

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 6, 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 total public comment period, up to 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. Finance Committee to review and sign vouchers
7. Township Committee report of Liaison Assignments
8. Township Administrator Update
9. Report of Township Attorney
10. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
11. Reconvene Work Session Meeting
12. 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, FEBRUARY 6, 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 will be given by Father Vincent D'Agostino from Saint Elizabeth 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:

Work Session and Regular Business Meeting minutes from January 16, 2018.

MOTION: _____ SECOND _____
BOONSTRA__ MADIGAN __ RUBENSTEIN __ SHANLEY __ SCANLAN__

8. **Consent Agenda:** All matters listed below are considered by the Township Committee to be routine in nature. There will be no separate discussion of these items. If any discussion is desired by the Township Committee, that item will be removed from the Consent Agenda and considered separately:

I Resolutions (Adoption of the following):

#18-107	Payment of Bills
#18-108	Return of Certain Overpaid Taxes, Escrow Money, etc.
#18-109	Proclaim the Month of February as Cardiovascular Disease Month
#18-110	Refund Performance Bond -181 Hillside Avenue
#18-111	Refund Maintenance Bond – 435 Lake Road
#18-112	Refund Performance Bond – 458 Weisch Lane
#18-113	In Opposition of New Bee Keeping Regulations
#18-114	Authorize Purchases Pursuant to NJSA 40A:11-13.1
#18-115	Redemption of Tax Sale Certificate for 276 Central Avenue
#18-116	2017 Reserve Budget Transfer
#18-117	Authorize 2017 LOSAP Qualifying Participants
#18-118	Award Lowest Unit Price Contracts for WOLF Cooperative Pricing Bid – Fire Equipment
#18-C3	Closed Session – NJSA 10:4-12b(7) – Ridgewood Water Litigation

II Motions

- a. Memorialize the ten (10) day temporary sign request from Saint Nicholas Church to advertise their beefsteak fundraiser scheduled for February 10, 2018.
- b. Approve the ten (10) day temporary sign request from the Christian Health Care Center to advertise a flower and gift sale at their gift shop on March 23-24, 2018.
- c. Authorize the ten (10) day temporary sign request to advertise FLOW Follies scheduled for March -11, 2018.
- d. Approve the special event application from Eisenhower Middle School to host a food truck fund raising event with proceeds going to the American Cancer Society. The event will include food trucks, band, inflatable games, a video game truck, 50/50 raffle and a chilli contest. The event is scheduled for May 4, 2018 from 5:00 pm to 9:00 pm.
- e. Authorize the special event application from Saint Nicholas Church to host a Family Dinner/Dance event on April 28, 2018 with proceeds to benefit their youth ministries. The event will include: a 50/50 raffle, entertainment (DJ & singer), catered dinner, BYO, no temporary signs advertising through social media, children under 18 are required to be accompanied by an adult, four (4) security guards to ensure safety and to enforce BYO and the estimated number of guests is 350-400.

Following is the vote on the Consent Agenda:

MOTION: _____ SECOND _____
BOONSTRA__ MADIGAN __ RUBENSTEIN __ SHANLEY ____ SCANLAN__

III 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 #18-107**

INTRODUCED:

SECONDED:

MEETING DATE: February 6, 2018

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

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SHANLEY ___ SCANLAN ___
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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 #18-108

INTRODUCED:

SECONDED:

MEETING DATE: February 6, 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:

BOARD OF ADJUSTMENT:

Ali Erten, 116 Wood Street, Wyckoff, New Jersey 07481 – Return of Escrow Fee – Block 264/Lot 20 - \$390.76

Robert & Carol Zurier, 303 Martom Road, Wyckoff, New Jersey 07481 – Return of Escrow – Block 289/Lot 6 - \$460.81

TAX REFUND:

Jean-Michael Westrich, 475 Goffle Road, Wyckoff, New Jersey 07481 – Refund of 2017 tax overpayment – Block 498/Lot 116.01 - \$385.40

Steven & Kristin Sinoway, 721 Timberline Drive, Wyckoff, New Jersey 07481 – Refund of 2017 tax overpayment – Block 400/Lot 6 - \$2,859.12

Paul & Patriza Tirri, 339 Village Place, Wyckoff, New Jersey 07481 – County Board Reduction on Added Assessment – Block 288/Lot 27 - \$1,135.50

