TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2015

(Revised 7/21/15)

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 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

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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 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 will be given by Reverend Tom Larkin of Abundant Life 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. Appointment and administration of Oath of Office to Probationary Police Officers John Rafferty and Michael Flim
MOTION: _____BOONSTRA_____ SECOND _____CAROLAN_____
BOONSTRA_YES_ CAROLAN _YES_ JEPSEN _YES_ SCANLAN_YES_
ROONEY_YES_

Administration of Oaths of Office

8. Approval of the following Township Committee meeting minutes:
Township Committee Regular Work Session and Regular Business Meeting Minutes from July 7, 2015.

MOTION: _____SCANLAN_____ SECOND _____CAROLAN_____
BOONSTRA_YES_ CAROLAN _YES_ JEPSEN _ABSTAIN_ SCANLAN_YES_
ROONEY_YES_

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

I Resolutions (Adoption of the following):

#15-189	Chapter 159-Alcohol Education and Rehabilitation Grant
#15-190	Authorize Redemption of Tax Sale Certificate 14-00012 Block 497/Lot 53.11 C311
#15-191	Authorize Redemption of Tax Sale Certificate 14-0012 Block 511/Lot 18
#15-192	Authorize Road Closures for Fireworks Display
#15-193	Authorize Volunteer Fire Department Fireworks Fundraiser at Town Hall Municipal Complex and Field
#15-194	To Approve the Central Purchasing System and Purchasing Manual
#15-195	Payment of Bills
#15-196	Authorize Cooperative Purchasing Opportunity
#15-197	Return of certain overpaid taxes, escrow monies, recreation fees, etc.
#15-198	Authorize Assignment of Model Year 2000 Expedition to Fire Department for Rescue Training and then to Scrap
#15-199	Annual Report of Audit

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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II **Motions**

1. Approve the appointment of probationary volunteer firefighters, Rick Bandazian, Jr. to Fire Company #3 and Edward Natale, Jr. to Fire Company #1.

Following is the vote on the Consent Agenda:

MOTION: _____SCANLAN_____ SECOND _____JEPSEN_____
BOONSTRA_YES_ CAROLAN _YES_ JEPSEN _YES_ 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
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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 Reverend Tom Larkin of Abundant Life Reformed Church.

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

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."

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.

Appointment and Administration of Oath of Office to Probationary Police Officers John Rafferty and Michael Flim

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

John P. Rafferty is a resident of Ringwood. A graduate of Lakeland High School in Wanaque, he then went on to graduate Rowan University where he obtained a Bachelor of Science degree in Law and Justice and played rugby. He was accepted into the Passaic County Police Academy under the Alternate Route and graduated in March 2015.

He has been employed by the New Jersey State Park Service where he served as the head lifeguard at Shepherd Lake. He was selected by the State Park managers to be the Regional Trainer for all lifeguards at State

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parks. He is certified in CPR, the use of a defib and administration of emergency oxygen.

John has been a Boy Scout for many years and in 2006 he obtained the rank of Eagle Scout. He continues to work with young scouts, mentoring them and assisting them in attaining their merit badges.

Michael R. Flim is a resident of Hawthorne. A graduate of Eastern Christian High School in North Haledon, he went on to graduate from John Jay College where he obtained a Bachelor of Science degree in Criminal Justice. He was accepted into the Essex County Police Academy under the Alternate Route Program and graduated in February 2015.

He has been employed by a Mahwah business where he was responsible for overseeing couriers and what they are delivering for the company. In a short time with the business, he was given significant responsibilities.

Mike is very active in his church where he volunteers with the church youth group mentoring teenagers. He is also a member of and plays in the church band.

Oaths of Office
Oaths of office Administered by Mayor Kevin Rooney

Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business Meeting Minutes from July 7, 2015.

MOTION: _____SCANLAN_____SECOND _____CAROLAN_____
BOONSTRA_YES_ CAROLAN _YES_ JEPSEN _ABSTAIN_ SCANLAN_YES_
ROONEY_YES_

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):

#15-189 Chapter 159-Alcohol Education and Rehabilitation Grant

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Wyckoff, County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of $471.47, which is now available from the 2015 Alcohol Education & Rehabilitation; and,

BE IT FURTHER RESOLVED, that the like sum of $471.47 is hereby appropriated under the caption 2015 Alcohol Education & Rehabilitation; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the 2015 Alcohol Education & Rehabilitation in the amount of $471.47.

