

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 16, 2018**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, JANUARY 16, 2018 - 7:00 P.M.**

1. 7:00 pm Work Session Meeting called to order by Mayor Brian D. Scanlan
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. Ten Minute total public comment period, up to two (2) 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.
5. Mayor and Municipal Clerk to sign documents
6. Finance Committee to review and sign vouchers
7. Township Committee report of Liaison Assignments
8. Township Administrator Update
9. Report of Township Attorney
10. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
11. Reconvene Work Session Meeting
12. Adjourn

**PAYMENT OF CLAIMS MAY BE PAID AT ALL WORK SESSION MEETINGS
AND ALL TOWNSHIP COMMITTEE BUSINESS MEETINGS**

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 16, 2018**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, JANUARY 16, 2018 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Township Committeeman Rudolf E. Boonstra
2. Flag Salute will be led by Township Committeeman Rudolf E. Boonstra
3. Invocation will be given by Father Bill Gikas, Pastor of Saint Nicholas Greek Orthodox Church.
3. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
4. 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. Presentation of donation from Saint Nicholas Greek Orthodox Church of Wyckoff and the Wyckoff Chapter of American Hellenic Education and Progressive Organization to the Wyckoff Volunteer Ambulance Corps.
8. Approval of the following Township Committee meeting minutes:

Work Session and Regular Business Meeting minutes from December 19, 2017.

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

Sine Die Meeting minutes (Continued meeting from December 19, 2017).

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

Re-organization Meeting Minutes from January 1, 2018

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

9. **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):

- | | |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------|
| #18-98 | Authorize Redemption of Tax Sale Certificate #11-00002
Block 309 Lot 7 – 533 Carlton Road |
| #18-99 | Payment of Bills |
| #18-100 | Refund of Overpaid Taxes, Escrow, etc. |
| #18-101 | Award of Contract for P2P Compliance |
| #18-102 | Award of Contract for P2P Compliance |
| #18-103 | Establish January as Winter Preparedness Month |
| #18-104 | Authorize Representative to Bergen County
Communications Advisory Board |
| #18-105 | Approve Extension of Probation |
| #18-106 | Authorize Multiple Mutual Aid Agreements with Bergen
County Police Department as Established by the Bergen
County Prosecutors Office |
| #18-C1 | Closed Session - NJSA 10:4-12b(7) – Ridgewood Water
Litigation |
| #18-C2 | Closed Session – NJSA 10:412b(7) – Contract Negotiation
with Northwest Bergen County Utilities Authority |

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II Motions

- a. Approve specifications and authorize advertised sealed competitive bidding for New Jersey Department of Transportation (NJDOT) grant funded project – Crescent Avenue Section 3.
- b. Approve specifications and authorize advertised sealed competitive bidding for WOLF shared service bid for: firefighter turnout gear, and fire department equipment and supplies.
- c. Police Officer Kenneth J. Marcoux employment status change from probationary to regular status.

III Ordinance – Introduction:

#1848 - AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF WYCKOFF CHAPTER 186 "ZONING," SECTION 186-22, "REGULATIONS APPLYING TO ALL ZONES," TO REQUIRE ADEQUATE BUFFER BETWEEN A RESIDENTIAL PARCEL AND A NEWLY PROPOSED STREET, AND CHAPTER 186, "ZONING," SCHEDULE I, MINIMUM FRONTAGE FOR CORNER LOTS.

Following is the vote on the Consent Agenda:

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

IV Ordinances – Public Hearings/Further Consideration

#1846 – AN ORDINANCE TO AMEND CHAPTER 49 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, LENGTH OF SERVICE AWARDS PROGRAM, SECTION 49-5, POINTS FOR WYCKOFF FIRE DEPARTMENT

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

#1847 – AN ORDINANCE TO AMEND CHAPTER 175 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "TOWERS AND TOWING"

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

V Adjourn

**PAYMENT OF CLAIMS MAY BE PAID AT ALL TOWNSHIP COMMITTEE
WORK SESSION MEETINGS AND ALL TOWNSHIP COMMITTEE REGULAR
MEETINGS
FORMAL ACTION MAY BE TAKEN DURING THIS MEETING**

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 16, 2018**

Meeting Called To Order

Committeeman Rudolf E. Boonstra 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 Committeeman Rudolf E. Boonstra.

Invocation

The Invocation was given by Father Bill Gikas, Pastor of Saint Nicholas Greek Orthodox 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, Joyce C. Santimauro, Municipal Clerk, Township Attorney Robert Landel and Thomas Garlick, Esq.

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

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

No one came forward to speak.

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

Presentation of donation from Saint Nicholas Greek Orthodox Church of Wyckoff and the Wyckoff Chapter of American Hellenic Education and Progressive Organization to the Wyckoff Volunteer Ambulance Corps.

Approval of the following Township Committee meeting minutes:

Work Session and Regular Business Meeting minutes from December 19, 2017.

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

Sine Die Meeting minutes (Continued meeting from December 19, 2017).

MOTION: SHANLEY SECOND MADIGAN

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BOONSTRA YES MADIGAN YES RUBENSTEIN ABSTAIN
SHANLEY YES SCANLAN ABSENT

Re-organization Meeting Minutes from January 1, 2018

MOTION: SHANLEY SECOND MADIGAN
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):

#18-98 Authorize Redemption of Tax Sale Certificate #11-00002 Block 309 Lot 7 – Carlton Road

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 2011 on Block 309/Lot 7, aka 533 Carlton road, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$215,622.05 and;

WHEREAS, on the 27th day of October 2011, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 11-00002, 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 R. Rothman, 411 Grand Ave, Englewood, NJ 07631; 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 #11-00002 for redemption and make refund in the amount of \$215,622.05 being lien amount of \$8,648.45, subsequent taxes, and interest in the amount of \$206,918.60 recording fees in the amount of \$55.00 R. Rothman, 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.

#18-99 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,

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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. 16708 – 16771 Payroll A/C, Direct Deposit Vouchers no. 8803 – 8857 & 8865 - 8930, Library Payroll check nos. 1370 - 1373, Library Direct Deposit Vouchers no. 3432 – 3465 & 3470 - 3501, Claims Wire nos. 180101 - 180106, check no. 1016 Accutrack A/C, Claims check nos. 077919 – 078120, Claims Manual check no. 078064, Dog Trust - \$1,952.07 and Voided Claims checks no. 077915, 077918, 078110, 078121 - 078128.

#18-100 Refund of Overpayment 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:

Michael & Angela Vrtis, 268 Wyckoff Avenue, Wyckoff, New Jersey 07481 –
Return of Escrow – Block 352/Lot 37.01 - \$281.29

Vesna & Dragan Stojkovski, 701 Mountain Avenue, Wyckoff, New Jersey 07481
Return of Escrow – Block 426/Lot 26 - \$64.06

Dan & Laura Kocher, 274 Merlin Place, Wyckoff, New Jersey 07481 – Return of
Escrow – Block 352/Lot 25 - \$186.04

Michael Kanning, 17 Colonial Drive, Wyckoff, New Jersey 07481 – Return of
Escrow – Block 261/Lot 14 - \$390.37

Nicholas C. Ponzini, Esq., 193 Route 17 South, Ste. 202, Paramus, New Jersey
07652 – Return of Escrow – Block 291/Lot 19 – 330 Sunset Blvd. - \$253.76

PLANNING BOARD:

Fabio & Veronica Iuliano, 317 Newtown Road, Wyckoff, New Jersey 07481 –
Return of Escrow – Block 352/Lot 11 - \$594.57

TAX REFUND:

Gary & Deborah Cianci, 282 Newtown Road, Wyckoff, New Jersey 07481 –
Refund of 2016 tax overpayment – Block 353/Lot 2.02 - \$71.74

Richard Campo, 305 Kenneth Place, Wyckoff, New Jersey 07481 – Refund of
2016 tax overpayment – Block 391/Lot 54 - \$24.25

Hi-Rel Management, LLC, 101 Watchung Drive, Hawthorne, New Jersey 07506 –
Refund of 2017 tax overpayment – Block 294/Lot 5.01 – 128 East Stevens
Avenue – 84.47

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Sumena Thongrod, 44 Waddell Court, Wyckoff, New Jersey 07481 – Refund of 2016 tax overpayment – Block 305.01/Lot 3 - \$4,640.63

Jason & Michele Newman, 573 Franklin Avenue, Wyckoff, New Jersey 07481 – Refund of 2017 tax overpayment – Block 243/Lot 8.01 - \$151.00

Byong Song & Angela Min, 504 Stonewall Court, Wyckoff, New Jersey 07481 – Refund of 2016 tax overpayment – Block 497/Lot 57 - \$102.48

Victor & Ashley Kipiani, 386 Circle Drive, Wyckoff, New Jersey 07481 – Refund of 2017 tax overpayment – Block 462/Lot 48 - \$282.48

Stefan & Susanne Strauf, 164 Ralph Avenue, Wyckoff, New Jersey 07481 – Refund of 2017 tax overpayment – Block 295/Lot 4 - \$314.60

Edward & Jessica Lynch, 210 Hillcrest Avenue, Wyckoff, New Jersey 07481 – Refund of 2016 tax overpayment – Block 395/Lot 9 - \$2,104.38

Evident Title, 878 Pompton Avenue, Ste. A2, Cedar Grove, New Jersey 07009 – Refund of 2017 tax overpayment – Block 292/Lot 7 – 169 Van Houten Avenue - \$287.91

Brian & Laura Connors, 185 Franklin Avenue, Wyckoff, New Jersey 07481 – Refund of 2017 tax overpayment – Block 217.01/Lot 44 - \$236.00

Penny & Megan Jung, 105 Linden Street, Wyckoff, New Jersey 07481 – Refund of 2017 tax overpayment – Block 267/Lot 10 - \$64.68

Steven Gregg & Alla-Safir Krause, 237 Meadowbrook Road, Wyckoff, New Jersey 07481 – Refund of 2017 tax overpayment – Block 208/Lot 102 - \$274.56

Brian & Anne O'Reilly, 211 Hillcrest Avenue, Wyckoff, New Jersey 07481 – Refund of 2017 tax overpayment – Block 462/Lot 91 - \$18.34

Carlos Moisa & Corina Dutcus, 512 Clinton Avenue, Wyckoff, New Jersey 07481 – Refund of 2017 tax overpayment – Block 231/Lot 7 - \$62.84

Jean-Michael Westrich, 475 Goffle Road, Wyckoff, New Jersey 07481 – Refund of 2017 tax overpayment – Block 498/Lot 116.01 - \$385.40

Michael & Jagruti Sack, 300 Briarwood Drive, Wyckoff, New Jersey 07481 - Refund of 2016 tax overpayment – Block 441/Lot 5 - \$160.94

Daniel & Michele Frusciano, 280 Morse Avenue, Wyckoff, New Jersey 07481 – Refund of 2016 tax overpayment – Block 255/Lot 14 - \$109.69

Christopher Turnure, 472 Weymouth Drive, Wyckoff, New Jersey 07481 – County Tax Board Reduction – Block 314/Lot 16 - \$197.71

Paul & Patriza Tirri, 339 Village Place, Wyckoff, New Jersey 07481 – County Board Tax Reduction – Block 288/Lot 27 - \$1,135.50

John & Kathleen Finnegan, 561 Miller Court, Wyckoff, New Jersey 07481 – Refund of 2017 tax overpayment – Block 338/Lot 15 - \$6,402.34

Lereta Tax, LLC., 1123 Parkview Drive, Covina, CA 91724 – Refund of 2017 tax Payments for: Block 204/Lot 21 – 410 Hidden Valley Court - \$3,661.21 - Block 367/Lot 7 – 510 Eder Avenue - \$2,523.09 - Block 506/Lot 35 – 502 Lafayette Avenue - \$2,494.09 - **Total: \$8,678.50**

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Peter & Valerie Santo, 491 Goffle Road, Wyckoff, New Jersey 07481 – Refund of 2017 tax overpayment – Block 498/Lot 112.01 - \$68.85

Cindy Loth, 9764 154th Road North, Jupiter, FL 33478 – Refund of 3rd quarter 2017 tax overpayment – Block 346/Lot 62 – 502 James Way - \$1,600.78

Thorsten Loth, 3485 S. Gaylord Court, Apt. C410, Englewood, CO 80113 – Refund of 2017 3rd quarter 2017 tax overpayment – Block 346/Lot 62 – 502 James Way - \$1,600.78

