TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, MARCH 26, 2015

TOWNSHIP OF WYCKOFF
48 HOUR NOTICE

The purpose of this Notice is to comply with the Open Public Meeting Act and advise the public that the Township Committee of the Township of Wyckoff has cancelled their regularly scheduled March 17, 2015 Work Session and Business meetings. The March 17, 2015 Business meeting has been rescheduled to March 26, 2015 starting at 4:30 pm. A work session meeting will not be conducted. The meeting will be conducted in the second floor Court Room in Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff New Jersey 07481.
The agenda shall consist of all business that would have been conducted on March 17, 2015 including the public hearings and further consideration of Ordinances #1765 & #1766, payment of bills and the introduction of the Township of Wyckoff 2015 Municipal Budget.

Joyce C. Santimauro
Municipal Clerk

PAYMENT OF CLAIMS MAY BE PAID AT ALL TOWNSHIP COMMITTEE MEETINGS
FORMAL ACTION WILL BE TAKEN AT THIS SPECIAL MEETING

TOWNSHIP OF WYCKOFF
SPECIAL TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
THURSDAY, MARCH 26, 2015 – 4:30 PM

1. Special Business Meeting of the Wyckoff Township Committee called to order by Mayor Kevin J. Rooney
2. Flag Salute led by Mayor Kevin J. Rooney
3. Invocation given by Rudolf E. Boonstra
4. Reading of the "48 Hour Special 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 Work Session and Regular Meeting Minutes from March 3, 2015

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

8. **Ordinance – Introduction (Not on Consent Agenda)**

#1767 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, MARCH 26, 2015

MOTION: JEPSEN SECOND BOONSTRA
BOONSTRA YES CHRISTIE YES JEPSEN YES SCANLAN YES 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):**

#15-120	Authorize Redemption of Tax Sale Certificate #14-00005 Block 267 Lot 26
#15-121	Authority to Publicly Bid Passive Recreation Activity
#15-122	Approve Addition to Recreation Policy Manual
#15-123	Payment of Bills
#15-124	Introduction of 2015 Municipal Budget
#15-126	Award Contract for Burglar & Fire Alarm Monitoring
#15-127	Return Maintenance Guarantee & Professional Escrow
#15-128	Return of Certain Overpaid Taxes, Escrow Money, etc.
#15-129	Return Professional Escrow
#15-130	Authorize Shared Service-Public Health Mandate
#15-131	Emergency Temporary Appropriation
#15-132	Invoke Title 59 Plan & Design Defense Purchase of Vehicle
#15-133	Authorize privately Funded Two (2) Lot Sanitary Sewer Main Extension

II **Motion**

a. Approve the Wyckoff Volunteer Fire Department applications from Junior Firefighters Edward J. Pruim & Kevin W. Behnke to Probationary Volunteer Firefighters.
b. Approve Heather M. Pruim's Junior Volunteer Firefighter application.

Following is the vote on the Consent Agenda:

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

III **Resolution (Not on Consent Agenda)**

#15-124 Introduction of 2015 Municipal Budget
MOTION: SCANLAN SECOND JEPSEN
BOONSTRA YES CHRISTIE YES JEPSEN YES SCANLAN NO ROONEY YES

#15-125 Award Contract for Passive Recreation Activity
MOTION: SCANLAN SECOND JEPSEN
BOONSTRA YES CHRISTIE YES JEPSEN YES SCANLAN YES ROONEY YES

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, MARCH 26, 2015

IV **Ordinances (Further Consideration/Public Hearings)**

#1765 – AN ORDINANCE TO AMEND CHAPTER 157 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SEWERS, BY REPLACING SECTION 157-62, SCHEDULE OF CHARGES, CHARGES FOR SEWER SERVICE, ESTABLISHING 2015 SEWER CHARGES FOR THE USE OF THE SANITARY SEWER SYSTEM OF THE TOWNSHIP OF WYCKOFF, BERGEN COUNTY, NEW JERSEY

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

#1766 – AN ORDINANCE ENTITLED "AN ORDINANCE TO MODIFY THE EXISTING ORDINANCE #1739 WHICH APPROPRIATED $50,000 FOR THE FUTURE RECONSTRUCTION OF THE TOWN HALL ROOF AND TO RE-ALLOCATE AND RE-APPROPRIATE THOSE FUNDS TO EXPAND THE SCOPE AND PURPOSE TO INCLUDE THE PREPARATION OF CONCEPTUAL ARCHITECTURAL PLANS FOR BUILDING EXPANSION/RENOVATIONS AND TO INCLUDE THE FEASIBILITY OF MECHANICAL ENHANCEMENTS" FOR THE SAID PURPOSE.

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, MARCH 26, 2015

Special Business Meeting Called To Order
Mayor Kevin J. Rooney called the special business meeting of the Wyckoff Township Committee to order in the Municipal Court Room to at 4:30 pm.

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

Invocation
The Invocation was given by Committeeman Rudolf E. Boonstra.

