

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, JULY 16, 2013**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, JULY 16, 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.
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  
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TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE BUSINESS MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, JULY 16, 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
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 Police Officer Michael P. Teegan.

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

Deputy Municipal Clerk to administer the Oath of Office to Probationary Police Officer Michael Teegan

8. Appointment of Probationary Police Officer James R. Bakelaar

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

Deputy Municipal Clerk to administer the Oath of Office to Probationary Police Officer James Baakelaar

9. Approval of the following Township Committee meeting minutes:

Township Committee Work Session and Regular Meeting Minutes from July 2, 2013

MOTION: JEPSEN SECOND CHRISTIE  
CHRISTIE YES JEPSEN YES ROONEY ABSENT 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):**

- #13-191 Authorize Change Order #2, ADA Access
- #13-192 Annual Report of Audit
- #13-193 Payment of Bills
- #13-194 Authorize Change Order #1, Road Resurfacing
- #13-195 Authorize Redemption of Tax Sale Certificate #13-00002 – Block 342/Lot 1

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- #13-196 Return of overpaid taxes, escrow, recreation fees
- #13-197 Release Maintenance Guarantee – Lakeland Bank  
Block 236 Lot 1.01
- #13-198 Cancellation of Sanitary Sewer Sump Pump Surcharge
- #13-199 Authorize Road Closure and Detour
- #13-200 Authorize Competitive Contracting

**II Motions**

- a. Approve bid specifications and authorize competitive bidding for drainage improvements at the Charles Avenue Leaf Compost facility.
- b. Authorize a temporary sign request from St. Nickolas Greek Orthodox Church advertising a flea market for August 2/3, 9/10, 16/17, 23/24, 30/31 (10 days). The temporary sign request was for two (2) signs; the Police Chief has recommended approving one (1) temporary sign on the right side of the Greek Church’s exit lane of their driveway (a temporary sign on the left side of the driveway would be a sight obstruction).
- c. Approve the appointment of Janice Reynen to the Wyckoff Environmental Commission.
- d. Approval for Wyckoff Volunteer Fire Department to utilize Memorial Field on August 31, 2013 or rain date on September 2, 2013 for their annual fireworks fundraiser.

**III Ordinances – Introductions**

#1716 - AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF WYCKOFF, CHAPTER 146, “PARKS, PLAYGROUNDS AND RECREATIONAL AREAS,” TO ADD RUSSELL FARMS COMMUNITY PARK AND LARKIN HOUSE AND TO ADD A NEW SECTION, “SMOKE FREE ZONES.”

**Following is the vote on the Consent Agenda:**

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

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**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 Michael Teegan and James R. Baakelaar.

**Invocation**

The Invocation was given by Reverend Fred Provencher of Cornerstone Christian Church.

**Open Public Meeting Act Statement**

Administrator/Deputy Municipal Clerk Robert J. Shannon 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 (absent), Brian D. Scanlan and Haakon C. Jepsen.

**Staff Present:** Township Administrator Robert J. Shannon, Joyce C. Santimauro, Municipal Clerk(absent) and Township Attorney Robert Landel.

**Meeting Open for Public Comment**

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

Susan Winton 80 Logan Lane – Mrs. Winton thanked Bob Shannon for helping her with a problem relating to Ridgewood Water last week. She finally did receive her water bill and it has increased 20% from last year which she is not happy about.

Mrs. Winton expressed her concern with the comments made earlier about Sustainable New Jersey and the Township working towards the silver award. Mrs. Winton stated that Sustainable New Jersey is an extreme environmental effort which was part of the United Nations Agenda 21 from 1992. Its purpose is global control and Wyckoff unfortunately has bought into it. It is contrary to the rights of private property and private commerce. It is a destructive and insidious effort. Agenda 21 was never approved by the United States Government; its goal is to have one (1) level of development throughout the world. The Suburban News reported that Wyckoff is controlling what water I may drink by banning plastic water bottles at recreation games. The Environmental Commission was not elected by the voters they should not be able to force this on the residents. Tonight you are considering an ordinance banning smoking at public parks. This is infringement upon the rights of people. The Township Committee does not own the air. You people are infringing on my right to smoke if I so choose to do so outside where the smoke dissipates in the air. Our rights are being infringed by these actions and I encourage you to reconsider them.

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Jim Savage 448 Bromley Place – Mr. Savage commended the Township Committee for introducing the ordinance prohibiting smoking on ball fields. Mr. Savage expressed his opinion that he finds it disgusting that when he goes to a park or recreation facility he has to inhale other peoples smoke. Mr. Savage encouraged the governing body to adopt the ordinance.

Susan Winton 80 Logan Lane – Mrs. Winton informed the Township Committee that there is a program in the school called Common Core . Its purpose is to level down public education. Mrs. Winton invited the Township Committee and folks in the audience to the West Bergen Tea Party Program on August 27 at the Larkin House where a speaker will explain the Common Core Program. Mrs. Winton stated that the residents lost all of its rights with the Wyckoff Board of Education when the Board of Education voted not to allow the voters to vote on the school operating budget.

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

At this point in the Agenda Mayor Boonstra indicated that the Township Committee has the pleasure to appoint two young men as Probationary Police Officers. Mayor Boonstra asked Deputy Police Commissioner Christie to provide comments.

Mr. Christie stated these appointments of Probationary Police Officers are being made because two outstanding Police Officers have retired, that being Sergeant Bob MacKay, Patrolman Andy Poremba and a third Sergeant Dale Winters will be retiring later in the year. This is a wonderful day for these two talented young men to join the Wyckoff Police Department. In my opinion I think Wyckoff has the best Police Department in New Jersey and in the United States. We have a great Chief of Police, good lieutenants and we welcome these two fine Probationary Police Officers to the Police Department.

Police Chief Ben Fox stated that when the Township Committee votes to appoint a new Police Officer you are giving these officers extraordinary powers. These powers are evident in the Oaths of Office these two young men will be taking shortly. In our interview process which is very stringent, pointed out that these two young men are exceptionally talented. Jim Baakelaar is an extraordinary individual. He comes from a family of law enforcement officers. During the interviewing process we saw in him the qualities we look for in our Police Officers. He will be graduating the Police Academy next week and we look forward to the contributions he will be making.

Patrolman Michael Teegan has done a great job in our dispatch center. He has worked for us for the past four (4) years. He is a talented individual and we welcome him to the Police Department. He will start the Bergen Police Academy next month. Mayor Boonstra echoed the comments of Police Chief Ben Fox and Deputy Mayor Christie and requested and asked for a vote.

**Appointment of Probationary Police Officer Michael P. Teegan.**

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

**Appointment of Probationary Police Officer James R. Bakelaar**

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

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**Approval of the following Township Committee meeting minutes:**

Township Committee Work Session and Regular Meeting Minutes from July 2, 2013

MOTION: \_\_\_\_\_ JEPSEN \_\_\_\_\_ SECOND \_\_\_\_\_ CHRISTIE \_\_\_\_\_  
CHRISTIE YES JEPSEN YES ROONEY ABSENT SCANLAN YES  
BOONSTRA YES

**Consent Agenda:**

The Administrator/Deputy 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):**

**#13-191 Authorize Change Order #2, ADA Access**

**WHEREAS**, the Township Committee of the Township of Wyckoff has awarded a contract to the lowest bidder to ConQuest Industries LLC, 32 Woodland Avenue, Westwood, New Jersey 07675 for construction of barrier free access via Resolution #12-166 dated June 19, 2012 for \$131,600.00; and,

**WHEREAS**, the Township Administrator has filed with the Township Committee, in accordance with a recommendation from the DPW Manager, a written request for a change order in accordance with NJAC 5:34-4.4 prior to the adoption of this resolution; and,

**WHEREAS**, the Chief Financial Officer has attached a Certificate of Available Funds indicating that funds are available in account #C-04-56-910-101 and C-04-56-911-002 for this purpose; and,

**WHEREAS**, the Township Attorney has reviewed this information and NJAC 5:34-4 and recommends the Township Committee adopt this resolution as for form and procedure.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Change Order is hereby authorized in the amount of \$3,030 or 2.1% for a combined total contract of \$142,430.

**BE IT FURTHER RESOLVED** that the attached amendatory contract be approved

**#13-192 Annual Report of Audit**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

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**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the section of the annual audit entitled:

General Comments  
Recommendations

and,

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations

as evidenced by the group affidavit form of the governing body, and,

**WHEREAS**, Such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and,

**WHEREAS**, All members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

**WHEREAS**, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52- "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refused to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE, BE IT RESOLVED**, That the Township Committee of the Township of Wyckoff, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**#13-193      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.

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**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. 11653 – 11689 Payroll A/C, Direct Deposit Vouchers no. 2084 - 2145, Voided Payroll checks no. 11645 – 11652 & 11664, checks no. 066821 – 066946 Claims A/C, check no. 2147 Dog Trust A/C, checks no. 02262 & 02265 Accutrack A/C, Claims Wire nos. 130704 & 130705 and Voided Claims checks no. 066820, 066864 & 066897.

Listing of said checks is attached to the official minutes.

**#13-194      Authorize Change Order #1, Road Resurfacing**

**WHEREAS**, the Township Committee of the Township of Wyckoff has awarded a contract to the lowest bidder to D and L Paving Contractors Inc., 681 Franklin Avenue, Nutley, New Jersey 07110 for road resurfacing via Resolution #13-142 dated April 23, 2013 for \$300,000.00; and,

**WHEREAS**, the Township Administrator has filed with the Township Committee, in accordance with a recommendation from the DPW Manager, a written request for a change order in accordance with NJAC 5:34-4.4 prior to the adoption of this resolution; and,

**WHEREAS**, the Chief Financial Officer has attached a Certificate of Available Funds indicating that funds are available in account #C-04-55-928-401 for this purpose; and,

**WHEREAS**, the Township Attorney has reviewed this information and NJAC 5:34-4 and recommends the Township Committee adopt this resolution as for form and procedure.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Change Order is hereby authorized in the amount of \$13,922.53 or 4.64% for a combined total contract of \$313,922.53.

**BE IT FURTHER RESOLVED** that the attached amendatory contract be approved

**#13-195      Authorize Redemption of Tax Sale Certificate #13-00002-Block 342/Lot 1**

**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 342 /Lot 1, aka 476 James Way, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$13,619.05, and;

**WHEREAS**, on the 25<sup>th</sup> day of October 2012, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 12-00002, 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

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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 12-00002 for redemption and make refund in the amount of \$83,601.42, being lien amount of \$13,619.05, interest and penalties \$817.14, subsequent taxes, and interest in the amount of \$39,110.23 recording fees in the amount of \$55.00 and a premium of \$30,000.00 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.

**#13-196      Return of overpaid taxes, escrow, 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:

**RECREATION:**

Jodi Smilovic, 450 Victor Way, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$65.00

Samara Latronica, 711 Birchwood Drive, Wyckoff, New Jersey 07481 – Soccer Refund - \$40.00

Marcella VanderEems, 464 Lafayette Avenue, Wyckoff, New Jersey 07481 – Soccer Refund - \$45.00

Michael Goldstein, 408 O'Brien Court, Wyckoff, New Jersey 07481 – Soccer Refund - \$60.00

**#13-197      Release Maintenance Guarantee-Lakeland Bank Block 236 Lot 1.01**

**WHEREAS**, in September 2009 Lakeland Bank deposited \$2500 performance surety and \$500 maintenance surety with the municipal clerk's office to reconstruct curbing at the corner of Wyckoff Avenue and Clinton Avenue; and,

**WHEREAS**, on December 21, 2009, John Broncatello, Facilities Coordinator, Lakeland Bank requested the release of the \$2500 performance surety; and,

**WHEREAS**, Township of Wyckoff Resolution #10-86 dated January 26, 2010 authorized the \$2,500 performance surety to be released and the \$500 maintenance guarantee to be held by the Township of Wyckoff for two (2) years; and,

**WHEREAS**, the Township Engineer is recommending the release of the \$500 maintenance guarantee.

**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.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and Ms. Janet Sullivan, Lakeland Bank, 652 Wyckoff Avenue, Wyckoff, New Jersey

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**#13-198      Cancellation of Sanitary Sewer Sump Pump Surcharge**

**WHEREAS, 39 Edgewood Ave**, known as Block 217/Lot 26 in the Township of Wyckoff has appealed sanitary sewer surcharge imposed for years 2012 and 2013 in accordance with Township of Wyckoff Ordinance #1660, Section 3 & 4, 157-70, 71; and,

**WHEREAS**, on July 8, a written request dated July 5 to waive the surcharge due to extenuating circumstances was received by the Township which was submitted by Donna M. Azarian of 39 Edgewood Avenue; and,

**WHEREAS**, the Township Engineer has on June 25, 2013 inspected the site and determined that the sump pump was not in fact connected to the sanitary sewer; and

**WHEREAS**, the Township Engineer, due to the property owner's personal circumstances and the fact that the sump pumps were never connected to the sanitary sewer, and the fact that verification was performed. The Township Engineer recommends that the surcharge be waived for 39 Edgewood Avenue.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the sewer surcharge for 2012 in the amount of \$600 and 2013 in the amount of \$300 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.

**#13-199      Authorize Road Closure and Detour**

**WHEREAS**, Bergen County is requiring that PSEG re-apply the "safety grip road treatment" onto Wyckoff Avenue (Bergen County Route #87) at the elevated curve on Wyckoff Avenue between the intersection of Greenwood Avenue and Lawrence Court; and

**WHEREAS**, Bergen County has approved this improvement to be performed on Saturday August 3, 2013 with a rain date of Sunday August 4, 2013; and

**WHEREAS**, this improvement will require a road closing to through traffic on Wyckoff Avenue from Greenwood Avenue to Godwin Avenue, however access for local traffic will be available from both sides of Wyckoff Avenue up to the area where the improvement will be performed; and,

**WHEREAS**, the Township Engineer and the Wyckoff Police Department have worked with the contractor to design a road closing detour plan to allow the contractor to complete this work safely and expeditiously where possible, and to attempt to minimize the inconvenience to residents, motorist 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 closure and detour plan as recommended by the Wyckoff Police Department and Wyckoff Township Engineer and Bergen County's decision to issue road work permits for Saturday

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August 3, 2013 rain date August 4, 2013 between 6:00 am thru 6:00pm.

