

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, JUNE 5, 2017**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
MONDAY, JUNE 5, 2017 - 7:30 P.M.**

1. 7:30 pm Work Session Meeting called to order by Mayor Rudolf E. Boonstra (Washington School Student Council Officers to sit next to a Township Committee member during the Work Session Meeting to learn about Municipal Government)
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
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**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
MONDAY, JUNE 5, 2017 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Rudolf E. Boonstra
2. Flag Salute
3. Invocation
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
5. Roll call of the Township Committee
6. **Proclamation**
Presentation of Proclamation to Student Council of Washington School recognizing their efforts where they raised \$10,000.00 to build a school in a rural village of Central American for over 100 students who would otherwise not have been able to attend school.
7. Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker
8. Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business Meeting Minutes from May 16, 2017

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

9. **Public Hearing**
The Township Committee shall conduct a public hearing at its' Monday, June 5, 2017 meeting at 8:00 pm, or immediately thereafter, in the second floor court room in Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey. The purpose of the public hearing is to receive public comments regarding the Townships' Bergen County Open Space Trust Fund Municipal Program Park Improvement grant application. A copy of the draft application is in the municipal clerk's office available for public inspection Monday thru Friday from 9:00 am – 4:00 pm

Open Public Hearing on Open Space Trust Fund Program

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

Close Public Hearing on Open Space Trust Fund Program

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

10. **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:

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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I Resolutions (Adoption of the following):

- #17-166 Authorize Renewal Participation in the Bergen County Community Development Program for years 2018, 2019 & 2020.
- #17-167 Authorization to Execute a New Cooperative Agreement Establishing the Bergen County Community Development Program
- #17-168 Authorize Execution of New Commuter Parking Agreement
- #17-169 Approval of Vouchers and Authorization to Pay Bills
- #17-170 Return of Certain Overpaid Taxes, Escrow Monies, etc.
- #17-171 Authorize Road Closure and Detour Route
- #17-173 Refund Maintenance Guarantee – 546 Richard Place
- #17-174 Refund Performance guarantee – 294 Voorhis Avenue
- #17-175 Refund Landscape Bond – 571 Farview Avenue
- #17-176 Authorize Temporary Closing of Main Street and Closing of On-Street Municipal Parking Spots on June 6, 2017

II Ordinances – Introductions

#1833 – AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 54 OF THE CODE OF THE TOWNSHIP OF WYCKOFF SO AS TO ESTABLISH A SELECTION PROCESS FOR POLICE OFFICERS

#1834 - 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

#1835 - 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.

III Motions

1. Approve the Wyckoff Volunteer Fire Department applications from Michele A. Sarracino and Benjamin Kane.

Following is the vote on the Consent Agenda:

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

IV Ordinances – Public Hearings/Further Consideration

#1832 AN ORDINANCE TO DELETE ORDINANCE #1791 “AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT TO DEED BLOCK 238 LOT 2, ALSO KNOW AS 370 CLINTON AVENUE WITHIN THE TOWNSHIP OF WYCKOFF TO BC UW/MADELINE HOUSING PARTNERS, LLC” AND TO REPLACE IT WITH THIS ORDINANCE

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

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V Resolution (Not on Consent Agenda)

#17-172 Authorize Execution of an Agreement Between the Township of Wyckoff and Bergen County United Way Madeline Housing Partners, LLC, to Build Special Needs Housing in Wyckoff

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

VI Motion (Not on Consent Agenda)

1. Approval of resident Sarah Derico's request to place rainbow ribbons in recognition of Gay Pride Month on designated lamp posts around Town Hall from June 6, 2017 through June 29, 2017 conditioned on receipt of an approved certificate of insurance.

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

VII 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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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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Meeting Called To Order

Mayor Rudolf E. Boonstra called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:14 pm.

Flag Salute

The Township Committee proceeded with the Pledge of Allegiance led by Nick Feeley from the Student Council of Washington School.

Invocation

The Invocation was given by Reverend Christopher L. Jacobsen from Abundant Life Reformed Church.

Attendance

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

Township Committee Absent: Brian D. Scanlan

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

Open Public Meeting Act Statement

Township Administrator 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.”

Proclamation

Presentation of Proclamation to Student Council of Washington School recognizing their efforts where they raised \$10,000.00 to build a school in a rural village of Central American for over 100 students who would otherwise not have been able to attend school.

Mayor Boonstra requested a motion for the public to comment on the limited issue of the Proclamation to the Student Council of Washington School.

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

No one came forward.

Mayor Boonstra requested a motion to close public comment on the limited issue of the Proclamation to the Student Council of Washington School.

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

Mayor Boonstra read the Proclamation into the record, presented the Proclamation to the Washington School Student Council and photos were taken of the group.

