TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
FRIDAY, MARCH 21, 2014

TOWNSHIP OF WYCKOFF
48 HOUR NOTICE

The Township Committee of the Township of Wyckoff have rescheduled their March 18, 2014 Work Session and Business Meeting to Friday, March 21, 2014 at 4:00 pm in the Second Floor Court Room in Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey.

All business scheduled for the March 18, 2014 Work Session and Business Meeting agendas will be on the March 21, 2014 agenda including but not limited to introducing the 2014 Municipal Budget and public hearing and further consideration of Ordinance #1732.

Joyce C. Santimauro,
Municipal Clerk

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

TOWNSHIP OF WYCKOFF
SPECIAL TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
FRIDAY, MARCH 21, 2014 – 4:00 PM

1. Special Business Meeting of the Wyckoff Township Committee called to order by
   Mayor Douglas J. Christie
2. Flag Salute
3. Invocation
4. Reading of the "48 Hour Special Open Public Meetings Act" statement by Mrs. Santimauro.
5. Roll call of the Township Committee
6. Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker
7. Approval of the following Township Committee meeting minutes: Township Committee Work Session and Regular Meeting Minutes from March 4, 2014

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

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

   #1733 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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

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

#14-115	Authorize Redemption of Tax Sale Certificate – Block 232 Lot 16
#14-116	Authorize Redemption of Tax Sale Certificate – Block 483 Lot 35
#14-117	Permission for a Dedication by Rider Donation Trust Account to Receive Donations for the Improvement of Pulis Field
#14-118	Payment of Bills
#14-119	Return of Certain Over Paid Taxes, Escrow Monies, etc.
#14-120	Support A-102/S-268 Requiring Direct Payment of Energy Taxes to Municipal Governments
#14-121	Authorize Shared Service with Wyckoff K-8 Board of Education for Vehicle Repair
#14-122	Self Examination of 2014 Municipal Budget
#14-123	Introduction of 2014 Municipal Budget
#14-124	Temporary Capital Budget
#14-125	Authorize Road Closure – Demarest Avenue
#14-126	Recognize National Agriculture Day

II **Motions**

a. Authorize the request from the Wyckoff Education Foundation advertising their spring dinner dance fundraiser to erect 10 signs for 10 days.

Following is the vote on the Consent Agenda:
MOTION: ROONEY SECOND SCANLAN
BOONSTRA YES JEPSEN YES ROONEY YES SCANLAN YES
CHRISTIE YES

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

#1732 – 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 2014 SEWER CHARGES FOR THE USE OF THE SANITARY SEWER SYSTEM F THE TOWNSHIP OF WYCKOFF, BERGEN COUNTY, NEW JERSEY

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

IV Adjourn

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

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Special Business Meeting Called To Order
Mayor Douglas J. Christie called the special business meeting of the Wyckoff Township Committee to order in the Municipal Court Room to at 8:00 pm.

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

Invocation
The Invocation was given by Reverend Chris Jacobsen of Abundant Life Reformed.

48 Hour Special Open Public Meeting Act Statement
This special meeting of the Township Committee of the Township of Wyckoff is now in session. In accordance with Section 8 of the Open Public Meeting Act, I wish to advise that notice of this meeting has been posted in the lower level of Memorial Town Hall since March 5, 2014. A copy of the notice has been filed with the Township Clerk and copies were sent to the Ridgewood News, Bergen Record and the North Jersey Herald and News on March 5, 2014. All papers with general circulation throughout the Township of Wyckoff.

Attendance:
Township Committee Present: Mayor Douglas J. Christie; Committee Present: Rudolf E. Boonstra, Kevin J. Rooney and Brian D. Scanlan
Township Committee Teleconferenced: Haakon C. Jepsen
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.

