TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 29, 2014

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, APRIL 29, 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, APRIL 29, 2014

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, APRIL 29, 2014 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Douglas J. Christie
2. Flag Salute given by Boy Scout Alex Ward.
3. Invocation given by Rich Higby.
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 Minutes from April 1, 2014

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

8. **Ordinance (Further Consideration/Public Hearing)**

   #1733 - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

   MOTION: _____ROONEY_____ SECOND _____SCANLAN_____
   BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES
   CHRISTIE _YES_

9. **2014 Municipal Budget – Public Hearing**

   Vote to open Public Hearing on the 2014 Municipal Budget:

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

   Mayor opens the 2014 Municipal Budget public comment portion of the meeting.

   Vote to close the 2014 Public Hearing on the 2014 Municipal Budget:

   MOTION: _____ROONEY_____ SECOND _____JEPSEN_____
   BOONSTRA_YES_JEPSEN _YES_ ROONEY_YES SCANLAN_YES_
   CHRISTIE _YES_

10. **Resolution – Adoption of the following:**

    #14-148 Adoption of the 2014 Municipal Budget

    MOTION: _____ROONEY_____SECOND _____SCANLAN_____
    BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
    CHRISTIE _YES_

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 29, 2014

11. **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):

#14-134	Authorize Purchase from County Contract
#14-135	Award Contract for De-icing Material
#14-136	Return of certain overpaid taxes, escrow monies, recreation fees, etc.
#14-137	Payment of Bills
#14-138	Authorize Redemption of Tax Sale Certificate #13-00002 – Block 226 Lot 8.03
#14-139	Authorize Redemption of Tax Sale Certificate #13-00014 Block 346 Lot 49
#14-140	Rescind Petty Cash Fund
#14-141	Rescind Petty Cash Fund
#14-142	Change in Custodian of Petty Cash Fund
#14-143	Change in Custodian of Petty Cash Fund
#14-144	Change in Custodian of Petty Cash Fund
#14-145	Amending Resolution #14-15 Petty Cash Monetary Account
#14-146	Extend Contract for Clothes and Shoe Bins as a Way to Create Non-Tax Revenue
#14-147	Extend Contract for Clothes and Shoe Bins as a Way to Create Non-Tax Revenue

II Motions

a. Approve the request from Grace United Methodist Church to erect a temporary sign on the side of the summer school tent that says “Wilderness Escape”.
b. Authorize the New Jersey State Firefighter’s applications from Michael Rainville, Michael Rezzonico, Joseph Alvarez, Patrick Alvarez and Kevin Ciampo.
c. Approve the Junior Firefighter applications from Ryan Pettit and Kevin Behnke.
d. Approve the request from the American Legion Auxiliary to hold their annual “Veteran Made Poppy Drive” at Boulder Run Shopping Center - all donations are for the needs of veterans.
e. Approve the application from St. Nickolas Greek Orthodox Church for temporary signs for 10 days advertising Nursery School registration and Nursery School open house.
f. Approve the Wyckoff Family YMCA’s request for temporary signs for 30 days advertising the Wyckoff YMCA Dinner Celebration Event.
g. Authorize the Wyckoff Family YMCA’s 10 day temporary sign request to advertise Wyckoff Day.
h. Authorize the Wyckoff Fire Department request to conduct boot drives on Saturday May 10th and Saturday, June 7th from 9am to 3pm.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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III **Ordinance – Introduction**

#1741 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2014

Following is the vote on the Consent Agenda:
MOTION: _____ROONEY____SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

IV **Ordinances – Public Hearings/Further Consideration**

#1734 - AN ORDINANCE AMENDING ORDINANCE #1711 ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR "MAJOR VEHICLE REPAIRS" AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

MOTION: _____ROONEY_____SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

#1735 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF $321,800 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREOF

MOTION: _____SCANLAN_____SECOND _____ROONEY_____
BOONSTRA_YES_ JEPSEN _YES ROONEY_YES_ SCANLAN__YES_
CHRISTIE _YES_

#1736 - AN ORDINANCE ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR THE FUTURE PURCHASE OF A FIRE PUMPER" AND APPROPRIATING FUNDS FOR THE SAID PURPOSE

MOTION: _____ROONEY____SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

#1737 - AN ORDINANCE ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE PURCHASE OF A FIRE TRUCK" AND APPROPRIATING FUNDS FOR SAID PURPOSE

MOTION: _____JEPSEN_____SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

#1738 - AMENDING ORDINANCES #1619, 1646 & 1688 ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVEMENTS AND SAFETY ENHANCEMENTS" AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE

MOTION: _____ROONEY_____SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

TOWNSHIP OF WYCKOFF
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#1739 - AN ORDINANCE ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR THE FUTURE RECONSTRUCTION OF THE TOWN HALL ROOF" AND APPROPRIATING FUNDS FOR THE SAID PURPOSE

MOTION: _____JEPSEN_____SECOND _____SCANLAN_____
BOONSTRA_YES_JEPSEN _YES_ ROONEY_YES_ SCANLAN__YES_
CHRISTIE _YES

#1740 - A BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING $1,704,400 THEREOF AND AUTHORIZING THE ISSUANCE OF $1,618,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

MOTION: _____ROONEY_____SECOND _____BOONSTRA_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

V **<u>Resolution</u> (Not on Consent Agenda)**

#14-149 Authorize Contract to Pave Roads

MOTION: _____ROONEY_____ SECOND _____BOONSTRA_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN__YES
CHRISTIE __YES_

VI 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, APRIL 29, 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 Boy Scout Alex Ward.

Invocation
The Invocation was given by Pastor Rich Higby from Cornerstone 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.

Mrs. Susan Winton, 80 Logan Lane. Mrs. Winton advised the Township Committee that the Environmental Commission is showing four (4) movies at the Wyckoff Library with one (1) point of view. The movie "Groundswell" was shown, which is an anti-fracking movie, the Environmental Commission is showing one side of an issue and they should portrait both sides of an issue when using the public library.

Deputy Mayor Kevin Rooney reported that tonight he has the pleasure of announcing, after three (3) years of hard work, that the public private partnership proposal for constructing an artificial turf field for the children of Wyckoff at the Pulis Recreation Facility will be a reality. This is due to the hard work and efforts of many folks including members of the Wyckoff Parks and Recreation Foundation (Chris Vanouga, Dave Buchanan, Laura Morris and Tom Madigan), the Torpedoes Soccer Club, the Wyckoff Family YMCA who expressed an interest to be part of the process and stepped up in a big way to be a donor. Also present and who worked positively and cooperatively with the public private partnership were the members of the Spring Meadow Condominium Association, who are also here tonight.

The purpose of the improvement is to make safe playing fields. A walking trail around the soccer field component will be included for use by the Spring Meadow Condominium Association members as well as the public.

