

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, MAY 7, 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, MAY 7, 2019 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Thomas J. Madigan
2. Flag Salute by Mayor Thomas J. Madigan
3. Invocation by Rev Scott Boswick 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 April 16, 2019 Township Committee Work Session and Regular Business meeting minutes:

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

8. Administer Oath of Office to Daniel Murphy, Junior Volunteer Firefighter, Protection Company #1

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):

- | | |
|---------|---|
| #19-188 | Authorize Redemption of Tax Sale Certificate #18-00002
Block 266 Lot 21 36 Ravine Avenue |
| #19-189 | Preparation of 2019 Estimated Tax Bills |
| #19-190 | Refund Driveway Bond – 310 West Stevens Avenue |
| #19-191 | Professional Service Appointment for Affordable Housing |
| #19-192 | Authorize Sewer Extension |
| #19-193 | Payment of Bills |
| #19-194 | Authorize Grant Application for Mountain Avenue
Improvements |
| #19-195 | Invoke Title 59 – Plan and Design Immunity |
| #19-196 | Return of Certain Overpaid Taxes, etc. |
| #19-197 | Award Contract for Clothes and Shoe Recycling |
| #19-198 | Refund Landscape Bond – 25 Neelan Drive |
| #19-199 | Declare the Month of May as National Mental Health
Awareness Month |
| #19-200 | Endorsing Anti Idling Week in Wyckoff |
| #19-201 | Award Pay to Play Contract |
| #19-202 | Authorize Shared Service Agreement for an Acting
Certified Court Administrator |
| #19-203 | Award Contract for Pay to Play |

II Motions

- a. Authorize the request for ten day temporary signs from the Health Stop to advertise demo's on electromagnetic fields.
- b. Approve the request from the Zabriskie House Trustees to host "History Day" at the Zabriskie House on May 4th from 11pm to 4pm and ten (10) day temporary signs advertising the event.
- c. Authorize advertised sealed competitive bidding and approve specifications for bi-annual tree service contract.
- d. Approve the request from Saint Nicholas Greek Orthodox Church for a flea market fund raising event from 9:30am to 3:30pm on June 26-9 and July 1-6.
- e. Authorize the request from Eastern Christian Children's Retreat to hold a fund raising event at Saint Nicholas Greek Orthodox Church and ten (10) day temporary signs.

III Ordinance – Introduction

#1880 - BOND ORDINANCE AUTHORIZING ROAD RESURFACING AND THE PURCHASE OF AN ELGIN STREET SWEEPER IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$725,750 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$413,750 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

Following is the vote on the Consent Agenda:

MOTION: _____ SECOND _____
BOONSTRA__ RUBENSTEIN__ SCANLAN__ SHANLEY__ MADIGAN__

IV Ordinances – Public Hearings/Further Consideration

#1875 - AN ORDINANCE TO CREATE NEW CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "HISTORIC PRESERVATION COMMISSION," THEREBY CREATING A HISTORIC PRESERVATION COMMISSION WITHIN THE TOWNSHIP OF WYCKOFF

PUBLIC HEARING TO BE CARRIED TO TUESDAY MAY 21, 2019 at 8:00 pm.

MOTION: _____ SECOND _____
BOONSTRA__ RUBENSTEIN__ SCANLAN__ SHANLEY__ MADIGAN__

#1876 - AN ORDINANCE TO CREATE NEW CHAPTER 123 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "HISTORIC PRESERVATION," FOR THE PURPOSE OF PROTECTING HISTORIC LANDMARKS AND GUIDING THE ACTIONS OF THE HISTORIC PRESERVATION COMMISSION

PUBLIC HEARING TO BE CARRIED TO TUESDAY MAY 21, 2019 at 8:00 pm.

MOTION: _____ SECOND _____
BOONSTRA__ RUBENSTEIN__ SCANLAN__ SHANLEY__ MADIGAN__

#1877 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$307,150.00 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

MOTION: _____ SECOND _____
BOONSTRA__ RUBENSTEIN__ SCANLAN__ SHANLEY__ MADIGAN__

#1878 - AN ORDINANCE AMENDING ORDINANCE #1711, #1734, #1827 & #1854 ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR "MAJOR VEHICLE REPAIRS" AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

MOTION: _____ SECOND _____
BOONSTRA__ RUBENSTEIN__ SCANLAN__ SHANLEY__ MADIGAN__

#1879 - 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 2019

MOTION: _____ SECOND _____
BOONSTRA__ RUBENSTEIN__ SCANLAN__ SHANLEY__ MADIGAN__

V Adjourn

PAYMENT OF CLAIMS MAY BE PAID AT ALL TOWNSHIP COMMITTEE WORK SESSION MEETINGS AND ALL TOWNSHIP COMMITTEE REGULAR MEETINGS FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-188**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2019

REFERENCE: Authorize Redemption of Tax
Sales Certificate #18-0002 Block 266/Lot21
200 Godwin Avenue

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 2018 on Block 266/Lot 21, aka 200 Godwin Avenue, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$877.43 and;

WHEREAS, on the 25th day of October 2018, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" 18-00002, hereinafter referred to as a Tax Sale Certificate #18-00002 on the above-described property in the amount above-recited; and,

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate #18-00002 for redemption and make refund in the amount of \$877.43 being lien amount of \$306.10, subsequent taxes, and interest in the amount of \$506.33 recording fees in the amount of \$65.00 to US Bank Cust Actlein, 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 MAY 7, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-189**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2019

**REFERENCE: Preparation of 2019
Estimated Tax Bills**

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

WHEREAS, delays by the Bergen County Board of Taxation in certifying the 2019 Tax Rate will cause delays in regular billing of 2019 taxes; and,

WHEREAS, the Township Committee has determined that there will be insufficient cash flow to support operations in late July 2019 unless third quarter revenue is received on time; and,

WHEREAS, the Tax Collector and the Chief Financial Officer have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54: 4-66.3.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey hereby authorizes that:

1. The Tax Collector is directed to prepare and issue estimated tax bills for the Township of Wyckoff for the third quarter 2019, in accordance with the provisions of N.J.S.A. 54:4-66.2 et seq.
2. The entire estimated annual tax levy for 2019 is hereby set at \$85,379,703.
3. The Tax Collector takes any additional steps necessary to immediately implement this resolution.

