

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, DECEMBER 15, 2014**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
MONDAY, DECEMBER 15, 2014 - 7:30 P.M.**

1. 7:30 pm Work Session Meeting called to order by Mayor Douglas J. Christie
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
MONDAY, DECEMBER 15, 2014

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
MONDAY, DECEMBER 15, 2014 - 8:00 PM

- 1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Douglas J. Christie
- 2. Flag Salute led by Mayor Douglas J. Christie
- 3. Invocation given by Reverend Fred Provencher from Cornerstone Christian Church
- 4. Reading of the "Open Public Meetings Act" statement by Mr. Robert J. Shannon, Deputy Municipal Clerk
- 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. Presentations:
Proclamation recognizing the 2014 Ramapo High School Girls Varsity Volleyball Team who are the 2014 New Jersey Group II Section B Sectional State Champions

Proclamation recognizing the 2014 Ramapo High School Boys Varsity Soccer Team who are the 2014 Bergen County Soccer Tournament Champions
- 8. Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business Meeting Minutes from December 2, 2014
MOTION: BOONSTRA SECOND ROONEY
BOONSTRA YES JEPSSEN YES ROONEY YES SCANLAN ABSENT
CHRISTIE 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 <u>Resolutions (Adoption of the following):</u>	
#14-289	Authorize Redemption of Tax Sale Certificate #14-00001Block 202.02 Lot 24
#14-290	Authorize Agreement to Continue Dispatch Service to Midland Park on a Daily Charge
#14-291	Award Contract for Summer Multi Sport Instructional Camp
#14-292	Authorize Contract for CDL Mandate Compliance
#14-293	Award Contract for PEOSHA Firefighter Compliance and Testing for School Crossing Guards
#14-294	Return of Certain Overpaid Taxes, Escrow Monies, etc.
#14-295	Payment of Bills
#14-296	Release Performance Bond – 279 Central Avenue
#14-297	Release Maintenance Guarantee – 8 Wyckoff Avenue

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, DECEMBER 15, 2014**

II Motions

- a. Approve the New Jersey State Firemen's application for Ryan Noon into the Wyckoff Volunteer Fire Department.
- b. Approve the Wyckoff Fire Department application for volunteer fireman from Charles Bellucci.
- c. Authorize waiving the kitchen inspection fees at Faith Community Church.

Following is the vote on the Consent Agenda:

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

III Ordinances – Public Hearings/Further Consideration

#1758 – AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EMPLOYEES OF THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2015

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

#1759 – AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF WYCKOFF, CHAPTER 58, "RECREATION AND PARKS DEPARTMENT", SECTION 58-4 "TERM OF OFFICE", TO DELETE THE LIMITATION OF
SERVING TWO CONSECUTIVE TERMS

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

10. **This meeting will not adjourn, it will be carried to the January 1, 2014, 11:00 a.m., Sine Die meeting.**

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

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, DECEMBER 15, 2014**

Meeting Called To Order

Mayor Douglas J. Christie 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 Douglas J. Christie.

Invocation

The Invocation was given by Reverend Fred Provencher from Cornerstone Christian Church

Open Public Meeting Act Statement

Deputy Municipal Clerk Robert J. Shannon 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 Douglas J. Christie; Committee Present: Rudolf E. Boonstra, Haakon C. Jepsen and Kevin J. Rooney

Township Committee Absent: Brian D. Scanlan

Staff Present: Township Administrator Robert J. Shannon and Township Attorney Robert Landel.

Staff Absent: Joyce C. Santimauro, Municipal Clerk

Meeting Open for Public Comment

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

No one came forward.

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

Presentation of Proclamation to the 2014 Ramapo High School Girls Varsity Volleyball Team who are the 2014 New Jersey Group II Sections B Sectional State Champions

- WHEREAS,** The 2014 Ramapo High School Girls Varsity Volleyball Team is the 2014 New Jersey Group II Section B Sectional State Champion by virtue of their dominating performance in their 2-0 victory over Tenaflly on November 13, 2014 at Ramapo High School; and
- WHEREAS,** The team peaked at the exact right time of the season and made a terrific run through the 16 team state playoff bracket by defeating Morris Tech High School on November 4, 2014 in the first round, Morris Hills High School in the second round on November 7, 2014, Sterling High School in the Sectional Semifinals on November 11th, and finally Tenaflly in the Sectional Final, all by scores of 2-0; and
- WHEREAS,** This exceptional team completed their season with an overall record of 19 wins and 11 losses, and tied for 3rd place in the Big North Freedom Division; and

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, DECEMBER 15, 2014**

- WHEREAS,** This outstanding team’s hard work and dedication, combined with its great skill, led to it being ranked in the top 20 in Northern New Jersey by the Bergen Record; and
- WHEREAS,** The Ramapo High School Girls Volleyball Team benefited greatly from the dedication, commitment, and leadership of head coach, Dave Van Hook, and assistant coaches Matthew O’Neill, and Danielle McCartan; and
- WHEREAS,** Special thanks is extended to the parents, coaches, friends, and all of the Ramapo students, teachers, and administration for their outstanding commitment and support; and
- WHEREAS,** A special group of student athletes – Sara Calabrese, Hannah Giegerich, Shannon Hubert, Nicole Parr, Julia Sancetta, Reilly White, Arianna Zarafshar, Emily Calabrese, Ana DiPrizito, Victoria Zmuda, Gretchen Kincade, Caroline Smolenski, and Elena Montgomery achieved these extraordinary awards and honors by virtue of their commitment to unselfish team play, tireless work ethic, outstanding volleyball skills, and their overall commitment to the game of volleyball.

NOW, THEREFORE, BE IT PROCLAIMED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Ramapo High School Girls Varsity Volleyball Team, Coach Dave Van Hook and his staff are hereby extended congratulations on behalf of our entire community for the significant success they have achieved, and our thanks for serving as positive role models for the young athletes of our community and for illustrating the rewards which can be achieved through commitment and diligence in pursuing excellence.

Presentation of Proclamation to the 2014 Ramapo High School Boys Varsity Soccer Team who are the 2014 Bergen County Soccer Tournament Champions

- WHEREAS;** The 2014 Ramapo High School Boys Varsity Soccer Team is the 2014 Bergen County Soccer Tournament Champion by virtue of their 2-1 victory over Northern Highlands High School on October 31st, 2014 at Indian Hills High School marking the 10th time that the Ramapo High School Boys Soccer Team has captured the Bergen County Championship; and
- WHEREAS;** The team accomplished this feat with an extraordinary run through a playoff bracket that pitted them against the top three seeds in the tournament. This run included a 1-0 quarterfinal victory over #3 seed, Tenafly High School, on October 14th at Ramsey High School, a 3-2 win over #2 seed, Don Bosco High School, on October 21st at Ridgewood High School, and the ultimate Championship win over the #1 seed, Northern Highlands; and
- WHEREAS;** This exceptional team completed their season with an overall record of 14 wins, 3 losses, and 2 ties and in addition to their County Championship also finished their season in second place in their league, the Big North Freedom Division; and
- WHEREAS;** This outstanding team’s hard work and dedication, combined with its great skill, led to being ranked #14 in the State of New Jersey by the Star Ledger, the #1 ranked Group 3-4 boys soccer team by the Bergen County Coaches Association, the #3 ranked overall team in North Jersey by the Bergen Record, and were the recipients of the 2014 Fall Soccer Sportsmanship Award by the Bergen County Soccer Officials Association; and
- WHEREAS;** The Ramapo High School Boys Soccer Team benefited greatly from the dedication, commitment, and leadership of head coach, Evan Baumgarten, and assistant coaches Jerry Lewis, John Wallace, and Kyle Sadlock; and
- WHEREAS;** Special thanks is extended to the parents, coaches, and all of the Ramapo students, educators, and administration for their never ending commitment and support; and
- WHEREAS;** A special group of student athletes – Armond Biagini, George Tyndall, Pat Hammer, Mike O’Neill, Ryan Dombrowski, Noah Kilday, Ryan Gormley, Justin Chi, Keeyan Haghshenas, Matt Collins, Ryan Campbell, Josh Lupi, Nick Furman, Brandon Arnold, Charlie Ortiz, Ariel Lopez, Dylan Rocchio, Matt Pecoraro, Sebastian Varela, Kevin Winiarski, Joseph Kilday, Billy Collins, Anthony Emmolo, Joey Antosy, and Colin Nelson achieved these extraordinary awards and honors by virtue of their commitment to unselfish team play, tireless work ethic, outstanding soccer skills, and their overall commitment to the sport of soccer.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, DECEMBER 15, 2014**

