TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, NOVEMBER 3, 2014

(Rev. 11/3/14)

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
MONDAY, NOVEMBER 3, 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
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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
MONDAY, NOVEMBER 3, 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 Mayor Douglas Christie.
3. Invocation given by Committeeman Rudy Boonstra.
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 – Police Chief Fox to Present the American Automobile Association's Highest Award, the Award of Excellence to the Township Committee for Community Traffic Safety

8. Presentation of Retirement Plaque and Recognition of Service to Sergeant Jack McEwan

9. Approval of the following Township Committee meeting minutes:

   Township Committee Regular Work Session and Regular Business Meeting Minutes from October 21, 2014

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

10. **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):**

#14-255	Payment of Bills
#14-256	Return of certain overpaid taxes, escrow monies, etc.
#14-257	Purchase Police Radios and Systems from State Contract
#14-258	Authorize Change Order #2 for Asphalt Paving
#14-259	Transfer of Funds
#14-260	Extend Supplemental Snow Plowing Contract
#14-261	Release Maintenance Guarantee – Willow Pond
#14-262	Consent for an Application for a Public Railroad Crossing at Charles Avenue
#14-C7	Closed Session - NJSA 10:4-12 (7) – PBA Negotiations & Negotiations with the YMCA

II **Motions**

a. Authorize the request from Rabbi Kaplan to accommodate the Menorah Lighting at Town Hall on the first evening of Chanukah, Tuesday, December 16, 2014 at 5:30 pm with a small tent to serve refreshments.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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III **Ordinances - Introductions**

#1755 – AN ORDINANCE TO AMEND SECTION 177-54 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "SPECIAL PERMIT PARKING", TO INCREASE THE TIME PERIOD PERMIT PARKING IS ALLOWED AT THE CORNERSTONE CHRISTIAN CHURCH PARKING LOT

#1756 - AN ORDINANCE TO AMEND ARTICLE XIV OF CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "VEHICLES AND TRAFFIC" TO ESTABLISH A NEW SECTION 177-55, TITLED "WYCKOFF COMMUNITY PARK PARKING LOT" TO ALLOW FOR COMMUTER PARKING, ESTABLISH PARKING REGULATIONS, A PROCESS FOR PERMIT FEES, ISSUANCE OF PERMITS AND ENFORCEMENT

Following is the vote on the Consent Agenda:

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

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

#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

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

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

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

#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

MOTION: ROONEY SECOND SCANLAN
BOONSTRA YES JEPSEN YES ROONEY YES 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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, NOVEMBER 3, 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 Mayor Douglas J. Christie.

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.

Ted Bouloukos, 73 Edgewood Place was present and objected to the increase in the commuter parking fee from $65.00 to $125.00. Mr. Bouloukos questioned the need for an increase and questioned how is the money used?

Mr. Scanlan replied on behalf of the Township Committee:

1. The Township does not own the parking lot and an agreement with the church required the Township to perform certain services in exchange for the privilege to provide a commuter parking program for our residents. We appreciate our relationship with the Cornerstone Christian Church.

2. Approximately $43,608.00 is required each year in fees to plow snow, salt, line stripe the parking lot, purchase permits, amortize the paving of the parking lot every 15 years, pave 60 new spaces in the Wyckoff Community Park and light that facility. The lighting cost is amortized over 25 years.

3. Mr. Scoropanos, 294 Wiley Place stated he bought his house due to the location of the Park & Ride to his home and his opinion is that it increases house values and as such all residents should pay for the commuter parking lots costs. The Township Committee members responded:

* The commuter parking user fee is consistent with the Board of Health user fees, building permit user fees and many other user fees, where the fee is directly tied to the cost of issuing the permit.

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* The Township tried to create another parking lot, however the bus service (COACH) which has the State of New Jersey issued franchise to provide service on this route said no.

* The demand for parking spaces exceed the available number of spaces.

* The tax payers already subsidize the commuter parking lot by providing initial funding for the paving and parking lot lighting cost which are amortized which keeps the user fees reasonable.

