

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, SEPTEMBER 17, 2019 - 7:00 P.M.**

1. 7:00 pm Work Session Meeting called to order by Mayor Thomas J. Madigan
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. Confirm Finance Committee has reviewed, and signed vouchers and that Mayor and Municipal Clerk have signed any necessary documents
5. 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.
6. Review of 8:00 p.m. Business Meeting Agenda – Administrator
7. Review of Policy Action Items – Administrator
8.
 - a. Report of Township Committee
 - b. Report of Administrator
 - c. Report of Attorney
9. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
10. Reconvene Work Session Meeting
11. 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

NOTICE TO PUBLIC

As a visitor attending this public meeting, your presence and attendance may be recorded. By remaining in the Court Room during the meeting, it is assumed your consent is given for your image to be broadcast.

There may be situations where, due to technical difficulties, live streaming or the recording of a meeting may not be available. The Township shall not be responsible for and accepts no liability if the recording or live video streaming of the meeting is unavailable.

**TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, SEPTEMBER 17, 2019 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Thomas J. Madigan
2. Flag Salute
3. Invocation
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 September 3, 2019 Township Committee Work Session and Regular Business meeting minutes:

MOTION: _____ SECOND _____
BOONSTRA__ RUBENSTEIN __ SCANLAN__ SHANLEY __ MADIGAN __

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):

- | | |
|---------|--|
| #19-280 | National Preparedness Month |
| #19-281 | Refund Performance Bond-188 Hillside Avenue |
| #19-282 | Designate October 6 th as "Knock Out Opioid Abuse Day" in the Township of Wyckoff |
| #19-283 | National Suicide Prevention Month |
| #19-284 | National Ovarian Cancer Awareness Month |
| #19-285 | Payment of Bills |
| #19-286 | Return of Certain Overpaid Taxes, etc. |
| #19-287 | Authorize Fee Charges for Online Payments |
| #19-288 | Library Card Sign-Up Month |
| #19-289 | Award of Contract – Pay to Play Compliance |

II Motions

- a. Approve the request from Maryellen Tafrate to hang pink ribbons on the lamp posts around Town Hall in October for "Breast Cancer Awareness" month.

III Ordinance-Introduction

#1888 - AN ORDINANCE TO AMEND CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, VEHICLES AND TRAFFIC RELATED TO TRUCK ROUTES

Following is the vote on the Consent Agenda:

MOTION: _____ SECOND _____
BOONSTRA__ RUBENSTEIN__ SCANLAN__ SHANLEY__ MADIGAN__

IV Ordinances- Public Hearings/Further Consideration

#1887 - AN ORDINANCE TO AMEND CHAPTER 186, "ZONING," OF THE CODE OF THE TOWNSHIP OF WYCKOFF, ARTICLE VII, "NONCONFORMING USES AND STRUCTURES," SECTION 186-37, "CONTINUANCE OF EXISTING USES AND STRUCTURES"

MOTION: _____ SECOND _____
BOONSTRA__ RUBENSTEIN__ SCANLAN__ SHANLEY__ MADIGAN__

V Adjourn

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

NOTICE TO PUBLIC

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**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-280**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2019

**REFERENCE: National Preparedness
Month**

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

WHEREAS, It is the intention of the Mayor and Township Committee of the Township of Wyckoff to focus attention on noteworthy occasions and causes; and,

WHEREAS, September has been established as National Preparedness Month to remind every resident of Wyckoff of the importance of preparing their homes, businesses, and families for any type of emergency situation; and,

WHEREAS, adequately preparing ourselves, our families, our businesses, and our communities can reduce fatalities and economic devastation in our communities and in our nation; and,

WHEREAS, the Federal Emergency Management Agency's Ready Campaign, Citizen Corps, and other federal, state and local agencies including the Township of Wyckoff Office of Emergency Management are working to increase public preparation for emergencies, and to educate individuals on how to take action; and,

WHEREAS, emergency preparedness is a shared responsibility, and the Mayor and Wyckoff Township Committee join with our local Emergency Management Coordinators to encourage all residents to make preparedness a priority and work together, as a team, to ensure that individuals, families, and communities are prepared for disasters and emergencies of any type; and,

WHEREAS, the Township Committee thanks the Wyckoff Emergency Management Team for their efforts, Police Chief David Murphy, Sergeant Brian Zivkovich, Coordinator; Lieutenant Charles VanDyk, Deputy Coordinator; Patrolman Kyle Ferriera, Deputy Coordinator and Bob Shannon, Deputy Coordinator.

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 proclaim the month of September 2019 as National Preparedness Month in the Township of Wyckoff, and urge all citizens and businesses to develop their own emergency preparedness plan, and work together toward creating a more prepared society.

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 SEPTEMBER 17, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-281**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2019

**REFERENCE: Refund Performance
Bond – 188 Hillside Avenue**

VOTE: BOONSTRA __ RUBENSTEIN __ SCANLAN __ SHANLEY __ MADIGAN __

WHEREAS, Top Notch Tree Service for the residents at 188 Hillside Avenue Block 353 Lot 10 deposited a \$900.00 cash performance bond and a \$8,100.00 performance bond with the Municipal Clerk on September 8, 2017 for a street opening permit; and,

WHEREAS, Township of Wyckoff Resolution #18-110 dated February 6, 2018 authorized the refund of a \$900.00 cash performance bond for a street opening to Top Notch Tree Service.

WHEREAS, Top Notch Tree Service on August 27, 2019 requested that the performance bond RU100839 in the amount of \$8,100.00 for 188 Hillside Avenue be returned; and,

WHEREAS, the Township Engineer, Mark DiGennaro on September 3, 2019 determined and recommended that the \$8,100.00 performance bond RU100839 be returned to Top Notch Tree Service; and,

NOW THEREFORE BE IT RESOLVED, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and to Mr. Frank Oliveri, Top Notch Tree Service, 200 Route 17 South, 2nd Floor, Suite D, Mahwah, NJ 07430.

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 SEPTEMBER 17, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-282**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2019

**REFERENCE: Designate October 6th as
"Knock out Opioid Abuse Day" in the
Township of Wyckoff**

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

WHEREAS, opioids are commonly prescribed for pain and an estimated 20 percent of patients presenting to physician offices with non-cancer pain symptoms, pain related diagnosis or acute and chronic pain receive an opioid prescription; and,

WHEREAS, in 2012, health care providers wrote 259 million prescriptions for opioid pain medication, enough for every adult in the United States to have a bottle of pain medication pills; and,

WHEREAS, although evidence supports the short-term efficacy of opioids for reducing pain, few studies have been conducted to assess long-term benefits of opioids for chronic pain; and,

WHEREAS, despite the benefits of opioid pain medication, opioid use presents serious risks, including the risk of opioid overdose, misuse and abuse; and,

WHEREAS, according to the U.S. Centers for Disease Control and Prevention, the abuse of prescription painkillers is a "growing, deadly epidemic"; and,

WHEREAS, since 1990, drug overdose death rates in the United States have more than tripled, with nearly three-fourths of these deaths attributable to prescription painkillers; and,

WHEREAS, the unprecedented rise in overdose deaths in the U.S. parallels a nearly 300 percent increase in the sale of opioid pain medications, such as Oxycodone and Percocet, since 1999; and,

WHEREAS, the chemical structure of opioids mimic the structure of receptors in the brain and the nervous system; and,

WHEREAS, this chemical "relationship" allows prescription pain relievers to work by binding receptors in the brain and decreasing the perception of pain, thereby creating a powerful feeling of euphoria, physical dependence and in some cases, addiction; and,

WHEREAS, the Substance Abuse and Mental Health Services Administration reports that many people who become addicted to opioids go on to abuse heroin, a semi-synthetic opioid drug; and,

WHEREAS, ninety-four (94) percent of respondents in a 2014 survey of people in treatment for opioid addiction reported they chose to use heroin because prescription opioids were far more expensive to purchase and harder to obtain than heroin on the illegal drug market; and,

WHEREAS, of the 21.5 million Americans that had a substance abuse addiction, there were 741 heroin related overdose deaths in New Jersey, twice as many as in 2010; and,

WHEREAS, as reported by the Centers for Disease Control and Prevention, New Jersey's per capita rate of 8.3 heroin related deaths per 100,000 is more than triple the national rate; and,

WHEREAS, in 2014, 28,332 people entered New Jersey drug addiction treatment centers for heroin or opioid pill addictions, representing nearly half the overall total of 64,766 people who received substance abuse treatment in the State that year; and,

WHEREAS, heroin overdose has eclipsed homicide, suicide, car accidents and HIV/AIDS as one of the leading causes of death in the State of New Jersey; and,

WHEREAS, the Partnership for a Drug-Free New Jersey, in cooperation with the Community Coalition for a Safe and Healthy Morris, the Governor's Council on Alcoholism and Drug Abuse and the Department of Human Services has designated October 6, 2019 as "Knock Out Opioid Abuse Day" in New Jersey; and,

WHEREAS, "Knock Out Opioid Abuse Day" is designed to raise awareness about the dangers of and the link between opioid abuse and heroin addiction.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that it joins with the New Jersey Legislators and designates October 6th as "Knock Out Opioid Abuse Day" in the Township of Wyckoff in order to raise awareness about the dangers of, and the link between opioid abuse and heroin addiction.

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 SEPTEMBER 17, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-283**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2019

**REFERENCE: National Suicide Prevention
Awareness Month**

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

WHEREAS; September is known around the United States as National Suicide Prevention Awareness Month and is intended to help promote awareness surrounding each of the Suicide Prevention resources available to us and our community. The simple goal is to learn how to help those around us and how to talk about suicide without increasing the risk of harm; and,

WHEREAS; Suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and,

WHEREAS; Approximately more than 45,000 people die annually by suicide; and,

WHEREAS; Suicide is the 2nd leading cause of death among young people age 10-14 and is the 10th leading cause of death among adults in the US; and,

WHEREAS; Wyckoff, New Jersey is no different than any other community in the country, but chooses to publicly state and place our full support behind local educators, mental health professionals, athletic coaches, pack leaders, police officers, and parents, as partners in supporting our community in simply being available to one another; and,

WHEREAS; organizations like The Ganley Foundation, Suicide Prevention Services (SPS) and national organizations like the National Alliance on Mental Illness (NAMI) are on the front lines of a battle that many still refuse to discuss in public, as suicide and mental illness remain too taboo a topic to speak on; and,

WHEREAS, every member of our community should understand that throughout life's struggles we all need the occasional reminder that we are all silently fighting our own battles; and,

WHEREAS, we encourage all Wyckoff residents to take the time to inquire as to the well-being of their family, friends, and neighbors to genuinely convey their appreciation for their existence by any gesture they deem appropriate. A simple phone call, message, handshake, or hug can go a long way towards helping someone realize that suicide is not the answer.

NOW, THEREFORE, be it resolved that the Wyckoff Township Committee, Township of Wyckoff, County of Bergen, State of New Jersey do hereby proclaim the month of September 2019, as National Suicide Prevention Awareness Month in the Township of Wyckoff.

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 SEPTEMBER 17, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-284**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2019

**REFERENCE: National Ovarian Cancer
Awareness Month**

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___
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WHEREAS, according to the National, Ovarian Cancer Coalition, ovarian cancer is the fifth leading cause of cancer related deaths among women in the United States; and,

WHEREAS, an estimated 1 in 78 women will be diagnosed with ovarian cancer in their lifetime; and,

WHEREAS, in 2019, an estimated 22,530 new cases of ovarian cancer will be diagnosed in the United States and an estimated 700 new cases will be diagnosed in New Jersey; and,

WHEREAS, in June 2007, the first national consensus statement on ovarian cancer symptoms was developed to provide consistency in describing symptoms to make it easier for women to learn and remember those symptoms; and,

WHEREAS, awareness of the symptoms of ovarian cancer by women and health care providers can lead to a quicker diagnosis; and,

WHEREAS, each year during the month of September, the Ovarian Cancer Research Fund Alliance and community partners hold a number of events to increase public awareness of ovarian cancer.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, State of New Jersey, County of Bergen do hereby designate the month of September as ***“National Ovarian Cancer Awareness Month.”***

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 SEPTEMBER 17, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-285**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2019

**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 #19-286

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2019

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:

POLICE DEPT.:

Catherine J. Caccamo, 282 Birch Parkway, Wyckoff, New Jersey 07481 – Return of \$200 turned in on 2/28/19 – 19-2383.

BOARD OF ADJUSTMENT:

Michael & Angela Vrtis, 268 Wyckoff Avenue, Wyckoff, New Jersey 07481 – Return of Escrow & Application Fee – Block 352/Lot 37.01 - \$739.00

TAX REFUND:

Chasen, Lamparello, Mallon & Cappuzzo, PC, 300 Lighting Way, Ste. 200 Secaucus, New jersey 07094 – State Tax Court Reduction – 383 Monroe Avenue – Block 315/Lot 9 - \$2,108.08 – 355 Mulberry Court – Block 436/Lot 17 - \$5,073.58 – **Total: \$7,255.66**

Robert Moore & Erin Carr, 230 Meadowbrook Road, Wyckoff, New Jersey 07481 – State Tax Court Judgement – Block 208/Lot 69 - \$177.10

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-287**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2019

**REFERENCE: Authorize Fee Charges
For On-line Payment Portals**

VOTE: BOONSTRA ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___ MADIGAN ___
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WHEREAS, the Township of Wyckoff utilizes on-line payment portals to provide ease and convenience for residents to pay property taxes, sewer utility charges, forms for park and ride, smoke detectors, and recreation program registrations; and,

WHEREAS, the payment portals are administered and maintained by outside vendors, Edmund's Gov Tech/FIS, Seamless.gov and Community Pass who charge a user fee to cover the costs associated with: providing the software and online portal access including but not limited to recording and administering payments, interfacing with credit merchants, providing secure input, processing transactions, importing transactions and reports to the Township; and,

WHEREAS, these vendors can receive reduced fees from the credit merchant companies based on total payments and volume and pass these reductions on to the users of the portals.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that, the user fees charged to users of the Township of Wyckoff's payment portals are as follows:

Tax and Sewer Payment: \$1.05 for payment by e-check
 2.95% of total payment for use credit cards Visa/Mastercard/American
 Express/Discover and Visa Debit card

Web Forms: \$6.25 Park and Ride
 4.0% - 5.0% Smoke Detectors

Recreation Registration: 2.50% of total payment for use credit cards
 Visa/Mastercard/Discover and Visa Debit card
 3.50% American Express Credit Card
 Transaction Fee (per transaction) \$0.15 (15 cents)
 \$25.00 for charge back
 \$35.00 for NSF return
 No e-check permitted for recreation registrations

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 SEPTEMBER 17, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-288**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2019

**REFERENCE: September is Library Card
Sign-Up Month**

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

WHEREAS, the library card is the most important school supply of all; and,

WHEREAS, libraries play an important role in the education and development of children and citizens; and,

WHEREAS, library programs range broadly from preparing every child ready to read and school preparedness, to homework help and building research skills and access to financial aid resources; and,

WHEREAS, librarians offer digital and traditional literacy training to help students of all ages; and,

WHEREAS, libraries continue to transform and expand their services in ways that meet the needs of the communities they serve; and,

WHEREAS, a free library card is the most important school supply of all.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey do hereby proclaim September Library Card Sign-up Month in the Township of Wyckoff and encourage everyone to sign up for their own library card today.

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 SEPTEMBER 17, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-289**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2019

REFERENCE: Award of Contract – Pay to Play Compliance

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

WHEREAS, the Wyckoff Volunteer Fire Department has been tasked with the rehab of the Township's Tower Ladder Truck to extend its useful life; and,

WHEREAS, the Wyckoff Volunteer Fire Department has solicited three (3) written price quotations; and,

WHEREAS, N.J.S.A. 19:44A-20.4 et seq., requires contracts procured through price quotations that are below the municipalities bid threshold but over the Pay to Play threshold of \$17,500 to be authorized after municipalities obtain the political contributions disclosure forms and the business entity disclosure certification; and,

WHEREAS, the aforementioned documentation has been obtained and it is available for public inspection in the Municipal Clerk's office; and,

WHEREAS, an encumbrance of funds certification is attached.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Township Committee authorizes an award of a purchase order to Donald Salzmann LLC, 454 Old Georges Road, North Brunswick, NJ 08902 for the rehabilitation and installation of new doors on the Townships Tower Ladder Truck, #241 for the total cost of \$21,518.78.

BE IT FURTHER RESOLVED, that this contract has been awarded to this contractor based on the merits and abilities of the contractor to provide the goods or service as described herein. This contract was awarded through the alternate method pursuant N.J.S.A. 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigned or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19-44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of these one (1) year contracts to any political party committee in the Township of Wyckoff if a member of that political party is serving in an elective public office of the Township of Wyckoff when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

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 SEPTEMBER 17, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF

ORDINANCE #1887

AN ORDINANCE TO AMEND CHAPTER 186, "ZONING," OF THE CODE OF THE TOWNSHIP OF WYCKOFF, ARTICLE VII, "NONCONFORMING USES AND STRUCTURES," SECTION 186-37, "CONTINUANCE OF EXISTING USES AND STRUCTURES"

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that the Code of the Township of Wyckoff is amended at Chapter 186, "Zoning," Article VII, "Nonconforming Uses and Structures," Section 186-37, "Continuance of Existing Uses and Structures."

SECTION 1 - Chapter 186, "Zoning," Article VII, "Nonconforming Uses and Structures," Section 186-37, "Continuance of Existing Uses and Structures," shall be amended as follows:

Section 186-37. Continuance of Existing Uses and Structures.

B. Anything herein to the contrary notwithstanding, where a residence in a residential zone is nonconforming because it fails to meet the minimum lot requirements and/or the minimum yard requirements set forth in the Schedule of Dimensional Requirements,^[1] the residence may be added to, provided that such addition does not in itself encroach upon the minimum setbacks or height requirements or exceed the maximum lot coverage requirement (when added to the coverage of other buildings) set forth in the Schedule of Dimensional Requirements. Should the addition itself encroach upon the minimum setback or height requirements or exceed the maximum lot coverage requirements set forth in the Schedule of Dimensional Requirements, a variance shall be required. Where an improvement and/or addition triggers the enhanced side yard setback requirements pursuant to Section 186-66, a variance shall be required where the setback is deficient, even when the improvement and/or addition is not located within such required side yard setback.

C. Whenever a new principal structure is proposed to be constructed on a non-conforming lot, variance approval from the appropriate land use board shall be required even if the proposed new structure conforms to the minimum requirements contained in the schedule of dimensional requirements.

^[1] *Editor's Note: Said schedule is included at the end of this chapter.*

SECTION 2 - All other sections of Section 186-37 shall remain in full force and effect.

SECTION 3 - This Ordinance shall take effect upon final passage and publication according to law.

TOWNSHIP OF WYCKOFF
INTER-OFFICE MEMORANDUM

TO: Joyce Santimauro

FROM: Maureen Mitchell, Planning and Zoning Secretary

DATE: September 12, 2019

SUBJECT: Ordinance #1887

AN ORDINANCE TO AMEND CHAPTER 186, "ZONING", OF THE CODE OF THE TOWNSHIP OF WYCKOFF, ARTICLE VII, "NONCONFORMING USES AND STRUCTURES," SECTION 186-37, "CONTINUANCE OF EXISTING USES AND STRUCTURES"

Township Engineer DiGennaro provided an explanation of Ordinance #1887 to the members of the Planning Board. He stated that the changes to Section 186-37 were necessary to provide clarification of the requirements set forth in the Ordinance regarding continuance of existing uses and structures. The Board Members were satisfied with the details and did not suggest any revisions to the Ordinance as presented.

Ordinance #1887 was recommended for approval by a vote of 7 - 0.
Chairman Fortunato abstained.

ORDINANCE #1888

AN ORDINANCE TO AMEND CHAPTER 177 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, VEHICLES AND TRAFFIC RELATED TO TRUCK ROUTES

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Chapter 177 of the Code of the Township of Wyckoff, Vehicles and Traffic, be amended as follows:

Section 1:

Chapter 177-37 Schedule E: Truck Routes:

In accordance with the provisions of Chapter 177-10, all trucks having a combined gross weight of vehicle plus load in excess of four (4) tons shall be excluded from all streets except the following-described streets which form a part of the system of truck routes:

Name of Street:

Braen Avenue

Brookside Avenue

Cedar Hill Avenue

Crescent Avenue between Brookside Avenue and Wyckoff Avenue

Franklin Avenue

Godwin Avenue

Goffle Road

Grandview Avenue

Greenwood Avenue

Lafayette Avenue

Main Street

Mountain Avenue

Newtown Road from Cedar Hill Avenue to Midland Park corporate line at New York Susquehanna and Western Railroads for a distance of 0.04 mile.

Prospect Street on westerly side of road for a distance of 0.01 mile.

Russell Avenue

Sicomac Avenue

West Main Street

Wyckoff Avenue

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Section 2 – Except as here in amended and supplemented, all other provisions of Chapter 177 of the Code of the Township of Wyckoff, Vehicles and Traffic, shall remain in full force and effect.

Section 3 – This ordinance shall take effect upon final passage and publication according to law.

MEMO

TO: Township Committee
FROM: Maryellen Tafrate
DATE: September 13, 2019
SUBJECT: Pink Ribbons for October "Breast Cancer Awareness" Month

Committee Members:

I would again like to request permission to place my pink ribbons on the trees and lamp posts around Town Hall. I will incur all costs for the purchase of the ribbons. As always, nothing overdone, but tasteful to provide awareness during the month of October. The ribbons will be removed on Friday, November 1, 2019.

Your consideration is much appreciated.



/mt

cc: Robert J. Shannon, Jr., Township Administrator
Joyce C. Santimauro, Municipal Clerk ✓