

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, NOVEMBER 16, 2015**

(Revised 11-16-15)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
MONDAY, NOVEMBER 16, 2015 - 7:30 P.M.**

1. 7:30 pm Work Session Meeting called to order by Mayor Kevin J. Rooney
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. Meeting open for the Work Session ten minute total public comment period for any item on or off the agenda. Two (2) minutes per speaker.
5. Mayor and Municipal Clerk to sign documents
6.
 - a. Finance Committee to review and sign vouchers
 - b. Report of Township Committee
 - c. Report of Administrator
 - d. Report of Attorney
7. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
8. Reconvene Work Session Meeting
9. Adjourn

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

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, NOVEMBER 16, 2015**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
MONDAY, NOVEMBER 16, 2015 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Kevin Rooney
2. Flag Salute
3. Invocation will be given by Reverend Scott Bostwick from Grace United Methodist Church
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
5. Roll call of the Township Committee
6. Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker
7. Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business Meeting Minutes from November 2, 2015.

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

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):

- | | |
|---------|---|
| #15-276 | Implementation of Employee On-Line Payroll Access |
| | As Required by LFN- 2015-14 |
| #15-277 | Invoke Title 59 Plan – Purchase of Code Enforcement Vehicle |
| #15-278 | Payment of Bills |
| #15-279 | Return of Certain Overpaid Taxes, Recreation Fees, etc. |
| #15-280 | Tax Sale Certificate #15-00007 – Block 340 Lot 11.01 – 528 Wellington Drive |
| #15-281 | Tax Sale Certificate #15-00005 – Block 259 Lot 25.02 –201 Barrister Court |
| #15-282 | Tax Sale Certificate #15-00012 – Block 483 Lot 6 – 506 Spencer Drive |
| #15-283 | Refund Driveway Bond – 717 Mountain Avenue |
| #15-284 | Refund Performance Bond – 406 Highland Avenue |
| #15-285 | Refund Performance Bond – 517 Richard Place |
| #15-286 | Refund Performance Bond – 449 & 450 Glendale Road |
| #15-287 | Invoke Title 59 Plan & Design Defense Purchase of Code Enforcement Vehicle |

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, NOVEMBER 16, 2015**

II Ordinance – Introduction

#1787 - AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE.

III Motion

- a. Approve the Junior Firefighter's application of Timothy Arnone into Volunteer Firefighter's Protection Company #3.

Following is the vote on the Consent Agenda:

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

IV Motion (Not on Consent Agenda)

- a. Approve the ten day temporary sign request from the Wyckoff Family YMCA for temporary signs advertising the production of Mary Poppins performances December 4 – December 13, 2015.

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

V Ordinance – Public Hearing/Further Consideration

#1785 - AN ORDINANCE TO AMEND CHAPTER 186 "ZONING," SECTION 186-23, "REGULATIONS APPLYING TO SPECIFIC ZONES."

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

VI Adjourn

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

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, NOVEMBER 16, 2015**

Meeting Called To Order

Mayor Kevin J. Rooney called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:00 pm.

Flag Salute

The Township Committee proceeded with the Pledge of Allegiance led by Mayor Kevin Rooney.

Invocation

The Invocation was given by Reverend Scott Bostwick from Grace United Methodist Church.

Attendance

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

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

Open Public Meeting Act Statement

Municipal Clerk Santimauro read the "Open Public Meeting Act" Statement: "This regular meeting of the Township Committee of the Township of Wyckoff is now in session. In accordance with the provisions of Section 8 of the Open Public Meetings Act, I wish to advise that notice of this meeting has been posted in the lower level of the Memorial Town Hall and that a copy of the schedule of meetings has also been filed with the Township Clerk, and copies of this agenda and the annual notice of meetings, of which this is a part, have been heretofore sent to the Ridgewood News, The Record, and The North Jersey Herald and News all papers with general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting the Agenda thereof was similarly posted, filed and mailed to said newspapers."

Meeting Open for Public Comment

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

No one came forward.

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

Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business
Meeting Minutes from November 2, 2015.

