

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, MAY 5, 2020 - 7:00 P.M.**

**OPEN PUBLIC MEETINGS ACT**

**PLEASE TAKE NOTICE**, that in accordance with the Open Public Meetings Act NJSA 10:4-6 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, the meeting of the Township Committee of the Township of Wyckoff scheduled for 7:00 pm Tuesday, May 5, 2020 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be conducted virtually through Zoom technology and it will be live-streamed on the Township of Wyckoff's YouTube channel.

Due to the Covid-19 Public Health Emergency, members of the public will not have access to Town Hall.

These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide the ability to comment during the periods for public comment during the meeting through Zoom telephone call in technology. Joining the meeting by telephone will be utilized as security against the sharing of inappropriate video content.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at [www.wyckoff-nj.com](http://www.wyckoff-nj.com) as a "News" item on Friday, April 30, 2020 at 4:30 pm.

To view the live-streamed Township Committee meeting, please access the YouTube link which will be posted on the Wyckoff web site's home page at [www.wyckoff-nj.com](http://www.wyckoff-nj.com) as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on May 5, 2020.

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

1. 7:00 pm Work Session Meeting called to order by Mayor Timothy E Shanley
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. Confirm Finance Committee has reviewed, and signed vouchers and that Mayor and Municipal Clerk have signed any necessary documents
5. 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.

Township of Wyckoff – Township Committee Work Session Agenda – Page 2

6. Review of 8:00 p.m. Business Meeting Agenda – Administrator
7. Review of Policy Action Items – Administrator
8.
  - a. Report of Township Committee
  - b. Report of Administrator
  - c. Report of Attorney
9. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
10. Reconvene Work Session Meeting
11. 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**

**NOTICE TO PUBLIC**

As a member of the public participating in this public meeting, your participation may be recorded. By participating in the meeting, it is assumed your consent is given for your voice, name and address to be broadcast.

There may be situations where, due to technical difficulties, live streaming or the recording of a meeting may not be available. The Township shall not be responsible for and accepts no liability if the recording or live video streaming of the meeting is unavailable.

**TOWNSHIP COMMITTEE BUSINESS MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, MAY 5, 2020 - 8:00 PM**

**OPEN PUBLIC MEETINGS ACT**

**PLEASE TAKE NOTICE**, that in accordance with the Open Public Meetings Act NJSA 10:4-6 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, the meeting of the Township Committee of the Township of Wyckoff scheduled for 8:00 pm Tuesday, May 5, 2020 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be conducted virtually through Zoom technology and it will be live-streamed on the Township of Wyckoff's YouTube channel.

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

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Timothy E. Shanley
2. Flag Salute
3. Invocation
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
5. Roll call of the Township Committee
6. 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.

7. Approval of the April 21, 2020 Township Committee Work Session and Regular Business meeting minutes:

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_  
BOONSTRA\_\_ FISCHER \_\_ RUBENSTEIN \_\_ MADIGAN \_\_ SHANLEY \_\_

8. **Ordinance- Public Hearing/Further Consideration-Not on Consent Agenda**

#1912 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$608,500.00 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_  
BOONSTRA\_\_ FISCHER \_\_ RUBENSTEIN \_\_ MADIGAN \_\_ SHANLEY \_\_

9. **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):**

- |         |  |
|---------|--|
| #20-183 | Award of Contract for Pay to Play Compliance   |
| #20-184 | Award of Contract for Pay to Play Compliance   |
| #20-185 | Preparation of 2020 Tax Bills  |
| #20-186 | Payment of Bills   |
| #20-187 | CARES ACT-Change to employee 457(b) Deferred Compensation Account  |
| #20-188 | Authorize the Purchase of Police Hybrid Patrol Vehicles from the Cooperative Pricing System                  |
| #20-189 | Invoke Title 59 Plan and Design Immunity for New Vehicle   |
| #20-190 | Authorize Filing of Declaration of Intent for Applying for a Bergen County Open Space Park Improvement Grant |
| #20-191 | Authorize Signing Contracts for New Jersey Direct Install Energy Grant Program                               |
| #20-192 | Cancellation of Sewer Bill   |
| #20-193 | Public Use of Municipal Parks  |
| #20-194 | Recognize June 2020 as Pride Month   |
| #20-195 | Extending the Grace Period for May 1, 2020 Tax Payment To June 1, 2020                                       |
| #20-196 | Acceptance of Drone Donation   |
| #20-C5  | Closed Session - N.J.S.A. 10:4-12b (7) – Contract Negotiation  |

**II Ordinance - Introduction**

#1914 - BOND ORDINANCE AUTHORIZING ROAD RESURFACING AND IMPROVEMENTS TO TOWN HALL IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,391,775 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,072,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_  
BOONSTRA\_\_ FISCHER\_\_ RUBENSTEIN\_\_ MADIGAN\_\_ SHANLEY\_\_

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

#1909 - AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$162,000.

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_  
BOONSTRA\_\_ FISCHER\_\_ RUBENSTEIN\_\_ MADIGAN\_\_ SHANLEY\_\_

#1911 - AN ORDINANCE AMENDING ORDINANCE #1711, #1734, #1827, #1854 & #1878 ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR “MAJOR VEHICLE REPAIRS” AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_  
BOONSTRA\_\_ FISCHER\_\_ RUBENSTEIN\_\_ MADIGAN\_\_ SHANLEY\_\_

#1913 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2020

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_  
BOONSTRA\_\_ FISCHER\_\_ RUBENSTEIN\_\_ MADIGAN\_\_ SHANLEY\_\_

**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**

**NOTICE TO PUBLIC**

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**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-183**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 5, 2020**

**REFERENCE: Award of Contract – Pay to Play Compliance**

**VOTE: BOONSTRA \_\_\_ FISCHER \_\_\_ MADIGAN \_\_\_ RUBENSTEIN \_\_\_ SHANLEY \_\_\_**  
.....

**WHEREAS**, the Township of Wyckoff has determined in consultation with the Police Chief that five (5) school crosswalk locations can be enhanced with solar powered flashing lights to provide an additional warning to motorists of the need to drive safely due to the locations of a school crosswalk; and,

**WHEREAS**, N.J.S.A. 19:44A-20.4 et seq., requires contracts procured through price quotations that are below the municipalities bid threshold but over the Pay to Play threshold of \$17,500 to be authorized after municipalities obtain the political contributions disclosure forms and the business entity disclosure certification.

**WHEREAS**, the aforementioned documentation has been obtained and it is available for public inspection in the Municipal Clerk's office; and,

**WHEREAS**, an encumbrance of funds certification is a requirement before a purchase order may be issue.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff that the Township Committee authorizes an award of a purchase order to TAPCO, 5100 West Brown Deer Road, Brown Deer, WI 53223 or \$30,001.60

**BE IT FURTHER RESOLVED**, that this contract has been awarded to this contractor based on the merits and abilities of the contractor to provide the goods or 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 committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 MAY 5, 2020.

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JOYCE C. SANTIMAURO  
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 ON MAY 5, 2020 AND APPROPRIATED IN THE MUNICIPAL CAPITAL IMPROVEMENT ACCOUNT NUMBER C-04-55-937-102. 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).

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DIANA McLEOD  
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-184**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 5, 2020**

**REFERENCE: Award of Contract – Pay to  
Play Compliance**

**VOTE: BOONSTRA \_\_\_ FISCHER\_\_\_ MADIGAN \_\_\_ RUBENSTEIN\_\_\_ SHANLEY\_\_\_**  
.....

**WHEREAS**, the Township of Wyckoff has determined in consultation with the Police Chief that six (6) solar powered radar traffic calming programable message speed reducing signs are required to enhanced safety; and,

**WHEREAS**, N.J.S.A. 19:44A-20.4 et seq., requires contracts procured through price quotations that are below the municipalities bid threshold but over the Pay to Play threshold of \$17,500 to be authorized after municipalities obtain the political contributions disclosure forms and the business entity disclosure certification.

**WHEREAS**, the aforementioned documentation has been obtained and it is available for public inspection in the Municipal Clerk's office; and,

**WHEREAS**, an encumbrance of funds certification is a requirement before a purchase order may be issue.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff that the Township Committee authorizes an award of a purchase order to Elan City, 10-34 44<sup>th</sup> Drive, Long Island City, NY 11101 for \$16,897.00

**BE IT FURTHER RESOLVED**, that this contract has been awarded to this contractor based on the merits and abilities of the contractor to provide the goods or 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 committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 MAY 5, 2020.

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JOYCE C. SANTIMAURO  
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 ON MAY 5, 2020 AND APPROPRIATED IN THE MUNICIPAL CAPITAL IMPROVEMENT ACCOUNT NUMBER C-04-55-937-103. 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).

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DIANA McLEOD  
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-185**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 5, 2020**

**REFERENCE: Preparation of 2020 Estimated  
Tax Bills**

**VOTE: BOONSTRA \_\_\_ FISCHER \_\_\_ MADIGAN \_\_\_ RUBENSTEIN \_\_\_ SHANLEY \_\_\_**  
.....

**WHEREAS**, delays by the Bergen County Board of Taxation in certificating the 2020 Tax Rate will cause delays in regular billing of 2020 taxes; and,

**WHEREAS**, the Township Committee has determined that there will be insufficient cash flow to support operations in late July 2020 unless third quarter revenue is received on time; and,

**WHEREAS**, the Tax Collector and the Chief Financial Officer have reviewed and computed an estimated tax levy in accordance in accordance with N.J.S.A. 54: 4-66.3.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey hereby authorizes that:

1. The Tax Collector is directed to prepare and issue estimated tax bills for the Township of Wyckoff for the third quarter 2020, in accordance with the provisions of N.J.S.A. 54:4-66.2 et seq.
2. The entire estimated annual tax levy for 2020 is hereby set at \$86,760,449.
3. The Tax Collector takes any additional steps necessary to immediately implement this resolution.

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 MAY 5, 2020.

\_\_\_\_\_  
JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-186**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 5, 2020**

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

**VOTE: BOONSTRA \_\_\_ FISCHER \_\_\_ MADIGAN \_\_\_ RUBENSTEIN \_\_\_ SHANLEY \_\_\_**  
.....

**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 #20-187**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 5, 2020**

**REFERENCE: CARES ACT – Change to Employee  
457(b) Deferred Compensation Account**

**VOTE: BOONSTRA \_\_\_ FISCHER \_\_\_ MADIGAN \_\_\_ RUBENSTEIN \_\_\_ SHANLEY \_\_\_**  
.....

**WHEREAS**, the Township of Wyckoff employees participate in an employee funded 457(b) Deferred Compensation Plan with Nationwide Insurance Company; and,

**WHEREAS**, the Nationwide Employee 457 Deferred Compensation Plan is a fully employee funded group plan at no cost to the Township of Wyckoff; and,

**WHEREAS**, Nationwide Retirement Fund has reviewed the CARES ACT rules and regulations changes to retirement funds during the COVID19 Emergency; and,

**WHEREAS**, Nationwide will implement the rule and regulation changes in the CARES ACT and make these changes available to their members; and,

**WHEREAS**, the Township Committee of the Township of Wyckoff wishes to ensure that programs are made available, if possible, to their employees to ease burdens incurred during the COVID19 emergency; and,

**WHEREAS**, the implementation of these rules does not constitute an expense to the Township of Wyckoff.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that it instructs the Plan Administrator to complete the necessary paperwork to implement the change in plan as described above.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk will provide a certified copy of this resolution to the Administrator and the Chief Financial Officer.

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 MAY 5, 2020.

\_\_\_\_\_  
JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-188**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 5, 2020**

**REFERENCE: Authorize Purchase of Police  
Vehicles from Cooperative Pricing System**

**VOTE: BOONSTRA \_\_\_ FISCHER\_\_\_ MADIGAN \_\_\_ RUBENSTEIN \_\_\_ SHANLEY \_\_\_**  
.....

**WHEREAS**, an appropriation exists in the Police Department budget for the purchase of two (2) hybrid patrol vehicles for use by the Wyckoff Police Department; and,

**WHEREAS**, the Police Chief has requested the purchase of two (2) patrol SUV vehicles to replace two (2) existing patrol vehicles which will soon reach the end of its useful life; and,

**WHEREAS**, the Police Chief has performed research and he recommends the State of New Jersey Pricing System for this procurement; and,

**WHEREAS**, the Township of Wyckoff may purchase from the State of New Jersey Purchasing System, State Contract #NJ88728; and,

**WHEREAS**, the Township Administrator and Township Attorney have reviewed this procurement and concur; and,

**WHEREAS**, the Chief Financial Officer has provided the below certificate that adequate funds exist in account, # C-04-55-937-101 to a maximum amount as set forth in this resolution \$74,658.00.