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 7, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

CERTIFICATION OF OF 2019 ESTIMATED TAX BILLS PER NUSA 54:4-66.3

2019 Net Valuation:

4,715,435,100

2018 Apportionment of Taxes

11,695,022

234,989

1,539,059

38,854,969

20,024,741

10,901,639

464,826

83,715,245

Calculation of Allowable Levy Range

Lower Amount

-0.05%

11,110,271

223,240

1,462,106

36,912,221

19,023,504

10,356,557

441,585

79,529,483

Higher Amount

+0.05%

12,279,773

246,738

1,616,012

40,797,717

21,025,978

11,446,721

488,067

87,901,007

2019 Estimated Tax Levy

11,936,502

235,772

1,558,953

39,632,068

20,425,236

11,119,672

471,500

85,379,703

% Increase over 2018

2.06%

0.33%

1.29%

2.00%

2.00%

2.00%

1.44%

1.99%

2018 Estimated Tax Rate

0.2531

0.0050

0.0331

0.8405

0.4332

0.2358

0.0100

1.8106

2018 Actual

0.249

0.005

0.033

0.827

0.426

0.232

0.010

1.782

Change

0.004

0.000

0.000

0.013

0.007

0.004

0.000

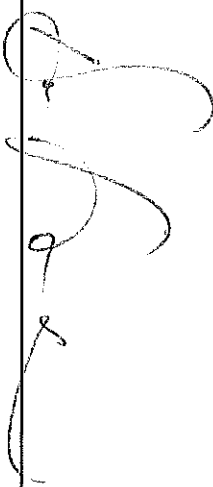
0.029

1.811 rate

85,396,529.66

Diana E Mcleod
Chief Financial Officer
Tax Collector

LC# N0328
Lic# T8007



**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-190**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2019

**REFERENCE: Refund Landscape
Bond – 310 West Stevens Ave.**

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

WHEREAS, the following was deposited in June 2017 for driveway and landscape bonds for 310 West Stevens Avenue Block 320 Lot 94:

Driveway bond	Mr. Gary Haig	\$2,000.00
Landscape Bond	PAPS Landscape	\$1,500.00

WHEREAS, Resolution #17-298 dated December 19, 2017 authorized refunding the \$2,000.00 driveway bond to Mr. Robert Haig; and,

WHEREAS, Mr. Bryan Papaccioli., PAPS Landscape Design & Construction, in an email dated March 5, 2019 has requested the Township to refund the \$1,500.00 landscape bond he posted for 310 West Stevens Avenue; and,

WHEREAS, the Township Engineer, Mark DiGennaro in a notation dated April 15, 2019 has recommended the refund; and,

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

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby concur with the recommendation of the Township Engineer to refund the \$1,500.00 landscape bond to PAPS Landscape Design & Construction.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and to Mr. Bryan Papaccioli, PAPS Landscape Design & Construction, 15C Iron Horse Road, Oakland, NJ 07436

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 7, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-191**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2019

**REFERENCE: Professional Service
Appointment for 2019**

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

WHEREAS, the Township of Wyckoff has a real need and requires the professional services of a professional planning firm for affordable housing administration services for the current year and,

WHEREAS, the Township Committee has determined to appoint Community Grants, Planning and Housing (CGP&H) as its affordable housing administration professional service due to their significant housing experience with municipal affordable housing planning in New Jersey, skill and acumen as planners licensed to practice planning and compliance in New Jersey and the reference checks performed indicate they provide practical, thorough and complete planning advice; and,

WHEREAS, the Purchasing Agent and the Chief Financial Officer have determined that the cost of these services may exceed \$17,500 and believe it is prudent to anticipate the value of these services in excess of \$17,500 to ensure compliance with NJSA 19:44A-20.5 et.seq.; and,

WHEREAS, each business entity has completed and submitted a Business Entity Disclosure Certification which certifies that each business entity has not made any reportable contributions (\$300 or more) to a political or candidate committee in the Township of Wyckoff with the elected officials in the previous one year, and that the contract will prohibit each business entity from making any reportable contributions (\$300 or more) through the term of the contract; and,

WHEREAS, the Township Committee awards a one year contract for Professional Planning Administration services in accordance with the alternate process pursuant to the provisions of NJSA 19:44A-20.5; and,

WHEREAS, the Local Public Contracts Law NJSA 40A:11-5 requires the resolution authorizing award of contracts for professional services without competitive bids and the contract itself to be made available for public inspection; and,

WHEREAS, the Chief Financial Officer, in accordance with the Local Public Contracts Law, has duly executed a Certificate of Available of Funds indicating that adequate funds have been appropriated in in the 2019 Municipal Budget when adopted for fees reasonably required in the line item, affordable housing services and costs – other expense.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that a one year contract for this calendar year is hereby awarded to Community Grants, Planning and Housing , 101 Interchange Plaza, Suite 301, Cranbury, New Jersey 08512-3716 for a not to exceed cost \$5,990.00 for core services and \$120.00 per hour for senior staff and \$80.00 per hour for all other staff up to \$10,000.00 per year for professional affordable housing administration services when vouchers are approved by the Township Committee.

1. The Township Committee Chairman and Clerk are hereby authorized and directed to execute contracts with each of said professionals and to take all other steps necessary to carry this resolution into effect.
2. Said appointments are made without competitive bidding under the provisions of the Local Public Contracts Law which excepts from competitive bidding "Professional Services" rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law in accordance with NJSA 40A:11-1 et seq and in accordance with NJSA 19:44A-20.5 alternate process.
3. The Business Entity Disclosure Certification and the Political Contribution Disclosure Forms are in the professional services files.
4. The Municipal Clerk shall execute a public notice of said appointment in the official newspaper of the Township as required by law.

BE IT FURTHER RESOLVED that these contracts have been awarded to these contractors based on the merits and abilities of the contractors to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigns 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 7, 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 WHICH WOULD TAKE PLACE ON MAY 7, 2019 AND IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2019 BUDGET ACCOUNT NUMBER 9-1-21-190-020 AND SUBSEQUENT ANNUAL BUDGETS 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
NOTICE OF CONTRACT AWARD**

The Township of Wyckoff has awarded a contract for Professional Services in 2019 without competitive bidding as a professional service pursuant to NJSA 40A:11-5-(1)(a). The contract and the resolution authorizing the service are available for public inspection in the office of the Municipal Clerk.

Community Grants, Planning and Housing
Professional Affordable Housing Planning Administration Services
May 7, 2019 thru December 31, 2019
Up to \$5,900.00 for core services
\$120.00 per hour for senior staff
\$ 80.00 per hour other staff

Joyce C. Santimauro
Municipal Clerk

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-192**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2019

REFERENCE: Authorize Sewer Extension

VOTE: BOONSTRA ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___ MADIGAN ___
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WHEREAS, the Northwest Bergen County Sewer Authority (NBCUA) sanitary sewer treatment plant is operating below capacity and the Authority Commission is encouraging sewer main extensions in member municipalities such as the Township of Wyckoff; and,

WHEREAS, the Township of Wyckoff has collaborated with the Northwest Bergen County Sewer Authority (NBCUA) to extend the sewer trunk main from the Wyckoff Community Park onto Wyckoff Avenue to provide accessibility for future sewerage opportunities in the Knolls neighborhood such as; Brownstone Court, Sunset Boulevard and Martom Road; and,

