

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, MARCH 16, 2021 - 7:00 P.M.**

PAUSE – Municipal Clerk will post the link to the live meeting on our website's homepage.

1. **7:00 pm Work Session Meeting called to order by Mayor Melissa D. Rubenstein**

2. **Roll call of Township Committee**

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

3. **Reading of "Open Work Session" statement by Acting Clerk, Nancy A. Brown**

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, this meeting of the Township Committee of the Township of Wyckoff scheduled for 7:00 pm, Tuesday, March 16, 2021 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment during the public comment period. Members of the public may also email their public comments to wyckoffclerk@wyckoff-nj.com before 3:00 pm on the day of the meeting. These comments will be read at the meeting during the public comment period.

These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide to the public the ability to comment before the meeting through written comments as well as during the period for public comment which appears on the agenda for the meeting.

This notice and agenda have been posted on the front door of Town Hall (facing Franklin Avenue) and on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, March 12, 2021. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which would otherwise be made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, March 12, 2021 by 4:30 pm.

To view the Township Committee meeting via live-stream, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on March 16, 2021.

To be notified of all future live streamed Township meetings, please create a YouTube account and subscribe to our YouTube channel, "Township of Wyckoff".

In the event the YouTube platform modifies its connectivity protocols and does not announce these critical changes again in the future, instructions on how to view each meeting via Zoom technology will be posted at the "News" section of the Township's home page, Wyckoff-nj.com before 7:10 pm. This second method is provided to ensure the continuity of government when platforms which the Township does not control establish unannounced changes and will **only** be utilized if it is not possible to conduct the meeting via livestream on YouTube. As a precaution, for this "plan B", the following instructions are provided:

Please locate the link posted on the "News" item announcing the Township Committee meeting on the homepage of our website and use this link for the March 16, 2021 Meeting set to begin at 7:00 pm.

This regular work session meeting of the Wyckoff Township Committee is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our *annual schedule of meetings*. A copy of said annual schedule has been posted on the bulletin board in Memorial Town Hall; a copy has been filed with the Municipal Clerk, as well as The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having a general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting, the Agenda thereof was similarly posted, filed and emailed to said newspapers. The agenda with the resolutions and ordinances to be considered was posted on the township's website at "Minutes & Agendas" on the Friday prior to this meeting.

4. **Confirm Finance Committee has reviewed, and signed vouchers and that Mayor and Municipal Clerk have signed any necessary documents.**
5. **Reading of any written public comments received via email to the Municipal Clerk before 3:00 pm today.**
6. **Motion to open the Ten (10) Minute Public Comment period:**

Ten Minute public comment period, two (2) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.

Please call 201-891-7000, ext. #222 if you wish to make a comment.

MOTION: _____ SECOND _____
BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

Motion to close the Public Comment period:

MOTION: _____ SECOND _____
BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

7. **Review of 8:00 p.m. Business Meeting Agenda – Administrator**

8. **Review of Policy Action Items – Administrator**

9. **Reports of Township Committee Members**

10. **Report of Township Attorney**

11. **Recess Open Work Session Meeting to Conduct the 8:00 pm Business Meeting**

MOTION: _____ SECOND _____
BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

At the conclusion of the 8:00 pm Business Meeting the Township Committee will reconvene the Open Work Session meeting if necessary.

12. **Motion to reconvene the Open Work Session:**

MOTION: _____ SECOND _____
BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

13. **Motion to enter a Closed Session Discussion** in accordance with Resolution #21-C1 from the Open Public Work Session Meeting.

MOTION: _____ SECOND _____
BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

14. **Motion to Exit the Closed Session Discussion and re-enter the open section of the Open Work Session Meeting:**

MOTION: _____ SECOND _____
BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

14. **Adjourn**

MOTION: _____ SECOND _____
BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

**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

NOTICE TO PUBLIC

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**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, MARCH 16, 2021 - 8:00 PM**

1. **Regular Meeting of the Wyckoff Township Committee called to order by Mayor Melissa D. Rubenstein**
2. **Flag Salute**
3. **Invocation**
4. **Reading of the "Open Public Meetings Act" statement by Nancy A. Brown**
PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, this meeting of the Township Committee of the Township of Wyckoff scheduled for 8:00 pm, Tuesday, March 16, 2021 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment during the public comment period. Members of the public may also email their public comments to wyckoffclerk@wyckoff-nj.com before 3:00 pm on the day of the meeting. These comments will be read at the meeting during the public comment period.

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Please locate the link posted on the "News" item announcing the Township Committee meeting on the homepage of our website and use this link for the March 16, 2021 Meeting set to begin at 8:00 pm.

