

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 14, 2015**

(Revised April 14, 2015)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, April 14, 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. 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

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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, April 14, 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 Rich Higby
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. Approve applications of probationary volunteer firefighter Joseph C. McGowan and junior volunteer firefighter John Pensallorto.

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

8. Administer Oath of Office to new probationary firefighters Joseph McGowan, Edward J. Pruum and Kevin W. Behnke and to new junior firefighters Heather M. Pruum and John Pensallorto.
9. Presentation of Proclamation to Firefighter John Ruit for 70 years of service.
10. Approval of the following Township Committee meeting minutes:
Township Committee Regular Business Meeting Minutes from March 26, 2015

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

11. **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):

- #15-134 Authorize Interlocal Service Agreement with the Wyckoff Public Library
- #15-135 Authorize Redemption of Tax Sale Certificate #14-00010 –Block 346/Lot 2
- #15-136 Authorize Redemption of Tax Sale Certificate #14-00006 –Block 270/Lot 16
- #15-137 Payment of Bills
- #15-138 Return of certain overpaid taxed, escrow monies, recreation fees etc.
- #15-139 Establish an Access For All Committee
- #15-140 Adoption of Multi-Jurisdictional Hazard Mitigation Plan

II Motions:

- a. Approval of specifications for purchase of pickup truck and road resurfacing and authorization for advertised competitive sealed bidding.
- b. Proclamation celebrating Earth Day, April 22, 2015.

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III **Ordinances – Introductions:**

#1768– AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$100,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THEREFORE

#1770– AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, “PEDDLING AND SOLICITING,” TO AMEND SECTION 148-9, “LICENSING FEES”

#1771– AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, “PEDDLING AND SOLICITING,” TO AMEND SECTION 148-8, “ISSUANCE OF LICENSE; IDENTIFICATION CARDS AND PLACARDS; REGULATIONS,” TO INCREASE THE CHARGE FOR REPLACEMENT CARDS

Following is the vote on the Consent Agenda:

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

IV **Ordinance Introduction – Off Consent Agenda:**

#1769– AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, FEES

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

V **Ordinance – Public Hearing/Further Consideration:**

#1767- AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK

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

VI 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 Rich Higby.

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."

Attendance:

Township Committee Present: Mayor Kevin J. Rooney; Committee Present: Rudolf E. Boonstra, Douglas J. Christie, Haakon C. Jepsen and Brian D. Scanlan
Staff Present: Township Administrator Robert J. Shannon, Joyce C. Santimauro, Municipal Clerk and Township Attorney Robert Landel.

Meeting Open for Public Comment

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

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

Approve applications of probationary volunteer firefighter Joseph C. McGowan and junior volunteer firefighter John Pensallorto.

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

Oath of Office

Mayor Rooney administered the Oath of Office to new probationary firefighters Joseph McGowan, Edward J. Pruim and Kevin W. Behnke and to new junior firefighters Heather M. Pruim and John Pensallorto.

Presentation of Proclamation to Firefighter John Ruit for 70 years of service.

Mayor Rooney presented the following Proclamation to Firefighter John Ruit:

WHEREAS, Tonight we are pleased to honor John Ruit for seventy years of service as a volunteer firefighter from Sicomac Community Engine Company #3 Firehouse; and

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WHEREAS, John, also known by ‘Pop’ to many firefighters, is a faithful volunteer with Company #3, always present for Monday night drills, meetings and willing to lend a helping hand; and

WHEREAS, John is currently the longest serving Wyckoff volunteer firefighter with seventy years of consistent service; and

WHEREAS, John attends the Annual Inspection and is part of the crew who is assigned to polish and clean apparatus equipment; and

WHEREAS, John has been an inspiration to many volunteers, providing guidance and wisdom collected during his seventy years of volunteerism and we extend to him our best wishes.

NOW THEREFORE, BE IT PROCLAIMED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that John Ruit is recognized and appreciated for his consistent dedication, commitment and service to the Wyckoff Volunteer Fire Department and the Wyckoff community for the past seventy years.

