TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 3, 2015

(Revised 2-3-15)

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, TUESDAY, FEBRUARY 3, 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, FEBRUARY 3, 2015

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

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

   Township Committee Regular Work Session and Regular Business Meeting Minutes from January 13, 2015

MOTION: BOONSTRA SECOND JEPSEN
BOONSTRA YES CHRISTIE YES JEPSEN YES SCANLAN ABSENT
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):**

#15-95	Release Closed Session Minutes
#15-96	Authorize Redemption of Tax Sale Certificate #14-00007 Block 295 lot 10
~~#15-97~~	~~Award Contract from Cooperative Pricing System~~ Deleted
#15-98	2014 Cancel Taxes as per NJSA 54:43-3.3 Tax Exempt
#15-99	Award Contract for Animal Control Service
#15-100	Payment of Bills
#15-101	Return of Certain Overpaid Taxes, Escrow, etc.
#15-102	Transfer of Funds
#15-C2	Closed Session – NJSA 10:4-12(6)

   II **Motions**

   a. Approve the Christian Health Care Center request for 10 (ten) day temporary signs advertising their Spring Flower Show.
   b. Approve the following Recreation & Parks Department Advisory Board volunteer members: Richard Sica as a regular board member and Chris Beane as Alternate #1.
   c. Authorize the temporary sign request advertising FLOW Follies February 17, 2015 to March 8, 2015 at the following locations:
      Christian Health Care Front Lawn, Dairy Queen, corner Cedar Hill and Wyckoff Avenue, corner Russell and Wyckoff Avenue & Boulder Run shopping center. The proposed sandwich board signs are 2'X3'

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 3, 2015

III **Ordinances – Introductions**

#1763 – AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EACH OFFICER OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2015

#1764 – AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, UNIFORM CONSTRUCTION CODES, FEE SCHEDULE

Following is the vote on the Consent Agenda:

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

IV Adjourn

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

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 3, 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 J. Rooney.

Invocation
The Invocation was given by Reverend Tom Larkin from Abundant Life Reformed Church.

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

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

Meeting Open for Public Comment
The Township Committee voted unanimously to open the public portion of the meeting.

Mrs. Susan Winton, 80 Logan Lane. Mrs. Winton commented on the Bergen County Dispatch service, posting of committee and commission meeting dates and the Pilgrim Pipe line project.

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

Township Committee Regular Work Session and Regular Business Meeting Minutes from January 13, 2015

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

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 3, 2015

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

#15-95 **Release Closed Session Minutes**

WHEREAS, Section 8 of the "Open Public Meetings Act" provides for the release of Closed Session Minutes at the discretion of the governing body or as soon as the issue has been resolved.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the release of the following Closed Session Minutes is hereby authorized and directed:

Resolution	Date
#15-C1	January 13, 2015
#14-C5(b)	October 7, 2014
#14-C7	November 3, 2014
#14-C5(A)	October 7, 2014
#14-C2(A)	May 6, 2014

Copies of said minutes are attached hereto and made a part hereof as though set forth herein at length.

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #15-C1

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INTRODUCED: Boonstra **SECONDED:** Scanlan

MEETING DATE: January 13, 2015 **REFERENCE: Closed Session**

VOTE: BOONSTRA ✓ **CHRISTIE** Recuse **JEPSEN** ✓ **SCANLAN** ✓ **ROONEY** ✓

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WHEREAS, the Township Committee of the Township of Wyckoff is subject to certain requirements of the "Open Public Meetings Act", N.J.S.A. 10:4-12, et seq.; and,

WHEREAS, the "Open Public Meetings Act", N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and,

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

NJSA 10:4-12 (4) – PBA Negotiations

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on January 13, 2015 hereby authorize, that an Executive Session closed to the public shall be conducted on January 13, 2015 in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE.