WHEREAS, 434 Wyckoff Avenue located at the corner of Sunset Boulevard and Wyckoff Avenue desires to connect to the sanitary sewer and has the legal right to extend the sewer main along Wyckoff Avenue, to connect only this single family home; and,

WHEREAS, extending the sewer main along Wyckoff Avenue is counterproductive to the objective of advancing the sewer main up Sunset Boulevard to obtain the maximum potential connections of approximately 30 additional homes in the future; and,

WHEREAS, the NBCUA desires to advance the sewer main up Sunset Boulevard to maximize the opportunity for additional homeowners to connect into the sanitary sewer system; and,

WHEREAS, the NBCUA is willing to fund a portion of the sewer main extension up Sunset Boulevard with the property owner of 434 Wyckoff Avenue contributing \$15,000.00; and,

WHEREAS, the property owner is paying NBCUA and the Township of Wyckoff sewer capitalization recapture charges and the property owner is paying to abandon its on-site septic system and to connect to the newly installed sanitary sewer system on Sunset Boulevard; and,

WHEREAS, NBCUA and the Township of Wyckoff have worked cooperatively to successfully provide sewer availability to homes on Wyckoff Avenue, Brownstone Court and a portion of Martom Road; and,

WHEREAS, the NBCUA has requested a \$4,742.00 financial contribution from the Township to defray the NBCUA's contribution to advance this sewerage opportunity for potentially 30 additional homes on Sunset Boulevard.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a contribution of \$4,742.00 to partially fund the extension of the sanitary sewer main, along Sunset Boulevard which would otherwise not occur.

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 7, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-193

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2019

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 #19-194**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2019

**REFERENCE: Grant Application for
Improvements to Mountain Avenue**

VOTE: BOONSTRA ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___ MADIGAN ___
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WHEREAS, the purpose of this resolution is to authorize the submittal of a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements to Mountain Avenue project.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Township Committee formally approves the grant application for improvements to Mountain Avenue.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as LAIF-2019 – Improvements to Mountain Avenue – 00083 to the New Jersey Department of Transportation on behalf of Township of Wyckoff.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Township of Wyckoff, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant 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 7, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Joyce C. Santimauro
Municipal Clerk

Thomas J. Madigan
Mayor, Presiding Officer

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-195**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2019

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

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

WHEREAS, the Township Committee of the Township of Wyckoff awarded a contract for the purchase of Flashing LED Pedestrian Crossing Signs, powered by solar, push-button activated from Garden State Highway Products, 301 Riverside Drive, Millville, New Jersey 08332; and,

WHEREAS, Township of Wyckoff Purchase Order #18-00894 also included the manufacturer recommended control cabinet, base & pole; and,

WHEREAS, the Wyckoff DPW installed the Flashing Pedestrian Crossing Signs on Franklin Avenue Right-of-Way in front of Town Hall in accordance with the manufacturer's instructions; and,

WHEREAS, the Wyckoff Police Department has inspected the installation and have opined that the push button operated flashing signs operates as designed.

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 push button operated solar powered Flashing Pedestrian Crossing Signs approved through Purchase Order #18-00894 and purchased from Garden State Highway Products, 301 Riverside Drive, Millville, New Jersey 08332; and the Township Committee invokes Title 59 defenses.

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 7, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY

RESOLUTION #19-196

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 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:

James Petrella & Lorraine Teleky, 561 Robin Place, Wyckoff, New Jersey 07481 – State Tax Court Judgement – Block 283/Lot 5 - \$10,905.30

Brach Eichler, LLC, 101 Eisenhower Pkwy, Roseland, New Jersey 07068 – State Tax Court Reduction – Block 421.02/Lot 73 – 504 Ivy Lane - \$7,615.48

Brach Eichler, LLC, 101 Eisenhower Pkwy, Roseland, New Jersey 07068 – State Tax Court Reduction – Block 497/Lot 7.09 – 206 Deep Brook Road - \$13,886.01

Brach Eichler, LLC, 101 Eisenhower Pkwy, Roseland, New Jersey 07068 – State Tax Court Reduction – Block 314/Lot 46 – 415 Cornwall Court - \$5,708.79

Steven Kuhnert & Kerry Baudouin, 240 Eastview Terrace, Wyckoff, New Jersey 07481 – Refund of 2018 tax overpayment – Block 394/Lot 9 - \$2,174.44

Zipp & Tannenbaum, 280 Raritan Center Parkway, Edison, New Jersey 08837 – State Tax Court Reduction – Block 224/Lot 8.01 – 322 Franklin Avenue - \$1,069.20

RECREATION:

Marc Mainelli, 510 Long Drive, Wyckoff, New Jersey 07481 – Softball Refund - \$105.00

Debbie Rizzo, 349 Canterbury Lane, Wyckoff, New Jersey 07481 – Softball Refund - \$105.00

Danielle Heller, 56 Fordham Avenue, Wyckoff, New Jersey 07481 – Softball Refund - \$105.00

Michelle Nemiroff, 306 Village Place, Wyckoff, New Jersey 07481 – Softball Refund - \$105.00

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-197**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2019

**REFERENCE: Award Contract for Clothes
and Shoes Recycling**

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

WHEREAS, the Township Committee adopted Resolution #19-186 which authorized this procurement to generate non-tax revenue; and,

WHEREAS, the Township of Wyckoff published a legal advertisement in the April 18, 2019 issue of the Ridgewood News soliciting competitive sealed proposals; and,

WHEREAS, the Township of Wyckoff posted a notice that this bid specification is available to bidders on the Township's "Bids and Jobs" quick link easily accessed from the Township's Home Page at www.wyckoff-nj.com and to further encourage competition, the specifications were available with no fee; and,

WHEREAS, on May 7, 2019 at 11:00 a.m. the following bids were publicly opened and their contents read aloud:

	<u>Bidder</u>	<u>Price Bid – Year 1</u>	<u>Price Bid – Year 2</u>
1.	Care Cycle, Inc. 625 Wortman Avenue Brooklyn, New York 11208	\$10,500.00	\$10,500.00

WHEREAS, the Public Works Manager and the Township Administrator have reviewed the bid submitted and recommend an award to the low responsive and responsible bidder; and,

WHEREAS, the Township Attorney has reviewed this procurement and concurs.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a contract is awarded to Care Cycle, Inc., 625 Wortman Avenue, Brooklyn, New York 11208 for the two (2) twelve (12) month periods for payment to the Township as non-tax revenue for the approval to locate their recycling containers on Township property at the amounts of \$10,500.00 per year, total of \$21,000.00.

BE IT FURTHER RESOLVED, that in accordance with the specifications, the Township at its sole discretion can extend this two (2) year contract for two(2) – one (1) year periods at its sole discretion.