NOW, THEREFORE, BE IT PROCLAIMED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Ramapo High School Boys Varsity Soccer Team, Coach Evan Baumgarten and his staff are hereby extended congratulations on behalf of our entire community for the significant success they have achieved, and our thanks for serving as positive role models for the young athletes of our community and for illustrating the rewards which can be achieved through commitment and diligence in pursuing excellence.

Approval of the following Township Committee meeting minutes

Township Committee Regular Work Session and Regular Business Meeting
Minutes from December 2, 2014

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

Consent Agenda:

The Deputy 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):

#14-289 Authorize Redemption of Tax Sale Certificate #14-00001 Block 202.02 Lot 24

WHEREAS, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2014 on Block 202.02 Lot 24, aka 412 Lake Road, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$1,844.93 and;

WHEREAS, on the 23rd day of October 2014, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 14-00001, hereinafter referred to as a Tax Sale Certificate on the above-described property in the amount above-recited; and,

WHEREAS, said Tax Sale Certificate was purchased by Clemente Enterprises, P.O. Box 141, Wyckoff, NJ 07481

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate 14-00001 for redemption and make refund in the amount of \$1,844.93 being lien amount of \$339.31, subsequent taxes, and interest in the amount of \$493.62 recording fees in the amount of \$12.00 and a premium of \$1,000.00 to Clemente Enterprises, and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, DECEMBER 15, 2014**

**#14-290 Authorize Agreement to Continue Dispatch Service to
Midland Park on a Daily Charge**

WHEREAS, the Borough of Midland Park has requested the Township of Wyckoff provide the Borough of Midland Park with dispatch service after the expiration of the five (5) year shared service agreement; and,

WHEREAS, the Township of Wyckoff has agreed to provide dispatch service at a certain daily rate effective January 1, 2015 and until the Borough of Midland Park advises the Township of Wyckoff in writing that it no longer requires dispatch service.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey does hereby agree to provide dispatch service to the Borough of Midland Park for a temporary period of time.

14-291 Award Contract for Summer Multi Sport Instructional Camp

WHEREAS, the Township Committee, the Parks and Recreation Advisory Board and Recreation Director have found it to be efficient to contract for summer sport skill instruction recreation camps than hiring employees to provide these week long camps; and,

WHEREAS, the Township Committee has approved the specification and authorized bidding; and,

WHEREAS, a legal advertisement soliciting bids was published in the November 28, 2014 edition of the Ridgewood News and, posted on the Township's quick link "Jobs & Bids" on the Township's website easily accessed from the home page at Wyckoff-nj.com; and,

WHEREAS, on December 9, 2014 at 11:00 am the following bid was publicly opened and read aloud:

<u>BIDDER</u>	<u>BID</u>
US Sports Institute	15% of the gross revenue with a
12 Maiden Lane	minimum of \$25.00 per participant
Suite 3	
Bound Brook, NJ 08805	

\$25.00 per player to be paid to the Township
of Wyckoff in 2015 & 2016 to conduct the sports camp.

