TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2014

(Rev. 2/4/14)

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 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

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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 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 Mayor Doug Christie
3. Invocation given by Reverend Pamela James
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. Approval of the following Township Committee meeting minutes:

   Township Committee Work Session and Regular Meeting Minutes from January 14, 2014 (Scanlan)

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

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

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

#14-96	Release Performance Bond – 243 Morse Avenue
#14-97	Renewal of JIF Coverage for Employment Practices Insurance
#14-98	Establish Lien – 632 Lawlins Road for Failure to Maintain Property
#14-99	Urge the State Legislature to Make permanent the 2% Cap on Interest Arbitration Police Salary Awards to Help Limit the Largest Cost Driver in Municipal Budgets
#14-100	Payment of Bills
#14-101	Return of Certain Overpaid Taxes, Escrow Monies, etc.
#14-102	Authorize Contracts for Recreation Equipment
#14-103	Release Performance Guarantee – 245 Madison Avenue
#14-104	Authorize Renewal of Mutual Aid Relationship

II **Motions:**

a. Authorize the 10 day temporary sign request from the Christian Health Care Center for the CHCC Flower Sale and Gift Boutique Fair; the signs will be erected from April 3-April 13, 2014 and set back 10 feet from the roadway at the Sicomac Avenue and Mountain Avenue entrances.

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b. Approve the Wyckoff Volunteer Fire Department application for Junior Firefighter Sherwin K. Lucas.
c. Approve the appointment of Lynne M. Spreen-Raffo as Alternate #2 on the Wyckoff Board of Health.

III **Ordinance – Introduction**

#1727 - AN ORDINANCE TO CREATE NEW SECTION 186-65 "ENHANCED SIDE YARD SETBACKS" TO THE CODE OF THE TOWNSHIP OF WYCKOFF, TO PROVIDE FOR AN ENHANCED SIDE YARD SETBACK ORDINANCE IN THE RA-25 AND RA-15 RESIDENTIAL ZONE DISTRICT WITHIN THE TOWNHIP OF WYCKOFF.

Following is the vote on the Consent Agenda:

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

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

#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

MOTION: _____ROONEY_____ SECOND _____BOONSTRA___
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

V Adjourn

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

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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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 Mayor Douglas J. Christie.

Invocation
The Invocation was given by Reverend Pamela James from Grace United Methodist Church.

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

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

Approval of the following Township Committee meeting minutes:

Township Committee Work Session and Regular Meeting Minutes from January 14, 2014 (Scanlan)

MOTION: ROONEY SECOND BOONSTRA
BOONSTRA YES JEPSEN YES ROONEY YES SCANLAN ABSTAIN
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".

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I Resolutions (Adoption of the Following):

#14-96 Release Performance Bond - 243 Morse Avenue

WHEREAS, 243 Morse Ave LLC, Dr. Frederick Puccio, Midland Family Dental Care of Wyckoff, deposited the following with the Township of Wyckoff Municipal Clerk for a site improvement project at 243 Morse Avenue:

Performance Cash Bond	$8,400.00
Professional Escrow	$3,500.00

WHEREAS, on November 21, 2013 Dr. Frederick Puccio, Principle of Midland Family Dental Care of Wyckoff, has requested the release of his performance guarantee; and,

WHEREAS, in a letter dated January 17, 2014 Mr. Peter TenKate, the Township's Consulting Engineer from Boswell/McClave Engineering recommends the following:

Current Performance Guarantee Posted	Maintenance Bond to be Held by Township	Amount of Cash Bond to be Released to 234 Morse LLC
$8,400.00	$1,050.00	$7,350.00

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, Peter TenKate to release $7,350.00 to 243 Morse Ave LLC.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to 243 Morse Ave LLC, Dr. Frederick Puccio, Midland Family Dental Care of Wyckoff, 243 Morse Avenue, Wyckoff, NJ 07481 and Mr. Peter TenKate, Boswell/McClave Engineering 330 Phillips Avenue, PO box 3152, South Hackensack, NJ 07606-1722.

