TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 19, 2014

(Revised - August 19, 2014)

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, AUGUST 19, 2014 - 7:30 P.M.

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

2. Roll call of Township Committee

3. Reading of "Open Work Session" statement by Mrs. Santimauro

4. Meeting open for the Work Session ten minute total public comment period for any item on or off the agenda. Two (2) minutes per speaker.

5. Mayor and Municipal Clerk to sign documents

6. a. Finance Committee to review and sign vouchers
   b. Report of Township Committee
   c. Report of Administrator
   d. Report of Attorney

7. Recess Work Session Meeting to conduct 8:00 pm Business Meeting

8. Reconvene Work Session Meeting

9. Adjourn

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

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 19, 2014

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, AUGUST 19, 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 Committeeman Rudy Boonstra.
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
5. Roll call of the Township Committee Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker

6. Township Clerk to administer the Oath of Office to Probationary Police Officer William Christopher.

7. Township Clerk to administer the Oath of Office to the following new Volunteer Firefighters:

Firefighters	
Christopher Fox	Fire Company No. 2
Erick Regojo	Fire Company No. 1
Shane Myer	Fire Company No. 1
Christopher Repetto	Fire Company No. 1
Harald Hofmarksrichter	Fire Company No. 1
Junior Firefighters	
Ethan Bell	Fire Company No. 1
Ryan Pettit	Fire Company No. 1
Kevin Behnke	Fire Company No. 3
Lucas Sherwin	Fire Company No. 3

8. Approval of the following Township Committee meeting minutes:

   Township Committee Regular Work Session and Regular Business Meeting Minutes from August 5, 2014

MOTION: _____BOONSTRA_____ SECOND _____SCANLAN_____
BOONSTRA_YES JEPSEN _YES_ ROONEY_YES SCANLAN_YES_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):

#14-215	Authorize Redemption of Tax Sale Certificate #13-0005 Block 258 Lot 23
#14-216	Purchase of Police Cars From State Contract
#14-217	Invoke Title 59 Plan and Design Defense Purchase of Police Vehicles
#14-218	Payment of Bill
#14-219	Amendment to Cooperative Agreement with the County of Bergen and Amendments to the Establishment of the Community Development Program
#14-220	In Support of A-2753/S-1923 Requiring Direct payment to Municipalities of Energy Tax
#14-221	Return of certain overpaid taxes, escrow monies, etc
#14-222	Award Contract for Ball Field Back Stop
#14-223	Appointment of Trustee Successor

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 19, 2014

II **Motions**

a. Approve the New Jersey State Firefighters applications for Harald Hofmarksrichter and Christopher Repetto.
b. Approve the Junior Wyckoff Fire Department application of Ethan Bell.
c. Authorize the Wyckoff Fire Department request for ten (10) day temporary signs advertising their fireworks fund raiser.
d. Approve the request from Sutton East for a "Grand Opening" with tent on Sunday, September 7, 2014.
e. Authorize the request from Sicomac Pharmacy for sponsoring the "Health Mart Healthy Living Tour" van for health screenings on September 3, 2014 3pm to 6pm. The van will be parked in the Sicomac Pharmacy/Market Basket/Abby's shopping center back parking lot adjacent to the Cedar Hill Medical Center. One ten day temporary sign is also requested advertising the health screenings from August 25 through September 3, 2014 on the pharmacy sidewalk.
f. Approve the appointment of John Carolan to the Wyckoff Board of Adjustment August 19, 2014 – December 31, 2015.
g. Approve the appointment of Richard Lynch to the Zabriskie Board of Trustees

Following is the vote on the Consent Agenda:

MOTION: _____ROONEY_____ SECOND _____BOONSTRA_____
BOONSTRA_YES_JEPSEN_YES ROONEY_YES_SCANLAN_YES_CHRISTIE_YES_

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

#1749 – AN ORDINANCE AUTHORIZING THE TOWNSHIP OF WYCKOFF TO LEASE REAL PROPERTY, TOGETHER WITH IMPROVEMENTS THEREON, TO THE WYCKOFF FAMILY YMCA, FOR PUBLIC PURPOSES TO RUN CONCURRENTLY WITH THE EXISTING LEASE FOR BLOCK 202, LOT 80.03, DATED MARCH 5, 1979 UPON ADOPTION OF AN ORDINANCE THEREAFTER PURSUANT TO THE "LOCAL LANDS AND BUILDINGS LAW", NJSA 40A-12.1 ET. SEQ.

MOTION:_____ROONEY_____SECOND_____SCANLAN_____
BOONSTRA_YES_JEPSEN_YES_ ROONEY_YES_SCANLAN_YES_ CHRISTIE_YES_

#1750 - AN ORDINANCE AUTHORIZING THE TOWNSHIP OF WYCKOFF TO LEASE REAL PROPERTY, TOGETHER WITH IMPROVEMENTS THEREON, TO THE WYCKOFF TORPEDO SOCCER CLUB, FOR PUBLIC PURPOSES FOR A TERM OF TEN (10) YEARS PURSUANT TO THE "LOCAL LANDS AND BUILDINGS LAW", NJSA 40A-12.1 ET. SEQ

MOTION: _____ROONEY_____SECOND _____SCANLAN_____
BOONSTRA_YES_JEPSEN _YES_ROONEY_YES_SCANLAN_YES_CHRISTIE_YES_

IV Adjourn

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

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 19, 2014

Meeting Called To Order
Mayor Douglas J. Christie called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:00 pm.

Flag Salute
The Township Committee proceeded with the Pledge of Allegiance led by Deputy Fire Chief Tim Brock.

Invocation
The Invocation was given by Committeeman Rudy Boonstra.

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

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

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

Mr. James Savage came forward to speak to the Township Committee about the financial benefit of the township going into a lease with the Wyckoff Family YMCA and will the lease dollar amount be in the lease agreement?

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

Township Clerk to administer the Oath of Office to Probationary Police Officer William Christopher.

Township Clerk to administer the Oath of Office to the following new Volunteer Firefighters:

<u>Firefighters</u>	
Christopher Fox	Fire Company No. 2
Erick Regojo	Fire Company No. 1
Shane Myer	Fire Company No. 1
Christopher Repetto	Fire Company No. 1
Harald Hofmarksrichter	Fire Company No. 1
<u>Junior Firefighters</u>	
Ethan Bell	Fire Company No. 1
Ryan Pettit	Fire Company No. 1
Kevin Behnke	Fire Company No. 3
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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 19, 2014

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):

#14-215 Authorize Redemption of Tax Sale Certificate #13-0005 Block 258/Lot 23

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 258 /Lot 23, aka 286 Voorhis Avenue, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of $6,970.03 and;

WHEREAS, on the 24th day of October 2013, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 13-00005, 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 13-00005 for redemption and make refund in the amount of $6,970.03 being lien amount of $234.56, subsequent taxes, and interest in the amount of $6,280.47 recording fees in the amount of $55.00 and a premium of $400.00 to US Bank, Cust. for BV001 Trust and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

#14-216 Purchase of Police Cars From State Contract

WHEREAS, the Township of Wyckoff has a fleet of police vehicles; and,

WHEREAS, a need exists to purchase one (1) replacement police vehicle; and,

WHEREAS, the Wyckoff Police Chief has recommended purchasing one (1) Police Interceptor SUV; and,

WHEREAS, the Chief of Police obtained price quotes from both the New Jersey State contract pricing and the Cranford Police Cooperative Pricing System and the Cranford Police Cooperative Pricing System offered the lowest responsible pricing; and

WHEREAS, a recommendation by the Township Administrator and Police Chief to purchase the aforementioned police vehicle from the Cranford Police

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 19, 2014

Cooperative Pricing System Contract CPCPS Resolution #14-110 (2014 year model police sedans).