48 Hour Special Open Public Meeting Act Statement
The purpose of this Notice is to comply with the Open Public Meeting Act and advise the public that the Township Committee of the Township of Wyckoff has cancelled their regularly scheduled March 17, 2015 Work Session and Business meetings. The March 17, 2015 Business meeting has been rescheduled to March 26, 2015 starting at 4:30 pm. A work session meeting will not be conducted. The meeting will be conducted in the second floor Court Room in Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff New Jersey 07481.
The agenda shall consist of all business that would have been conducted on March 17, 2015 including the public hearings and further consideration of Ordinances #1765 & #1766, payment of bills and the introduction of the Township of Wyckoff 2015 Municipal Budget.

Attendance:
Township Committee Present: Mayor Kevin J. Rooney; Committee Present: Rudolf E. Boonstra, Douglas J. Christie, Haakon C. Jepsen and Brian D. Scanlan
Staff Present: Township Administrator Robert J. Shannon, Joyce C. Santimauro, Municipal Clerk and Township Attorney Robert Landel.

Meeting Open for Public Comment

No one came forward.

Approval of the following Township Committee meeting minutes:
Township Committee Work Session and Regular Meeting Minutes from March 3, 2015

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

Ordinance – Introduction (Not on Consent Agenda)

#1767 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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

ORDINANCE #1767

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, MARCH 26, 2015

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Wyckoff in the County of Bergen find it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 2.0% increase in the budget for said year, amounting to $267,061.00 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Wyckoff in the County of Bergen authorized membership of this governing body affirmatively concurring that, in the CY 2015 budget year, the final appropriations of the Township of Wyckoff shall, in accordance with this ordinance and N.J.S. A. 40A:4-45, be increased by 2.0% amounting to $267,061.00 and that the CY 2015 municipal budget for the Township of Wyckoff be approved and adopted in accordance with the ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Direction within 5 days after such adoption.

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

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

#15-120 **Authorize Redemption of Tax Sale Certificate #14-00005 Block 267 Lot 26**

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 267 Lot 26, aka 118 Sheldon Street, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of $2,293.66 and;

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, MARCH 26, 2015

WHEREAS, on the 23rd day of October 2014, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 14-00005, hereinafter referred to as a Tax Sale Certificate on the above-described property in the amount above-recited; and,

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate 14-00005 for redemption and make refund in the amount of $2,293.66 being lien amount of $531.46, subsequent taxes, and interest in the amount of $509.26 recording fees in the amount of $53.00 and a premium of $1,200.00 to Clemente Enterprises, and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

#15-121 **Authority to Publicly Bid Passive Recreation Activity**

WHEREAS, The Township of Wyckoff considers the provision of Passive Recreation Activities a concession defined in NJSA 40A:11-1 et. seq.; and

WHEREAS, the Township Attorney has opined that the decision by the Parks & Recreation Advisory Board to provide passive recreation activities through the use of a private contracted service on and in Township or Township obtained recreational
facilities is legally procured through a public bidding procurement; and

WHEREAS, the following recreation service is provided as a public conveyance under the "police powers" of the Township through a publicly advertised bidding
process":

- Spring, Fall and Summer Chess instruction
- The benefits of satisfying a community recreational need in-town outweighs the risk of not providing passive programming of this character and caliber.
- Estimated value of each camp is based on the number of participants. A 20 minimum participant spring activity may result in $1,700.00 gross revenue with $500.00 of that gross revenue paid to the Township. A 20 minimum participant summer activity may result in $3,700.00 gross revenue with $500.00 of that gross revenue paid to the Township. Award is based on lowest responsive and responsible bidder.
- No additional cost is anticipated to provide these programs.
- No endorsement of any activity provided by the Township shall be included in this public bid or stated by the Recreation Director and his staff.
- This is a first time activity and reflects the Townships efforts to appeal to folks who desire passive recreation.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, MARCH 26, 2015

WHEREAS, the Recreation Director has requested the Township Committee authorize public bidding for these three annual instructional programs;

WHEREAS, the Township Administrator and Township Attorney have reviewed NJAC 5:34-9.4 and concur with the recommendation.

NOW 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 public bidding to implement the above stated concession procurement explained in this resolution to achieve compliance with NJAC 5:34-9.4 and provide a fun and enjoyable passive recreation activity.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide certified copies of this resolution to the Recreation Director and the Chief Finance Officer.

#15-122 **Approve Addition to Recreation Policy Manual**

WHEREAS, the Township Committee has created a Department of Recreation and Parks with a nine member board of residents established to assist the Township Committee; and

WHEREAS, section 58-6 and 58-7 of the code of the Township of Wyckoff requires the Township Committee to operate, maintain and improve the recreation facilities and programs and establish rules and regulations through resolution action; and,

WHEREAS, the Advisory Board of the Recreation and Park Department has approved the "field rental use in exchange for in-kind services/reciprocal facility/field usage policy," attached as if set forth in length.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the aforementioned policy is hereby approved and authority is provided to include it in the Recreation and Parks Department Policy Manual.

