TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 15, 2014

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, JULY 15, 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, JULY 15, 2014 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Douglas J. Christie
2. Flag Salute will be led by Christopher Fox.
3. Invocation will be given by Reverend Jeff Riley of Powerhouse Christian Church.
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro

5. Roll call of the Township Committee

6. Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker

7. Presentation of Proclamation from the Township Committee recognizing the Indian Hills Girls Bergen County and State Championship Softball team

8. Approval of the following Township Committee meeting minutes:

   Township Committee Regular Work Session and Regular Business Meeting Minutes from June 24, 2014

MOTION: _____BOONSTRA_____ SECOND _____JEPSEN_____
BOONSTRA_YES JEPSEN _YES_ ROONEY_ABSENT_ SCANLAN_ABSTAIN
CHRISTIE _YES_

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

   I Resolutions (Adoption of the following):

#14-189	Release Bonds for 546 Wellington Drive
~~#14-190~~	~~Release Performance Guarantee for 516 Franklin Avenue~~
~~#14-191~~	~~Release Performance Guarantee for 475 Franklin Avenue~~
#14-192	Payment of Bills
#14-193	Authorize Acceptance of Grant
#14-194	Confirm cancellation of bid opening and authority to re-bid
#14-195	Establish Lien Block 230 Lot 22 632 Lawlins Road
#14-196	Establish Lien Block 486 Lot 15 421 Kingston Street
#14-197	Return of certain overpaid taxes, escrow monies, recreation fees, etc.
#14-198	Authorize Volunteer Fire Department Fireworks Fundraiser
#14-199	Authorize Road Closure for Fireworks event.
#14-200	Support of a new Federal Transportation Program

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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II **Motions:**

A. Authorize the New Jersey State Firefighter application from Christopher Fox into Volunteer Fire Company #2.
B. Approve the New Jersey Firefighter applications from Erick Regajo & Shane Myer into Volunteer Fire Company #1.
C. Approve Fire Chief Graglia's request for the Wyckoff Volunteer Fire Department to have exclusive use of Scott Plaza & Memorial Field Complex for its Annual Fireworks Fundraiser event on Saturday, August 30, 2014 with a rain date of September 1, 2014.
D. Appointment of William R. Christopher to the position of Probationary Police Officer effective July 25, 2014.
E. Approval of Fire Company #1 Fundraiser at the Wyckoff YMCA Campus, 691 Wyckoff Avenue.

III **Ordinances – Introductions:**
#1748-AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE.

Following is the vote on the Consent Agenda:

MOTION: _____BOONSTRA_____ SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_ABSENT_ SCANLAN_YES_
CHRISTIE _YES_

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

#1746-AN ORDINANCE TO AMEND CHAPTER 186 "ZONING," SECTION 186-22, "REGULATIONS APPLYING TO ALL ZONES."
Not adopted carried to August 5, 2014 Township Committee metting.

#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.

MOTION: _____JEPSEN_____SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_ABSENT_ SCANLAN_YES
CHRISTIE _YES_

V Adjourn

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

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

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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 Christopher Fox.

Invocation
The Invocation was given by Reverend Jeff Riley of Powerhouse Christian Church.

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

Attendance:
Township Committee Present: Mayor Douglas J. Christie; Committee Present: Rudolf E. Boonstra, Haakon C. Jepsen and Brian D. Scanlan
Township Committee Absent: Kevin J. Rooney
Staff Present: Township Administrator Robert J. Shannon and Township Attorney Robert Landel.
Staff Absent: Municipal Clerk Joyce Santimauro.

Meeting Open for Public Comment
The Township Committee voted unanimously to open the public portion of the meeting.

No one came forward to speak.

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

Presentation of Proclamation From the Township Committee Recognizing the Indian Hills Girls Bergen County and State Championship Softball Team

TOWNSHIP OF WYCKOFF
PROCLAMATION

WHEREAS; The 2014 Indian Hills High School Girls Varsity Softball Team is the 2014 New Jersey Group III State Champion by virtue of having defeated Ewing High School on Saturday, June 7th, 2014 at Toms River North High School in an exciting 8-5 final; and,

WHEREAS; This exceptional team ended their season as the only undefeated high school team in New Jersey completing their season with an overall record of 34 wins and 0 losses, the most amount of wins by a New Jersey team ever, and in addition to their remarkable 5-4 victory over Immaculate Heart Academy to win the 2014 Bergen County Softball Championship, also won the Big North Conference Freedom Division with a record of 10 wins and 0 losses; and,

