TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 15, 2016

(Revised 3-14-16)
TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, MARCH 15, 2016 - 7:30 P.M.

1. 7:30 pm Work Session Meeting called to order by Mayor Kevin J. Rooney

2. Roll call of Township Committee

3. Reading of "Open Work Session" statement by Mrs. Santimauro

4. Meeting open for the Work Session ten minute total public comment period for any item on or off the agenda. Two (2) minutes per speaker.

5. Mayor and Municipal Clerk to sign documents

6. a. Finance Committee to review and sign vouchers
   b. Report of Township Committee
   c. Report of Administrator
   d. Report of Attorney

7. Recess Work Session Meeting to conduct 8:00 pm Business Meeting

8. Reconvene Work Session Meeting

9. Adjourn

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

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, MARCH 15, 2016 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Kevin J. Rooney
2. Flag Salute
3. Invocation will be given by Reverend Scott Bostwick from Grace United Methodist Church
3. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro

4. Roll call of the Township Committee

5. Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker

6. Approval of the following Township Committee meeting minutes:

   Township Committee Regular Work Session and Regular Business Meeting Minutes from March 1, 2016.

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

8. **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 **Ordinance – Introduction**
   #1797 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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

#16-120	Refund Engineering Escrow – 449 & 450 Glendale Rd.
#16-121	Refund Performance Guarantee – 526 Carlton Road
#16-122	Authorize Redemption of Tax Sale Certificate #15-00014 – 421 Kingston Street
#16-123	Self Examination of Budget
#16-124	Introduction of 2016 Municipal Budget
#16-125	Payment of Bills
#16-126	Return of Certain Overpaid Taxes, Escrow, etc.
#16-127	In Recognition of National Nutrition Month
#16-128	Approve Plan and Design Playground at Pulis Field Recreation Complex
#16-129	Authorize Purchase from State Contract
#16-130	Endorse Application for CDBG Grant Funds
#16-C2	Closed Session-NJSA 10:4-12b(7)-Toll Brothers Contract

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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III Motions

a. Approve the request from the Wyckoff Public Library Director to waive the municipal portion of the building and electrical permit fees for the addition of two (2) electrical boxes & minor renovations in the history room.
b. Waive permit fee for use of Pulis Soccer Field for tournament where proceeds are for Ramapo High School Soccer Boosters.

Following is the vote on the Consent Agenda:

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

Resolution (Not on Consent Agenda)

#16-125 Payment of Bills

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

IV Ordinances – Public Hearings/Further Consideration

#1795 - AN ORDINANCE TO AMEND CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "FEES", TO INCREASE THE CHARGE FOR THE USE OF THE LARKIN HOUSE

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

#1796 - 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 2016 SEWER CHARGES FOR THE USE OF THE SANITARY SEWER SYSTEM OF THE TOWNSHIP OF WYCKOFF, BERGEN COUNTY, NEW JERSEY

MOTION: BOONSTRA SECOND SCANLAN
BOONSTRA YES CAROLAN YES MADIGAN 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, MARCH 15, 2016

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

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

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

Attendance
Township Committee Present: Mayor Kevin J. Rooney; Committee Present: Rudolf E. Boonstra, John A Carolan, Thomas J. Madigan and Brian D. Scanlan
Staff Present: Township Administrator Robert J. Shannon, Joyce C. Santimauro, Municipal Clerk and Township Attorney Robert Landel.

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

Meeting Open for Public Comment
The Township Committee voted unanimously to open the public portion of the meeting.

Mayor Kevin Rooney said this is the time and place for the public comment for anything on or off the agenda five minutes per speaker.

