

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 16, 2016**

**TOWNSHIP OF WYCKOFF
48 HOUR NOTICE**

The Township Committee of the Township of Wyckoff rescinds the 48 notice that cancelled its August 16, 2016 7:30 pm Work Session and 8:00 pm Business Meetings.

This notice serves as a 48 Hour Notice to re-schedule the regular Township Committee meetings for August 16, 2016 with the regularly scheduled Work Session meeting starting at 7:30 pm, and the regularly scheduled Business Meeting commencing at 8:00 pm. Meetings will be conducted in the second floor court room in Memorial Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481.

The agenda shall include any and all business which the Township Committee may receive and determine to consider including but not limited to payment of bills, resolutions, motions, appointments and ordinance introductions.

Joyce C. Santimauro
Municipal Clerk

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

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(Revised 8-16-16)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, AUGUST 16, 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, AUGUST 16, 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 Committeeman Rudy Boonstra
4. Reading of the "Special 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. Promotion of Mark Tagliareni to the rank of Patrol Sergeant

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

8. Mayor Kevin Rooney to administer Oath of Office to Sergeant Mark Tagliareni

9. Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business Meeting Minutes from August 2, 2016.

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

10. **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):

- #16-209 Authorize Participation in Law Enforcement Support Office 1033 Program
- #16-210 Honoring 50th Anniversary of Bergen Volunteer Center
- #16-211 Payment of Bills
- #16-212 Encourage Folks to Prepare for Hurricanes
- #16-213 Re-affirming the Establishment of a Green Team to Allow Participation in Sustainable New Jersey
- #16-214 Ovarian Cancer Awareness Month
- #16-215 Authorize Shared Service with Bergen County
- #16-C9 Closed Session – NJSA 10:4-12b(7) Threatened Litigation

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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II Motions

- a. Authorize the temporary sign request from the Wyckoff Volunteer Fire Department to advertise their September 3, 2016 fireworks fundraising event. Temporary signs will be located on the front lawn of Town Hall, Zabriskie Pond parking lot, Dairy Queen and Volunteer Fire Company #2 with permission from property owners.
- b. Approve the New Jersey State Firefighters application of Heather Prum from Junior Volunteer Fire Fighter status to Probationary Volunteer Firefighter in Volunteer Fire Company #3.

III Ordinance – Introduction

#1813 – AN ORDINANCE TO AMEND SECTION 177-41 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, “SCHEDULE I: STOP INTERSECTIONS,” TO DESIGNATE STOP SIGNS FOR AN ADDITIONAL LOCATION

IV Motion (not on consent agenda):

- a. Appoint Michael B. Tode to the vacancy on the Shade Tree Commission.

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

Following is the vote on the Consent Agenda:

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

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 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 Township Committeeman Rudy Boonstra.

Attendance

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

Township Committee Absent: Thomas J. Madigan

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

Open Special Public Meeting Act Statement:

Municipal Clerk Santimauro read the "Special Public Meeting Act" Statement. This special meeting of the Township Committee of the Township of Wyckoff is now in session. In accordance with Section 8 of the Open Public Meeting Act, I wish to advise that notice of this meeting has been posted in the lower level of Memorial Town Hall since August 3, 2016. A copy of the notice has been filed with the Township Clerk and copies were sent to the Ridgewood News, Bergen Record and The North Jersey Herald and News on August 12, 2016. All papers have general circulation throughout the Township of Wyckoff.

Meeting Open for Public Comment

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

Mayor Rooney stated that anyone wishing to comment on any item off or on the agenda to please step forward to the microphone and state your name and address.

Stanley Goodman, 691 Birchwood Drive came forward to address the Mayor and Township Committee. Mr. Goodman stated that a police officer advised him that a political sign was to be removed from his front lawn because it was in violation of a municipal ordinance. Mr. Goodman stated that a similar incident occurred in the spring of 2002 when he posted a "Save the Woods" sign on his front lawn. He said that the Supreme Court has determined that ordinances similar to the township political sign ordinance are unconstitutional and suggested the Township Committee rescind the municipal ordinance regulating political signs.

Mayor Rooney stated that the last five (5) months have been trying times for our police department. He said he is proud of Wyckoff's Police Officers and their support among each other has been unwavering. I received a letter today from the PBA that I will read into the minutes.