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WHEREAS; This outstanding team's hard work and dedication, combined with its great skill, led to being named the #1 ranked team in the State of New Jersey by the Star Ledger and while gaining Team of the Year honors from the Bergen Record, was also the #1 ranked team in Northern New Jersey by the Bergen Record; and,

WHEREAS; The Indian Hills Softball team was also ranked #14 in the United States by the National Fastpitch Coaches Association and #13 in the country in the Max Preps National Poll for their accomplishments during the 2014 season; and,

WHEREAS; The Indian Hills High School Softball Team benefited greatly from the dedication, commitment, and leadership of head coach, Joe Leicht, and assistant coaches Phil Lomenzo and Bob Alexander; and,

WHEREAS; Special thanks is extended to the parents, coaches, friends, and all of the Indian Hills students, teachers, and administration for their never ending commitment and support; and,

WHEREAS; A special group of student athletes – Seniors Kelsey Coughlin, Devin Durando, Julia Ferraro, Nicole Leocata, Madison Levine, and Kelsey Oltmanns, Juniors Shelby Allen, Gabrielle Aversa, Katelin Clancy, Julia Collins, Karley Jo Greulich, Zoe Johnson, Nicole Palin, and Amanda Shepard, and Sophomores Gina DeOliveira, and Nicole Mellone achieved these extraordinary awards and honors by virtue of their commitment to unselfish team play, tireless work ethic, outstanding softball skills, and their overall commitment to the game of softball.

NOW, THEREFORE, be it proclaimed by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Indian Hills High School Girls Varsity Softball Team, Coach Joe Leicht and his staff are hereby extended congratulations on behalf of our entire community for the significant success they have achieved, and our thanks for serving as positive role models for the young athletes of our community and for illustrating the rewards which can be achieved through commitment and diligence in pursuing excellence.

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):
#14-189 Release Bonds for 546 Wellington Drive

WHEREAS, Riggi Paving Inc. posted performance and maintenance bonds for a total of $500.00 for street and driveway opening permits at 546 Wellington Drive Block 340 Lot 8 in September of 2011; and,

WHEREAS, on May 21, 2014 Ms. Debbie S. Riggi, Riggi Paving Inc. requested release of both the performance and maintenance bonds; and,

WHEREAS, the Township Engineer, Mark DiGennaro, in a notation dated May 21, 2014 has recommended the release of the $250.00 maintenance bond and the $250.00 performance bond.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they accept the recommendation of the Township Engineer to release both the $250.00 maintenance bond and $250.00 performance bonds totaling $500.00 to Riggi Paving, Inc.

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BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Township Engineer and Ms. Debbie S. Riggi, Riggi Paving, Inc., PO Box 2214, Cliffside Park, NJ 07010,

#14-190 ~~**Release Performance Guarantee for 516 Franklin Avenue**~~
#14-191 ~~**Release Performance Guarantee for 475 Franklin Avenue**~~

#14-192 **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. 12550 – 12684 Payroll A/C, Direct Deposit Vouchers no. 3409 – 3525, Library Payroll check nos. 1067 – 1072, Library Direct Deposit Voucher nos. 492 – 555, Claims checks no. 069519 – 069638, Claims Manual check nos. 069515 – 069517, Dog Trust check no. 2164, Claims Wire nos. 140701 – 140706 and Voided Claims check nos. 069617, 069572, 069518 & 069632.

#14-193 **Authorize Acceptance of Grant**

BE IT RESOLVED, that the Mayor and Township Committee of the Township of Wyckoff wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a $17,500 matching grant award from the 2013 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled Sicomac/Eisenhower Fields Backstop and Fence Replace located in the Sicomac School Field at 356 Sicomac Avenue in Block 391/Lot 14 and Eisenhower School Field at 344 Calvin Court in Block 349/Lot 56 on the tax maps of the Township of Wyckoff; and,

BE IT FURTHER RESOLVED, that the Mayor and the Township Committee hereby authorize Mayor Douglas J. Christie and Municipal Clerk Joyce C. Santimauro to be signatories to the aforesaid Contract; and,
BE IT FURTHER RESOLVED, that Robert J. Shannon, Jr., Township Administrator shall sign the Bergen County expense voucher requesting eligible grant expenses; and,

BE IT FURTHER RESOLVED, that the Mayor and Township Committee hereby acknowledge that, in general, the use of this Trust Fund Grant towards this approved park project must be completed by or about December 4, 2015; and,

BE IT FURTHER RESOLVED, that the Mayor and Township Committee acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and,

BE IT FURTHER RESOLVED, that the Mayor and Township Committee acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements.