Francis Nusspickle, 463 George Place- Mr. Nusspickle indicated that he is the past president of Activities Unlimited which he described as a non-profit organization which provides activities for retired senior men that is sponsored by the Wyckoff Reformed Church. The average age of its' member is 75 years of age. Mr. Nusspickle indicated that his organization consists of approximately 250 active members of which 136 are residents of Wyckoff and 114 are non-residents. Activities Unlimited provides twenty different activities for their members. Activities Unlimited meets every Wednesday at the Larkin House from 9:00am to 3:30pm and they also meet the first Friday morning of every month at the Larkin House from 9:00am to noon. Mr. Nusspickle also stated that a number of their members provide services within the town; for example Activities Unlimited has an eight piece band which periodically plays for the residents of the Christian Health Care Center and a number of their members volunteer their time as tax preparers and some members perform maintenance at the Rose Garden. Mr. Nusspickle requested a discounted rate for the use of the Larkin House. The current rate is $1,000.00 but the proposed decision of the governing body will increase the rate to $2,000.00 which would be discounted from $3,900.00. Mayor Rooney asked if Activities Unlimited Membership pays annual dues and Mr. Nusspickle indicated that members do pay dues of $50.00 per year. Activities Unlimited also has a number of inactive residents who continue to pay the $50.00 yearly dues. The Township Committee and Mr. Nusspickle engaged in a discussion regarding the use and recreational value of

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utilization of the Larkin House for Activities Unlimited and the Townships efforts to keep up with the costs of maintaining the Larkin House that includes expenses such as maintenance, cleaning, snow plowing, opening and closing of the building and stocking the facility with paper products. Similar charges in facilities for area towns were evaluated and the Library all, which greatly exceeded the proposed increase.

The Township Committee discussed the process of the ordinance which proposes a $75.00 per use fee. However, the ordinance allows the governing body through a policy decision which will be reflected in the meeting minutes to provide a discount. The Township Committee has always provided a discount to Activities Unlimited and the Coast Guard Auxiliary which uses the facility fifty two times a year. It was indicated that the Activities Unlimited last year utilized the Larkin House for sixty four uses for $1,000.00 and the Coast Guard Auxiliary used it sixty one times for $1,000.00. Various compromised proposals were suggested by the governing body members which included $2,000.00 for sixty four uses and permit the fee to remain unchanged for the next three years as well as a compromised fee for $38.00 per use for the Coast Guard Auxiliary and Activities Unlimited for the balance of 2016. A discussion then resulted. The Township Committee annually looks at fees, specifically increasing recreation user fees, building permit fees and other user fees. The municipal budget is subject to increases beyond our control for things such as the cost of street lighting and other utility costs.

Bob Martone, 62 Wanaque Road, Hewitt, NJ – Mr. Martone is an officer with the Coast Guard Auxiliary and explained that their members pay dues of $60.00 per year of which the lion share of that amount is sent to the Coast Guard in Washington DC that provides insurance for their activities. The Coast Guard Auxiliary requests that the fee remain the same at $1,000.00 for their yearly use. Mr. Martone also stated that the Coast Guard Auxiliary is also prohibited from conducting fundraiser activities. A question was asked in regard to how many boating classes have been provided in the past three years. The original discussion with Coast Guard Auxiliary at the discounted rate of $1,000.00 would also include the Coast Guard conducting boat safety courses at the Larkin House with a discounted rate specifically for Wyckoff residents. It was stated that two boating classes were conducted.

Susan Winton, 80 Logan Lane – Mrs. Winton expressed her opposition to the rent increase. She indicated that she is a member of the West Bergen Tea Party and they rent the Larkin House periodically and provide speakers as part as creating an informed electorate. The West Bergen Tea Party does not have a membership; the folks who attend are ask to provide a financial contribution for the use of the Larkin House. Mrs. Winton indicated that she receives very little for her tax payment, she performs her own leaf collection although she does receive snow plowing. Mrs. Winton urged the governing body to reconsider the rent increase.

Ken Porro, 15 Pace Drive, - Mr. Porro introduced himself as the Wyckoff Elected Representative to the Ramapo Indian Hills High School Board of Education. He also serves as the liaison to the municipality. Mr. Porro reported that frequently Mr. Madigan and Mr. Boonstra attend their meetings as liaisons. Mr. Porro provided the governing body with the following update. The Board of Education met on March 14, 2016. They routinely meet on the second and fourth Monday of the month and the Board of Education decided to give back three of the four extra snow days that were not utilized. One give back day will be May 31st and the other two days will be the Fridays after the Ramapo and Indian Hill proms. Additionally the school board members introduced their budget for 2016 and it is under the two percent cap. In the past years they performed a number of unglamorous requirements but important requirements such as roof repairs and window replacements were accomplished. They are currently grappling with

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challenges at Indian Hills High School concerning off street parking. They are encouraging carpooling and considering providing students who carpool with parking permits for the limited parking spaces that are available. The Board of Education plans on continuing to allow students when they enter high school to choose either Ramapo or Indian Hills and to continue the academic parity of similar classes taught at both high schools. Committeeman Brian Scanlan indicated that a parent had told him that there were fifty empty parking spaces in the teachers' parking lot and asked if the open parking spaces could be utilized. Mr. Porro said that the labor contract between the teachers and the Board of Education provides for a separate parking lot for the teacher vehicles separate from the student vehicles. Committeeman Madigan indicated that he has heard that same comment and his understanding is that it is not fifty parking spaces that are available; it is that some teachers need to spend part of their day at one high school and then go to the other high school. It may look like spots are open, but they are needed for the teachers who teach at both high schools. Mr. Porro advised that the Board of Education is looking into parking school buses differently to free up more student parking.

Marge Korteweg, 411 Sicomac Avenue – Mrs. Korteweg indicated she is a member of the Coast Guard Auxiliary and that the Auxiliary is planning a navigation course that will be available for the public soon.

Susan Winton, 80 Logan Lane – Mrs. Winton inquired when does the rate increase for the Larkin House take effect. The Township Committee indicated the rate increase will take effect April 15, 2016.

Jim Mallen, 342 Calvin Court- Mr. Mallon introduced himself as a member of Activities Unlimited, an election worker and a retired school business administrator. Mr. Mallen complimented the governing body on their thorough review of the request regarding extending the hours for liquor licenses establishments and indicated that the Activities Unlimited would sincerely appreciate receiving a discounted rate for the use of the Larkin House since it is a great opportunity for retired men to socialize.

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

Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business Meeting Minutes from March 1, 2016.

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

Mayor Rooney advised that the consent agenda consists of the introduction of the 2016 Municipal Budget. It will have a public hearing and consideration for adoption on April 19, 2016.

Mayor Rooney advised that the Finance Committee consisting of himself, Deputy Finance Committee member John Carolan, CFO Diana McLeod and Administrator Robert J. Shannon reviewed each line item over approximately 20 meetings. The theme of this budget is "austerity". Not all budgetary requests were approved to achieve the purpose of limiting the budget. The new user friendly budget is posted online and shows the municipal purpose tax. A tax increase was limited to of 1.43% or $31.12 on an average residential home assessment of $778,100.00. The tax levy for schools and the county which are not under the control of the Township Committee are not formally available.

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The budget is within the 2% tax levy cap for expenditures that are subject to the cap. The budget appropriations subject to the cap are within the 3.5% cap. The municipal purpose tax increase will increase 4/10th of 1¢ from 24.1¢ per $100.00 of assessed valuation to 24.5¢ of $100.00 of assessed valuation. The average home (assessed at $778,100.00) will pay $31.12 more in 2016 from $1,875.72 in 2015 $1,906.35 in 2016.

The Administrator recognized the Finance Committee and the Township Committee for their good work and the efforts of CFO, Diana McLeod.

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 **Ordinance – Introduction**

#1797 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

ORDINANCE #1797

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 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

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 2016 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 3.5% increase in the budget for said year, amounting to $480,061.00 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 2016 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 3.5% amounting to $480,061.00 and that the CY 2016 municipal budget for the Township of Wyckoff be approved and adopted in accordance with the ordinance; and

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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.