#15-190 **Authorize Redemption of Tax Sale Certificate 14-0012 Block 497/lot 53.11 C311**

WHEREAS, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2014 on Block 497/Lot 53.11 C311, aka 311 Huntington Court, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of $2,646.11 and;

WHEREAS, on the 23rd day of October 2014, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 14-00012, hereinafter referred to as a Tax Sale Certificate on the above-described property in the amount above-recited; and,

WHEREAS, said Tax Sale Certificate was purchased by Clemente Enterprises, P.O. Box 141, Wyckoff, NJ 07481; and,

WHEREAS, subsequent to the execution and filing of said Tax Sale Certificate and prior to the commencement of foreclosure proceedings against the property owner's right to redemption of said Tax Sale Certificate, the mortgagor has paid to the Tax Collector of the Township of Wyckoff any and all charges deemed due and owing on the above-described property and the property owner is therefore entitled to a redemption of said Tax Sale Certificate pursuant to N.J.S.A. 54:5-55.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate 14-00012 for redemption and make refund in the amount of $2,646.11 being lien amount of $531.46, subsequent taxes, and interest in the amount of $759.65 recording fees in the amount of $55.00 and a premium of $1,300.00 to Clemente Enterprises, and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

#15-191 **Authorize Redemption Tax Sale Certificate 14-0012 Block 511/Lot 18**

WHEREAS, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2014 on Block 511/Lot 18, aka 506 Spencer Drive, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of $2,532.67 and;

WHEREAS, on the 23rd day of October 2014, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 14-00013, hereinafter referred to as a Tax Sale Certificate on the above-described property in the amount above-recited; and,

WHEREAS, said Tax Sale Certificate was purchased by Clemente Enterprises, P.O. Box 141, Wyckoff, NJ 07481; and,

WHEREAS, subsequent to the execution and filing of said Tax Sale Certificate and prior to the commencement of foreclosure proceedings against the property owner's right to redemption of said Tax Sale Certificate, the mortgagor has paid

to the Tax Collector of the Township of Wyckoff any and all charges deemed due and owing on the above-described property and the property owner is therefore entitled to a redemption of said Tax Sale Certificate pursuant to N.J.S.A. 54:5-55.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate 14-00013 for redemption and make refund in the amount of $2,532.67 being lien amount of $518.28, subsequent taxes, and interest in the amount of $759.39 recording fees in the amount of $55.00 and a premium of $1,200.00 to Clemente Enterprises, and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

#15-192 Authorize Road Closures for Fireworks Display

WHEREAS, the Wyckoff Volunteer Fire Department has received permission to conduct its Annual Fire Department Fundraiser – fireworks display, at Memorial Field on September 5, 2015 with a rain date of September 7, 2015; and,

WHEREAS, the use of Memorial field for the fireworks fundraiser requires the closing of certain roads that intersect the Memorial Town Hall complex for safety.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the following roads or sections thereof are closed on September 5, 2015 from 2 pm through 11 pm and on September 7, 2015 if the rain date is needed as follows:

Voorhis Avenue (High Street to Van Houten Avenue)
High Street (Voorhis Avenue to Monroe Avenue)
Woodland Avenue (Monroe Avenue to Demarest Avenue)
Scott Plaza
Memorial Field access roads from the Ambulance Corps to the tennis courts

BE IT FUTHER RESOLVED, the Municipal Clerk provide a certified copy of this resolution to the Fire Chief, Police Chief, DPW Manager and Recreation Director.

#15-193 Authorize Volunteer Fire Department Fireworks Fundraiser at Town Hall Municipal Complex and Field

WHEREAS, the Wyckoff Volunteer Fire Department has requested the use of the Memorial Town Hall complex and grounds on Saturday, September 5, 2015 for the annual fireworks display fund raiser with a rain date of Monday, September 7, 2015 or the first clear night thereafter; and,

WHEREAS, in accordance with N.J.S.A. 21:3-3, the Township Committee has received letters from the Police Chief and Fire Chief approving this activity, copies of said letters are attached hereto and made a part hereof as though set forth herein at length; and,

WHEREAS, the Township Committee desires to approve this request and to forward a copy of the approval to the Fire Marshal for his use in issuing a Fire Prevention Permit for this activity; and,

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WHEREAS, in accordance with the aforesaid N.J.S.A. 21:3-3, the contract between the Fire Department and the fireworks contractor and the insurance certificate will be approved by the Township Attorney.

