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, May 10, 2022 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 or call 201-891-7000, ext. #2220 should they wish to provide public comment during the public comment period.

These measures are implemented to allow members of the public to observe the Township Committee meeting in person and via live streaming and to provide the public the ability to comment telephonically during the period for public comment, which appears on the agenda for the meeting.

This notice and agenda have been posted on the Township's home page Wyckoffnj.com at the Quick Link for "Minutes & Agendas" on Friday, May 6, 2022. 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 www.wyckoff-nj.com as a "News" item on Friday, May 6, 2022, by 4:30 pm.

To view the Township Committee meeting via livestream, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on May 10, 2022.

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 Municipal Clerk

TOWNSHIP OF WYCKOFF TOWNSHIP COMMITTEE WORK SESSION MEETING MUNICIPAL COURT ROOM TUESDAY, MAY 10, 2022 - 7:00 P.M.

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

1.	7:00 pm Work Session Meeting called to order by Rudolf E. Boonstra		
2.	Roll call of Township Committee		
	MADIGAN MELCHIONNE RUBENSTEIN SHANLEY 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 or call 201-891-7000, ext. #2220 if you wish to make a comment.		
	MOTION: SECOND MADIGAN MELCHIONNE RUBENSTEIN SHANLEY BOONSTRA		
	Motion to close the Public Comment period:		
	MOTION: SECOND MADIGAN MELCHIONNE RUBENSTEIN SHANLEY 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		

Township of Wyckoff - Township Committee Work Session Agenda 05/10/22 - Page 2

(Items 10 through 15 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 #22-CXX and enter a Closed Session Discussion:		
	MOTION: SECOND MADIGAN MELCHIONNE RUBENSTEIN SHANLEY BOONSTRA		
11.	Motion to Exit the Closed Session Discussion and to re-enter the Open Work Session:		
	MOTION: SECOND MADIGAN MELCHIONNE RUBENSTEIN SHANLEY BOONSTRA		
12.	Motion to Recess the Open Work Session to Conduct the Business Meeting:		
	MOTION: SECOND MADIGAN MELCHIONNE RUBENSTEIN SHANLEY BOONSTRA		
13.	Motion to Reconvene the Open Work Session and adopt resolution #22-CXX and enter a Closed Session Discussion:		
	MOTION: SECOND MADIGAN MELCHIONNE RUBENSTEIN SHANLEY BOONSTRA		
14.	Motion to Exit the Closed Session Discussion and to re-enter the Open Work Session:		
	MOTION: SECOND MADIGAN MELCHIONNE RUBENSTEIN SHANLEY BOONSTRA		
15.	Adjourn		
	MOTION: SECOND MADIGAN MELCHIONNE RUBENSTEIN SHANLEY 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, MAY 10, 2022 - 8:00 PM

1.	Regular Meeting of the Wyckoff Township Committee called to order by Mayor Rudolf E. Boonstra		
2.	Flag Salute		
3.	Invocation		
4 .	Reading of the "Open Public Meetings Act" statement by Municipal Clerk, Nancy A. Brown		
5 .	Roll Call of the Township Committee Members Present:		
	MADIGAN MELCHIONNE RUBENSTEIN SHANLEY 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 or call 201-891-7000, ext. #2220 if you wish to make a comment.		
	MOTION: SECOND MADIGAN MELCHIONNE RUBENSTEIN SHANLEY BOONSTRA		
	Request motion to close the Public Comment Period:		
	MOTION: SECOND MADIGAN MELCHIONNE RUBENSTEIN SHANLEY BOONSTRA		
7 .	Approval of the April 26, 2022 Township Committee Work Session and Regular Business meeting minutes:		
	MOTION: SECOND MADIGAN MELCHIONNE RUBENSTEIN SHANLEY BOONSTRA		

8. Consent Agenda: All matters listed below are considered by the Township Committee to be routine in nature. There will be no separate discussion of these items. If any discussion is desired by the Township Committee, that item will be removed from the Consent Agenda and considered separately:

Resolutions (Adoption of the following):

#22-171	Re-Appoint Community Development Representatives
#22-172	Close Completed Capital Grant Receivables & Authorizations
#22-173	Ratify Private Sewer Extension Agreement – 518 Helena Avenue
#22-174	National Police Week
#22-175	Authorization of Vouchers & Payment of Bills
#22-176	Return of Certain Overpaid Taxes, Fees, etc.
#22-177	Green Building Policy
#22-178	Green Lighting Policy
#22-179	Anti- Idling
#22-180	Land Use Pledge
#22-181	Green Purchasing Policy
#22-182	Ground Maintenance Policy
#22-183	Authorize Grant Application to Sustainable Jersey

II <u>Ordinances – Introduction</u>

NONE

III Motions

A. Approve the request by the Parade Committee to serve beer after the Memorial Day parade until 3:00 pm. Beer is not to be advertised; must be served in 12 oz. cups; limit of two 12 oz. beers per person; the approved location for serving is a "Beer Garden" behind Fire Co. #1; Social Affairs permit from the ABC is required; beer to be served by VFW Post #7086 members; after ID check is verified by handstamp. Approval is granted for 2022 only.

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		
MADIGAN	MELCHIONNE	RUBENSTEIN	
SHANLEY	BOONSTRA		

9. **Ordinances – Public Hearing / Further Consideration:**

Mayor Boonstra, I have five Ordinances for Public Hearing / Further Consideration on tonight's agenda. The first is Ordinance #1959 which is

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$424,500 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 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.

reading by Title only.			
COMMITTEE PERSON: Seconded.			
ROLL CALL VOTE MADIGAN MELCHIONNE RUBENSTEIN SHANLEY BOONSTRA			
<u>CHAIRPERSON</u> : This is the time and place for the Public Hearing on Ordinance #1959, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #2220, or step to the microphone.			
(Public Comments are heard here.)			
At the Conclusion of public comments:			
COMMITTEE PERSON: I move that the Public Hearing on Ordinance #1959 be closed.	3		
COMMITTEE PERSON: Seconded			
ROLL CALL VOTE MADIGAN MELCHIONNE RUBENSTEIN SHANLEY BOONSTRA			

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1959, 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.

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1960, 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 the resolution.		
COMMITTEE PERSON	: Seconded.		
ROLL CALL VOTE MADIGAN MELCHIONNE _ SHANLEY BOONSTRA	RUBENSTEIN		
The third is Ordinance #1961			
AN ORDINANCE AMENDING ORDINANCE ORDINANCE APPROPRIATING FUNDS FO AND APPROPRIATING ADDITIONAL FUN	OR "MAJOR VEHICLE REPAIRS"		
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.			
COMMITTEE PERSONreading by Title only.	: I move the Ordinance on second		
COMMITTEE PERSON	: Seconded.		
ROLL CALL VOTE MADIGAN MELCHIONNE _ SHANLEY BOONSTRA	RUBENSTEIN		
#1961, and all persons who wish to b	d place for the Public Hearing on Ordinance be heard, please state your name and nt. If you wish to comment, please dial 201- microphone.		
(Public Comments are heard here.)			
At the Conclusion of public comments	s:		
COMMITTEE PERSON on Ordinance #1961 be closed.	: I move that the Public Hearing		
COMMITTEE PERSON	· Seconded		

Township of Wyckoff – May 10, 2022 Business Meeting Agenda – Page	<u>: 6</u>		
ROLL CALL VOTE MADIGAN MELCHIONNE RUBENSTEIN SHANLEY BOONSTRA			
MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1961, 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 the resolution.			
COMMITTEE PERSON: Seconded.			
ROLL CALL VOTE MADIGAN MELCHIONNE RUBENSTEIN SHANLEY BOONSTRA			
The fourth is Ordinance #1962			
BOND ORDINANCE AUTHORIZING ROAD RESURFACING AND THE ACQUISITION OF A DUMP TRUCK, PLOW AND SALTER IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,725,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,413,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.			
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.			
COMMITTEE PERSON: I move the Ordinance on second reading by Title only.			
COMMITTEE PERSON: Seconded.			
ROLL CALL VOTE MADIGAN MELCHIONNE RUBENSTEIN SHANLEY BOONSTRA			
<u>CHAIRPERSON</u> : This is the time and place for the Public Hearing on Ordinan #1962, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 20 891-7000, ext. #2220, or step to the microphone.			

(Public Comments are heard here.)

At the Conclusion of public comments:
COMMITTEE PERSON: I move that the Public Hearing on Ordinance #1962 be closed.
COMMITTEE PERSON: Seconded
ROLL CALL VOTE MADIGAN MELCHIONNE RUBENSTEIN SHANLEY BOONSTRA
MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1962, 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 the resolution.
COMMITTEE PERSON: Seconded.
ROLL CALL VOTE MADIGAN MELCHIONNE RUBENSTEIN SHANLEY BOONSTRA
The fifth is Ordinance #1963
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 2022
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.
COMMITTEE PERSON: I move the Ordinance on second reading by Title only.
COMMITTEE PERSON: Seconded.
ROLL CALL VOTE MADIGAN MELCHIONNE RUBENSTEIN SHANLEY BOONSTRA

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1963, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #2220, or step to the microphone.

	(Public Comments are heard here.)
	At the Conclusion of public comments:
	COMMITTEE PERSON: I move that the Public Hearing on Ordinance #1963 be closed.
	COMMITTEE PERSON: Seconded
	ROLL CALL VOTE MADIGAN MELCHIONNE RUBENSTEIN SHANLEY BOONSTRA
	MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1963, 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 the resolution.
	COMMITTEE PERSON: Seconded.
	ROLL CALL VOTE MADIGAN MELCHIONNE RUBENSTEIN SHANLEY BOONSTRA
10.	Adjourn
	Chair: May I have a motion to and a second to adjourn the Business Meeting?
	MOTION: SECOND MADIGAN MELCHIONNE RUBENSTEIN SHANLEY 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

**************************************	*******	**************************************		******
MEETING DATE: M	ay 10, 2022		NCE: Re-App ment Represe	oint Community ntatives
VOTE: MADIGAN	MELCHIONNE ********	RUBENSTEIN_ *********	SHANLEY *******	BOONSTRA
WHEREAS, the Berge the Community Devel be effectively re-appo	opment representati	ves from Wyckoff a	appointed on Ja	nuary 1, 2022, shall
NOW, THEREFORE, Township of Wyckoff, Community Developm	County of Bergen, S	State of New Jersey		
	Matthew Ca Township A Business Pt		0	
	Nancy A. Br Municipal C Business Ph)	
	<u>CI</u>	ERTIFICATION		
I, NANCY A. BROWN THE ABOVE TO BE A TOWNSHIP COMMIT	TRUE AND CORF	RECT COPY OF A I	SHIP OF WYCI RESOLUTION	KOFF CERTIFY ADOPTED BY THE
		ICY A. BROWN NICIPAL CLERK		

INTRODUCED:	SECONDED:		
MEETING DATE: May 10, 2022	REFERENCE: Close Completed Capital Grant Receivables and Authorizations		
VOTE: MADIGAN MELCHIONNE RUBE	NSTEINSHANLEYBOONSTRA		
WHEREAS , certain Grant Receivables and Grant Reserves for prior years remain and these legislative grants programs are now completed and closed; and,			
WHEREAS, the Chief Financial Officer, Municipal Accountant, and Consulting Engineer, Boswell Engineering, have reviewed and audited the account and state that all monies have been received from the 2019 NJ Dept of Transportation Trust; and,			
WHEREAS, the 2019 and 2020 Annual Audit have been completed and the final balances of Ordinance #1881, NJDOT Grandview Avenue Receivables and Authorizations have been verified and closed.			
NOW THEREFORE, BE IT RESOLVED, by th	e Township Committee of the Township		

for Ordinance #1881 NJDOT Greenwood Avenue Receivables and Authorizations as follows:

Ord 1881 2019 NJDOT-Greenwood Avenue - Authorizations 122,362.56

of Wyckoff, County of Bergen, State of New Jersey, that the Chief Financial Officer is instructed to cancel the following dedicated balances and make necessary adjustments

2019 NJDOT-Greenwood Avenue - Receivables 122,362.56

CERTIFICATION

I, NANCY A. BROWN, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF CERTIFY THE ABOVE TO BE A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON MAY 10, 2022.

NANCY A. BROWN MUNICIPAL CLERK

INTRODUCED:

SECONDED:

MEETING DATE: May 10, 2022

REFERENCE: Ratify Authorized Private Extension of Sewer Main to

518 Helena Avenue

VOTE: MADIGAN ___ MELCHIONNE___ SHANLEY___RUBENSTEIN ___ BOONSTRA ___

WHEREAS, the owner of the subject property has decided to extend the public sanitary sewer main in Helena Avenue to serve their residence, an existing single-family dwelling located at 518 Helena Avenue; and,

WHEREAS, the Township Attorney has prepared, and all parties have signed a Sewer Extension Agreement dated February 1, 2022, which is attached as if set forth at length; and,

WHEREAS, a recommendation was received from the Township Engineer to approve a 275 linear foot sewer main extension up Helena Avenue to serve the property at 518 Helena Avenue; and,

WHEREAS, this sewer extension is privately funded, and Township Committee approval is noted in the meeting minutes of the Township Committee Work Session meeting held on June 3, 2019; and,

WHEREAS, the Township Engineer's standard memorandum titled "Sewer Extension Request – Helena Avenue" lists thirteen (13) requirements that comprise his recommendations and via which he recommends that the Township Committee make part of any approval; and,

WHEREAS, the Township Engineer also recommends a route of the sanitary sewer main, which will have the potential to serve a total of four (4) lots; and,

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, does hereby approve a private sanitary sewer main extension in accordance with the conditions and requirements contained in the Township Engineer's aforementioned June 3, 2019, memorandum and subject to an encumbrance of available funds.

BE IT FURTHER RESOLVED that the Township is authorized to pay D.S. Meyer for future individual connections to this sewer main extension in Helena Avenue to be reimbursed by the property owners of the future connections upon connection in an amount not to exceed \$15,000.

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 MAY 10, 2022.

NANCY A. BROWN MUNICIPAL CLERK

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH N.J.A.C. 5:30-5.5 (B) 2, CERTIFY THAT THIS CONTRACT AWARD WHICH TAKE PLACE ON FEBRUARY 1, 2022, AND APPROPRIATED IN THE SEWER CAPITAL ACCOUNT C-08-55-215-000. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN N.J.A.C. 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 N.J.A.C. 5:30-5.4 (A).

DIANA Mc LEOD CHIEF FINANCIAL OFFICER

INTRODUCED:

SECONDED:

MEETING DATE: May 10, 2022

REFERENCE: National Police Week

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE___ SHANLEY____RUBENSTEIN ___

WHEREAS, there are more the 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Wyckoff Police Department; and,

WHEREAS, 458 federal, state, tribal, and local law enforcement officers died in the line of duty in 2021. This is an increase of 55% from the 295 officers killed during the same period last year and is the highest total line-of-duty officer deaths since 1930, when there were 312 fatalities; and,

WHEREAS, the leading circumstance of firearms fatalities were officers killed in ambush-style attacks, with a total of 19 officers killed in ambush attacks in 2021, a significant increase over only six such attacks in 2020; and,

WHEREAS, since the first recorded death in 1791, more than 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty; and,

WHEREAS, the names of those dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and,

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 34th Annual Candlelight Vigil on May 13, 2022, at 8 pm on the National Mall; and,

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 9-15; and,

WHEREAS, May 15th is designated as Peace Officers Memorial Day in honor of all fallen officers and their families, and the U.S. Flags in front of Town Hall will be flown at half-staff.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, formally designates May 9-15, 2022 as "Police Week" in the Township of Wyckoff and publicly salutes the service of law enforcement officers in our community and communities across the nation.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Township Committee does hereby proudly recognize the service of our Wyckoff Police Officers.

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 MAY 10, 2022.

> NANCY A. BROWN MUNICIPAL CLERK

INTRODUCED:

SECONDED:

MEETING DATE: May 10, 2022

REFERENCE: Approval of Vouchers and

Authorization to Pay Bills

VOTE: MADIGAN ___ MELCHIONNE ___ RUBENSTEIN ___SHANLEY ___ 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 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

|--|

INTRODUCED: SECONDED:

MEETING DATE: May 10, 2022 REFERENCE: Return of certain overpaid taxes, escrow monies, recreation fees, etc.

VOTE: MADIGAN ___ MELCHIONNE ___ RUBENSTEIN___SHANLEY ___ BOONSTRA____

BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Treasurer is hereby authorized and directed to return certain monies as follows:

RECREATION:

Kimberly Del Gallego, 441 Clinton Avenue, Wyckoff, New Jersey 07481 – Tennis Refund - \$85.00

Lisa Robertson, 17 Glen Drive, Wyckoff, New Jersey 07481 - Tennis Refund - \$85.00

Meaghann Hoffman, 210 Franklin Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$195.00

Stephanie Hernandez, 487 Louisa Avenue, Wyckoff, New Jersey 07481 - Summer Camp Refund - \$418.00

Shannon Asarnow, 358 Sturbridge Road, Wyckoff, New Jersey 07481 - Summer Camp Refund - \$836.00

Jaclyn Nekus, 544 Farview Court, Wyckoff, New Jersey 07481 - Summer Camp Refund - \$371.00

RESOLUTION #22-177		
**************	****************	
INTRODUCED:	SECONDED:	

MEETING DATE: May 10, 2022 REFERENCE: Green Building Policy

VOTE: MADIGAN ___ MELCHIONNE ___ RUBENSTEIN ___SHANLEY ___ BOONSTRA ___

WHEREAS, buildings account for 39% of CO2 emissions – more than the transportation or industrial sectors. In addition, buildings account for nearly 12% of potable water use, 65% of waste output, and 71% of electricity consumption in the U.S. (according to the U.S. Green Building Council; and,

WHEREAS, green building – also referred to as sustainable or high-performance building – is a collection of better design, construction, and operating practices that have the potential to reduce or eliminate the negative impacts of development on the environment and human health. There are many examples of green building programs and guidelines that have been propagated at the national, state, and municipal levels. They commonly address energy efficiency and carbon emissions reduction, water conservation, healthy and sustainably produced materials, indoor air quality, occupant productivity, and health, and other components of green building and sustainable development; and,

WHEREAS, the purpose of this resolution is to enhance the public welfare and to encourage that commercial, residential and civic development is consistent with the Township of Wyckoff's desire to create a more sustainable community by incorporating green building measures into the design, construction, operation and maintenance of buildings; and,

WHEREAS, the Township desires to set a leadership example in the area of green building through the implementation of energy efficiency audits and system upgrades, when required and if practical, to the municipal building stock (e.g. improve water conservation, increase construction waste recycling and energy conservation and efficiency).

WHEREAS, the Township will distribute the attached stormwater best practices guidelines. These best practices are encouraged to help reduce loadings into stormwater systems, minimize stormwater pollution and ultimately protect waterways.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, the Township implements a Green Building Policy that will consider opportunities to incorporate green building measures into the design, construction, operation and maintenance of municipal buildings and facilities, where practical.

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 MAY 10, 2022.

NANCY A. BROWN MUNICIPAL CLERK

INTRODUCED:	SECONDED:	
MEETING DATE: May 10, 2022	REFERENCE: Green Lighting Policy	
VOTE: MADIGAN MELCHIONNE RUBE	NSTEINSHANLEY BOONSTRA	
WHEREAS, the Township of Wyckoff is applying	to Sustainable Jersey; and,	
WHEREAS, a green lighting policy has been develongth; and,	eloped, which is attached as if set forth at	
WHEREAS, Ordinance 1838, which provided for was adopted on August 8, 2017.	dimming of fixtures and reducing light intensity,	
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that the attached green lighting policy is adopted as the Township's green-lighting policy.		
CERTIFIC	CATION	
I, NANCY A. BROWN, MUNICIPAL CLERK OF T THE ABOVE TO BE A TRUE AND EXACT COPY TOWNSHIP COMMITTEE ON MAY 10, 2022.		
	NANCY A. BROWN MUNICIPAL CLERK	

INTRODUCED:

SECONDED:

MEETING DATE: May 10, 2022

REFERENCE: Authorize Participation in Sustainable Jersey Idle Free New Jersey

VOTE: MADIGAN ___ MELCHIONNE ___ RUBENSTEIN ___SHANLEY ___ BOONSTRA ___

WHEREAS, a sustainable community seeks to optimize the quality of life for its residents by ensuring that its environmental, economic, and social objectives are balanced and mutually supportive; and,

WHEREAS, the Township of Wyckoff strives to save tax dollars, assure clean land, air, and water, improve working and living environments; and,

WHEREAS, the Township of Wyckoff is participating in the Sustainable Jersey Program; and,

WHEREAS, emissions from gasoline and diesel-powered vehicles contribute significantly to air pollution, including greenhouse gases, ozone formation, fine particulates, and a multitude of potentially harmful pollutants that can trigger an asthma attack and other ailments;1 and,

WHEREAS, asthma is a significant public health concern in NJ, especially among children (up to 25% of NJ's school-age children are asthmatic) and the elderly; and,

WHEREAS, for every gallon of gasoline used, the average car produces about 20 pounds of carbon dioxide (CO2), the most significant contributor to greenhouse climate change, with one-third of greenhouse gas emissions coming from the transportation sector2; and,

WHEREAS, the U.S. Argonne National Laboratory estimates that about 20 million barrels of diesel fuel are consumed each year by idling long-haul trucks (estimated truck emissions total about 10 million tons of CO2, 50,000 tons of nitrogen oxides, and 2,000 tons of particulates); and,

WHEREAS, we can avoid producing unnecessary greenhouse gas emissions and exposure to air toxics by reducing or eliminating wasteful vehicle idling; and,

WHEREAS, petroleum-based gasoline and diesel fuel are nonrenewable fuels and should be used wisely and not wasted; and,

WHEREAS, idling is not generally beneficial to a vehicle's engine because it wears engine parts;3 and,

WHEREAS, idling for more than 10 seconds uses more fuel and emits more pollutants than turning a warm engine off and on again;4 and,

WHEREAS, idling for 10 minutes uses as much fuel as it takes to travel 5 miles; and,

WHEREAS, vehicle idling typically occurs in locations such as school grounds, parking lots, drive-through windows, business centers, etc., where New Jerseyans can be exposed to air pollutant emissions; and,

WHEREAS, reducing New Jersey's existing no-idling code of 3 minutes would significantly improve public health, and air quality, reduce costs and greenhouse gas emissions; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that support for "Idle Free Zones" is at this moment re-established and encouraged at school locations, bus stops, government locations, businesses, and other entities by practices such as:

- Supporting public education about the health, environmental and economic impacts of idling and measures to reduce idling.
- Maintaining school and county vehicles to eliminate any visible exhaust.
- Enforcing existing violations and penalties under NJ's existing no-idling code.
- Educating the public and parents to ensure idling does not occur at idle-frequent locations such as school drop-off and pick-up areas, drive-through windows, gas stations, parking lots, business centers, etc.
- Encouraging motorists operating gasoline or diesel-powered motor vehicles to turn off their engines after 10 seconds if they plan to remain at a location for more than 30 seconds.

BE IT FURTHER RESOLVED, that the Township Committee tasks the Township of Wyckoff. Environmental Commission/Green Team to develop a public information program for use on Township's internet sites and social media sites for broad and robust distribution of this information and to utilize the resources of the schools and the free public library.

CERTIFICATION

١,	NANCY A.	BROWN,	MUNICIPAL	CLERK	OF THE 1	FOWNSH	IP OF WY	CKOFF,	CERTI	FΥ
T	HE ABOVE	TO BE A	TRUE AND	EXACT C	OPY OF	A RESOL	LUTION AD	OOPTED	BY TH	ΙE
Т	OWNSHIP	COMMITT	TEE ON MAY	10, 2022	2.					

NANCY A. BROWN MUNICIPAL CLERK

INTRODUCED:

SECONDED:

MEETING DATE: May 10, 2022

REFERENCE: Land Use Pledge Resolution

Required for Participation in the 2022 Sustainable NJ

Program

VOTE: MADIGAN ___ MELCHIONNE ___ RUBENSTEIN ___SHANLEY ___ BOONSTRA ___

WHEREAS, land use is an essential component of overall sustainability for a municipality; and

WHEREAS, inappropriate land-use decisions may lead to an increase in societal ills such as decreased mobility, higher than usual housing costs, increased greenhouse gas emissions, loss of established open space, smaller residential yards, and the degradation of natural resources; and

WHEREAS, well-planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, assist in meeting the needs of recreation space and allow for the continued protection and use of vital natural resources; and

WHEREAS, given New Jersey's tradition of home rule and local authority over planning and zoning, subject to the Municipal Land Use Law, achieving a statewide sustainable land use pattern will require municipalities to embrace sustainability.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that the following steps concerning our municipal land-use decisions will be pursued with the intent of making the Township of Wyckoff a genuinely sustainable community. We intend to include these principles, where feasible, in the next master plan revision or re-examination report and to pursue such principles in our land-use zoning, natural resource protection, and other ordinances where feasible and consistent with the values of the township.

Regional Cooperation - We pledge to continue to reach out to administrations of our neighboring municipalities concerning land-use decisions and take into consideration regional impacts when making land-use decisions where permitted by the Municipal Land Use Law.

Transportation Choices - We pledge to promote transportation choices, considering all modes of transportation, including walking, biking, transit, and automobiles, when planning transportation projects and to review development applications. We will continue to evaluate our parking to ensure adequate parking spaces while promoting shared parking and other innovative parking alternatives and encouraging parking alternatives where appropriate.

Natural Resource Protection - We pledge to take all feasible steps to protect the natural resources of the State for environmental, recreational, and agricultural value, avoiding or mitigating adverse impacts on these resources. When feasible, we will seek to utilize our updated Environmental Resource Inventory to assess our natural resources to link natural resource management and protection to land-use and open space planning.

Mix of Land Uses - We pledge to use our zoning power to allow for a combination of residential, retail, commercial, recreational, and other land use types in areas that we determine to make the most sense for our municipality and the region.

Housing Options - We pledge, through the use of our zoning and revenue-generating powers, to foster a mix of housing types and locations, which we believe represent the character of the Township of Wyckoff, to meet the needs of all people at a range of income levels.

Green Design - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings. To create a more sustainable community, our Green Buildings Policy encourages opportunities to consider green building measures in the design, construction, operation, and maintenance of our municipal buildings and facilities when practical.

Municipal Facilities Siting - We pledge, to the extent feasible, to consider factors such as suitability for walking and biking, greater access to public transit, proximity to other land-use types, and proximity to open space when locating new or relocated municipal facilities.

CERTIFICATION

I, NANCY A. BROWN, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ATTACHED RESOLUTION TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON MAY 10, 2022.

NANCY A. BROWN	
MUNICIPAL CLERK	

**************************************	ON #22-101 ***********************************	
INTRODUCED:	SECONDED:	
MEETING DATE: May 10, 2022	REFERENCE: Green Purchasing Policy	
VOTE: MADIGAN MELCHIONNE RUE	BENSTEINSHANLEYBOONSTRA	
WHEREAS, the Township Committee has appo Green Team; and,	inted its Environmental Commission as its	
WHEREAS, the Environmental Commission on Township of Wyckoff has achieved the silver aw		
WHEREAS, the Environmental Commission is p Sustainable Jersey program and has requested purchasing policy; and,		
WHEREAS , the attached green purchasing poli Commission and it is recommended for the Tow		
NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the attached green purchasing policy is adopted.		
CERTIF	ICATION	
I, NANCY A. BROWN, MUNICIPAL CLERK OF THE ABOVE TO BE A TRUE AND EXACT COF TOWNSHIP COMMITTEE ON MAY 10, 2022.		
	NANCY A. BROWN MUNICIPAL CLERK	

MEETING DATE: May 10, 2022 REFERENCE: Establish a Grounds

Maintenance Policy

VOTE: MADIGAN ___ MELCHIONNE ___ RUBENSTEIN ___SHANLEY ___ BOONSTRA ___

WHEREAS, the Township of Wyckoff desires to develop a grounds maintenance program; and,

WHEREAS, this policy encourages, wherever practical, sustainable municipal operations and incorporates best practices of efficient landscape design, water conservation, the use of recycled materials and composting to promote healthy communities and waste reduction; and,

WHEREAS, the Township of Wyckoff shall encourage, consider and use wherever practical the following methods in its' grounds maintenance policy:

- 1. Utilize compost landscape waste from the Township's leaf compost facility as mulch in landscaping projects.
- 2. The Township encourages the re-use of materials from the municipal waste stream (such as tire recycling, asphalt and milling recycling and cement) wherever possible and to decrease its' costs.
- 3. The Township utilizes native species and does not consider exotic plantings in its' projects primarily for cost reasons both in purchase price and for less maintenance costs and for those projects to blend into the local habitat.
- 4. Except for sports fields, the Township encourages minimizing lawn areas to reduce maintenance costs.
- 5. The Township encourages and considers landscaping projects to achieve the purposes of stormwater management. Through the use of property contours, water flow can be slowed and filtered through landscaping to improve ground water recharge and prevent erosion.
- 6. Significantly reduce or eliminate the use of conventional pesticides through an integrated pest management program.
- 7. Avoid the use of excessive fertilizers.
- 8. The Township refrains from watering its' lawns. Irrigation is only utilized on sports fields to maintain a healthy growth of grass for safety of the sports participants. The irrigation systems are equipped with rain sensors to achieve efficient watering schedules and water conservation. Drip irrigation systems are used and leaks promptly repaired to minimize costs.

9. The Township will continue its practice of evaluating trees and shrubs from properties where the home structure is to be demolished for the purpose of saving and transplanting the trees and shrubs onto municipal properties.

WHEREAS, the Township of Wyckoff is mindful of the various Stormwater Management Act ordinances it has adopted and the Township complies with those ordinances while simultaneously distributing such regulations to the public through its public information technology; and,

WHEREAS, the Township has further evaluated those mandated ordinances and the Township has developed 15 critical bulletins to disseminate this information to the public. They are attached as if set form by length; and,

WHEREAS, the Township of Wyckoff is mindful of the various Stormwater Management Act ordinances it has adopted and the Township complies with those ordinances while simultaneously distributing such regulations to the public through its public information technology; and,

WHEREAS, the Township has further evaluated those mandated ordinances and the Township has developed bulletins to disseminate this significant information to the public. They are attached as if set forth at length.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the aforementioned grounds maintenance policy is hereby adopted to achieve the benefits of cost avoidance and reduction, water conservation, re-use of compost materials, recycling of materials from the municipal waste stream to promote healthy communities.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide a copy of this policy to the Wyckoff Certified DPW Manager, Wyckoff Construction Code Official, Wyckoff Township Engineer, Wyckoff Recreation Director and the Wyckoff Consulting Engineer and all Department Managers.

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 MAY 10, 2022.

NANCY A. BROWN MUNICIPAL CLERK

INTRODUCED:

SECONDED:

MEETING DATE: May 10, 2022

REFERENCE: In Support of Participation in the Sustainable Jersey® Municipal Certification Program

VOTE: BOONSTRA ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___ MADIGAN _

WHEREAS, a sustainable community seeks to optimize the quality of life for its residents by ensuring that its environmental, economic, and social objectives are balanced and mutually supportive; and,

WHEREAS, the Township of Wyckoff strives to save tax dollars, assure clean land, air, and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and,

WHEREAS, the Township of Wyckoff hereby acknowledges that the residents of Wyckoff desire a stable, sustainable future for themselves and future generations; and,

WHEREAS, Wyckoff wishes to support a model of government that benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound local government practices; and,

WHEREAS, by endorsing a sustainable path, Wyckoff is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and,

WHEREAS, as elected representatives of Wyckoff, we have a significant responsibility to provide leadership that will seek community-based sustainable solutions to strengthen our community.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that to focus attention and effort within Wyckoff on matters of sustainability, the Township Committee wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED that we do hereby authorize the Township Administrator, Matthew A. Cavallo, and any other officer or employee deemed appropriate by the Township Administrator to serve as the Township of Wyckoff's agent for the Sustainable Jersey Municipal Certification process and authorize him to complete the Municipal Registration on behalf of the Township of Wyckoff.

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 MAY 10, 2022.

NANCY A. BROWN MUNICIPAL CLERK

ORDINANCE #1959

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$424,500 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:

<u>Section 1.</u> 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 \$424,500.

<u>Section 2.</u> 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 2022 Municipal Budget.

<u>Section 3.</u> 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, portable radio replacement, hose replacement, 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 upgrades and various other capital improvements and safety enhancements.

<u>Section 4.</u> This Ordinance shall take effect immediately upon final passage and publication according to law.

ORDINANCE #1960

AMENDING ORDINANCES #1619, #1646, #1688, #1738, #1773, #1829, #1853, & 1933, ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVMENTS AND SAFETY ENHANCEMENTS" AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE

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

SECTION 1. Ordinance #1619, #1646, #1688, #1738, #1773, #1829, #1853, & #1933 which appropriated \$244,000 of which the balance is \$194,003.59 for the "future field improvements and safety enhancements" is hereby amended as follows:

SECTION 2. There is hereby allocated and appropriated the sum of \$30,000.00 for future field improvements and safety enhancements. Said amount of \$30,000.00 shall consist of an appropriation made in the 2022 Capital Improvement Fund in the 2022 Municipal Budget and designated as "Appropriation for future field improvements and safety enhancements". The total appropriation balance is \$224,003.59.

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

<u>SECTION 4.</u> This Ordinance shall take effect upon final passage and publication according to law.

ORDINANCE #1961

AN ORDINANCE AMENDING ORDINANCE #1911 & #1934, ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR "MAJOR VEHICLE REPAIRS" AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

SECTION 1. Ordinance #1911 & #1934 for "major vehicle repairs" is hereby amended as follows:

SECTION 2. There is hereby allocated and appropriated the sum of \$20,000.00 for major vehicle repairs. Said amount of \$20,000.00 shall consist of an appropriation made in the 2022 Capital Improvement Fund in the 2022 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 #1962

BOND ORDINANCE AUTHORIZING ROAD RESURFACING AND THE ACQUISITION OF A DUMP TRUCK, PLOW AND SALTER IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,725,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,413,000 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"):

Capital Improvement	Available Funds	Debt Authorized		Period of <u>Usefulness</u>
Road Resurfacing Project	\$300,000 Source: Capital Improvement Fund	\$1,200,000		5 years
Acquisition of Dump Truck, Plow and Salter	\$12,000 Source: Capital Improvement Fund	\$213,000	,	5 years
Totals: Total Appropriation:	\$ <u>312,000</u>	\$ <u>1,413,000</u>	\$1,725,000	

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 \$1,725,000.
- B. The estimated aggregate maximum amount of bonds or notes to be issued for the Authorized Projects described in Section 1 is \$1,413,000.
- C. The Township expects to use funds available in the Capital Improvement Fund in the amount of \$312,000 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 \$70,650 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 \$1,725,000, including said down payment of \$70,650, 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 Four Hundred Thirteen Thousand Dollars (\$1,413,000) 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 Four Hundred Thirteen Thousand Dollars (\$1,413,000). 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 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 \$1,413,000 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 \$1,413,000. 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.

TOWNSHIP OF WYCKOFF ORDINANCE #1963

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 2022

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 2022 whose compensation shall be on an annual basis within the range, and shall be paid semi-monthly, is as follows:

Chief of Police Township Administrator Public Works Manager Township Clerk/Admin Assistant Executive Administrative Assistant Administrative Support Assistant/Special Projects CFO/Assist. Administrator/ IT Coordinator, Cyber-Security Compliance Officer Finance/Accounts Payable Payroll/Certifying Officer/Sewer Utility Clerk Tax/Finance Clerk/Payroll/Sewer Utility Clerk Tax Collector Tax Assessor Recreation Director Twp. Engineer Confidential Executive Finance Asst Construction Code Officer/Bldg Subcode Officer	up to 222,526 up to 190,000 .up to 115,000 up to 110,700 up to 43,400 up to 59,722 up to 173,378 .up to 20,000 up to 64,700 up to 81,871 up to 48,098 up to 25,625 up to 82,272 up to 130,256 up to 161,697 .up to 53,660 up to 114,463
Elevator Subcode Official Electrical Subcode Official	up to 8,806 up to 36,206
Fire Subcode OfficialZoning Enf./Prop Maint. Officer/Fire Official	up to 19,191 up to 76,753
Municipal Magistrate	up to 21,952
Recreation Secy	up to 49,936 up to 39,121
Office Clerk/Secretary/Registrar	up to 62,801
Office Clerk/Secretary/OPRA Coordinator/Dep Registrar	up to 47,909
Qualified Purchasing Agent	up to 2,500
Purchasing Specialist	up to 5,200
Grant Writer	up to 2,500
Deputy Tax Collector/ Tax Search Officer	up to 5,255

Technical Assistant/Office Clerk/Secy/Bd of Health	up to 52,911
Tax Assessor Secy	up to 35,000
Police Chief Secy	up to 37,981
Office Clerk/UCC Clerk	up to 35,100
Required Extended Office Hours/Restricted Vacation	up to 2,200
Professional Development, Job Certifications & Licenses	. up to 420 per class passed/
	or up to 3,000 each
Mandated & Compliance Officers	up to 10,000 each
Travel/Clothing Stipend	up to 3,600

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

Shared Services

Library Payrollup to 6,504

Other Part Time/Police/Seasonal Personnel	
Part-time Police Desk Clerk	up to 16.78 per hour
Special Police Officer - Class 1	up to 27.77 per hour
School Crossing Guard(s)	up to 23.28 per hour
Court Bailiff	up to 21.13 per hour
Court Security Officer	up to 56.05 per hour
Police Matron	up to 20.50 per hour
Bldgs & Grounds Laborer(s)	up to 16.78 per hour
DPW Seasonal Laborer(s)/Recycling Ctr Attnd p/t	up to 19.63 per hour
Administrative Assistants (part-time)	up to 27.32 per hour
Assessing Inspector(s) (part-time)	up to 23.83 per hour
Board/Commission Secretary meetings	up to two hours \$50
	\$75 exceeding two hours
Recreation Assistants:	
Adult Basketball Director	up to \$900 per season
Clinic Assistants	up to 11.90 per hour
Cheerleading Trainers (per team)	up to \$300 per season
Program Directors/Clinic Directors	up to \$500 per season
Referee/Umpire Director	up to \$900 per season
Summer Camp Counselors	up to 11.90 per hour
Summer Camp Directors	up to 21.00 per hour
Tanaia Chad Attandente	up to 11 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) & Softball	up to 65.00 per game
Basketball	up to 40.00 per game
Soccer	up to 55.00 per game
League Mandated Official	up to 80.00 per game
Scorekeeper	up to 10.00 per game
Single Official performing a 2 Official	
Game	up to 10.00 per game
Roller Hockey Referee	up to 65.00 per game

Township Committee.....\$4,562 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, 2022. All 2022 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, 2022, provided they continue to be employed with the Township on July 1, 2022.
- **SECTION 5.** Longevity, if applicable, and in accordance with Employee Manual, Agreement/Contract or Ordinance is included in salary here in.
- **SECTION 6.** In accordance with Chapter 78, all full-time employees receiving health benefits will contribute the commensurate contribution amount as per P.L. 2011.
- **SECTION 7**. 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 8.** This ordinance shall take effect after final passage and publication as required by law.