WHEREAS, the CFO shall issue an encumbrance of funds certification when a purchase order is issued; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a contract is hereby awarded to the current Cranford Police Cooperative vendor, Winner Ford of Cherry Hill, Chas S. Winner, Inc., 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 for $26,267.00.

#14-217 **Invoke Title 59 Plan and Design Defense Purchase of Police Vehicle**

WHEREAS, the Township Committee of the Township of Wyckoff has awarded a contract for the purchase of two (2) new 2014 Police Vehicles from Cranford Police Cooperative Pricing system contract; and,

WHEREAS, the police vehicles have been received and are in service; and,

WHEREAS, before the manufacturing of the police vehicles, various alternate safety features were recommended by the police department and approved by the Township Committee for manufacture in these police vehicles; and,

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff approves the final “as built” condition of the two (2) 2014 Year Ford Interceptor Police Vehicles (VIN #s: 1FM5K8AR7FGA10001 and 1FM5K8AR5FGA10000) purchased and delivered and that the Township Committee invokes Title 59 defenses.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be placed in the insurance file together with one (1) copy of successful vendor’s purchase order with a notation referring to the Resolution of Approval placed thereon.

#14-218 **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. 12864 – 12933 Payroll A/C Direct Deposit Vouchers no. 3580 – 3628, Library Payroll checks no. 1077 – 1080, Library Direct Deposit Vouchers no. 589 – 615, Claims check nos 069766 – 069848, Claims Wire nos. 140804 – 140807, check nos. 2299 & 2300 Accutrack A/C and Voided Claims checks no. 069765, 069784 & 069825.

#14-219 **Amendment to Cooperative Agreement with the County of Bergen and Amendments to the Establishment of the Community Development Program**

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and Emergency Solutions Grant Act of 2012, and

WHEREAS, it is necessary to supersede an existing interlocal services cooperative agreement for the County and its people to benefit from this program; and

WHEREAS, an agreement has been proposed under which the Township of Wyckoff and the County of Bergen in cooperation with other municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et.seq.; and **WHEREAS**, it is in the best interest of the Township of Wyckoff to enter into such an agreement,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that the agreement entitled "Three Year Cooperative Agreement": An Agreement Amending & Superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003, to clarify the planning and implementation procedures, and to enable the Township of Wyckoff to make a Three Year irrevocable commitment to participate in the Community Development Program, the HOME Investment Partnership Act Program and the Emergency Solutions Grant program for the Program Years: 2015, 2016, 2017 (July 1, 2015 – June 30, 2018) to be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

#14-220 **In Support of A-2753/S-1923 Requiring Direct payment to Municipalities of Energy Tax**

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities, and when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; and

WHEREAS, just as municipalities collect property taxes for the benefit of school districts, counties and other entities; the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

WHEREAS, for years, though, State officials have diverted funding from Energy Taxes to plug holes in the State budget and to fund State programs; and

WHEREAS, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 19, 2014

WHEREAS, municipalities lost $331 million in combined Energy Tax and Consolidated Municipal Property Tax Relief Aid (CMPTRA) funding in Fiscal Years 2009, 2010, and 2011, while also being denied scheduled incremental funding; and

WHEREAS, as a result of these cuts, in a number of municipalities property taxes are higher now, despite the fact that they are spending less, proving that the State's diversion of tax relief funding has contributed to higher municipal property taxes; and

WHEREAS, A-2753, sponsored by Assemblymen Daniel Benson and Wayne DeAngelo, and S-1923, sponsored by Senator Linda Greenstein, would restore the $331 million in municipal property tax relief funding, ensure that each municipality will be restored to the 2007 (SFY 2008) Energy Tax Receipts/CMPTRA level and adjust that amount to account for inflation.; and

WHEREAS, the bills would require certain energy tax receipts to be paid directly to municipalities and, thereby, would assure local property taxpayers compensation for hosting transmission facilities and lines that allow gas and electric energy corporations to serve customers and conduct business in our Garden State; and

WHEREAS, the time has come to restore to local budgets the millions in property tax relief that have been annually diverted to meet State needs.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Wyckoff thanks the sponsors for listening to the Mayors in their districts and all around New Jersey and for advancing this legislation; and,

NOW THEREFORE BE IT FURTHER RESOLVED, that we enthusiastically support and urge our State Legislators to pass A-2753/S-1923; and,

NOW THEREFORE BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Governor Chris Christie, Lieutenant Governor Kim Guadagno, New Jersey Senate President Steve Sweeney, New Jersey Senate Republican Leader Thomas Kean, Jr., New Jersey Assembly Speaker Vincent Prieto, New Jersey Assembly Republican Leader Jon Bramnick, our State Senator Kevin O'Toole, our Assemblymen David Russo and Scott Rumana, and to Bill Dressel, Executive Director of the New Jersey League of Municipalities.

#14-221 **Return of certain overpaid taxes, escrow monies, etc.**

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

BOARD OF ADJUSTMENT:
Brian & Mary Latz, 279 Central Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 214/Lot 27.01 - $38.95

TAX REFUND:
Ocwen Loan Servicing, LLC, Tax/Escrow Department, P.O. Box 24665, West Palm Beach, FL 3416 – Refund on 3rd Quarter Taxes – Block 498/Lot 48.01 – 50 Ravine Avenue - $2,532.81

Douglas Standriff, Esq., 60 West Ridgewood Avenue, Ridgewood, New jersey 07450 – State Tax Court Appeal – Block 425.01/Lot 3.01 – 451 Sicomac Avenue - $1,442.57

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 19, 2014

RECREATION:
Tara Eisele, 311 Village Place, Wyckoff, New Jersey 07481 – Soccer Refund - $60.00

Tara Eisele, 311 Village Place, Wyckoff, New Jersey 07481 – Football Refund - $165.00

Brigette Bogart, 366 Harvey Court, Wyckoff, New Jersey 07481 – Summer Camp Refund - $265.00

Mario Genuso, 118 Seminary Drive, Mahwah, New Jersey 07430 – Tennis Refund - $30.00

#14-222 Award Contract for Ball Field Back Stop

WHEREAS, the Township of Wyckoff has a need to improve the baseball/softball backstop system used in the Wyckoff Recreation Program at Eisenhower Middle School; and,

WHEREAS, the Wyckoff Recreation Director has obtained price quotations; and,

WHEREAS, a purchase order for $18,865.00 would result in a total aggregate amount expended in 2014 of $19,096.00; and,

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

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

WHEREAS, an encumbrance of funds certification was performed on the purchase orders that totals $18,865.00.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Township Committee makes award of a contract to Jan Fence, Inc., 4 Industrial Road, Pequannock, New jersey 07440 for $18,865.00.

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

#14-223 Appointment of Trustee Successor

WHEREAS, the Township of Wyckoff is the beneficiary of the Zabriskie House Museum, an early American historical home; and,

WHEREAS, the Township Committee of the Township of Wyckoff is required to appoint successor Trustees to the John B. and Grace Q. Zabriskie Memorial Trust which said Trust is responsible for the maintenance, use and operation of the Zabriskie House Museum; and,

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 19, 2014

WHEREAS, an Order appointing successor Trustees which was executed by the Honorable Gerald Escala, J.S.C., on October 20, 2005, permits the Township of Wyckoff to appoint future successor Trustees by way of Resolutions adopted by the governing body; and,

WHEREAS, Resolution #11-04 appointed William H. Bushman as Trustee for a new term commencing January 1, 2011 through December 31, 2014; and,

WHEREAS, William H. Bushman has submitted his resignation as a Trustee and the Township Committee desires to appoint Richard Lynch to the vacancy created by William H. Bushman for the remainder of the term which commenced on January 1, 2011 and expires on December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Paragraph Ninth of the Last Will and Testament of Grace Quackenbush Zabriskie, late of the Township of Wyckoff, which Will having been admitted to probate in the Bergen County Surrogate's Court of the State of New Jersey, the Township Committee of the Township of Wyckoff, County of Bergen State of New Jersey does hereby appoint Richard Lynch, 377 Sicomac Avenue, Wyckoff, New Jersey, Trustee of the John B. and Grace Q. Zabriskie Memorial Trust for a term commencing January 1, 2011 and expiring December 31, 2014.

BE IT FURTHER RESOLVED, that the Mayor and the Municipal Clerk of the Township of Wyckoff are hereby authorized and directed to execute any and all necessary documentation to be filed in the Bergen County Surrogate's Court, and to take such other steps or actions as may be necessary to cure this Resolution into effect.

BE IT FUTHER RESOLVED, that the Mayor and the Township Committee of the Township of Wyckoff hereby request the Bergen County Surrogate's Court to issue Letters of Trusteeship in the name of Richard Lynch, for the John B. and Grace Q. Zabriskie Memorial Trust.

II **Motions**

a. Approve the New Jersey State Firefighters applications for Harald Hofmarksrichter and Christopher Repetto.
b. Approve the Junior Wyckoff Fire Department application of Ethan Bell.
c. Authorize the Wyckoff Fire Department request for ten (10) day temporary signs advertising their fireworks fund raiser.
d. Approve the request from Sutton East for a "Grand Opening" with tent on Sunday, September 7, 2014.
e. Authorize the request from Sicomac Pharmacy for sponsoring the "Health Mart Healthy Living Tour" van for health screenings on September 3, 2014 3pm to 6pm. The van will be parked in the Sicomac Pharmacy/Market Basket/Abby's shopping center back parking lot adjacent to the Cedar Hill Medical Center. One ten day temporary sign is also requested advertising the health screenings from August 25 through September 3, 2014 on the pharmacy sidewalk.
f. Approve the appointment of John Carolan to the Wyckoff Board of Adjustment August 19, 2014 – December 31, 2015.
Approve the appointment of Richard Lynch to the Zabriskie Board of Trustees

Following is the vote on the Consent Agenda:

MOTION: _____ROONEY_____ SECOND _____BOONSTRA_____
BOONSTRA_YES_JEPSEN_YES ROONEY_YES_SCANLAN_YES_CHRISTIE_YES_

III **Ordinances-(Further Consideration/Public Hearing)**

#1749-AN ORDINANCE AUTHORIZING THE TOWNSHIP OF WYCKOFF TO LEASE REAL PROPERTY, TOGETHER WITH IMPROVEMENTS THEREON, TO THE WYCKOFF FAMILY YMCA, FOR PUBLIC PURPOSES TO RUN CONCURRENTLY WITH THE EXISTING LEASE FOR BLOCK 202, LOT 80.03, DATED MARCH 5, 1979

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 19, 2014

UPON ADOPTION OF AN ORDINANCE THEREAFTER PURSUANT TO THE "LOCAL LANDS AND BUILDINGS LAW", NJSA 40A-12.1 ET. SEQ.

ORDINANCE
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1749, entitled:

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF WYCKOFF TO LEASE REAL PROPERTY, TOGETHER WITH IMPROVEMENTS THEREON, TO THE WYCKOFF FAMILY YMCA, FOR PUBLIC PURPOSES TO RUN CONCURRENTLY WITH THE EXISTING LEASE FOR BLOCK 202, LOT 80.03, DATED MARCH 5, 1979 UPON ADOPTION OF AN ORDINANCE THEREAFTER PURSUANT TO THE "LOCAL LANDS AND BUILDINGS LAW", NJSA 40A-12.1 ET. SEQ.

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

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

COMMITTEEMAN SCANLAN: Seconded.

