

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 20, 2017**

(Revised 6-20-17)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, JUNE 20, 2017 - 7:30 P.M.**

1. 7:30 pm Work Session Meeting called to order by Mayor Rudolf E. Boonstra
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
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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, JUNE 20, 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 given by Reverend Christopher Jacobson from Abundant Life Church
- 4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
- 5. Roll call of the Township Committee
- 6. Presentations
 - 1. Presentation of check to the Wyckoff Volunteer Fire Department from the Blue Moon Golf Fundraiser organized by resident Mr. Howie Felixbrod and resident Mr. Mitch Roman. Township Committee and the Wyckoff Volunteer Fire Department thanks Mr. Felixbrod and Mr. Roman for their civic leadership raising funds for the Wyckoff Volunteer Fire Department and the Wyckoff Parks and Recreation Foundation
 - 2. Presentation of Proclamations recognizing the Ramapo Varsity Boys Lacrosse Team the Group 2 New Jersey State Champions
- 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 June 5, 2017.

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

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

I **Resolutions (Adoption of the following):**

- #17-177 Authority to Invoke Concession Purchase
- #17-178 Authorize Road Closure to Manage Traffic
- #17-179 Liquor License Renewal – The Barn
- #17-180 Liquor License Renewal – Blue Moon
- #17-181 Liquor License Renewal – Brick House
- #17-182 Liquor License Renewal – Aldo’s Pane e Vino
- #17-183 Liquor License Renewal – Wine & Spirit World
- #17-184 Liquor License Renewal – Inactive –
Jeze Corp (formerly Cedar Hill Liquors)
- #17-185 Establish Lien-Block 304 Lot 1-94 Midland Avenue
- #17-186 Payment of Bills
- #17-187 Refund of Overpaid Taxes, Escrow Monies, etc.
- #17-188 Purchase of Vehicles from State Contract

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- | | |
|---------|---|
| #17-189 | Approve Design of Public Improvement for Crescent Avenue |
| #17-190 | Purchase of Backhoe from Regional Cooperative Pricing System and Sale of Existing Backhoe |
| #17-191 | Award Contract for Fire Equipment |
| #17-192 | Establish Lien – Block 299 Lot 19 – 71 Hurley Avenue |
| #17-193 | Chapter 159 – 2017 Clean Communities Program |
| #17-194 | Authorize Grant Application |
| #17-C12 | Closed Session Discussion – Ridgewood Water Overcharging Litigation |

II Motions

- 1. Waive the administrative fee and police car rental fee for off-duty police assignment for 2017 YMCA Summer Camp.
- 2. Approve the ten (10) day temporary sign request from the Christian Health Care Center advertising a sale in their gift shop.
- 3. Authorize the request from The Assembly of Christians for a series of Bible Lectures in a 30’X40’ tent July 9-July 23, 2017 on the grounds of the Eastern Christian Middle School located at 518 Sicomac Avenue and one temporary sign to be located on Sicomac Avenue.
- 4. Approve specification and authorize sealed bidding for garbage and recycling collection.

III Ordinances – Introductions

#1836 – AN ORDINANCE AUTHORIZING THE APPROPRIATION NOT TO EXCEED \$50,000.00 FROM CAPITAL SURPLUS FOR THE PURCHASE OF A FOUR (4) WHEEL DRIVE TRUCK WITH UTILITY BODY, SNOW PLOW AND LIFT GATE TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THEREFORE

#1837- AN ORDINANCE TO VACATE A PORTION OF BEEKMAN STREET LOCATED IN BLOCK 421 LOT 43 AND BLOCK 125 LOT 1 WITHIN THE TOWNSHIP OF WYCKOFF

Following is the vote on the Consent Agenda:

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

IV Ordinances – Public Hearings/Further Consideration

#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

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

#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

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

#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.

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

V Adjourn

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

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Meeting Called To Order

Mayor 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

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, Brian D. Scanlan and Timothy E. Shanley
Staff Present: Joyce C. Santimauro, Municipal Clerk, Township Administrator Robert J. Shannon and Township Attorney Robert Landel.

Open Public Meeting Act Statement

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

Committeeman Carolan made a motion to open the meeting for public Comment on the Proclamations that are to be presented; Seconded by Committeeman Scanlan. All voted in favor.

Mrs. Beverly McKay, Superintendent of Ramapo/Indian Hills High School came forward to address the Township Committee. Superintendent McKay thanked the Township Committee for partnering with the Ramapo/Indian Hills High School community for Municipal Alliance, the Stigma Free Initiative and for attending the many high school functions and for honoring so many of the high school athletic groups. Superintendent McKay said she would like to see the strong partnership between the Township Committee and Ramapo Indian Hills High School continue. Superintendent McKay thanked the Township Committee for their support.

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

Presentations

Presentation of check to the Wyckoff Volunteer Fire Department from the Blue Moon Golf Fundraiser organized by resident Mr. Howie Felixbrod and resident Mr. Mitch Roman. Township Committee and the Wyckoff Volunteer Fire Department thanked Mr. Felixbrod and Mr. Roman for their civic leadership raising funds for the Wyckoff Volunteer Fire Department and the Wyckoff Parks and Recreation Foundation.

Committeeman John Carolan read the proclamation into the record and thanked residents Howard Felixbrod and Mitch Roman for their dedication to the Township of Wyckoff and for their hard work organizing and running the golf fund

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raising event. Committeeman Carolan thanked both Howard Felixbrod and Mitch Roman for their generous donation to the Wyckoff volunteers. Photographs were taken.

WHEREAS, the Township of Wyckoff has many outstanding individuals residing within its community and Howard “Howie” T. Felixbrod is considered one of the best; and

WHEREAS, Howie made Wyckoff his home in 1994 with his wife, Mindy, and is the proud father of Jared, Goldie and Jordana, and over the years has volunteered his time and talents as a volunteer coach for baseball, softball and Torpedos Soccer; and

WHEREAS, Howie is the owner of the Blue Moon Mexican Restaurants that he established in New York City and Englewood and opened in Wyckoff in 2000; and

WHEREAS, Blue Moon has provided a relaxed and enjoyable atmosphere for residents to enjoy great food and libations in Wyckoff, as well as sponsorship of scores of “community benefit nights” for our schools, PTO’s, and sports teams and has donated over \$100,000 of the proceeds to those community causes; and

WHEREAS, Howie and his good friend, Mitch Roman have operated successful golf outings to raise funds for the Wyckoff community including two golf outings in 2014 and 2015 which raised over \$48,000 for construction of the Pulis Field Athletic Complex with the Parks and Recreation Foundation; and

WHEREAS, on May 9, 2017, Howie and Mitch sponsored a golf outing fundraiser which raised \$25,000 to support the Wyckoff Volunteer Fire Department; and

WHEREAS, Howie serves the community as the President of the Wyckoff Chamber of Commerce and was honored by the Wyckoff/Midland Park Rotary Club earlier this year when they presented him with the Wyckoff Community Service Award; and

NOW THEREFORE, BE IT PROCLAIMED that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, does hereby commend Howard “Howie” T. Felixbrod for weaving a part of himself into the fabric of our community through his generous and consistent commitment to the Wyckoff community. With grateful hearts, we thank him and extend good wishes to him and his family for the future, on this 20th Day of June, 2017.

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

WHEREAS, the Township of Wyckoff has many outstanding volunteers residing within its community and Mitch Roman is considered one such volunteer; and

WHEREAS, Mitch has called Wyckoff home since 1998 with his wife, Ilene and is the proud father of two children, Samantha and Josh; and

WHEREAS, Mitch has volunteered in the Wyckoff Recreation programs as a volunteer coach for baseball, softball, basketball,

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football, soccer, hockey and lacrosse; and

- WHEREAS,** Mitch’s exemplary volunteer efforts also include scouting, the Wyckoff Education Foundation and many years participating in Team Up to Tidy Up, as well as providing support for many sports booster events; and
- WHEREAS,** Mitch and his good friend, Howard Felixbrod have operated successful golf outings to raise funds for the Wyckoff community, including two golf outings in 2014 and 2015 which raised over \$48,000 for construction of the Pulis Field Athletic Complex with the Parks and Recreation Foundation; and
- WHEREAS,** on May 9, 2017, Mitch and Howie sponsored a golf outing fundraiser which raised \$25,000 to support the Wyckoff Volunteer Fire Department; and

NOW THEREFORE, BE IT PROCLAIMED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Mitch Roman is hereby commended for weaving a part of himself into the fabric of our community through his dedicated and continuous volunteer service for many Wyckoff community causes. With grateful hearts, we thank him and extend good wishes to him and his family for the future, on this 20th Day of June, 2017.

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

Presentation of Proclamations recognizing the Ramapo Varsity Boys Lacrosse Team the Group 2 New Jersey State Champions.

Committeeman Madign read the proclamation into the record and congratulated the Ramapo High School Boys Varsity Lacrosse Team as the 2017 New Jersey Group 2 State Champions. Photographs were taken.

- WHEREAS;** The 2017 Ramapo High School Boys Varsity Lacrosse Team is the 2017 New Jersey Group 2 State Champion by virtue of their 12-11 unprecedented, come from behind, overtime victory over Rumson-Fair Haven High School on May 31, 2017 at Shore Regional High School; and
- WHEREAS;** The 2017 Ramapo High School Boys Varsity Lacrosse Team is also the 2017 North Jersey, Group 2 Sectional State Champion by virtue of their 10-8 victory over Chatham High School on May 27, 2017 at Chatham High School; and
- WHEREAS;** This exceptional team, which made a playoff run that only one lacrosse team in Ramapo history has made, then went on to accomplish a first for Ramapo High School when they won the program’s first Tournament of Champions game in the first round of the Tournament of Champions over Madison with a convincing 10-3 victory on June 3, 2017 at Bridgewater-Raritan High School; and
- WHEREAS;** This outstanding team’s hard work and dedication, combined with its great skill and camaraderie, led to being ranked #16 in the Tri-State Area by News 12 Varsity, #7 in the State of New Jersey by the Star Ledger and #2 in North Jersey by the Bergen Record; and
- WHEREAS;** Senior co-captain, Andrew Robbins, in addition to earning First Team All-State honors along with seniors Mike Kowal and Jack Scordato, and Junior Johnny Caponi, also earned one of the sport’s highest recognitions in being named as a USILA High School All-American; and
- WHEREAS;** The Ramapo High School Lacrosse Team benefited greatly from the dedication, commitment, and leadership of head coach, Tom Albano, the NJILC and the News 12 Varsity New Jersey Coach of the Year, and assistant coaches Mike Copelton, Matt Bunting, Steve Jaskot, and Nick Guttuso; 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

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WHEREAS; A special group of student athletes – Freshman Logan Premtaj, Sophomores Jack Griffin, David Hartgers, Matt Karsian, Justin Eischen, Ty Jaten, Sammy Bacha, Trevor Ivanow, Ryan Sisti, Andrew Arone, Braedon Pani, Juniors Michael Graff, Blake Eischen, Cole Hummel, Johnny Caponi, Jerry Dalie, Colin Boel, Eric Wilchek, Ben Bitensky, Thomas Conklin, Will Hartgers, Liam Farnan, and Seniors Jack Scordato, Andrew Robbins, Mike Kowal, Eddie Kraebel, Mike Majoros, Lee Tsapatsaris, Conor Griffin, Jason Rubenstein, Ryan Coffey, Christian Vanni, Greg Nickles, Jason Moscou, Jeff Blum, John Brefach, and Luke Mutterer achieved these extraordinary accomplishments and honors by virtue of their commitment to unselfish team play, tireless work ethic, and their overall commitment to the sport of lacrosse.

NOW, THEREFORE, be it proclaimed by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the 2017 Ramapo High School Boys Varsity Lacrosse Team, Coach Tom Albano 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, on this 20th day of June, 2017.

Rudolph Boonstra, Mayor
John A. Carolan, Deputy Mayor
Thomas J. Madigan, Committeeman
Brian D. Scanlan, Committeeman
Timothy E. Shanley, Committeeman

Meeting Open for Public Comment

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

Mr. & Mrs. Rizzo, 245 Demarest Avenue came forward to speak to the Township Committee. Mr. and Mrs. Rizzo both made comments about the 240 Demarest Avenue property during the 7:30 pm Work Session Meeting this evening.

Mr. Rizzo said the house located at 240 Demarest Avenue is uninhabitable. He referenced a local ordinance that he believed addressed abandoned property and the subsequent removal of an inhabitable building/home; Township Attorney Robert Landel asked Mr. Rizzo if he was referencing a local ordinance or a state statute and Mr. Rizzo corrected himself and said that the document he was referencing was a state statute with regard to abandoned property and demolition of a building. Mr. Rizzo said the abandoned home at 240 Demarest was a health hazard to the public, there were animals inside of it, the windows were broken and that neither the house or property were maintained. Mr. Rizzo asked if the taxes have been paid, Attorney Landel said there is no tax sale foreclosure on the property and that the mortgage company is paying the taxes.

Mr. Rizzo said his wife did an OPRA request to review any violations that have taken place at 240 Demarest Avenue and he referenced a trash violation and broken windows that needed securing. Mr. Rizzo requested that summons's be issued on a regular basis, that the front door at 240 Demarest is often open and the property is not maintained. When asked by Attorney Landel if he (Mr. Rizzo) had filed any violations Mr. Rizzo replied that he had not. Mrs. Rizzo said she registered a complaint recently with Safeguard Properties who weed wack the grass at 240 Demarest and is hired by the mortgage company. The Township Administrator asked if Mrs. Rizzo obtained a license plate number from the Safeguard Properties vehicle and she replied that she did not. The Township Administrator asked Mr. and Mrs. Rizzo to call his office if there are any vehicles at 240 Demarest Avenue doing work there so he could have an inspection official respond to determine who is hiring the maintenance crew, by doing this the Administrator said he could assist the Rizzo's. The Township Administrator also told Mr. and Mrs. Rizzo that the Township's Zoning Enforcement Officer, Fred Depken, has been speaking to Safeguard Properties and he issued and mailed two (2) abatement notices to the Chin's at all of their potential mailing addresses. Mrs. Rizzo said she would be willing to work with the Township. Mr. Rizzo added that in his opinion the Wyckoff Police do not patrol Demarest Avenue. Mayor Boonstra said we will continue to work on the property maintenance issue

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at 240 Demarest Avenue and Mrs. Rizzo thanked the committee for their assistance.

Mr. James Blasie, 493 Chapman Place. Mr. Blaze said he was at Town Hall today and complained about a strong organic odor coming from the Toll Brothers project at the former golf course in Franklin Lakes while the excavation was going on. Mr. Blasie said he contacted the Franklin Lakes Board of Health who contacted the Bergen County Board of Health. Mr. Blasie expressed concern about the berm that abuts the homes on Charnwood Drive and he questioned the plan that Toll Brothers has had approved by the Borough of Franklin Lakes. Mr. Blasie was referred to the Borough of Franklin Lakes website and employees for approval information regarding the Toll Brothers project in Franklin Lakes because the property is in Franklin Lakes and not in Wyckoff. The Mayor also added that the Wyckoff residents were informed about the blasting and public notices were issued regarding the Toll Brothers development in Franklin Lakes. Attorney Landel said with regard to the berm that the residents on Charnwood Drive were represented by counsel during the hearings on the proposed subdivision and development of the Toll Brothers project in Franklin Lakes and the berm had been a negotiated item.

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

Township Committee Regular Work Session and Regular Business Meeting
Minutes from June 5, 2017.

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

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

I Resolutions (Adoption of the following):

#17-177 Authority to Invoke Concession Purchase

WHEREAS, The Township of Wyckoff considers marketing its leaves obtained through a recycling process a concession defined in NJSA40A:11-1 et. seq. and NJAC 5:34, 9.4; and,

WHEREAS, in accordance with NJAC 5:34, 9.4 (d) 1, the marketing of leaves is a valid concession; and,

WHEREAS, in accordance with NJSA 40A:11-5 (s) this procurement is exempt from competitive bidding and in accordance with NJSA 40A:11-5 (3) may be awarded for a contract in duration of up to five years; and,

WHEREAS, the Township Attorney has confirmed that marketing of recycling (leaves) service may be procured through a concession; and,

WHEREAS, the marketing of recyclable materials (leaves) is performed as a police power of the municipality as a cost avoidance measure through concession procurement in accordance with NJSA 40A:11-1 et.seq.:

- The Township chooses to utilize a cost avoidance measure to market the 40,000 cubic yards of leaves it collects every fall from properties in the

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Township through recycling leaves into compost material. This service is to be performed on Township property for the benefit of the Township.

- A concession to manage Wyckoff's leaf compost facility is a reasonable cost avoidance measure to avoid man power and equipment costs.
- The successful vendor shall remove the leaf compost from the Township property.
- The Township estimates not receiving revenue for this recycling service, however it estimated the Township will avoid \$570,000 in costs by utilizing concession procurement.
- The award is based on the lowest total price to the Township.
- No additional cost is anticipated to award a concession for a vendor provide this service.
- No endorsement shall be provided by the Township and the service of recycling the Township's leaves into leaf compost shall be performed on the Township's Charles Avenue leaf compost site. (Block 202 lot 7.03).
- This is a first time concession procurement performance to obtain a contract at the lowest possible price.

WHEREAS, the Certified Public Works Manager request the Township Committee authorize concession procurement in this regard; and,

WHEREAS THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that authorization is hereby provided to invoke and implement the above stated concession procurement explained in this resolution to achieve compliance with NJAC 5:34-9.4 at the lowest reasonable cost possible.

BE IT FURTHER RESOLVED, that the Municipal Clerk provided certified copies of this resolution to the Public Works Manager and the Chief Finance Officer.

#17-178 Authorize Road Closure to Manage Traffic

WHEREAS, the Police Department has reviewed the traffic pattern for the YMCA Summer Camp; and,

WHEREAS, the new traffic pattern will utilize the newly constructed Charles Avenue for traffic to access West Main Street; and,

WHEREAS, the Police Department has requested the authority to close Quackenbush Avenue from Clinton to West Main Street in one direction if the Police Department makes a decision it would improve traffic flow; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that authority is hereby granted to the Wyckoff Police Chief to close Quackenbush Avenue between West Main Street and Clinton Avenue in one direction during the drop-off and pick-up periods Monday thru Friday of the YMCA Summer Camp.

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#17-179 Liquor License Renewal -The Barn

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

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2017/2018 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for JMJ, Inc. effective July 1, 2017.

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

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#17-180 Liquor License Renewal – Blue Moon

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

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2017/2018 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for The Blue Moon Mexican Cafe effective July 1, 2017.

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

#17-181 Liquor License Renewal – Brick House

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

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WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2017/2018 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for The Brick House effective July 1, 2017.

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

#17-182 Liquor License Renewal – Aldo's Pane e Vino

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

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2017/2018 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for Aldo's Italian Restaurant/Pane e Vino effective July 1, 2017.

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

#17-183 Liquor License Renewal – Wine & Spirit

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

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2017/2018 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for Wine & Spirit World effective July 1, 2017.

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

#17-184 Liquor License Renewal - Inactive – Jeze Corp (formerly Cedar Hill Liquors)

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

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2017/2018 inactive liquor license renewal application and electronic payment of \$200.00 has been completed by the licensee to the State of New Jersey ABC; and,

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

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

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

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

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

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WHEREAS, the licensee filed a petition on May 25, 2016 with the Director of Alcoholic Beverage Control (ABC) requesting authorization for the Township Committee to renew the Jeze Corporation (formerly Cedar Hill Liquors) inactive license #0270 44 004 005; and,

WHEREAS, the licensee received a Special Ruling subsequent to their petition from the Director of the ABC authorizing the Township Committee to renew the inactive plenary retail distribution liquor license of Jeze Corporation (formerly Cedar Hill Liquors) for three (3) terms 2016-2017, 2017-2018 & 2018-2019; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Distribution Liquor License of Jeze Corporation (formerly Cedar Hill Liquors) is hereby approved and the Municipal Clerk is hereby authorized and directed to have a new license drawn up and for Jeze Corporation effective July 1, 2017 that will be kept by the Municipal Clerk at Town Hall until the licensee activates the inactive status of the liquor license.

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

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for Jeze Corporation effective July 1, 2017.

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

#17-185 Establish Lien-Block 304 Lot 1 -94 Midland Avenue

WHEREAS, the residential home and land at 94 Midland Ave, Block 304/Lot 1 is owned by Novaid Management Consulting; and,

WHEREAS, the Township Committee of the Township of Wyckoff has established a property maintenance code known as Chapter 152 of the Code of the Township of Wyckoff; and,

WHEREAS, all the owners of property in the Township of Wyckoff are required to comply with the provisions in Chapter 152 of the Code of the Township of Wyckoff; and,

WHEREAS, adjacent property owners and neighbors have brought property maintenance violations to the attention of the Zoning Administrator and the Zoning Administrator has issued an abatement notice in compliance with Chapter 152 to the owner and mortgagee of 312 James Way. The Zoning Administrator has attempted to obtain compliance through letters and telephone calls as detailed on the attached certification with the result that the owner and mortgagee have failed to abate the violations enumerated in the abatement notice; and,

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WHEREAS, the property owner has the duty to remove the violations after notice has been issued; and

WHEREAS, the Zoning Administrator has filed a certification dated June 16, 2017 (attached as if set forth at length) in compliance with Chapter 152 which certifies the cost of \$ 575.00 as the verified charge to abate certain violations; and,

WHEREAS, the attached certificate with attachments is presented to the Township Committee for their examination and if found correct, to be charged against the lands upon which the violation existed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they have examined the certification dated June 6, 2017 from the Zoning Administrator and find it to be correct and the cost of \$575.00 to be charged against the land, namely Block 304/Lot 1, known as 94 Midland Ave as a lien on the property for the cost to abate the property maintenance violation.

BE IT FURTHER RESOLVED, that the amount of \$ 575.00 charged shall become a lien upon such lands and shall be added to and become, in form, part of the taxes next to be assessed and levied upon Block 304 Lot 1, 94 Midland Ave. This amount shall bear interest at the same rate as taxes and shall be collected and enforced by the Tax Collector and in the same manner as taxes.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution and certification to the property owner, the Wyckoff Tax Collector, and the Zoning Administrator.

#17-186 Payment of Bills

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. 15996 – 16045 Payroll A/C, Direct Deposit Vouchers no. 7921 - 7990, Library Payroll check nos. 1323 - 1326, Library Direct Deposit Vouchers no. 2962 - 2993, Claims Wire nos. 170604, 170605 & 170606, Claims check nos. 076650 – 076706 and Voided Claims check no. 076649.

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#17-187 Refund of 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:

Gregory & Emily Toal, 9 Alex Court, Wyckoff, New Jersey 07481 – State Tax Court Judgment – Block 245/Lot 51.07 - \$7,014.00

Charles & Constance Harper, 324 Wyckoff Avenue, Wyckoff, New Jersey 07481 – State Tax Court Judgment – Block 351/Lot 30 - \$827.70

Glenn & Michelle Burke, 26 Shadyside Drive, Wyckoff, New Jersey 07481 – State Tax Court Judgment – Block 263/Lot 9 - \$1,874.08

RECREATION:

Lisa Eidel, 408 Buckingham Circle, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$60.00

Tina Grbic, 467 Old Post Road, Wyckoff, New Jersey 07481 – Cheerleading Clinic Refund - \$115.00

Donna Camacho, 200 Hillside Avenue, Wyckoff, New Jersey 07481 – Soccer Refund – 40.00

Vanessa Karam, 347 Voorhis Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$60.00

Marisa Tahiri, 407 Grandview Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$100.00

Alyssa Belisonzi, 335 Hil-Ray Avenue, Wyckoff, New Jersey 07481 – Soccer Refund - \$40.00

#17-188 Purchase of Vehicles from State Contract

WHEREAS, the Township of Wyckoff DPW utilizes a fleet of vehicles to perform the daily duties in four (4) seasons per year; and,

WHEREAS, a 2006 pick-up truck has reached the end of its useful life; and,

WHEREAS, a 2000 mason dump truck has reached the end of its useful life; and,

WHEREAS, a State of New Jersey competitively bid contract exists for the purchase of replacement vehicles; and,

WHEREAS, the DPW Manager has recommended the purchase of two (2) replacement vehicles to continue the work of the Township of Wyckoff; and,

WHEREAS, State Contract #88758 extends state contract pricing for both vehicles; and,

WHEREAS, the Chief Financial Officer has issued an encumbrance of funds certification.

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 current state contract vendor, Winner Ford, 250 Bedin

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Road, Cherry Hill, New Jersey 08034 for the purchase from state contract of a 2017 Ford F350 4WD Pick-up Truck for \$35,727.00 and for the purchase of a 2017 Ford F350 Chasis Cab with dump body for \$47,589.00

#17-189 Approve Design of Public Improvement for Crescent Avenue

WHEREAS, the Township of Wyckoff proposes to undertake construction of a public improvement within the municipality upon Crescent Avenue from Lucas Lane to approximately 150 feet north of Frost Court including drainage improvements, road milling and resurfacing, new curb and sidewalk improvement commonly referred to as "Crescent Avenue Improvements"; and,

WHEREAS, the municipality has caused a plan or design of the aforementioned improvement to be prepared by Boswell Engineering; and,

WHEREAS, the governing body has reviewed the aforementioned plan or design and approved the judgements of its consulting engineer as represented by the plan; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that it does hereby approve the plan and designed entitled, "Crescent Avenue Improvements", dated June 3, 2016 and prepared by Boswell Engineering for the improvement to a section of Crescent Avenue as described above.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be placed in the permanent project file together with one copy of the plan referred to above with a notation referring to the resolution of approval placed thereon.

#17-190 Purchase of Backhoe from Regional Cooperative Pricing System and Sale of Existing Backhoe

WHEREAS, the Township of Wyckoff DPW utilizes a fleet of vehicles to perform the daily duties in four (4) seasons per year; and,

WHEREAS, the Township's 1999 John Deere 310SE Backhoe has reached the end of its useful life and a replacement backhoe is needed to perform the work of the Wyckoff DPW; and,

WHEREAS, the Township of Wyckoff is a member of the Middlesex Regional Education System Cooperative Pricing System pursuant to the Township Committee adoption of Resolution #17-23; and,

WHEREAS, Contract MRESC Co-Op 14/16/08, 65 MCESCCPS offers a Caterpillar Model: 420F2IT Backhoe Loader for a bid price of \$116,778.59 and a three (3) year lease /purchase for three (3) payments of \$37,983.71 with a trade-in for the Township's existing backhoe with a \$19,000 value; and,

WHEREAS, the Certified Public Works Manager has obtained two (2) price quotes for the value of the Township's existing 1999 Backhoe and the Foley Cat vendor has provided the greatest value at \$19,000; and,

WHEREAS, N.J.S.A. 40A:11-36 (6) allows for a private sale without advertising for bids if the estimated value to be sold does not exceed the \$40,000 bid threshold of which \$19,000 is significantly below the bid threshold; and,

WHEREAS, pursuant N.J.S.A. 40A:11-36 (6), the net price for the Caterpillar Model 420F2IT Backhoe Loader after applying the sale price of \$19,000 for the Township's existing 1999 Backhoe which has reached its useful life is \$97,778.58; and,

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WHEREAS, the Certified Public Works Manager and the Chief Financial Officer recommends the three (3) year lease/purchase option; and,

WHEREAS, the Township Administrator and Township Attorney have reviewed this purchase and concur; and,

WHEREAS, the Chief Financial Officer has issued a certification of available funds.

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 Foley Caterpillar/Caterpillar Financial Services Corporation, 2120 West End Avenue, Nashville, TN 37203 for a three (3) year lease/purchase of three (3) annual payments of \$37,983.71 for a new/never been used before Caterpillar 420F2IT Backhoe Loader and authorizing the sale of the Township’s existing 1999 John Deere Backhoe (in accordance with N.J.S.A. 40A:11-36 (6)) which has reached the end of its useful life.

#17-191 Award Contract for Fire Equipment

WHEREAS, the Township Committee authorized a re-bidding for three (3) fire equipment items after revising the specifications via the adoption of resolution 2017-163; and,

WHEREAS, a legal advert soliciting competitive sealed bids for the WOLF Cooperative Pricing System was published in the June 9, 2017 issue of The Ridgewood News; and,

WHEREAS, in order to encourage spirited competition, eight bidders who bid on the first fire equipment bid were provided with the specification, specifications were provided free of charge and the advert soliciting competitive sealed bids was posted on the Township of Wyckoff web page “Jobs and Bids” easily accessed from the home page and,
WHEREAS, on June 20, 2017 the following sealed bids were publicly received, opened and their contents read aloud as follows:

<u>BIDDER NAME & ADDRESS</u>	<u>511 JACKET</u>	<u>TURN OUT COAT</u>	<u>TURN OUT PANTS</u>	<u>TOTAL COAT & PANTS</u>
MES Lawmen Supply 66 Firemen's Way Poughkeepsie, NY 12603		Globe \$1,269.00	Globe \$1,127.00	\$2,396.00
Stateline Fire & Safety 50 Park Avenue Park Ridge, NJ 07656	NB	Globe \$1,123.90	Globe \$1,187.90	\$2,311.80
Witmer Public Safety Group 104 Independence Way Coatesville, PA 19320		Lion \$1,305.00	Lion \$1,005.00	\$2,310.00

WHEREAS, the Fire Chief and Assistant Fire Chief has recommends an award to the lowest responsive and responsible bidder for the 511 Jacket – MES Lawmen Supply and turn out coat and pants to Witmer Public Safety Group; and,

WHEREAS, the Township Administrator and Township Attorney have reviewed this procurement and concur; and,

WHEREAS, the Chief Financial Officer has issued a certificate of available funds; and,

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WHEREAS, Franklin Lakes and Oakland who are members of the WOLF Cooperative Pricing System shall issue their own purchase order/contracts and process payment directly for their needs.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a WOLF Cooperative Pricing System Contract is awarded to: MES Lawmen Supply, Inc., 66 Firemen's Way, Poughkeepsie, NY 12603 at \$215 for each 511 Jacket and a contract to Witmer Public Safety Group, 104 Independence Way, Coatesville, PA 19320 at \$2,310 for turn out pants and coats in strict accordance with the specifications requirements.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to the Wyckoff Fire Chief and the Franklin Lakes and Oakland Administrator.

#17-192 Establish Lien – Block 299 Lot 19 – 71 Hurley Avenue

WHEREAS, the residential home and land at 71 Hurley Ave, Block 299/Lot 19 is owned by Thomas & Ventura Ceathem; and,

WHEREAS, the Township Committee of the Township of Wyckoff has established a property maintenance code known as Chapter 152 of the Code of the Township of Wyckoff; and,

WHEREAS, all the owners of property in the Township of Wyckoff are required to comply with the provisions in Chapter 152 of the Code of the Township of Wyckoff; and,

WHEREAS, adjacent property owners and neighbors have brought property maintenance violations to the attention of the Zoning Administrator and the Zoning Administrator has issued an abatement notice in compliance with Chapter 152 to the owner and mortgagee of 312 James Way. The Zoning Administrator has attempted to obtain compliance through letters and telephone calls as detailed on the attached certification with the result that the owner and mortgagee have failed to abate the violations enumerated in the abatement notice; and,

WHEREAS, the property owner has the duty to remove the violations after notice has been issued; and

WHEREAS, the Zoning Administrator has filed a certification dated June 19, 2017 (attached as if set forth at length) in compliance with Chapter 152 which certifies the cost of \$ 1,176.00 as the verified charge to abate certain violations; and,

WHEREAS, the attached certificate with attachments is presented to the Township Committee for their examination and if found correct, to be charged against the lands upon which the violation existed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they have examined the certification dated June 6, 2017 from the Zoning Administrator and find it to be correct and cause the cost of \$ 1,176.00 to be charged against the land, namely Block 299/Lot 19, known as 71 Hurley Ave as a lien on the property for the cost to abate the property maintenance violation.

BE IT FURTHER RESOLVED, that the amount of \$ 1,176.00 charged shall become a lien upon such lands and shall be added to and become, in form, part of the taxes next to be assessed and levied upon Block 299 Lot 19, 71 Hurley

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Ave. This amount shall bear interest at the same rate as taxes and shall be collected and enforced by the Tax Collector and in the same manner as taxes.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution and certification to the property owner, the Wyckoff Tax Collector, and the Zoning Administrator.

#17-193 Chapter 159 – 2017 Clean Communities Program

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Wyckoff, County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$36,538.23, which is now available from the 2017 Clean Communities; and,

BE IT FURTHER RESOLVED, that the like sum of \$36,538.23 is hereby appropriated under the caption 2017 Clean Communities; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the 2017 Clean Communities Program in the amount of \$36,358.23.

#17-194 Authorize Grant Application

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Township Committee of the Township of Wyckoff desires to further the public interest by obtaining a matching grant of \$48,000 from the County Trust Fund to fund the following project: Improvements to Russell Farms Community Park; and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as many be required; and,

WHEREAS, as part of the application process, the governing body/board received held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 16, 2017 and June 5, 2017; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an

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agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW THEREFORE BE IT RESOVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of June 30, 2017 as established by the County; and,
2. That in the event of a County Trust Fund award that may be less than the grant amount requested above, the Township Committee has or will secure the balance of funding necessary to complete the project or modify the project as necessary; and,
3. That the Township Committee of the Township of Wyckoff is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application its Trust Fund contract or other documentation will be considered eligible for reimbursement.
5. That the Township Committee of the Township of Wyckoff agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

**#17-C12 Closed Session Discussion - Ridgewood Water Overcharging
Litigation Labor Negotiations**

WHEREAS, the Township Committee of the Township of Wyckoff is subject to certain requirements of the "Open Public Meetings Act", N.J.S.A. 10:4-12, et seq.; and,

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

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

a. NJSA 10:4-12b(7) Litigation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on June 20, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on June 20, 2017, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

II Motions

**TOWNSHIP OF WYCKOFF
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1. Waive the administrative fee and police car rental fee for off-duty police assignment for 2017 YMCA Summer Camp.
2. Approve the ten (10) day temporary sign request from the Christian Health Care Center advertising a sale in their gift shop.
3. Authorize the request from The Assembly of Christians for a series of Bible Lectures in a 30'X40' tent July 9-July 23, 2017 on the grounds of the Eastern Christian Middle School located at 518 Sicomac Avenue and one temporary sign to be located on Sicomac Avenue.
4. Approve specification and authorize sealed bidding for garbage and recycling collection.

III Ordinances – Introductions

ORDINANCE #1836

AN ORDINANCE AUTHORIZING THE APPROPRIATION NOT TO EXCEED \$50,000.00 FROM CAPITAL SURPLUS FOR THE PURCHASE OF A FOUR (4) WHEEL DRIVE TRUCK WITH UTILITY BODY, SNOW PLOW AND LIFT GATE TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS 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 improvement described in Section 3 of this ordinance is hereby authorized by the Township of Wyckoff, and there is hereby appropriated the sum of money herein stated as the appropriations made therefore and amounting not to exceed \$50,000.00.

Section 2. For the financing of said improvement, and to meet the cost therefore, the sum of \$50,000.00 is hereby appropriated from Capital Surplus for the Township of Wyckoff.

Section 3. The improvement authorized and the appropriation therefore is for the purchase of a four (4) wheel drive truck with utility body, snow plow and lift gate.

Section 4. This Ordinance shall take effect immediately upon final passage and publication according to law.

ORDINANCE #1837

AN ORDINANCE TO VACATE A PORTION OF BEEKMAN STREET LOCATED IN BLOCK 421, LOT 43 and BLOCK 426, LOT 1 WITHIN THE TOWNSHIP OF WYCKOFF.

WHEREAS, it appears at one time a cul-de-sac was contemplated on Beekman Street directly between to Lot 1, Block 426, and Lot 43, Block 421, as the public right of way extends into the back yards of Lots 1 and 43 by way of a circular portion of the public right of way; and

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WHEREAS, the Township Committee wishes to vacate such circular portion so that the public right of way ends approximately halfway between the front and rear property lines of Lots 1 and 43 in a straight line; and

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

SECTION 1. That a portion of the public street situated in the Township of Wyckoff, County of Bergen, State of New Jersey known as Beekman Street, located directly adjacent to Lot 43 within Block 421 and Lot 1 within Block 426, or as more particularly described in Schedule "A" attached hereto, being the same, is hereby vacated and all public rights within the portion therein extinguished, including any temporary easement created for the purpose of providing a temporary turnaround on either Lot 43 within Block 421 and Lot 1 within Block 426, subject however, to the reservations hereinafter set forth.

SECTION 2. The Township of Wyckoff, for itself, its successors and assigns, reserves unto itself the right to construct, install, build, operate, maintain, use, repair, replace and relocate such public utilities, emergency services equipment and cable television facilities, within the described premises, which it may, at any time hereafter, deem necessary for the public health, safety, convenience and welfare. The Township of Wyckoff further reserves for the benefit of the Public Service Electric & Gas Company, Northwest Bergen County Utilities Authority, Ridgewood Water Company and any cable television company, the right to maintain, repair, and replace utilities and facilities installed by them in, adjacent to, under, over or through the aforesaid land. All of the aforesaid rights shall be unaffected by this Ordinance.

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistency only.

SECTION 4. This Ordinance shall take effect after final passage and publication as provided by law.

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EXHIBIT A

Deed Description
Of Beekman Street to be Vacated
Township of Wyckoff
Bergen County New Jersey

BEING a portion of Beekman Street as shown on a map entitled "SUBDIVISION PLAT MOUNTAIN SIDE ESTATES TOWNSHIP OF WYCKOFF, BERGEN COUNTY, NEW JERSEY" FILED IN THE BERGEN COUNTY CLERK'S OFFICE ON FEBRUARY 10, 1960 AS MAP# 5486.

BEGINNING at a point on the northerly sideline of Beekman Street said point being 91.70 feet from the intersection of said side of Beekman Street and westerly side line of Charnwood Drive, if extended; thence

1. South 17 degrees 50 minutes 00 seconds West 50.00 feet to a point, thence
2. North 72 degrees 10 minutes 00 seconds West, a distance of 108.30 feet to a point; thence
3. North 17 degrees 50 minutes 00 seconds East, a distance of 50.00 feet to a point; thence.
4. South 72 degrees 10 minutes 00 seconds East, a distance of 108.30 feet to the POINT and PLACE OF BEGINNING.

Containing 5,415 SF

Following is the vote on the Consent Agenda:

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

IV Ordinances – Public Hearings/Further Consideration

#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

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1833, entitled:

**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**

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

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Title only.

COMMITTEEMAN SCANLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1833, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SCANLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1833 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN CAROLAN: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

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

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 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:

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§ 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, 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

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written test shall receive 21 points towards his/her overall total score (70 points x 30% = 21 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 x 20% = 16 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 highest possible score. For example, a candidate receiving a score of 80 points shall receive 40 points towards his/her overall total score (80 x 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.

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- 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.

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

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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 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

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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

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1834, entitled:

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

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

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

COMMITTEEMAN SCANLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1834, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SCANLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the

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Township of Wyckoff that Ordinance No. 1834 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN CAROLAN: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

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

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.

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.

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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

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1835, entitled:

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

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

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

COMMITTEEMAN SCANLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1835, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SCANLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the

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Township of Wyckoff that Ordinance No. 1835 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN CAROLAN: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

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

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 \$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

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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.

V Meeting adjourned 9:05 p.m.

Rudolf E. Boonstra
Mayor

Joyce C. Santimauro
Municipal Clerk