

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN PUBLIC WORK SESSION
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2016 – 7:30 P.M.**

Mayor Kevin J. Rooney opened the Work Session Meeting at 7:30 p.m. in the second floor municipal court room.

Municipal Clerk Santimauro read the Open Public Work Session statement: "This Open Public Work Session Meeting of the Wyckoff Township Committee is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our Annual Schedule of meetings. A copy of said Annual Schedule has been posted on the Bulletin Board in Memorial Town Hall; a copy has been filed with the Municipal Clerk, The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having 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."

Present: Mayor Kevin J. Rooney, Committeemen Thomas J. Madigan, Brian D. Scanlan and Rudolf E. Boonstra

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

Absent: Committeeman John A. Carolan

Mayor Rooney opened the meeting for the ten (10) minute total public comment period for any item on or off the Agenda, two (2) minutes per speaker, with a motion from Committeeman Scanlan, seconded by Committeeman Boonstra.

There was no public comment.

Committeeman Boonstra motioned to close the public comment period, seconded by Committeeman Scanlan with an affirmative voice vote.

Mayor Rooney advised that the Finance Committee has reviewed and signed vouchers.

Township Committee Reports:

Rudy Boonstra:

1. Mr. Boonstra stated he has attended several meetings since the last public business meeting with the Police Committee and the Fire Department Truck Committee. The Fire Department Truck Committee continues to make progress on a recommendation to purchase a fire truck to replace the thirty-three (33) year old fire truck at Sicomac Engine Co. #3.

Thomas Madigan:

No additional updates at this time.

Brian Scanlan:

1. Mr. Scanlan attended the following two (2) programs as Wyckoff Board of Health Liaison; on Monday, March 28, 2016 in Hillsdale, a program entitled " Heroin Addiction Prevents People's Years" was conducted. Then, last evening Mr. Scanlan attended a similar drug addiction program in Tenafly entitled "Nothing to Gain, Everything to Lose." The Wyckoff Board of Health expects to bring one of these programs to Wyckoff as a community program for residents.
2. Mr. Scanlan reminded the governing body that the Zabriskie House will conduct a house tour as well as other historic homes in May.

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3. Mr. Scanlan and his wife Gail were trained to be volunteer docents at the Zabriskie House on Saturday, April 2, 2016.

Mayor Rooney:

1. Mayor Rooney attended the recent wellness event at Coolidge Elementary School.
2. On Tuesday, March 22, 2016 Mayor Rooney attended the Hidden & Plain Site Program at Indian Hills High School. The program lasted 2 ½ hours and focused on heroin addiction and how heroin paraphernalia can be discretely hidden in a student's bedroom. Mayor Rooney encouraged all to attend this meeting when offered again in the future.
3. Mayor Rooney attended the most recent Ridgewood Water Mediation Session. The trial was to begin today, however Ridgewood Water's critical official, the Water Director advised the court recently that he had surgery scheduled for today and required a two (2) to three (3) week convalescence. Therefore, the trial has been postponed and rescheduled to the month of June.
4. The Township continues to address and comply with multiple and extensive OPRA requests which is the reason that the other items such as ordinance amendments have not been prepared.
5. A request was received from the PTO Economy Shop to post their Townwide Garage Sale information on the municipal website. Pursuant to the Township's policy, the PTO Economy Shop qualifies and the request was approved by all governing body members.

Report of the Administrator:

1. The Agenda is as submitted with the addition of Resolution #16-136 which certifies the amount of tax the Township was mandated to pay on the volume of garbage collected from the household curbside program and landfilled. This resolution is part of the mandate from the New Jersey Department of Environmental Protection (NJDEP) which requires the Township to annually report the volume of recyclables.
2. The Township Committee received notice that the Township was awarded \$155,500 from the New Jersey Department of Transportation (NJDOT) Trust Fund Grant to improve a section of Crescent Avenue. Next year's grant application will include the remainder of Crescent Avenue. Committeeman Scanlan inquired if/and or why the municipality receives this grant every other year. The Administrator responded that in the past the Township procured this grant award every year, however in the past four (4) years the Township has been awarded the grant only twice. When the Township Engineer was asked this same question, he responded that this is a statewide competitive program, more communities are applying for these grant funds and although Wyckoff's roads qualify, other communities have roads that are much worse condition than our roads.
3. The Curbside Every-Other-Week Vegetative Waste Collection Program is set to begin on Thursday, May 5, 2016 and Friday, May 6, 2016 depending on the recycling district a home is located in.

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4. The Spring Leaf Collection began today in District 1.
5. The Administrator has prepared a number of public service announcements which were provided to the press specifically, the Annual Team Up to Tidy Up Event and the Personal Paper Shredding Event both scheduled for Saturday, April 16, 2016. Also, information regarding the new law concerning wearing seat belts for occupants in the back seat of a passenger vehicle. Mayor Rooney suggested that that public service announcement be sent to the local board of education for possible distribution through the schools.

Township Attorney Report:

1. The Toll Brothers agreement is completed, signed and forwarded to the Borough of Franklin Lakes. The only remaining requirement is that Franklin Lakes sign the agreement.
2. With regard to the ongoing COAH Litigation, Mr. Landel reported that he is unable to speak in detail since it is pending litigation however, the judgement of Repose from lawsuit expired at the end of March. Mr. Landel applied for an extension of that protection from lawsuits and the Township was awarded an extension of the judgement of repose until July from the Court.

The Open Work Session Meeting adjourned at 7:45 p.m.

Kevin J. Rooney
Mayor

Joyce C. Santimauro
Municipal Clerk