

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 20, 2016**

(Revised 12-19-16)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 20, 2016 - 7:30 P.M.**

1. 7:30 pm Township Committee Work Session Meeting called to order by Deputy Mayor Brian D. Scanlan
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
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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 20, 2016 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Deputy Mayor Brian D. Scanlan
2. Flag Salute
3. Invocation will be given by Reverend Thomas 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 December 6, 2016.

MOTION: _____ CAROLAN _____ SECOND _____ MADIGAN _____
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES

8. Presentation of Proclamations to the Ramapo High School State Champion Volleyball Team.
9. Presentation of Proclamations to the State Champion/Bergen County Champion Boys Soccer Team.
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):

- #16-298 Return of overpaid taxes, escrow monies, rec. fees, etc.
- #16-299 Payment of Bills
- #16-300 Redemption of Tax Sale Certificate #13-00009
- #16-301 Redemption of Tax Sale Certificate #15-00003
- #16-302 Extend Contract – Tyco Animal Control Service
- #16-303 Invoke Title 59 Plan & Design Defense Purchase of Police Vehicle
- #16-304 Invoke Title 59 Plan & Design Defense Purchase of Police Car
- #16-305 Invoke Title 59 Plan & Design Defense Purchase of DPW Vehicle
- #16-306 Extend Contract for Recreation Camp Program
- #16-307 Appointment of Electrical Subcode Official Effective January 1, 2017
- #16-308 Renew Brownstone Liquor License 2016-2017
- #16-309 Cancellation of Sewer Bill – block 462 Lot 8.01
- #16-310 Refund Performance Guarantee & Balance of Engineering Escrow – 406 Highland Avenue
- #16-311 Refund Landscape Bond – 139 Godwin Avenue
- #16-312 Transfer of Funds

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- #16-313 Refund Performance Guarantee – 507 Eugene Way
- #16-C16 Closed Session – Litigation – NJSA 10:4-12b(7)

II Motions

- a. Approve specifications and authorize competitive sealed bidding for Recreation Equipment bid.

Following is the vote on the Consent Agenda:

MOTION: BOONSTRA SECOND CAROLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES

III Ordinance – Public Hearing/Further Consideration

#1820 - AN ORDINANCE TO AMEND CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF WYCKOFF “CONSTRUCTION CODES, UNIFORM” TO AMEND SECTION 108-3, “FEE SCHEDULE”, TO AMEND THE AMOUNT OF FEES PAID PURSUANT TO CHAPTER 108 AND TO DESIGNATE PLAN REVIEW FEES AS NON-REFUNDABLE.

MOTION: BOONSTRA SECOND CAROLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES

#1821 - AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 54 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, POLICE DEPARTMENT

MOTION: BOONSTRA SECOND CAROLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES

- IV This meeting will not adjourn, it will be carried to the January 1, 2017 12:00 noon, Sine Die Meeting.

**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

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Meeting Called To Order

Deputy Mayor Brian D. Scanlan 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 Deputy Mayor Brian D. Scanlan.

Invocation

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

Attendance

Township Committee Present: Deputy Mayor Brian D. Scanlan; Committee Present: Rudolf E. Boonstra, John A. Carolan and Thomas J. Madigan

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

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."

Meeting Open for Public Comment

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

No one came forward to speak.

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

Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business Meeting Minutes from December 6, 2016.

MOTION: _____ CAROLAN _____ SECOND _____ MADIGAN _____
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES

Presentation of Proclamations to the Ramapo High School State Champion Volleyball Team

WHEREAS, The 2016 Ramapo High School Girls Varsity Volleyball Team is the 2016 New Jersey Group II State Champion by virtue of their persevering performance in their 2-1 victory over previously undefeated and top ranked River Dell High School on November 12, 2016 at William Paterson University; and

WHEREAS, The 2016 Ramapo High School Girls Varsity Volleyball Team had previously earned the 2016 New Jersey Group II Section B Sectional State Championship by virtue of their dominating 2-0 victory over Demarest on November 10, 2016 at Ramapo High School; and

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- WHEREAS, The team made a terrific run through the 16 team state sectional playoff bracket by defeating Oak Crest High School in the first round, Sparta High School in the quarterfinals, Wall High School in the Sectional Semifinals, and Demarest High School in the Sectional Final, all by scores of 2-0, and then went on to defeat River Dell in a hard fought State Final; and
- WHEREAS, In addition to compiling an overall record of 23 wins and 3 losses and being crowned the Big North Freedom League Champions, this exceptional team also won the Bloomfield Tournament on September 17th over Hunderdon Central in the final, and the Paramus Tournament on September 10th over state power house Immaculate Heart Academy; and
- WHEREAS, This outstanding team's hard work and dedication, combined with its great skill, led to it being ranked number 3 in Northern New Jersey by the Bergen Record and the number 1 ranked Group 2 team by the Star Ledger; and
- WHEREAS, The Ramapo High School Girls Volleyball Team benefited greatly from the dedication, commitment, and leadership of head coach, Dave Van Hook, and assistant coaches Matthew O'Neill, and Danielle McCartan; and
- WHEREAS, Special thanks is extended to the parents, coaches, friends, and all of the Ramapo students, teachers, and administration for their outstanding commitment and support; and
- WHEREAS, A special group of student athletes – Lexi Butler, Emily Calabrese, Ana DiPrizito, Chiara Fiori, Victoria Zmuda, Gretchen Kincade, Elena Montgomery, Sofia Riotto, Emily Shepard, Caroline Smolenski, Mairead Grover, Corinne Dougherty, Sarah Adams, and Kirsten Yandoli achieved these extraordinary awards and honors by virtue of their commitment to unselfish team play, tireless work ethic, outstanding volleyball skills, and their overall commitment to the game of volleyball.

NOW, THEREFORE, be it proclaimed by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the 2016 Ramapo High School Girls Varsity Volleyball Team, Coach Dave Van Hook and his staff are hereby extended congratulations on behalf of our entire community for the significant success they have achieved, and our thanks for serving as positive role models for the young athletes of our community and for illustrating the rewards which can be achieved through commitment and diligence in pursuing excellence.