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

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:

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, NOVEMBER 16, 2015**

I Resolutions (Adoption of the following):

#15-276 Implementation of Employee On-Line Payroll Access As Required by LFN-20-2015-14

WHEREAS, Local Finance Notice 2015-14 directs all local units to “make available (solely via the internet) W-2 forms, information concerning net pay, and other approved for distribution with these documents” for all employees; and,

WHEREAS, access shall be restricted, “with policies and procedures in place to protect the integrity and confidentiality of the information”; and,

WHEREAS, the Township Committee of the Township of Wyckoff wishes to provide such individual access for its employees while ensuring security and confidentiality of information; and,

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, instructs the Chief Financial Officer and Payroll Certifying Officer to establish access for employees through the Township’s Payroll Provider; and,

BE IT FURTHER RESOLVED, that such access will be restricted and the individual employee is responsible for establishing their own personal account access as per the guidelines established by the Payroll Provider; and,

BE IT FURTHER RESOLVED, that access will be limited to reviewing and printing account information and not allow for on-line payroll changes to be made by individual employees; and,

BE IT FURTHER RESOLVED, that each employee is responsible for ensuring that they access their accounts in accordance with the Township’s web policy and that each employee is responsible for ensuring the security of their individual information by complying with commonly accepted web security procedures such as but not limited to: maintaining secure passwords, not sharing password information, not accessing accounts in public Wi-Fi areas, and providing anti-virus software on their personal devices.

#15-277 Invoke Title 59 Plan – Purchase of Code Enforcement Vehicle

WHEREAS, the Township Committee of the Township of Wyckoff has awarded a contract for the purchase of one (1) new 2016 Ford Explorer through State Contract #83013 to Beyer Ford, LLC, 170 Ridgedale Avenue, Morristown New Jersey 07960; and,

WHEREAS, before the manufacture of the vehicle, various alternate safety features were recommended by the Public Works Manager and approved by the Township Committee and reflected in the purchase order contract issued; and,

WHEREAS, the truck has been received, the vehicle has been inspected and the vehicle is in service.

NOW THEREFORE BE TI RESOLVED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff approves the final “as built” condition of the one (1) 2016 Ford Explorer (VIN #1FM5K8B86GGB28578), purchased, manufactured and delivered in accordance with the purchase order/contract, and the Township Committee now invokes Title 59 defenses.

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BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be placed in the Township's risk management file together with one (1) copy of successful vendor's purchase order with a notation referring to the Resolution of Approval placed thereon and a copy be provided to the Public Works Manager and the Township Safety Committee Chairman.

#15-278 Payment of Bills

WHEREAS, the Township of Wyckoff is a municipality in the State of New Jersey operating under the authority from NJSA 40A:63-1 et seq; and,

WHEREAS, the Township of Wyckoff has received vouchers in claim for payment of materials supplied and/or services rendered; and,

WHEREAS, the said vouchers have been reviewed and the amount indicated on each voucher has been determined to be due and owing; and,

WHEREAS, the Township Committee has a practice of each Township Committee member participating in the reviewing and signing of vouchers; and,

WHEREAS, the vouchers which comprise this bill list have been reviewed and signed by two (2) Township Committee members and they have found them to in order; and,

WHEREAS, the Township Treasurer has certified that sufficient funds are available for payment of said vouchers.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. 14286 – 14324 Payroll A/C, Direct Deposit Vouchers no. 5220 - 5276, Library Payroll check nos. 1180 & 1181, Library Direct Deposit Vouchers no. 1648 - 1681, Voided Library check nos. 1182 - 1184, Claims Wire nos. 151103 - 151107, Dog Trust \$9.00 Transfer, Claims check nos. 072706 – 072829 and Voided Claims checks no. 072705, 072787 & 072818.

#15-279 Return of Certain Overpaid Taxes, Recreation Fees, 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:

Mohammad Iqbal, 416 Woodbury Drive, Wyckoff, New Jersey 07481 – Return of Escrow – Block 202/Lot 65 - \$306.93

RECREATION:

Liz Cole, 281 Birch Parkway, Wyckoff, New Jersey 07481 Travelling Baseball Refund - \$15.00

Daryl Bagnuolo, 76 MaryAnn Lane, Wyckoff, New Jersey 07481 – Travelling Baseball Refund - \$15.00

Ron Cochran, 118 Colona Street, Wyckoff, New Jersey 07481 – Travelling Baseball Refund - \$15.00

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Judy Shara, 92 Frost Court, Wyckoff, New Jersey 07481 – Travelling Baseball Refund - \$15.00

**#15-280 Tax Sale Certificate #15-00007-Block 340 Lot 11.01-528
Wellington Drive**

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 2014 on Block 340/Lot 11.01, aka 528 Wellington Drive, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$2,541.94 and;

WHEREAS, on the 22nd day of October 2015, the Township of Wyckoff executed a “Certificate of Sale of Unpaid Municipal Liens” numbered 15-00007, 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 Clemente Enterprises, P.O. Box 141, Wyckoff, NJ 07481; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate 15-00007 for redemption and make refund in the amount of \$2,541.94 being lien amount of \$544.18, subsequent charges and interest of \$485.76, recording fee of \$12.00 and a premium of \$1,500.00 to Clemente Enterprises, 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.

