TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 3, 2014 – 7:00 P.M.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, MARCH 3, 2015 - 7:00 P.M.

1. 7:00 pm Work Session Meeting called to order by Mayor Kevin J. Rooney

2. Roll call of Township Committee

3. Reading of the “48 Hour” Open Public Meetings Act statement and the "Open Work Session" statement by Mrs. Santimauro

4. Presentation: Zabriskie House Trustees to review their maintenance plan.

5. 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.

6. Mayor and Municipal Clerk to sign documents

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

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

9. Reconvene Work Session Meeting

10. 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
48 HOUR NOTICE

The purpose of this Notice is to comply with the Open Public Meeting Act and advise the public that the Township Committee of the Township of Wyckoff shall start its Tuesday, March 3, 2015 regularly scheduled 7:30 pm Work Session Meeting at 7:00 pm. The meeting is conducted in the second floor Court Room in Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff New Jersey 07481.

The purpose of the 7:00 pm start time is for the Township Committee to receive a presentation from the Zabriskie House Trustees regarding their strategic plan for the care and preservation of the Zabriskie House.

No formal action may be taken.

Joyce C. Santimauro

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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, MARCH 3, 2015 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Kevin J. Rooney
2. Flag Salute
3. Invocation given by Committeeman Rudolf 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. Approval of the following Township Committee meeting minutes:

   Township Committee Regular Work Session and Regular Business Meeting Minutes from February 17, 2015

MOTION: _____BOONSTRA_____ SECOND _____SCANLAN_____
BOONSTRA_YES_ CHRISTIE _YES_ JEPSEN _YES SCANLAN_YES_
ROONEY_YES_

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

I **Resolutions (Adoption of the following):**

#15-110	Stigma Free Zone
#15-111	To Revise Fees for the Use of Recreational Facilities and Participation in Recreation Programs
#15-112	Authorize 2014 LOSAP Qualifying Participants
~~#15-113~~	~~Release Performance Guarantee – Kara Development~~
#15-114	Authorize Report for Alliance Grant
#15-115	Authorize Recycling Tonnage Grant Application
#15-116	Certify Solid Waste Tax Expenditures in 2014
#15-117	Emergency Temporary Appropriations
#15-118	Payment of Bills
#15-119	Return of Certain Overpaid Taxes, Escrow monies, etc.
#15-C4	Closed Session Discussion- NJSA 10:4-12b(4)

II **Motion**

a. Proclamation for National Poison Week

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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III **Ordinances – Introductions**

#1765 – AN ORDINANCE TO AMEND CHAPTER 157 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SEWERS, BY REPLACING SECTION 157-62, SCHEDULE OF CHARGES, CHARGES FOR SEWER SERVICE, ESTABLISHING 2015 SEWER CHARGES FOR THE USE OF THE SANITARY SEWER SYSTEM OF THE TOWNSHIP OF WYCKOFF, BERGEN COUNTY, NEW JERSEY

#1766 – AN ORDINANCE ENTITLED "AN ORDINANCE TO MODIFY THE EXISTING ORDINANCE #1739 WHICH APPROPRIATED $50,000 FOR THE FUTURE RECONSTRUCTION OF THE TOWN HALL ROOF AND TO RE-ALLOCATE AND RE-APPROPRIATE THOSE FUNDS TO EXPAND THE SCOPE AND PURPOSE TO INCLUDE THE PREPARATION OF CONCEPTUAL ARCHITECTURAL PLANS FOR BUILDING EXPANSION/RENOVATIONS AND TO INCLUDE THE FEASIBILITY OF MECHANICAL ENHANCEMENTS" FOR THE SAID PURPOSE.

Following is the vote on the Consent Agenda:

MOTION: SCANLAN SECOND JEPSEN
BOONSTRA YES CHRISTIE YES JEPSEN YES SCANLAN YES
ROONEY 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
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Meeting Called To Order
Mayor Kevin J. Rooney 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 Kevin J. Rooney.

Invocation
The Invocation was given by Committeeman Rudolf E. 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 Kevin J. Rooney; Committee Present: Rudolf E. Boonstra, Douglas J. Christie, Haakon C. Jepsen 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.

No one came forward to speak.

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

Township Committee Regular Work Session and Regular Business Meeting Minutes from February 17, 2015

MOTION: _____BOONSTRA_____ SECOND _____SCANLAN_____
BOONSTRA_YES_ CHRISTIE _YES_ JEPSEN _YES SCANLAN_YES_
ROONEY_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)

#15-110 Stigma Free Zone

WHEREAS, the National Institute of Mental Health reports that 1 in 4 adults experience mental illness in a given year and 1 in 17 adults live with a serious mental illness such as schizophrenia, major depression, or bipolar disorder; and,

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WHEREAS, approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year; and,

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease; and,

WHEREAS, Stigma Free Zones aim to inspire public interest and open dialogue about stigma, raise awareness of the disease of mental illness and create a culture wherein residents who have the disease of mental illness feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma; and,

WHEREAS, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and,

WHEREAS, local resources are available to treat the disease of mental illness so that residents do not suffer alone or feel hopeless; and,

WHEREAS, establishing Stigma Free Zones will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided; and,

WHEREAS, establishing Stigma Free Zones is consistent with the community health and wellness objectives of the Township of Wyckoff Mayors Wellness Campaign;

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey, is hereby designated as a Stigma-Free Zone; and,

BE IT FURTHER RESOLVED that a copy of this resolution will be sent to the County of Bergen Board of Chosen Freeholders, Wyckoff Board of Health, West Bergen Mental Health, The Wyckoff YMCA and The Wyckoff Municipal Alliance.

#15-111 **To Revise Fees for the Use of Recreational Facilities and Participation in Recreation Program**

WHEREAS, Section 58-6A of Chapter 58 of the Township of Wyckoff Code provides that the Township Committee annually establish fees to be charged for participation in recreation programs and the use of recreation facilities; and,

WHEREAS, Resolution #15-21 is revised to reflect the below program user fees.

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

The following shall be the user fees for participation in the various recreation programs for the current year:

PROGRAM	FEE PER PERSON
1. Recreation Basketball	
Summer Clinic	55.00
Boys & Girls grades 1-4	65.00
Boys & Girls grades 5-8	85.00
High School, winter	85.00
Men Open Gym, winter	75.00

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2. Traveling Select Basketball	200.00
3. Recreation Baseball	
Kindergarten, T-Ball	65.00
1st Grade	70.00
Grades 2 – 8	90.00
Summer Clinic	55.00
4. Traveling Select Baseball	
Leagues:	
Clemente (8u), Glanville (9u)	175.00
Mays (10u), Hodges (11u)	200.00
Reese (12u), Murphy (13), Koufax (14u)	225.00
High School Level & Above	225.00
5. Cheerleading	
Summer Clinic	55.00
Basketball Select; Football Recreation	85.00
Competition Squad	125.00
6. Football	
Pee Wee, Junior, Senior (Grades 3-8)	195.00
Flag Football (Grades K-2)	65.00
7. Recreation Soccer	
Kindergarten Soccer	65.00
Kinder-Kickers (Grades 1-2)	65.00
Fall League (Grades 3-4)	90.00
Northwest Bergen (Grades 5-8)	90.00
Northwest Bergen (Grades 9-12)	90.00
Summer Clinic	55.00
8. Recreation Softball	
Grade Kindergarten, T-Ball	65.00
Grade 1	70.00
Grade 2 - 8	90.00
Women's League	65.00
Men's League	85.00
9. Traveling Select Softball	
u10, u12, u14, u17	200.00
10. Summer Day Camp Programs:	
Grades K-4	
per week	85.00
Grades 5-8	
per week	120.00
Tennis	
Clinics-Spring & Fall	85.00
Summer Camp:	
Pee Wee - K&1	85.00
2nd grade-adult	230.00

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11. Wrestling:

Winter League	85.00

12. Roller Hockey

Winter Clinic (Grades 1-3)	65.00
League (Grades 4-12)	90.00
Summer Clinic	55.00

13. Lacrosse

Winter Clinic	60.00
Spring League: (Grades 3-8)	100.00

14. Adult Team Tennis

Summer	75.00
Fall	75.00

15. Tennis Badges

Family badge	65.00
Adult badge	40.00
Child badge	25.00
Senior citizen badge	25.00
One day guest pass	5.00

16. Girls Volleyball

Grades 6-8	80.00

LATE FEE POLICY - A late fee of $25.00 will be added to all registration fees accepted after the publicized registration dates.

REFUND PROCEDURE:
Upon withdrawal from any program, a $25.00 processing fee will be deducted from any refunds due. For programs that are cancelled there will be no processing fee.

Refunds will be made only if the program has not begun. A program is deemed to have started: (1) effective with the first session of the program or (2) in those programs where a draft is conducted, the program is considered started effective with the completion of each particular league's draft.

After May 4th, no refunds for the summer programs will be issued. (This is due to the fact that the summer staff will already have been hired.)

A charge of $15.00 will be imposed for all checks returned for insufficient funds. This shall be paid before a person is permitted to register for any other program.

PURCHASE PLAYER JERSEY OPTION:
The option to purchase a game jersey will be made available to players at registration for the following sports: Football, Roller Hockey, and Lacrosse. The additional fee will be the cost of the jersey plus $10.

DONATION OF USED SPORTS TEAM CLOTHING
Used sports team clothing which has reached its useful life and is no longer used by Wyckoff Recreation teams may be donated to the Wyckoff PTO Economy Shop, Inc. only after receiving approval from the Parks & Recreation Advisory Board. This type of donation will then result in revenue for Wyckoff Schools.

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FIELD AND FACILITY RENTALS:

Application Required. The application shall consist of: a) a Township of Wyckoff application for use, b) hold harmless agreement, c) certificate of insurance designating the Township of Wyckoff as an additional insured and d) the payment of fee. The fee for use of the recreation fields and facilities shall be payable to the Township of Wyckoff upon approval of the application for use. Any exceptions to the payment of fees must be reviewed and approved by the Board of Recreation and Parks, including proposals by groups that provide in-kind services for reciprocal field use. Fees for field use and facility use shall be based on designation as Group 1 or Group 2 as defined below:

Group 1 shall consist of the following:

a. Wyckoff K-8 School District & Ramapo/Indian Hills Regional School District-affiliated groups; Wyckoff parent-teacher-student organizations; Board of Education advisory groups and Wyckoff Adult Education.
b. Wyckoff Municipal government agencies; Wyckoff Recreation Board, Wyckoff Volunteer Ambulance Corps, Wyckoff Volunteer Fire Department, and groups appointed by the Township Committee.
c. Wyckoff non-profit recreation youth sports groups; Wyckoff Boys and Girls Scout Troops, and Wyckoff houses of worship-sponsored youth groups for sports.

Group 2 shall consist of the following:

a. Local Civic organizations
b. Local Political organizations
c. Local Community service organizations
d. Local Sports clubs
e. Local Instructors or training facilities

Fees are waived for Group 1 organizations. In Group 2, the team, organization or group shall have Wyckoff players and/or members who actively participate in the group's activity in order to rent a field or facility. Any team, organization or group with no Wyckoff players or members wishing to rent a Wyckoff facility must first submit a complete application and it shall be reviewed and either approved or denied in writing by a committee consisting of the Recreation Director, the Chairman of the Board of Parks and Recreation and the Township Committee Liaison to the Board of Parks and Recreation.

FEES:

A. **Daylight Hours.** The fee for use of a recreation natural grass field facility shall be $100 for a three (3) hour block of time during daylight hours. Any event exceeding the three (3) hour rental shall be charged $100 for the next three (3) hour block of daylight time or portion thereof. The fee for use of one (1) recreational artificial turf field shall be $300 for a three (3) hour block of time during daylight hours and $150 every additional hour.

B. **Evening Hours.** The fee for use of a recreation natural grass field facility shall be $150 for the time the outdoor sports lights are activated or part thereof up to 10:00 p.m. as restricted by Chapter 146 of the Code of the Township of Wyckoff. The fee for use of one (1) recreational artificial turf field shall be $200 per hour or part thereof up to 10:00 pm as restricted by the Code of the Township of Wyckoff, Chapter 146 with a minimum of a three (3) hour rental period.

Batting Cage & Pitching Cage located at Memorial Field & Wyckoff Community Park. $25.00 per hour, available only during daylight hours.

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#15-112 Authorize 2014 LOSAP Qualifying Participants

WHEREAS, NJSA 5:30 et seq. allows municipalities to create a length of service program for volunteer fire and first aid organizations; and

WHEREAS, Township of Wyckoff Ordinance 1328 was adopted on August 31, 1999 establishing the Township of Wyckoff Length of Service Award Program; and

WHEREAS, on November 11, 1999, a referendum to establish a Length of Service Award Program was approved by the voters of the Township of Wyckoff; and

WHEREAS, a Length of Service Award Program (LOSAP) was established to provide tax-deferred income benefits to active volunteer members of the Township of Wyckoff's Volunteer Fire Department and Volunteer Ambulance Corp.; and

WHEREAS, the 2014 year of active emergency service has been completed and all qualifying volunteer fire department and first aid participants has been calculated in accordance with
NJSA 5:30 et seq.; and

WHEREAS, the Chief of the Volunteer Fire Department and the Captain of the Volunteer Ambulance Corp have certified that the volunteers on the attached roster have satisfied the minimum requirements of participation established by the Township of Wyckoff LOSAP on a consistent and uniform basis; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Wyckoff approves the 2014 Qualifying Volunteer Fire Department and First Aid Squad roster and attached; and

BE IT FURTHER RESOLVED the Township Committee of the Township of Wyckoff hereby requests this resolution be posted at the Municipal Clerk's Office, each Fire Company and the Ambulance Corp Building.

#15-113 ~~Release Performance Guarantee – Kara Development - DELETED~~

#15-114 Authorize Report for Alliance Grant

WHEREAS, Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019 requires submission of form 1B; and,

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and,

WHEREAS, the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

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NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Wyckoff, County of Bergen, State of New Jersey that it hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Wyckoff Municipal Alliance grant for fiscal year 2016 in the amount of:

DEDR	$11,677.00
Cash Match	$ 2,919.00
In-Kind	$ 8,758.00

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED:_____
Mayor, Kevin J. Rooney

#15-115 **Authorize Recycling Tonnage Grant Application**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2014 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township of Wyckoff to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff that the Township of Wyckoff hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Scott Fisher, Township Certified Recycling Professional, to ensure that the application is properly filed;

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

#15-116 **Certify Solid Waste Tax Expenditures in 2014**

Tax Identification Statement

WHEREAS, The Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to

municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of $3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality expect that all grant monies received by the municipality shall be expended only for its recycling program; and

WHEREAS, The recycling tax of $3.00 per ton was effective in 2008, and was in effect for calendar year 2014.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, that Robert J. Shannon, Jr., Township Administrator, hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 311, in 2014 in the amount of $17,138.40. Documentation supporting this submission is available at the office of the Wyckoff Chief Financial Officer, 340 Franklin Avenue, Wyckoff, NJ 07481 and shall be maintained for no less than five years from this date.

#15-117 **Emergency Temporary Appropriations**

WHEREAS, an emergent condition has arisen with respect to payments of mandatory appropriations and no appropriations adequate provision has been made in the 2015 temporary appropriations for the aforesaid purpose, and N.J. S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and,
WHEREAS, the total the total emergency temporary resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total $1,261,127.00.

NOW THEREFORE BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provision of N.J.S. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for:

PERS	$358,834.00
PFRS	$702,293.00
911 Contract Services	$200,000.00

2. That said emergency temporary appropriation (will be) provided for the 2015 budget under the title of PERS, PFRS and 911 Contracted Services
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

#15-118 **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

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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. 13416 – 13456 Payroll A/C, Direct Deposit Vouchers no. 4325 - 4374, Library Payroll check nos. 1124 - 1126, Library Direct Deposit Vouchers no. 1002 - 1033, check no. 2176 Dog Trust A/C, check no. 02315 Accutrack A/C, Claims check nos. 071027 – 071095 and Voided Claims check no. 071026.

#15-119 **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:

TAX REFUND:
Beattie Padovano, LLC, 50 Chestnut Ridge Road, Suite 208, Montvale, New Jersey 07645 – State Tax Court Reduction – Block 421/Lot 90 – 698 Charnwood Drive - $20,712.04

Jacobus & Associates, LLC, 301 South Livingston Avenue, Suite 105, Livingston, New Jersey 07039 – State Tax Court Reduction – Block 465/Lot 3 – 89 Raymond Lane - $2,406.34

William & Barbara Collins, 753 Janice Court, Wyckoff, New Jersey 07481 – State Tax Court Reduction – Block 441/Lot 24 - $1,534.00

Irwin & Marsha Rein, 424 Carlton Road, Wyckoff, New Jersey 07481 – State Tax Court Reduction – Block 314/Lot 39 - $6,364.04

Gerald Andriorio, 385 Hil-Ray Avenue, Wyckoff, New Jersey 07481 – Refund of overpaid taxes due to exempt status – Block 498/Lot 53 - $3,954.28

Hook, Smith & Meyer, 851 Franklin Lakes Road, Franklin Lakes, New Jersey 07417 – State Tax Court Judgement – Block 449/Lot 1.02 Q C199 – 199 Brewster Road - $1,404.37

#15-C4 **Closed Session Discussion-NJSA 10:4-12b(4)**

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:

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a. NJSA 10:4-12b(4)

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 March 3, 2015, hereby authorize, that an Executive Session closed to the public shall be conducted on March 3, 2015, 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 **Motion**

a. Proclamation for National Poison Week

III **Ordinances – Introductions**

#1765 – AN ORDINANCE TO AMEND CHAPTER 157 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SEWERS, BY REPLACING SECTION 157-62, SCHEDULE OF CHARGES, CHARGES FOR SEWER SERVICE, ESTABLISHING 2015 SEWER CHARGES FOR THE USE OF THE SANITARY SEWER SYSTEM OF THE TOWNSHIP OF WYCKOFF, BERGEN COUNTY, NEW JERSEY

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, Bergen County, New Jersey, that an Ordinance entitled "An Ordinance Providing for and Establishing Sewer Service Charges for the Use of the Sanitary Sewer System of the Township of Wyckoff, Bergen County, New Jersey," (adopted April 1, 1970 as Ordinance No. 607), be amended as follows:

SECTION 1. Chapter 157, Sewers, Part 2, Article XI, Section 157-62, Schedule of Charges, is hereby replaced with the following:

A. The sewer service charge hereby established for 2015 shall be sufficient to:
(1) cover all the charges, costs and expenses related to the sewer service, such as, but not limited to, the charges of the Northwest Bergen County Utility Authority, the charges of the Boroughs of Midland Park and Waldwick, pump stations and ejector station operation and maintenance costs, and all the costs incurred by the Township of Wyckoff in collecting its sewer service charges; and,
(2) create a reasonable reserve for maintenance and repairs.

B. The sewer service charge shall be an annual charge commencing upon the date upon which a building connection is approved by the Township, and such charge shall be on the following basis and this rate shall stay in effect until subsequently modified by ordinance amendment:

TYPE OF SERVICE	ANNUAL CHARGE
A. Single Family Residential Dwelling Unit - (house, condominium, townhouse or six or more apartment units contained in same building.....charge per unit	- $470.00
B. Two Family Residential Dwelling.....	- $527.00

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plus $2.76 per 1000 gallons for flow in excess
of 156,000 gallons.

C. Three (3) to Five (5) Family Residential dwelling
units.....charge per unit - $254.00
each plus $2.76 per 1,000 gallons for flow in excess
of 208,000 gallons.

D. Commercial.....$470.00
plus $2.76 per 1,000 gallons for flow in excess
of 104,000 gallons.

E. Combination Commercial/Residential Dwelling Unit:
1. Commercial and one separate detached residential
dwelling unit….....$869.00
plus $2.76 per 1,000 gallons for flow in excess of 145,600 gallons.

2. Commercial with one residential dwelling
unit within same structure.....$630.00
plus $2.76 per 1,000 gallons for flow in excess of 145,600 gallons

F. Commercial(s) with two (2) to five (5) residential
dwelling units.....charge per unit - $470.00
plus $211.00 per dwelling unit. Flow in excess of 104,000 gallons plus 41,600 gallons for each residential dwelling unit will be charged at $2.76 per 1,000 gallons.

SECTION 2. Except as hereby amended, Chapter 157 is hereby ratified and reaffirmed and shall continue in full force and effect.

SECTION 3. The invalidity of any section or provisions of this amendment to the ordinance shall not invalidate any other sections or provisions thereof.

SECTION 4. This ordinance shall take effect upon passage and publication as required by law.

#1766 – AN ORDINANCE ENTITLED "AN ORDINANCE TO MODIFY THE EXISTING ORDINANCE #1739 WHICH APPROPRIATED $50,000 FOR THE FUTURE RECONSTRUCTION OF THE TOWN HALL ROOF AND TO RE ALLOCATE AND RE-APPROPRIATE THOSE FUNDS TO EXPAND THE SCOPE AND PURPOSE TO INCLUDE THE PREPARATION OF CONCEPTUAL ARCHITECTURAL PLANS FOR BUILDING EXPANSION/RENOVATIONS AND TO INCLUDE THE FEASIBILITY OF MECHANICAL ENHANCEMENTS" FOR THE SAID PURPOSE.

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

SECTION 1. There is hereby re-allocated and re-appropriated the existing sum of $50,000.00 originally appropriated in Ordinance #1739 for the future reconstruction of the Town Hall roof to expand the scope and purpose to include the preparation of conceptual architectural plans for building expansion/ renovations and to include the feasibility of mechanical enhancements. The total appropriation remains at $50,000.00.

SECTION 2. Said plans shall be such as conforms to the recommendation of the Township Engineer and approved by the Township Committee.

SECTION 3. This ordinance shall take effect immediately upon final passage and

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publication as required by law.

Following is the vote on the Consent Agenda:

MOTION: _____SCANLAN_____ SECOND _____JEPSEN_____
BOONSTRA_YES_ CHRISTIE _YES_ JEPSEN _YES SCANLAN_YES_
ROONEY_YES_

IV Meeting adjourned 8:20 p.m.

Kevin J. Rooney Mayor	Joyce C. Santimauro Municipal Clerk