

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SINE DIE MEETING
CONTINUED MEETING OF DECEMBER 20, 2016
MUNICIPAL COURT ROOM
SUNDAY, JANUARY 1, 2017 – 12:30 P.M.**

1. Announcement by Township Committee Chairman Kevin J. Rooney that this is a continuation of the December 20, 2016 meeting, and as such, will be conducted according to the "Open Public Meetings Act" statement read at that meeting.
2. Roll call of the Township Committee
3. **Open Public Meetings Act 48 Hour Notice/Special Meeting Statement**

The following notice was provided to the Bergen Record and the North Jersey Herald & News, posted on the Township's website and posted on bulletin boards in Town Hall where notices are customarily posted on Wednesday, December 21, 2016.

**TOWNSHIP OF WYCKOFF
48 HOUR NOTICE**

The Township Committee of the Township of Wyckoff shall conduct a Special Meeting on Sunday, January 1, 2017 at noon in the second floor Municipal Court Room in Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481

The purpose of this notice is to comply with the Open Public Meetings Act and advise the public that the Township Committee of the Township of Wyckoff shall conduct a special meeting on January 1, 2017 namely Sine Die Meeting which is a continuation of the December 20, 2016 Regular Business Meeting.

This Sine Die Meeting was not listed on the Township Committee Annual Schedule of Meetings for 2016 as provided to the newspapers. Formal Action will be taken during this meeting.

4. Approval of the following Township Committee minutes:

Township Committee Work Session and Regular Business Meeting
Minutes from December 20, 2016

MOTION: CAROLAN SECOND: BOONSTRA
VOTE: BOONSTRA yes CAROLAN yes MADIGAN yes SCANLAN yes

5. Continuation of Consent Agenda

- I. Resolutions (Continued):

#16-314 In Opposition to the Pilgrim Pipeline

WHEREAS, Pilgrim Pipelines Company ("Pilgrim") is proposing to build a new bi-directional pipeline ("pipeline") with one pipeline that would transport crude oil southbound, and a second pipeline carrying refined petroleum products northbound, between Albany, New York and Linden, New Jersey; and,

WHEREAS, under the US Department of Transportation, the Pipelines and Hazardous Materials Administration (PHMSA) only has 188 federal inspectors to oversee 2.7 million miles of pipeline, and only a fifth of that pipelines system has been inspected by PHMSA or it's state partners since 2006; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SINE DIE MEETING
CONTINUED MEETING OF DECEMBER 20, 2016
MUNICIPAL COURT ROOM
SUNDAY, JANUARY 1, 2017 – 12:30 P.M.**

WHEREAS, the pipeline is proposed to traverse neighboring municipalities in Bergen County, who have opposed the pipeline; and,

WHEREAS, the Wyckoff Environmental Commission has studied and reviewed this proposed pipeline and the potential impacts; and,

WHEREAS, the pipeline would also traverse the New Jersey Highlands region; and,

WHEREAS, the New Jersey Legislature has afforded special protection to the Highlands region via the New Jersey Highlands Water Protection and Planning Act of 2004 because the region supplies drinking water to 5.4 million state residents; and,

WHEREAS, the United States Congress has also recognized "the importance of the water, forest, agricultural, wildlife, recreational, and cultural resources of the Highlands region, and the natural significance of the Highlands region to the United States" via the Highlands Conservation Act of 2004.

NOW THEREFORE, BE IT RESOLVED, by the Wyckoff Township Committee in the County of Bergen, that the following recitals are incorporated as of December 20, 2016:

1. The Committee opposes the Pilgrim Pipeline as proposed.
2. The Committee is opposed to transportation of any hazardous materials that could impact the aquifers that supply drinking water to Wyckoff and surrounding towns and is concerned with all potential health risks.
3. The Committee calls for an exploration of safer methods of transportation and cost/safety benefit analysis between current transport methods.
4. Because this project will traverse numerous significant natural areas, which contains the water resources of Wyckoff and the Highlands region, the Committee request a full environmental review, including a Highlands Act review, be conducted by the DEP to assess the myriad environmental consequences of the project in a process to afford Wyckoff residents all reasonable protection under the law.

**#16-315 Authorize Redemption of Tax Sale Certificate
#16-00006 – Block 335/Lot 27**

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 2015 on Block 335 /Lot 27, aka 525 Farview Avenue, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$149,978.19; and,

WHEREAS, on the 21st day of October 2016, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 16-00006, 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 US Bank, Cust. For BV002Trust & Crdtrs., 50 South 16th Street, Suite 1950, Philadelphia, PA 19102-2513; 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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SINE DIE MEETING
CONTINUED MEETING OF DECEMBER 20, 2016
MUNICIPAL COURT ROOM
SUNDAY, JANUARY 1, 2017 – 12:30 P.M.**

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 16-00006 for redemption and make refund in the amount of \$149,978.19 being lien amount of \$37,798.42, subsequent taxes, and interest in the amount of \$35,024.77 recording fees in the amount of \$55.00 and a premium of \$77,100.00 to US Bank, Cust. for BV002 Trust & Crdtrs. 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.

#16-316 Authorize Contract for CDL Mandate Compliance

WHEREAS, the Township of Wyckoff is mandated by Federal Law to comply with the CDL Mandate for random drug and alcohol testing; and

WHEREAS, in accordance with NJSA 40A:11-15, this contract award is subject to the availability and appropriation of sufficient funds in 2017.

NOW, THEREFORE, BE IS RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen State of New Jersey, that a contract is awarded to Valley Health Medical Group, 15 Essex Road, Ste. 504, Paramus, NJ 07652 for an amount not to exceed \$2,000.00

BE IT FURTHER RESOLVED that the Mayor and the Municipal Clerk are authorized to sign the attached agreement.

#16-317 Authorize grant application to resurface a portion of Crescent Avenue

NOW, THEREFORE, BE IT RESOLVED the Township Committee of the Township of Wyckoff formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and the Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Crescent Avenue (section 3) – 00138 to the New Jersey Department of Transportation on behalf of the Township of Wyckoff.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Wyckoff, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

#16-318 Authorize purchase pursuant to NJSA 40A:11-13.1

WHEREAS, the Township Committee of the Township of Wyckoff has established a dedication by rider donation trust account to receive donations/grants/gifts/bequests to the Wyckoff Police Department in accordance with NJSA 40 A:5-29; and,

WHEREAS, the New Jersey Division of Local Government Services has approved said trust account on September 7, 2011; and,

WHEREAS, Wyckoff Police Chief David Murphy has received a \$50,000 grant from the Aaron and Rachel Meyer Memorial Foundation for the purchase of

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SINE DIE MEETING
CONTINUED MEETING OF DECEMBER 20, 2016
MUNICIPAL COURT ROOM
SUNDAY, JANUARY 1, 2017 – 12:30 P.M.**

police equipment with specific listed manufacturers of said police equipment with the express bequest that "all funds are designated for use by the Wyckoff Police Department only as designated."

WHEREAS, the Township of Wyckoff Police Department desires to accept and use this grant of funds in accordance with the provisions and in a manner consistent with NJSA 40A:11-13.1; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the grant of \$50,000 from the Aaron and Rachel Meyer Memorial Foundation with specific manufactures is hereby accepted and shall be used specifically and only for police use in a manner consistent with NJSA 40A:11-13.1 and NJSA 40A:5-29.

BE IT RUTHER RESOLVED, that the Municipal Clerk provide certified copies of this resolution to the Chief of Police, Chief Financial Officer and the Township Administrator.

#16-319 Designate January as Winter Safety Awareness 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

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.

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 2017 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.

