

**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, February 20, 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, February 16, 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 [www.wyckoffnj.gov](http://www.wyckoffnj.gov) as a "News" item on Friday, February 16, 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  
Municipal Clerk

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, FEBRUARY 20, 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. **Library Director, Laura Leonard, Reports on 2023 Library Achievements**

7. **Discussion – Ridgewood Water Lead Service Line Replacement Program**

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 \_\_\_\_\_ LANE \_\_\_\_\_ MADIGAN \_\_\_\_\_  
SHANLEY \_\_\_\_\_ MELCHIONNE \_\_\_\_\_

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

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

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

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

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

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

17. **Adjourn**

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

**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, FEBRUARY 20, 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 Pastor Wes Kenyon, Wyckoff Assembly of God Church**
  
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 6, 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):**

- #24-130 Escheat Tax Sale Certificate #18-00004 Premium as per NJSA 54:5-33
- #24-131 Opposing Assembly Bill No. 4/Senate Bill No. 50, Which Proposes to Overhaul the Fair Housing Act ("FHA") in a Way That Imposes Unrealistic Obligations with Unrealistic Deadlines Based Upon Onerous Standards
- #24-132 Approval of Vouchers and Payment of Bills
- #24-133 Supporting Application for NJDCA FY2024 Recreation Improvement Grant
- #24-134 Awarding Contract #2024-02 K-5 Summer Camp
- #24-135 Awarding Contract #2024-01 Middle School Camp
- #24-136 Approving Side Letter of Agreement Amending Collective Bargaining Agreement

**II Ordinances – Introduction**

NONE

**III Motions**

- A. Approve request by the Zabriskie House Trustees for a Special Event as they participate in Bergen County History Day which will be held on Saturday, April 27, 2024 from 10 am to 4 pm. Temporary signs will be posted to promote this event in the ten-day period immediately prior to the date of the event.
- B. Approve the application of Christian Health to post a 6' x 9' temporary sign promoting Volunteer Week. The sign would be placed on the corner of Sicomac Avenue and Christian Health Way and posted for the ten-day period beginning Friday, April 12, 2024 and will be taken down on Monday morning, April 22nd.
- C. Approve the application of Christian Health to post a 6' x 9' temporary sign to celebrate and honor Mother's Day. The sign would be placed on the corner of Sicomac Avenue and Christian Health Way and posted for the ten-day period beginning Friday, May 10, 2024 and will be taken down on Monday morning, May 13th.

- D. Approve the application of Christian Health to post a 6' x 9' temporary sign to celebrate and honor Father's Day. The sign would be placed on the corner of Sicomac Avenue and Christian Health Way and posted for the ten-day period beginning Friday, June 14, 2024 and will be taken down on Monday morning, June 17<sup>th</sup>.
- E. Approve Special Event at the YMCA on Friday, March 1, 2024 from 7pm to 10 pm. The event will be the Jersey Tenors in concert, described as the Newest Opera/Rock mash-up sensation that creates an explosive blend of Opera classics alongside Rock 'n Roll greats such as Queen, Journey, Elton John, and Billy Joel. A Social Affairs permit has been applied for through the ABC and a single 4' x 4' temporary sign promoting the event will be posted at the end of the Y's driveway for the ten-day period prior to the event.
- F. Approve Special Event at the YMCA on Friday, April 26, 2024 from 7pm to 10pm. This event is called "Million Dollar McGraw" and features Musician Adam Tucker as he recreates the music and mystique of country music icon Tim McGraw, plus hits from all members of the MILLION DOLLAR QUARTET (Elvis, Johnny Cash, Jerry Lee Lewis, Carl Perkins). A Social Affairs permit has been applied for through the ABC and a single 4' x 4' temporary sign promoting the event will be posted at the end of the Y's driveway for the ten-day period prior to the event.
- G. Approve Special Event at the YMCA on Friday, May 31, 2024 from 7pm to 10 pm. This event is called "80's Revolution", a band that plays Dance Pop to New Wave to Hair Band Rock. A Social Affairs permit has been applied for through the ABC and a single 4' x 4' temporary sign promoting the event will be posted at the end of the Y's driveway for the ten-day period prior to the event.
- H. Approve Special Event at the YMCA on Thursday, May 23, 2024 from 6pm to 9pm. This "Ladies Night" event is a fundraiser in support of the Wyckoff Y Cares Fund and includes live music, dinner buffet, dancing and two raffles. A Social Affairs permit has been applied for through the ABC.

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. Motion to Approve Resolution #24-137 which Appoints Hendricks Appraisals, LLC. for 2024 Professional Service as Tax Appeal Appraiser.**

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

10. Ordinances – Public Hearing / Further Consideration:

Mayor Melchionne, I have an Ordinance for Public Hearing / Further Consideration on tonight's agenda. It is **ORDINANCE #2005** which is

**AN ORDINANCE TO MODIFY AND SUPPLEMENT CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "CONSTRUCTION CODES, UNIFORM" TO AMEND SECTION 108-3, "FEE SCHEDULE", TO INCREASE CERTAIN FEES FOR UNIFORM CONSTRUCTION CODE PERMITS.**

for second reading, by title only, and a copy of this Ordinance has been posted on our municipal website, on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #2005, and all persons who wish to be heard, please state your name before making your statement. If you wish to make a comment, please step forward to the microphone.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON \_\_\_\_\_: I move that the Public Hearing on Ordinance #2005 be closed.

COMMITTEE PERSON \_\_\_\_\_: Seconded

ROLL CALL VOTE

BOONSTRA \_\_\_\_\_ LANE \_\_\_\_\_ MADIGAN \_\_\_\_\_  
SHANLEY \_\_\_\_\_ MELCHIONNE \_\_\_\_\_

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #2005, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON \_\_\_\_\_: I move Ordinance #2005 on second reading by title only.

COMMITTEE PERSON \_\_\_\_\_: Seconded.

ROLL CALL VOTE

BOONSTRA \_\_\_\_\_ LANE \_\_\_\_\_ MADIGAN \_\_\_\_\_  
SHANLEY \_\_\_\_\_ MELCHIONNE \_\_\_\_\_



**10. 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 #24-130**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: February 20, 2024**

**REFERENCE: Escheat Tax Sale Certificate  
#18-00004 Premium as per NJSA 54:5-33**

**VOTE: BOONSTRA \_\_\_ LANE \_\_\_ MADIGAN \_\_\_ SHANLEY \_\_\_ MELCHIONNE \_\_\_**  
.....

**WHEREAS**, Tax Sale Certificate #18-00004 for James & Joan Klug, 284 Village Place, Wyckoff, NJ, Block 289 Lot 1 was purchased by R. Rothman, 411 Grand Avenue, Englewood, NJ 07631 at the Township of Wyckoff Annual Tax Sale held on October 25, 2018, and

**WHEREAS**, certificate #18-00004 was purchased at 0% interest with a premium of \$41,100.00 and

**WHEREAS**, NJSA 54:5-33 requires premiums on liens not redeemed within five (5) years of date of sale to escheat to the municipality, and

**WHEREAS**, no United States Bankruptcy Court, District of New Jersey Bankruptcy Notice has been received for James & Joan Klug, 284 Village Place, Wyckoff, NJ, Block 289 Lot 1.

**NOW THEREFORE BE IT RESOLVED**, that the premium of \$41,100.00 on Tax Sale Certificate #18-00004 be removed from the open tax lien certificate and deposited in the Township of Wyckoff general fund.

**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 FEBRUARY 20, 2024.

\_\_\_\_\_  
NANCY A. BROWN  
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #24-131

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INTRODUCED:

SECONDED:

MEETING DATE: February 20, 2024

REFERENCE: Opposing Assembly Bill No. 4/Senate Bill No. 50, Which Proposes to Overhaul the Fair Housing Act (“FHA”) in a Way That Imposes Unrealistic Obligations With Unrealistic Deadlines Based Upon Onerous Standards.

VOTE: BOONSTRA \_\_\_ LANE \_\_\_ MADIGAN \_\_\_ SHANLEY \_\_\_ MELCHIONNE \_\_\_

**WHEREAS**, in 1983, the Supreme Court decided a landmark case, commonly referred to as Mount Laurel II, wherein it created an easy standard for developers to satisfy to secure a “builder’s remedy” and also established standards to provide general guidance to the newly appointed Mount Laurel judges as to an appropriate fair share formula; and

**WHEREAS**, the State exploded with builder’s remedy lawsuits in the wake of Mount Laurel II seriously depriving many municipalities of their home rule power to zone and control their destiny; and

**WHEREAS**, in 1984, Judge Serpentelli decided the AMG case in which he established a fair share formula that generated high fair share responsibilities that were widely regarded as grossly excessive; and

**WHEREAS**, the combination of the avalanche of builder’s remedy lawsuits precipitated by Mount Laurel II and the grossly excessive fair share responsibilities generated by the AMG formula fueled a movement for a legislative response to the Mount Laurel doctrine; and

**The Fair Housing Act of 1985**

**WHEREAS**, a week after Judge Serpentelli issued the AMG decision, committees of the Legislature started to meet to develop affordable housing legislation; and

**WHEREAS**, the legislators on both sides of the aisle recognized that any legislation had to be bi-partisan to work; and

**WHEREAS**, those efforts culminated in the adoption of the Fair Housing Act (“FHA”) by both houses early in 1985; and

**WHEREAS**, on July 2, 1985 -- less than a year after Judge Serpentelli decided the AMG case -- former Governor Kean signed the New Jersey Fair Housing Act (“FHA”) into law to curb the excesses caused by Mount Laurel II and to restore balance to legitimate public purposes; and

**WHEREAS**, more specifically, the Legislature enacted the FHA to restore home rule, to bring the fair share numbers back to reality and to reduce the burdens of Mount Laurel compliance; and

**WHEREAS**, more specifically, the FHA sought to restore home rule by imposing a moratorium on the builder’s remedy and by providing an administrative process that municipalities could voluntarily pursue wherein they would be insulated from developers seeking builder’s remedies to try to compel them to capitulate their zoning demands; and



**WHEREAS**, the FHA sought to bring the fair share numbers back to reality by among other things defining the prospective need as the need “based on development and growth which is reasonably likely to occur” and by calling for the fair share to be adjusted to a number lower than the fair share formula generated if the municipality lacked sufficient land to satisfy the obligation generated by the fair share formula; and

**WHEREAS**, the FHA sought to reduce the burdens on municipalities by prohibiting any requirement for municipalities to expend their own resources to comply; and

### **The New Jersey Council on Affordable Housing**

**WHEREAS**, the FHA created COAH and conferred “primary jurisdiction” on COAH to administer the FHA and to implement the affordable housing policies of our State; and

**WHEREAS**, FSHC argued “that COAH's enabling legislation established such a delicate balance of control, as evidenced not only by its use of the phrase “in but not of,” but also by its detailed attention to the composition of its Council. Accordingly, the Legislature could not have intended to allow the Governor to unilaterally disrupt that balance” *In re Plan for Abolition of Council on Affordable Hous.*, 424 N.J. Super. 410, 419-420(App.Div.2012) 419-420; and

**WHEREAS**, COAH adopted regulations for Round 1 in 1986 and for Round 2 in 1994 to implement the FHA and processed applications by municipalities for approval of their affordable housing plans in accordance with the regulations it adopted; and

**WHEREAS**, all acknowledged -- even Fair Share Housing Center (“FSHC”) -- that COAH functioned just fine in Rounds 1 and 2; and

**WHEREAS**, the regulations COAH adopted in Round 2 made the obligations for Rounds 1 and 2 cumulative and adjusted the cumulative number downwards because the State did not grow as much as was anticipated in Round 1; and

**WHEREAS**, COAH’s new construction obligation for Rounds 1 and 2 **averaged 5,034.5 units per year**, or 50,345 units for every 10 years as noted in 36 N.J.R. 5748(a) (November 22, 2004), COAH’s comment regarding 5:94: Appendix A; and

**WHEREAS**, COAH’s Round 1 and/or 2 regulations permitted a 1-for-1 rental bonus credit for up to 25% of the obligations and provided flexible standards for adjustments predicated upon lack of adequate vacant developable land; and

**WHEREAS**, the same expert who calculated the Round 2 obligations provided a technical appendix in 2014 when COAH proposed regulations for Round 3; and