Witnessed by my hand and seal
This 20th day of December, 2016

Brian D. Scanlan
Deputy Mayor

**Presentation of Proclamations to the State Champion/Bergen County
Champion Boys Soccer Team.**

- WHEREAS; The 2016 Ramapo High School Boys Varsity Soccer Team is the 2016 New Jersey Group 3 State Champion by virtue of their convincing 3-0 victory over Toms River South High School on November 20th, 2016 at Kean University; and
- WHEREAS; The 2016 Ramapo High School Boys Varsity Soccer Team is also the 2016 Bergen County Soccer Tournament Champion by virtue of their 2-1 victory over Pascack Valley High School on October 29th, 2016 at Indian Hills High School marking the 12th time that the Ramapo High School Boys Soccer Team has captured the Bergen County Championship, the most ever by any Bergen County school; and
- WHEREAS; This exceptional team, which outscored its opponents 77-7 on the year and never allowed more than one goal in a single game, completed their season undefeated with an overall record of 22 wins, 0 losses, one of the most successful seasons in the history of New Jersey soccer, and, in addition to its State and County Championships, also finished its season as Champions of the Big North Freedom Division and was the sole recipient of the Bergen County Sportsmanship Award from the Bergen County Officials Association; and
- WHEREAS; This outstanding team's hard work and dedication, combined with its great skill and cameraderie, led to being ranked #2 in the State of New Jersey by the Star Ledger, the #1 ranked team in North Jersey by the Bergen Record, the #1 ranked team in the tri-state by News 12 Varsity, the #11 ranked team in the nation by Top Drawer Soccer, and the #17 ranked team in the nation by USA Today, and was also honored as the Bergen Record Team of the Year; and
- WHEREAS; The Ramapo High School Boys Soccer Team benefited greatly from the dedication, commitment, and leadership of head coach, Evan Baumgarten, the Star Ledger Boys Soccer Coach of the Year, and assistant coaches Jerry Lewis, Kyle Sadlock, Frank Rocchio, and John Wallace; and

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WHEREAS; Special thanks is extended to the parents, coaches, and all of the Ramapo students, educators, and administration for their never ending commitment and support; and

WHEREAS; A special group of student athletes – Conor Young, Andrew Kraus, Dylan Zane, Ben Landel, Tim Suchora, Noah Kilday, Keenan Malke, Billy Collins, Ethan Semendinger, Sebastian Varela, Eddie Kraebel, Matt Chagares, Matt O’Shea, Jack Seffinger, Michael Petrazzulo, Andrew Furman, Ben Rickert, Andrew Brunetti, Connor Finn, Chris Heffernan, Liam Collins, Liam Nelson, Lee Tsapatsaris, Jeremy Andreoli, and John Brefach achieved these extraordinary accomplishments and honors by virtue of their commitment to unselfish team play, tireless work ethic, outstanding soccer skills, and their overall commitment to the sport of soccer.

NOW, THEREFORE, be it proclaimed by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the 2016 Ramapo High School Boys Varsity Soccer Team, Coach Evan Baumgarten and his staff are hereby extended congratulations on behalf of our entire community for the significant success they have achieved, and our thanks for serving as positive role models for the young athletes of our community and for illustrating the reward which can be achieved through commitment and diligence in pursuing excellence.

Witnessed by my hand and seal
This 20th day of December, 2016

Brian D. Scanlan
Deputy Mayor

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):

#16-298 Return of overpaid taxes, escrow monies, rec. fees, 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:

TAX REFUND:

James & Elisa Britnell, 300 Wyckoff Avenue, Wyckoff, New Jersey 07481 – Refund of 4th quarter 2016 tax overpayment – Block 351/Lot 24 - \$1,929.90

Jason & Danielle Stephens, 317 Paul Court, Wyckoff, New Jersey 07481 – Refund of 4th quarter 2016 tax overpayment – Block 354/Lot 54 - \$575.89

Ivan & Pamela Arteaga, 497 Eisenhower Court, Wyckoff, New Jersey 07481 – State Tax Court Judgement – Block 349/Lot 88 - \$639.25

Kenneth & Allison Seifert, Jr., 64 Logan Lane, Wyckoff, New Jersey 07481 – Refund of 4th quarter 2016 tax overpayment – Block 217/Lot 12 - \$2,660.27

Robert Evelich, 210 Carmel Court, Wyckoff, New Jersey 07481 – Refund of 4th quarter 2016 tax overpayment – Block 391/Lot 7.01 - \$144.19

RECREATION:

Mary Allain, 388 Cornell Street, Wyckoff, New Jersey 07481 – Basketball Refund - \$60.00

Amy Somppi, 428 Red Rock Road, Wyckoff, New Jersey 07481 – Cheerleading Refund - \$60.00

Joanne Certo, 453 Patton Place, Wyckoff, New Jersey 07481 – Wrestling Refund - \$60.00

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#16-299 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 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. 15561 – 15601 Payroll A/C, Direct Deposit Vouchers no. 6807 - 6873, Library Payroll check nos. 1274 - 1277, Library Direct Deposit Vouchers no. 2540 - 2569, Claims Wire nos. 161204, 161205 & 161206, Dog Trust A/C - \$372.02, Claims check nos. 075511 – 075603 and Voided Claims checks no. 075510, 075582 & 075584.

#16-300 Redemption of Tax Sale Certificate #13-00009

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 2012 on Block 270 /Lot 18, aka 100 Edison Street, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$71,244.94 and;

WHEREAS, on the 24th day of October 2013, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 13-00009, 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 14-00011 for redemption and make refund in the amount of \$71,244.94 being lien amount of

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\$7,160.58, subsequent taxes, and interest in the amount of \$32,429.36 recording fees in the amount of \$55.00 and a premium of \$31,600.00 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.

#16-301 Redemption of Tax Sale Certificate #15-00003

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 227 /Lot 4.01, aka 362 Main Street, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$104,260.54 and;

WHEREAS, on the 23th day of October 2015, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 15-00003, 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 15-00003 for redemption and make refund in the amount of \$104,260.54 being lien amount of \$15,784.56, subsequent taxes, and interest in the amount of \$30,420.98 recording fees in the amount of \$55.00 and a premium of \$58,000.00 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.