Mayor Doug Christie recognized Deputy Mayor Kevin Rooney for moving this project forward and being a positive member of the committee for the past four (4) years.

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Deputy Mayor Kevin Rooney indicated that this journey started in February 2010 with a lot of discussions and differences all bringing this public private partnership together and making it a reality. There still are not enough funds to finish everything – the Wyckoff Family YMCA and the Wyckoff Park and Recreation Foundation will continue to do further fund raising. The Wyckoff Parks and Recreation Foundation has a golf outing fund raiser scheduled for May 13, 2014 and the Wyckoff Family YMCA has a dinner fund raiser scheduled for June 4, 2014 to raise addition funds for the benefit of our children.

The Pulis Recreation Facility will include a planted berm at the end row of units at the Spring Meadow Condominiums, two (2) artificial turf fields, a gravel parking lot, an interior road way with access to Charles Avenue over the rail road crossing and connecting to the YMCA parking lot. Underground stanchions for the future installation of energy efficient outdoor sports lighting and the future construction of bathroom facilities. This process has included a lot of hard work and the hard work continues with construction starting in August. This entire project will have a zero impact on our tax payers.

Deputy Finance Chairman Brian Scanlan expressed his gratitude to all parties for their hard work on the redevelopment of the Pulis Soccer Field. The drainage improvements especially when it rains will be a welcome improvement by alleviating the ponding of water that has been occurring.

Committeeman Rudy Boonstra echoed the comments made by Deputy Mayor Rooney and Committeeman Scanlan and thanked the Wyckoff Parks and Recreation Foundation for conceiving the project; he gave a special thanks to the Wyckoff Family YMCA who stepped up to the plate and for taking on the imlementation of the project. He also praised Deputy Mayor Rooney as the one person most consistent and constant over the past four (4) years for making this project a reality.

Committeeman Haakon Jepsen expressed his gratitude and excitement for this project.

Mayor Christie thanked the members of this public private partnership for their hard work and perseverance as well as Township Attorney Robert Landel who makes sure everything is legal.

Mr. Chris Vanouga, 314 Sunset Boulevard. Mr. Vanouga thanked the Township Committee, especially Deputy Mayor Rooney, Township Attorney Rob Landel, Department of Public Works Manager Scott Fisher; Mr. Jim Finn and Mr. Roy Jones of the Torpedoes Soccer Club; Joy Vottero, Joyce Kwiatkowski, Kevin Cornwall and Frank Crotty from the Wyckoff Family YMCA; and Spring Meadow Condominium Association President Mrs. Kathleen Smith.

Mr. Vanouga is very happy and excited that the improvement will move forward. He also thanked the Wyckoff Recreation Board for their guidance, Wyckoff merchants for their sponsorship, Jonathan Cantor and the Market Basket, Howie Felixbrod for planning the golf outing fund raiser, Laura Morris and Tom Madigan of the foundation and especially the 1,000 families in Wyckoff who have supported the fund raising events to make this possible.

Approval of the following Township Committee meeting minutes:

Township Committee Work Session Minutes from April 1, 2014

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 29, 2014

Ordinance (Further Consideration/Public Hearing)

#1733 - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

MOTION: _____ROONEY_____ SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES
CHRISTIE _YES_

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1733, entitled:

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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 SCANLAN: Seconded.

MOTION: _____ROONEY_____ SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES
CHRISTIE _YES_

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1733, and all persons who wish to be heard, please state your name and address before making your statement.

No public comment.

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

COMMITTEEMAN SCANLAN: Seconded.

MOTION: _____ROONEY_____ SECOND _____SCANLAN_____
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. 1733 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.

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COMMITTEEMAN ROONEY: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

MOTION: _____ROONEY_____ SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES
CHRISTIE _YES_

TOWNSHIP OF WYCKOFF

ORDINANCE #1733

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Wyckoff in the County of Bergen find it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.0% increase in the budget for said year, amounting to $394,028.00 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Wyckoff in the County of Bergen authorized membership of this governing body affirmatively concurring that, in the CY 2014 budget year, the final appropriations of the Township of Wyckoff shall, in accordance with this ordinance and N.J.S. A. 40A:4-45, be increased by 3.0% amounting to $394,028.00 and that the CY 2014 municipal budget for the Township of Wyckoff be approved and adopted in accordance with the ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Direction within 5 days after such adoption.

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2014 Municipal Budget – Public Hearing

Vote to open Public Hearing on the 2014 Municipal Budget:

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

Mayor opens the 2014 Municipal Budget public comment portion of the meeting.

Mayor Christie thanked the Finance Committee Chairman, Committeeman Rooney, and Deputy Finance Committee Deputy Chairman, Brian Scanlan, Chief Financial Officer Diana McLeod and Township Administrator Robert Shannon for their work developing the budget and requested Deputy Mayor/Finance Committee Chairman Kevin Rooney to please provide some remarks.

Deputy Mayor Rooney reported that the 2014 municipal budget was introduced on March 21, 2014 with a lengthy discussion on changes, services and improvements in 2014. The 2014 budget totals $17,000,000. and is slightly increased by less than 1%. Due to the difficult weather this winter season and its effect on our roads the Township Committed determined to budget $1,300,000. for road resurfacing in 2014. The township in an effort to stretch its road resurfacing budget performed strategic bidding and was able to obtain a lower price than the regional cooperative pricing group, which will allow us to further stretch our resurfacing dollars to pave as many roads as possible.

Committeeman Jepson commented that regarding the bid process for the road resurfacing, the public should be aware of the precise bidding strategy used and that the bid process was not performed by rote. He was impressed with this team effort.

Deputy Finance Committee Chairman Brian Scanlan echoed Committeeman Rooney's comments and indicated the township's relative level of debt for 2014 is essentially the same as 2013. He described the budget as making a significant investment in the infrastructure of the township. These investments also include a sinking fund for a new roof on Town Hall sinking funds for the future purchase of fire trucks which are all conservative and prudent practices to protect the tax payers in the future from budget shock.

Vote to close the 2014 Public Hearing on the 2014 Municipal Budget:

MOTION: _____ROONEY_____ SECOND _____JEPSEN_____
BOONSTRA_YES_JEPSEN _YES_ ROONEY_YES SCANLAN_YES_
CHRISTIE _YES_

Resolution – Adoption of the following:

#14-148 **Adoption of the 2014 Municipal Budget**

MOTION: _____ROONEY_____SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

Consent Agenda:

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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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".

