

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

(Revised 8/18/15)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015 - 7:30 P.M.**

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

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

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015 - 8:00 PM**

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

Township Committee Regular Work Session and Regular Business Meeting Minutes from August 4, 2015.

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

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

I Resolutions (Adoption of the following):

- | | |
|---------|--|
| #15-209 | Authorize Renewal of Membership in Bergen County JIF |
| #15-210 | Authorize Lease of Municipal Property |
| #15-211 | Liquor License Renewal – Barn |
| #15-212 | Liquor License Renewal – Blue Moon |
| #15-213 | Liquor License Renewal – Brick House |
| #15-214 | Liquor License Renewal – Brownstone |
| #15-215 | Liquor License Renewal – Jeze Corp |
| #15-216 | Liquor License Renewal – Aldo's/Pane e Vino |
| #15-217 | Liquor License Renewal – Wine & Spirit World |
| #15-218 | Release Performance Cash Bond – 560 Robin Place |
| #15-219 | Payment of Bills |
| #15-220 | Support the Drive Sober or Get Pulled Over 2015 State-Wide Crackdown |
| #15-221 | Return of certain overpaid taxes, escrow monies, etc. |

II Motions

- a. Approve the request from St. Nicholas Greek Orthodox Church for Flea Market event as follows:
September 11 & 18 from 3pm-6pm (Fridays)
September 25th from 11am-11pm (Friday)
September 5, 12 & 19 from 10am-2pm (Saturdays)
September 26 from 11am-11pm (Saturday)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

- b. Authorize the request from St. Nicholas Greek Orthodox Church for temporary signs advertising their Flea Market set back 10 feet from the curb on Grandview Avenue and side property on lawn 30 feet from Route 208 on September 5, 6, 11, 12, 13, 18, 19 & 26. Temporary signs cannot exceed 25 square feet.
- c. Approve St. Nicholas Greek Orthodox Church request for electric temporary signs advertising festival parking & shuttle bus service on September 25, 26 & 27 at St. Nicholas Church, Hawthorne Gospel Church, Coolidge School & Abundant Life Reformed Church. All temporary electric signs must be set back 10 feet from roadway curbs, cannot exceed 25 square feet & permission must be obtained from property owners for placement of signs on private property.
- d. Memorialize the ten (10) day temporary sign request from the Christian Health Care Center from August 5-14, 2015 advertising the CHCC's "Annual Family Fun Night and Classic Car Show" to be held on August 14, 2015 (rain date August 21). Temporary signs should not exceed 25 square feet & must be setback 25 feet from curb.
- e. Approve the ten (10) day temporary sign request from St Nicholas Greek Orthodox Church advertising their annual festival from September 17 to September 27, 2015. Festival temporary signs will be set back 20 feet from the curb on Grandview Avenue and 30 feet away from Route 208 on church side lawn. Temporary signs should not exceed 25 square feet.

Following is the vote on the Consent Agenda:

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

III Ordinances – Public Hearings/Further Consideration

#1778 – AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREOF

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

#1779 – AN ORDINANCE TO AMEND CHAPTER 177 "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO ADD NEW SECTION "177-55, SPEED LIMITS ON TOWNSHIP PROPERTY," TO SET SPEED LIMITS ON CERTAIN MUNICIPAL PROPERTIES WITHIN THE TOWNSHIP OF WYCKOFF

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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

#1780 – AN ORDINANCE TO AMEND SECTION 186-22 OF THE CODE OF THE TOWNSHIP OF WYCKOFF “REGULATIONS APPLYING TO ALL ZONES” TO PROVIDE FOR THE REGULATION OF CONSTRUCTION TRAILERS IN COMMERCIAL ZONES WITHIN THE TOWNSHIP OF WYCKOFF

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

#1781 – AN ORDINANCE TO AMEND SECTION 173 OF THE CODE OF THE TOWNSHIP OF WYCKOFF “TRAILERS,” TO PROVIDE FOR THE REGULATION AND LIMIT OF STORING RECREATIONAL VEHICLES, TRAILERS AND CAMP CARS WITHIN THE TOWNSHIP OF WYCKOFF

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

IV 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, AUGUST 18, 2015**

Meeting Called To Order

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

Flag Salute

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

Invocation

The Invocation was given by Reverend James of Bethany Church.

