## **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, April 16, 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 Wyckoffnj.com at the Quick Link for "Minutes & Agendas" on Friday, April 12, 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 <a href="wyckoffnj.gov">wyckoffnj.gov</a> as a "News" item on Friday, April 12, 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, APRIL 16, 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.	Review of 8:00 p.m. Business Meeting Agenda – Administrator
7.	Review of Policy Action Items – Administrator
8.	Reports of Township Committee Members
9.	Report of Township Attorney

10.	Motion to open the Public Hearing on the Submission of a 2024 Bergen County Trust Fund Grant Application.  The proposed project will consist of constructing a concrete wall for the purpose of adding an additional area for lacrosse practice, serving the 250+ youth lacrosse players in town.
	MOTION: SECOND BOONSTRA LANE MADIGAN SHANLEY MELCHIONNE
	Motion to close the Public Comment period:
	MOTION: SECOND BOONSTRA LANE MADIGAN SHANLEY MELCHIONNE
this m	s 11 through 15 will only be utilized if the business of the Township conducted a leeting requires them to be utilized. They are added to the agenda as placeholded their use be required.)
11.	Motion to adopt resolution #24-XX and enter a Closed Session Discussion:
	MOTION: SECOND BOONSTRA FISHER MADIGAN SHANLEY MELCHIONNE
12.	Motion to Exit the Closed Session Discussion and to re-enter the Open Work Session:
	MOTION: SECOND BOONSTRA FISHER MADIGAN SHANLEY MELCHIONNE
13.	Motion to Recess the Open Work Session to Conduct the Business Meeting:
	MOTION: SECOND BOONSTRA FISHER MADIGAN SHANLEY MELCHIONNE
14.	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

15.	Motion to Exit the Closed Session Discussion and to re-enter the Open Work Session:		
		COND MADIGAN	
16.	Adjourn		
		COND MADIGAN	

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, APRIL 16, 2024 - 8:00 PM

1.	Mayor Peter J. Melchionne
2.	Flag Salute
3.	Invocation by Pastor Brian Neville from Grace United Methodist Church
4.	Reading of the "Open Public Meetings Act" statement by Municipal Clerk, Nancy A. Brown
<b>5</b> .	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 April 2, 2024 Work Session & Business meeting minutes.
	MOTION: SECOND BOONSTRA LANE MADIGAN SHANLEY MELCHIONNE

LICTION

## 2024 Municipal Budget – Public Hearing 8.

Motion to open the Public Hearing and Further Consideration of the 2024 **Municipal Budget:** 

This is the time for the Public Hearing period for the 2024 Municipal Budget two (2) minutes per speaker for public comment on the 2024Municipal Budget.

	MOTION:	SECOND
	BOONSTRA LANE	MADIGAN
	SHANLEYMELCHION	NE
	Motion to close the Public He	earing on the 2023 Municipal Budget
	MOTION:	SECOND
	BOONSTRA LANE	MADIGAN
		NE
9.	Motion to adopt the 2024 Mui Resolution #23-155:	nicipal Budget via
	MOTION:	SECOND
	BOONSTRA LANE	MADIGAN
	SHANLEY MELCHION	INE

- Consent Agenda: All matters listed below are considered by the Township 10. 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:
  - Resolutions (Adoption of the following):

#24-156 #24-157	Authorizing Vouchers and Payment of Bills Authorizing the Execution of a Shared Service Agreement with the Village of Ridgewood in Connection with the Lead Service Line Replacement Project.
#24-158	May Designated as Honor & Remember Month
#24-159	Road Closures for Memorial Day Parade
#24-160	Authorizing the Budget to be Read by Title Only
#24-161	Authorize Tax Appeal Counsel to File Stipulations of Settlement
#24-162	Appointment of Zabriskie House Trustee – Mark Santimauro
#24-163	Contract Award for #2024-03 – SUMMER FOOTBALL CAMP

## 11 **Ordinances – Introduction**

#2009 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$634,500 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

#2010 - AN ORDINANCE AMENDING ORDINANCE #1934, #1961, & #1980, ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR "MAJOR VEHICLE REPAIRS" AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

#2011 - AMENDING ORDINANCES #1619, #1646, #1688, #1738, #1773, #1829. #1853, #1933, #1960, & #1981 ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVMENTS AND SAFETY ENHANCEMENTS" AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE

#2012 - BOND ORDINANCE AUTHORIZING VARIOUS MPROVEMENTS AND ACQUISITIONS INCLUDING ROAD RESURFACING, TOWN HALL ROOF REPLACEMENT, ACQUISITION OF A VEHICLE LIFT, ACQUISITION OF A SINGLE AXLE PACKER TRUCK, ACQUISITION OF A SINGLE AXLE JETTER/VAC TRUCK, AND ACQUISITION OF A RECORDS MANAGEMENT SYSTEM, IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,937,100 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,452,776 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

#2013 - AN ORDINANCE AUTHORIZING THE APPROPRIATION NOT TO EXCEED \$272,000.00 TOWARDS THE PURCHASE OF A 2024 926 FOLEY CAT WHEEL LOADER TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS **THEREFORE** 

## Ш **Motions**

- A. Approve and memorialize the application of Michael Vander Plaat as a Junior Firefighter with Company #1, effective April 22, 2024.
- B. Approve and memorialize the application of Ryan Brock as a Junior Firefighter with Company #1, effective April 25, 2024.

