

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, MAY 1, 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. Discussion – Memorial Day Parade
6. Mayor and Municipal Clerk to sign documents
7.
  - a. Finance Committee to review and sign vouchers
  - b. Report of Township Committee
  - c. Report of Administrator
  - d. Report of Attorney
8. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
9. Reconvene Work Session Meeting
10. 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, MAY 1, 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
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. Presentation of Proclamation recognizing Dylan Hartigan for his outstanding Performance on NBC's "The Voice".
8. Approval of the following Township Committee meeting minutes:  
April 17, 2018 Work Session and Regular Business Meeting Minutes

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

9. **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):**

#18-167	National Mental Health Awareness Month
#18-168	Payment of Bills
#18-169	Authorize Recycling Tonnage Grant Application
#18-170	Support the Adoption of S-2473/A-3736 Into Law
#18-171	Authorize Shared Service Agreement with Northwest Bergen County Utility Authority
#18-172	Refund of Overpaid Taxes, Escrow, etc
#18-173	Award Contract
#18-C13	Closed Session – Affordable Housing Litigation NJSA 10:4-12b(8)
#18-C14	Closed Session – Ridgewood Water Rate Litigation

**II      Motions**

- a. Authorize the ten (10) day temporary sign request from the Indian Hills High School Class of 2021 for their first Mothers' Day Color Run on May 13, 2018 at the Oakland Recreational Facility in Oakland.
- b. Approve the ten (10) day temporary sign request from the Health Stop promoting Customer Appreciation Day.

c. Approve Wyckoff Family YMCA's annual Wyckoff Day on June 2, 2018 from noon to 8:30pm on the YMCA property. The event will include live music & entertainment (12:30pm-3pm & 4pm-8:30pm), amusement rides for children, vendor booths for local businesses, food court, Duck Derby, swimming at Spring Lake (1pm-2pm) and "Rock the Block" block party featuring a ticketed community BBQ and a beer garden.

**Following is the vote on the Consent Agenda:**

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

**III Ordinances – Public Hearings/Further Consideration**

#1855 – BOND ORDINANCE AUTHORIZING CAPITAL IMPROVEMENTS AND THE PURCHASE OF A DUMP TRUCK IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, APPROPRIATING 1,775,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF 1,265,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

#1856 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2018

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

**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 #18-167

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INTRODUCED: SECONDED:

MEETING DATE: May 1, 2018

REFERENCE: National Mental Health  
Awareness Month

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

**WHEREAS**, National Mental Awareness Month is a time to recognize the millions of American families affected by mental illness and to redouble our efforts to ensure that those who are suffering get the care and treatment they need; and,

**WHEREAS**, mental health is essential to the well-being and the vitality of our families, businesses and communities; and,

**WHEREAS**, mental health conditions are real and prevalent in our nation with one out of four (4) Americans and one out of five (5) children affected by mental illness; and,

**WHEREAS**, more people die from suicide in the United States than from traffic accidents and an estimated twenty-two (22) veterans die from suicide each day; and,

**WHEREAS**, stigma and fear of discrimination keep many who would benefit from mental health services from seeking help; and,

**WHEREAS**, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and,

**WHEREAS**, education, compassion and awareness about mental illness can change negative attitudes and behaviors towards people with mental illness; and,

**WHEREAS**, each business, school, government agency, law enforcement agency, healthcare provider, organization and citizen shares the responsibility to promote mental wellness and support prevention efforts.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey hereby proclaims the month of May 2018 as ***Mental Health Awareness Month***.

**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 MAY 1, 2018.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #18-168**

**INTRODUCED:**

**MEETING DATE: May 1, 2018**

**SECONDED:**

**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 #18-169**

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**INTRODUCED:** **SECONDED:**

**MEETING DATE: May 1, 2018**

**REFERENCE: Authorized Recycling  
Tonnage Grant Application**

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

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and,

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and,

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

**WHEREAS**, a resolution authorizing this municipality to apply for the 2017 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township of Wyckoff to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Wyckoff that the Township of Wyckoff hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Scott Fisher, Township Certified Recycling Professional, to ensure that the application is properly filed; and,

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

**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 MAY 1, 2018.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #18-170**

**INTRODUCED:**  
**MEETING DATE: May 1, 2018**

**SECONDED:**  
**REFERENCE: Support for Adoption of  
A-3736 into Law**

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

**WHEREAS**, Assemblymen Christopher P. DePhillips and Kevin J. Rooney have proposed Assembly Bill No. 3736 and Senator Kristin M. Corrado has proposed Senate bill No. 2473 for the purpose of holding utility companies accountable and to provide the New Jersey Board of Public Utilities (NJBPU) with a mechanism to fulfill its mission when utilities do not provide or restore critical service in a reasonable timeframe by allowing a municipal governing body to request the revocation of the privilege of a franchise territory; and,

**WHEREAS**, Assemblymen DePhillips and Rooney having served the public as Mayors' worked diligently in times of emergencies prodding utility companies to restore power when these utility companies have no accountability to municipal officials; and,

**WHEREAS**, this experience and knowledge obtained has served as the foundation for A-3736/S-2473, a practical and realistic legislative proposal to achieve change which puts the taxpayer first; and,

**WHEREAS**, A 3736/S-2473 provides the NJBPU with the ability to revoke a franchise granted to a utility for the provision of a critical service if a municipal governing body believes the utility has violated the terms and conditions of their franchise; and,

**WHEREAS**, A-3736/S-2473 increases financial penalties to realistic amounts to require utilities to plan and execute restoration efforts rather than pay an outdated de minimis fine.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they endorse and recommend the adoption of A-3736/S-2473 into law and to thank Assemblymen DePhillips and Rooney and Senator Corrado for their legislation to bring some common sense solutions to a process that regards municipal officials and municipalities as a nuisance because they have no control over or influence on a utility's performance.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk provides a certified copy of this resolution to Governor Murphy, NJBPU Commissioners, Members of the NJ Legislature, Bergen County Mayors and Municipal Governing Body Members, Bergen County League of Municipalities, and the NJ League of Municipalities.

**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 MAY 1, 2018.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #18-171**

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**INTRODUCED:** **SECONDED:**

**MEETING DATE:** May 1, 2018

**REFERENCE:** Authorize Shared Service  
with the NBCUA

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

**WHEREAS**, the Township Committee searches for opportunities to extend the public sanitary sewer system for possible future sewer main extensions; and,

**WHEREAS**, a subcommittee of the Township Committee has been meeting with representatives of the Northwest Bergen County Utilities Authority (NBCUA) to explore a joint effort to make more sewerage opportunities available; and,

**WHEREAS**, after careful review and study, the Township Committee and its Staff believes the shared service agreement which will extend the sewer trunk line onto Wyckoff Avenue provides the maximum possibility for future sewerage of the Knolls while making connection into the sanitary sewer system for twenty-four (24) homes.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the attached shared service agreement dated May 1, 2018 with the MBCUA is hereby authorized and the Mayor and Municipal Clerk are authorized to sign the shared service agreement.

**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 MAY 1, 2018.

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



TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY

RESOLUTION #18-172

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INTRODUCED:

MEETING DATE: May 1, 2018

SECONDED:

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

VOTE: BOONSTRA \_\_\_\_\_ MADIGAN \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_ SHANLEY \_\_\_\_\_ SCANLAN \_\_\_\_\_  
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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 & Dana Simone, 522 Eder Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 367/Lot 10 - \$289.56

Christopher Fox, 764 Hickory Hill Road, Wyckoff, New Jersey 07481 – Return of Escrow – Block 443/Lot 2 - \$290.72

Raymond & Cecelia Altonaga, 286 West Stevens Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 320/Lot 105 - \$393.09

William Nugent, 519 Wyckoff Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 314/Lot 53.01 - \$530.86

**TAX REFUND:**

Corelogic, P.O. Box 9205, Coppell, TX 75019 – Refund of 1<sup>st</sup> quarter 2018 tax overpayment – Block 443/Lot 54.01 – 656 Daniel Court - \$5,543.12

Chase, P.O. Box 9218, Coppell, TX 75019 – Refund of 1st quarter tax overpayment – Block 214/Lot 57 - 332 Mason Avenue - \$2,639.56

**RECREATION:**

Debbie Coleman, 373 Clover Lane, Wyckoff, New Jersey 07481 – Basketball Refund - \$25.00

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #18-173**

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INTRODUCED: SECONDED:

MEETING DATE: May 1, 2018

REFERENCE: Award of Contract

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

**WHEREAS**, the Department of Public Works has a need for the grinding of the storm debris it collected from the one-time special tree branch collection; and,

**WHEREAS**, N.J.S.A. 19:44A-20.4 et seq., requires contracts procured through price quotations that are below the municipalities bid threshold but over the Pay to Play threshold of \$17,500 to be authorized after municipalities obtain the political contributions disclosure forms and the business entity disclosure certification.

**WHEREAS**, the aforementioned documentation has been obtained and it is available for public inspection in the Municipal Clerk's office; and,

**WHEREAS**, an encumbrance of funds certification is attached.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff that the Township Committee authorizes an award of a purchase order to Abma's Farm Compost Company, 700 Lawlins Road, Wyckoff, New Jersey 07481 for the grinding of all March Winter Storm Riley tree debris for \$34,500.

**BE IT FURTHER RESOLVED**, that this contract has been awarded to this contractor based on the merits and abilities of the contractor to provide the goods or service as described herein. This contract was awarded through the alternate method pursuant N.J.S.A. 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigned or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19-44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of these one (1) year contracts to any political party committee in the Township of Wyckoff if a member of that political party is serving in an elective public office of the Township of Wyckoff when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

**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 MAY 1, 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 ACCOUNT # T-12-  
56-285-000 NOT TO EXCEED MAX AMOUNT AS SET FORTH ABOVE.

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DIANA MC LEOD  
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #18-C13**

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 1, 2018**

**REFERENCE: Closed Session –**

**VOTE: BOONSTRA \_\_\_ MADIGAN \_\_\_ RUBENSTEIN \_\_\_ SHANLEY \_\_\_ SCANLAN \_\_\_**  
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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(8) - Affordable Housing 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 May 1, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on May 1, 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  
MAY 1, 2018.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #18-C14**

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 1, 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(8) - Ridgewood Water Rate 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 May 1, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on May 1, 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  
MAY 1, 2018.

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

TOWNSHIP OF WYCKOFF  
MUNICIPAL CLERK'S OFFICE

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

Please type or print clearly and **submit original copy:**

Indian Hills Class of 2021 Fundraisers  
Applicant/Business Name

Franklin Lakes, NJ  
Business Address

ella Sofir - Krause  
Business Telephone Contact/Applicant Name

5-13-18  
Contact Telephone Contact e-mail  
asafinkrause@gmail.com

9am @ Oakland  
Date of Event Duration of Event (Days and/or hours)  
athletic field.

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).

Mothers Day Color Run  
(Specify the precise dates within the ten day period proposed to post temporary signs)

☐ Special Activities:

Attach detailed description with specific location of special activities at above address.

☐ Food and/or Drink:

Wyckoff Board of Health License **REQUIRED**.

☐ Special Temporary Props:

Attach specific description of items to be used.

☐ Tent:

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

☐ Other Requested Items:

Be specific and attach detailed list.

+++++ (To be completed by Municipal Clerk) +++++

Review by Zoning Enforcement Official

Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

Review by Police Traffic Safety Officer

Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

Permission obtained from Township Committee:

Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

Joyce C. Santimauro, Municipal Clerk

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

TOWNSHIP OF WYCKOFF  
MUNICIPAL CLERK'S OFFICE

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

Please type or print clearly and submit original copy:

Applicant/Business Name The Health Stop

Business Address 291 Franklin Ave Block/Lot \_\_\_\_\_

Business Telephone 201 904-2273 Contact/Applicant Name Karen Lauber

Contact Telephone 201 904-2273 Contact e-mail Karensong1111@gmail.com

Date of Event 5/19/18 Duration of Event (Days and/or hours) 11-6

Customer appreciation 24" x 45" sandwich board sign

APPLICANT SIGNATURE [Signature]

**REQUIRED INFORMATION:**

(Please check those which apply)

☒ Temporary Signage:

Attach detailed drawing including dimensions; location of temporary sign and dates requested. (Maximum ten (10) day period only).

(Specify the precise dates within the ten day period proposed to post temporary signs)

☐ Special Activities:

Attach detailed description with specific location of special activities at above address.

☐ Food and/or Drink:

Wyckoff Board of Health License **REQUIRED**.

☐ Special Temporary Props:

Attach specific description of items to be used.

☐ Tent:

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

☐ Other Requested Items:

Be specific and attach detailed list.

(To be completed by Municipal Clerk)

Review by Zoning Enforcement Official

Review by Police Traffic Safety Officer

Permission obtained from Township Committee:

Joyce C. Santimauro, Municipal Clerk

Specialeventapp06-2013.ck

Approved: ☒

Denied: \_\_\_\_\_

Approved: ☒

Denied: \_\_\_\_\_

Approved: \_\_\_\_\_

Denied: \_\_\_\_\_

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

Please see below.

**From:** Jennifer Sauer [mailto:jennifers@wyckoffymca.org]  
**Sent:** Tuesday, April 17, 2018 2:15 PM  
**To:** Anna Coscia <clerkasst@wyckoff-nj.com>  
**Subject:** Wyckoff Day 2018

Dear Joyce,

Please let this letter serve as notice of the Wyckoff Family YMCA's plan to once again host Wyckoff Day, scheduled for Saturday, June 2, 2018 from 12-8:30pm on the Y campus.

The day will include the following:

Live music and entertainment on the Showmobile in the parking lot (12-<sup>4 pm</sup>~~3:30pm~~)  
Live music and entertainment on the patio by the lake (4-8:30pm)  
Amusement Rides for toddlers/nursery school – school aged kids (about 6<sup>th</sup> grade)  
Vendor Booths for local businesses to promote their business  
Food Court featuring about a dozen local food vendors  
Ducky Derby to raise funds for the WVFD  
"Rock the Block" Block Party featuring a ticketed community BBQ and a beer garden  
Spring Lake will be open for swimming from 1-3pm

If you have any questions, please feel free to reach out to me by email or phone at the number below.

Thank you!

Jennifer

Jennifer Low Sauer  
Dir. of Active Older Adults and  
Cultural Events  
Wyckoff Family YMCA  
691 Wyckoff Ave.  
Wyckoff, NJ 07481  
201-891-2081 x117 w  
201-891-3519 f  
917-417-0675 c



**DONATE NOW**



**ORDINANCE NO. 1855**

**BOND ORDINANCE AUTHORIZING CAPITAL IMPROVEMENTS AND THE PURCHASE OF A DUMP TRUCK IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,775,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,265,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

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

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

<u>Item</u>	<u>Debt Authorized</u>	<u>Useful Life</u>
Road Resurfacing Project	\$1,580,000	5 yrs.
Purchase of Roll Off Truck	\$195,000	5 yrs.
TOTAL	\$1,775,000	

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

A. The estimated aggregate maximum amount of money to be raised from all sources for the Authorized Projects described in Section 1 is \$1,775,000.

B. The estimated aggregate maximum amount of bonds or notes to be issued for the Authorized Projects described in Section 1 is \$1,265,000.

C. The Township expects to use funds available in the Capital Improvement Fund in the amount of \$63,250 as a down payment for the purposes stated in Section 1.

D. The Township expects to use other funds available in the Capital Improvement Fund in the amount of \$436,750 for the purposes stated in Section 1.

E. There is hereby allocated and appropriated the sum of \$10,000 for the purposes stated in Section 1 from Recycling Center Donations.

**SECTION 3.** The sum of \$1,775,000, including (i) said down payment of \$63,250, (ii) said additional funds from the Capital Improvement Fund in the amount of \$436,750, and (iii) Recycling Center Donations in the amount of \$10,000, is hereby appropriated for the Authorized Projects described in Section 1.

**SECTION 4.** For the purpose of financing part of the cost of the Authorized Projects described in Section 1, exclusive of said down payment and other available funds described in Section 2, the issuance of bonds of said Township in an aggregate principal amount not exceeding One Million Two Hundred Sixty Five Thousand Dollars (\$1,265,000) is hereby authorized pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The rate or rates of interest, maturities, method of sale and other details of said bonds not determined herein shall be determined by subsequent resolution or resolutions adopted by this Township Committee pursuant to law.

**SECTION 5.** Pending the issuance of the bonds authorized in Section 4 hereof, bond anticipation notes of the Township may be issued pursuant to said Local Bond Law in an aggregate principal amount not exceeding One Million Two Hundred Sixty Five Thousand Dollars (\$1,265,000). Each such bond anticipation note shall be designated "Bond Anticipation Note." All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township; provided that no note shall mature later than one year from its date. All such bond anticipation notes may be executed in the name of the Township by the manual or facsimile signatures of the Mayor and Chief Financial Officer or such other official of the Township as may hereafter be designated by resolution or otherwise as provided by law and shall be under the seal of the Township and attested by the Township Clerk. The notes shall bear interest at such rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver such notes to the purchasers thereof upon receipt of payment of the purchase price

plus accrued interest, if any, from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser or purchasers thereof.

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

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

B. The average period of usefulness of the Authorized Projects described in Section 1 for which the bonds are hereby authorized to be issued, within the limits prescribed by the Local Bond Law, is 5 years.

C. All bonds or notes issued pursuant to this ordinance shall bear interest at a rate not to exceed the maximum rate permitted by law.

D. The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk prior to the passage of this ordinance on first reading, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to the passage of this ordinance on final reading, and such statement shows that the gross debt of said Township, as defined in N.J.S.A. 40A:2-43, is increased by this ordinance by \$1,265,000 and that the issuance of the obligations authorized by this ordinance will be within all debt limitations contained in the Local Bond Law.

E. The aggregate amount of the proceeds of the obligations authorized by this ordinance to be expended for interest on the obligations authorized herein, engineering and inspection costs, legal expenses, and the costs of issuance of the obligations authorized by this ordinance, including printing, advertisement of ordinances and notices of sale and legal expenses, and other expenses as provided in N.J.S.A. 40A:2-20 does not exceed \$0.

**SECTION 7.** The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith, and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

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

due and payable.

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

**SECTION 10.** (a) The Township shall comply with all provisions of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder or applicable thereto (the "Code") applicable to the bonds or notes issued pursuant to this bond ordinance and shall not take any action, or fail to take any action, if any such action or failure to take action would cause interest on the bonds or notes issued pursuant to this bond ordinance to be or become includable in gross income under Section 103 of the Code or cause interest on the bonds or notes issued pursuant to this bond ordinance to be treated as an item of tax preference under Section 57 of the Code. The Township shall not directly or indirectly use or permit the use of any proceeds of such obligations or any other funds of the Township, or take or omit to take any action, that would cause such obligations to be "arbitrage bonds" within the meaning of Section 148(a) of the Code, and will comply with all requirements of Section 148 of the Code to the extent applicable to the bonds and notes authorized hereby and all proceeds thereof, including without limitation, monitoring compliance with Section 148 of the Code as it applies to the bonds and notes authorized hereby, restricting the yield on the investment of any proceeds or gross proceeds of the bonds or notes to the extent required to comply with Section 148 of the Code, and making payments of the rebate amount, if any, to the United States in the manner and to the extent necessary to comply with Section 148 of the Code.

(b) The Township reasonably expects to reimburse the Township's expenditure of certain costs of the Authorized Projects described in Section 1 of this bond ordinance ("Project Costs") incurred and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure of Project Costs incurred and paid prior to the issuance of bonds or notes authorized herein with the proceeds of such bonds or notes in accordance with Treasury Regulations Section 1.150-2(e), and no reimbursement allocation will employ an abusive arbitrage device under Treasury Regulations Section 1.148-10 to avoid the arbitrage restrictions. The maximum principal amount of obligations expected to be issued pursuant to this bond ordinance to pay Project Costs does not exceed \$1,265,000. The Project Costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" as defined in Treasury Regulations Section 1.150-1(b), a cost of issuance for the bonds or notes herein authorized or an expenditure described in Treasury Regulations Section 1.148-6(d)(3)(ii)(B). The allocation of proceeds of the bonds or notes issued pursuant to this bond ordinance to reimburse Project Costs incurred prior to the issuance of such bonds or notes shall be effected no later than 18 months after the later of the date the Project Costs are paid or the date the Authorized Projects are placed in

service or abandoned, but in no event more than 3 years after the original Project Costs to be reimbursed are paid.

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

**TOWNSHIP OF WYCKOFF  
ORDINANCE #1856**

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF  
COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE  
TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH  
COMPENSATION FOR THE YEAR 2018**

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

**SECTION 1.** The rate of compensation of each officer and Town Hall employee of the Township of Wyckoff for the year 2018 whose compensation shall be on an annual basis within the range, and shall be paid semi-monthly, is as follows:

Township Administrator.....	up to 159,612
Township Clerk/Admin Assistant.....	up to 90,660
Executive Administrative Assistant.....	up to 61,000
Administrative Support Assistant.....	up to 33,000
CFO/Assist. Admin./Information Tech Officer.....	up to 131,433
Finance/Accounts Payable Clerk.....	up to 51,951
Payroll/Certifying Officer/Tax Searcher/ Sewer Utility Clerk.....	up to 63,165
Tax/Finance Clerk/Payroll/Sewer Utility Clerk.....	up to 37,641
Tax Collector.....	up to 23,194
Tax Assessor.....	up to 74,543
Recreation Director.....	up to 118,005
Twp. Engineer/Building Inspector.....	up to 146,489
Municipal Housing Liaison.....	up to 18,846
Construction Code Officer/Bldg Subcode Officer.....	up to 103,697
Plumbing Subcode Official.....	up to 25,137
Elevator Subcode Official.....	up to 7,978
Electrical Subcode Official.....	up to 32,800
Fire Subcode Official.....	up to 17,384
Zoning Enf./Prop Maint. Officer/Fire Marshal.....	up to 69,535
Court Administrator.....	up to 41,000
Municipal Magistrate.....	up to 19,887
Recreation Secy.....	up to 42,238
Affordable Housing/Planning Bd./Zoning Bd Secy.....	up to 52,814
Office Clerk/Secretary/Deputy Registrar (fulltime).....	up to 50,308
Qualified Purchasing Agent.....	up to 2,500
Grant Writer.....	up to 2,500
Deputy Tax Collector.....	up to 5,000

Office Clerk/Tax Assessor Secretary.....	up to 49,056
Technical Assistant/Office Clerk/Secy.....	up to 45,000
Chief of Police.....	up to 183,270
New Milford Finance Interlocal Services Agreement.....	up to 24,124
Library Payroll & Management Resource Shared Service....	up to 10,494
Recycle Coord/DEP compliance.....	up to 9,500
Class 2 Appointment to Planning Board.....	35.00 per meeting

Six months service of a calendar year is required for consideration of a salary increase after hiring date.

Other Part Time/Police/Seasonal Personnel

Part-time Police Desk Clerk.....	up to 14.00 per hour
Special Police Officer - Class 1.....	up to 25.16 per hour
School Crossing Guard(s).....	up to 21.09 per hour
Court Bailiff.....	up to 19.14 per hour
Court Security Officer .....	up to 51.28 per hour
Police Matron.....	up to 18.62 per hour
Bldgs & Grounds Laborer(s).....	up to 15.20 per hour
DPW Seasonal Laborer(s)/Recycling Ctr Attnd p/t.....	up to 17.77 per hour
Clerical Assistants, Court Clerk (part-time).....	up to 15.18 per hour
Assessing Inspector(s) (part-time).....	up to 21.59 per hour

Recreation Assistants:

Adult Basketball Director.....	up to \$900 per season
Clinic Assistants.....	up to 7.00 per hour
Cheerleading Trainers (per team) .....	up to \$300 per season
Field Maintenance.....	up to \$10.00 per soccer/football field
	up to \$15.00 per layout
	up to \$ 5.25 per baseball field
Hall Monitors.....	up to 5.00 per hour
Office Employees.....	up to 8.50 per hour
Program Directors/Clinic Directors.....	up to \$500 per season
Referee/Umpire Director.....	up to \$525 per season
Summer Camp Counselors.....	up to 9.15 per hour
Summer Camp Directors.....	up to 21.00 per hour
Tennis Shed Attendants.....	up to 6.00 per hour

Officials & Umpires:

Baseball and Softball (Rec).....	up to 22.00 per game
Home Plate Assignment.....	up to 5.00 per game
Baseball (Traveling) & Women's softball.....	up to 60.00 per game

Basketball.....	up to 35.00 per game
Soccer.....	up to 50.00 per game
League Mandated Official.....	up to 80.00 per game
Scorekeeper.....	up to 7.00 per game
Single Official performing a 2 Official Game.....	up to 10.00 per game
Roller Hockey Referee.....	up to 60.00 per game

Board and Commission secretary or staff attending night meetings shall receive \$45 per meeting up to three hours or \$55 per meeting up to four hours or \$75 per meeting over four hours or more.

Township Committee.....\$3,190 annually

**SECTION 2.** In addition to their annual salary, each officer and employee hired prior to January 1, 1994 shall receive longevity compensation computed at 2% of their annual salary for each five (5) years of service, to a maximum of 10% of their salary. Six months of a calendar year is required for one year of service for longevity calculation.

**SECTION 3.** Twelve (12) paid holidays are authorized for full time employees and specific part time employees equal to their daily regular hours of work, excluding seasonal employees.

**SECTION 4.** Annual vacation with pay is authorized for all full time employees on the following basis:

- a. During the first year of employment..... pro-rated with a 5 (five) day maximum
- b. During the second year thru eighth year..... 10 working days/year
- c. During the ninth year thru thirteenth year..... 15 working days/year
- d. During the fourteenth year..... 16 working days/year
- e. During the fifteenth year..... 17 working days/year
- f. During the sixteenth year..... 18 working days/year
- g. During the seventeenth year..... 19 working days/year
- h. During the eighteenth year..... 20 working days/year
- i. During the nineteenth year..... 23 working days/year
- j. During the twentieth year..... 24 working days/year
- k. During the twenty first year  
and each year thereafter..... 25 working days/year



**SECTION 5.** All salaries and compensation provided for full time employees provided for herein shall be retroactive (in full or in part) to January 1, 2018. All 2018 salaries and compensation for part time employees hired on or before June 30 of the prior year will receive retroactive compensation (in full or in part) to January 1, 2018, provided they continue to be employed with the Township on July 1, 2018.

**SECTION 6.** In accordance with Chapter 78, all full time employees receiving health benefits will contribute the commensurate contribution amount as per P.L. 2011.

**SECTION 7.** If any section or part of this ordinance shall be adjudged invalid, such adjudication shall apply only to such section or part, and the remainder of the ordinance shall be deemed valid and effective.

**SECTION 8.** This ordinance shall take effect after final passage and publication as required by law.