

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
WEDNESDAY, JULY 5, 2017**

**TOWNSHIP OF WYCKOFF  
SPECIAL MEETING NOTICE**

The Township Committee of the Township of Wyckoff shall conduct a Special Meeting on Wednesday, July 5, 2017 starting at 6:00 pm in the Municipal Court Room, Second Floor Town Hall, 340 Franklin Avenue, Wyckoff New Jersey 07481. The purpose of the Special Meeting is to interview Police Officers for a Lieutenant vacancy. The Township Committee will immediately enter a Closed Session discussion for personnel interviews from 6:00 pm to 8:00 pm.

The Township Committee will recess the Special Meeting at 8:00 pm to conduct their 8:00 pm regularly scheduled Business Meeting until approximately 8:30 pm and then reconvene the Special Meeting to re-enter a Closed Session discussion to resume the personnel interviews. The 7:30 pm regularly scheduled Work Session meeting is cancelled.

No action shall be taken during the Special Meeting.

Joyce C. Santimauro  
Municipal Clerk

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
WEDNESDAY, JULY 5, 2017**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE SPECIAL MEETING  
MUNICIPAL COURT ROOM  
WEDNESDAY, JULY 5, 2017 – 6:00 P.M.**

- 1. 6:00 pm Special Meeting called to order by Mayor Rudolf E. Boonstra
- 2. Roll call of Township Committee
- 3. Reading of "Special Meeting" statement by Mrs. Santimauro

The Township Committee of the Township of Wyckoff shall conduct a Special Meeting on Wednesday, July 5, 2017 starting at 6:00 pm in the Municipal Court Room, Second Floor Town Hall, 340 Franklin Avenue, Wyckoff New Jersey 07481. The purpose of the Special Meeting is to interview Police Officers for a Lieutenant vacancy. The Township Committee will immediately enter a Closed Session discussion for personnel interviews from 6:00 pm to 8:00 pm.

The Township Committee will recess the Special Meeting at 8:00 pm to conduct their 8:00 pm regularly scheduled Business Meeting until approximately 8:30 pm and then reconvene the Special Meeting to re-enter a Closed Session discussion to resume the personnel interviews. The 7:30 pm regularly scheduled Work Session meeting is cancelled.

No action shall be taken during the Special Meeting.

- 4. Meeting open for the Special Meeting ten minute total public comment period for any item on or off the agenda. Two (2) minutes per speaker.
- 5. Resolution (Not on Consent Agenda)  
#17-C13 Closed Session Discussion – NJSA 10:4-12b(8) –  
Police Interviews

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

- 6. Vote to enter closed session discussion
- 7. Vote to re-enter the Open Special Meeting
- 8. Vote to Recess the Open Special Meeting to conduct 8:00 pm Business Meeting
- 9. Vote to Reconvene the Open Special 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  
WEDNESDAY, JULY 5, 2017 – 8:00 P.M.

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Rudolf E. Boonstra
2. Flag Salute
3. Invocation given by Scott Bostwick from Grace 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 June 20, 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):**

- |         |  |
|---------|--|
| #17-195 | Approve Design of Public Improvement   |
| #17-196 | Award Contract   |
| #17-197 | Authorize Redemption of Tax Sale Certificate #16-00001 Block 202 Lot 6.08 – 531 Old Post Road  |
| #17-198 | Chapter 159 – 2017 Clean Communities Program   |
| #17-199 | Purchase of Police Vehicle   |
| #17-200 | Close Road for PSE&G Gas Main Replacement  |
| #17-201 | Payment of Bills   |
| #17-202 | Return of Certain Overpaid Taxes, Escrows, etc.  |
| #17-203 | Township of Wyckoff/County of Bergen – A Resolution Requesting Permission for a Dedication by rider for Developers Fees Housing Trust – NJAC 5:92-181 et seq |
| #17-204 | Authorize Road Closure for County to Pave Russell Avenue and a Section of Cedar Hill Avenue  |

**II     Motions**

- a. Approve the ten (10) day temporary sign request from the Wyckoff Family YMCA from July 10, 2017 thru July 20, 2017 to advertise YMCA childcare on the front lawn of the Christian Health Care Center.