Approval of the following Township Committee meeting minutes:
Township Committee Regular Business Meeting Minutes from March 26, 2015

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

Consent Agenda:

The Municipal Clerk read the following: “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)

#15-134 Authorize Interlocal Service Agreement with the Wyckoff Public Library

WHEREAS, the Township Committee strives to use shared service agreements for the effective and efficient delivery of services where possible; and,

WHEREAS, the State of New Jersey encourages it’s municipalities to enter into shared service agreements as per the State of New Jersey’s “Best Practices” initiative; and,

WHEREAS, the Township of Wyckoff (provider) and the Wyckoff Library Board of Trustees (recipient) seek to participate in an Inter-local Services Agreement in order to save tax payer dollars and/or provide services more efficiently; and,

WHEREAS the Township Administrator and the Chief Financial Officer recommend that the Township of Wyckoff enter into an Inter-local Services Agreement to provide management resources service to the Wyckoff Public Library.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Wyckoff hereby agrees to provide, in accordance with NJSA 40A:65-1 et seq (Inter-local Services Act), management resources service to the Wyckoff Public Library.

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BE IT FURTHER RESOLVED, that the Township Committee of the Township of Wyckoff agrees to provide this shared service as described in the Inter-local Service Agreement as follows but not limited to:

1. This Agreement shall be effective retro-actively commencing on March 27, 2015 and continuing through December 31, 2015. Either party has the right to cancel as per signed agreement by providing ninety (90) day written notification.
2. The Wyckoff Public Library shall receive from Wyckoff, management resources service as per the agreement.
3. In consideration for this service, the Wyckoff Public Library shall pay Wyckoff the fee in 2015 of \$5,500.00 payable in two (2) equal installments each due on May 22, 2015 and October 23, 2015.
4. All other services as described in the Inter-local Service Agreement between the Township of Wyckoff and the Wyckoff Library Board.

BE IT FURTHER RESOLVED, that the Mayor and the Municipal Clerk are hereby authorized to sign the Inter-local Service Agreement.

#15-135 Authorize Redemption of Tax Sale Certificate #14-00010-Block 346/Lot 16

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 346/Lot 2, aka 434 Russell Avenue, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$1,802.48 and;

WHEREAS, on the 23rd day of October 2014, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 14-00010, 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 Clemente Enterprises, P.O. Box 141, Wyckoff, NJ 07481

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 14-00010 for redemption and make refund in the amount of \$1,802.48 being lien amount of \$766.90, subsequent taxes, and interest in the amount of \$23.58 recording fees in the amount of \$12.00 and a premium of \$1,000.00 to Clemente Enterprises, 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.

#15-136 Authorize Redemption of Tax Sale Certificate #14-00006-Block 270/Lot 2

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 270/Lot 16, aka 94 Edison Street, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$2,253.55 and;

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WHEREAS, on the 23rd day of October 2014, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 14-00006, 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 Clemente Enterprises, P.O. Box 141, Wyckoff, NJ 07481

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 14-00006 for redemption and make refund in the amount of \$2,253.55 being lien amount of \$531.46, subsequent taxes, and interest in the amount of \$510.09 recording fees in the amount of \$12.00 and a premium of \$1,200.00 to Clemente Enterprises, 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.

#15-137 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 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. 13497 – 13529 Payroll A/C, Direct Deposit Vouchers no. 4441 - 4493, Library Payroll check nos. 1130 - 1132, Library Direct Deposit Vouchers no. 1066 - 1097, Claims Wire nos. 150401, 150402 & 150403, check nos. 02316 & 02317 Accutrack A/C, Claims check nos. 071223 - 071350 and Voided Claims check no. 071222.

#15-138 Return of certain overpaid taxed, escrow monies, recreation 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

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follows:

BOARD OF ADJUSTMENT:

David Minervini, 545 Franklin Avenue, Wyckoff, New Jersey 07481 – Return of application & escrow fees – Block 230/Lot 14 - \$252.70

RECREATION:

Dawn Coleman, 421 Red Rock Road, Wyckoff, New Jersey 07481 – Lacrosse Refund - \$60.00

Jamie Russo, 81 Barrett Lane, Wyckoff, New Jersey 07481 – Tennis Badge overpayment - \$40.00

#15-139 Establish an Access For All Committee

WHEREAS, the Township Committee of the Township of Wyckoff recognizes and acknowledges its ongoing legal commitments to meeting the needs of its employees and residents with disabilities; and,

WHEREAS, the Township Committee of the Township of Wyckoff fully supports the provisions of the Americans with Disabilities Act (“the ADA”) regarding reasonable accommodations in the workplace and for providing all employees and residents equal access to facilities and services; and,

WHEREAS, the Township Committee remain keenly aware of the needs to be proactive in enforcing compliance with the ADA addressing the special needs of our employees and residents with disabilities; and,

WHEREAS, despite the great strides that our employees and residents with disabilities have made with the benefits of the ADA, barriers continue to exist that deny equal access to employment as well as public and private facilities; and,

WHEREAS, many Bergen County communities have established Access for All Committees composed of town residents with disabilities and local officials, who work collaboratively with the Township Committee to address issues of access and awareness within their boundaries; and,

WHEREAS, the Township Committee of the Township of Wyckoff wishes to establish an Access for All Committee composed of the following volunteer members:

1. Mayor, Chair of Committee
2. Township Committee Member
3. An Emergency Management Coordinator from the Police Department
4. A member of the Parks and Recreation Advisory Board
5. A representative of the School District
6. A member of the Wyckoff Volunteer Fire Department
7. A member of the Wyckoff Volunteer Ambulance Corps
8. A member of the Wyckoff Clergy Association
9. A member of the Wyckoff Business Community
10. Four (4) residents either: with a disability, or parents of a child with a disability, or caregivers of a family member with a disability
11. A member of the Wyckoff Board of Health

Total 15 members

NOW THEREFOR BE IT RESOLVED, by the Township Committee of the Township of Wyckoff County of Bergen, State of New Jersey that an Access for

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All Committee is hereby established and the various individuals and organization as outlined above, to determine representation the Committee, will be chosen by the Township Committee.

#15-140 Adoption of Multi-Jurisdictional Hazard Mitigation Plan

WHEREAS, the Bergen County Multi-Jurisdictional Hazard Mitigation Plan has been approved by both the State of New Jersey and FEMA as of yesterday, April 13, 2015; and,

WHEREAS, in order for the Township of Wyckoff to remain eligible for mitigation grant funding, all 70 municipalities plus the County of Bergen must adopt the revised Bergen County Multi-Jurisdictional Hazard Mitigation Plan; and,

WHEREAS, the Township of Wyckoff Emergency Management Coordinator, Lt. Charles VanDyk recommends that the Township Committee adopt the Multi-Jurisdictional Hazard Mitigation Plan.

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

1. The Bergen County Multi-Jurisdictional Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on **April 13, 2015** by the Bergen County Office of Emergency Management is hereby adopted as an official plan of the Township of Wyckoff; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.

2. The Township of Wyckoff municipal departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.

3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Township Committee of the Township of Wyckoff and this resolution shall not be interpreted so as to mandate any such appropriations.

4. The Township of Wyckoff Emergency Management Coordinator is designated to coordinate with other municipal offices and shall periodically report on the activities, accomplishments and progress and shall prepare an annual progress report to be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

BE IT FURTHER RESOLVED, that the Township of Wyckoff Municipal Clerk shall provide of copy of this resolution to Lt. Charles VanDyk, Township of Wyckoff Emergency Management Coordinator and Ron Salzano, Deputy County Emergency Management Coordinator, Bergen County Office of Emergency Management, 285 Campgaw Road, Mahwah, New Jersey 07430.

II Motions:

- a. Approval of specifications for purchase of pickup truck and road resurfacing and authorization for advertised competitive sealed bidding.
- b. Proclamation celebrating Earth Day, April 22, 2015.

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III Ordinances – Introductions:

ORDINANCE #1768

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$100,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THEREFORE.

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

SECTION 1. The improvements described in Section 3 of this ordinance are hereby authorized by the Township of Wyckoff and there is hereby appropriated the sum of money herein stated as the appropriations made therefore and amounting to \$100,000

SECTION 2. For the financing of said improvements, ad to meet the cost therefore, there is hereby appropriated from the Sewer Capital Improvement Fund for the Township of Wyckoff, the said sum.

SECTION 3. The improvements authorized and the appropriations therefore are for the rehabilitation and renovation of Township sewer lines and pumping stations, engineering services, road resurfacing and equipment purchase thereto.

SECTION 4. This ordinance shall take effect immediately upon final passage and publication as required by law.

ORDINANCE # 1770

AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, “PEDDLING AND SOLICITING,” TO AMEND SECTION 148-9, “LICENSE FEES”

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, Section 148-9, “License Fees,” is amended to read as follows:

SECTION 1. Chapter 148-9. License fees.

The license fees shall be as follows:

- A. Solicitors: ~~\$250 per year, which is hereby determined to be the reasonable cost of investigating the character and record of such solicitor. Any person obtaining a license after July 1 shall pay \$125 for the remainder of the year.~~ Upon submitting an application for a background investigation of the character and record of such solicitor, an application fee of \$150. Following that investigation and upon approval of the Chief of Police, a license fee of \$300.

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All licenses shall expire on December 31 of the year in which they are issued.

- B. Peddlers: \$75 per day or \$250 per year, and any person obtaining a license after July 1 shall pay \$125 for the remainder of the year. Upon submitting an application for a background investigation of the character and record of such peddler, an application fee of \$150. Following that investigation and upon approval of the Chief of Police, a license fee of \$125 per day or \$300 per year. All licenses shall expire on December 31 of the year in which they are issued.
- C. ThereIn addition to the application and license fees, there shall be a charge of \$10 for reimbursement of the Township’s cost to produce each solicitor/peddler photo identification badge or peddler placard.

SECTION 2

Except as hereby amended, all other Sections of Chapter 148-9 shall remain in full force and effect.

SECTION 3

This Ordinance shall take effect upon final passage and publication as required by law.

ORDINANCE # 1771

AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, “PEDDLING AND SOLICITING,” TO AMEND SECTION 148-8, “ISSUANCE OF LICENSE; IDENTIFICATION CARDS AND PLACARDS; REGULATIONS,” TO INCREASE THE CHARGE FOR REPLACEMENT CARDS

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, Section 148-8, “Issuance of License; Identification Cards and Placards; Regulations,” is amended to read as follows:

SECTION 1. Chapter 148-8. Issuance of license; identification cards and placards; regulations.

- J. There shall be a charge of ~~\$5~~\$20 for replacement of a lost or damaged identification card.

SECTION 2

Except as hereby amended, all other Sections of Chapter 148-8 shall remain in full force and effect.

SECTION 3

This Ordinance shall take effect upon final passage and publication as required by law.

Following is the vote on the Consent Agenda:

MOTION: BOONSTRA SECOND CHRISTIE
BOONSTRA YES CHRISTIE YES JEPSEN YES SCANLAN YES

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ROONEY YES

IV Ordinance Introduction– Off Consent Agenda:

ORDINANCE #1769

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, FEES.

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Chapter 113 of the code of the Township of Wyckoff, Fees, be amended as follows:

Section 1- Chapter 113-1A. Services of the Township Clerk is hereby amended to add the following;

(6) Fee to utilize the patio area of the Gardens at Wyckoff and non-exclusive use of the parking lot for an up to two (2) hour period for a wedding ceremony when scheduled through the Township Clerk shall be a non-refundable fee of \$750.00 with a \$200.00 refundable deposit if all litter is removed after the ceremony. No more than 25 persons may be present and 12 vehicles parked in the parking lot.

Section 2- Except as herein amended and supplemented, all other provision of Chapter 113 of the Code of the Township of Wyckoff, Fees, shall remain in full force and effect.

Section 3- This ordinance shall take effect immediately upon final passage and publication as required by law.

V Ordinance – Public Hearing/Further Consideration:

#1767- AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1767, 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 SCANLAN: I move the Ordinance on second reading by Title only.

COMMITTEEMAN JEPSEN: Seconded.

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

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CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1767, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN JEPSEN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1767 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 SCANLAN: I move the resolution.

COMMITTEEMAN JEPSEN: Seconded.

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

ORDINANCE #1767

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 1.5% 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 2015 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 2.0% increase in the budget for said year, amounting to \$267,061.00 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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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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 2015 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 2.0% amounting to \$267,061.00 and that the CY 2015 municipal budget for the Township of Wyckoff be approved and adopted in accordance with the ordinance; and

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.

VI Meeting adjourned 8:47 p.m.

Kevin J. Rooney
Mayor

Joyce C. Santimauro
Municipal Clerk