BE IT FURTHER RESOLVED, that the approval of this policy does not exempt the entities from the field/facility application procedure which includes in part the requirement to submit a certificate of insurance acceptable to the Township of Wyckoff. Any proposed modification to this policy requires the Recreation Director to submit said proposal to the Advisory Board of the Recreation and Parks Department and if approved, forwarded to the Township Committee for their consideration.

#15-123 **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. 13457 – 13496 Payroll A/C, Direct Deposit Vouchers no. 4376 - 4439, Library Payroll check nos. 1127 - 1129, Library Direct Deposit Vouchers no. 1035 - 1064, Claims Wire nos. 150304, 150305 & 150306, check no. 2177 Dog Trust A/C, Claims check nos. 071098 – 071219 and Voided Claims check no. 071097.

#15-126 **Award Contract for Burglar & Fire Alarm Monitoring**

WHEREAS, the Township Committee has adopted Resolution #15-25 on January 1, 2015 in accordance with NJAC 5:34-8.3(d) 1; and,

WHEREAS, written quotations have been obtained for burglar and fire alarm monitoring and compliance with fire alarm testing and inspections in accordance with State of New Jersey fire code; and,

WHEREAS, a need exists for burglar and fire alarm monitoring of the Town Hall/Police Headquarters since the Town Hall is no longer staffed 24/7; and,

WHEREAS, an additional aggregated cost of $756.00 is required; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the expenditure of $756.00 for fire and burglar alarm monitoring mandated testing and inspection over the aggregation total is authorized to Triad Security Systems, 971 Lehigh Avenue, Union, New Jersey 07083.

#15-127 **Return Maintenance Guarantee & Professional Escrow**

WHEREAS, municipalities have a regional obligation to assist adjacent municipalities with the opportunity for Affordable Housing to fulfill the Mt. Laurel II mandate; and,

WHEREAS, the Affordable Housing law suit between University Heights and the Borough of Franklin Lakes required the Township of Wyckoff to allow the use of its' municipal sewer collection system for the Affordable Housing project University Heights building that is in Franklin Lakes Block 2514 Lots 1&1.01; and,

WHEREAS, University Heights LLC for the purpose of a sewer extension from Franklin Lakes into Wyckoff posted the following with the Municipal Clerk in February 2006:

Performance bond	$193,320
Performance cash	$ 21,480
Legal escrow	$ 5,000
Engineering escrow	$ 8,330
Additional engineering escrow	$ 19,990

WHEREAS, Township of Wyckoff approved Resolution #07-108 dated March 27, 2008 authorizing the refund of $18,795.00 performance cash and $193,230.00 performance bond and instituted a $2,685.00 two (2) year

maintenance cash bond and $24,165.00 two (2) maintenance bond (the maintenance bond of $24,165.00 was not submitted); and,

Release the Performance bond	$193,230
Release portion of the Performance Cash	$ 18,795
Retain Two(2)Year Maintenance Cash	$ 2,685
Retain Two (2) Year Maintenance Bond	$ 24,165 (not submitted)

WHEREAS, the University Heights project was sold by Sterling Properties to Mill Pond developers and is located on Old Mill Road in Franklin Lakes, NJ; and,

WHEREAS, Mr. Steven W. Katz, Sterling Properties, University Heights LLC, in a letter received February 27, 2015 is requesting that the professional escrow and maintenance cash bond be returned.

WHEREAS, both the Township Engineer, Mark DiGennaro, and the Township's Consulting Engineer, Peter TenKate from Boswell/McClave Engineering concur that the maintenance cash and remaining professional escrow can be returned to Steven W. Katz, Sterling Properties, University Heights LLC.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they accept the recommendation of the Township Engineer & Township's Consulting Engineer as follows:

Return Maintenance Cash	$ 2,685
Return Professional Escrow	$ 13,923.25 (plus current interest)

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded by the Municipal Clerk to Peter TenKate, Boswell McClave Engineering, the Wyckoff Township Engineer and Joseph Forgione, Sterling Properties, 600 South Livingston Avenue, Suite 102, Livingston, New Jersey 07039.

#15-128 **Return of Certain Overpaid Taxes, Escrow Money,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:
Richard & Lisa Steimel, 563 Sparrowbush Road, Wyckoff, New Jersey 07481 – Return of Escrow – Block 202.01/Lot 13 – 444 Lake Road - $43.79

Joseph Di Domizio, 105 Willow Pond Court, Wyckoff, New Jersey 07481 – Return of Application & Escrow Fee – Block 421/Lot 86 - $1,150.00

TAX REFUND:
Paul & Sherida Filipic, 379 Butternut Avenue, Wyckoff, New Jersey 07481 – Refund of overpayment on 2015 1st Quarter Taxes – Block 462/Lot 18 - $3,724.69

William S. Winters, Esq., for Ralph & Lorraine Bashaian, 199 Route 18 South, East Brunswick, New Jersey 08816 – State Tax Court Reduction – Block 449/Lot 1.02 QC158 – 158 Brewster Road - $891.01