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Proclamation

**The Township of Wyckoff recognizes
George Washington Elementary School Students**

WHEREAS, caring and civic minded students at Washington School, with the encouragement of their parents and teachers, have partnered with non-profit organization *School the World* to make a significant difference in the lives of over 100 students; and

WHEREAS, the Washington School student body has provided access for quality education to those students living in rural villages in Honduras; and

WHEREAS, the Washington School students, led by Principal Blake, Faculty Advisors Michelle Halupka and Dan Dodd and the Student Council team of Ella Saxton (President), Jake Kramer (Vice President), Nick Feeley (Secretary), and Student Council members Chloe Maurice, Luisa Rizzo, Dina Capecci, Jonathan Kalpagian, Sarah Mainwald, Cody Livernois, Olivia Battifarano, Ryan Francin, Savannah Defino, Reese Clews, Kylie Toal, Jack Kinney, and Micaela Chamberlin planned, organized and executed many fabulous fundraisers;

WHEREAS, the determined and dedicated Washington School students have conducted themselves in an extraordinarily compassionate manner and successfully raised \$10,000 to enable *School the World* to provide an education and hope for a brighter future to over 100 Honduran students for whom school was previously not a viable option;

NOW, THEREFORE, BE IT PROCLAIMED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that the Washington School students, led by the Student Council officers, Student Council representatives, students, faculty advisors, teachers, and Principal Blake are to be commended for the extraordinary accomplishment of one student body for building a school to provide access to education for children living in the rural villages of Central America.

Rudolf E. Boonstra, Mayor (*signature*)
John A. Carolan, Deputy Mayor
Thomas J. Madigan, Committeeman
Brian D. Scanlan, Committeeman
Timothy Shanley, Committeeman

Meeting Open for Public Comment

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

Ann Rizzo, 245 Demarest Avenue. Ann Rizzo came forward to speak to the Township Committee, she had made comments during the 7:30pm work session meeting this evening. Mrs. Rizzo resides at 245 Demarest Avenue, her concern is with the foreclosed vacant house & property across the street from her.

Ann Rizzo said she would like the home across the street taken down, but she would consider other options. There were neighbors of hers who she anticipated would comment this evening about the foreclosed abandoned property across the street from her on Demarest Avenue but they were not present. Ann Rizzo

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suggested that the town purchase the abandoned/foreclosed home on Demarest she opined that the four acres could be used for the public as a park, she said her property is a sanctuary, the abandoned/foreclosed home is not pleasant to look at.

Mayor Boonstra said thank you to Ann Rizzo for her comments. Township Administrator Robert Shannon asked Ann Rizzo for her phone number so the township could respond to her.
Ann Rizzo thanked the Township Committee.

Sara Derico, 190 Wyckoff Avenue. Sara Derico said she appreciated seeing her request to place rainbow ribbons in recognition of Gay Pride Month on designated lamp posts around Town Hall from June 6, 2017 through June 29, 2017. She said she was hopeful the Township Committee would vote in favor of her request and that she had obtained the required certificate of insurance.

Carolyn Simon, 392 Cornell Street. Karen Simon said she was here in support of hanging the rainbow ribbons and that she has been a resident for about two years. Karen Simon said she attended two (2) Gay pride month celebrations recently; one by herself and the other with her two (2) children who are five (5) and six (6) years old. In Glen Rock they were able to hear Mayor Bruce Packer say “some think that (hanging the rainbow flag) is a political issue, but not here, when we discussed hanging the rainbow flag it was not about politics, but about compassionate people who believe this is the right thing to do”. Karen Simon said that the Glen Rock council composed of three (3) Democrats and three (3) Republicans voted unanimously in favor to fly the rainbow flag there. Karen Simon said this is the right thing to do in Wyckoff (to display the rainbow ribbons at Town Hall), there are LGBTQ children in Wyckoff who have asked themselves do I belong here. And, do I belong anywhere? Seeing the rainbows as a physical sign of support the children can get the message that they belong here. The rainbow flags/rainbow ribbons are signs of support. You might already know why this is such an important issue to the LGBTQ community. There was a study last year that 43% of lesbian, gay, bisexual young people have contemplated suicide in the past 12 months, compared to 15% of their heterosexual peers, and 30% of LGBQ have attempted suicide in the past 12 months. The numbers are even more devastating for transgender youth. The rainbow flag is not about politics it’s about pride and perseverance for LGBQ people. June is supposed to be a time of celebration, but with all that’s going on right now, a week from now we will be marking the one year anniversary of a shooting in a LGBQ nightclub in Orlando, Florida that claimed the lives of 49 people. The shooting happened very late on a Saturday night and when I went to work on Monday, all my LGBQ friends had such a grief stricken look on their faces and in their eyes. LGBQ people seek out nightclubs like this because it’s a place where they can be themselves, it’s a reminder that LGBQ people everywhere and in Wyckoff are targeted. People are who they are. Thank you for considering to hang the rainbow ribbons in Wyckoff.

Committeeman Carolan made a motion to close the public comment portion of the meeting; Seconded by Committeeman Shanley. All voted in favor.

Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business
Meeting Minutes from May 16, 2017

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

The Township Committee shall conduct a public hearing at its' Monday, June 5, 2017 meeting at 8:00 pm, or immediately thereafter, in the second floor court room in Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey. The purpose of the public hearing is to receive public comments regarding the Townships' Bergen County Open Space Trust Fund Municipal Program Park Improvement grant application. A copy of the draft application is in the municipal clerk's office available for public inspection Monday thru Friday from 9:00 am – 4:00 pm

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

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

I Resolutions (Adoption of the following):

**#17-166 Authorize Renewal Participation in the Bergen County
Community Development Program for years 2018, 2019 &
2020**

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and,

WHEREAS, it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and,

WHEREAS, an Agreement has been proposed under which the Municipality of the Township of Wyckoff and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et seq.; and,

WHEREAS, it is in the best interest of the Municipality of the Township of Wyckoff to enter into such an Agreement.

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NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff that the Agreement entitled “Three Year Cooperative Agreement” (an Agreement superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program, the Home Investment Partnership Program, and the Emergency Solutions Grant Program for the Program Years 2018, 2019, and 2020 (July 1, 2018 – June 30, 2021) be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately in accordance with law.

#17-167 Authorization to Execute a New Cooperative Agreement Establishing the Bergen County Community Development Program

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and,

WHEREAS, the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, by June 12, 2017, each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and,

WHEREAS, it is in the best interest of the Municipality of the Township of Wyckoff and its residents to participate in said Programs.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Municipality of the Township of Wyckoff hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program, the HOME Investment Partnership Program, and the Emergency Solutions Grant Program for the Program Years 2018, 2019, 2020 (July 1, 2018 – June 30, 2021).

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than June 12, 2017.

#17-168 Authorize Execution of New Commuter Parking Agreement

WHEREAS, the Township of Wyckoff and the Cornerstone Christian Church located at 495 Wyckoff Avenue voluntarily participate in a public service which allows the residents of Wyckoff to utilize the church parking lot as a commuter parking lot Monday-Friday; and,

WHEREAS, as a reciprocal service to the church for allowing the use of their parking lot for commuters, the Township performs certain services and improvements to the parking lot facility; and,

WHEREAS, a new agreement has been drafted for the duration of the time required for revenue from the commuter parking permits to fund the cost to repave the commuter parking facility.

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NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Mayor and Municipal Clerk are authorized to sign the aforementioned agreement dated 6/5/17.

#17-169 Approval of Vouchers and Authorization to Pay Bills

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. 15948 – 15995 Payroll A/C, Direct Deposit Vouchers no. 7852 - 7908, Library Payroll check nos. 1319 - 1322, Library Direct Deposit Vouchers no. 2927 - 2957, Claims Wire nos. 170601, 170602 & 170603, Dog Trust Trs. - \$991.25, Claims check nos. 076501 – 076648 and Voided Claims check no. 076500.

#17-170 Return of Certain Overpaid Taxes, Escrow Monies, etc.

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

BOARD OF ADJUSTMENT:

Peter & Donna Toscano, 470 Glendale Road, Wyckoff, New Jersey 07481 –
Return of Escrow – Block 455/Lot 46 - \$537.79

TAX REFUND:

Spiotti & Esposito, PC, 271 US Highway 46, Ste. F105-106, Fairfield, New Jersey 07004 – State Tax Court Judgement – Block 483/Lot 10 – 118 Starr Place -
\$603.26

Ivan & Pamela Arteaga, 497 Eisenhower Court, Wyckoff, New Jersey 07481 –
State Tax Court Judgement – Block 349/Lot 85 - \$1,256.80

Ester Swick C/O Bittiger, Elias & Triolo, 12 Route 17 North, Ste. 206, Paramus, New Jersey 07652 – State Tax Court Judgement – Block 449/Lot 1.02C128 –
128 Brewster Road - \$2,759.08

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Beattie Padavano, LLC, 50 Chestnut Ridge Road, Ste. 208, Montvale, New Jersey 07645 – State Tax Court Judgement – Block 425.01/Lot 6.01 – 698 Charnwood Drive - \$4,387.22

Robert Milanese, 406 Highland Avenue, Wyckoff, New Jersey 07481 – State Tax Court Judgement – Block 235/Lot 18.02 - \$4,062.76

Erika Kao, 529 Helena Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$145.00

RECREATION:

Joe McGowan, 32 Wyckoff Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$60.00

Cara Polizzi, 437 Louisa Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$145.00

Lindsay Mitchell, 71 Harding Road, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$145.00

Nicole Cinquegrana, 150 Franklin Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$145.00

Richard Kammen, 11 Nelke Court, Hawthorne, New Jersey 07506 – Mens Softball Refund - \$95.00

Lisa Campanella-Coppo, 335 Village Place, Wyckoff, New Jersey 07481 – Tennis Badge Refund - \$60.00

Erika Kao, 529 Helena Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$145.00

Jenny Kwak, 506 Stonewall Court, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$60.00

Ed White, 247 Eastview Terrace, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$225.00

Jennifer Pane, 507 Clinton Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$60.00

Catrina Tripodi, 380 Oakwood Drive, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$145.00

Denise Lucca, 390 Pinewood Drive, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$60.00

Craig Adams, 558 Chestnut Street, Wyckoff, New Jersey 07481 – Summer Tennis Refund - \$60.00

Giovanna Marchetti, 712 Kennedy Drive, Township of Washington, New Jersey 07481 – Summer Camp Refund - \$60.00

#17-171 Authorize Road Closure and Detour Route

WHEREAS, the Township Committee of the Township of Wyckoff is the recipient of a New Jersey Department of Transportation (NJDOT) Trust Fund Grant to improve a section of Crescent Avenue between Franklin Avenue and Brookside Avenue; and,

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WHEREAS, a contract has been awarded after advertised competitive sealed bidding and the road improvement work is planned to be performed this Summer after the adjacent Lincoln Elementary School recesses student classes and the traffic volume will be decreased; and,

WHEREAS, the Wyckoff Police Department has designed a detour route and has approved a plan for posting road closure signs; and,

WHEREAS, for reasons of safety and expedient construction, a road closure is recommended by the police department for Monday-Friday, 8:00 a.m. to 5:30 p.m.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a road closure on sections of Crescent Avenue is hereby authorized and the police department detour route is approved effective 6/26/17 through 8/5/17 on Mondays thru Fridays 8:00 a.m. to 5:30 p.m. and the road shall be opened to traffic in the evenings. Work is only permitted on Saturdays if required by the Township's Consulting Engineer.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide certified copies of this resolution to Police Chief Murphy, Lieutenant Van Dyk, Sergeant Zivkovich, Mark DiGennaro, Scott Fisher, Dan Lapinsky of Boswell Engineering, Fire Chief Brock and Ambulance Corp Captain Hook.

BE IT FURTHER RESOLVED, that the Police Shift Supervisor shall supervise the monitoring of the road closure and detour route.

#17-173 Refund Maintenance Guarantee – 546 Richard Place

WHEREAS, New N House Septic on behalf of the homeowners at 546 Richard Place, Block 379 Lot 1, posted a \$500.00 road opening bond for a sewer connection in May 2015; and,

WHEREAS, in a letter dated May 27, 2017 Mr. Marc Nieuwenhuis, President, New N House Septic Service Inc. has requested the release of the \$500.00 bond; and,

WHEREAS, the Township Engineer, Mark DiGennaro in a notation dated May 30, 2017 is recommending that the \$500.00 road opening bond be refunded to New N House Septic; 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 \$500.00 road opening bond to New N House Septic Service, Inc. for the road opening for the sewer connection at 546 Richard Place.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and to Mr. Marc Nieuwenhuis, President, New N House Septic Service Inc., 537 Ramapo Avenue, Pompton Lakes, NJ 07442.

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#17-174 Refund Performance Guarantee – 294 Voorhis Avenue

WHEREAS, Ms. McKenzie Niezgoda, Top Notch Tree and Landscaping LLC deposited the following with the Municipal Clerk for the property owner at 294 Voorhis Avenue for a road opening:

Performance Cash Bond	\$4,688.00
Performance Bond	\$42,195.00
Two (2) Year Cash Maintenance Bond	\$586.00
Two (2) Year Maintenance Bond	\$5,275.00

WHEREAS, in an email dated May 9, 2017 Ms. McKenzie Niezgoda, Top Notch Tree and Landscaping LLC requested the refund of the performance bonds; and,

WHEREAS, the Township Engineer, Mark DiGennaro in a notation dated May 10, 2017 has recommended refunding the performance bonds and retaining the two (2) year maintenance bonds; 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 off the Township Engineer to refund the \$4,688.00 performance cash bond and the \$42,195 performance bond to Top Notch Tree and Landscaping LLC. The two (2) year cash maintenance bond in the amount of \$586.00 and the two (2) year bond in the amount of \$5,275.00 will be retained by the township for two (2) years.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer

#17-175 Refund Landscape Bond – 571 Farview Avenue

WHEREAS, Mr. Steven Sclafani who resides at 571 Farview Avenue, Block 400 Lot 22 deposited the following with the Municipal Clerk on November 22, 2016:

Landscape Bond	\$2,500.00
Well Abandonment Bond	\$2,495.00

WHEREAS, in a letter dated May 25, 2017 Mr. Steven Sclafani of 571 Farview Avenue has requested the refund of the bonds; and,

WHEREAS, the Township Engineer, Mark DiGennaro in a notation dated May 25, 2017 is recommending refunding the Landscape Bond and the Well Abandonment Bond; 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 off the Township Engineer to refund the \$2,500.00 Landscape Bond and \$2,495.00 Well Abandonment Bond. The total refund is \$4,995.00.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and to Mr. Steven Sclafani, 571 Farview Avenue, Wyckoff, NJ 07481.

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**#17-176 Authorize Temporary Closing of Main Street and Closing of
On-Street Municipal Parking Spots on June 6, 2017**

WHEREAS, the Orange & Rockland/Con Edison Electric Utility which provides electric service to half of the properties in the Township of Wyckoff is performing a “storm hardening improvement”; and,

WHEREAS, transformers which will increase the effectiveness of electrical power distribution during emergencies are required to be unloaded from rail cars and placed on a trailer for a precise route to their installation in Hillburn, New York; and,

WHEREAS, a request has been received to unload them on Main Street between Madison and Everett Avenues where the municipal on-street parking spaces are perpendicular to the railway track; and,

WHEREAS, the Township Committee believes it is in the best interest of its residents to assist the utility with this process; and,

WHEREAS, the Township has required the off-duty assignment of two (2) police officers to assist with traffic flow and detouring of vehicles.

NOW, THEREFORE, BE IT RESOLVED, by the Township of Wyckoff, County of Bergen, State of New Jersey that authorization is provided for:

1. The closing of the on-street municipal parking spaces on Main Street where the parking spaces are perpendicular to the railroad track.
2. Closing of Main Street on a limited basis when two heavy duty cranes are in operation to permit the safe unloading of transformers from the railcars onto the trailer.
3. The use of West Main Street and the municipal on-street parking spaces on Tuesday, June 6, 2017 from 6:00 a.m. through 10:00 p.m.

BE IT FURTHER RESOLVED, that the Police Department will post the municipal street parking spaces that will be closed prior to 6/6/17 at 6:00 a.m.

II Ordinances – Introductions

#1833 – AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 54 OF THE CODE OF THE TOWNSHIP OF WYCKOFF SO AS TO ESTABLISH A SELECTION PROCESS FOR POLICE OFFICERS

ORDINANCE # 1833

**AN ORDINANCE TO AMEND, AND SUPPLEMENT
CHAPTER 54 OF THE CODE OF THE TOWNSHIP OF
WYCKOFF SO AS TO ESTABLISH A SELECTION
PROCESS FOR POLICE OFFICERS**

WHEREAS, the Township of Wyckoff has heretofore adopted Chapter 54 of the Code of the Township of Wyckoff, so as to establish the Wyckoff Police Department, the organization thereof, and matters pertaining thereto; and

WHEREAS, the Township of Wyckoff wishes to amend and supplement said Chapter, and particularly to amend § 54-3 of said

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Chapter, so as to establish an amended selection process for police officers;

NOW THEREFORE BE IT ORDAINED by the Mayor and Township Committee of the Township of Wyckoff, that § 54-3 of Chapter 54 of the Code of the Township of Wyckoff be amended and supplemented in its entirety to provide as follows:

§ 54-3 Qualifications for Membership

PROCEDURE:

I. Eligibility

No person shall be appointed as a member of the Police Department unless he/she possesses requisite qualifications prescribed by the applicable statutes and laws of New Jersey and unless he/she:

- A. Is a citizen of the United States and the State of New Jersey.
- B. Is physically and mentally sound and emotionally stable and possesses the necessary ability to understand and obey orders and to perform the duties required of the Police Department.
- C. Is able to read, write and speak the English language well and intelligently and (1) graduated with a bachelor of arts or bachelor of science four-year, post-secondary education degree from a college or university accredited from a nationally recognized accrediting agency listed by the United States Department of Education; or (2) two years military service with honorable discharge and 60 credits earned toward a two-year degree from a college or university accredited from a nationally recognized accrediting agency listed by the United States Department of Education.
- D. Is of good moral character.
- E. Is not less than 18 years nor more than 35 years of age at the time of appointment.
- F. Meets proportionate height and weight requirements based upon the schedule of desirable weight ranges which shall be adopted by resolution of the Township Committee.
- G. The Township Committee may require a PTC certification or PTC eligible depending on recruiting goals. (Current PTC holders, Alternate Route graduates and Class II, waiver eligible graduates)
- H. Candidates who meet all of the foregoing requirements in Section I shall be eligible to participate in the selection process set forth herein below in Sections II through VI in this § 54-3.

II. Selection Sworn Officer – Written Test

- A. Eligible applicants will submit to a written test administered by the New Jersey State Association of Chiefs of Police (or prepared and administered by such other person,

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association or organization as may be authorized by the Township Committee) which test shall constitute 30% of the overall total score for each eligible candidate, based on a test that contains a maximum value of 100 points, with 30 points being the highest possible score for such oral examination. For example, a candidate who receives 70 points out of the total of 100 possible total points for the written test shall receive 21 points towards his/her overall total score ($70 \text{ points} \times 30\% = 21 \text{ points}$). In advance of such written test, the minimum threshold/score required to be eligible for hire shall be established by the Township Committee and such minimum threshold/score shall be communicated, in writing, to all eligible candidates for hire prior to their taking said test. Only those candidates who achieve such minimum score shall be eligible to continue forward in the hiring process. [e.g., 70% or 80% required on the written test as minimum score to continue].

A ranked list of eligible candidates for hiring shall be created based on the outcome of the aforesaid written test.

A predetermined number of candidates, as may be evaluated by the Township Committee, each of whom must receive at least 70 points out of the possible 100 points on the above written test, will advance to the oral interview based on the written test scores.

III. Selection Sworn Officer – Oral Interviews

- A. The Chief of Police, or his/her designee in his/her absence, shall notify those candidates who qualify for the oral interviews. Notification shall include the date, time, and location of the first oral interview, which is one of two interviews. Only those candidates who achieve the minimum threshold score referenced in Section II hereinabove are eligible to continue forward in the hiring process and eligible to participate in the oral interviews.
- B. The first oral interview will be conducted by the Chief of Police, and other department members, as designated by the Chief of Police. The first oral examination and assessment (which examination and assessment shall have 100 points as its maximum score) shall account for twenty (20%) percent of the candidate's overall total score, with 20 total points being the highest possible score for such oral examination and assessment. By way of example, a candidate receiving a score of 80 points on his/her first oral examination shall receive 16 total points towards his/her overall total score ($80 \times 20\% = 16 \text{ total points}$). The first oral examination shall utilize the same criteria for each of the candidates who are interviewed.
- C. The panel conducting the first oral interview will determine which top candidates, (with a minimum of five (5) candidates), will appear for the final interview based upon the candidates' first interview scores and number of vacancies.
- D. The final oral interview will be conducted by a panel comprised of the members of the Township Police Committee, the Township Administrator and the Chief of Police. The final oral interview shall have 100 points as its maximum score and shall account for fifty percent (50%) of the candidate's overall total score, with 50 points being the

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highest possible score. For example, a candidate receiving a score of 80 points shall receive 40 points towards his/her overall total score ($80 \times 50\% = 40$ points).

Upon completion of the scoring for the final oral interview by the Township Police Committee, said Police Committee shall make its recommendation to the Township Committee as to the hiring for the position(s) of police officer.

- E. The Township Committee shall make the final decision as to which candidate(s) shall be selected/hired for the available position(s) from among those candidates who participate in both of the foregoing oral interviews.

IV. Background Investigation

- A. A background investigation will be conducted on all candidates for all positions prior to appointment that will include at least the following:
1. A review of the candidate's application to confirm/verify meeting eligibility requirements for the position applied for;
 2. A check on the applicant's driving history, if driving is a requirement of the position;
 3. A fingerprint check for criminal record;
 4. Candidates for sworn positions shall be checked against the New Jersey Central Drug and Domestic Violence Registries;
 - a. All candidates for police officer shall be subject to a criminal history check prior to the selection phase paying particular to acts of domestic violence, sexual abuse, stalking, elder abuse, or child abuse, including a check of the Domestic Violence Registry to determine the existence of any active restraining orders and to determine if there is a history of domestic violence.
 - b. Police officer Candidates shall be interviewed about any history of acts of domestic violence, sexual assault, stalking, elder abuse, or child abuse and past or present restraining orders and their disposition. Applications for employment to the position of police officer shall be amended to require information on these topics.
 - c. Those police officer candidates with a history of perpetrating acts of domestic violence, sexual assault, stalking, elder abuse or child abuse shall be identified and declared ineligible for employment as police officers.
 5. Verification of at least three personal references.

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V. Medical Exam

- A. A medical exam will be conducted on all sworn candidates prior to appointment, but after being given a conditional offer of employment, to certify the general health of each candidate. Those candidates who are enrolled in the Police Academy on the date they submit their application for employment, or who were so enrolled within six (6) months of such date, shall be exempt from the foregoing exam.

VI. Psychological Exam

A psychological fitness examination of each candidate for a sworn position will be conducted by a qualified professional prior to appointment, but after being given a conditional offer of employment. Those candidates who are enrolled in the Police Academy on the date they submit their application for employment, or who were so enrolled within six (6) months of such date, shall be exempt from the foregoing exam.

VII. Selection Process for Non-Sworn Positions

- A. All vacancies for non-sworn positions will be selected at the sole discretion of the Township of Wyckoff, pursuant to current policies and procedures. At a minimum, the selection process for non-sworn positions shall include:
1. Advertisement of the position, unless a current Township employee is qualified;
 2. Resume review;
 3. Oral review;
 4. Background check consistent with Section IV of this policy.
 5. Execution by the candidate of a confidentiality and non-disclosure agreement.

VIII. Probationary period

- (1) All appointees to the Police Department shall have a probationary period of two years during which they will serve at the will of the Township Committee. No person holding such a probationary appointment shall be given or accept a permanent appointment unless such person has successfully completed a police training course at an approved school. Continuation in the service is dependent upon the conduct of the appointee and fitness to perform duties. At the termination of the probationary period, if the conduct or capability of the probationer has not been satisfactory, he/she shall be notified by the Township Committee and he/she will not receive appointment and the service shall be terminated.
- (2) At, during or before the end of the probationary period, the Township Committee may discontinue the service of any such appointee if the working test indicates that the appointee is unable or unwilling to perform the duties of the position satisfactorily or is of such reputation, habits and dependability as not to merit continuation in the police service. Failure to qualify in the use of a police weapon or to obtain a Red Cross first aid certificate or equivalent, or

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inability to understand the functioning, application and use of any police equipment, shall be sufficient reason for discontinuance of any such appointee, though discontinuance may be made for causes other than those enumerated herein.

IX. Oath

Every member of the Police Department, before entering upon the performance of the duties, shall take and subscribe to an oath or affirmation to uphold and defend the provisions of the Constitution of the United States of America and the Constitution of the State of New Jersey, to obey the laws of the State of New Jersey and the ordinances of the Township of Wyckoff and the rules and regulations established by the Department and the orders of his/her superiors in office, and to faithfully, justly and impartially discharge the duties of the office, and shall file such oath or affirmation with the Clerk of the Township and shall sign the Police Register.

Except as modified herein, all other provisions of Chapter 54 shall remain in full force and effect as previously adopted.

#1834 - 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

ORDINANCE #1834

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 removal of the deteriorating fencing between the playground and the primary field in Memorial Field and for electrical work to separate the outdoor sports lighting to control the hockey rink lighting from the basketball court lighting located in the Memorial Field Recreation Complex; and,

WHEREAS, the Township of Wyckoff has required a preliminary notice that it is the recipient of a grant in the amount of \$12,000 for the aforementioned improvement 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 removal of the deteriorating fencing between the playground and the primary field in Memorial Field and the provision and installation of new fencing and the electrical work to separate the outdoor sports lighting to control the hockey rink lighting from the basketball court located in the Memorial Field Recreation Complex,
Block 258/Lot 1.01, with a Bergen County Open Space Trust Fund Grant of \$12,000 pending receipt of a final notice of grant award.

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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.

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 \$12,000.

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.

#1835 - 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.

ORDINANCE #1835

**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 State of New Jersey Transportation Trust Fund Municipal Aid Formula Program to receive funds for the reconstruction of a section of Crescent Avenue, a municipal road in the Township of Wyckoff; and,

WHEREAS, the Township of Wyckoff has been advised it is the recipient of a grant in the amount of \$165,627.00 for reconstruction of a section of Crescent Avenue; and,

WHEREAS, the Township of Wyckoff, shall enter into a contract with the State of New Jersey Transportation Trust Fund Municipal Aid Formula 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 improvement of a section of Crescent Avenue in the Township of Wyckoff with a New Jersey Department of Transportation Trust Fund Grant for

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\$165,627.00 and engineering design and construction inspection from the general capital improvement fund.

SECTION 2. The cost of implementing said improvements set forth in Section 1 shall be paid by the Township out of funds to be received specifically for said purpose through the State of New Jersey Transportation Trust Fund Municipal Aid Formula Program.

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 this ordinance is \$165,627.00.

SECTION 4. The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the New Jersey Department of Transportation Trust Fund Grant shall, when received.

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.

III Motions

1.Approve the Wyckoff Volunteer Fire Department applications from Michele A. Sarracino and Benjamin Kane.

Following is the vote on the Consent Agenda:

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

IV Ordinances – Public Hearings/Further Consideration

#1832 AN ORDINANCE TO DELETE ORDINANCE #1791 “AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT TO DEED BLOCK 238 LOT 2, ALSO KNOW AS 370 CLINTON AVENUE WITHIN THE TOWNSHIP OF WYCKOFF TO BCUW/MADELINE HOUSING PARTNERS, LLC” AND TO REPLACE IT WITH THIS ORDINANCE

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ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1832, entitled:

AN ORDINANCE TO DELETE ORDINANCE #1791 “AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT TO DEED BLOCK 238 LOT 2, ALSO KNOW AS 370 CLINTON AVENUE WITHIN THE TOWNSHIP OF WYCKOFF TO BC UW/MADELINE HOUSING PARTNERS, LLC” AND TO REPLACE IT WITH THIS ORDINANCE

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

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

COMMITTEEMAN SHANLEY: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1832, and all persons who wish to be heard, please state your name and address before making your statement.

Township Administrator Robert Shannon said this ordinance is consistent with efforts of the Township’s Access for All Committee to provide housing for individuals with developmental disabilities within the Township of Wyckoff.

Mayor Boonstra said for the record the township for over sixty years has owned the vacant property on the corner of Clinton Avenue and Morris Avenue. Negotiations started with Mayor Rooney and United Way to enter into an agreement with United Way/Madeline Housing partnership to construct housing for developmentally disabled people within our community.

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

COMMITTEEMAN SHANLEY: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1832 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.

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COMMITTEEMAN CAROLAN: I move the resolution.
COMMITTEEMAN : Seconded.

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

ORDINANCE #1832

AN ORDINANCE TO REPLACE ORDINANCE #1791 “AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT TO DEED BLOCK 238 LOT 2, ALSO KNOWN AS 370 CLINTON AVENUE WITHIN THE TOWNSHIP OF WYCKOFF TO BCUW/MADELINE HOUSING PARTNERS, LLC” AND TO REPLACE IT WITH THIS ORDINANCE #1832

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that ordinance #1791 is deleted in its entirety and replaced with:

WHEREAS, the Township of Wyckoff is currently the fee simple owner of a vacant lot at 370 Clinton Ave also known as Block 238 Lot 2 on the tax assessment map of the Township of Wyckoff; and,

WHEREAS, the Township Committee of the Township of Wyckoff has determined that there is a need for affordable housing for adults with disabilities within the Township; and,

WHEREAS, the Township Committee after consulting with its professional planner, believes that the vacant lot identified above would serve as an ideal location for such affordable housing for adults with disabilities as a result of its residential setting but close proximity to Wyckoff central commercial district; and,

WHEREAS, the Township Committee has determined that Block 238, Lot 2 is not needed for municipal purposes and may be conveyed to BCUW/Madeline Housing Partners, LLC, pursuant to NJSA 40A:12-21 for consideration in the amount of Four Hundred Thousand Dollars (\$400,000); and,

WHEREAS, the Township shall contribute Four Hundred Thousand Dollars (\$400,000) from its Municipal Affordable Housing Trust Fund to the BCUW/Madeline Housing Partners, LLC, for the purchase and of said property subject to deed controls and the use of the property for supportive housing for individuals with developmental disabilities; and,

WHEREAS, the Township of Wyckoff shall contribute from its Municipal Affordable Housing Trust Fund a one-time non-refundable \$75,000 toward the construction of the facility to BCUW/Madeline Housing Partnership, LLC; and,

