

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 7, 2017**

(Revised 2-7-17)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 7, 2017 - 7:30 P.M.**

1. 7:30 pm Work Session Meeting called to order by Mayor Rudolf E. Boonstra
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. Meeting open for the Work Session ten minute total public comment period for any item on or off the agenda. Two (2) minutes per speaker.
5. Mayor and Municipal Clerk to sign documents
6.
 - a. Finance Committee to review and sign vouchers
 - b. Report of Township Committee
 - c. Report of Administrator
 - d. Report of Attorney
7. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
8. Reconvene Work Session Meeting
9. Adjourn

**PAYMENT OF CLAIMS MAY BE PAID AT ALL WORK SESSION MEETINGS
AND ALL TOWNSHIP COMMITTEE BUSINESS MEETINGS**

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

**TOWNSHIP OF WYCKOFF
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**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 7, 2017 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Rudolf E. Boonstra
2. Flag Salute
3. Invocation will be given by Reverend Andy Kadzban from Wyckoff Reformed Church
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
5. Roll call of the Township Committee
6. Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker
7. Approval of the following Township Committee meeting minutes:
Township Committee Regular Work Session and Regular Business Meeting Minutes from January 17, 2017
MOTION: CAROLAN SECOND SCANLAN
CAROLAN YES MADIGAN YES SCANLAN YES SHANLEY YES
BOONSTRA 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):

- | | |
|---------|---|
| #17-102 | Return of certain overpaid taxes, escrow monies, rec. fees |
| #17-103 | Authorize Redemption of Tax Sale Certificate – Block 267
Lot 26 – 118 Sheldon Street |
| #17-104 | Authorize Shared Service Contract for NJDOH Well-Child
Services with the Borough of Waldwick |
| #17-105 | Amend Summer Camp Fee |
| #17-106 | Authorize Shared Service for Acting Municipal Court
Administrator |
| #17-107 | Establish Lien for 632 Lawlins Road Block 230/Lot 22 |
| #17-108 | Acceptance of Equipment from Law Enforcement 1033
Program |
| #17-109 | Transfer of Funds |
| #17-110 | Authority to Publicly Bid as a Concession Recreation
Sport Skill Development Camp for Lacrosse |
| #17-111 | Authorize Re-bidding Summer Lacrosse Camp |
| #17-112 | Extended Contract Firefighters Respirator Mandate
Compliance |
| #17-113 | Payment of Bills |
| #17-114 | Computation of Reserve for Uncollected Tax-2-17 Budget |
| #17-115 | Authorize Renewal of Cooperative Pricing system |
| #17-C4 | Closed Session –NJSA 10:4-12b(7)
a) Contract Negotiations b) Pending Litigation |

II Motions

- a. Authorize the request from Cedar Hill Christian Reformed Church to waive the municipal portion of the kitchen inspection fee.
- b. Approve the ten (10) day temporary sign request from FLOW

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Follies to advertise their annual production.

- c. Authorize the YMCA's request for ten (10) day temporary signs advertising Footloose performances.
- d. Approve the appointments of James Sheehan as Chairman of the Memorial Day Parade Committee and David Chen as Vice Chairman of the Memorial Day Parade Committee.
- e. Authorize the use of the electronic sign board to advertise the Wyckoff Volunteer Fire Department fundraiser at the YMCA on February 8, 9 & 10, 2017.

Following is the vote on the Consent Agenda:

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

III 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 Rudolf E. Boonstra 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 Rudolf E. Boonstra.

Invocation

The Invocation was given by Reverend Andy

Attendance

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

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.

Terry Ahlmeyer, 675 Highview Drive. Mrs. Ahlmeyer was with three (3) Boy Scouts from Troop 77 who were earning their Citizenship in the Community Merit Badge.

Approval of the following Township Committee meeting minutes:
Township Committee Regular Work Session and Regular Business Meeting
Minutes from January 17, 2017

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

#17-102 Return of certain overpaid taxes, escrow monies, rec. fees

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:

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CLERK:

William Marino, 55 Saxonia Avenue, Wyckoff, New Jersey 07481 –
Reimbursement for 2017 Parking Permit #319 for a duplicate payment - \$125.00

PLANNING BOARD:

Michael Groveman, C/O Lynx Luxury Homes, LLC, 38 Glendale Drive, Oyster Bay Cove, New York 11771 – Return of Escrow – Block 430/Lot 6 & 7 – 754 & 746 Birchwood Drive - \$1,193.60

TAX REFUND:

