

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020 - 7:00 P.M.**

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

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

BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

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

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Township Committee of the Township of Wyckoff scheduled for 7:00 pm Tuesday, July 21, 2020 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be conducted via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment during the 7:00 pm public comment period.

These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide the ability to comment during the period for public comment during the meeting.

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

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, July 17, 2020 at 4:30 pm.

To view the live-streamed Township Committee meeting, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on July 21, 2020.

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

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

4. **Confirm Finance Committee has 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:**

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

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.

Motion to close the Public Comment period:

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

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

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

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

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

12. **Adjourn**

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

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

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

NOTICE TO PUBLIC

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

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**TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020 - 8:00 PM**

1. **Regular Meeting of the Wyckoff Township Committee called to order by Mayor Timothy E. Shanley**
2. **Flag Salute**
3. **Invocation by Rev. Fred Provencher from Cornerstone Christian Church**
4. **Reading of the "Open Public Meetings Act" statement by Nancy Cole**

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA 10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Township Committee of the Township of Wyckoff scheduled for 8:00 pm Tuesday, July 21, 2020 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be conducted via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment during the 8:00 pm public comment period.

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To view the live-streamed Township Committee meeting, please access the YouTube link which has been 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, 7:00 pm on July 21, 2020. To be notified of all future live streamed Township meetings, please create a YouTube account and subscribe to our YouTube channel, "Township of Wyckoff".

This regular meeting of the Township Committee of the Township of Wyckoff is now in session. In accordance with Section 8 of the Open Public Meetings Act, I wish to advise that notice of this meeting has been posted on the bulletin board in Memorial Town Hall and on our Township Committee website page. A copy has been filed with the Township Clerk and copies were sent to the Ridgewood News, the Record and to the North Jersey Herald & News, all newspapers with general circulation throughout the Township of Wyckoff

5. **Roll Call of the Township Committee Members Present:**

BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

6. **Request motion to open the Public Comment Period:**

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

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.

Request motion to close the Public Comment Period:

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

7. Presentation of Proclamation to Mrs. Beverly Mackay, Superintendent of Schools at the Ramapo / Indian Hills Regional High School District recognizing her contributions to the residents and students of the Township of Wyckoff for 26 years in the Wyckoff Public Schools and the Ramapo / Indian Hills Regional High School District.

8. **Approval of the June 16, 2020 Township Committee Work Session and Regular Business meeting minutes and the July 2, 2020 special meeting minutes:**

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

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

1 **Resolutions (Adoption of the following):**

- #20-232 Cancellation of Taxes – 240 Demarest Avenue
- #20-233 Approval of Vouchers and Authorization to Pay Bills
- #20-234 Increase the Bid Threshold Pursuant to NJSA 40A:11-3 & NJAC 5:34-5.4
- #20-235 Return of Certain Overpaid Taxes
- #20-236 Authorize Purchase of Playground System – State Contract
- #20-237 Establish Lien – 550 Clinton Avenue – Failure to Maintain Property

- #20-238 Temporary Outdoor Business Operation Procedures
- #20-239 Award of Contract – Pay to Play Compliance – Site One Landscape Supply
- #20-240 Award of Contract – Pay to Play Compliance – Hudson County Motors
- #20-241 2019 Audit – General Comments and Recommendations

II Ordinance – Introduction

Mr. Chairman, I have **ORDINANCE # 1918** for Introduction:

ORDINANCE # 1918

AN ORDINANCE TO AMEND CHAPTER 177 “VEHICLES AND TRAFFIC” OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO ADD NEW SECTIONS “177-57, LOCATION OF ILLUMINATED TRAFFIC CONTROL SIGNS,” AND “177-58, LOCATION OF POLE-MOUNTED ILLUMINATED TRAFFIC MESSAGING SIGNS,” TO GOVERN THE LOCATION OF ILLUMINATED TRAFFIC CONTROL SIGNAGE

III Motions

A. Proclamation Honoring Beverly McKay on the occasion of her retirement after 26 years of service to the community.

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

The Following vote is the vote on the Consent Agenda:

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

IV Ordinances – Public Hearing / Further Consideration:

Mr. Chairman, I have

ORDINANCE # 1916 FOR PUBLIC HEARING / FURTHER CONSIDERATION:

AN ORDINANCE TO AMEND CHAPTER 177 “VEHICLES AND TRAFFIC” OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO ADD NEW SECTION “177-56, TRAFFIC CONTROL SIGNS,” TO GOVERN THE ILLUMINATION OF TRAFFIC CONTROL SIGNAGE

for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

Township of Wyckoff – July 21, 2020 Business Meeting Agenda – Page 4

COMMITTEE PERSON _____: I move the Ordinance on second reading by Title only.

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance #1916, and all persons who wish to be heard, please state your name and address before making your statement.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #1916 be closed.

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1916, 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

BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

Mr. Chairman, I also have

ORDINANCE # 1917 for Public Hearing / Further Consideration:

AN ORDINANCE TO AMEND CHAPTER 186 "ZONING" OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO AMEND SECTION 186-26, "OFF-STREET PARKING," TO AMEND THE PARKING REQUIREMENTS FOR PERSONAL CARE USES

for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

COMMITTEE PERSON _____: I move the Ordinance on second reading by Title only.

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance #1917, and all persons who wish to be heard, please state your name and address before making your statement.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #1917 be closed.

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1917, 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

BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

VI Adjourn

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

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

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

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TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY

RESOLUTION #20-232

INTRODUCED:

SECONDED:

MEETING DATE: July 21, 2020

REFERENCE: Cancellation of Taxes due to Tax
Exempt Status – 240 Demarest, Block 293, Lot 18

VOTE: BOONSTRA ____ FISCHER ____ MADIGAN ____ RUBENSTEIN ____ SHANLEY ____
.....

WHEREAS, the Township of Wyckoff is a municipality located in the State of New Jersey, County of Bergen, and

WHEREAS, the Township of Wyckoff is a tax-exempt government entity, under federal and state tax code, and

WHEREAS, on January 15, 2020, the Township of Wyckoff purchased the parcel of property known as 240 Demarest Ave, Block 293 Lot 18, from MTGLQ Investors LP,

NOW THEREFORE 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 billed on 240 Demarest Ave as of the purchase settlement date of January 15, 2020, and

BE IT FURTHER RESOLVED THAT, any cancellation of taxes billed that results in an overpayment of taxes be refunded directly to the Township's general fund.

CERTIFICATION

I, NANCY A. COLE, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF CERTIFIES THE ATTACHED RESOLUTION TO BE A TRUE AND CORRECT COPY OF A RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON JULY 21, 2020.

