TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, OCTOBER 21, 2014

(Rev. 10/21/14)

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, OCTOBER 21, 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, OCTOBER 21, 2014 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Douglas J. Christie
2. Flag Salute led by Boy Scout Troop 309
3. Invocation given by Reverend Casey Vander Streek from Faith Community 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. Public Comment period to receive comments and suggestions for the 2014 Bergen County Open Space Park Improvement Grant Application. (The Township is considering an application to resurface the existing roller hockey rink surface in need of improvement)

8. Approval of the following Township Committee meeting minutes: Township Committee Regular Work Session and Regular Business Meeting Minutes from October 7, 2014

   MOTION: _____BOONSTRA_____SECOND _____ROONEY_____
   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):**

#14-246	Resolution Urging Governor and Legislature to recognize and Preserve the Strength of Local Pension Funding When Considering the Recommendations of Governor Christie's Pension and Health Benefit Study Commission
#14-247	Payment of Bills
#14-248	Review of Best Practices Check List
#14-249	Approve Purchase of Police Car from Regional Coop Contract
#14-250	Approve Purchase of Police License Plate Reader Systems from State Contract
#14-251	Return of Certain Overpaid Taxes, Escrow Monies, etc.
#14-252	Authorize Grant Application to the Bergen County Open Space Trust Fund
#14-253	Authorization to Apply for Sustainable Jersey Grant Program
#14-254	Establish Lien – 632 Lawlins Road – Block 230 Lot 22
#14-C6	Closed Session – NJSA 10:4-12(7) - Contract Negotiations

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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II **Ordinances – Introductions**

#1752 - AN ORDINANCE TO AMEND SECTION 146-5 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "PARKS, PLAYGROUNDS AND RECREATIONAL AREAS" TO CODIFY THE PROHIBITION OF USING PUBLIC PROPERTY FOR PERSONAL OR PRIVATE GAIN

#1753 - AN ORDINANCE TO VACATE A PORTION OF THE PUBLIC RIGHT OF WAY FRONTING 35 EDGEWOOD AVENUE, BLOCK 217 LOT 34

#1754 - AN ORDINANCE TO AMEND SECTION 177-54 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "SPECIAL PERMIT PARKING", TO INCREASE PERMIT PARKING FEES FOR THE CORNERSTONE CHRISTIAN CHURCH PARKING LOT

Following is the vote on the Consent Agenda:

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

III 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
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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 Pastor Wesley Kenyon.

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.

James Savage 448 Bromley Place- Mr. Savage asked if there was any update on the completion of the leases between the Township of Wyckoff and the YMCA and the Torpedoes for the construction of an artificial turf field on Pulis Field. It was mentioned that this is a public comment period not a question and answer period. Mayor Christie indicated that the Township and Mr. Landel are still working on the leases and that nothing has happened since the last meeting that Mr. Savage attended.

Mr. Swenson 190 Hillcrest Avenue- Mr. Swenson thanked and acknowledged the Township Committee for resolving the issue of the commuter parking fee and backing the increase down to a reasonable fee increase. Mr. Swenson complimented the Township Committee for their public service and indicated that both he and his wife commute at different times so he will be applying for two separate permits.

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

Public Comment period to receive comments and suggestions for the 2014 Bergen County Open Space Park Improvement Grant Application. (The Township is considering an application to resurface the existing roller hockey rink surface in need of improvement)

Mayor Christie announced this is the public comment period to receive public comment and suggestions for the 2014 Grant Application which the Township will submit to the Bergen County Open Space Park Improvement Program.

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Mayor Christie announced the Township is considering an application to re-asphalt the existing Roller Hockey Rink surface which is located in the Memorial Field Athletic Complex behind Town Hall at 340 Franklin Avenue. Mayor Christie asked the Administrator to provide an update for members of the public.