Attendance

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

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

Open Public Meeting Act Statement

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

Meeting Open for Public Comment

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

No one came forward to speak.

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 August 4, 2015.

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

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

I Resolutions (Adoption of the following):

#15-209 Authorize Renewal of Membership in Bergen County JIF

WHEREAS, the Township of Wyckoff is a member of the Bergen County Municipal Joint Insurance Fund; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

WHEREAS, said renewed membership terminates as of December 31, 2015 unless earlier renewed by agreement between the Municipality and the Fund; and,

WHEREAS, the Township of Wyckoff desires to renew said membership.

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 of Wyckoff agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Municipal Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

#15-210 Authorize lease of Municipal Property

WHEREAS, the Township of Wyckoff is the owner of an emergency services monopole located at 340 Franklin Avenue adjacent to the Municipal Police Department; and,

WHEREAS, the Township of Wyckoff seeks co-locators as a way of creating non-tax revenue when space on the monopole may be leased; and,

WHEREAS, the Township Committee approved the specifications and authorized public advertised competitive sealed bidding; and,

WHEREAS, the Township of Wyckoff in accordance with NJSA 40A:12-14 and NJSA 40A:11-1 et. seq. published two legal adverts in consecutive editions of the Ridgewood News on July 17, 2015 and July 24, 2015 soliciting competitive sealed bids; and,

WHEREAS, on July 23, 2015, addendum number one was published and provided by certified facsimile transmission to vendors who requested specifications in accordance with NJSA 40A:11-23, c. 1 and 2; and,

WHEREAS, a copy of the bid notice was also posted on the Townships website, Wyckoff-nj.com at the quick link "Bids & Jobs" easily accessed from the home page and specifications were provided at no cost to the potential bidders to further encourage competition; and,

WHEREAS, on Thursday August 6, 2015 at 10:00 am the following bid was publicly received, opened and its contents announced;

- | | |
|--|-----------------------|
| 1. Scientel Wireless, LLC
948 Springer Drive
Lombard, IL 60148 | \$160,000.00 annually |
|--|-----------------------|

WHEREAS, the bid received has been reviewed by the Township Administrator and Township Engineer and determined it to be a responsive and responsible bid; and,

WHEREAS, the Township Administrator and Township Engineer recommend the bid for contract award; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

WHEREAS, the Township Attorney has reviewed the bid document and concurs with the aforementioned award recommendation; and,

WHEREAS, a certification of funds is not required because the Township of Wyckoff is not paying for a service in this transaction, however, the Chief Financial Officer shall be made aware of this Township Committee action to ensure lease payments are enforced; and,

NOW THEREFORE BE IT RESOVLED, by the Township Committee of the Township of Wyckoff, County of Bergen, in the State of New Jersey that a five (5) year lease (with three (3) additional five (5) year renewal options) is authorized to Scientel Wireless, LLC, 948 Springer Drive, Lombard, IL 60148 for the ability to place up to eight (8) two (2) foot diameter microwave antennas on the Townships existing emergency services monopole located at 340 Franklin Avenue in exchange for annual lease payment amounts of \$160,000.00, and whereby lease amounts shall increase each year thereafter in strict accordance with the specification and the Townships lease document; and,

BE IT FURTHER RESOLVED, that the Township Engineer shall ensure all requirements in the specifications are performed by the successful bidder and verify compliance with the specification. The Township Attorney shall manage the lease agreement to a successful completion; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide certified copies of this resolution to; the Township Engineer, Mark DiGennaro, the Chief Financial Officer, Ms. Diana McLeod, Police Chief, Benjamin Fox, Construction Sub-code Official, Tom Gensheimer and Township Attorney, Mr. Robert Landel, Esq.

#15-211 Liquor License Renewal – Barn

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web based licensing system, POSSE ABC, the new online web portal is for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2015/2016 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau and Sanitarian in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the on line renewal application, fees, sketch, tax clearance certificate and reports and find them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of JMJ, Inc. is hereby approved subject to the following conditions:

1. The licensed premises shall be restricted to the existing building commonly known as "The Barn."
2. The Barn Original shall not be open prior to 4:00 p.m. on the days that the Sicomac School is in session.
3. No outside storage.
4. Parking as per the approved Planning Board site plan only.
5. The Barn must remain in compliance with the Court Order dated February 4, 1977 which is attached as if set forth at length.
6. Upon the advice of the Township Attorney, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees who may be serving alcoholic beverages, so that they can be scheduled to participate in the Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.
7. The one (1) barrier free parking space must remain with the code compliant ADA sign, the penalty placard and van accessible placard.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for JMJ, Inc. effective July 1, 2015.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically download a copy of this Resolution to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

#15-212 Liquor License Renewal – Blue Moon

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web based licensing system, POSSE ABC, the new online web portal is for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2015/2016 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau and Sanitarian in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the on line renewal application, fees, sketch, tax clearance certificate and reports and find them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of the Blue Moon Mexican Cafe is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Municipal Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, an Extension of Premises application must be filed with the Township Clerk for storage of liquor by the Blue Moon outside of the licensed area.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for The Blue Moon Mexican Cafe effective July 1, 2015.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically download a copy of this Resolution to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

#15-213 Liquor License Renewal – Brick House

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web based licensing system, POSSE ABC, the new online web portal is for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2015/2016 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau and Sanitarian in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the on line renewal application, fees, sketch, tax clearance certificate and reports and find them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of the The Brick House is hereby approved.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

BE IT FURTHER RESOLVED, upon the advice of the Municipal Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for The Brick House effective July 1, 2015.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically download a copy of this Resolution to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

#15-214 Liquor License Renewal – Brownstone

WHEREAS, the inactive status of the Brownstone Inn, Inc. liquor license commenced on May 8, 2011 the licensee as required by law petitioned the Director of the ABC for an extension of the inactive status of the Brownstone Inn, Inc. liquor license and the court order issued stated that the Township Committee could renew the liquor license for the 2014/2015 & 2015/2016 license terms; and,

WHEREAS, the 2014-2015 inactive plenary retail consumption liquor license of The Brownstone was not renewed by the Township of Wyckoff in 2014 due to The Brownstone's owner Mr. Aziz Kastrati's conviction of a federal crime and time served in prison and the necessary transfer of the liquor license from Mr. Aziz Kastrati that had not taken place; and,

WHEREAS, on March 18, 2015 an ABC change of corporate structure application was submitted to the Township Clerk & forwarded to the ABC that transferred 100% of the Brownstone Inn, Inc. stock from Mr. Aziz Kastrati to his wife Mrs. Hafi Kastrati; and,

WHEREAS, on April 29, 2015 a letter was sent by the Township Attorney Robert E Landel to Mrs. Hafi Kastrati's Attorney Mr. Christopher T. Karounos reiterating Mrs. Hafi Kastrati's comments made during a meeting that was attended by Robert E. Landel, Esq., Christopher T. Karounos, Esq. (Attorney for Mrs. Hafi Kastrati), Township Clerk Joyce Santimauro, Mr. Aziz Kastrati and Mrs. Hafi Kastrati on April 29, 2015. Mrs. Hafi Kastrati stated during the April 29, 2015 meeting that both Mr. Aziz Kastrati and Mrs. Hafi Kastrati intended on maintaining ownership of the 625 Wyckoff Avenue, Wyckoff, New Jersey property. Mrs. Kastrati also confirmed that a decision to either sell the liquor license or continue to utilize and operate the liquor license would be made by December 31, 2015. Mrs. Hafi Kastrati also stated during the April 29, 2015 meeting that she would either sell the liquor license or operate out of 625 Wyckoff Avenue by June 2016 prior to the Township's renewal of the 2016-2017 liquor license renewals.

WHEREAS, Resolution #15-200 authorized the 2014/2015 renewal of the inactive retain consumption liquor license of the Brownstone Inn Inc.

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web based licensing system, POSSE ABC, the new online web portal is for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2015/2016 inactive liquor license renewal application and electronic payment of \$200.00 has been completed by the licensee to the State of New Jersey ABC; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau and Sanitarian in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the on line renewal application, fees, sketch, tax clearance certificate and reports and find them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the 2015/2016 renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of the Brownstone Inn Inc. is hereby approved and the Municipal Clerk is hereby authorized and directed to have a new license drawn up and for the Brownstone Inn Inc. effective July 1, 2015 that will be kept by the Municipal Clerk at Town Hall until the licensee activates the inactive status of the liquor license.

