

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 19, 2019 - 7:00 P.M.**

1. 7:00 pm Work Session Meeting called to order by Mayor Thomas J. Madigan
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. Confirm Finance Committee has reviewed and signed vouchers and that Mayor and Municipal Clerk have signed any necessary documents
5. 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.
6. Review of 8:00 p.m. Business Meeting Agenda – Administrator
7. Review of Policy Action Items – Administrator
8.
 - a. Report of Township Committee
 - b. Report of Administrator
 - c. Report of Attorney
9. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
10. Reconvene Work Session Meeting
11. 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 COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 19, 2019 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Thomas J. Madigan
2. Flag Salute
3. Invocation given by Reverend Bridget Galvin from Grace United Methodist 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 February 5, 2019 Township Committee Work Session and Regular Business meeting minutes:

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

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):

- | | |
|---------|--|
| #19-128 | Authorize Redemption of Tax Sale Certificate #18-00005
Block 295 Lot 10 – 147 Godwin Avenue |
| #19-129 | Invoke Title 59 Plan and Design Immunity |
| #19-130 | Payment of Bills |
| #19-131 | Return of Certain Over Paid Taxes, etc. |
| #19-132 | 2019 cancel Taxes per NJSA 54:4-3.3 Tax Exempt |
| #19-133 | 2019 Cancel Taxes per NJSA 54:4-3.3 Tax Exempt |
| #19-134 | Award Contract for WOLF Bid – Fire Equipment |
| #19-135 | Authorize Redemption of Tax Sale Certificate #18-00012
Block 428 Lot 11 Steinhauser Lane – Rear |
| #19-136 | Authorize Redemption of Tax Sale Certificate #13-00016
Block 428 Lot 17 Steinhauser Lane – Rear |
| #19-C2 | Closed Session – NJSA 10:4-12b(7) Litigation, Contract
Negotiation |

II Motions

- a. Approve ten (10) day temporary signs for the Christian Health Care Center to advertise a spring flower sale at their gift shop.

Following is the vote on the Consent Agenda:

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

III Ordinance – Public Hearing/Further Consideration

#1871 - BOND ORDINANCE AUTHORIZING THE PURCHASE OF A FIRE PUMPER TRUCK IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$639,940 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$532,440 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

IV 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 #19-128**

INTRODUCED:

SECONDED:

MEETING DATE: February 19, 2019

**REFERENCE: Authorize Redemption of
Tax Sale Certificate #18-00005 –
Block 295/Lot 10 – 147 Godwin Avenue**

VOTE: BOONSTRA ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___ MADIGAN ___
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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 2017 on Block 295/Lot 10, aka 147 Godwin Avenue, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$26,286.85 and;

WHEREAS, on the 25th day of October 2018, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" 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 Clemente Enterprises, P.O. Box 141, Wyckoff, NJ 07481; 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 18-00005 for redemption and make refund in the amount of \$26,286.85 being lien amount of \$2,687.23, subsequent taxes, and interest in the amount of \$7,534.62 recording fees in the amount of \$65.00 and a premium of \$16,000.00 to Clemente Enterprises, 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 19, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-129**

INTRODUCED:

SECONDED:

MEETING DATE: February 19, 2019

**REFERENCE: Invoke Title 59 – Plan &
Design Immunity**

VOTE: BOONSTRA ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___ MADIGAN ___
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WHEREAS, the Township Committee of the Township of Wyckoff awarded a contract for the purchase of a new never been used before 2019 Western Star Roll-Off Truck from Hudson County Motors, 614 New County Road, PO Box 2611, Secaucus, NJ 07096; and,

WHEREAS, the roll-off truck has been received, inspected and is in service; and,

WHEREAS, before issuing a purchase order alternate items were selected and approved by the Township Committee which are reflected on the original purchase order from the specification established by the Education Services Commission of New Jersey for which the Township of Wyckoff is a participation member; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff approves the final "as built" condition of the roll-off truck as approved through Purchase Order #18-01096 and manufactured and delivered by Hudson County Motors, Inc. PO Box 2611, Secaucus, New Jersey 07096; and the Township Committee invokes title 59 defenses.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be placed in the bid file together with one (1) copy of the successful vendor's purchase order with a notation referring to the resolution of approval placed thereon.

