

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016 - 7:30 P.M.**

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

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

**FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE BUSINESS MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Kevin J. Rooney
2. Flag Salute
3. Invocation will be given by Reverend Andy Kadzban from Wyckoff Reformed Church
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
5. Roll call of the Township Committee
6. Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker
7. Approval of the following Township Committee meeting minutes:  
Township Committee Regular Work Session and Regular Business Meeting Minutes from July 5, 2016.

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

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

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

- |         |   |
|---------|---|
| #16-199 | Payment of Bills  |
| #16-200 | Report of Audit   |
| #16-201 | Close Complete 2014/2015 Grant Reserves                             |
| #16-202 | Authorize Redemption of Tax Sale Certificate #13-00011              |
| #16-203 | Authorize Redemption of Tax Sale Certificate #15-00015              |
| #16-204 | Authorize Volunteer Fire Department Fireworks Fundraiser            |
| #16-205 | Refund of Certain Over Paid Taxes, Escrow Monies, etc.              |
| #16-206 | Authorize Discharge of Sewer Extension Agreement –319 Kenneth Place |
| #16-207 | Emergency Appropriation   |
| #16-C8  | Closed Session Discussion – NJSA 10:4-12b (8)                       |

**II Motions:**

- a. Approve the Wyckoff Volunteer Junior Firefighter application of Sean M. Costello.
- b. Approve Eastern Christian Children' Retreat 10 day temporary sign application advertising their 51<sup>st</sup> Annual Country Fair scheduled for September 24, 2016 (raindate October 1,2016).
- c. Approve Christian Health Care Center's ten day temporary sign application advertising their classic car show scheduled for August 12, 2016 (raindate August 19,2016).

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016**

**Following is the vote on the Consent Agenda:**

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

**III     Motion – Not On Consent Agenda**

- a. Authorize the volunteer application of George Alexandrou to the Wyckoff Planning Board

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

**IV     Closed Session**

- 8:05 pm recess business meeting with adoption of Resolution #16-C8 and go into closed session discussion

**V     Reconvene Business Meeting**

- 9:32 pm came out of closed session discussion and reconvene open business meeting

**VI     Resolution – Not on Consent Agenda**

- #16-208     Resolution Authorizing Disciplinary Action

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

**VIII   Ordinance – Public Hearing & Further Consideration:**

- #1807 - AN ORDINANCE TO AMEND THE DEFINITION OF MAXIMUM IMPERVIOUS COVERAGE

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

- #1808 - AN ORDINANCE TO AMEND CHAPTER 186 "ZONING," SECTION 186-23, "REGULATIONS APPLYING TO SPECIFIC ZONES."

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

- #1809 - AN ORDINANCE TO AMEND SECTION 177-35 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "SCHEDULE C: NO STOPPING OR STANDING," TO PROHIBIT STOPPING OR STANDING FOR ADDITIONAL LOCATIONS

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

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016**

#1810 - AN ORDINANCE TO AMEND SECTION 177-48 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "SCHEDULE P: PROHIBITED TURNS AT INTERSECTIONS AND DRIVEWAY ENTRANCES AND EXITS," TO PROHIBIT SPECIFIC TURN FOR ADDITIONAL LOCATION

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

#1811 - AN ORDINANCE TO AMEND SECTION 177-41 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "SCHEDULE I: STOP INTERSECTIONS," TO DESIGNATE STOP SIGNS FOR ADDITIONAL LOCATIONS

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

#1812 - AN ORDINANCE TO AMEND SECTION 177-42 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "SCHEDULE J: YIELD INTERSECTIONS," TO DESIGNATE A NEW INTERSECTION AS A YIELD INTERSECTION

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

**IV** Adjourn – 9:45pm

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

**FORMAL ACTION MAY BE TAKEN DURING THIS MEETING**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016**

**Meeting Called To Order**

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

**Flag Salute**

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

**Invocation**

The Invocation was given by Reverend Andy Kadzaban from Wyckoff Reformed Church.