#14-97 Renewal of JIF Coverage for Employment Practices Insurance

WHEREAS, the Township of Wyckoff is a member of the Bergen County insurance consortium of municipalities (known as a Joint Insurance Fund) for the purpose of obtaining competitively priced insurance coverage; and

WHEREAS, member municipalities are required to comply with Joint Insurance Fund risk management rules and practices; and

WHEREAS, the Township of Wyckoff has completed its renewal of the Joint Insurance Fund employment practices and public officials coverage; and

WHEREAS, the Township of Wyckoff is required to appoint a Labor Counsel and to designate Personnel Administrators to assist the Township Administrator in the implementation of personnel practices.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the following designations are assigned for the purpose of complying with the Bergen County Joint Insurance Fund Employment Practices Liability/Public Officials (EPL/PO) policy program:

Raymond Wiss, Esq. – Labor Attorney
Diana McLeod, CFO/TC/ATA – Personnel Administrator
Benjamin C. Fox, Chief of Police – Personnel Administrator

and to assist the Township Administrator in the implementation of personnel practices.

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#14-98 **Establish Lien – 632 Lawlins Road for Failure to Maintain Property**

WHEREAS, the residential home and land at 632 Lawlins Road, Block 230/Lot 22 is owned by Alexander and Edward Markisz; and,

WHEREAS, the Township Committee of the Township of Wyckoff has established a property maintenance code known as Chapter 152 of the Code of the Township of Wyckoff; and,

WHEREAS, all owners of property in the Township of Wyckoff are required to comply with the provisions in Chapter 152 of the Code of the Township of Wyckoff; and,

WHEREAS, adjacent property owners and neighbors have brought property maintenance violations to the attention of the Zoning Administrator and the Zoning Administrator has issued an abatement notice in compliance with Chapter 152 to the owner and mortgagee of 632 Lawlins Road. The Zoning Administrator has attempted to obtain compliance through letters, telephone calls and e-mails as detailed on the attached certification with the result that the owner and mortgagee have failed to abate the violations enumerated in the abatement notice; and,

WHEREAS, property owner has the duty to remove the violations after notice has been issued; and,

WHEREAS, the Zoning Administrator has filed a certification dated January 17, 2014 (attached as if set forth at length) in compliance with Chapter 152 which certifies the cost of $1,150.00 as the verified charge to abate certain violations; and,

WHEREAS, the attached certificate with attachments is presented to the Township Committee for their examination and if found correct, to be charged against the lands upon which the violation existed.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they have examined the certification dated January 17, 2014 from the Zoning Administrator and find it to be correct and cause the cost of $1,150.00 to be charged against the land, namely Block 230/Lot 22, known as 632 Lawlins Road as a lien on the property for the cost to abate the property maintenance violation.

BE IT FURTHER RESOLVED, that the amount of $1,150.00 charged shall become a lien upon such lands and shall be added to and become, in form, part of the taxes next to be assessed and levied upon Block 230 Lot 22, 632 Lawlins Road. This amount shall bear interest at the same rate as taxes and shall be collected and enforced by the Tax Collector and in the same manner as taxes.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution and certification to the property owner, the Wyckoff Tax Collector, and the Zoning Administrator.

#14-99 **Urge the State Legislature to Make permanent the 2% Cap on Interest Arbitration Police Salary Award to Help Limit the Largest Cost Driver in Municipal Budgets**

WHEREAS, on December 21, 2010 Governor Christie signed into law reforms to the Arbitration process that took effect January 1, 2011; and,

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WHEREAS, the reforms capped arbitration awards on economic factors to no more than 2% provided for random selection of arbitrators, expedited the determination of awards, required the arbitrator to provide a written report detailing the weight accorded to each of the required considerations and expedited the appeal process; and,

WHEREAS, these reforms marked a dramatic change to the arbitration process and have helped municipalities to control the never-ending rise in public safety personnel costs; and,

WHEREAS, a key element of the reforms, capping arbitration awards on economic factors to no more than 2% of the property tax levy will expire on April 1, 2014; and,

WHEREAS, while municipalities are statutorily limited to raise their property tax levy by no more than 2%, with very limited exceptions, failure to extend the 2% cap in interest arbitration awards will force municipalities throughout the State to further reduce or even eliminate crucial services, personnel and long-overdue infrastructure improvement projects in order to fund an arbitration award; and,

WHEREAS, the 2% Interest Arbitration cap has controlled one of the largest municipal expenses, public safety salaries, not only through arbitration awards but through contract negotiations; and,

WHEREAS, absent further action by the Legislature, any contract that expires on or after April 1, 2014, will be subject to all new procedures and requirements, EXCEPT the 2% awards cap; and,

WHEREAS, without those limits, arbitrators will be able to impose awards that do not account for the 2% limit on the property tax levy, which would immediately threaten funding for all other municipal services; and,

WHEREAS, without the 2% cap on Interest Arbitration Awards but with the 2% cap on property tax levy local budget makers could be forced to reduce other essential municipal services to fund an arbitration award.

