

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 18, 2013**

(Rev. 6/18/13)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, JUNE 18, 2013 - 7:30 P.M.**

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

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

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 18, 2013

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, JUNE 18, 2013 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Rudolf E. Boonstra
2. Flag Salute
3. Invocation
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro.
5. Roll call of the Township Committee
6. Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker
7. Appointment of Probationary Patrol Officer Ryan Noon

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

8. Municipal Clerk to administer Oath of Office to Probationary Patrol Officer Ryan Noon
9. Approval of the following Township Committee meeting minutes:

Township Committee Work Session and Regular Meeting Minutes from June 3, 2013 and Regular Meeting Minutes from May 21, 2013

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

10. **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):

- #13-169 Authorize Redemption of Tax Sale Certificate #12-00003 Block 497 Lot 81
- #13-170 Payment of Bills
- #13-171 Return of certain overpaid taxes, escrow monies, recreation fees
- #13-172 Cancellation of Sanitary Sewer Connection Fine – Sewer Account #614-0
- #13-173 Blue Moon Liquor License Renewal
- #13-174 Brick House Liquor License Renewal
- #13-175 Aldo's Restaurant/Pane e Vino Liquor License Renewal
- #13-176 The Barn Liquor License Renewal
- #13-177 Wine & Spirit World Liquor License Renewal
- #13-178 Cedar Hill Liquors Liquor License Renewal (Inactive)
- #13-179 12.39 Special Liquor License Ruling Required – Brownstone Inn
- #13-180 Release Landscape Bond – 356 Dartmouth Street
- #13-181 Confirm & Authorize Road Closing and Detour Plan
- #13-C6 Closed Session –NJS A 40:4-2(b)6 – Personnel/Pending Litigation/Purchase Maple Lake with Public Funds

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 18, 2013**

II Motions

- a. Confirm Grand Opening request from Koko Fit Club in Boulder Run Shopping Center for June 15, 2013 from 11-4 pm with a ribbon cutting at noon. Sandwich board grand opening temporary sign set back 6 feet from curb on sidewalk and motorcycle for photos set back 6 feet from curb on sidewalk approved. Food handlers permit required from Wyckoff Board of health for serving food has been obtained. Tent in parking lot not approved.
- b. Approve the Junior Volunteer Firefighter application from Peter A. Cascardo.
- c. Approve the Wyckoff Volunteer Fire Police application from Peter J. Tani

Following is the vote on the Consent Agenda:

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

III 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, JUNE 18, 2013**

Meeting Called To Order

Mayor Rudolf E. Boonstra 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 Ryan Noon.

Invocation

The Invocation was given by Reverend Jeannette Block from Grace United Methodist Church.

Open Public Meeting Act Statement

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

Attendance

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

No one came forward.

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

Appointment of Probationary Patrol Officer Ryan Noon

Township Committeeman Kevin Rooney congratulated Probationary Patrol Officer Ryan Noon on his appointment and stated that he had the pleasure of interviewing Ryan Noon along with Committeeman Christie who both agreed that Patrolman Noon will be a valuable addition to the Wyckoff Police Department.

Police Chief Ben Fox gave a brief bio about Probationary Patrol Officer Ryan Noon, 28, who grew up in Wyckoff, graduated Ramapo High School and currently resides in Midland Park. Patrolman Noon has been a part-time dispatcher with the Wyckoff Police Department since January 2008, and is also a 2010 graduate of New Jersey Institute of Technology where he obtained a B.S. degree in Information Technology. In addition to serving Wyckoff through the police department, Ryan has been a member of the Wyckoff Volunteer Ambulance Corps. He is a certified Emergency Medical Technician and a certified CPR instructor. The ambulance corps selected him as their most valuable member in 2010. As an ambulance corps member, he has served on the Wyckoff Emergency Management Council. Ryan comes to Wyckoff Police as a probationary patrolman after being employed since 2012 as a police officer with

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 18, 2013**

the William Paterson University Police Department. He is a graduate of the Passaic County Police Academy where he served as the class president.

Following is the vote on the appointment of Probationary Patrol Officer Ryan Noon:

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

The Municipal Clerk administered the Oath of Office to Probationary Patrol Officer Ryan Noon.

Approval of the following Township Committee meeting minutes:

Township Committee Work Session and Regular Meeting Minutes from June 3, 2013 and Regular Meeting Minutes from May 21, 2013

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

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".

Resolutions(Adoption of the Following):

I #13-169 Authorize Redemption of Tax Sale Certificate #12-00003 Block 497 Lot 81

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 2011 on Block 497 /Lot 81, aka 406 Sharon Lane, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$14,585.43, and;

WHEREAS, on the 25th day of October 2012, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 12-00003, 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 Stonefield Investment Fund II, LLC, 21 Robert Pitt Drive, Monsey, NY 10952; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate 12-00003 for redemption and make refund in the amount of \$77,344.74, being lien amount of

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 18, 2013**

\$14,585.43, interest and penalties \$875.13, subsequent taxes, and interest in the amount of \$26,829.18 recording fees in the amount of \$55.00 and a premium of \$35,000.00 to Stonefield Investment Fund II, LLC 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.

#13-170 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. 11484 – 11551 Payroll A/C, Direct Deposit Vouchers no. 1921 - 2033, checks no. Claims A/C, check no. Dog Trust A/C and check no. Accutrack A/C. Listing of said checks is attached to the official minutes.

#13-171 Return of certain overpaid taxes, escrow monies, recreation fees

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

BOARD OF ADJUSTMENT:

Joseph Lupino, 7 Hutton Drive, Mahwah, New Jersey 07430 – Return of Escrow – Block 265/Lot 25 – 85 Midland Avenue - \$164.93

Ted & Helen Brady, 368 Mulberry Court, Wyckoff, New Jersey – Return of Escrow – Block 436/Lot 13 - \$164.52

Christopher & Toni Violetti, 201 Wyckoff Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 456/Lot 6 - \$184.11

BUILDING DEPT.:

Jin D. Song, 460 Highland Avenue, Palisades Park, New Jersey 07650 – Refund of Business C.O. – Not Required – Block 491/Lot 11 – 409 ½ Goffle Road - \$50.00

John & Cara Huzinec, 56 Cully Lane, Wyckoff, New Jersey 07481 – Refund of Sanitary Sewer Connection fees for 2012 & 2013 - Block 213/Lot 1 - \$900.00

TAX REFUND:

Joan Marcus, 3901 Wales Drive, Dayton, Ohio 45405 – Refund on 2nd Quarter Taxes due to overpayment – Block 266/Lot 4 – 121 Sheldon Street - \$1,559.31

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 18, 2013**

Corelogic Tax Service, 95 Methodist Hill Road, Suite 100, Rochester, New York 14623 – Refund of 2nd Quarter 2013 Taxes for the following: 1) Block 282/Lot 4 – 474 Hartung Drive - **\$5,243.98**;
2) Block 314/Lot 21 – 448 Weymouth Drive - **\$6,892.26**; 3) Block 497/Lot 7.06 – 218 Deep Brook Road - **\$1,994.20** – **Total: \$14,130.44**

RECREATION:

Kim Weiss, 85 Van Blarcom Lane, Wyckoff, New Jersey 07481 – Soccer Refund - \$60.00

Claire Buchmann, 43 Dale Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$65.00

Pete Miras, 800 Birchwood Drive, Wyckoff, New Jersey 07481 – Soccer Refund - \$60.00

Chris Ingrasselino, 74 Harding Road, Wyckoff, New Jersey 07481 – Soccer Refund - \$40.00

Dina Schwartz, 88 Logan Lane, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$130.00

Maria Lacz, 436 Glendale Road, Wyckoff, New Jersey 07481 – Cheerleading Refund - \$60.00

Jeanne Laduca, 270 Brookside Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$65.00