**Attendance**

**Township Committee Present:** Mayor Kevin J. Rooney; Committee Present: Rudolf E. Boonstra, John A. Carolan, Thomas J. Madigan and Brian D. Scanlan

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

**Open Public Meeting Act Statement**

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

**Meeting Open for Public Comment**

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

No one came forward.

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

Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business  
Meeting Minutes from July 5, 2016.

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

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

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

**#16-199      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,

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016**

**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.14993 - 15218 Payroll A/C, Direct Deposit Vouchers no. 6072 - 6247, Library Payroll check nos. 1224 - 1236, Library Direct Deposit Vouchers no. 2157 - 2247, Claims Wire nos.160701 – 160706 & 160801 - 160803, Claims check nos. 074439 – 074589 & 074591 – 074593 and Voided Claims checks no. 074437, 074438 & 074590.

**#16-200      Report of Audit**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the section of the annual audit entitled:

General Comments  
Recommendations

and,

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations

as evidenced by the group affidavit form of the governing body, and,

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016**

**WHEREAS**, Such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and,

**WHEREAS**, All members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and,

**WHEREAS**, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52- "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refused to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE, BE IT RESOLVED**, That the Township Committee of the Township of Wyckoff, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**#16-201      Close Complete 2014/2015 Grant Reserves**

**WHEREAS**, certain Un-appropriated and Appropriated Grant Reserves for 2014/15 Municipal Alliance and Receivables and Reserves remain dedicated to programs now completed and closed; and

**WHEREAS**, as Township Municipal Accountant and Chief Financial Officer have stated that the grant year 2014 and 2015 has been completed and are considered closed, and

**WHEREAS**, the 2014 and 2015 Annual Audit has been completed and the final balances of the Un-appropriated and Appropriated Grant Reserves Current Fund and Receivables have been verified and closed, and

**WHEREAS**, it is necessary to formally cancel said balances so that unexpended balances, if any, may be moved to fund balance:

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, that the Chief Financial Officer is instructed to cancel the following dedicated balances of the Un-appropriated and Appropriated Reserves Current Fund as follows:

2014 Municipal Alliance	Appropriation Reserves	\$ 7,273.60
2014 Municipal Alliance	Unappropriated Reserve	\$ 7,273.60
2014 Mun. Alliance Share	Appropriation Reserves	\$ 2,949.30
Budget Operations		\$ 2,949.30

**#16-202      Authorize Redemption of Tax Sale Certificate #13-00011**

**WHEREAS**, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2012 on Block 297 /Lot 4.01, aka 98 Crescent Avenue , within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$204,065.63 as of July 19, 2016, and and;

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016**

**WHEREAS**, on the 24<sup>th</sup> day of October 2013, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 13-00011, hereinafter referred to as a Tax Sale Certificate on the above-described property in the amount above-recited; and,

**WHEREAS**, said Tax Sale Certificate was purchased by US Bank, Cust. For BV001 Trust, 50 South 16<sup>th</sup> Street, Suite 1950, Philadelphia, PA 19102-2513; and,

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate 13-00011 for redemption and make refund in the amount of \$204,065.63 being lien amount of \$5,277.77, subsequent taxes, and interest in the amount of \$90,732.86 recording fees in the amount of \$55.00 and a premium of \$108,000.00 to US Bank, Cust. for BV001 Trust and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

**#16-203      Authorize Redemption of Tax Sale Certificate #15-00015**

**WHEREAS**, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2014 on Block 491/Lot 38, aka 467 Lincoln Ave, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$3,279.42 and;

**WHEREAS**, on the 22<sup>nd</sup> day of October 2015, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 15-00015, hereinafter referred to as a Tax Sale Certificate on the above-described property in the amount above-recited; and,

**WHEREAS**, said Tax Sale Certificate was purchased by Greenacre Development, 504 Ivy Lane, Wyckoff, NJ 07481; and,

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate 15-00015 for redemption and make refund in the amount of \$3,279.42 being lien amount of \$460.96, subsequent taxes, and interest in the amount of \$763.46 recording fees in the amount of \$55.00 and a premium of \$2,000.00 to Greenacre Development, and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.