I Resolutions (Adoption of the following):

#14-134 Authorize Purchase from County Contract

WHEREAS, the Township of Wyckoff provides a recreational program of baseball, softball and T-Ball; and,

WHEREAS, the Township of Wyckoff has a need to prepare and make safe clay infields of Township and Board of Education baseball and softball facilities for the recreation program; and,

WHEREAS, the Public Works Manager and Recreation Director recommend the purchase of a new 3-wheel infield preparation ride-on machine for use in the Township of Wyckoff recreation program; and,

WHEREAS, a Toro Infield Pro 5040 Model #08705 is available on Bergen County Cooperative Pricing System Contract 2012-24 for $28,370.36 and the Public Works Manager and Recreation Director, after performing a review of machines available and their price, recommend the purchase of this machine from Bergen County Contract 2012-24; and,

WHEREAS, the Chief Financial Officer of the Township of Wyckoff has provided a certificate that indicates that adequate funds exist in Capital Ordinance #1740.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey authorize a purchase from Bergen County Contract 2012-24 for the purchase of one (1) new Toro Infield Pro 5040 Model #08705 Field Preparation Machine for $28,370.36.

#14-135 Award Contract for De-icing Material

WHEREAS, the Township of Wyckoff, similar to other municipalities in Northern New Jersey suffered an extremely challenging winter which required the DPW to respond to 17 snow or ice emergencies that fell 73.5 inches of snow; and,

WHEREAS, the Wyckoff DPW utilized liquid ice bite de-icing material procured through price quotations obtained; and,

WHEREAS, purchase order 14-0560 for $8,804.64 would result in a total aggregate payment of $18,422.93; and,

WHEREAS, N.J.S.A. 19:44A-20.4 et seq., requires contracts procured through price quotations that are below the municipalities bid threshold but over the Pay to Play threshold of $17,500 to be authorized after municipalities obtain the political contributions disclosure forms and the business entity disclosure certification.

WHEREAS, the aforementioned documentation has be obtained and it is available in the Municipal Clerk's office; and,

WHEREAS, an encumbrance of funds certification was performed on the purchase orders that totaled $18,422.93.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of

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Wyckoff that the Township Committee makes award of a contract to Road Solutions Inc., 5616 Progrees Road, PO Box 42387, Indianapolis, Indiana 46242-0387 for $8,804.64.

BE IT FURTHER RESOLVED, that this contract has been awarded to this contractor based on the merits and abilities of the contractor to provide the goods or service as described herein. This contract was not awarded through a "fair and open process" pursuant N.J.S.A, 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigned or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19-:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of these one (1) year contracts to any political party committee in the Township of Wyckoff if a member of that political party is serving in an elective public office of the Township of Wyckoff when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

#14-136 **Return of certain overpaid taxes, escrow monies, 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:

BUILDING DEPT.:
Abma's Farm Market & Nursery, 700 Lawlins Road, Wyckoff, New Jersey 07481 – Refund of Annual Food Handler's License Late Fee - $250.00

PLANNING BOARD:
Brian Cole, 500 West Main Street, Wyckoff, New Jersey 07481 – Return of Escrow – Block 222/Lot 1.01 - $490.93

TAX REFUND:
Carolann Sherman, 278 Barnstable Drive, Wyckoff, New Jersey 07481 – State Tax Court Reduction – Block 449/Lot 1.02 C278 - $206.82

Leslie Golub, 258 Barnstable Drive, Wyckoff, New Jersey 07481 – State Tax Court Reduction – Block 449/Lot 1.02 C258 - $294.28

McKirdy Riskin, PA, 136 South Street, Morristown, New Jersey 07962 – State Tax Court Reduction – Scott & Jenenne Pearson, 485 Weymouth Drive – Block 310/Lot 11 - $1,916.65

Carl & Caroline Vierling, 546 Richard Place, Wyckoff, New Jersey 07481 – State Tax Court Reduction – Block 379/Lot 1 - $2,511.33

Eugene & Lynda Marsh, 279 Barnstable Drive, Wyckoff, New Jersey 07481 – State Tax Court Reduction – Block 449/Lot 1.02 C279 - $816.76

Michael & Jennifer Manley, 262 Barnstable Drive, Wyckoff, New Jersey 07481 – State Tax Court Reduction – Block 449/Lot 1.02 C262 - $657.77

Paul and Coradell Hogan, 16688 Narrows Drive, Jupiter, FL 33477 – State Tax Court Reduction – Block 449/Lot 1.02 C264 – 264 Barnstable Drive - $620.83

John Daniels, 5670 North AIA #316, Vero Beach, FL 32963 – State Tax Court Reduction – Block 449/Lot 1.02 C194 – 194 Brewster Road - $83.19

John & MaryAnn Anderson, 228 Barnstable Drive, Wyckoff, New Jersey 07481 –

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State Court Tax Reduction - Block 449/Lot 1.02 C228 - $320.72

RECREATION:
Joseph Giampa, 533 Carlton Road, Wyckoff, New Jersey 07481 – Baseball Refund - $60.00

Steven Henninger, 65 Ravine Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - $130.00

#14-137 Payment of Bills

WHEREAS, the Township of Wyckoff is a municipality in the State of New Jersey operating under the authority from NJSA 40A:63-1 et seq; and,

WHEREAS, the Township of Wyckoff has received vouchers in claim for payment of materials supplied and/or services rendered; and,

WHEREAS, the said vouchers have been reviewed and the amount indicated on each voucher has been determined to be due and owing; and,

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 they have found them to in order; 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 payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. 12319 – 12353 Payroll A/C, Direct Deposit Vouchers no. 3111 – 3173, Library Payroll checks no. 1047 – 1050, Library Direct Deposit Vouchers no. 305 – 333, checks no. 068878 – 069006 Claims A/C, check no. 2160 Dog Trust A/C and Claims Wire nos. 140402 - 140406.

#14-138 Authorize Redemption of Tax Sale Certificate #13-00002-Block 226 Lot 8.03

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 226 /Lot 8.03 C214, aka 214 Everett, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of $1,169.65 and;

WHEREAS, on the 24th day of October 2013, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 13-00002, hereinafter referred to as a Tax Sale Certificate on the above-described property in the amount above-recited; and,

WHEREAS, said Tax Sale Certificate was purchased by 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 13-00002 for redemption and make refund in the amount of $1,169.65 being lien amount of $217.26, subsequent taxes, and interest in the amount of $497.39 recording fees in the amount of $55.00 and a premium of $400.00 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.

#14-139 **Authorize Redemption of Tax Sale Certificate #13-00014 Block 346 Lot 49**

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 346 /Lot 49, aka 492 Ackerson Avenue, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of $2,079.35 and;

WHEREAS, on the 24th day of October 2013, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 13-00014, 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 13-00014 for redemption and make refund in the amount of $2,079.35 being lien amount of $514.66, subsequent taxes, and interest in the amount of $509.69 recording fees in the amount of $55.00 and a premium of $1000.00 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.

