TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 28, 2015

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, APRIL 28, 2015 - 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
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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, APRIL 28, 2015 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Kevin J. Rooney
2. Flag Salute led by Police Officer Kyle Ferreira
3. Invocation given by Reverend Scott Bostwick of Grace United Methodist 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 Meeting and Regular Business Meeting Minutes from April 14, 2015:

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

8. **2015 Municipal Budget – Public Hearing**

   Mayor announces a vote to open Public Hearing on the 2015 Municipal Budget:

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

   Mayor announces a vote to close the 2015 Public Hearing on the 2015 Municipal Budget:

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

9. **Resolution – Adoption of the following:**

   #15-145 Adoption of the 2015 Municipal Budget

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

10. Presentation to Police Officer Kyle Ferreira from Mothers Against Drunk Driving (MADD) and the Township Committee in recognition of his drunk driving enforcement efforts for keeping our roadways safe for families by removing drunk drivers.

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 28, 2015

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

#15-141	Opposition to the State's Mandated User-unfriendly Budget Form
#15-142	Payment of Bills
#15-143	Return of certain overpaid taxes, escrow monies, etc.
#15-144	Confirm Closing of Road
#15-146	Recognize National Playground Safety Month
#15-147	Recommendation to Encourage the Construction of Special Needs Housing
#15-148	Encourage NJDEP to Develop an Action Plan to Address the Coyote Population in Suburban Communities

II **Motions**

a. Approve Grace United Methodist's Church request to erect their annual summer Sunday School 20'X30'Tent and sign stating "Everest Adventure".

III **Ordinances – Introductions**

#1772 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2015

#1773 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF $277,775 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

Following is the vote on the Consent Agenda:

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

IV **Ordinances – Public Hearings/Further Consideration:**

#1768– AN ORDINANCE AUTHORIZING THE APPROPRIATION OF $100,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THEREFORE

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

#1769– AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, FEES

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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#1770– AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "PEDDLING AND SOLICITING," TO AMEND SECTION 148-9, "LICENSING FEES"

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

#1771– AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "PEDDLING AND SOLICITING," TO AMEND SECTION 148-8, "ISSUANCE OF LICENSE; IDENTIFICATION CARDS AND PLACARDS; REGULATIONS," TO INCREASE THE CHARGE FOR REPLACEMENT CARDS

MOTION: CHRISTIE SECOND BOONSTRA
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
TUESDAY, APRIL 28, 2015

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 Police Officer Kyle Ferreira.

Invocation
The Invocation was given by Reverend Scott Bostwick of Grace United Methodist Church.

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."

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

Dorothy Blakely, 21 Lyons Street. Mrs. Blakely thanked the Mayor and Township Committee for adopting a resolution to establish an "Access for All Committee".

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

Township Committee Regular Work Session Meeting and Regular Business Meeting Minutes from April 14, 2015:

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

2015 Municipal Budget – Public Hearing

Mayor announced a vote to open Public Hearing on the 2015 Municipal Budget:

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

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John Unglert, 300 Cornell Street. Mr. Unglert thanked the Township Committee for their hard work and for their decision to increase the number of police officers to full strength.

Jim Savage, 448B Bromley Place. Mr. Savage questioned how the overall valuation of the community can decrease 4%, the overall budget can increase by 1.3% and the tax rate can increase by 3.75%. Mayor Rooney replied that savings were captured by entering into a shared service with Bergen County for dispatch services, $300,000 in tax relief from the library was not received as it was last year, and state mandated costs such as pensions.

The tax levy percentage, the budget percentage and the valuation decrease are all separate components established independently of each other that are utilized together after they are determined to arrive at a tax rate.

Committeeman Scanlan indicated the budget includes $150,000 to build 60 new parking spaces for commuters who will pay an increased user fee to fund the cost.

Mayor announced a vote to close the 2015 Public Hearing on the 2015 Municipal Budget:

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

Resolution – Adoption of the following:
Mayor Rooney thanked Deputy Finance Committee member Doug Christie, Chief Chief Financial Officer Diana McLeod, Township Administrator Bob Shannon, Department Managers who worked with us to limit the budget.