**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016**

**#16-204      Authorize Volunteer Fire Department Fireworks Fundraiser**

**WHEREAS**, the Wyckoff Volunteer Fire Department has requested the use of the Memorial Town Hall complex and grounds on Saturday, September 3, 2016 for the annual fireworks display fund raiser with a rain date of Monday, September 5, 2016 or the first clear night thereafter; and,

**WHEREAS**, in accordance with N.J.S.A. 21:3-3, the Township Committee has received letters from the Police Chief and Fire Chief approving this activity, copies of said letters are attached hereto and made a part hereof as though set forth herein at length; and,

**WHEREAS**, the Township Committee desires to approve this request and to forward a copy of the approval to the Fire Marshal for his use in issuing a Fire Prevention Permit for this activity; and,

**WHEREAS**, in accordance with the aforesaid N.J.S.A. 21:3-3, the contract between the Fire Department and the fireworks contractor and the insurance certificate will be approved by the Township Attorney.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff as follows:

1. The use of Memorial Town Hall complex for the annual Fire Department fireworks display fund raiser on Saturday, September 3, 2016, with a rain date of Monday, September 5, 2016 or the first clear night thereafter, is hereby approved.
2. The Municipal Clerk shall forward a copy of the Insurance Certificate and permit to the N.J. Department of Labor

**#16-205      Refund of Certain Over Paid Taxes, Escrow Monies, etc.**

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

**BOARD OF ADJUSTMENT:**

Anthony Infantolino, 604 Pine Avenue, Saddle Brook, New jersey 07663, Return of Escrow – Block 230/Lot 3 - \$287.36

Michael & Amy Fox, 456 Florence Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 345/Lot 9 - \$492.86

**TAX REFUND:**

Brach Eichler, LLC, and Mazor, George & Barbara, 101 Eisenhower Parkway, Roseland, New Jersey 07068 – State Tax Court Reduction – Block 202/Lot 90 – 492 Old Post Road - \$4,018.44

Douglas Standriff, Attorney Trust Account, 60 West Ridgewood Avenue, Ridgewood, New Jersey 07450 – Oleg & Mariana Stoika, 137 Elmwood Place – Block 300/Lot 8 - \$2,475.90

Spiotti & Esposito, PC, Attorney Trust Account, 271 US Highway 46, Ste. F105-106, Fairfield, New Jersey 07004 – State Tax Court Judgement – Block 324/Lot 6 – Allen & Rema Demby, 388 Carriage Lane - \$2,249.67

Michael & Sandra Steinberg, C/O Bittiger, Elais & Triolo, 12 Rte. 17 North, Paramus, New Jersey 07652 – State Tax Court Judgement – Block 317/Lot 18 – 374 Martom Road - \$1,387.04

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016**

**#16-206      Authorize Discharge of Sewer Extension Agreement-  
319 Kenneth Place**

**WHEREAS**, the property owners of 319 Kenneth Place, Block 391, lot 31.01 entered into an agreement of the Township of Wyckoff to extend the sanitary sewer to service 319 Kenneth Place; and,

**WHEREAS**, the sewer extension agreement was recorded in the Bergen County Clerk's Office in book 8469, page 277 on April 13, 2002; and,

**WHEREAS**, the Attorney for the owners of 319 Kenneth Place has requested the Township of Wyckoff discharge the agreement in recordable form consistent with paragraph 14; and,

**WHEREAS**, the Municipal Clerk has obtained information and verified that 319 Kenneth Place is connected to the sanitary sewer and the Township Engineer advises there is no reason to maintain the agreement since the work has been performed; and,

**NOW THERFOR BE IT RESOVED**, by the Township Committee of the Township of Wyckoff, County of Berge, State of New Jersey that based on the verifications performed by the Municipal Clerk and the recommendation of the Township Engineer the Township Committee authorizes the Township Attorney to discharge the aforementioned agreement.