Joyce C. Santimauro

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

Township of Wyckoff
RESOLUTION 2015-C1
NJSA 10:4-12b (4)
Contract Negotiations – PBA Labor Contract Negotiation

01-13-15

Present: Kevin J. Rooney, Mayor; Rudolf E. Boonstra, Deputy Mayor; Township Committeemen: Douglas J. Christie, Haakon Jepsen and Brian D. Scanlan

Staff Present: Robert E. Landel, Township Attorney
Joyce Santimauro, Municipal Clerk
Benjamin C. Fox, Police Chief
Robert J. Shannon, Jr., Township Administrator

8:35 PM

Mayor Kevin J. Rooney updated the Township Committee regarding the status of the contract negotiation between the PBA and the Township. The PBA returned the contract and completely changed Section 43.03 so that employees would be paid for accumulated leave. At the last meeting with both attorneys present, the Township explained the only change for Section 43.03 was to replace the word "how" with the word "when." Chief Fox performs a word for word review of the contract and discovered the change. The modification made by the PBA and signed by the PBA President was never raised in negotiations and therefore, never discussed or approved.

When this discrepancy was brought to the attention of the PBA Attorney, the reply was, "we stand by this change." The negotiation team cannot recommend the contract for approval and the process will have to return to Step 1. The financial impact of the PBA word change is extensive to the taxpayer.

The Township Committee discussed various negotiation strategies including proceeding to arbitration. A copy of a letter from Mayor Rooney that explains the sequence of events will be distributed tomorrow to all sworn police officers.

Chief Fox and Township Committee members expressed disappointment that this significant change was added into the contract document by the PBA bargaining team after the negotiations were completed and without discussion and approval.

Adjourn 9:45 PM

Joyce Santimauro, Municipal Clerk

Kevin J. Rooney, Mayor

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #14-C5

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INTRODUCED: Boonstra **SECONDED:** Rooney

MEETING DATE: October 7, 2014 **REFERENCE: Closed Session**

VOTE: BOONSTRA ✓ **JEPSEN** ✓ **ROONEY** ✓ **SCANLAN** absent **CHRISTIE** ✓

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WHEREAS, the Township Committee of the Township of Wyckoff is subject to certain requirements of the "Open Public Meetings Act", N.J.S.A. 10:4-12, et seq.; and,

WHEREAS, the "Open Public Meetings Act", N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and,

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

NJSA 10:4-12 (7) – Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on October 7, 2014 hereby authorize, that an Executive Session closed to the public shall be conducted on October 7, 2014 in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE.

Joyce C. Santimauro

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

Township of Wyckoff
RESOLUTION 2014-C5b
NJSA 10:4-12b (4)
Contract Negotiations – PBA Labor Agreement

10-07-14

Present: Douglas J. Christie, Mayor; Kevin J. Rooney, Deputy Mayor; Township Committeemen: Rudolph Boonstra and Haakon Jepsen

Absent: Brian D. Scanlan

Staff Present: Robert E. Landel, Township Attorney
Joyce Santimauro, Municipal Clerk
Robert J. Shannon, Jr., Township Administrator

9:20 PM

The Mayor requested an update on the efforts to negotiate a successor contract with the Wyckoff PBA as the current contract expires on December 31, 2014. Multiple meetings have taken place; the PBA has requested a 12-hour work shift. The Township has offered a five-year contract with a one percent (1%) increase in the first three (3) years and zero (0) increase in years four and five (4 & 5).

The Township has drafted a new step guide and submitted it to the PBA. The current step guide includes large increases from one step to the next. The proposed step guide limits the step guide to a constant amount over the five (5) year contract period.

The Township remains concerned about the 12 hour work shift since our research indicates it increases over-time payments. Mr. Jepsen asked why does the PBA want a 12 hour work shift? When you work 12 hour shifts rather than 8 hour work shifts over fifty two (52) weeks, employees work sixty seven (67) less days per year even though they work the same number of hours. The PBA contends it decreases over-time and sick time.

The next meeting is on October 15, 2014.

