

SCANNED

DEC 08 2017

RE TC Agenda
for 12.19.17

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 19, 2017 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Rudolf E. Boonstra
2. Flag Salute
3. Invocation will be given by
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
5. Roll call of the Township Committee
6. Public Comment period, five (5) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.
7. Approval of the following Township Committee meeting minutes:

Motion to adopt the December 5, 2017 8:00pm Regular Business Meeting Minutes and the December 5, 2017 Work Session Meeting Minutes

MOTION: _____ SECOND _____
CAROLAN __ MADIGAN __ SCANLAN __ SHANLEY __ BOONSTRA __

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):**

- | | |
|---------|--------------------------------------------------------------------------|
| #17-294 | Drive Sober or Get Pulled Over 2017 Year End Holiday Enforcement Program |
| #17-295 | Authorize Contract for CDL Mandate Compliance |
| #17-296 | Authorize Shared Service Agreement for Health Services |
| #17-297 | Confirm Extension of Road Closure on Sicomac Avenue |

II Motions

Following is the vote on the Consent Agenda:

MOTION: _____ SECOND _____
CAROLAN __ MADIGAN __ SCANLAN __ SHANLEY __ BOONSTRA __

III Ordinances – (Further Consideration/Public Hearings)

1843- AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EMPLOYEES OF THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2018

1844- 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 2018

1845- AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 54 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, POLICE DEPARTMENT

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 WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 19, 2017 - 7:30 P.M.**

1. 7:30 pm Work Session Meeting called to order by Mayor Rudolf E. Boonstra
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. Ten Minute public comment period, two (2) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.
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
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-294

INTRODUCED:

SECONDED:

MEETING DATE: December 19, 2017

REFERENCE: Drive Sober or Get Pulled
Over 2017 Year End Holiday Crackdown

VOTE: CAROLAN ___ MADIGAN ___ SCANLAN ___ SHANLEY ___ BOONSTRA ___

WHEREAS, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

WHEREAS, impaired driving crashes cost the United States almost \$45 Billion a year; and

WHEREAS, 29% of motor vehicle fatalities in New Jersey in 2014 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 18 through September 4, 2017; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

THEREFORE BE IS RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, declares it's support for the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown* from December 8, 2017 through January 1, 2018 and pledges to increase awareness of the dangers of drinking and driving.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON DECEMBER 19, 2017.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-295**

INTRODUCED:

SECONDED:

MEETING DATE: December 19, 2017

REFERENCE: Authorize Contract for CDL
Mandate Compliance

VOTE: CAROLAN ___ MADIGAN ___ SCANLAN ___ SHANLEY ___ BOONSTRA ___

WHEREAS, the Township of Wyckoff is mandated by Federal Law to comply with the CDL Mandate for random drug and alcohol testing; and

WHEREAS, in accordance with NJSA 40A:11-15, this contract award is subject to the availability and appropriation of sufficient funds in 2018.

NOW, THEREFORE, BE IS RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen State of New Jersey, that a contract is awarded to Valley Health Medical Group, 15 Essex Road, Ste. 504, Paramus, NJ 07652 for an amount not to exceed \$2,000.00

BE IT FURTHER RESOLVED that the Mayor and the Municipal Clerk are authorized to sign the attached agreement.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON DECEMBER 19, 2017.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5 (b) 2 CERTIFY THAT THIS CONTRACT AWARD WHICH WOULD TAKE PLACE ON JANUARY 1, 2018 IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2018 ANNUAL BUDGET AND SUBSEQUENT ANNUAL BUDGETS AS REQUIRED. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (c) AND 5:30 - 5.4 (b) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS AS SET FORTH IN NJAC 5:30-5.4(a).

DIANA McLEOD
CHIEF FINANCIAL OFFICER

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-296

INTRODUCED:

SECONDED:

MEETING DATE: December 19, 2017

REFERENCE: Authorize Shared Service Agreement for Health Services

VOTE: CAROLAN ___ MADIGAN ___ SCANLAN ___ SHANLEY ___ BOONSTRA ___

WHEREAS, the Wyckoff Board of Health has selected the Bergen County Department of Health to provide state mandated professional health services to the Township of Wyckoff through a shared service agreement; and,

WHEREAS, the Wyckoff Board of Health has communicated its recommendation to extend said service for calendar year 2018.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the agreement for professional health services between the County of Bergen and the Township of Wyckoff dated December 19, 2017 is authorized for services in 2018.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to sign said contract.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON DECEMBER 19, 2017.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

CERTIFICATE OF AVAILABLE FUNDS

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DIANA McLEOD
CHIEF FINANCIAL OFFICER

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-297

INTRODUCED:

SECONDED:

MEETING DATE: December 19, 2017

REFERENCE: Confirm Extension of Road
Closure on Sicomac Avenue

VOTE: CAROLAN ___ MADIGAN ___ SCANLAN ___ SHANLEY ___ BOONSTRA ___

WHEREAS, a sub divider in Franklin Lakes has approval to connect into the sanitary sewer on Sicomac Avenue from the Franklin Lakes boarder to a point approximately in front of 530 Sicomac Avenue; and,

WHEREAS, Franklin Lakes Police Department are coordinating the road closure and detour since it is primarily in Franklin Lakes; and,

WHEREAS, a road closing is recommended by the police for the safe construction of this work.

WHEREAS, resolution #17-289 established a road closure on Sicomac Avenue from November 29, 2017 through December 8, 2017; and,

WHEREAS, the subdivder was not able to construct the improvement in the time period he stated he required to perform the work; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a road closing is extended on Sicomac Avenue in Wyckoff to coordinate with the road closure in Franklin Lakes, from December 8, 2017 through December 19, 2017 or until the subdivder can complete the improvement, from 7:00am to 5:00pm between Russell Avenue and the Franklin Lakes border.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide a certified copy of this resolution to the Police Chief, Traffic Safety Officer, Fire Chief, and Ambulance Corp Captain.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON DECEMBER 19, 2017.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK