TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 7, 2015

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, JULY 7, 2015 - 7:30 P.M.

1. 7:30 pm Work Session Meeting called to order by Mayor Kevin J. Rooney

2. Roll call of Township Committee

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

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

5. Mayor and Municipal Clerk to sign documents

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

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

8. Reconvene Work Session Meeting

9. Adjourn

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

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 7, 2015

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, JULY 7, 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 Reverend Andy Kadzban from Wyckoff Reformed 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. Approval of the following Township Committee meeting minutes:

   Township Committee Regular Work Session and Regular Business Meeting Minutes from June 16, 2015

MOTION: _____BOONSTRA_____ SECOND _____SCANLAN_____
BOONSTRA_YES_ CAROLAN _YES_ JEPSEN _ABSENT_ 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):

#15-179	Refund Landscape Bond – 346 Dartmouth Street
#15-180	Purchase of Police Vehicle from State Contract
#15-181	Final Approval of Plan and Design of Public Improvement Pulis Field Artificial Turf Field
#15-182	Return Performance Bond – 533 Richard Place
#15-183	Authorize Auction of Township Property no Longer Needed For Public Use
#15-184	Purchase of Vehicles from State Contract
#15-185	Invoke Title 59 Final Plan & Design Immunities With Manufacturer Modification of Wyckoff Community Playground
#15-186	Payment of Bills
#15-187	Return of Certain Overpaid Taxes, Escrow Monies, etc.
#15-188	Award Contract for purchase of Safety Lighting Materials

Following is the vote on the Consent Agenda:

MOTION: _____CAROLAN_____ SECOND _____BOONSTRA_____
BOONSTRA_YES_ CAROLAN _YES_ JEPSEN _ABSENT_ SCANLAN_YES_
ROONEY_YES_

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 7, 2015

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

#1775 - AN ORDINANCE TO AMEND CHAPTER 146, "PARKS, PLAYGROUNDS AND RECREATIONAL AREAS," OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SECTIONS 146-4 "DEFINITIONS" AND 146-11 "DOMESTIC ANIMALS," TO PROVIDE FOR THE NEWLY IMPROVED PULIS FIELD RECREATIONAL FACILITY

MOTION: SCANLAN SECOND CAROLAN
BOONSTRA YES CAROLAN YES JEPSEN ABSENT SCANLAN YES
ROONEY YES

#1776 - AN ORDINANCE SUPPLEMENTING CHAPTER 152 PROPERTY MAINTENANCE" OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO REGULATE THE MAINTENANCE OF VACANT AND ABANDONED RESIDENTIAL PROPERTIES

MOTION: BOONSTRA SECOND SCANLAN
BOONSTRA YES CAROLAN YES JEPSEN ABSENT SCANLAN YES
ROONEY YES

#1777 - AN ORDINANCE TO AMEND CHAPTER 113 "FEES", TO AMEND SECTION 113-8 "Residential Development Fees"

MOTION: SCANLAN SECOND CAROLAN
BOONSTRA YES CAROLAN YES JEPSEN ABSENT SCANLAN YES
ROONEY 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
TUESDAY, JULY 7, 2015

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 Rooney.

Invocation
The Invocation was given by Reverend Andy Kadzban from Wyckoff Reformed Church.

Attendance
Township Committee Present: Mayor Kevin J. Rooney; Committee Present: Rudolf E. Boonstra, John Carolan and Brian D. Scanlan
Township Committeeman Absent: Haakon C. Jepsen
Staff Present: Township Administrator Robert J. Shannon and Joe Kalosieh Esq. from Robert Landel's Office
Staff Absent: Joyce C. Santimauro, Municipal Clerk and Township Attorney Robert Landel.

