TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 19, 2016

(Revised 4-18-16)

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, APRIL 19, 2016 - 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
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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, APRIL 19, 2016 - 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 Committeeman Rudolf E. 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 April 5, 2016 Township Committee.

MOTION: SCANLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN ABSTAIN MADIGAN YES SCANLAN YES
ROONEY YES

Township Committee Emergency Public Meeting Minutes from March 22, 2016 And March 24, 2016.

MOTION: CAROLAN SECOND SCANLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

8. **2016 Municipal Budget – Public Hearing**

   Mayor announces a vote to open Public Hearing on the 2016 Municipal Budget:

MOTION: CAROLAN SECOND SCANLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

   Mayor announces a vote to close the 2016 Public Hearing on the 2016 Municipal Budget:

MOTION: CAROLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

9. **Resolution – Adoption of the following:**

   #16-140 Adoption of the 2016 Municipal Budget

MOTION: CAROLAN SECOND SCANLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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10. **Consent Agenda:** All matters listed below are considered by the Township Committee to be routine in nature. There will be no separate discussion of these items. If any discussion is desired by the Township Committee, that item will be removed from the Consent Agenda and considered separately:

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

#16-137	Authorize Redemption of Tax Sale Certificate – Block 497 Lot 45
#16-138	Payments of Bills
#16-139	Autism Awareness Month
#16-141	National Playground Safety Month
#16-142	Authorize Purchase from State Contract
#16-143	Stigma Free Zone
#16-C6	Closed Session Discussion – NJSA 10:4-12b(8) Personnel

II **Motions**

a. Approve Proclamation in support of Arbor Day.

III **Ordinance – Introduction**

#1799 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF $609,350 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

Following is the vote on the Consent Agenda:

MOTION: BOONSTRA SECOND SCANLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

IV **Ordinance – Public Hearing/Further Consideration**

#1798 – AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE

MOTION: BOONSTRA SECOND SCANLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

V Adjourn

PAYMENT OF CLAIMS MAY BE PAID AT ALL TOWNSHIP COMMITTEE WORK SESSION MEETINGS AND ALL TOWNSHIP COMMITTEE REGULAR MEETINGS
FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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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 Rudolf E. Boonstra.

Attendance
Township Committee Present: Mayor Kevin J. Rooney; Committee Present: Rudolf E. Boonstra, John A. Carolan, Thomas J. Madigan 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.

Mrs. Susan Winton, 89 Logan Lane. Mrs. Winton said she called the police dispatchers about a dead animal on Route 208 and the dispatcher did not know the location on Route 208 she was referring to. Mrs. Winton asked for clarification on the Larkin House fee and she asked why certain groups are exempt from the Larkin House fee. Mayor Rooney replied that certain groups consist of 100% Wyckoff residents, unlike Mrs. Winton's group that consists of 75% non-residents.

Mr. Anthony Cureton, President, Bergen County Chapter of NAACP. Mr. Cureton expressed concern about the e-mail communication from Police Chief Fox and inquired of the committee the direction the Township of Wyckoff will take when dealing with diversity. Mayor Rooney stated that the Township is diligently cooperating with the Bergen County Prosecutor's office. Mr. Cureton asked the Township Committee their forecast, and if they foresee any police officer openings in the future, and he asked if the Township had a residency requirement. Mr. Cureton also stated that his association has resumes from a number of individuals who qualify as a police officers. Mayor Rooney suggested and encouraged Mr. Cureton to forward the resumes directly to him and stated the Township considers all who apply and selects the best candidates. A candidate must possess a four (4) year college degree. Mayor Rooney also stated that the Township is exploring police accreditation and feels the Township has a very good Police Department. Mr. Cureton agreed that Wyckoff has a reputation for good police officers and stated he was a retired police officer himself. Mr. Cureton provided his contact information and offered his assistance.

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Mr. Tim Buchman, 430 Meer Avenue. Mr. Buchman asked the Township Committee to clarify when the Township borrows money through a bond, does the Township, in each succeeding year, pay down a principal portion. Mayor Rooney responded that the Township borrows funds through a Bond Anticipation Note (BAN) and pays down 1/10 or more each year to extinguish the bond in 10 years.

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

Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business Meeting Minutes from April 5, 2016 Township Committee.