**BE IT FURTHER RESOLVED**, that the Township Traffic Safety Officer will implement public notice of this work.

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

**#13-200      Authorize Competitive Contracting**

**WHEREAS**, PL 1999 c. 440 amended the Local Public Contracts Law and created a new category of contracting called Competitive Contracting; and

**WHEREAS**, N.J.S.A. 40A 11-4.3 (a) requires that in order to initiate competitive contracting, the governing body shall pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in 40A:11-4.1 are desired to be contracted; and

**WHEREAS**, 40a: 11-4.3(b) requires that the competitive contracting process shall be administered by a purchasing agent qualified pursuant to 40 A 11-9, or by legal counsel of the contracting unit, or by an administrator of the contracting unit;

**WHEREAS**, Robert J. Shannon, Township Administrator is a qualified purchasing agent (QPA).

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Township of Wyckoff's Qualified Purchasing Agent is hereby authorized to initiate competitive contracting to procure a competent State of New Jersey approved revaluation firm to perform a program of revaluation for an October 1, 2014 assessment date.

**II      Motions**

- a. Approve bid specifications and authorize competitive bidding for drainage improvements at the Charles Avenue Leaf Compost facility.
- b. Authorize a temporary sign request from St. Nickolas Greek Orthodox Church advertising a flea market for August 2/3, 9/10, 16/17, 23/24, 30/31 (10 days). The temporary sign request was for two (2) signs; the Police Chief has recommended approving one (1) temporary sign on the right side of the Greek Church's exit lane of their driveway (a temporary sign on the left side of the driveway would be a sight obstruction).
- c. Approve the appointment of Janice Reynen to the Wyckoff Environmental Commission.
- d. Approval for Wyckoff Volunteer Fire Department to utilize Memorial Field on August 31, 2013 or rain date on September 2, 2013 for their annual fireworks fundraiser.

**III      Ordinances – Introductions**

**ORDINANCE #1716**

**AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF WYCKOFF, CHAPTER 146, "PARKS, PLAYGROUNDS AND RECREATIONAL AREAS," TO ADD RUSSELL FARMS COMMUNITY**

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**PARK AND LARKIN HOUSE AND TO ADD A NEW SECTION, “SMOKE FREE ZONES.”**

**BE IT ORDAINED** by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Chapter 146 “Parks, Playgrounds and Recreational Areas,” Section 146-6 “Definitions” is hereby amended to add the following:

**SECTION 1 - Section 146-4      Definitions**

**RUSSELL FARMS COMMUNITY PARK** - All the lands and premises located within the Township of Wyckoff being Lot 18.05, Block 377, as shown and designated on the current tax map of the Township of Wyckoff.

**THE LARKIN HOUSE PARK** – All the lands and premises located within the Township of Wyckoff being Lot 32.01, Block 205, as shown and designated on the current tax map of the Township of Wyckoff.

**SECTION 2** - New Section 146-36 “Smoke Free Area” is hereby added and established within Chapter 146 as follows:

**Section 146-36      Smoke Free Area**

It shall be unlawful for any person to smoke within the boundary of any of the parks, playgrounds or recreational areas which are defined within Section 146-4 of this Chapter. To the extent possible, “Smoke Free Area” signs shall be clearly, sufficiently and conspicuously posted at properties where smoking is prohibited by this Chapter. The signs shall have the words “Smoke Free Area” in lettering that is not less than two inches in height and shall contain the international no smoking sign.

Notwithstanding the above, smoking shall not be prohibited within the parking lots or vehicular access lanes to such parks, playgrounds and/or recreational areas unless prohibited by other applicable law.

**SECTION 3** - The following Sections and headings shall be renumbered as follows:

~~146-36~~ Violations and Penalties

~~146-37~~ Violations and Penalties

~~146-37~~ Enforcement

~~146-38~~ Enforcement

~~146-38~~ Severability

~~146-39~~ Severability

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SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, JULY 16, 2013**

~~146-39 When Effective~~

~~146-40 When Effective~~

**SECTION 4** - Except as hereby amended, all other Sections of Chapter 146 shall remain in full force and effect.

**SECTION 5** - This Ordinance shall take effect upon final passage and publication according to law.

**Following is the vote on the Consent Agenda:**

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

**IV** Meeting adjourned 8:45 pm.

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Mayor Rudolf E. Boonstra

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Joyce C. Santimauro  
Municipal Clerk