This regular business meeting of the Wyckoff Township Committee is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our *annual schedule of meetings*. A copy of said annual schedule has been posted on the bulletin board in Memorial Town Hall; a copy has been filed with the Municipal Clerk, as well as The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having a general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting, the Agenda thereof was similarly posted, filed and emailed to said newspapers. The agenda with the resolutions and ordinances to be considered was posted on the township's website at "Minutes and Agendas" on the Friday prior to this meeting.

5. Roll Call of the Township Committee Members Present:

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

6. Reading of any written public comments received via email to the Municipal Clerk before 3:00 pm today.

7. Request motion to open the Public Comment Period:

Public Comment period, five (5) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.

Please call 201-891-7000, ext. #222 if you wish to make a comment.

MOTION: _____ SECOND _____
BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

Request motion to close the Public Comment Period:

MOTION: _____ SECOND _____
 BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
 SHANLEY _____ RUBENSTEIN _____

8. **Approval of the March 2, 2021 Township Committee Work Session and Regular Business meeting minutes:**

MOTION: _____ SECOND _____
 BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
 SHANLEY _____ RUBENSTEIN _____

9. **Ordinance – Introduction (Not on Consent Agenda)**

Madame Mayor, I have one ordinance for introduction:

#1930 - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

MOTION: _____ SECOND _____
 BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
 SHANLEY _____ RUBENSTEIN _____

10. **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):

- | | |
|---------|--|
| #21-157 | Three Year Average of Realized Miscellaneous Revenue for Prior 3 Years |
| #21-158 | Approval of Vouchers & Authorization to Pay Bills |
| #21-159 | Computation of Reserve for Uncollected Tax – 2021 Budget |
| #21-160 | Authorize Shared Service Agreement with Bergen County for the Bergen County Road Resurfacing Program |
| #21-161 | Award of Contract – WOLF individual Units of Fire Suppression Equipment |
| #21-162 | Return of Certain Overpaid Taxes, Etc. |
| #21-163 | Authorize Purchase from State of NJ Pricing System Contract |
| #21-164 | Authorize Redemption of Tax Sale Certificate #19-00003, Block 498, Lot 87 – 380 Hill-Ray Avenue |
| #21-165 | Authorize Road Closure & Detour Route – Mountain Avenue |
| #21-166 | Endorse ECCR CDBG Application for Covid Response Funding |

- #21-167 Authorize Shared Service Agreement with Bergen County for ADA Compliant Curb Ramp Construction Program
- #21-168 Award of Contract – WOLF Fire Fighter Protective Coat & Pants
- #21-C1 Closed Session – Pending Litigation

II Ordinance – Introduction

NONE as part of the Consent Agenda

III Motions

No Motions for Review & Approval

Clerk: May I have a motion and a second to approve the consent agenda?

The Following vote is the vote on the Consent Agenda:

MOTION: _____ SECOND _____
 BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
 SHANLEY _____ RUBENSTEIN _____

11. Resolutions (Not on Consent Agenda)

#21-169 Introduction of 2021 Municipal Budget

MOTION: _____ SECOND _____
 BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
 SHANLEY _____ RUBENSTEIN _____

12. Ordinances – Public Hearing / Further Consideration:

NONE

13. Adjourn

Chairman: May I have a motion to and a second to adjourn the Business Meeting?

MOTION: _____ SECOND _____
 BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
 SHANLEY _____ RUBENSTEIN _____

**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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**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-157**

INTRODUCED:

SECONDED:

MEETING DATE: March 16, 2021

**REFERENCE: Three Year Average of
Realized Miscellaneous Revenues for Prior
Three Years**

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___ RUBENSTEIN ___

WHEREAS, COVID pandemic had an adverse effect on the realized anticipated municipal revenues in the 2020 Municipal Budget, and

WHEREAS, Section 1 of PL 2020 c.74 amended NJSA 40A:4-26 to authorize the Director of the Division of Local Government Services (DLGS) to promulgate new standards for the anticipation of COVID-19 affected revenues, and

WHEREAS, the Chief Financial Officer of the Township of Wyckoff, certifies that the following revenues were affected by the COVID-19 pandemic and that an amount not to exceed the 3 year average amounts realized in 2018-2020 be anticipated in the 2021 introduced budget

	2018	2019	2020	3yr Avg
Licenses Other	136,172	133,212	90,061	119,815
Other Fees	207,595	226,484	181,882	205,320
Court	116,989	76,095	30,819	74,634
UCC	445,651	686,131	450,385	527,389
Recreation Fees	619,822	597,199	387,125	534,715

NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Wyckoff in the County of Bergen, State of New Jersey that the above referenced revenues be anticipated in the 2021 Budget in an amount not to exceed the 3 year average as permitted by amendments to 40A:4-26 adopted by the PL 2020 c.74.