Mr. Doug Feick, 82 Heather Lane. Mr. Feick stated that he has owned the commercial building at 372 Franklin Avenue, also known as the Nolan Douglas building, for 37 years. Mr. Feick requested permission from the Township Committee to recoat his parking lot on Sunday, which is at variance with Chapter 104 of the Code of the Township of Wyckoff. The Township Committee discussed with Mr. Feick that other business property owners have requested similar relief and have been denied. Mr. Feick indicated that recoating a parking lot is different from repaving a parking lot. The Township Committee expressed a willingness to refer Mr. Feick's request to the public policy committee for review.

Mr. James Savage, 448D Bromley Place. Mr. Savage questioned why the township is introducing a budget this evening and a resolution establishing a temporary capital budget. The Administrator responded that the resolution for the temporary capital budget essentially allows the township to move forward and not be delayed for approximately half a month due to the process to authorize the capital improvements which have been determined by the Township Committee to be achieved once the budget is adopted. Mr. Savage next requested to be advised of the improvements contained within the resolution regarding general bonds and the capital improvement fund. Mr. Rooney responded that he will mention those projects during his budget statement tonight as finance chairman.

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

Approval of the following Township Committee meeting minutes:
Township Committee Work Session and Regular Meeting Minutes from March 4, 2014

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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MOTION: ROONEY SECOND SCANLAN
BOONSTRA YES JEPSEN YES ROONEY YES SCANLAN YES
CHRISTIE YES

Ordinance – Introduction (Not on Consent Agenda)

#1733 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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

ORDINANCE #1733

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 .5% 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 2014 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 3.0% increase in the budget for said year, amounting to $394,028.00 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 2014 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 3.0% amounting to $394,028.00 and that the CY 2014 municipal budget for the Township of Wyckoff be approved and adopted in accordance with the ordinance; and

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

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

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

Township Committee Comments Regarding 2014 Municipal Budget

Mayor Christie requested Finance Chairman Kevin Rooney and Deputy Finance Chairman Brian Scanlan to provide comments regarding the development of the 2014 budget before the Township Committee considers the Consent Agenda.

Mr. Rooney stated that prior to making his budgetary comments he wanted to mention one item which is not part of the budget. Mr. Rooney said that he was requested by Chief Fox to address with the Township Committee the damage to fences on Route 208 that have been damaged by New Jersey Department of Transportation (NJDOT) snow plowing operators. Mr. Rooney proposed that the Property Maintenance Officer consult with Police Chief Fox, and conduct a survey and a follow up should be performed by the Property Maintenance Officer regarding the damaged fences on residential rear yards abutting the Route 208 right of way (ROW) for the purpose of replacing or reusing the damaged fences. It was also agreed that the good side of the fence face out. The Township Committee agreed.

Regarding the municipal budget, Mr. Rooney extended his thanks to the Township Committee members, Department Managers, Administrator and Chief Financial Officer for their work on the budget. A Public Service Announcement (PSA) has been developed and distributed to the press today. The budget increase is less than 1%, which is lower than the county average and the increase in municipal taxes for the average home assessed at $812,000.00 is $54.46 per year. The Township experienced 12 snow events that required the Department of Public Works (DPW) to respond with ice control and snow plowing on the over 92 miles of roads in Wyckoff. The cost of those responses has been significant and the inclement weather has contributed to the need to spend more than we did last year on snow plowing and road repair. This budget funds $1,300,000.00 in road repaving, but that amount will not cover all the roads that need repaving, it will cover roads most in need of repaving. The Department of Public Works (DPW) Manager indicates that if the township spent $4,000,000.00 it would not cover all the roads that need to be repaved.

The budget includes $200,000.00 for public safety improvements that includes police radios and police computers which will soon reach the end of their useful lives. The budget also includes funds for the replacement of an all season use 1997 DPW truck, replacement of windows at Town Hall with energy efficient windows, replacement of the 20 year old telephone system in Town Hall and Police Headquarters, Police and EMS communication improvements and computerized license plate readers to allow police to enforce safe driving at a higher level.