Benjamin K. Fox, 522 Albert Street, Wyckoff, New Jersey 07481 – Refund of 4th quarter 2016 tax overpayment – Block 510/Lot 21 - \$171.47

Law Office of Nathan P. Wolf, LLC, & James & Jacqueline Bernard, 673 Morris Avenue, Springfield, New Jersey 07081 – State Tax Court Reduction – Block 454/Lot 22.01 – 42 Glendale Avenue - \$3,400.08

Spiotti & Esposito, PC, 271 US Highway 46, Ste. F105-106, Fairfield, New Jersey 07004 – State Tax Court Reduction – See Attached List - \$5,753.01

Samuel & Jackie Kim, C/O Bittiger, Elias & Triolo, 12 Route 17 North, Ste 206, Paramus, New Jersey 07652 – State Tax Court Judgement – Block 507/Lot 1 – 550 Lafayette Avenue - \$1,977.95

RECREATION:

Debbie Coleman, 373 Clover Lane, Wyckoff, New Jersey 07481 – Lacrosse Refund - \$85.00

Matthew Nocito, 20 Bergen Avenue, Waldwick, New Jersey 07463 – Travel Baseball Refund - \$210.00

#17-103 Authorize Redemption of Tax Sale Certificate – Block 267 Lot 26 – 118 Sheldon Street

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 2015 on Block 267/Lot 26, aka 118 Sheldon Street, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$3,053.00 and;

WHEREAS, on the 21st day of October 2016, the Township of Wyckoff executed a “Certificate of Sale of Unpaid Municipal Liens” numbered 16-00004, 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 Pam Investors, 127 South Washington Avenue, Bergenfield, NJ 07621; and,

WHEREAS, subsequent to the execution and filing of said Tax Sale Certificate and prior to the commencement of foreclosure proceedings against the property owner’s right to redemption of said Tax Sale Certificate, the mortgagor has paid to the Tax Collector of the Township of Wyckoff any and all charges deemed due and owing on the above-described property and the property owner is therefore entitled to a redemption of said Tax Sale Certificate pursuant to N.J.S.A. 54:5-55.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate 16-00004 for redemption effective January 17, 2017 and make refund in the amount of

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\$3,053.00 being lien amount of \$535.78, subsequent taxes, and interest in the amount of \$505.22 recording fees in the amount of \$12.00 and a premium of \$2,000.00 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.

#17-104 Authorize Shared Service Contract for NJDOH Well-Child Services with the Borough of Waldwick

WHEREAS, the Township Committee of the Township of Wyckoff and the Wyckoff Board of Health recommend a shared service as an effective way to provide the mandated NJDOH core service – well-child care services; and

WHEREAS, a shared service with the Borough of Waldwick is recommended for this service.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen State of New Jersey that the shared service with the Borough of Waldwick for the provision of well-child care services is hereby approved for the current year.

BE IT FURTHER RESOLVED that a copy of this shared service contract shall be provided to the Board of Health secretary for her use and implementation and a copy to the Board of Health members.

#17-105 Amend Summer Camp Fee

WHEREAS, resolution #17-21, adopted on January 1, 2017 established recreation program participation fees for 2017; and,

WHEREAS, the Recreation Director has recommended decreasing item 10, Summer Day Camp, Grades K-4 per week registration cost of \$85.00 to \$65.00 for the week of July 3, 2017 only due to the camp only being open for three days that week instead of the usual 5 days; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the per week participation cost in item 10 in resolution #17-21, Summer Day Camp Program, Grades K-4 is reduced for the week of July 3, 2017 only from \$85.00 to \$65.00; and,

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

#17-106 Authorize Shared Service for Acting Municipal Court Administrator

WHEREAS, the Township of Wyckoff has received a mandate from Superior Court of Bergen County which requires that the Township Committee make an appointment on a provisional basis of an Acting Municipal Court Administrator to undertake court duties when the Wyckoff Municipal Court Administrator is out of the office on a scheduled and/or unscheduled leave of absence; and,

WHEREAS, the Superior Court of Bergen County in their November 29, 2016 directive requires the Acting Municipal Court Administrator shall be Municipal Court Administrator in another Bergen County Court; and,

WHEREAS, Wyckoff, Franklin Lakes and Oakland already perform cost avoidance through its Cooperative Pricing System and developed a tri-party

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shared service to provide the Municipal Court Administrators with more flexibility; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that it does hereby authorize the attached shared service to satisfy this mandate; and,