Amster, Rosenweig for Thomas Martin, 33 Harrison Avenue, Waldwick, New Jersey 07643 – State Tax Court Judgement – Block 346/Lot 24 – 407 Ellis Place - $1,062.00

Michael Vespasiano, Esq., 331 Main Street, Chatham, New Jersey 07928 –

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, MARCH 26, 2015

State Tax Board Appeal – Rosh & Rebecca Jaffe, 7 Colonial Drive – Block 261/Lot 17 - $1,339.43

Christopher Caso, 640 Wishing Well Road, Wyckoff, New Jersey 07481 – State Tax Court Judgement – Block 245/Lot 9.01 - $10,319.94

Morat & Denis Borekciler, 86 Ravine Avenue, Wyckoff, New Jersey 07481 – State Tax Court Judgement – Block 498/Lot 43

Joseph Maturo, 631 Mountain Avenue, Wyckoff, New Jersey 07481 – State Tax Court Judgement – Block 391/Lot 22 - $6,453.67

BCB Community Bank, 591 Avenue C, Bayonne, New Jersey 07002 – Overpayment refund of 1st Quarter 2015 Taxes – Block 443/Lot 55 – 664 Daniel Court – Kaled & Catherine Alektiar - $161.48

Edward & Giovanna Kinahan, 182 Cottage Road, Wyckoff, New Jersey 07481 – Overpayment refund of 4th Quarter 2014 & 1st Quarter 2015 Taxes – Block 456/Lot 25 - $260.14

Lereta Tax, LLC, 1123 Parkview Drive, Covina, CA 91724 – Overpayment refund of 1st Quarter 2015 Taxes – Block 267/Lot 11 – 103 Linden Street – Robert Creighton - $2,470.57

Corelogic, 1 Corelogic Drive, Westlake, TX 76262 – Refund of 1st Quarter Tax Overpayments: Block 421/Lot 44 – 767 Charnwood Drive - $203.39; Block 425.01/Lot 3.04 – 455 455 Sicomac Avenue - $1,440.21; Block 497/Lot 7.06 – 218 Deep Brook Road - $204.73; Block 506/Lot 37 – 496 Lafayette Avenue - $107.92 – **Total: $1,956.25**

Corelogic, 1 Corelogic Drive, Westlake, TX 76262 – Refunds of 1st Quarter 2015 Tax overpayments: Block 206/Lot 53 – 326 Windham Court - $2,372.50; Block 222/Lot 1.02 Q705 – 705 Fieldstone Terrace - $2,966.43; Block 231/Lot 12 – 647 Fairview Place - $2,897.87; Block 263/Lot 53 – 65 Harding Road - $52.77; Block 263/Lot 70 – 234 Godwin Avenue - $36.50; Block 346/Lot 3.01 – 430 Russell Avenue - $1,946.46; Block 351/Lot 18 - $2,927.23 – **Total: $13,199.76**

RECREATION:
Andrew Jacobs, 276 Central Avenue, Wyckoff, New Jersey 07481 – Lacrosse Refund - $65.00

Jeff Goodrich, 379 Circle Drive, Wyckoff, New Jersey 07481 – Softball Refund - $60.00

#15-129 **Return Professional Escrow**

WHEREAS, in January 2000 the Borough of Franklin Lakes approached the Township of Wyckoff and requested use of its municipal sewer collection system for the Affordable Housing project known as Kara Excelsior for an 87 condo/18 affordable housing condo project located at 556 Colonial Road in Franklin Lakes Block 1141 lot 2; and,

WHEREAS, all municipalities have a mandated regional obligation to facilitate affordable housing in the region they are located within and must allow use of their infrastructure; and,

WHEREAS, the Township Committee of the Township of Wyckoff agreed to facilitate affordable housing in its region by allowing the use of its sanitary sewer main; and,

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, MARCH 26, 2015

WHEREAS, Kara Excelsior for the purpose of a sewer extension from Franklin Lakes into Wyckoff posted $5,000.00 professional escrow with the Municipal Clerk in January 2000; and,

WHEREAS, Mr. Steven Gouin attorney for Mr. Glen Fishman, President of Kara Homes, Inc. in a letter dated February 24, 2015 has requested the Township of Wyckoff release the balance of professional escrow in the Kara Excelsior escrow account; and,

WHEREAS, the Township's Consulting Engineer, Mr. Peter TenKate, in a letter dated March 20, 2015 recommends refunding the $3,288.75 balance of professional escrow to Kara Excelsior and states "Kara Homes connected their sewer system to the new Northwest Bergen trunk line constructed in Franklin Lakes and abandoned their plans to connect to the Wyckoff system. No sewerage from the Kara Homes Development goes through the Wyckoff sewer system".

WHEREAS, the Kara Excelsior project located at 556 Colonial Road in Franklin Lakes has been sold to Franklin Lakes Realty.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they accept the recommendation of the Township Engineer & Township's Consulting Engineer to refund $3,288.75 professional escrow to Kara Excelsior.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded by the Municipal Clerk to Peter TenKate, Boswell McClave Engineering, the Wyckoff Township Engineer Mark DiGennaro, PE and Mr. Steven Gouin, 125 Half Mile Road, Suite 300, Red Bank, NJ 07701-6777.

#15-130 **Authorized Shared Service-Public Health Mandate**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq. permits, authorizes and encourages public bodies such as counties, municipalities and school districts to enter into agreements with each other to contract for the provision of any service which the parties to such agreement are empowered to render under within its own jurisdiction, whether administrative, educational, instructional or otherwise; and

WHEREAS, the Wyckoff Board of Health has recommended and approved a shared service arrangement for the current year with the Northwest Bergen Regional Health Commission for compliance with public health core mandates including; Health Officer mandate, Registered Environmental Health Specialist mandate services, Public Health Education mandate services and Public Health Nursing mandate services and the provision of influenza vaccination and assistance at the annual anti-influenza program; and

WHEREAS, this shared service contract award resolution is subject to the Township Committee appropriating sufficient funds in the 2015 Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the recommendation of the Wyckoff Board of Health to participate in a shared service is hereby authorized pursuant to the charges approved by the Wyckoff Board of Health as stated in the written shared service contract; and

BE IT FURTHER RESOLVED, that the Township Committee instructs the Wyckoff Board of Health to monitor the services provided through the shared service contract and advise accordingly; and

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a copy to the CFO, Accounts Payable Clerk and the Wyckoff Board of Health, C/O the Board of Health Secretary.

#15-131 **Emergency Temporary Appropriation**

WHEREAS, an emergent condition has arisen with respect to payments of operating expense and no appropriations adequate provision has been made in the 2015 temporary appropriations for the aforesaid purpose, and N.J. S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and,

WHEREAS, the total the total emergency temporary resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total $4,038,007.00.

NOW THEREFORE BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provision of N.J.S. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for appropriations on attached list.

2. That said emergency temporary appropriations (will be) provided for the 2015 budget under the title General Appropriations.

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

#15-132 **Invoke Title 59 Plan & Design Defense Purchase Vehicle**

WHEREAS, the Township Committee of the Township of Wyckoff has awarded a contract for the purchase of one (1) new 2015 Police Vehicle from Beyer Ford LLC, 170 Ridgedale Avenue, Morristown, New Jersey 07960 through the Cranford Police Cooperative Pricing system contract #47-CPCPS-2; and,

WHEREAS, before the manufacture of the police vehicle, various alternate safety features were recommended by the police department and approved by the Township Committee and reflected in the purchase order contract issued; and,

WHEREAS, the police vehicle has been received, the vehicle has been inspected and the vehicle is in service.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff approves the final "as built" condition of the one (1) 2015 Ford Interceptor Utility Police Vehicle (VIN#1FM5K8AR1FGB91516) purchased, manufactured and delivered in accordance with the purchase order/contract, and the Township Committee now invokes Title 59 defenses.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be placed in the Townships risk management file together with one (1) copy of successful vendor's purchase order with a notation referring to the Resolution of Approval placed thereon.

#15-133 **Authorize privately Funded Two (2) Lot Sanitary Sewer Main Extension**

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, MARCH 26, 2015

WHEREAS, the Township Engineer has been contacted by the owners of 449 & 450 Glendale Road who wish to extend the sewer main on Glendale Road to provide the availability of sanitary sewer service to their homes; and,

WHEREAS, the owners of 449 & 450 Glendale Road have procured the services of a professional engineer to design the sewer main extension in compliance with the Township of Wyckoff sewer design standards; and,

WHEREAS, the Township of Wyckoff Engineer has reviewed the sewer design concept plan, and communicated to the two (2) property owners the Township of Wyckoff's usual and customary conditions requiring compliance for a privately funded sewer main extension project; and,

WHEREAS, the Wyckoff Township Engineer after careful review and consideration recommends the sewer main extension consistent with his 3/20/15 memo and plan.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that authority is granted for a privately funded sewer main extension to provide the availability of sanitary sewer facilities to 449 & 450 Glendale Road subject to the approval of the Wyckoff Township Engineer and in compliance with any and all requirements in addition to the conditions in the Wyckoff Township Engineer's 3/20/15 memo.

BE IT FURTHER RESOLVED, that the municipal sewer capitalization recapture charge is waived for 449 and 450 Glendale Ave; and,

BE IT FURTHER RESOLVED, that the Township Engineer will immediately upon completion of the sewer main construction advise the Township's Sewer Utility Clerk for the purpose of sewer usage billing; and,
BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to the Township Engineer, Chief of Police, DPW Manager, Sewer Utility Clerk, Fire Chief and Chief Financial Officer.

Motion

a. Approve the Wyckoff Volunteer Fire Department applications from Junior Firefighters Edward J. Pruim & Kevin W. Behnke to Probationary Volunteer Firefighters.
b. Approve Heather M. Pruim's Junior Volunteer Firefighter application.