CERTIFICATION

I, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON MARCH 16, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-158**

INTRODUCED:

SECONDED:

MEETING DATE: March 16, 2021

**REFERENCE: Approval of Vouchers and
Authorization to Pay Bills**

VOTE: BOONSTRA _____ MADIGAN _____ MELCHIONNE _____ SHANLEY _____ RUBENSTEIN _____
.....

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. Payroll A/C, Direct Deposit Vouchers no., Library Payroll check nos., Library Direct Deposit Vouchers no., Claims Wire nos., check no. Accutrack A/C, Claims check nos. and Voided Claims checks no..

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-159**

INTRODUCED:

SECONDED:

MEETING DATE: March 16, 2021

**REFERENCE: Computation of Reserve for
Uncollected Tax – 2021 Budget**

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___ RUBENSTEIN ___
.....

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

WHEREAS, Current Taxes – 2020 Levy of the Township's Annual Financial Statement for the year 2020 reflects reductions due to tax appeals of \$39,537.00 which when reduced from the 2020 tax levy results in the 2020 tax collection rate being 99.44 percent; and,

WHEREAS, the election of this choice to calculate the "Reserve for Uncollected Taxes" for the 2021 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 2021 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 2021 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.

CERTIFICATION

I, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF CERTIFIES THE ATTACHED RESOLUTION TO BE A TRUE AND CORRECT COPY OF A RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON MARCH 16, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-160**

INTRODUCED:

SECONDED:

MEETING DATE: March 16, 2021

REFERENCE: Authorize shared service agreement with Bergen County for the Bergen County Road Resurfacing Program

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___ RUBENSTEIN ___

WHEREAS, approximately 12.7 miles of Bergen County roadways exist in the Township of Wyckoff; and

WHEREAS, Bergen County has advised the Township of Wyckoff of its new procedure when Bergen County paves county roads in the Township of Wyckoff; and,

WHEREAS, Bergen County relying on NJSA 27:16-8 chooses responsibility for the paved roadway only; and,

WHEREAS, NJSA 40A:65-01 et seq allows for shared services agreements to reduce local expenses funded by the property taxpayers; and,

WHEREAS, the Township's Consulting Engineer and the Township's Engineer recommend the Township of Wyckoff participate in this shared service for road resurfacing; and,

WHEREAS, in accordance with NJAC 5:34-5.3,d (2), any contract award consistent with this shared service is subject to the availability and appropriation annually of sufficient funds in future years; and,

WHEREAS, the Township Attorney has reviewed and approves this shared service contract.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they do hereby authorize the execution of the Shared Service Agreement for County Road Resurfacing Program.

BE IT FURTHER RESOVLED, the Municipal Clerk shall provide four (4) copies with original signatures to the Bergen County Road Supervisor and provide copies to the Wyckoff Engineer, Wyckoff Consulting Engineer, Police Chief, and the Wyckoff Public Works Manager.

CERTIFICATION

I, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND CORRECT COPY OF A RESOLUTION AS ADOPTED BY THE TOWNSHIP COMMITTEE ON MARCH 16, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-161**

INTRODUCED:

SECONDED:

MEETING DATE: March 16, 2021

**REFERENCE: Award lowest unit price contracts
for WOLF Individual Units of Fire Suppression
Equipment**

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___ RUBENSTEIN ___
.....

WHEREAS, the Township of Wyckoff seeks to achieve cost avoidances and obtain discount pricing; and,

WHEREAS, the Township of Wyckoff, as the lead agency for the WOLF Cooperative Pricing System has requested Franklin Lakes and Oakland join in a procurement to aggregate fire equipment which each municipality intends to purchase in 2021 via advertised competitive sealed bidding to achieve discount pricing; and,

WHEREAS, the Township Committee has approved this procurement and determined it to be most cost effective to establish unit prices for equipment and supplies to purchase throughout the calendar years; and,

WHEREAS, the Township of Wyckoff is the Lead Agency for Cooperative Pricing System Number 176-WCGCPS-Wolf Group; and,

WHEREAS, this advertised competitive sealed bid procurement combines the purchasing volume for the WOLF Group and as such this procurement establishes unit prices for system members (Franklin Lakes, Oakland and Wyckoff) to utilize in 2021; and,

WHEREAS, a legal notice soliciting sealed competitive bids was published in the 02/19/21 issue of the Ridgewood News establishing a bid opening date which exceeds the state mandated notice period by nine (9) days; it was, posted on the Township's web site at "Bids and Jobs" easily accessed from the home page, and specifications were provided free of charge to encourage competition; and,

WHEREAS, sealed bids were publicly opened and their contents read aloud on 03/09/21 at 11:00 a.m. and the vendors names and individual unit bid prices are listed on the summary of bid prices spreadsheet attached, as if set forth at length; and,

WHEREAS, the first column in the aforementioned spreadsheet lists the lowest individual unit price and the bidder. The Fire Chief recommends awards to the bidders in this column for each individual unit; and,

WHEREAS, item #30 on page 5 resulted in tie bid prices. Consistent with purchasing guidelines to prevent collusion, item #30 on page 5 awarded to vendor that was awarded other similar items from the same manufacturer. Item #91 – page 12, item #105 – page 13 are awarded to the tie bidder who is located the farthest distance from the Township of Wyckoff; and

WHEREAS, items #121, 122 awarded to Firefighter One for TNT battery operated hydraulic tools because the specified manufacturer was not bid and the Wyckoff Fire Department considers this an approved equal.

WHEREAS, items #19, 20, 22, 41, 42, 44, 45, 46, 48, 65, 68, 69, 70, 71, 109, 110, 112, 117, 118, 119, 120, on pages 3-15 were apparent low bid unit items, however, the leadership of the Wyckoff Volunteer Fire Department, after careful and thorough review, considered the proposed substituted items not an approved equal to the specified unit items and therefore, were not considered for an award; and,

WHEREAS, the Fire Chief's award recommendation to the bidder who bid the lowest individual prices is provided as follows:

<u>VENDOR</u>	<u>UNIT ITEMS AWARDED</u>
1. Continental Fire & Safety, Inc. 2740 Kuser Road Hamilton, NJ 08691	19, 26, 41, 42, 43, 44, 46, 47, 48, 81, 82, 94, 104, 107, 108
2. Strategic Safety Dynamics PO Box 1022 Smithtown, NY 11787	69, 70, 71, 95
3. MES Lawmen Supply 66 Firemens Way Poughkeepsie, NY 12603	6, 12, 21, 23, 24, 25, 40, 72, 73 74, 84, 85, 86, 101, 102, 103, 105
4. Firefighter One, LLC 34 Wilson Drive Sparta, NJ 07871	1, 3, 22, 34, 35, 54, 56, 57, 58, 59, 60, 61, 62, 63, 83, 90, 92, 93, 96, 121, 122, 123, 124, 126
5. Witmer Public Safety Group, Inc. 104 Independence Way Coatsville, PA 19320	2, 18, 20, 49, 55, 76, 77, 78, 79, 80, 87, 88, 89, 91, 113, 114, 115, 116, 125
6. NJ Fire Equipment 119-131 Route 22 East Greenbrook, NJ 08812	16, 32, 33, 64, 65, 66, 67, 68, 128
7. State Line Fire & Safety 50 Park Avenue Park Ridge, NJ 07656	5, 8, 9, 10, 11, 13, 14, 15, 27, 28, 30, 31, 36, 37, 38, 97, 98, 106, 118 119, 120
8. Skylands Area Fire Equipment & Training 23 Hamburg Turnpike, Unit A Riverdale, NJ 07457	4, 7, 109, 110, 112

WHEREAS, the Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, has executed a Certificate of Availability duly approved by the Township Attorney indicating that adequate funds have been appropriated under the line item entities "Fire – Other Expense" of the 2021 Municipal Budget, a copy of said Certificate of Availability is attached hereto and made a part hereof as though set forth herein at length; and,

WHEREAS, items 1A through I of Section 1 of the bid specification are referenced and applicable to this award authorization for the Township of Wyckoff as lead agency and the Borough of Franklin Lakes and the Borough of Oakland as participating members of this Cooperative Pricing System Procurement who shall be issuing their own purchase orders.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen State of New Jersey that they do hereby award eight (8) contracts to the vendors for the individual bid unit items that they bid the lowest responsive and responsible individual bid unit prices in accordance with the specification and Fire Chief's recommendation attached as if set forth at length; and,

BE IT FURTHER RESOLVED, that the Wyckoff Fire Chief shall purchase through the centralized purchasing system via the preparation of requisitions for the fire equipment items at the awarded unit prices only and only those items required for the 2021 program. The Fire Chief shall meet periodically throughout the year with the Fire Chiefs of Franklin Lakes and Oakland to order common items, separately but at the same time for purchasing efficiencies, and to explore standardization of equipment to capture additional savings in future procurements; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk shall mail a certified copy of this resolution to the Franklin Lakes and Oakland Administrators for their use in performing their separate governing body authorizations and ordering based on the cooperative pricing system procurement.

CERTIFICATION

I, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON MARCH 16, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5 (b) 2 CERTIFY THAT THIS CONTRACT AWARD WILL TAKE PLACE IN 2021 AND IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2021 BUDGET ACCOUNT NUMBER 1-1-25-255-020 AND SUBSEQUENT ANNUAL BUDGETS AS REQUIRED. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (c) AND 5:30 – 5.4 (b) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS AS SET FORTH IN NJAC 5:30-5.4 (a).

DIANA MC LEOD
CHIEF FINANCIAL OFFICER

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY

RESOLUTION #21-162

INTRODUCED:

SECONDED:

MEETING DATE: March 16, 2021

REFERENCE: Return of certain overpaid taxes,
escrow monies, recreation fees, etc.

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___ RUBENSTEIN ___

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:

Robert & Patricia Travers, 165 Greenhaven Road, Wyckoff, New Jersey 07481 – Return of Escrow – Block 331/Lot 3 - \$285.51

BUILDING DEPT.:

Mr. & Mrs. Kevin Bonanni, 428 Glendale Road, Wyckoff, New Jersey 07481 – Refund fo Certificate of Approval for resale – Block 454/Lot 20 - \$150.00

TAX REFUND:

Donald & Phyllis Fairbairn, 57 Harding Road, Wyckoff, New Jersey 07481 – 2020 Veterans Deduction - \$250.00

Michael Schneck, Esq., 301 S. Livingston Avenue, Suite 105, Livingston, New Jersey 07039 – County Tax Board Judgement – Block 231/Lot 6 – 516 Clinton Avenue - \$14,757.07

John & Linda Brock, 492 Vance Avenue, Wyckoff, New Jersey 07481 – County Tax Board Reduction – Block 337/Lot 15 - \$2,666.45

Jennifer Jacobus, Esq., 201 Littleton Road, 1st Floor, Morris Plains, New Jersey 07950 – County Tax Board Judgement – Block 202/Lot 6.10 – 523 Old Post Road - \$11,168.70 - Block 314/Lot 4 – 500 Weymouth Drive - \$5,220.66 – Total:\$16,389.36

Conti-Bediner & DeMarco, 117 W. Mt. Pleasant Avenue, Livingston, New Jersey 07039 – State Tax Court Judgement – Block 421/Lot 39 – 777 Charnwood Drive - \$10,941.45

Beattie Padavano Atty Trust, 405 Lafayette Avenue, Hawthorne, New Jersey 07506 – State Tax Court Judgement – Block 338/Lot 16 – 555 Miller Court - \$25,943.91

Radley & Maria Flores, 482 William Way, Wyckoff, New Jersey 07481 – Refund of 2020 Tax Overpayment – Block 376/Lot 3 - \$2,963.76

McCarter, Esqs., P.O. Box 652, Newark, New Jersey 07102 – 2020 Tax County Tax Board Judgement – Block 449/Lot 1.02 C268 – 268 Barnstable Drive - \$1,339.75

Clemente Enterprises, P.O. Box 141, Wyckoff, New Jersey 07481 – Redemption of Tax Sale Certificate #19-00003 – Block 498/Lot 87 – 380 Hil-Ray Avenue - \$3,154.06

RECREATION:

Karen Ng, 30 Rea Avenue, Midland Park, New Jersey 07432 – Lacrosse Refund - \$125.00

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-163**

INTRODUCED:

SECONDED:

MEETING DATE: March 16, 2021

**REFERENCE: Authorize Purchase from
State of New Jersey Pricing System
Contract**

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___ RUBENSTEIN ___
.....

WHEREAS, the DPW maintains a fleet of vehicles and equipment that are utilized in four seasons throughout the year; and,

WHEREAS, the Township's certified Public Works Manager has advised of a need to replace an existing front line vehicle; and,

WHEREAS, the Public Works Manager has researched purchase options and he will capture cost avoidances if he purchases the vehicle with salter and snow plow from an existing State of New Jersey pre-bid contract; and,

WHEREAS, the vehicle exists on State of New Jersey contract #T3063 which the Township is authorized to utilized; and,

WHEREAS, New Jersey contract 17-Fleet-00241, #T3063 is available for a term expiring on August 16, 2023; and,

WHEREAS, the Township has obtained the vendor's business registration certificate and affirmative action compliance certificate; and,

WHEREAS, the Public Works Manager recommends that the Township Committee award a contract for the purchase of one (1) new 2022 Ford F-550, 4x4 as per the specifications and purchase order to Route 23 Auto Mall, 1301 Route 23, Butler, NJ 07405; and,

WHEREAS, the CFO provides the below certificate indication that adequate funds exist to the maximum amount as set forth in this resolution amounting to \$119,752.00 for this purchase.

NOW THEREFORE BE IT RESOLVED, by the Township committee of the Township of Wyckoff, County of Bergen, State of new Jersey that a purchase order is hereby authorized to Route 23 Auto Mall, 1301 Route 23, Butler, New Jersey, 07405 for one (1) new 2022 Ford F-550, 4x4 vehicle with salt spreader and snow plow in accordance with the specification and purchase order/contract for a not to exceed amount \$119,752.00

CERTIFICATION

I, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON MARCH 16, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5 (b) 2 CERTIFY THAT THIS CONTRACT AWARD WHICH TOOK PLACE ON MARCH 9, 2021 AND IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2020 CAPITAL ORDINANCE #1912 C-04-55-937-406. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (c) AND 5:30 – 5.4 (b) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS AS SET FORTH IN NJAC 5:30-5.4 (a).

DIANA McLEOD
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-164**

INTRODUCED:

SECONDED:

MEETING DATE: March 16, 2021

**REFERENCE: Authorize Redemption of Tax
Sale Certificate #19-00003 Block 498/Lot 87
380 Hil-Ray Avenue**

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___ RUBENSTEIN ___

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 2018 on Block 498/Lot 87, aka 380 Hil-Ray Avenue, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$3,154.06 and;

WHEREAS, on the 24th day of October 2019, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" hereinafter referred to as a Tax Sale Certificate #19-00003 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 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 #19-00003 for redemption and make refund in the amount of \$3,154.06 being lien amount of \$548.96, subsequent taxes, and interest in the amount of \$1,040.10 premium amount of \$1,500.00 and recording fees in the amount of \$65.00 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.

CERTIFICATION

I, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON MARCH 16, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-165**

INTRODUCED:

SECONDED:

MEETING DATE: March 16, 2021

**REFERENCE: Authorize Road Closure &
Detour Route**

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___ RUBENSTEIN ___

WHEREAS, the Township of Wyckoff received a New Jersey Department of Environmental Protection (NJDEP) permit to replace the drainage culvert under Mountain Avenue located between Camelot Court and Ruit Farm Road on March 10, 2021 and;

WHEREAS, the Township of Wyckoff prefers to begin the repair work as soon as possible in anticipation of the re-paving of Mountain Avenue this summer; and,

WHEREAS, the Wyckoff Police Department has recommended a road closure and detour to allow the work to be completed as safely and expeditiously as possible; and,

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 Mountain Avenue between Squawbrook Road and Ruit Farm Road as designed and posted by the Wyckoff Police Department is approved starting March 17, 2021 and continuing for 30 consecutive weather permitting work days.

BE IT FURTHER RESOLVED, that the Municipal Clerk will provide a certified copy of this resolution to the Police Chief, Traffic Safety Sgt. Zivkovich, Township Engineer DiGennaro, Public Works Manager Fisher, Chief Financial Officer Mc Leod, Fire Chief Vander Plaat and Ambulance Corps Captain Banks.

CERTIFICATION

I, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON MARCH 16, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-166**

INTRODUCED:

SECONDED:

MEETING DATE: March 16, 2021

**REFERENCE: Endorse Bergen County
Community Development Grant for
Eastern Christian Children's
Retreat – COVID Response**

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___ RUBENSTEIN ___
.....

WHEREAS, a Bergen County Community Development Grant of \$114,605 has been proposed by the Eastern Christian Children's Retreat for 2020 COVID-19 Relief Funds for Resident Respiratory Health and Well-Being in the Township of Wyckoff; and,

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and,

WHEREAS, the aforesaid project is in the best interest of the people of Wyckoff; and

WHEREAS, this resolution does not obligate the financial resources of the Township and is intended solely to expedite the expenditures of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Township Committee hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

CERTIFICATION

I, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON MARCH 16, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-167**

INTRODUCED:

SECONDED:

MEETING DATE: March 16, 2021

REFERENCE: Authorize shared service agreement with Bergen County for the ADA Cooperative Curb Ramp Construction Grant Program

VOTE: BOONSTRA _____ MADIGAN _____ MELCHIONNE _____ SHANLEY _____ RUBENSTEIN _____

WHEREAS, approximately 12.7 miles of Bergen County roadways exist in the Township of Wyckoff; and

WHEREAS, Bergen County has advised the Township of Wyckoff of its new procedure relative to the design of ADA compliant curb ramps when Bergen County paves county roads in the Township of Wyckoff; and,

WHEREAS, Bergen County requires municipalities to design ADA compliant curb ramps at Bergen County road intersections when Bergen County intends to pave its roads; and,

WHEREAS, Bergen County will reimburse municipalities for ADA engineering design costs pursuant to the schedule provided by Bergen County

WHEREAS, Bergen County relying on NJSA 27:16-8 chooses responsibility for the paved roadway only; and,

WHEREAS, NJSA 40A:65-01 et seq allows for shared services agreements to reduce local expenses funded by the property taxpayers; and,

WHEREAS, the Township's consulting engineer and the Township's engineer recommend the Township of Wyckoff participate in this shared service for engineering design of ADA compliant curb ramps at Bergen County road intersections,

WHEREAS, in accordance with NJAC 5:34-5.3,d (2), any contract award consistent with this shared service is subject to the availability and appropriation annually of sufficient funds in future years; and,

WHEREAS, the Township Attorney has reviewed and approves this shared service contract.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they do hereby authorize the execution of the ADA cooperative curb ramp construction grant program.

BE IT FURTHER RESOVLED, the Municipal Clerk shall provide four (4) copies with original signatures to the Bergen County Road Supervisor and provide copies to the Wyckoff Engineer, Wyckoff Consulting Engineer, Police Chief, and the Wyckoff Public Works Manager.

CERTIFICATION

I, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND CORRECT COPY OF A RESOLUTION AS ADOPTED BY THE TOWNSHIP COMMITTEE ON MARCH 16, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT THIS CERTIFICATION IS SUBJECT TO NJSA 5:34-5.3 d(2) THAT REQUIRES THE GOVERNING BODY TO APPROPRIATE ADEQUATE FUNDS IN FUTURE YEARS.

DIANA Mc LEOD
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-168**

INTRODUCED:

SECONDED:

MEETING DATE: March 16, 2021

**REFERENCE: Award of Contract – WOLF
Fire Department Protective Coat & Pants**

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___ RUBENSTEIN ___
.....

WHEREAS, the Township of Wyckoff seeks to achieve cost avoidances and obtain discount pricing; and,

WHEREAS, the Township Committee of the Township of Wyckoff has a responsibility to equip its volunteer firefighters with personal protective equipment to perform the functions of fire suppression and search and rescue; and,

WHEREAS, the Township Committee adopted Resolution 21-151 which establishes a methodology for awarding of contracts consistent with NJSA 40:11-2, (26), (27), (32), (33) and (39) that allows the Township Committee to award contracts to the lowest responsive and responsible bidders for the Globe, Lion and Firedex brands of firefighting protective turn-out gear; and,

WHEREAS, the Township of Wyckoff, as the lead agency for the WOLF Cooperative Pricing System has requested Franklin Lakes and Oakland join in a procurement to aggregate fire equipment which each municipality intends to purchase in 2021 via advertised competitive sealed bidding to achieve discount pricing; and,

WHEREAS, the Township Committee has approved this procurement and determined it to be most cost effective to establish unit prices for equipment and supplies to purchase throughout the calendar years; and,

WHEREAS, the Township of Wyckoff is the Lead Agency for Cooperative Pricing System Number 176-WCGCPS-Wolf Group; and,

WHEREAS, this advertised competitive sealed bid procurement combines the purchasing volume for the WOLF Group and as such this procurement establishes unit prices for system members (Franklin Lakes, Oakland and Wyckoff) to utilize in 2021; and,

WHEREAS, a legal notice soliciting sealed competitive bids was published in the 2/24/21 issue of the Ridgewood News establishing a bid opening date of March 9, 2021 which exceeds the state mandated notice period by three (3) days; it was, posted on the Township's web site at "Bids and Employment" easily accessed from the home page, and specifications were provided free of charge to encourage competition; and,

WHEREAS, on March 9, 2021 at 11:00am the following bids were opened and their contents were read aloud:

FIRE DEPT. TURN-OUT GEAR

<u>BIDDERS</u>	<u>LION</u>	<u>GLOBE</u>	<u>FIREDEX</u>
Continental Fire & Safety 2740 Kuser Road Hamilton, NJ 08691	-----	\$2,748	-----
Witmer Public Safety Group 104 Independence Way Coatsville, PA 19320	\$3,190	-----	-----
Municipal Emergency Services, Inc. 66 Fireman's Way Poukeepsie, NY 12603	-----	-----	\$3,019
NJ Fire Equipment Co. 119-131 Route 22 East Greenbrook, NJ 08812	-----	\$2,824	\$3,025

WHEREAS, the Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, has executed a Certificate of Availability duly approved by the Township Attorney indicating that adequate funds have been appropriated under the line item entities "Fire – Other Expense" of the 2021 Municipal Budget, a copy of said Certificate of Availability is attached hereto and made a part hereof as though set forth herein at length; and,

WHEREAS, items 1A through I of Section 1 of the bid specification are referenced and applicable to this award authorization for the Township of Wyckoff as lead agency and the Borough of Franklin Lakes and the Borough of Oakland as participating members of this Cooperative Pricing System Procurement who shall be issuing their own purchase orders.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen State of New Jersey that they do hereby award contracts for the purchase of new never been used before Fire Fighter Protective Turn Out pants and coats in accordance with the specification for:

1. Lion Firefighting Turn-Out Gear to Witmer Public Safety Group, 104 Independence Way, Coatsville, PA 19320 for a not to exceed price in 2021 of \$3,190.00 for both coat & pants sets in accordance with specifications.
2. Globe Firefighting Turn-Out Gear to Continental Fire & Safety, 2740 Kuser Road, Hamilton, NJ 07691 for a not to exceed price in 2021 of \$2,748.00 for both coat & pants sets in accordance with specifications.

