

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, SEPTEMBER 1, 2015**

(Revised 9/1/15)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, SEPTEMBER 1, 2015 - 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. 15 Minute discussion with Orange & Rockland Utilities representative regarding their application before the NJBPU
5. 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.
6. Mayor and Municipal Clerk to sign documents
7.
 - a. Finance Committee to review and sign vouchers
 - b. Report of Township Committee
 - c. Report of Administrator
 - d. Report of Attorney
8. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
9. Reconvene Work Session Meeting
10. 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

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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, SEPTEMBER 1, 2015 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Kevin J. Rooney
2. Flag Salute
3. Invocation given by Reverend Scott Bostwick from Grace United Methodist 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 August 18, 2015.

MOTION: CAROLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES JEPSEN YES SCANLAN YES
ROONEY YES

8. **Consent Agenda:** All matters listed below are considered by the Township Committee to be routine in nature. There will be no separate discussion of these items. If any discussion is desired by the Township Committee, that item will be removed from the Consent Agenda and considered separately:

I Resolutions (Adoption of the following):

- #15-222 Chapter 159 Authorize 2015-2016 Municipal Alliance Grant
- #15-223 Return of certain over paid taxes, escrow monies, etc.
- #15-224 Payment of Bills
- #15-225 Chapter 159 Authorize 2015-2016 Driver Sober or Get Pulled Over Grant
- #15-226 Express Intent to Use Open Space Fund
- #15-227 Revise Fees for the Use of Recreational Facilities & Participation in Recreation Programs

II Motions

- a. Memorialize request from Eastern Christian Children's Retreat for "Open House & Job Fair" on August 28, 2015 at 832 Mountain Avenue site.
- b. Authorize ten (10) day temporary sign request from Christian Health Care Center for a holiday boutique fundraiser at the gift shop.
- c. Approve ten (10) day temporary sign request from Buddy Walk of Bergen County & Family Fun Walk on October 3, 2015 at the Wyckoff Family YMCA.
- d. Authorize the request from the Wyckoff Volunteer Ambulance Corps to utilize the township's bulk mail permit for their annual fund drive letters.

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- e. Approve the temporary sign request from September 1, 2015 to September 5, 2015 from the Wyckoff Fire Department for temporary signs advertising their annual fireworks funding raising event scheduled for September 5, 2015.
- f. Approve the New Jersey State Firefighter's applications for Kevin Falk, Company #2; Nicholas Moquete, Company #2 & Nicole Tani Company #3.

III Ordinance – Introduction

#1782 - AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF

Following is the vote on the Consent Agenda:

MOTION: SCANLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES JEPSEN YES
SCANLAN YES ROONEY YES

IV Motion (Not On Consent Agenda)

- a. Approve the appointment of Susan Farcy to the Design Review Advisory Committee (term expires December 31, 2017).

MOTION: CAROLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES JEPSEN YES SCANLAN ABSTAIN
ROONEY YES

- b. Approve the following appointments to the Zoning Board of Adjustment:
Edward Kalpagian, Regular Board Member, term expires December 31, 2016.
Brian Tanis, Alternate #1, term expires December 31, 2016
Richard DeLeo, Alternate #2, term expires December 31, 2015

MOTION: CAROLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES JEPSEN YES SCANLAN ABSTAIN
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 Reverend Scott Bostwick from Grace United Methodist Church.

Attendance

Township Committee Present: Mayor Kevin J. Rooney; Committee Present: Rudolf E. Boonstra, John Carolan, Haakon C. Jepsen and Brian D. Scanlan

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."

Pulis Field Recreation Complex

Mayor Rooney said he would like to talk about the new Pulis Field Recreation Complex that opened on June 13, 2015. The Mayor said that tonight he would like to announce to everyone that he is ready to "put a bow" on the project and get the Pulis Field Recreation Complex open all year round. The Mayor said that currently the field does not have field lights, parking lot lights, or a walking path that could be used for passive recreation, or the planted berm to protect our Department of Public Works compost facility (as required by DEP).

Mayor Rooney was pleased to announce that he secured a \$35,000.00 donation from the Hekemian family to build a snack stand with rest rooms at the Pulis Field Recreation Complex; this will provide an opportunity for student athletes and residents to get undercover during inclement weather and for fund raising and toilet facilities.

Mayor Rooney also announced that he received another sizeable donation for the Pulis Field Recreation Complex of \$50,000.00 from the Inserra family. This large donation can be used for two new elements to the Pulis Field Recreation Complex, a new playground and a walking path. This will be a world class facility!

The Mayor said the Pulis Field Recreation Complex will be a sports complex for everyone to enjoy! Tonight Mayor Rooney said he is requesting the Township Committee to consider appropriating \$300,000.00 from the Township's Open Space Trust Fund to complete the Pulis Field Recreation Complex. The \$300,000.00 appropriation for the Pulis Field Recreation Complex will be used

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for the purchase and construction of outdoor sports lighting, safety lighting in the parking lot, construction of a snack stand and walking path, to plant a berm and purchase a field grooming and maintenance machine for artificial turf on the Pulis Field Recreation Complex.

The Wyckoff Family YMCA has also graciously donated to this project as has the Wyckoff Torpedoes (\$70,000.00) and the Wyckoff Recreation Foundation (\$60,000.00).

This evening's agenda has a Resolution and an Ordinance Introduction listed on the Consent Agenda for Township Committee consideration to consider utilizing \$300,000.00 from the Township's Open Space Trust Fund to help to complete the Pulis Field Sports Complex.

The Wyckoff Township Committee voted unanimously to open the meeting to the public.

Mr. James Savage, 448B Bromey Place. Mr. Savage said the public should have been notified about the use of the Open Space Trust Fund and should have the opportunity to comment about the use of the fund. The construction has been a burden on the residents of Spring Meadow Condominiums and the construction of the berm by the condos is not complete. The Mayor explained the public will have the opportunity to comment during the September 21, 2015 8:00 pm Township Committee meeting when the Ordinance has a public hearing and will be further considered by the Township Committee. The Mayor said the Spring Meadow Condo Association can also speak to the Township Committee or a Sub-Committee. Currently the Township Committee only receives comments from Mr. Savage not from other Spring Meadow Condominium residents.

Mr. Mike Chagaris, President of the Wyckoff Torpedoes Club. Mr. Chagaris thanked the Mayor and Township Committee for helping the Wyckoff Pulis Field Recreation Complex to happen. The Wyckoff Torpedoes strongly support the Resolution and Ordinance that intend to use the Open Space Fund for the Pulis Field Recreation Complex. This will be a world class recreation facility for everyone in town.

Mr. Mike Pagina, 240 Wyckoff Avenue. Mr. Pagina supports the prospect of Open Space Funding to complete the Pulis Field Recreation Complex and thanked the Township Committee for their efforts in this regard. This will be a state of the art recreational facility that can be used by the children and the entire community. Mr. Pagina also referenced the Russell Farm recreation facility, the use of the walking path there and the amended Master Plan. Committeeman Scanlan said this is the first time in Wyckoff's history that Open Space Trust fund monies will be used for recreation purposes in the past the fund has been used or considered only for purchase of land.

Mr. Dave Buchanan, 399 Sicomac Avenue. Mr. Buchanan is a member of the Wyckoff Parks and Recreation Foundation who supports acquiring open space and supports active and passive recreation enhancement in our community. Mr. Buchanan said the Township Committee should "keep on the path" and continue park and recreation preservation efforts and thanked the Hekemian and Inserra families for their donations. Mr. Buchanan supports this effort.

Mr. Thomas Madigan, 265 Godwin Avenue. Mr. Madigan thanked the committee and is proud to watch the families who embrace the field that has been made possible by a private public partnership. In 2010 Master Plan was broadened to enhance passive and active recreation. There has been a lot of work by so many groups to put this project together, he thanked everyone for their donations and time. As a senior citizen he supports recreation for the entire community.

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Township Committee comments:

Mr. Carolan thanked his colleagues, past and present, for enhancing the master plan and implementing the soon to be complete Pulis Field Recreation Complex. He thanked everyone for their donations and time and looks forward to this world class facility being completed.

Mr. Jepsen questioned the resolution as written as it relates to Mr. Savage's concerns regarding the Spring Meadow Condominium planted berm. Mayor Rooney explained that the berm Mr. Savage is referring to is part of the initial project, which is funded and overseen by the YMCA and is being constructed as we speak, there will be 190 trees planted on the berm Mr. Savage referred to. Mr. Jepsen said this is another example of the public private partnership that the committee cherishes, he is in favor of it, and looks forward to hearing comments from the Spring Meadow community.

Mr. Scanlan said he would be voting in favor of the Open Space Trust Fund Resolution on tonight's agenda. When the Open Space Trust Fund was established with three (3) elements: land acquisition, park and facilities development and historical preservation. The \$300,000.00 in the current Open Space Trust Fund represents a little more than one (1) year tax collection from residents for this fund. Mr. Scanlan expressed his delight that the YMCA donated the lion's share for this project and thanked the Torpedoes and the Parks and Recreation Foundation for their donations. Mr. Scanlan said he hopes the Parks and Recreation Foundation will continue their fund raising efforts to enhance other fields in town.

Mr. Boonstra said he wanted to make a few points, that he was involved with negotiations for Russell Farms and Maple Lake for acquisition for open space; negotiations were successful with Russell Farms but not successful with the Maple Lake purchase. Mr. Boonstra stated that tonight's resolution will complete the project at Pulis Field that otherwise could have taken 4/5 years of fund raising and labor to complete. When the Parks and Recreation Foundation was formed the original purpose was to enhance Memorial Field behind Town Hall, the focus became Pulis. Memorial Field still needs work, the band shell will be removed soon, and hopefully Memorial Field will be the next focus. Also, for future Open Space needs the Zabriskie House should be considered.

Mayor Rooney looks forward to the Open Space Trust Fund discussion regarding the Pulis Field Recreation Complex on September 21, 2015 and he looks forward to seeing all the young athletes in the audience again.

Safety & Recreation Fees

Mayor Rooney stated there's a tremendous amount of interest in our sports programs and our children's and residents safety is a priority mainly due to high volume on our roadways for sports activities. He said we have established speed control limits on our municipal complex and roadways by fields. To enhance the safety of the public speed bumps have been installed on the Woodland Avenue extension; there will no longer be an exit onto Demarest Avenue due to speeding complaints from residents. The Demarest Avenue exit from Memorial Field will be an emergency exit or used for specific community events.

The Mayor said, again on the Consent Agenda and regarding the increase of basketball fees, two weeks ago he met with Rich Kuder wanting to discuss the use of the schools on Saturday for basketball and the need for the Board of Education to recoup fees for the use of the schools for Saturday basketball for a black seal custodian (someone who opens and closes the building and certified in boiler

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use). Originally the cost to the Board of Education was proposed at \$22,000.00, he said we reduced it to \$12,000.00 nonetheless each child playing basketball will pay an additional \$13.00 to the Township and will go directly to the Wyckoff Board of Education. Mr. Carolan concurred.

Mr. Scanlan said the recreation board following a series of complaints from parents of children who try out for travel teams will use a third party evaluators rather than local coaches for tryouts. The \$15.00 try out fee covers the cost of the evaluators and provides each child with an evaluation and feedback as well.

Consent Agenda

Mr. Scanlan requested items d&e be removed from the Motions portion of the Consent Agenda.

Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business Meeting Minutes from August 18, 2015.

MOTION: _____ CAROLAN _____ SECOND _____ BOONSTRA _____
BOONSTRA YES CAROLAN YES JEPSEN YES SCANLAN YES
ROONEY YES

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):

#15-222 Chapter 159 Authorize 2015-2016 Municipal Alliance Grant

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Wyckoff, County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$11,677.00, which is now available from the 2015/2016 Municipal Alliance; and,

BE IT FURTHER RESOLVED, that the like sum of \$11,677.00 is hereby appropriated under the caption 2015/2016 Municipal Alliance; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the 2015 Municipal Alliance in the amount of \$11,677.00; and,

BE IT FURTHER RESOLVED, that the municipal share in the amount of \$3,100 is hereby appropriated in the 2015 Municipal Budget.