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey do hereby authorize the purchase of two (2) new, never been used before, 2020 Ford Utility Police Interceptor vehicles with hybrid engine system as detailed on the Township of Wyckoff purchase order from NJ State Contract #NJ88728 Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 for a not to exceed amount of \$74,658.00

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 MAY 5, 2020.

\_\_\_\_\_  
JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

**CERTIFICATION OF AVAILABILITY OF FUNDS**

I, DIANA MC LEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5(B)2 CERTIFY THAT THIS CONTRACT AWARD WHICH WOULD TAKE PLACE MAY 5, 2020 SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN CAPITAL ACCOUNT C-04-55-937-101. 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 SET FORTH IN NJAC 5:30-5.4 (A).

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DIANA MC LEOD  
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-189**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 5, 2020**

**REFERENCE: Invoke Title 59 – Plan &  
Design Immunity**

**VOTE: BOONSTRA \_\_\_ FISCHER \_\_\_ MADIGAN \_\_\_ RUBENSTEIN \_\_\_ SHANLEY \_\_\_**  
.....

**WHEREAS**, the Township Committee of the Township of Wyckoff awarded a contract for the purchase of a new never been used before 2020 Ford Fusion Hybrid vehicle from All American Paramus Ford Inc., 375 Route 17 South, Paramus, New Jersey, 07658; and,

**WHEREAS**, the Township of Wyckoff purchase order# 20-00448 was previously approved by the Township Committee; and,

**WHEREAS**, before issuing the purchase order, alternate item were selected and approved by the Township Committee which are reflected on the purchase order; and,

**WHEREAS**, the vehicle has been delivered, inspected and in service; and,

**WHEREAS**, the vin# is 3FA6POLU7LR183282;and,

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff hereby formally approves the final "as built" plan or design of the Ford Fusion Hybrid vehicle on purchase order # 20-00448 and manufactured delivered by All American Paramus Ford, Inc., 375 Route 17 South, Paramus, New Jersey, 07652.

**BE IT FURTHER RESOLVED**, that the Township Committee invokes all applicable immunities including but not limited to NJSA 59-4-6.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be placed in the permanent project file together with the purchase order or plan with a notation referencing this resolution.

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 MAY 5, 2020.

\_\_\_\_\_  
JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-190**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 5, 2020**

**REFERENCE: Authorize Filing of  
Declaration of Intent for Applying for an  
Open Space Grant**

**VOTE: BOONSTRA \_\_\_ FISCHER \_\_\_ MADIGAN \_\_\_ RUBENSTEIN \_\_\_ SHANLEY \_\_\_**  
.....

**WHEREAS**, the Bergen County Open Space Grant Program for municipal park improvements require the filing of a "Declaration of Intent to file" a grant to allow Bergen County to determine if the application includes eligible grant improvements; and,

**WHEREAS**, the Township Committee desires to submit a grant application which includes safety upgrades for Memorial Field, Block 258 Lot 1.01, 340 Franklin Avenue amounting to \$52,850.00; and,

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the filing of a declaration of intent to file a Bergen County Open Space Park improvement grant for Memorial Field is hereby authorized.

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 MAY 5, 2020.

\_\_\_\_\_  
JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-191**

\*\*\*\*\*

**INTRODUCED:**  
**MEETING DATE: May 5, 2020**

**SECONDED:**  
**REFERENCE: Authorize Signing Contracts  
for NJ Direct Install Energy Grant Program**

**VOTE: BOONSTRA \_\_\_ FISCHER \_\_\_ MADIGAN \_\_\_ RUBENSTEIN \_\_\_ SHANLEY \_\_\_**

**WHEREAS**, the Township Committee adopted Resolution #19-301 on October 15, 2019 to apply for a Sustainable Jersey Gardiner grant to fund energy upgrades consistent with the NJ Clean Energy Direct Install Energy Program; and,

**WHEREAS**, the Township of Wyckoff has been awarded a \$10,000 Sustainable Jersey/Gardiner Grant; and,

**WHEREAS**, the Township of Wyckoff has been notified it qualifies for a NJ Clean Energy Direct Install Energy Program Grant of \$44,907.00; and,

**WHEREAS**, in order to be eligible and encumber the aforementioned grant, the Township of Wyckoff must sign contracts with the NJBPU approved NJ Clean Energy Vendor – Lime Energy; and,

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Township Administrator is authorize to sign the aforementioned contracts to achieve energy efficient improvements at Fire House #1, DPW Garage, Recreation Office, Town Hall and the Larkin House and spend \$32,739.00 which is the Township's share of the \$87,647.00 total cost.

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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  
MAY 5, 2020.

\_\_\_\_\_  
JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

**CERTIFICATION OF AVAILABLE FUNDS**

I, DIANA MC LEOD, CHIEF FINANCIAL OFFICER FOR THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:3-5.5(B)2 HEREBY CERTIFIES THAT THIS CONTRACT AWARD WHICH WOULD TAKE PLACE MAY 5, 2020 IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN CAPITAL ACCOUNT C-04-55-937-506 AND THE BUDGET ACCOUNT 0-01-26-310-020 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 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 #20-192**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: March 17, 2020**

**REFERENCE: Cancel Sewer Bill  
Block 498 Lot 96.22 Acct 6125-0**

**VOTE: BOONSTRA \_\_\_\_\_ FISCHER \_\_\_\_\_ MADIGAN \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_ SHANLEY \_\_\_\_\_**  
.....

**WHEREAS**, 20 Ravine Avenue known as Block 498 Lot 96.22 in the Township of Wyckoff has applied for and completed demolition of the residential home structure on this property; and,

**WHEREAS**, CJM Properties Corp. requests that the 2<sup>nd</sup> half 2019 & 2020 sewer usage billing be canceled until a new home is completed and sewer usage is resumed; and,

**WHEREAS**, the Wyckoff Building Department has produced documentation and has confirmed the home was demolished in May 2019 and therefore this resolution is provided.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the sewer usage billing for the 2<sup>nd</sup> half 2019 & 2020 is hereby cancelled until the replacement home is connected to the sewer and a Certificate of Occupancy is issued.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk will forward a copy of this resolution to the Tax Collector, Sewer Utility Clerk and Township Engineer.

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 MAY 5, 2020.

