TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 14, 2014

(Rev. 1-14-14)
TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, JANUARY 14, 2014 - 7:30 P.M.

1. 7:30 pm Work Session Meeting called to order by Mayor Douglas J. Christie

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, JANUARY 14, 2014

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, JANUARY 14, 2014 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Douglas J. Christie
2. Flag Salute led by Fire Chief Lou Graglia
3. Invocation given by Father Bill from Saint Nicholas Greek Orthodox Church
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. Presentation of donation from the Saint Nicholas Greek Orthodox Church and Chapter 453 of the AHEPA to Wyckoff Volunteer Fire Department and the Wyckoff Volunteer Ambulance Corps.

8. Approval of the following Township Committee meeting minutes:

   Township Committee Work Session and Regular Meeting Minutes from December 17, 2013 Sine Die Meeting and January 1, 2014 Reorganization

MOTION: _____ROONEY_____ SECOND _____BOONSTRA_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_ABSENT_
CHRISTIE _YES_

9. **Consent Agenda:** All matters listed below are considered by the Township Committee to be routine in nature. There will be no separate discussion of these items. If any discussion is desired by the Township Committee, that item will be removed from the Consent Agenda and considered separately:

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

#14-85	Return of certain overpaid taxes, escrow monies, etc.
#14-86	Payment of Bills
#14-87	Release Performance Guarantee – Bank of America
#14-88	Release Curbing Bond – 671 Laurel Lane
#14-89	Authorize Redemption of Tax Sale Certificate #13-00019 Block 475 Lot 1
#14-90	Authorize Redemption of Tax Sale Certificate #13-00024 Block 486 Lot 4
#14-91	Authorize Community Development Block Grant application for Christian Health Care Center
#14-92	Release Performance Guarantee for Julie Court
#14-93	Authorization to Apply for Sustainable New Jersey Solar Powered Safety Improvements Grant Application
#14-94	Authorization to Apply for Sustainable New Jersey Green Team Capacity Building Grant Application
#14-95	Transfer of Funds

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 14, 2014

II **Ordinances – Introductions**

#1725 - AN ORDINANCE TO AMEND CHAPTER 152, OF THE CODE OF THE TOWNSHIP OF WYCKOFF (PROPERTY MAINTENANCE), SECTION 152-11, (PROHIBITED MATTER, MATERIALS AND CONDITIONS), TO PROVIDE FOR THE REPAIR AND/OR RECONSTRUCTION OF SIDEWALKS IN NEED OF REPAIR OR REPLACEMENT

#1726 – AN ORDINANCE TO AMEND SECTION 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF (TRAFFIC) SECTION 177-36 SCHEDULE D: TIME LIMIT PARKING TO MODIFY TIME LIMIT PARKING ON SECTIONS OF WYCKOFF AVENUE AND HIGHLAND AVENUE FROM ONE (1) HOUR TO 15 MINUTES

Following is the vote on the Consent Agenda:

MOTION: _____ROONEY_____ SECOND _____BOONSTRA_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN__ABSENT_
CHRISTIE _YES_

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

#1724 – AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 54 OF THE CODE OF THE TOWNSHIP OF WYCKOFF POLICE DEPARTMENT

MOTION: _____ROONEY_____ SECOND _____BOONSTRA_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_ABSENT_
CHRISTIE _YES_

IV Adjourn

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

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 14, 2014

Meeting Called To Order
Mayor Douglas J. Christie 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 Fire Chief Lou Graglia.

Invocation
The Invocation was given by Father Bill of Saint Nicholas Greek Orthodox 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 Douglas J. Christie; Committee Present: Rudolf E. Boonstra, Haakon C. Jepsen and Kevin J. Rooney
Township Committee Absent: Brian D. Scanlan
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 to speak.

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

Presentation of donation from the Saint Nicholas Greek Orthodox Church and Chapter 453 of the American Hellenic Educational Progressive Association to Wyckoff Volunteer Fire Department and the Wyckoff Volunteer Ambulance Corps.

