

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, NOVEMBER 17, 2014**

**(Rev. 11-17-14)
TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
MONDAY, NOVEMBER 17, 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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
MONDAY, NOVEMBER 17, 2014 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Douglas J. Christie
2. Flag Salute given by Mayor Doug Christie
3. Invocation given by Pastor KC Vander Streek from Faith Community 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 November 3, 2014

MOTION: ROONEY SECOND SCANLAN
BOONSTRA ABSENT 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):

- #14-263 Invoke Title 59 Plan and Design Immunity
- #14-264 Authorize Purchase from State Contract for Supplemental Electrical Power for Town Hall for Emergencies
- #14-265 Authorize Purchase from State Contract to Replace Existing Generator at Volunteer Fire Company #1
- #14-266 Payment of Bills
- #14-267 Refund of Overpaid Taxes, Escrow Monies, etc.
- #14-268 2014 League of Municipalities Conference
- #14-269 Authorize Procurement for Bond Counsel Service
- #14-270 Release Performance Bond – 558 Taunton Road

II Motions

- a. Authorize waiving the municipal portion of the sign replacement permit fee for Cedar Hill Christian Reformed Church.
- b. Approve the YMCA's ten (10) day temporary sign request from December 5-14, 2014 to advertise their production of Shrek.
- c. Approve specifications and authorize bidding for 2015 WOLF shared service for recreation equipment and agricultural based deicing liquid derived from a sugar beet extract.

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III Ordinance – Introduction

#1757 – AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF DONATED FUNDS AND MATERIALS FOR THE CONSTRUCTION OF OUTDOOR SPORTS LIGHTING FOUNDATIONS AT BLOCK 202, LOT 7.03

Following is the vote on the Consent Agenda:

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

IV Ordinances – Public Hearings/Further Consideration

#1755 - AN ORDINANCE TO AMEND SECTION 177-54 OF THE CODE OF THE TOWNSHIP OF WYCKOFF “SPECIAL PERMIT PARKING”, TO INCREASE THE TIME PERIOD PERMIT PARKING IS ALLOWED AT THE CORNERSTONE CHRISTIAN CHURCH PARKING LOT

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

#1756 - AN ORDINANCE TO AMEND ARTICLE XIV OF CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, “VEHICLES AND TRAFFIC” TO ESTABLISH A NEW SECTION 177-55, TITLED “WYCKOFF COMMUNITY PARK PARKING LOT” TO ALLOW FOR COMMUTER PARKING, ESTABLISH PARKING REGULATIONS, A PROCESS FOR PERMIT FEES, ISSUANCE OF PERMITS AND ENFORCEMENT

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

V 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 Committeeman Rudy Boonstra.

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: Haakon C. Jepsen, Kevin J. Rooney and Brian D. Scanlan

Township Committeeman Absent: Rudolf E. Boonstra

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.

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

Approval of the following Township Committee minutes:

Township Committee Regular Work Session and Regular Business
Meeting Minutes from November 3, 2014

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

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):

#14-263 Invoke Title 59 Plan and Design Immunity

WHEREAS, N.J.S.A 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public

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property or any improvement thereto where the plan or design was approved in advance of construction by the Township Committee or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Township Committee; and,

WHEREAS, the public property includes; Block 200, Lot 1.02, Block 202, Lots 7.02, 7.03, 80.03; and,

WHEREAS, the following improvements to public property include; construction of two (2) artificial turf soccer/lacrosse/all-purpose fields, a parking lot, roadway, fencing and improvements to the Charles Avenue Railroad Crossing and outdoor sports lighting all designed by Boswell Engineering, 330 Phillips Avenue, South Hackensack, NJ, 07606; and,

WHEREAS, the Wyckoff Planning Board has approved the site plan on July 11, 2012 and,

WHEREAS, the Township Committee of the Township of Wyckoff wishes to record its approval of said design

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff as follows:

1. Plans and specifications entitled "Pulis Field Improvements" and prepared by Boswell Engineering dated September 9, 2013 and revised through September 17, 2014 be, and hereby are, approved.
2. Upon the completion of the improvements described herein above, Boswell Engineering shall inspect said improvements and certify to the Township Committee before completion for same that said improvements have been constructed in accordance with the above referenced design.
3. The Township of Wyckoff Municipal Clerk shall archive this resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan design or construction of the improvement.

#14-264 Authorize Purchase from State Contract for Supplemental Electrical Power for Town Hall for Emergencies

WHEREAS, the Township of Wyckoff has a need for supplemental emergency power to operate Town Hall in times of power outage as an emergency shelter and emergency management command center; and,

WHEREAS, providing additional emergency power capability for the operation of the Town Hall/Police Department during emergencies is an integral part of the Township's emergency management planning; and,

WHEREAS, the Public Works Manager has obtained price quotations and has determined that the New Jersey State contract provides the best value for the emergency generator which best meets the Township's need which is compliant with the mandated Tier 4 USEPA emissions standards; and,

WHEREAS, the Township Administrator and Township Attorney have reviewed this procurement and concur; and,

WHEREAS, the Chief Financial Officer has issued a certification that states that available funds exist for this purchase.

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NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a contract is hereby authorized from the State of New Jersey Contract System #82216 for the purchase and delivery of a Generac Mobile Power MMG100 Trailer Mounted Generator for \$46,339.45 to HD Supply Facilities Maintenance LLC, DBA USA Bluebook, 3781 Burwood Drive, Waukegan, IL 60085.

#14-265 Authorize Purchase from State Contract to Replace Existing Generator at Volunteer Fire Company #1

WHEREAS, the Township of Wyckoff has a need to replace the existing generator at Fire House #1 in Scott Plaza, which has reached the end of its useful life; and,

WHEREAS, a new generator will allow the functioning of the fire house and communication desk in times of power outages; and,

WHEREAS, the Public Works Manager has obtained price quotations and has determined that the New Jersey State contract provides the best value for an emergency generator which is compliant with the mandated Tier 4 USEPA emissions standards and which meets the Township's needs; and,

WHEREAS, the Township Administrator and Township Attorney have reviewed this procurement and concur; and,

WHEREAS, the Chief Financial Officer has issued a certification that states that available funds exist for this purchase.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a contract is hereby authorized from the State of New Jersey Contract System #82216 for the purchase and delivery of a Generac Mobile Power MMG75 Skid Mounted Generator for \$38,524.50 to HD Supply Facilities Maintenance LLC, DBA USA Bluebook, 3781 Burwood Drive, Waukegan, IL 60085.

#14-266 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

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list attached to this date's meeting minutes and covered by checks no. 13105 – 13144 Payroll A/C, Direct Deposit Vouchers no.3908 - 3973, Library Payroll check nos.1103 - 1105, Library Direct Deposit Vouchers no.776 - 807, Claims Wire nos.141103 - 141107, check nos. 02307, 02308 & 02309 Accutrack A/C, Claims check nos. 070346 – 070449, Dog Trust check no. 2172 and Voided Claims checks no. 070345, 070405 & 070406.

#14-267 Refund of Overpaid Taxes, Escrow Monies, 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:

TAX REFUND:

John Alber, Jr., 401A Bromley Place, Wyckoff, New Jersey 07481 – 2014 Veteran's Deduction Allowance - \$250.00

RECREATION:

Nancy Aiello, 356 Rodney Road, Wyckoff, New Jersey 07481 – Basketball Refund - \$60.00

John O'Connor, 534 Albert Street, Wyckoff, New Jersey 07481 – Basketball Refund - \$80.00

Christine Secora, 377 Annette Court, Wyckoff, New Jersey 07481 – Basketball Refund - \$60.00

Dan Stapinski, 391 Circle Drive, Wyckoff, New Jersey 07481 – Basketball Refund - \$60.00

Gene Patton, 566 Sparrowbush Road, Wyckoff, New Jersey 07481 – Basketball Refund - \$40.00

Steve Samuel, 454 Weisch Lane, Wyckoff, New Jersey 07481 – Basketball Refund - \$80.00

Sharon Scordato, 606 Bridle Path, Wyckoff, New Jersey 07481 – Wrestling Refund - \$60.00

Danielle Opalinski, 381 Godwin Avenue, Wyckoff, New Jersey 07481 – Lacrosse Refund - \$30.00

#14-268 2014 League of Municipalities Conference

WHEREAS, the Township Committee of the Township of Wyckoff authorize the following officials to attend the 2014 New Jersey League of Municipalities Conference in Atlantic City on November 18, 19 & 20, 2014: Township of Wyckoff Mayor and Township Committee, Township Administrator, Township Attorney, Township Engineer, Township Clerk, Department of Public Works Manager, Police Chief and Chief Financial Officer; and,

WHEREAS, hotel accommodations at a rate not to exceed \$150.00 per night and the conference registration fee of \$55.00 per official and mileage and toll reimbursement up to \$25.00 are the only expense items attendees are reimbursed for by the township; meals are the responsibility of attendees; and,

WHEREAS, authorization for township employees attending the conference is limited to November 18, 19 & 20, 2014; absence on November 21, 2014 shall be through the use of a personal day or vacation day.