NOW THEREFORE BE IT RESOLVED, that the governing body of the Township of Wyckoff **STRONGLY URGES THE LEGISLATURE TO PERMANENTLY EXTEND THE 2% CAP ON INTEREST ARBITRATION AWARDS PRIOR TO THE APRIL 1, 2014 SUNSET.**

BE IT FURTHER RESOLVED, that a copy of this duly adopted resolution be forwarded to Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, the Legislators of the 40th Legislative District, State Legislative representatives, Governor Chris Christie and the New Jersey State League of Municipalities.

#14-100 **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 for second half of January & first half of February covered by checks no. 12123 – 12188 & Library checks no. 1005 – 1018 Payroll A/C, Direct Deposit Vouchers no. 2769 – 2881 & Library nos. 63 – 92 & 130 - 159, checks no. 068353 – 068456 Claims A/C, check no. 2155 Dog Trust A/C, checks no. 2282, 2283 & 2284 Accutrack A/C, Claims Wire nos. 140103, 140201, 140202, 140203, 140204, 140205, 140206 & 140207, Claims Manual checks no. 068349 & 068350 and Voided Claims checks no. 068351 & 068352.

#14-101 **Return of Certain Overpaid Taxes, Escrow Monies, etc.**

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

TAX REFUND:

Ronald Garner, 687 Highview Drive, Wyckoff, New Jersey 07481 – Refund on 1st & 2nd Quarter 2014 Taxes – Block 449/Lot 1.02 – C225 – 179 Brewster Road - $121.30

Beattie Padovano, LLC Trust, 50 Chestnut Ridge Road, Suite 208, P.O. Box 244, Montvale, New Jersey 07645 – Block 427/Lot 6 – Sandra Tafuri & Antonio Del Vecchio – 803 Albemarle Street - $1,934.97

Wells, Jaworski & Liebman, LLP, 12 Route 17, North, Paramus, New Jersey 07652 – County Tax Board Reduction – Block 201/Lot 27 – Joseph & Bevin Smotkin, 460 Mystic Court - $2,501.65

Marcus Brody Kessler, 5 Becker Farm Road, Roseland, New Jersey 07068 – County Board Tax Reduction - 205 Wiltsie Court – Block 498/Lot 96.07 - $1,739.35

McKirdy Riskin, PA, 136 South Street, Morristown, New Jersey 07962 – County Board Tax Reduction – Omar Elshahwi, 92 Ravine Avenue, Block 483/Lot 42 - $2,945.16

Zipp & Tannenbaum, LLC, 166 Gatzmer Avenue, Jamesburg, New Jersey 08831 – County Board Tax Reduction for Vincent & Joanne Altieri, 574 Poplar Court – Block 229/Lot 7 - $3,339.74

Lorna Weinstock, 216 Barnstable Drive, Wyckoff, New Jersey 07481 – Refund of 1st Quarter 2014 Taxes due to Tax Appeal – Block 449/Lot 1.02 – C216 - $586.24

McCarter & English, LLC, Four Gateway Center, 100 Mulberry Street, Newark, New jersey 07102 – State Tax Court Reduction – Cedar Hill Condos as per attached list for 2011, 2012 & 2013 - $263,082.46

Camille Longo, 225 Barnstable Drive, Wyckoff, New Jersey 07481 – Refund on 1st Quarter Taxes due to tax appeal – Block 449/Lot 1.02 – C225 - $251.91

Wells, Jaworski & Liebman, LLP, 12 Route 17 North, Paramus, New jersey 07652 – County Tax Board Reduction – Richard & Ellen Grosfelt, 326 Windham Court – Block 206/Lot 53 - $2,964.09

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Joseph & Dolores Pompeo, 189 Brewster Road, Wyckoff, New Jersey 07481 – Refund on 1st Quarter 2014 Taxes – Block 449/Lot 1.02 – C189 - $606.84

Brenda Uhlig, 8 Goffle Brook Court, Hawthorne, New jersey 07506 – County Tax Board Reduction – Block 291/Lot 11 – 319 West Stevens Avenue - $676.17

Coltex Partnership, 153 Brewster Road, Wyckoff, New Jersey 07481 – Refund on 1st Quarter taxes due to County Board Reduction – Block 449/Lot 1.02 – C153 - $55.20

Seth Haubenstock, 196 Barnstable Drive, Wyckoff, New Jersey 07481 – Refund of 1st Quarter 2014 taxes due to tax appeal – Block 449/Lot 1.02 – C196 - $214.59
Gittleman, Muhlstock & Chewcaskie, LLP, 2200 Fletcher Avenue, 9W Office Center, Fort Lee, New Jersey 07024 – State Tax Court Reduction – Block 231/Lot 16 – 633 Fairview Place - $8,236.24

RECREATION:
John Nolan, 322 Village Place, Wyckoff, New Jersey 07481 – Baseball Refund - $155.00

Robert Ebel, 86 Frost Court, Wyckoff, New Jersey 07481 – Lacrosse Refund - $65.00

Cindy Noe, 256 Van Houten Avenue, Wyckoff, New Jersey 07481 – Lacrosse Refund - $65.00

#14-102 Authorize Contracts for Recreation Equipment

WHEREAS, the Township of Wyckoff has a need to purchase a variety of recreational supplies and equipment throughout the year for the myriad of recreation programs provided to Wyckoff residents; and

WHEREAS, the Township Committee has determined it to be most cost effective to establish unit prices for equipment and supplies to purchase throughout the calendar year; and

WHEREAS, the Township of Wyckoff is the Lead Agency for Cooperative Pricing System Number 176-WCGCPS-WOLF Group; and

WHEREAS, this competitively bid procurement combines the purchasing volume for the WOLF Group and as such this procurement establishes unit prices for system members (Franklin Lakes, Oakland and Wyckoff); and

WHEREAS, a notice of bid specification availability was posted on the Township's website, www.wyckoff-nj.com under "Bids & Jobs" easily accessed from the Home Page; and

WHEREAS, an advertisement for bid was published in the January 1, 2014 issue of the Ridgewood News; and

WHEREAS, bids were publicly opened and their contents read aloud on January 23, 2014 at 11:00 a.m. with the bid prices listed on the bid spread sheet reflecting the bid prices that is attached as if set forth at length; and

WHEREAS, following is a list of the vendors which provided the lowest responsive and responsible bids for individual unit prices on the items listed as recommended for an award by the Wyckoff Recreation Director; and

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Bidder #1
All-Nu Trophy & Screen Printing Co.
243 Teaneck Road
Ridgefield Park, NJ 07660

Item #'s: 1 Adult, 1 Adult XXL, 1 Adult 3XL, 1 Youth, 2 Adult, 2 Adult XXL, 2 Adult 3XL,
2 Youth, 3 Adult, 3 Adult XXL, 4 Adult, 4 Adult XXL, 4 Adult 3XL, 4 Youth, 5 Adult, 5 Adult XXL, 5 Adult 3XL, 5 Youth, 7 Adult, 7 Youth, 15 Adult, 15 Youth, 16 Adult, 16 Youth, 17 Adult, 17 Youth, 18 Adult, 18 Youth, 20 Adult, 20 Adult XXL, 20 Adult 3XL, 20 Youth, 22 Adult, 22 Adult XXL, 22 Adult 3XL, 23 Adult, 23 Adult XXL, 23 Adult 3XL, 24 Adult,
24 Adult XXL, 24 Adult 3XL, 24 Youth, 25 Adult, 25 Youth, 28 Adult, 28 Adult XXL,
28 Adult 3XL, 30 Adult, 30 Adult XXL, 30 Adult 3XL, 32 Adult, 35, 106, 108, 126, 136,
152 Adult, 152 Inter, 152 Youth, 155, 171, 174, 200, 201, 202, 203, 204, 205, 206, 216, 233.
Total #'s: 71
Potential Amount: $97,113.25

Bidder # 2
BSN Sports
dba U.S. Games
P. O. Box 49
Jenkintown, PA 19046

Item #'s: 8 Adult, 8 Youth, 9 Adult, 9 Youth, 13, 26 Adult, 26 Youth, 37, 40, 41, 42, 44, 53, 54, 55, 56, 57, 58, 64, 71, 72 (Y), 72 (O), 79, 81, 82, 89 A, 89 B, 89 C, 95, 96, 97, 99, 121, 122, 124, 125, 127 A, 128 A, 128 B, 131 A, 131 B, 134, 143, 149 A, 149 B, 149 C, 149 D,
149 E, 149 F, 149 G, 153, 160, 161, 166, 187, 188, 214 B, 214 C, 232.