**WHEREAS**, COAH’s expert in 2014 calculated a prospective need obligation (then 2014- 2024) of less than 40,000 units for the 10-year cycle, plus roughly an additional 23,000 units for the “gap” which were to be phased in between 2014-2034 due to concerns over what could be reasonably anticipated as a result of market absorption; and

**WHEREAS**, housing advocates attacked the regulations COAH adopted for Round 3 the first time it adopted them in 2004, the second time it adopted them in 2008 and the third time it proposed them in 2014, thereby crippling COAH's ability to certify the plans that municipalities petitioned COAH to approve because the FHA required that COAH only certify municipalities consistent with its regulations; and

**WHEREAS**, COAH's inability to certify Round 3 plans severely limited the production of affordable housing in Round 3 because COAH found itself fending off attacks instead of certifying affordable housing plans that municipalities could implement; and

#### **Mount Laurel IV**

**WHEREAS**, in 2015, the Supreme Court issued a decision, commonly referred to as Mount Laurel IV, in response to a motion to transfer the responsibilities of COAH back to the courts; and

**WHEREAS**, in Mount Laurel IV, the Supreme Court returned the task of implementing the doctrine back to the Courts because COAH had failed to do its job; and

**WHEREAS**, notwithstanding the foregoing, the Court emphasized that it preferred the administrative remedy created by the FHA to a judicial one and hoped that one day COAH would be effective so that towns could comply once again through the administrative process created by the FHA; and

**WHEREAS**, transferring the implementation of the doctrine from COAH back to the courts deprived the citizens of our State of an evenly balanced administrative body with four representatives of municipalities and four representatives of low- and moderate-income ("LMI") households adopting regulations consistent with the FHA and processing petitions for substantive certification; and

**WHEREAS**, the Court process proved to be far more expensive than the COAH process and was ill-suited for resolving comprehensive planning disputes over affordable housing; and

**WHEREAS**, even municipalities that complied voluntarily in the newly minted court process were subject to intervention from developers, who were then able to leverage the process, litigate the municipalities into the ground, and often obtain site-specific rezoning contrary to one of the overriding public purposes of the FHA; and

**WHEREAS**, the judicial process the Supreme Court fashioned in Mount Laurel IV required municipalities to spend municipal resources not only on their own attorneys and planners, but also on Court appointed masters in a litigation process that was much more expensive than the administrative process the legislature established in the FHA; and

**WHEREAS**, as if that was not bad enough, FSHC routinely demanded that municipalities make a payment to them; and

**WHEREAS**, the Round 3 process was a disaster with judges pressing municipalities to comply before even establishing the obligations with which they must comply; and



**WHEREAS**, ultimately, on March 8, 2018, after a 41-day trial in Mercer County, Judge Jacobson issued an opinion in which she set forth a fair share methodology; and

**WHEREAS**, in that trial and in various other instances throughout the state, FSHC took the position that the Statewide obligation should exceed 300,000 affordable units to be produced between 2015 and 2025; and

**WHEREAS**, municipalities, through Dr. Robert Powell, presented evidence that the State could only absorb less than 40,000 affordable units, in a best-case scenario, and thus argued that FSHC's calculations was not grounded in reality whatsoever; and

**WHEREAS**, the Court, having been constrained by the Supreme Court to prescriptively utilize a formula from 1993, ultimately concluded that the Statewide obligation to be constructed between 2015-2025 was roughly 153,000 units; and

### **The 354 Settlements with FSHC**

**WHEREAS**, FSHC reports that it entered 354 settlements in Round 3; and

**WHEREAS**, many municipalities are reeling under the burden of satisfying their obligations under those settlements entered between 2015 and 2023; and

**WHEREAS**, Round 4 is set to begin in 2025 and there is no comprehensive analysis on the impacts of the 354 Round 3 settlements and over-zoning described above; and

**WHEREAS**, indeed, the A4/S50 Bill fails to consider the impact from affordable housing projects that were approved during the Third Round, but are still not yet under construction, as said projects, as well as additional future projects, will impact legitimate public concerns like infrastructure, the environment, schools, traffic, parking and open space; and

**WHEREAS**, the Round 3 process destroyed the balance achieved by the Fair Housing Act in 1985; and

### **A-4/S-50**

**WHEREAS**, against the above backdrop, on December 19, 2023, the Housing Committee of the Assembly unveiled the Legislation (A-4) that it stated it had been working on for a long time and scheduled the bill for a vote at a hearing scheduled less than 24 hours later; and

**WHEREAS**, on December 19, 2023, the Administrative Office of the Courts wrote to the Legislature and made clear that it could not structure the bill in the manner set forth in the proposed legislation; and

**WHEREAS**, notwithstanding the foregoing, the Housing Committee of the Assembly voted the bill out of Committee and announced that the bill needed to be ready for signing by the Governor before the end of the lame duck session on January 8, 2024; and

**WHEREAS**, the bill was not rammed through in the lame duck session and on January 16, 2024, the Legislature released a new version of the bill, Assembly Bill No. 4/Senate Bill No. 50 (hereinafter the "A4/S50" or "the Bill"); and

**WHEREAS**, A4/S50 Bill seeks to abolish the Council on Affordable Housing ("COAH") and purports to reform municipal responsibilities concerning the provision of affordable housing and

**WHEREAS**, the Bill would purportedly reduce litigation and municipal expenses; and

**WHEREAS**, A4/S50 details the methodology to be used for determining the fair share numbers of municipalities in Round 4 and in subsequent rounds; and

**WHEREAS**, the Bill is premised on the proposition that 40 percent of all households qualify as low or moderate; and

**WHEREAS**, A4/S50 calls for the determination of the prospective need by subtracting the number of households reported in the 2010 Decennial Census from the number of households reported in the 2020 Decennial Census and multiplying that figure by 40 percent; and'

**WHEREAS**, we calculate that number to be 84,690;

**WHEREAS**, A4/S50 calls for that number to be adjusted by the number of conversions and demolitions; and

**WHEREAS**, the statewide fair share would be increased from 84,690 to 96,780, if we assume the same number of demolitions and conversions used by Judge Jacobson in her formula for Round 3; and

**WHEREAS**, the 96,780 fair share compares to the roughly 211,000 COs issued between 2010 and 2020; and

**WHEREAS**, the 96,780 fair number divided by 211,000 COs equals roughly 46 percent (45.867 percent to be more precise); and