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NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that the allowance for said attendance shall not exceed the amount of \$405.00 per attendee. Said amount shall include hotel accommodation(s), and conference registration(s) and mileage and tolls if any. Meals are the responsibility of the attendees. All requests for reimbursement must be accompanied by receipts.

#14-269 Authorize Procurement for Bond Counsel Service

WHEREAS, the Township of Wyckoff desires to utilize the fair and open process authorized under NJSA 19:44A-20.7 to procure legal bond counsel services for the 2015 in conformance with the New Jersey local fiscal affairs law and the Local Fiscal Affairs Law; and,

WHEREAS, the procurement (as permitted by State law), shall be based on “most advantageous, price and other factors” considered as the criteria for the basis of the award; and

WHEREAS, an RFQ is hereby authorized and a review team consisting of the two Township Committee members that comprise the Township Committee’s Finance subcommittee, the CFO and the administrator; and

WHEREAS, a notice to solicit qualification statements shall be posted on the Township’s website – Wyckoff-nj.com; and

WHEREAS, the Township Committee of the Township of Wyckoff authorizes this procurement process as a public solicitation of qualifications and the qualification statements shall be publicly announced when received and the Township Committee award resolution shall be a public document; and

WHEREAS, prior to the posting of a public solicitation for legal bond counsel services, the criteria established that will form the basis of the award has been written in the RFQ which is available for public inspection in the office of the Municipal Clerk; and

WHEREAS, the award if any, shall be made on the basis of most advantageous and other factors considered as detailed in the RFQ document.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the aforementioned procurement is authorized and the Township Committee decision of what constitutes a fair and open process shall be final.

#14-270 Release Performance Bond – 558 Taunton Road

WHEREAS, Mr. Raymond Springer President of Pro Contractors deposited the following cash amounts and surety with the Municipal Clerk on September 30, 2014 for a curbing project located at 558 Taunton Road:

Maintenance Cash	\$ 750.00
Performance Bond	\$5,000.00
Professional Escrow	\$ 300.00

WHEREAS, in a letter dated November 3, 2014 Mr. Raymond Springer of Pro Contractors has requested the release of the performance bond; and,

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WHEREAS, the Township Engineer, Mark DiGennaro on November 4, 2014 is recommending the following:

<u>Release</u> Performance Bond - \$5,000	<u>Retain</u> Maintenance Cash - \$750.00
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WHEREAS, the Chief Financial Officer, Diana McLeod, has verified the funds.

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 concur with the recommendation of the Township Engineer to release the \$5,000.00 performance bond to the developer; the township will retain \$750.00 as a two (2) year maintenance guarantee.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy to the Township Engineer and to Mr. Raymond Springer, Pro Contractors, 558 Briarwood Drive, Wyckoff, NJ 07481

II Motions

- a. Authorize waiving the municipal portion of the sign replacement permit fee for Cedar Hill Christian Reformed Church.
- b. Approve the YMCA's ten (10) day temporary sign request from December 5-14, 2014 to advertise their production of Shrek.
- c. Approve specifications and authorize bidding for 2015 WOLF shared service for recreation equipment and agricultural based deicing liquid derived from a sugar beet extract.

III Ordinance – Introduction

ORDINANCE #1757

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF DONATED FUNDS AND MATERIALS FOR THE CONSTRUCTION OF OUTDOOR SPORTS LIGHTING FOUNDATIONS AT BLOCK 202, LOT 7.03.

WHEREAS, the Wyckoff Family YMCA is improving the Pulis soccer field area and parking lot located on Block 202, Lot 7.03 with two artificial turf sport playing surfaces; and

WHEREAS, the Township of Wyckoff plans at a future time to install outdoor sports lighting for the improved Pulis Field; and

WHEREAS, certain improvements are required to be constructed before the construction of the artificial turf sport playing surface to allow a future decision to install outdoor sports lighting; and

WHEREAS, the Wyckoff Parks and Recreation Foundation has advised the Township it wishes to gift to the Township materials and donate funds of \$27,624.00 for the construction of structural concrete foundations at the Pulis Soccer Field facility on Block 202, Lot 7.03 to support and anchor the future construction of outdoor sports lighting poles and overhead lighting fixtures.

