

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, JULY 17, 2018 - 7:00 P.M.**

1. 7:00 pm Work Session Meeting called to order by Mayor Brian D. Scanlan
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
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, JULY 17, 2018 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Brian D. Scanlan
2. Flag Salute
3. Invocation will be given by Reverend Fred Provencher from Cornerstone Christian Church
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. Vote to accept the New Jersey State Firefighter's application from Carson Alnor as a Wyckoff Junior Volunteer Firefighter into Company #1.

MOTION: _____ SECOND _____
BOONSTRA__ MADIGAN__ RUBENSTEIN__ SHANLEY__ SCANLAN__

8. Mayor Scanlan to Administer the Oath of Office to Wyckoff Junior Volunteer Firefighter Carson Alnor into Fire Company #1.
9. Approval of the July 3, 2018 Township Committee Work Session and Regular Business meeting minutes:

MOTION: _____ SECOND _____
BOONSTRA__ MADIGAN__ RUBENSTEIN__ SHANLEY__ SCANLAN__

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):

- | | |
|---------|--|
| #18-218 | Authorize Purchase from Cooperative Pricing System Contract |
| #18-219 | Modify Shared Service with the Northwest Bergen County Utilities Authority |
| #18-220 | Payment of Bills |
| #18-221 | Authorize Purchase from Cooperative Pricing System Contract |
| #18-222 | Return of Certain Overpaid Taxes, Escrow Money, etc. |
| #18-223 | Award of Contract for Lafayette Avenue Based on Grant Funding |
| #18-224 | Authorize Shared Service Contract |

#18-C18 Closed Session - Affordable Housing Litigation-
NJSA 10:4-12b(8)

II Motions

- a. Appoint Dr. Sou Yan Yee to the MD position on the Board of Health for a term of July 17, 2018 to December 31, 2020.
- b. Appoint John An as Alternate #1 on the Planning Board for a term of July 17, 2018 to December 31, 2018.

Following is the vote on the Consent Agenda:

MOTION: _____ SECOND _____
BOONSTRA__ MADIGAN__ RUBENSTEIN__ SHANLEY__ SCANLAN__

III Ordinances – Public Hearings/Further Consideration

#1858 - AN ORDINANCE TO AMEND ARTICLE XII "SCHEDULES" IN CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "VEHICLES AND TRAFFIC" FOR THE PURPOSE OF ESTABLISHING A NEW SECTION, "177-52.2-SCHEDULE V: RIGHT TURN PROHIBITIONS FOR VEHICLES OF CERTAIN WEIGHT OR GREATER"

MOTION: _____ SECOND _____
BOONSTRA__ MADIGAN__ RUBENSTEIN__ SHANLEY__ SCANLAN__

#1859 - AN ORDINANCE TO AMEND ARTICLE XIV "SPECIAL PERMIT PARKING" IN CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "VEHICLES AND TRAFFIC" FOR THE PURPOSE OF INCREASING FEES AND ESTABLISHING A HANDICAPPED PARKING FEE IN THE COMMUTER PARKING PERMIT FEES IN SECTIONS 177-54, "CORNERSTONE CHURCH PARKING LOT" AND IN SECTION 177-54.1 "WYCKOFF COMMUNITY PARK PARKING LOT"

MOTION: _____ SECOND _____
BOONSTRA__ MADIGAN__ RUBENSTEIN__ SHANLEY__ SCANLAN__

#1860 – AN ORDINANCE SUPPLEMENTING CHAPTER 186, "ZONING," SECTION 186-22, "REGULATIONS APPLYING TO ALL ZONES," OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO PROHIBIT THE SALE OF MARIJUANA WITHIN THE TOWNSHIP OF WYCKOFF

MOTION: _____ SECOND _____
BOONSTRA__ MADIGAN__ RUBENSTEIN__ SHANLEY__ SCANLAN__

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
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-218**

INTRODUCED:

SECONDED:

MEETING DATE: July 17, 2018

**REFERENCE: Authorize Purchase form
Cooperative Pricing System Contract**

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___
.....

