

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR MEETING
MUNICIPAL COURT ROOM
TUESDAY, OCTOBER 2, 2007**

Mayor David N. Connolly called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:00 p.m.

Committeeman Harold Galenkamp 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."

She noted those present: Committeemen Galenkamp, McNamara, Alnor and Mayor David N. Connolly.

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

Absent: Committeeman Fiorenzo.

APPROVAL OF MINUTES

Approval of the following Township Committee minutes:

Township Committee Public Meeting and Work Session Meeting from September 18, 2007.

MOTION : Galenkamp **SECOND: :** Alnor
GALENKAMP Yes **ALNOR** Yes **MC NAMARA** Yes
FIorenzo Absent **CONNOLLY** Yes

MEETING OPEN 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

The Municipal Clerk read the following 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."

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I Resolutions (Adoption of the following):

#07-225 Authorize Auction of Township Property No Longer Needed For Public Use

WHEREAS, the Wyckoff Police Chief has reported that he has one (1) police car not needed for public use; and,

WHEREAS, the Administrator recommends auctioning any Township property no longer required for public use; and,

WHEREAS, NJSA 40A:11-36 regulates the method for sale of disposition of personal property not needed for public use; and,

WHEREAS, the Township Administrator recommends the Township Committee authorize him to conduct a regionalized auction with the Borough of Waldwick jointly for the purpose of obtaining the greatest number of potential bidders which past experience has resulted in the most money bid for the Township's old police cars in accordance with the attached legal advertisement; and,

WHEREAS, the Township Attorney has reviewed this resolution and recommends its passage.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Township Administrator is authorized to publish notice of sale and to participate and conduct a public auction in accordance with the conditions this resolution.

#07-226 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. 64141 - 64231 Payroll A/C, and checks no. 050317 - 050419 Claims A/C.

Listing of said checks is attached to the official minutes.

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#07-227 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:

BOARD OF ADJUSTMENT:

Byron & Erin Chapin, 350 Kingston Street, Wyckoff, New Jersey 07481 – Return of Escrow – Block 473/Lot 1 - \$120.44

PLANNING BOARD:

Pain & Surgery Ambulatory Center, 461 Goffle Road, Wyckoff, New Jersey 07481 – Return of Escrow – Block 492/Lot 18.01(B2) - \$2,305.81

Pritchard Enterprises, LLC, 40 Monroe Street, Ramsey, New Jersey 07446 – Return of Escrow – Block 306/Lot 3.02 – 21 Howard Street - \$1,485.84

Mr. Jon Tonelli, Fran Realty, LLC, 36 Hickory Hill, Montvale, New Jersey 07645 – Return of Escrow – Block 293/Lot 5 – 191 Godwin Avenue - \$30.84

John & Janine Hillman, 248 Madison Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 238/Lot 10 - \$1,184.00

Charles Aboyou, 232 Madison Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 238/Lot 15 - \$1,004.87

Atlantic Stewardship Bank, 630 Godwin Avenue, Midland Park, New Jersey 07432 – Return of Escrow – Block 251/Lot 3.01 – 378 Madison Avenue - \$1,894.37

Al Fatemi, Floor Installations, 253 Madison Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 241/Lot 3 - \$406.28

William & Ellen Kim, 1223 Duncan Road, Fort Lee, New Jersey 07024 – Return of Escrow – Block 253/Lot 1 – 360 Franklin Avenue - \$161.84

RECREATION:

Craig & Danielle Swenson, 138 Cumberland Court, Wyckoff, New Jersey 07481 – Flag Football Refund - \$45.00

II Motions

- a. Approve specifications and authorize bidding for three (3) bids: tennis court new construction and sub base grade, asphalt paving of base course and final course of tennis court surface area and purchase of replacement all season snow plow truck.
- b. Approve the request by the Northern New Jersey Down Syndrome Alliance and the Wyckoff Family YMCA to display a sign on the corner of Main Street and Franklin Avenue to promote the Buddy Walk of Bergen County on October 6, 2007 at Wyckoff Community Park.

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- c. Approve the New Jersey State Firemen's applications of Andrew C. Bone into Volunteer Fire Company #1; Kenneth R. Dyer into Volunteer Fire Company #1 and James A. Abma into Volunteer Fire Company #1.

III Ordinance – Introduction

ORDINANCE #1571

AN ORDINANCE TO AMEND CHAPTER 186 OF THE CODE OF TOWNSHIP OF WYCKOFF (ZONING), TO AMEND SECTION 186-29 "FENCES, RETAINING WALLS AND FREE STANDING WALLS", TO MEMORIALIZE THE FACT THAT ALL APPLICATIONS FOR NEW FENCES WITHIN ALL BUSINESS ZONES AND INDUSTRIAL ZONES REQUIRE AMENDED SITE PLAN APPROVAL BY THE PLANNING BOARD OF THE TOWNSHIP OF WYCKOFF.

WHEREAS, Township Ordinance 168-5A requires site plan approval for any new building and/or structure with the exception of one and two-family dwellings; and

WHEREAS, 168-3 includes fences in the definition of "structure"; and

WHEREAS, the Township Committee wishes to reinforce and clarify the fact that amended site plan approval by the Planning Board of the Township of Wyckoff is required for the construction of new fences in business zones and industrial zones throughout the Township by further including such requirements in Ordinance Section 186-29, "Fences, Retaining Walls and Free Standing Walls".

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that the Code of the Township of Wyckoff is amended and supplemented to include the following new Sections to Chapter 186-29, as follows:

SECTION 1 - Section 186-29. Fences, Retaining Walls and Free Standing Walls.

B. All rules and regulations within this section of the Code of the Township of Wyckoff which applies to walls and fences in residential zones shall also apply to fences and walls in all business zones, with the exception of the following:

- (3) All applications for new fences, with the exception of direct replacement, must be approved by the Planning Board as an amended site plan.

B. All rules and regulations within this section of the Code of the Township of Wyckoff which apply to walls and fences in residential zones shall also apply to fences and walls in all industrial zones, with the exception of the following:

- (3) All applications for new fences with the exception of direct replacement, must be approved by the Planning Board as an amended site plan.

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SECTION 2 - Except as hereby amended, all other Sections of Chapter 186 shall remain in full force and effect.

SECTION 3 - This Ordinance shall take effect upon final passage and publication according to law.

Following is the vote on the Consent Agenda:

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

Meeting adjourned at 8:04 p.m.

David N. Connolly
Mayor

Joyce C. Santimauro
Municipal Clerk