Christopher Turnure, 472 Weymouth Drive, Wyckoff, New Jersey 07481 – County Board Reduction on Added Assessment – Block 314/Lot 16 - \$197.71

Steven & Carolyn Ugras, 631 Mountain Avenue, Wyckoff, New Jersey 07481 – Refund of 2017 tax overpayment – Block 391/Lot 22 - \$6,606.35

Corelogic, 95 Methodist Hill Drive, Ste. 100, Rochester, New York 14623 – Refund of 3rd quarter 2017 tax overpayments - \$14,473.70 (Please see attached)

Corelogic, 95 Methodist Hill Drive, Ste. 100, Rochester, New York 14623 – Refund of 1st & 2nd quarter 2017 tax overpayments - \$10,012.80 (Please see attached)

Jordon & Katherine Fishbein, 539 Covington Place, Wyckoff, New Jersey 07481 – State Tax Court Judgement – Block 245/Lot 92 - \$3,450.92

Kevin Cowie, 2 Yost Drive, Hillsboro, NJ 08844 – Refund of 3rd quarter 2017 tax overpayment – Block 293/Lot 16.02 – 40 Heather Lane - \$1,929.71

Bruce J. Stavitsky, Esq., 350 Passaic Avenue, Fairfield, New Jersey 07004 – State Tax Court Reduction – Block 482/Lot 9 – 8 Wyckoff Avenue - \$7,333.20 / Block 219/Lot 17.01 – 292 Godwin Avenue - \$*,768.42 - **Total: \$16,101.61**

Peter Berger, 329 Sicomac Avenue, Wyckoff, New Jersey 07481 – Refund of 2017 tax overpayment – Block 443/Lot 44.02 - \$3,235.67

Corelogic, 95 Methodist Hill Drive, Ste. 100, Rochester, New York 14623 – Refunds for 4th quarter 2017 tax overpayments - \$4,330.07 (See attached list)

Corelogic, 95 Methodist Hill Drive, Ste. 100, Rochester, New York 14623 – Refunds for 4th quarter 2016 tax overpayments - \$11,347.40 (See attached list)

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-109**

INTRODUCED:

SECONDED:

MEETING DATE: February 6, 2018

**REFERENCE: Proclaim Month of
February as Cardiovascular
Disease Awareness Month**

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___
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WHEREAS, diseases of the heart are the nation's leading cause of death and stroke is the fifth leading cause of death; and

WHEREAS, cardiovascular diseases (CVD) claim the lives of nearly 614,348 Americans each year; and,

WHEREAS, in 2015 the estimated direct and indirect cost of cardiovascular diseases and stroke in the U.S. is estimated at \$1 billion per day; and

WHEREAS, cardiovascular diseases claim more lives than all forms of cancer; and

WHEREAS, the symptoms of heart disease can be different in women and men, and are often misunderstood; and,

WHEREAS, the Mayor's Wellness Campaign, which is available on Facebook, frequently lists useful and timely prevention measures to maintain good health; and,

NOW, THEREFORE, BE IT PROCLAIMED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the month of February 2018 be designated as American Heart Month, and the Township Committee seeks to increase awareness of the risk factors for cardiovascular diseases, and encourages its residents and all citizens to take preventative measures to reduce the risk factors.

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 JANUARY 1, 2017.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-110**

INTRODUCED:

SECONDED:

MEETING DATE: February 6, 2018

**REFERENCE: Refund of
Performance Bond**

VOTE: BOONSTRA__ MADIGAN__ RUBENSTEIN__ SHANLEY__ SCANLAN__

WHEREAS, Top Notch Tree Service for the residents at 181 Hillside Avenue Block 353 Lot 10 deposited a \$900.00 cash performance bond with the Municipal Clerk on September 8, 2017 for a street opening permit; and,

WHEREAS, Mr. James Van WyckHouse from Top Notch Tree Service has requested that the performance bond for 181 Hillside Avenue be refunded; and,

WHEREAS, the Township Engineer, Mark DiGennaro in an email dated December 19, 2017 has recommended that the \$900.00 cash performance bond be refunded to Top Notch Tree Service; and,

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 to refund the \$900.00 cash performance bond for a street opening to Top Notch Tree Service.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and to Mr. James WyckHouse, Top Notch Tree Service, 200 Route 17 South, 2nd Floor, Suite D, Mahwah, NJ 07430.