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

Approval of the following Township Committee meeting minutes:

> Township Committee Regular Work Session and Regular Business Meeting Minutes from June 16, 2015

MOTION: _____BOONSTRA_____ SECOND _____SCANLAN_____
BOONSTRA_YES_ CAROLAN _YES_ JEPSEN _ABSENT_ SCANLAN_YES_
ROONEY_YES_

Meeting Open for Public Comment

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

Robert Powers, 176 Nancy Lane, Wyckoff – Mr. Powers addressed the governing body and stated he was in favor of reinstituting the vegetative waste curbside collections. Mr. Powers stated he would be willing to paying a nominal fee as a temporary improvement for 2015. A discussion resulted on what may represent a nominal fee, $100.00 per season was suggested. It was indicated that vegetative waste is distinguishable from grass clippings because there are more options on disposing of grass clippings for example; residents can cut and leave their grass clippings on their lawn where that is not an option with vegetative waste.

TOWNSHIP OF WYCKOFF
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Steven Joern, 363 Butternut Avenue, Wyckoff – Mr. Joern stated that the central issue is quality of life. Mr. Joern suggested that storms due occur and branches will fall and it is unreasonable not to have a curbside vegetative waste collection in a town such as Wyckoff. Mr. Joern suggested that the Township would have been better served by spending money on vegetative waste pick up rather than the Pulis Field artificial turf project and stated that school fields are really not used. Mr. Joern suggested that the demographics in Wyckoff are changing and a lot more senior citizens find it difficult to cart their vegetative waste or grass to the recycling center. Mr. Joern suggested grass will also need to be addressed and as a compromise solution a permit for a nominal fee for 2015 maybe an effective solution.

Barry Bloomfield, 172 Nancy Lane, Wyckoff - Mr. Bloomfield stated it was clear that the Mayor and the Township Committee were looking for a solution. Mr. Bloomfield commented that he sees the problem as a buildup of weeds and garden waste as time goes on, it is difficult for senior citizen to physically transport barrels into cars and out of cars to the recycling center and the increased number of the vehicles accessing the recycling center will also create a problem. Mr. Bloomfield suggested the Township sell barrels of a specific color for a small fee such as $15.00 which would include a small nominal fee for the Township and the garbage company could pick up only those barrels for vegetative waste.

Kathy Oliver, 314 Paul Court, Wyckoff - Ms. Oliver suggested an online subscription where residents can request a pickup of their yard waste and the garbage carter can specifically service the home requesting curbside pickup once a week for vegetative waste.

James Savage, 448D Bromley Court, Wyckoff - Mr. Savage stated the pay for service approach for 2015 and 2016 in his opinion is the best approach. Mr. Savage also stated that he would not be in favor of switching once a week recyclable collections back to once every two weeks. Mr. Savage suggested that the change to once a week recyclable pickup works best and encourages recycling.

Richard Kuder, Superintendent of Schools, Wyckoff K-8 school district - Mr. Kuder thanked Mayor Rooney for his efforts to improve communication between the school and the Township. Mr. Kuder suggest many tangible benefits and shared services have resulted. A number of weeks ago Mr. Kuder attended an alliance meeting and the discussion focused on the “DARE” program and that it will no longer by part of the sixth grade curriculum. Mr. Kuder suggested that an opportunity exists between the school and the Township to educate the students regarding the dangers of drugs and bad decisions and is looking forward to working with the Township and continuing this positive approach.

Mayor Rooney reported that on June 24, 2015 he and Mr. Shannon attended a Wyckoff, Oakland and Franklin Lakes meeting where shared services and other similar matters that the three towns are addressing was discussed. The “DARE” program and the alcohol and drug epidemic was a major discussion point. Mayor Rooney indicated the three Mayors were in agreement that our own anti-drug programs needed to be enhanced.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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The Township Committee voted unanimously to close the public portion of the meeting.

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):

#15-179 Refund Landscape Bond – 346 Dartmouth Street

WHEREAS, Mr. & Mrs. Pensallorto deposited a $1,000.00 land scape bond for their home at 346 Dartmouth Street; and,

WHEREAS, in an email dated June 1, 2015 Mr. & Mrs. Pensallorto have requested that their $1,000.00 landscape bond be refunded because the landscaping is complete; and,

WHEREAS, the Township Engineer, Mark DiGennaro, is recommending that the $1,000.00 landscape bond be returned.

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 refund the $1,000.00 landscape bond to Mr. & Mrs. Pensallorto.

BE IT FURTHER RESOLVED, that the municipal clerk forward a copy of this resolution to the Township Engineer and Mr. & Mrs. Pensallorto, 346 Dartmouth Street, Wyckoff, NJ 07481

#15-180 Purchase of Police Vehicle from State Contract

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

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

WHEREAS, the Wyckoff Police Chief has recommended purchasing one (1) Police Interceptor Vehicle; 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 State of New Jersey 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 State of New Jersey contract, #88728 for a 2016 Ford Police Interceptor utility all-wheel drive vehicle; and,

WHEREAS, the CFO has issued an encumbrance of funds certification from Account #C-04-55-930-101.

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 state contract vendor, Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 for the purchase of one (1) police vehicle for $25,479.00

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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TUESDAY, JULY 7, 2015

#15-181 **Final Approval of Plan and Design of Public Improvement Pulis Field Artificial Turf Field**

WHEREAS, on November 17, 2014, the Township Committee adopted resolution #14-263 which approved the design of the public improvement known as block 200, lot 1.02, blocks 202, lots 7.02, 7.03, 80.03 known as the Pulis Field Recreation Complex; and,

WHEREAS, the Wyckoff Family YMCA has undertaken an improvement on the aforementioned block and lots which is commonly referred to as the Pulis Field Recreation Complex; and,

WHEREAS, the artificial turf field and parking lot have now been completed; and,

WHEREAS, during the construction of this improvement various changes to the original plan or design have been made with the knowledge and approval of the Wyckoff Project Team.

WHEREAS, the attached letter dated June 12, 2015 from Boswell Engineering, the Engineer of Record indicated the improvements have been constructed consistent with the project plans and specifications; and,

NOW THERFORE BE IT RESLOVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they hereby formally approve the final "as built" plan and design of the improvement referred to above which final plan and designed is reflected on the following plan: "Pulis Field Improvements" dated September 9, 2013 and revised through September 12, 2014.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be placed in the permanent project file together with one copy of the plan referred to above with a notation referring to the resolution of approval placed therein.

#15-182 **Return Performance Bond – 533 Richard Place**

WHEREAS, Dutra Excavating & Sewer Inc. deposited $500.00 cash performance bond, $1,000.00 cash maintenance bond and $4,500.00 bond for 533 Richard Place Block 377 Lot 28 in June 2015 for a sewer lateral connection; and,

WHEREAS, in a letter dated June 17, 2015 Ms. Jill Dutra requested the release of the performance guarantee which is $500.00 cash performance bond and $4,500.00 performance bond; and,

WHEREAS, the Township Engineer Mark DiGennaro is recommending the following with regard to 533 Richard Place:

Release	Retain
$500.00 cash performance bond	$1,000.00 cash maintenance bond
$4,500.00 performance bond	

WHEREAS, the Chief Financial Officer, Diana McLeod, has verified the funds.

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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 concur with the recommendation of the Township Engineer to refund $500.00 cash performance bond and $4,500.00 performance bond to Dutra Excavating and Sewer Inc.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy to the Township Engineer and to Ms. Jill Dutra, Dutra Excavating & Sewer Inc., 10 Stone Hollow Road, Montvale, NJ 07645.

#15-183 **Authorize Auction of Township Property No Longer Needed For Public Use**

WHEREAS, the Wyckoff Police Chief, Public Works Manager and Township Administrator reports that they have vehicles not needed for public use; and,

WHEREAS, the Administrator recommends publicly auctioning after public advertisement any Township property no longer required for public use; and,

WHEREAS, NJSA 40A:11-36 regulates the method for sale of disposition of personal property not needed for public use; and,

WHEREAS, the Township Administrator recommends the Township Committee authorize him to conduct an auction at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481; and,

WHEREAS, the Township Attorney has reviewed this resolution and recommends its passage.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Township Administrator is authorized to publish notice of sale and to conduct a public auction in accordance with the conditions of this resolution and Schedule A attached.

#15-184 **Purchase of Vehicles for State Contract**

WHEREAS, the Township of Wyckoff has three (3) vehicles that are used by municipal code inspectors and the Township Engineer for sanitary sewer, drainage sewer, storm water inspection as well as emergency public safety; and,

WHEREAS, a need exists to purchase two (2) replacement vehicles since two vehicles have reached the end of their useful life for service to the municipality; and,

WHEREAS, the finance subcommittee has recommended purchasing two replacement vehicles; and,

WHEREAS, the Public Works Manager has obtained price quotes and recommends procurement from the State of New Jersey Pricing System which offered the lowest responsible pricing; and,

WHEREAS, the State of New Jersey contract number A83013 extends pricing to municipalities for 2016 model year all-wheel drive Ford Explorers with basic emergency safety lighting; and,

WHEREAS, the CFO has issued an encumbrance of funds certification; 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 herby awarded to the current state contract vendor, Beyer Ford, 170 Ridgedale Avenue, Morristown, New Jersey 07960 for two (2) 2016 model year inspector vehicles with emergency safety lighting system as specified for $26,050.00 each.

TOWNSHIP OF WYCKOFF
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#15-185 **Invoke Title 59 Final Plan & Design Immunities with Manufactures Modification of Wyckoff Community Playground**

WHEREAS, the Township Committee of the Township of Wyckoff adopted resolution #06-80 which approved the final plan and design of the Wyckoff Community Playground in Memorial Field, Block 258, lot 1.01; and,

WHEREAS, in 2015 after a periodic safety checklist review, the elevated plastic tunnel was found to be cracked and in need of replacement; and,

WHEREAS, the Township Recreation Director contacted the manufacturer who provided a replacement elevated tunnel playground component and instructions for installation; and,

WHEREAS, the replacement elevated tunnel provided by the playground manufacturer, Playground Systems, Inc. included a vertical support with a requirement for the construction of a concrete footing at the mid-way point of the elevated tunnel; and,

WHEREAS, the Wyckoff DPW installed the replacement elevated tunnel in compliance with the manufacturer's instruction; and,

WHEREAS, said installation was inspected by the Recreation Director and determined to be in compliance with the manufacturer's instruction with skillful workmanship.

NOW THERFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the replacement modification performed in compliance with the manufacturer's instruction is hereby formally approved as the final "as built" plan and design of the improvement as modified which final plan and design is reflected on the plan prepared by Lawrence Eller PE, the then Township Engineer and reflected on a map dated January 13, 2006 prepared by the Township's licensed surveyor Stephen P. Eid; and,

BE IF FURTHER RESLOVED, that a certified copy shall be placed in the appropriate risk management file where documents are filed for future reference.

#15-186 **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.

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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. 13766 – 13829 Payroll A/C, Direct Deposit Vouchers no. 4780 - 4824, Claims Wire nos. 150701, 150702 & 150703, check no. 2186 Dog Trust A/C, Claims check nos. 071825 – 071967 and Voided Claims checks no. 071824 & 071931.

#15-187 **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:
Beth Wharton, 284 Briarwood Drive, Wyckoff, New Jersey 07481 – Summer Camp Refund - $95.00

Cathy DeVincentis, 470 Fairfield Road, Wyckoff, New Jersey 07481 – Summer Camp Refund - $60.00

Danielle Acosta, 112 Hilltop Lane, Wyckoff, New Jersey 07481 – Summer Camp Refund – 60.00

Danielle Acosta, 112 Hilltop Lane, Wyckoff, New Jersey 07481 – Cheerleading Camp Refund - $30.00

Fran Francin, 419 Hamden Court, Wyckoff, New Jersey 07481 – Volleyball Clinic Refund - $55.00

Lauren DiMarco, 74 Wyckoff Avenue, Wyckoff, New Jersey 07481 – Soccer Refund - $65.00

Mike Glicksman, 418 Carlton Road, Wyckoff, New Jersey 07481 – Tennis Refund -$37.50

Diane Kellogg, 750 Highview Drive, Wyckoff, New Jersey 07481 – Soccer Refund - $65.00

Jamie Russo, 81 Barrett Lane, Wyckoff, New Jersey 07481 – Tennis Refund - $37.50

Toni Violetti, 201 Wyckoff Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - $95.00

Vicki Petrie, 526 Long Drive, Wyckoff, New Jersey 07481 – Summer Camp Refund - $60.00

Daniel Aylward, 26 Wyckoff Avenue, Wyckoff, New jersey 07481 – Summer Camp Refund - $60.00

Tracey Stead, 516 Lafayette Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - $145.00

Kristen Herman, 744 Hickory Hill Road, Wyckoff, New Jersey 07481 – Flag Football Refund - $40.00

Julia Slipets, 322 Calvin Court, Wyckoff, New Jersey 07481 – Volleyball Clinic Refund - $45.00

TOWNSHIP OF WYCKOFF
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Michelle Arone, 824 Albemarle Street, Wyckoff, New Jersey 07481 – Volleyball Clinic Refund - $45.00

Ella Kinney, 393 Carriage Lane, Wyckoff, New Jersey 07481 – Volleyball Clinic Refund - $45.00

Sandra Yanez, 130 Godwin Avenue, Wyckoff, New Jersey 07481 – Volleyball Clinic Refund - $45.00

Joeanne Altieri, 574 Poplar Court, Wyckoff, New Jersey 07481 – Volleyball Clinic Refund - $45.00

Steven Teel, 387 Martom Road, Wyckoff, New Jersey 07481 – Volleyball Clinic Refund - $45.00

Nancy Lam, 790 Charnwood Drive, Wyckoff, New Jersey 07481 – Cheerleading Clinic Refund - $30.00

#15-188 **Award Contract for purchase of Safety Lighting Materials**

WHEREAS, the Township Committee has made a decision to expand its' commuter parking program at the Wyckoff Community Park; and,

WHEREAS, safety lighting is required as a component of a commuter parking facility; and,

WHEREAS, the Township Committee approved the specifications and authorized competitive sealed bidding; and,

WHEREAS, the Township of Wyckoff published a legal advertisement in the 5/29/15 issue of the Ridgewood News soliciting competitive sealed proposals; and,

WHEREAS, the Township of Wyckoff posted a notice that this bid specification is available to bidders on the Township's "Bids and Jobs" quick link easily accessed from the Township's Home Page at www.wyckoff-nj.com and to further encourage competition, the specifications were available with no fee; and,

WHEREAS, on June 9, 2015 at 11:00 a.m. the following bids were publicly opened and their contents read aloud:

Bidders	**Price**
1. FSG Lighting 224 Washington Street Perth Amboy, NJ 08861	$39,250.00
2. Griffith Electric Supply Company 5 Second Street Trenton, NJ 08611-2293	$41,011.13

WHEREAS, the Public Works Manager and the Township Administrator have reviewed the bid submitted and recommend an award to the lowest responsive and responsible bidder; and,

WHEREAS, the Township Attorney has reviewed this procurement and concurs.

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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 a contract is awarded to provide and deliver poles and luminaries for LED decorative street lighting in accordance with the time of essence schedule to FSG Lighting, 224 Washington Street, Perth Amboy, NJ 08861 for the not to exceed cost of $39,250.00.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide a copy of this resolution to the Department of Public Works Manager, the Chief Financial Officer and the Accounts Payable Control Officer.

