

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 19, 2017**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 19, 2017 - 7:30 P.M.**

1. 7:30 pm Work Session Meeting called to order by Mayor Rudolf E. Boonstra
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. 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.
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
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**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 19, 2017 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Rudolf E. Boonstra
2. Flag Salute
3. Invocation will be given by Father Stephen Fichter of Saint Elizabeth's Church
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. Chamber of Commerce Presentation of Photo Awards
8. Approval of the following Township Committee meeting minutes:

Motion to adopt the December 5, 2017 8:00pm Regular Business Meeting Minutes and the December 5, 2017 Work Session Meeting Minutes

MOTION: SHANLEY SECOND CAROLAN
CAROLAN YES MADIGAN YES SCANLAN ABSTAIN SHANLEY YES
BOONSTRA 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):

- | | |
|---------|---|
| #17-294 | Drive Sober or Get Pulled Over 2017 Year End Holiday Enforcement Program |
| #17-295 | Authorize Contract for CDL Mandate Compliance |
| #17-296 | Authorize Shared Service Agreement for Health Services |
| #17-297 | Confirm Extension of Road Closure on Sicomac Avenue |
| #17-298 | Return of certain overpaid taxes, escrow monies, rec. fees |
| #17-299 | Budget Transfer |
| #17-300 | Payment of Bills |
| #17-301 | Accept Police Chief Report & Authorize Towing Licenses |
| #17-302 | Approving the Memorandum of Understanding between the Township of Wyckoff and PBA Local 261 |
| #17-303 | Approving the Collective Bargaining Agreement Between The Township of Wyckoff and the Policemen's Benevolent Association, Local No. 261 |
| #17-C19 | Closed Session – NJSA 10:4-12b(7) Ridgewood Water Litigation |

Following is the vote on the Consent Agenda:

MOTION: SCANLAN SECOND CAROLAN
CAROLAN YES MADIGAN YES S CANLAN YES SHANLEY YES
BOONSTRA YES

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II Ordinances – (Further Consideration/Public Hearings)

1843- AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EMPLOYEES OF THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2018

MOTION: _____ CAROLAN _____ SECOND _____ SCANLAN _____
CAROLAN YES MADIGAN YES S CANLAN YES SHANLEY YES
BOONSTRA YES

1844- AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EACH OFFICER OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2018

MOTION: _____ CAROLAN _____ SECOND _____ SHANLEY _____
CAROLAN YES MADIGAN YES S CANLAN YES SHANLEY YES
BOONSTRA YES

1845- AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 54 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, POLICE DEPARTMENT

MOTION: _____ CAROLAN _____ SECOND _____ SHANLEY _____
CAROLAN YES MADIGAN YES S CANLAN YES SHANLEY YES
BOONSTRA YES

**III This meeting will not adjourn, it will be carried to the January 1, 2018
11:00 a.m. Sine Die meeting.**

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

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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Meeting Called To Order

Mayor Rudolf E. Boonstra called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:00 pm.

Flag Salute

The Township Committee proceeded with the Pledge of Allegiance led by Mayor Rudolf E. Boonstra.

Invocation

The Invocation was given by Father Stephen Fichter of Saint Elizabeth's Church.

Attendance

Township Committee Present: Mayor Rudolf E. Boonstra; Committee Present: John A. Carolan, Thomas J. Madigan, Brian D. Scanlan and Timothy E. Shanley

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

Open Public Meeting Act Statement:

Township Clerk Joyce 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."

Public Comment

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

Stanley Goodman, 691 Birchwood Drive. Mr. Goodman said he read in the newspaper that Ridgewood Water customers underpaid their water bills. Mayor Boonstra and the Township Committee said they just received copies of the most recent report.

Vincent Tortorelli, 39 Princeton Avenue. Mr. Tortorelli said that he was a representative of Partners in Pride who assisted in decorating the street lamps (in the business triangle), he questioned why a number of the street lamps were not lit and whose responsibility was it to maintain the street lamps?

Mayor Boonstra thanked Mr. Tortorelli and the Partners in Pride for the wonderful job they do embellishing the town with seasonal flowers and decorations.