**#16-207      Emergency Appropriation**

**WHEREAS**, an emergency has arisen with respect to expenses incurred due to employee practices and personnel monitoring, for legal and personnel other expense, and no adequate provision has been made in the budget for the aforesaid purpose; and,

**WHEREAS**, N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation to be created by this resolution for \$49,000.00 and three percent of the total operations in the budget for the year 2016 is \$559,799.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-48 that:

1. An emergency appropriation be and the same is hereby made for in the amounts of:

Legal other expense	\$49,000.00
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2. That said emergency appropriation shall be provided for in full in the 2017 municipal budget.

3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.

4. That two (2) certified copies of this resolution shall be filed with the Director of Local Government Services

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016**

**#16-C8      Closed Session Discussion – NJSA 10:4-12 b (8)**

**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 (8) and designated below.

**N.J.S.A. 10:4-12b (8) – Personnel Matter – Chief of Police**

**N.J.S.A. 10:4-12b (8) – Personnel Matter – other Departmental Employees**

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, assembled in emergency public session on August 2, 2016, hereby authorize, that an Executive Session closed to the public shall be conducted on August 2, 2016 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:**

- a.      Approve the Wyckoff Volunteer Junior Firefighter application of Sean M. Costello.
- b.      Approve Eastern Christian Children’ Retreat 10 day temporary sign application advertising their 51<sup>st</sup> Annual Country Fair scheduled for September 24, 2016 (raindate October 1,2016).
- c.      Approve Christian Health Care Center’s ten day temporary sign application advertising their classic car show scheduled for August 12, 2016 (raindate August 19,2016).

**Following is the vote on the Consent Agenda:**

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

**III      Motion – Not On Consent Agenda**

- a. Authorize the volunteer application of George Alexandrou to the Wyckoff Planning Board.

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

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016**

**IV      Closed Session**

8:05 pm recess business meeting with adoption of Resolution #16-C8 and go into closed session discussion.

#16- C8              Closed Session Discussion - NJSA 10:4-12b (8)

**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 (8) and designated below.

**N.J.S.A. 10:4-12b (8) – Personnel Matter – Chief of Police**

**N.J.S.A. 10:4-12b (8) – Personnel Matter – other Departmental Employees**

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, assembled in emergency public session on August 2, 2016, hereby authorize, that an Executive Session closed to the public shall be conducted on August 2, 2016 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.

MOTION: \_\_\_\_\_ SCANLAN \_\_\_\_\_ SECOND \_\_\_\_\_ CAROLAN \_\_\_\_\_  
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES  
ROONEY YES

**V      Reconvene Business Meeting**

9:32 pm came out of closed session discussion and reconvene open business meeting

**VI      Resolution – Not on Consent Agenda**

**#16-208      Resolution Authorizing Disciplinary Action**

**WHEREAS**, the Township of Wyckoff ("Wyckoff") and the Bergen County Prosecutor's Office ("BCPO") entered into a Memorandum of Understanding on March 25, 2016 the ("MOU") as a result of certain allegations against Wyckoff Police Chief Benjamin Fox ("Chief Fox"), including allegations of violations of the New Jersey Attorney General's Law Enforcement Directive 2005-1 prohibiting racial profiling; and

**WHEREAS**, New Jersey Attorney General Internal Affairs Policy and Procedures (the "Attorney General Guidelines") states that any complaint against a law enforcement executive must be referred to the County Prosecutor's Office; and

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016**

**WHEREAS**, the BCPO has conducted an investigation into the aforesaid actions of Chief Fox; and

**WHEREAS**, the BCPO on August 2, 2016 has issued its report and recommendations to Wyckoff and has referred this matter for such additional proceedings as may be appropriate; and

**WHEREAS**, in light of the findings of the BCPO as they relate to Chief Fox, the Wyckoff Township Committee, as the Appropriate Authority over the Wyckoff Police Department ("WPD"), pursuant to N.J.S.A. 40A:14-118, has determined that disciplinary proceedings should be brought against Chief Fox seeking his demotion from a supervisory position within the WPD; a suspension for a period of one hundred eighty (180) days; and such other disciplinary sanction as may be appropriate; and