NANCY A COLE
ACTING MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-233

INTRODUCED:

SECONDED:

MEETING DATE: July 21, 2020

REFERENCE: Approval of Vouchers and
Authorization to Pay Bills

VOTE: BOONSTRA ____ FISCHER ____ MADIGAN ____ RUBENSTEIN ____ SHANLEY ____
.....

WHEREAS, the Township of Wyckoff is a municipality in the State of New Jersey operating under the authority from NJSA 40A:63-1 et seq; and,

WHEREAS, the Township of Wyckoff has received vouchers in claim for payment of materials supplied and/or services rendered; and,

WHEREAS, the said vouchers have been reviewed and the amount indicated on each voucher has been determined to be due and owing; and,

WHEREAS, the Township Committee has a practice of each Township Committee member participating in the reviewing and signing of vouchers; and,

WHEREAS, the vouchers which comprise this bill list have been reviewed and signed by two (2) Township Committee members and they have found them to in order; and,

WHEREAS, the Township Treasurer has certified that sufficient funds are available for payment of said vouchers.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. Payroll A/C, Direct Deposit Vouchers no., Library Payroll check nos., Library Direct Deposit Vouchers no., Claims Wire nos., check no. Accutrack A/C, Claims check nos. and Voided Claims checks no..

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-234**

INTRODUCED:

SECONDED:

MEETING DATE: July 21, 2020

**REFERENCE: Increase the Bid Threshold
Pursuant to NJSA 40A:11-3 & NJAC 5:34-5.4**

VOTE: BOONSTRA ___ FISCHER ___ MADIGAN ___ RUBENSTEIN ___ SHANLEY ___

WHEREAS, this resolution modifies Resolution #20-25 adopted on January 1, 2020 which approved the Central Purchasing System and Purchasing Manual to the extent of raising the State of New Jersey allowable bid threshold; and,

WHEREAS, the recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold from \$40,000 to \$44,000 effective July 1, 2020; and,

WHEREAS, the quotation threshold for local units with Qualified Purchasing Agents, is fifteen percent (15%) of the bid threshold, which increases the new quotation threshold from \$6,000 to \$6,600; and,

WHEREAS, NJSA 40A:11-3 permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and,

WHEREAS, Robert J. Shannon has been appointed as the Qualified Purchasing Agent for the Township of Wyckoff, Municipal Government; and,

WHEREAS, the Township Committee desires to take advantage of the increased bid threshold.

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

- 1) Township Committee of the Township of Wyckoff increases its bid threshold to \$44,000 effective immediately.
- 2) The Municipal Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Director of the Division of Local Government Services, the Township Committee appointed Independent Auditor, the Wyckoff Chief Financial Officer and the Wyckoff Accounts Payable Control Officer.

CERTIFICATION

I, NANCY A. COLE, ACTING 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 JULY 21, 2020.

NANCY A. COLE, ACTING MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY

RESOLUTION #20-235

INTRODUCED:

SECONDED:

MEETING DATE: July 21, 2020

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

VOTE: BOONSTRA _____ FISCHER _____ MADIGAN _____ RUBENSTEIN _____ SHANLEY _____

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

BOARD OF ADJUSTMENT:

Alma Billings, 94 Scoles Avenue, Clifton, New Jersey 07012 – Return of Escrow – Block 428/Lot 20 –
182 Wayfair Circle - \$557.50

POLICE DEPT.:

Melissa Rivera, 9 Chalen Court, Pompton Lakes, NJ 07442 – Funds to be returned - \$8.15

TAX REFUND:

RECREATION:

Jenny Matarazzo, 221 Navajo Drive, Wyckoff, New Jersey 07481 – Summer Camp Refund -
\$1,505.00

Helen Constabile, 412 Kingston Street, Wyckoff, New Jersey 07481 – Summer Camp Refund -
\$565.00

Tanu Srivastava, 290 Lucas Lane, Wyckoff, New Jersey 07481 – Summer camp Refund - \$455.00

Colette Pennacchio, 506 Lafayette Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund -
\$600.00

Brigitte Rudman, 2005 Whitney Lane, Allendale, New Jersey 07401 – Summer Camp Refund -
\$125.00

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-236**

INTRODUCED:

SECONDED:

MEETING DATE: July 21, 2020

REFERENCE: Authorize Purchase of
Playground System from State Contract

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

WHEREAS, an appropriation exists in Capital Ordinance #1909 for the purchase of a playground system for children ages 2 (two) to 12 (twelve) at the Russell Farms Community Park; and,

WHEREAS, the Recreation Director has requested to purchase a specific playground system and installation by the manufacturer's certified playground installer; and,

WHEREAS, the Recreation Director has performed research and he recommends the State of New Jersey Pricing System for this procurement; and,

WHEREAS, the Township of Wyckoff may purchase from the State of New Jersey Purchasing System, State Contract #16 -Fleet-00136; and,

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

WHEREAS, the Chief Financial Officer has provided the below certificate that adequate funds exist in account, # C-04-56-920-004 to a maximum amount as set forth in this resolution \$57,261.00.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey do hereby authorize the purchase of new, never been used before, 2020 playground system as detailed on the Township of Wyckoff purchase order from NJ State Contract #16-Fleet-00136 to George Ely Associates, PO Box 396, Carlisle, PA 17013 a Franchise dealer for Playworld System, Inc. for a not to exceed amount of \$57,261.00

CERTIFICATION

I, NANCY A. COLE, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF CERTIFIES THE ATTACHED RESOLUTION TO BE A TRUE AND CORRECT COPY OF A RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON JULY 21, 2020.

NANCY A. COLE
ACTING MUNICIPAL CLERK

CERTIFICATION OF AVAILABILITY OF FUNDS

I, DIANA MC LEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5(B)2 CERTIFY THAT THIS CONTRACT AWARD WHICH WOULD TAKE PLACE JULY 21, 2020 SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN CAPITAL ACCOUNT C-04-56-920-004. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (C) AND 5:30 – 5.4 (B) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS SET FORTH IN NJAC 5:30-5.4 (A).

DIANA MC LEOD
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-237**

INTRODUCED:

SECONDED:

MEETING DATE: July 21, 2020

REFERENCE: Establish Lien –
Block 230 Lot 25
550 Clinton Avenue

VOTE: BOONSTRA RUBENSTEIN SHANLEY FISCHER MADIGAN
.....

