

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 24, 2014**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, JUNE 24, 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, JUNE 24, 2014 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Douglas J. Christie
2. Flag Salute
3. Invocation will be given by Reverend Tom Larkin of Abundant Life Reformed Church
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
5. Roll call of the Township Committee
6. Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker
7. Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business Meeting Minutes from June 10, 2014

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

- #14-176 Authorize Redemption of Tax Sale Certificate 13-00025 Block 497 Lot 14
- #14-177 Liquor License Renewal – Blue Moon
- #14-178 Liquor License Renewal – Brick House
- #14-179 Liquor License Renewal – Aldo's
- #14-180 Liquor License Renewal – Wine & Spirit World
- #14-181 Liquor License Renewal – Cedar Hill Liquors
- #14-182 Liquor License Renewal – Barn
- #14-183 Award Contract for Computers in Police Vehicles
- #14-184 Drug Free School Zone
- #14-185 Authorize Change Order #1 Road Resurfacing
- #14-186 Payment of Bills
- #14-187 Return of certain overpaid taxes, escrow monies, recreation fees, etc.
- #14-188 Authorize Redemption of Tax Sale Certificate 13-00015 – Block 354/Lot 35.02

II Motions

- a. Approve specifications and authorized competitive sealed bidding for purchase of new mason dump truck.
- b. Authorize the 10 day temporary sign request from the Christian Health Care Center for the CHCC sidewalk sale at the De Snoep Winkel Gift Shop and Tea Room. The signs will be erected from July 28 thru August 2, 2014 and set back 10 feet from the roadway at the Sicomac Avenue and Mountain Avenue entrances.

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III **Ordinances – Introductions**

#1746 - AN ORDINANCE TO AMEND CHAPTER 186 “ZONING,” SECTION 186-22, “REGULATIONS APPLYING TO ALL ZONES.”

#1747 - AN ORDINANCE TO AMEND CHAPTER 177, “VEHICLES AND TRAFFIC,” OF THE CODE OF THE TOWNSHIP OF WYCKOFF, TO CREATE NEW SECTION 177-55, “NO PARKING CERTAIN HOURS ON PUBLIC PROPERTY,” TO PROHIBIT OVERNIGHT PARKING ON PUBLIC PROPERTY.

Following is the vote on the Consent Agenda:

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

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

#1743- AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WYCKOFF, CHAPTER 165, “STREETS AND SIDEWALKS,” ARTICLE III, EXCAVATIONS IN STREETS, TO ESTABLISH A NEW SECTION, “MORATORIUM ON ROAD EXCAVATIONS, SECTION 165-22 AND TO RENUMBER THE REMAINING FIVE SECTIONS.

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

#1744- AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WYCKOFF, CHAPTER 62, “SALARIES AND COMPENSATION,” TO COMPLY WITH NJSA 52:14-15F, SUBSECTION A, PROVIDING FOR THE DEPOSIT OF NET PAY TO ESTABLISH A NEW SECTION, 62-2 TITLED “DIRECT DEPOSIT” OF NET PAY AT WRITTEN REQUEST OF INDIVIDUAL EMPLOYEE” IS ESTABLISHED.

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

#1745- AN ORDINANCE TO AMEND CHAPTER 186 “ZONING”, ARTICLE XIL, OUTDOOR DINING, OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO AMEND SECTION 186-73, “WHEN PERMITTED, RULES, REGULATIONS AND SPECIFICATIONS.”

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

IV Adjourn

PAYMENT OF CLAIMS MAY BE PAID AT ALL TOWNSHIP COMMITTEE WORK SESSION MEETINGS AND ALL TOWNSHIP COMMITTEE REGULAR MEETINGS FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

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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 Tom Larkin from Abundant Life Reformed Church.

Open Public Meeting Act Statement

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

Attendance:

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

Township Committee Absent: Brian D. Scanlan

Staff Present: Joyce C. Santimauro, Municipal Clerk and Township Attorney Robert Landel.

Staff Absent: Township Administrator Robert J. Shannon.

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.

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".

I Resolutions (Adoption of the following):

**#14-176 Authorize Redemption of Tax Sale Certificate 13-00025
Block 497 Lot 14**

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 497 /Lot 14, aka 495 Lafayette, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$2,334.73 and;

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WHEREAS, on the 24th day of October 2013, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 13-00025, 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 BV001 Trust, 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 13-00025 for redemption and make refund in the amount of \$2,334.73 being lien amount of \$527.12, subsequent taxes, and interest in the amount of \$752.61 recording fees in the amount of \$55.00 and a premium of \$1,000.00 to US Bank, Cust. for BV001 Trust and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

#14-177 Liquor License Renewal – Blue Moon

WHEREAS, an application has been received for the 2014-2015 renewal of the Plenary Retail Consumption Liquor License for Moonway LLC, dba The Blue Moon Mexican Restaurant, 327J Franklin Avenue, Wyckoff, New Jersey; and,

WHEREAS, the licensee has submitted a sketch of the premises, the municipal annual renewal fee of \$2,500.00 and the annual renewal fee to the State of New Jersey Alcoholic Beverage Control for \$200.00; and,

WHEREAS, a tax clearance certificate which is attached has been issued for Blue Moon from the New Jersey Division of Taxation pursuant to P.L. 1995, Chapter 161; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau and Sanitarian in conjunction with said renewal application that are attached as if set forth in length. The landlord meets their ADA parking requirement called for on the site plan; and,

WHEREAS, the Municipal Clerk has reviewed the submitted renewal application, fees, sketch, tax clearance certificate and reports and find them to be in proper order; and,

WHEREAS, according to the June 4, 2013 letter to the licensee from Police Chief Fox an Extension of Premises application must be filed with the Township Clerk for storage of liquor by the Blue Moon outside of the licensed area; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of the Blue Moon Mexican Cafe is hereby approved.

