

**TOWNSHIP OF WYCKOFF
48 HOUR NOTICE**

The Township Committee of the Township of Wyckoff will continue its December 19, 2023, 8:00 pm Business Meeting to Monday, January 1, 2024, at 11:30 am in the Second Floor Court Room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey. This meeting known as the Sine Die Meeting will consist of all business items for the end of 2023 that were not completed on December 19, 2023. This Sine Die meeting was not listed on the Township Committee annual schedule of meetings for 2023 as provided to the newspapers.

Formal action will be taken during this meeting

Nancy A. Brown
Municipal Clerk

TOWNSHIP OF WYCKOFF
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 shall continue its 8:00 pm, Tuesday, December 19, 2023 Business meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 on Monday, January 1, 2024 at 11:30 am and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel. Members of the public may attend the meeting to provide public comments.

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.

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, December 29, 2023.

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
CONTINUED MEETING OF DECEMBER 19, 2023
MUNICIPAL COURT ROOM
MONDAY, JANUARY 1, 2024 – 11:30 AM**

1. **Sine Die Meeting called to order by Mayor Thomas J. Madigan with an announcement that this meeting is a continuation of the December 19, 2023, Business Meeting.**

2. **Roll call of Township Committee**

BOONSTRA _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

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

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4. **Approval of the December 19, 2023 Township Committee Work Session and Business Meeting minutes:**

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

5. **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):

#23-314 Accept Police Chief Report and Authorize Towing Licenses

II Ordinances

None

III Motions

None

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 _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

6. **2023 Outgoing Mayor’s Comments**

7. **Adjourn**

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

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

**PAYMENT OF CLAIMS MAY BE PAID AT ALL TOWNSHIP COMMITTEE MEETINGS
FORMAL ACTION MAY BE TAKEN DURING THIS MEETING**

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #23-314**

INTRODUCED:

SECONDED:

**MEETING DATE: December 19, 2023
(Sine Die)**

**REFERENCE: Accept Police Chief Report
and Authorize Towing Licenses**

VOTE: BOONSTRA ___ FISHER ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___
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WHEREAS, the Township Committee of the Township of Wyckoff adopted Ordinance #1606 establishing towing procedures; and,

WHEREAS, two (2) vendors submitted an application for a license to provide towing services for the Wyckoff Police Department during calendar year 2024; and,

WHEREAS, the Wyckoff Police Department has diligently reviewed the applications and inspected the applicants' equipment and storage yards to complete a thorough and complete examination of the applications; and,

WHEREAS, the Township of Wyckoff's Municipal Risk Consultant has approved the applicant's certificate of insurance to verify compliance with Section 15 of Ordinance #1606, however, the Police Chief shall ensure all certificates which expire before the end of the year are renewed; and,

WHEREAS, the Wyckoff Police Chief has provided the attached report dated December 20, 2023, recommending City Wide Towing and All Points Auto & Towing to perform towing services for the Wyckoff Police Department in 2024 subject to the payment of an annual license fee provided in Section 8 of Ordinance #1606; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey as follows:

1. The Township Committee has carefully considered and accepts the report of the Wyckoff Police Chief dated December 20, 2023, attached as if set forth at length.
2. The Township Committee authorizes the issuance of a license in rotation for calendar year 2024 to:
 - City Wide Towing, 131 Goffle Road, Hawthorne, NJ 07506 and at 205 Chestnut Street, Ridgewood, NJ 07450
 - All Points Auto and Towing, 145-A Hopper Ave, Waldwick, NJ 07463

to perform towing services in the Township of Wyckoff in accordance with Ordinance #1606 in calendar year 2024.

3. The Township Committee instructs the Police Department to ensure that the aforementioned authorized towing entities provide current certificate of insurances and if any expire during calendar year 2023, which are not replaced, that they immediately be removed from the list of authorized towers.

BE IT FURTHER RESOLVED by the Township Committee that the Wyckoff Chief of Police is designated to enforce the provisions of Ordinance #1606 and the Wyckoff Chief of Police or his designee with the approval of the Chief of Police is authorized to issue supplementary rules and regulations to implement the purposes established by the Township Committee with the adoption of Ordinance #1606.

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 DECEMBER 19, 2023 SINE DIE.

NANCY A. BROWN
MUNICIPAL CLERK



WYCKOFF POLICE DEPARTMENT
Scott Plaza
Wyckoff, New Jersey 07481

David V Murphy
Chief of Police

TO: Chief David Murphy
FROM: Sergeant Brian Zivkovich
SUBJECT: 2024 Towing License Approval
DATE: December 20, 2023

During the open enrollment period, October 1 to October 31, 2023, the Wyckoff Police Department received two (2) applications for towing services for the calendar year of 2024:

1. All Points Towing
2. City Wide Towing

All two towing applicants have met the standards set forth in Township Ordinance: Chapter 175: Towers and Towing. I recommend the two applicants become licensed towers for the Township of Wyckoff for the calendar year 2024.

Attachments: 2024: WPD Towing Rotation

Sgt. Brian Zivkovich #228

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