**WHEREAS**, all municipalities should be able to cure any violations of the prohibition against exclusionary zoning with inclusionary zoning; and

**WHEREAS**, traditional inclusionary zoning ordinances generally require no more than 20 percent of the units to be affordable; and

**WHEREAS**, it is mathematically impossible to satisfy a 46 percent problem with a 20 percent solution and, therefore, the number generated by the statutory formula is patently excessive; and

**WHEREAS**, while this mathematical error conceptually may have existed at COAH, COAH utilized its discretion to reduce the statewide number to roughly 5,000 units per year in Rounds 1-2 (or lower for prospective need in its attempted regulations in 2014); and



**WHEREAS**, in addition, COAH's Round 2 regulations had flexible standards, Regional Contribution Agreements (RCAs), an achievable bonus structure, waivers and other flexible standards to further mitigate the problem; and

**WHEREAS**, had COAH not mitigated the problem, it is likely that the regulations would have been challenged by municipalities; and

**WHEREAS**, A4/S50 also, systemically, calcifies the Court process and indeed makes critical changes which severely prejudice municipal interests and undercut the incentive to comply voluntarily; and

**WHEREAS**, in stark contrast to current laws that preserve a municipality's immunity in the absence of proof that the municipality is "determined to be constitutionally noncompliant", A4/S50 creates multiple opportunities to strip municipalities of immunity and expose them to litigation; and

**WHEREAS** A4/S50 subjects municipalities to litigation not only as they seek approval of their Housing Element and Fair Share Plans, but also even after they secure approval of those plans; and

**WHEREAS**, more specifically, while A4/S50 provides municipalities a "compliance certification" if the municipality secures approval of its affordable housing plan, that certification only protects municipalities from builder's remedy lawsuits-not from exclusionary zoning lawsuits by FSHC or anyone else who is not seeking a builder's remedy; and

**WHEREAS**, in stark contrast to the goal of A4/S50 to reduce litigation, A4/S50 dramatically proliferates litigation by providing many opportunities to sue the subject municipality and through other means; and

**WHEREAS**, even if a municipality, via the adoption of a resolution, accepts the Fourth Round affordable housing obligation numbers that will be promulgated by the Department of Community Affairs (the "DCA") under the A4/S50 Bill, there is still a risk that the affordable housing obligation numbers will increase during the subsequent process required by the bill, as both housing advocates like FSHC and developers can subsequently challenge the fair share number the municipality accepts; and

**WHEREAS**, the A4/S50 Bill creates a judicial entity made up of 3-7 retired Mount Laurel judges called "The Program", which, unlike COAH, is not comprised of an equal number of municipal and housing representatives, and is not made up of an equal number of Republicans and Democrats, thereby depriving the citizens of our State of the carefully crafted COAH Board that included a diversity of interests and that was the centerpiece of the FHA adopted in 1985; and

**WHEREAS**, the A4/S50 Bill does not require the promulgation of affordable housing obligations, or the adoption of substantive regulations, in a way that utilizes an open and transparent process that COAH used and that gave all interested parties an opportunity to comment and receive COAH's response to their comments; and

**WHEREAS**, the A4/S50 Bill reduces, and in some cases completely eliminates affordable housing bonus credits, and creates an overcomplicated and difficult process to obtain the bonus credits that are still available under the bill; and

**WHEREAS**, the initial version of the A4/S50 Bill allowed for municipalities to utilize age-restricted affordable units to satisfy up to thirty-three percent (33%) of its Fourth Round obligation in recognition that roughly 33 percent of the demand for affordable housing came from this age group; however, the current version of A4/S50 unfairly and unceremoniously reduced the cap on age-restricted housing down to twenty-five (25%); and

**WHEREAS**, the Legislature previously capped the fair share of any municipality down to 1,000 in recognition that any obligation above 1,000 would be "onerous"; A4/S50 applies the 1,000-unit cap only to a component of the municipality's fair share -- the prospective need -- and authorizes the imposition of an obligation that is onerous; and

**WHEREAS**, the A4/S50 Bill creates unfair requirements and ambiguity when it comes to the Vacant Land Adjustment process, which could lead to municipalities that lack sufficient vacant land being required to produce more affordable housing units than is practical; and

**WHEREAS**, the A4/S50 Bill includes many other provisions and changes to the FHA that are impractical and devoid of any consideration of the burdens created by the statute; and

**WHEREAS**, the Office of Legislative Services (OLS) has not evaluated the formula required by the A4/S50 Bill for calculating a municipality's Fourth Round or Prospective Need Obligation for its magnitude or reasonableness; and

**NOW, THEREFORE, BE IT RESOLVED**, that for all of the above reasons, the Township Committee of the Township of Wyckoff of Franklin Lakes, objects to and opposes Assembly Bill No. 4/Senate Bill No. 50, and requests that the bill be tabled, re-written and re-introduced in way that imposes achievable obligations and facilitates the ability of the municipality to satisfy its obligations.

A certified copy of this resolution shall be sent to the Legislators in the State Assembly and Senate representing our District.

#### **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 FEBRUARY 20, 2024.

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NANCY A. BROWN  
MUNICIPAL CLERK



**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #24-132**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: February 6, 2024**

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

**VOTE: BOONSTRA \_\_ LANE \_\_ MELCHIONNE \_\_ SHANLEY \_\_ MADIGAN \_\_**  
.....

**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 nos., Library Payroll check nos., Library Direct Deposit Vouchers nos., Claims Wire nos., Claims check nos., AHDFT #, and Trs. Dog Trust - \$.