- C. Authorize the application of Saint Nicholas Greek Orthodox Church to hold their annual Festival fundraiser on September 20, 21, and 22, 2024. The festival will take place outdoors in two tents.
- D. Authorize the application of Saint Nicholas Greek Orthodox Church for posting of temporary signage promoting their annual Festival fundraiser for the ten-day period beginning on September 10, 2024.
- E. Approve Temple Beth Rishon's request to post a temporary 3' x 8' banner sign from April 18<sup>th</sup> to the 28<sup>th</sup> to promote their 2024 Open House event.

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	MELCHION	NE		

## 10. Ordinances – Public Hearing / Further Consideration:

Mayor Melchionne, I an Ordinance for Public Hearing / Further Consideration on tonight's agenda. This is ORDINANCE #2007 which is

## 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

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 #2007, 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.

COMMITTEE PERSON on Ordinance #2007 be closed.	: I move that the Public Hearing
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 #2007, 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 #2007 on second reading by title only.
	COMMITTEE PERSON: Seconded.
	ROLL CALL VOTE BOONSTRALANEMADIGAN SHANLEYMELCHIONNE
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

## 

INTRODUCED:	SECONDED:
MEETING DATE: April 16, 2024	REFERENCE: Adoption of 2024 Budget
VOTE: BOONSTRA FISHER MADIGAN	MELCHIONNESHANLEY
See pages two (2) and three (3) for the 2023 Ado	pted Municipal Budget Certification document.
CERTIFIC	CATION
I, NANCY A. BROWN, MUNICIPAL CLERK OF THE ATTACHED RESOLUTION TO BE A TRUE AS ADOPTED BY THE WYCKOFF TOWNSHIP	AND CORRECT COPY OF A RESOLUTION
	ICY A. BROWN NICIPAL CLERK

# SECTION 2 - UPON ADOPTION FOR YEAR 2024

377,878.00 15,021,620.00 2,700,000.00 5,029,250.00 1,780,284.00 24,909,032.00 that the budget hereinbefore set forth is hereby မာ adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of: 08-100 15-499 07-192 07-190 13-299 13-099 07-191 (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and, (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of Abstained Absent TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY

To be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY. TOWNSHIP 07-195 07-191 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy the following summary of general revenues and appropriations. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSED (Item 6(a), Sheet 11)
AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY: BERGEN SUMMARY OF REVENUES RESOLUTION Nays (Sheet 44) Arts and Culture Trust Fund Levy (Item 2 below) for municipal purposes, and (Item 5 Below) Minimum Library Tax AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX COMMITTEEPERSONS County of Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14) Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14) Ayes Miscellaneous Revenues Anticipated Receipts from Delinquent Taxes WYCKOFF 242,614.00 15,021,620.00 1,780,284.00 Surplus Anticipated RECORDED VOTE Item 6, Sheet 42 General Revenues Be it Resolved by the (Insert last name) **Total Revenues** \$\&\&\

Sheet 41

# SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XX	XXXXXXXXXXXX
Within "CAPS"	XXXXXX	XXX	XXXXXXXXXXX
(a & h) Operations Including Contingent	34-201	\$ 16	16,481,384.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$	2,226,900.00
(v) Cash Deficit	46-885	↔	,
Excluded from "CAPS"	XXXXX	XXX	XXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	€9	2,672,448.00
(c) Capital Improvements	44-999	€9	1,034,600.00
(d) Municipal Debt Service	45-999	69	993,700.00
(e) Deferred Charges - Municipal	46-999	s	T
(f) Judaments	37-480	8	•
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	ь	1
(a) Cash Deficit	46-885	ь	1
(k) For Local District School Purposes	29-410	8	1
(m) Reserve for Uncollected Taxes	50-899	φ	1,500,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195		
Total Appropriations	34-499	\$ 24	24,909,032.00

Sheet 42

, 2024,

April

day of

16

Certified by me this

, Clerk

INTRODUCED:

SECONDED:

**MEETING DATE: April 16, 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 #21128-21141, Payroll Void Checks #0, Direct Deposit Voucher #20553-20645, Void Claims #091991, Library Payroll Checks #1800-1802, Library Direct Deposit Vouchers #8392-8418, Claims Wire #240303 &240304, Claims check #092228-092312, AHDFT #, Accu-track #, and Trs. Dog Trust - \$1189.00.

\*

INTRODUCED:

SECONDED:

**MEETING DATE: April 16, 2024** 

REFERENCE: Authorizing the Execution of a Shared Service Agreement with the Village of Ridgewood in Connection with the Lead Service Line Replacement Project

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

**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 which may 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, as of the date hereof, the Township of Wyckoff (the "Municipality") adopted an ordinance (the "Municipality Special Assessment Ordinance") imposing a special assessment against the properties specially benefited by the Project, including those properties in the Municipality more particularly described in Exhibit A to such Municipality Special Assessment Ordinance, whose property owners subsequently elect to have RW undertake and complete the Project on their respective properties (the "Benefited Properties"); 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, as of the date hereof, the Township of Wyckoff (the "Municipality") adopted an ordinance (the "Municipality Special Assessment Ordinance") imposing a special assessment against the properties specially benefited by the Project, including those properties in the Municipality more particularly described in Exhibit A to such Municipality Special Assessment Ordinance, whose property owners subsequently elect to have RW undertake and complete the Project on their respective properties (the "Benefited Properties"); and

