

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, MARCH 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 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, MARCH 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 given by Pastor Andy Kabazian from Wyckoff Reformed 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 and Regular Work Session Meeting minutes from February 20, 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. Ordinance – Introduction

#1850 – AN ORDINANCE TO ESTABLISH A MUNICIPAL CAP BANK

II Resolutions (Adoption of the following):

#18-127	Designate & Name Pulis Field #3 the Ben Landel Memorial Field
#18-128	In Opposition to H.R. 38 & S-446
#18-129	Authorize Redemption of Tax Sale Certificate #17-00008 Block 486 Lot 15 – 421 Kingston Street
#18-130	Introduction of 2018 Municipal Budget
#18-131	Award Contract for the Crescent Avenue Improvement Phase III
#18-132	Payment of Bills
#18-133	Return of Certain Overpaid Taxes, Escrows, etc.
#18-134	Designate the Month of March as Alcohol Awareness Month
#18-135	Authorize Tax Collector to Bill 2018 Sewer Service Charges
#18-136	Close Roads for the Wyckoff Education Foundation Fun Run
#18-C6	Closed Session - NJSA 10:4-12b(7) - Ridgewood Water Litigation

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 #18-127**

INTRODUCED:
MEETING DATE: March 6, 2018

SECONDED:
**REFERENCE: Designate and Name the
First Full Size Field Closest to the
Parking Lot at the Pulis Field
Athletic Complex the Ben Landel
Memorial Field**

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

WHEREAS, the Wyckoff Community recently suffered the unfortunate loss of a young man of such extraordinary promise and character, Benjamin Landel, on January 25, 2018; and,

WHEREAS, Ben Landel loved to play lacrosse and soccer on the new artificial turf field at the Pulis Field Athletic Complex; and,

WHEREAS, Robert Landel, Ben's father, was instrumental and a guiding force in the achievement of this field of dreams to become a reality for all the children of Wyckoff; and,

WHEREAS, Timothy E. Shanley proposed naming the field in memory of Ben who was known for his compassionate nature, his kind heart, his inspirational and courageous fight against a rare form of cancer and his love of athletics; and,

WHEREAS, Resolution #2018-81 adopted by the Township Committee on January 1, 2018 requires the Township Committee adopt a resolution with a 4/5 majority to name the field in honor and as a memorial to this extraordinary young man, Ben Landel; and,

WHEREAS, the Wyckoff Community and the Ramapo High School students, teachers and coaches were inspired by Ben's character and compassion and his courageous fight against cancer and overwhelmingly demonstrated that by supporting Ben's fight with the "Bolt for Ben", "The Crossbar Challenge" and the thousands who paid their respects to Ben and the Landel family as we mourned the loss of Ben at services at Saint Elizabeth's Church and the Candle Light Vigil at Ramapo High School; and,

WHEREAS, naming a soccer field at the Pulis Field Complex would honor such a fine young man that the community admired and loved and help keep his spirit in our hearts each time we visit Pulis Field.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they do whole heartedly name and designate the first full size field closest to the parking lot at the Pulis Field Athletic Field Complex "The Ben Landel Memorial Field".

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 MARCH 6, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-128

INTRODUCED:

SECONDED:

MEETING DATE: March 6, 2018

REFERENCE: In Opposition to H. R. 38
& S-446

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

WHEREAS, H.R. 38: Concealed Carry Reciprocity Act of 2017, which passed the house on December 6, 2017, would force every state to recognize the concealed carry standards of every other state, regardless of the standards, or lack thereof, of that state; and

WHEREAS, the H.R. 38 is in en-route to the U.S. Senate, which is itself considering a similar bill, the Constitutional Concealed Carry Reciprocity Act of 2017; and

WHEREAS, while every state allows concealed carry, each state has different requirements for who is permitted to carry, what requirements are appropriate, and what type of training should be required; and

WHEREAS, New Jersey has some of the strictest firearm laws in the United States of America; and

WHEREAS, private citizens in New Jersey must demonstrate a justifiable need in order to obtain a permit to carry a firearm in New Jersey pursuant to *N.J.S.A. 58-4(d)*, and a permit to carry a handgun may be issued only to applicant who is " a person of good character who is not subject to any of the disabilities set forth in section 2C:58-3c., that he is thoroughly familiar with the safe handling and use of handguns, and that he has a justifiable need to carry a handgun"; and

WHEREAS, currently, nonresidents in New Jersey must also apply for a permit to carry a firearm from the New Jersey State Police, following the same requirements as citizens of New Jersey; and

WHEREAS, despite these stringent requirements, the Concealed Carry Reciprocity Act of 2017 (H.R. 38) and the Constitutional Concealed Carry Reciprocity Act of 2017 (S. 446) would force New Jersey to allow any individuals – people with no firearm safety training, people with violent misdemeanor records, convicted stalkers, teenagers, abusive boyfriends, and people with dangerous histories – to carry concealed handguns on the streets of its towns and cities; and,

WHEREAS, twelve states do not require any permit, training or criminal history check to carry a concealed firearm in public, including eight that have repealed their permit requirement in the past three years, and the Concealed Carry Reciprocity Act of 2017 (H.R. 38) and the Constitutional Concealed Carry Reciprocity Act of 2017 (S. 446) would force all states to allow permitless carry by residents of these states; and

WHEREAS, H.R. 38 also would roll back the federal Gun-Free School Zones Act, allowing some people with no permit at all to carry a gun in a school zone; and **WHEREAS**, both bills would override existing state and city laws and severely limit the city's ability to prevent dangerous people from carrying loaded, hidden firearms in public; and

WHEREAS, both bills represent huge federal government encroachment of state rights.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they do hereby register their **OPPOSITION** to H.R. 38 and S.446, the Concealed Carry Reciprocity Act of 2017 and the Constitutional Concealed Carry Reciprocity Act of 2017.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward this resolution to; President Donald Trump, Senators Menendez and Booker, Congressman Gottheimer, Senator Corrado and Assemblymen Rooney and DePhillips.

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 MARCH 6, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-129**

INTRODUCED:

SECONDED:

MEETING DATE: March 6, 2018

**REFERENCE: Authorize Redemption of
Tax Sale Certificate #17-00008 –
Block 486/Lot 15 – 421 Kingston Street**

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

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 486/Lot 15, aka 421 Kingston Street, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$2,760.98 and;

WHEREAS, on the 26th day of October 2017, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 17-00008, 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 17-00008 for redemption and make refund in the amount of \$2,760.98 being lien amount of \$549.19, subsequent taxes, and interest in the amount of \$499.78 recording fees in the amount of \$12.00 and a premium of \$1,700.00 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 MARCH 6, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

2018

MUNICIPAL BUDGET

County of Bergen for the Fiscal Year 2018.

Township of Wyckoff

Municipal Budget of the _____

It is hereby certified the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Governing Body on the 6th day of March, 2018 and that public advertisement will be made in accordance with the provisions of N.J.S. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this 6th day of March, 2018

Joyce C Santimauro
 Clerk
 Memorial Town Hall
 Address
 Wyckoff, NJ 07481
 Address
 201-891-7000 X100
 Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 6th day of March, 2018

Gary W Higgins
 Registered Municipal Accountant
 Fair Lawn, NJ 07410
 Address
 17-17 Rt 208
 Address
 201-791-3035
 Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, the total of anticipated revenues equals the total of appropriations and the budget is in full compliance with the Local Budget Law, N.J.S. 40A:4-1 et seq.

Certified by me, this 6th day of March, 2018

Diana E McLeod
 Chief Financial Officer

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

It is hereby certified that the amount to be raised by taxation for local purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

STATE OF NEW JERSEY
 Department of Community Affairs
 Director of the Division of Local Government Services

Dated: 2018 By: _____

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget made part hereof complies with the requirements of law, and approval is given pursuant to N.J.S. 40A:4-79.

STATE OF NEW JERSEY
 Department of Community Affairs
 Director of the Division of Local Government Services

Dated: 2018 By: _____

MUNICIPAL BUDGET NOTICE

Section 1. Municipal Budget of the Township of Wyckoff, County of Bergen for the Fiscal Year 2018

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2018

Be it Further Resolved, that said Budget be published in the Ridgewood News in the issue of March 23, 2018

The Governing Body of the Township of Wyckoff does hereby approve the following as the Budget for the year 2018.

Ayes	Nays	Abstained	Absent
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RECORDED VOTE
(INSERT LAST NAME)

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Committee of the Township of Wyckoff, County of Bergen, on March 6, 2018, at a hearing on the Budget and Tax Resolution will be held at Memorial Town Hall, on April 3, 2018 at

8:00 o'clock (A.M./P.M.) at which time and place objections to said Budget and Tax Resolution for the year 2018 may be presented by taxpayers or other interested persons. (Cross out one)

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-131**

INTRODUCED:

SECONDED:

MEETING DATE: March 6, 2018

REFERENCE: Award Contract-Crescent Avenue Improvements –Section 3

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

WHEREAS, the Township Committee of the Township of Wyckoff is the recipient of a New Jersey Department of Transportation (NJDOT) Trust Fund Grant of \$165,627 to improve Crescent Avenue;

WHEREAS, the Township Committee approved the specifications and authorized advertised, sealed competitive bidding; and,

WHEREAS, a legal advertisement soliciting bids was published in the February 2, 2018 issue of the Ridgewood News; and,

WHEREAS, a copy of the legal advertisement soliciting bids was posted on the Township's website at the Jobs and Bids Quick-link easily accessed for the Homepage; and,

WHEREAS, on February 21, 2018 at 11:00am the following bids were received, opened and their contents read aloud:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt.1</u>
D&L Paving 675 Franklin Ave Nutley, NJ 07110	\$150,867.85	\$53,711.50
D.L.S. Contracting, Inc. 271 Highway 46 Fairfield, NJ 07004	\$148,525.00	\$57,525.00
4 Clean-Up, Inc. P.O. Box 5098 North Bergen, NJ 07047	\$164,266.00	\$63,975.25
American Asphalt & Milling Service 96 Midland Ave Kearney, NJ 07032	\$161,484.35	\$60,354.25
J.A. Alexander Inc. 130-158 JFK Dr. N Bloomfield, NJ 07003	\$169,377.41	\$57,185.25
Paving Materials Contracting 150 Central Ave Rochelle Park, NJ 07045	\$179,627.50	\$65,845.00

<u>Bidder</u>	<u>Base Bid</u>	<u>Alt.1</u>
Frank A. Macchione 141 Central Avenue Rochelle Park, NJ 07662	\$162,152.85	\$57,605.00
Rockborn Trucking 17 Taylor Road Wharton, NJ 07885	\$176,077.60	\$61,300.00
Marini Brothers Construction 9 Lafayette Street Hackensack, NJ 07601	\$169,366.00	\$62,259.00

WHEREAS, the bids received have been reviewed by the Township's Consulting Engineer and in the attached report (attached as is set forth at length) he recommends a contract award to the lowest responsive and responsible bidder; and,

WHEREAS, the Township Attorney and Township Administrator have reviewed the procurement and concur with the recommendations; and,

WHEREAS, the Chief Financial Officer has issued a certificate of availability of funds in account# C-04-56-917-000 and account# C-04-55-932.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they do hereby award a contract to the lowest responsive and responsible bidder D&L Paving Contractors, 675 Franklin Avenue, Nutley, New Jersey 07110 for a total contract of \$204,579.35 subject to the concurrence of the NJDOT and in accordance with the bid specifications and drawings.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to the Township's Consulting Engineer, Public Works Manager, Township Engineer and Accounts Payable Control Office.

BE IT FURTHER RESOLVED, that the Township's Consulting Engineer shall immediately provide a copy of this resolution to the NJDOT.

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 MARCH 6, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT SUFFICIENT FUNDS HAVE BEEN APPROPRIATED IN THE CAPITAL IMPROVEMENT AUTHORIZATION ACCOUNT, #C-04-56-917 FOR \$165,627.00 AND IN ACCOUNT# C-04-55-932 FOR \$38,952.35 BOTH ACCOUNTS REPRESENT THE MAXIMUM NOT TO EXCEED APPROPRIATION AMOUNT.

DIANA McLEOD
CHIEF FINANCIAL OFFICER

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-132

INTRODUCED:

SECONDED:

MEETING DATE: March 6, 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 #18-133

INTRODUCED:

SECONDED:

MEETING DATE: March 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:

Michael Caprio, 161 Godwin Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 293/
Lot 9.01 - \$495.06

CLERK'S OFFICE:

Greek Orthodox Community of Bergen County, 467 Grandview Avenue, Wyckoff, New Jersey 07481
Refund for overpayment of Raffle License #17-19 - \$160.00

TAX REFUND:

Kevin & Denise Post, 365 Hil-Ray Avenue, Wyckoff, New Jersey 07481 – State Tax Court Judgement
– Block 498/Lot 57 - \$1,047.42

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-134**

INTRODUCED:

SECONDED:

MEETING DATE: March 6, 2018

REFERENCE: Alcohol Awareness Month

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

WHEREAS, alcohol is a primary factor in the four leading causes of death for young person's ages 10-21; and,

WHEREAS, almost 100,000 persons die each year from alcohol-related causes: drinking and driving crashes, other accidents, falls, fires, alcohol-related homicides and suicide; and,

WHEREAS, approximately 15 million current drinkers in the United States are dependent on alcohol; and,

WHEREAS, adolescents use alcohol more than tobacco or illicit drugs; and,

WHEREAS, young people begin drinking, on average, at 13.1 years of age; and,

WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and,

WHEREAS, alcohol is involved in fifty percent of criminal assault, traffic, theft, fraud, vandalism and sex crime cases in the juvenile justice system. Older friends and siblings are the primary source by which underage youth obtain alcohol. Providing alcohol to minors is against the law, and that together we should work to keep it out of their hands; and,

WHEREAS, it is imperative that we join with others in advancing efforts to strengthen the enforcement of our underage drinking laws, and build partnerships among local agencies, elected officials, law enforcement, businesses, schools, and communities to prevent underage drinking and alcoholism.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that we, the Wyckoff Township Committee join the National Council on Alcoholism and Drug Dependence, Inc, (NCADD) and The New Jersey Division of Alcohol Beverage Control and do hereby proclaim that April 2018 is Alcohol Awareness Month in Wyckoff, New Jersey.

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 MARCH 6, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-135**

INTRODUCED:

SECONDED:

MEETING DATE: March 6, 2018

**REFERENCE: Authorize Tax Collector to
bill 2018 Sewer Service Charges**

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

WHEREAS, Ordinance #1796 was adopted in 2017 establishing sewer service charges; and,

WHEREAS, the sewer service charges have not changed for 2018; and,

WHEREAS, this resolution is proposed to provide authority to bill 2018 sewer service charges established for 2017.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the current sewer service annual charges established by the adoption of Ordinance #1796 shall serve as the authority to bill and collect sewer service charges for 2018.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to the Chief Financial Officer/Tax Collector and the Sewer Operating Clerk.

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 MARCH 6, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION # 18-136

INTRODUCED:

SECONDED

MEETING DATE: March 6, 2018

REFERENCE: Close Roads for WEF Fun Run and 5K Race

VOTE: BOONSTRA___ MADIGAN___ RUBENSTEIN___ SHANLEY___ SCANLAN___

WHEREAS, the Wyckoff Education Foundation (WEF) conducts an annual fundraiser each year known as the Fun Run & 5K Race; and

WHEREAS, the Wyckoff Police Department recommends the closing of certain roads utilized for the event for the reasons of public safety; and

WHEREAS, the event will be conducted on Saturday, April 21, 2018 from 8:00am until 1:00pm which the WPD recommends the closing of the following roads;

- | | |
|----------------|---|
| Calvin Court | Cedar Hill Avenue (between James Way and Wyckoff Ave.) |
| James Way | Wyckoff Avenue (between Cedar Hill Ave. and Meer Place) |
| Meer Avenue | Paine Road |
| George Place | Ellis Place |
| Barbara Avenue | Florence Avenue |
| Victor Way | |

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that they approve the road closures as recommended by the Wyckoff Police Department to allow the Wyckoff Education Foundation to conduct its Annual 5K Run and Fun Run.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide a certified copy of this resolution to the Police Chief and Department of Public Works Manager

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 MARCH 6, 2018.

Joyce C. Santimauro, Municipal Clerk

TOWNSHIP OF WYCKOFF PUBLIC SERVICE ANNOUNCEMENT

For Immediate Release

For Further Information Contact:
Wyckoff Police Department
201-891-2121

MOTORIST SAFETY ALERT



The Wyckoff Education Foundation will conduct its Annual 5K Run and Family Fun Walk on Saturday, April 21, 2018. The following roads which are part of the run course, will be closed from 8:00 a.m. to 1:00 p.m.

Calvin Court	Cedar Hill Avenue (between James Way and Wyckoff Ave.)
James Way	Wyckoff Avenue (between Cedar Hill Ave. and Meer Place)
Meer Avenue	Paine Road
George Place	Ellis Place
Barbara Avenue	Florence Avenue
Victor Way	

Motorists should plan an alternate route, drive with caution, anticipate delays and plan for extra travel time.



TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-C6

INTRODUCED:

SECONDED:

MEETING DATE: March 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 March 6, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on March 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 ON MARCH 6, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
ORDINANCE #1850**

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Wyckoff in the County of Bergen find it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 1.0% increase in the budget for said year, amounting to \$141,168.66 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Wyckoff in the County of Bergen authorized membership of this governing body affirmatively concurring that, in the CY 2018 budget year, the final appropriations of the Township of Wyckoff shall, in accordance with this ordinance and N.J.S. A. 40A:4-45, be increased by 1.0% amounting to \$418,155.00 and that the CY 2018 municipal budget for the Township of Wyckoff be approved and adopted in accordance with the ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Direction within 5 days after such adoption.