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

#16-120 **Refund Engineering Escrow – 449-450 Glendale Road**

WHEREAS, the following was deposited for a sewer extension project at 449 & 450 Glendale Road Block 445 Lots 13 & 17 in the municipal clerk's office:

Depositor	Amount	Bond/Escrow
Brand X Cavating	$ 5,760.00	Performance cash guarantee
Brand X Cavating	$51,840.00	Performance bond
Brand X Cavating	$ 7,200.00	Two (2) year maintenance bond
Jack Zhang 450 Glendale Road	$1,500.00	Engineering escrow
Andrew Kupec 449 Glendale Road	$1,500.00	Engineering escrow

WHEREAS, Township of Wyckoff Resolution #15-286 that was approved on November 16, 2015 authorized the following refund and established a two (2) year maintenance guarantee; and,

Release To:	Amount	Bond/Escrow
Brand X Cavating	$ 5,040.00	Performance cash guarantee
Brand X Cavating	$51,840.00	Performance bond
Retain		
Township of Wyckoff	$ 7,200.00	Two (2) year maintenance cash
Township of Wyckoff	$ 720.00	Two (2) year cash maintenance Guarantee
Township of Wyckoff (Jack Zhang)	$ 1,500.00	Engineering escrow
Township of Wyckoff (Andrew Kupec)	$ 1,500.00	Engineering escrow

WHEREAS, the Township Engineer has recommended refunding the balance of the engineering escrow to Mr. Andrew Kupec and Mr. John Zhang, the status of funds for 449&450 Glendale are as follows:

Release To:	Amount	Bond/Escrow
Brand X Cavating	$ 5,040.00	Performance cash guarantee
Brand X Cavating	$51,840.00	Performance bond
Retain		
Township of Wyckoff	$ 7,200.00	Two (2) year maintenance cash
Township of Wyckoff	$ 720.00	Two (2) year cash maintenance Guarantee
Release to:		
Jack Zhang	$ 1,095.00	Engineering escrow
Andrew Kupec	$ 1,095.00	Engineering escrow

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WHEREAS, the Chief Financial Officer, Diana McLeod, has verified the funds.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby concur with the recommendation of the Township Engineer to release the balance of the engineering escrow to Mr. Jack Zhang and Mr. Andrew Kupec.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and to Mr. Jack Zhang, 450 Glendale Avenue, Wyckoff, NJ 07481 and Mr. Andrew Kupec, 449 Glendale Avenue, Wyckoff, NJ 07481.

#16-121 **Refund Performance Guarantee – 526 Carlton Road**

WHEREAS, Mr. Peter McGuire and Mrs. Jane McGuire from 526 Carlton Road Block 310 Lot 2 deposited a $3,000.00 cash performance guarantee with the Municipal Clerk on August 30, 2007 for a sewer connection; and,

WHEREAS, R. Vernieri Contractors Inc. deposited a $3,000.00 performance bond for the sewer connection at 526 Carlton Road on May 7, 2008; and,

WHEREAS, Mr. Peter McGuire and Mrs. Jane McGuire are requesting the release of the $3,000.00 performance cash guarantee and R. Vernieri Contractors Inc. has requested the $3,000.00 performance bond to be returned ; and,

WHEREAS, the Township Engineer, Mark DiGennaro in a notation dated March 2, 2016 is recommending the following refund:

Refund To	Refund Amount
Mr. Peter McGuire & Mrs. Jane McGuire	$3,000.00 Performance Cash Bond
R. Vernieri Contractors	$3,000.00 Performance Bond

WHEREAS, the Chief Financial Officer, Diana McLeod, has verified the funds.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby concur with the recommendation of the Township Engineer to refund the $3,000.00 Performance Cash Bond to Mr. Peter McGuire & Mrs. Jane McGuire and refund the $3,000.00 Performance Bond to R. Vernieri Contractors.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy to the Township Engineer and to Mr. Peter McGuire and Mrs. Jane McGuire from 526 Carlton Road and R. Vernieri Contractors Inc.,PO Box 277 Franklin Lakes, NJ 07417

#16-122 **Authorize Redemption of Tax Sale Certificate #15-00014-421 Kingston Street**

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 486/Lot 15, aka 421 Kingston Street, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of $3,142.76 and;

WHEREAS, on the 22nd day of October 2015, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 15-00014, 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; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate 15-00014 for redemption and make refund in the amount of $3,142.76 being lien amount of $532.22, subsequent taxes, and interest in the amount of $498.54 recording fees in the amount of $12.00 and a premium of $2,100.00 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.

#16-123 **Self-Examination of Budget**

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and,

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Wyckoff has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2016 budget year.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

    a. Payment of interest and debt redemption charges
    b. Deferred charges and statutory expenditures
    c. Cash deficit of preceding year
    d. Reserve for uncollected taxes
    e. Other reserves and non-disbursement items
    f. Any inclusions of amounts required for school purposes

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

    a. All estimates of revenue are reasonable, accurate and correctly stated,

b. Items of appropriation are properly set forth
c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budge Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

#16-124 **Introduction of 2016 Municipal Budget**

2016
MUNICIPAL BUDGET

#16-124

Municipal Budget of the Township of Wyckoff County of Bergen for the Fiscal Year 2016.

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 15th day of March, 2016 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 15th day of March, 2016

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 15th day of March, 2016

Gary W Higgins
Registered Municipal Accountant

17-17 Rt 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 15th day of March, 2016

Diana E McLeod
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: _____ 2016 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: _____ 2016 By: _____

MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the Township of Wyckoff, County of Bergen for the Fiscal Year 2016

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2016

Be it Further Resolved, that said Budget be published in the Ridgewood News

in the issue of April 08, 2016

The Governing Body of the Township of Wyckoff does hereby approve the following as the Budget for the year 2016.

RECORDED VOTE
(INSERT LAST NAME)

Ayes	Nays	Abstained	Absent
Boonstra			
Carolan			
Madigan			
Scanlan			
Rooney			

Notice is hereby given that the Budget and Tax Resolution was approved by the Twoshipf Committee of the Township of Wyckoff, County o: Bergen, on March 15, 2016

A Hearing on the Budget and Tax Resolution will be held at Memorial Town Hall, on April 19, 2016 at 8:00 o'clock ~~(A.M.)~~ (P.M.) (Cross out one) at which time and place objections to said Budget and Tax Resolution for the year 2016 may be presented by taxpayers or other interested persons.

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#16-125 **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. 14645 – 14692 Payroll A/C, Direct Deposit Vouchers no. 5660 - 5721, Library Payroll check nos. 1204 &1205, Library Direct Deposit Vouchers no. 1923 - 1954, Claims Wire nos. 160304, 160305 & 160306, Trs. Dog Trust - $186.00, Claims check nos. 073517 – 073586 and Voided Claims checks no. 073516 & 073587 - 073600.

#16-126 **Return of Certain Overpaid Taxes, Escrow, 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:

BUILDING DEPT.:
Martin Masters Plumbing, 308 Godwin Avenue, Midland Park, New Jersey 07432 – Refund of Permit #16-077 – 389 Sunset Boulevard – Homeowner completed work - $68.00

TAX REFUND:
Columbia Bank, 19-01 Route 208 North, Fair Lawn, New Jersey 07410 – Refund of 1st Quarter 2016 Tax overpayment – Block 437/Lot 2 – 832 Mountain Avenue - $3,273.98

Wells Fargo Real Estate Tax Svc., 1 Home Campus, Des Moines, IA 50328 – Refund of 4th Quarter 2015 Tax overpayment – Block 350/Lot 13 – Mackrell, 314 Bohny Drive - $3,192.27

RECREATION:
Liza Fonti, 185 Coolidge Terrace, Wyckoff, New Jersey 07481 – Softball Refund - $45.00

Silvia Zicherman, 219 Wiltsie Court, Wyckoff, New Jersey 07481 – Lacrosse Refund - $100.00

Kristi DeSilva, 15 Neelen Drive, Wyckoff, New Jersey 07482 – Softball Refund - $65.00

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Mike Pane, 530 Long Drive, Wyckoff, New Jersey 07481 – Baseball Refund - $65.00

Laura Conkling, 282 Pine Street, Wyckoff, New Jersey 07481 – Baseball Refund - $65.00

#16-127 **In Recognition of National Nutrition Month**

WHEREAS, the health and well-being of our citizens is of primary concern for the Mayor and Township Committee of the Township of Wyckoff; and,

WHEREAS, food is the substance by which life is sustained; and,

WHEREAS, the type, quality, and amount of food that individuals consume each day plays a vital role in their overall health and physical fitness; and,

WHEREAS, there is a need for continuing nutrition education and a wide-scale effort to
enhance healthy eating practices; and,

WHEREAS, the Township of Wyckoff and the Wyckoff Mayor's Wellness Campaign recognize the need to educate our community about the importance of eating fresh, healthy food, and are proud to show our support for National Nutrition Month.

NOW, THEREFORE, BE IT PROCLAIMED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the month of March be designated as National Nutrition Month in the Township of Wyckoff, and do urge all citizens to join the Wyckoff Mayor's Wellness Campaign and become concerned with their nutrition, with the hope of achieving optimum health both today and in the future.

#16-128 **Approve Plan and Design Playground at Pulis Field Recreation Complex**

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Township Committee or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards approved by the Township Committee; and,

WHEREAS, a playground improvement to public property has been designed and furnished by Playworld Systems, Inc., 100 Buffalo Road, Lewisburg, PA and George Ely Associates, Inc., P. O. Box 396, Carlisle, PA as detailed and labeled 2/26/16; and,

WHEREAS, the Township Committee of the Township of Wyckoff wishes to record its approval of said design.

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

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1. The Playworld Systems, Inc. and George Ely Associates' design plan and layout prepared by Scott Fenton dated 2/26/16 be, and hereby, is approved.

2. Upon the completion of the improvements described herein above, the Township of Wyckoff shall inspect said improvement and certify to the Township Committee before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.

3. The Municipal Clerk shall archive this Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

#16-129 **Authorize Purchase from State Contract**

WHEREAS, the Township of Wyckoff has realized an artificial turf field at the Pulis Field Recreation Complex and the Township desires
to add the recreational amenity of a playground at this facility; and,

WHEREAS, the DPW Manager and Recreation Director obtained price quotes from vendors and the State of New Jersey State Contract pricing and the New Jersey Sate Contract pricing provides the lowest responsible pricing; and,

WHEREAS, a recommendation from the DPW Manager and Recreation Director to purchase a playground system for children ages two to twelve from the State of New Jersey Contract A-81424 is provided; and,

WHEREAS, this procurement is predicated upon a letter dated March 9, 2016 from the playground manufacturer that the product is in compliance with the Public Playground Safety handbook publication 325, American Society for Testing and Materials F1487 and the American with Disabilities Act; and,

WHEREAS, the CFO has issued a certificate of available funds indicating that funds are available for this procurement in account C-04-55-923.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County Bergen, State of New Jersey that a contract is hereby awarded to George Ely Associates, Inc. PO Box 396, Carlisle, PA, 17013 for the not to exceed price of $29,316.00 for the playground system reflected on the price quote dated March 11, 2016.

#16-130 **Endorse Application for CDBG Grant Funds**

WHEREAS, a Bergen County HOME Investment Partnerships application of $500,000 has been proposed by Madeline Corporation for Wyckoff Supportive Housing in the Township of Wyckoff; and,

WHEREAS, pursuant to the State Interlocal Services Act, HOME funds may not be spent in a municipality without authorization by the Mayor and Township Committee; and,

WHEREAS, the aforesaid project is in the best interest of the people of the Township of Wyckoff; and,

WHEREAS, this resolution does not obligate the financial resources of the Township of Wyckoff and is intended solely to expedite expenditure of the aforesaid HOME application.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey hereby confirm endorsement of the aforesaid project; and,

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BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that implementation of the aforesaid project may be expedited.

