

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 17, 2016**

**TOWNSHIP OF WYCKOFF
48 HOUR NOTICE**

The purpose of this Notice is to comply with the Open Public Meeting Act and advise the public that the Township Committee of the Township of Wyckoff shall start its Tuesday, May 17, 2016 regularly scheduled 7:30 pm Work Session Meeting at 8:00 pm. The Tuesday, May 17, 2016 regularly scheduled 8:00 pm Business Meeting shall start at 8:30 pm. The meetings are conducted in the second floor Court Room in Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff New Jersey 07481.

The purpose of the modified start time is for the Wyckoff Township Committee to achieve a quorum. All business items scheduled for the Wyckoff Township Committee meetings remain as is.

Formal action may be taken.

(Revised 5-17-16)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, MAY 17, 2016 - 8:00 P.M.**

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

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

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 17, 2016**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, MAY 17, 2016 - 8:30 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Kevin J. Rooney
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. Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker
7. Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business Meeting Minutes from May 3, 2016.

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

9. **Consent Agenda:** All matters listed below are considered by the Township Committee to be routine in nature. There will be no separate discussion of these items. If any discussion is desired by the Township Committee, that item will be removed from the Consent Agenda and considered separately:

I Resolutions (Adoption of the following):

- | | |
|---------|--|
| #16-152 | Authorize Redemption of Tax Sale Certificate
14-00011 – Block 349/Lot 70 |
| #16-153 | Authorize Redemption of Tax Sale Certificate
15-00013 – Block 483/Lot 35.01 |
| #16-154 | Approval of Vouchers & Authorization to Pay Bills |
| #16-155 | Return of certain overpaid taxes, escrow monies,
etc. |
| #16-156 | Professional Service Appointment 2016 |
| #16-157 | Approve Extension of Probation |
| #16-158 | Approve Policy for Recreation Department Policies
and Procedures Manual |
| #16-C7 | Closed Session – NJSA 10:4-12b(8) |

II Motions

- a. Approve specifications and authorize competitive bidding for an electrical contractor to install all necessary wiring and make all necessary electrical connections for the outdoor sports field lighting at the Pulis Field Recreational Complex.
- b. Authorize Proclamations proclaiming the month of May as "Mental Health Month" & "Electric Safety Month".
- c. Approve the temporary sign request from the Wyckoff Family YMCA advertising "Wyckoff Day".

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- d. Authorize the special event request from Faith Community Church for a fundraising event on Monday, May 30, 2016 noon to 4pm. The fund raising event "Rock, Roll & Food Trucks" proceeds will be donated to the Wyckoff Sigma Free initiative.

III Ordinance - Introduction

#1803 - AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF WYCKOFF CHAPTER 186 "ZONING," SECTION 186-22 "REGULATIONS APPLYING TO ALL ZONES," SUBSECTION 186-22 U AFFECTING HOURS OF OPERATION FOR BUSINESS ESTABLISHMENTS AND CHAPTER 82 "ALCOHOLIC BEVERAGES," TO PROVIDE NEW SECTION 82-4 TO ESTABLISH HOURS OF OPERATION FOR RESTAURANTS WITH PLENARY RETAIL CONSUMPTION LICENSES

Following is the vote on the Consent Agenda:

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

IV Ordinance – Public Hearing/Further Consideration

#1800 - BOND ORDINANCE AUTHORIZING THE PURCHASE OF A FIRE PUMPER TRUCK IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$595,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$541,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

#1801 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2016

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

#1802 - AN ORDINANCE OF THE TOWNSHIP OF WYCKOFF ACCEPTING THE STREET KNOWN AS DEEP BROOK ROAD.

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

VI Adjourn

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 17, 2016

Meeting Called To Order

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

Flag Salute

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

Invocation

The Invocation was given by Committeeman Rudolf E. Boonstra.

Attendance

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

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

Open Public Meeting Act Statement

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

Meeting Open for Public Comment

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

Mr. John Unglert, 360 Cornell Street. Mr. Unglert wished Mr. Madigan a “Happy Birthday”. In regard to the Township Committee’s discussion about a tree preservation ordinance earlier tonight at the first meeting, Mr. Unglert said he hoped the ordinance will not make the removal of a tree with a ¾” gap (such as the tree on my property) onerous? Mayor Rooney advised that the ordinance will have criteria, which if present would address such a situation, and property owners can always contract with an arborist for an expert opinion.