#15-145 Adoption of the 2015 Municipal Budget

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

SECTION 2 - UPON ADOPTION FOR YEAR 2015
(Only to be Included in the Budget as Finally Adopted

RESOLUTION # 15 - 145

Be it Resolved by the Township Committee of the Township of Wyckoff, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a)$ 11,133,706 (Item 2 below) for municipal purposes, and
(b)$ 0 (Item 3 below) for school purposes in Type I School District only (N.J.S. 18A:9-2) to be raised by taxation and,
(c)$ 0 (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

(d)$ 231,045 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e)$ 1,460,487 (Item 5 below) Minimum Library Tax

RECORDED VOTE

(Insert last name)

Ayes { CHRISTIE, BOONSTRA, ROONEY, JEPSEN

Nays { SCANLAN

Abstained {

Absent {

SUMMARY OF REVENUES

1. General Revenues				
Surplus Anticipated			08-100	$ 1,850,000
Miscellaneous Revenues Anticipated			13-099	$ 3,424,197
Receipts from Delinquent Taxes			15-499	$ 355,000
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)			07-190	$ 11,133,706
3. AMOUNT TO BE RAISED BY TAXATION FOR _SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:				
Item 6, Sheet 41	07-195	$		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	$		
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only				0
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR _SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:				
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)			07-191	$ 0
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY			07-192	1,460,487
Total Revenues			13-299	$ 18,223,390

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS	xxxxxxxxx	xxxxxxxxxxxxxxx
Within "CAPS"	xxxxxxxxx	xxxxxxxxxxxxxxx
(a&b) Operations including Contingent	34-201	$ 13,778,126
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	$
(g) Cash Deficit	46-885	$
Excluded from "CAPS"	xxxxxxxxx	xxxxxxxxxxxxxxx
(a) Operations - Total Operations Excluded from "CAPS"	34-305	$ 1,977,189
(c) Capital Improvements	44-999	$ 377,775
(d) Municipal Debt Service	45-999	$ 479,800
(e) Deferred Charges - Municipal	46-999	$ 110,500
(f) Judgements	37-480	$
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 &17.3)	29-405	$
(g) Cash Deficit	46-885	$
(k) For Local District School Purposes	29-410	$
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)	50-899	$
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195	$ 1,500,000
Total Appropriations	34-499	$ 18,223,390

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the ____28th_____ day of _April_____, 2015. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2015 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this____28th___ day of___April_____, 2015 Joyce C. Sutterman, Clerk
signature

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 28, 2015

Presentation
Presentation to Police Officer Kyle Ferreira from Mothers Against Drunk Driving (MADD) and the Township Committee in recognition of his drunk driving enforcement efforts for keeping our roadways safe for motorists by removing drunk drivers.

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)**

#15-141 **Opposition to the State's Mandate User-unfriendly Budget Form**

WHEREAS, the Municipal "User-Friendly" Budget was explained to elected officials of Bergen County municipalities by one of their auditing firms at the April 14, 2015 Bergen County League of Municipalities (BCLOM) Mayors Breakfast; and,

WHEREAS, all those in attendance determined that the new reporting form provided no benefit to themselves or anyone else and requires a significant amount of staff time and expense to complete this added requirement with no compelling benefits; and,

WHEREAS, certain aspects of these requirements were in fact perceived to be detrimental to the interest of municipalities and their taxpayers; and,

WHEREAS, no funding source was identified to cover the cost of the additional work to comply with these additional requirements; and,

WHEREAS, this State's constitution requires the State to pay for State mandated programs and services; and,

WHEREAS, the deadlines currently in effect are unrealistic and unattainable partly because the State system itself is not yet 100% operational; and,

WHEREAS, the Bergen County League of Municipalities has adopted a resolution opposing their new unfunded mandate and encourages all municipalities to do the same.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the State of New Jersey's new reporting form, known as the "user-friendly budget" form is unnecessary and requires significant work which could be otherwise devoted to satisfying the many other State reporting requirements which require the reporting of the same information.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to all Bergen County State Legislators, the Governor's Office, the Division of Local Government Services, the New Jersey State League of Municipalities and every Bergen County Municipality.