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

Presentation-Police Chief Fox to Present the American Automobile Association's Highest Award, the Award of Excellence to the Township Committee for Community Traffic Safety

Police Chief Fox presented the Township Committee with the American Automobile Association highest Award for Community Traffic Safety. Chief Fox introduced his police officers who make up the Traffic Safety Team; Lieutenant Charles Van Dyk, Sergeant Brian Zivkovich, Sergeant Jack McEwan and Patrolman Thomas Tully. The Township Committee thanked the officers for their efforts.

Presentation of Retirement Plaque and Recognition of Service to Sergeant Jack McEwan

Police Committee Chairman Kevin J. Rooney and Police Chief Fox recognized and thanked Sergeant Jack McEwan for 25 years of service as a police officer. A plaque with Sergeant McEwan's badge was presented to him as he starts his retirement today.

Approval of the following Township Committee minutes:

Township Committee Regular Work Session and Regular Business Meeting Minutes from October 21, 2014.

MOTION: _____ROONEY_____ SECOND _____SCANLAN_____
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".

I Resolutions (Adoption of the following):

#14-255 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,

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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. 13069 – 13104 Payroll A/C, Direct Deposit Vouchers no.3854 - 3906, Claims Wire check nos.141101 & 141102, check no. 2171 Dog Trust A/C, Claims check nos. 070260 – 070344 and Voided Claims checks no.070259 & 070297.

#14-256 **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:

BUILDING DEPARTMENT:
Cornerstone Christian Church, 495 Wyckoff Avenue, Wyckoff, New Jersey 07481 – Return of Building Permit fee – Block 346/Lot 7 - $676.00

TAX REFUND:
Jerome & Rosanne Lombardo, 673 Morris Avenue, Springfield, New Jersey 070081 – State Tax Court Reduction – Block 411/Lot 26 - $4,256.64

The Irwin Law Firm, FBO Paul & Linda Lomberg, 80 Main Street, Ste. 410, West Orange, New Jersey 07052 – State Tax Court – Block 497/Lot 87 – 429 Red Rock Road - $3,487.49

Esther Swick, 128 Brewster Road, Wyckoff, New Jersey 07481 – State Tax Court Appeal – Block 449/Lot 1.02 C128 - $5,566.38

Harold & Ruby Fayorsey, 40 Hill Street, Wyckoff, New Jersey 07481 – Refund of sewer overpayment – Block 511/Lot 11 - $234.48

RECREATION:
Andrew Del Vecchio, 803 Albemarle Street, Wyckoff, New Jersey 07481 – Basketball Refund - $40.00

Danielle Opalinski, 381 Godwin Avenue, Wyckoff, New Jersey 07481 – Indoor Lacrosse Refund - $10.00

Erin Schiller, 711 Timberline Drive, Wyckoff, New jersey 07481 – Basketball Refund - $60.00

Sharon Haji, 89 Raymond Lane, Wyckoff, New Jersey 07481 – Basketball Refund - $40.00

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Erik Ruebenacker, 539 Chestnut Street, Wyckoff, New Jersey 07481 – Basketball Refund - $40.00

#14-257 Purchase Police Radios and Systems from State Contract

WHEREAS, the Police Department has a need to upgrade its portable radios and radios in the police cars to a digital system to improve public safety communication; and

WHEREAS, the Township Committee has adopted resolution 2014-245 which authorizes cost avoidance through the county radio trunk system for public safety communication; and

WHEREAS, the Police Chief recommends pricing from state contract #83909 for the purchase of upgraded portable radios, the purchase and installation of upgraded radios in police vehicle and digital trunk radio capability.

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 state contract vendor via state contract #83909, Motorola Radio c/o Pinnacle Wireless, 18-01 Pollitt Drive, Fairlawn, New Jersey 07410 with trade-in of analog portable radios for a total price of $82,581.20.