WHEREAS, the Township Committee has determined that it is in the best interests of the Township if the property is conveyed to the BCUW/Madeline Housing Partners, LLC, to construct and manage such affordable housing for adults with disabilities; and,

WHEREAS, upon completion, the Project shall be licensed by and operated by an entity licensed by the New Jersey Department of Human Services pursuant to the conditions and regulations established in compliance with N.J.S.A. 30:11B-4, as amended from time to time; and,

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WHEREAS, completion of the Project will satisfy a portion of the Township’s obligation to provide affordable housing; and,

WHEREAS, BCUW/Madeline Housing Partners, LLC, a not-for-profit partnership between Bergen County’s United Way and Madeline Corporation, was created to develop community residences such as the Project and has successfully completed similar projects in other municipalities; and,

WHEREAS, BCUW/Madeline Housing Partners, LLC is willing to accept title to the Property subject to a condition whereby ownership of the property would revert back to the Township upon failure to complete the project and/or failure to operate the Project in compliance with the licensing and regulations pursuant to N.J.S.A.30:11B-1, et seq. and/or failure to abide by the other conditions imposed by the Township pursuant to the proposed agreement; and,

WHEREAS, the Township Committee of the Township of Wyckoff desires to adopt this Ordinance in order to authorize all necessary Township Officials to take such steps as may be necessary to effectuate in the intent of this Ordinance.

NOW, THEREFORE, 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 Mayor and Township Clerk are authorized and directed to execute on behalf of the Township of Wyckoff the final version of a certain written agreement entitled “370 Clinton Ave, Wyckoff New Jersey Transfer and Development Agreement” (the “Transfer Agreement”) which will authorize a \$400,000 contribution from its’ Municipal Affordable Housing Trust Fund to BCUW//Madeline Housing Partners, LLC., to be utilized for the purchase of the property from the Township, and a one-time non-refundable payment of \$75,000 for the construction towards the facility, as well as a contract for sale of such property to BCUW/Madeline Housing Partners, LLC for consideration in the amount of Four Hundred Thousand Dollars (\$400,000), after such documents are first duly executed by BCUW/Madeline Housing Partners, LLC.

SECTION 2. The Township Administrator, Township Attorney, and all other appropriate Township of Wyckoff officials, employees, professionals and agents are hereby authorized and directed to prepare such additional documents and to take any and all steps necessary to effectuate the purposes of this Ordinance.

SECTION 3. All other ordinances of the Township of Wyckoff that are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

SECTION 4. If any subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

SECTION 5. This Ordinance shall take effect following final passage and publication in accordance with law.

V Resolution (Not on Consent Agenda)

#17-172	Authorize Execution of an Agreement Between the Township of Wyckoff and Bergen County United Way Madeline Housing Partners, LLC, to Build Special Needs Housing in Wyckoff
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WHEREAS, a need exists for special needs housing in the Township of Wyckoff; and,

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WHEREAS, the Township Committee desires to facilitate such housing; and,

WHEREAS, an agreement dated 6/5/17 has been drafted by the Township Attorney to build special needs housing at 370 Clinton Avenue.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Mayor and Municipal Clerk are authorized to sign said agreement.

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

VI Motion (Not on Consent Agenda)

1. Approval of resident Sarah Derico's request to place rainbow ribbons in recognition of Gay Pride Month on designated lamp posts around Town Hall from June 6, 2017 through June 29, 2017 conditioned on receipt of an approved certificate of insurance.

Committeeman Madigan: "I feel Wyckoff is a welcoming town, we just approved and endorsed the United Way Group Home, we are also a Stigma Free Town, which we are all very proud of. I believe we are all God's children and each of us controls our own destinies as individuals. As it says in the Bible, 'Love Thy Neighbor as Thyself'. I feel this is an expression of love, however, I must admit I am perplexed by this politically motivated motion to be considered. I note that we have no policy in this area, and I don't understand how we can pick and choose groups or causes without having a policy. Should we not be in support of suicide prevention and awareness or Alzheimer's research or Irish American month in the interest of a few? I don't understand why we are singling out this motion without a clear cut policy and for this reason I will be abstaining from this vote.

Mayor Boonstra: "I just want to add, and I've had this conversation with Sara Durico, under Mayor Rooney we declared Wyckoff a Stigma Free Community, so that's in place. Our Police Department last year went through a rigorous examination by the Prosecutor and Attorney General and they found nothing but an upstanding organization. We are a welcoming community. Tonight, as an example, Karen Simon and I've had this conversation with Sara Durico and that is the youngsters are in the schools, have you had this conversation with the Board of Education?

Sara Derico: "There are gay pride groups in Indian Hills."

Mayor Boonstra: "There are pride groups and that's fine. I don't see an overt type of discretion that we will be displaying here at Town Hall. I am going to support this, I am going to support this because we do have a past practice of placing pink ribbons on our lamp posts in support of another awareness. We do have a past practice, we don't have a policy, Mr. Madigan is correct. Based on that, I will support this motion.

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

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VII Meeting adjourned 8:45 p.m.

Rudolf E. Boonstra
Mayor

Joyce C. Santimauro
Municipal Clerk

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**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, JUNE 5, 2017**