Joyce Santimauro, Municipal Clerk certifies that a public notice of the advertisement was published in the Ridgewood News and public comments are welcomed and encouraged. The Township Administrator, Robert J. Shannon indicated that the Township of Wyckoff has an opportunity to apply for a Bergen County Open Space Park Improvement Grant. The Bergen County Open Space Program funds three different types of applications. The first application is a Land Acquisition. The second is Historic Preservation Application and the third is a Grant Program to achieve improvements to Municipal Parks and Recreation Areas. The Township's Finance Committee has been reviewing for the past three years the need to replace the surface field at the Roller Hockey Rink which is located in the Memorial Athletic Complex (which is municipally owned property). The surface was constructed approximately fourteen years ago and it has reached its useful life. Although it is not a safety hazard the rink surface needs to be re-asphalted. The Township has performed band-aid maintenance repairs but the surface is in need of a re-asphalting. This project has been proposed by Andy Wingfield, Recreation Director and the Scott Fisher, Department of Public Works Manager. The approximate cost would be $41,550.00 the Township would apply for a $20,775.00 grant and if successful the Township would fund a 100% match of $20,775.00 to make the total of $41,550.00. In order to stretch our grant dollar the DPW staff will be utilizes to dismantle the board system and then allow competitive sealed public bidding to bring in a contractor based on the lowest responsible and responsive bid price to mill the surface and re-asphalt the rink. The DPW will then reinstall the Roller Hockey board system. That is the recommendation of the staff. However, the purpose of today's public hearing is to invite the public who may wish to provide any additional public comments for the Township Committee consideration.

There were no comments from the members of the public.

Deputy Mayor Rooney, Finance Committee Chairman indicated that the Finance Committee has been aware that this outdoor recreation facility which is subject to the weather, would soon be reaching its useful life and this grant application provides an opportunity for a compliant grant application to fund half of the cost of the improvement, while Wyckoff tax dollars fund the other half through a 100% match.

Motion by Scanlan, second by Rooney to close the public comment.

Approval of the following Township committee minutes:
MOTION: _____BOONSTRA_____SECOND _____ROONEY_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

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

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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I Resolutions (Adoption of the following):

#14-246 Resolution Urging Governor and Legislature to recognize and Preserve the Strength of Local Pension Funding When Considering the Recommendations of Governor Christie's Pension and Health Benefit Sturdy Commission

WHEREAS, State actuaries confirm that the bipartisan pension and benefit reforms that were enacted in 2010 and 2011, coupled with the consistent pension payments made by responsible local governing bodies, are delivering the savings that had been promised by their advocates; and,

WHEREAS, when analyzing the fiscal health of public employee pension and benefit systems, the experts make a distinction between local commitments for local employees and retirees, and the commitments that are the State government's responsibility; and,

WHEREAS, according to the latest valuation reports, the local government Public Employees Retirement System (local PERS) and the local Police and Fire Retirement System (local PFRS) are actuarially sound, in large part due to the fact that municipalities and counties have made full employer contributions as required under the law for over a decade, with local PERS currently funded (comparing assets to liabilities) at 73.9% and local PFRS is currently funded at 76.9%, according to the experts; and

WHEREAS, the State PERS, on the other hand, is currently funded at 48.1%, and State PFRS is a little better, at 50.8%; and,

WHEREAS, the Officers of the League of Municipalities have submitted a statement to Governor Christie's Pension and Health Benefit Study Commission, urging that the Final Report and Recommendations of that Study Commission not, in any way, weaken the vitality of the local pension plans; and,

NOW THEREFORE BE IT RESOLVED, that the Township Committee of The Township of Wyckoff urges State policy-makers to recognize and protect the strength of the local PERS and local PFRS systems, and reject any recommendations that would threaten municipal budgets and property taxpayers.

NOW THEREFORE BE IT FURTHER RESOLVED, that, while we recognize the State's budget problems and we are anxious to help in any way we can, we cannot help in any way that shifts new burdens to our property taxpayers and our dedicated public servants.

NOW THEREFORE BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Governor Chris Christie, State Treasurer Andrew Sidamon-Eristoff, our U.S. Senators Cory Booker and Robert Menendez, State Senator Kevin J. O'Toole and our two representatives in the General Assembly David Russo and Scott Rumana, and to the New Jersey League of Municipalities.

#14-247 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. 13036 – 13068 Payroll A/C, Direct Deposit Vouchers no.3787 - 3852, Library Payroll check nos.1097 - 1099, Library Direct Deposit Vouchers no.711 - 740, Claims Wire nos.141004 - 141006, check no. 02306 Accutrack A/C, Dog Trust check no. 2170, Claims checks no. 070155 - 070258 and Voided Claims checks no. 070154, 070214 & 070216.

#14-248 **Review of Best Practices Check List**

WHEREAS, the State's Fiscal Year 2012 Appropriations Act or 2012 State Budget (P.L. 2011, c.85) requires the Division of Local Government Services to determine how much of each municipality's final 5% allocation of its CMPTRA and ETR aid (referred to as State aid) will be disbursed based upon the results of a Best Practices Inventory to be completed by each municipality by October 17, 2014; and,

WHEREAS, the Best Practices Checklist was completed and submitted to the State on October 16, 2014 and was discussed at the Township Committee's October 21, 2014 Public Business Meeting; and,

WHEREAS, the Township Administrator and the Chief Financial Officer have certified the results of the checklist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they acknowledge the responses in the checklist, certified by the Township Administrator and the Chief Financial Officer, that were discussed and instruct the Municipal Clerk to certify and transmit to the Division of Local Government Services full completion of this requirement.

BE IT FURTHER RESOLVED that the public is advised that Consolidated Municipal Property Tax Relief Aid (CMPTRA) and Energy Tax Receipts (ETR) are not State aid, they are municipal taxes that were originally assessed and collected by the municipal government to fund municipal programs and services. The State took over their collection and never provided municipal governments with the full statutory distribution of ETR and CMTRA because the State retains for State use the revenue increases in those taxes. These State actions may help the State; however, they simply transfer the obligation to Wyckoff taxpayers to be funded through property taxes; and,

BE IT FURTHER RESOLVED that the Township of Wyckoff response to the Best Practices Checklist require the State of New Jersey to provide full funding of the remaining 5% payment.

#14-249 **Approve Purchase of Police Car from Regional Coop Cotnract**

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

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

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WHEREAS, the Wyckoff Police Chief has recommended purchasing one (1) Police Interceptor SUV; and,
WHEREAS, this resolution replaces Resolution #14-216; 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 Cooperative Pricing System Contract 47 CPCPS Resolution #14-01 (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, Beyer Ford, 170 Ridgedale Avenue, Morristown New Jersey 07960 for $24,745.00.

#14-250 **Approve Purchase of Police License Plate Reader Systems from State Contract**

WHEREAS, the Township Committee determined that the purchase of license plate reader systems for police cars was a reasonable public safety improvement; and,

WHEREAS, the Chief of Police has submitted a request to purchase two (2) license plate reader systems after researching costs and recommends a purchase from State contract.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that two (2) license plate reader systems installed on two (2) Wyckoff police cars are authorized for purchase from Major Police Supply, 47 N. Dell Avenue, Kenvil, New Jersey 07847 from State Contract #80311 for $41,855.16.

#14-251 **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:

RECREATION:
Karen Leidl, 29-3 Tamaron Drive, Waldwick, New Jersey 07463 – Tennis Refund - $15.00

Luisa Adely, 36 Worth Street, South Hackensack, New Jersey 07606 – Basketball Refund - $60.00

Jane Leung, 336 Windham Court, Wyckoff, New Jersey 07481 – Tennis Refund - $37.78

Michael Best, 19 Osage Road, Oakland, New Jersey 07436 – Tennis Refund - $15.00

Marie Neal, 310 Cedar Hill Avenue, Wyckoff, New Jersey 07481 – Roller Hockey Refund - $60.00

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#14-252 **Authorize Grant Application to the Bergen County Open Space Trust Fund**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Township of Wyckoff desires to further the public interest by obtaining a matching grant of $20,775.00 from the County of Bergen Trust Fund to fund the project – resurface of the roller hockey rink in Memorial Field; and,

WHEREAS, the Township Committee has reviewed the County Trust Fund Program Statement and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body/board received public comments on the proposed park improvements in the application on October 21, 2014; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of October 31, 2014, as established by the County; and,

2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Township Committee of the Township of Wyckoff has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,

3. That the Township Committee is committed to providing a dollar for dollar cash match for the project; and,

4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement; and,

5. That the Township Committee agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project; and,

6. That this resolution shall take effect immediately.

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#14-253 Authorization to Apply for Sustainable Jersey Grant Program

WHEREAS, the Township of Wyckoff has been awarded the Silver Level in the Sustainable Jersey Program; and,

WHEREAS, the Wyckoff Governing Body has authorized and continues to authorize the Township of Wyckoff's participation in the Sustainable Jersey program; and,

WHEREAS, the Township of Wyckoff has an active Green Team chaired by Harriet Shugarman with approximately fifty (50) residents volunteering on the five (5) Green Team Task Forces; and,

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and,

WHEREAS, the Township of Wyckoff strives to save tax dollars, assure clean land, air and water, improve working and living environments; and,

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called Sustainability Small Grants Program.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that the Township of Wyckoff shall apply for a $35,000 Sustainability Jersey Grant; and,

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Wyckoff authorizes the submission of the aforementioned Sustainable Jersey Grant.

