

TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, JULY 17, 2018

TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE BUSINESS MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, JULY 17, 2018 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Committeeman Thomas J. Madigan
2. Flag Salute
3. Invocation will be given by Reverend Fred Provencher from Cornerstone Christian Church
4. Reading of the "Open Public Meetings Act" statement by Deputy Municipal Clerk, Robert J. Shannon
5. Roll call of the Township Committee
6. Public Comment period, five (5) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.
7. Vote to accept the New Jersey State Firefighter's application from Carson Alnor as a Wyckoff Junior Volunteer Firefighter into Company #1.

MOTION: BOONSTRA SECOND SHANLEY  
BOONSTRA YES MADIGAN YES RUBENSTEIN YES SHANLEY YES  
SCANLAN ABSENT

8. Deputy Municipal Clerk Robert J. Shannon to Administer the Oath of Office to Wyckoff Junior Volunteer Firefighter Carson Alnor into Fire Company #1.
9. Approval of the July 3, 2018 Township Committee Work Session and Regular Business meeting minutes:

MOTION: SHANLEY SECOND RUBENSTEIN  
BOONSTRA YES MADIGAN YES RUBENSTEIN YES SHANLEY YES  
SCANLAN ABSENT

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):**

- #18-218 Authorize Purchase from Cooperative Pricing System Contract
- #18-219 Modify Shared Service with the Northwest Bergen County Utilities Authority
- #18-220 Payment of Bills
- #18-221 Authorize Purchase from Cooperative Pricing System Contract
- #18-222 Return of Certain Overpaid Taxes, Escrow Money, etc.
- #18-223 Award of Contract for Lafayette Avenue Based on Grant Funding
- #18-224 Authorize Shared Service Contract
- #18-225 Authorize Volunteer Fire Department Fireworks Fundraiser at Town Hall Municipal Complex
- #18-226 Authorize Road Closure
- #18-227 Appoint Special Police Matrons and Registered Nurses
- #18-C18 Closed Session - Affordable Housing Litigation- NJSA 10:4-12b(8)

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II Motions

- a. Appoint Dr. Sou Yan Yee to the MD position on the Board of Health for a term of July 17, 2018 to December 31, 2020.
- b. Appoint John An as Alternate #1 on the Planning Board for a term of July 17, 2018 to December 31, 2018.
- c. Approve the placement of temporary signs to promote the Annual Fireworks Fundraiser at Town Hall, Zabriskie Pond, Fire Co.#2, Memorial Field and the Cedar Hill & Sicomac Avenue intersection.

Following is the vote on the Consent Agenda:

MOTION: SHANELY SECOND BOONSTRA  
BOONSTRA YES MADIGAN YES RUBENSTEIN YES SHANLEY YES  
SCANLAN ABSENT

III Ordinances – Public Hearings/Further Consideration

#1858 - AN ORDINANCE TO AMEND ARTICLE XII "SCHEDULES" IN CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "VEHICLES AND TRAFFIC" FOR THE PURPOSE OF ESTABLISHING A NEW SECTION, "177-52.2-SCHEDULE V: RIGHT TURN PROHIBITIONS FOR VEHICLES OF CERTAIN WEIGHT OR GREATER"

MOTION: BOONSTRA SECOND SHANLEY  
BOONSTRA YES MADIGAN YES RUBENSTEIN YES SHANLEY YES  
SCANLAN ABSENT

#1859 - 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 INCREASING FEES AND ESTABLISHING A HANDICAPPED PARKING FEE IN THE COMMUTER PARKING PERMIT FEES IN SECTIONS 177-54, "CORNERSTONE CHURCH PARKING LOT" AND IN SECTION 177-54.1 "WYCKOFF COMMUNITY PARK PARKING LOT"

MOTION: BOONSTRA SECOND SHANLEY  
BOONSTRA YES MADIGAN YES RUBENSTEIN YES SHANLEY YES  
SCANLAN ABSENT

#1860 – AN ORDINANCE SUPPLEMENTING CHAPTER 186, "ZONING," SECTION 186-22, "REGULATIONS APPLYING TO ALL ZONES," OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO PROHIBIT THE SALE OF MARIJUANA WITHIN THE TOWNSHIP OF WYCKOFF

MOTION: MADIGAN SECOND SHANELY  
BOONSTRA YES MADIGAN YES RUBENSTEIN YES SHANLEY YES  
SCANLAN ABSENT

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**

Committeeman Thomas J. Madigan called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:10 pm.