BE IT FURTHER RESOLVED, upon the advice of the Municipal Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for the Brownstone Inn Inc. effective July 1, 2015.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically download a copy of this Resolution to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

#15-215 Liquor License Renewal – Jeze Corp

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web based licensing system, POSSE ABC, the new online web portal is for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2015/2016 inactive liquor license renewal application and electronic payment of \$200.00 has been completed by the licensee to the State of New Jersey ABC; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau and Sanitarian in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the on line renewal application, fees, sketch, tax clearance certificate and reports and find them to be in proper order; and,

WHEREAS, the licensee filed a petition in April 2014 with the Director of Alcoholic Beverage Control (ABC) requesting authorization for the Township Committee to renew the Jeze Corporation (formerly Cedar Hill Liquors) inactive license #0270 44 004 005; and,

WHEREAS, the licensee received a Special Ruling subsequent to their petition from the Director of the ABC authorizing the Township Committee to renew the inactive plenary retail distribution liquor license of Jeze Corporation (formerly Cedar Hill Liquors) for two (2) terms 2014-2015 & 2015-2016; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Distribution Liquor License of Jeze Corporation (formerly Cedar Hill Liquors) is hereby approved and the Municipal Clerk is hereby authorized and directed to have a new license drawn up and for Jeze Corporation effective July 1, 2015 that will be kept by the Municipal Clerk at Town Hall until the licensee activates the inactive status of the liquor license.

BE IT FURTHER RESOLVED, upon the advice of the Municipal Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for Jeze Corporation effective July 1, 2015.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically download a copy of this Resolution to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

#15-216 Liquor License Renewal – Aldo's/Pane e Vino

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web based licensing system, POSSE ABC, the new online web portal is for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2015/2016 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau and Sanitarian in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the on line renewal application, fees, sketch, tax clearance certificate and reports and find them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of Aldo's Italian Restaurant/Pane e Vino is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Municipal Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for Aldo's Italian Restaurant/Pane e Vino effective July 1, 2015.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically download a copy of this Resolution to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

#15-217 Liquor License Renewal – Wine & Spirit World

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web based licensing system, POSSE ABC, the new online web portal is for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2015/2016 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau and Sanitarian in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the on line renewal application, fees, sketch, tax clearance certificate and reports and find them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Distribution Liquor License of Wine & Spirit World is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Municipal Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for Wine & Spirit World effective July 1, 2015.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically download a copy of this Resolution to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

#15-218 Release Performance Cash Bond – 560 Robin Place

WHEREAS, Mr. Arthur Messineo, ACM Custom Homes, for a street opening permit for a sewer extension at 470 Ackerson Avenue deposited \$12,000.00 as a performance cash bond & \$300.00 for professional escrow with the Township Clerk; and,

WHEREAS, Mr. Messineo has requested that the cash performance guarantee be released; and,

WHEREAS, the Township Engineer, Mark DiGennaro, in a notation dated August 12, 2015 is recommending the following:

<u>Release</u>	<u>Retain</u>
\$10,500.00 Performance Cash	\$1,500.00 Two Year Maintenance Guarantee

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

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby concur with the recommendation of the Township Engineer to release \$10,500.00 Performance Cash to Mr. Arthur Messineo. The Township will retain \$1,500.00 as a Two (2) Year Maintenance Guarantee.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy to the Township Engineer and to Mr. Arthur Messineo, ACM Custom Homes, 560 Robin Place, Wyckoff, NJ 07481.

#15-219 Payment of Bills

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. 13998 – 14085 Payroll A/C, Direct Deposit Vouchers no. 4931 - 4974, Claims Wire check nos. 150804 & 150805, check no. 02319 Accutrack A/C, Claims check nos. 072165 – 072235, check no. 2189 Dog Trust A/C and Voided Claims checks no. 072164.