#14-140 **Rescind Petty Cash Fund**

WHEREAS, it is the desire of the Township of Wyckoff, County of Bergen, that the petty cash fund for the Municipal Clerk be rescinded.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey hereby authorizes

such action and two (2) copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

BE IT FURTHER RESOLVED, that the Municipal Clerk mail two (2) certified copies of this resolution to the Director, Division of Local Government Services, New Jersey Department of Community Affairs for approval.

#14-141 **Rescind Petty Cash Fund**

WHEREAS, it is the desire of the Township of Wyckoff, County of Bergen, that the petty cash fund for the Public Assistance be rescinded.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey hereby authorizes such action and two (2) copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

BE IT FURTHER RESOLVED, that the Municipal Clerk mail two (2) certified copies of this resolution to the Director, Division of Local Government Services, New Jersey Department of Community Affairs for approval.

#14-142 **Change in Custodian of Petty Cash Fund**

WHEREAS, John Udo was custodian of the Police Petty Cash Fund; and,

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township Committee of the Township of Wyckoff is changing custodians to Benjamin Fox; and,

WHEREAS, Benjamin Fox is bonded in the amount of $1,000 by virtue of a surety bond through the Municipal Joint Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey hereby authorizes such action and two (2) copies be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

BE IT FURTHER RESOLVED, that the Municipal Clerk mail two (2) certified copies of this resolution to the Director, Division of Local Government Services, New Jersey Department of Community Affairs for approval.

#14-143 **Change in Custodian of Petty Cash Fund**

WHEREAS, Gartner was custodian of the Recreation Petty Cash Fund; and,

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township Committee fo the Township of Wyckoff is changing custodians to Andy Wingfield; and,

WHEREAS, Andy Wingfield is bonded in the amount of $1,000 by virtue of a surety bond through the Municipal Joint Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey hereby authorizes such action and two (2) copies be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

BE IT FURTHER RESOLVED, that the Municipal Clerk mail two (2) certified copies of this resolution to the Director, Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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#14-144 Change in Custodian of Petty Cash Fund

WHEREAS, Michelle Dugan was custodian of the Finance Petty Cash Fund; and,

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Township Committee of the Township of Wyckoff is changing custodians to Diana McLeod; and,

WHEREAS, Diana McLeod is bonded in the amount of $1,000 by virtue of a surety bond through the Municipal Joint Insurance Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey hereby authorizes such action and two (2) copies be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

BE IT FURTHER RESOLVED, that the Municipal Clerk mail two (2) certified copies of this resolution to the Director, Division of Local Government Services, New Jersey Department of Community Affairs for approval.

#14-145 Amending Resolution #14-15 Petty Cash Monetary Account

WHEREAS, Resolution #14-15 was adopted on 1/1/2014; and,

WHEREAS, #14-15 is amended to establish a maximum amount per transaction and to re-establish funds.

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

1. The Petty Cash Fund previously established be re-instated as of April 29, 2014, and the check be drawn against the Current Account and deposited in a Petty Cash Account for the sum of $300.00 in the name of the Township Treasurer.

2. The Petty Cash Funds in the amount of $100.00 in the name of the Chief of Police & the amount of $400.00 in the name of the Recreation Director be re-instated as of 4/29/14.

3. The maximum amount drawn against a petty cash account shall not exceed $99.00 for any one single transaction.

4. A change fund of $400.00 is re-established with the Municipal Clerk for use exclusively at the dog and cat rabies prevention program.

5. Change funds are re-established in the amount of $200.00 for the Tax Collector, $200.00 for the Municipal Clerk and $100.00 for the Municipal Court.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a copy of this resolution to the Treasurer, Chief of Police and the Recreation Director.

#14-146 Extend Contract for Clothes and Shoe Bins as a Way to Create Non-Tax Revenue

WHEREAS, the Township Committee of the Township of Wyckoff awarded a two

(2) year contract to create revenue from three (3) deposit boxes, (two (2) placed at Firehouse #1 and one (1) placed at Firehouse #2) from May 1, 2012 to May 1, 2014 to Carecycle Inc. via resolution 2012-135; and

WHEREAS, the bid specifications and the aforementioned resolution of award included language which allows the Township of Wyckoff at its sole discretion to extend the contract for two (2) one (1) year periods if the contract has been provided in our efficient and effective manner; and,

WHEREAS, the Wyckoff Public Works Manager has recommended the contract extension due to its efficient and effective contract service; and,

WHEREAS, the Township Administrator and Township Attorney concur with this recommendation; and,

WHEREAS, the Township Attorney has approved this type of procurement; and,

WHEREAS, a certificate of available funds is not required from the Chief Financial Officer because this contract award creates revenue and does not expend funds.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen State of New Jersey that a one (1) year contract extension is hereby authorized to Carecycle Inc., 625 Wortman Avenue, Brooklyn, New York 11208 to pay the Township of Wyckoff May 1, 2014 to May 1, 2015 $8,550 for the placement of these boxes in the aforementioned locations in accordance with the bid specification requiring $4,275.00 to be paid at May 1, 2014 and $4,275.00 to be paid at December 1, 2014.

BE IT FURTHER RESOLVED, that the Municipal Clerk provides a copy of this resolution to the Public Works Manager, Fire Chief, Accounts Payable Clerk and Chief Financial Officer.

#14-147 **Extend Contract for Clothes and Shoe Bins as a Way to Create Non-Tax Revenue**

WHEREAS, the Township Committee of the Township of Wyckoff awarded a two (2) year contract for clothes and shoe revenue from six (6) deposit boxes placed at the Wyckoff Recycling Center, 476 West Main Street, from 5/1/12 to 5/1/14 to GSW, Inc. via Resolution
#13-86; and,

WHEREAS, the bid specifications and the aforementioned resolution of award included language which allows the Township of Wyckoff at its sole discretion to extend the contract for a two (2) year period if the contract has been provided in our efficient and effective manner; and,

WHEREAS, the Wyckoff Public Works Manager has recommended the contract extension due to its efficient and effective contract service; and,

WHEREAS, the Township Administrator and Township Attorney concur with this recommendation; and,

WHEREAS, the Township Attorney has approved this type of procurement; and,

WHEREAS, a certificate of available funds is not required from the Chief Financial Officer because this contract award creates revenue and does not expend funds.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the

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Township of Wyckoff, County of Bergen, State of New Jersey that a two (2) year contract extension is hereby authorized to GSW, Inc., P.O. Box 1828, South Hackensack, New Jersey 07600 to pay the Township as follows:

5/1/14 - 5/1/15	$2,280 per box X 6 boxes = $13,680
5/1/15 - 5/1/16	$2,280 per box X 6 boxes = $13,680

in accordance with the specifications which requires half of the $13,680 to be paid on 5/1/14 and half on 12/1/14 and then half of the $13,680 to be paid on 5/1/15 and half on 12/1/15.

BE IT FURTHER RESOLVED, that the Municipal Clerk provides a copy of this resolution to the Public Works Manager, Fire Chief, Accounts Payable Clerk and Chief Financial Officer.

II **Motions**

a. Approve the request from Grace United Methodist Church to erect a temporary sign on the side of the summer school tent that says “Wilderness Escape”.
b. Authorize the New Jersey State Firefighter’s applications from Michael Rainville, Michael Rezzonico, Joseph Alvarez, Patrick Alvarez and Kevin Ciampo.
c. Approve the Junior Firefighter applications from Ryan Pettit and Kevin Behnke.
d. Approve the request from the American Legion Auxiliary to hold their annual “Veteran Made Poppy Drive” at Boulder Run Shopping Center - all donations are for the needs of veterans.
e. Approve the application from St. Nickolas Greek Orthodox Church for temporary signs for 10 days advertising Nursery School registration and Nursery School open house.
f. Approve the Wyckoff Family YMCA’s request for temporary signs for 30 days advertising the Wyckoff YMCA Dinner Celebration Event.
g. Authorize the Wyckoff Family YMCA’s 10 day temporary sign request to advertise Wyckoff Day.
h. Authorize the Wyckoff Fire Department request to conduct boot drives on Saturday May 10th and Saturday, June 7th from 9am to 3pm.

III **Ordinance – Introduction**

ORDINANCE #1741

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2014

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, as follows:

SECTION 1. The rate of compensation of each officer and Town Hall employee of the Township of Wyckoff for the year 2014 whose compensation shall be on an annual basis within the range, and shall be paid semi-

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monthly, is as follows:

Township Administrator.....up to $139,354
Township Clerk.....up to 34,471
Administrative Assistant.....up to 46,455
Executive Administrative Assistant.....up to 49,830
Special Projects Assistant .....up to 20.00
per hour
CFO/Assist. Admin./Information
Tech Officer.....up to 121,462
Finance/Accounts Payable Clerk.....up to 46,374
Payroll/Certifying Off./Dep. Tax Collector/
Tax Searcher/Sewer Utility Clerk.....up to 56,386
Tax/Finance Clerk.....up to 32,426
Tax Collector.....up to 16,571
Tax Assessor.....up to 66,533
Assessing Inspector(s)(part-time).up to 19.46 per hour
Recreation Director.....up to 105,337
Recycling Center Attendant(s)(part-time)..up to 11.35
per hour
Twp Engineer/Building Inspector.....up to 130,763
Municipal Housing Liaison….. .....up to 15,514
Construction Code Officer/
Bldg Subcode Officer……...up to 83,644
Plumbing Subcode Official.....up to 22,439
Elevator Subcode Official.....up to 5,961
Fire Subcode Official.....up to 15,495

Zoning Enf./Prop Maint. Officer/
Fire Marshal.....up to 62,465
Court Administrator.....up to 43,049
Municipal Magistrate.....up to 17,753
Violations Clrk/Dep.Crt Admin./
Off. Clrk.....up to 13.82 per hour
Recreation Secy .....up to 46,238
Affordable Housing/Planning Bd./
Zoning Bd Secy.....up to 47,146
Office Clerk/Secretary/
Deputy Registrar(fulltime).....up to 44,908
Office Clerk/Tax Assessor Secretary.....up to 40,192
Office Clerk/Secy/
Tech. Assist (part-time).....up to 20.65 per hour
Clerical Assistants (part-time).up to 13.69 per hour
Technical Assistant/
Office Clerk/Secy.....up to 40,080
Chief of Police.....up to 156,499
Full Time Civilian
Police Dispatcher(s).....up to 62,657
New Milford CFO Interlocal Services
Agreement.....$13,005
Library Payroll Shared Service. $5,000

Other Part Time/Police/Seasonal Personnel

Part-time/Per Diem Civilian

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Police Dispatcher(s).....up to 24.12per hour
Special Police Officer - Class 1..up to 22.69 per hour
School Crossing Guard(s).....up to 19.02 per hour
Court Baliff. . . . . .up to 17.27 per hour
Police Matron .....up to 16.79 per hour
Bldgs & Grounds Laborer(s).....up to 14.54 per hour
DPW Seasonal Laborer(s).....up to 14.54 per hour

Recreation Assistants:
Adult Basketball Director.....up to $900 per season
Clinic Assistants.....up to 7.00 per hour
Cheerleading Trainers..(per team) up to $200 per season
Field Maintenance..up to $10.00 per soccer & football field
up to $15.00 per layout
up to $ 5.25 per baseball field
Hall Monitors.....up to 5.00 per hour
Office Employees.....up to 8.50 per hour
Program Directors/Clinic Directors...up to $500 per season
Referee/Umpire Director.....up to $525 per season
Summer Camp Counselors.....up to 9.15 per hour
Summer Camp Directors.....up to 21.00 per hour
Tennis Shed Attendants.....up to 5.50 per hour

Officials & Umpires:

Baseball and Softball (Rec).....up to 22.00 per game
Home Plate Assignment.....up to 5.00 per game

Baseball (Traveling) & Womans
softball.....up to 60.00 per game
Basketball.....up to 25.00 per game
Soccer.....up to 50.00 per game
League Mandated Official.....up to 80.00 per game
Scorekeeper.....up to 7.00 per game
Single Official performing a 2 Official
Game.....up to 10.00 per game
Roller Hockey Referee.....up to 60.00 per game
Board and Commission secretary or staff attending night meetings shall receive $45 per meeting up to three hours or $55 per meeting up to four hours or $75 per meeting over four hours or more.

Township
Committee.....$3,099

Six months service of a calendar year is required for consideration of a salary increase after hiring date.

SECTION 2. In addition to their annual salary, each officer and employee hired prior to January 1, 1994 shall receive longevity compensation computed at 2% of their annual salary for each five (5) years of service, to a maximum of 10% of their salary. Six months of a calendar year is required for one year of service for longevity calculation.

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SECTION 3. Twelve (12) paid holidays are authorized for full time employees and specific part time employees equal to their daily regular hours of work, excluding seasonal employees.

SECTION 4. Annual vacation with pay is authorized for all full time employees on the following basis:

a. During the first year of employment....prorated with a 5 (five) day maximum
b. During the second year thru eighth year.....10 working days/year
c. During the ninth year thru thirteenth year.....15 working days/year

d. During the fourteenth year.....16 working days/year
e. During the fifteenth year.....17 working days/year
f. During the sixteenth year.....18 working days/year
g. During the seventeenth year.....19 working days/year
h. During the eighteenth year.....20 working days/year

i. During the nineteenth year.....23 working days/year
j. During the twentieth year.....24 working days/year
k. During the twenty first year and each year thereafter.....25 working days/year

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

#1734-AN ORDINANCE AMENDING ORDINANCE #1711 ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR "MAJOR VEHICLE REPAIRS" AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1734, entitled:

AN ORDINANCE AMENDING ORDINANCE #1711 ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR "MAJOR VEHICLE REPAIRS" AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

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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 SCANLAN: Seconded.

MOTION: _____ROONEY_____SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1734, and all persons who wish to be heard, please state your name and address before making your statement.

No public comment.

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

MOTION: _____ROONEY_____SECOND _____SCANLAN_____
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. 1734 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 SCANLAN: Seconded.

MOTION: _____ROONEY_____SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

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ORDINANCE #1734

AN ORDINANCE AMENDING ORDINANCE #1711 ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR "MAJOR VEHICLE REPAIRS" AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that:

SECTION 1. Ordinance #1619, #1646 & #1711which appropriated $20,000 for "major vehicle repairs" of which the balance is $81.99 is hereby amended as follows:

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SECTION 2. There is hereby allocated and appropriated the sum of $4,000.00 for major vehicle repairs. Said amount of $4,000.00 shall consist of an appropriation made in the 2014 Capital Improvement Fund in the 2014 Municipal Budget and designated as "Appropriation for major vehicle repairs". The total appropriation balance is $4,081.99.

SECTION 3. Said major vehicle repair shall be such as conforms to the recommendation of the Department of Public Works Manager and approved by the Township Committee.

SECTION 4. This Ordinance shall take effect immediately upon final passage and publication as required by law.

#1735-AN ORDINANCE AUTHORIZING THE APPROPRIATION OF $321,800 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1735, entitled:

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF $321,800 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

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_____
BOONSTRA_YES_ JEPSEN _YES ROONEY_YES_ SCANLAN__YES_
CHRISTIE _YES_

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1735, and all persons who wish to be heard, please state your name and address before making your statement.

Np public comment.

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

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COMMITTEEMAN ROONEY: Seconded.

MOTION: _____SCANLAN_____SECOND _____ROONEY_____
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. 1735 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_____
BOONSTRA_YES_ JEPSEN _YES ROONEY_YES_ SCANLAN__YES_
CHRISTIE _YES_

ORDINANCE #1735

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF $321,800 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey as follows:

Section 1. The improvements described in Section 3 of this ordinance are hereby authorized by the Township of Wyckoff, and there is hereby appropriated the sum of money herein stated as the appropriations made therefore and amounting to $321,800.00.

Section 2. For the financing of said improvements, and to meet the cost therefore, there is hereby appropriated from the Capital Improvement Fund for the Township of Wyckoff, the said sum, being available by virtue of a provision included in the approved 2014 Municipal Budget.

Section 3. The improvements authorized and the appropriations therefore are for the purchase of Department of Public Works equipment, road resurfacing, engineering services for road and facility improvements, improvements to public buildings and facilities, purchase of safety equipment for firefighters, thermal imaging camera, gas monitor exhaust fans, emergency management response equipment, park and recreation area enhancements and various Town Hall and

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Public Works complex improvements, public safety equipment, telephone and voicemail upgrades, recreation field improvements and various other capital improvements.

Section 4. This Ordinance shall take effect immediately upon final passage and publication according to law.

#1736-AN ORDINANCE ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR THE FUTURE PURCHASE OF A FIRE PUMPER" AND APPROPRIATING FUNDS FOR THE SAID PURPOSE

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1736, entitled:

AN ORDINANCE ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR THE FUTURE PURCHASE OF A FIRE PUMPER" AND APPROPRIATING FUNDS FOR THE SAID PURPOSE

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 SCANLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1736, and all persons who wish to be heard, please state your name and address before making your statement.

No public comment.

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

COMMITTEEMAN SCANLAN: Seconded.

MOTION: ROONEY SECOND SCANLAN
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. 1736 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.

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COMMITTEEMAN ROONEY: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

MOTION: _____ROONEY____SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

TOWNSHIP OF WYCKOFF

ORDINANCE #1736

AN ORDINANCE ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR THE FUTURE PURCHASE OF A FIRE PUMPER" AND APPROPRIATING FUNDS FOR THE SAID PURPOSE

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that:

SECTION 1. There is hereby allocated and appropriated the sum of $34,000.00 for the future purchase of a fire pumper to replace pumper #236. Said amount of $34,000.00 shall consist of an appropriation made in the 2014 Capital Improvement Fund in the 2014 Municipal Budget and designated as "Appropriation for the future purchase of a fire pumper". The total appropriation is $34,000.00.

SECTION 2. Said equipment shall be such as conforms to the recommendation of the Fire Chief and approved by the Township Committee.

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

#1737-AN ORDINANCE ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE PURCHASE OF FIRE TRUCK" AND APPROPRIATING FUNDS FOR SAID PURPOSE.

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1737, entitled:

AN ORDINANCE ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE PURCHASE OF FIRE TRUCK" AND APPROPRIATING FUNDS FOR SAID PURPOSE.

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

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COMMITTEEMAN SCANLAN: Seconded.

MOTION: _____JEPSEN_____SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1737, and all persons who wish to be heard, please state your name and address before making your statement.

No public comment

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

COMMITTEEMAN SCANLAN: Seconded.

MOTION: _____JEPSEN_____SECOND _____SCANLAN_____
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. 1737 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 JEPSEN: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

MOTION: _____JEPSEN_____SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

ORDINANCE #1737

AN ORDINANCE ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE PURCHASE OF A FIRE PUMPER" AND APPROPRIATING FUNDS FOR SAID PURPOSE

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that:

SECTION 1. There is hereby allocated and appropriated the sum of $50,000.00 for future purchase of a fire pumper to replace pumper #235. Said amount of $50,000.00 shall consist of an appropriation made in the 2014 Capital Improvement Fund in the 2014 Municipal Budget and designated as "Appropriation for future purchase of fire pumper." The total appropriation is $50,000.00,

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SECTION 2. Said fire pumper shall be such as conforms to the recommendation of the Fire Chief and approved by the Township Committee.

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

#1738-AMENDING ORDINANCES #1619, 1646 & 1688 ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVEMENTS AND SAFETY ENHANCEMENTS" AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1738, entitled:

AMENDING ORDINANCES #1619, 1646 & 1688 ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVEMENTS AND SAFETY ENHANCEMENTS" AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE

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 SCANLAN: Seconded.

MOTION: _____ROONEY_____SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1738, 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 SCANLAN: Seconded.

MOTION: _____ROONEY_____SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

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MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1738 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 SCANLAN: Seconded.

