

### Consent Agenda  
\*\*\* Hearing at 8:30 P.M.  
/// Oral Communication at 9:00 P.M.  
or as soon as the matter can be reached

## COUNCIL AGENDA

Wayne Municipal Building  
Council Chambers  
475 Valley Road  
Wayne, N.J. 07470

February 17, 2010  
8:00 P.M.

- A. ROLL CALL:
  - MOMENT OF SILENT PRAYER
  - FLAG SALUTE
  - POSTING OF NOTICE
  
- B. REPORT FROM RUTH LEINE, FIRST AID AND SAFETY COMMISSIONER  
REPORT FROM RICHARD BOONSTRA, FIRE COMMISSIONER
  
- C. COUNCIL COMMENTS

### CONSENT AGENDA

### ### D. MINUTES:

- 1. Regular Meeting -- February 3, 2010
- 2. Closed Meeting -- February 3, 2010

### E. HEARING ON ADOPTION OR AMENDMENT OF ORDINANCES:

#### ORDINANCE NO.1

AN ORDINANCE TO AMEND CHAPTER 4 (ADMINISTRATION OF GOVERNMENT) OF THE CODE OF THE TOWNSHIP OF WAYNE

(Disclosure by officials of interest in real property)

#### ORDINANCE NO.3

AN ORDINANCE AMENDING ORDINANCE 41 OF 1999 OF THE TOWNSHIP OF WAYNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, ADOPTED ON JULY 7, 1999

(Plectron Calls/Extra Duty)

#### ORDINANCE NO.4

AN ORDINANCE APPROVING A TRAFFIC CONTROL SIGNAL AT VALLEY ROAD AND NELLIS DRIVE-RUNNYMEDE DRIVE

### F. ADMINISTRATIVE AGENDA

### G. UNFINISHED BUSINESS:

### H. NEW BUSINESS:

**I. PROPOSED RESOLUTIONS AND ORDINANCES:**

1. **RESOLUTION NO.**  
ACKNOWLEDGING ENCROACHMENT INTO PUBLIC RIGHT-OF-WAY  
BLOCK 4608, LOT 31 - (13 PINES LAKE DRIVE EAST)
2. **RESOLUTION NO.**  
APPROVAL OF PLENARY RETAIL CONSUMPTION LICENSE-  
#1614-33-018-010 - BRINKER FREEHOLD, INC. (POCKET)

**J. AGENDA OF TOWNSHIP COUNSEL AND REPORT OF SPECIAL COMMITTEES**

1. **RESOLUTION NO.**  
If required to go into Closed Session

**### K. WRITTEN COMMUNICATIONS:**

1. Request to hang Wayne Day Banner on Valley Road from May 3, 2010 through June 11, 2010 to promote the 17<sup>th</sup> Annual Wayne Day Celebration.
2. Request from Macy's Furniture at Willowbrook to hold a Rug Tent Sale by erecting a 60' x 120' tent in their parking lot from April 5, 2010 to May 3, 2010.

**### L. MISCELLANEOUS:**

1. Application for New - Massage Therapists License:
  - a. Angela Pennella, 8 Plog Road, Fairfield (Massage Envy)
2. Application for Temporary Sign Permit:
  - a. Beach Bum Tanning, 1615 Route 23 South

**M. ADJOURNMENT**

ADMINISTRATIVE AGENDA  
COUNCIL MEETING  
FEBRUARY 17, 2010

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PROCLAMATION:

ROLL CALL ON CONSENT AGENDA

- 1 Mayor's Report
- ### 2. Bill Resolution #9-2010
- ### 3. Bill Resolution #10-2010
- ### 4. Bill Resolution #11-2010
- ### 5. Resolution #\_\_\_\_- Authorizing to Settle Tax Appeal entitled Wayne Retail: Wayne Town Center v. Wayne Township, Block 212 Lot 1 (Route 46, Route 23 South)
- ### 6. Resolution #\_\_\_\_- Authorizing to Settle Tax Appeal Entitled, Tozzo Route 46, LLC v. Wayne Township Block 401 Lot 2 (471 Route 46)
- ### 7. Resolution #\_\_\_\_- Accepting the Bid and Awarding of the Contract for Re-Conditioning of Transmissions - Contract #1788 - \$35,000
- ### 8. Resolution #\_\_\_\_- Accepting the Bid and Awarding the Contract for Uniforms for Police Personnel, Contract #1787 - \$38,683.57
- ### 9. Resolution #\_\_\_\_- Approving Contract Change No.1 Contract No. 1777, DPW Roof Garage Replacement - Plus \$5,670
- ###10. Resolution #\_\_\_\_- Authorizing a Shared Use Agreement with the Wayne Board of Education for a Back-Up Command and Control Center at Preakness School
- ###11. Resolution #\_\_\_\_- Accepting the Proposal and Awarding the Contract for Employee Health Benefit Consultant - \$17,000
- ###12. Resolution #\_\_\_\_- Capital Budget Amendment
13. Ordinance #\_\_\_\_- Capital Ordinance Providing Funds by Appropriating Funds Available in the Sewer Capital Fund, Reserve for Equipment Replacement, to Finance the Cost of Energy Improvements - \$500,000