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

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 7, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-198**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2019

**REFERENCE: Refund Landscape
Bond – 25 Neelan Drive**

VOTE: BOONSTRA__ RUBENSTEIN__ SCANLAN__ SHANLEY__ MADIGAN__

WHEREAS, Carol & Jacqueline Shull deposited a &1,500.00 driveway/landscape bond, with the Municipal Clerk’s office on February 11, 2019 for their property at 25 Neelan Drive; and,

WHEREAS, Carol Shull in a letter dated April 30, 2019 has requested the township to refund the \$1,500.00 driveway/landscape bond; and,

WHEREAS, the Township Engineer, Mark DiGennaro recommends the refund; and,

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

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby concur with the recommendation of the Township Engineer to refund the \$1,500.00 driveway/landscape bond for 25 Neelan Drive, Wyckoff, NJ;

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and to Carol and Jacqueline Shull, 25 Neelan Drive, Wyckoff, NJ 07481.

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 7, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-199**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2019

**REFERENCE: Recognize the Month of May
as "National Mental Health Awareness Month"**

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

WHEREAS, "Mental Health Awareness Month" has been observed in May in the United States since 1949, reaching millions of people in the United States through the media, local events and screenings; and,

WHEREAS, mental health is important for our individual well-being and vitality, as well as that of our families, communities and businesses; and,

WHEREAS, one in five Americans experience a mental health illness that requires treatment at some point in our lives, and,

WHEREAS, one in 10 children has a serious emotional disturbance that, if untreated, can lead to school failure, physical illness, substance use, jail, and even suicide; and,

WHEREAS, May 9th has been designated the National Children's Mental Health Awareness Day; and,

WHEREAS, stigma and stereotypes associated with mental illness often keep people from seeking treatment that could improve their quality of life; and,

WHEREAS, mental illness is a biologically based brain disorder that cannot be overcome through "willpower" and is not related to a defect in a person's character or intelligence; and,

WHEREAS, mental health recovery is a journey of healing and transformation, enabling people with a mental illness to live in a community of his or her choice while striving to achieve his or her full potential; and,

WHEREAS, mental health recovery not only benefits individuals with mental health disorders by focusing on their abilities to live, work, learn and fully participate and contribute to our society, but also enriches the culture of our community life.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey does hereby recognize the month of May 2019 as "**Mental Health Awareness Month**" and calls upon citizens, public and private institutions, businesses and schools to promote awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental health illness to promote recovery.

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 7, 2019.

JOYCE C. SANTIMAURO, MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-200**

INTRODUCED:
MEETING DATE: MAY 7, 2019

SECONDED:
**REFERENCE: Endorsing Anti-Idling
Week**

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

WHEREAS, emissions from gasoline and diesel powered vehicles contribute significantly to air pollution; and,

WHEREAS, for every gallon of gasoline used, the average vehicle produces over 20 pounds of carbon dioxide (CO₂); and,

WHEREAS, the U.S. Argonne National Laboratory estimates that 20 million barrels of diesel fuel are consumed each year by idling trucks; and,

WHEREAS, we can all avoid producing unnecessary emissions and exposure to air toxins by reducing or eliminating wasteful vehicle idling; and,

WHEREAS, petroleum-based gasoline and diesel fuel are non-renewable fuels and should be used wisely and not wasted; and,

WHEREAS, idling is not generally beneficial to a vehicle's engine; and,

WHEREAS, idling more than 10 seconds uses more fuel and emits more pollutants than turning a warm engine off and on again; and,

WHEREAS, idling for 10 minutes uses as much fuel as it takes to travel 5 miles; and,

WHEREAS, vehicle idling occurs in locations where New Jersey residents can be exposed to air pollutant emissions such as school grounds, parking lots and business centers; and,

WHEREAS, compliance with New Jersey's existing no-idling code of 3 minutes would significantly improve public health and air quality and reduce costs and gas emissions.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wyckoff endorses Anti-Idling Week April 29, 2019 – May 4, 2019 and encourages all residents and citizens to practice anti-idling techniques, such as:

- Encouraging that any gasoline or diesel motor vehicle be turned off after 10 seconds if planning to remain at that location for more than 30 seconds.
- Refrain from idling at locations such as school drop-off and pick-up sites, gas stations, parking lots and businesses.
- Discuss with friends and members of the public about the health, environmental and economic impacts of idling and ways to reduce idling.

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 7, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-201**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2019

**REFERENCE: Award Contract for Pay to
Play Compliance**

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

WHEREAS, the Department of Public Works and the Fire Department have a need to maintain its' fleet of fire apparatus; 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 Campbell Supply Company, 1015 Cranbury South River Road, South Brunswick, NJ 08831 for the provision of labor and materials amounting to \$17,234.94.

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 7, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-202**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2019

REFERENCE: Authorize Shared Service

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

WHEREAS, the Township of Wyckoff has received a mandate from Superior Court of Bergen County which requires that the Township Committee make an appointment on a provisional basis of an Acting Municipal Court Administrator to undertake court duties when the Wyckoff Municipal Court Administrator is out of the office on a scheduled and/or unscheduled leave of absence; and,

WHEREAS, the Superior Court of Bergen County in their November 29, 2016 directive requires the Acting Municipal Court Administrator to serve as Municipal Court Administrator in another Bergen County Court when a shared service agreement is executed between municipalities; and,

WHEREAS, the Township Committee entered into a three (3) year Shared Service agreement with the Borough of Glen Rock for the provision of Certified Court Administrator services; and,

WHEREAS, the Certified Court Administrator for reasons of efficiency and with the concurrence of Judge Teschon has requested the Township Committee to authorize a shared service effective May 1, 2019 for Acting Court Administrator services in this regard with the Village of Ridgewood where she has an effective and efficient working relationship.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen State of New Jersey that an Acting Court Administrator shared service in accordance with the Superior Court of Bergen County November 29, 2016 directive is hereby authorized with the Village of Ridgewood.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to Ms. Kimberly McWilliams, Certified Court Administrator and Wyckoff Municipal Magistrate Russell Teschon.

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 7, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

Municipality of [Ridgewood] and Municipality of [Wyckoff]

County of Bergen

State of New Jersey

DATE: 5-1-19

CONSENT AND AGREEMENT

TO THE EXECUTION OF AN ORDER OF PROVISIONAL AUTHORIZATION AND DESIGNATION OF AN ACTING MUNICIPAL COURT ADMINISTRATOR BETWEEN THE MUNICIPALITY OF Ridgewood AND THE MUNICIPALITY OF Wyckoff

WHEREAS, pursuant to N.J.S.A. 2B:12-10 the Municipality of Ridgewood and the Municipality of Wyckoff are required to provide for a Municipal Court Administrator; and

WHEREAS, pursuant to N.J.S.A 40A:65-1 et. seq., any municipality of the State of New Jersey may contract with any other municipality or municipalities to share services that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, in accordance with N.J.S.A. 2B:12-1(c) the Municipality of Ridgewood and the Municipality of Wyckoff consent and agree to share the professional services of the Municipal Court Administrator on a provisional basis to undertake the duties of the absent Municipal Court Administrator during scheduled and/or unscheduled leaves, within the two respective municipalities; and

WHEREAS, [insert the pay rate as required by N.J.S.A. 2B:12-10(b)]

NOW THEREFORE BE IT RESOLEVD, this 1st day of May 2019, that the Municipality of Ridgewood and the Municipality of Wyckoff consent to the above agreement.

