

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 13, 2015**

(Revised 1/13/15)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, JANUARY 13, 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
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**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, JANUARY 13, 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 Wesley Kenyon from the Wyckoff Assembly of God 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 Sine Die Meeting & January 1, 2015
Reorganization Meeting

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

1. Approve the promotion of Thomas A. Tully to the rank Police Department Sergeant

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

Mayor to Administer Oath of Office to Sergeant Thomas A. Tully

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):

#15-88	Appointment of Residential Tax Appeal Consultant
#15-89	Payment of Bills
#15-90	Return of Certain Overpaid Taxes, Escrow, etc.
#15-91	Appointment of Residential Tax Appeal Consultant
#15-92	Cancellation of Sewer Account – 813 Charnwood Drive
#15-94	Transfer of Funds
#15-C1	Closed Session – PBA Contract Negotiations
	NJSA 10:4-12b(7)

II Motions

- a. Approve specifications and authorize bidding for animal control service and municipal building security system and alarm access.

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Following is the vote on the Consent Agenda:

MOTION: _____ BOONSTRA _____ SECOND _____ SCANLAN _____
BOONSTRA YES CHRISTIE RECUSE JEPSEN YES SCANLAN YES
ROONEY YES

III Resolution – Not on Consent Agenda:

#15-93 Cancel of Sewer Account – 157 Godwin Avenue

IV Ordinances – Public Hearings/Further Consideration

#1760 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR CERTAIN OFFICER AND EMPLOYEES OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2015.

MOTION: _____ SCANLAN _____ SECOND _____ BOONSTRA _____
BOONSTRA YES CHRISTIE YES JEPSEN YES SCANLAN YES
ROONEY YES

#1761 - AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF WYCKOFF, CHAPTER 175, "TOWERS AND TOWING", SECTION 175-8, "FEES" AND SECTION 175-15, "INSURANCE" AND SECTION 175-14, "TOWING AND STORAGE CHARGES"

MOTION: _____ CHRISTIE _____ SECOND _____ SCANLAN _____
BOONSTRA YES CHRISTIE YES JEPSEN YES SCANLAN YES
ROONEY YES

#1762 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EACH OFFICER OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2015

NOT APPROVED

V Adjourn

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

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

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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 Pastor Wesley Kenyon Wyckoff Assembly of God Church.

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."

Attendance:

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

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

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.

**Township Committee Regular Work Session and Regular Business Meeting
Minutes from Sine Die Meeting & January 1, 2015 Reorganization Meeting**

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

Approve the promotion of Thomas A. Tully to the rank Police Department Sergeant

Tom Tully is a 21 year veteran of the Wyckoff Police Department was appointed in December 1993. He is a graduate of the Bergen County Police academy, and prior to his appointment as a police officer he obtained a BA degree in photography from the New York School of Visual Arts.

He is married to his wife Stefanie, who is here this evening with their children Sara and Jack.

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Tom's extensive background and skills in photography have been utilized throughout his career to photograph crime and motor vehicle crash scenes. He currently is assigned to the Traffic Bureau where he is responsible for the review and record keeping of crash reports and associated data. He recently attended advanced crash investigation courses to assist the department with complicated investigations. Additionally, he assists with the supervision of school crossing guards, as well as with the management required of the police vehicle fleet. He was recently assigned to lead the supervision and oversight of the township Park & Ride lot allowing the town to operate it in a way most beneficial to the commuters.

Sgt. Tully will be assigned to patrol in charge of a squad of officers each shift.

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

**Mayor Kevin Rooney Administered the Oath of Office to
Sergeant Thomas A. Tully**

Consent Agenda:

The Municipal Clerk read the following: "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)

#15-88 Appointment of Residential Tax Appeal Consultant

WHEREAS, the Township of Wyckoff has a real need and requires the professional services of a Tax Appeal Consultant to defend the Township when residential tax appeal lawsuits are served against the Township of Wyckoff for the current year and,

WHEREAS, the Township Committee has determined to appoint Richard Izenberg, MAI,SRA, Residential Tax Appeal Consultant due to their significant experience and proven reputation with municipal residential tax appeal defense in Bergen County the Wyckoff , and the Tax Assessor recommends their appointment and the Municipal Tax Appeal Attorney concurs; 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, Richard Izenberg 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 residential Tax Appeal/Defense Consultant services in accordance with the alternate process pursuant to the provisions of NJSA 19:44A-20.5; and,

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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 2015 Temporary Budget and will be appropriated in the 2015 Municipal Budget when adopted for fees reasonably required 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 Richard Izenberg, MAI, SRA, Izenberg Appraisal, 205 Main Street, PO Box 255, Chatham, NJ 07928 for residential tax appeal/defense services; at \$125.00 per hour, \$300.00 Preliminary Appraise Report for use at the county tax board, and \$1,000.00 for Tax Court Appraisal Report for use in tax court up to \$15,000.00.