#16-320 Release of Closed Session Minutes

WHEREAS, Section 8 of the "Open Public Meetings Act" provides for the release of Closed Session Minutes at the discretion of the governing body or as soon as the issue has been resolved.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff that the release of the following Closed Session Minutes is hereby authorized and directed:

PAGE NO.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SINE DIE MEETING
CONTINUED MEETING OF DECEMBER 20, 2016
MUNICIPAL COURT ROOM
SUNDAY, JANUARY 1, 2017 – 12:30 P.M.**

Resolution

Date

#16-C2	March 15, 2016
#16-C9	August 16, 2016
#16-C11	September 20, 2016
#16-C13a	October 25, 2016
#16-C13b	October 21, 2016

Copies of said Minutes are attached hereto and made a part hereof as though set forth herein at length.

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #16-320

INTRODUCED: Carolan

SECONDED: Boonstra

MEETING DATE: December 20, 2015
(Sine Die Meeting)

REFERENCE: Release Closed Session
Minutes

VOTE: BOONSTRA ☒ CAROLAN ☒ MADIGAN ☒ SCANLAN ☒

WHEREAS, Section 8 of the "Open Public Meetings Act" provides for the release of Closed Session Minutes at the discretion of the governing body or as soon as the issue has been resolved.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff that the release of the following Closed Session Minutes is hereby authorized and directed:

Resolution

Date

#16-C2

March 15, 2016

#16-C9

August 16, 2016

#16-C11

September 20, 2016

#16-C13a

October 25, 2016

#16-C13b

October 21, 2016

Copies of said Minutes are attached hereto and made a part hereof as though set forth herein at length.

CERTIFICATION

I, JOYCE SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON DECEMBER 20, 2016.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #16-C13**

INTRODUCED:

SECONDED:

MEETING DATE: October 25, 2016

**REFERENCE: Closed Session
Discussion - NJSA 10:4-12b (7)**

VOTE: BOONSTRA_____CAROLAN_____MADIGAN_____SCANLAN_____ROONEY_____
.....

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 (7) and designated below:

NJSA 10:4-12b(7) - Contract Negotiations

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 October 25, 2016, hereby authorize, that an Executive Session closed to the public shall be conducted on October 25, 2016, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO OF THE TOWNSHIP OF WYCKOFF, HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON OCTOBER 25, 2016.

JOYCE C. SANTIMAURO, MUNICIPAL CLERK

RESOLUTION #2016-C13
NJSA 10:4-12b (7)
a. Contract Negotiations- DPW Contract

October 25, 2016
8:12 pm

Present: Kevin J. Rooney, Mayor
Township Committee Members Rudolph Boonstra, Tom Madigan and
John Carolan

Absent: Brian D. Scanlan, Deputy Mayor; Robert J. Shannon, Jr., Township Administrator

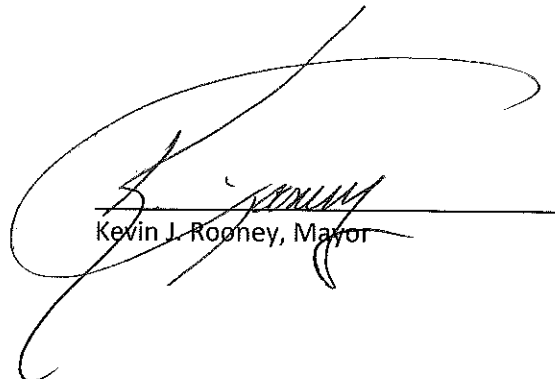
Staff Present: Robert E. Landel, Township Attorney
Joyce C. Santimauro, Municipal Clerk

Mayor Rooney updated the Township Committee regarding the negotiations with the Department of Public Works for the new labor contract. He reported that the proposed contract includes a nine (9) year contract, state health benefit contributions, damaged eye glass allowance, standby time, clothing and boot allowance with the process for reimbursement and clarification of work boots (with steel toe and without steel toe). The ten (10) steps and the following pay increases were also reviewed: 2% years 1-5; 2.1% year 6; 2.25% years 7-8, 2.35% year 9.

No decisions were made during the closed session discussion.

Adjourn 8:27 pm.


Joyce C. Santimauro, Municipal Clerk


Kevin J. Rooney, Mayor

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #16-C13

INTRODUCED:

SECONDED:

MEETING DATE: October 25, 2016

REFERENCE: Closed Session
Discussion - NJSA 10:4-12b (7)

VOTE: BOONSTRA____CAROLAN____MADIGAN____SCANLAN____ROONEY____
.....

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 (7) and designated below:

- a. NJSA 10:4-12b(7) - Contract Negotiation
- b. NJSA 10:4-12b(7) - Pending 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 October 25, 2016, hereby authorize, that an Executive Session closed to the public shall be conducted on October 25, 2016, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO OF THE TOWNSHIP OF WYCKOFF, HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON OCTOBER 25, 2016.

JOYCE C. SANTIMAURO, MUNICIPAL CLERK

RESOLUTION #2016-C13
NJS 10:4-12b (7)
b. Contract Negotiations-
Township of Wyckoff/United Way

October 25, 2016
8:28 pm

Present: Kevin J. Rooney, Mayor
Township Committee Members Rudolph Boonstra, Tom Madigan and
John Carolan

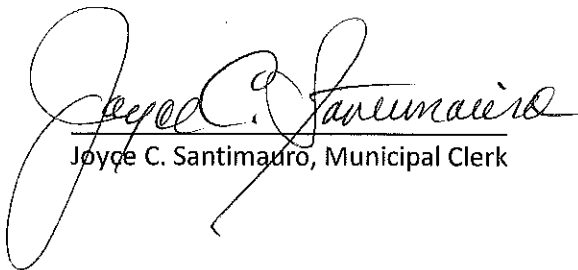
Absent: Brian D. Scanlan, Deputy Mayor; Robert J. Shannon, Jr., Township Administrator

Staff Present: Robert E. Landel, Township Attorney
Joyce C. Santimauro, Municipal Clerk

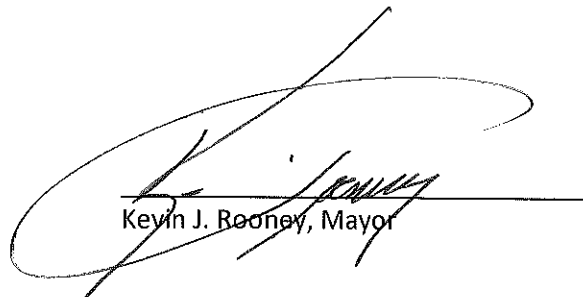
Mayor Rooney updated the Township Committee following a discussion he had with Tom Toronto from United Way. Wyckoff's proposed two story nine unit plan before the Wyckoff Planning Board will be modified to a one story six unit (COAH) dwelling, this is due to lack of funding for projects with second floors, because it is the opinion of the state that the long term residents perhaps will not be ambulatory as they age. Since funding for the township's second floor and aesthetics are not available, a new one story plan with six units and a second floor façade is currently being developed (amended) by the architect and will be resubmitted to the Planning Board. The amended plan will reduce required parking, square footage and the COAH units would be reduced from 9 to 6.

No decisions were made during the closed session discussion.

Adjourn 9:15 pm.



Joyce C. Santimauro, Municipal Clerk



Kevin J. Rooney, Mayor

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #16-C11

INTRODUCED:

SECONDED:

MEETING DATE: September 20, 2016

REFERENCE: Closed Session
Discussion - NJSA 10:4-12b (7)

VOTE: BOONSTRA ✓ CAROLAN ✓ MADIGAN ✓ SCANLAN ^N ROONEY ✓

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 (7) and designated below:

a. NJSA 10:4-12b(7) - Pending 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 September 20, 2016, hereby authorize, that an Executive Session closed to the public shall be conducted on September 20, 2016, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO OF THE TOWNSHIP OF WYCKOFF, HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON SEPTEMBER 20, 2016.

JOYCE C. SANTIMAURO, MUNICIPAL CLERK

RESOLUTION #2016-C11

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

September 20, 2016
8:45 pm

Present: Kevin J. Rooney, Mayor, Brian D. Scanlan, Deputy Mayor, Township
Committeemen John Carolan, Tom Madigan and Rudolph Boonstra.

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

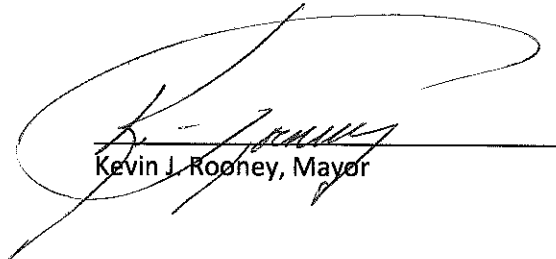
Mr. Landel stated that he has participated in numerous conversations with a lawyer from the ACLU attempting to obtain an approval from the ACLU before an ordinance amendment was proposed. Just recently a terse reply was received that essentially indicated that they will not help to craft a revision, however, after it is proposed, they will review it. Mr. Scanlan questioned when the letter from the ACLU threatening litigation was received and expressed his opinion that such important letters shall be distributed to all Township Committee members. Mr. Landel indicated he did not realize that it was not sent to Town Hall and he was more focused on drafting a revision which would prevent the need for litigation.

The Township Committee reviewed the draft ordinance amendment and all provided input and it was revised until a consensus appeared to exist that it was satisfactory.

Mr. Landel indicated that the ACLU has threatened litigation if a revised ordinance is not acted upon by the 20th. A consensus appeared to exist to introduce the ordinance when the Township Committee re-enters the open work session segment of the open public meeting to avoid the anticipated lawsuit.

Adjourn 9:20 pm


Joyce C. Santimauro, Municipal Clerk


Kevin J. Rooney, Mayor

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #16-C9**

INTRODUCED:

SECONDED:

MEETING DATE: August 16, 2016

**REFERENCE: Closed Session Discussion
NJSA 10:4-12b (7)**

VOTE: BOONSTRA_____CAROLAN_____MADIGAN_____SCANLAN_____ROONEY_____

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

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

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

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

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

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

CERTIFICATION

I, JOYCE C. SANTIMAURO OF THE TOWNSHIP OF WYCKOFF, HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON AUGUST 16, 2016.

JOYCE C. SANTIMAURO, MUNICIPAL CLERK

RESOLUTION #2016-C9

NJSA 10:4-12b (7)

A) Threatened Litigation

August 16, 2016

8:25 pm

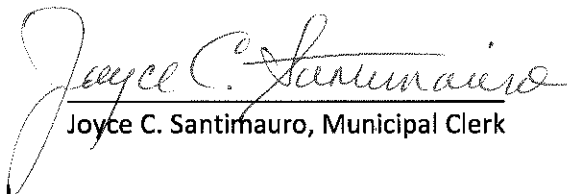
Present: Kevin J. Rooney, Mayor, Brian D. Scanlan, Deputy Mayor, Township
Committeemen John Carolan and Rudolph Boonstra.

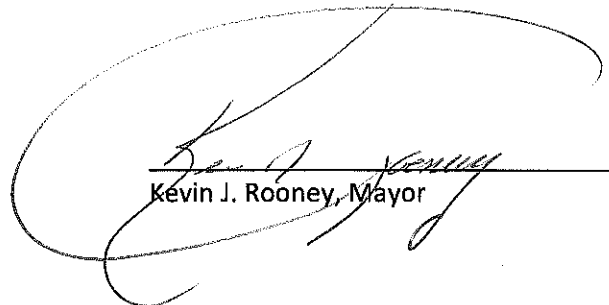
Absent: Thomas J. Madigan
(Committeemen Madigan was not in attendance during this Closed Session
discussion)

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

Mayor Rooney described the research and verification provided by the Township Attorney and Labor Counsel that resulted in cognizance that the Township of Wyckoff is responsible to reimburse the Township of Teaneck for a portion of Patrol Officer Michael Scalise's training cost amounting to \$9,000. A consensus appeared to exist after discussion to authorize payment.