**Following is the vote on the Consent Agenda:**

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

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**III Ordinances – Public Hearings/Further Consideration**

#1836 – AN ORDINANCE AUTHORIZING THE APPROPRIATION NOT TO EXCEED \$50,000.00 FROM CAPITAL SURPLUS FOR THE PURCHASE OF A FOUR (4) WHEEL DRIVE TRUCK WITH UTILITY BODY, SNOW PLOW AND LIFT GATE TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THEREFORE

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

#1837- AN ORDINANCE TO VACATE A PORTION OF BEEKMAN STREET LOCATED IN BLOCK 421 LOT 43 AND BLOCK 125 LOT 1 WITHIN THE TOWNSHIP OF WYCKOFF

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

**IV 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**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
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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 Scott Bostwick from Grace Methodist.

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

**Open Public Meeting Act Statement**

Township Clerk Joyce 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."

Committeeman Carolan made a motion to open the meeting for public Comment; Seconded by Committeeman Scanlan. All voted in favor.

Mr. Carl and Mrs. Ann Rizzo, 245 Demarest Avenue came forward to speak to the Township Committee. Mr. Rizzo thanked the Township Committee for their assistance with the foreclosed property across the street from them at 240 Demarest Avenue. Mr. Rizzo said he observed Wyckoff Police patrol cars patrolling Demarest Avenue. Mr. Rizzo also thanked Attorney Tom Garlick for updating him and his wife from a legal point of view about what was going on at 240 Demarest Avenue. Mr. Rizzo asked for copies of the correspondence and the Mayor replied he could have the copies. Mr. Rizzo said the property owners at 240 Demarest Avenue have shirked their responsibilities and the Township Committee had powers within the township code to issue complaints to the owners; he stated, the township code in the event of health and safety of persons that the property owners could be compelled to demolish the structure, and the township committee has the power to initiate fines, liens or removal of building. Mr. Rizzo went on to say that it was the responsibility of the governing body to protect the value of adjacent property owners.

Mayor Boonstra reminded Mr. Rizzo that his five minutes were up, that tonight's meeting was a special meeting with a closed session for police interviews that will be conducted. The Mayor also told Mr. Rizzo that Attorney Tom Garlick had made significant headway recently with his research into the property located at 240 Demarest Avenue and the discussion will continue.

Mayor Boonstra indicated that Mrs. Rizzo could have five minutes to speak. Mrs. Rizzo indicated that a white truck visited the property at 240 Demarest Avenue on July 1, 2017 and July 3, 2017 and they left debris on the ground from the roof. Mr. Shannon Advised that he visited the site today and observed the dirt and gutter guards left on the ground. Mr. Rizzo stated the workmen ate their lunch and left litter on the ground that he had to pick up.

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Committeeman Carolan made a motion to close the public comment portion Of the meeting; Seconded by Committeeman Scanlan. All voted in favor.

Mr. Scanlan put on the record that a reporter was not in the court room.

Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business Meeting Minutes from June 20, 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):**

**#17-195      Approve Design of Public Improvement**

**WHEREAS,** the Township of Wyckoff proposes to undertake improvements to the planted surface within the perimeter of the first traffic island on Sunrise Drive which a motorist encounters when turning into Sunrise Drive from Grandview Avenue; and,

**WHEREAS,** the Planning Board accepted the subdivision plan and design when approved and memorialized in a resolution of approval dated November 13, 1996 and on the filed subdivision map for Barrister Farms -Section1, dated June 26, 1995 and prepared and sign by the Engineer of Record, Lapatka Associates Inc. and approval by the Bergen County Planning Board on January 8, 1997; and,

**WHEREAS,** the Township of Wyckoff proposes to remove dead and dying trees and weeds within the perimeter of the first traffic island and replace planted surface with brick pavers, mulch and decorative pot with flowers for the ease of maintenance; and,

**WHEREAS,** the aforementioned work does not change in anyway the geometric foot print of the first traffic island and improves motorists sight visibility; and,

**WHEREAS,** the governing body has reviewed the aforementioned plan of work and approves the surface improvement.

**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 approve the plan of work for the improvement to the first traffic island on Sunrise Drive as described above.

**BE IT FURTHER RESOLVED,** that a certified copy of this resolution shall be placed in the permanent project file together with one copy of the plan referred to above with a notation referring to the resolution of approval placed thereon.

**#17-196      Award Contract**

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**WHEREAS**, the Township of Wyckoff conducts an extensive Fall and Spring Curbside Leaf Collection Program for Wyckoff resident collecting leaves from resident homes on 92 miles of road; and,

**WHEREAS**, the Township of Wyckoff maintains a NJDEP approved leaf compost facility; and

**WHEREAS**, the Township of Wyckoff considers it necessary to market the recyclable organic leaves it collects in a least costly manner; and,

**WHEREAS**, the Township Committee adopted resolution #17-177 after obtaining legal review and approval which allows the Township to obtain a five (5) year contract for the recycling marketing of its' leaves through concession procurement in accordance with NJSA 40A:11-1 et.seq. and NJAC 5:34, 9.4; and,

**WHEREAS**, a price to perform this service was obtained in accordance with resolution #17-177 for five (5) consecutive 12 month periods for a cost of \$.0 in exchange for the leaves from Abma Farm Inc., 700 Lawlins Road, Wyckoff, NJ 07481, and,

**WHEREAS**, the Certified Public Works Manager recommends an award to Abma Farms Inc; and,

**WHEREAS**, the Township Attorney and Township Administrator have reviewed this procurement and concur with the recommendation.

**WHEREAS**, a certificate of available funds is not required because the vendor is conducting this service at no cost to the municipality in exchange for the leaves.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the following contract is hereby awarded to Abma Farm Inc., 700 Lawlins Road, Wyckoff, NJ 07481

10/01/2017 – 09/30/2018 – zero in exchange for the leaves

10/01/2018 – 09/30/2019 – zero in exchange for the leaves

10/01/2019 – 09/30/2020 – zero in exchange for the leaves

10/01/2020 – 09/30/2021 – zero in exchange for the leaves

10/01/2021 – 09/30/2022 – zero in exchange for the leaves

**BE IT FURTHER RESOVED**, that this contract has been awarded to this contractor based on the merits and abilities of the contractor to provide the service as described herein. This contract was awarded through the alternate method pursuant N.J.S.A. 19:44A-20-4 et. seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigned or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of these one (1) year contracts to any political party committee in the Township of Wyckoff if a member of that political party is serving in an elective public office of the Township of Wyckoff when the contract is awarded, or to any candidate

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committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

**#17-197      Authorize Redemption of Tax Sale Certificate #16-00001 Block 202 Lot 6.08 – 531 Old Post Road**

**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 202/Lot 6.08, aka 531 Old Post Road, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$3,116.73 and;

**WHEREAS**, on the 21st day of October 2016, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 16-00001, 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; 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 as of June 20, 2017 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 16-00001 for redemption and make refund in the amount of \$3,116.73 being lien amount of \$492.50, subsequent taxes, and interest in the amount of \$759.23 recording fees in the amount of \$65.00 and a premium of \$1,800.00 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.

**#17-198      Chapter 159- 2017 Clean Communities Program**

**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 2017 in the sum of \$36,538.23, which is now available from the 2017 Clean Communities; and,

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**BE IT FURTHER RESOLVED**, that the like sum of \$36,538.23 is hereby appropriated under the caption 2017 Clean Communities; and,

**BE IT FURTHER RESOLVED**, that the above is the result of funds from the 2017 Clean Communities Program in the amount of \$36,538.23; and,

**#17-199      Purchase of Police Vehicle**

**WHEREAS**, the Township of Wyckoff has a fleet of police vehicles; and,

**WHEREAS**, a need exists to purchase one (1) replacement police vehicle; and,

**WHEREAS**, the Wyckoff Police Chief has recommended purchasing one (1) Police Interceptor Vehicle; and,

**WHEREAS**, the Wyckoff Police staff have obtained price quotes from both the New Jersey State contract pricing and the Cranford Police Cooperative Pricing System and the State of New Jersey Pricing System offered the lowest responsible pricing; and,

**WHEREAS**, a recommendation by the Township Administrator and Police Chief to purchase the aforementioned police vehicle from the State of New Jersey contract, #88728 for a 2017 Ford Police Interceptor utility all-wheel drive vehicle; and,

**WHEREAS**, the CFO has issued an encumbrance of funds certification from Account #C-04-55-101.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a contract is hereby awarded to the current state contract vendor, Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 for the purchase of one (1) police vehicle for \$26,937.00

**#17-200      Close Road for PSE&G Gas Main Replacement**

**WHEREAS**, PSE&G has a need to replace the gas main in Woodland Avenue between Monroe and Voorhis Avenues and to replace the individual gas connections to homes who receive natural gas from that main; and,

**WHEREAS**, PSE&G has contacted the property owners requiring new connections; and,

**WHEREAS**, a road closing is recommended by the police for the safe construction of this work.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a road closing is authorized on Woodland Avenue between Monroe and Voorhis Avenues effective 6/27/17 through 7/14/17.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk provide a certified copy of this resolution to the Police Chief, Traffic Safety Officer, Fire Chief, Recreation Director, Library Director and Ambulance Corp Captain.

**#17-201      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,

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**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 Claims Wire nos. 170701 & 170702, Claims check nos. 076708 – 076821, Voided Claims check no. 076707 and Dog Trust Trs. - \$914.47.

**#17-202      Return of Certain Overpaid Taxes, Escrows, 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:**

Daniel & Amy Rolla, 140 Ridge Road, Wyckoff, New Jersey 07481 – Return of Escrow – Block 300/Lot 15 - \$503.80

Arthur Lieberman, Cherst Enterprises, Inc., 520 River Street, Hackensack, New Jersey 07601 – Return of Escrow – Block 241/Lot 5 – 377 Franklin Avenue - \$626.00

**BUILDING DEPT.:**

Jong Heon Kim, 320 Megan Court, Wyckoff, New Jersey 07481 – Refund of Zoning Permit #Z17-033 for fence which is non-compliant – Block 497/Lot 88 - \$50.00

**TAX REFUND:**

Chasen, Lamperello, Mallon & Cappuzzo, PC, 300 Lighting Way, Ste. 200, Secaucus, New Jersey 07094 – State Tax Court Judgment – Block 391/Lot 8 – 331 William Way - \$1,875.68

McKirdy Riskin, PA, 136 South Street, Morristown, New Jersey 07962 – State Tax Court Reduction – Block 421/Lot 91 – 694 Charnwood Drive - \$12,245.83.

Charles & Constance Harper, 324 Wyckoff Avenue, Wyckoff, New Jersey 07481 – State Tax Court Judgment – Block 351/Lot 30 - \$2,246.54

**RECREATION:**

Gary Zern, 145 Crescent Avenue, Wyckoff, New Jersey 07481 – Cheerleading Refund - \$60.00

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Barbara Hand, 45 Maltbie, Apt. 20B, Midland Park, New Jersey 07481 – Tennis Refund - \$47.50

Cynthia Panebianco, 3 Elmwood Place, Wyckoff, New Jersey 07481 – Football Refund - \$195.00

Alycia Buchmann, 422 Lake Road, Wyckoff, New Jersey 07481 – Soccer Refund - \$65.00

Brian Birrer, 222 Godwin Avenue, Wyckoff, New Jersey 07481 – Soccer Refund - \$155.00

**#17-203      Township of Wyckoff/County of Bergen –A Resolution Requesting Permission for a Dedication by Rider for Developers Fees Housing Trust – NJAC 5:92-181-et seq**