NOW THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, as follows:

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SECTION 1. The Township of Wyckoff, in the County of Bergen shall proceed with the acceptance of materials and construction of structural concrete foundations at the Pulis Soccer Field facility on Block 202, Lot 7.03 with materials and \$27,624.00 of funding donated by the Wyckoff Parks & Recreation Foundation.

SECTION 2. The cost of implementing said improvements in Section 1 shall be paid by the Township out of funds to be received specifically for said purpose from the Wyckoff Parks and Recreation Foundation.

SECTION 3. It is hereby determined and stated:

- a. Said purpose is not a current expense. The same is an Improvement which the Township of Wyckoff may lawfully make or acquire and no part of the cost of said improvement has been or shall be specifically benefitted.
- b. It is not necessary to finance this authorization by the issuance of obligations by the Township of Wyckoff pursuant to the Local Bond Law of the State of New Jersey.
- c. The total authorized appropriation in the ordinance is \$27,624.00 from donated funds.

SECTION 4. The monies which the Township of Wyckoff is authorized to receive pursuant to the donation from the Wyckoff Parks and Recreation Foundation shall, when received, be placed in Dedication by Rider: Pulis Field Improvements, pursuant to Township of Wyckoff Resolution 14-117; Dedication by Rider Improvement of Pulis Field required by NJSA 40A:5-29 of the Township of Wyckoff for the purpose set forth in Section 1 of this ordinance.

SECTION 5. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said purpose, since the gross debt of the Township of Wyckoff as defined under the Local Bond Law is not increased by this Ordinance, and no obligations in the matter of notes or bonds are authorized by the Ordinance.

SECTION 6. This ordinance shall take effect after publication thereof and final passage as required by law.

Following is the vote on the Consent Agenda:

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

IV Ordinances – Public Hearings/Further Consideration

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1755, entitled:

AN ORDINANCE TO AMEND SECTION 177-54 OF THE CODE OF THE TOWNSHIP OF WYCKOFF “SPECIAL PERMIT PARKING”, TO INCREASE THE TIME PERIOD PERMIT PARKING IS ALLOWED AT THE CORNERSTONE CHRISTIAN CHURCH PARKING LOT

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for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

COMMITTEEMAN SCANLAN: I move the Ordinance on second reading by Title only.

COMMITTEEMAN JEPSEN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1755, and all persons who wish to be heard, please state your name and address before making your statement.

COMMITTEEMAN SCANLAN: I move that the Public Hearing on the Ordinance be closed.

COMMITTEEMAN JEPSEN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1755 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN SCANLAN: I move the resolution.

COMMITTEEMAN JEPSEN: Seconded.

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

ORDINANCE #1755

AN ORDINANCE TO AMEND SECTION 177-54 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "SPECIAL PERMIT PARKING", TO INCREASE THE TIME PERIOD PERMIT PARKING IS ALLOWED AT THE CORNERSTONE CHRISTIAN CHURCH PARKING LOT

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 177-54B, "Parking Permitted", is amended as follows:

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SECTION 1

Section 177-54B

Parking Permitted. Between the hours of ~~6:30~~ 5:30 a.m. and 10:00 p.m. Monday through Friday, no motor vehicle shall be parked in the Cornerstone Christian Church parking lot unless:

- (1) The vehicle has displayed a valid, current parking permit issued by the Township of Wyckoff and a current motor vehicle registration; or
- (2) The operator of the vehicle and/or its occupants are members or guests of the Cornerstone Christian Church and are attending functions or activities being conducted at the Church; are employees of the Cornerstone Christian Church and are parking in the lot during their scheduled hours of employment; are members of the Cornerstone Christian Church who have been given permission to park in spaces designated by the Church; are nonmembers of the Cornerstone Christian Church attending functions or activities being conducted at the Church; or are persons conducting business with the Cornerstone Christian Church.

SECTION 2 – Except as hereby amended, all other sections of Section 177-54 shall remain in full force and effect.

