

**TOWNSHIP OF WYCKOFF
WORK SESSION MEETING
TUESDAY, JUNE 19, 2007**

Mayor David N. Connolly opened the Work Session Meeting at 7:30 p.m. in the second floor 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 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: Mayor David N. Connolly, Committeemen Joseph B. Fiorenzo and Henry J. McNamara

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

Absent: Committeemen Harold Galenkamp and Richard C. Alnor

Mayor Connolly opened the meeting for the ten (10) minute total public comment period.

Martin Costello, 78 Colgate Avenue came forward and congratulated Committeeman McNamara on his primary election victory.

Dan Leiter, 433 Greenwood Avenue advised the governing body that every Wednesday evening from Memorial Day to Labor Day since 1994 there is a car and biker show in the A & P parking lot. The group size began small however, the participants have grown to approximately five hundred (500) in the past three (3) to four (4) years. The entire property is filled with vehicles and motorcycles. Mr. Leiter stated that some of the participants use Greenwood Avenue as a "speedway" and has called the police once a year for the past four (4) years about the noise. Committeeman Fiorenzo responded that the referenced property is not zoned for that type of use and an abatement letter will be sent to the property owner advising him of the situation.

Committeeman Fiorenzo motioned to close the ten (10) minute total public comment period, seconded by Committeeman McNamara with an affirmative voice vote.

Township Committee Reports:

1. Committeeman McNamara reported that the Finance Committee is waiting for the State of New Jersey budget process to conclude to see if the Governor and State of New Jersey will be delaying the time municipalities can bill taxes.
2. Mayor Connolly reported that Dorothy Voorman-Fish, Board of Health President received the Courage Award for 2007 by the Care Plus Foundation. This award honors her outstanding leadership, dedication and courage in addressing the needs of the mentally ill. The Township Committee extended their congratulations.
3. Committeeman McNamara reported that the Wyckoff Volunteer Fire Department's Fire Exposition will be held on Saturday, June 23, 2007 beginning at 12:00 noon behind Fire Co. #1. This is part of the Township of Wyckoff's Fire Department's celebration of their 100th Anniversary of dedicated volunteer firefighter service to the residents and property owners in Wyckoff.

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Policy Action Items:

1. The Administrator reported on the Wyckoff Avenue road improvement project. The three (3) utility poles were removed this week and the curb and sidewalk reconstruction work should be completed by Friday as indicated by the Bergen County Inspector. A number of punch list items and paving of the project area are all that remains for project completion. The roadway will be paved the week of July 9th. Committeeman McNamara suggested that the Township send a thank you letter for the great effort provided by John D'Elia the Bergen County Inspector assigned as project inspector.
2. The Administrator reported on the SHARE Grant Process. A request for proposal has been prepared and an invitation for proposals has been posted. Once the proposals are received and reviewed, they will be provided to the New Jersey Department of Community Affairs for their review and approval. The municipality will not issue a contract unless a SHARE Grant is awarded.
3. The Administrator advised the governing body he has not received an update concerning the request for sewer connection from a Lyons Road resident.
4. The Annual Affordable Housing Report was mailed last week by Planning Board Secretary Susan Schilstra.
5. The Township Attorney received a request from Rousseau's Nursery attorney to schedule a meeting with several of the neighbors and the Township to address a twelve foot burm on the rear yard line to help buffer the noise level for the residents.
6. Committeeman McNamara requested the Administrator followup with the police department regarding the complaint of speeding on Caldwell Drive.
7. Committeeman Fiorenzo requested a Closed Session discussion regarding pending litigation specifically, the "Open Public Records Act" (OPRA) complaint.

At 7:56 p.m. the Township Committee recessed the Work Session Meeting to enter into Closed Session with the following vote:

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

At 8:04 p.m. the Township Committee voted to remove themselves from Closed Session and re-enter the Work Session Meeting:

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

The Work Session Meeting adjourned at 8:05 p.m.

David N. Connolly
Mayor

Joyce C. Santimauro
Municipal Clerk