Administrator Robert Shannon said the Township of Wyckoff is responsible for replacing bulbs. He would have the police survey the business triangle and determine how many street scape lamps were not activated and the Department of Public works will replace the bulbs.

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

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Chamber of Commerce Presentation of Photo Awards

Mayor Boonstra announced that there were members of the Wyckoff Chamber of Commerce present in the audience, namely, Howie Felixbrod and Barbara Petrocelli, to present awards to the photo contest winners. Awards were given to: First Place – Joy Remo; Second Place – Annette Eikler; Third Place – Jack O’Shea. Photos were taken.

Approval of the following Township Committee meeting minutes:

Motion to adopt the December 5, 2017 8:00pm Regular Business Meeting Minutes and the December 5, 2017 Work Session Meeting Minutes

MOTION: SHANLEY SECOND CAROLAN
CAROLAN YES MADIGAN YES SCANLAN ABSTAIN SHANLEY YES
BOONSTRA YES

Mayoral Subcommittee Discussion (Continued from Work Session Meeting)

Committeeman Scanlan made a Motion to eliminate the public policy subcommittee and to start the Township Committee Work Session meetings at 7:00 pm to allow additional time to discuss and fully vet matters before the Township Committee. Motion Seconded by Mr. Shanley.

The Mayor asked for additional comments by the committee.

Committeeman Shanley said he thinks this is a good idea because the full committee will be involved.

Mayor Boonstra advised that the Township Committee does not normally create or eliminate committees based on a Motion. He suggested that the Motion should probably be that the meeting time will be changed to 7:00 pm due to the elimination of the public policy committee.

Committeeman Scanlan referenced the Township Committee liaison assignments, which is part of the Reorganization Meeting agenda. Mayor Boonstra said it is a matter of changing the meeting time.

Committeeman Scanlan said he would re-state his Motion.
Committeeman Scanlan made a Motion as of 2018 the Work Session Meetings of the Wyckoff Township Committee will commence at 7:00 pm, with the Regular Business Meeting to follow at 8:00 pm, so all issues can be fully discussed and vetted as the policy subcommittee is to be removed. Seconded by Committeeman Madigan.

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

A discussion ensued about the role of Chairman replacement when the Mayor is not available.

Committeeman Madigan made a Motion to amend the Township Committee By-Laws to eliminate the position of Deputy Chairman/Mayor, to eliminate any expectations for the following year, and if the Mayor is unable to attend a function or chair a meeting, the Township Committee member with the greatest seniority or could be the Chairman or the Chairman position could be rotated. The motion could be finalized after the discussion. Seconded Committeeman Scanlan.

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Committeemen Carolan and Madigan referenced the Mayor becoming incapacitated and stepping down and if there was an interim period the senior Township Committee member would be Chair. Administrator Shannon clarified, in the spirit of assistance and clarity, by stating that in any event where the Mayor is present or not, the Township Committee as a whole governs the town; an individual on the Township Committee does not govern the town, the Township Committee governs the town. Mayor Boonstra said an interim Mayor could be appointed in the absence of a Mayor or the Township Committee could select a new Mayor if necessary.

Committeeman Scanlan recommended for the position of Chairman in the Chairman's' absence that the Township Committee could fill in alphabetically or in a systematic way so that the committee members know who would be Chairman; with reference to a public event I think this same policy should apply.

Mayor Boonstra said he would prefer the senior member of the Township Committee Chair a meeting in the absence of the Mayor. With regard to events, it could be incumbent upon the Mayor to ask one of his/her colleagues to attend the event. Committeeman Shanley said he agrees.

Committeeman Madigan said for the Mayor's absence at an event, he agrees with Mayor Boonstra that the Mayor ask a colleague to attend the event; regarding a Township Committee meeting in the Mayor's absence the position could be rotated.

Mayor Boonstra said since there is so much discussion about filling the position of Chairman in the Chairman's absence that perhaps the absence of the Mayor should be discussed at the first expanded Work Session Meeting on January 16, 2018. Most importantly for this evening is the elimination of the Deputy Mayor position so Joyce can amend the Reorganization documents.

Committeeman Madigan restated his motion that effective January 1, 2018 per the Township Committee By-Laws that the position of Deputy Mayor be eliminated. Seconded Committeeman Scanlan.