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #24-133**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: February 20, 2024**

**REFERENCE: Supporting Application for  
NJDCA FY2024 Local Recreation  
Improvement Grant**

**VOTE: BOONSTRA \_\_\_ LANE \_\_\_ MADIGAN \_\_\_ SHANLEY \_\_\_ MELCHIONNE \_\_\_**  
.....

**WHEREAS**, the Township of Wyckoff aims to enhance Russell Farms Community Park by securing a grant from the New Jersey Department of Community Affairs, totaling approximately \$100,000, for the installation of outdoor fitness equipment; and

**WHEREAS**, the Local Recreation Improvement Grant (LRIG) offered by the New Jersey Department of Community Affairs supports the enhancement and repair of public recreational facilities, including local parks, municipal recreation centers, and local stadiums; and

**WHEREAS**, amidst the challenges posed by the COVID-19 pandemic, ensuring public access to community facilities is crucial for mental and physical well-being, especially for residents with limited access to quality outdoor spaces or private recreational opportunities; and

**WHEREAS**, allocating funds from the Local Recreation Improvement Grant to cover costs associated with updating community centers, playgrounds, pools, fields, walking or bicycle trails, and other recreational facilities aligns with the grant's objectives of enhancing recreational spaces and meeting the needs of underserved communities; and

**WHEREAS**, the Township of Wyckoff, in its commitment to fiscal responsibility and environmental stewardship, seeks to secure funding through the NJDCA Local Recreation Improvement Grant, which prioritizes unfunded projects and those with a local match component; and

**WHEREAS**, the Township of Wyckoff possesses the qualifications necessary to apply for this funding opportunity;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, formally endorses the application for the NJDCA FY2024 Local Recreation Improvement Grant to enhance Russell Farms Community Park.

**BE IT FURTHER RESOLVED** that the Township Administrator is hereby authorized to submit the grant application for the NJDCA FY2024 Local Recreation Improvement Grant on behalf of the Township of Wyckoff.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Wyckoff, and their signatures signify acceptance of the terms and conditions outlined in the grant agreement, as well as approval for its execution.

**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 FEBRUARY 20, 2024.

---

NANCY A. BROWN  
MUNICIPAL CLERK



**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #24-134**

\*\*\*\*\*

**INTRODUCED**

**SECONDED:**

**MEETING DATE: February 20, 2024**

**REFERENCE: Award Contract No. 2024-02 –  
K-5 Summer Camp**

**VOTE: BOONSTRA \_\_\_ FISHER \_\_\_ MADIGAN \_\_\_ MELCHIONNE \_\_\_ SHANLEY \_\_\_**  
.....

**WHEREAS**, a legal advertisement soliciting bids was duly published on January 19, 2024, for Contract No. 2024-02 – K-5 SUMMER CAMP, as required by New Jersey public contracting laws; and,

**WHEREAS**, on February 8, 2024, at 11:00 a.m., bids were publicly opened and read aloud for Contract No. 2024-02, in accordance with the provisions of the New Jersey Local Public Contracts Law; and

**WHEREAS**, one responsive and responsible proposal was received for Contract No. 2024-02 by the Wyckoff Family YMCA, located at 691 Wyckoff Avenue, Wyckoff, New Jersey 07470, as detailed below:

Total to be paid by the Township per participant per week in 2024: \$95.

Total to be paid by the Township per participant per week in 2025: \$95.

**WHEREAS**, the Recreation Director has recommended that the Township Committee award a contract to the Wyckoff Family YMCA, consistent with the specifications outlined in the bid; and,

**WHEREAS**, the Township Administrator/Qualified Purchasing Agent has diligently reviewed this recommendation and concurs with its merit.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Contract No. 2024-02 is hereby awarded to the Wyckoff Family YMCA, located at 691 Wyckoff Avenue, Wyckoff, New Jersey 07470, in strict adherence to the specifications outlined in the bid, and with the Township agreeing to pay \$95 per participant per week in both 2024 and 2025.

**BE IT FURTHER RESOLVED** that this contract may be extended for two (2) additional one-year periods if recommended by the Recreation Director and approved by the Township Committee, for the years 2026 and 2027, respectively, in accordance with the provisions of the New Jersey Local Public Contracts Law.

**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 FEBRUARY 20, 2024.

\_\_\_\_\_  
NANCY A. BROWN  
MUNICIPAL CLERK



**CERTIFICATE OF AVAILABLE FUNDS**

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5 (b) 2 CERTIFY THAT THIS CONTRACT AWARD IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2024 BUDGET ACCOUNT NUMBER 4-1-28-370-020 AND SUBSEQUENT ANNUAL BUDGETS AS REQUIRED. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 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 AS SET FORTH IN NJAC 5:30-5.4 (a).

---

DIANA Mc LEOD  
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #24-135**

\*\*\*\*\*

**INTRODUCED**

**SECONDED:**

**MEETING DATE: February 20, 2024**

**REFERENCE: Award Contract No. 2024-01 –  
Middle School Summer Camp**

**VOTE: BOONSTRA \_\_\_ FISHER \_\_\_ MADIGAN \_\_\_ MELCHIONNE \_\_\_ SHANLEY \_\_\_**  
.....

**WHEREAS**, a legal advertisement soliciting bids was duly published on January 19, 2024, in accordance with the procurement regulations of the State of New Jersey, for Public Contract No. 2024-01 – MIDDLE SCHOOL SUMMER CAMP; and,

**WHEREAS**, on February 8, 2024, at 11:00 a.m., bids were publicly opened and read aloud for Contract No. 2024-01; and

**WHEREAS**, one responsive and responsible proposal was received for Contract No. 2024-01 by the Wyckoff Family YMCA, located at 691 Wyckoff Avenue, Wyckoff, New Jersey 07470, as follows:

- Total to be paid by the Township per participant per week in 2024: \$125.
- Total to be paid by the Township per participant per week in 2025: \$125.

**WHEREAS**, the Recreation Director has thoroughly evaluated the proposal and recommends that the Township Committee award a contract to the Wyckoff Family YMCA, in accordance with their bid; and,

**WHEREAS**, the Township Administrator/Qualified Purchasing Agent has conducted a review of this recommendation and concurs with the award.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Contract No. 2024-01 is hereby awarded to the Wyckoff Family YMCA, located at 691 Wyckoff Avenue, Wyckoff, New Jersey 07470, in strict accordance with the specifications outlined in the bid proposal, and the Township agrees to pay \$125 per participant per week in both 2024 and 2025.

**BE IT FURTHER RESOLVED** that this contract may be extended for up to two (2) additional one-year periods, subject to recommendation by the Recreation Director and approval by the Township Committee, for the years 2026 and 2027, in compliance with applicable regulations governing public contracts in the State of New Jersey.

