

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, APRIL 3, 2018 - 7:00 P.M.**

1. 7:00 pm Work Session Meeting called to order by Mayor Brian D. Scanlan
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. 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.
5. Mayor and Municipal Clerk to sign documents
6.
  - a. Finance Committee to review and sign vouchers
  - b. Report of Township Committee
  - c. Report of Administrator
  - d. Report of Attorney
7. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
8. Reconvene Work Session Meeting
9. Adjourn

**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 3, 2018 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Brian D. Scanlan
2. Flag Salute
3. Invocation given by Reverend Fred Provencher from Cornerstone Christian Church
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
5. Roll call of the Township Committee
  
6. 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.
  
7. Approval of the following Township Committee meeting minutes:  
Regular Business Meeting minutes from March 6, 2018 and Regular Work Session and Regular Business Meeting minutes from March 20, 2018.

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_  
BOONSTRA\_\_ MADIGAN\_\_ RUBENSTEIN\_\_ SHANLEY\_\_ SCANLAN\_\_

8. **2018 Municipal Budget – Public Hearing**

Mayor announces a vote to open the Public Hearing and Further Consideration of the 2018 Municipal Budget:

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_  
BOONSTRA\_\_ MADIGAN\_\_ RUBENSTEIN\_\_ SHANLEY\_\_ SCANLAN\_\_

Mayor announces a vote to close the Public Hearing on the 2018 Municipal Budget:

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_  
BOONSTRA\_\_ MADIGAN\_\_ RUBENSTEIN\_\_ SHANLEY\_\_ SCANLAN\_\_

9. **Resolution**

#18-152      Budget Amending Resolution

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_  
BOONSTRA\_\_ MADIGAN\_\_ RUBENSTEIN\_\_ SHANLEY\_\_ SCANLAN\_\_

10. **Resolution**

#18-153      Adoption of 2018 Municipal Budget

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_  
BOONSTRA\_\_ MADIGAN\_\_ RUBENSTEIN\_\_ SHANLEY\_\_ SCANLAN\_\_

11. **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):**

- |         |  |
|---------|--|
| #18-149 | Payment of Bills   |
| #18-150 | World Autism Awareness Day   |
| #18-151 | Return of Certain Overpaid Taxes, Escrow, etc.   |
| #18-154 | Confirmation of Approval of Assessor's Request to County Tax Board for Administrative Correction by the Board of the 2018 Tax List |
| #18-155 | Refund Performance Bond - 383 Brownstone Court   |

**II Motions**

- a. Approve the appointment of Andrew Jasper to the Memorial Day Parade Committee.
- b. Approve grand opening and grand opening banner for Midtown Authentic at 633 Wyckoff Avenue on April 28, 2018 from 10am-5pm

**III Ordinances – Introductions**

#1852 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$230,000 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

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

#1854 - AN ORDINANCE AMENDING ORDINANCE #1711, #1734 & #1827 ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR "MAJOR VEHICLE REPAIRS" AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

Following is the vote on the Consent Agenda:

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_  
BOONSTRA\_\_ MADIGAN\_\_ RUBENSTEIN\_\_ SHANLEY\_\_ SCANLAN\_\_

**IV Ordinance – Public Hearing/Further Consideration**

#1851 – AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL  
IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE  
FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF FRANT FUNDS  
THEREFORE

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_  
BOONSTRA\_\_ MADIGAN\_\_ RUBENSTEIN\_\_ SHANLEY\_\_ SCANLAN\_\_

**V Adjourn**

**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 #18-149**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: April 3, 2018**

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

**VOTE: BOONSTRA \_\_\_\_\_ MADIGAN \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_ SHANLEY \_\_\_\_\_ SCANLAN \_\_\_\_\_**

**WHEREAS**, the Township of Wyckoff is a municipality in the State of New Jersey operating under the authority from NJSA 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 no. Payroll A/C, Direct Deposit Vouchers no., Library Payroll check nos., Library Direct Deposit Vouchers no., Claims Wire nos., check no. Accutrack A/C, Claims check nos. and Voided Claims checks no..

TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #18-150

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INTRODUCED:

SECONDED:

MEETING DATE: April 3, 2018

REFERENCE: World Autism Awareness Day

VOTE: BOONSTRA \_\_\_ MADIGAN \_\_\_ RUBENSTEIN \_\_\_ SCANLAN \_\_\_ SHANLEY \_\_\_

**WHEREAS**, Autism Spectrum Disorder (ASD) is a developmental disorder that impairs social interaction, communication and behavior and often requires extensive family and community support and specialized intervention to lessen the negative effects of these deficits; and,

**WHEREAS**, Autism manifests uniquely in each individual and, as such, is a "spectrum" disorder ranging from severe to mild; and,

**WHEREAS**, behavioral recovery and significant improvement are often possible if an individual with autism receives an early diagnosis and evidence-based treatment; and,

**WHEREAS**, according to the Federal Centers for Disease Control and Prevention, autism affects one out of sixty-eight (68) children in the United States and one out of forty-one (41) children in New Jersey – one of the highest rates in the nation; and,

**WHEREAS**, Autism occurs regardless of race, religion, socio-economic status of geography, and a child is diagnosed with autism every eleven (11) minutes; and,

**WHEREAS**, the aims for *World Autism Awareness Day* are to inform the general public about the global health crisis of autism, stress the importance of early diagnosis and early intervention and celebrate the unique talents and abilities of individuals with autism.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that April 2, 2018 is designated *World Autism Awareness Day* to raise awareness of the widespread nation of autism, encourage early diagnosis and treatment and celebrate the unique talents and abilities of individuals with autism.

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 3, 2018.

\_\_\_\_\_  
JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY**

**RESOLUTION #18-151**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: April 3, 2018**

**REFERENCE: Return of certain overpaid taxes,  
escrow monies, recreation fees, etc.**

**VOTE: BOONSTRA \_\_\_ MADIGAN \_\_\_ RUBENSTEIN \_\_\_ SHANLEY \_\_\_ SCANLAN \_\_\_**

**BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff that the Treasurer is hereby authorized and directed to return certain monies as follows:

**CLERK'S OFFICE:**

PAPS Landscape Design & Const., 15C Iron Horse Road, Oakland, New Jersey 07436 – Refund of Driveway/Landscape Road Opening #17-30 – Block 320/Lot 94 – 310 West Stevens Avenue - \$1,500.00

**TAX REFUND:**

Corelogic, 95 Methodist Hill Drive, Suite 100, Rochester, New York 14623 – Refund of 3<sup>rd</sup> Quarter 2017 tax overpayments - \$14,094.53 (Please see attached)

Gerald Andiorio, 385 Hil-Ray Avenue, Wyckoff, New Jersey 07481 – Refund of 2<sup>nd</sup> quarter 2016 tax overpayment – Block 498/Lot 53 - \$709.68

Provident Funding Associates, P.O. Box 5914, Santa Rosa, CA 95402 – Refund of 1<sup>st</sup> quarter 2018 tax overpayment – Block 289/Lot 19 – 322 Village Place - \$3,410.88

Fortune Title Agency, 39 Woodland Road, Roseland, New Jersey 07068 – Refund of 2<sup>nd</sup> quarter 2018 tax overpayment – Block 391/Lot 4 – 342 William Way - \$2,390.52

Michael A. Vespasiano, 331 Main Street, Chatham, New Jersey 07828 – State Tax Board Appeal – Block 435/Lot 1 – 686 Highview Drive - \$1,544.50 – Block 340/Lot 26 - \$2,348.00 – **Total:\$3,882.50**

Chase, P.O. Box 9218, Coppell, TX 75019 – Refund of 1<sup>st</sup> quarter 2018 tax overpayment – Block 349/Lot 60 - \$3,182.50

Dovenmuehle Mortgage, Inc., 1206 St. Charles Road, Elgin, IL 60120 – Refund of 1<sup>st</sup> quarter 2018 tax overpayment – Block 366/Lot 3 – 555 Eder Avenue - \$3,394.76

Kevin & Denise Post, 365 Hil-Ray Avenue, Wyckoff, New Jersey 07481 – State Tax Court Judgement – Block 498/Lot 57 - \$482.50

Michael I. Schneck, 301 South Livingston Avenue, Suite 105, Livingston, New Jersey 07039 – State Tax Court Reduction – Block 346/Lot 48 – 490 Ackerson Avenue - \$38,258.35