Adjourn 9:40 PM

Joyce Santimauro, Municipal Clerk

Douglas J. Christie, Mayor

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #14-C7

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INTRODUCED: Rooney **SECONDED:** Boonstra

MEETING DATE: November 3, 2014 **REFERENCE: Closed Session**

VOTE: BOONSTRA ✓ **JEPSEN** ✓ **ROONEY** ✓ **SCANLAN** ✓ **CHRISTIE** ✓

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WHEREAS, the Township Committee of the Township of Wyckoff is subject to certain requirements of the "Open Public Meetings Act", N.J.S.A. 10:4-12, et seq.; and,

WHEREAS, the "Open Public Meetings Act", N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and,

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

a. **NJSA 10:4-12 (4) – PBA Negotiations**
b. **NJSA 10:4-12 (5) – YMCA Negotiations**

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on November 3, 2014 hereby authorize, that an Executive Session closed to the public shall be conducted on November 3, 2014 in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE.

Joyce C. Santimauro

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

Township of Wyckoff
RESOLUTION 2014-C7
NJSA 10:4-12b (4)A
Contract Negotiations – PBA Labor Contract Negotiation

11-03-14

Present: Douglas J. Christie, Mayor; Kevin J. Rooney, Deputy Mayor; Township Committeemen: Rudolph Boonstra, Haakon Jepsen and Brian D. Scanlan

Staff Present: Robert E. Landel, Township Attorney
Joyce Santimauro, Municipal Clerk
Benjamin C. Fox, Police Chief
Robert J. Shannon, Jr., Township Administrator

8:50 PM

Police Chief Fox explained the efforts of the Township Committee's police subcommittee (Deputy Mayor Rooney, Township Committeeman Rudy Boonstra, Chief Fox and Township Administrator Robert Shannon, and CFO Diana McLeod) through eight (8) negotiation sessions with the PBA, 12 preparations meetings, numerous reviews of the salary step guide, and the understanding and application of the new binding arbitration law that limited the amount a state arbitrator could award a PBA unit. The recommendation of the subcommittee is fair to our police officers, fair to the taxpayers, and still maintains a competitive starting salary to attract the best police candidates when vacancies occur.

Deputy Mayor Rooney explained having the use of the new law assisted the subcommittee with obtaining favorable language modifications requested by Police Chief Fox to assist with the Chief's administration of the police department, which otherwise would not have been possible. This language included improvements to sick time, light duty and use of leave days so as not to result in overtime payments. Other modifications included decreasing longevity payments from 8% to 2%. Decrease the salary guide steps from double digits to a 4% difference and freezing the salary guide steps for four (4) years (2015-2018). The increases are 1.25% to 1.5%. A Township Committee consensus appeared to exist to approve this offer when returning to the open work session.

Adjourn 9:10 PM

Joyce C. Santimauro

Joyce Santimauro, Municipal Clerk

D J Christie

Douglas J. Christie, Mayor

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #14-C2A

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INTRODUCED: Scanlan **SECONDED:** Rooney

MEETING DATE: May 6, 2014 **REFERENCE:** **Closed Session NJSA 10:4-12b (7)**

VOTE: BOONSTRA ✓ **JEPSEN** ✓ **ROONEY** ✓ **SCANLAN** ✓ **CHRISTIE** ✓

WHEREAS, the Township Committee of the Township of Wyckoff is subject to certain requirements of the "Open Public Meetings Act", N.J.S.A. 10:4-12, et seq.; and,

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and,

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below; and,

N.J.S.A. 10:4-12b(7) – Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, assembled in public session on May 6, 2014, hereby authorize, that an Executive Session closed to the public shall be conducted on May 6, 2014 in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON AUGUST 6, 2013.

Joyce C. Santimauro

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

Township of Wyckoff
RESOLUTION 2014-C2A
NJSA 10:4-12b (7)
Contract Negotiations – Dispatch Agreement

05-06-14

Present: Douglas J. Christie, Mayor; Kevin J. Rooney, Deputy Mayor; Township Committeemen: Rudolph Boonstra, Haakon Jepsen and Brian D. Scanlan

Staff Present: Robert E. Landel, Township Attorney
Joyce Santimauro, Municipal Clerk
Robert J. Shannon, Jr., Township Administrator

8:45 PM

Mr. Rooney updated the Township Committee as to the status of the two previous negotiation meetings with officials of Midland Park. On December 31, 2014 the third of the five-year Shared Service contracts with Midland Park where Wyckoff performs dispatch service through its police communication desk for the Midland Park Police Department, Fire Department, Ambulance Corps and Department of Public Works, expires. Midland Park has issued invitations for cost proposals and met with other municipalities in Northwest Bergen County in their efforts to negotiate this service at a lower cost. The current cost Midland Park pays to Wyckoff in is $280,000 for this service.

The Township Committee negotiation subcommittee discussed the benefit to Wyckoff renewing this contract, its negotiation strategy, and the other municipalities as well as Bergen County's dispatch center which may be available to Midland Park. Various strategy scenarios were discussed. The Wyckoff Shared Service is a valuable dispatch service which is provided by Wyckoff through its police department rather than a civilian agency, and Wyckoff is a contiguous municipality, and Wyckoff has the operational experience from performing this function during the past fifteen (15) years.

The Township Committee's offer to provide this service for a 5-year contract starting at a price of $260,000 with a 3% increase in each subsequent year of the five-year proposed shared service agreement (2015-2019) was reported.

A Township Committee consensus existed to continue with this effort as reported.

Adjourn 9:00 PM

Joyce Santimauro, Municipal Clerk

Douglas J. Christie, Mayor

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #14-C5

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INTRODUCED: Boonstra **SECONDED:** Rooney

MEETING DATE: October 7, 2014 **REFERENCE: Closed Session**

VOTE: BOONSTRA ✓ **JEPSEN** ✓ **ROONEY** ✓ **SCANLAN** Absent **CHRISTIE** ✓

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WHEREAS, the Township Committee of the Township of Wyckoff is subject to certain requirements of the "Open Public Meetings Act", N.J.S.A. 10:4-12, et seq.; and,

WHEREAS, the "Open Public Meetings Act", N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and,

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

NJSA 10:4-12 (7) – Contract Negotiations

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on October 7, 2014 hereby authorize, that an Executive Session closed to the public shall be conducted on October 7, 2014 in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE.

Joyce C. Santimauro

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

Township of Wyckoff
RESOLUTION 2014-C5A
NJSA 10:4-12b (7)
Contract Negotiations – Dispatch Agreement

10-07-14

Present: Douglas J. Christie, Mayor; Kevin J. Rooney, Deputy Mayor; Township Committeemen: Rudolph Boonstra and Haakon Jepsen

Absent: Brian D. Scanlan, Township Committee

Staff Present: Robert E. Landel, Township Attorney
Joyce Santimauro, Municipal Clerk
Robert J. Shannon, Jr., Township Administrator
Benjamin C. Fox, Chief of Police

8:15 PM

Police Committee Chair Kevin Rooney provided an update regarding the efforts of the Police Committee to obtain a dispatch shared service contract or continue providing this function in-house with municipal employees. The impetus of this effort was Midland Park's decision in July to not renew the shared service contract with Wyckoff after fifteen (15) years. The Township attempted to retain that contract and offered a reduced price of $260,000 per year with two percent (2%) increases after the first year. Midland Park chose to enter into an agreement with Central Dispatch for $235,000 and five percent (5%) increased after the first year.

Essentially, without Midland Park's funding, Wyckoff's expense to provide this function is $480,000. The Township obtained a price quote from Central Dispatch of $435,000.

After numerous visits, discussions and conversations with Police Chief's who have a shared service agreement with Bergen County Dispatch Center (BCDC) at the Police & Fire Academy Campus in Mahwah. The Township decided to obtain a price quote from the BCDC. It is the Police Committee's recommendation that the BCDC provides: the best services available and cutting edge technology that a small municipality could not afford to replicate for the value. A price quotation of $180,000 per year for ten (10) years has been obtained. Years two through four (2-4) would not have an increase and then a two percent (2%) increase for each remaining year. If the CPI increases over five percent (5%) for twelve (12) months, the contract could be re-negotiated. A flat fee of $1,200 per year will be charged for up to one hundred (100) radios to be utilized on the radio system. (Typically the BCDC charges $50 per radio used on the system). Five (5) portable digital radios will be provided by the County to the Township. The Township will pay for this service each year in four (4) installments.