**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 FEBRUARY 20, 2024.

\_\_\_\_\_  
NANCY A. BROWN  
MUNICIPAL CLERK

**CERTIFICATE OF AVAILABLE FUNDS**

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5 (b) 2 CERTIFY THAT THIS CONTRACT AWARD IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2024 BUDGET ACCOUNT NUMBER 4-1-28-370-020 AND SUBSEQUENT ANNUAL BUDGETS AS REQUIRED. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 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 AS SET FORTH IN NJAC 5:30-5.4 (a).

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DIANA Mc LEOD  
CHIEF FINANCIAL OFFICER



**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #24-136**

\*\*\*\*\*

**INTRODUCED**

**SECONDED:**

**MEETING DATE: February 20, 2024**

**REFERENCE: Approving Side Letter of Agreement Amending Collective Bargaining Agreement**

**VOTE: BOONSTRA \_\_\_ LANE \_\_\_ MADIGAN \_\_\_ MELCHIONNE \_\_\_ SHANLEY \_\_\_**  
.....

**WHEREAS**, the Township of Wyckoff ("Township") and the Wyckoff Road Department Employee Association ("Association") are parties to a Collective Bargaining Agreement dated 2017-2025; and

**WHEREAS**, it is necessary to amend certain provisions of the aforementioned Collective Bargaining Agreement through a Side Letter of Agreement ("Agreement"), while leaving all other provisions intact;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that:

1. The Side Letter of Agreement between the Township of Wyckoff and the Wyckoff Road Department Employee Association, amending certain provisions of the Collective Bargaining Agreement dated 2017-2025, is hereby approved.
2. The Mayor and the Township Clerk are authorized and directed to execute the Side Letter of Agreement on behalf of the Township of Wyckoff.
3. All other provisions of the Collective Bargaining Agreement dated 2017-2025 shall remain in full force and effect, unmodified by this Agreement.

**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 FEBRUARY 20, 2024.

\_\_\_\_\_  
NANCY A. BROWN  
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #24-137

\*\*\*\*\*

INTRODUCED:

SECONDED:

MEETING DATE: February 20, 2024

REFERENCE: Professional Service  
Appointment for 2024

VOTE: BOONSTRA \_\_\_ LANE \_\_\_ MADIGAN \_\_\_ MELCHIONNE \_\_\_ SHANLEY \_\_\_

\*\*\*\*\*

**WHEREAS**, the Township of Wyckoff has a real need and requires the professional services of Hendricks Appraisals, LLC as Tax Appeal Appraiser for the current year and,

**WHEREAS**, the Township Committee has determined to appoint Hendricks Appraisals, LLC. as its Tax Appeal Appraiser due to their significant experience and proven reputation with municipal tax appeal and revaluation consulting in New Jersey; and,

**WHEREAS**, the Purchasing Agent and the Chief Financial Officer have determined that the cost of these services may exceed \$17,500 and believe it is prudent to anticipate the value of these services in excess of \$17,500 to ensure compliance with NJSA 19:44A-20.5 et seq.; and,

**WHEREAS**, each business entity has completed and submitted a Business Entity Disclosure Certification and Political Contribution Disclosure Form; and,

**WHEREAS**, the Township Committee awards a one year contract for Tax Appeal Appraisal services in accordance with the alternate process pursuant to the provisions of NJSA 19:44A-20.5; and,

**WHEREAS**, the Local Public Contracts Law NJSA 40A:11-5 requires the resolution authorizing award of contracts for professional services without competitive bids and the contract itself to be made available for public inspection; and,

**WHEREAS**, the Chief Financial Officer, in accordance with the Local Public Contracts Law, has duly executed a Certificate of Available of Funds indicating that adequate funds have been appropriated in the 2024 Temporary Budget and will be appropriated in the 2024 Municipal Budget when adopted for fees reasonably required in the line item, legal services and costs – other expense.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, that a one-year contract for this calendar year is hereby awarded to Hendricks Appraisals, LLC for tax appeal/revaluation services at \$150.00 per hour and up to \$30,000.

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute contracts with each of said professionals and to take all other steps necessary to carry this resolution into effect; and
2. Said appointments are made without competitive bidding under the provisions of the Local Public Contracts Law which exempts from competitive bidding "Professional Services" rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law in accordance with NJSA 40A:11-1 et seq and in accordance with NJSA 19:44A-20.5.
3. The Business Entity Disclosure Certification and the Political Contribution Disclosure Forms are on file in the Office of the Municipal Clerk.
4. The Municipal Clerk shall publish a public notice of said appointment in the official newspaper of the Township as required by law.

**CERTIFICATION**

I, NANCY A. BROWN, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND CORRECT COPY OF A RESOLUTION AS ADOPTED BY THE TOWNSHIP COMMITTEE ON FEBRUARY 20, 2024.

\_\_\_\_\_  
NANCY A. BROWN  
MUNICIPAL CLERK

**CERTIFICATION**

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT ADEQUATE FUNDS HAVE BEEN APPROPRIATED IN THE "LEGAL SERVICES AND COSTS", "OTHER EXPENSE" PORTIONS OF THE 2024 TEMPORARY BUDGET AND WILL BE APPROPRIATED IN THE 2024 MUNICIPAL BUDGET ACCOUNT 24-1-20-150-020 FOR THE FOLLOWING PROFESSIONAL SERVICES FOR THE CALENDAR YEAR 2024. NOT TO EXCEED THE MAXIMUM AMOUNT AS SET FORTH ABOVE.

\_\_\_\_\_  
DIANA MC LEOD  
CHIEF FINANCIAL OFFICER



**SPECIAL EVENT APPLICATION**

(Maximum ten (10) day period only)

Please type or print clearly and submit original copy:

Joyce Santimauro, Trustee Zabriskie House  
Applicant/Business Name

741 Franklin Ave  
Business Address

Joyce Santimauro  
Contact/Applicant Name

201-723-6507  
Contact Telephone

7982 joyce@gmail.com  
Contact e-mail

4th Grade Tours 3/12 + 3/21 - 9am - 2pm. (no sign)  
NW Bensen Co. History Day 4/27 10am - 4pm  
Date of Event

Duration of Event (Days and/or hours)

*[Signature]*  
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).