Mr. Unglert stated, as to the issue with Police Chief Fox, he said he knows it must be costing us taxpayers a lot of money & hopes the Township Committee is looking into finding out who maliciously leaked this information and failed to follow procedures to report such. That employee should be sent a bill for these costs. Any concerns by the anonymous employee should have been handled through normal procedures.

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

Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business
Meeting Minutes from May 3, 2016.

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

**TOWNSHIP OF WYCKOFF
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SECOND FLOOR MUNICIPAL COURT ROOM
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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:

Resolutions (Adoption of the following):

#16-152 Authorize Redemption of Tax Sale Certificate 14-00011- Block 349/Lot 70

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 2013 on Block 349 /Lot 70, aka 469 Cedar Hill Ave, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$74,073.46 and;

WHEREAS, on the 23th day of October 2014, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 14-00011, 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 BV001Trust, 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 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 14-00011 for redemption and make refund in the amount of \$74,073.46 being lien amount of \$2,943.17, subsequent taxes, and interest in the amount of \$32,275.29 recording fees in the amount of \$55.00 and a premium of \$38,800.00 to US Bank, Cust. for BV001 Trust 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.

#16-153 Authorize Redemption of Tax Sale Certificate 15-00013-Block 483/Lot 35.01

WHEREAS, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2014 on Block 483/Lot 35.01, aka 457 Lafayette Avenue, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$2,861.48 and;

WHEREAS, on the 22nd day of October 2015, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 15-00013, 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 Touma & Associates, 30 Henry Street, Glen Rock, NJ 07452; and,

WHEREAS, subsequent to the execution and filing of said Tax Sale Certificate and prior to the commencement of foreclosure proceedings against the property

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate 15-00013 for redemption and make refund in the amount of \$2,861.48 being lien amount of \$533.51, subsequent taxes, and interest in the amount of \$515.97 recording fees in the amount of \$12.00 and a premium of \$1,800.00 to Touma & Associates, 30 Henry Street, Glen Rock, NJ 07452 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.

#16-154 Approval of Vouchers & Authorization to Pay Bills

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. 14780 – 14810 Payroll A/C, Direct Deposit Vouchers no. 5889 - 5952, Library Payroll check nos. 1212 & 1213, Library Direct Deposit Vouchers no. 2058 - 2089, Claims Wire nos. 160504, 160505 & 160506, Dog Trust Trs. \$55.20, Claims check nos. 073965 – 074069 and Voided Claims check no. 073964.

#16-155 Return of certain overpaid taxes, escrow monies, etc.

BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Treasurer is hereby authorized and directed to return certain monies as follows:

BOARD OF ADJUSTMENT:

Stewart & Debra Duckman, 436 Yoder Road, Harleysville, PA 19438 – Return of Escrow – Block 393/Lot 17 – 254 Wyckoff Avenue - \$286.54

RECREATION:

Rick Braver, 716 Galloping Hill Road, Franklin Lakes, New Jersey 07417 – Softball Refund - \$65.00

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Richard Kelly, 204 Godwin Avenue, Wyckoff, New Jersey 07481 – Tennis Refund - \$60.00

Erin Kirwan, 284 Cedar Court, Wyckoff, New Jersey 07481 – Soccer Refund - \$65.00

Anna Manfredi, 619 Bridle Path, Wyckoff, New Jersey 07481 – Soccer Refund - \$65.00

TAX REFUND

State Tax Court Judgment, Carlos Caballero & Diana Crespo, 461 Glendale Ave, Wyckoff, New Jersey 07481 Block 455, Lot 48 - 2013 reduction - \$1,226.90; 2014 reduction - \$1,252.14 Total reduction \$2,479.04

#16-156 Professional Service Appointment 2016

WHEREAS, the Township of Wyckoff has a real need and requires the professional services of a Special Counsel for the current year; and,

WHEREAS, the Township Committee has determined to appoint Barry S. Guaglardi, Arturi, D'Argenio, Guaglardi & Meliti, LLP, as its Special Counsel due to his extensive legal expertise in connection with matters relating to employment and labor law, criminal law and negotiations with law enforcement. Mr. Guaglardi has practiced law for twenty-seven (27) years and has demonstrated significant skill and legal acumen as an attorney licensed to practice law in the State of New Jersey; and,

WHEREAS, the Purchasing Agent and the Chief Financial Officer have determined that the cost of these services may exceed \$17,500 and believe it is prudent to anticipate the value of these services in excess of \$17,500 to ensure compliance with NJSA 19:44A-20.5 et.seq.; and,