The Township also insisted that the shared service contract include a clause that our current dispatchers will be offered an interview and considered for vacant dispatch positions with BCDC.

Benjamin C. Fox, Chief of Police indicated he has spoken with other Police Chief's who have a shared service with BCDC for dispatch services; they provide a good report with a helpful approach from the BCDC dispatch staff. Chief Fox recommends the shared service arrangement and believes it will increase safety. Essentially, the concept is no different than what Midland Park did fifteen (15) years ago when it abolished its dispatch operation in favor of a shared service agreement with Wyckoff. Once the safety aspect was verified, the financial aspect is positive since the $180,000 charge is less than the salaries alone for four (4) of our six (6) full-time dispatchers.

Deputy Mayor Rooney reminded the Township Committee that $75,000 was previously budgeted to address radio transmission coverage gaps through communication towers or other available improvements. The Chief's staff has been testing the digital radio system and it provides a clear and strong signal. The previously budgeted funds will be used to fund required connections that are necessary by this conversion to a digital system.

A telephone will also be required at the police entrance door for folks who come to police headquarters after business hours which will be connected to the Bergen County Dispatch Center. They will then dispatch a car. Mr. Jepsen asked how many times does this routinely occur after business hours. Chief Fox replied, since almost everyone has the hand held technology of a cell phone and more folks call for information, very infrequently do folks visit headquarters during night-time hours.

Mr. Boonstra recognized Deputy Mayor Rooney for the countless hours he and Chief Fox have dedicated to this effort. The agreement will result in a cost avoidance of four million dollars ($4,000,000.) to the Township in expenses over ten (10) years.

The draft contract was provided to the Township Attorney for legal review.

Adjourn 9:20 PM

Joyce Santimauro, Municipal Clerk

Douglas J. Christie, Mayor

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 3, 2015

#15-96 **Authorize Redemption of Tax Sale Certificate #14-0007 Block 295 Lot 10**

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 295 /Lot 10, aka 147 Godwin Avenue, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of $36,060.46 and;

WHEREAS, on the 23th day of October 2014, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 14-00007, 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 14-00007 for redemption and make refund in the amount of $36,060.46 being lien amount of $7,823.32, subsequent taxes, and interest in the amount of $8,182.14 recording fees in the amount of $55.00 and a premium of $20,000.00 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.

~~**#15-97** **Award Contract from Cooperative Pricing System**~~
DELETED

#15-98 **2014 Cancel Taxes as per NJSA 54:43-3.3 Tax Exempt**

WHEREAS, N.J.S.A. 54:4-3.3 certifies the Department of Veterans Affairs to certify service connected total disability and,

WHEREAS, the Tax Assessor has deemed the property(ies) listed below as tax exempt status as per this certification,
BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Tax Collector is hereby authorized and directed to cancel all taxes as indicated below as per the date of tax exempt status certification.

Block/Lot	Name	Address	Effective date
498/53	Gerald Andiorio	385 Hil-Ray Ave	07/10/2014

#15-99 **Award Contract for Animal Control Service**

WHEREAS, the Township of Wyckoff has a need to perform animal control services; and,

WHEREAS, the Township of Wyckoff has determined that the best value for the tax dollar can be achieved through a contract for service to provide animal control service; and,

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WHEREAS, a bid advertisement was published in the January 23, 2015 issue of the Ridgewood News; and,

WHEREAS, the bid advertisement was published on the Township's webpage, under quick link "Bids & Jobs" easily accessed from the home page; and,

WHEREAS, on February 3, 2015 at 1:00 p.m. the following bid was publicly opened and read aloud;

Tyco Animal Control Services, Inc.
1 Stout Lane
Ho-Ho-Kus, New Jersey 07423

1. First twelve month service $19,200.00
2. Second twelve month service $19,200.00
3. Emergency calls on weekends, holiday or evenings, $60.00 per call
4. Vendor is willing to agree to two (2) one (1) year contract extensions.