\*

**INTRODUCED:** 

SECONDED:

**MEETING DATE: April 16, 2024** 

**REFERENCE: Honor & Remember Month** 

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

**WHEREAS**, the Township of Wyckoff regularly conducts the annual Memorial Day Parade to honor our nation's war dead who have given the ultimate sacrifice of their lives fighting for our freedoms; and,

**WHEREAS, i**n May, the Township of Wyckoff will raise the Honor and Remember Flag on Wyckoff's government speech flagpole at Memorial Park; and,

WHEREAS, the Honor & Remember Flag is flown to publicly honor and remember every American fallen service member and recognizes the enduring sacrifice of every family. It is a visible public reminder to all Americans of the precious lives given to preserve freedom and is a national symbol of appreciation and is flown in recognition of the sacrifices of generations of fallen hero families; and,

**WHEREAS**, while the United States Flag unites us all the Honor & Remember Flag defines us in recognizing all military individuals from all wars and conflicts involving the United States who died while serving our nation since its inception; and,

**WHEREAS**, the Red in the Honor & Remember Flag represents all the blood that was spilled by the brave men and women of our military who willingly gave their lives so we all can remain free; and,

**WHEREAS**, the Blue Star in the Honor & Remember Flag represents the active service of men and woman in military conflict. While the Blue Star was created during World War I it now signifies all service from the Revolutionary War to present day; and,

**WHEREAS**, the White Border beneath the Gold Star in the Honor & Remember Flag, represents the purity of the sacrifice. There is no greater price an American can pay than to give his or her life in service to our great country; and

**WHEREAS**, the Gold Star in the Honor & Remember Flag signifies the ultimate sacrifice a warrior in active service who will not return home. The Gold reflects the value of their life that was given for all of us; and,

**WHEREAS**, the Folded Flag in the Honor & Remember Flag signifies the final tribute to the individual life that a family sacrificed and gave for our nation; and,

**WHEREAS**, the Flame in the Honor & Remember Flag is an eternal reminder of the spirit that has departed this life yet burns on in the memory of all those who knew and loved the fallen hero.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey will proudly fly the Honor and Remember Flag for the entire month of May 2021 in eternal honor and remembrance of all fallen military men and women who selflessly gave the ultimate sacrifice in all wars and conflicts on behalf of this great country from the Revolutionary War to present day 2022; and,

BE IT FURTHER RESOLVED, that the month of May shall be recognized in Wyckoff as "Honor & Remember Month" to honor and remember the memory of those selfless men and women who gave the ultimate sacrifice of their life in war or conflict on behalf of the United States of America; and,

## **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 APRIL 26, 2022.

> NANCY A. BROWN MUNICIPAL CLERK

***********	****************
INTRODUCED:	SECONDED:
MEETING DATE: April 16, 2024	REFERENCE: Confirm Closing of Certain Roads for the Memorial Day Parade
VOTE: BOONSTRA FISHER MADIGA	N MELCHIONNESHANLEY
<b>WHEREAS</b> , the Township of Wyckoff conducts t nation's war dead: and,	he annual Memorial Day Parade to honor our
WHEREAS, this year's parade is scheduled for I	Monday, May 27, 2024; and,
WHEREAS, the marchers will assemble at the C Ave.) and march left out of the church parking lo Avenue and make a right on Main Street, march Franklin Avenue and left into Scott Plaza at Tow Fire Company #1; and,	t onto Wyckoff Avenue, proceed up Wyckoff to the end of Main Street, make a right onto
WHEREAS, in the interest of safety and conveni	ence for motorists and pedestrians, the

**WHEREAS**, Bergen County was contacted for the closing of the Bergen County roads in the parade route and the Township was instructed to include the Bergen County roads in the Township road closing resolution.

Avenue in front of Town Hall; and,

following roadways will be closed for a limited time during the course of the parade – a portion of Wyckoff Avenue from the Cornerstone Church to Main Street, Main Street and Franklin

**NOW, THEREFORE, BE IT RESOLVED,** that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey authorizes the closing of the above mentioned municipal and county roads on Monday, May 27, 2024, from 9:00 a.m. to 1:00 p.m.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk will forward a copy of this resolution to the Police Chief for his use in traffic control/detours and coordinating the parade process safely and to Joseph Vander Plaat, Department of Public Works Manager for use in setting up the road closures.

## 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 APRIL 16, 2024.

NANCY A. BROWN MUNICIPAL CLERK

RESOLUI	ION #24-160 *********************
INTRODUCED:	SECONDED:
MEETING DATE: April 16, 2024	REFERENCE: Adoption of 2024 Budget
VOTE: BOONSTRALANE MADIGAN	NMELCHIONNESHANLEY
WHEREAS, N.J.S. 40A:4-8 permits that the Bud that at least one week prior to the date of the he	dget as advertised may be read by its title providing aring a complete copy of the approved budget shall
a) be posted in a public place where pu	ublic notices are customarily posted, and
<ul> <li>b) is made available to each person re- public hearing, and</li> </ul>	questing the same during said week and during the
WHEREAS, the Township of Wyckoff has comp	olied with the aforesaid requirements.
<b>NOW, THEREFORE, BE IT RESOLVED</b> , the T full of the Municipal Budget for the year ending	ownship is hereby permitted to waive the reading in December 31, 2024.
CERT	IFICATION
I, NANCY A. BROWN, MUNICIPAL CLERK O THE ATTACHED RESOLUTION TO BE A TR AS ADOPTED BY THE WYCKOFF TOWNSH	OF THE TOWNSHIP OF WYCKOFF CERTIFIES LUE AND CORRECT COPY OF A RESOLUTION IIP COMMITTEE ON APRIL 16, 2024.
•	IANCY A. BROWN JUNICIPAL CLERK