WHEREAS, the residential home and land at 550 Clinton Avenue, Block 230/Lot 25 is owned by Chloe N. Acevedo; and,

WHEREAS, the Township Committee of the Township of Wyckoff has established a property maintenance code known as Chapter 152 of the Code of the Township of Wyckoff; and,

WHEREAS, all the owners of property in the Township of Wyckoff are required to comply with the provisions in Chapter 152 of the Code of the Township of Wyckoff; and,

WHEREAS, the adjacent neighbor at 640 Lawlins Road brought an unsafe situation at 550 Clinton Avenue consisting of a large tree which snapped at the base and which was dangerously leaning on a second tree overhanging Clinton Avenue. The Police Department responded and verified that an unsafe, hazardous situation existed. The home is vacant and subject to a foreclosure action. The multiple verbal abatement notifications are detailed in the attached police report #20-005417; and,

WHEREAS, the Wyckoff Police and the Zoning Administrator have attempted to obtain compliance through multiple communication contacts as detailed on the attached certification with the result that responsible persons as defined by N.J.S.A. 46:10B51, "The NJ Creditor Responsibility Law"; and,

WHEREAS, the Zoning Administrator has filed a certification dated June 30, 2020 (attached as if set forth at length) in compliance with Chapter 152 which certifies the cost of \$850.00 as the verified charge to abate certain violations; and,

WHEREAS, the attached certificate with attachments is presented to the Township Committee for their examination and if found correct, to be charged against the lands upon which the violation existed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they have examined the certification dated June 30, 2020 from the Zoning Administrator and find it to be correct and the cost of \$850.00 to be charged against the land, namely Block 230/Lot 25, known as 550 Clinton Avenue as a lien on the property for the cost to abate the property maintenance violation.

CERTIFICATION

TO: Township Committee

FROM: Fred Depkin, Zoning Administrator

DATE: June 30, 2020

RE: **ESTABLISH LIEN FOR COST TO ABATE VIOLATIONS**
550 Clinton Ave.-BLOCK 230, LOT 25

This certification is presented in accordance with the Code of the Township of Wyckoff, Chapter 152-12 A through E.

On June 23, 2020 the unsafe situation was brought to the Township's attention. A notice of abatement was provided multiple times, primarily detailed on the attached police report #20-005417, to the property maintenance company and Stern & Eisenberg, PC appointed under NJSA 46:10B-51, "New Jersey Creditor Responsibility Law" for 550 Clinton Avenue, on June 24, 2020 and June 25, 2020.

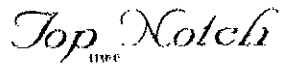
The unsafe/ hazardous tree was abated by a private contractor at the Township's instruction, because the responsible persons failed to act and vacate the dangerous situation.

The Police Chief, Police Lieutenant, Municipal Administrator and I have devoted significant effort and time towards attempting to make the responsible persons abate this unsafe/ hazardous condition.

I have inspected the abatement work performed by Top Notch Tree Company at 550 Clinton Avenue and examined the cost of \$850.00 for this work and I have determined it is complete and accurate. I therefore recommend that the Township Committee cause the cost of \$850.00 to be charged against the land at 550 Clinton Ave., Block 230 Lot 25.



Fred Depken
Zoning Administrator



83 Grant St
Ramsey, NJ 07446
(201) 825-3155
ingrid@topnotchnj.com

BILL TO

Christine Watson
Township of Wyckoff
Scott Plaza
340 Franklin Ave
Wyckoff, NJ 07481

INVOICE # 3301

DATE 07/02/2020

DUE DATE 07/17/2020

TERMS Net 15

JOBSITE

550 Clinton Ave., Wyckoff

Emergency Job.

1	850.00	850.00
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BALANCE DUE

\$850.00

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-238**

INTRODUCED:

SECONDED:

MEETING DATE: July 21, 2020

REFERENCE: Temporary Outdoor
Business Operation Procedures

VOTE: SHANLEY ____ BOONSTRA ____ FISCHER ____ MADIGAN ____ RUBENSTEIN ____
.....

WHEREAS, in response to the ongoing COVID-19 pandemic, the Governor of New Jersey has issued a series of Executive Orders with the purpose of protecting the health and welfare of the residents of the State of New Jersey; and

WHEREAS, Executive Order No. 104 limited the scope of service and hours of operation for restaurants and certain retail establishments; and

WHEREAS, Executive Order No. 107, among other things, limited the operation of restaurants and other dining establishments to take-out services; and

WHEREAS, the Governor through additional Executive Orders has commenced relaxing the restrictions on businesses as New Jersey has worked to flatten the curve of the virus; and

WHEREAS, the expansion of operations of restaurants to outdoor dining in an effort to allow restaurant establishments to continue operations while being mindful of the ongoing pandemic has been successful; and

WHEREAS, the Township Committee of the Township of Wyckoff has a desire to provide assistance and every available opportunity to their restaurants and business owners within the municipality to succeed and thrive during this difficult time; and

WHEREAS, the Township Committee of the Township of Wyckoff during this unique and emergent time understands the necessity to relax certain zoning ordinances in an effort to assist the restaurants, dining establishments and business owners within the Township of Wyckoff by relaxing such Zoning Ordinances and creating a temporary methodology wherein outdoor dining and businesses permitted to operate outdoors in compliance with executive orders and specifically Executive Order #157, to whom permits can be provided without the necessity of appearing before the appropriate land use boards or amendment of the existing zoning ordinances of the Township of Wyckoff; and

WHEREAS, Executive Order #157 established rules for a number of businesses including individualized instruction at gyms and fitness centers; and

WHEREAS, Executive Order #161 increased the outdoor gatherings limit.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. As a result of the current pandemic and above-referenced Executive Orders placing restrictions on businesses and activities, all applications for outdoor business activity permits as well as applications for relief from the requirements of all other municipal ordinances affecting such applications shall be administratively processed and determined by the Zoning Code Enforcement Official with guidance and recommendations from the Wyckoff Department Police and Wyckoff Fire Department.
2. All applications shall include a drawing of the areas now utilized as public right of ways for pedestrian and/or vehicular passing and/or parking, including, but not limited to, a map and general layout of activities and equipment as well as a detailed narrative and plan of relevant information describing the method of service.
3. All applications shall be reviewed, within three (3) business days, by the Wyckoff Police Department Traffic Safety Officer as well as the Wyckoff Fire Department for the purposes of reviewing safety issues and whether there is appropriate access for Township first responders. The Police Department and Fire Department will prepare and provide letters of approval, denial, and/or recommendations to the Zoning Code Enforcement Official with respect to the application.
4. Business establishment applicants and the property owners of the subject property shall provide proof of insurance and indemnification requirements for the proposed outdoor activity and equipment arrangement.
5. The outdoor business activities and/or dining proposal must also comply with any future Executive Orders of the Governor of the State of New Jersey.
6. The relaxation of the procedures to obtain an outdoor business activity permit and the administrative process as articulated in this resolution shall commence July 1, 2020 and shall terminate as of December 1, 2020 but may be extended at the pleasure of the Township Committee by future resolution.
7. Any and all permits, licenses, and/or approvals issued pursuant to this resolution shall have an expiration and termination date of December 1, 2020, and the Zoning Code Enforcement Official shall have the right to revoke such license permit and/or approval prior to such time if, in his opinion, there is a concern with regard to the safety, health, and/or general welfare of the public as a result of the outdoor dining of any such establishment granted approval pursuant to the temporary procedure as outlined in this Resolution.