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

Promotion of Mark Tagliareni to the rank of Patrol Sergeant

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

It is my honor and privilege tonight to promote Officer Mark Tagliareni to the rank of Wyckoff Police Department Sergeant. This promotion was earned through hard work, determination and the complete understanding of what it means to be a leader and public servant. I have personally witnessed the leadership qualities that Mark possesses on display over the past several years. Mark Tagliareni is an 18-year veteran of the Wyckoff Police Department; he was appointed in July of 1998. Mark is a graduate of the Bergen County Police Academy and holds a Bachelor of Arts in Criminal Justice and a Masters Degree in education. Mark has spent hundreds of hours in post academy training ranging from D.W.I. training to Specialized Narcotic Enforcement. Throughout Mark's impressive career, he has received awards from Mothers Against Drunk Driving, two CPR save awards, and Chief Herbert H. Allmers Memorial Award at the academy. Under the supervision of Officer Lieutenant VanDyk and Lieutenant Murphy, our police department continues to implement numerous training programs, which are designed through an intense accreditation program specially designed for the Wyckoff Police Department.

Officer Tagliareni is a credit to the quality of uniformed police that serve our town, county, and state. Officer Tagliareni puts his police uniform on every day to enforce the laws of the Township of Wyckoff, but he is much more than just a uniformed officer. He is the true definition of a public servant. Officer Tagliareni, like all of the officers in Wyckoff, care about the safety and well-being of our residents. It is people like Mark that make Wyckoff such a great place to live, work, and raise a family.

I know that Sergeant Tagliareni will continue to proudly serve the residents of Wyckoff with the same professionalism and valor that he has displayed over his entire career. He will build our police department's excellence and good will that our community expects and I look forward to continuing our work with the entire police department to ensure Wyckoff continues to be safe and secure for all of our families, businesses, and visitors.

Mark is here this evening with his parents John and Grace, his son Evan, as well as his sister Laura and brother-in-law Ken, and nephew Luke.

Mayor Kevin Rooney to administer Oath of Office to Sergeant Mark Tagliareni

Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business Meeting Minutes from August 2, 2016.

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

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I Resolutions (Adoption of the following):

**#16-209 Authorize Participation in Law Enforcement Support Office
1033 Program**

WHEREAS, the Township of Wyckoff utilizes State, county, regional and national contracts to obtain competitive pricing; and,

WHEREAS, the Wyckoff Police Department has recommended the Township participate in a surplus federal property program transferred to local law enforcement agencies administered through the New Jersey State Police as a procurement option; and,

WHEREAS, the Wyckoff Township Committee shall have complete and full oversight of any equipment or vehicles acquired through the Law Enforcement Support Office 1033 Program.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Wyckoff Police Department is allowed to participate in the Law Enforcement Support Office (LESO) 1033 program.

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Wyckoff shall have complete oversight of the Law Enforcement Support Office 1033 program.

BE IT FURTHER RESOLVED, that the Wyckoff Police Department is allowed to acquire property through the Law Enforcement Support Office program after prior review, oversight and written permission from the Wyckoff Township Committee.

BE IT FURTHER RESOLVED, that Lieutenant Charles VanDyk, the Officer in Charge, is authorized to sign the Law Enforcement Support Office application.

#16-210 Honoring 50th Anniversary of Bergen Volunteer Center

WHEREAS, the Bergen Volunteer Center was founded in 1966 to meet community needs through the power of volunteers. Its direct service programs organize volunteers to provide invaluable support to some of Bergen County's most vulnerable citizens. The Mentoring Youth program has recruited, trained and supervised volunteer mentors for 3,700 children. The Mentoring Moms program recruits, trains and supervised mentors for mothers whose children are at-risk for abuse or neglect; since 1995 more that 500 mothers have been matched with a mentor. The Chore Service provides home safety repairs for senior citizens and the disabled free of charge through the volunteer efforts of senior citizens. The Business Volunteer Council organizes corporations to help eliminate hunger and illiteracy; and,

WHEREAS, the Bergen Volunteer Center ensures that Bergen County has a pipeline of committed, civic leaders through its training programs: Bergen LEADS for adults and Teen LEADS and Ready-Set-Serve for young people. They also strengthen the nonprofit community by maintaining a database of volunteer opportunities, providing volunteer managers' training and the Expert Exchange workshops and webinars; and,

WHEREAS, the Township of Wyckoff has benefitted from the efforts of the Bergen Volunteers since 2010; and,

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NOW THEREFORE BE IT RESLOVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, hereby honors the Bergen Volunteer Center for its 50 years of turning caring into action for their dedicated service.

#16-211 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. 15219 – 15299 Payroll A/C, Direct Deposit Vouchers no. 6258 - 6307, Library Payroll check nos. 1237 - 1241, Library Direct Deposit Vouchers no. 2252 - 2278, Claims Wire nos. 160804, 160805 & 160806, Claims check nos. 074595 – 074681 and Voided Claims check no. 074594.

#16-212 Encourage Folks to Prepare for Hurricanes

WHEREAS, summer months mark the beginning of the traditional hurricane; and,

WHEREAS, we all know that New Jerseyans are stronger than any storm, however all New Jerseyans need to be vigilant and prepare for emergencies such as hurricanes; and,

WHEREAS, the Federal Emergency Management Agency (FEMA) invites residents in all of New Jersey's 566 municipalities to take the EMERGENCY PREPAREDNESS PLEDGE by following the below steps:

1. **Know your risk:** Understand how hurricanes can affect you, your family, and your community. When you understand your risk, you know how important it is to prepare. Check the weather forecast regularly and sign up for local alerts from emergency management officials. Consider buying a National Oceanic Atmospheric Administration (NOAA) Weather Radio.

2. **Take action:** Pledge to develop an emergency plan and practice how and where you will evacuate if instructed to do so by emergency management officials. Post your plan in your home where visitors can see it. Learn how to strengthen your home and business against hurricanes. You can access important safety tips on what to do before, during and after a hurricane by

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downloading FEMA's mobile app from www.fema.gov. Be sure you understand the National Hurricane Center warning and alerts.

- Utilize the Township of Wyckoff 2014 Municipal Calendar titled "emergency Preparedness" – A survival guide to develop your home emergency plan. It is available on the Township's website at the "Emergency Services" quick link.
- Register your family's e-mail address and telephone numbers with Wyckoff's "Be Storm Informed" program at www.wyckoff-nj.com
- Wyckoff-nj.com click on Emergency Services for valuable information links available 24/7 to help you develop your home preparedness kit including "NJ Hurricane Survival Guide."

3. **Set an Example:** Once you have pledged and taken action, set an example by talking to your family, friend, colleagues, and neighbors on what you have done to prepare for a potential storm and what steps they can take as well.

WHEREAS, the Township's Emergency Management Team, led by Police Sergeant and Emergency Management Coordinator Brian Zivkovich and Deputy Coordinators Lieutenants Charles VanDyk, Dave Murphy and Patrolman Kyle Ferreira continue to prepare municipal agencies for responses to emergencies. **NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Township Committee recommends that all residents prepare an emergency preparedness kit for their home and neighbors.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to the Wyckoff OEM Team and Public Works Manager Scott Fisher.

#16-213 Re-affirming the Establishment of a Green Team to Allow Participation in Sustainable New Jersey

WHEREAS, Resolution #2011-146 adopted on April 26, 2011 established a Green Team to allow participation in Sustainable New Jersey; and,

WHEREAS, the Township of Wyckoff's Environmental Commission's Green Team is diligently working to renew its silver certification and a re-affirming of the Municipal Green Team is a required action; and,

WHEREAS, the Township Committee of the Township of Wyckoff strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Township Committee of the Township of Wyckoff wishes to continue a model government which benefits our residents now and into the future with green community initiatives which are easy to replicate and affordable to implement; and,

WHEREAS, it is expected that implementing sustainability programs and projects will result in improved public health, improved environmental health, cost savings, preservation of property values, and quality of life benefits; and,

WHEREAS, the Township Committee of the Township of Wyckoff wishes to focus attention on "Green" issues, by the re-affirmation of a Green Team Advisory Committee; and

WHEREAS, the Township of Wyckoff has an established Environmental Commission that has successfully pursued objectives related to achieving water quality, open space

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planning, storm water management goals and wetland protection in collaboration with the Wyckoff Township Committee.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff and County of Bergen that we hereby reappoint and reaffirm the Wyckoff Environmental Commission as the Wyckoff Green Team to work in collaboration with the Township Committee, through the long standing established protocols, to assist the Township Committee and township officials in implementing programs and projects in the Township's decision making, purchasing and operations.

#16-214 Ovarian Cancer Awareness Month

WHEREAS, ovarian cancer is the fifth leading cause of cancer-related death among women and is the deadliest of gynecologic cancers; and,

WHEREAS, The American Cancer Society estimates that in the United States this year, 21,980 women (1 in 72) will be diagnosed with ovarian cancer, and approximately 14,270 women will die of this disease; and,

WHEREAS, recognizing the symptoms of ovarian cancer is essential to early diagnosis and effective treatment; and,

WHEREAS, the symptoms of ovarian cancer include abdominal/pelvic pain, bloating, difficulty eating, and urinary frequency; and,

WHEREAS, due to a lack of early symptoms and effective screening tests, ovarian cancer often is diagnosed at an advanced stage; and,

WHEREAS, the Wyckoff Township Committee encourages efforts to increase public awareness of the symptoms and risk factors of ovarian cancer while advocating effective ovarian cancer screening tests and treatments, and supports women and those affected by ovarian cancer; and,

WHEREAS, it is critical that those affected by ovarian cancer have affordable access to healthcare to prevent, detect, treat, and ultimately defeat ovarian cancer and all cancers.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they do hereby recognize September 2016 as OVARIAN CANCER AWARENESS MONTH in the Township of Wyckoff.