#14-194 **Confirm cancellation of bid opening and authority to re-bid**

WHEREAS, the Township of Wyckoff published a notice soliciting competitive bids in the June 20, 2014 issue of the Ridgewood News for a July 8, 2014, 11:00am bid opening; and,

WHEREAS, a bidder expressed a concern relative to the bid specification as the technical specifications required a gasoline fueled engine, where a diesel fuel engine was specified; and,

WHEREAS, adequate time did not exist for the Township to issue and addendum to the specification in accordance with NJSA 40A:11-23 (c) 1; and,

WHEREAS, the Municipal Qualified Purchasing Agent has followed the procedure in NJAC 5:34-9.3 (a) regarding cancellation of receipt of bids; and,

WHEREAS, the Township has exceeded the requirements of NJAC 5:34-9.3 (a) by posting a notice on the Township's official web site at the Bids & Jobs quick link and posted a notice on the Town Hall Bulletin board; and,

WHEREAS, the Township Attorney has reviewed the process followed and concurs.

NOW THEREFOR BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the actions of the Qualified Purchasing Agent to cancel the receipt of bids on July 8, 2014 at 11:00am is hereby confirmed and authorization is hereby granted to re-advertise the specification with the diesel engine requirement. All bidders who obtained the original bid specification shall be provided a revised bid specification.

#14-195 **Establish Lien Block 230 Lot 22 632 Lawlins Road**

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

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

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

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

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

WHEREAS, the Zoning Administrator has filed a certification dated June 26, 2014 (attached as if set forth at length) in compliance with Chapter 152 which certifies the cost of $350.00 as the verified charge to accomplish the abatement of certain violations; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they have examined the certification dated June 26, 2014 from the Zoning Administrator and find it to be correct and cause the cost of $350.00 to be charged against the land, namely Block 230/Lot 22, known as 632 Lawlins Road as a lien on the property for the cost to abate the property maintenance violation.

BE IT FURTHER RESOLVED, that the amount of $350.00 charged shall become a lien upon such lands and shall be added to and become, in form, part of the taxes next to be assessed and levied upon Block 230 Lot 22, 632 Lawlins Road. This amount shall bear interest at the same rate as taxes and shall be collected and enforced by the Tax Collector and in the same manner as taxes.

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

#14-196 **Establish Lien Block 486 Lot 15 421 Kingston Street**

WHEREAS, the residential home and land at 421 Kingston Street, Block 486/Lot 15 is owned by Richard and Lenore Monseart; and,

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

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

WHEREAS, adjacent property owners and neighbors have brought property maintenance violations to the attention of the Zoning Administrator and the Zoning Administrator has issued an abatement notice in compliance with Chapter 152 to the owner and mortgagee of 421 Kingston Street. The Zoning Administrator has attempted to obtain compliance through letters, telephone calls and e-mails as detailed on the attached certification with the result that the owner and mortgagee have failed to abate the violations enumerated in the abatement notice; and,

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

WHEREAS, the Zoning Administrator has filed a certification dated June 26, 2014 (attached as if set forth at length) in compliance with Chapter 152 which certifies the cost of $1,550.00 as the verified charge to accomplish the abatement of certain violations; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they have examined the certification dated June 26, 2014 from the Zoning Administrator and find it to be correct and cause the cost of $1,550.00 to be charged against the land, namely Block 486/Lot 15, known as 421 Kingston Street as a lien on the property for the cost to abate the property maintenance violation.

BE IT FURTHER RESOLVED, that the amount of $1,550.00 charged shall become a lien upon such lands and shall be added to and become, in form, part of the taxes next to be assessed and levied upon Block 486/Lot 15, 421 Kingston Street. This amount shall bear interest at the same rate as taxes and shall be collected and enforced by the Tax Collector and in the same manner as taxes.

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

#14-197 **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:

TAX REFUND:
McCarter & English, LLP, Four Gateway Center, 100 Mulberry Street, Newark, New Jersey 07102 – State Court Tax Judgement – Block 400/Lot 3 – 581 Eder Avenue - $5,614.85

Vincent & Joeanne Altieri, 574 Poplar Court, Wyckoff, New Jersey 07481 – Refund on 1st Quarter Taxes due to County Board Reduction – Block 229/Lot 7 - $822.60

RECREATION:
Chelsea Signore, 437 Lafayette Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - $100.00

Eugene Leung, 397 Norma Street, Wyckoff, New Jersey 07481 – Tennis Refund - $32.50

Ron Giancristafaro, P.O. Box 152, Wyckoff, New Jersey 07481 – Tennis Refund - $32.50

John Chung, 489 James Way, Wyckoff, New Jersey 07481 – Tennis Refund - $32.50

Lisa O'Neill, 536 Eugene Way, Wyckoff, New Jersey 07481 – Tennis Refund -

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$65.00

Wally Eng, 75 Rodger Court, Wyckoff, New Jersey 07481 – Tennis Refund - $32.50

Peter Bong, 53 Princeton Avenue, Wyckoff, New Jersey 07481 – Tennis Refund - $32.50

Jerry Calaski, 319 Voorhis Avenue, Wyckoff, New Jersey 07481 – Tennis Refund - $32.50

Gloria Santiago, 600 Farview Avenue, Wyckoff, New Jersey 07481 – Soccer Refund - $60.00

#14-198 Authorize Volunteer Fire Department Fireworks Fundraiser

WHEREAS, the Wyckoff Volunteer Fire Department has requested the use of the Memorial Town Hall complex and grounds on Saturday, August 30, 2014 for the annual fireworks display fund raiser with a rain date of Monday, September 1, 2014 or the first clear night thereafter; and,

WHEREAS, in accordance with N.J.S.A. 21:3-3, the Township Committee has received letters from the Police Chief and Fire Chief approving this activity, copies of said letters are attached hereto and made a part hereof as though set forth herein at length; and,

WHEREAS, the Township Committee desires to approve this request and to forward a copy of the approval to the Fire Marshal for his use in issuing a Fire Prevention Permit for this activity; and,

WHEREAS, in accordance with the aforesaid N.J.S.A. 21:3-3, the contract between the Fire Department and the fireworks contractor and the insurance certificate will be approved by the Township Attorney.

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

1. The use of Memorial Town Hall complex for the annual Fire Department fireworks display fund raiser on Saturday, August 30, 2014, with a rain date of Monday, September 1, 2014 or the first clear night thereafter, is hereby approved.

2. The Municipal Clerk shall forward a copy of the Insurance Certificate and permit to the N.J. Department of Labor.

#14-199 Authorize Road Closure for Fireworks event

WHEREAS, the Wyckoff Volunteer Fire Department has received permission to conduct its Annual Fire Department Fundraiser – fireworks display, at Memorial Field on August 30, 2014 with a rain date of September 1, 2014; and,

WHEREAS, the use of Memorial field for the fireworks fundraiser requires the closing of certain roads that intersect the Memorial Town Hall complex for safety.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the following roads or sections thereof are closed on August 30, 2014 from 4 pm through 11 pm and on September 1, 2014 if the rain date is needed as follows:

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Voorhis Avenue (High Street to Van Houten Avenue)
High Street (Voorhis Avenue to Monroe Avenue)
Woodland Avenue (Monroe Avenue to Demarest Avenue)
Scott Plaza
Memorial Field access roads from the Ambulance Corps to the tennis courts

BE IT FURTHER RESOLVED, that the Municipal Clerk provide a certified copy of this resolution to the Fire Chief, Police Chief, DPW Manager, Recreation Director and the Library Director.

#14-200 **Support of a new Federal Transportation Program**

WHEREAS, transportation is fundamental to the vitality and strength of Township of Wyckoff and the State of New Jersey, its people, businesses and neighborhoods, its economy and public safety; and,

WHEREAS, the transportation infrastructure is underfunded and in many ways inadequate to facilitate economic growth, businesses' distribution needs, downtown revitalization, and future population trends; and,

WHEREAS, key projects, such as removing traffic constraint points and improvements to Route 17, Route 4 and intersection widening on various Bergen County roads remain incomplete, despite widespread support and decades of study, due to inadequate available funding; and,

WHEREAS, public transportation continues to gain riders yet suffers from a shortfall in funding; and,

WHEREAS, public transportation and other alternatives help alleviate traffic, minimize pollution and accommodate under served and environmentally aware residents; and,

WHEREAS, road, highway, transit and bridge improvements have traditionally enjoyed bipartisan support in Congress; and,

WHEREAS, federal transportation programs expire on September 30, 2014 and federal funding may run out before that time; and,

WHEREAS, the federal tax on gasoline has not been raised since 1993; and,

WHEREAS, the US Department of Transportation has warned states that funding for projects will cease.

