

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 20, 2013**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, AUGUST 20, 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 Mr. Robert J. Shannon, Administrator/Deputy Clerk.
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, AUGUST 20, 2013

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, AUGUST 20, 2013 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Rudolf E. Boonstra
2. Flag Salute led by Mayor Boonstra.
3. Invocation provided by Reverend Jeanette Block from Grace United Methodist Church
4. Reading of the "Open Public Meetings Act" statement by Mr. Robert J. Shannon, Administrator/Deputy Clerk.
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. **Public Hearing** on the 2012 Bergen County Open Space Grant award of \$20,000.00 with a \$20,000.00 municipal matching appropriation. Discussion to de-obligate the grant award as originally proposed to be used at the Wyckoff Community Park to re-obligate the \$20,000.00 grant to the Russell Farms Community Park.

Motion to open public hearing on the 2012 Bergen County Open Space Grant

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

Motion to close public hearing on the 2012 Bergen County Open Space Grant

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

8. **Public Hearing** on the 2013 Bergen County Open Space Grant Application

Motion to open public hearing on the 2013 Bergen County Open Space Grant

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

Motion to close public hearing on the 2013 Bergen County Open Space Grant

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 20, 2013

9. Approval of the following Township Committee meeting minutes:

Township Committee Work Session and Regular Meeting Minutes from August 6, 2013

MOTION: SCANLAN SECOND CHRISTIE
CHRISTIE YES JEPSEN YES ROONEY ASTAIN 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):

- #13-213 Chapter 159 – Alcohol Education and Rehabilitation Program
- #13-214 Chapter 159 – 2013 Clean Communities
- #13-215 Payment of Bills
- #13-216 Return of certain overpaid taxes, recreation fees, etc.
- #13-217 Endorse Revised Grant Application to Transfer a \$20,000.00 Open Space Grant for Improvements at the Wyckoff Community Park to Fund Improvements at the Russell Farms Community Park
- #13-218 Endorse 2013 Grant Application for Bergen County Open Space Program
- #13-219 Green Lighting Policy

II Motions

- a. Approve the Proclamation endorsing the State of New Jersey, Division of Highway Traffic Safety, “Drive Sober or Get Pulled Over 2013 Statewide Crackdown”.
- b. Approve the Special Event/Temporary Sign application from the Wyckoff Ladies Auxiliary for a Fish/Chips Dinner Fundraiser on Saturday, October 19th at Protection Fire Company #‘ 1. A temporary sign advertising the fund raising event will be placed on the lawn of Protection Fire Company #1 for ten (10) days from October 10 – October 19.
- c. Approve the Temporary Sign application from the Eastern Christian’s Children’s Retreat advertising their “48th Annual Country Fair” for ten days from September 20 – September 30.
- d. Approve the temporary sign request from the Wyckoff Volunteer Fire Department advertising their annual fireworks fundraiser on Saturday, August 31, 2013.

Following is the vote on the Consent Agenda:

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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 20, 2013**

III Ordinance (Further Consideration/Public Hearing)

#1717 - AN ORDINANCE TO AMEND CHAPTER 183 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "WATER EMERGENCIES", SPECIFICALLY, SECTION 183-5 "REGULATIONS" TO DELETE THE EXISTING SECTION 183-5 AND REPLACE IT WITH NEW REGULATIONS.

MOTION: SCANLAN SECOND ROONEY
CHRISTIE YES JEPSEN YES ROONEY YES 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 THIS MEETING**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 20, 2013**

Meeting Called To Order

Mayor Rudy Boonstra called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:00pm.

Flag Salute

The Township Committee proceeded with the Pledge of Allegiance led by Mayor Rudy Boonstra.

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, 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.

Staff Absent: Joyce C. Santimauro, Municipal Clerk (absent)

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 stated that although Township Committee started off the meeting with the Pledge of Allegiance it is ironic that discussion was about items which are chipping away at our independence or freedom.

Mrs. Winton indicated that last year when both Boards of Educations, K-8 Board and the Regional High School Board determined not to put the annual school budget to the vote of the taxpayers they were taking away the public's right to provide input on the school budget. As a former elected Regional High School Board of Education member Mrs. Winton indicated that she had a better insight to why Boards of Educations may think that way. However there is a program making its way through the education system in New Jersey. It is call the Common Core. Its intent is to level down the academic excellence in school districts such as Wyckoff School District. It is a program that has as its focus a one size fits all. This effort is being championed by private groups on the national level and specifically Bill and Melissa Gates who are providing grant funds for this program and for a program where every child will have a computer. However the grants run out in 2014 and then the taxpayers must fund the computers for each child. Mrs. Winton invited the Township Committee to a meeting on October 22, 2013 with a Committee called Cure (Citizens United to Restore Education) the meeting will include a discussion of Congressman Garrets legislative proposal to address this situation and limit the effect of the Common Core.

Mrs. Winton has invited the Township Committee and both Boards of Education to assist her in opposing this program. She provided Mr. Jepsen the DVD of the program and hopes that the Township Committee and both Boards of Education

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 20, 2013**

will attend. This proposal is a threat against our education.

Mr. Boonstra indicated that Mr. Scanlan is the Township Committees representative to the high school district. Mr. Jepsen is the Township Committees liaison to the K-8 school district. Mrs. Winton provided an example in Wyckoff ,students take algebra and geometry in the middle school. If this program is passed nationwide school systems will no longer teach algebra and geometry in the middle school. The program specifically limits enrichments to a small percentage of a student's time in school. This national effort is intent on ensuring that every school system in New Jersey, every school system in every state in the United States would be teaching one curriculum for the entire country. Mrs. Winton has indicated that seven (7) states have refused to sign onto the Common Core and an additional fifteen (15) states will not endorse it. Mrs. Winton invited the governing body to attend the meeting which is scheduled for Tuesday August 27, 2013 at 7:00pm at the Larkin House. The speaker will be Kris Nielsen with the topic Children of the Core a race to the Top and its Affect.

James Savage 448D Bromley Place- Mr. Savage indicated that he appreciates the time and effort expended by the towns Public Policy Committee and the Township Committee for producing the outdoor lighting document for incorporation into town policy. Mr. Savage also appreciates the timely response in adopting the policy tonight to meet Sustainable New Jerseys requirement for the Green Teams application for silver status which must be submitted by September 13, 2013. However Mr. Savage believes that while the policy meets the spirit of the requirements for Sustainable New Jersey it is still in need of further refinements as it is not concise enough and subject to multiple interpretation. Light pollution is mentioned many times but an exact definition is lacking. There is no mention of glare, sky glow, and light trespass is only mentioned once. These three terms describe what light pollution entails we also need to stipulate what metric is acceptable or unacceptable for each of these. Shielded light fixtures are mentioned a number of times but again there is not definition as to what it means accept for direct lighting downward. A metric is required to ensure acceptability of a fixtures performance to actual reduce light pollution. While it is recommended that outdoor lighting be incorporated into the towns master plan I would suggest revising the policy until that new plan is enacted. I am available to continue to assist in this effort and to work on the next master plan is required. Mr. Savage thanked the Township Committee and also told them that he is a lighting professional, a resident, and a member of the Townships Green Teams taskforce.

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

Public Hearing on the 2012 Bergen County Open Space Grant award of \$20,000.00 with a \$20,000.00 municipal matching appropriation. Discussion to de-obligate the grant award as originally proposed to be used at the Wyckoff Community Park to re-obligate the \$20,000.00 grant to the Russell Farms Community Park.

Motion to open public hearing on the 2012 Bergen County Open Space Grant

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

Committeemen Kevin Rooney and Brian Scanlan had a discussion on the Russell Farms Community Park concept plan. Switching these grant funds from the Wyckoff Community Park to the Russell Farms Community Park will allow the Township to open this park this Fall for the enjoyment of this five (5) acre parcel.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 20, 2013**

Mr. Rooney recommends adoption of this action. Mr. Scanlan agrees with Mr. Rooney and stated that the Russell Farms advisory committee has developed a good conceptual plan and this action will have the park open this Fall. Mayor Boonstra asked for any public input.

Mrs. Winton 80 Logan Lane – Mrs. Winton requested to know if the Bergen County Freeholders must approve the Townships revised grant application. Mr. Shannon replied yes.

Motion to close public hearing on the 2012 Bergen County Open Space Grant

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

Public Hearing on the 2013 Bergen County Open Space Grant Application

Motion to open public hearing on the 2013 Bergen County Open Space Grant

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

Mayor Boonstra indicated that the Township Committee has received from the staff two suggestions for consideration for this year’s grant. One suggestion includes replacing the back stops, foul line fences and player benches at Eisenhower School field and Sicomac School field where the Townships recreation program conducts softball and baseball games. The other suggestion was to build a second small sided soccer practice facility at Memorial Field. Mayor Boonstra asked for any suggestions from the public. None. Mr. Shannon reported that the Public Works Manager and the Recreation Director both recommend that the 2013 grant application include an application to replace these back stop facilities at the two schools primarily from a safety perspective. Mr. Rooney indicated that he was in favor of implementing the recommendation of the staff. A governing body consensus existed to submit a 2013 grant application for the replacement of these back stops, foul line fences and player benches at Eisenhower School field and Sicomac School field.

Motion to close public hearing on the 2013 Bergen County Open Space Grant

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

Approval of the following Township Committee meeting minutes:

Township Committee Work Session and Regular Meeting Minutes from
August 6, 2013

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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 20, 2013**

I Resolutions (Adoption of the following):

#13-213 Chapter 159 – Alcohol Education and Rehabilitation Program

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Wyckoff, County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$739.09, which is now available from the 2013 Alcohol Education and Rehabilitation Program.

BE IT FURTHER RESOLVED, that the like sum of \$739.09 is hereby appropriated under the caption 2013 Alcohol Education and Rehabilitation Program; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the 2013 Alcohol Education and Rehabilitation Program in the amount of \$739.09.

#13-214 Chapter 159 – 2013 Clean Communities

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Wyckoff, County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$32,882.06, which is now available from the 2013 Clean Communities.

BE IT FURTHER RESOLVED, that the like sum of \$32,882.06 is hereby appropriated under the caption 2013 Clean Communities; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the 2013 Clean Communities in the amount of \$32,882.06.

#13-215 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,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 20, 2013**

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. Payroll A/C, Direct Deposit Vouchers no. , checks no. Claims A/C, check no. Dog Trust A/C and check no. Accutrack A/C.

#13-216 Return of certain overpaid taxes, recreation fees, etc.

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

BOARD OF ADJUSTMENT:

Adam Stafinski, 16 Sherwood Lane, Wyckoff, New Jersey 07481 – Return of Escrow – Block 263/Lot 43 - \$44.11

Natalie & Sergey Aronov, 727 Laurel Lane, Wyckoff, New Jersey 07481 – Return of Escrow – Block 423/Lot 5 - \$68.93

TAX REFUND:

Lereta Tax, 1123 Park View Drive, Covina, CA 91724 – Refund on 2nd Quarter Taxes – Block 497/Lot 25 – 531 Lafayette Avenue - \$1,959.30

#13-217 Endorse Revised Grant Application to Transfer a \$20,000.00 Open Space Grant for Improvements at the Wyckoff Community Park to Fund Improvements at the Russell Farms Community Park

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistances in the development of redevelopment of municipal recreation facilities; and,

WHEREAS, the Township of Wyckoff had received a 2012 Trust Fund matching grant award in the amount of \$20,000.00, which was approved via County of Bergen Board of Chosen Freeholders Resolution No. 773-13 dated June 19, 2013, for the Township’s project entitled “Wyckoff Community Park Improvements;” and,

WHEREAS, the Township of Wyckoff desires to transfer the use of this approved grant award from the Wyckoff Community Park to the Russell Farms Community Park; and

WHEREAS, the Township of Wyckoff desires to further the public interest by using the existing matching grant of \$20,000.00 from the 2012 County Trust Fund to fund the following project: Improvements to Russell Farms Community Park including; a walking path around the perimeter, activation of an on-site well, purchase and install of a fence, purchase and planting of trees, asphalt improvements to the entrance to the park, the purchase of a sign and...; and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 20, 2013**

application and instructions and desire to make an application to use the matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body/board received public comments on the proposed park improvements in the application on August 20, 2013; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County; and,
2. That the Township Committee has secured the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Township Committee is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Township Committee of the Township of Wyckoff agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

#13-218 Endorse 2013 Grant Application for Bergen County Open Space Program

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistances in the development of redevelopment of municipal recreation facilities; and,

WHEREAS, the Township of Wyckoff desires to further the public interest by obtaining a matching grant of \$17,500.00 from the Bergen County Trust Fund to fund the following project: replacement of three (3) baseball backstops, six (6) player benches, six (6) foul line fences, six (6) recycling and trash receptacles on Sicomac and Eisenhower fields; and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desire to make an application to use the matching grant and provide application information and furnish such documents as may be required; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 20, 2013**

WHEREAS, as part of the application process, the governing body/board received public comments on the proposed park improvements in the application on August 20, 2013; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County; and,
2. That the Township Committee has secured the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Township Committee is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Township Committee of the Township of Wyckoff agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

#13-219 Green Lighting Policy

WHEREAS, the Township of Wyckoff is applying to Sustainable Jersey; and,

WHEREAS, a green lighting policy has been developed which is attached as if set forth at length.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the attached green lighting policy is adopted as the Township's green lighting policy.

III Motions

- a. Approve the Proclamation endorsing the State of New Jersey, Division of Highway Traffic Safety, "Drive Sober or Get Pulled Over 2013 Statewide Crackdown".
- b. Approve the Special Event/Temporary Sign application from the Wyckoff Ladies Auxiliary for a Fish/Chips Dinner Fundraiser on Saturday, October 19th at Protection Fire Company #1. A temporary sign advertising the fund raising event will be placed on the lawn of Protection Fire Company #1 for ten (10) days from October 10 – October 19.
- d. Approve the temporary sign request from the Wyckoff

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 20, 2013**

Volunteer Fire Department advertising their annual fireworks fundraiser on Saturday, August 31, 2013.

Following is the vote on the Consent Agenda:

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

III Ordinance (Further Consideration/Public Hearing)

#1717 - AN ORDINANCE TO AMEND CHAPTER 183 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, “WATER EMERGENCIES”, SPECIFICALLY, SECTION 183-5 “REGULATIONS” TO DELETE THE EXISTING SECTION 183-5 AND REPLACE IT WITH NEW REGULATIONS.

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1717, entitled:

AN ORDINANCE TO AMEND CHAPTER 183 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, “WATER EMERGENCIES”, SPECIFICALLY, SECTION 183-5 “REGULATIONS” TO DELETE THE EXISTING SECTION 183-5 AND REPLACE IT WITH NEW REGULATIONS.

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

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

COMMITTEEMAN ROONEY: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1717, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN ROONEY: Seconded.

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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 20, 2013**

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1717 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN SCANLAN: I move the resolution.

COMMITTEEMAN ROONEY: Seconded.

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

**TOWNSHIP OF WYCKOFF
ORDINANCE #1717**

AN ORDINANCE TO AMEND CHAPTER 183 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, “WATER EMERGENCIES”, SPECIFICALLY, SECTION 183-5 “REGULATIONS” TO DELETE THE EXISTING SECTION 183-5 AND REPLACE IT WITH NEW REGULATIONS.

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 183-5, “Regulations” is hereby deleted and replaced with the following:

SECTION 1

The following water emergency regulations are hereby adopted to become effective as set forth herein:

A. The stages shall be as follows:

Stage of Emergency Regulation	Drought/ Emergency Condition	User Restrictions
I	Moderate	Mandatory restriction of irrigation to Tuesdays, Thursdays and Saturdays for properties with odd-numbered addresses and Wednesdays, Fridays and Sundays for properties with even-numbered addresses. Irrigation using a hand-held hose shall be allowed at any time. No irrigation shall be

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 20, 2013**

Stage of Emergency Regulation	Drought/ Emergency Condition	User Restrictions
		allowed on Mondays except for the use of a hand held hose.
II	Severe	Mandatory restriction of irrigation to Tuesdays and Saturdays for properties with odd- numbered addresses and Wednesdays and Sundays for properties with even- numbered addresses. No irrigation shall be allowed Mondays, Thursdays or Fridays except for the use of a hand held hose. Irrigation using a hand held hose shall be allowed at any time.
III	Pending/ Critical	Mandatory restriction of irrigation to the use of a hand held hose on Tuesdays and Saturdays for properties with odd-numbered addresses and Wednesdays and Sundays for even-numbered addresses. No irrigation of any kind shall be allowed on Mondays, Thursdays and Fridays.
IV	Critical	Irrigation is prohibited at any time. Exceptions for irrigation using a hand held hose may be allowed under conditions prescribed by the Village Manager of the Village of Ridgewood.

B. Stage I, Stage II, Stage III and Stage IV emergency regulations shall become effective upon declaration of each stage by the Village Manager of the Village of Ridgewood. Stage I shall become effective without such declaration on June 1st of each year and shall remain in effect through August 31st of that year except for any period where Stage II, Stage III or Stage IV emergency regulations are declared. Exceptions to the user restrictions such as for irrigation of newly planted lawns or shrubs, for cleaning cars or houses, for filling swimming pools or other such outdoor water usages shall be determined by the Village Manager of the Village of Ridgewood or a Village of Ridgewood employee designated by the Village Manager. Use of any private well shall be exempt from these regulations, provided that said well is first registered with the Wyckoff Board of Health.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 20, 2013**

BE IT FURTHER ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 183-6, "Violations and Penalties" is hereby amended as follows:

SECTION 2

The following "Violations & Penalties" section 183-6 is amended as follows:

!83-6 Violations and Penalties

It shall be unlawful and a violation of this chapter for any person to use any water purveyed by the Department of Water Supply of the Village of Ridgewood except in compliance with the rules and regulations governing the same and promulgated in accordance herewith. Violators shall be subject to a fine of ~~at least \$50.00 payable to the Wyckoff Violation Bureau and not to exceed \$500 or imprisonment for a term not to exceed 90 days, or both.~~ Upon further violations, ~~the Department of Water Supply shall have the right and it is hereby empowered to cut off the supply of water to the premises and meter upon and from which such violation shall have taken place for such a period or periods of time as shall be deemed necessary to secure compliance with all the terms of this chapter.~~

SECTION 3 - Except as hereby amended, all other Sections of Chapter 183 shall remain in full force and effect.

SECTION 4 - This Ordinance shall take effect upon final passage and publication according to law.

- c. Approve the Temporary Sign application from the Eastern Christian's Children's Retreat advertising their "48th Annual Country Fair" for ten days from September 20 – September 30.

Mr. Shannon indicated that there was one motion which has been removed off of the consent agenda and will be considered separately. That is to approve the temporary sign application from the Eastern Christian Children's Retreat advertising there 48th Annual Country Fair for ten (10) day from September 20, 2013 thru September 30, 2013. There is a motion by Committeeman Brian Scanlan and second by Committeeman Doug Christie. Voting in favor where Doug Christie, Brian Scanlan, Haakon Jepsen and Mayor Boonstra. Committeeman Kevin Rooney abstained and reported that his family owns one of the properties where a temporary sign will be placed. Committeeman Kevin Rooney is serving as a judge in the Bake Off Contest and although he supports the event, he will abstain from the vote.

IV Meeting adjourned 8:30 p.m.

Mayor Rudolf E. Boonstra

Robert J. Shannon
Administrator/Deputy Clerk

PAGE NO.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 20, 2013**