MOTION: MADIGAN SECOND SCANLAN
CAROLAN ABSTAIN MADIGAN YES SCANLAN YES SHANLEY YES
BOONSTRA YES

Committeeman Scanlan asked with regard to the Mayoral report if it is considered public information? Attorney Landel answered yes the Mayoral report is public information.

Committeeman Madigan asked when the Mayoral Selection report would be discussed. Mayor Boonstra asked if the Committee would like to discuss the report and Committeeman Scanlan proposed the Township Committee should have time to read it and to discuss it at a meeting in the new year. Township Attorney Landel agreed.

Committeeman Madigan said he wanted to be sure that the public and those people in the audience this evening are aware that the Mayoral selection report is complete, that the project team worked very hard on it and that it was completed today as promised. Mr. Madigan thought it was important to state that the Mayoral Selection report will be discussed during the January 16, 2018 expanded Township Committee Work Session meeting.

Attorney Landel said the Mayoral Selection committee met three (3) times, the public should be aware that the elected officials spent a lot of time on this report and they were very diligent and professional.

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Committeeman Madigan thanked Committeeman Scanlan, Administrator Shannon and Township Attorney Landel for their assistance with the Mayoral selection report.

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):

#17-294 Drive Sober or Get Pulled Over 2017 Year End Holiday Enforcement Program

WHEREAS, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

WHEREAS, impaired driving crashes cost the United States almost \$45 Billion a year; and

WHEREAS, 29% of motor vehicle fatalities in New Jersey in 2014 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 18 through September 4, 2017; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

THEREFORE BE IS RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, declares it's support for the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown* from December 8, 2017 through January 1, 2018 and pledges to increase awareness of the dangers of drinking and driving.

#17-295 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 2018.

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

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

#17-296 Authorize Shared Service Agreement for Health Services

WHEREAS, the Wyckoff Board of Health has selected the Bergen County Department of Health to provide state mandated professional health services to the Township of Wyckoff through a shared service agreement; and,

WHEREAS, the Wyckoff Board of Health has communicated its recommendation to extend said service for calendar year 2018.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the agreement for professional health services between the County of Bergen and the Township of Wyckoff dated December 19, 2017 is authorized for services in 2018.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to sign said contract.

#17-297 Confirm Extension of Road Closure on Sicomac Avenue

WHEREAS, a sub divider in Franklin Lakes has approval to connect into the sanitary sewer on Sicomac Avenue from the Franklin Lakes boarder to a point approximately in front of 530 Sicomac Avenue; and,

WHEREAS, Franklin Lakes Police Department are coordinating the road closure and detour since it is primarily in Franklin Lakes; and,

WHEREAS, a road closing is recommended by the police for the safe construction of this work.

WHEREAS, resolution #17-289 established a road closure on Sicomac Avenue from November 29, 2017 through December 8, 2017; and,

WHEREAS, the subdivder was not able to construct the improvement in the time period he stated he required to perform the work; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a road closing is extended on Sicomac Avenue in Wyckoff to coordinate with the road closure in Franklin Lakes, from December 8, 2017 through December 19, 2017 or until the subdivder can complete the improvement, from 7:00am to 5:00pm between Russell Avenue and the Franklin Lakes border.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide a certified copy of this resolution to the Police Chief, Traffic Safety Officer, Fire Chief, and Ambulance Corp Captain.

#17-298 Return of certain overpaid taxes, escrow monies, rec. fees

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:

BUILDING DEPT.:

Charles McKearnin, 299 Wiley Place, Wyckoff, New Jersey 07481 – Refund of Engineering Escrow for Sewer Extension – Block 219/Lot 8 - \$500.00

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Thomas Kristiansen, 296 Wiley Place, Wyckoff, New Jersey 07481 – Refund of Engineering Escrow for Sewer Extension – Block 214/Lot 75 - \$500.00

Robert Haig, 310 West Stevens Avenue, Wyckoff, New Jersey 07481 – Refund of Driveway/Landscape Bond – Block 320/Lot 94 - \$2,000.00

TAX REFUND:
Thorsten & Cindy Loth, C/O Thomas Garlick, Esq., 279 Franklin Avenue, Wyckoff, New Jersey 07481 – Refund of 3rd Quarter tax overpayment – Block 346/Lot 62 – 502 James Way - \$3,201.56

