

**TOWNSHIP OF WYCKOFF  
WORK SESSION MEETING  
TUESDAY, NOVEMBER 20, 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 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 newspaper."

**Present:** Mayor David N. Connolly, Committeemen Harold Galenkamp and Henry J. McNamara

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

**Absent:** Committeemen Joseph B. Fiorenzo and Richard C. Alnor

Mayor Connolly opened the meeting for the ten (10) minute public comment period with a motion from Committeeman Galenkamp, seconded by Committeeman McNamara.

There was no public comment.

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

Mayor Connolly indicated the Finance Committee was reviewing and signing vouchers and asked for Township Committee reports.

**Township Committee Reports:**

1. Committeeman Galenkamp reported that the leaf crews are finishing in District 2 and entering into District 3.
2. Mayor Connolly reported that on Saturday, November 17, 2007 he attended the dedication of the Lacrosse/Tennis Practice Wall that was constructed with the joint effort from the Lacrosse Booster Club of Wyckoff and the Wyckoff DPW. Mr. Connolly recognized Mr. Sal Sassano and Mr. Rich Stimel for their work with the Wyckoff Lacrosse Booster Club.
3. Mayor Connolly attended the Interfaith Prayer Breakfast on Monday, November 19, 2007 with representatives from Oakland, Franklin Lakes and Wyckoff.

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4. Mayor Connolly advised that last weekend the Ramapo Varsity Soccer Team competed for the State Championship and won the championship. Mr. Connolly requested proclamations be prepared for the soccer players and the Recreation Director schedule a date to meet with the Township Committee.

**Township Attorney Report:**

1. Mr. Landel reported that the information provided by the Building Department Staff concerning floor area ratio has been received and he will supply additional comments in this regard as well as an impervious coverage ordinance to combat McMansions. Mr. Landel asked the governing body to review this information and provide input to him.

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

1. The Business Agenda is as received with one (1) suggested addition. A resolution is presented to cancel the bid opening for November 27, 2007 and provide authorization to re-advertise the bid opening for December 7, 2007. The Township Committee approved.

**Policy Action Items:**

1. Information has been received from the Northwest Bergen Sewer Utilities Authority that a public hearing will be conducted to increase their sewerage treatment capitalization recapture charge from \$1,600.00 to \$1,750.00.
2. The Township's manual for respiratory protection and mandate compliance has been updated by the fire department.
3. The Wyckoff Municipal Alliance, a committee formed to combat teenage drug and alcohol use and to educate parents and adults how to address these issues with their children, conducted a meeting on November 6, 2007. A town wide meeting with parents of Franklin Lakes, Oakland and Wyckoff was conducted at Indian Hills High School on November 1, 2007.
4. The Township's 2007 Affirmative Marketing was completed for its' affordable housing obligation.
5. The Administrator presented a report from the Joint Insurance Fund (JIF) which indicates that the Township will receive a dividend from JIF. The Administrator recommended the Township accept the dividend as a credit towards the 2008 assessment from the Bergen Joint Insurance Fund in lieu of separate check. The Township Committee agreed.

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6. The Administrator reviewed a request from the PBA to make cosmetic repairs to the Township's police pistol range. A recommendation from the DPW Manager responsible for that facility was to have the PBA pay for the building materials and the DPW would perform the repairs as a winter project. The Township Committee agreed.
7. The Administrator reported that he had the honor to accept on behalf of the Township of Wyckoff the "Best Overall Public Information Award" at the New Jersey League of Municipalities Conference on Wednesday, November 14, 2007 from the Director of Rutgers University Center for Government Services. The Administrator presented the Township Committee with two (2) plaques he accepted on behalf of the Township.

The Work Session Meeting adjourned at 7:45 p.m.

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David N. Connolly  
Mayor

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Joyce C. Santimauro  
Municipal Clerk