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.

#15-89 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,

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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. 13275 – 13318 Payroll A/C, Direct Deposit Vouchers no.4095 - 4145, Library Payroll check nos.1110 - 1113, Library Direct Deposit Vouchers no.873 - 905, check nos. 02312, 02313 & 02314 Accutrack A/C, Claims check nos. 070695 – 070701 & 070704 – 070832, check no. 2174 Dog Trust A/C and Voided Claims checks no.070694, 070702, 070703, 070755, 070770 & 070797.

#15-90 Return of Certain Overpaid Taxes, Escrow, 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:

Robert & Francine Kehoe, 75 Colgate Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 500/Lot 1.01 - \$135.02

Eric & Laura Murtha, 685 Mountain Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 436/Lot 19.01 - \$194.43

RECREATION:

Halina Dabrowska, 369 Crescent Avenue, Wyckoff, New Jersey 07481 – Refund for duplicate charged late fees - \$25.00

Pete Miras, 800 Birchwood Drive, Wyckoff, New Jersey 07481 – Basketball Refund - \$65.00

Nekije Rizvani, 252 Monroe Avenue, Wyckoff, New Jersey 07481 – Wrestling Refund - \$60.00

Gladys Cheringal, 366 Sturbridge Road, Wyckoff, New Jersey 07481 – Cheerleading Refund - \$75.00

#15-91 Appointment of Residential Tax Appeal Consultant

WHEREAS, the Township of Wyckoff has a real need and requires the professional services of a Tax Appeal Consultant to defend the Township when residential tax appeal lawsuits are served against the Township of Wyckoff for the current year and,

WHEREAS, the Township Committee has determined to appoint James F. O'Donnell, SRA, Residential Tax Appeal Consultant due to their significant experience and proven reputation with municipal residential tax appeal defense

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in Bergen County the Wyckoff , and the Tax Assessor recommends their appointment and the Municipal Tax Appeal Attorney concurs; 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, James F. O'Donnell 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 residential Tax Appeal/Defense Consultant 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 2015 Temporary Budget and will be appropriated in the 2015 Municipal Budget when adopted for fees reasonably required 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 James F. O'Donnell, SRA, 354 Garibaldi Avenue, Lodi, NJ 07644 for residential tax appeal/defense services; \$125.00 per hour, \$300.00 for Preliminary Appraisal Report for use at the County Tax Board, and \$1,000.00 for appraisal report for tax court use.

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

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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.

#15-92 Cancellation of Sewer Account - 813 Charnwood Drive

WHEREAS, 813 Charnwood Drive known as Block 426 Lot 1 in the Township of Wyckoff has applied for and completed demolition of the residential home structure on this property; and,

WHEREAS, Giuseppe Russo requests the 2015 sewer usage billing be canceled until a new home is completed and sewer usage is resumed; and,

WHEREAS, the Wyckoff Building Department has produced documentation and has confirmed the home was demolished in October, 2014 and therefore this resolution is provided.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the sewer usage billing for 2015 is hereby canceled until the replacement home is connected to the sewer and a Certificate of Occupancy is issued.

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to the Tax Collector, Sewer Utility Clerk and Township Engineer.

#15-94 Transfer of Funds

WHEREAS, NJSA 40A:4-59 permits transfers of funds from January 1 through March 31 for the prior year's appropriation reserve, and;

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

From:

Building & Grounds O/E	\$10,400.00
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To:

Fire Vehicle	O/E	\$2,000.00
DPW Vehicle	O/E	\$3,300.00
Park Main	O/E	\$3,100.00 (Russell
Community Park)		
Electric	O/E	\$2,000.00
		\$10,400.00

#15-C1 Closed Session - PBA Contract Negotiations NJSA

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,

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

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

NJSA 10:4-12 (4) – PBA Negotiations

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on January 13, 2015 hereby authorize, that an Executive Session closed to the public shall be conducted on January 13, 2015 in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

III Resolution – Not on Consent Agenda:

#15-93 Cancel of Sewer Account – 157 Godwin Avenue

MOTION: BOONSTRA SECOND SCANLAN
BOONSTRA YES CHRISTIE RECUSE JEPSEN YES SCANLAN YES
ROONEY YES

WHEREAS, 157 Godwin Avenue known as Block 293 Lot 10.01 in the Township of Wyckoff has applied for and completed demolition of the residential home structure on this property; and,

WHEREAS, Anne Marie Marangi requests the 2014 sewer usage billing be canceled until a new home is completed and sewer usage is resumed; and,

WHEREAS, the Wyckoff Building Department has produced documentation and has confirmed the home was demolished in November, 2013 and therefore this resolution is provided.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the sewer usage billing for 2014 is hereby canceled until the replacement home is connected to the sewer and a Certificate of Occupancy is issued.

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to the Tax Collector, Sewer Utility Clerk and Township Engineer.

IV Ordinances – Public Hearings/Further Consideration

#1760-AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR CERTAIN OFFICER AND EMPLOYEES OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2015.

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FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1760, entitled:

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF
COMPENSATION FOR CERTAIN OFFICER AND EMPLOYEES OF
THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT
OF SUCH COMPENSATION FOR THE YEAR 2015.**

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 CHRISTIE YES JEPSEN YES SCANLAN YES
ROONEY YES

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1760, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN BOONSTRA: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1760 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 BOONSTA: Seconded.

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

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**TOWNSHIP OF WYCKOFF
ORDINANCE #1760**

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR CERTAIN OFFICER AND EMPLOYEES OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2015.

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 for the following employees of the Township of Wyckoff for the year 2015 whose compensation shall be on an annual basis within the range, and shall be paid semi-monthly, is as follows:

Special Court Officer.....\$30.00 to \$50.00 per hour
Class 2 Appointment to Planning Board..... \$35.00 per meeting

Officials and Umpires

Basketball.....up to \$35.00 per game

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.

#1761-AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF WYCKOFF, CHAPTER 175, "TOWERS AND TOWING", SECTION 175-8, "FEES" AND SECTION 175-15, "INSURANCE" AND SECTION 175-14, "TOWING AND STORAGE CHARGES"

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1761, entitled:

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF WYCKOFF, CHAPTER 175, "TOWERS AND TOWING", SECTION 175-8, "FEES" AND SECTION 175-15, "INSURANCE" AND SECTION 175-14, "TOWING AND STORAGE CHARGES"

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

COMMITTEEMAN SCANLAN: Seconded.

MOTION: _____ CHRISTIE _____ SECOND _____ SCANLAN _____
BOONSTRA YES CHRISTIE YES JEPSEN YES SCANLAN YES

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ROONEY YES

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1761, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SCANLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1761 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 CHRISTIE: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

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

**TOWNSHIP OF WYCKOFF
ORDINANCE #1761**

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF WYCKOFF, CHAPTER 175, "TOWERS AND TOWING", SECTION 175-8, "FEES" AND SECTION 175-15, "INSURANCE" AND SECTION 175-14, "TOWING AND STORAGE CHARGES"

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Chapter 175 of the code of the Township of Wyckoff, Towers and Towing, be amended as follows:

SECTION 1 – 175-8 Fees

175-8

B. License fee: ~~\$400.00~~, \$250.00, per year, payable before January 1 of the license year.

SECTION 2 - Except as hereby amended all other sections of 175-8, "Fees" shall remain in full force and effect.

SECTION 3 – 175-15 Insurance

The licensee shall have in effect, prior to application and at all times during the term of the license, the following

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A. Primary Garage keepers' liability insurance policy in the amount of \$500,000 for any one claimant, and \$1,000,000 for more than one claimant with \$500,000 coverage for property damage for one event. Coverage shall include damage to vehicle(s) in storage, loss or physical damage to vehicle(s) by theft, fire or other perils.

B. Automobile liability insurance issued by a company authorized to transact business in the State of New Jersey with an AM best rating of A- or better ~~or authorized to transact business in the state,~~ insuring the licensee and every tow truck operator against liability imposed by law for damages because of bodily injury, including death, sustained by any person and injury to or destruction of property, including the loss of use thereof, caused by accident and arising out of the ownership, maintenance or use of the tow trucks of the licensee. The amount of the limits of liability coverage to be offered by such policy shall be \$500,000 for bodily injury to each person, \$1,000,000 for bodily injuries in each accident and \$500,000 for property damage in each accident.

C. The licensee shall supply a certificate of insurance to the Wyckoff Chief of Police describing every policy of insurance including: general liability, automobile and primary garage keepers liability and designating the Township as an additional insured party. The certificate of insurance shall designate the Township of Wyckoff as an additional insured and shall contain a thirty-day notice of cancellation whereby the Municipal Clerk will be provided with a written notification of cancellation.

D. Workers' compensation insurance, New Jersey statutory coverage, including employers' liability coverage. The licensee shall supply a certificate of insurance that contains a thirty-day notice of cancellation whereby the Municipal Clerk will be provided with a written notification of cancellation.

SECTION 4 – Except as hereby amended all other sections of 175-15, “Insurance”, shall remain in full force and effect.

SECTION 5 – 175-14, “Towing and Storage Charges”

D. The owner of a vehicle impounded by the Wyckoff Police Department (vehicles taken under legal authority or without the owner's consent) shall pay an impound fee of \$75 to the Township of Wyckoff in order to have the vehicle released by the towing vendor. This fee is in addition to any towing or storage fees charged by the towing vendor. A fee of \$50.00 shall be due and payable to the Township of Wyckoff for each check returned for insufficient funds or for any other reason.

SECTION 6 – Except as hereby amended all other sections of 175-14, “Towing and Storage Charges” shall remain in full force and effect.

SECTION 7 – Except as herein amended and supplemented, all other provisions of Chapter 175 of The Code of the Township of Wyckoff, “Towers and Towing”, shall remain in full force and effect.

SECTION 8 – This ordinance shall take effect immediately upon final passage and publication as required by law.

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ORDINANCE #1762 NOT APPROVED

#1762 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EACH OFFICER OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2015

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, as follows for year 2015:

SECTION 1A. The rate of compensation for each officer of the Police Department of the Township of Wyckoff hired before January 1, 2010 for the year 2015 whose compensation shall be on an annual basis and shall be paid semi-monthly is as follows:

	<u>2015</u>
Academy	\$41,384
Completion of Academy	\$46,919
Step 1	\$65,723
Step 2	\$74,583
Step 3	\$83,983
Step 4	\$93,115
Step 5	\$102,246
Step 5	\$111,376
Step 7	\$122,458
Sergeant	\$128,463
Lieutenant	\$134,465
Captain	\$140,465

SECTION 1B. The rate of compensation for each officer of the Police Department of the Township of Wyckoff hired on or after January 1, 2010 for the year 2015 whose compensation shall be on an annual basis and shall be paid semi-monthly is as follows:

	<u>2015</u>
Probation 1 st Year	\$41,000
Probation 2 nd Year	\$49,000
Step 1	\$58,856
Step 2	\$66,242
Step 3	\$73,628
Step 4	\$81,014
Step 5	\$88,400
Step 6	\$95,786
Step 7	\$103,172
Step 8	\$110,558
Step 9	\$122,458
Sergeant	\$128,463
Lieutenant	\$134,465
Captain	\$140,465

Ordinance #1762

SECTION 2A. In addition to their annual salary, each officer hired before January 1, 1998 shall receive longevity compensation computed at a percentage of their annual salary as follows:

Six to ten years.....	2%
Eleven to fourteen years.....	4%
Fifteen to eighteen years.....	6%
Nineteen to twenty two years.....	8%

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Twenty three years or more..... 10%

SECTION 2B. In addition to their annual salary, each officer hired between January 1, 1998 and December 31 2014 shall receive longevity compensation computed at a percentage of their annual salary as follows:

- 6th year.....1%
- 7 to 10 years..... 2%
- 11th year3%
- 12 to 14 years..... 4%
- 15th year.....5%
- 16 to 18 years..... 6%
- 19th year..... 7%
- 20 years or more.....8%

SECTION 2C. In addition to their annual salary, each officer hired on or after January 1, 2015 shall receive longevity compensation computed at a percentage of their annual salary as follows:

- 10 to 19 years.....1%
- 20 years or more2%

SECTION 3. Commencing January 1, 2015, employees shall commence contributions mandated by Chapter 78 or such other laws as may be enacted during the term of the contract governing employee health care insurance contributions.

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

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

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

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

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

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

SECTION 10. All salaries and compensation provided for herein shall be effective as of January 1, 2015.

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Kevin J. Rooney
Mayor

Joyce C. Santimauro
Municipal Clerk