

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, March 19, 2024 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.

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, March 15, 2024. 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 wyckoffnj.gov as a "News" item on Friday, March 15, 2024, by 4:30 pm.

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, RMC
Township Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, MARCH 19, 2024 - 7:00 P.M.**

1. **7:00 pm Work Session Meeting called to order by Mayor Peter J. Melchionne**

2. **Roll call of Township Committee**

BOONSTRA _____ LANE _____ MADIGAN _____
SHANLEY _____ MELCHIONNE _____

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 if you wish to make a comment.

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

Motion to close the Public Comment period:

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

6. **Approve the employment status of James Harte as a Probationary Police Officer.**

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

7. **Mayor Peter J. Melchionne to administer the Oath of Office to Probationary Police Officer James Harte.**

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

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

10. **Reports of Township Committee Members**

11. **Report of Township Attorney**

(Items 12 through 16 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.)

12. **Motion to adopt resolution #24-XX and enter a Closed Session**

Discussion:

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

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

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

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

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

15. **Motion to Reconvene the Open Work Session and adopt resolution #24-XX and enter a Closed Session Discussion:**

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

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

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

17. **Adjourn**

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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, MARCH 19, 2024 - 8:00 PM**

1. **Regular Meeting of the Wyckoff Township Committee called to order by Mayor Peter J. Melchionne**
2. **Flag Salute**
3. **Invocation by Rabbi Joshua Waxman, Temple Beth Rishon**
4. **Reading of the "Open Public Meetings Act" statement by Municipal Clerk, Nancy A. Brown**

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

BOONSTRA _____ LANE _____ MADIGAN _____
SHANLEY _____ MELCHIONNE _____

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 if you wish to make a comment.

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

Request motion to close the Public Comment Period:

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

7. **Approval of the February 20, 2024 Work Session & Business meeting minutes.**

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

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):

- #24-142 Authorize Redemption of Tax Sale Certificate #23-00001 for Block 235/Lot 15, 411 Franklin Avenue
- #24-143 Authorize 2023 LOSAP Participants
- #24-144 Emergency Temporary Appropriations
- #24-145 Authorization of Vouchers and Payment of Bills
- #24-146 Authorizing the Township of Wyckoff’s Application to the NJ Clean Energy Program Community Energy Planning Grant Program
- #24-147 Change Order No. 1 for Contract No. 2022-01 – FLOW CPG – Solid Waste Disposal

II Ordinances – Introduction

#2006 - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

#2007 – AN ORDINANCE OF THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE SPECIAL ASSESSMENT OF ALL OR A PORTION OF THE COST RELATING TO LEAD SERVICE LINE REPLACEMENT

III Motions

- A. Approve the Friends of TJ 5K Run scheduled to be held on Sunday, May 19, 2025 from 9 am to noon. Run to begin and end at Eisenhower School. Approximately 30-40 temporary lawn signs will be put up for 10 days in late March and then posted again for the 10 days immediately prior to the race.

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 _____ LANE _____ MADIGAN _____
 SHANLEY _____ MELCHIONNE _____

9. The Following motion and vote are considered a separate motion – not on the Consent Agenda:

#24-148 Introduction of 2024 Municipal Budget

10. Ordinances – Public Hearing / Further Consideration:

NONE

11. Adjourn

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

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

**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 #24-142**

INTRODUCED:

SECONDED:

MEETING DATE: March 19, 2024

**REFERENCE: Authorizing Redemption of Tax
Sale Certificate #23-00001
Block 235/Lot 15, 411 Franklin Ave**

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

WHEREAS, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2022 on Block 235/Lot 15, also known as 411 Franklin Ave, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$2,440.42, and;

WHEREAS, on the 30th day of November 2023, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" hereinafter referred to as a Tax Sale Certificate #23-00001 on the above-described property in the amount above-recited; and,

WHEREAS, said Tax Sale Certificate was purchased by Clemente Enterprises, P.O. Box 141, Wyckoff, NJ 07481; and,

WHEREAS, subsequent to the execution and filing of said Tax Sale Certificate and prior to the commencement of foreclosure proceedings against the property owner's right to redemption of said Tax Sale Certificate, the mortgagor has paid to the Tax Collector of the Township of Wyckoff any and all charges deemed due and owing on the above-described property and the property owner is therefore entitled to a redemption of said Tax Sale Certificate pursuant to N.J.S.A. 54:5-55.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate #23-00001 for redemption and make refund in the amount of \$2,440.42, being lien amount of \$546.50, subsequent sewer, and interest in the amount of \$526.92, premium in the amount of \$1,300 and recording fees in the amount of \$67.00 to Clemente Enterprises, and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

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 MARCH 19, 2024.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #24-143**

INTRODUCED:

SECONDED:

MEETING DATE: March 19, 2024

**REFERENCE: Authorize 2023 LOSAP
Qualifying Participants**

VOTE: BOONSTRA _____ FISHER _____ MELCHIONNE _____ SHANLEY _____ MADIGAN _____
.....

WHEREAS, NJSA 5:30 et seq. allows municipalities to create a length of service program for volunteer fire and first aid organizations; and,

WHEREAS, Township of Wyckoff Ordinance #1328 was adopted on August 31, 1999 establishing the Township of Wyckoff Length of Service Award Program; and,

WHEREAS, on November 2, 1999, a referendum to establish a Length of Service Award Program was approved by the voters of the Township of Wyckoff; and,

WHEREAS, a Length of Service Award Program (LOSAP) was established to provide an inducement to obtain volunteers and to retain volunteers by establishing a tax-deferred income benefits to active volunteer members of the Township of Wyckoff's Volunteer Fire Department and Volunteer Ambulance Corp.; and,

WHEREAS, the 2023 year of active emergency service has been completed and all qualifying volunteer fire department and first aid participants has been calculated in accordance with NJSA 5:30 et seq.; and,

WHEREAS, the Chief of the Volunteer Fire Department and the Captain of the Volunteer Ambulance Corp have certified that the volunteers on the attached roster have satisfied the minimum requirements of participation established by the Township of Wyckoff LOSAP on a consistent and uniform basis.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Wyckoff approves the 2023 Qualifying Volunteer Fire Department and First Aid Squad roster as attached; and,

BE IT FURTHER RESOLVED the Township Committee of the Township of Wyckoff hereby requests this resolution and attachment be posted at the Municipal Clerk's Office, each Volunteer Fire Company and the Volunteer Ambulance Corps Building for 30 days; and,

BE IT FURTHER RESOLVED the payment of LOSAP shall be authorized on a future payment of claims resolution.

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 MARCH 19, 2024.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #24-145**

INTRODUCED:

SECONDED:

MEETING DATE: March 19, 2024

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

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

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 as follows: Payroll A/C; Town Hall payroll checks #, Payroll Void Checks #, Direct Deposit Voucher #, Void checks #0 , Library Payroll checks #, Library Direct Deposit Vouchers #, Claims Wire #, Claims check #, AHDFT #, Accu-track #, and Trs. Dog Trust - \$.

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #24-146

INTRODUCED:

SECONDED:

MEETING DATE: March 19, 2024

REFERENCE: Authorizing the Township of Wyckoff's Application to the NJ Clean Energy Program Community Energy Planning Grant Program

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

WHEREAS, a sustainable community seeks to ensure that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Wyckoff strives to assure clean land, air and water for current and future generations; and

WHEREAS, New Jersey's Energy Master Plan: Pathway to 2050 ("EMP") established that community-level action is necessary to achieve the state's goal of 100% clean energy by 2050; and

WHEREAS, the New Jersey Board of Public Utilities has created a Community Energy Plan Grant program for municipalities to develop a community energy plan to meet the goals of the state's Energy Master Plan; and

WHEREAS, the Township of Wyckoff is invested in developing a community energy plan to help the state achieve the goal of 100% clean energy by 2050; and

WHEREAS, the Community Energy Plan Grant program will help the Township of Wyckoff to plan for and invest in renewable energy and to work towards a better environment for all residents by using the state's Energy Master Plan (EMP) as a guide to develop sustainable strategies that increase clean energy production, reduce energy use, and cut emissions.

THEREFORE, the Mayor and Township Committee of the Township of Wyckoff has determined that Wyckoff should apply for the aforementioned Community Energy Planning Grant program; and

THEREFORE, the Township of Wyckoff will commit to providing staff support for the duration of the Community Energy Planning process, including gathering relevant data and convening at least one public meeting.

THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the Township of Wyckoff, State of New Jersey, authorizes the submission of the aforementioned application to the NJBPU Community Energy Planning Grant program.

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 MARCH 19, 2024.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #24-147**

INTRODUCED:

SECONDED:

MEETING DATE: March 19, 2024

**REFERENCE: Change Order No. 1 for
Contract No. 2022-01 – FLOW CPG – Solid
Waste Disposal**

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

WHEREAS, pursuant to the amendment of the Bergen County Solid Waste Management Plan in 2023 (hereinafter referred to as the "Amendment"), a flow control system for solid waste, predicated on competitive contracting for disposal services, was established and granted as a concession; and

WHEREAS, the Amendment necessitated the establishment of a new Solid Waste Management Services Fee (hereinafter referred to as "SWMF"), calculated on a per-ton basis, to be remitted by solid waste haulers; and

WHEREAS, for the calendar year commencing on January 1, 2024, and concluding on December 31, 2024, the Bergen County Utilities Authority (hereinafter referred to as "BCUA") has determined the SWMF to be \$1.89 per ton; and

WHEREAS, Gaeta Recycling Co. Inc. (hereinafter referred to as "Contractor") and the Township of Wyckoff, acting as the lead agency for the Wyckoff, Oakland, Franklin Lakes Cooperative Purchase Group (hereinafter referred to as "CPG"), have entered into a five-year Agreement identified as Contract No. 2022-01 – "Solid Waste Disposal," in accordance with the provisions of the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq., for solid waste disposal services terminating December 31, 2027; and

WHEREAS, in accordance with N.J.S.A. 40A:11-16.5, at the request of the Contractor, the Lead Agency, on behalf of CPG and Gaeta Recycling Co. Inc., negotiated Contract Change Order No. 1, modifying the agreement as follows:

Fee Apportionment for Calendar Year 2024: Commencing retroactively from January 1, 2024, through December 31, 2024, the SWMF shall be apportioned such that one-half thereof, amounting to \$0.945 per ton, shall be passed through to the CPG Municipalities, namely the Boroughs of Franklin Lakes, Oakland, and the Township of Wyckoff (collectively, the "CPG Municipalities"), and the remaining one-half, also amounting to \$0.945 per ton, shall be borne by the Contractor. Such apportionment shall be itemized as a separate line on all monthly invoices issued by the Contractor to the CPG Municipalities.

Fee Apportionment for Calendar Years 2025 through 2027: Commencing from January 1, 2025, through the termination of this contract on December 31, 2027, the entirety of the SWMF, as imposed by the BCUA, shall be passed through to the CPG Municipalities and itemized distinctly on all monthly invoices.

WHEREAS, the Township Committee has reviewed and acknowledged Contract Change Order No. 1, reflecting the aforementioned modifications to the contract; and

WHEREAS, it is hereby declared that Contract Change Order No. 1 does not extend the scope of the original contract but merely adjusts the terms within the existing framework; and

WHEREAS, the execution of Contract Change Order No. 1 is adjudged to serve the best interests of the Township of Wyckoff;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Contract Change Order No. 1 for Contract No. 2022-01 is hereby approved;

BE IT FURTHER RESOLVED, that the Mayor, the Municipal Clerk, and any other duly authorized officers of the Township are hereby empowered and authorized to execute Contract Change Order No. 1 and any necessary documentation for Contract Close Out for Contract No. 2023-11 on behalf of the Township, and to undertake any and all actions necessary to actualize the terms and conditions contained therein, in accordance with all applicable laws and regulations.

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 MARCH 19, 2024.

NANCY A. BROWN
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #24-148

INTRODUCED:

SECONDED:

MEETING DATE: March 19, 2024

REFERENCE: Introduction of 2024
Budget

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

See pages two (2) and three (3) for the 2023 Municipal Budget Certification document.

CERTIFICATION

I, NANCY A. BROWN, 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 MARCH 19, 2024.

NANCY A. BROWN
MUNICIPAL CLERK

2024 MUNICIPAL BUDGET

Municipal Budget of the _____ of _____, County of _____, **BERGEN** for the Fiscal Year 2024.

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Governing Body on the

19 _____ day of _____, 2024
 and that public advertisement will be made in accordance with the provisions of N.J.S.A. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this _____ 19 _____ day of _____ March _____, 2024

 Nancy A Brown
 Clerk
 340 Franklin Avenue
 Address
 Wyckoff, NJ 07481
 Address
 201-891-7000
 Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this _____ 19 _____ day of _____ March _____, 2024

 Gary W. Higgins
 Registered Municipal Accountant
 Woodcliff Lakes, 07677
 Address
 300 Tice Blvd Suite 315
 Address
 201-445-0504
 Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, the total of anticipated revenues equals the total of appropriations and the budget is in full compliance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

Certified by me, this _____ 19 _____ day of _____ March _____, 2024

 Diana E McLeod
 Chief Financial Officer

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

(Do not advertise this Certification form)

It is hereby certified that the amounts to be raised by taxation for local purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

STATE OF NEW JERSEY
 Department of Community Affairs
 Director of the Division of Local Government Services

Dated: _____, 2024 By: _____

MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the _____ TOWNSHIP of _____ WYCKOFF _____, County of _____ BERGEN _____ for the Fiscal Year 2024

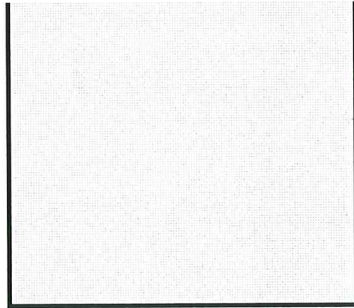
Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2024;

Be it Further Resolved, that said Budget be published in the _____

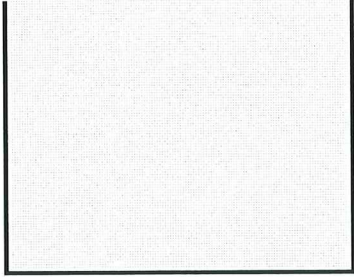
in the issue of _____ April 5 _____, 2024

The Governing Body of the _____ TOWNSHIP of _____ WYCKOFF _____ does hereby approve the following as the Budget for the year 2024:

RECORDED VOTE
(Insert Last Name)



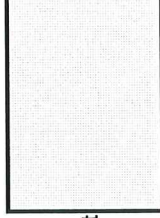
Ayes



Nays



Abstained



Absent

Notice is hereby given that the Budget and Tax Resolution was approved by the _____ COMMITTEEPERSONS _____ of the _____ TOWNSHIP

of _____ WYCKOFF _____, County of _____ BERGEN _____, on _____ March _____ 19 _____, 2024.

A Hearing on the Budget and Tax Resolution will be held at _____ Memorial Town Hall _____, on _____ April _____ 16 _____, 2024 at

8:00 o'clock _____ at which time and place objections to said Budget and Tax Resolution for the year 2024 may be presented by taxpayers or other interested persons.

SPECIAL EVENT APPLICATION

(Maximum ten (10) day period only)

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

Friends of TJ 5K Run * (see over for details)

Applicant/Business Name

Sponsored by: VFW of Midland Park (Erik Ruebenaeth is VFW contact)

Business Address

28 Fanner Rd, NP 07432

Block/Lot

201-207-1829

Christopher DePhillips

Business Telephone

Contact/Applicant Name

201-207-1829

christopherdephillips@gmail.com

Contact Telephone

Contact e-mail

Sun. 5/19/24

Race is at 10 AM. Done by Noon

Date of Event

Duration of Event (Days and/or hours)

Christopher DePhillips
APPLICANT SIGNATURE

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).** *- 10 days in late March 30-40 lawn signs promoting race - 10 days before race*
(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.**

Vendors will be providing bagels, bananas + water for race

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.

(Tents to be erected at Eisenhower Middle School on day of race)

Other Requested Items:

Be specific and attach detailed list.

(To be completed by Municipal Clerk)

Review by Zoning Enforcement Official

3.11.24 Approved:

Denied:

Review by Police Traffic Safety Officer

3.11.24 Approved:

Denied:

Permission obtained from Township Committee:

Approved:

Denied:

Nancy A. Brown, Municipal Clerk

Date: _____

**TOWNSHIP OF WYCKOFF
340 FRANKLIN AVENUE
WYCKOFF, NEW JERSEY**

ORDINANCE #2006

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK.**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Wyckoff in the County of Bergen find it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 1% increase in the budget for said year, amounting to \$179,332.93 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Wyckoff in the County of Bergen authorized membership of this governing body affirmatively concurring that, in the CY 2024 budget year, the final appropriations of the Township of Wyckoff shall, in accordance with this ordinance and N.J.S. A. 40A:4-45.1 et seq., be increased by 1%, amounting to \$179,332.93 and that the CY 2024 municipal budget for the Township of Wyckoff be approved and adopted in accordance with the ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Direction within 5 days after such adoption.

TOWNSHIP OF WYCKOFF
340 FRANKLIN AVENUE
WYCKOFF, NEW JERSEY

ORDINANCE #2007

AN ORDINANCE OF THE TOWNSHIP OF WYCKOFF, IN
THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING
FOR THE SPECIAL ASSESSMENT OF ALL OR A
PORTION OF THE COST RELATING TO LEAD SERVICE
LINE REPLACEMENT

WHEREAS, Ridgewood Water ("**RW**") is a public regional water supply utility, operated by the Village of Ridgewood (the "**Village**"), that services the Village and three neighboring municipalities: the Borough of Glen Rock, the Borough of Midland Park and the Township of Wyckoff (each, a "**Water System Municipality**" and, collectively, the "**Water System Municipalities**"); and

WHEREAS, pursuant to N.J.S.A. 58:12A-40 et seq. (the "**Lead Service Line Replacement Law**"), all community water systems must replace their lead service lines, including those that are privately owned by various property owners, within 10 years of the effective date of such Lead Service Line Replacement Law (July 22, 2031), subject to any extensions permitted by the State of New Jersey; and

WHEREAS, RW has confirmed the existence of lead service lines in the RW water system (the "**RW System**"), including the lateral lines that run from the distribution main onto privately-owned real properties and into the privately-owned structures located thereon, a portion of each such lateral line being owned by RW (collectively, the "**RW Lead Service Lines**") and a portion of each such lateral line being owned by the property owner (collectively, the "**Property Owner Lead Service Lines**"); and

WHEREAS, pursuant to the Lead Service Line Replacement Law, RW is undertaking the replacement of the Property Owner Lead Service Lines for those property owners who voluntarily elect to have RW undertake and complete such work (the "**Project**"); and

WHEREAS, pursuant to the Lead Service Line Replacement Law, RW is also undertaking the replacement of certain RW Lead Service Lines, the cost of which is being borne by RW as a general expense of the RW System; and

WHEREAS, the Local and Other Improvement Law, N.J.S.A. 40:56-1 et seq. (the "**Local Improvements Law**") provides that "[a] local improvement is one, the cost of which, or a portion thereof, may be assessed upon the lands in the vicinity thereof benefited thereby"; and

WHEREAS, N.J.S.A. 40:56-1(j)(1) includes, as a local improvement:

"The installation of service connections to a system of water ... owned by a municipality or otherwise including all such work as may be necessary for supplying water ... to real estate for whose benefits such services are provided. This authorization includes, but shall not be limited to, the installation of service connections to a publicly-owned water system, from the distribution main onto privately-owned real property and into the privately-owned structure, for the purpose of replacing residential, commercial, and institutional lead services lines, regardless of possible private service connection ownership"; and

WHEREAS, Section 13 of the Local Improvements Law authorizes a municipality to appropriate money for a local improvement and issue bond anticipation notes or bonds to fund such appropriation; and

WHEREAS, the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "**Local Bond Law**"), further authorizes a municipality to issue bond anticipation notes and bonds to fund a local improvement; and

WHEREAS, the Uniform Shared Service and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (the "**Shared Services Act**"), authorizes local units of the State of New Jersey, including municipalities, to enter into agreements with any other local unit or units for the joint provisions within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, (i) pursuant to the Lead Service Line Replacement Law, RW is undertaking and completing the Project, (ii) pursuant to the Local Improvements Law and the Local Bond Law, the Village will issue bonds and/or bond anticipation notes in an amount necessary to fund the undertaking and completion of the Project, (iii) pursuant to the Local Improvements Law, the Village and each Water System Municipality will specially assess all of the costs of the Project against participating properties specially benefited thereby located in the respective municipalities, and (iv) pursuant to the Shared Services Act, each Water System Municipality will pay its respective share of the cost of the Project, inclusive of debt service on bonds and/or bond anticipation notes issued by the Village to fund the Project, to the Village; and

WHEREAS, the governing body of the Village has adopted or will adopt one or more bond ordinances providing for the Project and authorizing the issuance by the Village of general obligation bonds and/or bond anticipation notes in an amount sufficient to finance the cost of the Project on behalf of the Village and the Water System Municipalities (collectively, the "**Bonds**"); and

WHEREAS, the Village and the Township of Wyckoff (the "**Municipality**") have determined that it will be cost-effective and in the best interest of the Village and the Municipality to enter into a Shared Service Agreement pursuant to the Shared Services Act (in the form on file in the office of the Clerk, the "**Shared Service Agreement**"), to have RW undertake and complete the Project on behalf of the Municipality, to have the Village issue the Bonds, to have the Municipality pay its share of the cost of the Project, inclusive of debt service on such Bonds and to have the Municipality specially assess the Benefited Properties (as defined herein); and

WHEREAS, the Municipality now desires to specially assess all of the Municipality's share of the cost of the Project against properties specially benefited thereby in the Municipality, more particularly described in **Exhibit A** hereto, whose property owners subsequently elect to have RW undertake and complete the Project on their respective properties (the "**Benefited Properties**" and each, a "**Benefited Property**").

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY AS FOLLOWS:

Section 1. The recitals hereof are incorporated by reference as if set forth at length herein.

Section 2. The Municipality hereby makes and levies a special assessment against the Benefited Properties. Such special assessment shall be made by the officer or board charged with the duty of making general assessments of taxes in the Municipality, pursuant to N.J.S.A. 40:56-21, and levied in the manner provided by law. The Municipality hereby determines, in accordance with the Lead Service Line Replacement Law, that the cost of the Project allocable to each Benefited Property is equal to the peculiar benefit, advantage or increase in value that the respective Benefited Property shall be deemed to receive by reason of the Project, such that the total amount of the special assessment shall equal the Municipality's cost of the Project, inclusive of debt service on the Bonds.

Section 3. Notice is hereby given to the owners of each of the parcels identified in **Exhibit A** attached hereto that, at the time the Project has been completed, the Municipality intends to make and levy a special assessment, in the amount set forth in Section 2 hereof, against the Benefited Properties.

Section 4. The assessment shall be payable in installments over thirty (30) years from the date of the payment of the first installment. If paid quarterly, the first of such installments shall be due and payable on the first February 1, May 1, August 1 or November 1 occurring after the confirmation of the assessment by the Municipality, and each subsequent installment and interest, if any, shall be payable on February 1, May 1, August 1, and November 1 of each year thereafter until paid in full. If paid annually, the first of such installments shall be due and payable on the first February 1 occurring after the confirmation of the assessment by the Municipality, and each subsequent installment

and interest, if any, shall be payable on February 1 of each year thereafter until paid in full. In case any such installment shall remain unpaid for thirty (30) days after the time it shall become due and payable, unless otherwise provided by subsequent resolution of the governing body of the Municipality pursuant to N.J.S.A. 40:56-35, the whole assessment or the balance thereof shall become and be immediately due and payable, shall draw interest at the rate imposed upon the arrearage of taxes in the Municipality and shall be collected in the same manner as provided by law for other past-due assessments. Such assessment shall remain a lien upon the land described herein from the effective date of this ordinance until the assessment, with all installments and accrued interest thereon, shall be paid and satisfied. Notwithstanding anything herein to the contrary, the Municipality shall have the right to waive default as may be permitted by law. Any owner of a Benefited Property shall have the right to pay the whole of any assessment or any balance of installments with all interest due thereon, at one time.

Section 5. The Municipality has determined pursuant to the Section 2 that the cost of the Project allocable to each Benefited Property is equal to the peculiar benefit, advantage or increase in value that the Benefited Property shall be deemed to receive by reason of the Project, such that the total amount of the special assessment shall equal the Municipality's cost of the Project, inclusive of debt service on the Bonds. Accordingly, the provisions of N.J.S.A. 40:56-37 requiring the Municipality to provide for the difference between the Municipality's cost of the Project and the amount of the special assessment, if less, shall not apply.

Section 6. If any part of this ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereby shall not affect the remaining parts of this ordinance.

Section 7. This ordinance shall take effect twenty (20) days after the first publication thereof after final adoption.

EXHIBIT A
Benefited Properties

WYCKOFF: CUSTOMER SIDE LEAD SERVICE LINES

#	MAIN TO CURB MATERIAL	CURB TO BLDG MATERIAL	STREET	ADDRESS	CITY
1	lead	lead	326	CEDAR HILL AVE	WYCKOFF
2	lead	lead	333	CEDAR HILL AVE	WYCKOFF
3	galvanized	galvanized	382	DARTMOUTH ST	WYCKOFF
4	galvanized	lead lined	384	DARTMOUTH ST	WYCKOFF
5	galvanized	galvanized	389	DARTMOUTH ST	WYCKOFF
6	copper	galvanized	390	DARTMOUTH ST	WYCKOFF
7	galvanized	galvanized	393	DARTMOUTH ST	WYCKOFF
8	copper	galvanized	372	KINGSTON ST	WYCKOFF
9	copper	galvanized	407	KINGSTON ST	WYCKOFF
10	copper	galvanized	412	KINGSTON ST	WYCKOFF
11	copper	galvanized	414	KINGSTON ST	WYCKOFF
12	copper	galvanized	382	LEHIGH ST	WYCKOFF
13	copper	galvanized	384	LEHIGH ST	WYCKOFF
14	copper	galvanized	386	LEHIGH ST	WYCKOFF
15	copper	galvanized	388	LEHIGH ST	WYCKOFF
16	copper	galvanized	395	LEHIGH ST	WYCKOFF
17	copper	lead lined	17	WYCKOFF AVE	WYCKOFF
18	galvanized	galvanized	22	WYCKOFF AVE	WYCKOFF
19	copper	lead lined	31	WYCKOFF AVE	WYCKOFF
20	lead lined	galvanized	32	WYCKOFF AVE	WYCKOFF