

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
THURSDAY, JUNE 4, 2020 - 7:00 P.M.**

OPEN PUBLIC MEETINGS ACT

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA 10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Township Committee of the Township of Wyckoff scheduled for 7:00 pm Thursday, June 4, 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, May 29, 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 June 4, 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".

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 Clerk Cole**

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. **Recess Open Work Session Meeting**

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

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

Motion to reconvene the Open Work Session:

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

12. Motion to enter a Closed Session Discussion in accordance with Resolution #20-C6 from the Open Public Work Session Meeting.

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

13. Township Committee reconvenes the Open Work Session Meeting.
14. Adjorn

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.

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

**TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
THURSDAY, JUNE 4, 2020 - 8:00 PM**

OPEN PUBLIC MEETINGS ACT

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA 10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Township Committee of the Township of Wyckoff scheduled for 8:00 pm Thursday, June 4, 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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1. **Regular Meeting of the Wyckoff Township Committee called to order by Mayor Timothy E. Shanley**
2. **Flag Salute**
3. **Invocation by Reverend Joseph Schattauer-Paillé from Advent Lutheran Church**
4. **Reading of the "Open Public Meetings Act" statement by Nancy Cole**
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. **Approval of the May 19, 2020 Township Committee Work Session and Regular Business meeting minutes:**

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

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:

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

- #20-208 Authorize Shared Service Agreement for Health Services
- #20-209 Invoke Title 59 – Plan & Design Immunity Fire Pumper
- #20-210 Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Mountain Ave, Section 2 project
- #20-211 Establish Modified No-Cash Policy for Current Year
- #20-212 Waive E-Check Fees for Current Year
- #20-213 Accept Donation – Scoreboard
- #20-214 Approval of Vouchers and Authorization to Pay Bills
- #20-215 Invoke Title 59 – Plan & Design Immunity – Police Hybrid Vehicle
- #20-C6 Closed Session

II Ordinance – Introduction

Mr. Chairman, I have **ORDINANCE # 1915** for Introduction:

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF A CONTRIBUTION THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$76,609.00

III Motions

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 _____

V Ordinances – Public Hearing / Further Consideration: NONE

VI Adjourn

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

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 #20-208**

INTRODUCED:

SECONDED:

MEETING DATE: June 4, 2020

**REFERENCE: Authorize Shared Service
Agreement for Health Services**

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

WHEREAS, the Wyckoff Board of Health has selected the Bergen County Department of Health to provide state mandated professional health services to the Township of Wyckoff through a shared service agreement; and,

WHEREAS, the Wyckoff Board of Health has communicated its recommendation to extend said service for calendar year 2020.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the agreement for professional health services between the County of Bergen and the Township of Wyckoff dated June 4, 2020 is authorized for services in 2020.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to sign said contract.

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 JUNE 4, 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 JANUARY 1, 2020 SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN ANNUAL BUDGET 0-01-27-330-020. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (C) AND 5:30 – 5.4 (B) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS SET FORTH IN NJAC 5:30-5.4 (A).

DIANA McLEOD
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-209**

INTRODUCED:

SECONDED:

MEETING DATE: June 4, 2020

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

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

WHEREAS, the Township Committee of the Township of Wyckoff awarded a contract for the purchase of a new never been used before 2019 Spartan Fire Apparatus from Spartan Motors USA, Inc., 907 7th Avenue North, Brandon, North Dakota 57005; and,

WHEREAS, the Township of Wyckoff purchase order #19-00461 was previously approved by the Township Committee; and,

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

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

WHEREAS, the vin# is 459ADEUA9KB419700 ;and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff hereby formally approves the final "as built" plan or design of the 2019 Spartan Fire Apparatus on purchase order #19-00461 and manufactured delivered by Spartan Motors USA, Inc., 907 7th Avenue North, Brandon, North Dakota 57005.

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

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

CERTIFICATION

I, NANCY A. COLE, 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 JUNE 4, 2020.

NANCY A COLE
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-210**

INTRODUCED:

SECONDED:

MEETING DATE: June 4, 2020

REFERENCE: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Mountain Avenue, Section 2 project

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

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Wyckoff formally approves the grant application for the above stated project; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021 – Improvements to Mountain Avenue, Sec-00194 to the New Jersey Department of Transportation on behalf of Township of Wyckoff; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Wyckoff, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Township of Wyckoff on this 4th day of June, 2020

Nancy A. Cole
Acting Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL _____
Nancy A. Cole
Acting Municipal Clerk

Timothy E. Shanley
Mayor

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-211**

INTRODUCED:

SECONDED:

MEETING DATE: June 4, 2020

REFERENCE: Establish Modified No-Cash
Policy for Current Year

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

WHEREAS, as a safety precaution, to keep employees and taxpayers safe during the war against the COVID-19 virus a no-cash policy was implemented for the May 1, 2020 tax payment quarter and the tax office did not receive a single complaint; and,

WHEREAS, based on the aforementioned experience, the Tax Collector recommends, for the purpose of safety of taxpayers and employees a modified no-cash policy for the payment of taxes, sewer charges permits, and other municipal charges for the current year; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a modified no-cash policy for the payment of taxes, sewer charges permits, and other municipal charges accepting up to and not to exceed \$100 in cash for the current year is hereby authorized; and,

BE IT FURTHER RESOLVED, that the Tax Collector shall establish and issue a thorough notice of this policy to include notice on the municipal website, doors into Town Hall and on the next tax and sewer bills; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to the Tax Collector, the Police Chief and all employees of the Tax, UCC and Clerk's Office.

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 JUNE 4, 2020.

NANCY A COLE
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-212**

INTRODUCED:

SECONDED:

MEETING DATE: June 4, 2020

**REFERENCE: Waive E-check Fees for
Current Year**

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

WHEREAS, in order to encourage taxpayers to utilize on-line payment of taxes and for the safety of employees working in Town Hall, the Tax Collector recommends the waiving of the \$1.05 E-check fee for the current year; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the E-check fee required when taxpayers elect to make on-line tax and sewer payments is waived for the current year; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to the Tax Collector/ CFO and all other employees of the Wyckoff Tax Department and a copy to the Municipal Auditor.

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 JUNE 4, 2020.

NANCY A COLE
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-213**

INTRODUCED:

SECONDED:

MEETING DATE: June 4, 2020

REFERENCE: Accept Donation -
Scoreboard

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

WHEREAS, the Township Committee has adopted Ordinance #1905 to fund the construction of synthetic turf field at Memorial Field at 340 Franklin Avenue through a public private partnership with the Wyckoff Football Booster Association who donated \$400,000.00 towards the cost of the improvement; and,

WHEREAS, Lakeland Bank, 652 Wyckoff Avenue, Wyckoff, New Jersey 07481, has donated a scoreboard which displays game scores via lighted LED Lighting; and,

WHEREAS, the Township Committee desirous to accept said donation from the Wyckoff Football Boosters Association to help defray the total cost of the improvement; and,

WHEREAS, in accordance with NJSA 40A:5-29 municipalities are permitted to accept bequests, legacies, and gifts; and,

WHEREAS, in accordance with NJSA 40A:11-13.1 bequests or donations received which contain written instructions as to the specification, manufacture or vendor or source of supply shall be honored; and,

WHEREAS, the letter of donation dated May 22, 2020 from Lakeland Bank, Senior Vice President/Director of Marketing includes precise specification providing a donation of \$26,795.42; and,

WHEREAS, in accordance with the Township of Wyckoff policy regarding recognition of donations adopted each year, Resolution #20-81, a plaque recognizing Lakeland Bank for the donation of the scoreboard is approved; and,

WHEREAS, the Wyckoff Recreation Department desires to use this donation in accordance with the provisions and in a manner allowed in NJSA 40A:11-13.1 and NJSA 40A:5-29; and,

WHEREAS, the Township Attorney has reviewed this resolution and concurs; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the donation and installation of a NEVCO scoreboard valued at \$26,795.42 from Lakeland Bank as written with precise specification and name of manufacturer is hereby accepted in accordance with NJSA 40A:5-9, and the instructions as to procurement in accordance with NJSA:11-13.1 shall be honored.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide certified copies of this resolution to the Recreation Director, Chief Financial Officer, Township Administrator and the Account Payable Control Clerk.

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 JUNE 4, 2020.

NANCY A COLE
ACTING MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-214

INTRODUCED:

SECONDED:

MEETING DATE: June 4, 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 #20-215**

INTRODUCED:

SECONDED:

MEETING DATE: June 4, 2020

**REFERENCE: Invoke Title 59 -- Plan &
Design Immunity-Police Hybrid Vehicle**

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

WHEREAS, the Township Committee of the Township of Wyckoff awarded a contract for the purchase of a new never been used before 2020 Ford Hybrid Utility Interceptor from Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034; and,

WHEREAS, the Township of Wyckoff purchase order# 19-00929 was previously approved by the Township Committee; and,

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

WHEREAS, the vehicle has been delivered, inspected paid with check #083000 and in service; and,

WHEREAS, the vin# is 1FM5K8AW5LGA93161;and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff hereby formally approves the final "as built" plan or design of the Ford Hybrid Utility Interceptor vehicle on purchase order # 19-00929 and manufactured delivered by Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034; and,

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

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

CERTIFICATION

I, 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 JUNE 4, 2020.

NANCY A. COLE
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-C6**

INTRODUCED:

SECONDED:

MEETING DATE: June 4, 2020

REFERENCE: Closed Session

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

WHEREAS, the Township Committee of the Township of Wyckoff is subject to certain requirements of the "Open Public Meetings Act", N.J.S.A. 10:4-12, et seq.; and,

WHEREAS, the "Open Public Meetings Act", N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and,

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

**N.J.S.A. 10:4-12b (7) – Litigation, Negotiation
N.J.S.A. 10:4-12b(5) – Acquisition of Property**

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on June 4, 2020 meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on June 4, 2020 Municipal Court Room at Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

BE IT FURTHER RESOLVED, that the minutes of the said closed session will be made public when the Township Committee of the Township of Wyckoff determines the reason for the minutes to remain closed no longer exists and the Municipal Clerk shall attach to this resolution when completed the Closed Session Meeting Minutes related to the specific items designated above.

CERTIFICATION

I, 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 JUNE 4, 2020.

NANCY A. COLE
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
ORDINANCE #1915**

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF A CONTRIBUTION THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$76,609.00

WHEREAS, PSE&G has excavated certain roads in the Township of Wyckoff to install new replacement gas mains; and,

WHEREAS, PSE&G is responsible to restore the area of the excavation and resurface one (1) lane of roadway; and,

WHEREAS, the Township of Wyckoff has determined that it is more effective and efficient for the Township to resurface the entire width of the road with a financial contribution from PSE&G which equates to the estimated cost of resurfacing one lane of roadway.

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

SECTION 1. The Township of Wyckoff in the County of Bergen shall proceed with improvements to Lydia Lane, Long Drive and William Way from its' intersection with Russell Avenue to the intersection of William Way and Richard Place.

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

- a. To be authorized for said purpose from a contribution provided by PSE&G of \$76,609.
- b. Total appropriation authorized is \$76,609.

SECTION 3. It is hereby determined and stated:

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

- c. The total authorized appropriation in the ordinance is \$76,609.

SECTION 4. The monies which the Township of Wyckoff is authorized to receive have been placed in a capital improvement fund of the Township of Wyckoff for the purpose set forth in Section 1 of this ordinance.

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

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