#15-142 **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,

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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. 13530 – 13563 Payroll A/C, Direct Deposit Vouchers no. 4495 - 4556, Library Payroll check nos. 1133 - 1136, Library Direct Deposit Vouchers no. 1099 - 1128, check no. 02318 Accutrack A/C, Claims check nos. 071353 – 071425, check no. 2181 Dog Trust A/C and Voided Claims checks no. 071426 – 071438 & 071352.

#15-143 **Return of certain overpaid taxes, escrow monies,etc.**

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

BOARD OF ADJUSTMENT:
John Andronaco, 779 Albemarle Street, Wyckoff, New Jersey 07481 – Return of Escrow & Application fee – Block 421.01/Lot 34 - $424.77

RECREATION:
Frank Testa, 424 Glendale Road, Wyckoff, New Jersey 07481 – Baseball Refund - $60.00

Giovanna Cicerchia, 746 Mountain Avenue, Wyckoff, New Jersey 07481 – Soccer Refund - $65.00

Tina Grbic, 467 Old Post Road, Wyckoff, New Jersey 07481 – Soccer Refund - $90.00

Larry Costanza, 444 Shelbourne Drive, Wyckoff, New Jersey 07481 – Outdoor League Refund - $14.00

Danielle Acosta, 112 Hilltop Lane, Wyckoff, New Jersey 07481 – Tennis Refund - $65.00

#15-144 **Confirm Closing of Road**

WHEREAS, an errant vehicle left the paved roadway of Monroe Avenue and struck a fire hydrant at its' intersection with Pinewood Drive; and,

WHEREAS, Ridgewood Water determined an immediate repair was required resulting in a partial closing of Monroe Avenue to vehicular traffic; and,

WHEREAS, the Wyckoff Police Department reviewed the Ridgewood Water request and designed a partial road closing and detour plan.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the partial closing of Monroe Avenue and Pinewood Drive and the detour plan prepared by the Wyckoff Police Department is hereby confirmed as authorized to address this exigent situation.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to the Chief of Police the Lt. Van Dyk, Traffic Safety Officer.

#15-146 **Recognize National Playground Safety Month**

WHEREAS, the safety and well-being of children is a priority of this nation; and,

WHEREAS, April 20 – 24 is National Playground Safety Week; and,

WHEREAS, more than 200,000 children are injured on playgrounds in the United States each year, equating an average of one playground-related emergency room visit every two-and-one-half minutes; and,

WHEREAS, it is appropriate to set aside a week each year for direction and thought on how to keep our children safer on playgrounds; and,

WHEREAS, Spring is often the time when children return to play experiences on a playground, and a larger percentage of playground injuries occur during the months of April through June; and,

WHEREAS, parents, child care agencies, schools and other public facilities are preparing for the summer season and all should work diligently to reduce the number of playground injuries and keep our children safe through proper parental supervision, playground inspections, timely reporting of any playground repairs required to the Recreation Director and then repair or replacement of damaged equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Recreation Department continues to perform playground equipment inspections in April and in reasonable intervals to prevent unsafe playground equipment.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to the Recreation Director, DPW Manager and the JIF Program.

