

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, SEPTEMBER 17, 2019**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, SEPTEMBER 17, 2019 - 7:00 P.M.**

1. 7:00 pm Work Session Meeting called to order by Mayor Thomas J. Madigan
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. Confirm Finance Committee has reviewed, and signed vouchers and that Mayor and Municipal Clerk have signed any necessary documents
5. Ten Minute public comment period, 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.
6. Review of 8:00 p.m. Business Meeting Agenda – Administrator
7. Review of Policy Action Items – Administrator
8.
  - a. Report of Township Committee
  - b. Report of Administrator
  - c. Report of Attorney
9. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
10. Reconvene Work Session Meeting
11. 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**

**NOTICE TO PUBLIC**

As a visitor attending this public meeting, your presence and attendance may be recorded. By remaining in the Court Room during the meeting, it is assumed your consent is given for your image to be broadcast.

There may be situations where, due to technical difficulties, live streaming or the recording of a meeting may not be available. The Township shall not be responsible for and accepts no liability if the recording or live video streaming of the meeting is unavailable.

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**TOWNSHIP COMMITTEE BUSINESS MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, SEPTEMBER 17, 2019 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Thomas J. Madigan
2. Flag Salute
3. Invocation
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
5. Roll call of the Township Committee
6. Public Comment period, five (5) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.
7. Signing of extension of lease for the PTO Economy Shop
8. Approval of the September 3, 2019 Township Committee Work Session and Regular Business meeting minutes:

MOTION: SHANLEY SECOND SCANLAN  
BOONSTRA YES RUBENSTEIN YES SCANLAN YES SHANLEY YES  
MADIGAN 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):**

- |         |  |
|---------|--|
| #19-280 | National Preparedness Month  |
| #19-281 | Refund Performance Bond-188 Hillside Avenue  |
| #19-282 | Designate October 6 <sup>th</sup> as "Knock Out Opioid Abuse Day" in the Township of Wyckoff |
| #19-283 | National Suicide Prevention Month  |
| #19-284 | National Ovarian Cancer Awareness Month  |
| #19-285 | Payment of Bills   |
| #19-286 | Return of Certain Overpaid Taxes, etc.   |
| #19-287 | Authorize Fee Charges for Online Payments  |
| #19-288 | Library Card Sign-Up Month   |
| #19-289 | Award of Contract – Pay to Play Compliance   |

**II Motions**

- a. Approve the request from Maryellen Tafrate to hang pink ribbons on the lamp posts around Town Hall in October for "Breast Cancer Awareness" month.
- b. Approve the appointment of Kevin Hanly, Planning Board Rep to the Environmental Commission.
- c. Appointments to the Historical Preservation Commission; Class A-Mr. Zmuda and Mr. Haftek ; Class B – Mr. Lynch and Ms Van Emburgh; Class C – Mr. Swenson, Ms. Contance and Ms. Sarah Caprio; Alternates – Mr. Bajak and Mr. Cestaro; Secretary – Mr. Shannon

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**III     Ordinance-Introduction**

#1888 - AN ORDINANCE TO AMEND CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, VEHICLES AND TRAFFIC RELATED TO TRUCK ROUTES

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

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

**IV     Ordinances- Public Hearings/Further Consideration**

#1887 - AN ORDINANCE TO AMEND CHAPTER 186, "ZONING," OF THE CODE OF THE TOWNSHIP OF WYCKOFF, ARTICLE VII, "NONCONFORMING USES AND STRUCTURES," SECTION 186-37, "CONTINUANCE OF EXISTING USES AND STRUCTURES"

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

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**

**NOTICE TO PUBLIC**

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**Meeting Called To Order**

Mayor Thomas J. Madigan 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 Steven Missel, Jr.

**Invocation**

The Invocation was given by Father Felix from Saint Elizabeth's Church.

**Attendance**

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

**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**

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

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

**Signing of extension of lease for the PTO Economy Shop**

The Township Committee has extended the lease for the Township owned former train station at 399 Main Street near Wyckoff Avenue, which is home to the PTO Economy Shop. The five-and-a-half-year lease extension to the PTO Economy Shop Inc., a non-profit corporation, continues the tenancy of the organization since 1966.