**RECREATION:**

Nancy Weichmann, 25 Van Schiak Lane, Wyckoff, New Jersey 07481 – Baseball Refund - \$80.00

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #18-152**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: April 3, 2018**

**REFERENCE: Resolution to Amend 2018  
Budget**

**VOTE: BOONSTRA \_\_\_ MADIGAN \_\_\_ RUBENSTEIN \_\_\_ SCANLAN \_\_\_ SHANLEY \_\_\_**

**WHEREAS**, the Township of Wyckoff 2018 municipal budget for the year 2018 was approved on the 6<sup>th</sup> day of March, 2018, and,

**WHEREAS**, the public hearing on said budget has been held as advertised, and

**WHEREAS**, it is desired to amend said approved budget,

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, that the following amendments to the approved budget of 2018 be made:

ANTICIPATED REVENUES:	From	To
Amount to be Raised by Taxes for the Support of Municipal Budget		
Local Tax for Municipal Purposes	\$ 11,645,022	\$ 11,695,022
Total Amount to be Raise by Taxes for Support of Municipal Budget	13,184,081	13,234,081
Total General Revenues	\$ <u>19,580,198</u>	\$ <u>19,630,198</u>

**GENERAL APPROPRIATIONS:**

Shade Tree		
Salary and Wages	\$ 0	\$ 50,000
Total Operations Within "CAPS"	12,887,097	12,937,097
Total Operations Including Contingent Within "CAPS"	12,887,097	12,937,097
Detail: Salary and Wages	6,389,373	6,439,373
PERS	417,755	417,775
Defined Contributions Retirement Plan	5,000	4,980

Township of Wyckoff - Resolution #18-152 – April 3, 2018 – Page 2

Total General Appropriations for Municipal Purposes	14,502,195	14,552,195
Sub-Total General Appropriations	18,080,198	18,130,198
Total General Appropriations	\$ <u>19,580,198</u>	\$ <u>19,630,198</u>

**BE IT FURTHER RESOLVED**, that two certified copies of the resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2018 Township of Wyckoff municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Township of Wyckoff on the 3<sup>rd</sup> day of April, 2018.

It is hereby certified that the approved budget amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Municipal Clerk of the Township Committee of the Township of Wyckoff, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equal the total of appropriations.

Certified by me this 3<sup>rd</sup> day of April, 2018

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Gary W. Higgins  
Registered Municipal Account

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 3, 2018.

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JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

#18-153

2018

SECTION 2 - UPON ADOPTION FOR YEAR  
(Only to be included in the Budget as Finally Adopted)

RESOLUTION

Be it Resolved by the \_\_\_\_\_ Township Committee of the \_\_\_\_\_ Township that the budget hereinbefore set forth is hereby adopted and of \_\_\_\_\_ Wyckoff, County of \_\_\_\_\_ Bergen, that the budget hereinbefore set forth is hereby adopted and \_\_\_\_\_ shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a)\$ 11,695,022 (Item 2 below) for municipal purposes, and
- (b)\$ 0 (Item 3 below) for school purposes in Type I School District only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c)\$ 0 (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. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

- (d)\$ 234,989 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e)\$ 1,539,059 (Item 5 below) Minimum Library Tax

Abstained {

RECORDED VOTE  
(Insert last name) Ayes {

Absent {

SUMMARY OF REVENUES

	08-100	\$	2,350,000
1. General Revenues			
Surplus Anticipated			
Miscellaneous Revenues Anticipated	13-099	\$	3,666,117
Receipts from Delinquent Taxes	15-499	\$	380,000
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$	11,695,022
3. AMOUNT TO BE RAISED BY TAXATION FOR _SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 41	07-195	\$	0
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$	0
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			0
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR _SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$	0
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY	07-192		1,539,059
Total Revenues	13-299	\$	19,630,198

**SUMMARY OF APPROPRIATIONS**

GENERAL APPROPRIATIONS		XXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
<b>Within "CAPS"</b>			
(a&b) Operations including Contingent			
(e) Deferred Charges and Statutory Expenditures - Municipal			
(g) Cash Deficit			
<b>Excluded from "CAPS"</b>			
(a) Operations - Total Operations Excluded from "CAPS"			
(c) Capital Improvements			
(d) Municipal Debt Service			
(e) Deferred Charges - Municipal			
(f) Judgements			
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)			
(g) Cash Deficit			
(k) For Local District School Purposes			
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)			
<b>6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)</b>			
Total Appropriations			