Total #'s: 59
Potential Amount: $44, 146.42

Bidder #3
Metuchen Center, Inc.
dba Garden State Tees
10-12 Embroidery Street
Sayreville, NJ 08872

Item #'s : 6 Youth, 6 Adult, 21 Adult, 21 Adult XXL, 21 Adult 3XL, 21 Youth, 29 Adult,
29 Adult XXL, 29 Adult 3XL, 31 Adult, 31 Adult XXL, 31 Adult 3XL, 33 Adult, 33 Adult XXL 33 Adult 3XL, 43, 45, 51, 60, 65, 66, 69, 70, 73, 74, 75, 83 A, 83 B, 94, 98 A, 98 B, 104, 105, 109, 110, 111, 112 A, 112 B, 112 C, 112 D, 112 E, 112 F, 113 A, 113 B,
113 C, 113 D, 113 E, 113 F, 114 A, 114 B, 114 C, 114 D, 114 E, 114 F, 114 G, 114 H, 115 A, 115 B, 115 C, 115 D, 115 E, 115 F, 115 G, 115 H, 116, 120, 129, 132 Interm, 132 Large, 139, 156 A, 156 B, 156 C, 158 A, 158 B, 162, 163, 169, 170, 179, 180, 185 A, 185 B, 192 A,
192 B, 192 C, 193, 195 Junior, 195 Senior, 197 Junior, 197 Senior, 198, 210 Adult, 210 Youth, 211, 220, 223, 224.

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Total #'s: 98
Potential Amount: $57,793.90

Bidder #4
EJG Sports LLC
125 Passaic Avenue
Hasbrouck Height, NJ 07604

Item #'s: 12, 173.
Total #'s: 2
Potential Amount: $1664.00

Bidder # 5
Medco Supply Co.
500 Fillmore Avenue
Tonawanda, NY 14150
Item #'s: 214 A, 217, 218, 219, 221, 222, 225, 226, 227, 228, 229, 230, 231.
Total #"s: 13
Potential Amount: $456.12

Bidder # 6
R&R Trophy & Sporting Goods
104 Ridge Road
North Arlington, NJ 07031

Item #'s: 14, 19 Adult, 19 Inter, 19 Youth, 46, 47, 48, 49, 50, 52, 59, 61, 76, 80, 84, 85, 86, 87, 88 A, 88 B, 88 C, 90, 91, 92, 93, 101, 102, 119 Adult, 119 Youth, 123, 130 A, 130 B, 130 C, 135, 138, 140, 141, 145 A, 145 B, 145 C, 148 XL-ION, 148 L- ION, 148 M-ION, 148 S-ION, 148 XS-ION, 148 XL-DNA, 148 L-DNA, 148 M-DNA, 148 S-DNA, 148 XS-DNA,
150 Adult, 150 Youth, 151 Adult, 151 Youth, 154 Adult, 154 Youth, 167, 176 white,
176 yellow, 177, 178, 181 Youth, 182, 184, 189, 190. 191, 194 Junior, 194 Senior, 199, 207, 208, 209.

Total #'s: 73
Potential Amount: $72,065.88

Bidder # 7
Riddell
dba All American
669 Sugar Lane
Elyria, OH 44035
Item #'s: 62, 63, 147 L, 147 M, 147 S, 147 XL, 147 XS, 77 A, 77 B, 77 C.
Total #'s: 10
Potential Amount: $5436.00

Bidder # 8
Hat World, Inc.
dba: Anaconda Sports
85 Katrine Lane
Lake Katrine, NY 12449

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Item #'s: 10 Adult, 10 Youth, 11 Adult, 11 Youth, 27 Adult, 34, 36, 38, 39, 67, 78 A, 78 B,
78 C, 100, 103, 146.
Total #'s: 16
Potential Amount: $8747.38

Bidder # 9
Pioneer Manufacturing Corp.
4529 Industrial Pkwy.
Cleveland, OH 44135-4505
Item #'s: 68, 142, 212, 213.
Total #'s: 4
Potential Amount: $9991.00

Bidder # 10
S & S Worldwide
75 Mill Street
Colchester, CT 06415
Item #'s: 107, 164, 172, 196 A, 196 B, 196 C, 215.
Total #'s: 7
Potential Amount: $ $3,279.45

Bidder # 11
Triple Crown Sports, Inc.
18 Throckmorton Lane
Old Bridge, NJ 08857
Item #"s: 133, 137, 144 A, 144 B, 144 C, 157 A, 157 B, 157 C, 159 A, 159 B, 165, 168, 175, 183 Adult, 183 Youth, 186.
Total #'s: 16
Potential Amount: $ $18,455.60
These recommendations are made on the basis of the low bid net unit price.

Bid Item #:	Exception
1 Adult 3XL	*awarded to low bidder on other sizes for ordering consistency
4 Adult XXL	*awarded to low bidder on other sizes for ordering consistency
7 Youth	*awarded to low bidder on adult sizes for ordering consistency
15 Youth	*awarded to low bidder on other sizes for ordering consistency
16 Youth	*awarded to low bidder on other sizes for ordering consistency
19 Adult	*substitute not provided, awarded to lowest bidder of brand specified
19 Inter	*substitute not provided, awarded to lowest bidder of brand specified
19 Youth	*substitute not provided, awarded to lowest bidder of brand specified
21 Adult	*new model # 22780
21 Youth	*new model # 22781
23 Adult 3XL	*awarded to low bidder on other sizes for ordering consistency
24 Adult XXL	*awarded to low bidder on other sizes for ordering consistency
30 Adult 3XL	*awarded to low bidder on other sizes for ordering consistency
33 Adult XXL	*awarded to low bidder on adult sizes for ordering consistency
33 Adult 3XL	*awarded to low bidder on adult sizes for ordering consistency
36	*tie awarded to vendor greater geographical distance away
40	*substitute items not permitted
46	*substitute items not permitted

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50	*substitute items not permitted
53	*substitute items not permitted
54	*substitute items not permitted
55	*substitute items not permitted
57	*substitute items not permitted
58	*substitute items not permitted
67	*substitute items not permitted
79	*substitute items not permitted
82	*substitute items not permitted
83 A	*discontinued
88 B	*awarded to low bidder on other sizes for ordering consistency
96	*substitute items not permitted
97	*substitute items not permitted
113 F	*awarded to low bidder on other sizes for ordering consistency
117	NO BID

118	NO BID
120	*substitute items not permitted
121	*substitute items not permitted
122	*substitute items not permitted
141	*substitute items not permitted
144 A	*awarded to low bidder on other sizes for ordering consistency
145 A	*awarded to low bidder on other sizes for ordering consistency
148 XL-ION	*subbed Schutt Vengeance
148 L-ION	*DNA PRO discontinued
149 E	*awarded to low bidder on other sizes for ordering consistency
149 G	*awarded to low bidder on other sizes for ordering consistency
150 Adult	*substitute items not permitted
150 Youth	*substitute items not permitted
151 Adult	*substitute items not permitted
154 Youth	*awarded to low bidder on other sizes for ordering consistency
157 A	*substitute items not permitted
157 B	*substitute items not permitted
157 C	*substitute items not permitted
187	*substitute items not permitted

WHEREAS, the Chief Financial Officer, in accordance with NJAC 5:30-5.5(d)ii, has executed a Certificate of Availability duly approved by the Township Attorney indicating that adequate funds have been appropriated under the line item entities “Recreation – Other Expanse” of the 2014 Temporary Municipal Budget, which will be adopted pursuant to the local budget law, for payments required under said contract, a copy of said Certificate of Availability is attached hereto and made a part hereof as though set forth herein at length; and

WHEREAS, items 1A though I of Section 1 of the bid specification are referenced and applicable to this award authorization for the Township of Wyckoff as lead agency and the Borough of Franklin Lakes and the Borough of Oakland as participating members of this Cooperative Pricing System Procurement who shall be issuing their own purchase orders; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff that they do hereby award eleven (11) contracts to the vendors for the individual bid unit items that they bid the lowest responsive and responsible individual bid unit prices in accordance with the Recreation Director’s January 28, 2014 recommendation attached as if set forth at length.

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BE IT FURTHER RESOLVED that the Recreation Director shall purchase the estimated recreation items at the awarded unit prices only and only those items required for the 2014 program. The Recreation Director shall meet periodically throughout the year with the Recreation Directors of Franklin Lakes and Oakland to order common items, separately but at the same time for purchasing efficiencies.
BE IT FURTHER RESOLVED that the Municipal Clerk shall mail a certified copy of this resolution to the Franklin Lakes and Oakland Municipal Administrators for their use in performing these separate procurements.