WHEREAS, attached is a recommendation from the Recreation Director to award a contract to the US Sports Institute per their bid.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a contract is hereby awarded to the US Sports Institute, 12 Maiden Lane, Suite 3, bound Brook, NJ 0805 to conduct a multi-sport instructional recreation camp in Wyckoff in accordance with the specifications and pay the Township \$25.00 per participant minimum, 15% gross revenue.

BE IT FURTHER RESOLVED, that in accordance with the Local Public Contracts Law as amended this contract may be extended for two (2) additional year periods if recommended by the Recreation Director and approved by the Township Committee in years 2017 & 2018.

#14-292 Authorize Contract for CDL Mandate Compliance

WHEREAS, the Township of Wyckoff is mandated by Federal Law to comply with the CDL Mandate for random drug and alcohol testing of employees with "CDL" driver licenses; and,

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, DECEMBER 15, 2014

WHEREAS, in accordance with NJSA 40A:11-15, this contract award is subject to the availability and appropriation of sufficient funds in 2015.

NOW, THEREFORE, BE IS RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen State of New Jersey, that a contract is awarded to Valley Health Medical Group, 15 Essex Road, Ste. 504, Paramus, NJ 07652 for 2015 for an amount not to exceed \$2,500.00

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

#14-293 **Award Contract for PEOSHA Firefighter Compliance and Testing for School Crossing Guards**

WHEREAS, the Township of Wyckoff has a responsibility to comply with the NFPA Standard 1582, 2007 Edition, “Medical Requirements for Firefighters” in accordance with OSHA Standard 29 DFR 1910.134; and,

WHEREAS, the Township Committee also determined as a risk management best practice to follow the NJ Municipal Excess Liability Fund’s recommendation and provide for medical, vision and hearing testing of school crossing guards; and,

WHEREAS, the Township Committee has determined it to be most cost effective to establish unit prices for use throughout the calendar year; and,

WHEREAS, the Township of Wyckoff is the Lead Agency for Cooperative pricing System Number 176-WCGCPS-WOLF Group; and,

WHEREAS, this competitively bid procurement combines the purchasing volume for the WOLF Shared Service Group and as such this procurement establishes unit prices for system members (Franklin Lakes, Oakland and Wyckoff); and,

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

WHEREAS, an advertisement was placed in the November 28, 2014 issue of the Ridgewood News, posted on the Township’s website in the “bids & jobs” quick link easily accessed from the Home Page of www.wyckoff-nj.com; and,

WHEREAS, on December 9, 2014 at 11:00 a.m. the following bid was received:

BIDDER

- 1. Valley Health Medical Group
15 Essex Road, Suite 504
Paramus, NJ 07652

<u>SERVICE</u>	5-1-15 to 4-30-16	5-1-16 to 4-30-17
1. Baseline respirator certification medical examination per firefighter in accordance with specification	\$235.00	\$235.00

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, DECEMBER 15, 2014**

2.	Annual and periodic recertification medical examination per firefighter in accordance with specification	\$115.00	\$115.00
3.	Periodic medical examination per firefighter in accordance with specification	\$230.00	\$230.00
4.	Cardiac stress test per firefighter in accordance with specification	\$245.00	\$245.00
5.	Federal Motor Carrier Act D.O.T. physical for C.D.L. renewal	\$45.00	\$45.00
6.	Prostrate screening (PSA) per firefighter in accordance with specification	\$37.00	\$37.00
7.	Vision & Hearing Test & Physical Exam per School Crossing Guard	\$135.00	\$135.00

WHEREAS, the attached letters from the Fire Chief and Police Chief indicates that they recommend a contract award; and,

WHEREAS, the Chief Financial Officer, in accordance with NJSA 40A:11-15 and NJAC 5:30-5.5 (d)ii, has executed a Certificate of Availability duly approved by the Township Attorney indicating that this procurement is subject to the Township Committee appropriating adequate funds in future year budgets, which will be adopted pursuant to the local budget law, and subject to adequate appropriation in the 2015 budget, for payments required under said contract, a copy of said Certificate of Availability is attached hereto and made a part hereof as though set forth herein at length; and,

WHEREAS, items 1A through G of Section 1 of the bid specification are referenced as if set forth at length and are applicable to this award authorization for the Township of Wyckoff as lead agency and the Boroughs of Franklin Lakes and Oakland as participating members of this Cooperative Pricing System Procurement who shall be issuing their own purchase orders; and,

WHEREAS, the Township Attorney and Township Administrator approve this procurement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a contract be awarded to Valley Health Net Medical Group, 15 Essex Road, Suite 504, Paramus, NJ 07652 for the year 5/01/15 to 4/30/16 and 5/01/16 to 4/30/17 in accordance with the specification and the above listed bid prices.

BE IT FURTHER RESOLVED, that the Fire Chief shall purchase only the number of required unit items at the awarded unit prices. The Fire Chief shall meet periodically throughout the year with the Fire Chiefs of Franklin Lakes and Oakland to discuss where standardization can be achieved for continued efficiencies.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a copy of this resolution to the Accounts Payable Clerk, Chief Financial Officer, Fire Chief,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, DECEMBER 15, 2014**

Police Chief, DPW Manager and the Municipal Administrators in Franklin Lakes and Oakland.

#14-294 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:

TAX REFUND:

Brach Eichler, LLC & Nyland Family Ltd Partnership, 101 Eisenhower Parkway, Roseland, New Jersey 07068 – State Tax Court Reduction – Block 421/Lot 45 – 761 Charnwood Drive - \$2,646.69

Perry & Jamie Chudnoff, 313 Mills Place, Wyckoff, New Jersey 07481 – Refund of 4th Quarter 2014 Taxes due to duplicate payment – Block 350/Lot 20 - \$15,125.70

Audry Soltis, 786 Frederick Court, Wyckoff, New Jersey 07481 – Refund of bank fees due to bank error - \$30.00

RECREATION:

Elaine Young, 556 Miller Road, Wyckoff, New Jersey 07481 – Lacrosse Refund - \$40.00

Donna Muhleisen, 4 Hurley Court, Wyckoff, New Jersey 07481 – Lacrosse Refund - \$40.00

Nancy Foulke, 577 Eder Avenue, Wyckoff, New Jersey 07481 – Wrestling Refund - \$60.00

Lori Zerbo, 462 Meer Avenue, Wyckoff, New Jersey 07481 – Basketball Refund - \$60.00

Rhonda Battifarano, 492 Weymouth Drive, Wyckoff, New Jersey 07481 – Basketball Refund \$80.00

Kathy Ferrara, 481 Lafayette Avenue, Wyckoff, New Jersey 07481 – Basketball Refund - \$60.00

Laura Kayal, 387 Cedar Hill Avenue, Wyckoff, New Jersey 07481 – Wrestling Refund - \$60.00

#14-295 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,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, DECEMBER 15, 2014**

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. 13232 – 13274 Payroll A/C, Direct Deposit Vouchers no.4028 - 4093, Voided Payroll checks no. 13203 – 13231, Library Payroll check nos. 1108 & 1109, Library Direct Deposit Vouchers no. 840 - 871, Claims Wire nos.141205, 141206 & 141207, check nos. 02310 & 02311 Accutrack A/C, Claims check nos. 070555 – 070690, Manual Claims check no. 070553 and Voided Claims checks no.070554 &070625.