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 FEBRUARY 6, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-111**

INTRODUCED:

SECONDED:

MEETING DATE: February 6, 2018

**REFERENCE: Refund of
Maintenance Bond**

VOTE: BOONSTRA__ MADIGAN__ RUBENSTEIN__ SHANLEY__ SCANLAN__

WHEREAS, Mr. Jay Yang, Fuji Valley Landscaping, deposited the following for a curb construction at 435 Lake Road Block 201.01 Lot 4:

Performance Bond	\$9,180.00
Maintenance Bond	\$1,020.00

WHEREAS, in a letter dated March 8, 2017 Mr. Yang requested a refund of the performance bond for 435 Lake Road; and,

WHEREAS, Resolution #17-150 approved on April 25, 2017 authorized the following:

<u>Release</u>	<u>Retain</u>
\$9,180.00	\$1,020.00

WHEREAS, Mr. Jay Yang, Fuji Valley Landscaping in a letter dated December 6, 2017 has requested that the maintenance bond for this project be refunded.

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 to refund the \$1,020.00 cash maintenance bond for a curb opening to Top Notch Tree Service.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and to Mr. Jay Yang, Fuji Valley Landscaping, 311 Piermont Road, Norwood, NJ 07648.

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 FEBRUARY 6, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-112**

INTRODUCED:

SECONDED:

MEETING DATE: , 2016

REFERENCE: Release of
Performance Bond

VOTE: BOONSTRA __ MADIGAN __ RUBENSTEIN __ SHANLEY __ SCANLAN __

WHEREAS, the following was deposited for a sewer extension at 458 Weisch Lane Block 453 Lot 2 on August 31, 2017:

Performance Cash \$6,115.00	Performance Bond \$55,044.00	Deposited By: Top Notch Tree and Landscape
Professional Escrow \$3,000	Deposited by Severiano Lisboa	

WHEREAS, Top Notch Tree and Landscape LLC have requested a reduction in the performance guarantee; and,

WHEREAS, the Township Engineer, Mark DiGennaro in an email dated December 19, 2017 has recommended the following performance guarantee to be refunded upon submission of the following maintenance guarantee:

Release Upon Submission
of Maintenance Guarantee

Maintenance Guarantee

Performance Cash - \$6,115.00
Performance Bond - \$55,044.00

Maintenance Cash - \$765.00
Maintenance Bond - \$6,880.00

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 to release the performance guarantee to Top Notch Landscape LLC when the maintenance guarantee is submitted to the Municipal Clerk as follows:

Release Upon Submission
of Maintenance Guarantee

Maintenance Guarantee

Performance Cash - \$6,115.00
Performance Bond - \$55,044.00

Maintenance Cash - \$765.00
Maintenance Bond - \$6,880.00

Township of Wyckoff – Resolution #18-112 – February 6, 2018 - Page 2

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and to Top Notch Tree and Landscape, LLC, 200 D Route 17 South, Mahwah, NJ 07430.

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 FEBRUARY 6, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-113**

INTRODUCED:

SECONDED:

MEETING DATE: February 6, 2018

**REFERENCE: In Opposition of the NJ
Department of Agriculture's New
Beekeeping Regulations**

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___
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WHEREAS, the New Jersey Department of Agriculture has published new beekeeping regulations in the New Jersey Register which are now open to public comment, which must be submitted by January 19, 2018; and,

WHEREAS, these new regulations include a section on Apiary Standards which states that bee colony density will be regulated as follows: on a residential lot of less than one-quarter acre where agriculture has not otherwise been determined as permitted new (not already in existence) hives are not permitted; on a residential lot of less than one-quarter acre where hives are in existence as of July 31, 2015, the hobbyist beekeeper may seek a waiver; on a residential lot of one-quarter acre to less than five acres, a person wishing to keep bees as a hobbyist may seek a waiver to keep two hives per lot; and,

WHEREAS, these new regulations also include a section on Location of Hives, which requires that all hives must be located at least 10 feet from any property line and at least 25 feet from any roadside, sidewalk, or path and 85 feet from any public place including playgrounds, sports fields, schools or churches, unless permission is granted for educational or research purposes, as well as establishing a Flyway Barrier at least six feet in height consisting of a solid wall, fence, or dense vegetation parallel to the property line and extending 10 feet beyond the colony in each direction; and,