The capital budget also includes fire fighter safety gear, which is required by PEOSHA mandates, replacement of thermal imaging cameras for search and rescue and appropriations to sinking funds for the future replacement of fire pumpers.

Matching funds for an open space grant to replace ball field backstops are included as well as an appropriation into a sinking fund for major vehicle repairs, new doors at Fire Company #1, repairing steps into Town Hall that were in disrepair and a sinking fund for the future replacement of the Town Hall roof that dates back to 1953; improvements to the Larkin House and repair of the Town Hall heating system.

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Deputy Finance Chairman Brian Scanlan commented on the 2014 budget. Mr. Scanlan thanked the department managers for working with the finance committee as well as Finance Chairman Kevin Rooney, Diana McLeod and Robert Shannon. Mr. Scanlan echoed the comments made by Mr. Rooney and indicated significant time and effort was devoted to this process. Mr. Scanlan said the budget is a good example of a compromise between competing goals, limited resources and investing in the township infrastructure. Mr. Scanlan pointed out that municipal taxes only represent 14% of a resident's property tax bill. This is a minimal increase this year; we are investing in the future and maintaining existing services at only $54.00 for the average home. This year we experienced an awful winter that greatly impacted our roads. The repaving appropriation has been increased by 400% and the township will apply for grants for connector roads. This budget reflects our efforts which held over half of the appropriations flat at last year's amounts or less. The state continues to collect municipal taxes and not return the previous level of funding to the township since 2006.

Mr. Boonstra said that the budget is well prepared and presented and he extended thanks to all who worked hard on the development of the budget. Mr. Boonstra supports the budget.

Mayor Christie described the budget process as a "herculean task" and thanked all department managers, the finance committee for their efforts and, especially, Diana McLeod for her contributions.

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):**

#14-115 **Authorize Redemption of Tax Sale Certificate– Block 232 Lot 16**

WHEREAS, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2012 on Block 232/Lot 16, aka 604 Woodfield Road, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of $2,244.27 and;

WHEREAS, on the 24th day of October 2013, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 13-00004, 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 Frank Sgambati, 18 Hunters Run, Oakland, NJ 07436

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby

authorized and directed to cancel and endorse Tax Sale Certificate 13-00004 for redemption and make refund in the amount of $2,244.27, being lien amount of $527.12, subsequent taxes, and interest in the amount of $505.15 recording fees in the amount of $12.00 and a premium of $1,200.00 to Frank Sgambati 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.

#14-116 **Authorize Redemption of Tax Sale Certificate-Block 483 Lot 35**

WHEREAS, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2012 on Block 483/Lot 35.01, aka 457 Lafayette Avenue, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of $2,144.27 and;

WHEREAS, on the 24th day of October 2013, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 13-00023, 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 Frank Sgambati, 18 Hunters Run, Oakland, NJ 07436

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate 13-00023 for redemption and make refund in the amount of $2,144.27, being lien amount of $527.12, subsequent taxes, and interest in the amount of $505.15 recording fees in the amount of $12.00 and a premium of $1,100.00 to Frank Sgambati 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.

#14-117 **Permission for a Dedication by Rider Donation Trust Account to Receive Donations for the Improvement of Pulis Field**

WHEREAS, this resolution replaces Resolution #14-109 adopted on February 18, 2014; and,

WHEREAS, municipalities are required to utilize this form of resolution to request a dedication by rider to the municipal budget; and,

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when revenue is not subject to reasonably accurate estimates in advance; and,

WHEREAS, N.J.S.A. 40A:5-29 provides for receipt of donations for Pulis Field by the municipality to provide for improvements to the Pulis Field Facility located at Block 202/Lot 7.03; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from

the Pulis Field Donation Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Township Committee does hereby request permission of the Director of the Division of Local Government Services (for the Township of Wyckoff) to pay expenditures of the Pulis Field Donations Trust, N.J.S.A. 40A:5-29.