#13-172 Cancellation of Sanitary Sewer Connection Fine – Sewer Account #614-0

WHEREAS, 56 Cully Lane, known as Block 213/Lot 1 in the Township of Wyckoff has appealed sanitary sewer connection fine charged for years 2012 and 2013 in accordance with Township of Wyckoff Ordinance #1660, Section 3 & 4, 157-70, 71 to the Wyckoff Municipal Court; and,

WHEREAS, on June 6, 2013, a Plea Agreement was approved between the Township of Wyckoff and the homeowners, John and Cara Huzinec of 56 Cully Lane, waiving the sanitary sewer connection fine for 2012 and 2013 and recommending a full refund.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the sewer connection fine for 2012 in the amount of \$600 and 2013 in the amount of \$600 are hereby canceled and any applicable refund of overpayment resulting from this cancellation issued; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to the Tax Collector, Sewer Utility Clerk and Township Engineer.

#13-173 Blue Moon Liquor License Renewal

WHEREAS, an application has been received for the 2013-2014 renewal of the Plenary Retail Consumption Liquor License for Moonway LLC, dba The Blue Moon Mexican Restaurant, 327J Franklin Avenue, Wyckoff, New Jersey; and,

WHEREAS, the licensee has submitted a sketch of the premises, the municipal annual renewal fee of \$2,500.00 and the annual renewal fee to the State of New Jersey Alcoholic Beverage Control for \$200.00; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 18, 2013**

WHEREAS, a tax clearance certificate which is attached has been issued for Blue Moon from the New Jersey Division of Taxation pursuant to P.L. 1995, Chapter 161; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau and Sanitarian in conjunction with said renewal application that are attached as if set forth in length. The licensee meets their ADA parking requirement called for on the site plan; and,

WHEREAS, the Municipal Clerk has reviewed the submitted renewal application, fees, sketch, tax clearance certificate and reports and find them to be in proper order; and,

WHEREAS, according to the June 4, 2013 letter to the licensee from Police Chief Fox an Extension of Premises application must be filed with the Township Clerk for storage of liquor by the Blue Moon outside of the licensed area; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of the Blue Moon Mexican Cafe is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Township Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, according to this Resolution #13-173 and the June 4, 2013 letter to the licensee from Police Chief Fox an Extension of Premises application must be filed with the Township Clerk for storage of liquor by the Blue Moon outside of the licensed area.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for The Blue Moon Mexican Cafe effective July 1, 2013.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to forward a copy of this Resolution to the licensee and to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

#13-174 Brick House Liquor License Renewal

WHEREAS, an application has been received for the 2013-2014 renewal of the Plenary Retail Consumption Liquor License of the Wyckoff Inn Limited, dba The Brick House, 179 Godwin Avenue, Wyckoff, New Jersey; and,

WHEREAS, the licensee has submitted a sketch of the premises, the municipal annual renewal fee of \$2,500.00 and the annual renewal fee to the State of New Jersey Alcoholic Beverage Control for \$200.00; and,

WHEREAS, a tax clearance certificate which is attached as if set forth in length has been issued for the Wyckoff Inn Limited from the New Jersey Division of Taxation pursuant to P.L. 1995, Chapter 161; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 18, 2013**

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau and Sanitarian in conjunction with said renewal application that are attached as if set forth in length. The licensee meets their ADA parking requirement called for on the site plan; and,

WHEREAS, the Municipal Clerk has have reviewed the submitted renewal application, fees, sketch, tax clearance certificate and reports and find them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk and Township Attorney are hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of the Wyckoff Inn Limited is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Township Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for The Brick House effective July 1, 2013.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to forward a copy of this Resolution to the licensee and to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

#13-175 Aldo's Restaurant/Pane e Vino Liquor License Renewal

WHEREAS, an application has been filed with the Municipal Clerk for the 2013-2014 liquor license renewal of the Plenary Retail Consumption Liquor License #0270-33-008-003 issued to Pane E Vino, L.P., dba Aldo's Italian Restaurant/Pane E Vino, for the premises located at 640 Wyckoff Avenue, Wyckoff, NJ 07481; and,

