

**TOWNSHIP OF WYCKOFF
WORK SESSION MEETING
TUESDAY, JULY 24, 2007**

Deputy Mayor Richard C. Alnor opened the Work Session Meeting at 7:30 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 Harold Galenkamp, Joseph B. Fiorenzo and Henry J. McNamara

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

Absent: Mayor David N. Connolly and Township Attorney Robert Landel

Deputy Mayor Alnor opened the meeting for the ten (10) minute public comment period with a motion from Committeeman Galenkamp, seconded by Committeeman Fiorenzo. Andrea Mateo, 421 Hartung Drive came forward and thanked the Township Committee for contacting the FAA opposing any change in airplane flight plans which would increase air traffic over the Township of Wyckoff.

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

The Finance Committee was reviewing and signing vouchers.

Township Committee Reports:

1. Committeeman Galenkamp advised that the Bergen County/Township of Wyckoff Joint Road Improvement Project on Wyckoff Avenue between Main Street and Greenwood Avenue has been completed. This project included constructing a left turn lane into the Wyckoff YMCA and a straight thru lane. The project also removed an unused railroad siding track; this area of Wyckoff Avenue was then paved level. Drainage facilities and curbs to channel the rain water were constructed also. Mr. Galenkamp also reported that Bergen County completed paving the section of Wyckoff Avenue between Snyder Road and Frances Place and the section of Cedar Hill Avenue between Wyckoff Avenue and Cedar Court.
2. Committeeman Fiorenzo reported the Police Committee is scheduling the next negotiation meeting with the PBA.
3. Committeeman McNamara indicated that the tax bills will be mailed this week. The delay was due to waiting for Bergen County to certify the tax levies. The Township Committee will be extending the grace period from August 10, 2007 to August 24, 2007.

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4. Deputy Mayor Alnor reported that as of this evening the Wyckoff Fire Volunteer Department has responded to 272 fire calls, 76 more calls than this time last year. Some of the fire calls have been significant specifically, the fire department responded to a fatal car accident where occupants of the vehicle were extricated.

Review of the 8:00 p.m. Business Agenda:

The Administrator presented the following additions for Township Committee consideration to this evening's Agenda.

1. A resolution to close Clinton Avenue to allow two (2) residents to connect to the public sanitary sewer system.
2. An ordinance to appropriate a \$212,500 grant to allow the Township Committee to reconstruct the eight (8) public tennis courts.
The Township Committee approved these additions to the Agenda.

Policy Action Items:

1. As a follow-up to Committeeman Galenkamp's report on the Bergen County /Township of Wyckoff Road Improvement Project on Wyckoff Avenue, between Main Street and Greenwood Avenue, the Administrator advised that the road markings were painted on Tuesday, July 17, 2007.
2. The Administrator reported he has been in discussion with Midland Park and has requested Township Committee authority to submit the 2008 New Jersey Department of Transportation (NJDOT) Trust Fund Grant Application as a joint interlocal services application with Midland Park. This application would include improving Park Avenue, a road which has approximately three thousand (3,000) linear feet in Wyckoff and Park Avenue is in both Wyckoff and Midland Park and the dividing line is the center yellow line. There is a section of Park Avenue which is completely in Midland Park and that section is not part of this request. The application would construct curbs on the Wyckoff section, drainage and curbs on the Midland Park section. In 2009 a second grant application would be jointly submitted again to resurface both sections of Park Avenue. The governing body approved.
3. The Administrator requested approval to participate in the Northwest Bergen Cooperative Pricing System to attempt to purchase electric power for municipal buildings at a lower cost. The Township Committee approved.
4. Committeeman McNamara questioned the correspondence from the Northwest Bergen Cooperative Pricing regarding the Township Committee's request to allow the Wyckoff Board of Education to participate in the Regional Co-Operative Pricing System's annual road resurfacing bid. The Administrator advised he is attempting to

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champion the participation in the annual contract by the Wyckoff Board of Education however, some communities have expressed concern that paving school parking lots and playgrounds are similar to tennis courts; they require additional work. The participating municipalities may end up receiving a higher per ton cost to pave their roads due to the addition of the school system.

5. The Village of Ridgewood Water Department has invoked Stage II water restrictions. Stage II limits irrigation to alternate days using the odd/even house number system. Irrigation of any kind is prohibited on Mondays.

6. The Administrator reported that Ridgewood Water has recently issued a revised timetable to construct a water transmission line in Franklin Avenue in Wyckoff from Overlook Drive to the Franklin Lakes border. Ridgewood Water estimates work to begin in August.

The Work Session Meeting adjourned at 7:53 p.m.

Richard C. Alnor
Deputy Mayor

Joyce C. Santimauro
Municipal Clerk