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 19, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-130

INTRODUCED:

SECONDED:

MEETING DATE: February 19, 2019

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 #19-131

INTRODUCED:

SECONDED:

MEETING DATE: February 19, 2019

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:

TAX REFUND:

Sameh & Nevine Ragheb, 446 Meer Avenue, Wyckoff, New Jersey 07481 – Refund of 2018 Tax Overpayment – Block 349/Lot 102 - \$5,645.32

Bruce Conklin, Jr. & Liann Hagy, 365 Rodney Road, Wyckoff, New Jersey 07481 – Refund of 2018 Tax Overpayment – Block 205/Lot 27 - \$200.88

Richard J. Sosanie, Jr., 711 Mountain Avenue, Wyckoff, New Jersey 07481 – Refund of 2018 Tax Overpayment – Block 434/Lot 9 - \$139.66

Allen Stiles, 455 Old Woods Road, Wyckoff, New Jersey 07481 – Refund of 2018 Tax Overpayment – Block 485/Lot 9 - \$474.01

Anthony Grano, 178 Cottage Road, Wyckoff, New Jersey 07481 – Refund of 2018 Tax Overpayment – Block 456/Lot 24 - \$4,364.16

Dominick & Linette Cicerchia, 518 Wellington Drive, Wyckoff, New Jersey 07481 – Refund of 2018 Tax Overpayment – Block 340/Lot 13 - \$60.26

Nicholas & Kristen Rosolanko, 364 Mulberry Court, Wyckoff, New Jersey 07481 – Refund of 2018 Tax Overpayment – Block 436/Lot 12 - \$3,391.53

Saiber, LLC, 18 Columbia Turnpike, Suite 200, Florham Park, New Jersey 07932 – State Tax Court Reduction – Block 428/Lot 19 – 172 Wayfair Circle - \$250.00

Riverside Title Agency, 383 Ridgedale Avenue, East Hanover, New Jersey 07936 – County Tax Board Judgement – Block 391/Lot 31.01 – 319 Kenneth Place - \$9,714.32

George & Natalie Baho, 506 Long Drive, Wyckoff, New Jersey 07481 – Refund of 2018 Tax Overpayment – Block 377/Lot 55 - \$5,642.57

Christopher Rotella, 633 Fairview Place, Wyckoff, New Jersey 07481 – Refund of 2018 Tax Overpayment due to Tax Exempt Status – Block 231/Lot 6 - \$3,316.11

RECREATION:

Anna Manfredi, 619 Bridle Path, Wyckoff, New Jersey 07481 – Travel Baseball Refund - \$145.00

Norman Forsyth, 367 Mulberry Court, Wyckoff, New Jersey 07481 – Travel Baseball Refund - \$250.00

Nancy BenBlaker, 304 Merrywood Drive, Wyckoff, New Jersey 07481 – Travel Baseball Refund - \$250.00

William Yeung, 101 Fieldstone Terrace, Wyckoff, New Jersey 07481 – Travel Baseball Refund - \$145.00

Patricia Nilo, 319 Franklin Avenue, Wyckoff, New Jersey 07481 – Lacrosse Refund - \$110.00

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-132**

INTRODUCED:

SECONDED:

MEETING DATE: February 19, 2019

REFERENCE: Authorize 2018 LOSAP
Qualifying Participants

VOTE: BOONSTRA ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___ MADIGAN ___
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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 2018 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 19, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-133**

INTRODUCED:

SECONDED:

MEETING DATE: February 19, 2019

**REFERENCE: 2019 Cancel Taxes as per
NJSA 54:4-3.3 Tax Exempt**

VOTE: BOONSTRA ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___ MADIGAN ___
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WHEREAS, N.J.S.A. 54:4-3.3 certifies the Department of Veterans Affairs to certify service connected total disability and,

WHEREAS, the Tax Assessor has deemed the property(ies) listed below as tax exempt status as per this certification,

BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Tax Collector is hereby authorized and directed to cancel all taxes as indicated below as per the date of tax exempt status certification.

Block/Lot	Name	Address	Effective date
440/4	Roy D. Budd	728 Willow Run	02/08/2019

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 19, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-134**

INTRODUCED:

SECONDED:

MEETING DATE: February 19, 2019

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

VOTE: BOONSTRA ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___ MADIGAN ___
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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 2019 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 2019; and,

WHEREAS, a legal notice soliciting sealed competitive bids was published in the 2/1/19 issue of the Ridgewood News establishing a bid opening date which exceeds the state mandated notice period by four (4) 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 2/14/19 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	18, 70, 71, 72, 73, 75, 85, 88, 89, 92, 93, 103
2. Continental Fire & Safety, Inc. 2740 Kuser Road Hamilton, NJ 08691	29, 30, 34, 40, 76, 109
3. Mid-Atlantic Rescue Systems 11 Byte Court, Suite A Frederick, MD 21702	48, 49, 50, 51, 68
4. MES Fire 66 Firemens Way Poughkeepsie, NY 12603	1, 8, 13, 19, 21, 22, 23, 27, 28, 38, 47, 69, 78, 82, 83, 96, 97, 98, 106, 107
5. Firefighter One, LLC 34 Wilson Drive Sparta, NJ 07871	25, 26, 36, 37, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 79
6. Witmer Public Safety Group, Inc. 104 Independence Way Coatsville, PA 19320	3, 5, 74, 80, 81, 86, 87, 100, 101, 102
7. AAA Emergency Supply Co. 635 North Broadway White Plains, NY 10603	6, 41, 41a, 42, 42a, 43, 44, 45, 46, 67, 77, 104, 110
8. NJ Fire Equipment 119-131 Route 22 East Greenbrook, NJ 08812	24, 39, 52, 53, 91
9. State Line Fire & Safety 50 Park Avenue Park Ridge, NJ 07656	2, 4, 7, 9, 10, 11, 14, 15, 16, 20, 31, 32, 35, 84, 90, 94, 95, 99

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 nine (9) 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 Wyckoff Fire Chief shall purchase through the centralized purchasing system via the preparation of requisitions for the fire equipment items at the awarded unit prices only and only those items required for the 2019 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 19, 2019.

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 2019 AND IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2019 BUDGET ACCOUNT NUMBER 9-01-25-255-020 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 #19-135**

INTRODUCED:

SECONDED:

MEETING DATE: February 19, 2019

**REFERENCE: Authorize Redemption of
Tax Sale Certificate #18-00012
Block 428 Lot 11, Steinhauser Lane - Rear**

VOTE: BOONSTRA ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___ MADIGAN ___
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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 2018 on Block 428/Lot 11, aka Steinhauser Lane - Rear, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$6,520.64 and;

WHEREAS, on the 25th day of October 2018, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens", 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 struck off to the municipality, Township of Wyckoff ; 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 18-00012 for redemption in the amount of \$6,520.64 being lien amount of \$3,067.79, subsequent taxes, and interest in the amount of \$3,441.85 recording fees in the amount of \$11.00 to the Township of Wyckoff, 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 19, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-136**

INTRODUCED:

SECONDED:

MEETING DATE: February 19, 2019

**REFERENCE: Authorize Redemption of
Tax Sale Certificate #13-00016
Block 428 Lot 17, Steinhauser Lane - Rear**

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

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 2012 on Block 428/Lot 17, aka Steinhauser Lane - Rear, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$21,448.83 and;

WHEREAS, on the 24th day of October 2013, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens", 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 Cust for Pro CAP III, US Bank TLSG 50 South 16th Street, Suite 1950, 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 #13-00016 for redemption and make refund in the amount of \$21,448.83 being lien amount of \$1,298.17, subsequent taxes, and interest in the amount of \$20,095.66 recording fees in the amount of \$55.00 to US Bank Cust Pro CAP III, 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 19, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-C2**

INTRODUCED:

SECONDED:

MEETING DATE: February 19, 2019

REFERENCE: Closed Session

VOTE: BOONSTRA ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___ MADIGAN ___
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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) Litigation, Contract Negotiation

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 19, 2019 hereby authorize, that an Executive Session closed to the public shall be conducted on February 19, 2019 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, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON FEBRUARY 19, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF

ORDINANCE #1873

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$300,000 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, County of Bergen, State of New Jersey as follows:

SECTION 1. The sewer 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 \$300,000

SECTION 2. For the financing of said sewer improvements, and to meet the cost therefore, there is hereby appropriated from the Sewer Capital Improvement Fund for the Township of Wyckoff, the said sum.

SECTION 3. The sewer improvements authorized and the appropriations therefore are for the rehabilitation and renovation of Township rehabilitation and construction of sewer lines and pumping stations repairs, replacement and maintenance, engineering services, road resurfacing and equipment purchase thereto.

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

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:

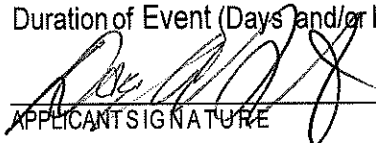
Christian Health Care Center
Applicant/Business Name

301 Sicomac Avenue, Wyckoff, NJ
Business Address Block/Lot

201-848-5888 Douglas A. Struyk
Business Telephone Contact/Applicant Name

201-848-5888 dstruyk@chccni.org
Contact Telephone Contact e-mail

April 12-13, 2019 April 5, 2019 – April 14, 2019
Date of Event Duration of Event (Days and/or hours)


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).
Areas located at CHCC Sicomac Avenue entrance (4 ft. x 5 ft. sign) 8/1/16 – 8/5/16 and Mountain Avenue entrance (24 in. x 36 in. sign) 8/1/16 – 8/5/16
(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.

Temporary Props: Attach specific description of items to be used.

Tent: Attach map detailing precise location of where the tent is proposed to be erected.

Other Requested Items: Be specific and attach detailed list.

(To be completed by Municipal Clerk)

Review by Zoning Enforcement Official Approved: Denied:

Review by Police Traffic Safety Officer Approved: Denied:

Permission obtained from Township Committee: Approved: Denied:

Joyce C. Santimauro, Municipal Clerk Date: _____