#15-147 **Recommendation to Encourage the Construction of Special Needs Housing**

WHEREAS, it is estimated that one in five New Jerseyans has a disability that may limit their cognitive or physical function; and,

WHEREAS, there are numerous New Jersey citizens on waiting lists for special needs housing; and,

WHEREAS, the current need far exceeds the available special needs housing inventory; and,

WHEREAS, the current regulations reflect a provincial approach to address a state-wide need; and,

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WHEREAS, the primary obstacle preventing the construction of housing for citizens with special needs is the high cost of land, especially in northern New Jersey; and,

WHEREAS, a regional or county focus reflecting a non-traditional collaborative philosophy providing new insight, novel approaches, and fresh perspectives of the unique housing requirements is essential to meet this immediate need; and,

WHEREAS, a county or regional strategy should include carving out a portion of public property not utilized in county parks, state parks, county and state college campus and similar other public facilities for group homes to realistically address the demand for special needs housing; and,

WHEREAS, innovative strategies could also include a modification of the concept of Regional Contribution Agreements (RCA) by allowing municipalities to pay affordable housing development fee funds to other municipalities, county and state efforts to construct special needs housing on sections of their unused or underutilized property for special needs housing; and,

WHEREAS, creative thinking could be effectively followed to increase in a meaningful way the amount of housing for citizens with special needs and to achieve significant progress in satisfying this statewide need of municipalities, counties and the State of New Jersey embrace these suggestions rather than the current approach of promulgating rules that have not bridged the gap between the state-wide demand and availability of special needs housing; and,

WHEREAS, citizens with special needs enjoy a far greater quality of life when their housing is in close proximity to family members, and therefore, regulations must be modified to allow for preference in the assignment of occupancy for special needs housing.

NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Wyckoff, County of Bergen, State of New Jersey that it encourages immediate action from counties, the state legislature and the Governor to embrace these non-traditional and creative suggestions to achieve significant change to create special needs housing and to realistically solve the deficient housing availability for New Jersey residents with special needs.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide a copy of this resolution by email to the Bergen County Executive James Tedesco, each member of the Bergen County Board of Chosen Freeholders, Governor Chris Christie, members of the New Jersey Senate and Assembly, the New Jersey League of Municipalities, the Division of Disability Services (DDS), the Bergen County Clerks, Northwest Bergen Mayors, Bergen County United Way and the Supportive Housing Association of New Jersey.

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#15-148 **Encourage NJDEP to Develop an Action Plan to Address the Coyote Population in Suburban Communities**

WHEREAS, coyotes have been observed frequently in suburban communities; and,

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) Division of Fish and Wildlife has provided information for residents to safely interact with coyotes that municipalities, such as the Township of Wyckoff, have provided to its residents through website and social media notifications; and,

WHEREAS, it appears that the coyote population in New Jersey has increased significantly and the population increase represents an escalating chance for human encounters.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they encourage the NJDEP Division of Fish and Wildlife to develop an action plan to address the coyote population in Northwest Bergen County.

BE IT FURTHER RESOLVED, that the Township Clerk provide a certified copy of this resolution to Bob Martin, the Commissioner of NJDEP, Bergen County Executive James Tedesco, Members of the Bergen County Board of Chosen Freeholders, Mayors of the Northwest Bergen County Municipalities, Police Chief Fox and Wyckoff Animal Control Officer, Carol Tyler

II **Motions**

Approve Grace United Methodist's Church request to erect their annual summer Sunday School 20'X30'Tent and sign stating "Everest Adventure".

III **Ordinances – Introductions**

ORDINANCE #1772

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2015

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

SECTION 1. The rate of compensation of each officer and Town Hall employee of the Township of Wyckoff for the year 2015 whose compensation shall be on an annual basis within the range, and shall be paid semi-monthly, is as follows:

Township Administrator.....up to 143,535
Township Clerk.....up to 35,506
Administrative Assistant.....up to 47,849
Executive Administrative Assistant.....up to 51,325
Special Projects Assistant .....up to 37,080
CFO/Assist. Admin./Information Tech Officer.....up to 125,106
Finance/Accounts Payable Clerk.....up to 47,766
Payroll/Certifying Off./Dep. Tax Collector/
Tax Searcher/Sewer Utility Clerk.....up to 58,078
Tax/Finance Clerk.....up to 32,426

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Tax Collector.....up to 17,068
Tax Assessor.....up to 68,529
Assessing Inspector(s) (part-time).....up to 20.04 per hour
Recreation Director.....up to 108,498
Recycling Center Attendant(s)(part-time).....up to 11.69 per hour
Twp Engineer/Building Inspector.....up to 134,686
Municipal Housing Liaison.....up to 15,980
Construction Code Officer/Bldg Subcode Officer.....up to 95,341
Plumbing Subcode Official.....up to 23,113
Elevator Subcode Official.....up to 5,961
Fire Subcode Official.....up to 15,960
Zoning Enf./Prop Maint. Officer/Fire Marshal.....up to 64,339
Court Administrator.....up to 44,341
Municipal Magistrate.....up to 18,286
Violations Clrk/Dep.Crt Admin./Off. Clrk.....up to 14.23 per hour
Recreation Secy .....up to 47,626
Affordable Housing/Planning Bd./Zoning Bd Secy.....up to 48,560
Office Clerk/Secretary/Deputy Registrar (fulltime)....up to 46,256
Office Clerk/Tax Assessor Secretary.....up to 45,104
Office Clerk/Secy/Tech. Assist (part-time).....up to 21.27 per hour
Clerical Assistants (part-time).....up to 14.10 per hour
Technical Assistant/Office Clerk/Secy.....up to 40,080
Chief of Police.....up to 164,694
New Milford CFO Interlocal Services Agreement.....13,265
Library Payroll & Management Resourse Shared Service. ..9,950
Class 2 Appointment to Planning Board.....35.00 per meeting

Other Part Time/Police/Seasonal Personnel

Part-time Police Desk Clerk.....up to 13.00 per hour
Special Police Officer - Class 1.....up to 23.37 per hour
School Crossing Guard(s).....up to 19.59 per hour
Court Baliff. .....up to 17.79 per hour
Court Security Officer .....up to 50.00 per hour
Police Matron .....up to 17.29 per hour
Bldgs & Grounds Laborer(s).....up to 14.54 per hour
DPW Seasonal Laborer(s).....up to 14.54 per hour

Recreation Assistants:

Adult Basketball Director.....up to $900 per season
Clinic Assistants.....up to 7.00 per hour
Cheerleading Trainers (per team) .....up to $200 per season
Field Maintenanceup to $10.00 per soccer & football field
up to $15.00 per layout
up to $ 5.25 per baseball field
Hall Monitors.....up to 5.00 per hour
Office Employees.....up to 8.50 per hour
Program Directors/Clinic Directors.....up to $500 per season
Referee/Umpire Director.....up to $525 per season
Summer Camp Counselors.....up to 9.15 per hour
Summer Camp Directors.....up to 21.00 per hour
Tennis Shed Attendants.....up to 5.50 per hour

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Officials & Umpires:

Baseball and Softball (Rec).....up to 22.00 per game
Home Plate Assignment.....up to 5.00 per game
Baseball (Traveling) & Womans softball.....up to 60.00 per game
Basketball.....up to 35.00 per game
Soccer.....up to 50.00 per game
League Mandated Official.....up to 80.00 per game
Scorekeeper.....up to 7.00 per game
Single Official performing a 2 Official
Game.....up to 10.00 per game
Roller Hockey Referee.....up to 60.00 per game

Board and Commission secretary or staff attending night meetings shall receive $45 per meeting up to three hours or $55 per meeting up to four hours or $75 per meeting over four hours or more.

Township Committee.....$3,099

Six months service of a calendar year is required for consideration of a salary increase after hiring date.

SECTION 2. In addition to their annual salary, each officer and employee hired prior to January 1, 1994 shall receive longevity compensation computed at 2% of their annual salary for each five (5) years of service, to a maximum of 10% of their salary. Six months of a calendar year is required for one year of service for longevity calculation.

SECTION 3. Twelve (12) paid holidays are authorized for full time employees and specific part time employees equal to their daily regular hours of work, excluding seasonal employees.

SECTION 4. Annual vacation with pay is authorized for all full time employees on the following basis:

a. During the first year of employment.....pro-rated with a 5 (five) day maximum
b. During the second year thru eighth year.....10 working days/year
c. During the ninth year thru thirteenth year.....15 working days/year
d. During the fourteenth year.....16 working days/year
e. During the fifteenth year.....17 working days/year
f. During the sixteenth year.....18 working days/year
g. During the seventeenth year.....19 working days/year
h. During the eighteenth year.....20 working days/year
i. During the nineteenth year.....23 working days/year
j. During the twentieth year.....24 working days/year
k. During the twenty first year
and each year thereafter.....25 working days/year

SECTION 5. All salaries and compensation provided for full time employees provided for herein shall be retroactive to January 1, 2015. All 2015 salaries and compensation for part time employees hired on or before June 30 of the prior year will receive retroactive compensation to January 1, 2015, provided they continue to be employed with the Township on July 1, 2015.

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SECTION 6. In accordance with Chapter 78, all full time employees receiving health benefits will contribute the commensurate contribution amount as per P.L. 2011.

SECTION 7. If any section or part of this ordinance shall be adjudged invalid, such adjudication shall apply only to such section or part, and the remainder of the ordinance shall be deemed valid and effective.

SECTION 8. This ordinance shall take effect after final passage and publication as required by law.

ORDINANCE #1773

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF $277,775 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

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

Section 1. The improvements described in Section 3 of this ordinance are hereby authorized by the Township of Wyckoff, and there is hereby appropriated the sum of money herein stated as the appropriations made therefore and amounting to $277,775.00.

Section 2. For the financing of said improvements, and to meet the cost therefore, there is hereby appropriated from the Capital Improvement Fund for the Township of Wyckoff, the said sum, being available by virtue of a provision included in the approved 2015 Municipal Budget.

Section 3. The improvements authorized and the appropriations therefore are for the purchase of Department of Public Works equipment, road resurfacing, engineering services for road and facility improvements, improvements to public buildings and facilities, purchase of safety equipment for firefighters, purchase recreation program equipment, Fire Chief command vehicle, park and recreation area enhancements, various Town Hall and Public Works complex improvements, public safety equipment, police patrol SUV, police server & radio upgrade, traffic safety signs & safety signals, purchase finance computer server, recreation field improvements and various other capital improvements.

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

Following is the vote on the Consent Agenda:

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

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IV **Ordinances – Public Hearings/Further Consideration:**

#1768- AN ORDINANCE AUTHORIZING THE APPROPRIATION OF $100,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THEREFORE.

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1768, entitled:

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF $100,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THEREFORE.

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

COMMITTEEMAN 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. 1768, 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. 1768 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.

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

ORDINANCE #1768

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF $100,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THEREFORE.

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

SECTION 1. The improvements described in Section 3 of this ordinance are hereby authorized by the Township of Wyckoff and there is hereby appropriated the sum of money herein stated as the appropriations made therefore and amounting to $100,000

SECTION 2. For the financing of said improvements, ad to meet the cost therefore, there is hereby appropriated from the Sewer Capital Improvement Fund for the Township of Wyckoff, the said sum.

SECTION 3. The improvements authorized and the appropriations therefore are for the rehabilitation and renovation of Township sewer lines and pumping stations, engineering services, road resurfacing and equipment purchase thereto.

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

#1769-AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, FEES.

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1769, entitled:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, FEES.

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

COMMITTEEMAN BOONSTRA: Seconded.

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

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CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1769, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN BOONSTRA: Seconded.

MOTION: CHRISTIE SECOND BOONSTRA
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. 1769 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 CHRISTIE: I move the ordinance.

COMMITTEEMAN BOONSTRA: Seconded.

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

ORDINANCE #1769

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, FEES.

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Chapter 113 of the code of the Township of Wyckoff, Fees, be amended as follows:

Section 1- Chapter 113-1A. Services of the Township Clerk is hereby amended to add the following;

(6) Fee to utilize the patio area of the Gardens at Wyckoff and non-exclusive use of the parking lot for an up to two (2) hour period for a wedding ceremony when scheduled through the Township Clerk shall be a non-refundable fee of $750.00 with a $200.00 refundable deposit if all litter is removed after the ceremony. No more than 25 persons may be present and 12 vehicles parked in the parking lot.