#16-302 Extend Contract - Tyco Animal Control Service

WHEREAS, the Township Committee of the Township of Wyckoff awarded a two (2) year contract for animal control service via resolution #15-99 on February 3, 2015 for two year period which ends February 3, 2017;and,

WHEREAS, the bid specifications and the aforementioned resolution of award included language which allows the Township of Wyckoff at its sole discretion to extend the contract for a two (2) year period if the contract has been provided in our efficient and effective manner; and,

WHEREAS, the Wyckoff Police Chief has recommended the contract extension due to its efficient and effective contract service; and,

WHEREAS, the Township Administrator and Police Chief concur with this recommendation; and,

WHEREAS, the Township Attorney has approved this procurement; and,

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WHEREAS, the Chief Financial Officer in accordance with NJAC 5:30-5.5(d)2 certifies that this contract extension is subject to the availability and appropriation annually of sufficient funds in future years; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that a contract is hereby extended to Tyco Animal Control Services, Inc., 1 Stout Lane, Ho-Ho-Kus, NJ 07423 for

2/3/17 – 2/3/18	\$19,200
2/4/18 – 2/4/19	\$19,200

Emergency calls on weekends, holidays or evening; \$60.00 per call

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

#16-303 Invoke Title 59 Plan & Design Defense Purchase of Police Vehicle

WHEREAS, the Township Committee of the Township of Wyckoff has awarded a contract for the purchase of one (1) new 2016 Ford Explorer through State Contract # 88728 to Winner Ford; and,

WHEREAS, before the manufacture of the vehicle, various alternate safety features were recommended by the Police Chief and approved by the Township Committee and reflected in the purchase order contract issue; and,

WHEREAS, the vehicle has been received, the vehicle has been inspected, and the vehicle is in service.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff approves the final “as built” condition of the (1) 2016 Ford Explorer (VIN# 1FM5K8AR1GGA78747), purchased, manufactured, and delivered in accordance with the purchase order/contract, and the Township Committee now invokes Title 59 defenses.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be placed in the Township’s risk management file together with one (1) copy of successful vendor’s purchase order with a notation referring to the Resolution of Approval placed thereon and a copy be provided to the Chief of Police and the Township Safety Committee Chairman.

#16-304 Invoke Title 59 Plan & Design Defense Purchase of Police Car

WHEREAS, the Township Committee of the Township of Wyckoff has awarded a contract for the purchase of one (1) new 2016 Ford Explorer through State Contract # 88728 to Winner Ford; and,

WHEREAS, before the manufacture of the vehicle, various alternate safety features were recommended by the Police Chief and approved by the Township Committee and reflected in the purchase order contract issue; and,

WHEREAS, the vehicle has been received, the vehicle has been inspected, and the vehicle is in service.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff approves the final “as built” condition

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of the (1) 2016 Ford Explorer (VIN# 1FM5K8B86GGB28578), purchased, manufactured, and delivered in accordance with the purchase order/contract, and the Township Committee now invokes Title 59 defenses.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be placed in the Township's risk management file together with one (1) copy of successful vendor's purchase order with a notation referring to the Resolution of Approval placed thereon and a copy be provided to the Police Chief and the Township Safety Committee Chairman.

#16-305 Invoke Title 59 Plan & Design Defense Purchase of DPW Vehicle

WHEREAS, the Township Committee of the Township of Wyckoff has awarded a contract for the purchase of one (1) new 2016 Ford F35 Pickup through competitive sealed bidding to Route 23 Automall, LLC, 1304 Route 23, Butler, NJ 07405; and,

WHEREAS, before the manufacture of the vehicle, various alternate safety features were recommended by the Public Works Manager and approved by the Township Committee and reflected in the purchase order contract issue; and,

WHEREAS, the vehicle has been received, the vehicle has been inspected, and the vehicle is in service.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff approves the final "as built" condition of the (1) 2016 Ford F35 Pickup (VIN# 1FTRF 3B6XGEA38938), purchased, manufactured, and delivered in accordance with the purchase order/contract, and the Township Committee now invokes Title 59 defenses.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be placed in the Township's risk management file together with one (1) copy of successful vendor's purchase order with a notation referring to the Resolution of Approval placed thereon and a copy be provided to the Public Works Manager and the Township Safety Committee Chairman.

#16-306 Extend Contract for Recreation Camp Program

WHEREAS, the Township Committee awarded a contract to Heidi Robak, The Happy Dance, LLC to conduct a non-competitive recreation program for children in grades K-2 for two years via resolution #14-244, adopted on October 7, 2014; and,

WHEREAS, the bid specification and resolution of approval allow the Township at its sole discretion to award the contract for two more years; and,

WHEREAS, the Recreation Director has recommended extending the award for two additional years; and,

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

WHEREAS, a certification of funds from the CFO is not required because this procurement is performed under the concession requirements of the Local Public Contracts Law, where a private vendor performs a service on public property after publicly advertised competitive bidding and the municipality receives a payment as a component of the award.

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NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a contract extension is awarded in accordance with the bid specifications for a Crafty & Creative Children's Recreation Program to Heidi Robak, The Happy Dance, LLC, 53 Third Street, Pequannock, New Jersey 07440 for the payment to the Township of \$25.00 per participant from the \$125.00 cost per participant for 24 consecutive months beginning January 1, 2017 through December 31, 2018.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide a copy of this resolution to the Recreation Director, Accounts Payable Office and the Chief Financial Officer.

**#16-307 Appointment of Electrical Subcode Official Effective
January 1, 2017**

WHEREAS, Wyckoff Electrical Subcode Official service is not available from North Haledon as of a December 31, 2016; and,

WHEREAS, the Construction Code Officer of the Township of Wyckoff recommends the appointment of Mr. Albert A. Kreis to the position of Electrical Subcode Official effective January 1, 2017; and,

WHEREAS, the Electrical Subcode Official position is a statutory position with a four (4) year term; and,

WHEREAS, Mr. Kreis possesses the New Jersey License issued by the New Jersey Department of Community Affairs to serve as an Electrical Subcode Official and an Electrical Inspector.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Mr. Albert A. Kreis is hereby appointed to the positions of Electrical Subcode Official and Electrical Inspector effective January 1, 2017 for the Township of Wyckoff.

BE IT FURTHER RESOLVED that the Municipal Clerk shall provide a certified copy of this resolution to the New Jersey Department of Community Affairs, Mr. Gensheimer and the Chief Financial Officer.

#16-308 Renew Brownstone Liquor License 2016-2017

WHEREAS, the inactive status of the Brownstone Inn, Inc. liquor license commenced on May 8, 2011, the licensee as required by law petitioned the Director of the ABC for an extension of the inactive status of the Brownstone Inn, Inc. liquor license and the court order issued stated that the Township Committee could renew the liquor license for the 2014/2015 & 2015/2016 license terms; and,

WHEREAS, the 2014-2015 inactive plenary retail consumption liquor license of The Brownstone was not renewed by the Township of Wyckoff in 2014 due to The Brownstone's owner Mr. Aziz Kastrati's conviction of a federal crime and time served in prison and the necessary transfer of the liquor license from Mr. Aziz Kastrati that had not taken place; and,

WHEREAS, on March 18, 2015 an ABC change of corporate structure application was submitted to the Township Clerk & forwarded to the ABC that transferred 100% of the Brownstone Inn, Inc. stock from Mr. Aziz Kastrati to his wife Mrs. Hafi Kastrati; and,

WHEREAS, on April 29, 2015 a letter was sent by the Township Attorney Robert E Landel to Mrs. Hafi Kastrati's Attorney Mr. Christopher T. Karounos reiterating Mrs. Hafi Kastrati's comments made during a meeting that was attended by

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Robert E. Landel, Esq., Christopher T. Karounos, Esq. (Attorney for Mrs. Hafi Kastrati), Township Clerk Joyce Santimauro, Mr. Aziz Kastrati and Mrs. Hafi Kastrati on April 29, 2015. Mrs. Hafi Kastrati stated during the April 29, 2015 meeting that both Mr. Aziz Kastrati and Mrs. Hafi Kastrati intended on maintaining ownership of the 625 Wyckoff Avenue, Wyckoff, New Jersey property. Mrs. Kastrati also confirmed that a decision to either sell the liquor license or continue to utilize and operate the liquor license would be made by December 31, 2015. Mrs. Hafi Kastrati also stated during the April 29, 2015 meeting that she would either sell the liquor license or operate out of 625 Wyckoff Avenue by June 2016 prior to the Township's renewal of the 2016-2017 liquor license renewals.

WHEREAS, Township of Wyckoff Resolution #15-200 dated August 4, 2015 authorized the 2014/2015 renewal of the inactive retail consumption liquor license of the Brownstone Inn Inc.; and,

WHEREAS, Township of Wyckoff Resolution #15-214 dated August 18, 2015 authorized the 2015/2016 renewal of the inactive retail consumption liquor license of the Brownstone Inn Inc.; and,

WHEREAS, for the 2016-2017 liquor licensing term Mrs. Hafi Kastrati submitted a petition to the Director of the Alcoholic Beverage Control for a Special Ruling to authorize or not authorize the governing body to renew the inactive liquor license of the Brownstone Inn Inc. A copy of the petition is attached as if set forth herein; and

WHEREAS, on August 24, 2016 the Township Clerk received the "Special Ruling to Permit Renewal of Inactive License (Brownstone Inn, Inc.) pursuant to NJSA 33:-1-12.39 for the 2016 -2017 & 2017-2018 license terms" from the Director of Alcoholic Beverage Control. The Special Ruling states "the Ruling merely determined that good cause exists for the issuing authority to consider the renewal application. It is within the purview of the local issuing authority to either grant or deny the renewal application in the reasonable exercise of its discretion". The Special Ruling is attached as if set forth in length; and,

WHEREAS, in an undated letter received by the township on October 14, 2016 Mrs. Hafi Kastrati, President and 100% stockholder of the Brownstone Inn Inc. liquor license urges the Township Committee to consider the 2016-2017 renewal of the Brownstone Inn liquor license because "in 2017 the Brownstone Inn will open or be for sale". A copy of the letter received by the township dated October 14, 2016 from Mrs. Hafi Kastrati to the Wyckoff Mayor and Township Committee is attached as if set forth in length.

WHEREAS, Wyckoff Township Attorney Robert Landel received a letter from Richard D. Nasca, Skene Law Firm, PC, Attorney representing the Brownstone Inn Inc. dated November 7, 2016 that states "my client is confident that the license can be sold within the next two license terms". The letter is requesting the Township Committee renew the Brownstone Inn Inc. liquor license for the 2016-2017 license term, the letter suggests that "once the license is renewed by the Township of Wyckoff, Brownstone can then begin informing potential purchasers that the license is in fact in good standing"; and,

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web based licensing system, POSSE ABC, the new online web portal is for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2016/2017 inactive liquor license renewal application and electronic payment of

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\$200.00 has been completed by the licensee to the State of New Jersey ABC; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau and Sanitarian in conjunction with said renewal application that are attached as if set forth in length; and,

WHEREAS, the Municipal Clerk has reviewed the on line renewal application, fees, tax clearance certificate and reports and find them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the 2016/2017 renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of the Brownstone Inn Inc. for the 2016-2017 license term is hereby approved and the Municipal Clerk is hereby authorized and directed to retain the original 2016-2017 inactive liquor license of the Brownstone Inn Inc. in the township files; and,

BE IT FURTHER RESOLVED, that the April 29, 2015 to Township Attorney Robert E Landel from Mrs. Hafi Kastrati's Attorney Mr. Christopher T. Karounos indicated that a decision would be made by the owner of the Brownstone Inn Inc. liquor license whether to sell the liquor license or operate out of 625 Wyckoff Avenue by June 2016 prior to the 2016/2017 renewal of the Brownstone Inn Inc. liquor license.

BE IF FURTHER RESOLVED, , Mrs. Hafi Kastrati's undated letter received by the township on October 14, 2016 Mrs. Hafi Kastrati, President and 100% stockholder of the Brownstone Inn Inc. indicated that in 2017 the Brownstone Inn will open or be for sale.

BE IT FURTHER RESOLVED, Wyckoff Township Attorney Robert Landel received a letter from Richard D. Nasca, Skene Law Firm, PC, Attorney representing the Brownstone Inn Inc. dated November 7, 2016 that states "my client is confident that the license can be sold within the next two license terms". The letter is requesting the Township Committee renew the Brownstone Inn Inc. liquor license for the 2016-2017 license term, the letter suggests that "once the license is renewed by the Township of Wyckoff, Brownstone can then begin informing potential purchasers that the license is in fact in good standing"; and,

BE IT FURTHER RESOLVED, upon the advice of the Municipal Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically download a copy of this Resolution to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey. A copy of this resolution will also be forwarded to the Mrs. Hafi Kastrati, 625 Wyckoff Avenue,

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Wyckoff, NJ 07481 & Richard D. Nasca, Esq, Skene Law Firm, PC, 2614 Route 516, 2nd Floor, Old Bridge, NJ 08857

#16-309 Cancellation of Sewer Bill – Block 462 Lot 8.01

WHEREAS, 179 Hillcrest Avenue known as Block 462/Lot 8.01 in the Township of Wyckoff has applied for and completed demolition of the residential home structure on this property; and,

WHEREAS, Robert & Theresa Mosera request the second half 2016 sewer usage billing be canceled until a new home is completed and sewer usage is resumed; and,

WHEREAS, the Wyckoff Building Department has produced documentation and has confirmed the home was demolished in June, 2016 and therefore this resolution is provided.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the sewer usage billing for the second half of 2016 is hereby canceled until the replacement home is connected to the sewer and a Certificate of Occupancy is issued.

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to the Tax Collector, Sewer Utility Clerk and Township Engineer.

#16-310 Refund Performance Guarantee & Balance of Engineering Escrow – 406 Highland Avenue

WHEREAS, Mr. Robert Milanese, Esq., owner of 406 Highland Avenue Block 235 Lot 18.02 deposited the following for a sewer extension:

Cash Performance Bond	\$78,978.00
Engineering Escrow	\$3,500.00

WHEREAS, Township of Wyckoff Resolution #15-284 approved on November 16, 2015 authorized the following:

<u>Refund Reduced Performance Cash Guarantee</u>	\$69,106.00
<u>Retain Reduced Performance Cash</u>	\$9,872.00

WHEREAS, in a letter dated November 1, 2016 Mr. Robert Milanese owner of 406 Highland Avenue has requested the release of the performance guarantee and the balance of engineering escrow for 406 Highland Avenue; and

WHEREAS, the Township Engineer, Mark DiGennaro in a notation dated November 12, 2016 is recommending that the balance of the performance cash guarantee and the balance of engineering escrow be refunded to the developer; and,

WHEREAS, the Chief Financial Officer, Diana McLeod, has verified the funds.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby concur with the recommendation of the Township Engineer to refund \$9,872.00 which is the balance of the performance cash guarantee and to refund the balance of the engineering escrow.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy to the Township Engineer and to Mr. Robert Milanese, Esq., 406 Highland Avenue, Wyckoff, NJ 07481.

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#16-311 Refund Landscape Bond – 139 Godwin Avenue

WHEREAS, Mr. Carl W. Fry residing at 139 Godwin Avenue Block 331 Lot 7.02 deposited \$500.00 with the Municipal Clerk on March 21, 2016 as a landscape bond; and,

WHEREAS, in an email dated November 29, 2016 Mr. Carl Fry of 139 Godwin Avenue has requested a refund of his \$500.00 landscape bond; and,

WHEREAS, the Township Engineer, Mark DiGennaro in a notation dated November 29, 2016 is recommending that the \$500.00 landscape bond be refunded; and,

WHEREAS, the Chief Financial Officer, Diana McLeod, has verified the funds.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby concur with the recommendation of the Township Engineer refund the \$500.00 landscape bond to Mr. Carl Fry.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and to Mr. Carl Fry, 139 Godwin Avenue, Wyckoff, NJ 07481.

#16-312 Transfer of Funds

WHEREAS, N.J.S.A. 40A:4-58 permits the transfer of funds during the last two (2) months of the fiscal year.

NOW, THEREFORE, 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:

Solid Waste	32-465	14,300
General Liab In	23-210	5,000
911 Contract Svs	25-250	2,000
Road O/E	26-290	17,000
B & G O/E	26-310	5,300
Inspector Veh O/E	26-318	1,700
		45,300

To:

Telephone	31-440	2,000
Park Maintenance	28-375	5,300
Admin O/E	20-100	5,000
Afford Hsg O/E	21-190	2,000
Recycling O/E	26-306	4,000
Police Vehicle	26-316	3,000
Fire Vehicle	26-317	12,000
DPW Vehicle	26-315	12,000
		45,300

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#16-313 Refund Performance Guarantee – 507 Eugene Way

WHEREAS, Mr. Michael Moore for the residents at 507 Eugene Way Block 378 Lot 6 deposited \$2,500.00 with the Municipal Clerk on June 30, 2014 for a road opening; and,

WHEREAS, in a letter dated December 14, 2016 Mr. Michael Moore, Contractor is requesting a refund of the performance guarantee for 507 Eugene Way; and,

WHEREAS, the Township Engineer, Mark DiGennaro in a notation dated December 15, 2006 is recommending the \$2,500.00 performance guarantee to be refunded:

WHEREAS, the Chief Financial Officer, Diana McLeod, has verified the funds.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby concur with the recommendation of the Township Engineer to refund the \$2,500.00 performance guarantee for a road opening at 507 Eugene Way.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and to Mr. Michael Moore, 1690 Pine Street, Lake Oswego, OR 97034.

#16-C16 Closed Session – Litigation –NSA 10:4-12b(7)

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 (7) and designated below:

a. NJSA 10:4-12b(7) - 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 20, 2016, hereby authorize, that an Executive Session closed to the public shall be conducted on September 20, 2016, 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.

Motions

- a. Approve specifications and authorize competitive sealed bidding for Recreation Equipment bid.

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Following is the vote on the Consent Agenda:

MOTION: _____ BOONSTRA _____ SECOND _____ CAROLAN _____
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES

III Ordinance – Public Hearing/Further Consideration

#1820 - AN ORDINANCE TO AMEND CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF WYCKOFF “CONSTRUCTION CODES, UNIFORM” TO AMEND SECTION 108-3, “FEE SCHEDULE”, TO AMEND THE AMOUNT OF FEES PAID PURSUANT TO CHAPTER 108 AND TO DESIGNATE PLAN REVIEW FEES AS NON-REFUNDABLE.

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1820, entitled:

AN ORDINANCE TO AMEND CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF WYCKOFF “CONSTRUCTION CODES, UNIFORM” TO AMEND SECTION 108-3, “FEE SCHEDULE”, TO AMEND THE AMOUNT OF FEES PAID PURSUANT TO CHAPTER 108 AND TO DESIGNATE PLAN REVIEW FEES AS NON-REFUNDABLE.

for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

COMMITTEEMAN BOONSTRA: I move the Ordinance on second reading by Title only.

COMMITTEEMAN CAROLAN: Seconded.

MOTION: _____ BOONSTRA _____ SECOND _____ CAROLAN _____
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1820, and all persons who wish to be heard, please state your name and address before making your statement.

COMMITTEEMAN BOONSTRA: I move that the Public Hearing on the Ordinance be closed.

COMMITTEEMAN CAROLAN: Seconded.

MOTION: _____ BOONSTRA _____ SECOND _____ CAROLAN _____
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1820 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN BOONSTRA: I move the resolution.

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COMMITTEEMAN CAROLAN: Seconded.

MOTION: BOONSTRA SECOND CAROLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES

ORDINANCE #1820

AN ORDINANCE TO AMEND CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF WYCKOFF “CONSTRUCTION CODES, UNIFORM” TO AMEND SECTION 108-3, “FEE SCHEDULE”, TO AMEND THE AMOUNT OF FEES PAID PURSUANT TO CHAPTER 108 AND TO DESIGNATE PLAN REVIEW FEES AS NON-REFUNDABLE.

BE IT ORDIANINED, by the Township Committee of the Township of Wyckoff County of Bergen, State of New Jersey, that Section 108-3 “Fee Schedule” is amended as follows:

SECTION 1

Chapter 108. Construction Codes, Uniform.
Section 108-3 Fee Schedule.

- A. The fee for a construction permit shall be the sum of the subcode fees listed herein and shall be paid before the permit is issued:
- (1) Plan review fee
 - (a) New Construction. The non-refundable fee shall be 20% of the amount to be charged for the building subcode fee and is part of the total for the building subcode fee.
 - (b) Additions. The non-refundable fee shall be 20% of the amount to be charged for the building subcode fee and is part of the total for the building fee.
 - (c) Renovations, alterations and repairs. The non-refundable fee shall be 20% of the amount to be charged for the building subcode fee and is part of the total for the building subcode fee. The Minimum fee shall be \$50.
 - (d) Roofing and siding. No plan review fee is required.
 - (2) Building subcode fees. The fee for work under the building subcode shall be as follows:
 - (a) New building and additions. Permit fees shall be based upon the volume of the structure. Volume shall be computed in accordance with N.J.A.C. 5:23-2.28. The building permit fee shall be in an

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amount and rate established by the New Jersey Department of Community Affairs (NJDCA) for the per cubic foot charge of volume for buildings and structures of all use groups and types of construction as classified and defined in Article 3 of the building subcode. State of New Jersey training fees shall be in an amount and rate established by the NJDCA for the per cubic foot charge of volume of new construction in accordance with N.J.A.C. 5:23-4.19(b). The following minimum fees shall be in effect:

- [1] Principal building: \$1,000
- [2] Additions: less than 120 square feet of floor area, \$150; 121 square feet of floor area and greater, \$300
- [3] Accessory building: \$100
- [4] Sheds greater than 100 square feet: \$100

- (b) Renovations, alterations, decks and repairs. The fee shall be based upon the estimated cost* of the work. The fee shall be in the amount of \$22 per \$1,000 of the estimated cost. The minimum fee shall be \$40. This fee scale shall also apply to roofing and siding.

*NOTE: For the purpose of determining estimated cost, the applicant shall submit to the enforcing agency, if available, cost data produced by the architect or engineer of record or by the contractor. A bona fide contractor's bid, if available, shall be submitted. The enforcing agency will make the final decision regarding estimated cost. Included in the building subcode permit is a non-refundable plan review fee which is 20% of the building subcode fee.

- (c) Swimming Pools. Permit fees for inground pools shall be \$380 in addition to electric, plumbing, fire (if pool heater installed) and fence permits, as well as a certificate of occupancy fee. Above ground pools shall require a permit fee of \$60 in addition to electric, plumbing, fire (if pool heater installed)

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and fence permits, as well as a certificate of occupancy fee. Inground pools require Stormwater Management review by the Township Engineer prior to Submittal of inground pool permits.

~~(d) Tennis courts. The permit fee shall be \$200~~

(d) Change of contractor fee \$35

(e) Asbestos hazard abatement permit shall be \$70 In accordance with NJAC 5:23-8.10(a)1, and \$14 for a certificate of occupancy following successful completion of abatement in accordance with NJAC 5:23-8.10(a)2.

(3) Plumbing subcode fees.

(a) The fees for installation or replacement under the plumbing subcode shall be as follows:

Fixture/Equipment	Fee
Water closet	\$15
Urinal/bidet	\$15
Bathtub	\$15
Lavatory	\$15
Shower	\$15
Floor drain	\$15
Sink	\$15
Dishwasher	\$15
Drinking fountain	\$15
Washing machine	\$15
Hose bib	\$15
<u>Generator</u>	<u>\$100</u>
Gas piping	\$50
Fuel oil piping	\$50
Water heater	\$30
Steam boiler	\$65
Hot water boiler	\$65
Sewer pump	\$60
Interceptor/separator	\$50
Backflow preventer	\$18
<u>Inground pool, (includes drains/ backflow preventer)</u>	<u>\$200</u>
Grease trap	\$60
Water-cooled air-conditioning or refrigeration unit	\$50
Sewer connection	\$80
Water service connection	\$55
Gas service connection	\$50
Commercial dishwasher	\$40
Water cooler	\$15
Water softener	\$15
Sewer ejector	\$60
Reduced-pressure backflow device	\$15
Vent stack	\$12
Dry well	\$12
Minimum plumbing fee	\$50 <u>\$65</u>

(b) A plan review fee of 20% is included in

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the plumbing subcode fees as listed in Subsection A(3)(a) above.

(c) Change of contractor fee \$35

(4) Demolition permits. The fee for demolition permits shall be as follows:

(a) Principal building: \$150

(b) Accessory building: \$40

(c) Shed over 100 square feet: \$40

(d) Shed 100 square feet or less: \$20

(5) Relocation of building. The fee for the removal of one building from one lot to another location on the same lot shall be in the amount of \$22 per \$1,000 of the estimated cost of moving, plus the estimated cost of a new foundation and all work necessary to place the building, in its completed condition, in the new location.

(6) Signs. The fee for a permit to construct a sign shall be in the amount of \$25 for each side to be displayed and \$0.25 per square foot of surface area of the sign, computed on each side of the sign to be displayed. This fee shall be in addition to any Planning Board application fee which may be required by Chapter 186 Zoning.

(7) Fences. The fee for a permit to construct a fence up to six feet-in height shall be in the amount of \$25 per \$1,000 of value, or a minimum fee of \$50, which shall include the plan review fee. This fee shall be in addition to any Planning Board application fees which may be required by Chapter 186, Zoning. Pool fences required by the Uniform Construction Code to establish a safety barrier shall require a fee of \$120.

(8) Certification of occupancy.

(a) The fee for certificate of occupancy shall be as follows:

Unit	Fee
Each new business, industrial or residential structure	\$175
Each unit of condominiums or Townhouses	\$80
Each business establishment (all zones)	\$80
Each industrial establishment	\$80
Each change in commercial use pursuant to the Uniform Construction Code	\$80
Each adult condominium unit resale	\$80
Continued occupancy letter	\$80
Addition	\$120
Each detached garage,	\$60

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accessory structure	
Shed	\$12
Renewal of temporary certificate of occupancy	\$250
Inground swimming pool	\$380 <u>\$120</u>

(b) A certificate of occupancy/approval shall only be issued if current property taxes, sewer service charges any outstanding building violation penalties are paid.

(9) Miscellaneous certifications. The fee for each request for written clarification of any sort shall be \$32 This shall include but not be limited to requests for floodplain information, availability of sewers for inquiries into the requirement for certificates of occupancy upon resale of residential property.

(10) Fire subcode fees.

(a) The fees under the fire subcode shall be as follows:

Description	Fee
Water supply source	\$32
Method of valve supervision	\$32
Local alarm supervision	\$32
Central supervision	\$32
Proprietary supervision	\$32
Flammable liquid storage tanks	\$250
Combustible liquid storage tanks	\$150
Liquefied petroleum gas (LPG) storage tanks	\$100
Liquefied natural gas (LNG) storage tanks	\$100
Wet sprinkler heads, up to 25 heads	\$80
Dry sprinkler heads, up to 25 heads	\$80
Sprinkler heads:	
26 to 75 heads	\$40
76 to 200 heads	\$160
Each additional head over 200	\$60
Smoke detectors	\$75 minimum, and \$20 for each smoke detector over
Heat detectors, each	\$3
Kitchen hood exhaust systems, commercial	\$75
Preengineered systems:	
CO ₂	\$50
Halon suppression	\$50
Foam suppression	\$50
Dry chemical	\$50
Wet chemical	\$50
Gas- or oil-fired appliance	\$32 <u>\$65</u>
Generator	\$100
Pool Heater	\$100

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Fireplace or wood burning stove	\$60 <u>\$75</u>
Gasoline pump	\$180
MPD (multiple product dispenser)	\$200
Underground storage tank removal or abandonment of tank	\$80 <u>\$100</u>
Standpipes:	
4-inch riser	\$75
6-inch riser	\$100
8-inch riser	\$150
Over 8-inch riser	\$200
Minimum fire subcode fee	\$50 <u>\$65</u>

(b) A plan review fee of 20% is included in the fire subcode fees as listed in Subsection A (10)(a) above

(c) Change of contractor fee \$35

(11) Electrical subcode fees.

(a) The fees for installation or replacement under the electrical subcode shall be as follows:

Description	Fee
Fixtures, receptacles, switches	
1 to 50 outlets	\$60
Each additional above 50	\$1
Range	\$25
Oven(s)	\$25
Surface unit	\$25
Dishwasher	\$25
Garbage disposal	\$25
Dryer	\$25
<u>Space heater/air handler</u>	<u>\$50</u>
Air-conditioning unit	\$25 <u>\$50</u>
Burglar alarms	\$25
Intercom panels, each	\$25
Storable pools, spas/hot tubs	\$60
Pool installation	\$200
Generator	\$100
Water heater(s)	\$25
Central heat: oil, gas or electric	\$25
Baseboard heat units	\$25
Thermostats, each	\$10
Heat pump, each	\$25
Pump(s), each	\$25
Motor control center/ subpanels	\$50
Sign, each	\$25
Light standards, each	\$20
Motors, fractional horsepower, each	\$10
Motors, all others, each	\$25
Transformers, each	\$25
Generators, each	\$25
Service entrance	\$65 <u>\$90</u>
Elevator	\$150
Rain sensor	\$40
Active solar system	\$650

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[3] The owner and tenant of each rental unit shall be responsible for the proper maintenance of the smoke detectors, including the replacing of batteries and repair or replacement of the unit, in accordance with the standards hereinabove set forth.

(c) Inspection and records. Upon the sale of a dwelling unit or the rental, lease or transfer of any dwelling unit, the seller, landlord, transferor, buyer, transferee or tenant is required to obtain from the Township of Wyckoff a smoke detector certificate of compliance stating that the property is in compliance with the provisions of this chapter.

(d) Fee. The fee for the smoke detector compliance certificate shall be \$50 for the first inspection visit and \$25 for each inspection visit thereafter. Applications for smoke detector compliance certificates shall be submitted to the Chief of the Fire Prevention Bureau of the Township of Wyckoff with the application fee prepaid. Within 10 business days of the receipt of the application and fee, the designated official of the Township of Wyckoff shall inspect the premises to determine whether the same complies with the provisions of this chapter.

(e) Penalty provision. Any person or corporation, including an officer, director or employee of a corporation, who violates any of the provisions of this subsection shall commit a violation of the Uniform Fire Safety Act and shall be subject to a fine of not more than \$500 for the first offense and not more than \$2,000 for a subsequent offense, and be enforceable by civil action in a summary manner under the Penalty Enforcement Law, N.J.S.A. 2A:58-1 et seq., with further provision that a violator who fails to pay may be imprisoned for up to six months. In case of continuing violations, each day that the violation persists shall be deemed a separate violation. In addition, the violator shall become liable to the Township of Wyckoff for the cost of suppressing any fire directly or indirectly resulting from the violation pursuant to the provisions of N.J.S.A. 52:27D-210.

(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.

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[3] Stairway chair lift, 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.

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

- [a] Traction and winding drum elevators (one to 10 floors): \$211
- [b] Hydraulic elevators: \$151
- [c] Roped hydraulic elevators: \$211

[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:

- [a] Traction and winding drum elevators (one to 10 floors): \$302
- [b] Hydraulic elevators: \$227
- [c] Roped hydraulic elevators: \$302
- [d] Dumbwaiters: \$183
- [e] Man lifts, stairway chair lifts, inclined and vertical wheelchair lifts: \$183
- [f] Other (each): \$100

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

- [a] One to 10 floors (five-year inspection): \$513
- (e) For renovation or alteration, per \$1,000 or fraction thereof of the estimated cost of work: \$20 each.

B. The Construction Official shall, with the advice of the subcode officials, prepare and submit to the Township Committee biannually a report recommending a fee schedule based on the operating expenses of the agency and any other expenses of the municipality fairly attributable to the enforcement of the State Uniform Construction Code Act.

C. Surcharge fees.

(1) In order to provide for the training, certification and technical support programs required by the Uniform Construction Code Act and the regulations,^[3] the enforcing agency shall collect, in addition to the fees specified above, a surcharge fee of \$0.0006 per cubic foot of volume of new construction. Said surcharge fee shall be remitted to the Bureau of Housing Inspection, Department of Community Affairs, on a quarterly basis for the fiscal quarters ending September 30, December 31, March 31 and June 30, and not later than one month next succeeding the end of the quarter for which it is due. In the fiscal year in which the regulations first become effective, said fee shall be collected and remitted for the third and fourth quarters only.

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(2) The enforcing agency shall report annually at the end of each fiscal year to the Bureau of Housing Inspection, and not later than July 31, the total amount of the surcharge fee collected in the fiscal year. In the fiscal year in which the regulations first become effective, said report shall be for the third and fourth quarters only.

SECTION 2 – Except as hereby amended all other sections of Chapter 108 Shall remain in full force and effect.

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

#1821 - AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 54 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, POLICE DEPARTMENT

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1821, entitled:

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

for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

COMMITTEEMAN BOONSTRA: I move the Ordinance on second reading by Title only.

COMMITTEEMAN CAROLAN: Seconded.

MOTION: BOONSTRA SECOND CAROLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1821, and all persons who wish to be heard, please state your name and address before making your statement.

COMMITTEEMAN BOONSTRA: I move that the Public Hearing on the Ordinance be closed.

COMMITTEEMAN CAROLAN: Seconded.

MOTION: BOONSTRA SECOND CAROLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1821 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

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COMMITTEEMAN BOONSTRA: I move the resolution.

COMMITTEEMAN CAROLAN: Seconded.

MOTION: BOONSTRA SECOND CAROLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES

ORDINANCE #1821

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

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Chapter 54 of the Code of the Township of Wyckoff, Police Department, be amended as follows:

SECTION 1 Chapter 54-21A is hereby amended and supplemented to add new Item C:

54-21 - Payment

A. Private employers shall pay to the Treasurer of the Township of Wyckoff such hourly rate as is set forth herein or may be fixed from time to time by resolution of the Township Committee as compensation for such services. The Township shall remit to the member of the Police Department performing such off-duty service a portion of said hourly rate, and the balance shall be retained by the Township for administration, payroll and insurance expenses, all as established by this article or by future resolution of the Township Committee. Off duty rates shall be as follows:

(1) Traffic and Security Assignment rate: one hundred and twenty dollars, (\$120) per hour for each officer paid to the Township of Wyckoff, from which the police officer performing the off-duty service shall be paid one and one half times the officer's regular hourly pay.

(2) Non-profit organizations, charitable organizations, Wyckoff businesses and Wyckoff residents rate: ninety five dollars (\$95) per hour cost paid to the Township of Wyckoff, of which seventy five (\$75) dollars per hour shall be paid to the police officer performing the off-duty service.

(3) An additional charge of twenty five dollars (\$25) per hour shall be paid when a police patrol vehicle is required and/or requested for use for the off-duty assignment. The twenty five dollars (\$25) per hour charge shall apply to numbers (1) and (2) above.

(4) When a traffic safety review meeting is required, a traffic safety review fee shall be paid to the Township of Wyckoff in the amount of seventy five dollars (\$75).

(5) A four (4) hour minimum shall be required for each private duty assignment.

B. The Police Department shall require private individuals and/or entities requesting off-duty police assignments to submit payment based on estimates of

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the work to be performed, in advance of services rendered. The Township will escrow the moneys in the dedicated fund to ensure timely payment to the police officers who performed the off-duty assignment.

C. Wyckoff sworn officers may work off-duty assignments in a municipality other than Wyckoff in compliance with this section when Wyckoff sworn officers are not required for Wyckoff overtime assignments or off-duty assignments in Wyckoff.

SECTION 2 - Except as herein amended and supplemented, all other provisions of Chapter 54 of the Code of the Township of Wyckoff, Police Department, 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 Committeeman Thomas Madigan indicated this meeting will not adjourn, it will be carried to the January 1, 2017 12:00 noon, Sine Die meeting.

Brian D. Scanlan
Deputy Mayor

Joyce C. Santimauro
Municipal Clerk

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