**Flag Salute**

The Township Committee proceeded with the Pledge of Allegiance led by Carson Alnor.

**Invocation**

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

**Attendance**

**Township Committee Present:** Committee Present: Rudolf E. Boonstra, Thomas J. Madigan, Melissa D. Rubenstein and Timothy E. Shanley

**Township Committee Absent:** Mayor Brian D. Scanlan

**Staff Present:** Township Administrator Robert J. Shannon, Township Attorney Robert Landel and Thomas Garlick, Esq.

**Staff Absent:** Joyce C. Santimauro, Municipal Clerk

**Open Public Meeting Act Statement**

Deputy Municipal Clerk Shannon 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**

Committeewoman Rubenstein made a motion to open the meeting for public Comment; Seconded by Committeeman Shanley. All voted in favor.

David Lucas, 420 Weymouth Drive:

Mr. Lucas requested the Township Committee assistance with a problem which was described as experienced by parents of children in the Hartung Neighborhood of Wyckoff relative to the Ramapo/ Indian Hills High School district subscription busing program. He explained that he and other parents are willing to pay for busing, however due to 100 more freshman students attending Ramapo High School all the buses are filled. The response from the school staff is not helpful, it is "this is our policy – He suggested the district accommodates the incoming students by allocation more teachers, but will not allocate more busing even when the parents are willing to pay for the busing. This evening an email from the school staff was received that explained the students from Wyckoff could take a bus to Indian Hills High School and then they would be "shuttled" to Ramapo High School that will add another hour which is not ideal.

Mr. Madigan advised he spoke to Mr. Ceurvels, the school business administrator/board secretary and he assured Mr. Madigan that a resolution was being pursued.

Mr. Shanley, advised he spoke to the district superintendent and expressed concern with the communication sent to parents. The Township Committee does

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not control the school district and we are not the elected school representatives who make these decisions however we are willing to help. Mr. Lucas expressed frustration with the district reply “it is not our policy” rather than trying to find a solution.

Mr. Boonstra suggested as way of a helpful option, parents obtain the school district busing price and contract for a bus for the students directly which has occurred in the past. Mr. Lucas advised we are reaching out to the bus company also. Again, he expressed frustration with the district – Never an offer to help-always the reply – “this is our policy” or “this is not our policy”.

Joe Maurice, 416 Weymouth Drive:

Mr. Maurice suggested that the district policy of offering busing is based on a tape measure and it should be based on safety factors. He suggested it is dangerous to walk on the sidewalk over Route 208. He stated that municipalities are required to produce safe walkways to schools, school guards and traffic signals. He commented there are no sidewalks on Eder Ave.

Mr. Maurice suggested that safety should be the priority consideration and not distance. He expressed frustration that the superintendent refers parents with these issues to Mr. Ceurvets and his reply is “it is not our policy”.

Mr. Maurice suggested that the NJDOE website states that municipalities can contract with the school district for busing.

Nick Ciampo, 669 Quackenbush Road:

Mr. Ciampo stated the owner of the Post Office purchased property from the adjacent church to expand the parking lot and nothing has been done. He said the property owner who leases the site to the UD Post office is named Grossman and suggested the Township Committee look into it.

Committeeman Shanley made a motion to close the public comment time of the regular business meeting; Seconded by Committeewoman Rubenstein with an affirmative vote.

Mr. Boonstra described Caron Alnor as a lifelong resident, sophomore at Indian Hills High School, enrolled in the International Studies and Business University Program, professional goals include a career in sports management, avid student athlete having played football, basketball and volleyball his freshman year, as a freshman he is varsity lettered in football and volleyball, has worked for the Wyckoff Recreation Department as a baseball umpire for two years. His brother Clayton is a Volunteer firefighter, his father is a 35 year member of the Wyckoff Volunteer Fire Department, his mother volunteers on the Parks and Recreation Advisory Board and his great grandfather was a Fire Chief in Garfield.

Vote to accept the New Jersey State Firefighter’s application from Carson Alnor as a Wyckoff Junior Volunteer Firefighter into Company #1.

