

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, SEPTEMBER 2, 2014**

(Rev. 9/2/14)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, SEPTEMBER 2, 2014 - 7:30 P.M.**

1. 7:30 pm Work Session Meeting called to order by Mayor Douglas J. Christie
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. Meeting open for the Work Session ten minute total public comment period for any item on or off the agenda. Two (2) minutes per speaker.
5. Mayor and Municipal Clerk to sign documents
6.
 - a. Finance Committee to review and sign vouchers
 - b. Report of Township Committee
 - c. Report of Administrator
 - d. Report of Attorney
7. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
8. Reconvene Work Session Meeting
9. Adjourn

**PAYMENT OF CLAIMS MAY BE PAID AT ALL WORK SESSION MEETINGS
AND ALL TOWNSHIP COMMITTEE BUSINESS MEETINGS**

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, SEPTEMBER 2, 2014 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Douglas J. Christie
2. Flag Salute
3. Invocation given by Reverend Jeff Riley from Powerhouse Church
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
5. Roll call of the Township Committee
6. Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker
7. Approval of the following Township Committee meeting minutes: Township Committee Regular Work Session and Regular Business Meeting Minutes from August 19, 2014

MOTION: ROONEY SECOND SCANLAN
BOONSTRA YES JEPSEN YES ROONEY YES SCANLAN YES
CHRISTIE YES

8. **Consent Agenda:** 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:

I Resolutions (Adoption of the following):

- #14-224 Release Performance Guarantee – 640 Wyckoff Avenue
- #14-225 Payment of Bills
- #14-226 Return of certain overpaid taxes, recreation fees, etc.
- #14-227 Culvert Restoration Project

II Motions

- a. Approve the Special Event Application from Pure Barre for a Grand Opening celebration on September 12, 2014.
- b. Authorize the Christian Health Care Center's ten (10) day temporary sign request for November 1 through November 10, 2014.
- c. Approve Wyckoff Family YMCA's temporary sign request from November 4 – November 15, 2014 advertising their holiday marketplace.

Following is the vote on the Consent Agenda:

MOTION: ROONEY SECOND SCANLAN
BOONSTRA YES JEPSEN YES ROONEY YES SCANLAN YES
CHRISTIE YES

III Motions off Consent Agenda

- a. Approve the ten (10) day temporary sign request from Eastern Christian Children's Retreat from September 12 through September 22, 2014 advertising their Annual Country Fair.

MOTION: ROONEY SECOND SCANLAN
BOONSTRA YES JEPSEN YES ROONEY YES SCANLAN YES
CHRISTIE YES

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IV Adjourn

**PAYMENT OF CLAIMS MAY BE PAID AT ALL TOWNSHIP COMMITTEE
WORK SESSION MEETINGS AND ALL TOWNSHIP COMMITTEE REGULAR
MEETINGS**

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

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Meeting Called To Order

Mayor Douglas J. Christie called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:00 pm.

Flag Salute

The Township Committee proceeded with the Pledge of Allegiance led by Mayor Douglas J. Christie.

Invocation

The Invocation was given by Reverend Jeff Riley from Powerhouse Church.

Open Public Meeting Act Statement

Municipal Clerk Santimauro read the "Open Public Meeting 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. At least 48 hours prior to this meeting the Agenda thereof was similarly posted, filed and mailed to said newspapers."

Attendance:

Township Committee Present: Mayor Douglas J. Christie; Committee Present: Rudolf E. Boonstra, Haakon C. Jepsen, Kevin J. Rooney and Brian D. Scanlan
Staff Present: Township Administrator Robert J. Shannon, Joyce C. Santimauro, Municipal Clerk and Township Attorney Robert Landel.

Meeting Open for Public Comment

The Township Committee voted unanimously to open the public portion of the meeting.

No one came forward to speak.

The Township Committee voted unanimously to close the public portion of the meeting.

Consent Agenda:

The Municipal Clerk read the following: "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".

I Resolutions (Adoption of the following):

#14-224 Release Performance Guarantee-640 Wyckoff Avenue

WHEREAS, following is the performance guarantee & professional escrow for Aldo's Italian Restaurant Inc., 640 Wyckoff Avenue Block 236 Lot 6:

Performance Bond	\$182,520.00
Performance Cash	\$ 20, 280.00
Professional Escrow	\$ 8,450.00

WHEREAS, Mr. Aldo Casio, owner of Aldo's Italian Restaurant has requested the release of his performance guarantee; and,

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WHEREAS, Mr. Peter TenKate the Township's Consulting Engineer from Boswell/McClave Engineering in a letter dated June 2, 2014 recommends the following release of the performance guarantee upon submission of a \$22,815.00 two (2) year maintenance bond:

Release Performance Guarantee:
Performance Cash \$19,500.00

Two (2) Year Maintenance Guarantee:
Two (2) Year Maintenance Bond \$22,815.00
Two (2) Year Maintenance Cash \$ 2,535.00

WHEREAS, the Township's Chief Financial Officer has verified the funds in the account for Aldo's Italian Restaurant Inc.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby accept the recommendation of the Township's Consulting Engineer Peter TenKate from Boswell/McClave Engineering.