CERTIFICATION

I, NANCY A. COLE, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON JUNE 21 2020.

NANCY A. COLE
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-239**

INTRODUCED:

SECONDED:

MEETING DATE: July 21, 2020

REFERENCE: Award of Contract – Pay to
Play Compliance

VOTE: BOONSTRA___ FISCHER___ MADIGAN___ RUBENSTEIN___ SHANLEY___
.....

WHEREAS, the Wyckoff DPW has determined that extensive repairs are required to one of its three leaf vacuum trucks, a 2002 model vehicle in anticipation of the fall curbside leaf collection performed on all 112 miles of roads in Wyckoff; and,

WHEREAS, the Township of Wyckoff has determined that the expenditures for emergency tree services with this vendor may exceed the pay to play threshold; and,

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Township Committee authorizes an award of a purchase order for \$11,871.99 to Hudson County Motors, 290 Secaucus Road, Secaucus, New Jersey 07096 amounting to a paid to date total of \$12,884.09.

BE IT FURTHER RESOLVED, that this contract has been awarded to this contractor based on the merits and abilities of the contractor to provide the goods or service as described herein. This contract was awarded through the alternate method pursuant N.J.S.A. 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigned or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of these one (1) year contracts to any political party committee in the Township of Wyckoff if a member of that political party is serving in an elective public office of the Township of Wyckoff when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

CERTIFICATION

I, NANCY A. COLE, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF CERTIFIES THE ATTACHED RESOLUTION TO BE A TRUE AND CORRECT COPY OF A RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON JULY 21, 2020.

NANCY A. COLE
ACTING MUNICIPAL CLERK

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5 (B) 2, CERTIFY THAT THIS CONTRACT AWARD WILL TAKE PLACE ON JULY 21, 2020 AND BE APPROPRIATED IN THE MUNICIPAL ACCOUNT NUMBER C-04-55-974-000. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (C) AND 5:30 – 5.4 (B) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS AS SET FORTH IN NJAC 5:30-5.4 (A).

DIANA MC LEOD
CHIEF FINANCIAL OFFICER

TOWNSHIP OF WYCKOFF

Pay to Play Checklist

_____ 1. Review List of Agencies with Elected Officials Required for Political Contribution Disclosure; Business Entity Disclosure Certification requirements & Contractor Instructions.

_____ 2. Complete:

_____ Business Entity Disclosure Certification, sign, date & have notarized

_____ Political Contribution Disclosure Form

_____ Stockholder Disclosure Certification

List of Agencies with Elected Officials Required for Political Contribution Disclosure
N.J.S.A. 19:44A-20.26

County Name: Bergen

State: Honorable Phillip Murphy, Governor, State of New Jersey
Legislative Leadership Committees

Legislative District #40:

Senator Kristen M. Corrado
Assemblyman Kevin J. Rooney
Assemblyman Christopher P. DePhillips

County:

Freeholders:
Thomas J. Sullivan
Steven Tanelli
Tracey Silna Zur
Joan Voss
David L. Ganz
Mary Amoroso
Germaine Ortiz

John S. Hogan, County Clerk
Anthony Cureton, Sheriff
James J. Tedesco, III, County Executive
Michael R. Dressler, Surrogate

Township of Wyckoff:

Rudolf E. Boonstra, Thomas J. Madigan, Brian D. Scanlan, Timothy E. Shanley and Melissa D. Rubenstein

Wyckoff Municipal Republican and Democratic Committees
Wyckoff Political Candidates

Any political candidate who sought political office in 2018-2019 for any office listed on this page.

**USERS SHOULD CREATE THEIR OWN FORM, OR DOWNLOAD FROM
WWW.NJ.GOV/DCA/LGS/P2P A COUNTY-BASED, CUSTOMIZABLE
FORM.**

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant To N.J.S.A. 19:44A-20.8
TOWNSHIP OF WYCKOFF

The following is statutory text related to the terms and citations used in the Business Entity Disclosure Certification form.

"Local Unit Pay-To-Play Law" (P.L. 2004, c.19, as amended by P.L. 2005, c.51)

19:44A-20.6 Certain contributions deemed as contributions by business entity.

5. When a business entity is a natural person, a contribution by that person's spouse or child, residing therewith, shall be deemed to be a contribution by the business entity. When a business entity is other than a natural person, a contribution by any person or other business entity having an interest therein shall be deemed to be a contribution by the business entity.

19:44A-20.7 Definitions relative to certain campaign contributions.

6. As used in sections 2 through 12 of this act

"business entity" means any natural or legal person, business corporation, professional services corporation, limited liability company, partnership, limited partnership, business trust, association or any other legal commercial entity organized under the laws of this State or of any other state or foreign jurisdiction;

"interest" means the ownership or control of more than 10% of the profits or assets of a business entity or 10% of the stock in the case of a business entity that is a corporation for profit, as appropriate;

Temporary and Executing

12. Nothing contained in this act shall be construed as affecting the eligibility of any business entity to perform a public contract because that entity made a contribution to any committee during the one-year period immediately preceding the effective date of this act.

~~~~~

The New Jersey Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1 et seq.)

19:44A-3 Definitions. In pertinent part...

p. The term "political party committee" means the State committee of a political party, as organized pursuant to R.S.19:5-4, any county committee of a political party, as organized pursuant to R.S.19:5-3, or any municipal committee of a political party, as organized pursuant to R.S.19:5-2.

q. The term "candidate committee" means a committee established pursuant to subsection a. of section 9 of P.L.1973, c.83 (C.19:44A-9) for the purpose of receiving contributions and making expenditures.

r. the term "joint candidates committee" means a committee established pursuant to subsection a. of section 9 of P.L.1973, c.83 (C.19:44A-9) by at least two candidates for the same elective public offices in the same election in a legislative district, county, municipality or school district, but not more candidates than the total number of the same elective public offices to be filled in that election, for the purpose of receiving contributions and making expenditures. For the purpose of this subsection: ...; the offices of member of the board of chosen freeholders and county executive shall be deemed to be the same elective public offices in a county; and the offices of mayor and member of the municipal governing body shall be deemed to be the same elective public offices in a municipality.

19:44A-8 and 16 Contributions, expenditures, reports, requirements.

While the provisions of this section are too extensive to reprint here, the following is deemed to be the pertinent part affecting amounts of contributions:

~~~~~

~~~~~ While established in this subsection shall remain as stated in this subsection without further adjustment by

**BUSINESS ENTITY DISCLOSURE CERTIFICATION  
FOR NON-FAIR AND OPEN CONTRACTS  
Required Pursuant To N.J.S.A. 19:44A-20.8  
TOWNSHIP OF WYCKOFF**

**Part I - Vendor Affirmation**

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the HUDSON COUNTY MOTORS INC has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq, that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding this contract award action and during the period of the contract award to any of the following named candidate committee, joint candidates committee, or political party committee representing the Township of Wyckoff as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

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**Part II - Ownership Disclosure Certification**

☒ I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned. ☐

Check the box that represents the type of business entity:

- ☐ Partnership    
 ☐ Corporation    
 ☐ Sole Proprietorship    
 ☒ Subchapter S Corporation  
☐ Limited Partnership    
 ☐ Limited Liability Corporation    
 ☐ Limited Liability Partnership

| Name of Stock or Shareholder | Home Address                           |
|------------------------------|----------------------------------------|
| PAUL RYPKEMA, SR             | 48 WADDELL CT WYCKOFF NJ 07411         |
| PAUL RYPKEMA, JR             | 505 HADDON PL. FRANKLIN LAKES NJ 07417 |
|                              |                                        |
|                              |                                        |
|                              |                                        |
|                              |                                        |
|                              |                                        |
|                              |                                        |
|                              |                                        |

**Part 3 - Signature and Attestation:**

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: HUDSON COUNTY MOTORS INC

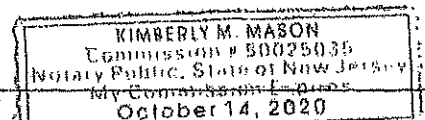
Signature of Affiant: Paul Rpkema Title: PRESIDENT

Printed Name of Affiant: PAUL RYPKEMA SR

Date: 7/6/2020

Subscribed and sworn before me this 6th day of

July, 2020



(Witnessed or attested by)

## C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

### Contractor Instructions

Business entities (contractors) receiving contracts from a public agency that are NOT awarded pursuant to a "fair and open" process (defined at N.J.S.A. 19:44A-20.7) are subject to the provisions of P.L. 2005, c. 271, s.2 (N.J.S.A. 19:44A-20.26). This law provides that 10 days prior to the award of such a contract, the contractor shall disclose contributions to:

- any State, county, or municipal committee of a political party
- any legislative leadership committee
- any continuing political committee (a.k.a., political action committee)
- any candidate committee of a candidate for, or holder of, an elective office:
  - o of the public entity awarding the contract
  - o of that county in which that public entity is located
  - o of another public entity within that county
  - o or of a legislative district in which that public entity is located or, when the public entity is a county, of any legislative district which includes all or part of the county

The disclosure must list reportable contributions to any of the committees that exceed \$300 per election cycle that were made during the 12 months prior to award of the contract. See N.J.S.A. 19:44A-8 and 19:44A-16 for more details on reportable contributions.

N.J.S.A. 19:44A-20.26 itemizes the parties from whom contributions must be disclosed when a business entity is not a natural person. This includes the following:

- individuals with an "interest" ownership or control of more than 10% of the profits or assets of a business entity or 10% of the stock in the case of a business entity that is a corporation for profit
- all principals, partners, officers, or directors of the business entity or their spouses
- any subsidiaries directly or indirectly controlled by the business entity
- IRS Code Section 527 New Jersey based organizations, directly or indirectly controlled by the business entity and filing as continuing political committees, (PACs).

When the business entity is a natural person, "a contribution by that person's spouse or child, residing therewith, shall be deemed to be a contribution by the business entity." (N.J.S.A. 19:44A-20.26(b)) The contributor must be listed on the disclosure.

Any business entity that fails to comply with the disclosure provisions shall be subject to a fine imposed by ELBC in an amount to be determined by the Commission which may be based upon the amount that the business entity failed to report.

The enclosed list of agencies is provided to assist the contractor in identifying those public agencies whose elected official and/or candidate campaign committees are affected by the disclosure requirement. It is the contractor's responsibility to identify the specific committees to which contributions may have been made and need to be disclosed. The disclosed information may exceed the minimum requirement.

The enclosed form, a content-consistent facsimile, or an electronic data file containing the required details (along with a signed cover sheet) may be used as the contractor's submission and is disclosable to the public under the Open Public Records Act.

The contractor must also complete the attached Stockholder Disclosure Certification. This will assist the agency in meeting its obligations under the law. NOTE: This section does not apply to Board of Education contracts.

# C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Required Pursuant To N.J.S.A. 19:44A-20.26

This form or its permitted facsimile must be submitted to the local unit no later than 10 days prior to the award of the contract.

## Part I – Vendor Information

|              |                            |        |               |
|--------------|----------------------------|--------|---------------|
| Vendor Name: | HUDSON COUNTY MOTORS, INC. |        |               |
| Address:     | 240 SECAUCUS ROAD          |        |               |
| City:        | SECAUCUS                   | State: | NJ Zip: 07094 |

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.

Signature \_\_\_\_\_

PAUL C. PETERS JR.  
Printed Name

PRESIDENT  
Title

## Part II – Contribution Disclosure

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$300 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

☐ Check here if disclosure is provided in electronic form.

[illegible]

# STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:

☒ I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

OR

☐ I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

☐ Partnership

☐ Corporation

☐ Sole Proprietorship

☐ Limited Partnership

☐ Limited Liability Corporation

☐ Limited Liability Partnership

☒ Subchapter S Corporation

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

Stockholders:

|                                                            |                                                             |
|------------------------------------------------------------|-------------------------------------------------------------|
| Name: PAUL RYPKEMA, SR.                                    | Name: PAUL RYPKEMA, JR.                                     |
| Home Address:<br>48 WADDELL CT<br>WYCKOFF, NJ 07481        | Home Address:<br>525 HADSON AVE<br>FRANKLIN LAKES, NJ 07417 |
| Name:                                                      | Name:                                                       |
| Home Address:                                              | Home Address:                                               |
| Subscribed and sworn before me this 16th day of July, 2020 |                                                             |
| (Notary Public) Kimberly M. Mason                          | Paul Rypkema Jr.<br>(Affiant)                               |
| My Commission expires: 10/14/20                            | Paul Rypkema Jr.<br>(Print name & title of affiant)         |

KIMBERLY M. MASON  
COMMISSION # 51025035  
Notary Public, State of New Jersey  
My Commission Expires  
October 14, 2020

(Corporate Seal)

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-240**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE:** July 21, 2020

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

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

**WHEREAS**, irrigation materials are necessary to enhance the synthetic turf field under construction at Memorial Field and cost avoidance can be achieved with the Wyckoff DPW constructing the irrigation system; and,

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

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

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

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff that the Township Committee authorizes an award of a purchase order to SiteOne Landscape Supply, 1385 East 36<sup>th</sup> Street, Cleveland, Ohio 44114 for \$26,341.69.

**BE IT FURTHER RESOLVED**, that this contract has been awarded to this contractor based on the merits and abilities of the contractor to provide the goods or service as described herein. This contract was awarded through the alternate method pursuant N.J.S.A. 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigned or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of these one (1) year contracts to any political party committee in the Township of Wyckoff if a member of that political party is serving in an elective public office of the Township of Wyckoff when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

**CERTIFICATION**

I, NANCY A. COLE, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF CERTIFIES THE ATTACHED RESOLUTION TO BE A TRUE AND CORRECT COPY OF A RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON JULY 21, 2020.

---

NANCY A. COLE  
ACTING MUNICIPAL CLERK

**CERTIFICATE OF AVAILABLE FUNDS**

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5 (B) 2 CERTIFY THAT THIS CONTRACT AWARD WILL TAKE PLACE ON JULY 21, 2020 AND APPROPRIATED IN THE MUNICIPAL OPEN SPACE ACCOUNT S-16-54-950-000. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (C) AND 5:30 – 5.4 (B) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS AS SET FORTH IN NJAC 5:30-5.4 (A).

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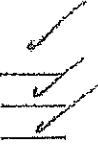
DIANA McLEOD  
CHIEF FINANCIAL OFFICER

## TOWNSHIP OF WYCKOFF

### Pay to Play Checklist



1. Review List of Agencies with Elected Officials Required for Political Contribution Disclosure; Business Entity Disclosure Certification requirements & Contractor Instructions.



2. Complete:

Business Entity Disclosure Certification, sign, date & have notarized

Political Contribution Disclosure Form

Stockholder Disclosure Certification



List of Agencies with Elected Officials Required for Political Contribution Disclosure  
N.J.S.A. 19:44A-20.26

County Name: Bergen

State: Honorable Phillip Murphy, Governor, State of New Jersey  
Legislative Leadership Committees

Legislative District #40:  
Senator Kristen M. Corrado  
Assemblyman Kevin J. Rooney  
Assemblyman Christopher P. DePhillips

County:

Freeholders:  
Thomas J. Sullivan  
Steven Tanelli  
Tracey Silna Zur  
Joan Voss  
David L. Ganz  
Mary Amoroso  
Germaine Ortiz

John S. Hogan, County Clerk  
Anthony Cureton, Sheriff  
James J. Tedesco, III, County Executive  
Michael R. Dressler, Surrogate

Township of Wyckoff:  
Rudolf E. Boonstra, Thomas J. Madigan, Brian D. Scanlan, Timothy E. Shanley and Melissa D. Rubenstein

Wyckoff Municipal Republican and Democratic Committees  
Wyckoff Political Candidates

Any political candidate who sought political office in 2018-2019 for any office listed on this page.

**USERS SHOULD CREATE THEIR OWN FORM, OR DOWNLOAD FROM  
[WWW.NJ.GOV/DCA/LGS/P2P](http://WWW.NJ.GOV/DCA/LGS/P2P) A COUNTY-BASED, CUSTOMIZABLE  
FORM.**

BUSINESS ENTITY DISCLOSURE CERTIFICATION  
FOR NON-PAID AND OPEN CONTRACTS  
Required Pursuant To N.J.S.A. 19:44A-20.8  
TOWNSHIP OF WYCKOFF

The following is statutory text related to the terms and citations used in the Business Entity Disclosure Certification form.

"Local Unit Pay-To-Play Law" (P.L. 2004, c.19, as amended by P.L. 2005, c.51)

19:44A-20.6 Certain contributions deemed as contributions by business entity.

5. When a business entity is a natural person, a contribution by that person's spouse or child residing therewith, shall be deemed to be a contribution by the business entity. When a business entity is other than a natural person, a contribution by any person or other business entity having an interest therein shall be deemed to be a contribution by the business entity.

19:44A-20.7 Definitions relative to certain campaign contributions.

6. As used in sections 2 through 12 of this act

"business entity" means any natural or legal person, business corporation, professional services corporation, limited liability company, partnership, limited partnership, business trust, association or any other legal commercial entity organized under the laws of this State or of any other state or foreign jurisdiction;

"interest" means the ownership or control of more than 10% of the profits or assets of a business's entity or 10% of the stock in the case of a business entity that is a corporation for profit, as appropriate;

Temporary and Executing

12. Nothing contained in this act shall be construed as affecting the eligibility of any business entity to perform a public contract because that entity made a contribution to any committee during the one-year period immediately preceding the effective date of this act.

~~Not to be used for the purpose of the act~~

The New Jersey Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1 et seq.)

19:44A-3 Definitions. In pertinent part...

p. The term "political party committee" means the State committee of a political party, as organized pursuant to R.S.19:5-4, any county committee of a political party, as organized pursuant to R.S.19:5-3, or any municipal committee of a political party, as organized pursuant to R.S.19:5-2.

q. The term "candidate committee" means a committee established pursuant to subsection a. of section 9 of P.L.1973, c.83 (C.19:44A-9) for the purpose of receiving contributions and making expenditures.

r. the term "joint candidates committee" means a committee established pursuant to subsection a. of section 9 of P.L.1973, c.83 (C.19:44A-9) by at least two candidates for the same elective public offices in the same election in a legislative district, county, municipality or school district, but not more candidates than the total number of the same elective public offices to be filled in that election, for the purpose of receiving contributions and making expenditures. For the purpose of this subsection: ...; the offices of member of the board of chosen freeholders and county executive shall be deemed to be the same elective public offices in a county; and the offices of mayor and member of the municipal governing body shall be deemed to be the same elective public offices in a municipality.

19:44A-8 and 16 Contributions, expenditures, reports, requirements.

*While the provisions of this section are too extensive to reprint here, the following is deemed to be the pertinent part affecting amounts of contributions:*

*any amount established in this subsection shall remain as stated in this subsection without further adjustment by*

**BUSINESS ENTITY DISCLOSURE CERTIFICATION  
FOR NON-FAIR AND OPEN CONTRACTS  
Required Pursuant To N.J.S.A. 19:44A-20.8  
TOWNSHIP OF WYCKOFF**