#14-254 Establish Lien – 632 Lawlins Road – Block 230 Lot 22

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,

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WHEREAS, the Zoning Administrator has filed a certification dated October 14, 2014 (attached as if set forth at length) in compliance with Chapter 152 which certifies the cost of $425.00 as the verified charge to abate certain violations; and,

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they have examined the certification dated October 14, 2014 from the Zoning Administrator and find it to be correct and cause the cost of $425.00 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 $425.00 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-C6 **Closed Session – NJSA 10:4-12(7) – Contract Negotiations**

WHEREAS, the Township Committee of the Township of Wyckoff is subject to certain requirements of the “Open Public Meetings Act”, N.J.S.A. 10:4-12, et seq.; and,

WHEREAS, the “Open Public Meetings Act”, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and,

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

NJSA 10:4-12 (7) – Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on October 21, 2014 hereby authorize, that an Executive Session closed to the public shall be conducted on October 21, 2014 in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

BE IT FURTHER RESOLVED, that the minutes of the said closed session will be made public when the Township Committee of the Township of Wyckoff determines the reason for the minutes to remain closed no longer exists and the Municipal Clerk shall attach to this resolution when completed the Closed Session Meeting Minutes related to the specific items designated above.

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II Ordinances – Introductions

TOWNSHIP OF WYCKOFF
ORDINANCE #1752

AN ORDINANCE TO AMEND SECTION 146-5 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "PARKS, PLAYGROUNDS AND RECREATIONAL AREAS" TO CODIFY THE PROHIBITION OF USING PUBLIC PROPERTY FOR PERSONAL OR PRIVATE GAIN

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 146-5, "Misuse of properties; prohibited acts", is amended to add a new section, Titled, D as follows:

SECTION 1

Section 146-5

D. Public facilities shall not be used for commercial activities and/or personal monetary gain.

SECTION 2 – Except as hereby amended, all other sections of Section 177-54 shall remain in full force and effect.

SECTION 3 – This Ordinance shall take effect upon final passage and publication according to law.

TOWNSHIP OF WYCKOFF
ORDINANCE #1753

AN ORDINANCE TO VACATE A PORTION OF THE PUBLIC RIGHT OF WAY FRONTING 35 EDGEWOOD AVENUE, BLOCK 217/LOT 34

WHEREAS, it appears at one time a cul-de-sac was contemplated on Edgewood Avenue directly adjacent to Lot, 34, Block 217, as the public right of way extends into the front yard of Lot 34 by way of a curvature portion of the public right of way; and,

WHEREAS, the Township Committee wished to vacate such curvature portion so that the public right of way extends along Lot 34 in a straight line as depicted in the current Tax Map of the Township of Wyckoff; and,

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

SECTION 1. That a small curved portion of the public right of way adjacent to Block 217/Lot 34, on the Tax Assessment Map of the Township of Wyckoff, also known as 35 Edgewood Avenue, in the Township of Wyckoff, County of Bergen State of New Jersey, or as more particularly described in Schedule "A" attached hereto, being the same, is hereby vacated, and all public rights therein extinguished, subject however, to the reservations hereinafter set forth.

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SECTION 2. The Township of Wyckoff, for itself, its successors and assigns, reserves unto itself the right to construct, install, build, operate, maintain, use, repair, replace and relocate such public utilities, emergency services equipment and cable television facilities, within the described premises, which it may, at any time hereafter, deem necessary for the public health, safety, convenience and welfare. The Township of Wyckoff further reserves for the benefit of the Public Service Electric & Gas Company, Northwest Bergen County Utilities Authority, Ridgewood Water Company, Rockland Electric and/or successor utility companies, and any cable television company, the right to maintain, repair and replace utilities and facilities installed by them in, adjacent to, over or through the aforesaid land. All of the aforesaid rights shall be unaffected by this Ordinance.

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistency only.

SECTION 4. This Ordinance shall take effect after final passage and publication as provided by law.

TOWNSHIP OF WYCKOFF
ORDINANCE #1754

AN ORDINANCE TO AMEND SECTION 177-54 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "SPECIAL PERMIT PARKING", TO INCREASE PERMIT PARKING FEES FOR THE CORNERSTONE CHRISTIAN CHURCH PARKING LOT

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 177-54D(2), "Application of permit; fees; issuance of permits", is amended as follows:

SECTION 1

Section 177-54D

(2) The fee for a parking permit for a licensing year, for residents of the Township of Wyckoff shall be ~~$65.00~~ $125.00 and for non-residents ~~$200.00~~ $300.00.

SECTION 2 – Except as hereby amended, all other sections of Section 177-54 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 _____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, OCTOBER 21, 2014

III Meeting adjourned 8:29 p.m.

Mayor Douglas J. Christie

Joyce C. Santimauro
Municipal Clerk