

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 1, 2016**

(Revised – February 29, 2016)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, MARCH 1, 2016 - 7:30 P.M.**

1. 7:30 pm Work Session Meeting called to order by Mayor Kevin J. Rooney
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
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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, MARCH 1, 2016 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Kevin J. Rooney
2. Flag Salute
3. Invocation will be given by Reverend Fred Provencher from Cornerstone 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 February 16, 2016.

MOTION: CAROLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN ABSTAIN
ROONEY 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):

- #16-113 Authorize Redemption of Tax Sale Certificate #15-00009-Block 422 Lot 12 722 Albemarle Street
- #16-114 Refund Landscape Bond – 236 Madison Avenue
- #16-115 Refund Curb Opening Bond – 464 Hartung Drive
- #16-116 Return of Certain Overpaid Taxes, Escrow, etc.
- #16-117 Recognizing February 2016 as American Heart Month
- #16-118 Cancel Unexpended and Completed Refunding Bond for Property Tax Appeal
- #16-119 Cancel Lien block 391/Lot 8 – 337 William Way

II Ordinances – Introductions

#1795 - AN ORDINANCE TO AMEND CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "FEES", TO INCREASE THE CHARGE FOR THE USE OF THE LARKIN HOUSE

#1796 - AN ORDINANCE TO AMEND CHAPTER 157 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SEWERS, BY REPLACING SECTION 157-62, SCHEDULE OF CHARGES, CHARGES FOR SEWER SERVICE, ESTABLISHING 2016 SEWER CHARGES FOR THE USE OF THE SANITARY SEWER SYSTEM OF THE TOWNSHIP OF WYCKOFF, BERGEN COUNTY, NEW JERSEY

Following is the vote on the Consent Agenda:

MOTION: SCANLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

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III Resolution – Not on Consent Agenda

#16-112 Payment of Bills

MOTION: SCANLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY ABSTAIN

IV Ordinances – Public Hearings/Further Consideration

A.

#1792 - AN ORDINANCE TO AMEND CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, FEES.

MOTION: BOONSTRA SECOND SCANLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

#1793 - AN ORDINANCE TO AMEND ARTICLE XIV "SPECIAL PERMIT PARKING" IN CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "VEHICLES AND TRAFFIC" FOR THE PURPOSE OF ALLOWING COMMUTER PARKING DURING FOUR MONTHS OF THE SUMMER AND ESTABLISHING A NEW COMMUTER PARKING PERMIT AND FEE IN SECTIONS 177-54, "CORNERSTONE CHURCH PARKING LOT" AND IN SECTION 177-54.1 "WYCKOFF COMMUNITY PARK PARKING LOT".

MOTION: SCANLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY 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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 1, 2016**

Meeting Called To Order

Mayor Kevin J. Rooney 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 Kevin J. Rooney.

Invocation

The Invocation was given by Reverend Fred Provencher from Cornerstone Church.

Attendance

Township Committee Present: Mayor Kevin J. Rooney; Committee Present: Rudolf E. Boonstra, John A. Carolan, Thomas J. Madigan and Brian D. Scanlan

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

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."

Meeting Open for Public Comment

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

Susan Winton, 80 Logan Lane- Mrs. Winton suggested that the Township of Wyckoff utilize boy scouts to staff the Recycling Center on Saturdays in an effort to earn merit badges. Mayor Rooney indicated that the person who staffs the Recycling Center on Saturdays must be able to operate a front end loader or a hydraulic cardboard compactor which rules out a minor or the use of scouts.

Mrs. Winton indicated that she was shocked to learn that the rental of the Larkin House is proposed to increase from \$25.00 per event to \$75.00 per event. Mrs. Winton indicates that her group rents the Larkin House twice per month. Mayor Rooney discussed the fact that her group has 75% non-residents who attend the meetings and that the Township is trying to capture a reasonable amount for a three to four hour rental of the building and even at \$75.00 per event it does not cover all the expenses such as cleaning and staffing it with supplies. Wyckoff based groups such as Wyckoff Seniors and the Wyckoff Partners in Pride are all residents and they do not pay a fee. The purpose is to maintain a level of service and offset our fees. Mrs. Winton indicated that a lousy job is done with cleaning the Larkin House. As a senior citizen the only thing she gets for her taxes is garbage pick-up and feels the increase is excessive.