**#15-281 Tax Sale Certificate #15-00005-Block 259 Lot 25.02-201
Barrister Court**

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 2014 on Block 259/Lot 25.02, C201, aka 201 Barrister Court, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$1,675.07 and;

WHEREAS, on the 22nd day of October 2015, the Township of Wyckoff executed a “Certificate of Sale of Unpaid Municipal Liens” numbered 15-00005, 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 Clemente Enterprises, P.O. Box 141, Wyckoff, NJ 07481; and,

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

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NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate 15-00005 for redemption and make refund in the amount of \$1,675.07 being lien amount of \$277.31, subsequent charges and interest of \$485.76, recording fee of \$12.00 and a premium of \$900.00 to Clemente Enterprises, 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.

#15-282 Tax Sale Certificate #00012-Block 483 Lot 6-506 Spencer Drive

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 2014 on Block 483/Lot 6, aka 129 Wyckoff Avenue, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$2,541.94 and;

WHEREAS, on the 22nd day of October 2015, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 15-00012, 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 Clemente Enterprises, P.O. Box 141, Wyckoff, NJ 07481; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate 15-00012 for redemption and make refund in the amount of \$2,541.94 being lien amount of \$533.31, subsequent taxes, and interest in the amount of \$496.43 recording fees in the amount of \$12.00 and a premium of \$1,500.00 to Clemente Enterprises, 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.

#15-283 Refund Driveway Bond – 717 Mountain Avenue

WHEREAS, Mrs. Deborah Rose Stine from 717 Mountain Avenue Block 434 Lot 10 deposited \$2,500.00 with the Municipal Clerk on December 26, 2014 for a landscape/driveway bond;and,

WHEREAS, in a letter dated November 4, 2015 Mrs. Deborah Rose Stine of 717 Mountain Avenue has requested the release of the landscape/driveway bond; and,

WHEREAS, the Township Engineer Mark DiGennaro in a notation dated November 9, 2015 is recommending refunding the \$2,500.00 landscape/driveway bond to Mrs. Deborah Rose Stine; and,

WHEREAS, the Chief Financial Officer, Diana McLeod, has verified the funds.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they

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hereby concur with the recommendation of the Township Engineer to refund \$2,500.00 landscape/driveway bond to Mrs. Deborah Rose Stine.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and to Mrs. Deborah Rose Stine, 717 Mountain Avenue, Wyckoff, NJ 07481.

#15-284 Refund Performance Bond – 406 Highland Avenue

WHEREAS, Mr. Robert Milanese, Esq., owner of 406 Highland Avenue Block 235 Lot 18.02 deposited the following for a sewer extension:

Cash Performance Bond	\$78,978.00
Engineering Escrow	\$3,500.00

WHEREAS, in a letter dated November 11, 2015 Mr. Robert Milanese owner of 406 Highland Avenue HAS requested the release of the performance guarantee; and

WHEREAS, the Township Engineer, Mark DiGennaro in a notation dated November 12, 2015 is recommending the following performance cash guarantee reduction until paving is complete:

<u>Refund Reduced Performance Guarantee</u>
\$69,106.00
<u>Retain Reduced Performance Cash</u>
\$9,872.00

WHEREAS, the Chief Financial Officer, Diana McLeod, has verified the funds.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby concur with the recommendation of the Township Engineer to refund \$69,106.00 performance cash guarantee and the township will retain the reduced performance cash guarantee of \$9,872.00 until paving is complete.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy to the Township Engineer and to Mr. Robert Milanese, Esq., 406 Highland Avenue, Wyckoff, NJ 07481.

#15-285 Refund Performance Bond-517 Richard Place

WHEREAS, Mr. Christian Beane of 517 Richard Place Block 377 Lot 25 deposited the following with the Municipal Clerk on May 21, 2005 for a road opening/sewer extension:

Performance Guarantee	\$10,000.00
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WHEREAS, Township of Wyckoff Resolution #09-168 dated June 16, 2009 authorized the following:

<u>Release Performance Guarantee</u>	<u>Retain Maintenance Guarantee</u>
\$7,500.00	\$2,500.00
<u>Retain Engineering Escrow</u>	
\$3,500.00	

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WHEREAS, in a letter dated November 12, 2015 Mr. Christian Beane of 517 Richard Place has requested a refund of the \$2,500.00 maintenance guarantee; and,

WHEREAS, the Township Engineer, Mark DiGennaro in a notation dated November 12, 2015 has recommended the refund of the \$2,500.00 maintenance guarantee to Mr. Christian Beane; and,

WHEREAS, the Chief Financial Officer, Diana McLeod, has verified the funds.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby concur with the recommendation of the Township Engineer to release the \$2,500.00 maintenance guarantee to Mr. Christian Beane.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy to the Township Engineer and to Mr. Christian Beane, 517 Richard Place, Wyckoff, NJ 07481.

