

TOWNSHIP OF WYCKOFF
OPEN PUBLIC MEETINGS ACT

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, June 28, 2022 Work Session meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may attend the meeting to provide public comment or call 201-891-7000, ext. #2220 should they wish to provide public comment during the public comment period.

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

This notice and agenda have been posted on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, June 24, 2022. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, June 24, 2022, by 4:30 pm.

To view the Township Committee meeting via livestream, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on June 28, 2022.

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

NOTICE TO PUBLIC

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

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

Nancy A. Brown
Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, JUNE 28, 2022 - 7:00 P.M.**

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

1. **7:00 pm Work Session Meeting called to order by Rudolf E. Boonstra**

2. **Roll call of Township Committee**

MADIGAN _____ MELCHIONNE _____ RUBENSTEIN _____
SHANLEY _____ BOONSTRA _____

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

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

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

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

Please step forward to the microphone or call 201-891-7000, ext. #2220 if you wish to make a comment.

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

Motion to close the Public Comment period:

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

6. **Review of 8:00 p.m. Business Meeting Agenda – Administrator**

7. **Review of Policy Action Items – Administrator**

8. **Reports of Township Committee Members**

9. **Report of Township Attorney**

(Items 10 through 14 will only be utilized if the business of the Township conducted at this meeting requires them to be utilized. They are added to the agenda as placeholders should their use be required.)

10. **Motion to adopt resolution #22-CXX and enter a Closed Session Discussion:**

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

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

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

12. **Motion to Recess the Open Work Session to Conduct the Business Meeting:**

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

13. **Motion to Reconvene the Open Work Session and adopt resolution #22-CXX and enter a Closed Session Discussion:**

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

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

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

15. **Adjourn**

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

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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, JUNE 28, 2022 - 8:00 PM**

1. **Regular Meeting of the Wyckoff Township Committee called to order by Mayor Rudolf E. Boonstra**
2. **Flag Salute**
3. **Invocation**
4. **Reading of the "Open Public Meetings Act" statement by Municipal Clerk, Nancy A. Brown**

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

MADIGAN _____ MELCHIONNE _____ RUBENSTEIN _____
SHANLEY _____ BOONSTRA _____

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

Public Comment period, five (5) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.

Please step forward to the microphone or call 201-891-7000, ext. #2220 if you wish to make a comment.

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

Request motion to close the Public Comment Period:

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

7. **Approval of the June 14, 2022 Township Committee Work Session and Regular Business meeting minutes:**

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

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

I Resolutions (Adoption of the following):

- #22-209 Authorize Purchase from Coop Contract – Truck Cab & Chassis
- #22-210 Award FLOW Contract – Solid Waste Disposal 2023-2027
- #22-211 Approval of Vouchers and Authorization to Pay Bills
- #22-212 Return of Certain Overpaid Taxes, Escrow Monies, Fees, etc.
- #22-213 Authorizing Competitive Contracting for Procurement of Professional Services – Appraiser of Real Estate
- #22-214 Authorizing Competitive Contracting for Procurement of Professional Services – Grant Writing Services
- #22-215 Urging Swift Passage of S-330, Which Restores Energy Tax Receipts
- #22-216 In support of Clean Water, Healthy Families, Good Jobs
- #22-217 Approve Contract Change Order #1 & Contract Close-Out for Contract #2021 – Road Resurfacing

II Ordinances – Introduction

NONE

III Motions

- A. Approve and memorialize the application of Brian J. De Haas as a firefighter with Fire Company #1.
- B. Approve temporary signage and the installation of a tent beside Eastern Christian Middle School, 530 Sicomac Avenue, for the period July 10-July 20, 2022 for a summer camp program

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

The Following vote is the vote on the Consent Agenda:

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

9. Adjourn

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

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

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

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #22-209**

INTRODUCED:

SECONDED:

MEETING DATE: June 28, 2022

**REFERENCE: Authorize Purchase from
Cooperative Pricing System Contract**

VOTE: MADIGAN _____ MELCHIONNE _____ RUBENSTEIN _____ SHANLEY _____ BOONSTRA _____

WHEREAS, the DPW maintains a fleet of vehicles that are utilized in four seasons throughout the year and for emergency services; and,

WHEREAS, the Township’s certified Public Works Manager has advised of a need to replace an existing front line vehicle with 25 years of service; and,

WHEREAS, the Public Works Manager has researched vehicle purchase options and he will capture cost avoidances if he purchase the cab and chassis separate from the dump truck body; and,

WHEREAS, cab and chassis / truck chassis – 26,000 lbs. GVW or greater, exists on the cooperative pricing system contract of The Educational Services Commission of New Jersey, 1660 Stelton Road, Second Floor, Piscataway, NJ 08854, of which the Township of Wyckoff is a member; and,

WHEREAS, a competitively bid contract #ESCNJ 19/20-34, March 22, 2022 which is valid from March 22, 2022 through March 22, 2023 for \$140,079.06 for a cab and chassis was advertised and awarded on a competitive basis and is available for member local government units to utilize; and,

WHEREAS, the Public Works Manager recommends that the Township purchase the cab and chassis under the aforementioned contract awarded to Hudson County Motors, Inc., 290 Secaucus Road, Secaucus, New Jersey, 07094 for \$140,079.06

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

WHEREAS, the Chief Financial Officer provides the below certificate that adequate funds exist in 2022 Capital Bond Ordinance #1962 to a maximum amount as set forth in this resolution amounting to \$140,079.06 for this purchase.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a purchase from the Educational Services Commission of New Jersey, through contract/bid #ESCNJ 19/20-34, March 22, 2022, to Hudson County Motors, Inc., 290 Secaucus Road, Secaucus, New Jersey, 07094 for \$140,079.06 is hereby authorized.

CERTIFICATION

I, NANCY A. BROWN, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON JUNE 28, 2022.

NANCY A. BROWN
MUNICIPAL CLERK

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT SUFFICIENT FUNDS HAVE BEEN APPROPRIATED IN THE 2022 CAPITAL BOND ORDINANCE #1962 TO A MAXIMUM AMOUNT AS SET FORTH IN THIS RESOLUTION.

DIANA McLEOD
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #22-210**

INTRODUCED:

SECONDED:

MEETING DATE: June 28, 2022

**REFERENCE: Awarding FLOW CPG
Contract # 2022-01 – Solid Waste Disposal**

VOTE: MADIGAN _____ MELCHIONNE _____ RUBENSTEIN _____ SHANLEY _____ BOONSTRA _____

WHEREAS, the current solid waste disposal contract expires on December 31, 2022; and,

WHEREAS, the Township of Wyckoff, as the lead agency for the Wyckoff, Oakland, Franklin Lakes Cooperative Purchase Group (Identification No. 176-WCGPJ), was authorized to competitively procure solid waste disposal services for the Township of Wyckoff and the Borough of Oakland and the Borough of Franklin Lakes for specific years; and,

WHEREAS, a legal advertisement soliciting competitive sealed bids was published in the June 3, 2022 edition of the Ridgewood News, the official newspaper of the Township of Wyckoff; and,

WHEREAS, on June 14, 2022, at 11:00 a.m., the Township received three (3) sealed bids and publicly opened and their contents read aloud; the bidders and their prices; and,

WHEREAS, the Township Administrator/Qualified Purchasing Agent recommends the award of a contract to the lowest responsive and responsible bidder, Gaeta Recycling, Inc., who submitted the lowest per ton price for the years 2023, 2024, 2025, 2026, and 2027; and,

WHEREAS, the Township Attorney has reviewed this procurement and concurs with the award recommendation; and,

WHEREAS, in accordance with *N.J.S.A. 40A:11-15(3)*, this contract is for a term not exceeding five years, and it is subject to the availability and appropriation annually of sufficient funds on January 1, 2023, and on January 1 of each subsequent contract year as required and in accordance regulations requiring certification of funds. The budgetary accounting encumbrance process as set forth in *N.J.A.C. 5:30-5.3(c)* and *5:30 – 5.4(b)* for each fiscal year shall take the place of and be used instead of the written certification of available funds set forth in *N.J.A.C. 5:3-5.4(a)*.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, acting as the lead agency for the Wyckoff/Oakland/Franklin Lakes Cooperative Pricing System that a contract is hereby awarded to Gaeta Recycling Inc, 278-282 West Railway Ave, Paterson, New Jersey 07503 the lowest responsive and responsible bidder for solid waste disposal services in full compliance with the specifications and contract its transfer station at 278 West Railway Avenue, Paterson, NJ 07503 inclusive of all taxes including the \$3.00 per ton State of New Jersey Recycling Tax for years:

	Municipal Solid Waste Type 10	Bulky Waste Type 13	Construction Debris Type 13C
2023	\$89.00 per ton	\$85.00 per ton	\$85.00 per ton
2024	\$92.00 per ton	\$88.00 per ton	\$88.00 per ton
2025	\$95.50 per ton	\$92.00 per ton	\$92.00 per ton
2026	\$101.00 per ton	\$97.00 per ton	\$97.00 per ton
2027	\$107.50 per ton	\$104.00 per ton	\$104.00 per ton

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute the contract for services.

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward this resolution to the Cooperative Pricing System member's administrators to permit each member municipality to contract directly with the successful bidder in accordance with the specifications

CERTIFICATION

I, NANCY A. BROWN, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON OCTOBER 17, 2017.

NANCY A. BROWN
MUNICIPAL CLERK

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, IN ACCORDANCE WITH *N.J.A.C. 5:30-5.5(b)2* CERTIFY THAT THIS CONTRACT AWARD WHICH WOULD TAKE PLACE ON JANUARY 1, 2023, JANUARY 1, 2024, JANUARY 1, 2025, JANUARY 1, 2026 AND JANUARY 1, 2027 IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN 2023, 2024, 2025, 2026 AND 2027 ANNUAL BUDGET AND SUBSEQUENT ANNUAL BUDGETS AS REQUIRED. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN *N.J.A.C. 5:30(c)* AND *5:30-5.4(b)* FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF WRITTEN CERTIFICATION OF AVAILABLE FUNDS SET FORTH IN *N.J.A.C. 5:30-5.4(a)*.

DIANA Mc LEOD
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #22-211**

INTRODUCED:

SECONDED:

MEETING DATE: June 28, 2022

**REFERENCE: Approval of Vouchers and
Authorization to Pay Bills**

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. 20220 - 20256 Payroll A/C, Direct Deposit Vouchers no. 16783 – 16861, 16866, 16870-16911, Library Payroll check nos. 1641 - 1644, Library Direct Deposit Vouchers no. 7144-1768, Claims Wire nos. , check nos. Accutrack A/C, Claims check nos and Trs. Dog Trust.

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY

RESOLUTION #22-212

INTRODUCED:

SECONDED:

MEETING DATE: June 28, 2022

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

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

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

RECREATION:

Karen Lee, 386 Franklin Avenue, Suite 202, Wyckoff, NJ 07481 – Summer Camp Refund - \$415.00

BOARD OF ADJUSTMENT

Lauren & John McMillin, 284 Crescent Avenue, Wyckoff, NJ 07481 – Return of Escrow Fee - \$528.86

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #22-213**

INTRODUCED:

SECONDED:

MEETING DATE: June 28, 2022

**REFERENCE: AUTHORIZING USE OF
COMPETITIVE CONTRACTING FOR THE
PROCUREMENT OF PROFESSIONAL
SERVICES – APPRAISER OF REAL ESTATE**

VOTE: MADIGAN ___ MELCHIONNE ___ RUBENSTEIN ___ SHANLEY ___ BOONSTRA ___

WHEREAS, from qualified individuals and firms for the appointment and position of Professional Services – Appraiser of Real Estate; and

WHEREAS, Local Public Contracts Law allows a procedure called Competitive Contracting to be used to procure certain services that warrant a qualitative evaluation of specialized goods or service providers to determine the most advantageous provider, price, and other factors considered; and,

WHEREAS, *N.J.S.A. 40A:11-4.3(a)* requires that to use competitive contracting for the first time for a specified purpose, the governing body shall pass a resolution authorizing the use of competitive contracting for such purpose; and,

WHEREAS, *N.J.S.A. 40A:11-4.3(b)* requires that the competitive contracting process shall be administered by a designated Authorized Agent who may be a purchasing agent pursuant to *N.J.S.A. 40A:11-9*, or by legal counsel of the contracting unit, or by the chief administrative officer of the contracting unit; and,

WHEREAS, the Township Committee has determined that the procurement of said professional services through the use of Competitive Contracting is in the best interest of the Township; and,

WHEREAS, competitive contracting for professional services is authorized pursuant to *N.J.S.A. 40A:11-4.1(i)*.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that the Township Administrator/Qualified Purchasing Agent is authorized to initiate competitive contracting for the solicitation of proposals for Professional Services – Appraiser of Real Estate.

CERTIFICATION

I, NANCY A. BROWN, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON JUNE 28, 2022.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #22-214**

INTRODUCED:

SECONDED:

MEETING DATE: June 28, 2022

**REFERENCE: AUTHORIZING USE OF
COMPETITIVE CONTRACTING FOR THE
PROCUREMENT OF PROFESSIONAL
SERVICES – GRANT WRITING SERVICES**

VOTE: MADIGAN ___ MELCHIONNE ___ RUBENSTEIN ___ SHANLEY ___ BOONSTRA ___

WHEREAS, from qualified individuals and firms to provide grant writing services; and

WHEREAS, Local Public Contracts Law allows a procedure called Competitive Contracting to be used to procure certain services that warrant a qualitative evaluation of specialized goods or service providers to determine the most advantageous provider, price, and other factors considered; and,

WHEREAS, *N.J.S.A. 40A:11-4.3(a)* requires that to use competitive contracting for the first time for a specified purpose, the governing body shall pass a resolution authorizing the use of competitive contracting for such purpose; and,

WHEREAS, *N.J.S.A. 40A:11-4.3(b)* requires that the competitive contracting process shall be administered by a designated Authorized Agent who may be a purchasing agent pursuant to *N.J.S.A. 40A:11-9*, or by legal counsel of the contracting unit, or by the chief administrative officer of the contracting unit; and,

WHEREAS, the Township Committee has determined that the procurement of said professional services through the use of Competitive Contracting is in the best interest of the Township; and,

WHEREAS, competitive contracting for grant writing services is authorized pursuant to *N.J.S.A. 40A:11-4.1(q)*.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that the Township Administrator/Qualified Purchasing Agent is authorized to initiate competitive contracting for the solicitation of proposals for grant writing services.

CERTIFICATION

I, NANCY A. BROWN, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON JUNE 28, 2022.

NANCY A. BROWN
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #22-215

INTRODUCED:

SECONDED:

MEETING DATE: June 28, 2022

REFERENCE: URGING THE SWIFT PASSAGE
OF S-330, WHICH RESTORES ENERGY TAX
RECEIPTS

VOTE: MADIGAN ___ MELCHIONNE ___ RUBENSTEIN ___ SHANLEY ___ BOONSTRA ___

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities to be used for local purposes and to compensate the public for the use of their rights of way; and

WHEREAS, when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; since, just as municipalities collect property taxes for the benefit of school districts, counties, and other entities, the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

WHEREAS, for years, though, State budget makers have diverted funding from Energy Taxes to fund State programs; and instead of being spent on local programs and services and used to offset property taxes, the money has been spent as successive Legislatures and Administrations have seen fit; and

WHEREAS, the diversion of dedicated energy tax receipts to the State's General Fund further jeopardizes this critical property tax relief funding in future years; and

WHEREAS, by reducing the Consolidated Municipal Property Tax Relief Act (CMPTRA), which is also comprised of revenues that should be returned to municipalities, State Budget makers have been able to continue collecting Energy Taxes while keeping additional revenue that should have been returned to provide property tax relief; and

WHEREAS, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

WHEREAS, local elected officials are in the best position to decide the best use of these resources, which were always intended to fund local programs and services; and

WHEREAS, Senator Singleton and Senate President Scutari have introduced legislation (S-330) that will restore, over five years, Energy Tax Receipts to municipalities.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, urges the Legislature to pass this legislation swiftly and Governor Murphy to sign the legislation prior to the passage of the FY2023 State budget; and

BE IT FURTHER RESOLVED that a copy of this Resolution is forwarded to Senator Kristin M. Corrado, Assemblyman Kevin J. Rooney, Assemblyman Christopher P. DePhillips, Senate President Nicholas P. Scutari, Assembly Speaker Craig J. Coughlin, Governor Philip D. Murphy, and the New Jersey League of Municipalities.

CERTIFICATION

I, NANCY A. BROWN, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON JUNE 28, 2022.

NANCY A. BROWN
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #22-216

INTRODUCED:

SECONDED:

MEETING DATE: June 28, 2022

REFERENCE: IN SUPPORT OF CLEAN WATER,
HEALTHY FAMILIES, GOOD JOBS

VOTE: MADIGAN ___ MELCHIONNE ___ RUBENSTEIN ___ SHANLEY ___ BOONSTRA ___

WHEREAS, clean water is critical for the economic vitality, environmental health, and quality of life within New Jersey cities; and,

WHEREAS, New Jersey's aging water infrastructure is in urgent need of extensive upgrades; and,

WHEREAS, aging water infrastructure is costly for New Jersey; for example, 130 million gallons of treated drinking water are lost per day to leaky pipes, flooding resulted in hundreds of millions of dollars in damage last year alone, and lead-contaminated drinking water has caused immeasurable harm to the health of children, especially in some of the state's most vulnerable communities; and,

WHEREAS, budget constraints, expensive capital requirements, and ongoing operating costs to address these issues can pose significant financial challenges; and,

WHEREAS, Governor Murphy and the state legislature have an opportunity to make a historic investment in water infrastructure and demonstrate that New Jersey is a leader on one of the most critical issues we face; and,

WHEREAS, new state mandates for the replacement of lead service lines, removal of PFAs (per- and polyfluoroalkyl substances) contamination, upgrades to combined sewer systems, and addressing aging and unreliable drinking water, wastewater, and stormwater systems in the face of climate change impacts will require significant local funds; and,

WHEREAS, the United States Environmental Protection Agency estimates that New Jersey will require \$8.5 billion over the next 20 years for drinking water projects and \$17.5 billion over the next 20 years for clean water projects, for a total of at least \$26 billion; and,

WHEREAS, these costs will be passed on to customers of drinking water and wastewater systems through user rates or increases in property taxes; and,

WHEREAS, the State of New Jersey received \$6.4 billion from the federal American Rescue Plan Act that may be used for investments in water and sewer infrastructure; and,

WHEREAS, New Jersey is receiving \$1 billion over five years from the federal Infrastructure Investment and Jobs Act (aka the Bipartisan Infrastructure Law); and,

WHEREAS, investing an additional \$1.2 billion of federal funds in water infrastructure by the State of New Jersey, for a combined total of \$2.2 billion in federal funds, offers a generational opportunity to protect public health and reestablish a state of good repair for our communities' drinking water, wastewater, and stormwater systems; and,

WHEREAS, the investment would also help remove emerging contaminants from drinking water, protect property from chronic flooding, reduce water pollution, increase water system efficiency, and make water bills affordable, all while creating tens of thousands of jobs.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, in the State of New Jersey that the Township endeavors to request that the State of New Jersey/Governor Murphy/New Jersey State Legislature:

1. Commit an additional \$1.2 billion in funding from its American Rescue Plan funds to ensure every community has affordable, safe drinking water, clean waterways, and flood protection; and
2. Grow the amount of federal funding for New Jersey water projects; and
3. Prioritize investments in overburdened communities

BE IT FURTHER RESOLVED that a copy of this Resolution is forwarded to Senator Kristin M. Corrado, Assemblyman Kevin J. Rooney, Assemblyman Christopher P. DePhillips, Senate President Nicholas P. Scutari, Assembly Speaker Craig J. Coughlin, Governor Philip D. Murphy, and the New Jersey League of Municipalities.

CERTIFICATION

I, NANCY A. BROWN, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON JUNE 28, 2022.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #22-217**

INTRODUCED:

SECONDED:

MEETING DATE: June 28, 2022

**REFERENCE: APPROVING CONTRACT CHANGE
ORDER #1 AND CONTRACT CLOSE-OUT FOR
CONTRACT NO. 2021-ROAD RESURFACING**

VOTE: MADIGAN ___ MELCHIONNE ___ RUBENSTEIN ___ SHANLEY ___ BOONSTRA ___

WHEREAS, D&L Paving Contractors, Inc. and the Township of Wyckoff have heretofore entered into an Agreement, more particularly known as Contract No. 2021-Road Resurfacing – “Milling and Paving of Roads within the Township of Wyckoff” for the furnishing of labor, equipment and materials in the amount of \$1,307,322.00, in accordance with the requirements of the Local Public Contract Law, N.J.S.A. 40A:11-1, et seq.; and,

WHEREAS, the Township Committee has received Contract Change Order No. 1 and a Contract Close-Out for the within the contract in the amount of minus \$34,596.13 for a final contract amount of \$1,272,725.87; and,

WHEREAS, Contract Change Order No. 1 and Contract Close-Out do not expand the scope of the contract; and,

WHEREAS, the within Contract Change Order No. 1 and Contract Close-Out is in the best interests of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that Contract Change Order No. 1 and Contract Close-Out for Contract No. 2021-Road Resurfacing, in the amount of minus \$34,596.13 be approved, and Contract No. 2021-Road Resurfacing be closed out; and,

BE IT FURTHER RESOLVED that the Mayor, the Municipal Clerk, and any other appropriate officer are authorized to execute Contract Change Order No. 1 and Contract Close-Out for Contract No. 2021-Road Resurfacing on behalf of the Township.

CERTIFICATION

I, NANCY A. BROWN, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON JUNE 28, 2022.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
MUNICIPAL CLERK'S OFFICE**

SPECIAL EVENT APPLICATION

(Maximum ten (10) day period only)

*Please type or print clearly and **submit original copy:***

Midland Park Gospel Hall

Applicant/Business Name

61 Prospect St Midland Park NJ 07432

Business Address

Block/Lot

2012066053

David Zuidema

Business Telephone

Contact/Applicant Name

2012066053

davidzuidema@gmail.com

Contact Telephone

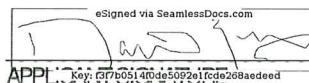
Contact e-mail

July 10, 2022

10 days

Date of Event

Duration of Event (Days and/or hours)



REQUIRED INFORMATION:

(Please check those which apply)

Temporary Signage:

Attach detailed drawing including dimensions; location of temporary sign and dates requested. (**Maximum ten (10) day period only**).
July 10 - July 20

(Specify the precise dates within the ten day period proposed to post temporary signs)

Special Activities:

Attach detailed description with specific location of special activities at above address.

Food and/or Drink:

Wyckoff Board of Health License **REQUIRED**.

Special Temporary Props:

Attach specific description of items to be used.

Tent:

Attach map detailing precise location of where the tent is proposed to be erected.

Other Requested Items:

Be specific and attach detailed list.

(To be completed by Municipal Clerk)

Review by Zoning Enforcement Official

Approved: _____ Denied: _____

Review by Police Traffic Safety Officer

Approved: _____ Denied: _____

Permission obtained from Township Committee:

Approved: _____ Denied: _____

Nancy A. Brown, Municipal Clerk

Date: _____