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Wyckoff, in the County of Bergen in the State of New Jersey that they endorse Senate Bill S-2456 which provides tax relief to municipalities to address the state law which provides libraries with automatic increases without any verification of need.

**BE IT FURTHER RESOLVED** that the Township Committee thanks Senator McNamara for his knowledge of municipal budgeting and his responsiveness to municipal complaints of state cost generative unfunded mandates.

**BE IT FURTHER RESOLVED** that the Municipal Clerk provide a certified copy of this resolution to Senator McNamara, Assemblyman Russo, Assemblyman O'Toole, William Dressell, Executive Director of the New Jersey League of Municipalities, Governor Corzine and North West Bergen Mayors and Governing Bodies.

**II      Motions**

- a. Authorize the request from the Second Reformed Church for a temporary sign advertising a fund raising garage sale

**III      Ordinance-Introduction**

**#1551 - AN ORDINANCE TO AMEND CHAPTER 46 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "LAND USE PROCEDURES", SPECIFICALLY, SECTION 46-30 "FEES", TO INCREASE THE FEE FOR SPECIAL PUBLIC HEARINGS.**

**BE IT ORDAINED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 46-30, "Fees", is hereby amended as follows:

**SECTION 1** – Section 46-30 Fees.

- B. In addition to those established elsewhere by ordinance, applicants or appellants to the Planning Board, Board of Adjustment, Zoning Administrator or Township Committee shall pay the following applicable fees:
  - (22) Special public hearings. Request by the applicant for a separate meeting other than the regularly scheduled meeting: ~~(five hundred seventy dollars (\$575.))~~ one thousand dollars (\$1,000.).

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR MEETING  
TUESDAY, FEBRUARY 20, 2007 – 8:00 P.M.**

**SECTION 2** - Except as hereby amended, all other Sections of Chapter 46-30 shall remain in full force and effect.

**SECTION 3** - This Ordinance shall take effect upon final passage and publication as required by law.

**Following is the vote on the Consent Agenda:**

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

This Meeting was adjourned at 8:03 p.m.

---

Richard C. Alnor  
Deputy Mayor

---

Joyce C. Santimauro  
Municipal Clerk