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BE IT FURTHER RESOLVED, upon the advice of the Township Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, according to this Resolution #14-177 and the June 4, 2013 letter to the licensee from Police Chief Fox an Extension of Premises application must be filed with the Township Clerk for storage of liquor by the Blue Moon outside of the licensed area.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for The Blue Moon Mexican Cafe effective July 1, 2014.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to forward a copy of this Resolution to the licensee and to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

#14-178 Liquor License Renewal – Brick House

WHEREAS, an application has been received for the 2014-2015 renewal of the Plenary Retail Consumption Liquor License of the Wyckoff Inn Limited, dba The Brick House, 179 Godwin Avenue, Wyckoff, New Jersey; and,

WHEREAS, the licensee has submitted a sketch of the premises, the municipal annual renewal fee of \$2,500.00 and the annual renewal fee to the State of New Jersey Alcoholic Beverage Control for \$200.00; and,

WHEREAS, a tax clearance certificate which is attached as if set forth in length has been issued for the Wyckoff Inn Limited from the New Jersey Division of Taxation pursuant to P.L. 1995, Chapter 161; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau and Sanitarian in conjunction with said renewal application that are attached as if set forth in length. The licensee meets their ADA parking requirement called for on the site plan; and,

WHEREAS, the Municipal Clerk has have reviewed the submitted renewal application, fees, sketch, tax clearance certificate and reports and find them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of the Wyckoff Inn Limited is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Township Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject

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also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for The Brick House effective July 1, 2014.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to forward a copy of this Resolution to the licensee and to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

#14-179 Liquor License Renewal - Aldo's

WHEREAS, an application has been filed with the Municipal Clerk for the 2014-2015 liquor license renewal of the Plenary Retail Consumption Liquor License #0270-33-008-003 issued to Aldo's Italian Restaurant/Pane E Vino, for the premises located at 640 Wyckoff Avenue, Wyckoff, NJ 07481; and,

WHEREAS, Township of Wyckoff Resolution #13-166 approved on June 3, 2013 authorized a Place to Place transfer and activation of the inactive status of Plenary Retail Consumption Liquor License #0270-33-008-003 from 397 Franklin Avenue to 640 Wyckoff Avenue with an activation date of July 1, 2013; and

WHEREAS, the licensee has submitted a sketch of the premises, the municipal annual renewal fee of \$2,500.00 and the annual renewal fee to the State of New Jersey Alcoholic Beverage Control for \$200.00; and,

WHEREAS, a tax clearance certificate which is attached has been issued for Pane e Vino, L.P. from the New Jersey Division of Taxation pursuant to P.L. 1995, Chapter 161; and,

WHEREAS, the Municipal Clerk has requested reports which are attached as if set forth in length from the Police Department, Fire Prevention Bureau and Sanitarian in conjunction with said renewal application; and,

WHEREAS, the Municipal Clerk has reviewed the submitted renewal application, fees, sketch, tax clearance certificate and reports and find them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of Aldo's Italian Restaurant/Pane e Vino is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Township Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to participate in the Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth; and,

BE IT FURTHER RESOLVED, upon the advice of the Township Attorney, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees who may be scheduled to participate in the Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject

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also to the applicable specific conditions herein set forth; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for Pane e Vino, L.P. effective July 1, 2014; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to forward a copy of this Resolution to the licensee and to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

#14-180 Liquor License Renewal - Wine & Spirit World

WHEREAS, an application has been received for 2014-2015 renewal of the Plenary Retail Distribution Liquor License of Sera Corporation, dba Wine & Spirit World, 303 Franklin Avenue, Wyckoff, New Jersey; and,

WHEREAS, the licensee has submitted a sketch of the premises, the municipal annual renewal fee of \$2,500.00 and the annual fee to the State of New Jersey Alcoholic Beverage Control for \$200.00; and,

WHEREAS, a tax clearance certificate which is attached has been issued for Sera Corporation from the New Jersey Division of Taxation pursuant to P.L. 1995, Chapter 161; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau and Sanitarian in conjunction with said renewal application and said reports are attached as if set forth in length. The licensee meets their ADA parking requirement called for on the site plan; and,

WHEREAS, the Municipal Clerk reviewed the submitted renewal application, fees, sketch, tax clearance, certificate and reports and find them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of Sera Corporation is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Township Attorney, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees who may be serving alcoholic beverages, so that they can be scheduled to participate in the Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for the Sera Corporation effective July 1, 2014.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to forward a copy of this Resolution to the licensee and to the State of New Jersey, Department of Law and Public Safety, Director Division of Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

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#14-181 Liquor License Renewal - Cedar Hill Liquors

WHEREAS, an application has been received for 2014-2015 renewal of the inactive Plenary Retail Distribution Liquor License of Jeze Corporation; and,

WHEREAS, the licensee filed a petition in April 2014 with the Director of Alcoholic Beverage Control (ABC) requesting authorization for the governing body to renew inactive license #0270 44 004 005; and,

WHEREAS, the licensee has received a special ruling subsequent to their petition from the Director of the ABC authorizing the governing body to renew the inactive plenary retail distribution liquor license for two (2) terms 2014-2015 & 2015-2016; and,

WHEREAS, the licensee has also submitted the municipal annual renewal fee of \$2,500.00 and the annual fee to the State of New Jersey Alcoholic Beverage Control for \$200.00; and,

WHEREAS, a tax clearance certificate which is attached has been issued for Jeze Corporation from the New Jersey Division of Taxation pursuant to P.L. 1995, Chapter 161; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau and Sanitarian in conjunction with said renewal application that are attached as if set forth in length; and,