WHEREAS, the Department of Public Works Manager and Township Administrator recommend an award of contract to Tyco Animal Control Service based on their past satisfactory service to the Township; and,

WHEREAS, the Township Attorney has reviewed the bid award and concurs; and,

WHEREAS, the Chief Financial Officer has issued a Certificate of Available Funds indicating funds are available in the 2015 temporary budget account #15-1-27-340-020; and, Dog Trust Fund; and
WHEREAS, in accordance with NJSA 40A:11-15 this contract award is subject to the availability and appropriation annually of sufficient funds in 2015, 2016, 2017 and 2018; and,

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that a contract is hereby awarded to Tyco Animal Control Services, Inc., 1 Stout Lane, Ho-Ho-Kus, New Jersey 07423 for a lump sum not to exceed price of $19,200.00 for 12 continuous months of animal control service and for $19,200.00 for the second continuous twelve month of animal control service and $60.00 per emergency call in accordance with the specifications.

BE IT FURTHER RESOLVED, that in accordance with the specifications, the Township can extend this two (2) year contract for two (2) - one (1) year periods at its sole discretion.

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

#15-100 **Payment of Bills**

WHEREAS, the Township of Wyckoff is a municipality in the State of New Jersey operating under the authority from NJSA 40A:63-1 et seq; and,

WHEREAS, the Township of Wyckoff has received vouchers in claim for payment of materials supplied and/or services rendered; and,

WHEREAS, the said vouchers have been reviewed and the amount indicated on each voucher has been determined to be due and owing; and,

WHEREAS, the Township Committee has a practice of each Township

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Committee member participating in the reviewing and signing of vouchers; and,

WHEREAS, the vouchers which comprise this bill list have been reviewed and signed by two (2) Township Committee members and they have found them to in order; and,

WHEREAS, the Township Treasurer has certified that sufficient funds are available for payment of said vouchers.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. 13319 – 13381 Payroll A/C, Direct Deposit Vouchers no. 4147 – 4208 & 4210 - 4260, Library Payroll check nos. 1114 - 1121, Library Direct Deposit Vouchers no. 907 – 938 & 940 - 968, Claims Wire nos. 150104 – 150107 & 150201 - 150203, check no. 2175 Dog Trust A/C, Claims check nos. 070834 - 070947 and Voided Claims checks no. 070865, 070867 – 070877, 070887, 070903, 070913, 070915 & 070916.

#15-101 **Return of Certain Overpaid Taxes, Escrow, etc.**

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

BUILDING DEPT.:
Summit Endocrinology, Diabetes & Internal Medicine, Peter Hannoush, MD, 516 Sicomac Avenue, Wyckoff, New Jersey 07481 – Refund Storm Water Management Fee – Block 400/Lot 13 - $500.00

TAX REFUND:
Law Offices of Nathan & Jerome, Jerome & Roseanne Lombardo, 673 Morris Avenue, Springfield, New Jersey 07081 – State Tax Court Appeal – Block 411/Lot 26 – 505 Harvest Court - $2,186.89

Richard A. Hubschman Jr., Esq., 460 Bergen Boulevard, Suite 230, Palisade Park, New Jersey 07650 – State Tax Court Appeal – Block 425.01/Lot 3.04 – 455 Sicomac Avenue - $14,662.08

Robert & Judith Russo, 475 Weymouth Drive, Wyckoff, New Jersey 07481 –Refund of 4th Quarter tax overpayment – Block 313/Lot 17 - $630.00

Wells, Jaworski & Liebman, LLP, 12 Route 17, North, Paramus, New Jersey 07652 – County Tax Board Reduction – Block 206/Lot 53 – 326 Windham Court - $1,975.75
Robert Milanese, 406 Highland Avenue, Wyckoff, New Jersey 07481 – County Board Tax Reduction – Block 235/Lot 18.02 - $746.29

Paul Fornadel & Margaret Coll, 381 Crescent Avenue, Wyckoff, New Jersey 07481 – Refund of 4th Quarter tax overpayment – Block 205/Lot 4 - $84.89

Wells, Jaworski & Liebman, LLP, 12 Route 17 North, Paramus, New Jersey 07652 – County Tax Board Reduction – Block 346/Lot 3.01 – 430 Russell Avenue