WHEREAS, the DPW maintains a fleet of vehicles and equipment that are utilized in four seasons throughout the year and for emergency services; and,

WHEREAS, the Township's certified Public Works Manager has advised of a need to replace an existing front line vehicle with 21 years of service; and,

WHEREAS, this expenditure was planned for and budgeted in the 2018 Capital Budget; and,

WHEREAS, the Public Works Manager has reviewed existing cooperative pricing system contracts and state contract pricing and recommends as the most cost effective procedure to purchase the chassis cab separate from the "roll-off truck body" to capture the lowest pricing; and,

WHEREAS, the Township of Wyckoff is a member of the Educational Services Commission of New Jersey, systems identifier number 65 MCESCCPS Cooperative Pricing System; and,

WHEREAS, a DPW 2019 model year, roll off Western Star Model 4900SA chassis cab has been awarded by the Educational Services Commission of New Jersey through bid number ESCNJ 17/18-30 class eight trucks, bid confirmation #ESCNJ CH-9A for \$155,115.00; and,

WHEREAS, the Wyckoff Public Works Manager after review and study recommends the purchase of the chassis cab from the aforementioned competitively bid cooperative pricing system; and,

WHEREAS, the Township Administrator and Township Attorney have reviewed this procurement and concur; and,

WHEREAS, the Chief Financial Officer provides the below certificate that adequate funds exist in account # C-04-56-999-951 to the maximum amount as set forth in this resolution amounting to \$155,115.00 for this purchase.

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 hereby awarded to Hudson County Motors Inc., 614 New County Road, PO Box 2611, Secaucus, New Jersey 07096 via the cooperative pricing contract (described above) from the Educational Services Commission of New Jersey for a maximum cost of \$155,115.00 in accordance with the Township of Wyckoff purchase order/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 JULY 17, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT SUFFICIENT FUNDS HAVE BEEN APPROPRIATED IN CAPITAL IMPROVEMENT AUTHORIZATION ACCOUNT # C-04-56-999-951 FOR \$155,155.00 REPRESENTING THE MAXIMUM NOT TO EXCEED APPROPRIATION AMOUNT AS SET FORTH ABOVE.

DIANA MC LEOD
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-219**

INTRODUCED:

SECONDED:

MEETING DATE: July 17, 2018

REFERENCE: Modify Shared Service with
the NBCUA

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___
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WHEREAS, the Township Committee searches for opportunities to extend the public sanitary sewer system for possible future sewer main extensions; and,

WHEREAS, a subcommittee of the Township Committee has been meeting with representatives of the Northwest Bergen County Utilities Authority (NBCUA) to explore a joint effort to make more sewerage opportunities available; and,

WHEREAS, after careful review and study, the Township Committee and its staff believes the shared service agreement which will extend the sewer trunk line onto Wyckoff Avenue provides the maximum possibility for future sewerage of the Knolls while making connection into the sanitary sewer system for twenty-four (24) homes.

WHEREAS, resolution #18-171 is modified for the purpose of providing the funding authorization to implement resolution #18-171; and,

WHEREAS, authorization is provided to fund \$80,000.00 from sewer capital ordinance #1849 adopted on June 5, 2018; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the attached shared service agreement dated May 1, 2018 with the NBCUA is hereby re-authorized and the funding authorization is provided from sewer capital ordinance #1849.

BE IT FURTHER RESOLVED, that any other funding of this shared service agreement, such as the alternate bid for the sewer trunk line from Martom Road to Sunset Boulevard will require a separate funding authorization.

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 JULY 17, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT SUFFICIENT FUNDS HAVE BEEN APPROPRIATED IN SEWER CAPITAL IMPROVEMENT AUTHORIZATION ACCOUNT # C-08-55-215 FOR \$80,000.00 REPRESENTING THE MAXIMUM NOT TO EXCEED APPROPRIATION AMOUNT AS SET FORTH ABOVE.

DIANA MC LEOD
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-220**

INTRODUCED:

SECONDED:

MEETING DATE: JULY 17, 2018

**REFERENCE: Approval of Vouchers and
Authorization to Pay Bills**

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SHANLEY ___ SCANLAN ___
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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,

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. Payroll A/C, Direct Deposit Vouchers no., Library Payroll check nos., Library Direct Deposit Vouchers no., Claims Wire nos., check no. Accutrack A/C, Claims check nos. and Voided Claims checks no..

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-221**

INTRODUCED:

SECONDED:

MEETING DATE: July 17, 2018

REFERENCE: Authorize Purchase form
Cooperative Pricing System Contract

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___
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WHEREAS, the DPW maintains a fleet of vehicles and equipment that are utilized in four seasons throughout the year and for emergency services; and,

WHEREAS, the Township's certified Public Works Manager has advised of a need to replace an existing front line vehicle with 21 years of service; and,

WHEREAS, this expenditure was planned for and budgeted in the 2018 Capital Budget; and,

WHEREAS, the Public Works Manager has reviewed existing cooperative pricing system contracts and state contract pricing and recommends as the most cost effective procedure to purchase the lift and hoist roll-off truck body separate from the cab and chassis to capture the lowest pricing; and,

WHEREAS, the Township of Wyckoff is a member of the Educational Services Commission of New Jersey, systems identifier number 65 MCESCCPS Cooperative Pricing System; and,

WHEREAS, 2018 American roll-off 75K capacity heavy duty telescopic lift cylinder hoist model ARH 75-22 has been awarded by the Educational Services Commission of New Jersey through bid number ESCNJ 17/18-30, bid confirmation #ESCNJ BD-84 for \$44,159.23; and,

WHEREAS, the Wyckoff Public Works Manager after review and study recommends the purchase of the chassis cab from the aforementioned competitively bid cooperative pricing system; and,

WHEREAS, the Township Administrator and Township Attorney have reviewed this procurement and concur; and,

WHEREAS, the Chief Financial Officer provides the below certificate that adequate funds exist in account # C-04-56-999-951 to the maximum amount as set forth in this resolution amounting to \$44,159.23 for this purchase.

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 hereby awarded to Omaha Standard LLC, 572 Whitehead Road; PO Box 5757, Trenton, New Jersey 08638 via the cooperative pricing contract (described above) from the Educational Services Commission of New Jersey for a maximum cost of \$44,159.23 in accordance with the Township of Wyckoff purchase order/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 JULY 17, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT SUFFICIENT FUNDS HAVE BEEN APPROPRIATED IN CAPITAL IMPROVEMENT AUTHORIZATION ACCOUNT # C-04-56-999-951 FOR \$44,159.23 REPRESENTING THE MAXIMUM NOT TO EXCEED APPROPRIATION AMOUNT AS SET FORTH ABOVE.

DIANA MC LEOD
CHIEF FINANCIAL OFFICER

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY

RESOLUTION #18-222

INTRODUCED:

SECONDED:

MEETING DATE: July 17, 2018

REFERENCE: Return of certain overpaid taxes,
escrow monies, recreation fees, etc.

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SHANLEY ___ SCANLAN ___
.....

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:

TAX REFUND:

Atlantic Stewardship Bank; refund 2018 overpaid taxes; 30 Hurley Ave., Wyckoff, NJ 07481; Block 265 Lot 20; \$6,750.00

RECREATION:

Summer camp refund; Diana Ragone, 371 Harvey Court, Wyckoff, NJ 07481; Isabella, grade 5, 1 week; \$125.00

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-223**

INTRODUCED:

SECONDED:

MEETING DATE: July 17, 2018

**REFERENCE: Award Contract – Lafayette
Avenue Paving**

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___
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WHEREAS, the Township Committee of the Township of Wyckoff is the recipient of a New Jersey Department of Transportation (NJDOT) Trust Fund Grant of \$215,000 to improve Lafayette Avenue;

WHEREAS, the Township Committee approved the specifications and authorized advertised, sealed competitive bidding; and,

WHEREAS, a legal advertisement soliciting bids was published in the May 18, 2018 issue of the Ridgewood News; and,

WHEREAS, a copy of the legal advertisement soliciting bids was posted on the Township's website at the Jobs and Bids Quick-link easily accessed for the Homepage; and,

WHEREAS, on June 1, 2018 at 11:00am the following bids were received, opened and their contents read aloud:

<u>Bidder</u>	<u>Base Bid</u>
D&L Paving 675 Franklin Ave Nutley, NJ 07110	\$ 161,658.00
D.L.S. Contracting, Inc. 271 Highway 46 Fairfield, NJ 07004	\$ 168,253.00
J.A. Alexander Inc. 130-158 JFK Dr. N Bloomfield, NJ 07003	\$ 159,046.73
Rockborn Trucking 12 Taylor Road Wharton, NJ 07885	\$ 173,447.70
New Prince Construction Co. 215 Elleen Terrace Hackensack, NJ 07601	\$ 165,553.30
PM Construction 1310 Central Avenue Hillside, NJ 07205	\$ 204,610.00

Bidder**Base Bid**

AJM Contractors, Inc.
300 Kuller Road
Clifton, NJ 07011

\$ 165,738.00

4 Clean-Up Inc.
4505 Dell Avenue
North Bergen, NJ 07047

\$ 164,528.50

WHEREAS, the bids received have been reviewed by the Township's Consulting Engineer and in the attached report (attached as is set forth at length) he recommends a contract award to the lowest responsive and responsible bidder; and,

WHEREAS, the Township Committee adopted resolution #18-123 which awarded the base bid; and,

WHEREAS, this resolution modifies that award resolution to utilize the entire grant award of \$215,000.00; and,

WHEREAS, the Township Attorney and Township Administrator have reviewed the procurement and concur with the recommendations; and,

WHEREAS, the Chief Financial Officer has issued a certificate of availability of funds in account and account # C-04-56-918-001.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they do hereby award a contract to the lowest responsive and responsible bidder J.A. Alexander, Inc., 130-185 JFK Drive North, Bloomfield, NJ 07003 for a total contract based on unit prices and the total grant award of \$215,000.00 subject to the concurrence of the NJDOT and in accordance with the bid specifications and drawings.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to the Township's Consulting Engineer, Public Works Manager, Township Engineer, Accounts Payable Control Officer and Police Chief.

BE IT FURTHER RESOLVED, that the Township's Consulting Engineer shall immediately provide a copy of this resolution to the NJDOT.

Bidder**Base Bid**

AJM Contractors, Inc.
300 Kuller Road
Clifton, NJ 07011

\$ 165,738.00

4 Clean-Up Inc.
4505 Dell Avenue
North Bergen, NJ 07047

\$ 164,528.50

WHEREAS, the bids received have been reviewed by the Township's Consulting Engineer and in the attached report (attached as is set forth at length) he recommends a contract award to the lowest responsive and responsible bidder; and,

WHEREAS, the Township Committee adopted resolution #18-123 which awarded the base bid; and,

WHEREAS, this resolution modifies that award resolution to utilize the entire grant award of \$215,000.00; and,

WHEREAS, the Township Attorney and Township Administrator have reviewed the procurement and concur with the recommendations; and,

WHEREAS, the Chief Financial Officer has issued a certificate of availability of funds in account and account # C-04-56-918-001.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they do hereby award a contract to the lowest responsive and responsible bidder J.A. Alexander, Inc., 130-185 JFK Drive North, Bloomfield, NJ 07003 for a total contract based on unit prices and the total grant award of \$215,000.00 subject to the concurrence of the NJDOT and in accordance with the bid specifications and drawings.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to the Township's Consulting Engineer, Public Works Manager, Township Engineer, Accounts Payable Control Officer and Police Chief.

BE IT FURTHER RESOLVED, that the Township's Consulting Engineer shall immediately provide a copy of this resolution to the NJDOT.

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-224**

INTRODUCED:

SECONDED:

MEETING DATE: July 17, 2018

**REFERENCE: Authorized Shared Service
Contract**

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___
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WHEREAS, the Township Committee of the Township of Wyckoff and the Wyckoff Board of Health recommend a shared service as an effective way to provide the mandated NJDOH core service – well-child care services; and

WHEREAS, a shared service with the Borough of Waldwick is recommended for this service.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen State of New Jersey that the shared service with the Borough of Waldwick for the provision of well-child care services is hereby approved for the current year.

BE IT FURTHER RESOLVED that a copy of this shared service contract shall be provided to the Board of Health secretary for her use and implementation and a copy to the Board of Health members.

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 JULY 17, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-C18**

INTRODUCED:

SECONDED:

MEETING DATE: July 17, 2018

REFERENCE: Closed Session

VOTE: BOONSTRA _____ MADIGAN _____ RUBENSTEIN _____ SCANLAN _____ SHANLEY _____
.....

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(8) - Affordable Housing 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 July 17, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on July 17, 2018, 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, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON JULY 17, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
SCOTT PLAZA
WYCKOFF, NEW JERSEY**

ORDINANCE NO. 1858

AN ORDINANCE TO AMEND ARTICLE XII "SCHEDULES" IN CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "VEHICLES AND TRAFFIC" FOR THE PURPOSE OF ESTABLISHING A NEW SECTION, "177-52.2-SCHEDULE V: RIGHT TURN PROHIBITIONS FOR VEHICLES OF CERTAIN WEIGHT OR GREATER"

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 177-52.2, schedule V: Right turn prohibition for vehicles of certain weight or greater" is hereby established.

SECTION 1

Section 177-52.2-Schedule V: Right turn prohibitions for vehicles of certain weight or greater.

Trucks with a vehicle weight of 10 tons or greater when traveling on Wyckoff Avenue in the southbound direction are prohibited from making a right turn to travel westbound on Franklin Avenue.

SECTION 2 - Except as hereby modified all other sections of Article XII, Schedules, in Chapters 177-33 – through Chapters 177-52.1 shall remain in full force and effect.

SECTION 3 - This Ordinance shall take effect upon final passage and publication accord.

ORDINANCE #1859

AN ORDINANCE TO AMEND ARTICLE XIV "SPECIAL PERMIT PARKING" IN CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "VEHICLES AND TRAFFIC" FOR THE PURPOSE OF INCREASING FEES AND ESTABLISHING A HANDICAPPED PARKING FEE IN THE COMMUTER PARKING PERMIT FEES IN SECTIONS 177-54, "CORNERSTONE CHURCH PARKING LOT" AND IN SECTION 177-54.1 "WYCKOFF COMMUNITY PARK PARKING LOT".

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Sections 177-54, "Cornerstone Church Parking Lot", and 177-54.1, "Wyckoff Community Park Parking Lot" are hereby amended to reads as follows:

SECTION 1

Section 177-54 D. Application for permit; fees; issuance of permits.

D. Application for permit; fees; issuance of permits.

- (1) Annual applications for permits shall be made on forms furnished by the Township Clerk's Office and shall be available at the Township Clerk's office.
- (2) Fee for parking permit and replacement permit.
 - (a) The fee for a parking permit for a licensing year, for resident of the Township of Wyckoff shall be ~~\$126.00~~ \$130.00, and for nonresidents, ~~\$303.00~~ \$310.00.
 - (b) The fee for a replacement parking permit for a licensing year for residents and nonresidents is \$25.00.
 - (c) The fee for a parking permit for the period of May 15th through September 15th of a licensing year, for residents of the Township of Wyckoff shall be ~~\$60.00~~ \$61.00; and for non-residents; ~~\$80.00~~ \$82.00.
 - (d) The fee for a handicap parking permit for a licensing year, for a resident of the Township of Wyckoff shall be \$110.00 and for non-residents, \$290.00.
- (3) A parking permit may be displayed on family-owned or leased vehicles only and is not transferable.
- (4) The number of parking permits to be issued for any licensing year shall be determined by the Township Committee of the Township of Wyckoff.

- (5) All fees shall not be proratable for the period between the date of issuance of the permit and the end of the licensing year. The licensing year shall commence on the first day of January and end on the 31st day of December.

SECTION 2

Section 177-54.1 D. Application for permit; fees; issuance of permits.

- (1) Annual applications for permits shall be made on forms furnished by the Township Clerk's office and shall be available at the Township Clerk's office.
- (2) Fee for parking permit and replacement permit.
- (a) The fee for a parking permit for a licensing year, for resident of the Township of Wyckoff shall be ~~\$126.00~~ \$130.00, and for nonresidents, ~~\$303.00~~ \$310.00.
- (b) The fee for a replacement parking permit for a licensing year for residents and nonresidents is \$25.00.
- (c) The fee for a parking permit for the period of May 15th through September 15th of a licensing year for residents shall be ~~\$60.00~~ \$61.00; and non-residents; ~~\$80.00~~ \$82.00.
- (d) The fee for a handicap permit for a licensing year, for a resident of the Township of Wyckoff shall be \$110.00 and for a non-resident, \$290.00.
- (3) A parking permit may be displayed on family-owned or leased vehicles only and is not transferable.
- (4) The number of parking permits to be issued for any licensing year shall be determined by the Township Committee of the Township of Wyckoff.
- (5) All fees shall not be proratable for the period between the date of issuance of the permit and the end of the licensing year. The licensing year shall commence on the first day of January and end on the 31st day of December.

SECTION 3 – Except as hereby amended, all other sections of Article XIV, special permit parking in Chapter 177 of The Code of the Township of Wyckoff remain in full force and effect.

SECTION 4 – This ordinance shall take effect upon final passage and publication according to law.

**TOWNSHIP OF WYCKOFF
ORDINANCE #1860**

AN ORDINANCE SUPPLEMENTING CHAPTER 186, "ZONING," SECTION 186-22, "REGULATIONS APPLYING TO ALL ZONES," OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO PROHIBIT THE SALE OF MARIJUANA WITHIN THE TOWNSHIP

WHEREAS, the New Jersey Legislature is considering the legalization and/or decriminalization of the distribution, sale and/or consumption of marijuana within the State; and

WHEREAS, the Township Committee of the Township of Wyckoff considers the sale of marijuana within the Township to be detrimental to the public health, safety and welfare, and inimical to the current zoning of the Township; and

WHEREAS, the Township Committee desires to amend the Township of Wyckoff Land Development Code so as to provide a safe environment for all of the citizens of Wyckoff in response to the State Legislature potentially legalizing the use and sale of marijuana in the State of New Jersey; and

WHEREAS, the Township of Wyckoff has determined that the sale and distribution of marijuana presents special concerns of safety, security and general nuisances that arise as the result of the use of drugs and substances that can affect the youth of the Township and others; and

WHEREAS, given the current Comprehensive Master Plan of the Township of Wyckoff and the Development Ordinances implementing that plan there are no areas where the sale of and distribution of recreational marijuana can be safely established given the overwhelming security and safety concerns.

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

Section 1. That Chapter 186, entitled "Zoning," Section 186-22, "Regulations applying to all zones," shall be amended to add new subparagraph W., prohibiting the sale of marijuana and marijuana paraphernalia, as follows:

Section 186-22. Regulations applying to all zones.

W. The sale of marijuana and paraphernalia including but not limited to equipment and/or devices associated with marijuana use is hereby prohibited in all zoning districts, except medical marijuana prescribed by a physician and dispensed by a licensed pharmacist.

Section 2. Repealer. All ordinances or parts of ordinances inconsistent or in conflict with this ordinance are hereby repealed as to said inconsistencies and conflict.

Section 3. Severability. If any section, part of any section or clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional, such decision shall not affect the remaining provisions of this ordinance. The Township Committee of the Township of Wyckoff declares that it would have passed the ordinance and each section thereof, irrespective of the fact that any one or more of the subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

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