#16-C2 **Closed Session-NJSA 10:4-12b(7)-Toll Brothers Contract**

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

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

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

NJSA 10:4-12b(7) – Toll Brothers Contract

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on March 15, 2016, hereby authorize, that an Executive Session closed to the public shall be conducted on March 15, 2016, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

III **Motions**

a. Approve the request from the Wyckoff Public Library Director to waive the municipal portion of the building and electrical permit fees for the addition of two (2) electrical boxes & minor renovations in the history room.
b. Waive permit fee for use of Pulis Soccer Field for tournament where proceeds are for Ramapo High School Soccer Boosters.

Following is the vote on the Consent Agenda:

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

Resolution (Not on Consent Agenda)

#16-125 **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,

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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. 14645 – 14692 Payroll A/C, Direct Deposit Vouchers no. 5660 - 5721, Library Payroll check nos. 1204 &1205, Library Direct Deposit Vouchers no. 1923 - 1954, Claims Wire nos. 160304, 160305 & 160306, Trs. Dog Trust - $186.00, Claims check nos. 073517 – 073586 and Voided Claims checks no. 073516 & 073587 - 073600.

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

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

#1795 - AN ORDINANCE TO AMEND CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "FEES", TO INCREASE THE CHARGE FOR THE USE OF THE LARKIN HOUSE

ORDINANCE
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1795, entitled:

AN ORDINANCE TO AMEND CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "FEES", TO INCREASE THE CHARGE FOR THE USE OF THE LARKIN HOUSE

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

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

COMMITTEEMAN SCANLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 17, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SCANLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1795 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN CAROLAN: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

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

ORDINANCE #1795

OR ORDINANCE TO AMEND CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "FEES", TO INCREASE THE CHARGE FOR THE USE OF THE LARKIN HOUSE

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 – Article 1, Township Services, 113-1, Designation of Fees
G. "Charge for use of Larkin House."

G.(1) After review and approval of application submitted to the Township Clerk; ~~$25.00~~ $75.00 per event, per day.

(2) Notwithstanding the above, there shall be no charge for the use of the Larkin House by the Wyckoff Seniors Citizens' Club, the Wyckoff Community Emergency Response Team and/or any other Wyckoff organization as determined by the governing body in its discretion.

SECTION 2 – Except as herein amended all the other provisions 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.

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#1796 - 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 2016 SEWER CHARGES FOR THE USE OF THE SANITARY SEWER SYSTEM OF THE TOWNSHIP OF WYCKOFF, BERGEN COUNTY, NEW JERSEY

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1796, 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 2016 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 BOONSTRA: I move the Ordinance on second reading by Title only.

COMMITTEEMAN SCANLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1796, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SCANLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1796 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN BOONSTRA: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

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

ORDINANCE #1796

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 2016 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 2016 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 - $472.00
B. Two Family Residential Dwelling plus $2.77 per 1000 gallons for flow in excess of 156,000 gallons.	$529.00
C. Three (3) to Five (5) Family Residential dwelling units each plus $2.77 per 1,000 gallons for flow in excess of 208,000 gallons.	charge per unit - $255.00
D. Commercial plus $2.77 per 1,000 gallons for flow in excess of 104,000 gallons.	$472.00

E. Combination Commercial/Residential Dwelling Unit:

1. Commercial and one separate detached residential dwelling unit .....$873.00 plus $2.77 per 1,000 gallons for flow in excess of 145,600 gallons.

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2. Commercial with one residential dwelling unit within same structure.....$633.00 plus $2.77 per 1,000 gallons for flow in excess of 145,600 gallons

F. Commercial(s) with two (2) to five (5) residential dwelling units.....charge per unit - $472.00 plus $212.00 per dwelling unit. Flow in excess of 104,000 gallons plus 41,600 gallons for each residential dwelling unit will be charged at $2.77 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.

V Meeting adjourned 9:35 p.m.

Kevin J. Rooney Mayor	Joyce C. Santimauro Municipal Clerk