****************	****************
INTRODUCED:	SECONDED:
MEETING DATE: April 16, 2024	REFERENCE: Authorize Tax Appeal Counsel to File Stipulations of Settlement
VOTE: BOONSTRA LANE MADIC	GAN MELCHIONNESHANLEY ***********************************
<b>BE IT RESOLVED</b> , by the Township Comm Tax Appeal Counsel to the Township of Wy Stipulations of Settlement with the Bergen Onew Jersey for the purpose of resolving an	ckoff, is hereby authorized to file and sign County Board of Taxation or the Tax Court of
CERTIF	ICATION
I, NANCY A. BROWN, MUNICIPAL CLERK CERTIFY THE ABOVE TO BE A TRUE AN ADOPTED BY TOWNSHIP COMMITTEE (	ID CORRECT COPY OF A RESOLUTION
	NANCY A. BROWN MUNICIPAL CLERK

\*

INTRODUCED:

SECONDED:

**MEETING DATE: April 16, 2024** 

REFERENCE: Appointment of Zabriskie

**House Trustee** 

**VOTE: BOONSTRA LANE MADIGAN MELCHIONNE SHANLEY WHEREAS,** the Township of Wyckoff is the beneficiary of the Zabriskie House Museum, an Early American Historical Home; and,

**WHEREAS**, the Township Committee of the Township of Wyckoff is required to appoint successor Trustees and to re-appoint successor Trustees when their term expires to the John B. and Grace Q. Zabriskie Memorial Trust, which said Trust is responsible for the maintenance, use and operation of the Zabriskie House Museum; and,

**WHEREAS**, an Order Appointing Successor Trustees which was executed by Honorable Gerald C. Escala, JSC, on October 28 2005, permits the Township of Wyckoff to appoint future Successor Trustees and to re-appoint Trustees by way of Resolutions adopted by the governing body; and,

**WHEREAS**, Resolution #05-162 appointed Jacob Van Der Eems as a Trustee for a new term commencing July 5, 2005 and expiring on June 30, 2009; and,

**WHEREAS**, Jacob Van Der Eems submitted his resignation as a Trustee and the Township Committee appointed Judy Abma to the vacancy created by Mr. Van Der Eems; and,

**WHEREAS**, Judy Abma was re-appointed by the Township Committee to a new term for a period from 1/1/2010 to 12/31/2013; and,

**WHEREAS**, Judy Abma was re-appointed by the Township Committee to a new term for a period from 1/1/2014 through 12/31/2017; and,

**WHEREAS**, Judy Abma was re-appointed by the Township Committee to a new term for a period from 1/1/2018 through 12/31/2021; and,

**WHEREAS**, Judy Abma submitted her resignation as a Zabriskie House Trustee in December 2019 and the Township Committee appointed Mark DiGennaro to the balance of Judy Abma's term which expires 12/31/2021; and

WHEREAS, Mark DiGennaro submitted his resignation as a Zabriskie House Trustee on April 12, 2024 and the Township Committee has approved the appointment of Mark Santimauro to the remainder of Mark DiGennaro's term which expires December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Paragraph Ninth of the Last Will and Testament of Grace Quackenbush Zabriskie, late of the Township of Wyckoff, which Will having been admitted to Probate in the Bergen County Surrogate's Court of the State of New Jersey, the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey does hereby appoint Mark Santimauro, 738 Frederick Court, Wyckoff, New Jersey, Trustee of the John B. and Grace Q. Zabriskie Memorial Trust for the balance of the January 1, 2022 term expiring December 31, 2025.

**BE IT FURTHER RESOLVED**, that the Mayor and the Municipal Clerk of the Township of Wyckoff are hereby authorized and directed to execute any and all necessary documentation to be filed in the Bergen County Surrogate's Court, and to take such other steps or actions as may be necessary to carry this Resolution into effect.

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BE IT FURTHER RESOLVED, that the Mayor and Township Committee of the Township of Wyckoff hereby request the Bergen County Surrogate's Court to issue Letters of Trusteeship in the name of Mark Santimauro, for the John B. and Grace Q. Zabriskie Memorial Trust.

## **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 APRIL 16, 2024.

> NANCY A. BROWN MUNICIPAL CLERK

## **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

		WYCKOFF: CUSTO	WIER SIDE LEF	AD SERVICE LINES	
	MAIN TO CURB	CURB TO BLDG			
#	MATERIAL	MATERIAL		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		WYCKOFF AVE	WYCKOFF
20	icad iiiica	Barrarriza			

## ORDINANCE #2008

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 177 (VEHICLES AND TRAFFIC), ARTICLE XII (SCHEDULES), SECTION 177-51 (SCHEDULE S: SPEED LIMITS) OF THE CODE OF THE TOWNSHIP OF WYCKOFF

**BE IT ORDAINED** by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, as follows:

**SECTION 1.** Chapter 177 (Vehicles and Traffic), Article XII (Schedules), Section 177-51 (Schedule S: Speed Limits) of the Code of the Township of Wyckoff be amended and supplemented as follows:

## **CHAPTER 177. VEHICLES AND TRAFFIC**

## **ARTICLE XII. SCHEDULES**

§ 177-51. Schedule S: Speed Limits.

	Speed Limit	
Name of Street	(mph)	Location
Traine of otrect	30 25	From Lawlins Road to the
Clinton Avenue	00 20	center of Wyckoff Avenue
Zone 1		Entire length
	30	From the center of
Clinton Avenue		Wyckoff Avenue to Main
Zone 2		Street
Eder Avenue	<del>30</del> 25	Entire length
Grandview Avenue	<del>35</del> 25	Entire length
Zone 1		
Grandview Avenue Zone 2	25	Between Wyckoff Avenue and Ravine Avenue when flashing school speed limit signs are in operation and children are going to or leaving Coolidge School during opening or closing hours. At all other times, speed limit is 35 mph.
Hillcrest Avenue	<del>30</del> 25	Entire length
Lawlins Road	<del>30</del> 25	Entire length
Newtown Road	<del>30</del> 25	Entire length

- **SECTION 2.** If any section, sub-section, paragraph, sentence, or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.
- **SECTION 3.** All ordinances or parts of ordinances that are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.
- **SECTION 4.** This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

## **ORDINANCE #2009**

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$634,500 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

**BE IT ORDAINED**, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey as follows:

<u>Section 1.</u> The improvements described in Section 3 of this ordinance are hereby authorized by the Township of Wyckoff, and there is hereby appropriated the sum of money herein stated as the appropriations made therefore and amounting to \$634,500.

<u>Section 2.</u> For the financing of said improvements, and to meet the cost therefore, there is hereby appropriated from the Capital Improvement Fund for the Township of Wyckoff, the said sum, being available by virtue of a provision included in the approved 2024 Municipal Budget.

<u>Section 3.</u> The improvements authorized and the appropriations therefore are for the purchase of illuminated school crossing signs, engineering services for road and facility improvements, improvements to public buildings and facilities, purchase of safety equipment for firefighters, hose replacement, purchase recreation program equipment, park and recreation area enhancements, various Town Hall and Public Works complex improvements, public safety equipment, purchase of DPW heavy equipment, police patrol SUV and equipment, radio and radar upgrades, recreation field improvements, Town Hall fire alarm system upgrade, Municipal Town Hall building upgrades and various other capital improvements, and safety enhancements.

<u>Section 4.</u> This Ordinance shall take effect immediately upon final passage and publication according to law.

## **ORDINANCE #2010**

AN ORDINANCE AMENDING ORDINANCE #1934, #1961, & #1980, ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR "MAJOR VEHICLE REPAIRS" AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

**SECTION 1.** Ordinances #1934, #1961, & #1980 for "major vehicle repairs" is hereby amended as follows:

**SECTION 2.** There is hereby allocated and appropriated the sum of \$50,000.00 for major vehicle repairs. Said amount of \$50,000.00 shall consist of an appropriation made in the 2024 Capital Improvement Fund in the 2024 Municipal Budget and designated as "Appropriation for major vehicle repairs".

<u>SECTION 3.</u> Said major vehicle repair shall be such as conforms to the recommendation of the Department of Public Works Manager and approved by the Township Committee.

**SECTION 4.** This Ordinance shall take effect immediately upon final passage and publication as required by law.

## **ORDINANCE #2011**

AMENDING ORDINANCES #1619, #1646, #1688, #1738, #1773, #1829, #1853, #1933, #1960, & #1981 ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVMENTS AND SAFETY ENHANCEMENTS" AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE

**BE IT ORDAINED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that:

**SECTION 1.** Ordinance #1619, #1646, #1688, #1738, #1773, #1829, #1853, #1933; #1960, & #1981 which appropriated \$304,000 of which the balance is \$254,003.59 for the "future field improvements and safety enhancements" is hereby amended as follows:

**SECTION 2.** There is hereby allocated and appropriated the sum of \$30,000.00 for future field improvements and safety enhancements. Said amount of \$30,000.00 shall consist of an appropriation made in the 2024 Capital Improvement Fund in the 2024 Municipal Budget and designated as "Appropriation for future field improvements and safety enhancements". The total appropriation balance is \$284,003.59.

**SECTION 3.** Said work shall be such as conforms to the recommendation of the Department of Public Works Manager and approved by the Township Committee.

**SECTION 4.** This Ordinance shall take effect upon final passage and publication according to law.

## **ORDINANCE #2012**

BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS AND ACQUISITIONS INCLUDING ROAD RESURFACING, TOWN HALL ROOF REPLACEMENT, ACQUISITION OF A VEHICLE LIFT, ACQUISITION OF A SINGLE AXLE PACKER TRUCK, ACQUISITION OF A SINGLE AXLE JETTER/VAC TRUCK, AND ACQUISITION OF A RECORDS MANAGEMENT SYSTEM, IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,937,100 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,452,776 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

## BE IT ORDAINED by the TOWNSHIP COMMITTEE of the TOWNSHIP OF WYCKOFF, in the COUNTY OF BERGEN, NEW JERSEY, THAT:

**SECTION 1.** There is hereby authorized, pursuant to the applicable statutes of the State of New Jersey, the capital improvements set forth below in, by and for the Township of Wyckoff, County of Bergen, State of New Jersey (the "Township"), together with other purposes necessary, appurtenant or incidental thereto or thereof (collectively, the "Authorized Projects"):

Capital Improvement	Available Funds for Down Payment and Sources of Such Funds	Debt <u>Authorized</u>	Total <u>Appropriation</u>	Period of <u>Usefulness</u>
Annual Road Resurfacing Project	\$400,624 Source: PSE&G pursuant to MOU	\$899,376	\$1,300,000	10 years
Acquisition of Battery Operated Vehicle Lift	\$6,100 Source: Capital Improvement Fund	\$115,900	\$122,000	5 years

Available Funds for Down Payment and Sources of Such Funds Acquisition of 30-yard Single Axle Packer Truck  Acquisition of Single Axle Jetter/Vac Truck  Acquisition of Source: Capital Improvement Fund  Acquisition of Source: Capital Improvement Fund  Acquisition of Source: Capital Improvement Fund  Source: Capital Improvement Fund  Source: Capital Improvement Fund  Town Hall Roof Replacement  \$400,624 (MOU) \$83,700 (CIF)  \$484,324  \$2,452,776  \$2,937,100	Continued:				
yard Single Axle Packer Truck  Acquisition of Single Axle Jetter/Vac Truck  Acquisition of Records Management System  Town Hall Roof Replacement  \$400,624 (MOU) \$832,700 \$603,000 \$635,100 \$10 years  \$50urce: Capital Improvement Fund  \$50urce: Capital Improvement Fund  \$50urce: Capital Improvement Fund  \$237,500 \$250,000 \$20 years  \$400,624 (MOU) \$83,700 (CIF)		for Down Payment and			
Axle Jetter/Vac Truck Source: Capital Improvement Fund  Acquisition of \$18,000 \$332,000 \$350,000 7 years Source: Capital Improvement Fund System  Town Hall Roof Replacement Source: Capital Improvement Fund  Totals: \$400,624 (MOU) \$83,700 (CIF)	yard Single Axle	Source: Capital	\$265,000	\$280,000	10 years
Records Management System  Town Hall Roof Replacement Source: Capital Improvement Fund Surce: Capital Improvement Source: Capital Improvement Fund  Totals:  \$400,624 (MOU) \$83,700 (CIF)	Axle Jetter/Vac	Source: Capital	\$603,000	\$635,100	10 years
Replacement Source: Capital Improvement Fund  Totals: \$400,624 (MOU) \$83,700 (CIF)	Records Management	Source: Capital	\$332,000	\$350,000	7 years
\$83,700 (CIF)		Source: Capital	\$237,500	\$250,000	20 years
<u>\$484,324</u> \$ <u>2,452,776</u> <u>\$2,937,100</u>	Totals:				
		<u>\$484,324</u>	\$ <u>2,452,776</u>	<u>\$2,937,100</u>	

**SECTION 2.** It is hereby determined and declared by this Township Committee as follows:

- A. The estimated aggregate maximum amount of money to be raised from all sources for the Authorized Projects described in Section 1 is \$2,937,100.
- B. The estimated aggregate maximum amount of bonds or notes to be issued for the Authorized Projects described in Section 1 is \$2,452,776.
- C. The Township expects to use (i) funds available in the Capital Improvement Fund in the amount of \$83,700 for certain Authorized Projects, as described in Section 1, and (ii) funds available pursuant to that certain Memorandum of Understanding between

the Township and PSE&G, in the amount of \$400,624, with respect to the Road Resurfacing Project, as described in Section 1; such sums being in the aggregate amount of \$484,324 and being inclusive of the required down payment for said purposes or improvements in the aggregate amount of \$122,638.80, as required by Section 11 of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). The down payment is now available in accordance with the requirements of Section 11 of the Local Bond Law.

**SECTION 3.** The sum of \$2,937,100, including said down payment of \$122,638.80, is hereby appropriated for the Authorized Projects described in Section 1.

**SECTION 4.** For the purpose of financing part of the cost of the Authorized Projects described in Section 1, exclusive of said down payment and other available funds described in Section 2, the issuance of bonds of said Township in an aggregate principal amount not exceeding Two Million Four Hundred Fifty-Two Thousand Seven Hundred Seventy-Six Dollars (\$2,452,776) is hereby authorized pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The rate or rates of interest, maturities, method of sale and other details of said bonds not determined herein shall be determined by subsequent resolution or resolutions adopted by this Township Committee pursuant to law.

SECTION 5. Pending the issuance of the bonds authorized in Section 4 hereof, bond anticipation notes of the Township may be issued pursuant to said Local Bond Law in an aggregate principal amount not exceeding Two Million Four Hundred Fifty-Two Thousand Seven Hundred Seventy-Six Dollars (\$2,452,776). Each such bond anticipation note shall be designated "Bond Anticipation Note." All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township; provided that no note shall mature later than one year from its date. All such bond

anticipation notes may be executed in the name of the Township by the manual or facsimile signatures of the Mayor and Chief Financial Officer or such other official of the Township as may hereafter be designated by resolution or otherwise as provided by law and shall be under the seal of the Township and attested by the Township Clerk. The notes shall bear interest at such rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver such notes to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser or purchasers thereof.