Following is the vote on the Consent Agenda:

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

Mayor Rooney stated that the Township Committee will introduce the 2015 Township of Wyckoff operating budget this afternoon. The following information was provided:

The Township Committee worked diligently to limit the growth of the budget and provide a stable tax rate. Despite many State mandated and uncontrollable expenses such as State mandated pension costs, employee health care costs and contractual salary increases, the 2015 budget results in a budget increase of 1.3 percent and a tax rate increase of .009 or less than one cent even with a court ordered revaluation which reduced the overall net valuation by 4.11%. (Last year's increase for an average home was $54.46 per year).

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, MARCH 26, 2015

The municipal budget is below the two percent tax levy cap. The budget totals $18,223,390 which is 1.3% or $234,276 over the previous year which is a $68.34 increase based on a comparable average home assessed value of $776,500. The remission of State collected municipal taxes remained stable; and reflects the 25.5% reduction experienced since 2010, which was the largest single decrease of State aid of any of the 70 municipalities in Bergen County. In addition, the Township did not receive the return of funds from the Library in the amount of $388,000, (which is the amount received last year for property tax relief). A final hearing on the budget will occur on Tuesday, April 28, 2015 at 8:00 p.m.

The 2015 budget reflects a decision to invest in the Township's infrastructure. It includes a higher priority of additional funds allocated for road resurfacing, paving and lighting to the Wyckoff Community Park parking lot to accommodate more daily commuters, upgrading equipment used by the Police Department, traffic calming devices, flashing signal safety devices for firefighters at Sicomac Fire Company #3, firefighter safety equipment such as personal protective gear, self-contained breathing apparatus to comply with mandates and an appropriation for the future purchase of a planned replacement fire pumper and a HVAC system replacement for Town Hall.

Early and excessive snow storms in the beginning of 2015 resulted in increased early costs. However, prudent fiscal planning allowed the Township to meet these costs without the need to adopt an emergency appropriation.

The Township Committee continues its efforts to control the increase in expenditures, pursuing positive fiscal operations such as seeking grants from all levels of government and reducing operating costs through competitive bidding and shared services. Cost reductions and enhanced technology have been realized by regionalization with the Township's many Shared Service Agreements which includes: dispatch services, 911 service, Board of Health services with the Northwest Regional Health Commission, providing fuel facilities and vehicle maintenance services for the Wyckoff Board of Education and strategic purchasing through the Northwest Bergen Cooperative Purchasing Consortium and the Wyckoff, Oakland, Franklin Lakes (WOLF Group) shared services group.

Mayor Rooney reviewed the budget and the fact that in 2014 the increase for an average home was $54.46 and in 2015 the increase for the average home will be $68.04. He also highlighted the loss of $388,000. from the library for tax relief, investing in improving the towns roads; expanding the commuter parking area at Wyckoff Community Park; safety equipment and devices for the Volunteer Fire Department; repairing the heating system for Town Hall and Town Hall renovations and investing in public safety with the addition of three (3) police officers.

Township Committee members Rudy Boonstra, Douglas Christie and Haakon Jepsen were in favor of the 2015 municipal budget. Township Committeeman Brian Scanlan expressed concern with the cost of hiring three (3) new police officers, and the need for this staffing to continue the DARE program, which he said was not effective. Committeeman Scanlan also expressed concern with the increase of additional debt, which went from $2.7 million in 2014 to $3.2 million in 2015. For these reasons, Mr. Scanlan said he would vote "no."

Resolution (Not on Consent Agenda)

#15-124 Introduction of 2015 Municipal Budget

Resolution #15-124

2015 MUNICIPAL DATA SHEET

(Must Accompany 2015 Budget)

MUNICIPALITY: Township of Wyckoff COUNTY: Bergen

Mayor's Name	Term Expires
Kevin J. Rooney	12/31/2015

Municipal Officials

Joyce C. Santamauro, Municipal Clerk	1/14/1994 Date of Orig. Appt. C0887 Cert No.
Diana E. McLeod-Lindner, Tax Collector	T8007 Cert No.
Diana E. McLeod-Lindner, Chief Financial Officer	N0328 Cert No.
Gary W. Higgins, Registered Municipal Accountant	CR00405 Lic No.
Robert Landel, Municipal Attorney	

Governing Body Members

Name	Term Expires
Douglas J. Christie	12/31/2017
Brian D. Scanlan	12/31/2017
Haaken C. Jepsen	12/31/2015
Rudolf E. Boonstra	12/31/2016

Official Mailing Address of Municipality

Township of Wyckoff
Memorial Town Hall
Wyckoff, NJ 07481

Fax #: 201-891-9359

Please attach this to your 2015 Budget and Mail to:

Director, Division of Local Government Service
Department of Community Affairs
PO Box 803
Trenton NJ 08625

Division Use Only

Municode:
Public Hearing Date:

Sheet A

2015
MUNICIPAL BUDGET

Municipal Budget of the Township of Wyckoff County of Bergen for the Fiscal Year 2015.