#14-296 Release Performance Bond – 279 Central Avenue

WHEREAS, Mr. & Mrs. Brian Latz of 279 Central Avenue Block 214 Lot 27.01 deposited a \$25,000.00 cash performance bond with the Municipal Clerk on November 28, 2012 as a guarantee that the existing house at 279 Central Avenue would be demolished when a new house on the property was complete; and,

WHEREAS, Mrs. M Latz in a letter dated December 2, 2014 has requested the \$25,000.00 cash bond be refunded; and,

WHEREAS, the Township Engineer, Mark DiGennaro in a notation dated December 2, 2014 is recommending that the \$25,000.00 bond be refunded to Mr. & Mrs. Latz; and,

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 the \$25,000.00 cash performance bond to Mr. & Mrs. Latz.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and to Mr. & Mrs. Latz, 279 Central Avenue, Wyckoff, NJ 07481.

#14-297 Release Maintenance Guarantee – 8 Wyckoff Avenue

WHEREAS, TD Bank posted the following with the municipal clerk's office in 2001 for construction of a new bank at 8 Wyckoff Avenue Block 482 Lot 9:

Performance Cash	\$ 48,000.00
Performance Cash	\$ 6,000.00
Performance Bond	\$480,000.00
Professional Escrow	\$ 20,000.00

WHEREAS, Township of Wyckoff Resolution #03-172 dated July 15, 2003 authorized the release of the Performance Bond and instituted a two (2) year maintenance guarantee:

<u>Release</u>		<u>Retain</u>
Performance Bond	\$432,000.00	Two (2) Year Maintenance Bond\$54,000.00
		Two (2) Year Maintenance Cash\$54,000.00

WHEREAS, Ms. Verna Cornish from TD Bank has requested the release of the Two (2) Year Maintenance Guarantee and professional escrow; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, DECEMBER 15, 2014**

WHEREAS, Mr. Peter TenKate, the Township's Consulting Engineer in a letter dated August 13, 2014 is recommending returning the Two (2) Year Maintenance Guarantee to TD Bank; and,

<u>Return</u>	
Two (2) Year Maintenance Bond	\$54,000.00
Two (2) Year Maintenance Cash	\$54,000.00
Professional Escrow	\$11,083.25
Professional Escrow	\$ 7,149.75

WHEREAS, the Township's Chief Financial Officer has verified the accounts.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey hereby accept the recommendation of the Township's Consulting Engineer to return the Maintenance Guarantee & remaining professional escrow to TD Bank.

BE IT FURTHER RESOLVED, that the Township Clerk shall forward a copy of this resolution to the Township Engineer, Township Consulting Engineer, Peter TenKate, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722 and Ms. Verna Cornish, TD Bank, Mail Stop NJ 5-134-105, 12000 Horizon Way, Mt. Laurel, NJ.

II Motions

- a. Approve the New Jersey State Firemen's application for Ryan Noon into the Wyckoff Volunteer Fire Department.
- b. Approve the Wyckoff Fire Department application for volunteer fireman from Charles Bellucci.
- c. Authorize waiving the kitchen inspection fees at Faith Community Church.

Following is the vote on the Consent Agenda:

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

III Ordinances – Public Hearings/Further Consideration

#1758 – AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EMPLOYEES OF THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2015

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1758, entitled:

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, DECEMBER 15, 2014

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

COMMITTEEMAN BOONSTRA: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1758, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN BOONSTRA: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1758 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 ROONEY: I move the resolution.

COMMITTEEMAN BOONSTRA: Seconded.

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

ORDINANCE #1758

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EMPLOYEES OF THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 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 1A. The rate of compensation of the Public Works Department of the Township of Wyckoff for the year 2015 whose compensation shall be on an annual basis and shall be paid semi-monthly is as follows:

Step 8	60,485
Step 7	57,702
Step 6	54,918
Step 5	52,135
Step 4	49,352

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, DECEMBER 15, 2014

Step 3	46,569
Step 2	43,786
Step 1	41,004

Section 1B. The rate of compensation for Public Works Department staff of the Township of Wyckoff for the year 2015 for the below listed positions and whose compensation shall be on an annual basis and shall be paid semi-monthly is as follows:

Public Works Manager.....	77,218-92,705
Public Works Foreman.....	72,032-73,760
Lead Laborer(s).....	72,032

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

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

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

Section 2B.
Longevity compensation is not provided for employees hired on or after January 1, 1994.