Witness/Attest

Municipality of Ridgewood

Clerk/Administrator

Mayor

Witness/Attest

Municipality of Wyckoff

Clerk/Administrator

Thomas Madigan Mayor

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-203**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2019

REFERENCE: Award of Contract – Pay to Play Compliance

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

WHEREAS, the Department of Public Works has been tasked with renovation the court room and building a portico over the front steps to accommodate a tax and sewer payment lock box for resident convenience; 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 Kuiken Brothers & Co. Inc., 145 Lake Street, Midland Park, NJ 07432 for the provision of building materials totaling \$30,554.45.

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 7, 2019.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
MUNICIPAL CLERK'S OFFICE

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

Please type or print clearly and submit original copy:

Applicant/Business Name Eastern Christian Children's Retreat
Event St. Nicholas Greek Ch.
Business Address _____ Block/Lot _____

Business Telephone _____ Contact/Applicant Name _____
Contact Telephone 5-9-19 Contact e-mail 5-9-19
Date of Event _____ Duration of Event (Days and/or hours) 6 pm

APPLICANT SIGNATURE

REQUIRED INFORMATION:
(Please check those which apply)

Temporary Signage:

beefsteak

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

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)

Church Contact:
Fr. Bill GIKAS OR
Rula - Church Secretary
201-652-4774
email: office@stnicholasnj.org

Please type or print clearly and submit original copy:

St. Nicholas Greek Orthodox Church
Applicant/Business Name

467 Grandview Avenue, Wyckoff, NJ 07481
Business Address Block/Lot

973-800-3830 (cell) Irene Moreira
Business Telephone Contact/Applicant Name

973-694-7422 (home) irenengeo@yahoo.com
Contact Telephone Contact e-mail

June 26, 27, 28, 29, JULY 1, 2, 3, 4, 5, 6 - 10 DAYS 9:30AM - 3:30 PM
Date of Event Duration of Event (Days and/or hours)

Irene Moreira
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). June 26, 27, 28, 29 July 1, 2, 3, 4, 5 + 6 9:30-3:30
(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:

Health Stop
Applicant/Business Name

291 Franklin Ave.
Business Address

Block/Lot

Karen Song
Business Telephone Contact/Applicant Name

Contact Telephone Contact e-mail

May 5-1-8-15-22/2019
Date of Event Duration of Event (Days and/or hours)

APPLICANT SIGNATURE

REQUIRED INFORMATION:
(Please check those which apply)

Temporary Signage:

Electromagnetic Field Demo's
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

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:

Zabriskie House
Applicant/Business Name

421 Franklin Ave.
Business Address

Jean Hildebrandt
Block/Lot
Contact/Applicant Name

Business Telephone

5-4-19
Contact Telephone

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).

(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:**

YMCA
Applicant/Business Name

691 Wyckoff Ave
Business Address

201-891-2081
Business Telephone

Jennifer Sauer
Contact/Applicant Name

6-3-19
Contact Telephone

6-3-19
Contact e-mail

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).

(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

ORDINANCE #1875

AN ORDINANCE TO CREATE NEW CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "HISTORIC PRESERVATION COMMISSION," THEREBY CREATING A HISTORIC PRESERVATION COMMISSION WITHIN THE TOWNSHIP OF WYCKOFF

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that new Chapter 40, "Historic Preservation Commission," is hereby created as follows:

SECTION 1. Chapter 40. Historic Preservation Commission.

40-1. Historic Preservation Commission.

- A. There is hereby created in and for the Township of Wyckoff a commission to be known as the "Historic Preservation Commission."
- B. The Historic Preservation Commission shall consist of seven members and two alternates who shall serve without compensation except that the Commission members shall be reimbursed for expenses incurred in the performance of official business approved in advance by the Township Committee.
- C. Membership.
 1. The Commission positions shall be filled by persons who are interested in and qualified to contribute to the preservation of historic landmarks which shall include historic buildings, structures, sites and objects. The Commission shall comprise the following categories:
 - a. Class A: persons who are knowledgeable in building design and construction or in architectural history.
 - b. Class B: persons who are knowledgeable or have demonstrated an interest in local history.
 - c. Class C: persons who are residents of the Township and who hold no other municipal office, position or employment, except they may be members on the Planning Board or Zoning Board of Adjustment.
- D. The Commission shall have at least one member each from Class A and Class B; no more than three members of the commission may reside outside the Township. Both alternates shall meet the qualifications of Class C members. Commission members shall be appointed by the Township Committee and shall serve for four-year terms except that, of the first members appointed, two members shall serve for one year, two members shall serve for two years and the three other members shall serve for three years. The alternate members shall initially and thereafter serve two-year terms.

- E. All members may, at the expiration of their terms, be eligible for appointment to four-year terms. Vacancies shall be filled in the same manner in which the previous incumbent was appointed, and such vacancy appointment shall be only for the balance of the unexpired term.
- F. The Commission shall adopt internal rules and procedures for the transaction of its business subject to the following:
 - 1. The Commission shall elect from its members a Chairman and Vice Chairman.
 - 2. A quorum for the transaction of all business shall be five members.
 - 3. All Commission minutes and records shall be public records and all Commission meetings shall comply with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.
 - 4. The Township Committee shall employ, designate or elect a Secretary who need not be a member of the Commission. The Secretary shall keep minutes and records of all meetings and proceedings, including voting records, attendance, resolutions, findings, determinations and decisions. All such materials shall be made of public record.
 - 5. Commission meetings shall be scheduled at least once every month, or as often as required to fulfill its obligations to advise the Planning Board, Zoning Board of Adjustment or Township Committee.
 - 6. No Commission member shall be permitted to act on any matter in which he or she has directly or indirectly any personal or financial interest.
- G. A member of the Township Committee shall be designated each year as a liaison with the Historic Preservation Commission.

40-2. Duties.