WHEREAS, each business entity has completed and submitted a Business Entity Disclosure Certification which certifies that each business entity has not made any reportable contributions (\$300 or more) to a political or candidate committee in the Township of Wyckoff with the elected officials in the previous one year, and that the contract will prohibit each business entity from making any reportable contributions (\$300 or more) through the term of the contract; and,

WHEREAS, the Township Committee awards a one year contract for Special Counsel services in accordance with the alternate process pursuant to the provisions of NJSA 19:44A-20.5; and,

WHEREAS, the Local Public Contracts Law NJSA 40A:11-5 requires the resolution authorizing award of contracts for professional services without competitive bids and the contract itself to be made available for public inspection; and,

WHEREAS, the Chief Financial Officer, in accordance with the Local Public Contracts Law, has duly executed a Certificate of Available of Funds indicating that adequate funds have been appropriated in the 2016 Budget in the line item, Legal Services and Costs – Other Expense.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that a one year contract for this calendar year is hereby awarded to Barry S. Guaglardi, Esq., Arturi, D'Argenio, Guaglardi & Meliti, LLP, Mack Centre I, 365 West Passaic Street, Suite 130, Rochelle Park, NJ 07662 for Special Counsel Services, \$445.00. per hour, compensation up to \$25,000. when vouchers are approved by the Township Committee.

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1. The Township Committee Chairman and Clerk are hereby authorized and directed to execute contracts with each of said professionals and to take all other steps necessary to carry this resolution into effect.
2. Said appointments are made without competitive bidding under the provisions of the Local Public Contracts Law which excepts from competitive bidding "Professional Services" rendered by persons authorized law to practice a recognized profession and whose practice is regulated by law in accordance with NJSA 40A:11-1 et seq. and in accordance with NJSA 19:44A-20.5 alternate process.
3. The Business Entity Disclosure Certification and the Political Contribution Disclosure Forms are in the professional services files.
4. The Municipal Clerk shall execute a public notice of said appointments in the official newspaper of the Township as required by law.

BE IT FURTHER RESOLVED that these contracts have been awarded to these contractors based on the merits and abilities of the contractors to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigns 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.

#16-C7 Closed Session - NJSA 10:4-12b(8)

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.

N.J.S.A. 10:4-12b (8) – Personnel

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 May 17, 2016, hereby authorize, that an Executive Session closed to the public shall be conducted on May 17, 2016 in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

II Motions

- a. Approve specifications and authorize competitive bidding for an electrical contractor to install all necessary wiring and make all necessary electrical connections for the outdoor sports field lighting at the Pulis Field Recreational Complex.
- b. Authorize Proclamations proclaiming the month of May as “Mental Health Month” & “Electric Safety Month”.
- c. Approve the temporary sign request from the Wyckoff Family YMCA advertising “Wyckoff Day”.
- d. Authorize the special event request from Faith Community Church for a fundraising event on Monday, May 30, 2016 noon to 4pm. The fund raising event “Rock, Roll & Food Trucks” proceeds will be donated to the Wyckoff Sigma Free initiative.

III Ordinance - Introduction

#1803 - AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF WYCKOFF CHAPTER 186 “ZONING,” SECTION 186-22 “REGULATIONS APPLYING TO ALL ZONES,” SUBSECTION 186-22 U AFFECTING HOURS OF OPERATION FOR BUSINESS ESTABLISHMENTS AND CHAPTER 82 “ALCOHOLIC BEVERAGES,” TO PROVIDE NEW SECTION 82-4 TO ESTABLISH HOURS OF OPERATION FOR RESTAURANTS WITH PLENARY RETAIL CONSUMPTION LICENSES

ORDINANCE #1803

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF WYCKOFF CHAPTER 186 “ZONING,” SECTION 186-22 “REGULATIONS APPLYING TO ALL ZONES,” SUBSECTION 186-22 U AFFECTING HOURS OF OPERATION FOR BUSINESS ESTABLISHMENTS AND CHAPTER 82 “ALCOHOLIC BEVERAGES,” TO PROVIDE NEW SECTION 82-4 TO ESTABLISH HOURS OF OPERATION FOR RESTAURANTS WITH PLENARY RETAIL CONSUMPTION LICENSES

WHEREAS, the Township Committee of the Township of Wyckoff previously adopted Ordinance Section 186-22 U which prohibits the operation of businesses or commercial establishments between the hours of 1:00 a.m. and 5:00 a.m.; and

WHEREAS, the Township of Wyckoff adopted Section 186-22 U with the purpose of preserving Wyckoff’s small town charm and character; and