Adjourn 8:35 pm


Joyce C. Santimauro, Municipal Clerk


Kevin J. Rooney, Mayor

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #16-C2

INTRODUCED:

SECONDED:

MEETING DATE: March 15, 2016

REFERENCE: Closed Session –

VOTE: BOONSTRA ___ CAROLAN ___ MADIGAN ___ SCANLAN ___ ROONEY

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) – Toll Brothers Contract

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 March 15, 2016, hereby authorize, that an Executive Session closed to the public shall be conducted on March 15, 2016, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE
RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

Township of Wyckoff

RESOLUTION 2016-C2

NJSA 10:4-12b (7)

Contract Negotiations – Toll Brothers Contract Negotiation

03-15-16

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

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

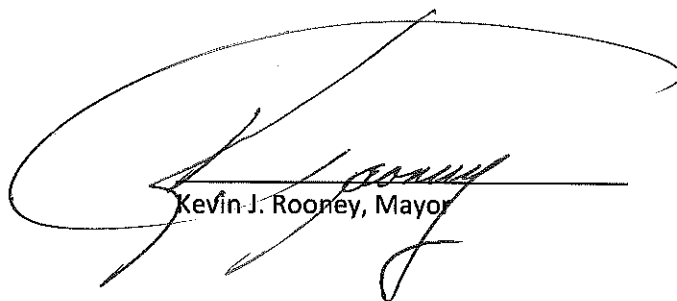
9:35 PM

Township Attorney Robert E. Landel reported on the negotiation of the contract that will allow the proposed development of 275 homes in Franklin Lakes on the former golf course property adjacent to Wyckoff which is also an Affordable Housing project to connect to the Township's sanitary sewer system. Mr. Landel reviewed the financial incentives for the Township contained in the contract as well as the fact that the courts have ruled that municipalities are mandated to allow the use of their infrastructure for Affordable Housing projects in or out of their municipality.

The contract will be signed by the Township of Wyckoff, Borough of Franklin Lakes and Toll Brothers, Inc. The Township Committee asked various questions which Mr. Landel answered. The contract has been reviewed and input has been obtained from the CFO and the Township Engineer. A consensus appeared to exist for the Township Committee to approve, authorizing the Mayor and Municipal Clerk to sign the contract when the Township Committee re-enters the Open Work Session portion of the Township Committee meeting.

Adjourn 9:55 PM


Joyce Santimauro, Municipal Clerk


Kevin J. Rooney, Mayor

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SINE DIE MEETING
CONTINUED MEETING OF DECEMBER 20, 2016
MUNICIPAL COURT ROOM
SUNDAY, JANUARY 1, 2017 – 12:30 P.M.**

Vote on Consent Agenda:

MOTION: CAROLAN SECOND: BOONSTRA
VOTE: BOONSTRA yes CAROLAN yes MADIGAN yes SCANLAN yes

Township Administrator Report:

1. The 2017 Municipal Calendar was delivered last week.
2. The DPW staff completed four (4) collections of leaves from each of the 92 miles of roads in Wyckoff this season. On December 22, 2016 the DPW reports that the volume of leaves collected is consistent with past years at 40,000 cubic yards of leaves. Please note:
 - ❖ As way of visual example to illustrate the volume of leaves collected by the DPW – 40,000 cubic yards of leaves is enough leaves to cover an NFL size football field, end zone to end zone, with a blanket of leaves **20 feet deep!**
 - ❖ The DPW accomplished this service remarkably with one of the four (4) leaf vacuum trucks out of service for 4.5 weeks of the 10 week program after a motorist drove over the center line and struck our leaf vacuum which was legally operating on its side of the roadway.
 - ❖ The DPW staff completed this program without any injuries.
3. 2017 Park and Ride permits for Cornerstone Christian Church rear parking lot are now available in the Clerk's Office until December 2nd, 2016. Wyckoff residents' fee is \$125 and the non-resident fee is \$300. There is a limit of 350 permits available on a first come, first served basis. As of today, 326 permits have been sold. In 2016 – 389 permits were issued.
4. The Clerk's office reports that dog and cat license renewals take place in December and January. Renewal paperwork was mailed out to all residents who have a previously licensed dog or cat in residence. Pet owners must bring proof of their pet's rabies vaccination and alteration papers. The fee for an altered pet is \$11.00 and unaltered is \$14.00. After January 31, a late fee of \$10.00 per animal will be charged in addition to the annual licensing fee. Replacement tags may be purchased throughout the licensing year for a \$5.00 fee. As of today, 490 dog and 39 cat licenses have been sold. In 2016 there were 1,631 dog and 173 cat licenses sold.
5. The Annual Free Rabies Prevention Program is scheduled for Saturday, January 7, 2017 from 1:00 p.m. to 3:00 p.m. at the DPW Garage, 475 West Main Street. Township Committee volunteers are requested.
6. The Township Instagram account was launched last week.
7. The trial period for the Guardian Performance Evaluation & Recognition Program continues.
8. The Township is applying for a new grant to help pave heavily travelled municipal owned roads. This grant application is for the next phase of Crescent Avenue between Franklin Avenue and Brookside Avenue.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SINE DIE MEETING
CONTINUED MEETING OF DECEMBER 20, 2016
MUNICIPAL COURT ROOM
SUNDAY, JANUARY 1, 2017 – 12:30 P.M.**