Section 3. Each member of the Department of Public Works shall receive a reimbursement up to \$130 toward the purchase of work boots.
Ordinance #1758 – Page 2

Section 4. There may be paid to Public Works Department employees authorized standby time at the rate of \$120 per week.

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

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

Section 7. Employees authorized overtime shall be paid an hourly wage equal to one and one half (1-1/2) time, after working 40 hours. To compute the base hourly rate of an employee for overtime or other purposes, the employee's yearly base salary, together with his yearly longevity increment, if applicable, shall be divided by 2080 hours.

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

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

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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, DECEMBER 15, 2014**

Section 11.

All public works employees shall contribute to their employee health benefits coverage an amount equal to 2.83% of the cost New Jersey State Health Benefits Direct 10 Family Plan regardless of single, husband & wife or family coverage. In years 2010 & 2011 this amount shall not exceed \$21.00 per pay and in 2012 through 2016 shall not exceed \$30.00 per pay.

Section 12.

All employees hired after January 2, 2010 shall contribute the following to health benefits, the following percent of the total cost of their coverage:

Step 1-15%	Step 5-35%
Step 2-20%	Step 6-40%
Step 3-25%	Step 7-45%
Step 4-30%	Step 8-50%

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

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

#1759 – AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF WYCKOFF, CHAPTER 58, “RECREATION AND PARKS DEPARTMENT”, SECTION 58-4 “TERM OF OFFICE”, TO DELETE THE LIMITATION OF SERVING TWO CONSECUTIVE TERMS

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1759, entitled:

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF WYCKOFF, CHAPTER 58, “RECREATION AND PARKS DEPARTMENT,” SECTION 58-4 “TERM OF OFFICE”, TO DELETE THE LIMITATION OF SERVING TWO CONSECUTIVE TERMS.

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

COMMITTEEMAN BOONSTRA: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1759, 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
MONDAY, DECEMBER 15, 2014**

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

COMMITTEEMAN BOONSTRA: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1759 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 ROONEY: I move the resolution.

COMMITTEEMAN BOONSTRA: Seconded.

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

TOWNSHIP OF WYCKOFF

ORDINANCE #1759

**AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF
WYCKOFF, CHAPTER 58, "RECREATION AND PARKS
DEPARTMENT," SECTION 58-4 "TERM OF OFFICE", TO DELETE
THE LIMITATION OF SERVING TWO CONSECUTIVE TERMS**

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Section 58-4 "Term of Office" is amended as follows:

SECTION 1

Section 58-4 - Term of Office

Department members first appointed shall be appointed for terms of one, two and three years respectively, from January 1989, so that the term of a least one member and not more than three members shall expire in each year. All terms of members appointed thereafter shall run from the first day of January in each year hereafter and shall be for the term of three years. ~~No Department member shall serve more than two consecutive terms.~~ The term of Alternate No. 1 first appointed shall run from the date of appointment to December 31 of the year immediately following the year in which Alternate No. 1 is first appointed. The term of Alternate No. 2 first appointed shall run from the date of appointment to December 31 of the year in which Alternate No. 2 is first appointed. The term of Alternate No.1 appointed thereafter shall run from the first day of January in each year and shall be for a term of two years and the term of Alternate No. 2 appointed thereafter shall run from the first day of January in each year and shall be for a term of one year. ~~There shall be no limit as to the number of consecutive terms served by an alternate member.~~

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, DECEMBER 15, 2014**

SECTION 2 - Except as hereby amended, all other sections of Chapter 85 remain in full force and effect.

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

This meeting will not adjourn, it will be carried to the January 1, 2014, 11:00 a.m., Sine Die meeting.

Mayor Douglas Christie

Joyce C. Santimauro, Municipal Clerk