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

**WHEREAS**, NJAC 5:-92-181 et seq provides for receipt of monies for the Developers Fees – Housing Trust by the municipality; and,

**WHEREAS**, NJAC 5:-92-181 et seq provides the dedicated revenues anticipated from the Developers Fees Housing Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Township Committee does hereby request permission of the Director of the Division of Local Government Services (for the Township of Wyckoff) to pay expenditures of the Developers Fees Housing Trust, NJAC 5:92-181 et seq.
2. The Municipal Clerk of the Township of Wyckoff, County of Bergen is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

**#17-204      Authorize Road Closure for County to Pave Russell**

**WHEREAS**, Bergen County has determined to pave Russell Avenue from Wyckoff Avenue to the Route 208 overpass bridge and from Sicomac Avenue to the Route 208 overpass bridge and Cedar Hill Avenue from Wyckoff Avenue to Sicomac Avenue; and,

**WHEREAS**, the Wyckoff Police Department has reviewed the road closure and designed a detour route; and,

**WHEREAS**, the road closure will begin on Monday, July 10, 2017 and the work is expected to require six (6) work days without inclement weather; and,

**WHEREAS**, the road closure shall be from 7:00 a.m. to 6:00 p.m. for the duration of each work day.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a road closure for Russell Avenue and Cedar Hill Avenue is authorized for six (6) work days

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starting on Monday, July 10, 2017 weather permitting and the Wyckoff Police Department designed road detour is approved.

**II     Motions**

- a.     Approve the ten (10) day temporary sign request from the Wyckoff Family YMCA from July 10, 2017 thru July 20, 2017 to advertise YMCA childcare on the front lawn of the Christian Health Care Center.

**Following is the vote on the Consent Agenda:**

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

**III     Ordinances – Public Hearings/Further Consideration**

#1836 – AN ORDINANCE AUTHORIZING THE APPROPRIATION NOT TO EXCEED \$50,000.00 FROM CAPITAL SURPLUS FOR THE PURCHASE OF A FOUR (4) WHEEL DRIVE TRUCK WITH UTILITY BODY, SNOW PLOW AND LIFT GATE TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THEREFORE

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1836, entitled:

**AN ORDINANCE AUTHORIZING THE APPROPRIATION NOT TO EXCEED \$50,000 FROM CAPITAL SURPLUS FOR THE PURCHASE OF A FOUR (4) WHEEL DRIVE TRUCK WITH UTILITY BODY, SNOW PLOW & LIFT GATE TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE**

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

COMMITTEEMAN SCANLAN: Seconded.

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

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WEDNESDAY, JULY 5, 2017**

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1836, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SCANLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1836 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 CAROLAN: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

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

**TOWNSHIP OF WYCKOFF  
ORDINANCE #1836**

**AN ORDINANCE AUTHORIZING THE APPROPRIATION NOT TO EXCEED \$50,000.00 FROM CAPITAL SURPLUS FOR THE PURCHASE OF A FOUR (4) WHEEL DRIVE TRUCK WITH UTILITY BODY, SNOW PLOW AND LIFT GATE 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, in the County of Bergen, State of New Jersey as follows:

**Section 1.** The improvement described in Section 3 of this ordinance is 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 not to exceed \$50,000.00.

**Section 2.** For the financing of said improvement, and to meet the cost therefore, the sum of \$50,000.00 is hereby appropriated from Capital Surplus for the Township of Wyckoff.

**Section 3.** The improvement authorized and the appropriation therefore is for the purchase of a four (4) wheel drive truck with utility body, snow plow and lift gate.

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
WEDNESDAY, JULY 5, 2017**

**Section 4.** This Ordinance shall take effect immediately upon final passage and publication according to law.

#1837- AN ORDINANCE TO VACATE A PORTION OF BEEKMAN STREET LOCATED IN BLOCK 421 LOT 43 AND BLOCK 125 LOT 1 WITHIN THE TOWNSHIP OF WYCKOFF

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1837, entitled:

**AN ORDINANCE TO VACATE A PORTION OF BEEKMAN STREET LOCATED IN BLOCK 421, LOT 43 and BLOCK 426, LOT 1 WITHIN THE TOWNSHIP OF WYCKOFF.**

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

COMMITTEEMAN SCANLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1837, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SCANLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1837 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 CAROLAN: I move the resolution.