9. A new public information graphic was designed by Krista Hussey to centralize one location for residents to determine the options they may use or access for useful and timely public information.
10. A notice was received from Insurance Service Office, Inc. (ISO). They are responsible for evaluating municipal building code enforcement departments. ISO provides this information to insurers which may use the evaluations in underwriting for property maintenance insurance in Wyckoff. The last time ISO evaluated the Wyckoff building code enforcement department was in April 2012 and they issued a rating of 3 on the scale of 1 (the best) to 10 (the worst).

To put the rating into perspective, in 2012:

The County average is:	5.5
The State average is:	6.3
The National average is:	5.1
Wyckoff's rating is:	3.0

The Township Staff will assist the Wyckoff Construction Code Official with the evaluation process because this is another indirect way the municipal government, when it achieves a better than the State and County average benefits Wyckoff property owners.

11. In the packet was the Township's compilation of social service resources it provides to the Board of Health, Clerk's Office, Police Department, Fire Department and others as a resource to help those who may call or visit Town Hall who may need this type of assistance.
12. The Administrator wished all a Happy, Positive and Productive New Year as we continue to serve the public.

Township Attorney Report:

1. Mr. Landel stated that he thought the Special Meeting conducted yesterday with Planner McKenzie was informative, helpful and useful. Mr. Landel thanked the Township Committee for the high quality of deliberation and reminded them of a second special meeting is scheduled for this Friday, January 6, 2017 at 4:00 p.m. in the Municipal Court Room.
2. The Township Attorney discussed the letter from Verizon requesting to place "network nodes" on utility poles in the municipal right-of-way. Mr. Carolan provided an article from the New Jersey League of Municipalities relative to this issue. Mr. Boonstra indicated the Township has an ordinance relative to any entity (utility or otherwise, requiring an application to a land-use bond when proposing), erecting antennas. Mr. Madigan suggested the Board of Public Utilities grant authority for wired facilities in the right-of-way, not wireless facilities. Mr. Madigan discussed the granting of contracts for telephone carriers to use monopoles and requested copies of contracts. The Administrator indicated all cell carrier leases were awarded after advertised competitive sealed bidding pursuant to the Local Public Contracts Law and Buildings and Lands Law as distinguished from the process available to Boards of Education. Mr. Scanlan commented that there are still areas of the Township that do not have wireless service and increasing capacity and coverage is a benefit to residents.

PAGE NO.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SINE DIE MEETING
CONTINUED MEETING OF DECEMBER 20, 2016
MUNICIPAL COURT ROOM
SUNDAY, JANUARY 1, 2017 – 12:30 P.M.**

Deputy Mayor Brian D. Scanlan thanked his Township Committee colleagues for allowing him the honor to sit in the "center seat" for the past two (2) meetings and wished all a Happy New year in 2017.

The Sine Die Meeting adjourned at 12:15 p.m.

Brian D. Scanlan
Deputy Mayor

Joyce C. Santimauro
Municipal Clerk