The PTO Economy Shop has been operating at the train station since 1967 and is staffed during the school year by volunteers from the Wyckoff Parent Teacher Organization (PTO) and the Ramapo High School Association of Parents, Teachers and Students (APTS). The store operates on the same calendar as the local public schools.

The Economy Shop is a consignment shop for "gently used", like new items which benefits the Wyckoff schools and Ramapo High School. Donations of

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clothing, household items, toys, sports equipment, etc. in like new condition, are received by appointment only. Please call the store at 201-891-5765.

Current store hours are as follows: Tuesdays 9:30 am to 2:30 pm and 7:30 pm to 9:00 pm, Wednesdays 9:30 am to 2:30 pm, Thursdays 9:30 am to 2:30 pm and 7:30 pm to 9:00 pm, Fridays 9:30 am to 2:30 pm and Saturdays from 10:00 am to 1:00 pm.

Approval of the September 3, 2019 Township Committee Work Session and Regular Business meeting minutes:

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

**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):**

**#19-280 National Preparedness Month**

**WHEREAS**, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township of Wyckoff, County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$39,012.87 which is now available from the 2019 Clean Communities; and,

**BE IT FURTHER RESOLVED**, that the like sum of \$39,012.87 is hereby appropriated under the caption 2019 Clean Communities; and,

**BE IT FURTHER RESOLVED**, that the above is the result of funds from the 2019 Clean Communities Program in the amount of \$39,012.87.

**#19-281 Refund Performance Bond – 188 Hillside Avenue**

**WHEREAS**, Top Notch Tree Service for the residents at 188 Hillside Avenue Block 353 Lot 10 deposited a \$900.00 cash performance bond and a \$8,100.00 performance bond with the Municipal Clerk on September 8, 2017 for a street opening permit; and,

**WHEREAS**, Township of Wyckoff Resolution #18-110 dated February 6, 2018 authorized the refund of a \$900.00 cash performance bond for a street opening to Top Notch Tree Service.

**WHEREAS**, Top Notch Tree Service on August 27, 2019 requested that the performance bond RU100839 in the amount of \$8,100.00 for 188 Hillside Avenue be returned; and,

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**WHEREAS**, the Township Engineer, Mark DiGennaro on September 3, 2019 determined and recommended that the \$8,100.00 performance bond RU100839 be returned to Top Notch Tree Service; and,

**NOW THEREFORE BE IT RESOLVED**, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and to Mr. Frank Oliveri, Top Notch Tree Service, 200 Route 17 South, 2<sup>nd</sup> Floor, Suite D, Mahwah, NJ 07430.

**#19-282      Designate October 6<sup>th</sup> as “Knock Out Opioid Abuse Day” in the Township of Wyckoff**

**WHEREAS**, opioids are commonly prescribed for pain and an estimated 20 percent of patients presenting to physician offices with non-cancer pain symptoms, pain related diagnosis or acute and chronic pain receive an opioid prescription; and,

**WHEREAS**, in 2012, health care providers wrote 259 million prescriptions for opioid pain medication, enough for every adult in the United States to have a bottle of pain medication pills; and,

**WHEREAS**, although evidence supports the short-term efficacy of opioids for reducing pain, few studies have been conducted to assess long-term benefits of opioids for chronic pain; and,

**WHEREAS**, despite the benefits of opioid pain medication, opioid use presents serious risks, including the risk of opioid overdose, misuse and abuse; and,

**WHEREAS**, according to the U.S. Centers for Disease Control and Prevention, the abuse of prescription painkillers is a “growing, deadly epidemic”; and,

**WHEREAS**, since 1990, drug overdose death rates in the United States have more than tripled, with nearly three-fourths of these deaths attributable to prescription painkillers; and,

**WHEREAS**, the unprecedented rise in overdose deaths in the U.S. parallels a nearly 300 percent increase in the sale of opioid pain medications, such as Oxycodone and Percocet, since 1999; and,

**WHEREAS**, the chemical structure of opioids mimic the structure of receptors in the brain and the nervous system; and,

**WHEREAS**, this chemical “relationship” allows prescription pain relievers to work by binding receptors in the brain and decreasing the perception of pain, thereby creating a powerful feeling of euphoria, physical dependence and in some cases, addiction; and,