MOTION:           BOONSTRA           SECOND           SHANLEY            
BOONSTRA YES MADIGAN YES RUBENSTEIN YES SHANLEY YES  
SCANLAN ABSENT

Deputy Municipal Clerk Robert J. Shannon to Administer the Oath of Office to Wyckoff Junior Volunteer Firefighter Carson Alnor into Fire Company #1.

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Approval of the July 3, 2018 Township Committee Work Session and  
Regular Business meeting minutes:

MOTION: \_\_\_\_\_ SHANLEY \_\_\_\_\_ SECOND \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_  
BOONSTRA YES MADIGAN YES RUBENSTEIN YES SHANLEY YES  
SCANLAN ABSENT

**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):**

**#18-218      Authorize Purchase from Cooperative Pricing System Contract**

**WHEREAS,** the DPW maintains a fleet of vehicles and equipment that are utilized in four seasons throughout the year and for emergency services; and,

**WHEREAS,** the Township's certified Public Works Manager has advised of a need to replace an existing front line vehicle with 21 years of service; and,

**WHEREAS,** this expenditure was planned for and budgeted in the 2018 Capital Budget; and,

**WHEREAS,** the Public Works Manager has reviewed existing cooperative pricing system contracts and state contract pricing and recommends as the most cost effective procedure to purchase the chassis cab separate from the "roll-off truck body" to capture the lowest pricing; and,

**WHEREAS,** the Township of Wyckoff is a member of the Educational Services Commission of New Jersey, systems identifier number 65 MCECCPS Cooperative Pricing System; and,

**WHEREAS,** a DPW 2019 model year, roll off Western Star Model 4900SA chassis cab has been awarded by the Educational Services Commission of New Jersey through bid number ESCNJ 17/18-30 class eight trucks, bid confirmation #ESCNJ CH-9A for \$155,115.00; and,

**WHEREAS,** the Wyckoff Public Works Manager after review and study recommends the purchase of the chassis cab from the aforementioned competitively bid cooperative pricing system; and,

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

**WHEREAS,** the Chief Financial Officer provides the below certificate that adequate funds exist in account # C-04-56-999-951 to the maximum amount as set forth in this resolution amounting to \$155,115.00 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 awarded to Hudson County Motors Inc., 614 New County Road, PO Box 2611, Secaucus, New Jersey 07096 via the cooperative pricing contract (described above) from the Educational Services Commission of New Jersey for a maximum cost of \$155,115.00 in accordance with the Township of Wyckoff purchase order/contract.

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**#18-219      Modify Shared Service with the Northwest Bergen County Utilities Authority**

**WHEREAS**, the Township Committee searches for opportunities to extend the public sanitary sewer system for possible future sewer main extensions; and,

**WHEREAS**, a subcommittee of the Township Committee has been meeting with representatives of the Northwest Bergen County Utilities Authority (NBCUA) to explore a joint effort to make more sewerage opportunities available; and,

**WHEREAS**, after careful review and study, the Township Committee and its staff believes the shared service agreement which will extend the sewer trunk line onto Wyckoff Avenue provides the maximum possibility for future sewerage of the Knolls while making connection into the sanitary sewer system for twenty-four (24) homes.

**WHEREAS**, resolution #18-171 is modified for the purpose of providing the funding authorization to implement resolution #18-171; and,

**WHEREAS**, authorization is provided to fund \$80,000.00 from sewer capital ordinance #1849 adopted on June 5, 2018; and,

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the attached shared service agreement dated May 1, 2018 with the NBCUA is hereby re-authorized and the funding authorization is provided from sewer capital ordinance #1849.

**BE IT FURTHER RESOLVED**, that any other funding of this shared service agreement, such as the alternate bid for the sewer trunk line from Martom Road to Sunset Boulevard will require a separate funding authorization.

**#18-220      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 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. 17132 – 17309 Payroll A/C, Direct Deposit Vouchers no. 9630 - 9751, Library Payroll check nos. 1396 - 1399, Library Direct Deposit Vouchers no. 3880 - 3946, Claims

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Wire nos. 180702 - 180708, Claims check nos. 079256 – 079352 and Voided Claims checks no. 079353 - 079364.

**#18-221      Authorize Purchase from Cooperative Pricing System Contract**

**WHEREAS**, the DPW maintains a fleet of vehicles and equipment that are utilized in four seasons throughout the year and for emergency services; and,

**WHEREAS**, the Township's certified Public Works Manager has advised of a need to replace an existing front line vehicle with 21 years of service; and,

**WHEREAS**, this expenditure was planned for and budgeted in the 2018 Capital Budget; and,

**WHEREAS**, the Public Works Manager has reviewed existing cooperative pricing system contracts and state contract pricing and recommends as the most cost effective procedure to purchase the lift and hoist roll-off truck body separate from the cab and chassis to capture the lowest pricing; and,

**WHEREAS**, the Township of Wyckoff is a member of the Educational Services Commission of New Jersey, systems identifier number 65 MCECCPS Cooperative Pricing System; and,

**WHEREAS**, 2018 American roll-off 75K capacity heavy duty telescopic lift cylinder hoist model ARH 75-22 has been awarded by the Educational Services Commission of New Jersey through bid number ESCNJ 17/18-30, bid confirmation #ESCNJ BD-84 for \$44,159.23; and,

**WHEREAS**, the Wyckoff Public Works Manager after review and study recommends the purchase of the chassis cab from the aforementioned competitively bid cooperative pricing system; and,

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

**WHEREAS**, the Chief Financial Officer provides the below certificate that adequate funds exist in account # C-04-56-999-951 to the maximum amount as set forth in this resolution amounting to \$44,159.23 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 awarded to Omaha Standard LLC, 572 Whitehead Road; PO Box 5757, Trenton, New Jersey 08638 via the cooperative pricing contract (described above) from the Educational Services Commission of New Jersey for a maximum cost of \$44,159.23 in accordance with the Township of Wyckoff purchase order/contract.

**#18-222      Return of Certain Overpaid Taxes, Escrow Money, 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:**

Atlantic Stewardship Bank; refund 2018 overpaid taxes; 30 Hurley Ave., Wyckoff, NJ 07481; Block 265  
Lot 20; \$6,750.00

**RECREATION:**

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Summer camp refund; Diana Ragone, 371 Harvey Court, Wyckoff, NJ 07481;  
Isabella, grade 5, 1 week;  
\$125.00

**#18-223      Award of Contract for Lafayette Avenue Based on Grant Funding**

**WHEREAS**, the Township Committee of the Township of Wyckoff is the recipient of a New Jersey Department of Transportation (NJDOT) Trust Fund Grant of \$215,000 to improve Lafayette Avenue;

**WHEREAS**, the Township Committee approved the specifications and authorized advertised, sealed competitive bidding; and,

**WHEREAS**, a legal advertisement soliciting bids was published in the May 18, 2018 issue of the Ridgewood News; and,

**WHEREAS**, a copy of the legal advertisement soliciting bids was posted on the Township's website at the Jobs and Bids Quick-link easily accessed for the Homepage; and,

**WHEREAS**, on June 1, 2018 at 11:00am the following bids were received, opened and their contents read aloud:

<u>Bidder</u>	<u>Base Bid</u>
D&L Paving 675 Franklin Ave Nutley, NJ 07110	\$ 161,658.00
D.L.S. Contracting, Inc. 271 Highway 46 Fairfield, NJ 07004	\$ 168,253.00
J.A. Alexander Inc. 130-158 JFK Dr. N Bloomfield, NJ 07003	\$ 159,046.73
Rockborn Trucking 12 Taylor Road Wharton, NJ 07885	\$ 173,447.70
New Prince Construction Co. 215 Eileen Terrace Hackensack, NJ 07601	\$ 165,553.30
PM Construction 1310 Central Avenue Hillside, NJ 07205	\$ 204,610.00
 <u>Bidder</u>	 <u>Base Bid</u>
AJM Contractors, Inc. 300 Kuller Road Clifton, NJ 07011	\$ 165,738.00
4 Clean-Up Inc. 4505 Dell Avenue North Bergen, NJ 07047	\$ 164,528.50

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**WHEREAS**, the bids received have been reviewed by the Township's Consulting Engineer and in the attached report (attached as is set forth at length) he recommends a contract award to the lowest responsive and responsible bidder; and,

**WHEREAS**, the Township Committee adopted resolution #18-123 which awarded the base bid; and,

**WHEREAS**, this resolution modifies that award resolution to utilize the entire grant award of \$215,000.00; and,

**WHEREAS**, the Township Attorney and Township Administrator have reviewed the procurement and concur with the recommendations; and,

**WHEREAS**, the Chief Financial Officer has issued a certificate of availability of funds in account and account # C-04-56-918-001.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they do hereby award a contract to the lowest responsive and responsible bidder J.A. Alexander, Inc., 130-185 JFK Drive North, Bloomfield, NJ 07003 for a total contract based on unit prices and the total grant award of \$215,000.00 subject to the concurrence of the NJDOT and in accordance with the bid specifications and drawings.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk shall provide a certified copy of this resolution to the Township's Consulting Engineer, Public Works Manager, Township Engineer, Accounts Payable Control Officer and Police Chief.

**BE IT FURTHER RESOLVED**, that the Township's Consulting Engineer shall immediately provide a copy of this resolution to the NJDOT.

**#18-224      Authorize Shared Service Contract**

**WHEREAS**, the Township Committee of the Township of Wyckoff and the Wyckoff Board of Health recommend a shared service as an effective way to provide the mandated NJDOH core service – well-child care services; and

**WHEREAS**, a shared service with the Borough of Waldwick is recommended for this service.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Wyckoff, County of Bergen State of New Jersey that the shared service with the Borough of Waldwick for the provision of well-child care services is hereby approved for the current year.

**BE IT FURTHER RESOLVED** that a copy of this shared service contract shall be provided to the Board of Health secretary for her use and implementation and a copy to the Board of Health members.

**#18-225      Authorize Volunteer Fire Department Fireworks Fundraiser at Town Hall Municipal Complex**

**WHEREAS**, the Wyckoff Volunteer Fire Department has requested the use of the Memorial Town Hall complex and grounds on Saturday, September 1, 2018 for the annual fireworks display fund raiser with a rain date of Monday, September 3, 2018 or the first clear night thereafter; and,

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**WHEREAS**, in accordance with N.J.S.A. 21:3-3, the Township Committee has received letters from the Police Chief and Fire Chief approving this activity, copies of said letters are attached hereto and made a part hereof as though set forth herein at length; and,

**WHEREAS**, the Township Committee desires to approve this request and to forward a copy of the approval to the Fire Marshal for his use in issuing a Fire Prevention Permit for this activity; and,

**WHEREAS**, in accordance with the aforesaid N.J.S.A. 21:3-3, the contract between the Fire Department and the fireworks contractor and the insurance certificate will be approved by the Township Attorney.

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

1. The use of Memorial Town Hall complex for the annual Fire Department fireworks display fund raiser on Saturday, September 1, 2018, with a rain date of Monday, September 3, 2018 or the first clear night thereafter, is hereby approved.
2. The Municipal Clerk shall forward a copy of the Insurance Certificate and permit to the N.J. Department of Labor.

**#18-226      Authorize Road Closure**

**WHEREAS**, the Wyckoff Volunteer Fire Department has received permission to conduct its Annual Fire Department Fundraiser – fireworks display, at Memorial Field on September 1, 2018 with a rain date of September 3, 2018; and,

**WHEREAS**, the use of Memorial field for the fireworks fundraiser requires the closing of certain roads that intersect the Memorial Town Hall complex for safety; and,

**WHEREAS**, the Wyckoff Police Department has designed and recommended certain road detours to assist traffic flow during the road closures.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the following roads or sections thereof are closed on September 1, 2018 from 2:00 pm through 11:00 pm and on September 3, 2018 if the rain date is needed as follows:

Voorhis Avenue (High Street to Van Houten Avenue)  
High Street (Voorhis Avenue to Monroe Avenue)  
Woodland Avenue (Monroe Avenue to Demarest Avenue)  
Scott Plaza  
Memorial Field access roads from the Ambulance Corps to the tennis courts  
Franklin Avenue (Main Street to Monroe Avenue)  
Franklin Avenue (Morse Avenue to Monroe Avenue)  
Monroe Avenue (Franklin Avenue to Woodland Avenue)

**BE IT FURTHER RESOLVED**, that the Wyckoff Police Department designed road detours are approved.

**BE IT FUTHER RESOLVED**, that the Municipal Clerk provide a certified copy of this resolution to the Fire Chief, Police Chief, DPW Manager, Recreation Director and Library Director.

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**#18-227      Appoint Special Police Matrons and Registered Nurses**

**WHEREAS**, resolution #18-34 adopted on January 1, 2018 designated special police; and,

**WHEREAS**, resolution #18-34 designated individuals to serve as special police or police matrons for the current year in accordance with NJSA 14-146.8; and,

**WHEREAS**, a need exists to appoint registered nurses to make death pronouncements and the Chief of Police recommends Linda Brock, Registered Nurse, Allison Dansen, Registered Nurse and Jane Kicks, Registered Nurse for this role.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey as follows:

1. Designated as special police for the current year are:

Police Matrons	-	Pam Abma	1 year
		Debra Hooyman	1 year
		Susan Moffa	1 year
		Tracy Casson	1 year
		Diane Cebuiski	1 year
		Sherri Gusta	1 year
		Hayley Rooney	1 year

2. Designated as nurses to make death pronouncements for the current year are:

Nurses	-	Linda Brock,	RN 1 year
		Jane Kicks,	RN 1 year
		Allison Dansen,	RN 1 year

**BE IT FURTHER RESOLVED**, that the Municipal Clerk shall provide a certified copy of this resolution to the Chief of Police

**#18-C18      Closed Session – Affordable Housing Litigation NJSA 10:4-12b(8)**

**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 and designated below:

**NJSA 10:4-12b(8) - Affordable Housing Litigation**

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on July 17, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on July 17, 2018, 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

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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. Appoint Dr. Sou Yan Yee to the MD position on the Board of Health for a term of July 17, 2018 to December 31, 2020.
- b. Appoint John An as Alternate #1 on the Planning Board for a term of July 17, 2018 to December 31, 2018.
- c. Approve the placement of temporary signs to promote the Annual Fireworks Fundraiser at Town Hall, Zabriskie Pond, Fire Co.#2, Memorial Field and the Cedar Hill & Sicomac Avenue intersection.

**Following is the vote on the Consent Agenda:**

MOTION: SHANELY SECOND BOONSTRA  
BOONSTRA YES MADIGAN YES RUBENSTEIN YES SHANLEY YES  
SCANLAN ABSENT

**III Ordinances – Public Hearings/Further Consideration**

#1858 - AN ORDINANCE TO AMEND ARTICLE XII “SCHEDULES” IN CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF “VEHICLES AND TRAFFIC” FOR THE PURPOSE OF ESTABLISHING A NEW SECTION, “177-52.2-SCHEDULE V: RIGHT TURN PROHIBITIONS FOR VEHICLES OF CERTAIN WEIGHT OR GREATER”

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1858, entitled:

**AN ORDINANCE TO AMEND ARTICLE XII “SCHEDULES” IN CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF “VEHICLES AND TRAFFIC” FOR THE PURPOSE OF ESTABLISHING A NEW SECTION, “177-52.2-SCHEDULE V: RIGHT TURN PROHIBITIONS FOR VEHICLES OF CERTAIN WEIGHT OR GREATER**

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 SHANLEY: Seconded.

MOTION: BOONSTRA SECOND SHANLEY  
BOONSTRA YES MADIGAN YES RUBENSTEIN YES SHANLEY YES  
SCANLAN ABSENT

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1858 , and all persons who wish to be heard, please state your name and address before making your statement.

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, JULY 17, 2018**

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

COMMITTEEMAN RUBENSTEIN: Seconded.

MOTION: BOONSTRA SECOND SHANLEY  
BOONSTRA YES MADIGAN YES RUBENSTEIN YES SHANLEY YES  
SCANLAN ABSENT

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1858 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 SHANLEY: Seconded.

MOTION: BOONSTRA SECOND SHANLEY  
BOONSTRA YES MADIGAN YES RUBENSTEIN YES SHANLEY YES  
SCANLAN ABSENT

**TOWNSHIP OF WYCKOFF  
SCOTT PLAZA  
WYCKOFF, NEW JERSEY**

**ORDINANCE NO. 1858**

**AN ORDINANCE TO AMEND ARTICLE XII “SCHEDULES” IN  
CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF  
“VEHICLES AND TRAFFIC” FOR THE PURPOSE OF ESTABLISHING  
A NEW SECTION, “177-52.2-SCHEDULE V: RIGHT TURN  
PROHIBITIONS FOR VEHICLES OF CERTAIN WEIGHT OR  
GREATER”**

**BE IT ORDAINED** by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 177-52.2, schedule V: Right turn prohibition for vehicles of certain weight or greater” is hereby established.

**SECTION 1**

Section 177-52.2-Schedule V: Right turn prohibitions for vehicles of certain weight or greater.

Trucks with a vehicle weight of 10 tons or greater when traveling on Wyckoff Avenue in the southbound direction are prohibited from making a right turn to travel westbound on Franklin Avenue.

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SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, JULY 17, 2018**

**SECTION 2 -** Except as hereby modified all other sections of Article XII, Schedules, in Chapters 177-33 – through Chapters 177-52.1 shall remain in full force and effect.

**SECTION 3 -** This Ordinance shall take effect upon final passage and publication accord.

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1859, entitled:

**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 INCREASING FEES AND ESTABLISHING A HANDICAPPED PARKING FEE IN THE COMMUTER PARKING PERMIT FEES 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 BOONSTRA I move the Ordinance on second reading by Title only.

COMMITTEEMAN SHANLEY: Seconded.

MOTION:           BOONSTRA          SECOND          SHANLEY            
BOONSTRA YES MADIGAN YES RUBENSTEIN YES SHANLEY YES  
SCANLAN ABSENT

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1859 , and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN BOONSTRA: Seconded.

MOTION:           BOONSTRA          SECOND          SHANLEY            
BOONSTRA YES MADIGAN YES RUBENSTEIN YES SHANLEY YES  
SCANLAN ABSENT

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1859 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.

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COMMITTEEMAN SHANLEY: Seconded.

MOTION: BOONSTRA SECOND SHANLEY  
BOONSTRA YES MADIGAN YES RUBENSTEIN YES SHANLEY YES  
SCANLAN ABSENT

#1859 - 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 INCREASING FEES AND ESTABLISHING A HANDICAPPED PARKING FEE IN THE COMMUTER PARKING PERMIT FEES IN SECTIONS 177-54, "CORNERSTONE CHURCH PARKING LOT" AND IN SECTION 177-54.1 "WYCKOFF COMMUNITY PARK PARKING LOT"

**ORDINANCE #1859**

**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 INCREASING FEES AND ESTABLISHING A HANDICAPPED PARKING FEE IN THE COMMUTER PARKING PERMIT FEES IN SECTIONS 177-54, "CORNERSTONE CHURCH PARKING LOT" AND IN SECTION 177-54.1 "WYCKOFF COMMUNITY PARK PARKING LOT".**

**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 Township Clerk's Office and shall be available at the Township Clerk's office.

(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 ~~\$126.00~~ \$130.00, and for nonresidents, ~~\$303.00~~ \$310.00.

(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~~ \$61.00; and for non-residents; ~~\$80.00~~ \$82.00.

(d) The fee for a handicap parking permit for a licensing year, for a resident of the Township of Wyckoff shall be \$110.00 and for non-residents, \$290.00.

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- (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 31<sup>st</sup> day of December.

**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 Township Clerk's office and shall be available at the Township Clerk's office.
- (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 ~~\$126.00~~ \$130.00, and for nonresidents, ~~\$303.00~~ \$310.00.
  - (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~~ \$61.00; and non-residents; ~~\$80.00~~ \$82.00.
  - (d) The fee for a handicap permit for a licensing year, for a resident of the Township of Wyckoff shall be \$110.00 and for a non-resident, \$290.00.
- (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 31<sup>st</sup> 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

**TOWNSHIP OF WYCKOFF  
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according to law.

#1860 – AN ORDINANCE SUPPLEMENTING CHAPTER 186, “ZONING,” SECTION 186-22, “REGULATIONS APPLYING TO ALL ZONES,” OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO PROHIBIT THE SALE OF MARIJUANA WITHIN THE TOWNSHIP OF WYCKOFF

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1860 , entitled:

**AN ORDINANCE SUPPLEMENTING CHAPTER 186, “ZONING,” SECTION 186-22, “REGULATIONS APPLYING TO ALL ZONES,” OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO PROHIBIT THE SALE OF MARIJUANA WITHIN THE TOWNSHIP**

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 MADIGAN: I move the Ordinance on second reading with the addition of prohibiting marijuana derivatives by title only.

COMMITTEEMAN SHANLEY: Seconded.

MOTION:           MADIGAN           SECOND           SHANELY            
BOONSTRA YES MADIGAN YES RUBENSTEIN YES SHANLEY YES  
SCANLAN ABSENT

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1860 , and all persons who wish to be heard, please state your name and address before making your statement.

1. The Administrator reported that the Planning Board reviewed this ordinance and has recommended it for adoption and, the Police Chief reviewed this ordinance and he recommends its adoption.
2. Township Attorney Landel stated, consistent with the earlier discussion the addition of the words “its derivatives” after the sale of marijuana and before paraphernalia will provide legislative clarity that the Township Committee’s intention was to include the sale of cannabidiol oil (CBD) as prohibited. This clarification is minor and the Township Committee may adopt this ordinance with this clarification this evening.

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

COMMITTEEMAN RUBENSTEIN: Seconded.

MOTION:           MADIGAN           SECOND           SHANELY            
BOONSTRA YES MADIGAN YES RUBENSTEIN YES SHANLEY YES  
SCANLAN ABSENT

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, JULY 17, 2018**

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1860 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 MADIGAN: I move the resolution.

COMMITTEEMAN SHANLEY: Seconded.

MOTION:           MADIGAN           SECOND           SHANELY            
BOONSTRA YES MADIGAN YES RUBENSTEIN YES SHANLEY YES  
SCANLAN ABSENT

**TOWNSHIP OF WYCKOFF  
ORDINANCE #1860**

**AN ORDINANCE SUPPLEMENTING CHAPTER 186, "ZONING," SECTION 186-22, "REGULATIONS APPLYING TO ALL ZONES," OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO PROHIBIT THE SALE OF MARIJUANA WITHIN THE TOWNSHIP**

**WHEREAS**, the New Jersey Legislature is considering the legalization and/or decriminalization of the distribution, sale and/or consumption of marijuana within the State; and

**WHEREAS**, the Township Committee of the Township of Wyckoff considers the sale of marijuana within the Township to be detrimental to the public health, safety and welfare, and inimical to the current zoning of the Township; and

**WHEREAS**, the Township Committee desires to amend the Township of Wyckoff Land Development Code so as to provide a safe environment for all of the citizens of Wyckoff in response to the State Legislature potentially legalizing the use and sale of marijuana in the State of New Jersey; and

**WHEREAS**, the Township of Wyckoff has determined that the sale and distribution of marijuana presents special concerns of safety, security and general nuisances that arise as the result of the use of drugs and substances that can affect the youth of the Township and others; and

**WHEREAS**, given the current Comprehensive Master Plan of the Township of Wyckoff and the Development Ordinances implementing that plan there are no areas where the sale of and distribution of recreational marijuana can be safely established given the overwhelming security and safety concerns.

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

**Section 1.** That Chapter 186, entitled "Zoning," Section 186-22, "Regulations applying to all zones," shall be amended to add new subparagraph W., prohibiting the sale of marijuana and marijuana paraphernalia, as follows:

**Section 186-22. Regulations applying to all zones.**

**TOWNSHIP OF WYCKOFF  
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W. The sale of marijuana its' derivatives and paraphernalia including but not limited to equipment and/or devices associated with marijuana use is hereby prohibited in all zoning districts, except medical marijuana prescribed by a physician and dispensed by a licensed pharmacist.

**Section 2. Repealer.** All ordinances or parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed as to said inconsistencies and conflict.

**Section 3. Severability.** If any section, part of any section or clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of this ordinance. The Township Committee of the Township of Wyckoff declares that it would have passed the ordinance and each section thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

**Section 4. Effective Date.** This Ordinance shall take effect immediately upon passage and publication according to law.

**IV** Meeting adjourned 8:45 p.m.

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Thomas J. Madigan  
Township Committee

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Robert J. Shannon  
Deputy Municipal Clerk