#17-107 Establish Lien for 632 Lawlins Road Block 230/Lot 22

WHEREAS, the residential home and land at 632 Lawlins Road, Block 230/Lot 22 is owned by Alexander Markisz and Edward Markisz; and,

WHEREAS, the Township Committee of the Township of Wyckoff has established a property maintenance code known as Chapter 152 of the Code of the Township of Wyckoff; and,

WHEREAS, all the owners of property in the Township of Wyckoff are required to comply with the provisions in Chapter 152 of the Code of the Township of Wyckoff; and,

WHEREAS, adjacent property owners and neighbors have brought property maintenance violations to the attention of the Zoning Administrator and the Zoning Administrator has issued an abatement notice in compliance with Chapter 152 to the owner and mortgagee of 632 Lawlins Rd. The Zoning Administrator has attempted to obtain compliance through letters and telephone calls as detailed on the attached certification with the result that the owner and mortgagee have failed to abate the violations enumerated in the abatement notice; and,

WHEREAS, the property owner has the duty to remove the violations after notice has been issued; and

WHEREAS, the Zoning Administrator has filed a certification dated January 18, 2017 (attached as if set forth at length) in compliance with Chapter 152 which certifies the cost of \$ 900.00 as the verified charge to abate certain violations; and,

WHEREAS, the attached certificate with attachments is presented to the Township Committee for their examination and if found correct, to be charged against the lands upon which the violation existed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they have examined the certification dated January 18, 2017 from the Zoning Administrator and find it to be correct and cause the cost of \$ 900.00 to be charged against the land, namely Block 230/Lot 22, known as 632 Lawlins Rd. as a lien on the property for the cost to abate the property maintenance violation.

BE IT FURTHER RESOLVED, that the amount of \$ 900.00 charged shall become a lien upon such lands and shall be added to and become, in form, part of the taxes next to be assessed and levied upon Block 230 Lot 22, 632 Lawlins Rd. This amount shall bear interest at the same rate as taxes and shall be collected and enforced by the Tax Collector and in the same manner as taxes.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution and certification to the property owner, the Wyckoff Tax Collector, and the Zoning Administrator.

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#17-108 Acceptance of Equipment from Law Enforcement 1033 Program

WHEREAS, the Township Committee authorized the Police Department participation and the Township Committee has complete oversight of all and every acquisition in the Law Enforcement 1033 Program via resolution #16-209 dated August 16, 2016; and,

WHEREAS, the Police Department has advised they can obtain federal government surplus; cold water wet suits, protective rifle cases, a 30 kw generator, two boxes of tools, printer/fax machines, 10 laptop computer and 10 desktop computers at no cost for use in the Police Department, Fire Department and Emergency Management Operations; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that authority is granted to Police Chief David V. Murphy to obtain, at no cost, the aforementioned federal surplus through the Law Enforcement Support Office (LESO) 1033 program.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide a certified copy of this resolution to Police Chief David V. Murphy.

#17-109 Transfer of Funds

WHEREAS, NJSA 40A:4-59 permits transfers of funds from January 1 through March 31 for the prior year's appropriation reserve; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the transfer of the following 2015 Appropriation Reserves if herby authorized and directed:

<u>From:</u>			
Solid Waste	O/E	32-465	10,000
Roads	O/E	26-290	9,800
			<hr/>
			19,800
<u>To:</u>			
Gasoline	O/E	31-460	2,400
Park Main	O/E	28-375-020	7,200
Afford Hsg	O/E	21-190	5,100
Electricity	O/E	31-430	5,100
			<hr/>
			19,800

#17-110 Authority to Publicly Bid as a Concession Recreation Sport Skill Development Camp for Lacrosse

WHEREAS, The Township of Wyckoff considers the provision of Summer Sports Skill development camps a concession defined in NJSA 40A:11-2(37) et. seq.; and,

WHEREAS, the Township Attorney has opined that the decision by the Parks & Recreation Advisory Board to provide summer sport skill development camps through the use of a private contracted service on and in Township recreational facilities is legally procured through a public bidding procurement; and,

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WHEREAS, the following recreation service is provided as a public conveyance under the "police powers" of the Township through a publicly advertised bidding process":

Lacrosse skill development camp and Clinic.

- The benefits of satisfying a community recreational need in-town outweighs the risk of not providing summer programming of this character and caliber.
- Estimated value of each camp is based on the number of participants. A 50 participant minimum camp may result in \$12,500.00 gross revenue with \$1,250.00 of that gross revenue paid to the Township. A 75 participant minimum camp may result in \$18,750.00 gross revenue with \$1,875.00 of that gross revenue paid to the Township.
- Award is based on highest responsive and responsible bidder
- No additional cost is anticipated to provide these programs.
- No endorsement of any camp provider by the Township shall be included in this public bid or stated by the Recreation Director and his staff.

WHEREAS, the Recreation Director has requested the Township Committee authorize public bidding for this camp; and,

WHEREAS, the Township Administrator and Township Attorney have reviewed NJAC 5:34 9.4 and concur with the recommendation.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that authorization is hereby provided to invoke public bidding to implement the above stated sport skill program explained in this resolution in accordance with NJAC 5:34-9.4.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide certified copies of this resolution to the Recreation Director and Chief Financial Officer.

#17-111 Authorize Re-bidding Summer Lacrosse Camp

WHEREAS, the Township Committee awarded an extension on September 20, 2016 to North Jersey Lacrosse Camp Inc., for 2017 and 2018; and,

WHEREAS, the Recreation Director has been advised by the President of North Jersey Lacrosse Camp Inc., Jim Hague that North Jersey Lacrosse Camp Inc., will no longer operate; and,

WHEREAS, the Recreation Director recommends that the Township Committee authorize re-bidding for this recreational summer skill camp; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that consistent with the Recreation Director's recommendation, the authorizes advertised competitive sealed bidding for a summer camp that teaches Lacrosse skills as a component of the programming offered by the Wyckoff Recreation Department.

#17-112 Extended Contract Firefighters Respirator Mandate Compliance

WHEREAS, the Township Committee of the Township of Wyckoff awarded a two (2) year contract for Firefighter Respirator Mandate Compliance from May 1, 2015 to April 30, 2017 to Valley Health Medical Group via resolution 2014-293; and,

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

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WHEREAS, the Township of Wyckoff is the Lead Agency for Cooperative pricing System Number 176-WCGCPS-WOLF Group; and,
WHEREAS, this competitively bid procurement combines the purchasing volume for the WOLF Shared Service Group and as such this procurement establishes unit prices for system members (Franklin Lakes, Oakland and Wyckoff); and,

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

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

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

WHEREAS, the Chief Financial Officer has issued a Certificate of Available Funds indicating funds are available in the 2017 temporary budget account #17-1-27-340-020; and,

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

WHEREAS, items 1A through G of Section 1 of the bid specification are referenced as if set forth at length and are applicable to this award authorization for the Township of Wyckoff as lead agency and the Boroughs of Franklin Lakes and Oakland as participation members of this Cooperative Pricing System Procurement who shall be issuing their own purchase orders.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that a contract is hereby extended to Valley Health Medical Group, 15 Essex Road, Suite 504, Paramus, New Jersey, 07652

	<u>Service</u>	<u>May 1, 2017 – May 1, 2019</u>
1.	Baseline respirator certification medical examination per firefighter in accordance with specification	\$240.00
2.	Annual and periodic recertification medical examination per firefighter in accordance with specification	\$117.50
3.	Periodic medical examination per Firefighter in accordance with specification	\$235.00
4.	Cardiac stress test per firefighter In accordance with specification	\$250.00
5.	Federal Motor Carrier Act D.O.T. physical for C.D.L. renewal	\$ 46.00
6.	Prostate screening (PSA) per Firefighter in accordance with Specification	\$ 38.00
7.	Vision & Hearing Test & Physical Exam Per School Crossing Guard	\$138.00

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BE IT FURTHER RESOLVED, that the Fire Chief shall purchase only the number of required unit items at the awarded unit prices. The Fire Chief shall meet periodically throughout the year with the Fire Chiefs of Franklin Lakes and Oakland to discuss where standardization can be achieved for continued efficiencies.

BE IT FURTHER RESOLVED, that the Municipal Clerk provides a copy of this resolution to the Fire Chief, Accounts Payable Clerk and Chief Financial Officer, Police Chief, DPW Manager and the Municipal Administrators in Franklin Lakes and Oakland.

#17-113 Payment of Bills

WHEREAS, the Township of Wyckoff is a municipality in the State of New Jersey operating under the authority from NJSA 40A:63-1 et seq; and,

WHEREAS, the Township of Wyckoff has received vouchers in claim for payment of materials supplied and/or services rendered; and,

WHEREAS, the said vouchers have been reviewed and the amount indicated on each voucher has been determined to be due and owing; and,

WHEREAS, the Township Committee has a practice of each Township Committee member participating in the reviewing and signing of vouchers; and,

WHEREAS, the vouchers which comprise this bill list have been reviewed and signed by two (2) Township Committee members and they have found them to in order; and,

WHEREAS, the Township Treasurer has certified that sufficient funds are available for payment of said vouchers.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. 15675 – 15711 Payroll A/C, Voided Payroll check nos. 15712 – 15720, Direct Deposit Vouchers no. 7019 - 7073, Library Payroll check nos. 1287 - 1290, Library Direct Deposit Vouchers no. 2640 - 2672, Claims Wire nos. 170201, 170202 & 170203, Claims check nos. 075738 – 075845, Voided Claims check no. 075737, Claims Manual check no. 075736 and Dog Trust Transfer - \$2,250.26.

#17-114 Computation of Reserve for Uncollected Tax-2-17 Budget

WHEREAS, pursuant to N.J.S.A. 40A:4-41, a municipality must include an appropriation for "Reserve for Uncollected Taxes" in its annual budget where less than 100% of current tax collections may be and are anticipated; and,

WHEREAS, receipts from the collection of taxes levied or to be levied in the municipality and payable in the fiscal year shall be anticipated in an amount which is not in excess of the percentage of taxes levied and payable during the next preceding fiscal year which was received in cash by the last day of the preceding fiscal year; and,

WHEREAS, if tax appeal judgements of the county tax board pursuant to R.S. 54:3-21 et seq. and/or the State tax court pursuant to R.S. 54:48-1 et seq. result in tax reductions for the previous fiscal year, the governing body of the municipality may elect to calculate the current year reserve for uncollected taxes

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by reducing the certified tax levy of the prior year by the amount of the tax levy adjustments resulting from those judgements; and,

WHEREAS, Sheet 22 of the Township's Annual Financial Statement for the year 2016 reflects reductions due to tax appeals of \$160,652.00 which when reduced from the 2016 tax levy results in the 2016 tax collection rate being 99.55 percent; and,

WHEREAS, the election of this choice to calculate the "Reserve for Uncollected Taxes" for the 2016 Municipal Budget shall be made by resolution approved by a majority of the full membership of the governing body prior to the introduction of the 2017 Municipal Budget pursuant to N.J.S.A. 40A:4-5.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of Wyckoff, County of Bergen, State of New Jersey elects to calculate the "Reserve for Uncollected Taxes" appropriation for the 2017 Municipal Budget by reducing the certified tax levy of the prior year by the amount of tax levy adjustments of the county tax board pursuant to R.S. 54:3-21 et seq. and State tax court pursuant to R.S. 54:48-1 et seq. in order to calculate the prior year tax collection rate.

#17-115 Authorize Renewal of Cooperative Pricing system

WHEREAS, the Township of Wyckoff has operated Cooperative Pricing System #58WT/WBOE-CPS known as Wyckoff Township/Wyckoff Board of Education Cooperative Pricing System; and,

WHEREAS, this Cooperative Pricing System will soon expire unless it is renewed; and,

WHEREAS, the Township of Wyckoff, (the Lead Agency) is desirous of renewing this system.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that this request for registration renewal of the Cooperative Pricing System 58WT/WBOECPS is authorized.

BE IT FURTHER RESOLVED, that the current membership remain as the Township of Wyckoff (Lead Agency) and the Wyckoff K-8 Board of Education.

#17-C4 Closed Session – NJSA 10:4 – 12b(7) a.) Contract Negotiations b.) Pending 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 and designated below:

- a. NJSA 10:4-12b.(7) – Contract Negotiations**
- b. Pending Litigation**

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TUESDAY, FEBRUARY 7, 2017**

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session during the 8pm business meeting on February 7, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on February 7, 2017, 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. Authorize the request from Cedar Hill Christian Reformed Church to waive the municipal portion of the kitchen inspection fee.
- b. Approve the ten (10) day temporary sign request from FLOW Follies to advertise their annual production.
- c. Authorize the YMCA's request for ten (10) day temporary signs advertising Footloose performances.
- d. Approve the appointments of James Sheehan as Chairman of the Memorial Day Parade Committee and David Chen as Vice Chairman of the Memorial Day Parade Committee.
- e. Authorize the use of the electronic sign board to advertise the Wyckoff Volunteer Fire Department fundraiser at the YMCA on February 8, 9 & 10, 2017.

Following is the vote on the Consent Agenda:

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

III Meeting adjourned 8:14 p.m.

Rudolf E. Boonstra
Mayor

Joyce C. Santimauro
Municipal Clerk

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**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 7, 2017**