2. The Municipal Clerk of the Township of Wyckoff, County of Bergen is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

#14-118 **Payment of Bills**

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,

WHEREAS, the two (2) Committeemen acting as the Finance Committee recommend payment; 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 proper officers of the Township be, and they are hereby authorized and directed to draw checks against the funds of the Township of Wyckoff in payment of such vouchers covered by checks no. 12251 – 12286 Payroll A/C, Direct Deposit Vouchers no. 2995 - 3057, checks no. 1031 – 1035 Library Payroll A/C, Library Direct Deposit Vouchers no. 222 – 267, checks no. 068683 – 068779 Claims A/C, check no. 2158 Dog Trust A/C, checks no. 02286 – 02291 Accutrack A/C and Voided checks no. 068632, 068682 and 068730.

#14-119 **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:

TAX REFUND:
Tom & Suzanne Willeman, 550 Franklin Terrace, Wyckoff, New Jersey 07481 – County Board Tax Reduction – Block 508/Lot 1 - $1,887.35

Richard & Ellen Grosfelt, 326 Windham Court, Wyckoff, New jersey 07481 – County Board Tax Reduction – Block 206/Lot 53 - $730.07

Joseph & Bevin Smotkin, 460 Mystic, Wyckoff, New jersey 07481 – County Board Tax Reduction – Block 201/Lot 27 - $616.17

Seth Haubenstock, 196 Barnstable Drive, Wyckoff, New Jersey 07481 – Refund on 1st Quarter 2014 Taxes – Block 449/Lot 1.02 C196 - $214.59

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RECREATION:
Inessa Rome, 481 James Way, Wyckoff, New Jersey 07481 – Lacrosse Refund - $65.00

Kim Weiss, 85 Van Blarcom Lane, Wyckoff, New Jersey 07481 – Lacrosse Refund - $65.00

Kristi DeSilva, 15 Neelen Drive, Wyckoff, New Jersey 07481 – Baseball Refund - $60.00

Tara Russo, 2 Moccasin Court, Mahwah, New Jersey 07430 – Baseball Refund - $40.00

Barbara Reynolds, 242 Woodland Avenue, Wyckoff, New Jersey 07481 – Lacrosse Refund - $65.00

Mary O'Brien, 18 Colonial Drive, Wyckoff, New Jersey 07481 – Baseball Refund - $100.00

#14-120 **Support A-102/S-268 Requiring Direct Payment of Energy Taxes to Municipal Governments**

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities, and when the State made itself the collection agent for these taxes, it promised to dedicate the energy tax proceeds to municipal property tax relief; and,

WHEREAS, just as municipalities collect property taxes for the benefit of school districts, counties and other entities; the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

WHEREAS, for years, though, State officials have diverted funding from Energy Taxes to plug holes in the State budget and to fund State programs; and

WHEREAS, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

WHEREAS, municipalities lost $331 million in combined Energy Tax and Consolidated Municipal Property Tax Relief Aid (CMPTRA) funding in Fiscal Years 2009, 2010, and 2011, while also being denied scheduled incremental funding; and

WHEREAS, as a result of these cuts, in a number of municipalities property taxes are higher now, despite the fact that they are spending less, proving that the State's diversion of tax relief funding has contributed to higher municipal property taxes; and

WHEREAS, A-1021, sponsored by Assemblymen Daniel Benson and Wayne DeAngelo, and S-268, sponsored by Senator Linda Greenstein, would restore the $331 million in municipal property tax relief funding, ensure that each municipality will be restored to the 2007 (SFY 2008) Energy Tax Receipts/CMPTRA level and adjust that amount to account for inflation.; and

WHEREAS, the bills would require certain energy tax receipts to be paid directly to municipalities and, thereby, would assure local property taxpayers compensation for hosting transmission facilities and lines that allow gas and electric energy corporations to serve customers and conduct business in our Garden State; and

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WHEREAS, the time has come to restore to local budgets the millions in property tax relief that have been annually diverted to meet State needs.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey salutes the sponsors for listening to the Mayors in their districts and all around New Jersey and for advancing this legislation.