The Historic Preservation Commission shall have the responsibility to:

- A. Prepare a survey of historic landmarks of the municipality pursuant to criteria identified in the survey report;
- B. Make recommendations to the Planning Board on the historic preservation plan element of the Master Plan and on the implications for preservation of historic sites of any other Master Plan elements;
- C. Advise the Planning Board on the inclusion of historic sites in the recommended capital improvement program, if any;
- D. Advise the Zoning Board of Adjustment or Planning Board (hereinafter, "Land Use Board"), as the case may be, on applications for development pursuant to N.J.S.A. 40:55D-110;

- E. Provide written reports pursuant to N.J.S.A. 40:55D-111 and § 123-4 of this article on the application of the Zoning Ordinance provisions concerning historic preservation; and
- F. Carry out such other advisory, educational and informational functions as will promote historic preservation in the Township including, but not limited to, the following:
 - 1. To review historical survey material and, if necessary, to update such material at least once every year to incorporate any newly required historical documentation and to reflect changes to the resource's integrity or condition.
 - 2. To recommend sites to be designated as historic landmarks in accordance with the procedures established in this article.
 - 3. To conduct research on and, if necessary, to nominate any additional significant resources to the State and National Register of Historic Places. If the Township becomes certified under the state's Certified Local Government (CLG) Program, the Commission shall, in accordance with the state's CLG guidelines, nominate, review and comment on all state and national registered nominations for historic resources with the Township of Wyckoff.
 - 4. To assist other public bodies in aiding the public in understanding historic resource significance and methods of preservation.
 - 5. To advise the Township Committee on the relative merits of proposals involving public lands to restore, preserve and protect historical buildings, places and structures; to prepare long-range plans; for the purpose of securing state, federal and other grants in aid to assist in carrying out the other purposes of this article.
 - 6. To secure the voluntary assistance of the public and (within the limits of the budget established by the Township Committee for the Historic Commission's operation) to retain consultants and experts and incur expenses to assist the Historic Preservation Commission in its work.
 - 7. To cooperate with local, county, state or national historical authorities, governmental bodies or organizations to maximize their contributions to the intent and purposes of this article.
 - 8. To advise and assist property owners and other persons and groups, including neighborhood organizations, who are interested in historic preservation.
 - 9. Within the limits of its budget, to undertake educational programs, including the preparation of a publication aimed at stimulating interest in and sensitivity to historic preservation; and the placing of historic markers on structures.
 - 10. To report at least annually to the Planning Board on the state of historic preservation in the Township and recommend measures to improve same.

11. To adopt and promulgate such regulations and procedures not inconsistent with this article as are necessary and proper for the effective and efficient performance of the duties herein assigned.
12. To perform any other lawful activities which shall be deemed necessary to further the purposes of this article.

SECTION 2. Except as hereby amended, all other sections of the Code of the Township of Wyckoff shall remain in full force and effect.

SECTION 3. This Ordinance shall take effect upon final passage and publication according to law.

TOWNSHIP OF WYCKOFF

ORDINANCE #1876

AN ORDINANCE TO CREATE NEW CHAPTER 123 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "HISTORIC PRESERVATION," FOR THE PURPOSE OF PROTECTING HISTORIC LANDMARKS AND GUIDING THE ACTIONS OF THE HISTORIC PRESERVATION COMMISSION

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that new Chapter 123, "Historic Preservation," is hereby created as follows:

SECTION 1. Chapter 123. Historic Preservation.

- § 123-1. Short title; incorporation as zoning regulation.
- § 123-2. Purposes.
- § 123-3. Designation of historic landmarks.
- § 123-4. Actions requiring review by Historic Preservation Commission.
- § 123-5. Procedures for Commission's review of building permits and alterations.
- § 123-6. Criteria for review of application.
- § 123-7. Violations and penalties.
- § 123-8. Establishment of historic districts; limitations on powers of Commission.

123-1. Short title; incorporation as zoning regulation.

This article shall be known as and may be referred to by the short title of the "Historic Preservation Ordinance of the Township of Wyckoff." As, where and to the extent necessary and appropriate, this article shall be construed as being part of and incorporated in the Zoning Ordinance of this chapter, notwithstanding the format of this separate article for purposes of convenience.

123-2. Purposes.

- A. By adopting this article, it is the intention of the Township Committee, simultaneously herewith, to create an agency which will work with and advise the Township Committee, Planning Board and the Zoning Board of Adjustment with respect to historic landmarks within the Township of Wyckoff and the effect of development applications thereon. Said agency is to be known as the "Historic Preservation Commission" and shall be

established pursuant to Chapter 40 of the Code of the Township of Wyckoff.

- B. The establishment of the Historic Preservation Commission and the designation of historic landmarks within the Township are intended to foster the protection, enhancement and perpetuation of especially noteworthy examples or elements of the Township's environment to:
1. Safeguard the heritage of Wyckoff by preserving resources within the Township which reflect elements of its cultural, social, economic and architectural history;
 2. Encourage the continued use of historic landmarks and to facilitate their appropriate use;
 3. Promote appreciation of historic landmarks for education, pleasure and the welfare of the local population;
 4. Discourage the unnecessary demolition of historic resources;
 5. Encourage the proper maintenance and preservation of historic settings and landscapes;
 6. Encourage beautification and private reinvestment;
 7. Encourage the appropriate alteration of historic landmarks;
 8. Promote the conservation of historic landmarks and invite and encourage voluntary compliance.

123-3. Designation of historic landmarks.

- A. The Commission, as part of the preparation of an Historic Element to be provided to the Planning Board for the Master Plan of the Township of Wyckoff shall consider for historic landmark designation, any buildings, structures, objects and sites within the Township which merit historic landmark designation and protection, possessing integrity of location, design, setting, materials, workmanship and association, and being:
1. Of particular historical significance to the Township of Wyckoff by reflecting or exemplifying the broad cultural, political, economic or social history of the nation, state or community;
 2. Associated with historic personages important in national, state or local history;

3. The site of an historic event which had a significant effect on the development of the nation, state or community;
 4. An embodiment of the distinctive characteristics of a type, period or method of architecture or engineering;
 5. Representative of the work of an important builder, designer, artist or architect;
 6. Significant for containing elements of design, detail, materials or craftsmanship which represent a significant innovation; or
 7. Able or likely to yield information important in prehistory or history.
- B. As part of a periodic review of the Historic Element of the Master Plan, the Commission may make a list of potential historic sites for landmark designation. For each landmark, there shall be a description of the landmark, pursuant to this article to include a description of the landmark's location and boundaries, and a map siting. The Commission shall, by certified mail, return receipt requested, notify, in writing, the property owner of a potential landmark designated site and provide the landowner an opportunity to meet voluntarily and informally with the Commission on such designation.
- C. The list of potential landmarks, as well as the descriptions, significance, location, boundaries and map siting of each, shall be subject to and contained within the Historic Preservation Element of the Master Plan as amended from time to time. The Commission shall provide its recommendations for inclusion in the Historic Preservation Element of the Master Plan to the Planning Board which shall hold hearings pursuant to statute.
1. All hearings on historic landmark ordinances for historic sites as designated in the appropriate element of the Master Plan shall be conducted before the Township Committee according to law.
- D. Copies of the designation list and historic site maps as adopted shall be made public and distributed to all municipal agencies reviewing development applications and building permits. A certificate of designation shall be

served by certified and regular mail upon each owner and included on the list.

123-4. Actions requiring review by Historic Preservation Commission.