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the \_\_\_\_\_ day of \_\_\_\_\_, 2018. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2018 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this \_\_\_\_\_ day of \_\_\_\_\_, 2018. Clerk  
signature

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #18-154**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: April 3, 2018**

**REFERENCE: Confirmation of Approval of  
Assessor's Request to County  
Tax Board for Administrative  
Correction by the Board of the  
2018 Tax List**

**VOTE: BOONSTRA \_\_\_ MADIGAN \_\_\_ RUBENSTEIN \_\_\_ SCANLAN \_\_\_ SHANLEY \_\_\_**  
.....

**WHEREAS**, Ms. Steele, the Wyckoff Tax Assessor desires to make a correction to the 2018 tax list for Block 346/Lot 9, due to the fact that the property was subdivided and the assessment remains at \$702,900 which needs to be reduced to 0; and,

**WHEREAS**, Ms. Steele, the Wyckoff Tax Assessor advises that the tax assessment for Block 346/Lot 8 of \$4,995,600 was reduced to \$3,650,000 reflecting a settlement made by the Tax Appeal Counsel; and,

**WHEREAS**, the Township's appointed Tax Appeal Counsel has indicated he will provide a procedure memo to the Tax Assessor and Township Committee for similar matters in the future.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the following Tax Assessor's request to the Bergen County Tax Board for administrative correction by the County Tax Board of the 2018 tax list is confirmed as authorized as requested and submitted by the Tax Assessor:

<b>Block 346/Lot 9</b>	<b>\$702,900</b>	<b>Reduced to 0</b>
<b>Block 346/Lot 8</b>	<b>\$4,995,000</b>	<b>Reduced to \$3,650,000</b>

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 3, 2018.

\_\_\_\_\_  
JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #18-155**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: April 3, 2016**

**REFERENCE: Release Performance  
Bond - 383 Brownstone Court**

**VOTE: BOONSTRA \_\_ MADIGAN \_\_ RUBENSTEIN \_\_ SHANLEY \_\_ SCANLAN \_\_**

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**WHEREAS**, Mr. David Englishman, Englishman Paving Specialists, for the homeowners at 383 Brownstone Court Block 316 Lot 55.01 deposited \$750.00 performance bond, \$250.00 two (2) year maintenance bond and \$200.00 inspection fee with the Municipal Clerk on October 5, 2017 for granite stone curbing; and,

**WHEREAS**, Mr. Englishman in a letter dated February 16, 2018 has requested the release of the performance guarantee for the curbing at 383 Brownstone Court; and,

**WHEREAS**, the Township Engineer, Mark DiGennaro in a notation dated March 1, 2018 has recommended the following to be refunded:

Release

Retain

\$750.00 Performance cash bond

\$250.00 Two (2) Year Maintenance  
Cash Bond

**WHEREAS**, the Chief Financial Officer, Diana McLeod, has verified the funds.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby concur with the recommendation of the Township Engineer (or Consulting Engineer) to release \$750.00 cash performance bond. The Township will retain \$250.00 as a two (2) year cash maintenance bond.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk shall forward a copy to the Township Engineer and to Mr. David Englishman, Englishman Paving Specialists, 260 Glen Avenue, Midland Park, NJ 07432

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 3, 2016.

\_\_\_\_\_  
JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF  
MUNICIPAL CLERK'S OFFICE

**SPECIAL EVENT APPLICATION**  
(Maximum ten (10) day period only)

Please type or print clearly and submit original copy:

Applicant/Business Name Midtown Authentic - Wyckoff

Business Address 633 Wyckoff Ave Block/Lot

Business Telephone 201-487-9669 Contact/Applicant Name Frank Samperi

Contact Telephone Contact e-mail fdsamperiesq

Date of Event 4-28-18 Duration of Event (Days and/or hours) 4-28-18 10am-5pm

\_\_\_\_\_  
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.