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

1. The use of Memorial Town Hall complex for the annual Fire Department fireworks display fund raiser on Saturday, September 5, 2015, with a rain date of Monday, September 7, 2015 or the first clear night thereafter, is hereby approved.

2. The Municipal Clerk shall forward a copy of the Insurance Certificate and permit to the N.J. Department of Labor.

#15-194 **To Approve the Central Purchasing System and Purchasing Manual**

WHEREAS, this resolution amends resolution #15-25 adopted on January 1, 2015; and,

WHEREAS, the Code of the Township of Wyckoff, Chapter 5, Section 5 (N) indicates that the Township Administrator shall serve as the Purchasing Agent and establish a centralized purchasing system; and,

WHEREAS, the Township's Purchasing Manual, details rules and regulations for all Township Officials, Department Heads, and Boards and Commission members; and,

WHEREAS, the Township Administrator is qualified pursuant to subsection b of Section 9 of P.L. 1971, c. 198 (c. 40A:11-9), the governing body may adjust the bid threshold; and,

WHEREAS, NJSA 40A:11-6.1 c. allows municipal governing bodies to authorize the purchasing agent to authorize contracts that are less than 15% of the bid threshold without soliciting competitive quotations; and,

WHEREAS, NJAC 5:34-8.3 allows for a member of the governing body to determine to solicit quotations or public bidding for the remaining amount for aggregation determination.

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

1 The Purchasing Manual and Central Purchasing System is approved for use and all township officials, employees, boards and commission members shall comply with its' rules and regulations.
2 Contracts less than 15% of the bid threshold may be awarded without soliciting competitive quotations.
3 The Township of Wyckoff invokes the bidding threshold of $40,000 and states that its' Administrator possesses a Qualified Purchasing Agent Certificate issued by NJDCA.
4 The Township Committee member designated as Finance Committee Chairman is authorized pursuant to NJAC 5:34-8.3(d)1 to determine whether to solicit quotations or perform public bidding for the remaining amount for aggregation determination.

#15-195 **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. 13830 – 13922 Payroll A/C, Direct Deposit Vouchers no. 4826 - 4883, Library Payroll check nos. 1150 - 1161, Library Direct Deposit Vouchers no. 1263 – 1297 & 1373 - 1429, Claims Wire nos. 150704 - 150708, check no. 2187 Dog Trust A/C, Claims check nos. 071969 – 072062 and Voided Claims checks no. 071968 & 072036.

#15-196 **Authorize Cooperative Purchasing Opportunity**

WHEREAS, the Township Committee of the Township of Wyckoff looks to stretch its dollar through the use of cooperative purchasing opportunities to utilize volume purchasing to obtain discount pricing; and,

WHEREAS, the Houston-Galveston Area Council, (H-GAC) is a political subdivision of the State of Texas which operates a cooperative purchasing program available to municipalities, counties, state agencies, council of government, school districts, and other types of governments if allowed by the state law; and,

WHEREAS, with the adoption of New Jersey Public Law 2011, Chapter 139, that State of New Jersey has authorized municipalities and other units of local governments to utilize national cooperative purchasing programs; and,

WHEREAS, the State of New Jersey has issued two (2) Local Finance Bulletins to provide guidance to municipalities and units of local government on the procedures to effectively utilize national cooperative purchasing programs; and,

WHEREAS, the Township Administrator utilizing the New Jersey Local Finance Bulletins has verified that H-GAC is a valid actual cooperative purchasing program as defined for use by PL 2011 Chapter 139 and that advertised competitive sealed bidding is utilized by H-GAC for its' procurement which satisfies requirements listed in the Local Finance Bulletins; and,

WHEREAS, as of July 15, 2015, 165 units of local government in New Jersey have joined the H-GAC Cooperative Purchasing Program as an end user; and,

WHEREAS, the Township Administrator recommends the Township Committee authorize participation in H-GAC National Cooperative Purchasing Program as another opportunity to seek the lowest cost and best value; and,

NOW THERFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that an application to utilize the H-GAC National Cooperative Purchasing Program as defined and regulated by New Jersey is hereby authorized and that the Mayor is authorized to sign the application.