Following is the vote on the Consent Agenda:

MOTION: _____CAROLAN_____ SECOND _____BOONSTRA_____
BOONSTRA_YES_ CAROLAN _YES_ JEPSEN _ABSENT_ SCANLAN_YES_
ROONEY_YES_

II Ordinances – Public Hearings/Further Consideration

#1755-AN ORDINANCE TO AMEND CHAPTER 146, "PARKS, PLAYGROUNDS AND RECREATIONAL AREAS," OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SECTIONS 146-4 "DEFINITIONS" AND 146-11 "DOMESTIC ANIMALS," TO PROVIDE FOR THE NEWLY IMPROVED PULIS FIELD RECREATIONAL FACILITY.

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1775, entitled:

AN ORDINANCE TO AMEND CHAPTER 146, "PARKS, PLAYGROUNDS AND RECREATIONAL AREAS," OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SECTIONS 146-4 "DEFINITIONS" AND 146-11 "DOMESTIC ANIMALS," TO PROVIDE FOR THE NEWLY IMPROVED PULIS FIELD RECREATIONAL FACILITY.

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

COMMITTEEMAN CAROLAN: Seconded.

MOTION: _____SCANLAN_____SECOND _____CAROLAN_____
BOONSTRA_YES CAROLAN YES JEPSEN_ABSENT SCANLAN_YES_
ROONEY_YES_

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1775, and all persons who wish to be heard, please state your name and address before making your statement.

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Mr. Scanlan indicated this ordinance amendment does not mean dogs are banned from Pulis Field Recreation Area, however the ordinance prohibits dogs on the artificial turf and natural grass playing fields. This prohibition was incorrectly reported in the Suburban News.

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

COMMITTEEMAN CAROLAN: Seconded.

MOTION: SCANLAN SECOND CAROLAN
BOONSTRA YES CAROLAN YES JEPSEN ABSENT SCANLAN YES
ROONEY YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1775 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 CAROLAN: Seconded.

MOTION: SCANLAN SECOND CAROLAN
BOONSTRA YES CAROLAN YES JEPSEN ABSENT SCANLAN YES
ROONEY YES

TOWNSHIP OF WYCKOFF
ORDINANCE #1775

AN ORDINANCE TO AMEND CHAPTER 146, "PARKS, PLAYGROUNDS AND RECREATIONAL AREAS," OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SECTIONS 146-4 "DEFINITIONS" AND 146-11 "DOMESTIC ANIMALS," TO PROVIDE FOR THE NEWLY IMPROVED PULIS FIELD RECREATIONAL FACILITY.

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Chapter 146, "Parks, Playgrounds and Recreational Areas," Sections 146-4 "Definitions" and 146-11 "Domestic Animals," is hereby amended as follows:

SECTION 1 - Chapter 146 Parks, Playgrounds and Recreational Areas;
Section 146-4 Definitions

Pulis Field Recreational Facility

All lands and premises located within the Township of Wyckoff being Lot 7.03, Block 202, as

shown and designated on the current Tax Map of the Township of Wyckoff.

SECTION 2 - Chapter 146 Parks, Playgrounds and Recreational Areas;
Section 146-11 Domestic Animals

(5) Pulis Field Recreational Facility, being Lot 7.03, Block 202, as shown and designated on the current Tax Map of the Township of Wyckoff except that no dogs shall be permitted on the artificial turf athletic fields.

SECTION 3 - Except as hereby amended, all other Sections of Chapter 146 shall remain in full force and effect.

SECTION 4 - This Ordinance shall take effect upon final passage and publication according to law.

#1776-AN ORDINANCE SUPPLEMENTING CHAPTER 152 "PROPERTY MAINTENANCE" OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO REGULATE THE MAINTENANCE OF VACANT AND ABANDONED RESIDENTIAL PROPERTIES

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1776, entitled:

AN ORDINANCE SUPPLEMENTING CHAPTER 152 "PROPERTY MAINTENANCE" OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO REGULATE THE MAINTENANCE OF VACANT AND ABANDONED RESIDENTIAL PROPERTIES

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 CAROLAN YES JEPSEN ABSENT SCANLAN YES
ROONEY YES

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1776, and all persons who wish to be heard, please state your name and address before making your statement.

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Mayor Rooney stated that this ordinance provides for a quality of life enhancement. Recently residents attended a meeting and expressed concern regarding high grass and housekeeping issues at an abandoned and vacant house on Voorhis Avenue. This ordinance will provided the Township with another enforcement tool.

Mr. Carolan commented that the ordinance is also helpful with partnerships with neighbors and the Township for filing complaints to court to achieve compliance.

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

COMMITTEEMAN SCANLAN: Seconded.

MOTION: ____BOONSTRA_____ SECOND _____SCANLAN_____
BOONSTRA_YES CAROLAN YES JEPSEN _ABSENT SCANLAN_YES
ROONEY_YES_

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1776 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 CAROLAN YES JEPSEN _ABSENT SCANLAN_YES
ROONEY_YES_

TOWNSHIP OF WYCKOFF
ORDINANCE #1776

AN ORDINANCE SUPPLEMENTING CHAPTER 152 "PROPERTY MAINTENANCE" OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO REGULATE THE MAINTENANCE OF VACANT AND ABANDONED RESIDENTIAL PROPERTIES

WHEREAS, P.L. 2014, c. 35 enables municipalities to adopt ordinances to regulate the care, maintenance, security, and upkeep of the exterior of vacant and abandoned residential properties on which a summons and complaint in an action to foreclose has been filed;

NOW THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of

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Bergen, and State of New Jersey as follows:

Section 1. Chapter 152 "Property Maintenance" of the Code of the Township of Wyckoff is hereby supplemented by the addition of the following:

Section 152-17: Vacant and Abandoned Residential Properties.

§ A. Creditor responsible.

The creditor filing the summons and complaint in an action to foreclose shall be responsible for the care, maintenance, security, and upkeep of the exterior of a vacant and abandoned residential property. If the creditor is located out-of-State, the creditor shall be responsible for appointing an in-State representative or agent to act for the foreclosing creditor. An out-of-State creditor shall include the full name and contact information of the in-State representative or agent in the notice required to be provided pursuant to N.J.S.A. 46:10B-51 for providing notice to the municipal clerk that a summons and complaint in an action to foreclose on a mortgage has been served.

§ B. Notice of violation.

The Zoning Officer is authorized to issue a notice to the creditor filing the summons and complaint in an action to foreclose, if the Zoning Officer determines that the creditor has violated this article by failing to provide for the care, maintenance, security, and upkeep of the exterior of the property. Such notice shall require the person or entity to correct the violation within 30 days of receipt of the notice, or within 10 days of receipt of the notice if the violation presents an imminent threat to public health and safety. This issuance of a notice pursuant to this section shall constitute proof that a property is "vacant and abandoned" for the purposes of N.J.S.A. 2A:50-73.

§ C. Violations and penalties.

1. An out-of-State creditor subject to the requirements of this article found to be

in violation of the requirement to appoint an in-State representative or agent pursuant to this article shall be subject to a fine of $2,500 for each day of the violation. Any fines imposed on a creditor for the failure to appoint an in-State representative or agent shall commence on the day after the 10-day period set forth in N.J.S.A. 46:10B-51 for providing notice to the municipal clerk that a summons and complaint in an action to foreclose on a mortgage has been served.

2. A creditor subject to the requirements of this article found to be in violation of the requirement to correct a care, maintenance, security, or upkeep violation cited in a notice issued pursuant to this article shall be subject to a fine of $1,500 for each day of the violation. Any fines imposed pursuant to this paragraph shall commence 31 days following receipt of the notice, except if the violation presents an imminent risk to public health and safety, in which case any fines shall commence 11 days following receipt of the notice.
3. No less than 20 percent of any money collected pursuant to this article shall be utilized by the Township for code enforcement purposes.
4. In addition to the violations and penalties provided in Section C, the Zoning Officer may also utilize the provisions in Section 152-12 to remove the violations and to utilize Section 152-12D to collect the cost of removal by establishing a lien upon such lands and the lien shall be added and become, in form, part of the taxes next to be assessed and levied upon such lands. Such amount shall bear interest at the same rate as taxes and shall be collected and enforced by the same officers and in the same manner as taxes.
5. The collection method for violations and penalties established in Section 152-17 shall be the collection method provided in Section 152-16.