**WHEREAS**, the Substance Abuse and Mental Health Services Administration reports that many people who become addicted to opioids go on to abuse heroin, a semi-synthetic opioid drug; and,

**WHEREAS**, ninety-four (94) percent of respondents in a 2014 survey of people in treatment for opioid addiction reported they chose to use heroin because prescription opioids were far more expensive to purchase and harder to obtain than heroin on the illegal drug market; and,

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**WHEREAS**, of the 21.5 million Americans that had a substance abuse addiction, there were 741 heroin related overdose deaths in New Jersey, twice as many as in 2010; and,

**WHEREAS**, as reported by the Centers for Disease Control and Prevention, New Jersey's per capita rate of 8.3 heroin related deaths per 100,000 is more than triple the national rate; and,

**WHEREAS**, in 2014, 28,332 people entered New Jersey drug addiction treatment centers for heroin or opioid pill addictions, representing nearly half the overall total of 64,766 people who received substance abuse treatment in the State that year; and,

**WHEREAS**, heroin overdose has eclipsed homicide, suicide, car accidents and HIV/AIDS as one of the leading causes of death in the State of New Jersey; and,

**WHEREAS**, the Partnership for a Drug-Free New Jersey, in cooperation with the Community Coalition for a Safe and Healthy Morris, the Governor's Council on Alcoholism and Drug Abuse and the Department of Human Services has designated October 6, 2019 as "Knock Out Opioid Abuse Day" in New Jersey; and,

**WHEREAS**, "Knock Out Opioid Abuse Day" is designed to raise awareness about the dangers of and the link between opioid abuse and heroin addiction.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that it joins with the New Jersey Legislators and designates October 6<sup>th</sup> as "Knock Out Opioid Abuse Day" in the Township of Wyckoff in order to raise awareness about the dangers of, and the link between opioid abuse and heroin addiction.

**#19-283      National Suicide Prevention Month**

**WHEREAS**; September is known around the United States as National Suicide Prevention Awareness Month and is intended to help promote awareness surrounding each of the Suicide Prevention resources available to us and our community. The simple goal is to learn how to help those around us and how to talk about suicide without increasing the risk of harm; and,

**WHEREAS**; Suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and,

**WHEREAS**; Approximately more than 45,000 people die annually by suicide; and,

**WHEREAS**; Suicide is the 2nd leading cause of death among young people age 10-14 and is the 10<sup>th</sup> leading cause of death among adults in the US; and,

**WHEREAS**; **Wyckoff, New Jersey** is no different than any other community in the country, but chooses to publicly state and place our full support behind local educators, mental health professionals, athletic coaches, pack leaders, police officers, and parents, as partners in supporting our community in simply being available to one another; and,

**WHEREAS**; organizations like The Ganley Foundation, Suicide Prevention Services (SPS) and national organizations like the National Alliance on Mental Illness (NAMI) are on the front lines of a battle that many still refuse to discuss in public, as suicide and mental illness remain too taboo a topic to speak on; and,

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**WHEREAS**, every member of our community should understand that throughout life's struggles we all need the occasional reminder that we are all silently fighting our own battles; and,

**WHEREAS**, we encourage all Wyckoff residents to take the time to inquire as to the well-being of their family, friends, and neighbors to genuinely convey their appreciation for their existence by any gesture they deem appropriate. A simple phone call, message, handshake, or hug can go a long way towards helping someone realize that suicide is not the answer.

**NOW, THEREFORE**, be it resolved that the Wyckoff Township Committee, Township of Wyckoff, County of Bergen, State of New Jersey do hereby proclaim the month of September 2019, as National Suicide Prevention Awareness Month in the Township of Wyckoff.

**#19-284      National Ovarian Cancer Awareness Month**

**WHEREAS**, according to the National, Ovarian Cancer Coalition, ovarian cancer is the fifth leading cause of cancer related deaths among women in the United States; and,

**WHEREAS**, an estimated 1 in 78 women will be diagnosed with ovarian cancer in their lifetime; and,

**WHEREAS**, in 2019, an estimated 22,530 new cases of ovarian cancer will be diagnosed in the United States and an estimated 700 new cases will be diagnosed in New Jersey; and,

**WHEREAS**, in June 2007, the first national consensus statement on ovarian cancer symptoms was developed to provide consistency in describing symptoms to make it easier for women to learn and remember those symptoms; and,

**WHEREAS**, awareness of the symptoms of ovarian cancer by women and health care providers can lead to a quicker diagnosis; and,

**WHEREAS**, each year during the month of September, the Ovarian Cancer Research Fund Alliance and community partners hold a number of events to increase public awareness of ovarian cancer.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, State of New Jersey, County of Bergen do hereby designate the month of September as ***"National Ovarian Cancer Awareness Month."***

**#19-285      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



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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. 18424 – 18470 Payroll A/C, Direct Deposit Vouchers no. 11665 - 11787, Library Payroll check nos. 1434 - 1440, Library Direct Deposit Vouchers no. 4919 - 4979, Claims Wire nos. 190904, 190905 & 190906, check nos. 1111, 1112 & 1113 Accutrack A/C, Claims check nos. 081880 – 082007 and Trs. Dog Trust: \$709.00

**#19-286      Return of Certain Overpaid Taxes, 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:

**POLICE DEPT.:**

Catherine J. Caccamo, 282 Birch Parkway, Wyckoff, New Jersey 07481 – Return of \$200 turned in on 2/28/19 – 19-2383.

**BOARD OF ADJUSTMENT:**

Michael & Angela Vrtis, 268 Wyckoff Avenue, Wyckoff, New Jersey 07481 – Return of Escrow & Application Fee – Block 352/Lot 37.01 - \$739.00

**TAX REFUND:**

Chasen, Lamparello, Mallon & Cappuzzo, PC, 300 Lighting Way, Ste. 200 Secaucus, New jersey 07094 – State Tax Court Reduction – 383 Monroe Avenue – Block 315/Lot 9 - \$2,108.08 – 355 Mulberry Court – Block 436/Lot 17 - \$5,073.58 – **Total: \$7,255.66**

Robert Moore & Erin Carr, 230 Meadowbrook Road, Wyckoff, New Jersey 07481 – State Tax Court Judgement – Block 208/Lot 69 - \$177.10

**#19-287      Authorize Fee Charges for Online Payments**

**WHEREAS**, the Township of Wyckoff utilizes on-line payment portals to provide ease and convenience for residents to pay property taxes, sewer utility charges, forms for park and ride, smoke detectors, and recreation program registrations; and,

**WHEREAS**, the payment portals are administered and maintained by outside vendors, Edmund's Gov Tech/FIS, Seamless.gov and Community Pass who charge a user fee to cover the costs associated with: providing the software and online portal access including but not limited to recording and administering payments, interfacing with credit merchants, providing secure input, processing transactions, importing transactions and reports to the Township; and,

**WHEREAS**, these vendors can receive reduced fees from the credit merchant companies based on total payments and volume and pass these reductions on to the users of the portals.

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**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that, the user fees charged to users of the Township of Wyckoff's payment portals are as follows:

Tax and Sewer Payment:     \$1.05 for payment by e-check  
   2.95% of total payment for use credit cards  
   Visa/Mastercard/American Express/Discover and Visa  
   Debit card

Web Forms:                     \$6.25 Park and Ride  
   4.0% - 5.0% Smoke Detectors

Recreation Registration:     2.50% of total payment for use credit cards  
   Visa/Mastercard/Discover and Visa Debit card  
   3.50% American Express Credit Card  
   Transaction Fee (per transaction) \$0.15 (15 cents)  
   \$25.00 for charge back  
   \$35.00 for NSF return  
   No e-check permitted for recreation registrations

**#19-288                     Library Card Sign-Up Month**

**WHEREAS**, the library card is the most important school supply of all; and,

**WHEREAS**, libraries play an important role in the education and development of children and citizens; and,

**WHEREAS**, library programs range broadly from preparing every child ready to read and school preparedness, to homework help and building research skills and access to financial aid resources; and,

**WHEREAS**, librarians offer digital and traditional literacy training to help students of all ages; and,

**WHEREAS**, libraries continue to transform and expand their services in ways that meet the needs of the communities they serve; and,

**WHEREAS**, a free library card is the most important school supply of all.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey do hereby proclaim September Library Card Sign-up Month in the Township of Wyckoff and encourage everyone to sign up for their own library card today.

**#19-289                     Award of Contract - Pay to Play Compliance**

**WHEREAS**, the Wyckoff Volunteer Fire Department has been tasked with the rehab of the Township's Tower Ladder Truck to extend its useful life; and,

**WHEREAS**, the Wyckoff Volunteer Fire Department has solicited three (3) written price quotations; 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.

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**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 Donald Salzmann LLC, 454 Old Georges Road, North Brunswick, NJ 08902 for the rehabilitation and installation of new doors on the Townships Tower Ladder Truck, #241 for the total cost of \$21,518.78.

**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.

**II      Motions**

- a. Approve the request from Maryellen Tafrate to hang pink ribbons on the lamp posts around Town Hall in October for "Breast Cancer Awareness" month.
- b. Approve the appointment of Kevin Hanly, Planning Board Rep to the Environmental Commission.
- c. Appointments to the Historical Preservation Commission;  
Class A-Mr. Zmuda and Mr. Haftek ; Class B – Mr. Lynch and Ms Van Emburgh; Class C – Mr. Swenson, Ms. Contance and Ms. Sarah Caprio;  
Alternates – Mr. Bajak and Mr. Cestaro; Secretary – Mr. Shannon

**Proposed Appointments to the Historical Preservation Commission**

*Excerpt from Ordinance 1875:*

*The Historic Preservation Commission shall consist of seven members and two alternates.*

*The Commission positions shall be filled by persons who are interested in and qualified to contribute to the preservation of historic landmarks which shall include historic buildings, structures, sites and objects. The Commission shall comprise the following categories:*

*Class A: persons who are knowledgeable in building design and construction or in architectural history.*

*Class B: persons who are knowledgeable or have demonstrated an interest in local history.*

*Class C: persons who are residents of the Township and who hold no other municipal office, position or employment, except they may be members on the Planning Board or Zoning Board of Adjustment.*

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*The Commission shall have at least one member each from Class A and Class B. Both alternates shall meet the qualifications of Class C members. Commission members shall be appointed by the Township Committee and shall serve for four year terms except that, of the first members appointed, two members shall serve for one year, two members shall serve for two years and the three other members shall serve for three years. The alternate members shall initially and thereafter serve two-year terms.*

Here they are (length of term of initial appointees in parentheses after the names):

Class A  
Zmuda (3)  
Haftek (3)

Class B  
Lynch (2)  
Van Emburgh (3)

Class C  
Swenson (1)  
Constance (1)  
Sarah Caprico (2)

Alternates  
Bajak (2)  
Cestaro (2)

BDS, September 12, 2019

**III     Ordinance-Introduction**

#1888 - AN ORDINANCE TO AMEND CHAPTER 177 OF THE CODE OF  
THE TOWNSHIP OF WYCKOFF, VEHICLES AND TRAFFIC RELATED  
TO TRUCK ROUTES

**ORDINANCE #1888**

**AN ORDINANCE TO AMEND CHAPTER 177 OF THE CODE OF THE  
TOWNSHIP OF WYCKOFF, VEHICLES AND TRAFFIC RELATED TO TRUCK  
ROUTES**

**BE IT ORDAINED** by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Chapter 177 of the Code of the Township of Wyckoff, Vehicles and Traffic, be amended as follows:

**Section 1:**

Chapter 177-37 Schedule E: Truck Routes:

In accordance with the provisions of Chapter 177-10, all trucks having a combined gross weight of vehicle plus load in excess of four (4) tons shall be excluded from all streets except the following-described streets which form a part of the system of truck routes:

**Name of Street:**  
Braen Avenue

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, SEPTEMBER 17, 2019**

Brookside Avenue

Cedar Hill Avenue

Crescent Avenue between Brookside Avenue and Wyckoff Avenue

Franklin Avenue

Godwin Avenue

Goffle Road

Grandview Avenue

Greenwood Avenue

Lafayette Avenue

Main Street

~~Mountain Avenue~~

Newtown Road from Cedar Hill Avenue to Midland Park corporate line at New York Susquehanna and Western Railroads for a distance of 0.04 mile.