#14-258 Authorize Change Order #2 for Asphalt Paving

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

WHEREAS, the Township Committee of the Township of Wyckoff approved change order #1, via resolution 2014-185 on June 24, 2014 amounting to $40,571.66 or 3.42% for a combined contract of $1,226,369.66; and

WHEREAS, the Library Board of Trustees has adopted resolution 2014-7 requesting to take advantage of the Townships competitive bidding price by reimbursing the Township for the paving of the municipal parking lot at the library; and,

WHEREAS, the Township Administrator has filed with the Township Committee, in accordance with a recommendation from the DPW Manager, a written request for change order #2 in accordance with NJAC 5:34-4.4 prior to the adoption of this resolution; and,

WHEREAS, the Chief Financial Officer has attached a Certificate of Available Funds indicating that funds are available in the 2014 Capital Improvement Account C-04-56-999 for this purpose; and,

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

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Change Order is hereby authorized in the amount of $52,519.75 or 4.42% for a combined total contract of $1,278,889.52

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#14-259 **Transfer of Funds**

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of funds from November 1st through December 31st of current year's appropriations.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff that the transfer of the following funds is hereby authorized and directed.

From:

Recreation	O/E	50,000
Solid Waste	O/E	13,200
		$63,200

To:

Administration	O/E	5,000
Vehicle Maintenance	O/E	7,000
Recreation (seasonal)	S&W	50,000
Electricity	O/E	1,000
Fire Hydrants		200
		$63,200

#14-260 **Extend Supplemental Snow Plowing Contract**

WHEREAS, the Township Committee awarded a two (2) year contract for supplemental snow plowing services from November 1, 2012 to November 1, 2014 via resolution 2012-201; and,

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

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

WHEREAS, the Townships Administrator concurs with this recommendation; and,

WHEREAS, the Township Attorney has approved this procurement; and,
WHEREAS, the Chief Financial Officer has issued a Certificate of Available Funds indicating funds are available in the 2014 budget account 4-01-26-290-050; and,

WHEREAS, the Chief Financial Officer in accordance with NJAC 5:30-5.5 (d) 2 certifies that this contract extension is subject to the availability and appropriation annually of sufficient funds in future years; and,

NOW THEREFOR BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that a contract is hereby extended to William D. Severs Company, 17 Sunrise Drive, Hawthorne, NJ 07506 for the period November 1, 2014 through November 1, 2016, standard rate $124.21 per hour per truck/operator and Saturday and Sunday holiday rate $129.28 per hour per truck/operator in accordance with the bid specifications.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to the Public Works Manager, Accounts Payable Clerk and the CFO.

#14-261 **Release Maintenance Guarantee – Willow Pond**

WHEREAS, Mr. Arthur Kramer, Signature Developers deposited the following with the Township Clerk for Willow Pond in November 2006:

Section III	
Performance Bond	$123,120.00
Performance Cash	$ 13,680.00
Engineering Escrow	$ 5,700.00

WHEREAS, Township of Wyckoff Resolution #08-121 authorized reducing the $123,120.00 Performance Bond to $27,360.00; and,

	Released	Retained by Township
Performance Bond	$123,120.00	$27,360.00
Performance Cash	$0.00	$13,680.00

WHEREAS, Mr. Arthur Kramer has requested the release of the Willow Pond III Performance Guarantee and Escrow; and,

WHEREAS, the Township's Engineer, Mr. Mark DiGennaro is recommending the release of the Performance Guarantee and Escrow to close the account for Willow Pond III as follows:

Returned	
Performance Bond	$123,120.00
Performance Bond (Rider)	$ 27,360.00
Performance Cash	$ 13,680.00 (plus interest)
Engineering Escrow	$ 2,364.00 (with all professional deductions taken)

WHEREAS, the Township CFO has verified the funds for Willow Pond III.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby accept the recommendation of the Township Engineer to return the following to the Signature Developers: Performance Cash in the amount of $13,680.00 plus interest; $2,364.00 Engineering Escrow with all professional deductions taken; Performance Bonds $123,120.00 and Performance Bond Rider $27,360.00.

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to the Township Engineer and Mr. Arthur Kramer, Signature Developers, 1111 Clifton Avenue, Suite 201, Clifton, NJ 07013 and the Township Engineer.

#14-262 **Consent for Application for a Public Railroad Crossing at Charles Avenue**

WHEREAS, the Wyckoff Family YMCA has determined to construct artificial turf fields on Block 202/Lot 7.03 off of Charles Avenue in the Township of Wyckoff, County of Bergen, State of New Jersey; and,

WHEREAS, a public crossing at Charles Avenue will allow public access to Block 202/Lot 7.03 and Block 202/Lot 80.03 for the artificial turf fields and the Wyckoff Family YMCA; and,

WHEREAS, the extension of Charles Avenue crosses, at grade, with the New York Susquehanna and Western (NYS&W) Railroad; and,

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WHEREAS, the New Jersey Department of Transportation (NJDOT) has the statutory authority to regulate railroad crossings and has a procedure in place to facilitate the approval and authorization of grade crossings.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey authorizes and consents to the Wyckoff Family YMCA's filing of a petition to the NJDOT for a public railroad crossing of the extension of Charles Avenue with the NYS&W Railroad.

BE IT FURTHER RESOLVED, that the Wyckoff Family YMCA has agreed to maintain the railroad crossing, including but not limited to the signs, signals, gates and/or pavement markings through a lease agreement with the Township of Wyckoff.

#14-C7 **Closed Session – NJSA 10:4-12 (7) – PBA Negotiations & Negotiations with the YMCA**

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:

a. NJSA 10:4-12 (7) – PBA Negotiations
b. NJSA 10:4-12 (7) – YMCA 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 November 3, 2014 hereby authorize, that an Executive Session closed to the public shall be conducted on November 3, 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.

II **Motions**

a. Authorize the request from Rabbi Kaplan to accommodate the Menorah Lighting at Town Hall on the first evening of Chanukah, Tuesday, December 16, 2014 at 5:30 pm with a small tent to serve refreshments.

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III Ordinances – Introductions

ORDINANCE #1755

AN ORDINANCE TO AMEND SECTION 177-54 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "SPECIAL PERMIT PARKING", TO INCREASE THE TIME PERIOD PERMIT PARKING IS ALLOWED AT 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 177-54B, "Parking Permitted", is amended as follows:

SECTION 1

Section 177-54B

Parking Permitted. Between the hours of ~~6:30~~ 5:30 a.m. and 10:00 p.m. Monday through Friday, no motor vehicle shall be parked in the Cornerstone Christian Church parking lot unless:

(1) The vehicle has displayed a valid, current parking permit issued by the Township of Wyckoff and a current motor vehicle registration; or

(2) The operator of the vehicle and/or its occupants are members or guests of the Cornerstone Christian Church and are attending functions or activities being conducted at the Church; are employees of the Cornerstone Christian Church and are parking in the lot during their scheduled hours of employment; are members of the Cornerstone Christian Church who have been given permission to park in spaces designated by the Church; are nonmembers of the Cornerstone Christian Church attending functions or activities being conducted at the Church; or are persons conducting business with the Cornerstone Christian Church.

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.

ORDINANCE #1756

AN ORDINANCE TO AMEND ARTICLE XIV OF CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "VEHICLES AND TRAFFIC" TO ESTABLISH A NEW SECTION 177-55, TITLED "WYCKOFF COMMUNITY PARK PARKING LOT" TO ALLOW FOR COMMUTER PARKING, ESTABLISH PARKING REGULATIONS, A PROCESS FOR PERMIT FEES, ISSUANCE OF PERMITS AND ENFORCEMENT

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 177-55 is hereby established and titled, "Wyckoff Community Park Parking Lot", to read as follows

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SECTION 1

Section 177-55

§ 177-55. Wyckoff Community Park Parking Lot.

A. There is hereby established a the Wyckoff Community Park Parking Lot, located at 475 Wyckoff Avenue, special permit parking for the parking of licensed motor vehicles.

B. Parking permitted. Between the hours of 5:30 a.m. and 4:00 p.m. Monday through Friday, no motor vehicle shall be parked in the Wyckoff Community Park Parking Lot unless:

(1) The vehicle has displayed a valid, current parking permit issued by the Township of Wyckoff and a current motor vehicle registration; or

(2) The operator of the vehicle and/or its occupants are coaching or spectators of a Township of Wyckoff approved recreation field use; are employees or contracted service of the Township of Wyckoff performing work at the park; Wyckoff residents enjoying passive recreation; or are persons who have received permission from the Wyckoff Police Chief.

C. Parking regulations.

(1) Parking permitted under this article shall be limited to those spaces designated as such on the parking lot property.

(2) All vehicles are to display a valid, current parking permit in the manner required by the Wyckoff Police Department.

(3) All vehicles are to be parked within the lines of a designated parking space.

(4) Any unoccupied vehicle parked in violation of this article may be removed by the Wyckoff Police Department. The owner of such removed vehicle shall pay the reasonable costs of removal and storage, which may result from such removal, before regaining possession of the vehicle.

(5) The Wyckoff Police Department is authorized to prohibit special permit parking whenever necessary for the public safety when an emergency situation exists.

D. Application for permit; fees; issuance of permits.

(1) Annual applications for permits shall be made on forms furnished by the Wyckoff Police Department and shall be available at either the Township Clerk's office or the Wyckoff Police Department.

(2) Fee for parking permit and replacement permit.

(a) The fee for a parking permit for a licensing year, for resident of the Township of Wyckoff shall be $125.00, and for nonresidents, $300.00.

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(b) The fee for a replacement parking permit for a licensing year for residents and nonresidents is $25.00.

(3) A parking permit may be displayed on family-owned or leased vehicles only and is not transferable.

(4) The number of parking permits to be issued for any licensing year shall be determined by the Township Committee of the Township of Wyckoff.

(5) All fees shall not be proratable for the period between the date of issuance of the permit and the end of the licensing year. The licensing year shall commence on the first day of January and end on the 31st day of December.

E. Waiver of liability. All parking shall be a the vehicle owner's or operator's own risk, and the owner or operator waives any rights or claims of liability against the Township of Wyckoff for any loss or damage as a result of parking privileges extended hereunder.

F. Enforcement. This article is to be enforced by the Police Department of the Township of Wyckoff or any other person or persons designated by the Township Committee of the Township of Wyckoff.

SECTION 2- Expect as herby amended, all other sections of Article XIV, special permit parking in Chapter 177 shall remain in full force and effect.

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

Following is the vote on the Consent Agenda:

MOTION: _____ROONEY__ ___ SECOND _____BOONSTRA_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

IV Ordinances – Public Hearings/Further Consideration

#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

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1752, entitled:

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

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.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, NOVEMBER 3, 2014

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

COMMITTEEMAN BOONSTRA: Seconded.

MOTION: _____SCANLAN_____SECOND _____BOONSTRA_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1752, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN BOONSTRA: Seconded.

MOTION: _____SCANLAN_____SECOND _____BOONSTRA_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1752 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN SCANLAN: I move the resolution.

COMMITTEEMAN BOONSTRA: Seconded.

MOTION: _____SCANLAN_____SECOND _____BOONSTRA_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

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.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, NOVEMBER 3, 2014

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

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

ORDINANCE
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1753, entitled:

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

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: ____BOONSTRA_____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. 1753, 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: ____BOONSTRA_____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. 1753 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: ____BOONSTRA_____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
MONDAY, NOVEMBER 3, 2014

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.

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.

#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

ORDINANCE
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1754, entitled:

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, NOVEMBER 3, 2014

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

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. 1754, 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. 1754 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN ROONEY: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

MOTION: _____ROONEY_ _____SECOND _____SCANLAN_____
BOONSTRA_YES_ JEPSEN _YES_ ROONEY_YES_ SCANLAN_YES_
CHRISTIE _YES_

ORDINANCE #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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, NOVEMBER 3, 2014

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.

V Meeting adjourned 8:50 p.m.

Mayor Douglas J. Christie

Joyce C. Santimauro
Municipal Clerk