Section 2. Repealer.

All ordinances or parts of ordinances inconsistent or in conflict with this Ordinance

are hereby repealed as to said inconsistencies and conflicts.

Section 3. Severability.

If any section, part of any section, or clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of this ordinance. The governing body of the Township of Wyckoff declares that it would have passed the ordinance and each section and subsection thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

Section 4. Effective Date.

This ordinance shall take immediately upon passage and publication according to law.

#1777-AN ORDINANCE TO AMEND CHAPTER 113 "FEES", TO AMEND SECTION 113-8 "Residential Development Fees".

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1777, entitled:

AN ORDINANCE TO AMEND CHAPTER 113 "FEES", TO AMEND SECTION 113-8 "Residential Development Fees".

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

COMMITTEEMAN CAROLAN: Seconded.

MOTION: SCANLAN SECOND CAROLAN

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BOONSTRA_YES CAROLAN YES JEPSEN ABSENT SCANLAN_YES_
ROONEY_YES_

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1777, 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 CAROLAN: Seconded.

MOTION: _____SCANLAN_____ SECOND _____CAROLAN_____
BOONSTRA_YES CAROLAN YES JEPSEN ABSENT SCANLAN_YES_
ROONEY_YES_

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1777 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 CAROLAN: Seconded.

MOTION: _____SCANLAN_____ SECOND _____CAROLAN_____
BOONSTRA_YES CAROLAN YES JEPSEN ABSENT SCANLAN_YES_
ROONEY_YES_

TOWNSHIP OF WYCKOFF
ORDINANCE # 1777

AN ORDINANCE TO AMEND CHAPTER 113 "FEES", TO AMEND SECTION 113-8 "Residential Development Fees".

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Chapter 113 "Fee" Article II "Development Fees", Section 113-8, "Residential Development Fees" is hereby replaced with the following:

SECTION 1. **113-8 Residential development fees**

A. Imposition of Fees

1) Within the Township of Wyckoff, all residential developers, except for developers of the types of developments specifically exempted below and developers of developments that include affordable housing, shall pay a fee of one and a half percent (1.5%) of the equalized assessed value for ~~all new~~ residential development provided no increased density is permitted. ~~Development fees shall also be imposed and collected when an additional dwelling unit is added to an existing residential structure; in such~~

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~~cases, the fee shall be calculated based on the increase in the equalized assessed value of the property due to the additional dwelling unit.~~

SECTION 2. **113-8 Residential development fees**

B. Eligible Exactions, Ineligible Exactions and Exemptions for Residential Developments

~~3) Improvements or additions to existing one and two-family dwellings on individual lots shall not be required to pay a development fee, but a development fee shall be charged for any new dwelling constructed as a replacement for a previously existing dwelling on the same lot that was or will be demolished, unless the owner resided in the previous dwelling for a period of one year or more prior to obtaining a demolition permit. Where a development fee is charged for a replacement dwelling, the development fee shall be calculated on the increase in the equalized assessed value of the new structure as compared to the previous structure.~~

3) Development fees shall be imposed and collected when an existing structure undergoes a change to a more intense use, is demolished and replaced, or is expanded, if the expansion is not otherwise exempt from the development fee requirement. The development fee shall be calculated on the increase in the equalized assessed value of the improved structure.

SECTION 3. Except as hereby amended, all other sections of Chapter 113 "Fees" shall remain in full force and effect.

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

III Meeting adjourned 9:00 p.m.

Kevin J. Rooney Mayor	Robert J. Shannon Deputy Municipal Clerk