WHEREAS, Township of Wyckoff Resolution #13-166 approved on June 3, 2013 authorized a Place to Place transfer and activation of the inactive status of Plenary Retail Consumption Liquor License #0270-33-008-003 from 397 Franklin Avenue to 640 Wyckoff Avenue with an activation date of July 1, 2013; and

WHEREAS, the licensee has submitted a sketch of the premises, the municipal annual renewal fee of \$2,500.00 and the annual renewal fee to the State of New Jersey Alcoholic Beverage Control for \$200.00; and,

WHEREAS, a tax clearance certificate which is attached has been issued for Pane e Vino, L.P. from the New Jersey Division of Taxation pursuant to P.L. 1995, Chapter 161; and,

WHEREAS, the Municipal Clerk has requested reports which are attached as if set forth in length from the Police Department, Fire Prevention Bureau and Sanitarian in conjunction with said renewal application; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 18, 2013**

WHEREAS, the Municipal Clerk has reviewed the submitted renewal application, fees, sketch, tax clearance certificate and reports and find them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of Pane E Vino, L.P. is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Township Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to participate in the Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, upon the advice of the Township Attorney, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees who may be scheduled to participate in the Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for Pane e Vino, L.P. effective July 1, 2013.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to forward a copy of this Resolution to the licensee and to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

#13-176 The Barn Liquor License Renewal

WHEREAS, an application has been received for the 2013-2014 renewal of the Plenary Retail Consumption Liquor License of JMJ, Inc., dba The Barn, 359 Sicomac Avenue, Wyckoff, New Jersey; and,

WHEREAS, the licensee has submitted a sketch of the premises, the municipal annual renewal fee of \$2,500.00 and the annual renewal fee to the State of New Jersey Alcoholic Beverage Control for \$200.00; and,

WHEREAS, a tax clearance certificate which is attached has been issued for JMJ, Inc. from the New Jersey Division of Taxation pursuant to P.L. 1995, Chapter 161; and,

WHEREAS, The Barn shall not be open for business prior to 4:00 pm on the days the Sicomac School is in session; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau and Sanitarian in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the submitted renewal application,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 18, 2013**

fees, sketch, tax clearance certificate and reports and find them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk and Township Attorney are hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of JMJ, Inc. is hereby approved subject to the following conditions:

1. An employee is stationed at the door, and one other employee stationed in the parking lot to advise patrons when they leave of the importance of maintaining order, and limiting noise during the hours of 9:00 p.m. to closing.
2. The licensed premises shall be restricted to the existing building commonly known as "The Barn."
3. The Barn Original shall not be open prior to 4:00 p.m. on the days that the Sicomac School is in session.
4. No outside storage.
5. Parking as per the approved Planning Board site plan only.
6. The Barn must remain in compliance with the Court Order dated February 4, 1977 which is attached as if set forth at length.
7. Upon the advice of the Township Attorney, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees who may be serving alcoholic beverages, so that they can be scheduled to participate in the Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.
8. The one (1) barrier free parking space must remain with the code compliant ADA sign, the penalty placard and van accessible placard.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for JMJ, Inc. effective July 1, 2013.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to forward a copy of this Resolution to the licensee and to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

#13-177 Wine & Spirit World Liquor Renewal

WHEREAS, an application has been received for 2013-2014 renewal of the Plenary Retail Distribution Liquor License of Sera Corporation, dba Wine & Spirit World, 303 Franklin Avenue, Wyckoff, New Jersey; and,

WHEREAS, the licensee has also submitted a sketch of the premises, the municipal annual renewal fee of \$2,500.00 and the annual fee to the State of New Jersey Alcoholic Beverage Control for \$200.00; and,

WHEREAS, a tax clearance certificate which is attached has been issued for Sera Corporation from the New Jersey Division of Taxation pursuant to P.L. 1995, Chapter 161; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau and Sanitarian in conjunction with said