WHEREAS, the Township Committee adopted Section 186-22 U with the purpose of maintaining and preserving the peace, privacy, and repose of the residents of Wyckoff; and

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WHEREAS, business owners and residents within the Township of Wyckoff have requested an expansion of the hours of operation for restaurants with plenary retail consumption licenses to 2:00 a.m.; and

WHEREAS, the Township Committee has decided to expand the hours of operation of restaurants with plenary retail consumption licenses on a limited basis for Fridays, Saturdays, and New Year's Eve only; and

WHEREAS, the Township Committee expands the hours of restaurants with plenary retail consumption licenses on a limited basis as stated above with the understanding that such hours of operation will revert to the current restrictions if, in fact, it is later determined that the expanded hours of operation pursuant to this ordinance have a negative impact upon the peace, privacy, health, safety, and welfare of the residents of the Township of Wyckoff or a negative effect upon the health, safety, and welfare of the law enforcement officers, emergency response volunteers, and/or business owners of the Township of Wyckoff.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Chapter 186, "Zoning," Subsection 186-22 U, and Chapter 82, "Alcoholic Beverages," Subsection 82-4, are hereby amended as follows:

SECTION 1

Chapter 186, Zoning.

Section 186-22 Regulations applying to all zones.

Section 186-22 U. No business or commercial establishment to which the public is invited shall be open between the hours of 1:00 a.m. and 5:00 a.m., Eastern standard time. The above prohibition shall not apply to the limited sales by a commercial establishment of medicine, prescription drugs, first aid products, or infant care products. No other products, goods or services may be sold by the commercial establishment during such hours. In addition, the above prohibition shall not govern establishments with a plenary retail consumption license which operates a restaurant upon the licensed premises, which shall be governed by Chapter 82, Subsection 82-4.

SECTION 2

Chapter 82, Alcoholic Beverages.

Section 82-3 Prohibited hours of sale.

Section 82-3. No plenary retail consumption licensee shall sell, serve or deliver, or allow, permit or suffer the sale, service or delivery of, any alcoholic beverage on the licensed premises on New Year's Day, when it is a weekday or a Saturday, between the hours of 5:00 a.m. and 6:00 a.m.; on New Year's Day, when it is on a Sunday, between the hours of 3:00 a.m. and 12:30 p.m.; on all other weekdays and Saturdays between the hours of 1:00 a.m. and

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5:00 a.m.; and on all other Sundays between the hours of 1:00 a.m. and 12:30 p.m. The above restrictions shall not apply to plenary retail consumption licensees which operate a restaurant on the licensed premises, as such establishments shall be governed by Section 82-4 below.

SECTION 3

Chapter 82, Alcoholic Beverages.

Section 82-4 Prohibited hours of sale for restaurants.

Section 82-4. No establishment with a plenary retail consumption license which operates a restaurant upon the licensed premises shall be open between the hours of 1:00 a.m. and 5:00 a.m., Eastern standard time, Mondays through Fridays and between the hours of 2:00 a.m. and 5:00 a.m., Eastern standard time, Saturdays through Sundays. Notwithstanding the above, such establishments shall be permitted to be open through 2:00 a.m., Eastern standard time, on January 1st of each and every year.

SECTION 4 - This Ordinance shall take effect upon final passage and publication as required by law.

Following is the vote on the Consent Agenda:

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

IV Ordinance – Public Hearing/Further Consideration

#1800 - BOND ORDINANCE AUTHORIZING THE PURCHASE OF A FIRE PUMPER TRUCK IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$595,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$541,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

**ORDINANCE
FINAL PASSAGE**

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1800, entitled:

BOND ORDINANCE AUTHORIZING THE PURCHASE OF A FIRE PUMPER TRUCK IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$595,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$541,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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.

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COMMITTEEMAN CAROLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1800, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN CAROLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1800 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 CAROLAN: Seconded.

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

ORDINANCE NO. 1800

**BOND ORDINANCE AUTHORIZING THE PURCHASE OF A
FIRE PUMPER TRUCK IN, BY AND FOR THE TOWNSHIP
OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW
JERSEY, APPROPRIATING \$595,700 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$541,000 OF BONDS
OR NOTES OF THE TOWNSHIP TO FINANCE PART OF
THE COST THEREOF.**

**BE IT ORDAINED by the TOWNSHIP COMMITTEE of the
TOWNSHIP OF WYCKOFF, in the COUNTY OF BERGEN, NEW
JERSEY, THAT:**

SECTION 1. There is hereby authorized, pursuant to the applicable statutes of the State of New Jersey, the purchase of a fire pumper truck, in, by and for the Township of Wyckoff, County of Bergen, State of New Jersey (the "Township"), together with other purposes necessary, appurtenant or incidental thereto or thereof.