Prospect Street on westerly side of road for a distance of 0.01 mile.

Russell Avenue

Sicomac Avenue

West Main Street

Wyckoff Avenue

**Section 2** – Expect as here in amended and supplemented, all other provisions of Chapter 177 of the Code of the Township of Wyckoff, Vehicles and Traffic, shall remain in full force and effect.

**Section 3** – This ordinance shall take effect upon final passage and publication according to law.

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

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

**IV     Ordinances- Public Hearings/Further Consideration**

#1887 - AN ORDINANCE TO AMEND CHAPTER 186, "ZONING," OF THE CODE OF THE TOWNSHIP OF WYCKOFF, ARTICLE VII, "NONCONFORMING USES AND STRUCTURES," SECTION 186-37, "CONTINUANCE OF EXISTING USES AND STRUCTURES"

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1887 , entitled:

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, SEPTEMBER 17, 2019**

**AN ORDINANCE TO AMEND CHAPTER 186, "ZONING," OF THE  
CODE OF THE TOWNSHIP OF WYCKOFF, ARTICLE VII,  
"NONCONFORMING USES AND STRUCTURES," SECTION 186-37,  
"CONTINUANCE OF EXISTING USES AND STRUCTURES"**

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

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

COMMITTEEMAN SHANLEY: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 188 , and all persons who wish to be heard, please state your name and address before making your statement.

Public Comments are made here.

At the Conclusion of public comments:

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

COMMITTEEMAN SHANLEY: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 188 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN BOONSTRA: I move the resolution.

COMMITTEEMAN SHANLEY: Seconded.

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

**TOWNSHIP OF WYCKOFF**

**ORDINANCE #1887**

**AN ORDINANCE TO AMEND CHAPTER 186, "ZONING," OF THE  
CODE OF THE TOWNSHIP OF WYCKOFF, ARTICLE VII,**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, SEPTEMBER 17, 2019**

**“NONCONFORMING USES AND STRUCTURES,” SECTION 186-37,  
“CONTINUANCE OF EXISTING USES AND STRUCTURES”**

**BE IT ORDAINED** by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that the Code of the Township of Wyckoff is amended at Chapter 186, “Zoning,” Article VII, “Nonconforming Uses and Structures,” Section 186-37, “Continuance of Existing Uses and Structures.”

**SECTION 1** - Chapter 186, “Zoning,” Article VII, “Nonconforming Uses and Structures,” Section 186-37, “Continuance of Existing Uses and Structures,” shall be amended as follows:

Section 186-37. Continuance of Existing Uses and Structures.

B. Anything herein to the contrary notwithstanding, where a residence in a residential zone is nonconforming because it fails to meet the minimum lot requirements and/or the minimum yard requirements set forth in the Schedule of Dimensional Requirements,<sup>[1]</sup> the residence may be added to, provided that such addition does not in itself encroach upon the minimum setbacks or height requirements or exceed the maximum lot coverage requirement (when added to the coverage of other buildings) set forth in the Schedule of Dimensional Requirements. Should the addition itself encroach upon the minimum setback or height requirements or exceed the maximum lot coverage requirements set forth in the Schedule of Dimensional Requirements, a variance shall be required. Where an improvement and/or addition triggers the enhanced side yard setback requirements pursuant to Section 186-66, a variance shall be required where the setback is deficient, even when the improvement and/or addition is not located within such required side yard setback.

C. Whenever a new principal structure is proposed to be constructed on a non-conforming lot, variance approval from the appropriate land use board shall be required even if the proposed new structure conforms to the minimum requirements contained in the schedule of dimensional requirements.

<sup>[1]</sup> *Editor’s Note: Said schedule is included at the end of this chapter.*

**SECTION 2** - All other sections of Section 186-37 shall remain in full force and effect.

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

**PAGE NO.**

**TOWNSHIP OF WYCKOFF  
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**V      Adjourned 8:37 pm**

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Mayor Thomas J. Madigan

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Joyce C. Santimauro, Municipal Clerk