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(To be completed by Municipal Clerk)

Review by Zoning Enforcement Official

Approved:  Denied:

Review by Police Traffic Safety Officer

Approved:  Denied:

Permission obtained from Township Committee:

Approved:  Denied:

Joyce C. Santimauro, Municipal Clerk

Date: \_\_\_\_\_

**TOWNSHIP OF WYCKOFF**

**ORDINANCE #1851**

**AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE.**

**WHEREAS**, the Township of Wyckoff has made an application to the State of New Jersey Transportation Trust Fund Municipal Aid Formula Program to receive funds for the reconstruction of a section of Lafayette Avenue, a municipal road in the Township of Wyckoff; and,

**WHEREAS**, the Township of Wyckoff has been advised it is the recipient of a grant in the amount of \$215,000.00 for reconstruction of a section of Lafayette Avenue; and,

**WHEREAS**, the Township of Wyckoff, shall enter into a contract with the State of New Jersey Transportation Trust Fund Municipal Aid Formula Program to participate in the receipt of grant funds made available; and,

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

**SECTION 1.** The Township of Wyckoff, in the County of Bergen shall proceed with the improvement of a section of Lafayette Avenue in the Township of Wyckoff with a New Jersey Department of Transportation Trust Fund Grant for \$215,000.00 and engineering design and construction inspection from the general capital improvement fund.

**SECTION 2.** The cost of implementing said improvements set forth in Section 1 shall be paid by the Township out of funds to be received specifically for said purpose through the State of New Jersey Transportation Trust Fund Municipal Aid Formula Program.

**SECTION 3.** It is hereby determined and stated:

- a. Said purpose is not a current expense. The same is an improvement which the Township of Wyckoff may lawfully make or acquire and no part of the cost of said improvement has been or shall be specifically benefited.
- b. It is not necessary to finance this authorization by the issuance of obligations by the Township of Wyckoff pursuant to the Local Bond Law of the State of New Jersey.
- c. The total authorized appropriation in this ordinance is \$215,000.00.

**Township of Wyckoff**  
**Ordinance #1851**  
**Page 2**

**SECTION 4.** The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the New Jersey Department of Transportation Trust Fund Grant shall, when received.

**SECTION 5.** It is hereby determined and stated that no Supplemental debt statement is required to be made and signed in connection with said purpose, since the gross debt of the Township of Wyckoff as defined under the Local Bond Law is not increased by this Ordinance, and no obligations in the matter of notes or bonds are authorized by this ordinance.

**SECTION 6.** This Ordinance shall take effect after publication thereof and final passage as required by law.

**TOWNSHIP OF WYCKOFF  
ORDINANCE #1852**

**AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$230,000 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:

**Section 1.** 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 \$230,000.00.

**Section 2.** 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 2018 Municipal Budget.

**Section 3.** The improvements authorized and the appropriations therefore are for the purchase of road resurfacing and curb replacement, engineering services for road and facility improvements, environmental assessment, improvements to public buildings and facilities, purchase of safety equipment for firefighters, rescue truck upgrades, 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, recreation field improvements, purchase Alcotest machine, central records management system and on-line form and payment system and various other capital improvements.

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

**TOWNSHIP OF WYCKOFF  
ORDINANCE #1853**

**AMENDING ORDINANCES #1619, #1646, #1688, #1738, #1773 & #1829 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 which appropriated \$184,000 of which the balance is \$134,003.59 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 2018 Capital Improvement Fund in the 2018 Municipal Budget and designated as “Appropriation for future field improvements and safety enhancements”. The total appropriation balance is \$164,003.59.

**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.

**TOWNSHIP OF WYCKOFF**

**ORDINANCE #1854**

**AN ORDINANCE AMENDING ORDINANCE #1711, #1734 & #1827 ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR "MAJOR VEHICLE REPAIRS" AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE**

**SECTION 1.** Ordinance #1619, #1646, #1711, #1734 & #1827 which appropriated \$44,000 for "major vehicle repairs" of which the balance is \$2,864.77 is hereby amended as follows:

**SECTION 2.** There is hereby allocated and appropriated the sum of \$30,000.00 for major vehicle repairs. Said amount of \$30,000.00 shall consist of an appropriation made in the 2018 Capital Improvement Fund in the 2018 Municipal Budget and designated as "Appropriation for major vehicle repairs". The total appropriation balance is \$32,864.77.

**SECTION 3.** 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.