**WHEREAS**, the Attorney General Guidelines provide that an officer may be suspended pending the outcome of an internal affairs investigation when an immediate suspension is necessary to maintain the safety, health, order or effective direction of public services; and

**WHEREAS**, in order to maintain the safety, health, order or effective direction of public services in Wyckoff, of the department, Wyckoff has determined that Chief Fox should be immediately suspended without pay; and

**NOW, THEREFORE, BE IT RESOLVED** that Chief Fox be and hereby is suspended, without pay, effective immediately.

**BE IT FURTHER RESOLVED** that Chief Fox shall remain suspended without pay until further directive from Wyckoff's Appointing Authority.

**BE IT FURTHER RESOLVED** that the Township's Labor Attorney is authorized to prepare a Preliminary Notice of Disciplinary Action ("PNDA") against Chief Fox seeking his demotion to a non-supervisory position within the WPD; his suspension for a period of one hundred eighty (180) days; and such other disciplinary relief as may be appropriate.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be immediately provided to Chief Fox so as to provide notice of the foregoing.

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

**VIII     Ordinance – Public Hearing & Further Consideration:**

**#1807 - AN ORDINANCE TO AMEND THE DEFINITION OF MAXIMUM IMPERVIOUS COVERAGE**

ORDINANCE  
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1807, entitled:

**AN ORDINANCE TO AMEND THE DEFINITION OF MAXIMUM IMPERVIOUS COVERAGE**

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

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016**

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

COMMITTEEMAN CAROLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1807, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN CAROLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1807 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN SCANLAN: I move the resolution.

COMMITTEEMAN CAROLAN: Seconded.

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

**ORDINANCE # 1807**

**AN ORDINANCE TO AMEND THE DEFINITION OF MAXIMUM IMPERVIOUS COVERAGE.**

**BE IT ORDAINED** by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Chapter 186, Section “Zoning,” Section 186-6 “Definition of Terms” is hereby amended as follows:

**SECTION 1** - Chapter 186, “Zoning,” Section 186-6, “Definitions of Terms” shall be amended to include the following definition for impervious coverage:

Section 186-6 Definition of Terms.

**IMPERVIOUS COVERAGE** – Land surface areas that do not allow rainwater to be directly absorbed by the ground. These surfaces shall include but not be limited to building coverage, driveways (paved, ~~or~~ gravel, cinder or pavers), paved areas, ~~patios, walkways,~~ tennis courts, ~~pavers, water surface areas of swimming pools and decks~~ which do not allow free drainage of rainwater through to the ground underneath.

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016**

Impervious coverage in residential zones shall not include retaining walls, surface areas of swimming pools and their surrounding patios or hardscape features. AC units, generators, pool equipment, walkways and at grade patios located in the rear yard of the property, regardless of material types. Driveways, front and side yard walkways and patios, structures, and any type of sport athletic court shall be considered impervious coverage and shall remain as part of the impervious calculation.

**SECTION 2 -** Except as hereby amended, all other Sections of Chapter 186 shall remain in full force and effect.

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

**#1808 - AN ORDINANCE TO AMEND CHAPTER 186 “ZONING,” SECTION 186-23, “REGULATIONS APPLYING TO SPECIFIC ZONES.”**

ORDINANCE  
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1808, entitled:

**AN ORDINANCE TO AMEND CHAPTER 186 “ZONING,” SECTION 186-23, “REGULATIONS APPLYING TO SPECIFIC ZONES.”**

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

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

COMMITTEEMAN CAROLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1808, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN CAROLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1808 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016**

Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN BOONSTRA: I move the resolution.

COMMITTEEMAN CAROLAN: Seconded.