3. Firedex Firefighting Turn-Out Gear to Municipal Emergency Services Inc., 66 Firemen's Way, Poughkeepsie, NY 12603 for a not to exceed price in 2021 of \$3,019.00 for both pants and coat sets in accordance with specifications.

BE IT FURTHER RESOLVED, in accordance with NJAC 5:30-5.5 (b) 2 the certification that this contract award, which would take place in 2021 is subject to the availability of funds appropriated in the 2021 budget. The budgetary accounting encumbrance process as set forth in NJAC 5:30 (c) and 5:30 – 5.4 (b) for each fiscal year shall take the place on and be used instead of, written certification of available funds as set forth in NJAC 5:30-5.4 (a) at the time a purchase order contract is issued. No such purchase order/contract will be issued until 2021 capital ordinances are adopted.

BE IT FURTHER RESOLVED, that the Fire Chief shall purchase the estimated fire equipment Turn-Out set at the awarded unit prices only and only those items required for the 2021 program. The Fire Chief shall meet periodically throughout the year with the Fire Chiefs of Franklin Lakes and Oakland to order common items, separately but at the same time for purchasing efficiencies, and to explore standardization of equipment to capture additional savings in future procurements; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk shall mail a certified copy of this resolution to the Franklin Lakes and Oakland Administrators for their use in performing their separate governing body authorizations and ordering based on the cooperative pricing system procurement and to the Accounts Payable Control Officer.

CERTIFICATION

I, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON MARCH 16, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

RESOLUTION # 21-169

2021 MUNICIPAL BUDGET

Municipal Budget of the Township of Wyckoff County of Bergen for the Fiscal Year 2021.

It is hereby certified the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Governing Body on the 16th day of March, 2021 and that public advertisement will be made in accordance with the provisions of N.J.S. 40A:4-6 and N.J.A.C. 5:30-4.4(d). Certified by me, this 16th day of March, 2021

Nancy A. Brown, Acting Clerk, Memorial Town Hall, Wyckoff, NJ 07481, 201-891-7000 X100

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 16th day of March, 2021. Gary W Higgins, Registered Municipal Accountant, Fair Lawn, NJ 07410, 17-17 Rt 208, 201-791-3035

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original of file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, the total of anticipated revenues equals the total of appropriations and the budget is in full compliance with the Local Budget Law, N.J.S. 40A:4-1 et seq.

Certified by me, this 16th day of March, 2021. Diana E McLeod, Chief Financial Officer

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

It is hereby certified that the amount to be raised by taxation for local purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

STATE OF NEW JERSEY, Department of Community Affairs, Director of the Division of Local Government Services, Dated: 2019, By:

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget made part hereof complies with the requirements of law, and approval is given pursuant to N.J.S. 40A:4-78.

STATE OF NEW JERSEY, Department of Community Affairs, Director of the Division of Local Government Services, Dated: 2020, By:

Resolution # 21-169

MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the Township of Wyckoff, County of Bergen for the Fiscal Year 2021

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2020

Be it Further Resolved, that said Budget be published in the Ridgewood News

in the issue of April 16, 2021

The Governing Body of the Township of Wyckoff does hereby approve the following as the Budget for the year 2019.

RECORDED VOTE
(INSERT LAST NAME)

Ayes	Nays	Abstained
[]	[]	[]
Absent	Absent	Absent
[]	[]	[]

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Committee of the Township of Wyckoff, County of Bergen, on March 16, 2021

A Hearing on the Budget and Tax Resolution will be held at Memorial Town Hall, on April 27, 2021 at

8:00 o'clock (A.M.) (P.M.) at which time and place objections to said Budget and Tax Resolution for the year 2020 may be presented by taxpayers or other interested persons.

(Cross out one)

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-C1**

INTRODUCED:

SECONDED:

MEETING DATE: March 16, 2021

**REFERENCE: Closed Session – Pending
Litigation**

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___ RUBENSTEIN ___
.....

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:

N.J.S.A. 10:4-12b (7) – Litigation

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 on March 16, 2021 meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on March 16, 2021 in the Municipal Court Room at 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.

CERTIFICATION

I, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON MARCH 16, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF

ORDINANCE #1930

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% 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 2021 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 2.5% increase in the budget for said year, amounting to \$370,533.58 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 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 2021 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 2.5% amounting to \$370,533.58 and that the CY 2021 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.