BE IT FURTHER RESOLVED, that we enthusiastically support and urge our State Legislators to pass A-1021/S-268.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Governor Chris Christie, Lieutenant Governor Kim Guadagno, New Jersey Senate President Steve Sweeney, New Jersey Senate Republican Leader Thomas Kean, Jr., New Jersey Assembly Speaker Vincent Prieto, New Jersey Assembly Republican Leader Jon Bramnick, our State Senator Kevin O'Toole, our Assemblymen Scott Rumana and David Russo and to the New Jersey League of Municipalities.

#14-121 **Authorize Shared Service with Wyckoff K-8 Board of Education for Vehicle Repair**

WHEREAS, the Township Committee strives to use shared service agreements for the effective and efficient delivery of services where possible; and,

WHEREAS, the State of New Jersey encourages it's municipalities to enter into shared service agreements as per the State of New Jersey's "Best Practices" initiative; and,

WHEREAS, the Township of Wyckoff (provider) and the Wyckoff K-8 Board of Education (recipient) seek to participate in an Inter-local Services Agreement in order to save tax payer dollars and/or provide services more efficiently; and,

WHEREAS the Township Administrator and the Department of Public Works Manager recommend that the Township of Wyckoff enter into an Inter-local Services Agreement to provide vehicle repair service to the Wyckoff K-8 Board of Education; and,

NOW, THEREFORE, BE IT RESOLVED that the Township of Wyckoff hereby agrees to share, in accordance with NJSA 40:8A et seq (Inter-local Services Act), vehicle repair service provided by Wyckoff to the Wyckoff K-8 Board of Education.

NOW BE IT FURTHER RESOLVED that the Township agrees to provide this shared service as described in the Inter-local Service Agreement as follows but not limited to:

1. This Agreement shall be effective commencing on April 1, 2014 and continuing through
   June 30, 2015. Either party has the right to cancel as per signed agreement by providing ninety (90) day written notification.

2. Wyckoff shall provide to the Wyckoff K-8 Board of Education vehicle repair service on an as requested basis as per the agreement.

3. In consideration for this service the Wyckoff K-8 Board of Education shall pay the Township of Wyckoff $50.00 per hour for all work performed by the Wyckoff Department of Public Works on the Wyckoff K-8 Board of Education vehicles listed in the agreement. Payments for future years shall be increased by 2% each year as provided for in the signed agreement.

4. All other services as described in the Inter-local Service Agreement between the Township of Wyckoff and the Wyckoff K-8 Board of Education.

NOW BE IT FURTHER RESOLVED that the Mayor and the Municipal Clerk are hereby authorized to sign the Inter-local Service Agreement.

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#14-122 **Self Examination of 2014 Municipal 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 2014 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.

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#14-123 **Introduction of 2014 Municipal Budget**

(The 2014 Budget Resolution is on the following two (2) pages)

#14-123

MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the Township of Wyckoff, County of Bergen for the Fiscal Year 2014

Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2014

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

in the issue of April 18, 2014

The Governing Body of the Township of Wyckoff does hereby approve the following as the Budget for the year 2014.

RECORDED VOTE (INSERT LAST NAME)	Ayes	Nays	Abstained	Absent
	BOONSTRA CHRISTIE JEPSEN ROONEY SCANLAN			

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Committee of the Township of Wyckoff, County of Bergen, on March 21, 2014

A Hearing on the Budget and Tax Resolution will be held at Memorial Town Hall Court Room, on April 29, 2014 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 2014 may be presented by taxpayers or other interested persons.

Sheet 2

2014
MUNICIPAL BUDGET

Municipal Budget of the Township of Wyckoff County of Bergen for the Fiscal Year 2014.