#17-299 Budget Transfer

WHEREAS, NJSA 40A:4-58 permits transfers of funds during the last two (2) months of the fiscal year; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the transfer of the following funds is hereby authorized and directed

<u>From:</u>		
B&G	26-310-020	10,000
Road	26-290-020	13,000
		<hr/>
		23,000

<u>To:</u>		
DPW Vehicle	26-315-020	14,000
Police Vehicle	26-316-020	2,000
Park Main	28-375-020	6,000
Tax Office	20-145-020	1,000
		<hr/>
		23,000

#17-300 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

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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. Payroll A/C, Direct Deposit Vouchers no., Library Payroll check nos., Library Direct Deposit Vouchers no., Claims Wire nos., check no. Accutrack A/C, Claims check nos. and Voided Claims checks no..

#17-301 Accept Police Chief Report & Authorize Towing Licenses

WHEREAS, the Township Committee of the Township of Wyckoff adopted Ordinance #1606 establishing towing procedures; and,

WHEREAS, the Township of Wyckoff published a legal notice in the September 22, 2017 issue of the Ridgewood News, and posted the same notice on its municipal web page on September 22, 2017 announcing that the Chief of Police will accept applications through October 31, 2017 from qualified vendors to perform towing services for the Wyckoff Police Department; and,

WHEREAS, four (4) vendors submitted an application for a license to provide towing services for the Wyckoff Police Department during calendar year 2018; and,

WHEREAS, the Wyckoff Police Department has reviewed the applications and inspected the applicants equipment and storage yard to complete a thorough and complete examination of the applications; and,

WHEREAS, the Township of Wyckoff's Municipal Risk Consultant has approved the applicant's certificate of insurance to verify compliance with Section 15 of Ordinance #1606, however, the Police Chief shall ensure all certificates which expire before January 1, 2018 are renewed; and,

WHEREAS, the Wyckoff Police Chief has provided the attached reports dated December 15, 2017 and December 19, 2017 recommending City Wide Towing, All Points Auto & Towing, NAR Towing and Dynasty AAA Preferred Service to perform towing services for the Wyckoff Police Department in 2018 subject to the payment of an annual license fee provided in Section 8 of Ordinance #1606; and,

WHEREAS, NAR Towing is currently suspended from the Township's rotation of towers in the month of December, however, once the suspension is satisfied through the rotation of towers, they may resume towing in their rotation slot.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey as follows:

1. The Township Committee has carefully considered and accepts the reports of the Wyckoff Police Chief dated December 15, 2017 and December 19, 2017, attached as if set forth at length.
2. The Township Committee authorizes the issuance of a license in rotation for calendar year 2018 to:
 - City Wide Towing, 131 Goffle Road, Hawthorne, NJ 07506 and at 205 Chestnut Street, Ridgewood, NJ 07450
 - All Points Auto and Towing, 145-A Hopper Ave, Waldwick, NJ 07463
 - Dynasty AAA Preferred Service, 45 Edison Ave, Suite 5, Oakland, NJ 07436
 - NAR Towing, 536 Route 17, Ramsey, NJ 07446

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to perform towing services in the Township of Wyckoff in accordance with Ordinance #1606 in calendar year 2018.

3. The Township Committee instructs the Police Department to ensure that the aforementioned authorized towing entities provide current certificate of insurances and if any expire during 2018, which are not replaced, that they immediately be removed from the list of authorized towers.

BE IT FURTHER RESOLVED by the Township Committee that the Wyckoff Chief of Police is designated to enforce the provisions of Ordinance #1606 and the Wyckoff Chief of Police or his designee with the approval of the Chief of Police is authorized to issue supplementary rules and regulations to implement the purposes established by the Township Committee with the adoption of Ordinance #1606.

#17-302 Approving the Memorandum of Understanding between the Township of Wyckoff and PBA Local 261

WHEREAS, the Township of Wyckoff ("Wyckoff") and PBA Local 261 ("PBA") have engaged in negotiations with respect to a Memorandum of Understanding ("MOU") regarding scheduling matters relating to the Wyckoff Police Department; and,

WHEREAS, Wyckoff wishes to acknowledge and affirm the terms of the MOU and to authorize the execution of the same.

NOW, THEREFORE, BE IT RESOLVED that the MOU be and hereby is APPROVED and RATIFIED on the terms recited therein.

BE IT FURTHER RESOLVED that the Township Administrator, the Chief of Police, and the Township Labor Attorney are authorized to take such steps as may be necessary to implement the terms of the MOU.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the PBA so as to provide notice of the foregoing.

#17-303 Approving the Collective Bargaining Agreement Between the Township of Wyckoff and the Policemen's Benevolent Association, Local No. 261

WHEREAS, the Collective Bargaining Agreement ("CBA") between the Township of Wyckoff ("Wyckoff") and PBA Local 261 ("PBA") will expire on December 31, 2018; and,

WHEREAS, Wyckoff and the PBA have engaged in ongoing negotiations to discuss and agree upon the terms and conditions of a successor CBA; and,

WHEREAS, Wyckoff and the PBA have agreed upon the terms of a successor CBA for the term January 1, 2018 through December 31, 2022; and,

WHEREAS, Wyckoff wishes to memorialize its approval of the terms and conditions of the successor CBA.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Township Committee of the Township of Wyckoff that the Collective Bargaining Agreement as between the Township of Wyckoff and the Policemen's Benevolent Association, Local No. 261 for the term January 1, 2018 through December 31, 2022, be and hereby is **APPROVED**.

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BE IT FURTHER RESOLVED, that the Mayor, the Township Administrator and the Township Labor Attorney are authorized to take all appropriate actions so as to implement this Resolution.

#17-C19 Closed Session – NJSA 10:4-12b(7) Ridgewood Water Litigation

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

WHEREAS, the “Open Public Meetings Act”, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified 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:

a. NJSA 10:4-12b(7) – Ridgewood Water Litigation

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on December 19, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on December 19, 2017, 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.

Following is the vote on the Consent Agenda:

MOTION: SCANLAN SECOND CAROLAN
CAROLAN YES MADIGAN YES S CANLAN YES SHANLEY YES
BOONSTRA YES

II Ordinances – (Further Consideration/Public Hearings)

1843- AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EMPLOYEES OF THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2018

ORDINANCE
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1843, entitled:

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EMPLOYEES OF THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2018

for second reading, by title only, and a copy of this Ordinance has been posted on

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

COMMITTEEMAN SCANLAN: Seconded.

MOTION: CAROLAN SECOND SCANLAN
CAROLAN YES MADIGAN YES S CANLAN YES SHANLEY YES
BOONSTRA YES

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1843, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SCANLAN: Seconded.

MOTION: CAROLAN SECOND SCANLAN
CAROLAN YES MADIGAN YES S CANLAN YES SHANLEY YES
BOONSTRA YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1843 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 CAROLAN: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

MOTION: CAROLAN SECOND SCANLAN
CAROLAN YES MADIGAN YES S CANLAN YES SHANLEY YES
BOONSTRA YES

TOWNSHIP OF WYCKOFF

ORDINANCE #1843

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF
COMPENSATION FOR EMPLOYEES OF THE PUBLIC WORKS
DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE
METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR
2018**

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, as follows:

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 19, 2017

Section 1A. The rate of compensation of the Public Works Department of the Township of Wyckoff for the year 2018 whose compensation shall be on an annual basis and shall be paid semi-monthly is as follows:

Step 8	71,528
Step 7	66,997
Step 6	62,466
Step 5	59,592
Step 4	56,716
Step 3	53,842
Step 2	51,029
Step 1	48,094
Probationary year 2.....	42,000
Probationary year 1.....	40,200

Section 1B. The rate of compensation for Public Works Department staff of the Township of Wyckoff for the year 2018 for the below listed positions and whose compensation shall be on an annual basis and shall be paid semi-monthly is as follows:

Public Works Manager.....	82,747-99,737.64
Public Works Foreman.....	77,190-79,043
Lead Laborer(s).....	77,190

Section 2A. In addition to their annual salary, each employee hired prior to January 1, 1994 shall receive longevity compensation computed at 2% their annual salary as follows:

Six to ten years.....	2%
Eleven to fourteen years.....	4%
Fifteen to eighteen years.....	6%
Nineteen to twenty-two years....	8%
Twenty three years or more.....	10%

Six months of a calendar year is required for one year of service for longevity calculation.