\_\_\_\_\_  
JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

Date Issued 07/31/19  
 Control #  
 Permit # 19-0146

**UCC NEW JERSEY  
 CERTIFICATE**

TOWNSHIP OF WYCKOFF  
 SCOTT PLAZA  
 201-891-7000

IDENTIFICATION

Block 498 Lot 96.22 Qual  
 Work Site Location 20 RAVINE AVENUE  
 WYCKOFF, NJ 07481  
 Owner in Fee/Occupant CJM PROPERTIES CORP  
 12 SIENNA WAY  
 OAKLAND, NJ 07436-  
 Telephone (201) 248-2087  
 Contractor MCCARTHY BUILDERS  
 Address 12 SIENNA WAY  
 OAKLAND, NJ 07436-  
 Telephone (201) 248-2087 Fax ( ) -  
 Lic. No. or Bldrs. Reg. No. 35649  
 Federal Emp. No. 20-0923612

Home Warranty No. \_\_\_\_\_  
 State  Private  
 Use Group R-5  
 Maximum Live Load 0  
 Construction Classification \_\_\_\_\_  
 Maximum Occupancy Load 0  
 Description of Work/Use:

DEMOLITION OF SINGLE FAMILY HOUSE  
 FINAL BUILDING 5/29/19 FINAL COST \$14,200.

CERTIFICATE OF OCCUPANCY

This serves notice that said building or structure has been constructed in accordance with the New Jersey Uniform Construction Code and is approved for occupancy.

CERTIFICATE OF APPROVAL

This serves notice that the work completed has been constructed or installed in accordance with the New Jersey Uniform Construction Code and is approved. If the permit was issued for minor work, this certificate was based upon what was visible at the time of inspection.

TEMPORARY CERTIFICATE OF OCCUPANCY/COMPLIANCE

If this is a Temporary Certificate of Occupancy or Compliance, the following conditions must be met no later than \_\_\_\_\_, \_\_\_\_\_ or the owner will be subject to fine or order to vacate:

CERTIFICATE OF CLEARANCE - LEAD ABATEMENT 5:17

This serves notice that based on written certification, lead abatement was performed as per NJAC 5:17, to the following extent:  
 Total removal of lead-based paint hazards in scope of work  
 Partial or limited time period (\_\_\_\_ years); see file

CERTIFICATE OF CONTINUED OCCUPANCY

This serves notice that based on a general inspection of the visible parts of the building there are no imminent hazards and the building is approved for continued occupancy.

CERTIFICATE OF COMPLIANCE

This serves notice that said potentially hazardous equipment has been installed and/or maintained in accordance with the New Jersey Uniform Construction Code and is approved for use until \_\_\_\_\_, \_\_\_\_\_.

Fee \$ 0  
 Paid  Check No. 3449  
 Collected by: TO

Construction Official

U.C.C. 5260 (rev. 3/96)

*T. Bendera*

CJM Properties Corp  
136 Squan Beach Drive  
Mantoloking NJ 08738

**Township of Wyckoff**

**340 Franklin Ave**

**Wyckoff, NJ 07481**

**201 891-7000 Ext: 106**

RE: Delinquent Sewer Charge Notice for 20 Ravine Ave  
Account ID: 6125-0

The house on the property located at 20 Ravine Ave Wyckoff-Block 498 Lot 96 was demolished in February of 2019. Permit for demolition was issued February 13, 2019 and the sewer line was capped on January 11, 2019 in order to get the demolition permit. This property was subdivided into two lots and both lots are vacant with no structures or sewer connections at this time. Please adjust the sewer charges accordingly.

The zip code for CJM Properties Corp on the delinquent bill is incorrect.

---

Chris James McCarthy

President

CJM Properties Corp

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-193**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: MAY 5, 2020**

**REFERENCE: Public Use of Municipal  
Parks**

**VOTE: BOONSTRA \_\_\_\_\_ FISCHER \_\_\_\_\_ MADIGAN \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_ SHANLEY \_\_\_\_\_**  
.....

**WHEREAS**, Governor Murphy adopted Executive Order #103 on March 9, 2020 and declared a Public Health Emergency on April 7, 2020 due to the dangers of the Coronavirus Disease (COVID-19); and,

**WHEREAS**, the Governor's Executive Order number 133 issued on April 29, 2020 allows the reopening of state parks and golf courses on May 2, 2020; and,

**WHEREAS**, visiting parks and recreational facilities provide individuals a vital way to keep minds and bodies healthy; and,

**WHEREAS**, the Township Committee desires to allow the use of certain Wyckoff municipal parks and recreation areas open for passive recreation outdoor use with reasonable restrictions.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the following authority is issued effective Saturday May 2, 2020 at 6:00 am:

1. Russell Farms Community Park, Wyckoff Community Park, Pulis Field Recreational area, the Zabriskie Pond Park and the Gardens of Wyckoff shall be open to the public to engage in the following passive recreational activities where social distancing can be readily achieved:
  - a. Walking
  - b. Hiking
  - c. Running or jogging
  - d. Biking
  - e. Fishing (with appropriate State of New Jersey fishing license)
  
2. The Memorial Field Recreation Campus shall remain closed due to on-going construction work.
  
3. The following shall remain closed at all municipal parks and recreation areas:
  - a. Picnic areas
  - b. Playgrounds
  - c. Tennis courts
  - d. Roller hockey rinks
  - e. Restrooms
  - f. No organized or contact activities or sports shall be allowed
  - g. Basketball courts
  - h. Memorial Field baseball field adjacent to Town Hall – closed
  - i. Pulis Field playing surface – closed
  - j. Community Park soccer field and baseball fields - closed

Wyckoff Township Committee Resolution #20-193 – May 5, 2020 Page 2

4. The following recommendations and policies are consistent with Executive Order#133 and shall apply to all municipal parks and recreation areas:
  - a. Employees and visitors should wear cloth face coverings in the parks, recreational areas and parking lot areas.
  - b. Available parking must be limited at all municipal parks and recreation areas at 50% of the maximum capacity at one time.
  - c. No picnicking shall be allowed.
  - d. Visitors must practice social distancing and stay a minimum of six (6) feet apart.
  - e. No organized or contact activities or sports shall be allowed.
  - f. Gathering of individuals in parks and recreational areas are prohibited.
5. If the public does not comply with the social distancing measures (contained in 4a through 4f) the parks will be closed.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk shall provide a certified copy of this resolution to the Police Chief, Recreation Director, Department of Public Works Manager, Library Director, Board of Health Members, Fire Chief and post this info on the Township's website and social media accounts.

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 MAY 5, 2020.

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JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #19-194**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 5, 2020**

**REFERENCE: Recognizing June 2020  
as Pride Month in Wyckoff**

**VOTE: BOONSTRA \_\_\_ RUBENSTEIN \_\_\_ SCANLAN \_\_\_ SHANLEY \_\_\_ MADIGAN \_\_\_**  
.....

**WHEREAS**, the Township of Wyckoff takes pride in recognizing diversity and welcomes people of all races, religions, genders and sexual orientation; and,

**WHEREAS**, June 2020 is the 51<sup>th</sup> Anniversary of the modern LGBTQ movement for civil rights; and,

**WHEREAS**, the Township of Wyckoff further recognizes that freedom from discrimination is an inalienable right of all residents and visitors; and,

**WHEREAS**, LGBTQ youth are four times more likely to attempt suicide than their straight peers, and more than 1/3 of LGBTQ youths have attempted suicide and nine out of ten LGBTQ youths report harassment at school, and three-fifths report feeling unsafe at school; and,

**WHEREAS**, the Township of Wyckoff strives to be a place where all residents and visitors feel accepted and welcome; and,

**WHEREAS**, cities across the United States recognize June as a symbolic month in which LGBTQ persons and allies come together in celebrations of pride.

**NOW, THEREFORE, BE IT RESOLVED**, that June 2020 shall be recognized as "Pride Month" in the Township of Wyckoff and that the fundamental rights and the accomplishments of all people regardless of sexual orientation shall be recognized and celebrated; and

**BE IT FURTHER RESOLVED**; that the Township of Wyckoff will proudly fly the Pride Flag on its governmental speech flag pole at Memorial Park for the Month of June 2020. .

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 JUNE 18, 2019.

\_\_\_\_\_  
JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-195**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 5, 2020**

**REFERENCE: Extension of the 2<sup>nd</sup> quarter  
Property Tax and Sewer Service Charge  
final day of payment grace period from May  
11, 2020 to June 1, 2020**

**VOTE: BOONSTRA \_\_\_ FISCHER \_\_\_ MADIGAN \_\_\_ RUBENSTEIN \_\_\_ SHANLEY \_\_\_**  
.....

**WHEREAS**, the State of New Jersey Executive Order # 103 on March 9, 2020 declared a Public Health State of Emergency due to COVID 19 pandemic outbreak; and,

**WHEREAS**, the State of New Jersey Executive Order # 119 declared On April 7, 2020, the COVID19 continued to exist and spread throughout the State of New Jersey; and

**WHEREAS**, property taxpayers throughout the Township of Wyckoff may be suffering financial hardships caused by or related to the COVID19 pandemic including but not limited to a substantial loss of income and additional expenses; and

**WHEREAS**, the State of New Jersey Executive Order # 130 declared on April 28, 2020, states that local government units may take action to minimize and mitigate hardships, losses for suffering individuals; and

**WHEREAS**, second quarter property at taxes and sewer service charges come due on May 1, 2020; and,

**WHEREAS**, Executive Order #130 specifically declares that any governing body of a municipality may institute the grace period for municipal charges due on May 1, 2020 to be extended concluding no later than June 1, 2020; and,

**WHEREAS**, Executive Order #130 states that this is an extension of the grace period for 2nd quarter May 1, 2020 property taxes and sewer service charges such that any payments received after June 1, 2020 will be deemed delinquent as set by statute NJSA 54:4-66 et seq with legal interest accruing back to the original due date of May 1, 2020.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Wyckoff instructs the Tax Collector of the Township of Wyckoff to extend the final day of the May 1, 2020 payment grace period of the 2<sup>nd</sup> quarter property tax and sewer service charges from May 11, 2020 to June 1, 2020.

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 MAY 5, 2020.

\_\_\_\_\_  
JOYCE C. SANTIMAURO, MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-196**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 5, 2020**

**REFERENCE: Accept Donation of Drone**

**VOTE: BOONSTRA \_\_\_ FISCHER \_\_\_ MADIGAN \_\_\_ RUBENSTEIN \_\_\_ SHANLEY \_\_\_**  
.....

**WHEREAS**, the Wyckoff Police Department participated in a National Competition and was awarded a donation of a drone for Police Department use; and,

**WHEREAS**, the donation is from DJI North America and Camrise LLC, 1666 Broadway, New York, NY 10019 with a value of "\$5,000.00"; and,

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that it accepts said donation.

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 MAY 5, 2020.

\_\_\_\_\_  
JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-C5**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 5, 2020**

**REFERENCE: Closed Session –**

**VOTE: BOONSTRA \_\_\_\_\_ FISCHER \_\_\_\_\_ MADIGAN \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_ SHANLEY \_\_\_\_\_**  
.....

**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) – Contract Negotiation**

**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 May 5, 2020 Sine Die meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on May 5, 2020 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, JOYCE C. SANTIMAURO, 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 MAY 5, 2020.

\_\_\_\_\_  
JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1909 , entitled:

**AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$162,000.**

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

COMMITTEEMAN \_\_\_\_\_ : Seconded.

ROLL CALL VOTE

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1901 , and all persons who wish to be heard, please state your name and address before making your statement.

Public Comments are made here.

At the Conclusion of public comments:

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

COMMITTEEMAN \_\_\_\_\_ : Seconded.

VOICE VOTE

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1909 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 \_\_\_\_\_ : I move the resolution.

COMMITTEEMAN \_\_\_\_\_ : Seconded.

ROLL CALL VOTE

**ORDINANCE #1909**

**AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$162,000.**

**WHEREAS**, the Township of Wyckoff has made an application to the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development to receive grant funds for improvements to the Russell Farms Community Park, Block 377/Lot 18.05; and,

**WHEREAS**, the Township of Wyckoff has received a notice that it is the recipient of a grant in the amount of \$81,000 for the improvements to Russell Farms Community Park; and,

**WHEREAS**, the Township of Wyckoff has entered into a contract with the Bergen County Open Space Trust Fund Program to participate in the receipt of grant funds made available.

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

**SECTION 1.** The Township of Wyckoff, in the County of Bergen shall proceed with improvements to Russell Farms Community Park which shall include; construction and installation of new playground for children ages 2 to 5, paving of gravel parking lot and driveway, purchase, delivery and installation of perimeter fencing and gate around playground, purchase delivery and installation of approved safety grade wood chips ground cover for playground surface, four (4) picnic style benches, purchase and install drainage improved walkway surface on existing chip walkway trail, purchase and install parental responsibility signs to be attached to the playground perimeter fence, purchase and install video surveillance camera system for risk management of area of improvements and purchase and install four (4) deciduous trees.

**SECTION 2.** The cost of implementing said improvements in Section 1 shall be paid by the Township out of funds to:

- a. \$81,000 to be authorized specifically for said purpose from the Bergen County Open Space Trust Fund Grant Program.
- b. \$81,000 to be authorized from the Municipal Open Space Tax.
- c. Total appropriation authorized is \$162,000.

**Township of Wyckoff**  
**Ordinance #1909**  
**Page 2**

**SECTION 3.** It is hereby determined and stated:

- a. Said purpose is not a current expense. The same is an Improvement which the Township of Wyckoff may lawfully make or acquire and no part of the cost of said improvement has been or shall be specifically benefited.
- b. It is not necessary to finance this authorization by the issuance of obligations by the Township of Wyckoff pursuant to the Local Bond Law of the State of New Jersey.
- c. The total authorized appropriation in the ordinance is \$162,000.

**SECTION 4.** The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the Bergen County Open Space Trust Fund Program, shall, when received, be placed in a capital improvement fund of the Township of Wyckoff for the purpose set forth in Section 1 of this ordinance.

**SECTION 5.** It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said purpose, since the gross debt of the Township of Wyckoff as defined under the Local Bond Law is not increased by this Ordinance, and no obligations in the matter of notes or bonds are authorized by this Ordinance.

**SECTION 6.** This ordinance shall take effect after publication thereof and final passage as required by law.

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1911 , entitled:

**AN ORDINANCE AMENDING ORDINANCE #1878 ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR “MAJOR VEHICLE REPAIRS” AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE**

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

COMMITTEEMAN \_\_\_\_\_: Seconded.

ROLL CALL VOTE

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1911, and all persons who wish to be heard, please state your name and address before making your statement.

Public Comments are made here.

At the Conclusion of public comments:

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

COMMITTEEMAN \_\_\_\_\_: Seconded.

VOICE VOTE

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1911 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 \_\_\_\_\_: I move the resolution.

COMMITTEEMAN \_\_\_\_\_: Seconded.

ROLL CALL VOTE

**ORDINANCE #1911**

**AN ORDINANCE AMENDING ORDINANCE #1878 ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR “MAJOR VEHICLE REPAIRS” AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE**

**SECTION 1.** Ordinance #1878 for “major vehicle repairs” is hereby amended as follows:

**SECTION 2.** There is hereby allocated and appropriated the sum of \$50,000.00 for major vehicle repairs. Said amount of \$50,000.00 shall consist of an appropriation made in the 2020 Capital Improvement Fund in the 2020 Municipal Budget and designated as “Appropriation for major vehicle repairs”.

**SECTION 3.** Said major vehicle repair shall be such as conforms to the recommendation of the Department of Public Works Manager and approved by the Township Committee.

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

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1912, entitled:

**AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$608,500.00 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE**

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

COMMITTEEMAN \_\_\_\_\_: Seconded.

ROLL CALL VOTE

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1912 , and all persons who wish to be heard, please state your name and address before making your statement.

Public Comments are made here.

At the Conclusion of public comments:

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

COMMITTEEMAN \_\_\_\_\_: Seconded.

VOICE VOTE

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1912 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 \_\_\_\_\_: I move the resolution.

COMMITTEEMAN \_\_\_\_\_: Seconded.

ROLL CALL VOTE

## ORDINANCE #1912

### AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$608,500.00 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

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

**Section 1.** The improvements described in Section 3 of this ordinance are hereby authorized by the Township of Wyckoff, and there is hereby appropriated the sum of money herein stated as the appropriations made therefore and amounting to \$608,500.00.

**Section 2.** For the financing of said improvements, and to meet the cost therefore, there is hereby appropriated from the Capital Improvement Fund for the Township of Wyckoff, the said sum, being available by virtue of a provision included in the approved 2020 Municipal Budget.

**Section 3.** The improvements authorized and the appropriations therefore are for the purchase of illuminated school crossing signs, solar powered speed calming signs, engineering services for road and facility improvements, improvements to public buildings and facilities, purchase of safety equipment for firefighters, rescue truck upgrades, purchase recreation program equipment, park and recreation area enhancements, various Town Hall and Public Works complex improvements, public safety equipment, purchase of DPW heavy equipment, police hybrid patrol SUV and equipment, recreation field improvements, Town Hall and Recreation facility security, Municipal Town Hall building and cyber security upgrade and various other capital improvements.

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

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No.1913, entitled:

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2020**

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

COMMITTEEMAN \_\_\_\_\_: Seconded.

ROLL CALL VOTE

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1913, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN \_\_\_\_\_: Seconded.

VOICE VOTE

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1913 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 \_\_\_\_\_: I move the resolution.

COMMITTEEMAN \_\_\_\_\_: Seconded.

ROLL CALL VOTE

**TOWNSHIP OF WYCKOFF  
ORDINANCE #1913**

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF  
COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE  
TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH  
COMPENSATION FOR THE YEAR 2020**

**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 rate of compensation of each officer and Town Hall employee of the Township of Wyckoff for the year 2020 whose compensation shall be on an annual basis within the range, and shall be paid semi-monthly, is as follows:

Chief of Police.....	up to 211,803
Township Administrator.....	up to 190,818
Township Clerk/Admin Assistant.....	up to 104,774
Executive Administrative Assistant.....	up to 69,636
Administrative Support Assistant/Special Projects.....	up to 54,744
CFO/Assist. Administrator/.....	up to 165,659
Information Technology/Cyber-Security Coordinator.....	up to 18,133
Finance/Accounts Payable Clerk.....	up to 56,582
Payroll/Certifying Officer/Tax Searcher/ Sewer Utility Clerk.....	up to 74,999
Tax/Finance Clerk/Payroll/Sewer Utility Clerk.....	up to 45,083
Tax Collector.....	up to 24,370
Tax Assessor.....	up to 78,310
Recreation Director.....	up to 123,984
Twp. Engineer/Building Inspector/Sewer Eng.....	up to 153,909
Municipal Housing Liaison.....	up to 21,202
Construction Code Officer/Bldg Subcode Officer.....	up to 108,948
Plumbing Subcode Official.....	up to 26,415
Elevator Subcode Official.....	up to 8,385
Electrical Subcode Official.....	up to 34,461
Fire Subcode Official.....	up to 18,266
Zoning Enf./Prop Maint. Officer/Fire Marshal.....	up to 73,057
Municipal Magistrate.....	up to 20,895
Recreation Secy.....	up to 46,377
Affordable Housing/Planning Bd./Zoning Bd Secy.....	up to 35,825
Office Clerk/Secretary/Registrar .....	up to 59,775
Office Clerk/Secretary/OPRA Coordinator/Dep Registrar....	up to 42,719
Qualified Purchasing Agent.....	up to 2,665
Grant Writer .....	up to 2,665
Deputy Tax Collector.....	up to 5,125

Office Clerk/UCC Clerk/Tax Assessor Secy.....	up to 36,543
Technical Assistant/Office Clerk/Secy.....	up to 49,284
Library Payroll & Management Resource Shared Service....	up to 10,974
Required Extended Office Hours.....	up to 2,050 each
Class 2 Appointment to Planning Board.....	35.00 per meeting
Professional Development & Job Certifications.....	up to 2,500 each
Mandates & Compliance Officers.....	up to 7,500 each
Municipal Ct – Callout & Special Sessions.....	up to 5,500

Six months service of a calendar year is required for consideration of a salary increase after hiring date.

Other Part Time/Police/Seasonal Personnel

Part-time Police Desk Clerk.....	up to 15.97 per hour
Special Police Officer - Class 1.....	up to 26.43 per hour
School Crossing Guard(s).....	up to 22.16 per hour
Court Bailiff.....	up to 20.11 per hour
Court Security Officer .....	up to 53.87 per hour
Police Matron.....	up to 19.51 per hour
Bldgs & Grounds Laborer(s).....	up to 15.97 per hour
DPW Seasonal Laborer(s)/Recycling Ctr Attnd p/t...up to	18.68 per hour
Administrative Assistants (part-time).....	up to 26.00 per hour
Assessing Inspector(s) (part-time).....	up to 22.68 per hour

Recreation Assistants:

Adult Basketball Director.....	up to \$900 per season
Clinic Assistants.....	up to 7.00 per hour
Cheerleading Trainers (per team) .....	up to \$300 per season
Hall Monitors.....	up to 6.00 per hour
Office Employees.....	up to 8.50 per hour
Program Directors/Clinic Directors.....	up to \$500 per season
Referee/Umpire Director.....	up to \$525 per season
Summer Camp Counselors.....	up to 9.15 per hour
Summer Camp Directors.....	up to 21.00 per hour
Tennis Shed Attendants.....	up to 7.00 per hour

Officials & Umpires:

Baseball and Softball (Rec).....	up to 22.00 per game
Home Plate Assignment.....	up to 5.00 per game
Baseball (Traveling) & Women’s softball.....	up to 62.00 per game

Basketball.....	up to 35.00 per game
Soccer.....	up to 50.00 per game
League Mandated Official.....	up to 80.00 per game
Scorekeeper.....	up to 7.00 per game
Single Official performing a 2 Official Game.....	up to 10.00 per game
Roller Hockey Referee.....	up to 60.00 per game

Board and Commission secretary or staff attending night meetings shall receive \$45 per meeting up to three hours or \$55 per meeting up to four hours or \$75 per meeting over four hours or more.

Township Committee.....\$4,341 annually

**SECTION 2.** Twelve (12) paid holidays are authorized for full time employees and specific part time employees equal to their daily regular hours of work, excluding seasonal employees.

**SECTION 3.** Annual vacation with pay is authorized for all full-time employees on the following basis:

- a. During the first year of employment..... pro-rated with a 5 (five) day maximum
- b. During the second year thru eighth year..... 10 working days/year
- c. During the ninth year thru thirteenth year..... 15 working days/year
- d. During the fourteenth year..... 16 working days/year
- e. During the fifteenth year..... 17 working days/year
- f. During the sixteenth year..... 18 working days/year
- g. During the seventeenth year..... 19 working days/year
- h. During the eighteenth year..... 20 working days/year
- i. During the nineteenth year..... 23 working days/year
- j. During the twentieth year..... 24 working days/year
- k. During the twenty first year  
and each year thereafter..... 25 working days/year

**SECTION 4.** All salaries and compensation provided for full time employees provided for herein shall be retroactive (in full or in part) to January 1, 2020. All 2020 salaries and compensation for part time employees hired on or before June 30 of the prior year will receive retroactive compensation (in full or in part) to January 1, 2020, provided they continue to be employed with the Township on July 1, 2020.

**SECTION 5.** In accordance with Chapter 78, all full-time employees receiving health benefits will contribute the commensurate contribution amount as per P.L. 2011.

**SECTION 6.** If any section or part of this ordinance shall be adjudged invalid, such adjudication shall apply only to such section or part, and the remainder of the ordinance shall be deemed valid and effective.

**SECTION 7.** This ordinance shall take effect after final passage and publication as required by law.

**ORDINANCE NO. 1914**

**BOND ORDINANCE AUTHORIZING ROAD RESURFACING AND IMPROVEMENTS TO TOWN HALL IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,391,775 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,072,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

BE IT ORDAINED by the TOWNSHIP COMMITTEE of the TOWNSHIP OF WYCKOFF, in the COUNTY OF BERGEN, NEW JERSEY, THAT:

**SECTION 1.** There is hereby authorized, pursuant to the applicable statutes of the State of New Jersey, the capital improvements set forth below in, by and for the Township of Wyckoff, County of Bergen, State of New Jersey (the "Township"), together with other purposes necessary, appurtenant or incidental thereto or thereof (collectively, the "Authorized Projects"):

<u>Item</u>	<u>Available Funds</u>	<u>Debt Authorized</u>	<u>Period of Usefulness</u>
Road Resurfacing Project	\$300,000 Source: Capital Improvement Fund	\$1,000,000	5 years
Capital Improvements to Town Hall – Roof and Gutters	\$19,775 Source: Capital Account	\$72,000	15 years
Total:	<u>\$319,775</u>	<u>\$1,072,000</u>	

TOTAL APPROPRIATION: \$1,391,775

**SECTION 2.** It is hereby determined and declared by this Township Committee as follows:

A. The estimated aggregate maximum amount of money to be raised from all sources for the Authorized Projects described in Section 1 is \$1,391,775.

B. The estimated aggregate maximum amount of bonds or notes to be issued for the Authorized Projects described in Section 1 is \$1,072,000.

C. The Township expects to use funds available in the Capital Improvement Fund in the amount of \$300,000 and funds set aside in a Capital Account in the amount of \$19,775 for the Authorized Projects described in Section 1, such sums being inclusive of the required down payment for said purposes or improvements in the aggregate amount of \$53,600 as required by Section 11 of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). The down payment is now available in accordance with the requirements of Section 11 of the Local Bond Law.

**SECTION 3.** The sum of \$1,391,775, including said down payment of \$53,600, is hereby appropriated for the Authorized Projects described in Section 1.

**SECTION 4.** For the purpose of financing part of the cost of the Authorized Projects described in Section 1, exclusive of said down payment and other available funds described in Section 2, the issuance of bonds of said Township in an aggregate principal amount not exceeding One Million Seventy-Two Thousand Dollars (\$1,072,000) is hereby authorized pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The rate or rates of interest, maturities, method of sale and other details of said bonds not determined herein shall be determined by subsequent resolution or resolutions adopted by this Township Committee pursuant to law.

**SECTION 5.** Pending the issuance of the bonds authorized in Section 4 hereof, bond anticipation notes of the Township may be issued pursuant to said Local Bond Law in an aggregate principal amount not exceeding One Million Seventy-Two Thousand Dollars (\$1,072,000). Each such bond anticipation note shall be designated "Bond

Anticipation Note." All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township; provided that no note shall mature later than one year from its date. All such bond anticipation notes may be executed in the name of the Township by the manual or facsimile signatures of the Mayor and Chief Financial Officer or such other official of the Township as may hereafter be designated by resolution or otherwise as provided by law and shall be under the seal of the Township and attested by the Township Clerk. The notes shall bear interest at such rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver such notes to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser or purchasers thereof.

**SECTION 6.** It is hereby further determined and declared by this Township Committee as follows:

A. The Authorized Projects described in Section 1 are not current expenses;

they are improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

B. The weighted average period of usefulness of the Authorized Projects described in Section 1 for which the bonds are hereby authorized to be issued, within the limits prescribed by the Local Bond Law, is 5.67 years.

C. All bonds or notes issued pursuant to this ordinance shall bear interest at a rate not to exceed the maximum rate permitted by law.

D. The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk prior to the passage of this ordinance on first reading, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to the passage of this ordinance on final reading, and such statement shows that the gross debt of said Township, as defined in N.J.S.A. 40A:2-43, is increased by this ordinance by \$1,072,000 and that the issuance of the obligations authorized by this ordinance will be within all debt limitations contained in the Local Bond Law.

E. The aggregate amount of the proceeds of the obligations authorized by this ordinance to be expended for interest on the obligations authorized herein, engineering and inspection costs, legal expenses, and the costs of issuance of the obligations authorized by this ordinance, including printing, advertisement of ordinances and notices of sale and legal expenses, and other expenses as provided in N.J.S.A. 40A:2-20 does not exceed \$0.

**SECTION 7.** The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith, and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

**SECTION 8.** In the event that any other moneys are lawfully received from any source for the purposes provided in this ordinance, such moneys shall be used for the purposes authorized herein and to reduce the amount of bonds or notes authorized to be issued by this ordinance by the amount so received, or if such other moneys are received after the issuance of the bonds or notes authorized by this ordinance, such moneys shall be used solely for the payment of the debt service on said bonds or notes as the same become due and payable.

**SECTION 9.** The full faith and credit of the Township is hereby pledged for the payment of the principal of and interest on all bonds and notes issued pursuant to this ordinance, and as long as such bonds or notes are outstanding there shall be levied in each year ad valorem taxes on all taxable property within said Township without limitation as to rate or amount sufficient to pay the principal of and interest on such bonds and notes maturing in said year.

**SECTION 10.** (a) The Township shall comply with all provisions of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder or applicable thereto (the "Code") applicable to the bonds or notes issued pursuant to this bond ordinance and shall not take any action, or fail to take any action, if any such

action or failure to take action would cause interest on the bonds or notes issued pursuant to this bond ordinance to be or become includable in gross income under Section 103 of the Code or cause interest on the bonds or notes issued pursuant to this bond ordinance to be treated as an item of tax preference under Section 57 of the Code. The Township shall not directly or indirectly use or permit the use of any proceeds of such obligations or any other funds of the Township, or take or omit to take any action, that would cause such obligations to be "arbitrage bonds" within the meaning of Section 148(a) of the Code, and will comply with all requirements of Section 148 of the Code to the extent applicable to the bonds and notes authorized hereby and all proceeds thereof, including without limitation, monitoring compliance with Section 148 of the Code as it applies to the bonds and notes authorized hereby, restricting the yield on the investment of any proceeds or gross proceeds of the bonds or notes to the extent required to comply with Section 148 of the Code, and making payments of the rebate amount, if any, to the United States in the manner and to the extent necessary to comply with Section 148 of the Code.

(b) The Township reasonably expects to reimburse the Township's expenditure of certain costs of the Authorized Projects described in Section 1 of this bond ordinance ("Project Costs") incurred and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure of Project Costs incurred and paid prior to the issuance of bonds or notes authorized herein with the proceeds of such bonds or notes in accordance with Treasury Regulations Section 1.150-2(e), and no reimbursement

allocation will employ an abusive arbitrage device under Treasury Regulations Section 1.148-10 to avoid the arbitrage restrictions. The maximum principal amount of obligations expected to be issued pursuant to this bond ordinance to pay Project Costs does not exceed \$1,072,000. The Project Costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" as defined in Treasury Regulations Section 1.150-1(b), a cost of issuance for the bonds or notes herein authorized or an expenditure described in Treasury Regulations Section 1.148-6(d)(3)(ii)(B). The allocation of proceeds of the bonds or notes issued pursuant to this bond ordinance to reimburse Project Costs incurred prior to the issuance of such bonds or notes shall be effected no later than 18 months after the later of the date the Project Costs are paid or the date the Authorized Projects are placed in service or abandoned, but in no event more than 3 years after the original Project Costs to be reimbursed are paid.

**SECTION 11.** This ordinance shall take effect twenty days after the first publication hereof after final adoption, in the manner provided by law.