#14-103 **Release Performance Guarantee – 245 Madison Avenue**

WHEREAS, Mr. Sau Yan Yee, Yee, Partner, Yee Group Properties LLC, 245 Madison Avenue posted the following with the Municipal Clerk on March 11, 2013 for site improvements:

Performance Cash Bond	$3,120.00
Maintenance Cash Bond	$ 780.00
Professional Escrow	$4,200.00

WHEREAS, Mr. Sau Yan Yee, Yee, Partner, Yee Group Properties LLC in a letter dated December 29, 2013 has requested the release of the Performance Guarantee; and,

WHEREAS, the Township's Consulting Engineer, Mr. Peter TenKate, from Boswell/McClave Engineering in a letter dated January 14, 2014 states that a three year replacement agreement for plantings has been executed (on the adjacent Lot 8 to maintain and/or replace the plantings if required): and,

WHEREAS, on January 28, 2014 $6,240.00 was deposited with the Municipal Clerk as additional Maintenance Guarantee; and,

WHEREAS, Mr. Peter TenKate the Township's Consulting Engineer Engineering the following for a Two (2) Year Maintenance Guarantee:

	Performance Guarantee Posted	Maintenance Guarantee to be Held by Township	Amount of *LOC to be Released to Yeegroup
Maintenance Cash Bond	$780.00	$780.00	$0.00
Performance Cash Bond	$3,120.00	$3,120.00	$0.0
Performance/Maintenance *LOC	$28,080.00	$6,240.00	$28,080.00
Total	$31,980.00	$10,140.00	$28,080.00

(*LOC – Letter of Credit)

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 Mr. Peter TenKate to release the $28,080.00 Performance Bond to Yeegroup Properties, LLC and the Township of Wyckoff will retain $10,140.00 as a Two (2) Year Maintenance Guarantee.

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to the Township Engineer, Mr. Peter TenKate, Boswell/McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722 and Mr. Sau Yan Yee, Yeegroup, LLC, 245 Madison Avenue, Wyckoff, NJ 07481.

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#14-104 **Authorize Renewal of Mutual Aid Relationship**

WHEREAS, heretofore the Township Committee of the Township of Wyckoff has considered the bylaws of the Northwest Bergen Mutual Aid Association relating to mutual assistance between communities in the event of fire, disaster, or other emergencies; and,

WHEREAS, it is the opinion of the Township Committee that mutual aid agreements and relationships with the Northwest Bergen Mutual Aid Association and the two (2) Passaic County municipalities that are contiguous to the Township of Wyckoff will enhance the Township's ability to provide fire protection and emergency response services to the Wyckoff community and our neighboring municipalities; and,

WHEREAS, the Township of Wyckoff participates in the Bergen County Emergency Management Plan, the State of New Jersey Emergency Management Plan and in accordance with the "Fire Service Resource Emergency Deployment Act," NJSA 52:14E-11 to 22; and,

WHEREAS, the State of New Jersey considers reciprocal assistance with neighboring municipalities for emergency services a best practice; and

WHEREAS, the Fire Chief recommends that the Township Committee renew mutual aid agreements and relationships with the Northwest Bergen Mutual Aid Association and the Boroughs of North Haledon and Hawthorne.

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

1. The Township of Wyckoff adopts the command procedures and renews its participation in the Northwest Bergen Mutual Aid Association.
2. The Township of Wyckoff renews its mutual aid relationship with the Borough of North Haledon and Borough of Hawthorne.
3. The adoption of this resolution shall serve as the formal written mutual aid agreement for all Wyckoff emergency response units (police, fire, ambulance, public works and CERTS) and said emergency responses shall be conducted pursuant to state law and in accordance with standard emergency operating practices.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide five (5) certified copies of this resolution to the Fire Chief and he shall file said resolutions with the President of the Northwest Bergen Mutual Aid Association and the Fire Chiefs of Hawthorne, North Haledon and the Bergen County Joint Insurance Fund.

II **Motions:**

a. Authorize the 10 day temporary sign request from the Christian Health Care Center for the CHCC Flower Sale and Gift Boutique Fair; the signs will be erected from April 3-April 13, 2014 and set back 10 feet from the roadway at the Sicomac Avenue and Mountain Avenue entrances.
b. Approve the Wyckoff Volunteer Fire Department application for Junior Firefighter Sherwin K. Lucas.
c. Approve the appointment of Lynne M. Spreen-Raffo as Alternate #2 on the Wyckoff Board of Health.