- A. All development activities including but not limited to those which require a permit or a development application, that affect an historical landmark shall be reviewed by the Commission, except as set forth in Subsection C below. Such review shall be required for but not be limited to the following actions:
1. Demolition of an historic landmark.
 2. Relocation of an historic landmark.
 3. All changes in the exterior architectural appearance of any historic landmark by addition, alteration, or replacement.
 4. Site plans or subdivisions affecting an historic landmark.
 5. Zoning variances affecting an historic landmark.
- B. Before an applicant prepares plans, the applicant may bring a tentative proposal to the Commission for informal review and comment. Discussions of such proposals shall be open to the public, but they will not result in any definitive action by the Commission.
- C. Review by the Commission is not required for the following:
1. When an historic landmark requires immediate emergency repair to preserve the continued habitability of the landmark and/or health and safety of its occupants or others, emergency repairs may be performed in accordance with Township codes without the necessity of first obtaining the Commission's review. Under such circumstances, the repairs performed shall only be such that are necessary to maintain the habitability of the structure. A request for the Commission's review shall be made as soon as possible, and no additional work shall be performed upon the structure until an appropriate request for approval is made and obtained in accordance with the procedures set forth in this article. All work done under this section shall conform to the criteria and guidelines for review of

applications as adopted by the Commission in accordance with this article.

2. For changes to the interior of structures.
 3. For ordinary repairs and maintenance which do not constitute a change to the appearance of the structure. The following are the only activities which do not require Commission review according to these criteria:
 - a. Repair of existing windows, doors and storm windows that are compatible in style with the architectural period of design of the subject structure.
 - b. Maintenance and repair of existing roof material involving no change in the design, scale or appearance of the structure.
 - c. Repair of the existing roof structure such as cupolas, dormers, and chimneys, using materials which will not alter the exterior architectural appearance of the structure.
 - d. Replacement or repair of existing shingles, clapboards, brick or stone, using the same materials that are being repaired or replaced, maintaining the architectural integrity of the structure.
 - e. Exterior painting of existing structures.
 4. Alterations to the Zabriskie House, since it is governed by deed restrictions and has its own board of trustees.
- D. Any property owner and/or tenant of any property subject to this article to which changes or alterations are proposed shall not be relieved of any obligations under this article because no building and/or development application is otherwise required.
- E. The Commission shall hear such applications, employing its procedure used for all other applications, and shall prepare a written report on the application of this article's provisions concerning historic preservation to any of those aspects of the change, activity or action proposed and shall submit its report to the Planning Board as the case may be in accordance with this article.

123-5. Procedures for Commission's review of building permits and alterations.

- A. For historical sites designated by the appropriate element in the Master Plan and which are subject to an historic landmark designation as contained in the Ordinance, all proposed changes subject to this chapter including applications for development and all applications for the issuance of permits pertaining to historic sites or landmarks shall be referred to the Historic Preservation Commission for a written report on the application of the Ordinance provisions concerning historic preservation to any of those aspects of the change proposed, which aspects were not determined by approval of an application for development pursuant to the Municipal Land Use Law. In the case of an application for development, the Historic Preservation Commission shall submit its report to the Planning Board or Zoning Board as the case may be. In instances where a proposed change and/or permit is referred to the Commission, the Commission shall render its report to the Planning Board which shall make a decision with regard to the Commission's report and shall issue its own report to the administrative officer in charge of issuing the appropriate permit. The Historic Preservation Commission shall report to the Planning Board and the Planning Board shall report to the administrative officer within 45 days of the administrative officer's referral of the permit application to the Historic Preservation Commission. If, within the 45-day period, the Planning Board, after recommendation from the Historic Preservation Commission, recommends to the administrative officer against the issuance of a permit or recommends conditions to the permit to be issued, the administrative officer shall deny issuance of the permit or include the conditions in the permit to be issued, as the case may be. Failure to constitute a report within the 45-day period shall be deemed to constitute a report in favor of the issuance of the permit and without recommendation or conditions to the permit.

- B. All appeals pursuant to this section shall be made to the Zoning Board of Adjustment as provided by N.J.S.A. 40:55D-70a.

123-6. Criteria for review of application.

In reviewing an application for its effect on an historic landmark, the following criteria shall be used by the Commission, Planning Board and Zoning Board of Adjustment. The criteria set forth in Subsection A hereof relates to all projects affecting an historical landmark. The criteria set forth in Subsections B through D relate to specific types of undertakings and shall be used in addition to the general criteria set forth in Subsection A.

- A. In regard to all applications affecting an historical landmark, the following factors shall be considered:
1. The impact of the proposed change on the historical and architectural significance of the landmark.
 2. The landmark's importance to the public and the extent to which its historical or architectural interests would be adversely affected to the detriment of the public interest.
 3. The hardship to the property owner if the application were denied or conditions were imposed.
- B. In regard to an application for new construction, alterations, additions, repairs or replacements affecting an historic landmark, the following criteria shall be considered:
1. Height. The height of the proposed building shall be visually compatible with adjacent buildings.
 2. Proportions of the building's front facade. The relationship of the width of the building to the height of the front elevations shall be visually compatible with the buildings and places to which it is visually related.
 - a. Proportion of openings within the facility. The relationship of the width of windows to the height of windows in a building shall be visually compatible with the buildings and places to which it is visually related.
 3. Relationship of materials, texture, and color. The relationship of materials, texture and color of the facade and roof of a building shall be visually

compatible with the predominant materials used in the building to which it is visually related.

4. Exterior features. A structure's related exterior features, such as lighting, fences, signs, sidewalks, driveways and parking areas, shall be compatible with the features of those structures to which it is visually related and shall be appropriate for the historical period for which the structure is significant.
- C. In regard to an application to demolish an historic landmark, the following matters shall be considered:
1. Its historic, architectural, cultural, or scenic significance.
 2. Its potential for use for those purposes currently permitted by the Zoning Ordinance.
 3. Its structural condition and the economic feasibility of alternatives to the proposal.
 4. Its importance to the community and the extent to which its historical or architectural value is such that its removal would be detrimental to the public interest.
 5. The extent to which it is of such old, unusual, or uncommon design, craftsmanship, texture or material that it could be reproduced only with great difficulty and expense or other hardship to the property owner.
 6. The extent to which its retention would promote the general welfare by maintaining and increasing real estate values, generating business, attracting tourists, attracting new residents, stimulating interest and study in architecture and design, or making the municipality an attractive and desirable place in which to live.
- D. In regard to an application to move any historic landmark, the following matters shall be considered:
1. The historic loss to the site of the original location.
 2. The reasons for not retaining the landmark or structure at its present site.
 3. The compatibility, nature, and character of the current and of the proposed surrounding areas as they relate to the protection of interests referred to in this article.

4. The probability of significant damage to the landmark or structure itself.
5. The hardship to the property owner if the application were denied or conditions were imposed.