SECTION 2. It is hereby determined and declared by this Township Committee as follows:

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A. The estimated aggregate maximum amount of money to be raised from all sources for the purposes stated in Section 1 is \$595,700.

B. The estimated aggregate maximum amount of bonds or notes to be issued for the purposes stated in Section 1 is \$541,000.

C. The Township expects to use funds available from Fire Department Donations in the amount of \$20,700 as a down payment for the purposes stated in Section 1.

D. The Township expects to use funds available from existing Township Ordinance 1736 in the amount of \$34,000 as a down payment for the purposes stated in Section 1.

SECTION 3. The sum of \$595,700, including said down payments of \$20,700 and \$34,000, is hereby appropriated for the purposes stated in Section 1.

SECTION 4. For the purpose of financing part of the cost of the improvements described in Section 1, exclusive of said down payment and other available funds described in Section 2, the issuance of bonds of said Township in an aggregate principal amount not exceeding Five Hundred Forty One Thousand Dollars (\$541,000) is hereby authorized pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The rate or rates of interest, maturities, method of sale and other details of said bonds not determined herein shall be determined by subsequent resolution or resolutions adopted by this Township Committee pursuant to law.

SECTION 5. Pending the issuance of the bonds authorized in Section 4 hereof, bond anticipation notes of the Township may be issued pursuant to said Local Bond Law in an aggregate principal amount not exceeding Five Hundred Forty One Thousand Dollars (\$541,000). Each such bond anticipation note shall be designated "Bond Anticipation Note." All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township; provided that no note shall mature later than one year from its date. All such bond anticipation notes may be executed in the name of the Township by the manual or facsimile signatures of the Mayor and Chief Financial Officer or such other official of the Township as may hereafter be designated by resolution or otherwise as provided by law and shall be under the seal of the Township and attested by the Township Clerk. The notes shall bear interest at such rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver such notes to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser or purchasers thereof.

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SECTION 6. It is hereby further determined and declared by this Township Committee as follows:

A. The improvements or purposes described in Section 1 are not current expenses; they are improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

B. The average period of usefulness of the purpose described in Section 1 for which the bonds are hereby authorized to be issued, within the limits prescribed by the Local Bond Law, is 10 years.

C. All bonds or notes issued pursuant to this ordinance shall bear interest at a rate not to exceed the maximum rate permitted by law.

D. The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk prior to the passage of this ordinance on first reading, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to the passage of this ordinance on final reading, and such statement shows that the gross debt of said Township, as defined in N.J.S.A. 40A:2-43, is increased by this ordinance by \$541,000 and that the issuance of the obligations authorized by this ordinance will be within all debt limitations contained in the Local Bond Law.

E. The aggregate amount of the proceeds of the obligations authorized by this ordinance to be expended for interest on the obligations authorized herein, engineering and inspection costs, legal expenses, and the costs of issuance of the obligations authorized by this ordinance, including printing, advertisement of ordinances and notices of sale and legal expenses, and other expenses as provided in N.J.S.A. 40A:2-20 does not exceed \$0.

SECTION 7. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith, and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

SECTION 8. In the event that any other moneys are lawfully received from any source for the purposes provided in this ordinance, such moneys shall be used for the purposes authorized herein and to reduce the amount of bonds or notes authorized to be issued by this ordinance by the amount so received, or if such other moneys are received after the issuance of the bonds or notes authorized by this ordinance, such moneys shall be used solely for the payment of the debt service on said bonds or notes as the same become due and payable.

SECTION 9. The full faith and credit of the Township is hereby pledged for the payment of the principal of and interest on all bonds and notes issued pursuant to this ordinance, and as long as such bonds or notes are outstanding there shall be levied in each year ad valorem taxes on all taxable property within said Township without limitation as to rate or amount sufficient to pay the principal of and interest on such bonds and notes maturing in said year.