#15-220 Support the Drive Sober or Get Pulled Over 2015 State-Wide Crackdown

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 \$50 billion a year; and,

WHEREAS, 27% of motor vehicle fatalities in New Jersey in 2013 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 2014 Statewide Crackdown*; and,

WHEREAS, the project will involve increased impaired driving enforcement from August 21, through September 7, 2015; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

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

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey declares its support for the *Drive Sober or Get Pulled Over 2015 Statewide Crackdown* from August 21 through September 1, 2015 and pledges to increase awareness of the dangers of drinking and driving.

#15-221 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:

RECREATION:

Marissa Williams, 8125 Vinoy Blvd., Apt. 219, Charlotte, NC 28262 – Tennis Refund due to relocation - \$85.00

Fran Francin, 419 Hamden Court, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$120.00

Katie Rigg, 358 Sturbridge Road, Wyckoff, New Jersey 07481 – Basketball Refund - \$30.00

Jen Saxton, 270 Demarest Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$255.00

Vicken Sarkissian, 340 Sunset Blvd., Wyckoff, New Jersey 07481 – Football Refund - \$185.00

Francesca Francin, 419 Hamden Court, Wyckoff, New Jersey 07481 – Soccer Refund - \$90.00

Jeannette Park, 490 Eisenhower Court, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$215.00

II Motions

- a. Approve the request from St. Nicholas Greek Orthodox Church for Flea Market event as follows:
September 11 & 18 from 3pm-6pm (Fridays)
September 25th from 11am-11pm (Friday)
September 5, 12 & 19 from 10am-2pm (Saturdays)
September 26 from 11am-11pm (Saturday)
- b. Authorize the request from St. Nicholas Greek Orthodox Church for temporary signs advertising their Flea Market set back 10 feet from the curb on Grandview Avenue and side property on lawn 30 feet from Route 208 on September 5, 6, 11, 12, 13, 18, 19 & 26. Temporary signs cannot exceed 25 square feet.
- c. Approve St. Nicholas Greek Orthodox Church request for electric temporary signs advertising festival parking & shuttle bus service on September 25, 26 & 27 at St. Nicholas Church, Hawthorne Gospel Church, Coolidge School & Abundant Life Reformed Church. All temporary electric signs must be set back 10 feet from roadway curbs, cannot exceed 25 square

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

feet & permission must be obtained from property owners for placement of signs on private property.

- d. Memorialize the ten (10) day temporary sign request from the Christian Health Care Center from August 5-14, 2015 advertising the CHCC's "Annual Family Fun Night and Classic Car Show" to be held on August 14, 2015 (rain date August 21). Temporary signs should not exceed 25 square feet & must be setback 25 feet from curb.
- e. Approve the ten (10) day temporary sign request from St Nicholas Greek Orthodox Church advertising their annual festival from September 17 to September 27, 2015. Festival temporary signs will be set back 20 feet from the curb on Grandview Avenue and 30 feet away from Route 208 on church side lawn. Temporary signs should not exceed 25 square feet.

Following is the vote on the Consent Agenda:

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

III Ordinances – Public Hearings/Further Consideration

#1778-AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE.

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1778, entitled:

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

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

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

COMMITTEEMAN BOONSTRA: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1778, and all persons who wish to be heard, please state your name and address before making your statement.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

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

COMMITTEEMAN BOONSTRA: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1778 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN SCANLAN: I move the resolution.

COMMITTEEMAN BOONSTRA: Seconded.

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

**TOWNSHIP OF WYCKOFF
ORDINANCE #1778**

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

WHEREAS, the Township of Wyckoff has made an application to the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development to receive grant funds for resurfacing of the roller hockey rink located in the Memorial Field Recreation Complex; and,

WHEREAS, the Township of Wyckoff has been advised it is the recipient of a grant in the amount of \$20,775.00 for resurfacing of the roller hockey rink in the Memorial Field Recreation Complex; and,

WHEREAS, the Township of Wyckoff shall enter into a contract with the Bergen County Open Space Trust Fund Program to participate in the receipt of grant funds made available; and,

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

SECTION 1. The Township of Wyckoff, in the County of Bergen shall proceed with the resurfacing of the roller hockey rink in the Memorial Field Recreation Complex, Block 258/Lot 1.01, with a Bergen County Open Space Trust Fund Grant of \$20,775.00.