RECREATION:

Debbie Finn, 297 Joan Place, Wyckoff, New Jersey 07481 – Basketball Refund - \$85.00

Thomas Wisniewski, 105 Elmwood Place, Wyckoff, New Jersey 07481 – Basketball Refund - \$85.00

Irena Rutigliano, 424 Sicomac Avenue, Wyckoff, New Jersey 07481 – Tennis Refund - \$85.00

Erik Ruebenacker, 539 Chestnut Street, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$125.00

#18-101 Award of Contract for P2P Compliance

WHEREAS, the Wyckoff Fire Chief has a need to repair the Townships' aerial tower apparatus, #241 so it can function properly for the streaming of water from the bucket; and,

WHEREAS, N.J.S.A. 19:44A-20.4 et seq., requires contracts procured through price quotations that are below the municipalities bid threshold but over the Pay to Play threshold of \$17,500 to be authorized after municipalities obtain the political contributions disclosure forms and the business entity disclosure certification; and,

WHEREAS, the aforementioned documentation has been obtained and it is available for public inspection in the Municipal Clerk's office; and,

WHEREAS, an encumbrance of funds certification is attached.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Township Committee authorizes an award of a purchase order to Emergency Equipment Sales, LLC., 119 Winterwood Avenue, Ewing, New Jersey 08638-1838 for the repair and replacement of the waterway system on apparatus #241 for a not to exceed cost of \$22,579.70.

BE IT FURTHER RESOLVED, that this contract has been awarded to this contractor based on the merits and abilities of the contractor to provide the goods or service as described herein. This contract was awarded through the alternate method pursuant N.J.S.A. 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigned or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of these one (1) year contracts to any political party committee in the Township of Wyckoff if a member of that political party is serving in an elective public office of the Township of Wyckoff when the contract

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is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

#18-102 Award of Contract for P2P Compliance

WHEREAS, the Township has a need to repair the ADA chair lift it installed through a grant for access to the mezzanine level of the Wyckoff Free Public Library; and,

WHEREAS, N.J.S.A. 19:44A-20.4 et seq., requires contracts procured through price quotations that are below the municipalities bid threshold but over the Pay to Play threshold of \$17,500 to be authorized after municipalities obtain the political contributions disclosure forms and the business entity disclosure certification; and,

WHEREAS, the aforementioned documentation has been obtained and it is available for public inspection in the Municipal Clerk's office; and,

WHEREAS, an encumbrance of funds certification is attached.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Township Committee authorizes an award of a purchase order to Handi-lift Service Company, Inc, 730 Garden Street, Carlstadt, New Jersey 07072 for a not to exceed amount of \$32,332.00; and,

BE IT FURTHER RESOLVED, that this contract has been awarded to this contractor based on the merits and abilities of the contractor to provide the goods or service as described herein. This contract was awarded through the alternate method pursuant N.J.S.A. 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigned or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of these one (1) year contracts to any political party committee in the Township of Wyckoff if a member of that political party is serving in an elective public office of the Township of Wyckoff when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

#18-103 Establish January as Winter Preparedness Month

WHEREAS, the Township of Wyckoff in past years has experienced severe winter weather; and

WHEREAS, severe winter weather can cause extended power outages and interruptions in electrical and communications services, affecting homes, schools, and businesses; and,

WHEREAS, winter weather can lead to injury and death through cold exposure, heart attack, stroke, traffic accidents, and other related causes; and

WHEREAS, the loss of life and property during the winter months can be greatly reduced if residents take appropriate measures before severe weather occurs, and follow precautionary measures during and after winter storms; and

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WHEREAS, the Township of Wyckoff effectively utilizes its website and social media to provide safety measures and safety-related information to our citizens for the purpose of encouraging safe practices and a healthy community; and,

WHEREAS, the Township shall provide preparedness procedures highlighting Winter Preparedness Month; and,

NOW, THEREFORE, BE IT PROCLAIMED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the month of January 2018 be designated as Winter Preparedness Month, and the Township Committee encourages its residents and all citizens to prepare and practice safety during the winter to avoid injury and property damage.

#18-104 Authorize Representative to Bergen County Communications Advisory Board

WHEREAS, the Township of Wyckoff has entered into a shared service agreement with the County of Bergen for Police, Fire and Ambulance communication dispatch; and,

WHEREAS, Bergen County has established a Communications Advisory Board; and,

WHEREAS, David V. Murphy has recommended Lieutenant Joseph Soto, the Township of Wyckoff's representative, serve on the Bergen County Communication Advisory Board; and,

WHEREAS, the Township of Wyckoff Administrator concurs with this recommendation; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Lieutenant Joseph Soto is authorized to serve as the Township of Wyckoff's representative as the Bergen County Communications Advisory Board; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to Police Chief Murphy for filing of said resolution with the Bergen County Director of Communications.

#18-105 Approve Extension of Probation

WHEREAS, the Township of Wyckoff ("Employer") is a municipal corporation of the State of New Jersey; and,

WHEREAS, Joseph Fullam ("Employee") was hired by Employer on January 4, 2016 as a probationary member of the Wyckoff Police Department, (the "Department"); and,

WHEREAS, PBA Local 261 ("PBA") is the exclusive bargaining representative for designated members of the Department, including Employee; and

WHEREAS, Employer, Employee and PBA have discussed the employment status of Employee and have agreed, on the terms and conditions recited herein, that Employee's probationary employment should be extended.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the extension of Employee's probationary period, on the terms agreed to between Employer and Employee, for the period January 4, 2018 through July 1, 2018, be and hereby is approved.

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BE IT FURTHER RESOLVED that the Mayor, the Municipal Clerk, the Township Administrator, the Chief of Police and the Township CFO are authorized to take all steps necessary to implement this Resolution.

#18-106 Authorize Multiple Mutual Aid Agreements with Bergen County Police Department as Established by the Bergen County Prosecutors Office

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property and for the maintenance and preservation of the public peace and order; and,

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as, floods, hurricanes, earthquakes, major storms, etc., man- made causes, civil unrest, and civil disobedience, such as, riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and,

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and,

WHEREAS, this Plan is adopted in accordance with the provisions of NJSA 40A:14-156, NJSA 40A:14-156.1, NJSA 40A:14-156.4 and NJSA app. A:9-40.6; and,

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and,

WHEREAS, it is also recognized that the Wyckoff Chief of Police, in accordance with the provisions of NJSA 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team or Regional SWAT Team operated in conjunction with the Bergen County Prosecutor's Office; and,

WHEREAS, it is the desire of the Township Committee of the Township of Wyckoff to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Police Department of the Township of Wyckoff, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and,

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Wyckoff supports the efforts of the Bergen County Police Chief's Association under the following terms and conditions:

1. This resolution is not to be construed as a mutual aid agreement between the Township of Wyckoff and any other contiguous or non-contiguous municipality.

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2. Pursuant to N.J.S.A. 40A:14-156, if any member of the Wyckoff Police Department while assigned to the Rapid Deployment Force and while rendering assistance in a contiguous or non-contiguous municipality shall suffer a casualty or death, he or his designee or legal representative shall be entitled to all salary, pension rights, workman's compensation and other benefits to which such member or officer of the Wyckoff Police Department would be entitled if such casualty or death occurred in performance of his normal duties in the Township of Wyckoff.
3. The Township of Wyckoff will not provide any funding to the Rapid Deployment Force or the Bergen County Police Chief's Association for the purpose of acquiring any lands for the Rapid Deployment Force or the Bergen County Police Chief's Association or for the establishment and maintenance of a central office for the Rapid Deployment Force of another municipality or the Bergen County Police Chief's Association.
4. The Township of Wyckoff will not provide any funds for the payment of salaries or any other compensation to any member of the Rapid Deployment Force other than as provided by N.J.S.A. 40A:14-156.
5. Members of the Wyckoff Police Department assigned to the Rapid Deployment Force shall be permitted to take part in no more than two (2) and one half days of Rapid Deployment Force initial training and not more than four (4) days of Rapid Deployment Force training per year.
6. The Chief of Police of the Township of Wyckoff shall provide a report to the Township Committee for their annual review advising the Township Committee of the number of times members of the Wyckoff Police Department were activated as part of the mobilization of the Rapid Deployment Force, the nature and location of the incidents which required the mobilization of the Rapid Deployment Force and any and all costs incurred by the Township of Wyckoff as a result of such activation of the members of the Wyckoff Police Department.
7. The Township of Wyckoff will not reimburse any municipality or municipalities rendering assistance to the Township of Wyckoff, for any damage to police equipment or other property or for the payment to any member of a police force, or to a surviving spouse or other dependent if death results as a result of injury sustained while rendering assistance to the Township of Wyckoff.
8. The activation of Rapid Deployment shall only be after existing local police resources and contiguous mutual aid agreements are exhausted and the Coordinating Council of Police Chiefs approve the activation.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Bergen County Executive, the Bergen County Board of Chosen Freeholders, the Bergen County Prosecutor and all municipalities in the County of Bergen.

#18-C1 Closed Session - NJSA 10:4-12b(7) – Ridgewood Water 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

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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(7) Ridgewood Water 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 January 16, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on January 16, 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 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.

#18-C2 Closed Session - NJSA 10:4-12b(7) – Contract Negotiation with Northwest Bergen County Utilities Authority

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(7) – Contract Negotiation with Northwest Bergen County Utilities Authority

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 January 16, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on January 16, 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 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. Approve specifications and authorize advertised sealed competitive bidding for New Jersey Department of Transportation (NJDOT) grant funded project – Crescent Avenue Section 3.
- b. Approve specifications and authorize advertised sealed competitive

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bidding for WOLF shared service bid for: firefighter turnout gear,
and fire department equipment and supplies.

c. Police Officer Kenneth J. Marcoux employment status change from
probationary to regular status.

III Ordinance – Introduction:

**TOWNSHIP OF WYCKOFF
ORDINANCE #1848**

**AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF WYCKOFF
CHAPTER 186 “ZONING,” SECTION 186-22, “REGULATIONS APPLYING TO
ALL ZONES,” TO REQUIRE ADEQUATE BUFFER BETWEEN A
RESIDENTIAL PARCEL AND A NEWLY PROPOSED STREET, AND
CHAPTER 186, “ZONING,” SCHEDULE I, MINIMUM FRONTAGE FOR
CORNER LOTS.**

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the
Township of Wyckoff, County of Bergen, State of New Jersey, that Chapter 186,
“Zoning” is hereby amended to add a new Section 186-22 W. and to amend
Schedule of Dimensional Requirements to the Code of the Township of Wyckoff
as follows:

SECTION 1

Chapter 186, Zoning

Section 186-22, Regulations applying to all Zones

186-22 W. Where a new street abuts an adjacent residential developed parcel,
there shall be a minimum buffer of 50 feet located between the residential parcel
and the nearest curb line or edge of the newly proposed street.

SECTION 2

Chapter 186, Zoning

Schedule I, Schedule of Dimensional Requirements

(q) Each front yard on a corner lot must separately comply with the minimum
lot width and frontage requirement as shown in Schedule I above.

SECTION 3 – If any section, subsection or part of this ordinance is adjudged by a
court of competent jurisdiction to be unconstitutional or invalid, such judgment
shall not impair or invalidate the remainder of this ordinance.

SECTION 4 – The remaining portion of Chapter 186, Zoning, shall remain in full
force and effect except as modified hereunder.

SECTION 5 – This Ordinance shall take effect upon final passage and
publication as required by law.

Following is the vote on the Consent Agenda:

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

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IV Ordinances – Public Hearings/Further Consideration

#1846 – AN ORDINANCE TO AMEND CHAPTER 49 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, LENGTH OF SERVICE AWARDS PROGRAM, SECTION 49-5, POINTS FOR WYCKOFF FIRE DEPARTMENT

ORDINANCE
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1846, entitled:

AN ORDINANCE TO AMEND CHAPTER 49 OF THE TOWNSHIP OF WYCKOFF, “LENGTH OF SERVICE PROGRAM”, SECTION 49-5 “POINTS”, SCHEDULE A, FIRE DEPARTMENT POINT SYSTEM

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

COMMITTEEMAN MADIGAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1846, 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 MADIGAN: Seconded.

MOTION: SHANLEY SECOND MADIGAN
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. 1846 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 SHANLEY: I move the resolution.

COMMITTEEMAN MADIGAN: Seconded.

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

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TOWNSHIP OF WYCKOFF
ORDINANCE #1846

AN ORDINANCE TO AMEND CHAPTER 49 OF THE TOWNSHIP OF
WYCKOFF, “LENGTH OF SERVICE PROGRAM”, SECTION 49-5
“POINTS”, SCHEDULE A, FIRE DEPARTMENT POINT SYSTEM

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Section 49-5, “Points” is amended as follows:

SECTION 1 – Section 49-5, “Points”

Schedule A

LOSAP Point System
100 Points Needed for a Qualifying Year

FIRE DEPARTMENT POINT SYSTEM

1. Fire Department Responses - 50 points maximum, 30 points minimum; points are credited based upon the following schedule of percent attendance at the Fire Department Responses to which the Wyckoff Volunteer Fire Department has been dispatched:

40% Attendance	50 Points
30% Attendance	40 Points
20% Attendance	30 Points

2. Drills - 40 points maximum, 20 points minimum; points are credited for participation in Fire Company, Department, and Mutual Aid and Special Drills.

2 points per drill, minimum 90 minute drill, minimum of 10 drills to qualify for any points.

3. Training - 50 points maximum; points are credited for Certified Firematic Training Courses upon receipt of certificate of completion, including all mandated training courses.

- A. Courses under 20 hours duration - 2 points per hour, with a maximum of 10 points per course.
- B. Courses 20 to 45 hours duration - 2 points per hour for each hour over 20 hours, with a maximum of 20 points per course.
- C. Courses over 45 hours duration - 2 points per hour, with a maximum of 30 points per course.

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4. Holder of an Elected Specified Position - 50 points maximum; points are credited for completion of one-year term in an elected position. Only one position can be credited per year.

Department Chief	50 points
<u>Assistant Chief</u>	<u>45 points</u>
<u>Deputy Chief/Battalion Chief</u>	<u>40 points (Batt as of 1/1/2015)</u>
Battalion Chief	45 points
Captain	20 points
Fire Police Chief	20 points
Lieutenant	15 points
Fire Police Captain	15 points
<u>Departmental Safety Officer</u>	<u>15 points</u>
Department Training Officer	10 points
Department Secretary	10 points
Department Treasurer	10 points
Ex-Department Chief	30 points
<u>Ex-Assistant Chief</u>	<u>25 points</u>
<u>Ex-Deputy Chief/Ex-Battalion Chief</u>	<u>15 points (Batt as of 1/1/2015)</u>

5. Meetings – 30 points maximum, 6 points minimum; points will be credited for attendance at regular fire company meetings and qualifying departmental meetings, relief and exempt association meetings and Northwest Bergen Mutual Aid Meetings.

2 Points per meeting with a minimum of 3 meetings to qualify for any points.

6. Stand-by or Sleep-in - 20 points maximum;

A. Stand-by: 2 points each - a stand-by is defined as line of duty activity of the Volunteer Fire Company, lasting a minimum of four hours, not falling under one of the other categories.

B. Sleep-in: 2 points each full night.

7. Miscellaneous Activities - 25 points maximum; points will be credited for participation in the following activities which are deemed Official Fire Department Activities by the Board of Firematic Officers:

2 points per occurrence for each of the following activities (minimum 2 hour duration)

Work details
Regularly scheduled clean-ups
Preventative Maintenance of trucks and equipment
Fire Prevention Activities (exclusive of regular fire inspection activities)
Fund Raising Activities
Wakes and memorial services
Firematic competitions
Committee meetings (maximum of 4 meetings per committee per year) Apparatus inspections
Wyckoff Memorial Day Parade

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8. Mutual Aid, FAST Team and single Company Responses – 15 points maximum; Points will be credited for attendance Mutual Aid, FAST Team and single Company Responses.

1 Point per call with a minimum of 5 points to qualify.

Highlights of Plan

1. Member for one (1) year to be eligible to participate in plan.
2. Five (5) years of active service to be vested.
3. Eligible to collect no earlier than age 62 and no later than age 70.
4. Time served in active military service during plan participation will be substituted for qualification.
5. Members are entitled to buy back up to five years of service for time served prior to plan initiation.
6. Funds will be distributed in a lump sum at qualifying age and member election

SECTION 2 – Except as hereby amended, all other sections of Chapter 49 shall remain in full force and effect.

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

#1847 – AN ORDINANCE TO AMEND CHAPTER 175 OF THE CODE OF THE TOWNSHIP OF WYCKOFF” TOWERS AND TOWING”

**ORDINANCE
FINAL PASSAGE**

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1847, entitled:

AN ORDINANCE TO AMEND CHAPTER 175, “TOWERS AND TOWING”, TO SUPPLEMENT SECTION 175-9, “SUSPENSION OR REVOCATION” AND SECTION 175-13, “REQUIREMENTS FOR TOWING AND STORAGE SERVICES”

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

COMMITTEEMAN MADIGAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1847, 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 MADIGAN: Seconded.

MOTION: SHANLEY SECOND MADIGAN
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. 1847 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 SHANLEY: I move the resolution.

COMMITTEEMAN MADIGAN: Seconded.

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

**TOWNSHIP OF WYCKOFF
ORDINANCE #1847**

AN ORDINANCE TO AMEND CHAPTER 175, "TOWERS AND TOWING", TO SUPPLEMENT SECTION 175-9, "SUSPENSION OR REVOCATION" AND SECTION 175-13, "REQUIREMENTS FOR TOWING AND STORAGE SERVICES"

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Section 175-9, "Suspension or Revocation" and Section 175-13, "Requirements for Towing and Storage Services" are amended as follows:

SECTION 1 – Section 175-9, Suspension and Revocation shall be amended as follows:

A. General

(1) The Wyckoff Chief of Police shall have the right to suspend or revoke any license issued under this section for good cause upon written complaint to the Chief of Police following his determination that there is probable cause for suspension or revocation based upon violation of this chapter for a period of up to 30 days. For a subsequent failure to comply with any

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requirements, the Chief of Police may revoke the license issued to licensee for a twelve-month period.

(2) A license suspended or revoked for fraud, misrepresentation or false statement in the course of conducting the towing operation, for noncompliance with or violation of this chapter, or for the conviction of the applicant, its officers or a person or entity holding a ten-percent or larger interest in the applicant, of a crime involving moral turpitude or relating to the towing business.

(3) Notice of the written complaint and the basis of the complaint shall be given to the licensee, and the licensee may request a hearing within 10 business days of the date of receipt of a notice of the Chief of Police's decision before the Township Committee. A hearing shall be conducted by the Township Committee within 30 business days of the licensee's request for a hearing. If, after the hearing, a majority of the members of the Township Committee present and voting decide that there has been a violation, they shall uphold the determination of the Chief of Police.

B. Emergency Suspension

(1) A license may be suspended by the Township's Chief of Police whenever the Chief in his reasonable judgement considers suspension necessary for reasons of safety or has reason to believe that the licensee is not covered by the insurance required by Chapter 175-15 of this chapter or in the event that a towing service imposes a charge in excess of the maximum fee(s) as set forth by Township resolution. Such suspension shall continue until removed by the Chief, provided that if the suspension is not removed within three business days, the Chief shall file a complaint for suspension or revocation pursuant to Chapter 175-9, and the suspension shall remain in effect pending a determination of the complaint.

SECTION 2 – Section 175-13, "Requirements for Towing and Storage Services" shall be supplemented with the following additional regulations:

P. Licensees shall submit copies of its invoices for towing and storage issued for towing services from roads in the Township of Wyckoff to the Wyckoff Police Department Traffic Bureau no later than the fifth day of the next month. Licensees who fail to comply with this regulation shall have their license suspended for a period of 30 calendar days.

Q. Licensees are prohibited from using subcontractor towers or alternate storage locations.

R. Licensees are prohibited from operating vehicles not included on the licensee's application. Applications may be updated at the licensee's request for a fee of \$100.00.

S. Licenses issued under this chapter shall not be transferable.

SECTION 3 – Except as hereby amended and supplemented, all other sections of Chapter 175 remain in full force and effect.

SECTION 4 – This Ordinance amendment shall take effect upon final passage and publication according to law

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Recess for Closed Session 8:35 PM

Re-enter Open Session 9:50 PM

Committeeman Shanley made a motion to adjourn the regular business meeting at 9:50pm; Seconded by Committeeman Madigan.

Rudolf E. Boonstra
Committeeman

Joyce C. Santimauro
Municipal Clerk