It is hereby certified the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Governing Body on the 26th day of March, 2015 and that public advertisement will be made in accordance with the provisions of N.J.S. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this 26th day of March 0

Joyce C. Santimauro
Clerk

Memorial Town Hall
Address

Wyckoff, NJ 07481
Address

201-891-7000 X100
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 26th day of March, 2015

Gary W. Higgins
Registered Municipal Accountant

17-17 Route 208
Address

Fair Lawn, NJ 07410
Address

201-791-3035
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original of file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, the total of anticipated revenues equals the total of appropriations and the budget is in full compliance with the Local Budget Law, N.J.S. 40A:4-1 et seq.

Certified by me, this 26th day of March, 2015

Diana E. McLeod-Lindner
Chief Financial Officer

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

(Do not advertise this Certification form)

It is hereby certified that the amount to be raised by taxation for local purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

Dated: _____ 2015 By: _____

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget made part hereof complies with the requirements of law, and approval is given pursuant to N.J.S. 40A:4-79.

STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

Dated: _____ 2015 By: _____

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, MARCH 26, 2015

MOTION: SCANLAN SECOND JEPSEN
BOONSTRA YES CHRISTIE YES JEPSEN YES SCANLAN NO ROONEY YES

#15-125 **Award Contract for Passive Recreation Activity**

WHEREAS, the Advisory Board of the Recreation and Parks Department has requested the Township provide passive recreation opportunities in the form of chess instruction; and,

WHEREAS, resolution #15-121 was adopted to invoke concession procurement; and,

WHEREAS, a advert was published in the March 9, 2015 issue of the Herald News; and,

WHEREAS, on March 19, 2015 at 11:00am the following bid was received:

Bidder	Bid Amounts
1. Martin Kenn 18 Manhattan Place Cliffside Park, NJ 07010	A. Spring clinic $25.00payment per participant to Township. ($25.00 minimum) B. Summer session charge per participant $25.00 payment to Township.

WHEREAS, the Recreation Director recommends the Township Committee award a contract to the only bidder; and,

WHEREAS, the CFO indicates a certificate of available funds is not required; and,

WHEREAS, the Township Administrator and Township Attorney have reviewed the recommendation and concur.

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 Martin Kenny, 18 Manhattan Place, Cliffside Park, NJ 07010. For payments of $25.00 per participant paid to the Township of Wyckoff for chess instructional programs provided between March 27, 2015 through March 27, 2017; and,

BE IT FURTHER RESOLVED, that the Township Committee reserves the sole right to extend one (1) two (2) year contract if the Recreation Director determines the contract is provided effectively and efficiently.

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, MARCH 26, 2015

Ordinances (Further Consideration/Public Hearings)

#1765-AN ORDINANCE TO AMEND CHAPTER 157 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SEWERS, BY REPLACING SECTION 157-62, SCHEDULE OF CHARGES, CHARGES FOR SEWER SERVICE, ESTABLISHING 2015 SEWER CHARGES FOR THE USE OF THE SANITARY SEWER SYSTEM OF THE TOWNSHIP OF WYCKOFF, BERGEN COUNTY, NEW JERSEY

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1765, entitled:

AN ORDINANCE TO AMEND CHAPTER 157 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SEWERS, BY REPLACING SECTION 157-62, SCHEDULE OF CHARGES, CHARGES FOR SEWER SERVICE, ESTABLISHING 2015 SEWER CHARGES FOR THE USE OF THE SANITARY SEWER SYSTEM OF THE TOWNSHIP OF WYCKOFF, BERGEN COUNTY, NEW JERSEY

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 JEPSEN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1765, 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 JEPSEN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1765 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 JEPSEN: Seconded.

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, MARCH 26, 2015

ORDINANCE #1765

AN ORDINANCE TO AMEND CHAPTER 157 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SEWERS, BY REPLACING SECTION 157-62, SCHEDULE OF CHARGES, CHARGES FOR SEWER SERVICE, ESTABLISHING 2015 SEWER CHARGES FOR THE USE OF THE SANITARY SEWER SYSTEM OF THE TOWNSHIP OF WYCKOFF, BERGEN COUNTY, NEW JERSEY

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, Bergen County, New Jersey, that an Ordinance entitled "An Ordinance Providing for and Establishing Sewer Service Charges for the Use of the Sanitary Sewer System of the Township of Wyckoff, Bergen County, New Jersey," (adopted April 1, 1970 as Ordinance No. 607), be amended as follows:

SECTION 1. Chapter 157, Sewers, Part 2, Article XI, Section 157-62, Schedule of Charges, is hereby replaced with the following:

A. The sewer service charge hereby established for 2015 shall be sufficient to:
(1) cover all the charges, costs and expenses related to the sewer service, such as, but not limited to, the charges of the Northwest Bergen County Utility Authority, the charges of the Boroughs of Midland Park and Waldwick, pump stations and ejector station operation and maintenance costs, and all the costs incurred by the Township of Wyckoff in collecting its sewer service charges; and,
(2) create a reasonable reserve for maintenance and repairs.