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SECTION 10. (a) The Township shall comply with all provisions of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder or applicable thereto (the "Code") applicable to the bonds or notes issued pursuant to this bond ordinance and shall not take any action, or fail to take any action, if any such action or failure to take action would cause interest on the bonds or notes issued pursuant to this bond ordinance to be or become includable in gross income under Section 103 of the Code or cause interest on the bonds or notes issued pursuant to this bond ordinance to be treated as an item of tax preference under Section 57 of the Code. The Township shall not directly or indirectly use or permit the use of any proceeds of such obligations or any other funds of the Township, or take or omit to take any action, that would cause such obligations to be "arbitrage bonds" within the meaning of Section 148(a) of the Code, and will comply with all requirements of Section 148 of the Code to the extent applicable to the bonds and notes authorized hereby and all proceeds thereof, including without limitation, monitoring compliance with Section 148 of the Code as it applies to the bonds and notes authorized hereby, restricting the yield on the investment of any proceeds or gross proceeds of the bonds or notes to the extent required to comply with Section 148 of the Code, and making payments of the rebate amount, if any, to the United States in the manner and to the extent necessary to comply with Section 148 of the Code.

(b) The Township reasonably expects to reimburse the Township's expenditure of certain costs of the improvements or purposes described in Section 1 of this bond ordinance ("Project Costs") incurred and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure of Project Costs incurred and paid prior to the issuance of bonds or notes authorized herein with the proceeds of such bonds or notes in accordance with Treasury Regulations Section 1.150-2(e), and no reimbursement allocation will employ an abusive arbitrage device under Treasury Regulations Section 1.148-10 to avoid the arbitrage restrictions. The maximum principal amount of obligations expected to be issued pursuant to this bond ordinance to pay Project Costs does not exceed \$541,000. The Project Costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" as defined in Treasury Regulations Section 1.150-1(b), a cost of issuance for the bonds or notes herein authorized or an expenditure described in Treasury Regulations Section 1.148-6(d)(3)(ii)(B). The allocation of proceeds of the bonds or notes issued pursuant to this bond ordinance to reimburse Project Costs incurred prior to the issuance of such bonds or notes shall be effected no later than 18 months after the later of the date the Project Costs are paid or the date the improvements are placed in service or abandoned, but in no event more than 3 years after the original Project Costs to be reimbursed are paid.

SECTION 11. This ordinance shall take effect twenty days after the first publication hereof after final adoption, in the manner provided by law.

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ORDINANCE
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1801, entitled:

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF
COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE
OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF
PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2016**

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 SCANLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1801, 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
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1801 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
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

ORDINANCE #1801

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF
COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE
OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF
PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2016**

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

SECTION 1. The rate of compensation of each officer and Town Hall employee of the Township of Wyckoff for the year 2016 whose compensation shall be on an annual basis within the range, and shall be paid semi-monthly, is as follows:

Township Administrator.....	up to 147,841
Township Clerk.....	up to 36,571
Administrative Assistant.....	up to 49,285
Executive Administrative Assistant.....	up to 52,865
Special Projects Assistant	up to 38,193
CFO/Assist. Admin./Information Tech Officer.....	up to 128,859
Finance/Accounts Payable Clerk.....	up to 49,199
Payroll/Certifying Off./Dep. Tax Collector/ Tax Searcher/Sewer Utility Clerk.....	up to 59,820
Tax/Finance Clerk.....	up to 33,949
Tax Collector.....	up to 17,580
Tax Assessor.....	up to 70,585
Assessing Inspector(s) (part-time).....	up to 20.64 per hour
Recreation Director.....	up to 111,753
Recycling Center Attendant(s)(part-time).....	up to 12.04 per hour
Twp. Engineer/Building Inspector.....	up to 138,727
Municipal Housing Liaison.....	up to 16,459
Construction Code Officer/Bldg Subcode Officer.....	up to 98,202
Plumbing Subcode Official.....	up to 23,807
Elevator Subcode Official.....	up to 7,555
Fire Subcode Official.....	up to 16,439
Zoning Enf./Prop Maint. Officer/Fire Marshal.....	up to 65,876
Court Administrator.....	up to 45,671
Municipal Magistrate.....	up to 18,835
Violations Clrk/Dep.Crt Admin./Off. Clrk.....	up to 32,000
Recreation Secy.	up to 49,055
Affordable Housing/Planning Bd./Zoning Bd Secy.....	up to 50,018
Office Clerk/Secretary/Deputy Registrar (fulltime)....	up to 47,644
Office Clerk/Tax Assessor Secretary.....	up to 46,458
Office Clerk/Secy/Tech. Assist (part-time).....	up to 21.91 per hour
Clerical Assistants (part-time).....	up to 14.52 per hour
Technical Assistant/Office Clerk/Secy.....	up to 41,283
Chief of Police.....	up to 164,692
New Milford CFO Interlocal Services Agreement.....	up to 16,500
Library Payroll & Management Resource Shared Service. ..	10,153
Class 2 Appointment to Planning Board.....	35.00 per meeting

Other Part Time/Police/Seasonal Personnel

Part-time Police Desk Clerk.....	up to 13.39 per hour
Special Police Officer - Class 1.....	up to 24.07 per hour
School Crossing Guard(s).....	up to 20.18 per hour
Court Baliff.	up to 18.32 per hour
Court Security Officer	up to 50.00 per hour
Police Matron	up to 17.81 per hour
Bldgs & Grounds Laborer(s).....	up to 14.54 per hour
DPW Seasonal Laborer(s).....	up to 14.54 per hour

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Recreation Assistants:

Adult Basketball Director.....	up to \$900 per season
Clinic Assistants.....	up to 7.00 per hour
Cheerleading Trainers (per team)	up to \$200 per season
Field Maintenance	up to \$10.00 per soccer & football field
	up to \$15.00 per layout
	up to \$ 5.25 per baseball field
Hall Monitors.....	up to 5.00 per hour
Office Employees.....	up to 8.50 per hour
Program Directors/Clinic Directors.....	up to \$500 per season
Referee/Umpire Director.....	up to \$525 per season
Summer Camp Counselors.....	up to 9.15 per hour
Summer Camp Directors.....	up to 21.00 per hour
Tennis Shed Attendants.....	up to 5.75 per hour

Officials & Umpires:

Baseball and Softball (Rec).....	up to 22.00 per game
Home Plate Assignment.....	up to 5.00 per game
Baseball (Traveling) & Womans softball.....	up to 60.00 per game
Basketball.....	up to 35.00 per game
Soccer.....	up to 50.00 per game
League Mandated Official.....	up to 80.00 per game
Scorekeeper.....	up to 7.00 per game
Single Official performing a 2 Official Game.....	up to 10.00 per game
Roller Hockey Referee.....	up to 60.00 per game

Board and Commission secretary or staff attending night meetings shall receive \$45 per meeting up to three hours or \$55 per meeting up to four hours or \$75 per meeting over four hours or more.

Township Committee.....\$3,099

Six months service of a calendar year is required for consideration of a salary increase after hiring date.

SECTION 2. In addition to their annual salary, each officer and employee hired prior to January 1, 1994 shall receive longevity compensation computed at 2% of their annual salary for each five (5) years of service, to a maximum of 10% of their salary. Six months of a calendar year is required for one year of service for longevity calculation.

SECTION 3. Twelve (12) paid holidays are authorized for full time employees and specific part time employees equal to their daily regular hours of work, excluding seasonal employees.

SECTION 4. Annual vacation with pay is authorized for all full time employees on the following basis:

- a. During the first year of employment.....pro-rated with a 5 (five) day maximum
- b. During the second year thru eighth year.....10 working days/year
- c. During the ninth year thru thirteenth year.....15 working days/year
- d. During the fourteenth year.....16 working days/year

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- e. During the fifteenth year.....17 working days/year
- f. During the sixteenth year.....18 working days/year
- g. During the seventeenth year.....19 working days/year
- h. During the eighteenth year.....20 working days/year
- i. During the nineteenth year.....23 working days/year
- j. During the twentieth year.....24 working days/year
- k. During the twenty first year
and each year thereafter.....25 working days/year

SECTION 5. All salaries and compensation provided for full time employees provided for herein shall be retroactive to January 1, 2016. All 2016 salaries and compensation for part time employees hired on or before June 30 of the prior year will receive retroactive compensation to January 1, 2016, provided they continue to be employed with the Township on July 1, 2016.

SECTION 6. In accordance with Chapter 78, all full time employees receiving health benefits will contribute the commensurate contribution amount as per P.L. 2011.

SECTION 7. 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 8. This ordinance shall take effect after final passage and publication as required by law.

#1802 - AN ORDINANCE OF THE TOWNSHIP OF WYCKOFF ACCEPTING THE STREET KNOWN AS DEEP BROOK ROAD.

ORDINANCE
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1802, entitled:

AN ORDINANCE OF THE TOWNSHIP OF WYCKOFF ACCEPTING THE STREET KNOWN AS DEEP BROOK ROAD.

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 CAROLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1802, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN CAROLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1802 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 CAROLAN: Seconded.