Section 2- Except as herein amended and supplemented, all other provision of Chapter 113 of the Code of the Township of Wyckoff, Fees, shall remain in full force and effect.

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

#1770-AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "PEDDLING AND SOLICITING," TO AMEND SECTION 148-9, "LICENSE FEES"

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ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1770, entitled:

AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "PEDDLING AND SOLICITING," TO AMEND SECTION 148-9, "LICENSE FEES"

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. 1770, 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. 1770 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 ordinance.

COMMITTEEMAN JEPSEN: Seconded.

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

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ORDINANCE # 1770

AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "PEDDLING AND SOLICITING," TO AMEND SECTION 148-9, "LICENSE FEES"

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, Section 148-9, "License Fees," is amended to read as follows:

SECTION 1. Chapter 148-9. License fees.

The license fees shall be as follows:

A. Solicitors: ~~$250 per year, which is hereby determined to be the reasonable cost of investigating the character and record of such solicitor. Any person obtaining a license after July 1 shall pay $125 for the remainder of the year.~~Upon submitting an application for a background investigation of the character and record of such solicitor, an application fee of $150. Following that investigation and upon approval of the Chief of Police, a license fee of $300. All licenses shall expire on December 31 of the year in which they are issued.

B. Peddlers: ~~$75 per day or $250 per year, and any person obtaining a license after July 1 shall pay $125 for the remainder of the year.~~Upon submitting an application for a background investigation of the character and record of such peddler, an application fee of $150. Following that investigation and upon approval of the Chief of Police, a license fee of $125 per day or $300 per year. All licenses shall expire on December 31 of the year in which they are issued.

C. ~~There~~In addition to the application and license fees, there shall be a charge of $10 for reimbursement of the Township's cost to produce each solicitor~~/peddler~~ photo identification badge or peddler placard.

SECTION 2

Except as hereby amended, all other Sections of Chapter 148-9 shall remain in full force and effect.

SECTION 3

This Ordinance shall take effect upon final passage and publication as required by law.

#1771-AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "PEDDLING AND SOLICITING," TO AMEND SECTION 148-8, "ISSUANCE OF LICENSE; IDENTIFICATION CARDS AND PLACARDS; REGULATIONS," TO INCREASE THE CHARGE FOR REPLACEMENT CARDS

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ORDINANCE
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1771, entitled:

AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "PEDDLING AND SOLICITING," TO AMEND SECTION 148-8, "ISSUANCE OF LICENSE; IDENTIFICATION CARDS AND PLACARDS; REGULATIONS," TO INCREASE THE CHARGE FOR REPLACEMENT CARDS

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

COMMITTEEMAN BOONSTRA: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1771, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN BOONSTRA: Seconded.

MOTION: CHRISTIE SECOND BOONSTRA
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. 1771 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 CHRISTIE: I move the resolution.

COMMITTEEMAN BOONSTRA: Seconded.

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

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ORDINANCE # 1771

AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "PEDDLING AND SOLICITING," TO AMEND SECTION 148-8, "ISSUANCE OF LICENSE; IDENTIFICATION CARDS AND PLACARDS; REGULATIONS," TO INCREASE THE CHARGE FOR REPLACEMENT CARDS

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, Section 148-8, "Issuance of License; Identification Cards and Placards; Regulations," is amended to read as follows:

SECTION 1. Chapter 148-8. Issuance of license; identification cards and placards; regulations.

J. There shall be a charge of ~~$5~~$20 for replacement of a lost or damaged identification card.

SECTION 2
Except as hereby amended, all other Sections of Chapter 148-8 shall remain in full force and effect.

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

V Meeting adjourned 8:57 p.m.

Kevin J. Rooney
Mayor

Joyce C. Santimauro
Municipal Clerk