

**TOWNSHIP OF WYCKOFF
WORK SESSION MEETING
TUESDAY, MAY 1, 2007**

Deputy Mayor Richard C. Alnor opened the Work Session Meeting at 7:40 p.m. in the second floor west wing conference room.

Municipal Clerk Santimauro read the Open Public Work Session statement: "This regular Work Session Meeting of the Wyckoff Township Committee is now in session. In accordance with the Open Public Meetings 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 Municipal 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."

Present: Deputy Mayor Richard C. Alnor, Committeemen Joseph B. Fiorenzo and Henry J. McNamara

Also Present: Township Administrator Robert J. Shannon, Jr., Township Attorney Robert Landel, Municipal Clerk Joyce C. Santimauro and Chief Financial Officer Diana McLeod

Absent: Mayor David N. Connolly and Committeeman Harold Galenkamp

Deputy Mayor Alnor opened the meeting for the ten (10) minute public comment period. There was no public comment at this time.

Committeeman McNamara motioned to close the public comment period, seconded by Committeeman Fiorenzo with an affirmative voice vote.

Township Committee Reports:

1. Committeeman Fiorenzo reported that the ongoing review of the Board of Education Budget which was defeated by the Wyckoff voters continues. The Township is attempting to schedule a public meeting for the week of May 14, 2007. The deadline is May 18, 2007 for the governing body to take action on the defeated school budget.
2. Committeeman Fiorenzo advised that the negotiation meeting with the PBA is scheduled for Thursday, May 3, 2007 with both he and Committeeman Galenkamp serving as the Township's negotiation subcommittee. Mr. Fiorenzo requested a Closed Session resolution added to the Agenda for this evening in this regard.
3. Committeeman McNamara reported that the Fundraising Committee for the Library's Capital Campaign had its' first meeting to plan for the future needs of the Library.
4. A previous meeting was conducted with the Northwest Bergen Sewer Utilities Authority to continue to followup on possible grants or other means to extend sewer mains in the Township. The Township Consulting Engineer will followup in this regard with the Authority's Engineer.

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5. Committeeman McNamara reported that the Shade Tree Commission and Environmental Commission conducted their Arbor Day Ceremony on Saturday, April 28, 2007. A four (4) inch caliber October Glory Red Maple tree was planted on public property across from Fire Company #1. Earlier in the week, the Boy Scouts planted a number of tree seedlings at the Larkin House Park. This will allow the seedlings to continue to grow for transplantation on municipal property in the future.
6. Committeeman McNamara reported the Township has received verbal approval that it was awarded a grant to prepare a community forestry management plan.
7. Committeeman Alnor indicated the Wyckoff Fire Department is in the planning process for their 100th Anniversary Celebrations. The events will begin on Saturday, June 23, 2007 at Memorial Field from 12:00 noon to 5:00 p.m. A number of activities are planned. Fire fighting equipment spanning the last 100 years will be on display, presentations concerning fire prevention and fire safety in the home.
8. Committeeman Alnor made reference to the beautiful flowers that are in full bloom at the James McFaul Environmental Center. The Center is eighty-one (81) acres of passive recreation which is operated by Bergen County Parks Department located in the Township of Wyckoff, which was formerly a pig farm owned by the Henkle Family.

Policy Action Items:

1. The Administrator advised that the Township received a retirement notice from Sgt. Michael Steinbruch. The governing body requested a letter to acknowledge and accept the retirement notice and to thank Sgt. Steinbruch for his years of service be sent to him. The Township Committee also noted that the 2007 Municipal Budget reflects the retirement status of Sgt. Steinbruch and the half year salary of a probationary police officer.
2. The Administrator received a call today from a consultant representing the Ramapo Regional High School District concerning a grant they are applying for to assist with their emergency management plan. The grant requires the local government to collaborate with the regional high school district but does not require any monetary commitment from the municipality however; it will include municipal involvement in their emergency plan. The Township Committee requested to review this information in preparation for next week's meeting.
3. The Administrator advised that the Wyckoff Family YMCA will hold their annual dinner on Thursday, May 3, 2007.

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4. In the packet is a report and recommendation regarding the 2008 Municipal Calendar Themes. The staff recommendation is for 101 years of Wyckoff Volunteer Fire Department Service. The Township Committee approved.
5. A grant reimbursement request was prepared for the remaining 25% of a stormwater management grant and it was mailed last week to the New Jersey Department of Environmental Protection (NJDEP) representing completion of certain state requirements.

Township Attorney Report:

1. Mr. Landel reported that on Wednesday, May 9, 2007 he will meet with representatives from Ridgewood Water and the DEP to review Ridgewood Water's pressure problems in the booster zone service area.
2. A memo from the Administrator reflected a concern regarding a lien placed on an affordable housing unit for non-payment of condo association maintenance fees. Mr. Landel advised that non-payment of condominium maintenance dues does not take precedent over the municipal affordable housing price controls.

At 7:55 p.m. the Township Committee recessed the Work Session Meeting to travel to the Court Room for the regularly scheduled Public Business Meeting.

**MOTION: FIorenzo SECOND: ALNOR
GALENKAMP: absent FIorenzo: yes MC NAMARA: yes
ALNOR: yes CONNOLLY: absent**

At 8:30 p.m. the Township Committee reconvenes the Work Session Meeting with the following vote:

**MOTION: FIorenzo SECOND: ALNOR
GALENKAMP: absent FIorenzo: yes MC NAMARA: yes
ALNOR: yes CONNOLLY: absent**

At 8:31 p.m. the Township Committee recessed the Work Session Meeting to enter into Closed Session via Resolution #07-C5 with the following vote:

**MOTION: FIorenzo SECOND: ALNOR
GALENKAMP: absent FIorenzo: yes MC NAMARA: yes
ALNOR: yes CONNOLLY: absent**

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At 8:40 p.m. the Township Committee voted to remove themselves from Closed Session and re-enter the Work Session Meeting:

**MOTION: FIORENZO SECOND: ALNOR
GALENKAMP: absent FIORENZO: yes MC NAMARA: yes
ALNOR: yes CONNOLLY: absent**

The Work Session Meeting adjourned at 8:41 p.m.

Richard C. Alnor
Deputy Mayor

Robert J. Shannon, Jr.
Township Administrator