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

ORDINANCE # 1802

**AN ORDINANCE OF THE TOWNSHIP OF WYCKOFF ACCEPTING
THE STREET KNOWN AS DEEP BROOK ROAD.**

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

SECTION 1 - The following street has been dedicated to the Township of Wyckoff by way of a Deed of Dedication executed on November 12, 2008 by Barrister Home Construction, Inc. and by the making and filing of a map, is hereby accepted as a public street: Deep Brook Road as shown on the Tax Map of the Township of Wyckoff, Sheet 52 as listed below. Only the street which is included in the Deed and the incorporated legal description prepared by Jeffrey H. Kleine, PLS, of Lapatka Associates, Inc., dated February 8, 2008, are being accepted by the Township of Wyckoff pursuant to this ordinance. No parking lots, driveways, or parking areas are included in the streets being accepted by the Township of Wyckoff pursuant to this Ordinance.

SECTION 2 - The following are maps on which the foregoing street is shown:

1. Tax Map of the Township of Wyckoff as revised by Stephen R. Eid, NJLS, Sheet No. 52, Revision Date October 2013.

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

8:55 p.m. Business Meeting agenda complete & enter Closed Session discussion.

9:10 p.m. Re-enter open discussion portion of Business Meeting.

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- 1. Mayor Rooney advised that Eisenhower School parents have asked for the Mayor to attend their May 26th cancer rally. Mr. Boonstra will attend the 8:30 am opening ceremony.

- 2. Committeeman Brian Scanlan requested the aerial view theme for the 2017 resident calendar to include past aerial views of facilities such as Russell Farm now Russel Farm Community Park and other community facilities. The Township Committee agreed. Mr. Scanlan will assist the project team. Mr. Scanlan also suggested community services be modified and included in the calendar. For instance, only one (1) round of spring leaf collection and not two (2). Modify the vegetative waste collection to start in April, but limit collections in the summer to keep the price the same.

The Township Committee entered Closed Session discussion at 8pm, and adjourned the Closed Session discussion at 8 20 pm.

At 8:21 pm the Township Committee reconvened the Work Session discussion.

The following resolution was presented and voted upon:

V. Resolution – Adoption of the following:

#16-157 Approve Extension of Probation

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

WHEREAS, Robert Schlossberg (“Employee”) was hired by Employer on June 11, 2014 as a probationary member of the Wyckoff Police Department, (the “Department”); and,

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the extension of Employee’s probationary period, on the terms agreed to between Employer and Employee, for the period June 11, 2016 through June 10, 2018, be and hereby is approved; and,

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

MOTION: _____ CAROLAN _____ SECOND _____ SCANLAN _____
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

Administrator Shannon presented Resolution #2016-158 to the Township Committee and explained the efforts over the past three (3) months to improve these policy documents. They have all been reviewed and approved by the volunteer members of the Recreation & Parks Department.

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VI Resolution – Adoption of the following:

#16-158 Approve Policy for Recreation Department Policies and Procedures Manual

WHEREAS, the Department of Parks and Recreation is always striving to improve its policies and procedures; and,

WHEREAS, the Township Committee, the Department of Parks and Recreation Board and the Recreation Director govern and manage the Wyckoff Department of Parks and Recreation with economy and efficiency following best practices; and,

WHEREAS, the attached revised policies and procedures regarding Wyckoff's Recreation Code of Conduct for coaches and parents is considered a best practice and the establishment of a subcommittee with procedures to address complaints and concerns is recommended.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the attached document dated May 17, 2016 are hereby approved for inclusion in the Recreation Department policies and procedures manual and shall serve as policy to govern the Wyckoff Parks and Recreation Department programs:

1. Zero Tolerance Policy towards harassment, intimidation and bullying
2. Code of Conduct subcommittee procedures
3. Code of Conduct responsibilities for parents and coaches

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

Committeeman Boonstra advised the Township Committee of the sad news regarding the passing of a former employee, Don Hein, who resided in Delaware and was the past Superintendent of the Wyckoff Road Department.

Committeeman John Carolan advised that the K-8 school celebration of the award "A School to Watch" has been changed to June 13, 2016 at 6:30 pm.

The Administrator reported that the 10 day period expired without comments in regard to the Township Committee's published legal advert of intention to award a contract for the purchase of a Pierce Fire Pumper through a national cooperative pricing system contract on June 21, 2016.

Various community events continue to be e-blasted and posted on the Township's Facebook & Twitter.

Motion to adjourn by John Carolan; Seconded, Rudy Boonstra. All voted in favor.

IV. Meeting adjourned at 8:55 pm.

Mayor Kevin J. Rooney

Joyce C. Santimauro
Municipal Clerk

PAGE NO.

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