Section 2B.

Longevity compensation is not provided for employees hired on or after January 1, 1994.

Section 3. Each member of the Department of Public Works shall receive a reimbursement up to \$150. toward the purchase of work boots and up to \$75. for clothing.

Section 4. There may be paid to Public Works Department employees authorized standby time at the rate of \$138. per week.

Section 5. There may be paid to the employee provided the assignment of mechanic, \$750.00 for this yearly assignment.

Section 6. There may be paid to the employee certified as a New Jersey licensed electrician \$750.00 for this yearly assignment.

Section 7. Employees authorized overtime shall be paid an hourly wage equal to one and one half (1-1/2) time, after working 40 hours. To compute the base hourly rate of an employee for overtime or other purposes, the employee's yearly base salary, together with his yearly longevity increment, if applicable, shall be

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divided by 2080 hours.

Section 8. Annual vacation with pay is authorized in accordance with the collective bargaining agreement.

Section 9. Department of Public Works full time regular employees shall receive twelve (12) paid holidays.

Section 10. All salaries and compensation provided for herein shall be effective as of January 1, 2018.

Section 11.

Public works employees shall continue to make contributions towards the cost of health care benefits as mandated by law.

Section 12.

Each public works employee shall receive up to \$150. towards the purchase of eyeglasses as determined by the Township Administrator.

Section 13. If any section or part of this ordinance shall be adjudged invalid, such adjudication shall apply only to such section or part, and the remainder of the ordinance shall be deemed valid and effective.

Section 14. This ordinance shall take effect after final passage and publication as required by law.

1844- AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EACH OFFICER OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2018

ORDINANCE
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1844, entitled:

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF
COMPENSATION FOR EACH OFFICER OF THE POLICE
DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE
METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR
2018**

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

COMMITTEEMAN SHANLEY: Seconded.

MOTION: _____ CAROLAN _____ SECOND _____ SHANLEY _____
 CAROLAN YES MADIGAN YES S CANLAN YES SHANLEY YES
 BOONSTRA YES

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CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1844, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SHANLEY: Seconded.

MOTION: CAROLAN SECOND SHANLEY
CAROLAN YES MADIGAN YES S CANLAN YES SHANLEY YES
BOONSTRA YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1844 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 CAROLAN: I move the resolution.

COMMITTEEMAN SHANLEY: Seconded.

MOTION: CAROLAN SECOND SHANLEY
CAROLAN YES MADIGAN YES S CANLAN YES SHANLEY YES
BOONSTRA YES

TOWNSHIP OF WYCKOFF
ORDINANCE #1844

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF
COMPENSATION FOR EACH OFFICER OF THE POLICE DEPARTMENT OF
THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH
COMPENSATION FOR THE YEAR 2018

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, as follows for year 2018:

SECTION 1A. The rate of compensation for each officer of the Police Department of the Township of Wyckoff for year 2018 whose compensation shall be on an annual basis and shall be paid semi-monthly is as follows:

	<u>2018</u>
Probationary 1	\$45,000
Probationary 2	\$49,000
Service Year 1	\$58,856
Service Year 2	\$66,242
Service Year 3	\$73,628
Service Year 4	\$81,014
Service Year 5	\$88,400
Service Year 6	\$95,786
Service Year 7	\$103,172
Service Year	\$110,558

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Top Patrol Officer	\$129,282
Sergeant	\$135,621
Lieutenant	\$141,957
Captain	\$148,293

SECTION 1B. Increases shall be effective in two (2) increments with one half of annual increase on January 1, 2018 and the remaining one half of annual increase on July 1, 2018.

SECTION 2A. In addition to their annual salary, each officer shall receive longevity compensation as computed in accordance with employee's years of service and detailed in the employment contract.

SECTION 3. On January 1, 2015, employees began contributions mandated by Chapter 78 or such other laws as may be enacted during the term of the contract governing employee health care insurance contributions and will continue the contributions in accordance with mandated amounts.