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 18, 2013**

renewal application and said reports are attached as if set forth in length. The licensee meets their ADA parking requirement called for on the site plan; and,

WHEREAS, the Municipal Clerk and Township Attorney have reviewed the submitted renewal application, fees, sketch, tax clearance, certificate and reports and find them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk and Township Attorney is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of Sera Corporation is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Township Attorney, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees who may be serving alcoholic beverages, so that they can be scheduled to participate in the Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for the Sera Corporation effective July 1, 2013.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to forward a copy of this Resolution to the licensee and to the State of New Jersey, Department of Law and Public Safety, Director Division of Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

#13-178 Cedar Hill Liquors Liquor License Renewal (Inactive)

WHEREAS, an application has been received for 2013-2014 renewal of the inactive Plenary Retail Distribution Liquor License of Jeze Corporation; and,

WHEREAS, Township of Wyckoff approved Resolution #12-182 dated July 17, 2012 authorized the inactive status of Plenary Retail Distribution Liquor License #0270-44-004-004; and,

WHEREAS, the licensee has also submitted a sketch of the premises, the municipal annual renewal fee of \$2,500.00 and the annual fee to the State of New Jersey Alcoholic Beverage Control for \$200.00; and,

WHEREAS, a tax clearance certificate which is attached has been issued for Jeze Corporation from the New Jersey Division of Taxation pursuant to P.L. 1995, Chapter 161; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau and Sanitarian in conjunction with said renewal application that are attached as if set forth in length. The licensee meets their ADA parking requirement called for on the site plan; and,

WHEREAS, the Municipal Clerk and Township Attorney have reviewed the submitted renewal application, fees, sketch, tax clearance certificate and reports and find them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 18, 2013**

regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk and Township Attorney is hereby accepted, and renewal of the Inactive Plenary Retail Consumption Liquor License of the Jeze Corporation is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Township Attorney, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees who may be serving alcoholic beverages, so that they can be scheduled to participate in the Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk will retain 2012-1013 inactive liquor license for Jeze, Incorporated as required by statute.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to forward a copy of this Resolution to the licensee and to the State of New Jersey, Department of Law and Public Safety, Director Division of Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

#13-179 12.39 Special Liquor License Ruling – Brownstone Inn

WHEREAS, in accordance with NJSA 33:1-12.30 a liquor license that has been inactive on or before June 30,2011 may not be renewed by the governing body until the Director of the Division of Alcoholic Beverage Control (ABC) issues a 12.39 Special Ruling granting relief for the renewal of the liquor license; and,

WHEREAS, the petition required for a Special Ruling has not been sent to the Director of the ABC by the Brownstone Inn Inc. and a copy has not been filed with the Municipal Clerk; and,

WHEREAS, although the license cannot be renewed prior to the Special Ruling from the Director of the ABC, NJSA 33:1-12.39 requires the applicant to provide the Municipal Clerk with the renewal application, local and state fees and tax clearance certificate. These items have been provided to the Municipal Clerk; and,

WHEREAS, the 2012-2013 liquor renewal application and the required fees of \$ 2,500.00 payable to the Township of Wyckoff and \$200.00 payable to the ABC have been submitted to the Municipal Clerk; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the 2012-2013 renewal of the Brownstone Inn Inc. liquor license will be considered by the Township Committee when and after the Director of the ABC issues a 12.39 Special Ruling granting relief for the renewal of the liquor license.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to forward a copy of this Resolution to the licensee Mr. Azi Kastrati, Brownstone Inn Inc., 625 Wyckoff Avenue, Wyckoff, New Jersey 07481 and to the State of New Jersey, Department of Law and Public Safety, Director Division of Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey 08625-0087.

#13-180 Release Landscape Bond – 356 Dartmouth Street

WHEREAS, Mr. Kelment Agoli deposited a \$1,000.00 landscape bond in the

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 18, 2013**

municipal clerk's office for 356 Dartmouth Street Block 472 Lot 13.01 on January 31, 2013; and,

WHEREAS, Mr. Kelment Agoli in a letter dated May 3, 2013 has requested the release of the \$1,000 landscape bond; and,

WHEREAS, the Township Engineer in a notation dated May 3, 2013 is recommending the release of the \$1,000 landscape bond for 356 Dartmouth Street Block 472 Lot 13.01.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they hereby accept the recommendation of the Township Engineer to release the \$1,000 landscape bond to Mr. Kelment Agoli,

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to the Township Engineer and Mr. Kelment Agoli, 356 Dartmouth Street, Wyckoff, NJ.

#13-181 Confirm & Authorize Road Closing and Detour Plan

WHEREAS, PSE & G has advised the Township Committee of its need to mill and re-pave sections of roads where PSE&G replaced gas transmission main lines on county and municipal roads;

WHEREAS, PSE & G has obtained road work permits from Bergen County to mill and pave portions of County roads (Wyckoff Avenue, Franklin Avenue and Cedar Hill Avenue) to perform the mill and re-pave work; and

WHEREAS, the Township Engineer and the Wyckoff Police Department have worked with PSE & G to design a road closing detour plan and/or traffic plan to maintain one lane of traffic by alternating lanes to complete this work safely and expeditiously where possible, and to attempt to minimize the inconvenience to residents, motorists and the business community; and

WHEREAS, the Police Department has reviewed the need for this work, the scope and type of work and they recommend the following road closure and traffic plans.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Township Committee does hereby authorize the following road closures and detour plans as recommended by the Wyckoff Police Department and Wyckoff Township Engineer and Bergen County decision to issue road work permits from June 24, 2013 to June 27, 2013 and from July 8, 2013 to July 31, 2013 starting at 6:00 am. However due to inclement weather, this road closure and detour plan may be extended.

1. Wyckoff Ave. – Between Spring Meadow Dr. and Woodbury Drive
2. Wyckoff Ave. – Between Frances Pl. and Franklin Ave.
3. Wyckoff Ave. – Between Newtown Rd. and Cedar Hill Ave.
4. Cedar Hill Ave. – Between Wyckoff Ave. and Maple Dr.
5. Ravine Ave. – Between Grandview Ave. and Lafayette Ave.
6. Franklin Ave. - Between Woodfield Rd. and Franklin Lakes Border.
7. Newtown Rd. – Between Eastview and Hillcrest
8. Girard Ave. – Between Lebanon and Radcliffe

BE IT FURTHER RESOLVED that the Township Engineer will implement public notice of this work.

BE IT FURTHER RESOLVED that the Municipal Clerk shall provide a certified copy of this resolution to Police Chief Fox, Lieutenant Van Dyke, Township Engineer De Gennaro, Public Works Manager Fisher and Fire Chief Graglia.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 18, 2013**

**#13-C6 Closed Session – NJSA 40:4-2(b) 6 – Personnel/Pending
Litigation/Purchase Maple Lake with public funds**

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 40:4-2(b)-6 - Personnel

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 June 18, 2013 hereby authorize, that an Executive Session closed to the public shall be conducted on June 18, 2013, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

II Motions

- a. Confirm Grand Opening request from Koko Fit Club in Boulder Run Shopping Center for June 15, 2013 from 11-4 pm with a ribbon cutting at noon. Sandwich board grand opening temporary sign set back 6 feet from curb on sidewalk and motorcycle for photos set back 6 feet from curb on sidewalk approved. Food handlers permit required from Wyckoff Board of health for serving food has been obtained. Tent in parking lot not approved.
- b. Approve the Junior Volunteer Firefighter application from Peter A. Cascardo.
- c. Approve the Wyckoff Volunteer Fire Police application from Peter J. Tani

Following is the vote on the Consent Agenda:

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

III Meeting adjourned 8:30 pm.

PAGE NO.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 18, 2013**

Mayor Rudolf E. Boonstra

Joyce C. Santimauro
Municipal Clerk