B. The sewer service charge shall be an annual charge commencing upon the date upon which a building connection is approved by the Township, and such charge shall be on the following basis and this rate shall stay in effect until subsequently modified by ordinance amendment:

TYPE OF SERVICE **ANNUAL CHARGE**

A. Single Family Residential Dwelling Unit - (house, condominium, townhouse or six or more apartment units contained in same building.....charge per unit - $470.00

B. Two Family Residential Dwelling.....- $527.00 plus $2.76 per 1000 gallons for flow in excess of 156,000 gallons.

C. Three (3) to Five (5) Family Residential dwelling units.....charge per unit - $254.00 each plus $2.76 per 1,000 gallons for flow in excess of 208,000 gallons.

D. Commercial .....$470.00 plus $2.76 per 1,000 gallons for flow in excess of 104,000 gallons.

E. Combination Commercial/Residential Dwelling Unit: 1. Commercial and one separate detached residential dwelling unit .....$869.00 plus $2.76 per 1,000 gallons for flow in excess of 145,600 gallons.

2. Commercial with one residential dwelling unit within same structure.....$630.00 plus $2.76 per 1,000 gallons for flow in excess of 145,600 gallons

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, MARCH 26, 2015

F. Commercial(s) with two (2) to five (5) residential dwelling units.....charge per unit - $470.00 plus $211.00 per dwelling unit. Flow in excess of 104,000 gallons plus 41,600 gallons for each residential dwelling unit will be charged at $2.76 per 1,000 gallons.

SECTION 2. Except as hereby amended, Chapter 157 is hereby ratified and reaffirmed and shall continue in full force and effect.

SECTION 3. The invalidity of any section or provisions of this amendment to the ordinance shall not invalidate any other sections or provisions thereof.

SECTION 4. This ordinance shall take effect upon passage and publication as required by law.

#1766- AN ORDINANCE ENTITLED "AN ORDINANCE TO MODIFY THE EXISTING ORDINANCE #1739 WHICH APPROPRIATED $50,000 FOR THE FUTURE RECONSTRUCTION OF THE TOWN HALL ROOF AND TO RE-ALLOCATE AND RE-APPROPRIATE THOSE FUNDS TO EXPAND THE SCOPE AND PURPOSE TO INCLUDED THE PREPARATION OF CONCEPTUAL ARCHITECTURAL PLANS FOR BUILDING EXPANSION/RENOVATIONS AND TO INCLUDE THE FEASIBILITY OF MECHANICAL ENHANCEMENTS" FOR THE SAID PURPOSE.

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1766, entitled:

> **AN ORDINANCE ENTITLED "AN ORDINANCE TO MODIFY THE EXISTING ORDINANCE #1739 WHICH APPROPRIATED $50,000 FOR THE FUTURE RECONSTRUCTION OF THE TOWN HALL ROOF AND TO RE-ALLOCATE AND RE-APPROPRIATE THOSE FUNDS TO EXPAND THE SCOPE AND PURPOSE TO INCLUDED THE PREPARATION OF CONCEPTUAL ARCHITECTURAL PLANS FOR BUILDING EXPANSION/RENOVATIONS AND TO INCLUDE THE FEASIBILITY OF MECHANICAL ENHANCEMENTS" FOR THE SAID PURPOSE.**

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

COMMITTEEMAN SCANLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1766, and all persons who wish to be heard, please state your name and address before making your statement.

COMMITTEEMAN JEPSEN: I move that the Public Hearing on the Ordinance

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, MARCH 26, 2015

be closed.

COMMITTEEMAN SCANLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1766 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 JEPSEN: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

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

ORDINANCE #1766

AN ORDINANCE ENTITLED "AN ORDINANCE TO MODIFY THE EXISTING ORDINANCE #1739 WHICH APPROPRIATED $50,000 FOR THE FUTURE RECONSTRUCTION OF THE TOWN HALL ROOF AND TO RE-ALLOCATE AND RE-APPROPRIATE THOSE FUNDS TO EXPAND THE SCOPE AND PURPOSE TO INCLUDED THE PREPARATION OF CONCEPTUAL ARCHITECTURAL PLANS FOR BUILDING EXPANSION/RENOVATIONS AND TO INCLUDE THE FEASIBILITY OF MECHANICAL ENHANCEMENTS" FOR THE SAID PURPOSE.

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

SECTION 1. There is hereby re-allocated and re-appropriated the existing sum of $50,000.00 originally appropriated in Ordinance #1739 for the future reconstruction of the Town Hall roof to expand the scope and purpose to include the preparation of conceptual architectural plans for building expansion/renovations and to include the feasibility of mechanical enhancements. The total appropriation remains at $50,000.00.

SECTION 2. Said plans shall be such as conforms to the recommendation of the Township Engineer and approved by the Township Committee.

SECTION 3. This ordinance shall take effect immediately upon final passage and publication as required by law.

Meeting adjourned 6:15 p.m.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, MARCH 26, 2015

Mayor Kevin J. Rooney	Joyce C. Santimauro Municipal Clerk