

# **TOWNSHIP OF WYCKOFF**

## **48 HOUR NOTICE**

The purpose of this notice is to comply with the Open Public Meetings Act and advise the public that the Township Committee of the Township of Wyckoff will hold a special public meeting scheduled for Tuesday, August 9, 2022, at 4:30 pm in the second floor Court Room in Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481.

The purpose of the meeting is to enable the Township Committee to immediately adopt a resolution authorizing a firefighting equipment grant application submission and may take formal action on this matter only, and then adjourn. Discussion of any other matters shall not be considered.

Nancy A. Brown, RMC  
Municipal Clerk

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE SPECIAL MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, AUGUST 9, 2022 – 4:30 P.M.**

1. **4:30 pm Special Meeting called to order by Mayor Rudolf E. Boonstra**

2. **Roll call of Township Committee**

MADIGAN \_\_\_\_\_ MELCHIONNE \_\_\_\_\_ SHANLEY \_\_\_\_\_  
RUBENSTEIN \_\_\_\_\_ BOONSTRA \_\_\_\_\_

3. **Reading of "Special Meeting" statement by Municipal Clerk, Nancy A. Brown**

4. **Motion to open the Ten (10) Minute Public Comment period:**

Ten Minute public comment period, two (2) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.

Please call 201-891-7000, ext. #2220 if you wish to make a comment.

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

Motion to close the Public Comment period:

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

5. **Motion to adopt resolution #22-223:**

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

6. **Adjourn**

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #22-223**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: August 9, 2022**

**REFERENCE: Authorizing The  
Submission of an American  
Rescue Plan Firefighter Grant  
Application from The New Jersey  
DCA, DLGS**

**VOTE: MADIGAN \_\_\_ MELCHIONNE \_\_\_ RUBENSTEIN \_\_\_ SHANLEY \_\_\_ BOONSTRA \_\_\_**  
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**WHEREAS**, the American Rescue Plan Firefighter Grant (“Firefighter Grant”) is a competitive grant administered by the Division of Local Government Services (“DLGS”) within the New Jersey Department of Community Affairs (“DCA”) that supports local and regional fire department firefighters by ensuring that they have proper fire protection, cleaning, and sanitization equipment; and,

**WHEREAS**, the Township of Wyckoff desires to apply for and if awarded, accept a Firefighter Grant from the DCA in an amount up to \$75,000.00 to be used to reimburse the Township for the purchase of protective clothing, PPE, and other fire/virus protection equipment as determined to be appropriate by the DLGS; and,

**WHEREAS**, it is in the best interests of the Township to apply for this grant from the New Jersey Department of Community Affairs.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey that it hereby approves the submission of an electronic Firefighter Grant application with the New Jersey Department of Community Affairs, Division of Local Government Services in an amount up to \$75,000.00 for the reimbursement of proper fire protection, cleaning, and sanitization equipment purchases; and

**BE IT FURTHER RESOLVED** that the Township of Wyckoff recognizes and accepts that the DCA may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement and upon receipt of the fully executed agreement from the Department, shall further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Wyckoff and the New Jersey Department of Community Affairs; and

**BE IT FURTHER RESOLVED** that that the persons whose names and titles appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith without further authorization of the governing body:

- Matthew A. Cavallo, Township Administrator
- Diana McLeod, Chief Financial Officer
- Nancy A. Brown, Township Clerk
- J. Joseph Vander Plaats, Fire Chief

I, NANCY A. BROWN, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON AUGUST 9, 2022.

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NANCY A. BROWN  
MUNICIPAL CLERK