SECTION 2. The cost of implementing said improvements in Section 1 shall be paid by the Township out of funds to be received specifically for said purpose through the Bergen County Open Space Trust Fund Grant Program.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

SECTION 3. It is hereby determined and stated:

- a. Said purpose is not a current expense. The same is an Improvement which the Township of Wyckoff may lawfully make or acquire and no part of the cost of said improvement has been or shall be specifically benefited.
- b. It is not necessary to finance this authorization by the issuance of obligations by the Township of Wyckoff pursuant to the Local Bond Law of the State of New Jersey.
- c. The total authorized appropriation in the ordinance is \$20,775.00.

SECTION 4. The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the Bergen County Open Space Trust Fund Program, shall, when received, be placed in a capital improvement fund of the Township of Wyckoff for the purpose set forth in Section 1 of this ordinance.

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

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

#1779 - AN ORDINANCE TO AMEND CHAPTER 177 "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO ADD NEW SECTION "177-55, SPEED LIMITS ON TOWNSHIP PROPERTY," TO SET SPEED LIMITS ON CERTAIN MUNICIPAL PROPERTIES WITHIN THE TOWNSHIP OF WYCKOFF

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1779, entitled:

AN ORDINANCE TO AMEND CHAPTER 177 "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO ADD NEW SECTION "177-55, SPEED LIMITS ON TOWNSHIP PROPERTY," TO SET SPEED LIMITS ON CERTAIN MUNICIPAL PROPERTIES WITHIN THE TOWNSHIP OF WYCKOFF

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

COMMITTEEMAN SCANLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015

No. 1779, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SCANLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1779 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 JEPSEN: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

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

TOWNSHIP OF WYCKOFF
ORDINANCE #1779

AN ORDINANCE TO AMEND CHAPTER 177 "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO ADD NEW SECTION "177-55, SPEED LIMITS ON TOWNSHIP PROPERTY," TO SET SPEED LIMITS ON CERTAIN MUNICIPAL PROPERTIES WITHIN THE TOWNSHIP OF WYCKOFF

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that new Section 177-55, "Speed Limits on Township Property," is added as follows:

SECTION 1

A. Speed limits are hereby established upon the following Township properties.

<u>LOT & BLOCK</u>	<u>SPEED</u> <u>(MPH)</u>	<u>LIMIT</u>	<u>LOCATION</u>
Lot1.01,Block 258	10		All internal roadways, driveways, and parking areas
Lot7.03,Block 202	10		All internal roadways,

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015

driveways, and
parking areas

Lot 36, Block 346 10

All internal
roadways,
driveways, and
parking areas

B. Any violation of any provision of this Section shall subject the violator to a fine of Eighty-Five (\$85) Dollars if the violator is 1 - 9 mph over the speed limit, a fine of Ninety-Five (\$95) if the violator is 10 - 14 mph over the speed limit, and a fine of One-Hundred Five (\$105) Dollars if the violator is 15 - 19 mph over the speed limit.

SECTION 2 - Except as hereby amended, all other sections of Chapter 177 shall remain in full force and effect.

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

#1780 - AN ORDINANCE TO AMEND SECTION 186-22 OF THE CODE OF THE TOWNSHIP OF WYCKOFF “REGULATIONS APPLYING TO ALL ZONES” TO PROVIDE FOR THE REGULATION OF CONSTRUCTION TRAILERS IN COMMERCIAL ZONES WITHIN THE TOWNSHIP OF WYCKOFF

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1780, entitled:

AN ORDINANCE TO AMEND SECTION 186-22 OF THE CODE OF THE TOWNSHIP OF WYCKOFF “REGULATIONS APPLYING TO ALL ZONES” TO PROVIDE FOR THE REGULATION OF CONSTRUCTION TRAILERS IN COMMERCIAL ZONES WITHIN THE TOWNSHIP OF WYCKOFF

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 SCANLAN: Seconded.

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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1780, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SCANLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1780 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 SCANLAN: Seconded.