ORDINANCE # 1727

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III **Ordinance – Introduction**

#1727 - AN ORDINANCE TO CREATE NEW SECTION 186-65 "ENHANCED SIDE YARD SETBACKS" TO THE CODE OF THE TOWNSHIP OF WYCKOFF, TO PROVIDE FOR AN ENHANCED SIDE YARD SETBACK ORDINANCE IN THE RA-25 AND R-15 RESIDENTIAL ZONE DISTRICT WITHIN THE TOWNSHIP OF WYCKOFF.

WHEREAS, the Township Committee of the Township of Wyckoff has determined that an issue exists with regard to the overbuilding of residential properties within the Township of Wyckoff, to the extent that residents have difficulty maneuvering their vehicles into side yard facing garages; and

WHEREAS, the Township Committee of the Township of Wyckoff recognizes that the Zoning Ordinance requires residential houses to have garages; and

WHEREAS, the Township Committee of the Township of Wyckoff recognizes that the size of homes have increased over the years to the extent that the existing minimum side yard setback requirements are not sufficient to provide adequate buffers for such larger homes; and

WHEREAS, the Township Committee of the Township of Wyckoff wishes to maintain open space, appropriate buffers in between homes and the character and aesthetic beauty of the Township of Wyckoff; and

WHEREAS, the Township Committee of the Township of Wyckoff believes that an Enhanced Side Yard Setback Ordinance will provide for sufficient space to allow for the proper functionality of side yard facing garages and will provide for sufficient buffers in between homes by providing for larger side yard setbacks as larger homes reach specific sizes and thereby preserving open space; and

WHEREAS, the Township Committee of the Township of Wyckoff is authorized to pass this Ordinance;

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, Chapter 186 (Zoning), is hereby amended to create new Article XII, Enhanced Side Yard Setbacks, as follows:

SECTION 1 - Article XII. Enhanced Side Yard Setbacks

Chapter 186-65- Definitions.

GROSS BUILDING AREA – is defined as the gross building floor area of the buildings on the property. The gross building area shall include all enclosed floor areas on all floors for residences, accessory buildings and garages. The gross building area shall not include open porches, unfinished attics, basements, decks or patios.

SIDE YARD SETBACK – the minimum dimension between a building or structure and the side property line.

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Chapter 186-66 – Side Yard Setbacks.

Schedule I, Schedule of Dimensional Requirements, attached to this Chapter 186, "Zoning," is supplemented and amended to include the following:

A. In the RA-25 and RA-15 Zones, garages which face the side yard shall be no less than 27 feet from the side yard property line.

B. In the RA-15 Zone, if a home has a gross building area which exceeds 2,700 square feet, the minimum side yard setback shall be 20 feet.

C. In the RA-25 Zone, if a home has a gross building area which exceeds 3,700 square feet, the minimum side yard setback shall be 25 feet.

SECTION 2

This Ordinance shall take effect upon final passage and publication as required by law.

Following is the vote on the Consent Agenda:

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

IV Ordinances (Further Consideration/Public Hearings)

#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.

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1725, entitled:

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.

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.

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COMMITTEEMAN BOONSTRA: Seconded.

MOTION: _____ROONEY_____ SECOND _____BOONSTRA___
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1725, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN BOONSTRA: Seconded.

MOTION: _____ROONEY_____ SECOND _____BOONSTRA___
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1725 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 : Seconded.

MOTION: _____ROONEY_____ SECOND _____BOONSTRA___
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

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:

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.

Township Committee Comments

Committeeman Rooney requested the Township Administrator Robert Shannon to elaborate on the sidewalk abatement notices that a building permit is required for the repair of a sidewalk from the building department. Mr. Shannon agreed to make the change in the abatement notice. Committeeman Scanlan said he would like to have continuity "like for like sidewalks" regarding the material should be repaired or replaced with.

#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

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 11726, entitled:

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

for second reading, by title only, and a copy of this Ordinance has been posted on

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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_YES_
CHRISTIE _YES_

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1726, and all persons who wish to be heard, please state your name and address before making your statement.

The Municipal Clerk stated that the Police Chief recommends adoption of this Ordinance.

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

COMMITTEEMAN BOONSTRA: Seconded.

MOTION: _____ROONEY_____ SECOND _____BOONSTRA___
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1726 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_YES_
CHRISTIE _YES_

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

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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 Sundays and holidays~~ 15 minutes; 8:00 a.m. to 10:00 p.m.	From a point 180 feet north of the north curbline of Franklin Avenue for a distance of 66 feet

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.

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Mayor Douglas J. Christie	Joyce C. Santimauro Municipal Clerk