Committeeman Kevin Rooney addressed the audience with excitement about Saint Nicholas Greek Orthodox Church's outreach to the Wyckoff volunteer community. Saint Nicholas Greek Orthodox Church administrative staff and parishioners presented a generous donation of $3,500.00 to the Mayor and Township Committee for the Wyckoff Volunteer Fire Department and the Wyckoff Volunteer Ambulance Corps. Sue Hook from the Wyckoff Volunteer Ambulance Corp was present to receive a $2,000.00 donation check that will be used to purchase emergency preparedness supplies. Fire Chief Lou Graglia from the Volunteer Wyckoff Fire Department graciously received a $1,500.00 donation check to purchase two (2) multi gas meters; one of the gas meters will be placed in the Chiefs vehicle and the other gas meter will be in the Assistant Chiefs vehicle. Currently neither vehicle has gas or CO meters.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 14, 2014

Township Committeeman Kevin Rooney thanked the staff and members of the Saint Nicholas Greek Orthodox Church for joining the Township Committee at the meeting and for presenting their very kind and very and generous donation to the Volunteer Ambulance Corp and Volunteer Fire Department.

Committeeman Rudy Boonstra also thanked Saint Nicholas Greek Orthodox Church parishioners and staff for putting into action their desire to become more involved in the community to "give back" to the community, and connect with the community and government.

Mayor Doug Christie being a volunteer firefighter expressed his gratitude for the gas meters that will be in the Fire Chief and the Assistant Fire Chiefs trucks since they are usually the first to respond to emergency calls. Mayor Christie stated that he is delighted that Saint Nicholas Greek Orthodox Church is part of our community and thanked them for their donation.

Mr. Nick Karras has been a member of the Wyckoff Community and Saint Nicholas Greek Orthodox church for forty years. Mr. Karras thought it was wonderful that the Volunteer Ambulance Corp and Volunteer Fire Department received this generous donation from his church for their years of service to the community.

Mr. Jim Kokas who is the president of the parish council thanked the Township Committee for the warm welcome. He said we at Saint Nicholas Greek Orthodox Church are trying to do more to reach out to our community. On behalf of Saint Nicholas Greek Orthodox Church Mr. Kokas presented our first responders with a check in the amount of $3,500.00.

Fire Chief Lou Graglia thanked the members of Saint Nicholas Greek Orthodox Church for their generous donation and reiterated how the donation would be used for CO and gas meters and expressed thanks from the volunteer firefighters.

Sue Hook a member of the Volunteer Ambulance Corp. expressed her gratitude for the very generous donation; Sue conveyed that cots will be purchased for Volunteer Ambulance Corps members who sleep over in the building during emergencies. Sue thanked the members of Saint Nicholas Greek Orthodox Church.

George Kosporas said he was hopeful that the donation from his church to the town's volunteers would help plant a seed in the community for other churches and organizations to make donations to the township's volunteers.

Approval of the following Township Committee meeting minutes:

Township Committee Work Session and Regular Meeting Minutes from December 17, 2013 Sine Die Meeting and January 1, 2014 Reorganization

MOTION: _____ROONEY_____ SECOND _____BOONSTRA_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_ABSENT_
CHRISTIE _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".

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 14, 2014

#14-85 Return of certain overpaid taxes, escrow monies, etc.

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

PLANNING BOARD:
R.R.G. Realty, Inc., 393 Crescent Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 205/Lot 2 - $326.00

TAX REFUND:
Ronald A. Rosensweig & Linda Dombrowsky, 33 Harrison Avenue, Waldwick, New Jersey 07463 – State Tax Court Judgement – Block 346/Lot 25 – 413 Ellis Place - $478.17

Christopher A& Megan Rotella, 633 Fairview Place, Wyckoff, New Jersey 07481 – State Tax Court Reduction – Block 231/Lot 16 - $2,457.67

Donald & Carol Ann Lesser, 183 Brewster Road, Wyckoff, New Jersey 07481 – State Tax Court Reduction – Block 440/Lot 1.02 C183 - $2,385.37

Beattie Padovano, LLC Trust, 50 Chestnut Ridge Road, Ste. 208, Montvale, New Jersey 07645 – State Tax Court Reduction – Sandra Tafuri & Antimo DelVecchio, 803 Albemarle Street – Block 427/Lot 6 - $1,934.97

James Petrella & Lorraine Teleky, 561 Robin Place, Wyckoff, New Jersey 07481 – State Tax Court Reduction – Block 283/Lot 5 - $2,900.20

#14-86 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. 12085 – 12122 & Library checks no. 1001 - 1004 Payroll A/C, Direct Deposit Vouchers no. 2715 – 2763 & Library vouchers no. 1 - 28, checks no. 068220 – 068348 Claims A/C, check no. 2154 Dog Trust A/C, checks no. 2276 – 2281 Accutrack A/C, Claims Wire nos. 140101 & 140102 and Voided Claims checks no. 068219, 068267, 068270, 068280, 068296, 068297 & 068310.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 14, 2014

#14-87 **Release Performance Guarantee-Bank of America**

WHEREAS, in April 2012 the following performance guarantee was posted by Adelhardt Construction Corp. for improvements at Bank of America which is located at 339 Franklin Avenue:

Performance Bond	$31,364.00
Performance Cash	$ 3,480.00
Engineering Escrow	$ 4,320.00

WHEREAS, Mr. Alex Barranco, Controller, Adelhardt Construction Corp. in a letter dated October 8, 2013 has requested the release of the performance guarantee; and,

WHEREAS, Mr. Peter TenKate the Township's Constulting Engineer from Boswell/McClave Engineering in a letter dated December 31, 2013 is recommending the release of the performance guarantee when a two (2) year maintenance bond in the amount of $3,921.00 is provided by Adelhardt Construction Corp. and given to the municipal clerk.

Maintenance Bond	$3,921.00
Maintenance Cash	$ 435.60

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby approve the recommendation of the Township's Consulting Engineer to release Edelhardt Construction Corps performance guarantee upon receipt of a $3,921.00 two (2) year maintenance bond.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to Mr. Alex Barranco, Controller, Adelhardt Construction Corp., 535 Eighth Avenue, 18th Floor, New York, NY 10018.

#14-88 **Release Curbing Bond-671 Laurel Lane**

WHEREAS, a $1,000 bond was posted with the municipal clerk for curbing at 671 Laurel Lane by the homeowner Mrs. Aline Simonyan; and,

WHEREAS, Mr. Bruce Bohuny President of Brooks Builders in a letter dated September 4, 2013 has requested that the $1,000 bond for curb work at 671 Laurel Lane be returned to Mrs. Aline Simonyan; and,

WHEREAS, the Township Engineer concurs with the release of the curbing bond.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby approve the recommendation of the township engineer to release to Mrs. Aline Simonyan $1,000 for the curb work at 671 Laurel Lane.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Township Engineer and Mrs.Aline Simonyan, 671 Laurel Lane, Wyckoff NJ

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 14, 2014

#14-89 **Authorize Redemption of Tax Sale Certificate #13-00019 Block 475 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 2012 on Block 475 /Lot 1, aka 360 Cornell Street, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of $56,457.08 and;

WHEREAS, on the 24th day of October 2013, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 13-00019, 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 US Bank, Cust. For BV001Trust, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102-2513; 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 13-00019 for redemption and make refund in the amount of $56,457.08 being lien amount of $8,428.94, subsequent taxes, and interest in the amount of $9,873.14 recording fees in the amount of $55.00 and a premium of $38,100.00 to US Bank, Cust. for BV001 Trust and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

#14-90 **Authorize Redemption of Tax Sale Certificate #13-00024 Block 486 Lot 4**

WHEREAS, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2012 on Block 486 /Lot 4, aka 412 Vassar Street, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of $2,080.85 and;

WHEREAS, on the 24th day of October 2013, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 13-00024, 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 US Bank, Cust. For BV001Trust, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102-2513; 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.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 14, 2014

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate 13-00024 for redemption and make refund in the amount of $2,080.85 being lien amount of $527.12, subsequent taxes, and interest in the amount of $498.73 recording fees in the amount of $55.00 and a premium of $1,000.00 to US Bank, Cust. for BV001 Trust and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

#14-91 **Authorize Community Development Block Grant application for Christian Health Care Center**

WHEREAS, a Bergen County Community Development grant of One Hundred Seventeen Thousand and no cents ($117,000.00) has been proposed by Christian Health Care Center for upgrades to energy efficient windows in its facility known as Christian Health Care Adult Day Services of Wyckoff and Hillcrest Residence in the municipality of Wyckoff; and,

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

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

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

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

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

#14-92 **Release Performance Guarantee for Julie Court**

WHEREAS, the President of Kaylor Construction Mr. John Haboob posted the following Performance Guarantee with the Municipal Clerk for the Julie Court subdivision project in November 2005:

Performance Bond	$351,000.00
Performance Cash	$ 37,800.00

WHEREAS, Mr. John Haboob has requested the release of the Performance Guarantee; and,

WHEREAS, the Township's Consulting Engineer Pete TenKate from Boswell/McClave Engineering and the Township Engineer Mark DiGennaro iecommend the release of the Performance Guarantee and recommend instituting a two (2) year maintenance guarantee upon submission of the $42,525 two (2) year Maintenance Bond:

Maintenance Bond	$42,525.00
Maintenance Bond	$ 4,725.00

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 14, 2014

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff County of Bergen and State of New Jersey that they hereby accept the recommendation of the Township's Consulting Engineer Pete TenKate from Boswell/McClave Engineering and the Township Engineer Mark DiGennaro to release $33,075.00 of the Performance Cash and the township will retain $4,725.00 as two year (2) Maintenance Cash and upon submission of a Two Year Maintenance Bond in the amount of $42,525.00 the Performance Bond of $351,000.00 will be returned to Kaylor Construction.

BE IT FURTHER RESOLVED, that the Township Clerk will forward a copy of this resolution to the Township Engineer Mark DiGennaro, the Township's Consulting Engineer Peter TenKate of Boswell/McClave Engineering and Mr. John Haboob, Kaylor Construction.

#14-93 **Authorization to Apply for Sustainable New Jersey Solar Powered Safety Improvements Grant Application**

WHEREAS, the Township of Wyckoff has been awarded the Silver Level in the Sustainable Jersey Program; and,

WHEREAS, the Wyckoff Governing Body has authorized and continues to authorize the Township of Wyckoff's participation in the Sustainable Jersey program; and,

WHEREAS, the Township of Wyckoff has an active Green Team chaired by Harriet Shugarman with approximately fifty (50) residents volunteering on the five (5) Green Team Task Forces; and,

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and,

WHEREAS, the Township of Wyckoff strives to save tax dollars, assure clean land, air and water, improve working and living environments; and,

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called Sustainability Small Grants Program.

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 shall apply for a $20,000 Sustainability Jersey Grant; and,

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Wyckoff authorizes the submission of the aforementioned Sustainable Jersey Grant.

#14-94 **Authorization to Apply for Sustainable New Jersey Green Team Capacity Building Grant Application**

WHEREAS, the Township of Wyckoff has been awarded the Silver Level in the Sustainable Jersey Program; and,

WHEREAS, the Wyckoff Governing Body has authorized and continues to authorize the Township of Wyckoff's participation in the Sustainable Jersey program; and,

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 14, 2014

WHEREAS, the Township of Wyckoff has an active Green Team chaired by Harriet Shugarman with approximately fifty (50) residents volunteering on the five (5) Green Team Task Forces; and,

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and,

WHEREAS, the Township of Wyckoff strives to save tax dollars, assure clean land, air and water, improve working and living environments; and,

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called Sustainability Small Grants Program.

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 shall apply for a $2,000 Green Team Capacity Building Sustainability Jersey Grant; and,

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Wyckoff authorizes the submission of the aforementioned Sustainable Jersey Grant.