WHEREAS, these new regulations ignore key best management practices for beekeeping, and would be difficult for the vast majority of New Jersey Municipalities to enforce; and,

WHEREAS, the New Jersey Beekeepers Association has notified the Mayor and Township Committee of the Township of Wyckoff that if these new regulations are adopted, several beekeepers in the Township of Wyckoff will immediately be in violation of the new regulations; and,

WHEREAS, the Township of Wyckoff believes that bees, and Wyckoff residents who are beekeepers, are beneficial to the Township and that those residents in the Township of Wyckoff who are currently beekeepers as hobbyists should be able to continue to have bee hives.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Mayor and Township Committee wishes to go on record with the New Jersey Department of Agriculture that the Township of Wyckoff is opposed to the new beekeeping regulations which would have a detrimental effect on beekeeping in the Township of Wyckoff as well as throughout New Jersey and urges the New Jersey State League of Municipalities to work towards creating legislation with straightforward regulations based on fact, science and best management practices which will protect both beekeepers and non-beekeepers within the State of New Jersey.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the New Jersey State League of Municipalities, the New Jersey Beekeepers Association; and all Bergen County Municipalities urging them to oppose the adoption of the new beekeeping regulations as proposed by the New Jersey Department of Agriculture.

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 FEBRUARY 6, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-114**

INTRODUCED:

SECONDED:

MEETING DATE: February 6, 2018

**REFERENCE: Authorize Purchase
Pursuant to NJSA 40A:11-13.1**

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___
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WHEREAS, the Township Committee of the Township of Wyckoff has established a dedication by rider donation trust account to receive donations/gifts/bequests to the Wyckoff Police Department in accordance with NJSA 40 A:5-29; and,

WHEREAS, the New Jersey Division of Local Government Services has approved said trust donation account on September 7, 2011; and,

WHEREAS, Wyckoff Police Chief David Murphy has received a \$96,000 donation from the Aaron and Rachel Meyer Memorial Foundation for the purchase of police equipment with specific listed manufacturers of said police equipment with the express bequest that "all funds are designated for use by the Wyckoff Police Department only as designated."

WHEREAS, the Township of Wyckoff Police Department desires to accept and use this donation of funds in accordance with the provisions and in a manner consistent with NJSA 40A:11-13.1; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the grant of \$96,000 from the Aaron and Rachel Meyer Memorial Foundation with specific manufactures is hereby accepted and shall be used specifically and only for police use in a manner consistent with NJSA 40A:11-13.1 and NJSA 40A:5-29.

BE IT RUTHER RESOLVED, that the Municipal Clerk provide certified copies of this resolution to the Chief of Police, Chief Financial Officer and the Township Administrator.

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 FEBRUARY 6, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-115**

INTRODUCED:

SECONDED:

MEETING DATE: February 6, 2018

**REFERENCE: Authorize Redemption of
Tax Sale Certificate #17-00001 –
Block 214/Lot 37 – 276 Central Avenue**

VOTE: CAROLAN ___ MADIGAN ___ SCANLAN ___ SHANLEY ___ BOONSTRA ___

WHEREAS, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2016 on Block 214/Lot 37, aka 276 Central Avenue, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$2,310.73 and;

WHEREAS, on the 26th day of October 2017, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 17-00001, hereinafter referred to as a Tax Sale Certificate on the above-described property in the amount above-recited; and,

WHEREAS, said Tax Sale Certificate was purchased by US Bank PC7 Firsttrust, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102; and;

WHEREAS, subsequent to the execution and filing of said Tax Sale Certificate and prior to the commencement of foreclosure proceedings against the property owner's right to redemption of said Tax Sale Certificate, the mortgagor has paid to the Tax Collector of the Township of Wyckoff any and all charges deemed due and owing on the above-described property and the property owner is therefore entitled to a redemption of said Tax Sale Certificate pursuant to N.J.S.A. 54:5-55.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate #17-00001 for redemption and make refund in the amount of \$2,310.73 being lien amount of \$508.54, subsequent taxes, and interest in the amount of \$549.19 recording fees in the amount of \$53.00 and a premium of \$1,200.00 to US Bank Cust. PC7 Firsttrust, and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

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 FEBRUARY 6, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-116**

INTRODUCED:

SECONDED:

MEETING DATE: February 6, 2018

**REFERENCE: 2017 Reserve Budget
Transfer**

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___
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WHEREAS, NJSA 40A:4-59 permits transfers of funds from January 1 through March 31 for the prior years appropriation reserve,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the transfer of the following 2017 Appropriation Reserves is hereby authorized and directed:

From:

Solid Waste	O/E	32-465	15,000
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15,000

To:

DPW Vehicle	O/E	26-315	15,000
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15,000

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 FEBRUARY 6, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-117**

INTRODUCED:

SECONDED:

MEETING DATE: February 6, 2018

**REFERENCE: Authorize 2017 LOSAP
Qualifying Participants**

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___

WHEREAS, NJSA 5:30 et seq. allows municipalities to create a length of service program for volunteer fire and first aid organizations; and,

WHEREAS, Township of Wyckoff Ordinance #1328 was adopted on August 31, 1999 establishing the Township of Wyckoff Length of Service Award Program; and,

WHEREAS, on November 2, 1999, a referendum to establish a Length of Service Award Program was approved by the voters of the Township of Wyckoff; and,

WHEREAS, a Length of Service Award Program (LOSAP) was established to provide an inducement to obtain volunteers and to retain volunteers by establishing a tax-deferred income benefits to active volunteer members of the Township of Wyckoff's Volunteer Fire Department and Volunteer Ambulance Corp.; and,

WHEREAS, the 2017 year of active emergency service has been completed and all qualifying volunteer fire department and first aid participants has been calculated in accordance with NJSA 5:30 et seq.; and,

WHEREAS, the Chief of the Volunteer Fire Department and the Captain of the Volunteer Ambulance Corp have certified that the volunteers on the attached roster have satisfied the minimum requirements of participation established by the Township of Wyckoff LOSAP on a consistent and uniform basis; and,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Wyckoff approves the 2017 Qualifying Volunteer Fire Department and First Aid Squad roster as attached; and,

BE IT FURTHER RESOLVED the Township Committee of the Township of Wyckoff hereby requests this resolution and attachment be posted at the Municipal Clerk's Office, each Volunteer Fire Company and the Volunteer Ambulance Corps Building for 30 days; and,

BE IT FURTHER RESOLVED the payment of LOSAP shall be authorized on a future payment of claims resolution; and,

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 FEBRUARY 6, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-118**

INTRODUCED:

SECONDED:

MEETING DATE: February 6, 2018

**REFERENCE: Award lowest unit price
contracts for WOLF Cooperative Pricing
Bid – Fire Equipment**

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___
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WHEREAS, the Township of Wyckoff seeks to achieve cost avoidances and obtain discount pricing; and,

WHEREAS, the Township of Wyckoff, as the lead agency for the WOLF Cooperative Pricing System has requested Franklin Lakes and Oakland join in a procurement to aggregate fire equipment which each municipality intends to purchase in 2018 via advertised competitive sealed bidding to achieve discount pricing; and,

WHEREAS, the Township Committee has approved this procurement and determined it to be most cost effective to establish unit prices for equipment and supplies to purchase throughout the calendar years; and,

WHEREAS, the Township of Wyckoff is the Lead Agency for Cooperative Pricing System Number 176-WCGCPS-Wolf Group; and,

WHEREAS, this advertised competitive sealed bid procurement combines the purchasing volume for the WOLF Group and as such this procurement establishes unit prices for system members (Franklin Lakes, Oakland and Wyckoff) to utilize in 2018; and,

WHEREAS, a legal notice soliciting sealed competitive bids was published in the 1/12/18 issue of the Ridgewood News establishing a bid opening date which exceeds the state mandated notice period by nine (9) days; it was , posted on the Township’s web site at “Bids and Jobs” easily accessed from the home page, and specifications were provided free of charge to encourage competition; and,

WHEREAS, sealed bids were publicly opened and their contents read aloud on 1/31/18 at 11:00 a.m. and the vendors names and individual unit bid prices are listed on the summary of bid prices spreadsheet attached, as if set forth at length; and,

WHEREAS, the following is a list of vendors which provided the lowest responsive and responsible bids for individual unit bid prices on the unit items listed as recommended for an award by the Fire Chief:

<u>VENDOR</u>	<u>UNIT ITEMS AWARDED</u>
1. First Choice Safety Equipment, LLC 1262 Concord Drive Brick, NJ 08724	64, 66, 67, 68, 69, 71, 76
2. Continental Fire & Safety, Inc. 2740 Kuser Road Hamilton, NJ 08691	17b, 24a, 24b, 29, 63, 74, 81
3. Mid-Atlantic Rescue Systems 11 Byte Court, Suite A Frederick, MD 21702	27, 36, 37, 38, 39, 40, 41, 42, 43, 44 45, 46, 47, 83
4. MES Fire 66 Firemens Way Poughkeepsie, NY 12603	1, 2, 8, 13, 18b, 19, 21, 23a, 23b, 23c, 23d, 25, 26, 31, 70, 72, 73, 75, 79, 80, 84, 4
5. Fire-end Croker Corp. 7 Westchester Plaza Elmsford, NY 10523	9, 10, 11, 14, 15, 16a, 62
6. Firefighter One, LLC 34 Wilson Drive Sparta, NJ 07871	48, 50, 51, 52, 53, 55, 56, 57, 54
7. Witmer Public Safety Group, Inc. 104 Independence Way Coatsville, PA 19320	7, 16b, 20, 49, 58, 59, 60, 61
8. AAA Emergency Supply Co. 635 North Broadway White Plains, NY 10603	3, 6, 17a, 28, 30, 32, 33, 34, 35, 65, 77, 78

WHEREAS, the Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, has executed a Certificate of Availability duly approved by the Township Attorney indicating that adequate funds have been appropriated under the line item entities "Fire – Other Expense" of the 2018 Municipal Budget, a copy of said Certificate of Availability is attached hereto and made a part hereof as though set forth herein at length; and,

WHEREAS, items 1A through I of Section 1 of the bid specification are referenced and applicable to this award authorization for the Township of Wyckoff as lead agency and the Borough of Franklin Lakes and the Borough of Oakland as participating members of this Cooperative Pricing System Procurement who shall be issuing their own purchase orders.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen State of New Jersey that they do hereby award eight (8) contracts to the vendors for the individual bid unit items that they bid the lowest responsive and responsible individual bid unit prices in accordance with the Fire Chief's recommendation attached as if set forth at length; and,

BE IT FURTHER RESOLVED, that the Fire Chief shall purchase the estimated fire equipment items at the awarded unit prices only and only those items required for the 2018 program. The Fire Chief shall meet periodically throughout the year with the Fire Chiefs of Franklin Lakes and Oakland to order common items, separately but at the same time for purchasing efficiencies, and to explore standardization of equipment to capture additional savings in future procurements; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk shall mail a certified copy of this resolution to the Franklin Lakes and Oakland Administrators for their use in performing their separate governing body authorizations and ordering based on the cooperative pricing system procurement.

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 FEBRUARY 6, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5 (b) 2 CERTIFY THAT THIS CONTRACT AWARD WILL TAKE PLACE IN 2018 AND IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2018 BUDGET ACCOUNT NUMBER 8-01-25-255-020 ANNUAL BUDGET AS REQUIRED. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (c) AND 5:30 - 5.4 (b) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS AS SET FORTH IN NJAC 5:30-5.4 (a).

DIANA McLEOD
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-C3**

INTRODUCED:

SECONDED:

MEETING DATE: February 6, 2018

REFERENCE: Closed Session –

VOTE: BOONSTRA __ MADIGAN __ RUBENSTEIN __ SHANLEY __ SCANLAN __

WHEREAS, the Township Committee of the Township of Wyckoff is subject to certain requirements of the "Open Public Meetings Act", N.J.S.A. 10:4-12, et seq.; and,

WHEREAS, the "Open Public Meetings Act", N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and,

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

NJSA 10:4-12b(7) Ridgewood Water Litigation

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on February 6, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on February 6, 2018, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

BE IT FURTHER RESOLVED, that the minutes of the said closed session will be made public when the Township Committee of the Township of Wyckoff determines the reason for the minutes to remain closed no longer exists and the Municipal Clerk shall attach to this resolution when completed the Closed Session Meeting Minutes related to the specific items designated above.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK