

TOWNSHIP OF WYCKOFF

48 HOUR NOTICE

The Township Committee of the Township of Wyckoff will hold its annual Reorganization Meeting at noon on January 1, 2026, in the Second Floor Court Room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey to reorganize the local government for the year 2026.

The agenda will consist of all matters routinely considered to reorganize the local government.

Open Public Meetings Act Notice

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., the Township Committee of the Township of Wyckoff will conduct its annual reorganization meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 on Thursday, January 1, 2026 at 12:00 pm 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 in person during the public comment period.

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

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.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REORGANIZATION MEETING AGENDA
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, JANUARY 1, 2026 – NOON**

Meeting called to order by Municipal Clerk Nancy A. Brown

2. Posting of Colors by Wyckoff Volunteer Fire Department Honor Guard
3. Flag Salute
4. Reading of “Open Public Meetings Act” statement by Municipal Clerk Nancy A. Brown
5. The Honorable Edward V. Torack, Judge Superior Court of New Jersey, RET. to administer the Oath of Office to Township Committee Member, Rudolf E. Boonstra.
6. Township Committee nomination for 2026 Township Committee Chairperson

MOTION: _____ SECOND _____
BOGDANSKY _____ BOONSTRA _____ LANE _____
SCHAPPERT _____ MELCHIONNE _____

7. The Honorable Edward V. Torack, Judge Superior Court of New Jersey, RET. to administer the Oath of Office to the 2026 Township Committee Chairperson.
8. **Recess for Chairperson to access the center chair on the dais.**
9. Invocation by Pastor Gieun Lee, Abundant Lutheran Church, Wyckoff
10. Remarks by 2026 Township Committee Chairperson
11. Motion for Resolution #26-03 Appointment of the 2026 Fire Department Officers

MOTION: _____ SECOND _____
BOGDANSKY _____ BOONSTRA _____ LANE _____
SCHAPPERT _____ MELCHIONNE _____

12. Motion for Resolution #26-04 Appointments to Boards and Commissions

MOTION: _____ SECOND _____
BOGDANSKY _____ BOONSTRA _____ LANE _____
SCHAPPERT _____ MELCHIONNE _____

13. Clerk Nancy Brown to administer Oath of Office to residents newly appointed and re-appointed to serve the Township as volunteers on various municipal Boards and Commissions.
14. **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:

2026 CONSENT AGENDA RESOLUTIONS:

- #26-01 Adoption of Township Committee By-Laws
- #26-02 Township Committee Liaison Assignments to Departments and Boards
- #26-03 Fire Department Officers for 2026
- #26-05A Contract Award – Municipal Attorney
- #26-05B Contract Award – Consulting Engineer
- #26-05C Contract Award – Special Counsel - Bond Counsel Services
- #26-05D Contract Award – Special Counsel – Tax Appeal Defense Services
- #26-05E Contract Award – Municipal Prosecutor
- #26-05F Contract Award – Affordable Housing Planner
- #26-05G Contract Award – Special Counsel – Labor Counsel Services
- #26-05H Contract Award – Municipal Auditor
- #26-05I Contract Award – Municipal Public Defender
- #26-05J Contract Award – Affordable Housing Administration
- #26-05K Contract Award – Municipal Planner
- #26-05L Contract Award – Special Counsel – 5G/Telecommunications
- #26-05M Contract Award – Municipal Financial Advisor/Continuing Disclosure Agent
- #26-05N Contract Award – Real Estate Appraiser
- #26-06 Schedule of Township Committee Meetings for 2026
- #26-07 Establish Holidays and Operational Hours for 2026
- #26-08 2026 Temporary Budget
- #26-09 2026 Cash Management Plan, Depositories, Signatories & Petty Cash Funds
- #26-10 Resolution Regarding Interest Rate & Penalty on Delinquent Taxes & Sewer Service and Redemption of Tax Sale Certificates
- #26-11 Resolution Confirming the Public Bid Threshold and “Window Contracts” Authority, and Approving the Purchasing Manual
- #26-12 Authorizing Award of Contracts with Vendors Under State, County, and Regional Cooperative Pricing Systems
- #26-13 Authorizing the Tax Assessor and Counsel to Take Action on Tax Appeals and Establishing Residential Settlement Authority
- #26-14 Adoption of Form Required for Filing Notices of Tort Claim Against the Township
- #26-15 Approve Personnel and Cybersecurity Policies and Procedures
- #26-16 Approval of Police Department Rules & Regulations
- #26-17 Approval of Fire Department Rules, Regulations & Policies