123-7. Violations and penalties.

Any penalty for a violation of this article shall be determined in accordance with the penalties set forth in Chapter 1, Article II, Section 1-15, General penalty established.

123-8. Establishment of historic districts; limitations on powers of Commission.

- A. The establishment of an historic district in the Township of Wyckoff shall be initiated and implemented in the same way as for historic landmarks.
- B. No duties or powers of the Commission shall supersede or infringe on the powers of other Township boards and committees.

SECTION 2. Except as hereby amended, all other sections of the Code of the Township of Wyckoff shall remain in full force and effect.

SECTION 3. This Ordinance shall take effect upon final passage and publication according to law.

**TOWNSHIP OF WYCKOFF
ORDINANCE #1877**

**AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$307,150.00 FOR
IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE
TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND
PROVIDING THE NECESSARY FUNDS THEREFORE**

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

Section 1. The improvements described in Section 3 of this ordinance are hereby authorized by the Township of Wyckoff, and there is hereby appropriated the sum of money herein stated as the appropriations made therefore and amounting to \$307,150.00.

Section 2. For the financing of said improvements, and to meet the cost therefore, there is hereby appropriated from the Capital Improvement Fund for the Township of Wyckoff, the said sum, being available by virtue of a provision included in the approved 2019 Municipal Budget.

Section 3. The improvements authorized and the appropriations therefore are for the purchase of road resurfacing and curb replacement, engineering services for road and facility improvements, environmental assessment, improvements to public buildings and facilities, purchase of safety equipment for firefighters, rescue truck upgrades, purchase recreation program equipment, park and recreation area enhancements, various Town Hall and Public Works complex improvements, public safety equipment, purchase of DPW heavy equipment, police patrol SUV and equipment, recreation field improvements, Police interview room recorder, Town Hall and Recreation facility security, Public Meeting video recording and web viewing, and various other capital improvements.

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

TOWNSHIP OF WYCKOFF

ORDINANCE #1878

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

SECTION 1. Ordinance #1619, #1646, #1711, #1734, #1827 & #1854 for “major vehicle repairs” is hereby amended as follows:

SECTION 2. There is hereby allocated and appropriated the sum of \$35,000.00 for major vehicle repairs. Said amount of \$35,000.00 shall consist of an appropriation made in the 2019 Capital Improvement Fund in the 2019 Municipal Budget and designated as “Appropriation for major vehicle repairs”.

SECTION 3. Said major vehicle repair shall be such as conforms to the recommendation of the Department of Public Works Manager and approved by the Township Committee.

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

**TOWNSHIP OF WYCKOFF
ORDINANCE #1879**

**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 2019**

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 2019 whose compensation shall be on an annual basis within the range, and shall be paid semi-monthly, is as follows:

Chief of Police.....	up to 187,860
Township Administrator.....	up to 167,050
Township Clerk/Admin Assistant.....	up to 92,930
Executive Administrative Assistant.....	up to 62,520
Administrative Support Assistant/Special Projects.....	up to 46,640
CFO/Assist. Administrator/.....	up to 151,435
Information Technology/Cyber-Security Coordinator.....	up to 17,690
Finance/Accounts Payable Clerk.....	up to 53,250
Payroll/Certifying Officer/Tax Searcher/ Sewer Utility Clerk.....	up to 66,800
Tax/Finance Clerk/Payroll/Sewer Utility Clerk.....	up to 38,585
Tax Collector.....	up to 23,775
Tax Assessor.....	up to 76,400
Recreation Director.....	up to 120,960
Twp. Engineer/Building Inspector/Sewer Eng.....	up to 150,155
Municipal Housing Liaison.....	up to 19,400
Construction Code Officer/Bldg Subcode Officer.....	up to 106,290
Plumbing Subcode Official.....	up to 25,770
Elevator Subcode Official.....	up to 8,180
Electrical Subcode Official.....	up to 33,620
Fire Subcode Official.....	up to 17,820
Zoning Enf./Prop Maint. Officer/Fire Marshal.....	up to 71,275
Municipal Magistrate.....	up to 20,385
Recreation Secy.....	up to 43,295
Affordable Housing/Planning Bd./Zoning Bd Secy.....	up to 33,000
Office Clerk/Secretary/Deputy Registrar.....	up to 51,570
Office Clerk/Secretary/OPRA Coordinator.....	up to 35,880
Qualified Purchasing Agent.....	up to 2,600
Grant Writer.....	up to 2,600
Deputy Tax Collector.....	up to 5,000

Office Clerk/UCC Clerk/Tax Assessor Secy.....	up to 33,000
Technical Assistant/Office Clerk/Secy.....	up to 46,130
Library Payroll & Management Resource Shared Service....	up to 10,735
Required Extended Office Hours.....	up to 2,000
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 15.58 per hour
Special Police Officer - Class 1.....	up to 25.79 per hour
School Crossing Guard(s).....	up to 21.62 per hour
Court Bailiff.....	up to 19.62 per hour
Court Security Officer	up to 52.56 per hour
Police Matron.....	up to 19.09 per hour
Bldgs & Grounds Laborer(s).....	up to 15.58 per hour
DPW Seasonal Laborer(s)/Recycling Ctr Attnd p/t....	up to 18.22 per hour
Clerical Assistants, Court Clerk (part-time).....	up to 15.56 per hour
Assessing Inspector(s) (part-time).....	up to 22.13 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
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 7.00 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 62.00 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.....\$4,254 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, 2019. All 2019 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, 2019, provided they continue to be employed with the Township on July 1, 2019.

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.

ORDINANCE #1880

BOND ORDINANCE AUTHORIZING ROAD RESURFACING AND THE PURCHASE OF AN ELGIN STREET SWEEPER IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$725,750 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$413,750 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>Capital Imp. Fund</u>	<u>Debt Authorized</u>	<u>Useful Life</u>
Road Resurfacing Project	\$300,000	\$200,000	5 yrs.
Purchase of Elgin Street Sweeper	<u>12,000</u>	<u>213,750</u>	5 yrs.
	\$312,000	\$413,750	

TOTAL APPROPRIATION: \$725,750

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 \$725,750.

B. The estimated aggregate maximum amount of bonds or notes to be issued for the Authorized Projects described in Section 1 is \$413,750.

C. The Township expects to use funds available in the Capital Improvement Fund in the amount of \$20,687.50 as a required down payment for the purposes stated in Section 1, and other available funds available in the Capital Improvement Fund in the amount of \$291,312.50 for the purposes stated in Section 1.

SECTION 3. The sum of \$725,750, including said down payment of \$20,687.50 and said other available funds in the amount of \$291,312.50, 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 Four Hundred Thirteen Thousand Seven Hundred Fifty Dollars (\$413,750) 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 Four Hundred Thirteen Thousand Seven Hundred Fifty Dollars (\$413,750). 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 \$413,750 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 \$413,750. 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.