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

Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business Meeting Minutes from February 16, 2016.

MOTION: CAROLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN ABSTAIN
ROONEY YES

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):

#16-113 Authorize Redemption of Tax Sale Certificate #15-00009-Block 422 Lot 12

WHEREAS, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2015 on Block 422/Lot 12, aka 722 Albemarle Street, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$2,641.21 and;

WHEREAS, on the 22nd day of October 2015, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 15-00009, hereinafter referred to as a Tax Sale Certificate on the above-described property in the amount above-recited; and,

WHEREAS, said Tax Sale Certificate was purchased by Greenacre Development, 504 Ivy Lane, Wyckoff, NJ 07481; and,

WHEREAS, subsequent to the execution and filing of said Tax Sale Certificate and prior to the commencement of foreclosure proceedings against the property owner's right to redemption of said Tax Sale Certificate, the mortgagor has paid to the Tax Collector of the Township of Wyckoff any and all charges deemed due and owing on the above-described property and the property owner is therefore entitled to a redemption of said Tax Sale Certificate pursuant to N.J.S.A. 54:5-55.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate 15-00009 for redemption and make refund in the amount of \$2,641.21 being lien amount of \$479.70, subsequent taxes, and interest in the amount of \$508.51 recording fees in the amount of \$53.00 and a premium of \$1,600.00 to Greenacre Development, and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

#16-114 Refund Landscape Bond – 236 Madison Avenue

WHEREAS, North Arrow Landscape, Mr. Abraham Han, deposited \$1,000.00 with the Municipal Clerk's office on January 7, 2016 for a driveway bond at Block 265/Lot 117, 51 Midland Avenue ;and,

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WHEREAS, in an email dated February 3, 2016 Mr. Abraham Han of North Arrow Landscape has requested the release of the driveway bond for 51 Midland Avenue; and,

WHEREAS, the Township Engineer, Mark DiGennaro has recommended refunding the \$1,000.00 driveway bond for 51 Midland Avenue to North Arrow Landscape; and,

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 refund the \$1,000.00 driveway bond to North Arrow Landscape for the property located at 51 Midland Avenue.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this Resolution to the Township Engineer and to Mr. Abraham Han, North Arrow Landscape, LLC, 236 Madison Avenue, River Edge, NJ 07661

#16-115 Refund Curb Opening Bond – 464 Hartung Drive

WHEREAS, New Image Construction for the residents at 464 Hartung Drive, Block 282 Lot 6 deposited a \$435.00 performance cash bond and a \$3,045.00 performance bond with the Municipal Clerk on May 5, 2015 as a curb opening bond; and,

WHEREAS, Mr. R. Dietz has requested that the \$435.00 performance cash bond and \$3,045.00 performance bond to be refunded and the Township Engineer concurred.

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 refund the \$435.00 performance cash bond and \$3,045.00 performance bond to New Image Construction & Landscape.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy to the Township Engineer and to New Image Construction, 39 Florence Place, North Haledon, NJ 07508

#16-116 Return of Certain Overpaid Taxes, Escrow, 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:

Robyn Davis, 257 Eastview Terrace, Wyckoff, New Jersey 07481 – Return of Escrow – Block 393/Lot 1 - \$426.00

TAX REFUND:

Brach Eichler, LLC, 101 Eisenhower Pkwy, Roseland, New Jersey 07068 – State Tax Court Reduction – Block 449/Lot 1.02 C126 – 126 Brewster Road - \$11,180.18

Eugene Ottens, Jr., 393 Lehigh Street, Wyckoff, New Jersey 07481 – State Tax Court Judgement – Block 481/Lot 8 - \$5,454.69

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Kenneth & Amy Baker, 382 Holly Drive, Wyckoff, New Jersey 07481 – Refund of 2015 Sewer Overpayment - \$470.00

RECREATION:

Karen Patton, 566 Sparrowbush Road, Wyckoff, New Jersey 07481 – Lacrosse Refund - \$100.00

#16-117 Recognizing February 2016 as American Heart Month

WHEREAS, in the past heart disease and heart attacks were thought to be part of the normal process of aging, and little was known about cardiovascular diseases; and,

WHEREAS, sixty four percent of women who die suddenly of coronary heart disease had no previous symptoms and symptoms vary greatly between men and women; and,

WHEREAS, heart disease is a killer that strikes women more than men; and,

WHEREAS, heart disease is more deadly than all forms of cancer combined, and while 1 in 31 American women die from breast cancer each year, heart disease and stroke claims the lives of 1 in 3 women, killing approximately one woman every 80 seconds; and,

WHEREAS, during the past half century, our nation has made enormous progress in the fight against heart disease through research and careful medical studies, and doctors and scientists have identified key factors that increase the risk of developing heart disease; and,

WHEREAS, studies have also brought about the discovery of new treatments and procedures that help save the lives of those with cardiovascular disease; and,

WHEREAS, as a result of scientific advances and education the death rate from coronary heart disease has fallen 60% from the mid-1960's; and,

WHEREAS, heart disease remains a serious health threat in the United States, and cardiovascular disease remains the number one killer of women and men in America; and,

WHEREAS, the American Heart Association has had success in promoting awareness and heart-health education throughout the United States and has declared February as "American Heart Month"; and,

WHEREAS, the Wyckoff's Mayor's Wellness Program encourages heart healthy activities and promotes heart healthy lifestyles; and,

NOW THEREFORE BE IT RESOLVED, that the Township of Wyckoff, County of Bergen, State of New Jersey, does hereby recognize February 2016 as "American Heart Month" in Wyckoff, and urges everyone to live healthier and longer lives by joining the Wyckoff's Mayor's Wellness Campaign and by recognizing the ways to help prevent heart disease.

BE IT FURTHER RESOLVED, a copy of this resolution shall be sent to the Bergen County Department of Health and the Township of Wyckoff Board of Health.

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#16-118 Cancel Unexpended and Completed Refunding Bond for Property Tax Appeal

WHEREAS, certain General Capital Improvement appropriations remain dedicated to projects now completed and fully funded; and,

WHEREAS, it is necessary to formally cancel said balances so that unexpended balances may be returned to each respective Capital Improvement Fund or credited to Surplus or unused debt authorizations may be canceled.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the following unexpended and dedicated balances of the General Capital Improvement Appropriations be canceled:

Ord.#	Date Authorized	Project Description	Amount Canceled/Funded
1664	October 4, 2011	Refunding Bond for Property Tax Appeal	\$19,338.36

#16-119 Cancel Lien Block 391/Lot 8-337 William Way

WHEREAS, the Township Committee adopted Resolution #16-104 on February 16, 2016 which created a lien of \$436.57 for non-compliance with Chapter 165 of the code of the Township of Wyckoff, not shoveling sidewalk after snow fall; and,

WHEREAS, the property owner of 337 William Way has indicated to the satisfaction of the Police Chief that the property owner of the corner lot adjacent to 337 William Way was in violation and not 337 William Way; and,

NOW THEREFORE BE IT RESLOVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Resolution #16-104 is hereby cancelled and vacated by the authority of this resolution and the Tax Collector is directed to remove the lien that resolution #16-104 created from the official tax records of the Township of Wyckoff for block 391, lot 8, 337 William Way; and,

BE IT FURTHER RSOLVED, that the Municipal Clerk shall provide a certified copy of this resolution upon adoption to the Tax Collector, the Tax Searcher and the Chief of Police.

II Ordinances – Introductions

#1795 - AN ORDINANCE TO AMEND CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, “FEES”, TO INCREASE THE CHARGE FOR THE USE OF THE LARKIN HOUSE

ORDINANCE #1795

OR ORDINANCE TO AMEND CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, “FEES”, TO INCREASE THE CHARGE FOR THE USE OF THE LARKIN HOUSE

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Chapter 113 of the Code of the Township of Wyckoff, Fees be amended as follows:

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SECTION 1 – Article 1, Township Services, 113-1, Designation of Fees

G. “Charge for use of Larkin House.”

G.(1) After review and approval of application submitted to the Township Clerk; ~~\$25.00~~ \$75.00 per event, per day.

(2) Notwithstanding the above, there shall be no charge for the use of the Larkin House by the Wyckoff Seniors Citizens’ Club, the Wyckoff Community Emergency Response Team and/or any other Wyckoff organization as determined by the governing body in its discretion.

SECTION 2 – Except as herein amended all the other provisions of Chapter 113 of The Code of the Township of Wyckoff, Fees, shall remain in full force and effect.

SECTION 3 – This ordinance shall take effect immediately upon final passage and publication as required by law.

#1796 - AN ORDINANCE TO AMEND CHAPTER 157 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SEWERS, BY REPLACING SECTION 157-62, SCHEDULE OF CHARGES, CHARGES FOR SEWER SERVICE, ESTABLISHING 2016 SEWER CHARGES FOR THE USE OF THE SANITARY SEWER SYSTEM OF THE TOWNSHIP OF WYCKOFF, BERGEN COUNTY, NEW JERSEY

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, Bergen County, New Jersey, that an Ordinance entitled "An Ordinance Providing for and Establishing Sewer Service Charges for the Use of the Sanitary Sewer System of the Township of Wyckoff, Bergen County, New Jersey," (adopted April 1, 1970 as Ordinance No. 607), be amended as follows:

SECTION 1. Chapter 157, Sewers, Part 2, Article XI, Section 157-62, Schedule of Charges, is hereby replaced with the following:

- A. The sewer service charge hereby established for 2016 shall be sufficient to:
 - (1) cover all the charges, costs and expenses related to the sewer service, such as, but not limited to, the charges of the Northwest Bergen County Utility Authority, the charges of the Boroughs of Midland Park and Waldwick, pump stations and ejector station operation and maintenance costs, and all the costs incurred by the Township of Wyckoff in collecting its sewer service charges; and,
 - (2) create a reasonable reserve for maintenance and repairs.

B. The sewer service charge shall be an annual charge commencing upon the date upon which a building connection is approved by the Township, and such charge shall be on the following basis and this rate shall stay in effect until subsequently modified by ordinance amendment:

<u>TYPE OF SERVICE</u>	<u>ANNUAL CHARGE</u>
A. Single Family Residential Dwelling Unit - (house, condominium, townhouse or six or more apartment units contained in same building.....	charge per unit - \$472.00
B. Two Family Residential Dwelling.....	\$529.00
plus \$2.77 per 1000 gallons for flow in excess of 156,000 gallons.	

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C. Three (3) to Five (5) Family Residential dwelling units..... charge per unit - \$255.00 each plus \$2.77 per 1,000 gallons for flow in excess of 208,000 gallons.

D. Commercial\$472.00 plus \$2.77 per 1,000 gallons for flow in excess of 104,000 gallons.

E. Combination Commercial/Residential Dwelling Unit:
1. Commercial and one separate detached residential dwelling unit\$873.00 plus \$2.77 per 1,000 gallons for flow in excess of 145,600 gallons.

2. Commercial with one residential dwelling unit within same structure..... \$633.00 plus \$2.77 per 1,000 gallons for flow in excess of 145,600 gallons

F. Commercial(s) with two (2) to five (5) residential dwelling units.....charge per unit - \$472.00 plus \$212.00 per dwelling unit. Flow in excess of 104,000 gallons plus 41,600 gallons for each residential dwelling unit will be charged at \$2.77 per 1,000 gallons.

SECTION 2. Except as hereby amended, Chapter 157 is hereby ratified and reaffirmed and shall continue in full force and effect.

SECTION 3. The invalidity of any section or provisions of this amendment to the ordinance shall not invalidate any other sections or provisions thereof.

SECTION 4. This ordinance shall take effect upon passage and publication as required by law.

Following is the vote on the Consent Agenda:

MOTION: SCANLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

III Resolution – Not on Consent Agenda

#16-112 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,

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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 be 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. 14619 – 14644 Payroll A/C, Direct Deposit Vouchers no. 5610 - 5658, Library Payroll check nos. 1202 & 1203, Library Direct Deposit Vouchers no. 1891 - 1921, Claims Wire nos. 160301, 160302 & 160303, Claims check nos. 073425 – 073514 and Voided Claims check nos. 073421 - 073424.

MOTION: SCANLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY ABSTAIN

IV Ordinances – Public Hearings/Further Consideration

#1792 - AN ORDINANCE TO AMEND CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, FEES.

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1792, entitled:

AN ORDINANCE TO AMEND CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, FEES.

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

COMMITTEEMAN SCANLAN: Seconded.

MOTION: BOONSTRA SECOND SCANLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1792, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SCANLAN: Seconded.

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MOTION: BOONSTRA SECOND SCANLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1792 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 BOONSTRA: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

MOTION: BOONSTRA SECOND SCANLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

ORDINANCE #1792

AN ORDINANCE TO AMEND CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, FEES.

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Chapter 113 of the code of the Township of Wyckoff Fees, be amended as follows:

Section 1 – Chapter 113-1 B. Services of others, fees collected by the tax collector: is hereby amended as follows:

(12) Zoning permit for residential uses: ~~\$20.00~~ \$40.00.

Section 2 – Except as herein amended and supplemented, all other provisions of Chapter 113 of The Code of the Township of Wyckoff, Fees, shall remain in full force and effect.

Section 3 – This ordinance shall take effect immediately upon final passage and publication as required by law.

MOTION: BOONSTRA SECOND SCANLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

#1793 - AN ORDINANCE TO AMEND ARTICLE XIV "SPECIAL PERMIT PARKING" IN CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "VEHICLES AND TRAFFIC" FOR THE PURPOSE OF ALLOWING COMMUTER PARKING DURING FOUR MONTHS OF THE SUMMER AND ESTABLISHING A NEW COMMUTER PARKING PERMIT AND FEE IN SECTIONS 177-54, "CORNERSTONE CHURCH PARKING LOT" AND IN SECTION 177-54.1 "WYCKOFF COMMUNITY PARK PARKING LOT".

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1793, entitled:

**TOWNSHIP OF WYCKOFF
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AN ORDINANCE TO AMEND ARTICLE XIV “SPECIAL PERMIT PARKING” IN CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF “VEHICLES AND TRAFFIC” FOR THE PURPOSE OF ALLOWING COMMUTER PARKING DURING FOUR MONTHS OF THE SUMMER AND ESTABLISHING A NEW COMMUTER PARKING PERMIT AND FEE IN SECTIONS 177-54, “CORNERSTONE CHURCH PARKING LOT” AND IN SECTION 177-54.1 ”WYCKOFF COMMUNITY PARK PARKING LOT”.

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 BOONSTRA: Seconded.

MOTION: SCANLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1793, 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 BOONSTRA: Seconded.

MOTION: SCANLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1793 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 BOONSTRA: Seconded.

MOTION: SCANLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 1, 2016

ORDINANCE #1793

AN ORDINANCE TO AMEND ARTICLE XIV "SPECIAL PERMIT PARKING" IN CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "VEHICLES AND TRAFFIC" FOR THE PURPOSE OF ALLOWING COMMUTER PARKING DURING FOUR MONTHS OF THE SUMMER AND ESTABLISHING A NEW COMMUTER PARKING PERMIT AND FEE IN SECTIONS 177-54, "CORNERSTONE CHURCH PARKING LOT" AND IN SECTION 177-54.1 "WYCKOFF COMMUNITY PARK

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Sections 177-54, "Cornerstone Church Parking Lot", and 177-54.1, "Wyckoff Community Park Parking Lot" are hereby amended to reads as follows:

SECTION 1

Section 177-54 D. Application for permit; fees; issuance of permits.

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

(1) Annual applications for permits shall be made on forms furnished by the ~~Wyckoff Police Department~~ Township Clerk's Office 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.

(c) The fee for a parking permit for the period of May 15th through September 15th of a licensing year, for residents of the Township of Wyckoff shall be \$60.00; and for non-residents; \$80.00.

(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.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 1, 2016**

SECTION 2

Section 177-54.1 D. Application for permit; fees; issuance of permits.

- (1) Annual applications for permits shall be made on forms furnished by the ~~Wyckoff Police Department~~ Township Clerk's office 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.
 - (c) The fee for a parking permit for the period of May 15th through September 15th of a licensing year for residents shall be \$60.00; and non-residents; \$80.00
- (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.

SECTION 3 – Except as hereby amended, all other sections of Article XIV, special permit parking in Chapter 177 of The Code of the Township of Wyckoff remain in full force and effect.

SECTION 4 – This ordinance shall take effect upon final passage and publication according to law.

V Meeting adjourned 8:22 p.m.

Kevin J. Rooney
Mayor

Joyce C. Santimauro
Municipal Clerk

PAGE NO.

**TOWNSHIP OF WYCKOFF
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