WHEREAS, the Municipal Clerk has reviewed the submitted renewal application, fees, sketch, tax clearance certificate and reports and find them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Inactive Plenary Retail Consumption Liquor License of the Jeze Corporation is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Township Attorney, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees who may be serving alcoholic beverages, so that they can be scheduled to participate in the Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk will retain 2014-1015 inactive liquor license for Jeze, Incorporated as required by statute; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to forward a copy of this Resolution to the licensee and to the State of New Jersey, Department of Law and Public Safety, Director Division of Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

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#14-182 Liquor License Renewal - Barn

WHEREAS, an application has been received for the 2014-2015 renewal of the Plenary Retail Consumption Liquor License of JMJ, Inc., dba The Barn, 359 Sicomac Avenue, Wyckoff, New Jersey; and,

WHEREAS, the licensee has submitted a sketch of the premises, the municipal annual renewal fee of \$2,500.00 and the annual renewal fee to the State of New Jersey Alcoholic Beverage Control for \$200.00; and,

WHEREAS, a tax clearance certificate which is attached has been issued for JMJ, Inc. from the New Jersey Division of Taxation pursuant to P.L. 1995, Chapter 161; and,

WHEREAS, The Barn shall not be open for business prior to 4:00 pm on the days the Sicomac School is in session; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau and Sanitarian in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the submitted renewal application, fees, sketch, tax clearance certificate and reports and find them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk and Township Attorney are hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of JMJ, Inc. is hereby approved subject to the following conditions:

1. An employee is stationed at the door, and one other employee stationed in the parking lot to advise patrons when they leave of the importance of maintaining order, and limiting noise during the hours of 9:00 p.m. to closing.
2. The licensed premises shall be restricted to the existing building commonly known as "The Barn."
3. The Barn Original shall not be open prior to 4:00 p.m. on the days that the Sicomac School is in session.
4. No outside storage.
5. Parking as per the approved Planning Board site plan only.
6. The Barn must remain in compliance with the Court Order dated February 4, 1977 which is attached as if set forth at length.
7. Upon the advice of the Township Attorney, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees who may be serving alcoholic beverages, so that they can be scheduled to participate in the Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.
8. The one (1) barrier free parking space must remain with the code compliant ADA sign, the penalty placard and van accessible placard.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for JMJ, Inc. effective July 1, 2014; and,

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BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to forward a copy of this Resolution to the licensee and to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

#14-183 Award Contract for Computers in Police Vehicles

WHEREAS, the Wyckoff Police Department has a need to replace the computers installed in six (6) police cars; and,

WHEREAS, the existing computers have or will shortly reach the end of their useful life; and,

WHEREAS, the Police Chief has obtained three (3) price quotations; 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 been 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 \$18,975.42.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Township Committee makes award of a contract to CJIS Solutions, P.O. Box 1102, Little Falls, New Jersey 07424-1102 for \$18,975.42.

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 awarded through the alternate method 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.

#14-184 Drug Free School Zone

WHEREAS, the Township of Wyckoff received a letter dated 6/21/04 from Bergen County Prosecutor John L. Molinelli requesting Drug Free School Zone Maps pursuant to NJSA 2C:35-7 and Drug Free Public Properties Maps pursuant to NJSA 2C: 35-7.1; and,

WHEREAS, the Township Engineer, Mark DiGennaro P.E. of the Township of Wyckoff has prepared a street map in compliance with NJSA 2C:35-7 and NJSA 2C:35-7.1 reflecting school and public properties which are listed on the attached

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pages as if set forth at length in this resolution; and,

WHEREAS, Det. Sgt. Joe Soto is hereby designated as the Wyckoff Police Officer Liaison to the Bergen County Prosecutor's office for this requirement; and,

WHEREAS, Police Chief Fox has reviewed this information and recommends adoption of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the school properties and public properties street map as prepared by the Wyckoff Township Engineer and reviewed by Wyckoff Police Chief is hereby adopted for compliance with NJSA 2C:35-7 and NJSA 2C:35-7.1.

BE IT FURTHER RESOLVED, that Det. Sgt. Joe Soto is designated as the Wyckoff Police Liaison for this requirement and he will provide this resolution and the street map to the Bergen County Prosecutor's Office.

#14-185 Authorize Change Order #1 Road Resurfacing

WHEREAS, the Township Committee of the Township of Wyckoff has awarded a contract to the lowest responsive and responsible bidder to D and L Paving Contractors Inc., 681 Franklin Avenue, Nutley, New Jersey 07110 for road resurfacing via Resolution #14-149 dated April 29, 2014 for \$1,185,798.11; and,

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

WHEREAS, the Chief Financial Officer has attached a Certificate of Available Funds indicating that funds are available in account C-04-56-999-943 and C-04-55-923-941 for this purpose; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Change Order is hereby authorized in the amount of \$40,571.66 or 3.42% for a combined total contract of \$1,226,369.66.

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

#14-186 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,

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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. 12450 – 12483 Payroll A/C, Direct Deposit Vouchers no. 3344 – 3407, Library Payroll checks no. 1063 – 1066, Library Direct Deposit Voucher nos. 461 – 490, Claims checks no. 069394 – 069514, Claims Wire nos. 140604 – 140606 and Voided checks no. 068941, 069392, 069393, 069445 & 069456.

**#14-187 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:

RECREATION:

Sondra Steiner, 472 Russell Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$65.00

Yuanhui Zhou, 406 Sharon Lane, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$320.00

Christine Hourihan, 376 Sunset Boulevard, Wyckoff, New Jersey 07481- Summer Camp Refund - \$65.00

Jong Choi, 433 Patton Place, Wyckoff, New Jersey 07481 – Cheerleading Refund - \$60.00

Yamileth Garcia, 110 Colona Street, Wyckoff, New Jersey 07481 – Soccer Refund - \$60.00

Yamileth Garcia, 110 Colona Street, Wyckoff, New Jersey 07481 – Cheerleading Refund - \$60.00

Yamileth Garcia, 110 Colona Street, Wyckoff, New Jersey 07481 – Soccer Refund - \$40.00

Jennifer Martin, 429 Carriage Lane, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$65.00

**#14-188 Authorize Redemption of Tax Sale Certificate 13-
00015-Block 354/Lot 35.02**

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 354 /Lot 35.02, aka 215 Oak Avenue, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$115,369.97 and;

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WHEREAS, on the 24th day of October 2013, the Township of Wyckoff executed a “Certificate of Sale of Unpaid Municipal Liens” numbered 13-00015, 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 13-00015 for redemption and make refund in the amount of \$115,369.97 being lien amount of \$4,187.61, subsequent taxes, and interest in the amount of \$26,127.36 recording fees in the amount of \$55.00 and a premium of \$85,000.00 to US Bank, Cust. for BV001 Trust and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

II Motions

- a. Approve specifications and authorized competitive sealed bidding for purchase of new mason dump truck.
- b. Authorize the 10 day temporary sign request from the Christian Health Care Center for the CHCC sidewalk sale at the De Snoep Winkel Gift Shop and Tea Room. The signs will be erected from July 28 thru August 2, 2014 and set back 10 feet from the roadway at the Sicomac Avenue and Mountain Avenue entrances.

III Ordinances – (Introductions)

ORDINANCE #1746

AN ORDINANCE TO AMEND CHAPTER 186 “ZONING,” SECTION 186-22, “REGULATIONS APPLYING TO ALL ZONES.”

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 186-22 “Regulations Applying to All Zones” is amended as follows:

SECTION 1 – Chapter 186, Zoning

Section 186-22, Regulations Applying to All Zones.

- D. No individual, firm, corporation or business entity shall transport snow to or store snow on property, other than the property on which the snow originated. Notwithstanding the above, the Township of Wyckoff and all governmental agencies shall have the right to transport the snow removed from the public right of ways.

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SECTION 2 -

Except as hereby amended, all other sections of Section 186-22, Regulations Applying to All Zones, shall remain in full force and effect.

SECTION 3 -

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

ORDINANCE #1747

AN ORDINANCE TO AMEND CHAPTER 177, "VEHICLES AND TRAFFIC," OF THE CODE OF THE TOWNSHIP OF WYCKOFF, TO CREATE NEW SECTION 177-55, "NO PARKING CERTAIN HOURS ON PUBLIC PROPERTY," TO PROHIBIT OVERNIGHT PARKING ON PUBLIC PROPERTY.

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that new Section 177-55, "No Parking Certain Hours on Public Property" is created as follows

SECTION 1 - Chapter 177, Vehicles and Traffic

Chapter 177-55, No Parking Certain Hours On Public Property.

No person and/or business entity shall park a vehicle between the hours of 1:00 a.m. and 5:00 a.m. on public and/or municipally owned property. Violations of this Section shall be considered a motor vehicle parking violation and shall be subject to the same penalties as those set forth in 177-4 of the Code of the Township of Wyckoff.

SECTION 2.

Except as hereby amended, all other sections of Chapter 177, Vehicles and Traffic, shall remain in full force and effect.

SECTION 3 -

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

Following is the vote on the Consent Agenda:

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

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III Ordinances – (Public Hearings/Further Consideration)

#1743-AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WYCKOFF, CHAPTER 165, “STREETS AND SIDEWALKS,” ARTICLE III, EXCAVATIONS IN STREETS, TO ESTABLISH A NEW SECTION, “MORATORIUM ON ROAD EXCAVATIONS, SECTION 165-22 AND TO RENUMBER THE REMAINING FIVE SECTIONS.

ORDINANCE
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1743, entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WYCKOFF, CHAPTER 165, “STREETS AND SIDEWALKS,” ARTICLE III, EXCAVATIONS IN STREETS, TO ESTABLISH A NEW SECTION, “MORATORIUM ON ROAD EXCAVATIONS, SECTION 165-22 AND TO RENUMBER THE REMAINING FIVE SECTIONS.

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

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

COMMITTEEMAN BOONSTRA: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1743, 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 ABSENT
CHRISTIE YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1743 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.

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COMMITTEEMAN BOONSTRA: Seconded.

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

ORDINANCE #1743

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WYCKOFF, CHAPTER 165, "STREETS AND SIDEWALKS," ARTICLE III EXCAVATIONS IN STREETS TO AMEND AND SUPPLEMENT GENERAL CONDITIONS FOR A PERMIT AND THE REQUIREMENTS THERETO.

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Article III, "Excavations in Streets" in Chapter 165 of the Code of the Township of Wyckoff, "Streets and Sidewalks" is hereby amended to add the following:

SECTION 1. – 165-11 "Permit Required" is hereby amended to delete the existing section and replace it with the following:

165-11. PERMIT REQUIRED.

~~It shall be unlawful for any person, firm or corporation, whether public, private or municipal, excepting the Township of Wyckoff, to make an excavation in, fill or construct or repair any pavement, curb or sidewalk within the right of way lines of any public street of the Township of Wyckoff without a permit in writing from the Township Clerk on approval by the Township Engineer.~~

It shall be unlawful for any person, firm, association, or corporation, whether public, private or municipal, except for the Township of Wyckoff, to excavate, dig, test drill, tunnel, construct, reconstruct, or otherwise disturb any public street, roadway, curb, sidewalk, grass area, bridge, culvert, or other public improvement located within the right-of-way lines of any public street of the Township of Wyckoff without having first obtained a written permit from the Township Engineer in accordance with the rules, procedures and specifications set forth herein. However, in the event of an emergency, where repairs to existing underground facilities must be made immediately and where a permit could not reasonably and practically have been obtained in advance, and the health, safety and welfare of the public may be adversely affected, then, in that event, the opening may be made to correct the condition giving rise to the emergency without making prior application for a permit. The person in charge of said repair shall immediately apply for a permit in accordance with this chapter on the first regular business day on which the Township is open for business following the emergency.

SECTION 2. – A new section, titled: "General Conditions for Permit" is established as follows:

165-11.1 GENERAL CONDITIONS FOR PERMIT

- A. It is not intended to require a permit for the opening or excavating within any county or state roadway for which a permit has been obtained from the proper jurisdiction.
- B. A right-of-way opening permit shall be valid for an effective period not to exceed 30 consecutive calendar days. Such effective period may be extended by the Township Engineer for an additional 30 days if requested in writing by the permittee prior to the expiration thereof and if, in the opinion of the Township Engineer, the granting of such an extension will not result in any

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- adverse public condition which could otherwise be avoided by performing the work at another time.
- C. Right-of-way opening permits shall not be issued between December 1 and April 15 unless emergency conditions exist and as approved by the Township Engineer.
- D. No work to be performed under a permit shall be performed on Saturdays, Sundays, or holidays except with prior approval by the Township Engineer or in the event of an emergency. Work hours for work performed within the public right-of-way shall be Monday – Friday, 7am – 4 pm.
- E. The permittee shall notify the Township Engineer and the Police Department not less than 48 hours in advance of performing the work, except in the event of an emergency. Prior to obtaining the permit, the permittee shall submit a traffic control/detour plan and obtain approval by the Police Traffic Control Officer.
- F. Newly constructed or resurfaced roadways shall not be permitted to be opened for a period of five (5) years unless an emergency affecting public health, safety and welfare exists. Waivers of this condition may only be granted by the Township Engineer which may reasonably impose additional conditions to the requirements of the permit which may include full curb to curb restoration per Township Standards.
- G. Permittees shall be responsible for complying with the Manual of Uniform Traffic Control Devices and the requirements of the Wyckoff Police Department. All road openings must be coordinated with the Wyckoff Police Department Division of Traffic Safety at least 48 hours in advance. All costs for Police traffic safety officers shall be borne directly by the Permittee and billed by the Police Department. The permittee may be required to post escrow monies with the Township prior to obtaining a permit to cover the cost of anticipated traffic control officers.
- H. Roadway work shall be performed using rubber tire or rubber track machinery unless approved otherwise by the Township Engineer.
- I. Work site shall remain clean and free of all dust and debris. Excavated material shall not be placed or stock piled on the roadway.
- J. No trench shall remain open beyond the daily work hours. The Township Engineer may permit excavations to remain open in circumstances where work cannot be completed during normal working hours provided that said openings are properly plated so as not to interfere with the flow of traffic or endanger the public.
- K. Construction equipment and materials shall not be left on the street overnight unless special permission is granted by the Township Engineer in writing.
- L. Permittee must comply with Stormwater Management Control Measures for protecting the municipal stormwater collection system as directed by the Township Engineer and/or the Bergen County Soil Conservation Service. Failure to maintain soil control measures will result in intervention by the Township Public Works Department on an emergency basis at the expense of the permittee. The Township Engineer may issue a stop work order until all said measures are corrected.
- M. Inspection required before backfilling. No backfilling shall be done by the permittee until the work being done under the permit shall have first been inspected and the backfilling authorized by the Township Engineer or his designee. In case of nonconformity with this requirement, the Township Engineer shall have the right to require that the work be uncovered by the permittee, at the permittee's own expense, so that proper inspection may be made.

SECTION 3. – 165-14, “Application for Permit” is hereby amended as follows with items A through L remaining unchanged.

165-14. APPLICATION FOR PERMIT

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Application for a permit under this article shall be made to the Township Clerk Township Engineer who shall forward the application to the Township Engineer for review and approval. No permit shall be issued unless the Township Engineer shall have approved the application. Upon receipt of a completed application, the Township Engineer shall have a minimum of ten (10) business days to review the application prior to issuing a right-of-way opening permit. The applicant must submit an application in writing on the form provided by the Township of Wyckoff signed by the applicant performing the work. Application for a right-of-way opening permit for work to be performed for a utility shall be made by the utility, and such permit shall be issued to the utility and not to the contractor. A separate application shall be made and a separate permit issued for each individual opening requested by the applicant.

SECTION 4. – 165-19, “Performance and Maintenance Guarantee; Deposit Required” is amended as follows.

165-19 PERFORMANCE AND MAINTENANCE GUARANTEE; DEPOSIT REQUIRED.

No person, firm, corporation or contractor shall be granted a permit to open any street until there shall be deposited with the Township Clerk an amount sufficient to cover the cost of repairing and replacing such public street. The amount of the performance guaranty and cash portion thereof shall be determined by the Township Engineer in a form approved by the Township Attorney. The amount of the performance guaranty shall not exceed 120% of the cost of installation of the improvement as verified and/or estimated by the Township Engineer. The applicant and/or contractor shall also furnish a cash maintenance guaranty, to be posted with the Township Clerk for a period not to exceed two (2) years after final acceptance of the improvement, in an amount not to exceed 15% of the cost of the improvement or the sum of ~~\$250~~ \$500, whichever is greater. The cash deposit requirement may be waived by the Township Engineer where a public utility furnishes the satisfactory performance guaranty in accordance with the provisions of § 165-24 herein. ~~Where street opening permits are required to be issued between December 1 and April 1, the deposit and/or performance guaranty provided for in this section shall be equivalent to an amount not exceed 150% of the cost of the installation or \$500, whichever is greater.~~ Upon expiration of the two-year period, the applicant shall submit a written request for return of the maintenance guaranty.

SECTION 5. – 165-20, “Payment for Inspections” is hereby amended to delete the existing section and replace it with the following:

165-20 PAYMENT FOR INSPECTIONS.

~~The applicant and/or contractor shall reimburse the Township for reasonable inspection fees (\$100 minimum) paid to the Municipal Engineer for daily inspection from the time any pavement is opened until the backfill has been placed and at least temporary restoration of pavement has been completed. The applicant shall specify on the application form the date or dates upon which the excavation is to be performed. Inspection shall be charged from such date unless the Township Engineer is notified 24 hours in advance that the excavation will not be performed.~~

The applicant and/or contractor shall reimburse the Township for reasonable inspection fees as determined by the Township Engineer for inspections to be performed from the time any right-of-way is opened until the final restoration has been performed. The initial minimum inspection fee of \$100.00 for up to two site inspections and \$137.00 per hour for any additional inspections, or the current rate as approved annually by the Township Committee, required under the same permit. Depending on the size and scope of the work performed under the permit, the Township Engineer may calculate and require an escrow deposit to cover the cost of inspections performed by the Township Engineer or Township’s Consultant at the current rate charged to the Township for said inspection.

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SECTION 6. – 165-21, “Performance Standards” is hereby amended as follows:

165-21. PERFORMANCE STANDARDS

- A. In performing the excavation, the permittee shall preserve the roadway from needless destruction and shall cause the excavation, installation or repair of utility and backfilling to be completed in one continuous operation. In opening of the pavement, the permittee shall use sufficient equipment to provide a neat and smooth edge to finish. A ~~jack-hammer~~ street saw or other appropriate cutting instrument shall be used in opening the pavement.
- B. The permittee shall maintain safe crossing along the line of opening and keep the same properly guarded with suitable barricades and warning signs during the daytime and with barricades and lights at nighttime.
- C. If excavation shall extend the full width of the road, only half of the road shall be opened and backfilled before the other half is opened and backfilled, or the installation of temporary steel plates shall be properly anchored to the satisfaction of the Township Engineer so as to permit a free flow of traffic. It shall be the responsibility of the permittee, prior to the commencement of work, to notify the Wyckoff ~~Chief of Police~~ Police Department and to comply with the requirements of the Wyckoff Police Department for the maintenance of normal flow of traffic and protection of both vehicular and pedestrian traffic from possible accident or injury. The permittee shall also post sufficient warning and/or caution signs in accordance with the provisions of Title 39 of the Revised Statutes of New Jersey, as amended and supplemented; and in accordance with the Manual of Uniform Traffic Control Devices, (MTUCD); and shall otherwise exercise due care in the performance of the work and access shall be provided for emergency vehicles such as fire and police vehicles or ambulances at all times.
- D. Notices to property owners and tenants. If the work to be undertaken is such that it will affect the use of properties abutting or adjoining the project or any subsurface installations in the vicinity of the proposed opening, then the permittee shall serve each owner and/or tenant of such properties or subsurface installations, personally or by certified mail, return receipt requested, with a notice at least five (5) days prior to the date the work is to commence describing the work, its start and completion date and the location and size of the opening.
- E. Tunneling. Underground tunneling or mechanical methods of boring or sleeving shall be permitted in accordance with the requirement of the Township Engineer. However, tunneling is required under sidewalks and driveways less than 25 feet wide for utility mains less than four inches in diameter. This requirement may be waived by the Township Engineer if it is demonstrated that tunneling or the use of mechanical moles cannot operate in the existing ground conditions.
- F. Backfilling. Backfilling must be completed ~~using three-fourths inch crushed stone~~ using quarry process stone or dense graded aggregate (DGA) mechanically compacted in 12 inch lifts for the full depth of the trench. Sand stone shall be utilized around water copper services, PVC pipe and other utilities in order to protect the pipe when necessary. This sand shall be compacted and shall not be greater than one foot above the utility. The remainder of the trench, however, must be backfilled with ~~using three-fourths inch crushed stone~~ quarry process stone or DGA as specified above to minimize settlement. All excess materials shall be removed from the roadway during operations. A ninety-five percent of compaction of backfill material is required. The permittee shall provide notice to the Township Engineer at least 24 hours prior to the commencement of backfilling or shall supply a licensed engineer’s certification that backfilling was performed and completed in accordance with Township specifications.

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- G. Final and permanent pavement of road sewer main opening trenches and other trenches as determined by the Township Engineer, shall extend from edge of pavement to edge of pavement (full roadway surface width) in accordance with specifications and standards of the Township of Wyckoff. This requirement shall also apply to the opening of Township and County roads located in the Township of Wyckoff when sewer construction is performed, unless a waiver is granted by the Township Committee.

- H. ~~Temporary pavement shall be applied after backfilling. Temporary pavement shall be 1 ½ inches of hot mixed asphalt.~~

Temporary asphalt pavement (cold patch) shall be permitted only during winter months when hot mix asphalt is not practical or readily available or during emergency work where materials may not be readily available. Temporary pavement shall consist of 'asphalt cold patch' material placed not less than 3-inches thick and mechanically compacted immediately following an emergency repair and if temporary pavement is not available quarry process stone may be permitted to grade if approved by the Township Engineer. In such emergency conditions, the trench must be temporarily restored with asphalt material as soon as possible after the emergency repair is complete. Permittee shall be responsible for the maintenance of the temporary asphalt until conditions permit permanent restoration to be performed as approved by the Township Engineer.

- I. ~~Permanent restoration of pavement surface over the street opening shall be completed not sooner than three months from the date of installation of the temporary pavement, weather permitting, or within the same construction season if so required on the permit. This shall apply to trenches less than five (5) feet in depth. For trenches greater than five (5) feet, the Township Engineer shall determine when permanent restoration of pavement surface shall occur.~~

Permanent restoration of roadway surface coarse above the street opening shall be completed not sooner than three (3) months from the date of installation of the temporary pavement and as approved by the Township Engineer.