SECTION 4. The work period shall begin as of 12:01 A.M. Saturday and end as of 12:00 midnight Friday.

SECTION 5. The officer in charge of the Detective Bureau as assigned by the Chief, shall be paid the sum of \$2,500.00 annually. The amount shall be paid as part of that officer's regular pay and in addition to his base salary. Other Detective Bureau personnel, excepting the officer in charge, regularly assigned to the Detective Bureau by the Chief, shall be paid the annual sum of \$2,000.00.

SECTION 6. Court time, excluding civil court, and excluding regular tour of duty, shall be considered overtime, and shall be compensated at time and one half (1-1/2).

SECTION 7. Each member of the Police Department shall be allowed a clothing allowance of \$875.00 per year.

SECTION 8. Employees authorized overtime shall be paid an hourly wage equal to one and one half (1-1/2) time, after working 40 hours or working in excess of a tour of duty for a day. To compute the base hourly rate of any employee for overtime or other purposes, the employee's base salary plus yearly longevity increment shall be divided by 2080 hours.

SECTION 9. Annual vacation with pay is authorized in accordance with the employment contract.

SECTION 10. All salaries and compensation provided for herein shall be effective as of January 1, 2018.

1845- AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 54 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, POLICE DEPARTMENT

ORDINANCE
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1845, entitled:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 54 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, POLICE DEPARTMENT

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Chapter 54 of the Code of the Township of Wyckoff, Police Department, be amended as follows:

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SECOND FLOOR MUNICIPAL COURT ROOM
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SECTION 1 Chapter 54-21A is hereby amended to reflect a minimum hourly rate in item (1) and to establish two (2) hour increments after the initial four (4) hour minimum in item 5.

54-21 - Payment

A. Private employers shall pay to the Treasurer of the Township of Wyckoff such hourly rate as is set forth herein or may be fixed from time to time by resolution of the Township Committee as compensation for such services. The Township shall remit to the member of the Police Department performing such off-duty service a portion of said hourly rate, and the balance shall be retained by the Township for administration, payroll and insurance expenses, all as established by this article or by future resolution of the Township Committee. Off duty rates shall be as follows:

(1) Traffic and Security Assignment rate: one hundred and twenty dollars, (\$120) per hour for each officer paid to the Township of Wyckoff, from which the police officer performing the off-duty service shall be paid one and one half times the officer's regular hourly pay but not less than \$65.00 per hour.

(2) Non-profit organizations, charitable organizations, Wyckoff businesses and Wyckoff residents rate: ninety five dollars (\$95) per hour cost paid to the Township of Wyckoff, of which seventy five (\$75) dollars per hour shall be paid to the police officer performing the off-duty service.

(3) An additional charge of twenty five dollars (\$25) per hour shall be paid when a police patrol vehicle is required and/or requested for use for the off-duty assignment. The twenty five dollars (\$25) per hour charge shall apply to numbers (1) and (2) above.

(4) When a traffic safety review meeting is required, a traffic safety review fee shall be paid to the Township of Wyckoff in the amount of seventy five dollars (\$75).

(5) A four (4) hour minimum shall be required for each private duty assignment. A minimum of two (2) hour increments after the first four (4) hours.

B. The Police Department shall require private individuals and/or entities requesting off-duty police assignments to submit payment based on estimates of the work to be performed, in advance of services rendered. The Township will escrow the moneys in the dedicated fund to ensure timely payment to the police officers who performed the off-duty assignment.

C. Wyckoff sworn officers may work off-duty assignments in a municipality other than Wyckoff in compliance with this section when Wyckoff sworn officers are not required for Wyckoff overtime assignments or off-duty assignment.

SECTION 2 - Except as herein amended and supplemented, all other provisions of Chapter 54 of the Code of the Township of Wyckoff, Police Department, shall remain in full force and effect.

SECTION 3 – This ordinance shall take effect immediately upon final passage and publication as required by law.

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SECOND FLOOR MUNICIPAL COURT ROOM
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- III Mayor Boonstra indicated this meeting will not adjourn, it will be carried to the January 1, 2018 11:00 am, Sine Die meeting.**

Rudolf E. Boonstra
Mayor

Joyce C. Santimauro
Municipal Clerk