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
WEDNESDAY, JULY 5, 2017**

COMMITTEEMAN SCANLAN: Seconded.

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

**TOWNSHIP OF WYCKOFF**

**ORDINANCE #1837**

**AN ORDINANCE TO VACATE A PORTION OF BEEKMAN STREET  
LOCATED IN BLOCK 421, LOT 43 and BLOCK 426, LOT 1 WITHIN  
THE TOWNSHIP OF WYCKOFF.**

**WHEREAS**, it appears at one time a cul-de-sac was contemplated on Beekman Street directly between to Lot 1, Block 426, and Lot 43, Block 421, as the public right of way extends into the back yards of Lots 1 and 43 by way of a circular portion of the public right of way; and

**WHEREAS**, the Township Committee wishes to vacate such circular portion so that the public right of way ends approximately halfway between the front and rear property lines of Lots 1 and 43 in a straight line; and

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

**SECTION 1.** That a portion of the public street situated in the Township of Wyckoff, County of Bergen, State of New Jersey known as Beekman Street, located directly adjacent to Lot 43 within Block 421 and Lot 1 within Block 426, or as more particularly described in Schedule “A” attached hereto, being the same, is hereby vacated and all public rights within the portion therein extinguished, including any temporary easement created for the purpose of providing a temporary turnaround on either Lot 43 within Block 421 and Lot 1 within Block 426, subject however, to the reservations hereinafter set forth.

**SECTION 2.** The Township of Wyckoff, for itself, its successors and assigns, reserves unto itself the right to construct, install, build, operate, maintain, use, repair, replace and relocate such public utilities, emergency services equipment and cable television facilities, within the described premises, which it may, at any time hereafter, deem necessary for the public health, safety, convenience and welfare. The Township of Wyckoff further reserves for the benefit of the Public Service Electric & Gas Company, Northwest Bergen County Utilities Authority, Ridgewood Water Company and any cable television company, the right to maintain, repair, and replace utilities and facilities installed by them in, adjacent to, under, over or through the aforesaid land. All of the aforesaid rights shall be unaffected by this Ordinance.

**SECTION 3.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistency only.

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
WEDNESDAY, JULY 5, 2017**

**SECTION 4.** This Ordinance shall take effect after final passage and publication as provided by law.

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
WEDNESDAY, JULY 5, 2017**

**EXHIBIT A**

Deed Description  
Of Beekman Street to be Vacated  
Township of Wyckoff  
Bergen County New Jersey

BEING a portion of Beekman Street as shown on a map entitled "SUBDIVISION PLAT MOUNTAIN SIDE ESTATES TOWNSHIP OF WYCKOFF, BERGEN COUNTY, NEW JERSEY" FILED IN THE BERGEN COUNTY CLERK'S OFFICE ON FEBRUARY 10, 1960 AS MAP# 5486.

BEGINNING at a point on the northerly sideline of Beekman Street said point being 91.70 feet from the intersection of said side of Beekman Street and westerly side line of Charnwood Drive, if extended; thence

1. South 17 degrees 50 minutes 00 seconds West 50.00 feet to a point, thence
2. North 72 degrees 10 minutes 00 seconds West, a distance of 108.30 feet to a point; thence
3. North 17 degrees 50 minutes 00 seconds East, a distance of 50.00 feet to a point; thence.
4. South 72 degrees 10 minutes 00 seconds East, a distance of 108.30 feet to the

POINT and PLACE OF BEGINNING.

Containing 5,415 SF

**V** Meeting adjourned 8:20 p.m.

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Rudolf E. Boonstra  
Mayor

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Joyce C. Santimauro  
Municipal Clerk