

TOWNSHIP OF WYCKOFF
OPEN PUBLIC MEETINGS ACT

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, March 18, 2025 Work Session meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may attend the meeting to provide public comment.

This notice and agenda have been posted on the Township's home page wyckoffnj.gov at the Quick Link for "Minutes & Agendas" on Friday, March 14, 2025. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at wyckoffnj.gov as a "News" item on Friday, March 14, 2025, by 4:30 pm.

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

NOTICE TO PUBLIC

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

There may be situations when, due to technical difficulties, live streaming or the recording of a meeting may not be available. A recording of the meeting will be available immediately after the meeting concludes on the Township's YouTube channel, "Township of Wyckoff". The Township shall not be responsible for and accepts no liability if the recording technology or live video streaming technology of the meeting is unavailable.

Nancy A. Brown, RMC
Township Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, MARCH 18, 2025 - 7:00 P.M.**

1. **7:00 pm Work Session Meeting called to order by Mayor Rudolf E. Boonstra**
2. **Roll call of Township Committee**

BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

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

4. **Confirm Finance Committee have reviewed and signed vouchers and that Mayor and Municipal Clerk have signed any necessary documents.**

5. **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 step forward to the microphone if you wish to make a comment.

MOTION: _____ SECOND: _____
BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

Motion to close the Public Comment period:

MOTION: _____ SECOND: _____
BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

6. **Review of 8:00 p.m. Business Meeting Agenda – Administrator**
7. **Review of Policy Action Items – Administrator**
8. **Reports of Township Committee Members**
9. **Report of Township Attorney**

(Items 10 & 11 will only be utilized if the business of the Township conducted at this meeting requires them to be utilized. They are added to the agenda as placeholders should their use be required.)

10. **Motion to adopt resolution #25-CX and enter a Closed Session**

Discussion:

MOTION: _____ SECOND: _____
BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

11. **Motion to Exit the Closed Session Discussion and to re-enter the Open Work Session:**

MOTION: _____ SECOND: _____
BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

12. **Adjourn**

MOTION: _____ SECOND: _____
BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, MARCH 18, 2025 - 8:00 PM**

1. **Regular Meeting of the Wyckoff Township Committee called to order by Mayor Rudolf E. Boonstra**
2. **Flag Salute**
3. **Invocation by Reverend Michael Johnson, Cedar Hill Church**
4. **Reading of the "Open Public Meetings Act" statement by Municipal Clerk, Nancy A. Brown**
5. **Roll Call of the Township Committee Members Present:**

BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

6. **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 step forward to the microphone if you wish to make a comment.

MOTION: _____ SECOND: _____
BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

Request motion to close the Public Comment Period:

MOTION: _____ SECOND: _____
BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

7. **Presentation of Proclamation to Howie Felixbrod – Blue Moon Mexican Café's 25th Anniversary**
8. **Approval of the March 4, 2025 Work Session & Business meeting minutes.**

MOTION: _____ SECOND: _____
BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

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):

- #25-112 Authorize 2024 LOSAP
- #25-113 Authorization of Vouchers and Payment of Bills
- #25-114 Permitting Budget to be Read by Title Only
- #25-115 Cancel Taxes as per NJSA 54:4-3.3 Tax Exempt
- #25-116 Emergency Temporary Appropriations
- #25-117 Authorize Award of Contract to Motorola Solutions, Inc. for the Mobile and Radio Upgrades for the Police Department
- #25-118 Authorize Award of Contract to Motorola Solutions, Inc. for the Mobile and Radio Upgrades for the Fire Department
- #25-119 Awarding a Contract for the Purchase of One New Chevrolet Tahoe (PPV) for the Wyckoff Volunteer Fire Department
- #25-120 Confirming Endorsement of Bergen County Community Development Grant – Window Replacement Phase Two at LiveWell Counseling

II Ordinances – Introduction

NONE

III Motions

- A. To approve the use of Wyckoff Memorial Field for the landing of a helicopter on May 20, 2025, as part of the Citizen Police Academy event and authorizes the Township Administrator to issue a letter stating that the Township Committee has no objection to the issuance of a temporary license by the New Jersey Department of Transportation for the said helicopter landing.
- B. Approve Special Event application for a grand opening to be held on Saturday, March 22nd from 12 to 4 pm and for an 8' x 10' temporary vinyl sign on the building at 690 Wyckoff Avenue home of the new Wyckoff Veterinary Hospital for the ten-day period beginning on Friday, March 21, 2025 and ending on April 1, 2025.

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: _____
BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

10. Ordinances – Public Hearing / Further Consideration:

Mayor Boonstra, I have one Ordinance for Public Hearing / Further Consideration on tonight's agenda. It is **ORDINANCE #2036** which is

ORDINANCE #2036 - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

for second reading, by title only, and a copy of this Ordinance has been posted on our municipal website, 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.

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #2036, and all persons who wish to be heard, please state your name before making your statement. If you wish to make a comment, please step forward to the microphone.

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #2036 be closed.

COMMITTEE PERSON _____ LANE _____: Seconded

ROLL CALL VOTE

BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #2036, after public hearing and further consideration 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.

COMMITTEE PERSON _____: I move Ordinance #2036 on second reading by title only.

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

11. Adjourn

MOTION: _____ SECOND: _____
BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

**PAYMENT OF CLAIMS MAY BE PAID AT ALL TOWNSHIP COMMITTEE WORK
SESSION MEETINGS AND ALL TOWNSHIP COMMITTEE
REGULAR MEETINGS
FORMAL ACTION MAY BE TAKEN DURING THIS MEETING**

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #25-112**

MEETING DATE: March 18, 2025

**REFERENCE: Authorize 2024 LOSAP
Qualifying Participants**

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY___ LANE___MADIGAN___ MELCHIONNE___ BOONSTRA___

WHEREAS, NJSA 5:30 et seq. allows municipalities to create a length of service program for volunteer fire and first aid organizations; and,

WHEREAS, Township of Wyckoff Ordinance #1328 was adopted on August 31, 1999 establishing the Township of Wyckoff Length of Service Award Program; and,

WHEREAS, on November 2, 1999, a referendum to establish a Length of Service Award Program was approved by the voters of the Township of Wyckoff; and,

WHEREAS, a Length of Service Award Program (LOSAP) was established to provide an inducement to obtain volunteers and to retain volunteers by establishing a tax-deferred income benefits to active volunteer members of the Township of Wyckoff's Volunteer Fire Department and Volunteer Ambulance Corp.; and,

WHEREAS, the 2024 year of active emergency service has been completed and all qualifying volunteer fire department and first aid participants has been calculated in accordance with NJSA 5:30 et seq.; and,

WHEREAS, the Chief of the Volunteer Fire Department and the Captain of the Volunteer Ambulance Corp have certified that the volunteers on the attached roster have satisfied the minimum requirements of participation established by the Township of Wyckoff LOSAP on a consistent and uniform basis.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Wyckoff approves the 2024 Qualifying Volunteer Fire Department and First Aid Squad roster as attached; and,

BE IT FURTHER RESOLVED the Township Committee of the Township of Wyckoff hereby requests this resolution and attachment be posted at the Municipal Clerk's Office, each Volunteer Fire Company and the Volunteer Ambulance Corps Building for 30 days; and,

BE IT FURTHER RESOLVED the payment of LOSAP shall be authorized on a future payment of claims resolution.

CERTIFICATION

I, NANCY A. BROWN, 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 18, 2025.



NANCY A. BROWN
MUNICIPAL CLERK



Wyckoff Township Losap

CR32713

xxx-xx-	Last	First		Contribution Fire	Contribution EMT
	ABMA	JAMES	A		
	ABMA	ANNA	K		
	ABMA	PAMELA	J		
	AKELLIAN	SUSAN			
	ALFANO	RONALD	A	\$1,450	
	ALNOR	CLAYTON			
	ALNOR	RICHARD			
	ALVAREZ	JOSEPH	M	\$1,450	
	ALVAREZ	JOSEPH	R	\$1,450	
	ALVAREZ	PATRICK		\$1,450	
	ALVAREZ	PAIGE	S		
	AMANTEA	SCOTT	D	\$1,450	
	AMENDOLA	JAKE			
	BAGNUOLO	DARYL		\$1,450	
	BANDAZIAN	RICHA			
	BANKS	RANDALL	C		
	BECK	PATRICIA	J		
	BEHNKE	KEVIN		\$1,450	
	BEHNKE	MATTHEW			
	BELL	COLIN	F		
	BELLUCCI	CHARLE			
	BLAIR	DENNIS	E	\$1,450	
	BLEEKER	KYLE	J		
	BRADLEY	JONATHA			
	BRICKMAN	WARREN			
	BRIENZA	LIZA			
	BROCK	TIMOTHY	W	\$1,450	
	BROCK	WILLIAM	K		
	BROCK	WILLIAM	Jr	\$1,450	

		BROCK	LINDA			
		BUIS	JOSEPH			
		BUIS	JOHN	J		
		CANOVA	NICHOLAS			\$1,450
		CAPOMAGGI	MATTH			\$1,450
		CARUSO	JAMES			\$1,450
		CASCARDO	PETER			\$1,450
		CASCARDO	ALEXAN			\$1,450
		CHARNESKY	DANIE			
		CHARNESKY	CHRIS			
		CHRISTIE	DOUGLA			
		CIAMPO	KEVIN			
		CIAMPO	JOHN			\$1,450
		CIAMPO	NICOLO	J		\$1,450
		COLE	BRIAN			
		COOK	MICHAEL			
		COSTANZA	EVAN			
		COX	JOHN			
		DALOISIO	JOANNE			
		DANSEN	ALLISON			
		DEBLOCK	LEONAR			
		DEHAAS	BRIAN			
		DEPKEN	FRED	W		\$1,450
		DEVITA	JOSEPH			
		DURKIN	THOMAS	A		
		DYER	KENNETH	R		\$1,450
		ESPIE	AUSTIN			\$1,450
		FORSYTH	ANDREW			\$1,450
		FRANCICA	FRANK			\$1,450
		FRY	CARL	W		
		GAETA	JOSEPH			
		GALENKAMP	KENNE			
		GARVEY	REGINA			
		GETTLEMAN	AARON			
		GRAGLIA	LOUIS			\$1,450

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	GREINER	JOHN		\$1,450	
	HARRIS	DAVID			
	HEALEY	JANET			
	HEALEY	DONALD			
	HECK	THERESA	L		
	HENDRICKSON	BRI			
	HOEFFS	RUSSELL			
	HOFMARKSRICHTER	HARALD			
	HOOK	SUSAN	B		
	HOYMAN	DEBRA			
	JENSEN	WILLIAM			
	JOACHIM	CHRISTO		\$1,450	
	KASABIAN	PAUL	K		
	KEHOE	ROBERT		\$1,450	
	KELLY	THOMAS	E		
	KICKS	JANE			
	KICKS	ALAN			
	KOEBER	WILLIAM		\$1,450	
	KOFLER	CARL	P	\$1,450	
	KOPSHAW	STEPHEN			
	KOZLOWSKI	WOJCI		\$1,450	
	LABARCK	MICHAEL		\$1,450	
	LABARCK	JOSEPH			
	LACORTE	ANDREA			
	LAIRD	THOMAS	JA		
	LAWLER	EDWARD	J	\$1,450	
	LEMBO	ANTHONY			
	LEVINE	JESSE	J	\$1,450	
	LIEDEL	CHRISTOP			
	LITCHULT	MATTHE			
	LITCHULT	ANDREW			
	LORUSSO	DOUGLA		\$1,450	
	LOVE	CHRISTOPHE			
	MACFADYEN	RICH			
	MARTIN	THOMAS	J		

	MARTIN	JENNIFER			
	MARTIN	RICHARD			
	MCCRACKEN	KEVI			
	MCGUIRE	JAIME			
	MCINTIRE	GORDON			\$1,450
	MILLER	BRYAN	K		\$1,450
	MOFFA	SUSAN			
	MURPHY	DANIEL			
	MURPHY	DAVID	V		\$1,450
	MURRAY	TIMOTHY	Sr		\$1,450
	MURRAY	TIMOTHY	Jr		
	NATALE	EDWARD			\$1,450
	NEUENHAUS	WILLI			
	NOON	RYAN	G		
	O'NEILL	KEVIN			
	OSGOOD	BRUCE			
	PALLOKAT	STEVEN			
	PARAS	ANTHONY	M		
	PENSALLORTO	JOH			
	PETERS	BRUCE			\$1,450
	PETTIT	WILLIAM			
	PETTIT	EDWARD	A		\$1,450
	PHILLIPS	DALLAS			
	PRUIM	EDWARD	J		\$1,450
	PRUIM	HEATHER			
	PRUIM	LUKE			
	PRUIM	EDWARD			\$1,450
	REA	CHRISTOPHER			
	REYNEN	JANICE	R		
	REZZONICO	MICHA			
	RIEPER	EDWARD	W		
	RISSEEUW	THOMAS			
	RIZZO	MATTHEW			
	ROLL	DAVID			
	ROONEY	HAYLEY	J		

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		RUITJR	JOHN			
		RUSSO	SAM			
		SALERNO	JOSEPH			
		SALIU	PETER			
		SHELL	MICHAEL			
		SCHULZ	KEVIN			
		SHANNON	ROBERT			
		SHERWIN	ROBERT			
		SMITH	DONALD	C		
		SMOLINSKI	JOSEF			
		SPAROZIC	MICHAEL			
		SQUILLACE	JOSEF			
		STEENVOORDEN	KA			
		STEINER	RICHARD			
		STEPHEN	SCOTT	A		
		STINE	COOPER	T		
		TANI	MATTHEW			\$1,450
		TANI	JONATHAN			
		TANI	PETER	J		\$1,450
		TANI	NICOLE	A		
		TANUCILLI	MARK			
		TAUBER	ERNEST	J		
		VANDER	PLAAT	J		\$1,450
		VERHAGE	LYNN	A		
		VIAPIANO	JAMES			\$1,450
		VITOLO	EMILIO			\$1,450
		WALLENDAL	JANET			
		WARNET	LOUIS			
		WENDELAAR	KENNE			
		WIECHMANN	KEVIN			
		WILLEMAN	RYAN			
		WOODBURY	HOWARD			
		YUDIN	ROBERT	B		\$1,450
		ZIMMERMANN	WILL			
		ZUCKERMAN	DAVID			



			TOTAL				
			NEW				
			Gutowski			\$1,450	
			Kukul			\$1,450	
			Kane			\$1,450	

Fire Chief

JOSEPH ALVAREZ

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #25-113

MEETING DATE: March 18, 2025

REFERENCE: Approval of Vouchers and
Authorization to Pay Bills

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY____ LANE____MADIGAN____ MELCHIONNE____ BOONSTRA____

WHEREAS, the Township of Wyckoff is a municipality in the State of New Jersey operating under the authority from N.J.S.A. 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 as follows: Payroll A/C; Town Hall payroll checks #, Payroll Void Checks #0, Direct Deposit Voucher #, Void Claims #, Library Payroll Checks #, Library Direct Deposit Vouchers #, Claims Wire #, Claims check #, AHDFT #, Accu-track #, and Trs. Dog Trust - \$0.00.

CERTIFICATION

I, NANCY A. BROWN, 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 18, 2025.


NANCY A. BROWN
MUNICIPAL CLERK



TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #25-114

MEETING DATE: March 18, 2025

REFERENCE: Resolution Permitting Budget
to be Read by Title Only

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY____ LANE____ MADIGAN____ MELCHIONNE____ BOONSTRA____

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Township of Wyckoff has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Township is hereby permitted to waive the reading in full of the Municipal Budget for the year ending December 31, 2025.

CERTIFICATION

I, NANCY A. BROWN, 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 18, 2025.



NANCY A. BROWN
MUNICIPAL CLERK



TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #25-115

MEETING DATE: March 18, 2025

REFERENCE: 2025 Cancel Taxes as
per NJSA 54:4-3.3 Tax Exempt

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY____LANE____MADIGAN____MELCHIONNE____BOONSTRA____

WHEREAS, N.J.S.A. 54:4-3.3 certifies the Department of Veterans Affairs to certify service connected total disability and,

WHEREAS, the Tax Assessor has deemed, the property owners, of the property(ies) listed below are tax exempt status as per this certification,

BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Tax Collector is hereby authorized and directed to cancel all taxes as indicated below as per the date of tax-exempt status certification.

Block/Lot	Address	Effective date
283/5	561 Robin PL	1/28/2025
449/16	126 Ullman Ave	2/13/2025

CERTIFICATION

I, NANCY A. BROWN, 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 18, 2025.



NANCY A. BROWN
MUNICIPAL CLERK



REFERENCE: Emergency Temporary Appropriations

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY____ LANE____MADIGAN____MELCHIONNE____BOONSTRA____

WHEREAS, N.J.S.A. 40A:4-20 provides that where contracts, commitments or payments are to be made prior to the adoption of the budget, and after a temporary budget appropriation had been approved, emergency temporary appropriations may be made for the purposes and amounts required; and.

WHEREAS, the total the total emergency temporary resolutions adopted in the year 2025 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$15,200,000.

NOW THEREFORE BE IT RESOLVED, by the Wyckoff Township Committee of the Township of Wyckoff (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provision of N.J.S.A. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for:
CURRENT FUND \$8,887,621
2. That said emergency temporary appropriations will be provided for in the 2025 budget under the title General Appropriations.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

CERTIFICATION

I, NANCY A. BROWN, 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 18,
2025.

NANCY A. BROWN
MUNICIPAL CLERK



TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #25-117

MEETING DATE: March 18, 2025

REFERENCE: Authorize the Award of a
Contract to Motorola Solutions, Inc. for Mobile
and Radio Upgrades for the Police Department

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY____ LANE____MADIGAN____ MELCHIONNE____ BOONSTRA____

WHEREAS, the Police Department of the Township of Wyckoff has identified a need to upgrade its mobile and radio communications to increase efficiency and interoperability with neighboring and mutual aid departments, as well as the Bergen County Public Safety Operations Center (PSOC); and

WHEREAS, Motorola Solutions, Inc., located at 123 Tice Boulevard, Woodcliff Lake, NJ 07677, has provided a quote under State Contract #83909 issued by the New Jersey Division of Purchase and Property for the purchase of necessary radios and related appurtenances in the amount of \$204,620.70; and

WHEREAS, the New Jersey Local Public Contracts Law, specifically N.J.S.A. 40A:11-12, provides for the procurement of goods and services without the need for competitive bidding when utilizing State Cooperative Contracts; and

WHEREAS, funds for this purchase have been appropriated in the 2025 Capital Bond Ordinance #2026;

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

1. The proposal submitted by Motorola Solutions, Inc. for the upgrade of mobile and radio communications for the Township of Wyckoff Police Department in the amount of \$204,620.70 is hereby accepted.
2. The Township Administrator and Clerk are hereby authorized to execute all documents necessary to effectuate this contract.

CERTIFICATION

I, NANCY A. BROWN, 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 18, 2025.


NANCY A. BROWN
MUNICIPAL CLERK



**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #25-118**

MEETING DATE: March 18, 2025

**REFERENCE: Authorize the Award of a
Contract to Motorola Solutions, Inc. for Mobile
and Radio Upgrades for the Fire Department**

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY____ LANE____ MADIGAN____ MELCHIONNE____ BOONSTRA____

WHEREAS, the Wyckoff Volunteer Fire Department identified a need to upgrade its mobile and radio communications to increase efficiency and interoperability with neighboring and mutual aid departments, as well as the Bergen County Public Safety Operations Center (PSOC); and

WHEREAS, Motorola Solutions, Inc., located at 123 Tice Boulevard, Woodcliff Lake, NJ 07677, has provided a quote under State Contract #83909 issued by the New Jersey Division of Purchase and Property for the purchase of necessary radios and related appurtenances in the amount of \$524,244.75; and

WHEREAS, the New Jersey Local Public Contracts Law, specifically *N.J.S.A. 40A:11-12*, provides for the procurement of goods and services without the need for competitive bidding when utilizing State Cooperative Contracts; and

WHEREAS, funds for this purchase have been appropriated in the 2025 Capital Bond Ordinance #2026;

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

1. The proposal submitted by Motorola Solutions, Inc. for the upgrade of mobile and radio communications for the Wyckoff Volunteer Fire Department in the amount of \$524,244.75 is hereby accepted.
2. The Township Administrator and Clerk are hereby authorized to execute all documents necessary to effectuate this contract.

CERTIFICATION

I, NANCY A. BROWN, 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 18, 2025.


NANCY A. BROWN
MUNICIPAL CLERK



**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #25-119**

MEETING DATE: March 18, 2025

**REFERENCE: Awarding a Contract for the
Purchase of One New Chevrolet Tahoe (PPV)
for the Wyckoff Volunteer Fire Department**

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY____ LANE____MADIGAN____ MELCHIONNE____ BOONSTRA____

WHEREAS, the Township of Wyckoff ("Township") requires a new Command Vehicle for the Wyckoff Volunteer Fire Department; and

WHEREAS, the Township has identified a Chevrolet Tahoe PPV that meets the needs of the Fire Department, available through the Sourcewell Cooperative Purchasing Contract #AM10-23 with 10-75 Emergency Lighting; and

WHEREAS, 10-75 Emergency Lighting has submitted a proposal to provide the Township with one (1) new Chevrolet Tahoe PPV for a total purchase price of \$115,000.00; and

WHEREAS, the Township has determined that the use of the Sourcewell cooperative purchasing contract to procure the Chevrolet Tahoe PPV will result in cost savings after considering all factors including charges for service, material, and delivery; and

WHEREAS, Notice of Intent to Award a Contract under a National Cooperative Purchasing Agreement as recommended by LFN 2012-10 was printed in the Friday, February 14, 2025 edition of the Ridgewood News, the official newspaper of the Township of Wyckoff, announcing a comment period that ended on February 24, 2025, and no comments were received during the comment period.

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

1. The foregoing "WHEREAS" clauses are hereby incorporated as if fully restated here.
2. A contract for the purchase of one (1) new Chevrolet Tahoe PPV in the amount of \$115,000.00 is hereby awarded to 10-75 Emergency Lighting without the Township soliciting public bids as permitted by law.
3. The Mayor or Township Administrator and Municipal Clerk are hereby authorized and directed to execute a Purchase Agreement with 10-75 Emergency Lighting pursuant to the terms of its nationally recognized and accepted cooperative purchasing agreement with Sourcewell.
4. The form and terms of the Purchase Agreement shall be consistent with this resolution and subject to the Township Attorney's approval.

CERTIFICATION

I, NANCY A. BROWN, 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 18, 2025.


NANCY A. BROWN
MUNICIPAL CLERK

**CERTIFICATE OF AVAILABLE FUNDS**

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT ADEQUATE FUNDS HAVE BEEN APPROPRIATED IN CAPITAL ACCOUNTS C-04-19-935-102, C-04-22-941-101, C-04-23-979-101 AND C-04-24-009-101) NOT TO EXCEED THE MAXIMUM AMOUNT AS SET FORTH ABOVE.

DIANA MC LEOD
CHIEF FINANCIAL OFFICER

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #25-120

MEETING DATE: March 18, 2025

REFERENCE: Confirming Endorsement of
Bergen County Community Development Grant
– Window Replacement Phase Two at LiveWell
Counseling

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY____ LANE____ MADIGAN____ MELCHIONNE____ BOONSTRA____

WHEREAS, a Bergen County Community Development grant of One Hundred Thousand and no cents (\$100,000.00) has been proposed by Christian Health for the second phase of window replacements at LiveWell Counseling in the municipality 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 municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of The Township of Wyckoff hereby confirms endorsement of the aforesaid project, and

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, 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 18, 2025.


NANCY A. BROWN
MUNICIPAL CLERK



TOWNSHIP OF WYCKOFF
MUNICIPAL CLERK'S OFFICE

SPECIAL EVENT APPLICATION

(All Special Events are Permitted for a Maximum ten-day period)

Please type or print clearly and submit original copy with a detailed event description and any layout schematics:

Wyckoff Veterinary Hospital
Applicant/Business Name

690 Wyckoff Ave.
Business Address

Block/Lot

551-955-0900
Business Telephone

Brittany Verron
Contact/Applicant Name

201-835-0545
Contact Telephone

Brittany.scottvmd@gmail.com
Contact Email Address

March 22nd, 2025
Date of Event

12-4pm
Duration of Event (Days and/or hours)

[Signature]
Applicant Signature

REQUIRED INFORMATION: (Check all that apply)

- ☒ **Temporary Signage** Attach detailed drawing/art including dimensions; location(s) of temporary sign(s) and dates of the ten-day period requested. (10 days is the max. number of days for temporary signage). Specific Dates: 8x10 vinyl sign
- ☐ **Special Activities** Attach detailed description with specific location of special activities at the above address.
- ☒ **Food and/or Drink** Any food or beverage vendors will REQUIRE a Wyckoff Board of Health License.
- ☐ **Special Temporary Props** Attach specific description of items to be utilized.
- ☐ **Tent** Attached map detailing the precise location of where the tent is proposed to be located. Tents larger than 900 SF will require a permit. Please contact wyckoffbuildingsinsp@wyckoff-nj.com for more information on permits.

Official Use

Review by Zoning Enforcement Official
Review by Police Traffic Safety Officer
Permission Obtained from Township Committee
Nancy A. Brown, Municipal Clerk

Date: 3/12/25 Approved: ☒ Denied: ☐
Date: 3/11/25 Approved: ☒ Denied: ☐
Date: 3/18/25 Approved: ☐ Denied: ☐