#14-95 **Transfer of Funds**

WHEREAS, NJSA 40A:4-59 permits transfers of funds from January 1 through March 31 for the prior year's appropriation reserve,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the transfer of the following funds is hereby authorized and directed

From:

Zoning Board	O/E	2,000

To:

UCC	S&W	2,000

Ordinances – (Introductions)

ORDINANCE #1725

AN ORDINANCE TO AMEND CHAPTER 152, OF THE CODE OF THE TOWNSHIP OF WYCKOFF (PROPERTY MAINTENANCE), SECTION 152-11, (PROHIBITED MATTER, MATERIALS AND CONDITIONS), TO PROVIDE FOR THE REPAIR AND/OR RECONSTRUCTION OF SIDEWALKS IN NEED OF REPAIR OR REPLACEMENT.

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Chapter 152, Property Maintenance, Section 152-11, Prohibited Matter, Materials and Conditions, is amended to read as follows:

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 14, 2014

SECTION 1 - Chapter 152, Property Maintenance, Section 152-11, Prohibited Matter, Materials and Conditions, is amended to include new subparagraph "A. (18)" as follows:

§ 152-11. A. (18) Public sidewalks adjacent to such premises which are in need of replacement and/or repair, which constitute a potentially dangerous condition, detrimental or hazardous to the life, health or safety of persons utilizing such sidewalks. Notwithstanding this paragraph, the Township shall also continue to have all rights and remedies provided in Chapter 165 of the Code of the Township of Wyckoff and all sidewalk replacements, repairs and/or reconstruction pursuant to this section must be made consistent with the requirements and specifications contained in Chapter 165.

SECTION 2 - Except as hereby amended, all other Sections of Chapter 152 shall remain in full force and effect.

SECTION 3 - This Ordinance shall take effect upon final passage and publication according to law.

ORDINANCE #1726

AN ORDINANCE TO AMEND CHAPTER 177, SECTION 177-36, OF THE CODE OF THE TOWNSHIP OF WYCKOFF "SCHEDULE D: TIME LIMIT PARKING," TO MODIFY THE TIME LIMITS OF PARKING ON A CERTAIN PORTION OF HIGHLAND AVENUE AND WYCKOFF AVENUE.

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 177-36, "Schedule D: Time Limit Parking," is amended as follows:

SECTION 1 -

NAME OF STREET	SIDE	TIME LIMIT: HOURS/DAYS	LOCATION
Highland Avenue	~~Both~~ North	1 hour; 8:00 a.m. to 6:00 p.m., except Sundays and holidays	Between Wyckoff Avenue and Everett Avenue
Highland Avenue	South	15 minutes; 8:00 a.m. to 5:00 p.m.	From a point 35 feet east of the easterly curbline of Wyckoff Avenue for a distance of 41 feet
Highland Avenue	South	1 hour; 8:00 a.m. to 6:00 p.m., except Sundays and holidays	From a point 138 feet east of the easterly curbline of Wyckoff Avenue for a distance of 72 feet
Wyckoff Avenue	East	~~1 hour; 8:00 a.m. to 6:00 p.m., except~~	From a point 180 feet north of the north

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 14, 2014

~~Sundays and holidays~~	curbline of Franklin Avenue for a distance of 66 feet
15 minutes; 8:00 a.m. to 10:00 p.m.	

SECTION 2 - Except as hereby amended, all other Sections of Section 177-36 shall remain in full force and effect.

SECTION 3 - This Ordinance shall take effect upon final passage and publication according to law.

Following is the vote on the Consent Agenda:

MOTION: _____ROONEY_____ SECOND _____BOONSTRA_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN__ABSENT_
CHRISTIE _YES_

Ordinance (Further Consideration/Public Hearings)

#1724 – AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 54 OF THE CODE OF THE TOWNSHIP OF WYCKOFF POLICE DEPARTMENT

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1724, entitled:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 54 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, POLICE DEPARTMENT

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

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

COMMITTEEMAN BOONSTRA: Seconded.

MOTION: _____ROONEY_____ SECOND _____BOONSTRA_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_ABSENT_
CHRISTIE _YES_

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1724 and all persons who wish to be heard, please state your name and address before making your statement.

The Township Administrator Robert J. Shannon said that the Police Chief Benjamin Fox recommends the adoption of this Ordinance

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 14, 2014

COMMITTEEMAN BOONSTRA: Seconded.