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#15-197 **Return of certain overpaid taxes, escrow monies, recreation fees ,etc.**

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

BOARD OF ADJUSTMENT:

Michael & Kristi DeSilva, 15 Neelen Drive, Wyckoff, New Jersey 07481 – Return of Escrow – Block 319/Lot 7 - $222.52

Norma Barros, 198 Godwin Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 266/Lot 20 - $160.68

Gary Kayal, 387 Cedar Hill Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 351/Lot 19 - $181.20

Ryan & Danielle Cervone, 204 Coolidge Terrace, Wyckoff, New Jersey 07481 – Return of Escrow – Block 456/Lot 63 - $351.63

RECREATION:

Alisa Orlando, 458 Meer Avenue, Wyckoff, New Jersey 07481 – Soccer Refund - $65.00

Maureen Iannace, 354 Sturbridge Road, Wyckoff, New Jersey 07481 – Roller Hockey Refund - $55.00

Kristen Herman, 744 Hickory Hill Road, Wyckoff, New Jersey 07481 – Roller Hockey Refund - $110.00

Adrienne Phillips, 423 Manchester Way, Wyckoff, New Jersey 07481 – Roller Hockey Refund - $55.00

Amy Rolla, 140 Ridge Road, Wyckoff, New Jersey 07481 – Roller Hockey Refund - $55.00

Theresa Clapp, 399 Pathway Manor, Wyckoff, New Jersey 07481 – Basketball Camp Refund - $55.00

Deborah Stine, 717 Mountain Avenue, Wyckoff, New Jersey 07481 – Football Refund - $185.00

Rosa Riotto, 718 Albemarle Street, Wyckoff, New Jersey 07481 – Summer Camp Refund - $95.00

#15-198 **Authorize Assignment of Model Year 2000 Expedition to Fire Department for Rescue Training and the to Scrap**

WHEREAS, the Township Committee of the Township of Wyckoff adopted resolution #15-183 which authorized the public auction of nine (9) vehicles on July 14, 2015; and,

WHEREAS, on July 14, 2015 the only vehicle not sold was the 2000 Ford Expedition which does not start, and has excessive body rust and mechanical problems; and,

WHEREAS, a recommendation is provided to assign said inoperable vehicle to the Fire Department for rescue and extraction training with the Jaws of Life equipment and then direct the vehicle to scrap for its current scrap metal value.

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NOW THEREFORE BE IT RESOLVED, the Township Committee of the Township of Wyckoff, County of Bergen that the 2000 Ford Expedition VIN# 1FMPU16LXYLB79275, mileage 98,543 with heavy rust along the bottom and sides of the vehicle, including the radiator support, the valve covers and rear main seal are leaking, vibration when acceleration, vehicle does not start and is assigned to the Wyckoff Volunteer Fire Department for rescue and extraction training with the Jaws of Life equipment and then directed to scrap for its scrap metal value; and,

BE IT FURTHER RESOLVED, that the Public Works Manager will implement this assignment and remove any part(s) of the vehicle that can be utilized within the Township's fleet and then deposit the check made payable to the Township of Wyckoff for scrap metal value to the Municipal Treasurer; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of the resolution to the Public Works Manager, Municipal Treasurer, Chief of Police and Fire Chief.

#15-199 **Annual Report of Audit**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the section of the annual audit entitled:

General Comments
Recommendations

and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body, and,

WHEREAS, Such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and**,**

WHEREAS, All members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and,

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WHEREAS, Failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

> R.S. 52:27BB-52- "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refused to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, That the Township Committee of the Township of Wyckoff, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

II **Motions**

1 Approve the appointment of probationary volunteer firefighters, Rick Bandazian, Jr. to Fire Company #3 and Edward Natale, Jr. to Fire Company #1.

Following is the vote on the Consent Agenda:

MOTION: _____SCANLAN_____ SECOND _____JEPSEN_____
BOONSTRA_YES_ CAROLAN _YES_ JEPSEN _YES_ SCANLAN_YES_
ROONEY_YES_

.
III Meeting adjourned 8:23 p.m.

Kevin J. Rooney Mayor	Joyce C. Santimauro Municipal Clerk