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#15-223 Return of Certain Over Paid 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:

Jonathan Stolper, 766 Albemarle Street, Wyckoff, New Jersey 07481 – Return of Escrow – Block 423/Lot 18 - \$297.68

Ingrid Pimley, 240 Crescent Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 217.01/Lot 51.01 - \$172.27

Grace Ragone, 484 Grandview Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 497/Lot 2 - \$104.18

Christopher & Caitlin Thorwarth, 750 Wyckoff Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 215/Lot 8 - \$352.45

Krzysztof & Ewa Pekala, 112 Linden Street, Wyckoff, New Jersey 07481 – Return of Escrow – Block 268/Lot 24 - \$36.18

Frank & Maria Collado, 288 Brookside Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 207/Lot 13 - \$194.93

TAX REFUND:

Lori Groenwal, C/O Levi J. Kool, Esq., O'Donnell McCord PC, 15 Mount Kemble Avenue, Morristown, NJ 07960 – State Tax Court Judgement – Block 268/Lot 6 – 390 Pinewood Drive - \$2,366.17

Gerald Andiorio, 385 Hil-Ray Avenue, Wyckoff, New Jersey 07481 – Refund of Homestead Rebate Credit – Block 498/Lot 53 - \$659.68

Jerry & Marcia Baratta, 255 Glen Road, Franklin Lakes, New Jersey 07481 – Refund of 3rd Quarter Taxes due to overpayment – Block 421/Lot 62 – 721 Charnwood Drive - \$7,134.30

RECREATION:

Stephanie Gregoire, 326 Sunset Boulevard, Wyckoff, New Jersey 07481 – Baseball Refund - \$105.00

Cynthia Mills, 484 Weymouth Drive, Wyckoff, New Jersey 07481 – Soccer Refund - \$65.00

Jaime Lyn Preziosi, 58 Hurley Avenue, Wyckoff, New Jersey 07481 – Soccer Refund - \$40.00

Christine Bradley, 75 Frost Court, Wyckoff, New Jersey 07481 – Football Refund - \$185.00

Maraid Mukaida, 8 Godwin Drive, Wyckoff, New Jersey 07481 – Tennis Refund - \$50.00

Nick Livigne, 319 Franklin Avenue, Wyckoff, New Jersey 07481 – Soccer Refund - \$40.00

#15-224 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,

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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 be 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. 14086 – 14123 Payroll A/C, Direct Deposit Vouchers no. 4976 - 5019, Library Payroll check nos. 1165 - 1171, Library Direct Deposit Vouchers no. 1458 - 1512, Claims Wire nos. 150806, 150901, 150902 & 150903, check no. 02320 Accutrack A/C, Claims check nos. 072238 - 072314 and Voided Claims check no. 072237.

#15-225 Chapter 159 Authorize 2015-2016 Drive Sober or Get Pulled Over Grant

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Wyckoff, County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$5,000, which is now available from the 2015 *Drive Sober*; and,

BE IT FURTHER RESOLVED, that the like sum of \$5,000 is hereby appropriated under the caption 2015 *Drive Sober*; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the 2015 *Drive Sober* in the amount of \$5,000.

#15-226 Express Intent to Use Open Space Fund

WHEREAS, the voters of the Township of Wyckoff on November 8, 2011 approved through a majority vote, the establishment of an Municipal Open Space Tax Levy of .005 (1/2 cent) per \$100.00 (one hundred dollars) of assessed valuation to fund a Municipal Open Space Trust Fund for five (5) years commencing on January 1, 2012; and

WHEREAS, all monies contained in the Municipal Open Space Trust Fund shall be used and allocated for any one or all of the following purposes as determined by the governing body after conducting at least one Public hearing:

- a. Acquisition of lands for recreation and conservation purposes;
- b. Development of lands acquired for recreation and conservation purposes;
- c. Maintenance of lands acquired for recreation and conservation purposes;
- d. Historic preservation of historic properties, structures, facilities, sites, areas or objects, and the acquisition of such properties, structures, facilities, sites, areas, or objects for historic preservation purposes;

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- e. Payment of debt service on indebtedness issued or incurred by the municipality for any of the purposes set forth in sub-paragraph a, b, c, d, or e of this paragraph; or
- f. Trust fund monies may be returned to the taxpayers of the Township of Wyckoff as tax relief.

WHEREAS, the Township Committee of the Township of Wyckoff has expressed a desire to expend \$300,000.00 of the Open Space Funds for the purchase and construction of outdoor sports lighting, safety lighting in the parking lot, construct a snack stand, construct a walking path, construct a planted berm and purchase a field grooming and maintenance machine at the Pulis Field Recreation Complex located on Block 202, Lot 7.03; and

WHEREAS, the Pulis Field Recreation Complex is an example of resident groups, the Wyckoff Family YMCA and the Township of Wyckoff working collaboratively to achieve a state of the art, modern recreational facility for the residents of the Township of Wyckoff; and

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WHEREAS, the plans for the Pulis Field Recreation Complex have included outdoor sports lighting, safety lighting in the parking lot, construction of a snack stand, construction of a walking path, construction of a planted berm and purchase of a field grooming and maintenance machine at the Pulis Field Recreation Complex since the project's inception; and

WHEREAS, the Wyckoff Municipal Open Space Trust Fund has a current balance of \$941,711.72.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Wyckoff Township Committee expresses its intention to introduce a Capital Ordinance and conduct a Public Hearing and further consider a Capital Ordinance to authorize spending \$300,00.00 from the Municipal Open Space Trust Fund to purchase and construct outdoor sports lighting, safety lighting in the parking lot, construct a snack stand, construct a walking path, construct a planted berm and purchase a field grooming and maintenance machine at the Pulis Field Recreation Complex in accordance with Section 3b of Ordinance #1656 which authorized the Referendum and in accordance with the referendum's interpretative statement.

#15-227 Revise Fees for the Use of Recreational Facilities & Participation in Recreation Programs

WHEREAS, Section 58-6A of Chapter 58 of the Township of Wyckoff Code provides that the Township Committee annually establish fees to be charged for participation in recreation programs and the use of recreation facilities; and,

WHEREAS, Resolutions #15-21 and #15-111 are revised to reflect the below program user fees.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff as follows:

The following shall be the user fees for participation in the various recreation programs for the current year:

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<u>PROGRAM</u>	<u>FEE PER PERSON</u>
1. <u>Recreation Basketball</u>	
Summer Clinic	55.00
Boys & Girls grades 1-4	*78.00
Boys & Girls grades 5-8	*98.00
High School, winter	85.00
Men Open Gym, winter	75.00
*Board of Education Facility Use Fee - Included in recreational basketball fee-boys & girls grades 1-8	*13.00
2. <u>Traveling Select Basketball</u>	*213.00
Try-Out Fee	15.00
*Board of Education Facility Use Fee - Included in traveling select basketball fee	*13.00
3. <u>Recreation Baseball</u>	
Kindergarten, T-Ball	65.00
1 st Grade	70.00
Grades 2 – 8	90.00
Summer Clinic	55.00
4. <u>Traveling Select Baseball</u>	
<u>Leagues:</u>	
Clemente (8u), Glanville (9u)	175.00
Mays (10u), Hodges (11u)	200.00
Reese (12u), Murphy (13), Koufax (14u)	225.00
High School Level & Above	225.00
Try-Out Fee	15.00
5. <u>Cheerleading</u>	
Summer Clinic	55.00
Basketball Select; Football Recreation Competition Squad	85.00 125.00
6. <u>Football</u>	
Pee Wee, Junior, Senior (Grades 3-8)	195.00
Flag Football (Grades K-2)	65.00
7. <u>Recreation Soccer</u>	
Kindergarten Soccer	65.00
Kinder-Kickers (Grades 1-2)	65.00
Fall League (Grades 3-4)	90.00
Northwest Bergen (Grades 5-8)	90.00
Northwest Bergen (Grades 9-12)	90.00
Summer Clinic	55.00
8. <u>Recreation Softball</u>	
Grade Kindergarten, T-Ball	65.00
Grade 1	70.00
Grade 2 - 8	90.00
Women's League	65.00
Men's League	85.00
9. <u>Traveling Select Softball</u>	
u10, u12, u14, u17	200.00
Try-Out Fee	15.00

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10. <u>Summer Day Camp Programs:</u>		
	Grades K-4	
	per week	85.00
	Grades 5-8	
	per week	120.00
	Tennis	
	Clinics-Spring & Fall	85.00
	Summer Camp:	
	Pee Wee - K&1	85.00
	2 nd grade-adult	230.00
11. <u>Wrestling:</u>		
	Winter League	85.00
12. <u>Roller Hockey</u>		
	Winter Clinic (Grades 1-3)	65.00
	League (Grades 4-12)	90.00
	Summer Clinic	55.00
13. <u>Lacrosse</u>		
	Winter Clinic	60.00
	Spring League: (Grades 3-8)	100.00
14. <u>Adult Team Tennis</u>		
	Summer	75.00
	Fall	75.00
15. <u>Tennis Badges</u>		
	Family badge	65.00
	Adult badge	40.00
	Child badge	25.00
	Senior citizen badge	25.00
	One day guest pass	5.00
16. <u>Girls Volleyball</u>		
	Grades 6-8	80.00
	Summer Clinic	55.00

LATE FEE POLICY - A late fee of \$25.00 will be added to all registration fees accepted after the publicized registration dates.

REFUND PROCEDURE:

Upon withdrawal from any program, a \$25.00 processing fee will be deducted from any refunds due. For programs that are cancelled there will be no processing fee.

Refunds will be made only if the program has not begun. A program is deemed to have started: (1) effective with the first session of the program or (2) in those programs where a draft is conducted, the program is considered started effective with the completion of each particular league's draft.

After May 4th, no refunds for the summer programs will be issued. (This is due to the fact that the summer staff will already have been hired.)

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A charge of \$15.00 will be imposed for all checks returned for insufficient funds. This shall be paid before a person is permitted to register for any other program.

PURCHASE PLAYER JERSEY OPTION:

The option to purchase a game jersey will be made available to players at registration for the following sports: Football, Roller Hockey, and Lacrosse. The additional fee will be the cost of the jersey plus \$10.

DONATION OF USED SPORTS TEAM CLOTHING

Used sports team clothing which has reached its useful life and is no longer used by Wyckoff Recreation teams may be donated to the Wyckoff PTO Economy Shop, Inc. only after receiving approval from the Parks & Recreation Advisory Board. This type of donation will then result in revenue for Wyckoff Schools.

FIELD AND FACILITY RENTALS:

Application Required. The application shall consist of: a) a Township of Wyckoff application for use, b) hold harmless agreement, c) certificate of insurance designating the Township of Wyckoff as an additional insured and d) the payment of fee. The fee for use of the recreation fields and facilities shall be payable to the Township of Wyckoff upon approval of the application for use. Any exceptions to the payment of fees must be reviewed and approved by the Board of Recreation and Parks, including proposals by groups that provide in-kind services for reciprocal field use. Fees for field use and facility use shall be based on designation as Group 1 or Group 2 as defined below:

Group 1 shall consist of the following:

- a. Wyckoff K-8 School District & Ramapo/Indian Hills Regional School District-affiliated groups; Wyckoff parent-teacher-student organizations; Board of Education advisory groups and Wyckoff Adult Education.
- b. Wyckoff Municipal government agencies; Wyckoff Recreation Board, Wyckoff Volunteer Ambulance Corps, Wyckoff Volunteer Fire Department, and groups appointed by the Township Committee.
- c. Wyckoff non-profit recreation youth sports groups; Wyckoff Boys and Girls Scout Troops, and Wyckoff houses of worship-sponsored youth groups for sports.

Group 2 shall consist of the following:

- a. Local Civic organizations
- b. Local Political organizations
- c. Local Community service organizations
- d. Local Sports clubs
- e. Local Instructors or training facilities

Fees are waived for Group 1 organizations. In Group 2, the team, organization or group shall have Wyckoff players and/or members who actively participate in the group's activity in order to rent a field or facility. Any team, organization or group with no Wyckoff players or members wishing to rent a Wyckoff facility must first submit a complete application and it shall be reviewed and either approved or denied in writing by a committee consisting of the Recreation Director, the Chairman of the Board of Parks and Recreation and the Township Committee Liaison to the Board of Parks and Recreation.

FEES:

- A. Daylight Hours.** The fee for use of a recreation natural grass field facility shall be \$100 for a three (3) hour block of time during daylight hours. Any event exceeding the three (3) hour rental shall be charged \$100 for the next three (3) hour block of daylight time or portion thereof. The fee for

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use of one (1) recreational artificial turf field shall be \$300 for a three (3) hour block of time during daylight hours and \$150 every additional hour.

B. Evening Hours. The fee for use of a recreation natural grass field facility shall be \$150 for the time the outdoor sports lights are activated or part thereof up to 10:00 p.m. as restricted by Chapter 146 of the Code of the Township of Wyckoff. The fee for use of one (1) recreational artificial turf field shall be \$200 per hour or part thereof up to 10:00 pm as restricted by the Code of the Township of Wyckoff, Chapter 146 with a minimum of a three (3) hour rental period.

C. Batting Cage & Pitching Cage located at Memorial Field & Wyckoff Community Park. \$25.00 per hour, available only during daylight hours.

II Motions

a. Memorialize request from Eastern Christian Children's Retreat for "Open House & Job Fair" on August 28, 2015 at 832 Mountain Avenue site.

b. Authorize ten (10) day temporary sign request from Christian Health Care Center for a holiday boutique fundraiser at the gift shop.

c. Approve ten (10) day temporary sign request from Buddy Walk of Bergen County & Family Fun Walk on October 3, 2015 at the Wyckoff Family YMCA.

d. Authorize the request from the Wyckoff Volunteer Ambulance Corps to utilize the township's bulk mail permit for their annual fund drive letters.

e. Approve the temporary sign request from September 1, 2015 to September 5, 2015 from the Wyckoff Fire Department for temporary signs advertising their annual fireworks funding raising event scheduled for September 5, 2015.

f. Approve the New Jersey State Firefighter's applications for Kevin Falk, Company #2; Nicholas Moquete, Company #2 & Nicole Tani Company #3.

III Ordinance – Introduction

#1782 - AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF

ORDINANCE #1782

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF

WHEREAS, the voters of the Township of Wyckoff have approved a municipal open space tax levy that has created funds for use in accordance with the requirements of the referendum to obtain, develop and maintain open space; and,

WHEREAS, the Township of Wyckoff is the recipient of a state of the art, modern artificial turf field,

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through the efforts of resident groups, the Wyckoff Family YMCA and municipal efforts; and,

WHEREAS, the Township Committee of the Township of Wyckoff desires to use a portion of the Municipal Open Space Trust Fund for the development and maintenance of lands acquired for recreation purposes through capital improvements including the purchase and construction of outdoor sports lighting, safety lighting in the parking lot , construction of a snack stand, construction of a passive recreational walking path, construction of a planted berm and purchase of an artificial turf grooming machine; and,

WHEREAS, the use of open space trust fund monies for the development of lands acquired for recreation and conservation purposes is authorized through the adoption of Township of Wyckoff Ordinance #1656 and voter approval of the referendum dated November 8, 2011.

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

SECTION 1. The Township of Wyckoff, in the County of Bergen shall proceed with the purchase and construction of outdoor sports lighting, safety lighting in the parking lot, construction of a snack stand, construction of a walking path, construction a planted berm and purchase of a field grooming and maintenance machine at the Pulis Field Recreational Facility, Block 202, Lot 7.03 through the use of \$300,000.00 of municipal open space trust fund monies.

SECTION 2. The cost of implementing said capital improvements in Section 1 shall be paid by the Township out of funds received through the Municipal Open Space Trust Fund.

SECTION 3. 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 YES JEPSEN YES
SCANLAN YES ROONEY YES

IV Motion (Not On Consent Agenda)

- a. Approve the appointment of Susan Farcy to the Design Review Advisory Committee (term expires December 31, 2017).

Before he voted Mr. Scanlan said he would abstain from both votes for board members because there were two (2) board openings and two applications accepted; whereas, the Board of

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Health had a board opening and did a townwide email and received a lot of qualified applicants. Mr. Scanlan would like the committee to move more toward meritocracy and get a bigger pool of board applicants.

MOTION: CAROLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES JEPSEN YES SCANLAN ABSTAIN
ROONEY YES

- b. Approve the following appointments to the Zoning Board of Adjustment:
Edward Kalpagian, Regular Board Member, term expires December 31, 2016.
Brian Tanis, Alternate #1, term expires December 31, 2016
Richard DeLeo, Alternate #2, term expires December 31, 2015

MOTION: CAROLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES JEPSEN YES SCANLAN ABSTAIN
ROONEY YES

V Meeting adjourned 9:25 p.m.

Kevin J. Rooney
Mayor

Joyce C. Santimauro
Municipal Clerk

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