**SECTION 6.** It is hereby further determined and declared by this Township Committee as follows:

A. The Authorized Projects described in Section 1 are not current expenses; they are improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

- B. The weighted average period of usefulness of the Authorized Projects described in Section 1 for which the bonds are hereby authorized to be issued, within the limits prescribed by the Local Bond Law, is 10.3 years.
- C. All bonds or notes issued pursuant to this ordinance shall bear interest at a rate not to exceed the maximum rate permitted by law.
- D. The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk prior to the passage of this ordinance on first reading, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to the passage of this ordinance on final reading, and such statement shows that the gross debt of said Township, as defined in N.J.S.A. 40A:2-43, is increased by this ordinance by \$2,452,776 and that the issuance of the obligations authorized by this ordinance will be within all debt limitations contained in the Local Bond Law.
- E. The aggregate amount of the proceeds of the obligations authorized by this ordinance to be expended for interest on the obligations authorized herein, engineering and inspection costs, legal expenses, and the costs of issuance of the obligations authorized by this ordinance, including printing, advertisement of ordinances and notices of sale and legal expenses, and other expenses as provided in N.J.S.A. 40A:2-20 does not exceed \$0.

SECTION 7. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith, and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local

Government Services are on file with the Township Clerk and are available for public inspection.

**SECTION 8**. In the event that any other moneys are lawfully received from any source for the purposes provided in this ordinance, such moneys shall be used for the purposes authorized herein and to reduce the amount of bonds or notes authorized to be issued by this ordinance by the amount so received, or if such other moneys are received after the issuance of the bonds or notes authorized by this ordinance, such moneys shall be used solely for the payment of the debt service on said bonds or notes as the same become due and payable.

**SECTION 9.** The full faith and credit of the Township is hereby pledged for the payment of the principal of and interest on all bonds and notes issued pursuant to this ordinance, and as long as such bonds or notes are outstanding there shall be levied in each year ad valorem taxes on all taxable property within said Township without limitation as to rate or amount sufficient to pay the principal of and interest on such bonds and notes maturing in said year.

SECTION 10. (a) The Township shall comply with all provisions of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder or applicable thereto (the "Code") applicable to the bonds or notes issued pursuant to this bond ordinance and shall not take any action, or fail to take any action, if any such action or failure to take action would cause interest on the bonds or notes issued pursuant to this bond ordinance to be or become includable in gross income under Section 103 of the Code or cause interest on the bonds or notes issued pursuant to this bond ordinance to be treated as an item of tax preference under Section 57 of the Code. The Township

shall not directly or indirectly use or permit the use of any proceeds of such obligations or any other funds of the Township, or take or omit to take any action, that would cause such obligations to be "arbitrage bonds" within the meaning of Section 148(a) of the Code, and will comply with all requirements of Section 148 of the Code to the extent applicable to the bonds and notes authorized hereby and all proceeds thereof, including without limitation, monitoring compliance with Section 148 of the Code as it applies to the bonds and notes authorized hereby, restricting the yield on the investment of any proceeds or gross proceeds of the bonds or notes to the extent required to comply with Section 148 of the Code, and making payments of the rebate amount, if any, to the United States in the manner and to the extent necessary to comply with Section 148 of the Code.

(b) The Township reasonably expects to reimburse the Township's expenditure of certain costs of the Authorized Projects described in Section 1 of this bond ordinance ("Project Costs") incurred and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure of Project Costs incurred and paid prior to the issuance of bonds or notes authorized herein with the proceeds of such bonds or notes in accordance with Treasury Regulations Section 1.150-2(e), and no reimbursement allocation will employ an abusive arbitrage device under Treasury Regulations Section 1.148-10 to avoid the arbitrage restrictions. The maximum principal amount of obligations expected to be issued pursuant to this bond ordinance to pay Project Costs does not exceed \$2,452,776. The Project Costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" as defined in Treasury Regulations Section 1.150-1(b), a cost of

issuance for the bonds or notes herein authorized or an expenditure described in Treasury Regulations Section 1.148-6(d)(3)(ii)(B). The allocation of proceeds of the bonds or notes issued pursuant to this bond ordinance to reimburse Project Costs incurred prior to the issuance of such bonds or notes shall be effected no later than 18 months after the later of the date the Project Costs are paid or the date the Authorized Projects are placed in service or abandoned, but in no event more than 3 years after the original Project Costs to be reimbursed are paid.

**SECTION 11**. This ordinance shall take effect twenty days after the first publication hereof after final adoption, in the manner provided by law.

## **ORDINANCE #2013**

A CAPITAL ORDINANCE PROVIDING FUNDS BY APPROPRIATING FUNDS AVAILABLE IN THE GENERAL CAPITAL FUND – CAPITAL IMPROVEMENT FUND, THE SEWER CAPITAL FUND – CAPITAL IMPROVEMENT FUND, AND THE MUNICIPAL OPEN SPACE TRUST FUND FOR THE PURCHASE OF A NEW FOLEY 926 CAT WHEEL LOADER

**WHEREAS,** the sum of \$83,000 is presently available in the General Capital Fund – Capital Improvement Fund, \$83,500 is presently available in the Sewer Capital Fund – Capital Improvement Fund and \$105,500 is presently available in the Municipal Open Space Trust Fund; and

**WHEREAS**, the Township has determined that such sums should be appropriated for the use outlined herein; and

WHEREAS, it is the opinion of the Township Committee that it is in the best interests of the Township to utilize the said sums totaling \$272,000 to finance such improvements.

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

**SECTION 1.** The sum of \$83,000 is presently available in the General Capital Fund – Capital Improvement Fund, \$83,500 is presently available in the Sewer Capital Fund – Capital Improvement Fund and \$105,500 is presently available in the Municipal Open Space Trust Fund as follows:

- a. Purchase of a new Foley 926 Cat Wheel Loader with a useful life of fifteen (15) years.
- **SECTION 2.** The estimated cost of the improvements and/or purposes is \$272,000.00.
- **SECTION 3.** The Township's capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistencies.
- **SECTION 4.** If any section, sub-section, paragraph, sentence, or other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remainder of this ordinance.
- **SECTION 5.** All ordinances or parts of ordinances that are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.
- **SECTION 6.** This Ordinance shall take effect immediately upon final passage and publication according to law.

## MUNICIPAL CLERK'S OFFICE

## **SPECIAL EVENT APPLICATION**

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

Please type or print clearly and su	ubmit original copy with a detailed event description and any layout schematics:
Franklin Lakes, Wyckoff and O	akland homes participating in our town wide garage sale will be
Applicant/Business Name	
Wyckoff PTO Economy Shop	
Business Address	Block/Lot
399 Main Street Wyckoff NJ 0	Nicole Morin
Business Telephone	Contact/Applicant Name
2018915765	Nicolematesic@gmail.com
Contact Telephone	Contact Email Address
May 18, 2024	9:30-4:00
Date of Event	Duration of Event (Days and/or hours)
	On File
	Applicant Signature
REQUIRED INFORMATION: (C	
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. numb May 18, 2024
	of days for temporary signage). Specific Dates:
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 Licens
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 located. Tents larger than 900 SF will require a permit. Please contact <a href="https://www.wyckoffbuildingsinsp@wyckoff-nj.com">wyckoffbuildingsinsp@wyckoff-nj.com</a> for more information on permits.
Official Use Review by Zoning Enforcement Offi	icial Date: 42 Approved: X Denied:
Review by Police Traffic Safety Office	Date: 4/1 Approved:  Denied:
Permission Obtained from Townshi	ip Committee Date: 472 Approved: Denied:
Mancy A Brown Milinicipal Lierk	

## MUNICIPAL CLERK'S OFFICE

## **SPECIAL EVENT APPLICATION**

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

Please type or print clearly and s	ubmit original copy with a detailed event description and any layout schematics:
Temple Beth Rishon	
Applicant/Business Name	
585 Russell Avenue	
Business Address	Block/Lot
2018914466	Elena Greene
Business Telephone	Contact/Applicant Name
9178214050	president@bethrishon.org
Contact Telephone	Contact Email Address
April 28, 2024	4 hours
Date of Event	Duration of Event (Days and/or hours)
,	Elena Greene
	Applicant Signature
REQUIRED INFORMATION: (C	-
✓ Temporary Signage	Attach detailed drawing/art including dimensions; location(s) of temporary
remporary signage	sign(s) and dates of the ten-day period requested. (10 days is the max. numb of days for temporary signage). Specific Dates:
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 Licens
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 located. Tents larger than 900 SF will require a permit. Please contact <a href="wyckoffbuildingsinsp@wyckoff-nj.com">wyckoffbuildingsinsp@wyckoff-nj.com</a> for more information on permits.
Official Use Review by Zoning Enforcement Offi	icial Date: Approved: Denied:
Review by Police Traffic Safety Office	cer Date: 4/12 Approved: X Denied:
Permission Obtained from Townshi	ip Committee Date: Approved: Denied:
Nancy A. Brown, Municipal Clerk	

Mancy A Brown
Koy: 6ac5fb27c7c0d1116f01038da32120f

## **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: Saint Nicholas Greek Orthodox Church Applicant/Business Name 467 Grandview Avenue, Wyckoff, NJ 07481 **Business Address** Block/Lot Mr. Nick Pirsos 201-652-4774 **Business Telephone** Contact/Applicant Name 201- 268-1830 pirsos@verizon.net Contact Email Address Sept. 20, 2024 Contact Telephone 12:00pm - 11:00pm (3 Days) Sept. 21, 2024 2024 12:00pm - 11:00pm 12:00pm - 7:00pm September 20, 21, 22 Sept. 22, Date of Event Duration of Event (Days and/or hours) Applicant Signature **REQUIRED INFORMATION: (Check all that apply)** X 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: Sept. 13,14, 15, 16, 17, 18, 19 20, 21, 22 X Special Activities Attach detailed description with specific location of special activities at the above address. Any food or beverage vendors will REQUIRE a Wyckoff Board of Health License. X Food and/or Drink **Special Temporary Props** Attach specific description of items to be utilized. X 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 for more information on permits. Official Use **Review by Zoning Enforcement Official** Approved: Denied: Date: 4/12 Approved: X Denied: \_\_\_\_ **Review by Police Traffic Safety Officer Permission Obtained from Township Committee** \_\_\_\_ Approved: \_\_\_ Denied: \_\_\_

Nancy A. Brown, Municipal Clerk