NOW, THEREFORE, in order to improve the economy and quality of life in the Township of Wyckoff, and to better ensure the safety of our citizens, it is hereby resolved and enacted by the Governing Body of the Township of Wyckoff does hereby endorse and support efforts to pass a bipartisan, long term funding program for transportation; and,

BE IT FURTHER RESOLVED, that Congress move quickly on a long-term program for highway, bridge, and transit that provides local officials a voice in selecting the projects that encourage economic vitality, strengthen neighborhoods and public safety, and,

BE IT FURTHER RESOLVED, that uncertainty in funding will cause projects to be delayed, result in the loss of economic activity and hurt business mobility and threaten economies; and,

BE IT FINALLY RESOLVED, that copies of this Resolution be forwarded to Senators Robert Menendez and Cory Booker and our Congressman Scott

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Garrett, to Governor Chris Christie and New Jersey's Acting Commissioner of the Department of Transportation Joseph Bertoni, U.S. Speaker John Boehner, Senator Harry Reid and to the New Jersey League of Municipalities.

II Motions:

a. Authorize the New Jersey State Firefighter application from Christopher Fox into Volunteer Fire Company #2.
b. Approve the New Jersey Firefighter applications from Erick Regajo & Shane Myer into Volunteer Fire Company #1.
c. Approve Fire Chief Graglia's request for the Wyckoff Volunteer Fire Department to have exclusive use of Scott Plaza & Memorial Field Complex for its Annual Fireworks Fundraiser event on Saturday, August 30, 2014 with a rain date of September 1, 2014.
d. Appointment of William R. Christopher to the position of Probationary Police Officer effective July 25, 2014.
e. Approval of Fire Company #1 Fundraiser at the Wyckoff YMCA Campus, 691 Wyckoff Avenue.

III Ordinance – Introduction

ORDINANCE #1748

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE.

WHEREAS, the Township of Wyckoff has made an application to the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development to receive grant funds for the construction and installation of replacement backstops and foul line fence systems at Sicomac School and Eisenhower School Ballfields; and,

WHEREAS, the Township of Wyckoff has been advised it is the recipient of a grant in the amount of $17,500.00 for the construction and installation of improvements at the Sicomac School and Eisenhower School Ballfields; and,

WHEREAS, the Township of Wyckoff shall enter into a contract with the Bergen County Open Space Trust Fund Program to participate in the receipt of grant funds made available; and,

NOW THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, as follows:

SECTION 1. The Township of Wyckoff, in the County of Bergen shall proceed with the construction and installation of improvements at the Sicomac School and Eisenhower School Ballfields with a Bergen County Open Space Trust Fund Grant of $17,500.00.

SECTION 2. The cost of implementing said improvements in Section 1 shall be paid by the Township out of funds to be received specifically for said purpose through the Bergen County Open Space Trust Fund Grant Program.

SECTION 3. It is hereby determined and stated:

a. Said purpose is not a current expense. The same is an improvement which the Township of Wyckoff may lawfully make or acquire and no part of the cost of said improvements have been or shall be specifically benefited.
b. It is not necessary to finance this authorization by the issuance of

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obligations by the Township of Wyckoff pursuant to the Local Bond Law of the State of New Jersey.

c. The total authorized appropriation in the ordinance is $17,500.00.

SECTION 4. The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the Bergen County Open Space Trust Fund Program, shall, when received, be placed in a capital improvement fund of the Township of Wyckoff for the purpose set forth in Section 1 of this ordinance.

SECTION 5. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said purpose, since the gross debt of the Township of Wyckoff as defined under the Local Bond Law is not increased by this Ordinance, and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 6. This ordinance shall take effect after publication thereof and final passage as required by law.

IV Ordinances- Public Hearings/Further Consideration

#1746-AN ORDINANCE TO AMEND CHAPTER 186 "ZONING," SECTION 186-22, "REGULATIONS APPLYING TO ALL ZONES."
(Not adopted carried to August 5, 2014 Township Committee meeting).

ORDINANCE NO. 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.

ORDINANCE
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1747, entitled:

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.
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 SCANLAN: Seconded.

MOTION: _____JEPSEN_____SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_ABSENT_ SCANLAN_YES
CHRISTIE _YES_

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 15, 2014

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1747, 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 SCANLAN: Seconded.

MOTION: _____JEPSEN_____SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_ABSENT_ SCANLAN_YES
CHRISTIE _YES_

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1747 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 SCANLAN: Seconded.

MOTION: _____JEPSEN_____SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_ABSENT_ SCANLAN_YES
CHRISTIE _YES_

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.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 15, 2014

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.

V Meeting adjourned 8:35 p.m.

Mayor Douglas J. Christie

Robert J. Shannon
Deputy Municipal Clerk