Corelogic, One Corelogic Drive, Westlake, TX 76262 – Refund of 4th Quarter tax overpayments - $23,497.87

Hakik Mena & Layla Shakelford, 371 Sicomac Aveue, Wyckoff, New Jersey 07481 – Refund of 4th Quarter Tax overpayment – Block 436/Lot 1.01 - $691.98

Lawrence & Margaret Kneip, 385 Dartmouth Street, Wyckoff, New Jersey 07481 – Refund of 4th Quarter Tax overpayment – Block 479/Lot 16.01 - $17.68

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#15-102 **Transfer of Funds**

WHEREAS, NJSA 40A:4-59 permits transfers of funds from January 1 through March 31 for the prior year's appropriation reserve, and

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

FROM:

Building & Grounds O/E		$9,300.00

TO:

Electricity	O/E	$6,000.00
DPW Vehicle	O/E	$3,300.00
		$9,300.00

#15-C2 **Closed Session – NJSA 10:4-12(6)**

WHEREAS, the Township Committee of the Township of Wyckoff is subject to certain requirements of the "Open Public Meetings Act", N.J.S.A. 10:4-12, et seq.; and,

WHEREAS, the "Open Public Meetings Act", N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and,

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

NJSA 10:4-12 (6) – Protecting Safety & Property

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on February3, 2015 hereby authorize, that an Executive Session closed to the public shall be conducted on February 3, 2015 in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

II **Motions**

a. Approve the Christian Health Care Center request for 10 (ten) day temporary signs advertising their Spring Flower Show.

b. Approve the following Recreation & Parks Department Advisory Board volunteer members: Richard Sica as a regular board member and Chris Beane as Alternate #1.

c. Authorize the temporary sign request advertising FLOW Follies February 17, 2015 to March 8, 2015 at the following locations: Christian Health Care Front Lawn, Dairy Queen, corner Cedar Hill

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and Wyckoff Avenue, corner Russell and Wyckoff Avenue & Boulder Run shopping center. The proposed sandwich board signs are 2'X3'

III **Ordinances – Introductions**

ORDINANCE #1763

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EACH OFFICER OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2015

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, as follows for year 2015:

SECTION 1A. The rate of compensation for each officer of the Police Department of the Township of Wyckoff hired before January 1, 2010 for the year 2015 whose compensation shall be on an annual basis and shall be paid semi-monthly is as follows:

	2015
Academy	$41,384
Completion of Academy	$46,919
Step 1	$65,723
Step 2	$74,583
Step 3	$83,983
Step 4	$93,115
Step 5	$102,246
Step 5	$111,376
Step 7	$122,458
Sergeant	$128,463
Lieutenant	$134,465
Captain	$140,465

SECTION 1B. The rate of compensation for each officer of the Police Department of the Township of Wyckoff hired on or after January 1, 2010 for the year 2015 whose compensation shall be on an annual basis and shall be paid semi-monthly is as follows:

	2015
Probation 1st Year	$41,000
Probation 2nd Year	$49,000
Step 1	$58,856
Step 2	$66,242
Step 3	$73,628
Step 4	$81,014
Step 5	$88,400
Step 6	$95,786
Step 7	$103,172
Step 8	$110,558
Step 9	$122,458
Sergeant	$128,463
Lieutenant	$134,465
Captain	$140,465

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SECTION 2A. In addition to their annual salary, each officer hired before January 1, 1998 shall receive longevity compensation computed at a percentage of their annual salary as follows:

Six to ten years..... 2%
Eleven to fourteen years..... 4%
Fifteen to eighteen years..... 6%
Nineteen to twenty two years..... 8%
Twenty three years or more..... 10%

SECTION 2B. In addition to their annual salary, each officer hired between January 1, 1998 and December 31 2014 shall receive longevity compensation computed at a percentage of their annual salary as follows:

6th year.....1%
7 to 10 years..... 2%
11th year 3%
12 to 14 years..... 4%
15th year.....5%
16 to 18 years..... 6%
19th year..... 7%
20 years or more.....8%

SECTION 2C. In addition to their annual salary, each officer hired on or after January 1, 2015 shall receive longevity compensation computed at a percentage of their annual salary as follows:

10 to 19 years.....1%
20 years or more 2%

SECTION 3. Commencing January 1, 2015, employees shall commence contributions mandated by Chapter 78 or such other laws as may be enacted during the term of the contract governing employee health care insurance contributions.

SECTION 4. The work period shall begin as of 12:01 A.M. Saturday and end as of 12:00 midnight Friday.

SECTION 5. The officer in charge of the Detective Bureau as assigned by the Chief, shall be paid the sum of $2,500.00 annually. The amount shall be paid as part of that officer's regular pay and in addition to his base salary. Other Detective Bureau personnel, excepting the officer in charge, regularly assigned to the Detective Bureau by the Chief, shall be paid the annual sum of $2,000.00.

SECTION 6. Court time, excluding civil court, and excluding regular tour of duty, shall be considered overtime, and shall be compensated at time and one half (1-1/2).

SECTION 7. Each member of the Police Department shall be allowed a clothing allowance of $875.00 per year.

SECTION 8. Employees authorized overtime shall be paid an hourly wage equal to one and one half (1-1/2) time, after working 40 hours or working in excess of a tour of duty for a day. To compute the base hourly rate of any employee for overtime or other purposes, the employee's base salary plus yearly longevity increment shall be divided by 2080 hours.

SECTION 9. Annual vacation with pay is authorized in accordance with the employment contract.

SECTION 10. All salaries and compensation provided for herein shall be effective as of January 1, 2015.

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ORDINANCE #1764

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, UNIFORM CONSTRUCTION CODES, FEE SCHEDULE

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Chapter 108 of the Code of the Township of Wyckoff, Uniform Construction Code, be amended as follows:

SECTION 1 – Chapter 108-3(13), Elevator Subcode Fees, is hereby amended as follows:

(13) Elevator subcode fees. The fees for work under the elevator subcode shall be as follows:

(a) Plan review fee:
  (1) Per elevator: $260 each.
  (2) Dumbwaiter: $130 each.
  (3) Stairway chair life, inclined and vertical wheelchair lift and man lift: $150.
(b) Construction inspection for Subsection A(13)(a): $225 each
(c) Certification of compliance for subsection A(13)(a): $0, no charge
(d) Inspections:

~~Type of Inspection~~	~~Fee~~
~~Traction or winding drums~~	
~~1to10 floors (twice annually)~~	~~$400.00 each~~
~~Hydraulic (twice annually)~~	~~$150.00 each~~
~~Roper hydraulic (twice annually)~~	~~$150.00 each~~
~~Dumbwaiter (annually)~~	~~$150.00 each~~
~~Chair lift, inclined~~	
~~And vertical wheel chair lift~~	
~~And man lift (twice annually)~~	
~~Other~~	~~$100.00 each~~

(1) The fee for the six-month routine inspection of elevator devices shall be as follows:

Traction and winding drum elevators (1 to 10 floors)	$211.00
Hydraulic elevators	$151.00
Roped hydraulic elevators	$211.00

(2) The fee for the one-year periodic inspection and witnessing of tests of elevator devices, which shall include a six month routine inspection, shall be as follows:

Traction and winding drum elevators (1 to 10 floors)	$302.00
Hydraulic elevators	$227.00
Roped hydraulic elevators	$302.00
Dumbwaiters	$183.00
Manlifts, stairway chairlifts, inclined and Vertical wheelchair lifts	$183.00

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Other (each)	$100.00

(3) The fee for the three-year or five-year inspection of elevator devices shall be as follows:

One (1) to Ten (10) floors (five-year inspection)	$513.00

(e) For renovation or alteration, per $1,000.00 or fraction thereof of the estimated cost of work.

Section 2 – Except as herein amended and supplemented, all other provisions of Chapter 113 of the Code of the Township of Wyckoff, Fees, shall remain in full force and effect.

Section 3 – This ordinance shall take effect immediately upon final passage and publication as required by law

IV Meeting adjourned 8:25 p.m.

Kevin J. Rooney
Mayor

Joyce C. Santimauro
Municipal Clerk