BE IT FURTHER RESOLVED, that the Township Clerk will forward a copy of this resolution to Mr. Aldo Cascio, Aldo's Italian Restaurant, Inc., 640 Wyckoff Avenue, Wyckoff, NJ 07481; Mr. Peter TenKate, Boswell/McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722 and the Township Engineer Mark DiGennaro.

#14-225 Payment of Bills

WHEREAS, the Township of Wyckoff is a municipality in the State of New Jersey operating under the authority from NJSA 40A:63-1 et seq; and,

WHEREAS, the Township of Wyckoff has received vouchers in claim for payment of materials supplied and/or services rendered; and,

WHEREAS, the said vouchers have been reviewed and the amount indicated on each voucher has been determined to be due and owing; and,

WHEREAS, the Township Committee has a practice of each Township Committee member participating in the reviewing and signing of vouchers; and,

WHEREAS, the vouchers which comprise this bill list have been reviewed and signed by two (2) Township Committee members and they have found them to in order; 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 payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. 12934 – 12968 Payroll A/C, Direct Deposit Vouchers no.3630 - 3680, Library Payroll check nos.1081 - 1086, Library Direct Deposit Vouchers no.617 - 643, Claims checks no. 069850 – 069929, Claims Wire nos.140901 - 140903, check no. 02301 Accutrack A/C, Dog Trust A/C check no. 2167 and Voided Claims checks no.069849 & 069878.

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#14-226 Return of certain overpaid taxes, 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:

PLANNING BOARD:

NRT, LLC, 360 Franklin Avenue, Block 253 Lot 1, return of escrow - \$68.51
Yeegroup Properties, LLC 245 Madison Avenue, Block 237 Lot 7, return of escrow - \$42.74
John & Jenneen Ameres, 754 Birchwood Drive, Block 430 Lot 6.01, return of escrow - \$177.22
Wyckoff Family YMCA, 691 Wyckoff Avenue, Block 202 Lot 80.02, return of escrow - \$541.17
Stone House Nursery LLC, 765 Wyckoff Avenue, Block 204 Lot 11, return of escrow - \$378.00
Miller's Pharmacy, 678 Wyckoff Avenue, Block 225 Lot 1.01, return of escrow - \$80.11

BOARD OF ADJUSTMENT:

Michael & Jennifer Munday, 490 Chapman Pl., Return of Escrow - \$100.76

TAX REFUND:

CITIMORTGAGE, INC., P. BOX 23689, Rochester, NY 14692. Refund 3rd qtr. 2014 overpayment, Catherine L. Berger, 752 Charnwood Drive - \$5,598.53
Spiotti & Esposito, LLC., 165 Passaic Ave., Suite 103-A, Fairfield, NJ 07004. State Tax Court Judgement-Peggy Conley, 78 Colgate Ave., Block 487 Lot 20.01. 2012 reduction - \$306.80. 2013 reduction - \$957.88
John and Margaret Frazier, 349 Cornell St., Block 470 Lot 3.01, 2012 reduction - \$1,365.26
2013 reduction - \$1,383.95

RECREATION REFUND:

Boris Kushnir, 231 Meadowbrook Rd., Refund Fall Tennis Team (half share) - \$32.50
Gayle Brown, 368 Harvey Ct., Refund Fall Tennis Team (half share) - \$32.50
Lisa Elliott, 114 Karen Place, Summer Camp Refund 4/5 - \$200.00

#14-227 Culvert Restoration Project

WHEREAS, New Jersey Department of Transportation (NJDOT) contacted the Township of Wyckoff to inform the Township Committee that a deficient structural and hydraulic culvert under Route 208 requires replacement via the removal of the corrugated metal pipe with a new precast concrete structure; and,

WHEREAS, this project will be funded by federal and state money; and,

WHEREAS, the Township Engineer attended the April 24, 2014 public information presentation conducted in Wyckoff Town Hall and hosted by NJDOT and recommends the project as a positive improvement which should help mitigate local flooding in the immediate area while providing safe passage along Route 208 for many years to come; and,

WHEREAS, as part of the conditions for a culvert replacement project, the Township must pass a resolution supporting the project; and,

WHEREAS, the NJDOT and Wyckoff Police Department will develop a traffic control plan using lane shifting that best meets the needs of the Township.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the

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Township of Wyckoff through the passage of this resolution, supports the replacement of the culvert structure under Route 208 and a traffic control plan developed by the NJDOT & the Wyckoff Police Department.

BE IT FURTHER RESOLVED that the Township of Wyckoff understands that the NJDOT will coordinate construction staging of the project.

II Motions

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CHRISTIE YES

III Motion off Consent Agenda

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MOTION: ROONEY SECOND SCANLAN
BOONSTRA YES JEPSEN YES ROONEY YES SCANLAN YES
CHRISTIE YES

IV Meeting adjourned 8:08 p.m.

Mayor Douglas J. Christie

Joyce C. Santimauro
Municipal Clerk