MOTION:_____ROONEY_____SECOND_____SCANLAN____
BOONSTRA_YES_JEPSEN_YES_ ROONEY_YES_SCANLAN_YES_
CHRISTIE_YES_

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1749, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SCANLAN: Seconded.

MOTION:_____ROONEY_____SECOND_____SCANLAN____
BOONSTRA_YES_JEPSEN_YES_ ROONEY_YES_SCANLAN_YES_
CHRISTIE_YES_

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1749 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN ROONEY: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

MOTION:_____ROONEY_____SECOND_____SCANLAN___
BOONSTRA_YES_JEPSEN_YES_ ROONEY_YES_SCANLAN_YES_
CHRISTIE_YES_

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 19, 2014

ORDINANCE #1749

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF WYCKOFF TO LEASE REAL PROPERTY, TOGETHER WITH IMPROVEMENTS THEREON, TO THE WYCKOFF FAMILY YMCA, FOR PUBLIC PURPOSES TO RUN CONCURRENTLY WITH THE EXISTING LEASE FOR BLOCK 202, LOT 80.03, DATED MARCH 5, 1979 UPON ADOPTION OF AN ORDINANCE THEREAFTER PURSUANT TO THE "LOCAL LANDS AND BUILDINGS LAW", NJSA 40A-12.1 ET. SEQ.

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

SECTION 1. The Township of Wyckoff shall enter into a lease with the Wyckoff Family YMCA; a non-profit corporation of the State of New Jersey, for the non-exclusive leasing of a section of real property located in the Township of Wyckoff at Block 202, Lot 7.03, known as the Pulis Recreation Facility, together with all the improvements thereon for public purposes as provided in Section 3.

SECTION 2. The Mayor and Township Clerk of the Township of Wyckoff, pursuant to
NJSA 40A:12-14(c) are hereby authorized to execute a lease with the Wyckoff Family YMCA for a term to run concurrently with the existing lease for Block 202 Lot 80.03, dated March 5, 1979 which shall commence September 1, 2014.

SECTION 3. The subject premises shall be used by the Wyckoff Family YMCA for recreation and other activities for the promotion of education, health, safety, morals and general welfare pursuant to NJSA 40A:12-15. The persons benefiting from the public purpose served by this lease shall be Wyckoff residents, participants in the Township of Wyckoff Recreation Program, members of the Wyckoff Family YMCA and their guests, and membership in the Wyckoff Family YMCA shall be open to all residents of the Township of Wyckoff throughout the term and any renewal of said lease.

SECTION 4. The Township Administrator of the Township of Wyckoff shall be responsible for the enforcement of the terms and conditions of the said lease and shall require the Wyckoff Family YMCA to submit an annual report indicating the purposes for which the premises was utilized during each year, the activities of the Wyckoff Family YMCA undertaken in furtherance of the public purposes for which the lease is granted, the amount of funds utilized for the said public purpose and an affirmation of the continued non-profit status of the corporation pursuant to both State and Federal laws.

SECTION 5. Copies of the aforementioned lease and annual report to be submitted by the Wyckoff Family YMCA shall be kept on file with the Municipal Clerk of the Township of Wyckoff for public inspection.

SECTION 6. If any section of this ordinance shall be adjudged invalid, such adjudication shall apply only to such section or part and the remainder of the ordinance shall be deemed valid and effective.

SECTION 7. This ordinance shall take effect immediately upon final passage and publication as required by law.

#1750-AN ORDINANCE AUTHORIZING THE TOWNSHIP OF WYCKOFF TO LEASE REAL PROPERTY, TOGETHER WITH IMPROVEMENTS THEREON, TO THE WYCKOFF TORPEDO SOCCER CLUB, FOR PUBLIC PURPOSES FOR A TERM OF TEN (10) YEARS PURSUANT TO THE "LOCAL LANDS AND BUILDINGS LAW", NJSA 40A-12.1 ET. SEQ.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 19, 2014

ORDINANCE
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1750, entitled:

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF WYCKOFF TO LEASE REAL PROPERTY, TOGETHER WITH IMPROVEMENTS THEREON, TO THE WYCKOFF TORPEDO SOCCER CLUB, FOR PUBLIC PURPOSES FOR A TERM OF TEN (10) YEARS PURSUANT TO THE "LOCAL LANDS AND BUILDINGS LAW", NJSA 40A-12.1 ET. SEQ.