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 21St day of March, 2014 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 21St day of March

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 21st day of March, 2014

Gary W. Higgins
Registered Municipal Accountant

17-17 Route 208
Address

Fair Lawn, NJ 07410
Address

201-791-3035
Phone Number

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

Certified by me, this 21st day of March, 2014

Diana E. McLeod-Lindner
Chief Financial Officer

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

(Do not advertise this Certification form)

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

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

Dated: _____ 2014 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: _____ 2014 By: _____

TOWNSHIP OF WYCKOFF
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#14-124 **Temporary Capital Budget**

WHEREAS, the Township of Wyckoff desires to constitute the 2014 Temporary Capital Budget of said municipality by inserting therein various capital improvements.

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

Section 1. The 2014 Temporary Capital Budget of the Township of Wyckoff is hereby constituted by the adoption of a schedule to read as follows: Temporary Capital budget of the Township of Wyckoff, County of Bergen, State of New Jersey projects scheduled for 2014 various capital improvements.

Project	Estimated Cost	Budget Appr.	Capital Improvement Fund	Capital Surplus	General Bonds
2014 Various Improvements	$2,102,800.00	0.00	$484,800.00	0.00	$1,618,000.00

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of these projects for 2014 Temporary Capital Budget, to be included in the 2014 Permanent Capital Budget as adopted.

#14-125 **Recognize National Agriculture Day**

WHEREAS, March 25 annually is National Agriculture Day; and,

WHEREAS, National Agriculture Day recognizes the abundance provided by agriculture and the importance of farmers to New Jersey and the national economy; and,

WHEREAS, New Jersey farmers sell 1.1 billion dollars of products each year, making agriculture a critical industry to the State's financial system; and,

WHEREAS, One qualified working farm exists today in the Township of Wyckoff, Abma's Farm located at 700 Lawlins Road.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the importance of Agriculture is recognized and the Township of Wyckoff is fortunate to have a working farm within its borders; on March 25, 2014 – thank a Farmer!

II **Motions**

a. Authorize the request from the Wyckoff Education Foundation advertising their spring dinner dance fundraiser to erect 10 signs for 10 days.

Following is the vote on the Consent Agenda:
MOTION: ROONEY SECOND SCANLAN
BOONSTRA YES JEPSEN YES ROONEY YES SCANLAN YES
CHRISTIE YES

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III Ordinances (Further Consideration/Public Hearings)

#1732 – 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 2014 SEWER CHARGES FOR THE USE OF THE SANITARY SEWER SYSTEM F THE TOWNSHIP OF WYCKOFF, BERGEN COUNTY, NEW JERSEY

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

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1732, 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 2014 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 ROONEY: I move the Ordinance on second reading by Title only.

COMMITTEEMAN SCANLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1732, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1732 be, and the same is hereby

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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 ROONEY: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

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

ORDINANCE #1732

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 2014 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 2014 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 - $468.00
B. Two Family Residential Dwelling plus $2.76 per 1000 gallons for flow in excess of 156,000 gallons.	- $525.00
C. Three (3) to Five (5) Family Residential dwelling units each plus $2.76 per 1,000 gallons for flow in excess of 208,000 gallons.	charge per unit - $253.00

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D. Commercial
.....$468.00
plus $2.76 per 1,000 gallons for flow in excess of 104,000 gallons.

E. Combination Commercial/Residential Dwelling Unit:
1. Commercial and one separate detached residential dwelling unit $865.00
plus $2.76 per 1,000 gallons for flow in excess of 145,600 gallons.

2. Commercial with one residential dwelling unit within same structure.....$627.00
plus $2.76 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 - $468.00
plus $210.00 per dwelling unit. Flow in excess of 104,000 gallons plus 41,600 gallons for each residential dwelling unit will be charged at $2.76 per 1,000 gallons.

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

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

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

IV Meeting adjourned 8:20 p.m.

Mayor Douglas J. Christie

Joyce C. Santimauro
Municipal Clerk

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