MOTION: _____ROONEY_____ SECOND _____BOONSTRA_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_ABSENT_
CHRISTIE _YES_

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1724 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 ROONEY: I move the resolution.

COMMITTEEMAN BOONSTRA: Seconded.

MOTION: _____ROONEY_____ SECOND _____BOONSTRA_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_ABSENT_
CHRISTIE _YES_

ORDINANCE #1724

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 54 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, POLICE DEPARTMENT

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Chapter 54 of the Code of the Township of Wyckoff, Police Department, be amended as follows:

SECTION 1 Chapter 54-21A is hereby amended to delete existing items (1), (2), (3) and (4) and replace them with the following:

54-21 - Payment

A. Private employers shall pay to the Treasurer of the Township of Wyckoff such hourly ~~sum~~ rate as is set forth herein or may be fixed from time to time by resolution of the Township Committee as compensation for such services. The Township shall remit to the member of the Police Department performing such off-duty service a portion of said hourly rate, and the balance shall be retained by the Township for administration, payroll and insurance expenses, all as established by this article or by future resolution of the Township Committee. Off duty rates shall be as follows:

(1) ~~Contractor traffic: the overtime rate of the individual police officer, which is 1 ½ times the officer's regular hourly rate, paid by the contractor, plus $10 per hour to the Township for administrative expenses.~~

(2) ~~Other traffic, nonprofit/charitable organizations: $25 per hour to be paid to the officer, less mandatory payroll deductions.~~

(3) ~~Security: $20 per hour to be paid to the officer, less mandatory payroll deductions.~~

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 14, 2014

(4) ~~Permit fee to be paid by private contractor to the Township of Wyckoff: $55.~~

(1) Traffic and Security Assignment rate: one hundred and twenty dollars, ($120) per hour for each officer paid to the Township of Wyckoff, from which the police officer performing the off-duty service shall be paid one and one half times the officer's regular hourly pay.

(2) Non-profit organizations, charitable organizations, Wyckoff businesses and Wyckoff residents rate: ninety five dollars ($95) per hour cost paid to the Township of Wyckoff, of which seventy five ($75) dollars per hour shall be paid to the police officer performing the off-duty service.

(3) An additional charge of twenty five dollars ($25) per hour shall be paid when a police patrol vehicle is required and/or requested for use for the off-duty assignment. The twenty five dollars ($25) per hour charge shall apply to numbers (1) and (2) above.

(4) When a traffic safety review meeting is required, a traffic safety review fee shall be paid to the Township of Wyckoff in the amount of seventy five dollars ($75).

(5) A four (4) hour minimum shall be required for each private duty assignment.

~~B. Upon completion of the off-duty work, the Police Department shall prepare and submit to the private contractor an invoice of the total cost for such off-duty work supplied, which shall be paid in full within 15 days of its date.~~

~~C. If such invoice is not paid in full within 15 days, a lien is hereby created in favor of the Township of Wyckoff upon the property and the owner of the property at which the work was performed as appears on the most recent tax roll prepared by the Tax Collector. The lien shall be in the amount of the total invoice plus costs, fees and expenses, including attorneys fees, and shall bear interest at the rate provided by law for unpaid taxes. Such lien shall be prior to all other liens on such lands or premises except the lien of municipal taxes and shall be on a parity with the lien of municipal taxes. Such lien, when delinquent for more than 15 days, may be processed for foreclosure in the same manner as delinquent municipal taxes.~~

B. The Police Department shall require private individuals and/or entities requesting off-duty police assignments to submit payment based on estimates of the work to be performed, in advance of services rendered. The Township will escrow the moneys in the dedicated fund to ensure timely payment to the police officers who performed the off-duty assignment.

SECTION 2 - Except as herein amended and supplemented, all other provisions of Chapter 54 of the Code of the Township of Wyckoff, Police Department, shall remain in full force and effect.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 14, 2014

SECTION 3 – This ordinance shall take effect immediately upon final passage and publication as required by law.

Meeting adjourned 8:34 p.m.

Mayor Douglas J. Christie	Joyce C. Santimauro Municipal Clerk

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 14, 2014