#15-286 Refund Performance Bond-449&450 Glendale Road

WHEREAS, the following was deposited for a sewer extension project at 449 & 450 Glendale Road Block 445 Lots 13 & 17 in the municipal clerk’s office:

<u>Depositor</u>	<u>Amount</u>	<u>Bond/Escrow</u>
Brand X Cavating guarantee	\$ 5,760.00	Performance cash
Brand X Cavating	\$51,840.00	Performance bond
Brand X Cavating maintenance bond	\$ 7,200.00	Two (2) year
John Zhang 450 Glendale Road	\$1,500.00	Engineering escrow
Andrew Kupec 449 Glendale Road	\$1,500.00	Engineering escrow

WHEREAS, in an email dated November 11, 2015 Mr. Daniel E. Brand, Brand X Cavating, has requested the release of the performance guarantee; and,

WHEREAS, the Township Engineer, Mark DiGennaro, in a notation dated November 12, 2015 is recommending the following to be refunded to Brand X Cavating and establishing a two (2) year maintenance guarantee:

<u>Release To:</u>	<u>Amount</u>	<u>Bond/Escrow</u>
Brand X Cavating guarantee	\$ 5,040.00	Performance cash
Brand X Cavating	\$51,840.00	Performance bond
<u>Retain</u>		
Township of Wyckoff cash	\$ 7,200.00	Two (2) year maintenance
Township of Wyckoff maintenance	\$ 720.00	Two (2) year cash
		Guarantee
Township of Wyckoff (John Zhang)	\$ 1,500.00	Engineering escrow
Township of Wyckoff (Andrew Kupec)	\$ 1,500.00	Engineering escrow

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WHEREAS, the Chief Financial Officer, Diana McLeod, has verified the funds.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby concur with the recommendation of the Township Engineer to release the performance cash guarantee of \$5,040.00 and the \$51,840.00 performance bond to Brand X Cavating

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy to the Township Engineer and to Mr. Daniel E. Brand, Brand X Cavating, 352 Oldham Road, Wayne, NJ 07470.

#15-287 Invoke Title 59 Plan & Design Defense Purchase of Code Enforcement Vehicle

WHEREAS, the Township Committee of the Township of Wyckoff has awarded a contract for the purchase of one (1) new 2016 Ford Explorer through State Contract #83013 to Beyer Ford, LLC, 170 Ridgedale Avenue, Morristown New Jersey 07960; and,

WHEREAS, before the manufacture of the vehicle, various alternate safety features were recommended by the Public Works Manager and approved by the Township Committee and reflected in the purchase order contract issued; and,

WHEREAS, the truck has been received, the vehicle has been inspected and the vehicle is in service.

NOW THEREFORE BE TI RESOLVED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff approves the final "as built" condition of the one (1) 2016 Ford Explorer (VIN #1FM5K8B82GGB13544), purchased, manufactured and delivered in accordance with the purchase order/contract, and the Township Committee now invokes Title 59 defenses.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be placed in the Township's risk management file together with one (1) copy of successful vendor's purchase order with a notation referring to the Resolution of Approval placed thereon and a copy be provided to the Public Works Manager and the Township Safety Committee Chairman.

II Ordinance – Introduction

#1787 - AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE.

TOWNSHIP OF WYCKOFF

ORDINANCE #1787

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE.

WHEREAS, the Township of Wyckoff has made an application to the State of New Jersey, Department of

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Law and Public Safety to receive grant funds for the purchase of generators and the work to connect the generators to municipal facilities; and,

WHEREAS, the Township of Wyckoff has been advised it is the recipient of a FEMA Hazard Mitigation Grant for said generator project of \$75,000; and,

WHEREAS, the Township of Wyckoff will enter into a contract with the New Jersey Department of Law and Public Safety and FEMA to participate in the receipt of grant funds made available; and,

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

SECTION 1. The Township of Wyckoff, in the County of Bergen, State of New Jersey, shall proceed with the improvement of the purchase of generators and connections to municipal facilities in the Township of Wyckoff with a New Jersey Department of Law and Public Safety and FEMA Hazard Mitigation Grant of \$75,000.00.