MOTION: \_\_\_\_\_ BOONSTRA \_\_\_\_\_ SECOND \_\_\_\_\_ CAROLAN  
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES  
ROONEY YES

**ORDINANCE #1808**

**AN ORDINANCE TO AMEND CHAPTER 186 “ZONING,” SECTION 186-23, “REGULATIONS APPLYING TO SPECIFIC ZONES.”**

**BE IT ORDAINED** by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 186-23 “Regulations Applying to Specific Zones” is amended to require written application and approval for special sales pursuant to Section 186-23L(iii), as follows:

**SECTION 1 – Chapter 186, Zoning**

**Section 186-23, Regulations Applying to Specific Zones.**

- L. Within the B-1, B-1A, B-2, B-3, B-5, B-5/SDAH-2, L-1, and L-2 Zones, there shall be no outdoor display or storage of products, merchandise, or other goods. Notwithstanding the preceding sentence, the following will be permitted:
- (i) The display of live plants between the hours of 7:00 a.m. and 6:00 p.m.
  - (ii) Seasonal decorations that do not include products or merchandise for sale, for no more than thirty (30) consecutive days.
  - (iii) The display of merchandise in connection with special sales, up to six (6) consecutive days and no more than five (5) times per year, within the hours of 7:00 a.m. and 6:00 p.m., upon the submission and approval of a written application to the Township Committee.
  - (iv) The display of outdoor decorative items for sale, located in the rear yard and outside of any parking areas.

With respect to displayed items as permitted above, an unobstructed paved surface for pedestrian traffic, at least six (6) feet wide, shall be maintained upon any private sidewalk or sidewalk within the public right of way.

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



**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016**

**SECTION 3**      This Ordinance shall take effect upon final passage and publication according to

**#1809 - AN ORDINANCE TO AMEND SECTION 177-35 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "SCHEDULE C: NO STOPPING OR STANDING," TO PROHIBIT STOPPING OR STANDING FOR ADDITIONAL LOCATIONS**

ORDINANCE  
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1809, entitled:  
**AN ORDINANCE TO AMEND SECTION 177-35 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "SCHEDULE C: NO STOPPING OR STANDING," TO PROHIBIT STOPPING OR STANDING FOR ADDITIONAL LOCATIONS**

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 BOONSTRA: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1809, 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 BOONSTRA: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1809 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 BOONSTRA: Seconded.

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

TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016

ORDINANCE #1809

AN ORDINANCE TO AMEND SECTION 177-35 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, “SCHEDULE C: NO STOPPING OR STANDING,” TO PROHIBIT STOPPING OR STANDING FOR ADDITIONAL LOCATIONS

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 177-35, “Schedule C: No Stopping or Standing,” is hereby amended to add the following:

SECTION 1

Name of Street	Side	Location
Van Houten Avenue	Both	East of Monroe Avenue in westbound lane for 100 feet and eastbound lane for 120 feet from Monroe Avenue
Paine Road	North	50 feet from stop sign at Calvin Court
Calvin Court	East	50 feet from stop sign at Paine Road

SECTION 2 - Except as hereby amended, all other sections of Chapter 177-35 shall remain in full force and effect.

SECTION 3 - This Ordinance shall take effect upon final passage and publication accord

#1810 - AN ORDINANCE TO AMEND SECTION 177-48 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, “SCHEDULE P: PROHIBITED TURNS AT INTERSECTIONS AND DRIVEWAY ENTRANCES AND EXITS,” TO PROHIBIT SPECIFIC TURN FOR ADDITIONAL LOCATION

ORDINANCE  
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1810, entitled:

AN ORDINANCE TO AMEND SECTION 177-48 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, “SCHEDULE P: PROHIBITED TURNS AT INTERSECTIONS AND DRIVEWAY ENTRANCES AND EXITS,” TO PROHIBIT SPECIFIC TURN FOR ADDITIONAL LOCATION

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

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

COMMITTEEMAN SCANLAN: Seconded.

MOTION: \_\_\_\_\_ BOONSTRA \_\_\_\_\_ SECOND \_\_\_\_\_ SCANLAN \_\_\_\_\_  
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES  
ROONEY YES

TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1810, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SCANLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1810 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN BOONSTRA: I move the resolution.  
COMMITTEEMAN SCANLAN: Seconded.

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

**ORDINANCE #1810**  
**AN ORDINANCE TO AMEND SECTION 177-48 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, “SCHEDULE P: PROHIBITED TURNS AT INTERSECTIONS AND DRIVEWAY ENTRANCES AND EXITS,” TO PROHIBIT SPECIFIC TURN FOR ADDITIONAL LOCATION**

**BE IT ORDAINED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 177-48, “Schedule P: Prohibited Turns at Intersections and Driveway Entrances and Exits,” is hereby amended to add the following:

**SECTION 1**

<b>Intersection (location)</b>	<b>Prohibited Turn</b>
Monroe Avenue and Franklin Avenue	Left turn from north on Monroe Avenue to west on Franklin Avenue between the hours of 7:00 a.m. to 9:00 a.m. and 3:00 p.m.to 5:00 p.m.  Monday through Friday

**SECTION 2** - Except as hereby amended, all other sections of Chapter 177-48 shall remain in full force and effect.

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016**

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

**#1811 - AN ORDINANCE TO AMEND SECTION 177-41 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "SCHEDULE I: STOP INTERSECTIONS," TO DESIGNATE STOP SIGNS FOR ADDITIONAL LOCATIONS**

ORDINANCE  
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1811, entitled:

**AN ORDINANCE TO AMEND SECTION 177-41 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "SCHEDULE I: STOP INTERSECTIONS," TO DESIGNATE STOP SIGNS FOR ADDITIONAL LOCATIONS**

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            
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES  
ROONEY YES

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1811, 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            
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES  
ROONEY YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1811 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            
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES  
ROONEY YES

TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016

ORDINANCE #1811

AN ORDINANCE TO AMEND SECTION 177-41 OF THE CODE OF THE  
TOWNSHIP OF WYCKOFF, “SCHEDULE I: STOP INTERSECTIONS,”  
TO DESIGNATE STOP SIGNS FOR ADDITIONAL LOCATIONS

BE IT ORDAINED, by the Township Committee of the  
Township of Wyckoff, County of Bergen, State of New  
Jersey, that Section 177-41, “Schedule I: Stop  
Intersections,” is hereby amended to add the  
following:

SECTION 1

Intersection	Stop Sign on
Calvin Court at Paine Road	Calvin Court
James Way at Ackerson Avenue	James Way

SECTION 2 - Except as hereby amended, all other  
sections of Chapter 177-41 shall remain in full force  
and effect.

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

#1812 - AN ORDINANCE TO AMEND SECTION 177-42 OF THE CODE OF  
THE TOWNSHIP OF WYCKOFF, “SCHEDULE J: YIELD INTERSECTIONS,”  
TO DESIGNATE A NEW INTERSECTION AS A YIELD INTERSECTION

ORDINANCE  
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1812, entitled:

AN ORDINANCE TO AMEND SECTION 177-42 OF THE CODE OF THE  
TOWNSHIP OF WYCKOFF, “SCHEDULE J: YIELD INTERSECTIONS,”  
TO DESIGNATE A NEW INTERSECTION AS A YIELD INTERSECTION

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

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

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

TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1812, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN CAROLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1812 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN SCANLAN: I move the resolution.

COMMITTEEMAN CAROLAN: Seconded.

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

**ORDINANCE #1812**

**AN ORDINANCE TO AMEND SECTION 177-42 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "SCHEDULE J: YIELD INTERSECTIONS," TO DESIGNATE A NEW INTERSECTION AS A YIELD INTERSECTION**

**BE IT ORDAINED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 177-42, "Schedule J: Yield Intersections," is hereby amended to add the following:

**SECTION 1**

**Intersection**

**Yield Sign on**

Carlton Road at Hartung Drive

Carlton Road (east of Hartung drive intersect)

**SECTION 2** - Except as hereby amended, all other sections of Chapter 177-42 shall remain in full force and effect.

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

**VIII** Meeting adjourned 9:45 p.m.

Kevin J. Rooney  
Mayor

Joyce C. Santimauro  
Municipal Clerk

**PAGE NO.**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 2, 2016**