MOTION: SCANLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN ABSTAIN MADIGAN YES SCANLAN YES
ROONEY YES

Township Committee Emergency Public Meeting Minutes from March 22, 2016 And March 24, 2016.

MOTION: CAROLAN SECOND SCANLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

2016 Municipal Budget – Public Hearing

Mayor announces a vote to open Public Hearing on the 2016 Municipal Budget:

MOTION: CAROLAN SECOND SCANLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

Mayor announces a vote to close the 2016 Public Hearing on the 2016 Municipal Budget:

MOTION: CAROLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

Resolution – Adoption of the following:

#16-140 Adoption of the 2016 Municipal Budget

MOTION: CAROLAN SECOND SCANLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

SECTION 2 - UPON ADOPTION FOR YEAR 2016 #40
(Only to be Included in the Budget as Finally Adopted

RESOLUTION

Be it Resolved by the Township Committee of the Township of Wyckoff, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a)$ 11,380,643 (Item 2 below) for municipal purposes, and
(b)$ (Item 3 below) for school purposes in Type I School District only (N.J.S. 18A:9-2) to be raised by taxation and,
(c)$ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

(d)$ 231,045 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e)$ 1,498,347 (Item 5 below) Minimum Library Tax

RECORDED VOTE

Ayes { BOONSTRA, CAROLAN, MADIGAN, SCANLAN, ROONEY

Nays {

Abstained {

Absent {

(Insert last name)

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated		08-100	$ 1,870,000
Miscellaneous Revenues Anticipated		13-099	$ 3,590,999
Receipts from Delinquent Taxes		15-499	$ 320,000
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	$ 11,380,643
3. AMOUNT TO BE RAISED BY TAXATION FOR _SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 41	07-195	$	
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	$	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			0
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR _SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY: Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	$ 0
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY		07-192	1,498,347
Total Revenues		13-299	$ 18,659,989

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS	xxxxxxxxx	xxxxxxxxxxxxxxx
Within "CAPS"	xxxxxxxxx	xxxxxxxxxxxxxxx
(a&b) Operations including Contingent	34-201	$ 13,938,515
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	$
(g) Cash Deficit	46-885	$
Excluded from "CAPS"	xxxxxxxxx	xxxxxxxxxxxxxxx
(a) Operations - Total Operations Excluded from "CAPS"	34-305	$ 2,016,524
(c) Capital Improvements	44-999	$ 609,350
(d) Municipal Debt Service	45-999	$ 485,100
(e) Deferred Charges - Municipal	46-999	$ 110,500
(f) Judgements	37-480	$
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 &17.3)	29-405	$
(g) Cash Deficit	46-885	$
(k) For Local District School Purposes	29-410	$
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)	50-899	$ 1,500,000
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195	$
Total Appropriations	34-499	$ 18,659,989

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 19th day of April, 2016. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2016 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 20th day of April, 2016 [signature] Clerk
signature

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 19, 2016

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):

#16-137 Authorize Redemption of Tax Sale Certificate Block 497 Lot 45

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 2012 on Block 497 /Lot 45, aka 203 Sunrise Drive, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of $11,506.44 and;

WHEREAS, on the 24th day of October 2013, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 13-00002, 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 US Bank, Cust. For BV001Trust, 50 South 16th Street, Suite 1950, Philadelphia, PA 19102-2513; 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 13-00026 for redemption and make refund in the amount of $11,506.44 being lien amount of $527.12, subsequent taxes, and interest in the amount of $9,924.32 recording fees in the amount of $55.00 and a premium of $1,000.00 to US Bank, Cust. for BV001 Trust 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.

#16-138 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,

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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.14722 – 14751 Payroll A/C, Direct Deposit Vouchers no. 5775 - 5836, Library Payroll check nos. 1208 & 1209, Library Direct Deposit Vouchers no. 1990 - 2021, Claims Wire nos. 160401 - 160406, Claims check nos. 073708 – 073834 and Voided Claims check no. 073707.

#16-139 **Autism Awareness Month**

WHEREAS, autism is a pervasive developmental disorder affecting the social, learning and behavioral skills of those affected by it; and,

WHEREAS, autism was once thought to be a relatively rare disorder affecting only 1 in 1,000 people; and,

WHEREAS, more and more health professionals become proficient is diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 150 children nationally and 1 in 94 in New Jersey; and,

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive treatment in their lives, it often is possible for those individuals to lead significantly improved lives; and,

WHEREAS, the Township of Wyckoff and the Wyckoff Mayor's Wellness Campaign recognize the need to educate parents, professionals and the general public about autism and its effects.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the month of April be designated as Autism Awareness Month.

#16-141 **National Playground Safety Month**

WHEREAS, the safety and well-being of children is a priority of this nation; and,

WHEREAS, April 16 – 23 is National Playground Safety Week; and,

WHEREAS, more than 200,000 children are injured on playgrounds in the United States each year, equating an average of one playground-related emergency room visit every two-and-one-half minutes; and,

WHEREAS, it is appropriate to set aside a week each year for direction and thought on how to keep our children safer on playgrounds; and,

WHEREAS, Spring is often the time when children return to play experiences on a playground, and a larger percentage of playground injuries occur during the months of April through June; and,

WHEREAS, parents, child care agencies, schools and other public facilities are preparing for the summer season and all should work diligently to reduce the number of playground injuries and keep our children safe through proper parental supervision, playground inspections, timely reporting of any playground repairs required to the Recreation Director and then repair or replacement of damaged equipment.

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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 the Recreation Department continue to perform playground equipment inspections in April and in reasonable intervals to prevent unsafe playground equipment.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to the Recreation Director, DPW Manager and the JIF Program.

#16-142 **Authorize Purchase from State Contract**

WHEREAS, the Wyckoff Police Department has six (6) in-car video/audio camera system that have or will soon reach the end of their useful life; and,

WHEREAS, Resolution #16-135 authorized the purchase of five (5) in-car camera systems and one more is required; and,

WHEREAS, a need exists to replace these in-car video/audio camera system; and,

WHEREAS, Lieutenant VanDyk has recommended purchasing replacement in-car camera systems from an existing state contract #T-0106; and,

WHEREAS, state contract #T-0106, extended by amendment #191 is valid through April 30, 2016; and,

WHEREAS, the Chief Financial Officer has issued an encumbrance of funds certification.

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 Watchguard, 415 Century Parkway, Allen, Texas, 75013 for the purchase of one (1) additional in-car video/audio camera system and required installation and all appurtenances for the functional operation of such system for a price of $5,687.00 from state contract #T-0106.

#16-143 **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,

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 National Institute on Alcohol Abuse and Alcoholism reports that 16.6 million adults ages 18 and older had an alcohol use disorder (AUD) in 2013 and an estimated 697,000 adolescents ages 12-17 had an AUD in 2013 and that alcoholism and drug addiction represent serious, ongoing threats to public health; and

WHEREAS, the National Institute on Drug Abuse estimates that in 2013 an estimated 22.7 million Americans needed treatment for a problem related to drug addiction or AUD, but only about 2.5 million people received treatment at a specialty facility; and,

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

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WHEREAS, Stigma Free Zones aim to inspire public interest and open dialogue about stigma, raise awareness of the diseases of mental illness, alcoholism, and drug addiction and create a culture wherein residents who have the diseases of mental illness, alcoholism, and drug addiction 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 diseases of mental illness, alcoholism, and addiction 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.

Committeeman Madigan said that Committeeman Scanlan and Board of Health President Carol Hertenstein participated in the Ganley Foundation event that educates the public about suicide that stems from depression. The program will also be held at Ramapo and Indian Hills high Schools.

#16-C6 **Closed Session Discussion – NJSA 10:4-12b(8) Personnel**

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 (7) and designated below.

N.J.S.A. 10:4-12b (8) – Personnel

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, assembled in emergency public session on April19, 2016, hereby authorize, that an Executive Session closed to the public shall be conducted on April 19, 2016 in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

II Motions

a. Approve Proclamation in support of Arbor Day.

III Ordinance – Introduction

#1799 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF $609,350 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

ORDINANCE #1799

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF $609,350.00 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

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

Section 1. The improvements described in Section 3 of this ordinance are hereby authorized by the Township of Wyckoff, and there is hereby appropriated the sum of money herein stated as the appropriations made therefore and amounting to $609,350.00.

Section 2. For the financing of said improvements, and to meet the cost therefore, there is hereby appropriated from the Capital Improvement Fund for the Township of Wyckoff, the said sum, being available by virtue of a provision included in the approved 2016 Municipal Budget.

Section 3. The improvements authorized and the appropriations therefore are for the purchase of road resurfacing and curb replacement, engineering services for road and facility improvements, improvements to public buildings and facilities, purchase of safety equipment for firefighters, purchase recreation program equipment, park and recreation area enhancements, various Town Hall and Public Works complex improvements, public safety equipment, police patrol SUV and equipment, police fingerprint system, police management information technology and compliance system, finance office security counter and door, recreation field improvements and various other capital improvements.

Section 4. This Ordinance shall take effect immediately upon final passage and publication according to law.

Following is the vote on the Consent Agenda:

MOTION: BOONSTRA SECOND SCANLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 19, 2016

IV **Ordinance – Public Hearing/Further Consideration**

#1798 – AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1798, entitled:

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE.

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 MADIGAN YES SCANLAN YES
ROONEY YES

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1798, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SCANLAN: Seconded.

MOTION: BOONSTRA SECOND SCANLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1798 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.

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SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 19, 2016

MOTION: BOONSTRA SECOND SCANLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

ORDINANCE #1798

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE.

WHEREAS, the Township of Wyckoff has made an application to the State of New Jersey Transportation Trust Fund Municipal Aid Formula Program to receive funds for the reconstruction of a section of Crescent Avenue, a municipal road in the Township of Wyckoff; and,

WHEREAS, the Township of Wyckoff has been advised it is the recipient of a grant in the amount of $155,500.00 for reconstruction of a section of Crescent Avenue; and,

WHEREAS, the Township of Wyckoff, shall enter into a contract with the State of New Jersey Transportation Trust Fund Municipal Aid Formula Program to participate in the receipt of grant funds made available; and,

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

SECTION 1. The Township of Wyckoff, in the County of Bergen shall proceed with the improvement of a section of Crescent Avenue in the Township of Wyckoff with a New Jersey Department of Transportation Trust Fund Grant for $155,500.00 and engineering design and construction inspection from the general capital improvement fund.

SECTION 2. The cost of implementing said improvements set forth in Section 1 shall be paid by the Township out of funds to be received specifically for said purpose through the State of New Jersey Transportation Trust Fund Municipal Aid Formula Program.

SECTION 3. It is hereby determined and stated:

a. Said purpose is not a current expense. The same is an improvement which the Township of Wyckoff may lawfully make or acquire and no part of the cost of said improvement has been or shall be specifically benefited.

b. It is not necessary to finance this authorization by the issuance of obligations by the Township of Wyckoff pursuant to the Local Bond Law of the State of New Jersey.

c. The total authorized appropriation in this ordinance is $155,500.00.

SECTION 4. The monies which the Township of Wyckoff is authorized to Receive pursuant to the terms of the New Jersey Department of Transportation

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Trust Fund Grant shall, when received.

SECTION 5. It is hereby determined and stated that no Supplemental debt statement is required to be made and signed in connection with said purpose, since the gross debt of the Township of Wyckoff as defined under the Local Bond Law is not increased by this Ordinance, and no obligations in the matter of notes or bonds are authorized by this ordinance.

SECTION 6. This Ordinance shall take effect after publication thereof and final passage as required by law.

Mayor Rooney stated that the Township Committee will next enter a closed session discussion since the Township Committee adopted a resolution 2016-C6 on tonight's consent agenda for personnel: A Rice Notice was sent to Police Chief Fox. 8:30pm.

Exit the Closed Session discussion and re-enter the open segment of the 8:00 pm Regular Business Meeting at 10:00 pm.

MOTION: SCANLAN SECOND CAROLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

A motion was made by Committeeman John Carolan, Seconded by Rudy Boonstra to authorize the Township Administrator to prepare a specification to bid services for a police accreditation service to establish police rules and regulation policies and train police officers with Attorney General guidelines, state law and best police practices.

MOTION: CAROLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

A motion was made by Committeeman Rudy Boonstra, Seconded by Committeeman Brian Scanlan to retain the services of Innovative Strategies for an Employee Assistance Program.

MOTION: BOONSTRA SECOND SCANLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

A motion was made to adjourn by John Carolan, Seconded by Brian Scanlan. All voted yes.

V Meeting adjourned 10:10 p.m.

Kevin J. Rooney
Mayor

Joyce C. Santimauro
Municipal Clerk