

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2016**

(Revised 4-5-16)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2016 - 7:30 P.M.**

1. 7:30 pm Work Session Meeting called to order by Mayor Kevin J. Rooney
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
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2016

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2016 - 8:00 PM

- 1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Kevin J. Rooney
- 2. Flag Salute
- 3. Invocation will be given by Pastor Wesley Kenyon from Wyckoff Assembly of God
- 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 March 15, 2016

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

- 9. **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):**

- #16-131 Township of Wyckoff/County of Bergen A Resolution Requesting Permission for a Dedication by Rider for Municipal Alliance on Alcohol & Drug Abuse
- #16-132 Authorize Recycling Tonnage Grant Application
- #16-133 Return of Overpaid Taxes, Escrow Monies, etc.
- #16-134 Payment of Bills
- #16-135 Authorize Purchase from State Contract
- #16-136 Certify Solid Waste Tax Expenditures in 2015
- #16-C5 Closed Session – Anticipated Litigation
N.J.S.A. 10:4-12b (7) – Anticipated Litigation

II **Motions**

- a. Waive the Board of Adjustment application fee for the United Way Application to the Board of Adjustment for 370 Clinton Avenue.
- b. Approve the Township of Wyckoff Junior Firefighter applications of Liam P. Collins, Travis Amato and Andrew Reynen.

III **Ordinance – Introduction**

#1798 – AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS

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THEREFORE

Following is the vote on the Consent Agenda:

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

IV Ordinance – Public Hearing/Further Consideration

#1797 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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

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

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Meeting Called To Order

Mayor Kevin J. Rooney 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 Mayor Kevin J. Rooney.

Invocation

The Invocation was given by Pastor Wesley Kenyon from Wyckoff Assembly of God .

Attendance

Township Committee Present: Mayor Kevin J. Rooney; Committee Present: Rudolf E. Boonstra, Thomas J. Madigan and Brian D. Scanlan

Township Committee Absent: John A Carolan

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.

Paul Pinajian – 536 Concord Place. Mr. Pinajian spoke in favor of Police Chief Benjamin Fox.

Robert Breckenridge – 202 Fieldstone Terrace. Mr. Breckenridge said he supported Police Chief Benjamin Fox and he asked the Township Committee why they were not publically supporting Chief Fox. Township Attorney Robert Landel cautioned the Township Committee about commenting because of the current investigation being performed by the Bergen County Prosecutor's office.

Anthony Jr. & Janet Romandetta – 407 Wyckoff Avenue. Mr. and Mrs. Romandetta spoke in support of Police Chief Benjamin Fox.

James Savage – 448D Bromley Place. Mr. Savage spoke in support of Police Chief Benjamin Fox and said he uses good methods and is proactive. He looks forward to Chief Fox returning.

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

I Resolutions (Adoption of the following):

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**#16-131 Township of Wyckoff/County of Bergen A Resolution Requesting
Permission for a Dedication by Rider for Municipal Alliance on
Alcohol & Drug Abuse**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when revenue is not subject to reasonably accurate estimates in advance; and,

WHEREAS, N.J.S.A. 40A:5-29 provides for receipt of donations for the Municipal Alliance on Alcohol and Drug Abuse by the municipality; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Municipal Alliance on Alcohol and Drug Abuse are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Township Committee does hereby request permission of the Director of the Division of Local Government Services (for the Township of Wyckoff) to pay expenditures of the Municipal Alliance on Alcohol and Drug Abuse, N.J.S.A. 40A:5-29.
2. The Municipal Clerk of the Township of Wyckoff, County of Bergen is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

#16-132 Authorize Recycling Tonnage Grant Application

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and,

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and,

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

WHEREAS, a resolution authorizing this municipality to apply for the 2015 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township of Wyckoff to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff that the Township of Wyckoff hereby endorses the

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submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Scott Fisher, Township Certified Recycling Professional, to ensure that the application is properly filed; and,

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

#16-133 Return of Overpaid Taxes, Escrow Monies, 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:

BOARD OF ADJUSTMENT:

Nikola Stojkoski, 258 Monroe Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 258/Lot 29.01 - \$185.84

PLANNING BOARD:

Wyckoff Avenue1, LLC, C/O Beattie Padovano, LLC., 50 Chestnut Ridge Road, Suite 208, Montvale, New Jersey 07645 – Return of Escrow – Block 225/Lot 5.01 – 670 Wyckoff Avenue - \$506.50

TAX REFUND:

Herbert Hazen, 362 Newtown Road, Wyckoff, New Jersey 07481 – State Tax Court Judgement – Block 395/Lot 2 - \$342.60

Patrick Mackrell, 314 Bohny Drive, Wyckoff, New Jersey 07481 – Refund of 4th Quarter 2015 tax overpayment – Block 350/Lot 13 - \$3,192.27

James Prettitore, Jr., 465 Franklin Avenue, Wyckoff, New Jersey 07481 – State Tax Court Judgement – Block 233/Lot 14 - \$1,392.16

RECREATION:

Jodi Cipriano, 450 Victor Way, Wyckoff, New Jersey 07481 – Baseball Refund - \$65.00

Kristen Marrah, 150 Wyckoff Avenue, Wyckoff, New Jersey 07481 – Lacrosse Refund - \$10.00

Doug Macke, 422 Radcliffe Street, Wyckoff, New Jersey 07481 - \$90.00

Lisa Campanella-Coppo, 335 Village Place, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$60.00

Karin McIntosh, 290 Crescent Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$60.00

#16-134 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,

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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. 14693 – 14721 Payroll A/C, Direct Deposit Vouchers no. 5723 - 5773, Library Payroll check nos. 1206 & 1207, Library Direct Deposit Vouchers no. 1956 - 1988, Manual Claims check no. 073601, Dog Trust Transfer - \$1,212.40, Claims check nos. 073603 – 073706 and Voided Claims check no. 073602.

#16-135 Authorize Purchase from State Contract

WHEREAS, the Wyckoff Police Department has five (5) in-car video/audio camera system that have or will soon reach the end of their useful life; and,

WHEREAS, a need exists to replace these in-car video/audio camera system; and,

WHEREAS, Lieutenant VanDyk has recommended purchasing replacement in-car camera systems from an existing state contract #T-0106; and,

WHEREAS, state contract #T-0106, extended by amendment #191 is valid through April 30, 2016; and,

WHEREAS, the Chief Financial Officer has issued an encumbrance of funds certification.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that a contract is awarded to Watchguard, 415 Century Parkway, Allen, Texas, 75013 for the purchase of five (5) in-car video/audio camera system and required installation and all appurtenances for the functional operation of such system for a price of \$32,603.00 from state contract #T-0106.

**#16-136 Certify Solid Waste Tax Expenditures in 2015
Tax Identification Statement**

WHEREAS, The Recycling Enhancement Act, P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality expect

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that all grant monies received by the municipality shall be expended only for its recycling program; and

WHEREAS, the recycling tax of \$3.00 per ton was effective in 2008, and was in effect for calendar year 2015.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, that Robert J. Shannon, Jr., Township Administrator, hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 311, in 2015 in the amount of \$16,035.72. Documentation supporting this submission is available at the office of the Wyckoff Chief Financial Officer, 340 Franklin Avenue, Wyckoff, NJ 07481 and shall be maintained for no less than five years from this date.

Tax Identification Statement certified
by:_____

Name of Official: Robert J. Shannon, Jr.

Title of Official: Township Administrator

Date: April 5, 2016

#16-C5 Closed Session – Anticipated Litigation N.J.S.A. 10:4-12b(7) – Anticipated Litigation

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.

N.J.S.A. 10:4-12b (7) – Anticipated Litigation

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, assembled in emergency public session on April 5, 2016, hereby authorize, that an Executive Session closed to the public shall be conducted on April 5, 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.

II Motions

- a. Waive the Board of Adjustment application fee for the United Way Application to the Board of Adjustment for 370 Clinton Avenue.
- b. Approve the Township of Wyckoff Junior Firefighter applications of Liam P. Collins, Travis Amato and Andrew Reynen.

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III Ordinance – Introduction

#1798 – AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE

ORDINANCE #1798

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE.

WHEREAS, the Township of Wyckoff has made an application to the State of New Jersey Transportation Trust Fund Municipal Aid Formula Program to receive funds for the reconstruction of a section of Crescent Avenue, a municipal road in the Township of Wyckoff; and,

WHEREAS, the Township of Wyckoff has been advised it is the recipient of a grant in the amount of \$155,500.00 for reconstruction of a section of Crescent Avenue; and,

WHEREAS, the Township of Wyckoff, shall enter into a contract with the State of New Jersey Transportation Trust Fund Municipal Aid Formula Program to participate in the receipt of grant funds made available; and,

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

SECTION 1. The Township of Wyckoff, in the County of Bergen shall proceed with the improvement of a section of Crescent Avenue in the Township of Wyckoff with a New Jersey Department of Transportation Trust Fund Grant for \$155,500.00 and engineering design and construction inspection from the general capital improvement fund.

SECTION 2. The cost of implementing said improvements set forth in Section 1 shall be paid by the Township out of funds to be received specifically for said purpose through the State of New Jersey Transportation Trust Fund Municipal Aid Formula Program.

SECTION 3. It is hereby determined and stated:

- a. Said purpose is not a current expense. The same is an improvement which the Township of Wyckoff may lawfully make or acquire and no part of the cost of said improvement has been or shall be specifically benefited.
- b. It is not necessary to finance this authorization by the issuance of obligations by the Township of Wyckoff pursuant to the Local Bond Law of the State of New Jersey.
- c. The total authorized appropriation in this ordinance is

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\$155,500.00.

SECTION 4. The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the New Jersey Department of Transportation Trust Fund Grant shall, when received.

SECTION 5. It is hereby determined and stated that no Supplemental debt statement is required to be made and signed in connection with said purpose, since the gross debt of the Township of Wyckoff as defined under the Local Bond Law is not increased by this Ordinance, and no obligations in the matter of notes or bonds are authorized by this ordinance.

SECTION 6. This Ordinance shall take effect after publication thereof and final passage as required by law.

Following is the vote on the Consent Agenda:

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

IV Ordinance – Public Hearing/Further Consideration

**#1797 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

ORDINANCE
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1797, entitled:

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

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 SCANLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1797, 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

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Ordinance be closed.

COMMITTEEMAN SCANLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1797 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.

COMMITTEEMAN SCANLAN: Seconded.

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

ORDINANCE #1797

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Wyckoff in the County of Bergen find it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$480,061.00 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Wyckoff in the County of Bergen authorized membership of this governing body affirmatively concurring that, in the CY 2016 budget year, the final appropriations of the Township of Wyckoff shall, in accordance with this ordinance and N.J.S. A. 40A:4-45, be increased by 3.5% amounting to \$480,061.00 and that the CY 2016 municipal budget for the Township of Wyckoff be approved and adopted in accordance with the ordinance; and

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BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Direction within 5 days after such adoption.

V Meeting adjourned 9:00 p.m.

Kevin J. Rooney
Mayor

Joyce C. Santimauro
Municipal Clerk

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