- J. Prior to the installation of the permanent pavement, the subgrade shall be properly prepared and the existing pavement neatly cut back a minimum of ~~six~~ twelve (12) inches from the edge of the trench or pavement damage in a straight line with vertical faces free of foreign matter. A tack coat shall be applied to the vertical faces of the existing pavement prior to the placement of the patch material. In lieu of cutting the pavement prior to the installation of permanent pavement, milling shall be permitted. For trenches greater than ~~two~~ three (3) feet from the edge of road ~~and in excess of 100 feet, milling shall be required~~ surface restoration shall extend to the edge of pavement or curb as directed by the Township Engineer.

- K. ~~The permanent material shall consist of a bottom course of bituminous stabilized base, Mix 1-2, placed at a compacted thickness of two inches and a surface course of bituminous concrete, Mix 1-5, placed at a compacted thickness of 1 ½ inches. In lieu of the two course asphalt, 3 ½ inches of stabilized base placed as temporary pavement and milled one inch prior to placement of final surface course may be utilized.~~

Permanent restoration shall be as shown on the road restoration detail and shall consist of a bottom course of bituminous stabilized base, Mix I-2, placed at a compacted thickness of four (4) inches and a surface course of bituminous concrete, Mix I-5, placed at a compacted thickness of two (2) inches. The placement of six (6) inches of I-2 stabilized base may be installed in two three (3) in lifts level with the existing roadway surface and then milled two (2) inches prior to placement of the final two (2) inch I-5 surface coarse. Infrared

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technology may be used in lieu of milling, sawcutting and joint sealing when a minimum six (6) inch thick base coarse has been installed in the road opening. All stabilized base material within the trench plus twelve (12) inches surrounding edge shall be heated and raked to a depth of one (1) inch. All raked material shall be discarded and replaced with hot I-5 bituminous concrete and rolled smooth. All utility road openings other than continuous trenches, shall be restored as listed above, with the exception that the final asphalt shall be restored using Infra-red Pavement Technology.

- L. All pavement restoration, both temporary and permanent, shall be constructed in accordance with the applicable specifications of the ~~New Jersey State Highway Department~~ Township of Wyckoff's road construction standards and this article.
- M. The top or surface course of the pavement shall be level with the grade of the surrounding pavement when it is compacted. The joint between the patch and the existing pavement shall be sealed with an asphalt emulsion.
- N. If cross trenches are located less than 25 feet apart, the entire roadway, beginning at a point three feet prior to the trench and running to a point three feet beyond the trench, shall be resurfaced.
- O. Milling shall be performed in accordance with the requirements of the Township Engineer based upon conditions and elevations of the existing surface of the street, curb face, drainage characteristics and bonding with the permanent pavement such that unraveling of new permanent pavement will not occur. Millings shall be disposed of by the permittee or recycled and tonnage thereof shall be reported to the Municipal Recycling Coordinator.
- P. ~~Roadway surface shall be replaced with a pervious material to a depth within six inches of the surface grade. The final six inches shall consist of shoulder stone unless the surrounding shoulder is of a higher grade of pavement, in which case, it shall match the contiguous shoulder.~~

SECTION 7. – 165.23, “Fees” is hereby amended as follows:

165-23. FEES.

The fees to be paid to the Township for permits shall be as follows:

- A. ~~Fee for issuance of a permit for a driveway opening and for regarding the area between pavement and right of way line: \$15.~~
Driveway apron reconstruction, sidewalk repair or replacement and opening of the unpaved portion of the right-of-way between the curb and property line: \$25.00.
- B. Fee for issuance of permit for street opening involving pavement, curb repair or installation, or ~~curb restoration: \$25.~~ utility work: \$100.

SECTION 8 – 165-24, “Public Utility Companies” is amended as follows:

165-24. PUBLIC UTILITY COMPANIES.

- A. Performance and maintenance guaranty. Any public utility authorized by law to install or repair underground pipelines or conduits in the Township shall file other satisfactory performance guaranties in favor of the Township in the sum of \$10,000. The performance guaranty shall be approved as to form and surety by the Township Attorney and filed with the Township Clerk. The performance

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guaranty shall be conditioned upon:

- (1) Indemnification of the Township for the cost of temporary and permanent restoration to the same condition as before work was commenced of any street or portion thereof that may be opened by the company. The performance guaranty shall provide that it is a continuing obligation for the full amount thereof for each opening made and the repair thereto.
 - (2) The repair of any defects in the restoration which may appear within two years of such opening.
- B. Permit. At least ~~72 hours~~ ten (10) business days before the opening of any street, a public utility company, except in emergencies, shall apply to the ~~Township Clerk~~ Township Engineer for a permit to open a street. The application shall describe with reasonable certainty the proposed street opening and the purpose for which it is to be made.
- C. In an emergency, nothing in this section shall prevent any opening by a public utility company where immediate repairs would be necessary in order to prevent escaping gas from becoming a hazard to the public. In the case of emergency openings, the permit required in Section **B** shall be obtained from the ~~Township Clerk~~ Township Engineer within ~~72 hours after such opening is made~~ 48 hours after such opening is made and shall clearly state the date, time and nature of emergency requiring the road opening. Emergency conditions shall not absolve the utility contractor from complying with all trench restoration standards contained herein.
- D. Whenever a public utility, having filed such a performance guaranty and while it is in full force and effect, requests the issuance of a street opening permit, the Township Clerk shall charge a fee in the amount of ~~\$25~~ \$100 for each such street opening, to be ~~filed~~ billed monthly by the Township Clerk.
- E. Any public utility, during the period when the performance guaranty is in full force and effect, shall be exempt from the requirements of § **165-15**; excepting, however, that in lieu of filing a certificate of insurance as required herein, the public utility shall furnish a letter certifying that it is self-insured in the amount required under § **165-15** and that it is exempt from the necessity of obtaining an insurance policy pursuant to the provisions of the New Jersey statutes.
- F. Waiver of fees. The Township Committee reserves the right to waive any and all fees for public utility companies working in the Township. The waiver may be granted after written application of a public utility to the Township Committee and shall be considered on a case-by-case basis for good cause shown.
- G. Non-transferability. Permits issued under this article are not transferable from one person to another, and the work shall be carried out only at the location specifically designated on the permit.

SECTION 9 – Except as herein amended and supplemented, all other provisions of Article III, Chapter 165 of the Code of the Township of Wyckoff, Street and Sidewalks, shall remain in full force and effect.

SECTION 10 – This ordinance shall take effect immediately upon final passage and publication as required by law.

#1744-AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WYCKOFF, CHAPTER 62, “SALARIES AND COMPENSATION,” TO COMPLY WITH NJSA 52:14-15F, SUBSECTION A, PROVIDING FOR THE DEPOSIT OF NET PAY TO ESTABLISH A NEW SECTION, 62-2 TITLED “DIRECT DEPOSIT” OF

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 24, 2014

NET PAY AT WRITTEN REQUEST OF INDIVIDUAL EMPLOYEE” IS ESTABLISHED.

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1744, entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WYCKOFF, CHAPTER 62, “SALARIES AND COMPENSATION,” TO COMPLY WITH NJSA 52:14-15F, SUBSECTION A, PROVIDING FOR THE DEPOSIT OF NET PAY TO ESTABLISH A NEW SECTION, 62-2 TITLED “DIRECT DEPOSIT” OF NET PAY AT WRITTEN REQUEST OF INDIVIDUAL EMPLOYEE” IS ESTABLISHED.

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

COMMITTEEMAN ROONEY: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1744, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN ROONEY: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1744 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 BOONSTRA: I move the resolution.

COMMITTEEMAN ROONEY: Seconded.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 24, 2014

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

ORDINANCE #1744

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE TOWNSHIP OF WYCKOFF, CHAPTER 62, “SALARIES AND COMPENSATION,” TO COMPLY WITH NJSA 52:14-15F, SUBSECTION A, PROVIDING FOR THE DEPOSIT OF NET PAY TO ESTABLISH A NEW SECTION, 62-2 TITLED “DIRECT DEPOSIT” OF NET PAY AT WRITTEN REQUEST OF INDIVIDUAL EMPLOYEE” IS ESTABLISHED.

BE IT ORDAINED, by the Township of Wyckoff, County of Bergen, State of New Jersey that Chapter 62 is supplemented with a new Section 62-2, “Direct Deposit of Net Pay at written request of Individual Employee” is established.

SECTION 1 - 62-2 Direct Deposit of New Pay at written request of Individual Employee

The Township of Wyckoff may, at the receipt of a written request from an employee, provide for the deposit of net pay, in a specific banking institution in a designated checking account, savings account or share account. Employees shall indicate in a written letter submitted to the Township of Wyckoff Payroll Control and Certifying Officer his or her desire to have his or her net pay deposited in the specific account designated. The Township’s Payroll Control and Certifying Officer shall effectuate the deposit in the designated banking institution on behalf of the “employee” as defined in Public Law 1981, Chapter 385, (c.52:14-15a et seq.). Seasonal and temporary employees who are employed by the Township of Wyckoff are exempt from this direct deposit section of Chapter 62 of the Code of the Township of Wyckoff.

SECTION 2 - Except as herein amended and supplemented, all other provisions of Chapter 62 of the Code of the Township of Wyckoff, “Salaries and Compensation,” remain in full force and effect.

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

1745- AN ORDINANCE TO AMEND CHAPTER 186 “ZONING”, ARTICLE XII, OUTDOOR DINING, OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO AMEND SECTION 186-73, “WHEN PERMITTED, RULES, REGULATIONS AND SPECIFICATIONS.”

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1745, entitled:

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 24, 2014**

**AN ORDINANCE TO AMEND CHAPTER 186 “ZONING”, ARTICLE
XII, OUTDOOR DINING, OF THE CODE OF THE TOWNSHIP OF
WYCKOFF TO AMEND SECTION 186-73, “WHEN PERMITTED,
RULES, REGULATIONS AND SPECIFICATIONS.”**

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 JEPSEN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1745, 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 JEPSEN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1745 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 JEPSEN: Seconded.

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

ORDINANCE #1745

**AN ORDINANCE TO AMEND CHAPTER 186 “ZONING,” ARTICLE
XIII, OUTDOOR DINING, OF THE CODE OF THE TOWNSHIP OF
WYCKOFF, TO AMEND SECTION 186-73, “WHEN PERMITTED:
RULES, REGULATIONS AND SPECIFICATIONS.”**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 24, 2014**

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 186-73 “When Permitted: Rules, Regulations and Specifications” is amended as follows:

SECTION 1 – Chapter 186, Zoning

Article XIII. Outdoor Dining.

Section 186-73

D. The hours for outdoor service shall be between 7:00 a.m. and ~~10:00~~ 11:00 p.m. All tables, chairs and equipment shall be ~~removed and placed securely indoors~~ secured and covered so as to render the same unusable, no later than ~~10:30~~ 11:30 p.m. No tables, chairs, benches or other equipment used shall be attached, chained or in any manner affixed to any tree, sign, curb or sidewalk.

SECTION 2 -

Except as hereby amended, all other sections of Article XIII, Outdoor Dining, shall remain in full force and effect.

SECTION 3 -

This ordinance shall take effect upon final passage and publication according to law.

IV Meeting adjourned 8:20 p.m.

Mayor Douglas J. Christie

Joyce C. Santimauro
Municipal Clerk