**Part I - Vendor Affirmation**

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the SiteOne Landscape Supply has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding this contract award action and during the period of the contract award to any of the following named candidate committee, joint candidates committee, or political party committee representing the Township of Wyckoff as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

|      |  |
|------|--|
| NONE |  |
|      |  |
|      |  |
|      |  |
|      |  |

**Part II - Ownership Disclosure Certification**

I/We certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned. ☐

Check the box that represents the type of business entity:

☐ Partnership      ☐ Corporation      ☐ Sole Proprietorship      ☐ Subchapter S Corporation  
☒ Limited Partnership      ☒ Limited Liability Corporation      ☐ Limited Liability Partnership

| Name of Stock or Shareholder           | Home Address                                            |
|----------------------------------------|---------------------------------------------------------|
| SiteOne Landscape Supply Holdings, LLC | 300 Colonial Ctr. Pkwy<br>Ste. 600<br>Roswell, GA 30076 |
|                                        |                                                         |
|                                        |                                                         |
|                                        |                                                         |
|                                        |                                                         |
|                                        |                                                         |



KEITH O. MCGINTY  
NOTARY PUBLIC  
FOR THE  
STATE OF OHIO  
My Commission Expires  
January 14, 2024

**Part 3 - Signature and Attestation:**

The undersigned is fully aware that if I have misrepresented in whole or in part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted by law.

Name of Business Entity: SiteOne Landscape Supply

Signature of Affiant: Monique Potts

Title: Plant Representative

Printed Name of Affiant: Monique Potts

Date: 7-7-20

Subscribed and sworn before me this 7 day of  
JULY, 2020

(Witnessed or attested by)



KEITH O. MCGINTY  
NOTARY PUBLIC  
FOR THE  
STATE OF OHIO  
My Commission Expires  
January 14, 2024

## C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

### Contractor Instructions

Business entities (contractors) receiving contracts from a public agency that are NOT awarded pursuant to a "fair and open" process (defined at N.J.S.A. 19:44A-20.7) are subject to the provisions of P.L. 2005, c. 271, s.2 (N.J.S.A. 19:44A-20.26). This law provides that 10 days prior to the award of such a contract, the contractor shall disclose contributions to:

- any State, county, or municipal committee of a political party
- any legislative leadership committee
- any continuing political committee (a.k.a., political action committee)
- any candidate committee of a candidate for, or holder of, an elective office:
  - of the public entity awarding the contract
  - of that county in which that public entity is located
  - of another public entity within that county
  - or of a legislative district in which that public entity is located or, when the public entity is a county, of any legislative district which includes all or part of the county

The disclosure must list reportable contributions to any of the committees that exceed \$300 per election cycle that were made during the 12 months prior to award of the contract. See N.J.S.A. 19:44A-8 and 19:44A-16 for more details on reportable contributions.

N.J.S.A. 19:44A-20.26 itemizes the parties from whom contributions must be disclosed when a business entity is not a natural person. This includes the following:

- individuals with an "interest" ownership or control of more than 10% of the profits or assets of a business entity or 10% of the stock in the case of a business entity that is a corporation for profit
- all principals, partners, officers, or directors of the business entity or their spouses
- any subsidiaries directly or indirectly controlled by the business entity
- IRS Code Section 527 New Jersey based organizations, directly or indirectly controlled by the business entity and filing as continuing political committees, (PACs).

When the business entity is a natural person, "a contribution by that person's spouse or child, residing therewith, shall be deemed to be a contribution by the business entity." [N.J.S.A. 19:44A-20.26(b)] The contributor must be listed on the disclosure.

Any business entity that fails to comply with the disclosure provisions shall be subject to a fine imposed by ELBC in an amount to be determined by the Commission which may be based upon the amount that the business entity failed to report.

The enclosed list of agencies is provided to assist the contractor in identifying those public agencies whose elected official and/or candidate campaign committees are affected by the disclosure requirement. It is the contractor's responsibility to identify the specific committees to which contributions may have been made and need to be disclosed. The disclosed information may exceed the minimum requirement.

The enclosed form, a content-consistent facsimile, or an electronic data file containing the required details (along with a signed cover sheet) may be used as the contractor's submission and is disclosable to the public under the Open Public Records Act.

The contractor must also complete the attached Stockholder Disclosure Certification. This will assist the agency in meeting its obligations under the law. NOTE: This section does not apply to Board of Education contracts.

"...this committee" means a committee established, authorized to

## C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Required Pursuant To N.J.S.A. 19:44A-20.26

This form or its permitted facsimile must be submitted to the local unit no later than 10 days prior to the award of the contract.

### Part I--Vendor Information

|              |  |                          |
|--------------|--|--------------------------|
| Vendor Name: |  | SiteOne Landscape Supply |
| Address:     |  | 1385 East 36th Street    |
| City:        |  | Cleveland, Ohio 44114    |

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the instructions accompanying this form.

Signature W. Morgan Potts

# Monique Potts

Printed Name \_\_\_\_\_

Bid Representative  
Title

Title

## Part II - Contribution Disclosure

Disclosure requirement: Pursuant to N.I.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$300 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

☐ Check here if disclosure is provided in electronic form.

[illegible]

C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM  
Required Pursuant To N.J.S.A. 19:44A-20.26

[illegible]

STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:



I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

OR



I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:



Partnership



Corporation



Sole Proprietorship



Limited Partnership



Limited Liability Corporation



Limited Liability Partnership



Subchapter S Corporation

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

Stockholders:

Name:

SiteOne Landscape Supply Holding, LLC

Home Address:

Name:

Home Address:

300 Colonial Center Parkway  
STE 600  
Roswell, GA 30076

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-241**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE:** July 21, 2020

**REFERENCE:** Audit General Comments  
and Recommendations

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

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transaction; and,

**WHEREAS**, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and,

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the section of the annual audit entitled:

General Comments  
Recommendations

and,

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments and  
Recommendations

as evidenced by the group affidavit form of the governing body, and,

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and,

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and,



**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52- "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refused to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE, BE IT RESOLVED**, That the Township Committee of the Township of Wyckoff, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

#### **CERTIFICATION**

I, NANCY A. COLE, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND CORRECT COPY OF A RESOLUTION AS ADOPTED BY THE TOWNSHIP COMMITTEE ON JULY 21, 2020.

\_\_\_\_\_  
NANCY A. COLE  
ACTING MUNICIPAL CLERK

NO PHOTO COPIES OF SIGNATURES  
GROUP AFFIDAVIT FORM  
CERTIFICATION OF GOVERNING BODY

State of New Jersey  
County of Bergen

We, members of the governing body of the Township of Wyckoff, County of Bergen, being of full age, and being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Township Committee of the Township of Wyckoff.
2. In the performance of our duties, and pursuant to the Local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2019.
3. We certify that we have personally reviewed and are familiar with, at a minimum, the sections of the Annual Report of Audit entitled:

GENERAL COMMENTS  
RECOMMENDATIONS

Timothy E. Shanley (L.S.) \_\_\_\_\_

Rudolf E. Boonstra (L.S.) \_\_\_\_\_

Elizabeth J. Fischer (L.S.) \_\_\_\_\_

Thomas J. Madigan (L.S.) \_\_\_\_\_

Melissa D. Rubenstein (L.S.) \_\_\_\_\_

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_

Notary Public of New Jersey

**IMPORTANT:** This certification must be sent to the Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625

## TOWNSHIP OF WYCKOFF

### ORDINANCE #1916

**AN ORDINANCE TO AMEND CHAPTER 177 "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO ADD NEW SECTION "177-56, TRAFFIC CONTROL SIGNS," TO GOVERN THE ILLUMINATION OF TRAFFIC CONTROL SIGNAGE**

**BE IT ORDAINED** by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that new Section 177-56, "Traffic Control Signs," is added as follows:

#### **SECTION 1 – Chapter 177-56. Illuminated Traffic Control Signs and Pole Mounted Illuminated Messaging Signs**

1. Illuminated traffic control signs may only be approved by the Township Committee by way of ordinance.
2. The activation of lights on school crossing signs shall be activated for the time period in which the school crossing is staffed by a crossing guard. At all other times, such lights shall only be activated by a pedestrian push button for a period of no more than 30 seconds for each occurrence.
3. Pole mounted illuminated traffic messaging signs that use illumination to convey a written message shall only be utilized at times and at locations authorized by the Township Committee by way of ordinance.

**SECTION 2** - Except as hereby amended, all other sections of Chapter 177 shall remain in full force and effect.

**SECTION 3** - This Ordinance shall take effect upon final passage and publication according to law.

Sent to General Code July 22, 2020

## ORDINANCE # 1917

### AN ORDINANCE TO AMEND CHAPTER 186 "ZONING" OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO AMEND SECTION 186-26, "OFF-STREET PARKING," TO AMEND THE PARKING REQUIREMENTS FOR PERSONAL CARE USES

**BE IT ORDAINED** by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 186-26, "Off-Street Parking," is amended as follows:

#### **SECTION 1 – Chapter 186-26. Off-Street Parking.**

C. Schedule of off-street parking requirements for the B-1, B-1A, B-2 and B-3 Zones.

(1) In the B-1, B-1A, B-2 and B-3 Zones, the parking requirements for the use permitted shall be as hereinafter set forth. If a particular use is not listed, the Planning Board or Board of Adjustment, as the case may be, shall determine the parking requirements at the time of development approval, based upon the parking requirements of similar uses.

#### **Use**

**1 Space Required for Each Square Foot of Gross Floor Area Designated Below, with Calculations Based Upon Exterior Use Building Dimensions.**

Barbershops and beauty salons, massage therapy/tanning salon and the like (personal care)

50 1 space per 200 square feet

**SECTION 2** - Except as hereby amended, all other sections of Chapter 186-26 shall remain in full force and effect.

**SECTION 3** - This Ordinance shall take effect upon final passage and publication according to law.

## TOWNSHIP OF WYCKOFF

### ORDINANCE # 1918

**AN ORDINANCE TO AMEND CHAPTER 177 “VEHICLES AND TRAFFIC” OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO ADD NEW SECTIONS “177-57, LOCATION OF ILLUMINATED TRAFFIC CONTROL SIGNS,” AND “177-58, LOCATION OF POLE-MOUNTED ILLUMINATED TRAFFIC MESSAGING SIGNS,” TO GOVERN THE LOCATION OF ILLUMINATED TRAFFIC CONTROL SIGNAGE**

**BE IT ORDAINED** by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that new Section 177-57, “Location of Illuminated Traffic Control Signs,” and Section 177-58, “Location of Pole-Mounted Illuminated Traffic Messaging Signs,” are added as follows:

#### **SECTION 1 – Chapter 177-57. Location of Illuminated Traffic Control Signs**

A. Crosswalk signs with flashing lights around the perimeter of the sign are permitted and may be installed at the following locations:

| <u>SCHOOL</u>               | <u>LOCATION</u>                                                                                                                                                |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. <u>Lincoln School</u>    | <u>Eastbound Franklin Avenue on the south curb line at Shady Side Drive</u><br><br><u>Westbound Franklin Avenue on the north curb line at Shady Side Drive</u> |
| 2. <u>Washington School</u> | <u>Southbound Monroe Avenue on the west curb line at Van Houten Avenue</u><br><br><u>Northbound Monroe Avenue on the east curb line at Van Houten Avenue</u>   |
| 3. <u>Sicomac School</u>    | <u>Eastbound Sicomac Avenue on the south curb line at Terhune Terrace</u><br><br><u>Westbound Sicomac Avenue on the north curb line at Terhune Terrace</u>     |

- |                           |                                                                              |
|---------------------------|------------------------------------------------------------------------------|
| 4. <u>Coolidge School</u> | <u>Southbound Grandview Avenue on the west curb line at Coolidge Terrace</u> |
|                           | <u>Northbound Grandview Avenue on the east curb line at Coolidge Terrace</u> |
|                           | <u>Eastbound Wyckoff Avenue on the south curb line at Circle Drive</u>       |
|                           | <u>Westbound Wyckoff Avenue on the north curb line at Circle Drive</u>       |

**SECTION 2 – Chapter 177-58. Location of Pole Mounted Illuminated Traffic Messaging Signs**

A. Pole-mounted illuminated traffic messaging signs equipped with radar and message activated based on the speed of approaching vehicles may be located and installed at the following locations:

| <u>SCHOOL</u>               | <u>LOCATION</u>                                                                       |
|-----------------------------|---------------------------------------------------------------------------------------|
| 1. <u>Washington School</u> | <u>Northbound Monroe Avenue on the west curb line at Van Houten Avenue</u>            |
| 2. <u>Sicomac School</u>    | <u>Eastbound Sicomac Avenue on the south curb line at Terhune Terrace</u>             |
|                             | <u>Westbound Sicomac Avenue on the north curb line at Terhune Terrace</u>             |
| 3. <u>Coolidge School</u>   | <u>Southbound Grandview Avenue on the west curb line at Coolidge Terrace</u>          |
|                             | <u>Northbound Grandview Avenue on the east curb line at Deep Brook Road</u>           |
| 4. <u>Lincoln School</u>    | <u>Northbound Mason Avenue on the east curb line prior to Lincoln School entrance</u> |

**SECTION 3** - Except as hereby amended, all other sections of Chapter 177 shall remain in full force and effect.

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