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

ORDINANCE #1738

AMENDING ORDINANCES #1619, 1646 & 1688 ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVEMENTS AND SAFETY ENHANCEMENTS" AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that:

SECTION 1. Ordinance #1619, 1646, & 1688 which appropriated $104,000 of which the balance is $54,993.64 for the "future field improvements and safety enhancements" is hereby amended as follows:

SECTION 2. There is hereby allocated and appropriated the sum of $25,000.00 for future field improvements and safety enhancements. Said amount of $25,000.00 shall consist of an appropriation made in the 2014 Capital Improvement Fund in the 2014 Municipal Budget and designated as "Appropriation for future field improvements and safety enhancements". The total appropriation balance is $79,993.64.

SECTION 3. Said work shall be such as conforms to the recommendation of the Department of Public Works Manager and approved by the Township Committee.

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

#1739-AN ORDINANCE ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR THE FUTURE RECONSTRUCTION OF THE TOWN HALL ROOF" AND APPROPRIATING FUNDS FOR THE SAID PURPOSE

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1739, entitled:

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AN ORDINANCE ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR THE FUTURE RECONSTRUCTION OF THE TOWN HALL ROOF" AND APPROPRIATING FUNDS FOR THE SAID PURPOSE

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

COMMITTEEMAN SCANLAN: Seconded.

MOTION: _____JEPSEN_____SECOND _____SCANLAN_____
BOONSTRA_YES_JEPSEN _YES_ ROONEY_YES_ SCANLAN__YES_
CHRISTIE _YES

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1739, and all persons who wish to be heard, please state your name and address before making your statement.

No public comment

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

COMMITTEEMAN SCANLAN: Seconded.

MOTION: _____JEPSEN_____SECOND _____SCANLAN_____
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. 1739 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 JEPSEN: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

MOTION: _____JEPSEN_____SECOND _____SCANLAN_____
BOONSTRA_YES_JEPSEN _YES_ ROONEY_YES_ SCANLAN__YES_
CHRISTIE _YES

ORDINANCE #1739

AN ORDINANCE ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR THE FUTURE RECONSTRUCTION OF THE TOWN HALL ROOF" AND APPROPRIATING FUNDS FOR THE SAID PURPOSE

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BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that:

SECTION 1. There is hereby allocated and appropriated the sum of $50,000.00 for Town Hall Roof Reconstruction. Said amount of $50,000.00 shall consist of an appropriation made in the 2014 Capital Improvement Fund in the 2014 Municipal Budget and designated as "Appropriation for future Town Hall Roof Reconstruction". The total appropriation is $50,000.00,

SECTION 2. Said work shall be such as conforms to the recommendation of the DPW Manager and approved by the Township Committee.

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

#1740-A BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING $1,704,400 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,618,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1740, entitled:

A BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING $1,704,400 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,618,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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_YES_
CHRISTIE _YES_

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CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1740, and all persons who wish to be heard, please state your name and address before making your statement.

No public comment

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. 1740 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 NO. 1740

A BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING $1,704,400 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,618,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, THAT:

SECTION 1. There is hereby authorized, pursuant to the applicable statutes of the State of New Jersey, the improvements set forth below in, by and for the Township of Wyckoff, County of Bergen, State of New Jersey (the "Township"), together with other purposes necessary, appurtenant or incidental thereto or thereof:

Item	**Debt Authorized**	**Useful Life**
Various Public Safety Equipment – acquisition, construction and/or installation of radios, computers, carport and license plate readers.	$229,900	16.79 yrs.

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Telephone System and voice mail upgrade.	$27,100	5 yrs.
Streets and Roads - Improvements, reconstruction, repair and repaving of various streets	$1,235,000	10 yrs
Various DPW Heavy Equipment – Field prep machine, Toro 4500 series tractor/mower, Mason Dump with Plow	$126,000	5 yrs
TOTALS	$1,618,000	

SECTION 2. It is hereby determined and declared by this Township Committee as follows:

A. The estimated aggregate maximum amount of money to be raised from all sources for the purposes stated in Section 1 is $1,704,400.00.

B. The estimated aggregate maximum amount of bonds or notes to be issued for the purposes stated in Section 1 is $1,618,000.00.

C. An appropriation was or is contained in a budget or budgets of the Township heretofore adopted in the sum of $86,400 for the purposes stated in Section 1; there is now available in said appropriation said sum of $86,400, which sum is hereby appropriated as a down payment for the purposes stated in Section 1.

SECTION 3. The sum of $1,704,400.00, including said down payment of $86,400, is hereby appropriated for the purposes stated in Section 1.

SECTION 4. For the purpose of financing part of the cost of the improvements described in Section 1, exclusive of said down payment, the issuance of bonds of said Township in an aggregate principal amount not exceeding One Million Six Hundred Eighteen Thousand Dollars ($1,618,000) is hereby authorized pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The rate or rates of interest, maturities, method of sale and other details of said bonds not determined herein shall be determined by subsequent resolution or resolutions adopted by the Township Committee pursuant to law.

SECTION 5. Pending the issuance of the bonds authorized in Section 4 hereof, bond anticipation notes of the Township may be issued pursuant to said Local Bond Law in an aggregate principal amount not exceeding One Million Six Hundred Eighteen Thousand Dollars ($1,618,000). Each such bond anticipation note shall be designated “Bond Anticipation Note.” All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township; provided that no note shall mature later than one year from its date. All such bond anticipation notes may be executed in the name of the Township by the manual or facsimile signatures of the Mayor and Chief Financial Officer or such other official of the Township as may hereafter be designated by resolution or otherwise as provided by law and shall be under

the seal of the Township and attested by the Township Clerk. The notes shall bear interest at such rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver such notes to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser or purchasers thereof.

SECTION 6. It is hereby further determined and declared by this Township Committee as follows:

A. The improvements or purposes described in Section 1 are not current expenses; they are improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

B. The weighted average period of usefulness for the purposes described in Section 1 for which the bonds are hereby authorized to be issued, within the limits prescribed by the Local Bond Law, is 10.49 years.

C. All bonds or notes issued pursuant to this ordinance shall bear interest at a rate not to exceed the maximum rate permitted by law.

D. The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk prior to the passage of this ordinance on first reading, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to the passage of this ordinance on final reading, and such statement shows that the gross debt of said Township, as defined in N.J.S.A. 40A:2-43, is increased by this ordinance by $1,618,000 and that the issuance of the obligations authorized by this ordinance will be within all debt limitations contained in the Local Bond Law.

E. The aggregate amount of the proceeds of the obligations authorized by this ordinance to be expended for interest on the obligations authorized herein, engineering and inspection costs, legal expenses, and the costs of issuance of the obligations authorized by this ordinance, including printing, advertisement of ordinances and notices of sale and legal expenses, and other expenses as provided in N.J.S.A. 40A:2-20 does not exceed $0.

SECTION 7. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith, and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

SECTION 8. In the event that any other moneys are lawfully received from any source for the purposes provided in this ordinance, such moneys

shall be used for the purposes authorized herein and to reduce the amount of bonds or notes authorized to be issued by this ordinance by the amount so received, or if such other moneys are received after the issuance of the bonds or notes authorized by this ordinance, such moneys shall be used solely for the payment of the debt service on said bonds or notes as the same become due and payable.

SECTION 9. The full faith and credit of the Township is hereby pledged for the payment of the principal of and interest on all bonds and notes issued pursuant to this ordinance, and as long as such bonds or notes are outstanding there shall be levied in each year *ad valorem* taxes on all taxable property within said Township, without limitation as to rate or amount, sufficient to pay the principal of and interest on such bonds and notes maturing in said year.

SECTION 10. (a) The Township shall comply with all provisions of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder or applicable thereto (the "Code") applicable to the bonds or notes issued pursuant to this bond ordinance and shall not take any action, or fail to take any action, if any such action or failure to take action would cause interest on the bonds or notes issued pursuant to this bond ordinance to be or become includable in gross income under Section 103 of the Code or cause interest on the bonds or notes issued pursuant to this bond ordinance to be treated as an item of tax preference under Section 57 of the Code. The Township shall not directly or indirectly use or permit the use of any proceeds of such obligations or any other funds of the Township, or take or omit to take any action, that would cause such obligations to be "arbitrage bonds" within the meaning of Section 148(a) of the Code, and will comply with all requirements of Section 148 of the Code to the extent applicable to the bonds and notes authorized hereby and all proceeds thereof, including without limitation, monitoring compliance with Section 148 of the Code as it applies to the bonds and notes authorized hereby, restricting the yield on the investment of any proceeds or gross proceeds of the bonds or notes to the extent required to comply with Section 148 of the Code, and making payments of the rebate amount, if any, to the United States in the manner and to the extent necessary to comply with Section 148 of the Code.

(b) The Township reasonably expects to reimburse the Township's expenditure of certain costs of the improvements or purposes described in Section 1 of this bond ordinance ("Project Costs") incurred and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure of Project Costs incurred and paid prior to the issuance of bonds or notes authorized herein with the proceeds of such bonds or notes in accordance with Treasury Regulations Section 1.150-2(e), and no reimbursement allocation will employ an abusive arbitrage device under Treasury Regulations Section 1.148-10 to avoid the arbitrage restrictions. The maximum principal amount of obligations expected to be issued pursuant to this bond ordinance to pay Project Costs does not exceed $1,618,000. The Project Costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" as defined in Treasury Regulations Section 1.150-1(b), a cost of issuance for the bonds or notes herein authorized or an expenditure described in Treasury Regulations Section 1.148-6(d)(3)(ii)(B). The allocation of proceeds of the bonds or notes issued pursuant to this bond ordinance to reimburse Project Costs incurred prior to the issuance of such bonds or notes shall

be effected no later than 18 months after the later of the date the Project Costs are paid or the date the improvements are placed in service or abandoned, but in no event more than 3 years after the original Project Costs to be reimbursed are paid.

SECTION 11. This ordinance shall take effect twenty days after the first publication hereof after final adoption, in the manner provided by law.

V Resolution (Not on Consent Agenda)

#14-149 Authorize Contract to Pave Roads

WHEREAS, Ordinance #1100 authorized participation in a cooperative pricing system with municipalities in Northwest Bergen County; and,

WHEREAS, the Township of Wyckoff is a current member of the Northwest Bergen Cooperative Pricing System; and,

WHEREAS, the Township of Wyckoff suffered a very severe winter which fell 73.5 inches of snow and required the DPW to respond to seventeen (17) snow/ice emergencies; and,

WHEREAS, this winter's fluctuating temperatures between freezing and warm with rain and ice deteriorated many of Wyckoff's asphalt roads; and,

WHEREAS, the Township Committee of the Township of Wyckoff determined that the responsible course of action would be to increase the Township's road resurfacing appropriation to counter the negative effects that resulted to Wyckoff roads due to this winter's weather; and,

WHEREAS, funds are not unlimited and the Township cannot pave every road, requiring difficult choices among valid requests; and,

WHEREAS, consistent with past practices, the Township Committee relies on the professional opinion of the Township Engineer, Public Works Manager and Chief of Police to determine the roads most in need of repair; and,

WHEREAS, the Township Committee desires to pave the most roads in need of repair and therefore authorized bidding through the Northwest Bergen Cooperative Pricing System aggregating the volume of work with many other municipalities to obtain discount volume pricing and on 4/1/14 authorized a separate Wyckoff procurement for road resurfacing in accordance with N.J.S.A. 5:34-7.20 providing the Township of Wyckoff with the flexibility of two (2) advertised competitive bidding opportunities to obtain the most competitive price for our taxpayers; and,

WHEREAS, a public notice soliciting bids for the Township of Wyckoff's procurement was advertised on 3/28/14 in the Ridgewood News and posted on the Township's website under the easily accessed quick link on the homepage titled, Bids and Jobs; and,

WHEREAS, fourteen (14) potential bidders obtained copies of the bid specifications free of charge to encourage bidding; and,

WHEREAS, on 4/17/14 at 11:00 a.m. the Township received eight (8) sealed bids which were opened and their contents read aloud as reflected in the attached minutes of the bid opening prepared by the Municipal Clerk; and,

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WHEREAS, the Borough of Ramsey (the lead agency for the Northwest Bergen Cooperative Pricing System) has complied with the Local Public Contracts Law and publicly advertised, received, opened and read the bids as indicated on the attached summary sheet; and,

WHEREAS, the unit price per ton of asphalt from the regional Northwest Bergen Cooperative Pricing Competitive low bidder is $71.80 per ton installed; and,

WHEREAS, the unit price per ton of asphalt from the Township of Wyckoff cooperative bid is $69.21 per ton installed; and,

WHEREAS, the significance of this strategic procurement result is an additional $37,000 available for road resurfacing due to the favorable competitive unit price; and,

WHEREAS, the Township of Wyckoff shall advise the Cooperative Pricing System that it shall withdraw its estimate from the Cooperative Pricing bid because the Township captured a lower unit price through the Wyckoff advertised competitive procurement; and,

WHEREAS, the Chief Financial Officer has issued a certificate attached to this resolution which indicates that available funds are subject to the adoption of 2014 Capital Ordinance #1740.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they do hereby authorize a contract to the lowest responsive and responsible bidder, D & L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, New jersey 07110 at a rate of $69.21 per ton of installed asphalt and milling at $2.49 a square yard at an estimated not to exceed contract amount up to $1,185,798.11.

BE IT FURTHER RESOLVED, that the Public Works Manager is authorized to begin the preparations for road resurfacing and the road resurfacing shall not begin until 5/23/14 which is the expiration of the adoption notice period for Capital Ordinance #1740.

VI Meeting adjourned 8:55 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, APRIL 29, 2014