SECTION 2. The cost of implementing said improvements set forth in Section 1 shall be paid by the Township out of funds to be received specifically for said purpose through the State of New Jersey Department of Law and Public Safety and FEMA Hazard Mitigation Grant.

SECTION 3. It is hereby determined and stated:

- a. Said purpose is not a current expense. The same is an improvement which the Township of Wyckoff may lawfully make or acquire and no part of the cost of said improvement has been or shall be specifically benefited.
- b. It is not necessary to finance this authorization by the issuance of obligations by the Township of Wyckoff pursuant to the Local Bond Law of the State of New Jersey.
- c. The total authorized appropriation in this ordinance is \$75,000.00

SECTION 4. The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the New Jersey Department of Law and Public Safety and FEMA Hazard Mitigation Grant Program, shall, when received be placed in a Capital Improvement Fund of the Township of Wyckoff for the purpose set forth in Section 1 of

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this ordinance.

SECTION 5. It is hereby determined and stated that no Supplemental debt statement is required to be made and Signed in connection with said purpose, since the gross debt of the Township of Wyckoff as defined under the Local Bond Law is not increased by this Ordinance, and no obligations in the matter of notes or bonds are authorized by this ordinance.

SECTION 6. This Ordinance shall take effect after publication thereof and final passage as required by law.

III Motion

a. Approve the Junior Firefighter's application of Timothy Arnone into Volunteer Firefighter's Protection Company #3.

Following is the vote on the Consent Agenda:

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

IV Motion (Not on Consent Agenda)

a. Approve the ten day temporary sign request from the Wyckoff Family YMCA for temporary signs advertising the production of Mary Poppins performances December 4 – December 13, 2015.

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

V Ordinance – Public Hearing/Further Consideration

#1785 - AN ORDINANCE TO AMEND CHAPTER 186 "ZONING," SECTION 186-23, "REGULATIONS APPLYING TO SPECIFIC ZONES."

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1785, entitled:

AN ORDINANCE TO AMEND CHAPTER 186 "ZONING," SECTION 186-23, "REGULATIONS APPLYING TO SPECIFIC ZONES."

for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

COMMITTEEMAN SCANLAN: I move the Ordinance on second reading by

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Title only.

COMMITTEEMAN BOONSTRA: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1785, and all persons who wish to be heard, please state your name and address before making your statement.

Mr. John Henkey, Store Manager Wyckoff Stop & Shop, 69 Washington, Highland Mills, New York. Mr. Henkey said he supports the adoption of Ordinance #1785 and urged the Township Committee to approve its adoption.

Committeeman Boonstra said the Wyckoff Planning Board reviewed Ordinance #1785 and the Planning Board recommends its adoption.

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

COMMITTEEMAN BOONSTRA: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1785 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN SCANLAN: I move the resolution.

COMMITTEEMAN BOONSTRA: Seconded.

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

ORDINANCE #1785

AN ORDINANCE TO AMEND CHAPTER 186 "ZONING," SECTION 186-23, "REGULATIONS APPLYING TO SPECIFIC ZONES."

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 186-23 "Regulations Applying to Specific Zones" is amended to replace subsection 186-23L., as follows:

SECTION 1 – Chapter 186, Zoning

Section 186-23, Regulations Applying to Specific Zones.

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- L. Within the B-1, B-1A, B-2, B-3, B-5, B-5/SDAH-2, L-1, and L-2 Zones, there shall be no outdoor display or storage of products, merchandise, or other goods. Notwithstanding the preceding sentence, the following will be permitted:
- (i) The display of live plants between the hours of 7:00 a.m. and 6:00 p.m.
 - (ii) Seasonal decorations that do not include products or merchandise for sale, for no more than thirty (30) consecutive days.
 - (iii) The display of merchandise in connection with special sales, up to six (6) consecutive days and no more than five (5) times per year, within the hours of 7:00 a.m. and 6:00 p.m.
 - (iv) The display of outdoor decorative items for sale, located in the rear yard and outside of any parking areas.

With respect to displayed items as permitted above, an unobstructed paved surface for pedestrian traffic, at least six (6) feet wide, shall be maintained upon any private sidewalk or sidewalk within the public right of way.

SECTION 2 Except as hereby amended, all other sections of Chapter 186 shall remain in full force and effect.

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

VI Meeting adjourned 8:18 p.m.

Kevin J. Rooney
Mayor

Joyce C. Santimauro
Municipal Clerk