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

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

COMMITTEEMAN SCANLAN: Seconded.

MOTION:_____ROONEY_____SECOND_____SCANLAN___
BOONSTRA_YES_JEPSEN_YES_ ROONEY_YES_SCANLAN_YES_
CHRISTIE_YES_

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1750, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SCANLAN: Seconded.

MOTION:_____ROONEY_____SECOND_____SCANLAN___
BOONSTRA_YES_JEPSEN_YES_ ROONEY_YES_SCANLAN_YES_
CHRISTIE_YES_

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1750 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN ROONEY: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

MOTION:_____ROONEY_____SECOND_____SCANLAN___
BOONSTRA_YES_JEPSEN_YES_ ROONEY_YES_SCANLAN_YES_
CHRISTIE_YES_

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 19, 2014

ORDINANCE #1750

AN ORDINANCE AUTHORIZING THE TOWNSHIP OF WYCKOFF TO LEASE REAL PROPERTY, TOGETHER WITH IMPROVEMENTS THEREON, TO THE WYCKOFF TORPEDO SOCCER CLUB, FOR PUBLIC PURPOSES FOR A TERM OF TEN (10) YEARS PURSUANT TO THE "LOCAL LANDS AND BUILDINGS LAW", NJSA 40A-12.1 ET. SEQ.

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

SECTION 1. The Township of Wyckoff shall enter into a lease with the Wyckoff Torpedo Soccer Club a non-profit corporation of the State of New Jersey, for the non-exclusive leasing of a section of real property located in the Township of Wyckoff at Block 202, Lot 7.03, known as the Pulis Recreation Facility, together with all the improvements thereon for public purposes as provided in Section 3.

SECTION 2. The Mayor and Township Clerk of the Township of Wyckoff, pursuant to NJSA 40A:12-14(c) are hereby authorized to execute a non-exclusive lease with the Wyckoff Torpedo Soccer Club for a period not to exceed ten (10) years which shall commence on September 1, 2014.

SECTION 3. The subject premises shall be used by the Torpedoes Soccer Club for recreation and other activities for the promotion of education, health, safety, morals and general welfare pursuant to NJSA 40A:12-15. The persons benefiting from the public purpose served by this lease shall be Wyckoff residents, participants in the Township of Wyckoff Recreation Program, members and participants of the Torpedoes Soccer Club throughout the term and any renewal of said lease.

SECTION 4. The Township Administrator of the Township of Wyckoff shall be responsible for the enforcement of the terms and conditions of the said lease and shall require the Wyckoff Torpedo Soccer Club to submit an annual report indicating the purposes for which the premises was utilized during each year, the activities of the Torpedo Soccer Club undertaken in furtherance of the public purposes for which the lease is granted, the amount of funds utilized for the said public purpose and an affirmation of the continued non-profit status of the corporation pursuant to both State and Federal laws.

SECTION 5. Copies of the aforementioned lease and annual report to be submitted by the Torpedo Soccer Club shall be kept on file with the Municipal Clerk of the Township of Wyckoff for public inspection.

SECTION 6. If any section of this ordinance shall be adjudged invalid, such adjudication shall apply only to such section or part and the remainder of the ordinance shall be deemed valid and effective.

SECTION 7. This ordinance shall take effect immediately upon final passage and publication as required by law.

IV Meeting adjourned 8:40 p.m.

Mayor Douglas J. Christie	Joyce C. Santimauro Municipal Clerk

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, AUGUST 19, 2014