TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN PUBLIC WORK SESSION
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, OCTOBER 20, 2015 – 7:00 P.M.

Mayor Kevin J. Rooney opened the Work Session Meeting at 7:00 p.m. in the second floor municipal court room.

Municipal Clerk Santimauro read the 48 Hour Open Public Work Session statement: "The purpose of this Notice is to comply with the Open Public Meeting Act and advise the public that the Township Committee of the Township of Wyckoff shall begin their regularly scheduled Tuesday, October 20, 2015, 7:30 p.m. Open Work Session Meeting in the Municipal Court Room, Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey at 7:00 pm. The Township Committee will call to order the Open Work Session Meeting at 7:00 p.m., adopt a resolution to enter into Closed Session discussion in the Small Conference Room immediately behind the Municipal Court Room regarding pending Affordable Housing litigation with its attorney and professional planner. The Township Committee will re-enter the Open Work Session section of the Open Work Session Meeting between 7:30 p.m. and 8:00 p.m. in the Municipal Court Room and discuss its regularly scheduled and posted Open Work Session Agenda. At least 48 hours prior to this meeting the Agenda thereof was similarly posted, filed and mailed to said newspapers."

Present: Mayor Kevin J. Rooney, Committeemen Haakon C. Jepsen, Brian D. Scanlan, Rudolf E. Boonstra and John A. Carolan
Also Present: Township Administrator Robert J. Shannon, Jr., Township Attorney Robert Landel, Municipal Clerk Joyce C. Santimauro and Township Planner Elizabeth McKenzie

At 7:04 p.m. the Township Committee recesses the Open Work Session Meeting to enter into Closed Session discussion via Resolution #15-C8.

Resolution: (Adoption of the following)

#15-C8 Closed Session

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 10:4-12b(7) – Threatened Litigation

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 September 21, 2015, hereby authorize, that an Executive Session closed to the public shall be conducted on September 21, 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.

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MOTION: SCANLAN SECOND: BOONSTRA
BOONSTRA yes CAROLAN yes JEPSEN yes SCANLAN yes ROONEY yes

At 7:51 p.m. the Township Committee reconvenes the Open Work Session Meeting voting as follows:

MOTION: CAROLAN SECOND: BOONSTRA
BOONSTRA yes CAROLAN yes JEPSEN yes SCANLAN yes ROONEY yes

Mayor Rooney opened the meeting for the ten (10) minute total public comment period for any item on or off the Agenda, two (2) minutes per speaker, with a motion from Committeeman Scanlan, seconded by Committeeman Boonstra.

1. Victor Franco, 326 West Stevens Avenue provided his opinion that the number of residents, especially on Sunset Boulevard, Martom Road and Pathway Manor are "out of control." These residents are placing their leaves in the roads making them a hazardous condition for pedestrians and drivers. Mr. Franco suggested the Township Committee consider a solution to resolve this dangerous situation. The problem is primarily the local landscapers and residents who ignore the regulations that were issued in the Fall Newsletter regarding curbside leaf collection. Mr. Franco complimented the governing body for conducting the curbside leaf collection program every Fall.

2. Joy Lengyel, 89 Crescent Avenue stated that the vegetative waste and grass survey was only available for seven (7) days where the Township Committee assured her the survey would be available in excess of ten (10) days. Ms. Lengyel was unable to complete the survey due to time constraints and requested the governing body provide her with another survey.

Committeeman Carolan motioned to close the public comment period, seconded by Committeeman Scanlan with an affirmative voice vote.

Mayor Rooney advised that the Finance Committee has reviewed and signed vouchers.

Review of the 8:00 p.m. Agenda:

The Administrator advised the Agenda is as submitted with the exception of the following three (3) ordinance additions. The three (3) ordinances were reviewed and approved by the Public Policy Committee this morning and then revised by the Township Attorney.

1. Ordinance #1785 relates to the outdoor storage and display of merchandise. Mayor Rooney advised that this ordinance is a zoning ordinance and therefore needs to be referred to the Planning Board for approval on their meeting on November 9, 2015. Mr. Boyd, located next to 691 Wyckoff Avenue sells outdoor lawn statues. The ordinance would allow the placing of such items in the rear grass yard but not the side yard or front yard.

   A complaint was received from Tons of Toys that merchandise is not permitted to be placed outside for sale however, this ordinance contemplates allowing outside sales for up to ten (10) days, seven (7) times per year.
   Committeeman Scanlan stated he had just received the ordinance and has had no opportunity to read the content therefore, requested the ordinance be removed from the Consent Agenda.

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2. Mayor Rooney advised that the manager of Stop & Shop requested to sell live floral products between 7:00 a.m. and 6:00 p.m. outside of the store building. Mayor Rooney has observed area communities and many permit numerous selling activities, however in the interest of being business friendly the ordinance is proposed to provide that flexibility.

3. The other two (2) ordinances address a prohibition of selling tobacco and tobacco type products to individuals under the age of twenty-one (21).

4. Committeeman Jepsen requested Ordinance #1784, #1785, & #1786 be removed from the Consent Agenda until such time as he may review the ordinances.

The Open Work Session Meeting adjourned at 8:00 p.m.

Kevin J. Rooney Mayor	Joyce C. Santimauro Municipal Clerk