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

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1756, entitled:

AN ORDINANCE TO AMEND ARTICLE XIV OF CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, “VEHICLES AND TRAFFIC” TO ESTABLISH A NEW SECTION 177-55, TITLED “WYCKOFF COMMUNITY PARK PARKING LOT” TO ALLOW FOR COMMUTER PARKING, ESTABLISH PARKING REGULATIONS, A PROCESS FOR PERMIT FEES, ISSUANCE OF PERMITS AND ENFORCEMENT

for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

COMMITTEEMAN ROONEY: I move the Ordinance on second reading by Title only.

COMMITTEEMAN SCANLAN: Seconded.

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

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CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1756, and all persons who wish to be heard, please state your name and address before making your statement.

COMMITTEEMAN ROONEY: I move that the Public Hearing on the Ordinance be closed.

COMMITTEEMAN SCANLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1756 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN ROONEY: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

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

ORDINANCE #1756

AN ORDINANCE TO AMEND ARTICLE XIV OF CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, “VEHICLES AND TRAFFIC” TO ESTABLISH A NEW SECTION 177-55, TITLED “WYCKOFF COMMUNITY PARK PARKING LOT” TO ALLOW FOR COMMUTER PARKING, ESTABLISH PARKING REGULATIONS, A PROCESS FOR PERMIT FEES, ISSUANCE OF PERMITS AND ENFORCEMENT

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 177-55 is hereby established and titled, “Wyckoff Community Park Parking Lot”, to read as follows

SECTION 1

Section 177-55

§ 177-55. Wyckoff Community Park Parking Lot.

A. There is hereby established a the Wyckoff Community Park Parking Lot, located at 475 Wyckoff Avenue, special permit parking for the parking of licensed motor vehicles.

B. Parking permitted. Between the hours of 5:30 a.m. and 4:00 p.m. Monday through Friday, no motor vehicle shall be parked in the Wyckoff Community Park Parking Lot unless:

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(1) The vehicle has displayed a valid, current parking permit issued by the Township of Wyckoff and a current motor vehicle registration; or

(2) The operator of the vehicle and/or its occupants are coaching or spectators of a Township of Wyckoff approved recreation field use; are employees or contracted service of the Township of Wyckoff performing work at the park; Wyckoff residents enjoying passive recreation; or are persons who have received permission from the Wyckoff Police Chief.

C. Parking regulations.

(1) Parking permitted under this article shall be limited to those spaces designated as such on the parking lot property.

(2) All vehicles are to display a valid, current parking permit in the manner required by the Wyckoff Police Department.

(3) All vehicles are to be parked within the lines of a designated parking space.

(4) Any unoccupied vehicle parked in violation of this article may be removed by the Wyckoff Police Department. The owner of such removed vehicle shall pay the reasonable costs of removal and storage, which may result from such removal, be regaining possession of the vehicle.

(5) The Wyckoff Police Department is authorized to prohibit special permit parking whenever necessary for the public safety when an emergency situation exists.

D. Application for permit; fees; issuance of permits.

(1) Annual applications for permits shall be made on forms furnished by the Wyckoff Police Department and shall be available at either the Township Clerk's office or the Wyckoff Police Department.

(2) Fee for parking permit and replacement permit.

(a) The fee for a parking permit for a licensing year, for resident of the Township of Wyckoff shall be \$125.00, and for nonresidents, \$300.00.

(b) The fee for a replacement parking permit for a licensing year for residents and nonresidents is \$25.00.

(3) A parking permit may be displayed on family-owned or leased vehicles only and is not transferable.

(4) The number of parking permits to be issued for any licensing year shall be determined by the Township Committee of the Township of Wyckoff.

(5) All fees shall not be proratable for the period between the date of issuance of the permit and the end of the licensing year. The licensing year shall commence on the first day of January and end on the 31st day of December.

E. Waiver of liability. All parking shall be a the vehicle owner's or operator's own risk, and the owner or operator waives any rights or claims of liability against the Township of Wyckoff for any loss or damage as a result of parking

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privileges extended hereunder.

F. Enforcement. This article is to be enforced by the Police Department of the Township of Wyckoff or any other person or persons designated by the Township Committee of the Township of Wyckoff.

SECTION 2- Except as hereby amended, all other sections of Article XIV, special permit parking in Chapter 177 shall remain in full force and effect.

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

V Meeting adjourned 8:15 p.m.

Mayor Douglas J. Christie

Joyce C. Santimauro
Municipal Clerk

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