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

TOWNSHIP OF WYCKOFF

ORDINANCE #1780

AN ORDINANCE TO AMEND SECTION 186-22 OF THE CODE OF THE TOWNSHIP OF WYCKOFF “REGULATIONS APPLYING TO ALL ZONES” TO PROVIDE FOR THE REGULATION OF CONSTRUCTION TRAILERS IN COMMERCIAL ZONES WITHIN THE TOWNSHIP OF WYCKOFF

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 186-22, “Regulations applying to all zones” is amended as follows:

SECTION 1

N. Construction trailers shall not be parked out of doors ~~for more than 72 hours in any zone~~ except for construction trailers used for office purposes in connection with construction work in the B-1, B-1A, B-2, B-3, B-5, B-5/SDAH-2, L-1 and L-2 Zones where the trailers are parked on the premises and where the work is being done during the period of construction.

SECTION 2 - Except as hereby amended, all other sections of Section 186-22 shall remain in full force and effect.

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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

#1781 - AN ORDINANCE TO AMEND SECTION 173 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "TRAILERS," TO PROVIDE FOR THE REGULATION AND LIMIT OF STORING RECREATIONAL VEHICLES, TRAILERS AND CAMP CARS WITHIN THE TOWNSHIP OF WYCKOFF

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1781, entitled:

AN ORDINANCE TO AMEND SECTION 173 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "TRAILERS," TO PROVIDE FOR THE REGULATION AND LIMIT OF STORING RECREATIONAL VEHICLES, TRAILERS AND CAMP CARS WITHIN THE TOWNSHIP OF WYCKOFF

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 SCANLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1781, 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 SCANLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1781 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 SCANLAN: Seconded.

MOTION: BOONSTRA SECOND SCANLAN

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

BOONSTRA YES CAROLAN YES JEPSEN YES SCANLAN YES
ROONEY YES

TOWNSHIP OF WYCKOFF

ORDINANCE #1781

AN ORDINANCE TO AMEND SECTION 173 OF THE CODE OF THE TOWNSHIP OF WYCKOFF “TRAILERS,” TO PROVIDE FOR THE REGULATION AND LIMIT OF STORING RECREATIONAL VEHICLES, TRAILERS AND CAMP CARS WITHIN THE TOWNSHIP OF WYCKOFF

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 173, “Trailers,” is replaced with the following:

SECTION 1

Chapter 173

RECREATIONAL VEHICLES, TRAILERS AND CAMP CARS

173-1 Definitions

173-2 Permitted and prohibited use of recreational vehicles, trailers and camp cars

173-3 Violations and penalties

173-1. Definitions

As used in this chapter, the following terms shall have the meanings indicated:

RECREATIONAL VEHICLE, TRAILER or CAMP CAR-- Any vehicle used or intended to be used as a conveyance upon the public streets or highways and duly licensed as such, and including selfpropelled and non-selfpropelled vehicles so designed, constructed and reconstructed or added to by means of accessories in such a manner as to permit the occupancy thereof as a dwelling or sleeping place for one (1) or more persons and having no foundation other than wheels, jacks or blocks. The definition of trailer shall also include non-commercial unpowered vehicles designed to be towed by other vehicles and used to carry and transport other items.

173-2 **Permitted and prohibited use of recreational vehicles, trailers and camp cars.**

It shall be unlawful for any person to park any recreational vehicle, trailer or camp car on any street in the Township of Wyckoff or on any premises within the limits of the township except for the purposes of repair, storage, purchase of supplies or visiting. Any such recreational vehicle, trailer or camp car undergoing repairs or being stored, ~~the owner, driver or occupant of which is purchasing supplies or visiting,~~ shall not during such period be used by any person as a dwelling or sleeping place. No more than one ungaraged recreational vehicle, trailer or camp car may be stored on any single property at any one time. Such

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 18, 2015**

recreational vehicle, trailer or camp car must be stored behind the front plane of the principal structure, in the side or rear yard.

173-3 Violations and penalties.

Any person violating any of the provisions of this chapter shall, upon conviction thereof, be punishable by a fine of not more than five hundred dollars (\$500) or by imprisonment for not more than ninety (90) days, or both.

SECTION 2 - Except as hereby amended, all other sections of Section 173 shall remain in full force and effect.

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

IV Meeting adjourned 8:40 p.m.

Kevin J. Rooney
Mayor

Joyce C. Santimauro
Municipal Clerk