(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: 1/31/24 Denied: \_\_\_\_\_

Review by Police Traffic Safety Officer

Approved: 1/31/24 Denied: \_\_\_\_\_

Permission obtained from Township Committee:

Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

Joyce C. Santimauro, Municipal Clerk

Date: Feb. 20, 2024

Special event app 06-2013.clk

\* Political size ground signs.  
same locations as 2023.  
signs for history day only, not school tours.  
Special Event Approved 2/20/24.

Not the Sign



TOWNSHIP OF WYCKOFF  
MUNICIPAL CLERK'S OFFICE

**SPECIAL EVENT APPLICATION**

(All Special Events are Permitted for a Maximum ten-day period)

Please type or print clearly and submit original copy with a detailed event description and any layout schematics:

Christian Health

Applicant/Business Name

301 Sicomac Avenue, Wyckoff NJ 07481

Business Address

Block/Lot

201-848-5852

Douglas A. Struyk, CEO

Business Telephone

Contact/Applicant Name

201-848-5852

dstruyk@ChristianHealthNJ.org

Contact Telephone

Contact Email Address

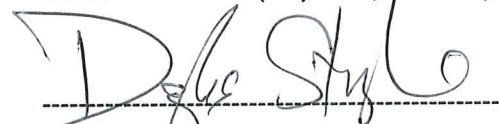
April 12, 2024

*Volunteer Week*

April 12, 2024-April 22, 2024 sign only

Date of Event

Duration of Event (Days and/or hours)



Applicant Signature

**REQUIRED INFORMATION: (Check all that apply)**

**Temporary Signage**

Attach detailed drawing/art including dimensions; location(s) of temporary sign(s) and dates of the ten-day period requested. (10 days is the max. number of days for temporary signage). Specific Dates: \_\_\_\_\_

*SEE ATTACHED LETTER & DRAWING*

**Special Activities**

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

**Food and/or Drink**

Any food or beverage vendors will REQUIRE a Wyckoff Board of Health License.

**Special Temporary Props** Attach specific description of items to be utilized.

**Tent**

Attached map detailing the precise location of where the tent is proposed to be located. Tents larger than 900 SF will require a permit. Please contact [wyckoffbuildingsinsp@wyckoff-nj.com](mailto:wyckoffbuildingsinsp@wyckoff-nj.com) for more information on permits.

Official Use

Review by Zoning Enforcement Official

Date: 2/14/24 Approved:  Denied:

Review by Police Traffic Safety Officer

Date: \_\_\_\_\_ Approved:  Denied:

Permission Obtained from Township Committee

Date: \_\_\_\_\_ Approved:  Denied:

Nancy A. Brown, Municipal Clerk

TOWNSHIP OF WYCKOFF  
MUNICIPAL CLERK'S OFFICE

**SPECIAL EVENT APPLICATION**

(All Special Events are Permitted for a Maximum ten-day period)

Please type or print clearly and submit original copy with a detailed event description and any layout schematics:

Christian Health

Applicant/Business Name

301 Sicomac Avenue, Wyckoff NJ 07481

Business Address

Block/Lot

201-848-5852

Douglas A. Struyk, CEO

Business Telephone

Contact/Applicant Name

201-848-5852

dstruyk@ChristianHealthNJ.org

Contact Telephone

Contact Email Address

June 16, 2024

*Father's Day*

June 14, 2024 - June 17, 2024 sign only

Date of Event

Duration of Event (Days and/or hours)

*[Handwritten Signature]*

Applicant Signature

**REQUIRED INFORMATION: (Check all that apply)**

- Temporary Signage** Attach detailed drawing/art including dimensions; location(s) of temporary sign(s) and dates of the ten-day period requested. (10 days is the max. number of days for temporary signage). Specific Dates: 4 days per attached letter  
*SEE ATTACHED LETTER & DRAWING*
- Special Activities** Attach detailed description with specific location of special activities at the above address.
- Food and/or Drink** Any food or beverage vendors will REQUIRE a Wyckoff Board of Health License.
- Special Temporary Props** Attach specific description of items to be utilized.
- Tent** Attached map detailing the precise location of where the tent is proposed to be located. Tents larger than 900 SF will require a permit. Please contact [wyckoffbuildingsinsp@wyckoff-nj.com](mailto:wyckoffbuildingsinsp@wyckoff-nj.com) for more information on permits.

Official Use

Review by Zoning Enforcement Official

Date: 2/14/24 Approved:  Denied:

Review by Police Traffic Safety Officer

Date: \_\_\_\_\_ Approved:  Denied:

Permission Obtained from Township Committee

Date: \_\_\_\_\_ Approved:  Denied:

Nancy A. Brown, Municipal Clerk



TOWNSHIP OF WYCKOFF  
MUNICIPAL CLERK'S OFFICE

**SPECIAL EVENT APPLICATION**

(All Special Events are Permitted for a Maximum ten-day period)

Please type or print clearly and submit original copy with a detailed event description and any layout schematics:

Christian Health

Applicant/Business Name

301 Sicomac Avenue, Wyckoff NJ 07481

Business Address

Block/Lot

201-848-5852

Douglas A. Struyk, CEO

Business Telephone

201-848-5852

Contact/Applicant Name

dstruyk@ChristianHealthNJ.org

Contact Telephone

May 12, 2024

*Mother's Day*

Contact Email Address

May 10, 2024 - May 13, 2024 sign only

Date of Event

Duration of Event (Days and/or hours)

*[Handwritten Signature]*  
Applicant Signature

**REQUIRED INFORMATION: (Check all that apply)**

- Temporary Signage** Attach detailed drawing/art including dimensions; location(s) of temporary sign(s) and dates of the ten-day period requested. (10 days is the max. number of days for temporary signage). Specific Dates: SEE ATTACHED LETTER & DRAWING  
4 days per attached letter
- Special Activities** Attach detailed description with specific location of special activities at the above address.
- Food and/or Drink** Any food or beverage vendors will REQUIRE a Wyckoff Board of Health License.
- Special Temporary Props** Attach specific description of items to be utilized.
- Tent** Attached map detailing the precise location of where the tent is proposed to be located. Tents larger than 900 SF will require a permit. Please contact [wyckoffbuildingsinsp@wyckoff-nj.com](mailto:wyckoffbuildingsinsp@wyckoff-nj.com) for more information on permits.

Official Use

Review by Zoning Enforcement Official

Date: 2/14/24 Approved:  Denied:

Review by Police Traffic Safety Officer

Date: \_\_\_\_\_ Approved:  Denied:

Permission Obtained from Township Committee

Date: \_\_\_\_\_ Approved:  Denied:

Nancy A. Brown, Municipal Clerk

TOWNSHIP OF WYCKOFF  
MUNICIPAL CLERK'S OFFICE

**SPECIAL EVENT APPLICATION**

(All Special Events are Permitted for a Maximum ten-day period)

Please type or print clearly and submit original copy with a detailed event description and any layout schematics:

Wyckoff Family YMCA

Applicant/Business Name

691 Wyckoff Avenue

Business Address

Block/Lot

201-891-2081

Laura Toth

Business Telephone

Contact/Applicant Name

201-891-2081

laurat@wyckoffymca.org

Contact Telephone

Contact Email Address

March 01, 2024

7-10pm

Date of Event

Duration of Event (Days and/or hours)

eSigned via SeamlessDocs.com  
*Laura Toth*  
Key: f37b0514f0de5092e1f0de268aedeed

Applicant Signature

**REQUIRED INFORMATION: (Check all that apply)**

*Single 4' x 4' sign @ end of driveway*

**Temporary Signage**

Attach detailed drawing/art including dimensions; location(s) of temporary sign(s) and dates of the ten-day period requested. (10 days is the max. number of days for temporary signage). Specific Dates: 2/20 - 3/1

**Special Activities**

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

**Food and/or Drink**

Any food or beverage vendors will REQUIRE a Wyckoff Board of Health License.

**Special Temporary Props**

Attach specific description of items to be utilized.

**Tent**

Attached map detailing the precise location of where the tent is proposed to be located. Tents larger than 900 SF will require a permit. Please contact [wyckoffbuildingsinsp@wyckoff-nj.com](mailto:wyckoffbuildingsinsp@wyckoff-nj.com) for more information on permits.

Official Use

Review by Zoning Enforcement Official

Date: \_\_\_\_\_ Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

Review by Police Traffic Safety Officer

Date: 2/14/24 Approved:  Denied: \_\_\_\_\_

Permission Obtained from Township Committee

Date: 2/20/24 Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

Nancy A. Brown, Municipal Clerk

*ABC Social Affairs Permit in progress.*

TOWNSHIP OF WYCKOFF

MUNICIPAL CLERK'S OFFICE

**SPECIAL EVENT APPLICATION**

(All Special Events are Permitted for a Maximum ten-day period)

Please type or print clearly and submit original copy with a detailed event description and any layout schematics:

Wyckoff Family YMCA

Applicant/Business Name

691 Wyckoff Avenue

Business Address

Block/Lot

201-891-2081

Laura Toth

Business Telephone

Contact/Applicant Name

201-891-2081

laurat@wyckoffymca.org

Contact Telephone

Contact Email Address

May 31, 2024

7-10pm

Date of Event

Duration of Event (Days and/or hours)

eSigned via SeamlessDocs.com  
*Laura Toth*  
Key: f37b0514f0de5092e1fcd9268aedee

Applicant Signature

**REQUIRED INFORMATION: (Check all that apply)**

*Single 4' x 4' sign at end of driveway*

**Temporary Signage**

Attach detailed drawing/art including dimensions; location(s) of temporary sign(s) and dates of the ten-day period requested. (10 days is the max. number of days for temporary signage). Specific Dates: 5/20 - 5/31

**Special Activities**

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

**Food and/or Drink**

Any food or beverage vendors will REQUIRE a Wyckoff Board of Health License.

**Special Temporary Props**

Attach specific description of items to be utilized.

**Tent**

Attached map detailing the precise location of where the tent is proposed to be located. Tents larger than 900 SF will require a permit. Please contact [wyckoffbuildingsinsp@wyckoff-nj.com](mailto:wyckoffbuildingsinsp@wyckoff-nj.com) for more information on permits.

Official Use

Review by Zoning Enforcement Official

Date: 2/1/24

Approved:

Denied:

Review by Police Traffic Safety Officer

Date: 2/14/24

Approved:

Denied:

Permission Obtained from Township Committee

Date: 2/20/24

Approved:

Denied:

Nancy A. Brown, Municipal Clerk

*ABC Social Affairs Permit In Progress*



TOWNSHIP OF WYCKOFF

MUNICIPAL CLERK'S OFFICE

**SPECIAL EVENT APPLICATION**

(All Special Events are Permitted for a Maximum ten-day period)

Please type or print clearly and submit original copy with a detailed event description and any layout schematics:

Wyckoff Family YMCA

Applicant/Business Name

691 Wyckoff Avenue

Business Address

Block/Lot

201-891-2081

Laura Toth

Business Telephone

Contact/Applicant Name

201-891-2081

laurat@wyckoffymca.org

Contact Telephone

Contact Email Address

April 26, 2024

7-10pm

Date of Event

Duration of Event (Days and/or hours)

eSigned via SeamlessDocs.com  
*Laura Toth*  
Key: f37b0514f0de5092e1f0de268aedee

Applicant Signature

**REQUIRED INFORMATION: (Check all that apply)**

*Single 4' x 4' sign at end of driveway*

**Temporary Signage**

Attach detailed drawing/art including dimensions; location(s) of temporary sign(s) and dates of the ten-day period requested. (10 days is the max. number of days for temporary signage). Specific Dates: 4/16 to 4/26

**Special Activities**

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

**Food and/or Drink**

Any food or beverage vendors will REQUIRE a Wyckoff Board of Health License.

**Special Temporary Props**

Attach specific description of items to be utilized.

**Tent**

Attached map detailing the precise location of where the tent is proposed to be located. Tents larger than 900 SF will require a permit. Please contact [wyckoffbuildingsinsp@wyckoff-nj.com](mailto:wyckoffbuildingsinsp@wyckoff-nj.com) for more information on permits.

Official Use

Review by Zoning Enforcement Official

Date: \_\_\_\_\_ Approved:  Denied: \_\_\_\_\_

Review by Police Traffic Safety Officer

Date: 2/14/24 Approved:  Denied: \_\_\_\_\_

Permission Obtained from Township Committee

Date: 2/20/24 Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

Nancy A. Brown, Municipal Clerk

*ABC Social Affairs Permit in Progress*