- #26-18 Approve Recreation Department Policies and Procedures Manual
- #26-19 Adopting the JIF/MEL Protecting Children Program
- #26-20 Establish Rules & Regulations to Serve as the Township Facilities Use Policy
- #26-21 Policy Establishing Designated Government Speech Areas at Town Hall and Within the Municipal Campus (Front Lawn and New Flagpole)
- #26-22 Certification of Quasi-Municipal Groups for Insurance Purposes
- #26-23 Appointment of School Crossing Guards
- #26-24 Designation of Police Matrons & Registered Nurses
- #26-25 Appoint Emergency Management Committee
- #26-26 Establish Towing Service Fees
- #26-27 Approval of Local Supplemental Violations Bureau Schedule
- #26-28 Waiving Annual Charges and Rent for Community Engine Company No. 2, Sicomac Engine Company No. 3, and Wyckoff Volunteer Ambulance Corps Land Lease
- #26-29 Authorize Disposition of Public Property
- #26-30 Renew Agreement for Commuter Park & Ride
- #26-31 Setting the Township's Contribution to LOSAP for the Members of the Fire Department and Ambulance Corps
- #26-32 Authorize Waiving of Fees
- #26-33 Authorize participation in the Volunteer Tuition Credit Program
- #26-34 Bergen County Law Enforcement Mutual Aid & Rapid Deployment Force
- #26-35 Supporting Bergen County Fire Mutual Aid Plan
- #26-36 Establish Employee Benefits Cafeteria Plan
- #26-37 Authorize Public Work at Private Facilities in Exchange for the Use of Those Private Facilities as Municipal Voting Facilities
- #26-38 Adoption of Policy for ADA Parking Specifications and Posting Policy
- #26-39 Authorize Township to Sign Future Treatment Works Approval Applications for Sewer Extension
- #26-40 Authorize Closure of Roads and Detour Routes
- #26-41 Authorize the Operation of Memorial Field, Pulis Field and Wyckoff Community Park Snack Bars
- #26-42 To Establish Fees for the use of Recreational Facilities & Participation in Recreation Programs
- #26-43 Procedure to Receive Donations & Plaques or Name Municipal Property
- #26-44 Establish Transit Emergency Plan
- #26-45 Establish Wyckoff – A Stigma Free Zone
- #26-46 Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the Wyckoff Police Department to Request and Acquire Excess Department of Defense Equipment
- #26-47 Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964

- #26-48 Authorize Bergen County Shared Service Agreement for Emergency ROW Tree Removals
- #26-49 Authorize Representative to Bergen County Communications Advisory Board

15. **Following is the vote on the Consent Agenda:**

MOTION: _____ SECOND _____
BOGDANSKY _____ LANE _____ SCHAPPERT _____
MELCHIONNE _____ BOONSTRA _____

16. **Township Committee Remarks**

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

MOTION: _____ SECOND _____
BOGDANSKY _____ LANE _____ SCHAPPERT _____
MELCHIONNE _____ BOONSTRA _____

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. If you wish to make a comment, please step forward to the microphone and state your name.

Motion to close the Public Comment period:

MOTION: _____ SECOND _____
BOGDANSKY _____ LANE _____ SCHAPPERT _____
MELCHIONNE _____ BOONSTRA _____

18. **Motion to Adjourn:**

MOTION: _____ SECOND _____
BOGDANSKY _____ LANE _____ SCHAPPERT _____
MELCHIONNE _____ BOONSTRA _____

**ALL ARE WELCOME TO JOIN THE TOWNSHIP COMMITTEE AT FIRE COMPANY #1
AT 1:00 PM FOR THE SWEARING IN CEREMONY OF THE
2026 FIRE CHIEF AND FIRE OFFICERS.**

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