#16-215 Authorize Shared Service with Bergen County

WHEREAS, Bergen County provides a shared service agreement where the Bergen County Fire Academy is able to loan on a short term basis fire apparatus to municipalities in Bergen County who may have such a need; and

WHEREAS, Fire Chief Louis Graglia has recommended the Township of Wyckoff participate in this shared service agreement to assist the Wyckoff Volunteer Fire Department during times when apparatus are out of service for repair; and,

NOW THEREFOR BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey do hereby authorized the Mayor and Municipal Clerk to sign the shared service agreement for short term emergency sharing of fire apparatus between the County of Bergen and the Township of Wyckoff; and,

BE IT FURTHER RESOLVED, the Wyckoff Fire Chief is appointed the responsible person for shared service compliance and shall ensure compliance with the aforementioned agreement section 2, responsibilities of the party borrowing the fire apparatus; and,

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BE IT FURTHER RESOLVED, that the Fire Chief shall only borrow a loaner apparatus after first obtaining a certificate of insurance where the Township of Wyckoff provides motor vehicle liability insurance coverage for use of the fire apparatus during the time the Township of Wyckoff has custody of the vehicle and the fire chief shall be fully aware and comply with all requirements of the attached shared service agreement

#16-C9 Closed Session- NJSA 10:4-12b (7) Threatened Litigation

WHEREAS, the Township Committee of the Township of Wyckoff is subject to certain requirements of the "Open Public Meetings Act", N.J.S.A. 10:4-12, et seq.; and,

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and,

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b (8) and designated below.

NJSA 10:4-12b(7) Threatened Litigation

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, assembled in emergency public session on August 16, 2016, hereby authorize, that an Executive Session closed to the public shall be conducted on August 16, 2016 in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

BE IT FURTHER RESOLVED that the minutes of the said Closed Session will be made public when the Township Committee of the Township of Wyckoff determines the reason for the minutes to remain closed no longer exists and the Municipal Clerk shall attach to this resolution when completed the Closed Session Meeting Minutes related to the specific items designated above.

II Motions

- a. Authorize the temporary sign request from the Wyckoff Volunteer Fire Department to advertise their September 3, 2016 fireworks fundraising event. Temporary signs will be located on the front lawn of Town Hall, Zabriskie Pond parking lot, Dairy Queen and Volunteer Fire Company #2 with permission from property owners.
- b. Approve the New Jersey State Firefighters application of Heather Pruiem from Junior Volunteer Fire Fighter status to Probationary Volunteer Firefighter in Volunteer Fire Company #3.

III Ordinance – Introduction

#1813 – AN ORDINANCE TO AMEND SECTION 177-41 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "SCHEDULE I: STOP INTERSECTIONS," TO DESIGNATE STOP SIGNS FOR AN ADDITIONAL LOCATION

ORDINANCE #1813

AN ORDINANCE TO AMEND SECTION 177-41 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "SCHEDULE I: STOP INTERSECTIONS," TO DESIGNATE STOP SIGNS FOR AN ADDITIONAL LOCATION

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BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 177-41, "Schedule I: Stop Intersections," is hereby amended to add the following:

SECTION 1

Intersection

Stop Sign on

Lafayette Avenue at Ravine Avenue

Lafayette Avenue

SECTION 2 - Except as hereby amended, all other sections of Chapter 177-41 shall remain in full force and effect.

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

IV Motion (not on consent agenda):

- a. Appoint Michael B. Tode to the vacancy on the Shade Tree Commission.

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

Following is the vote on the Consent Agenda:

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

8:22 pm

The open session portion of the meeting is recessed to conduct a closed session discussion authorized by #16-C9 adopted tonight.

Township Committee reconvenes the open session portion of the business meeting at 8:50pm

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

To approve payment to Teaneck for the reimbursement of training cost associated with Patrolman Michael Scalise training as permitted by law.

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

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IV Meeting adjourned 9:51pm

Kevin J. Rooney
Mayor

Joyce C. Santimauro
Municipal Clerk