

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, MAY 15, 2018 - 7:00 P.M.**

1. 7:00 pm Work Session Meeting called to order by Mayor Brian D. Scanlan
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. Ten Minute public comment period, two (2) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.
5. Mayor and Municipal Clerk to sign documents
6.
  - a. Finance Committee to review and sign vouchers
  - b. Report of Township Committee
  - c. Report of Administrator
  - d. Report of Attorney
7. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
8. Reconvene Work Session Meeting
9. Adjourn

**PAYMENT OF CLAIMS MAY BE PAID AT ALL WORK SESSION MEETINGS AND  
ALL TOWNSHIP COMMITTEE BUSINESS MEETINGS**

**FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE BUSINESS MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, MAY 15, 2018 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Brian D. Scanlan
2. Flag Salute
3. Invocation given by Reverend Joseph Schattauer-Paille' from Advent Lutheran Church
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
5. Roll call of the Township Committee
  
6. Public Comment period, five (5) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.
  
7. Approval of the following Township Committee meeting minutes: Regular Business Meeting and Work Session Minutes from May 1, 2018.

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

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

**I      Resolutions (Adoption of the following):**

- |         |  |
|---------|--|
| #18-174 | Authorize Redemption of Tax Sale Certificate<br>#17-00007 Block 483 Lot 35.01 457 Lafayette Avenue |
| #18-175 | Approve Road Closure and Detour Route  |
| #18-176 | Authorize Shared Service with Bergen County  |
| #18-177 | Award Contract for Vehicle Repairs   |
| #18-178 | Authorize Purchase from State Contract   |
| #18-179 | Payment of Bills   |
| #18-180 | National Military Appreciation Month   |
| #18-181 | Return of Certain Overpaid Taxes, Escrows, etc.  |
| #18-C15 | Closed Session Discussion - NJSA 10:4-12b(8) -<br>Ridgewood Water Litigation                       |
| #18-C16 | Closed Session Discussion – NJSA 10:4-12b(8) –<br>Affordable Housing Litigation                    |

**II      Motions**

- a. Approve the request from Cedar Hill Church to waive the municipal portion of building permit fees for roofing repair.
- b. Approve specifications and authorize advertised, sealed competitive bidding for Lafayette Avenue Resurfacing (NJDOT Grant Project).

- c. Approve the volunteer application from Mathew Cascio for the Environmental Commission.
- d. Authorize Wyckoff YMCA's request for ten (10) day temporary signs advertising Wyckoff Day.

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

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

III Adjourn

**PAYMENT OF CLAIMS MAY BE PAID AT ALL TOWNSHIP COMMITTEE WORK  
SESSION MEETINGS AND ALL TOWNSHIP COMMITTEE REGULAR MEETINGS**

**FORMAL ACTION MAY BE TAKEN DURING THIS MEETING**

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #18-174**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 15, 2018**

**REFERENCE: Authorize Redemption of  
Tax Sale Certificate #17-00007- Block 483  
Lot 35.01-457 Lafayette Avenue**

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

**WHEREAS**, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2016 on Block 483/Lot 35.01, aka 457 Lafayette, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$2,250.56 and;

**WHEREAS**, on the 26th day of October 2017, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 17-00007, hereinafter referred to as a Tax Sale Certificate on the above-described property in the amount above-recited; and,

**WHEREAS**, said Tax Sale Certificate was purchased by Clemente Enterprises, P.O. Box 141, Wyckoff, NJ 07481; and,

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate 17-00007 for redemption as of May 1, 2018 and make refund in the amount of \$2,250.56 being lien amount of \$279.82, subsequent taxes, and interest in the amount of \$505.74 recording fees in the amount of \$65.00 and a premium of \$1,400.00 to Clemente Enterprises, and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON MAY 15, 2018.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #18-175**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 15, 2018**

**REFERENCE: Approve Road Closure and  
Detour Route-Crescent Avenue (Franklin  
Avenue to Brookside Avenue)**

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

**WHEREAS**, the Township of Wyckoff has been awarded a NJDOT Trust Fund Grant to improve Crescent Avenue from Brookside Avenue to Franklin Avenue; and,

**WHEREAS**, the Wyckoff Police Department has recommended a road closure and detour route for public safety and safe operations during construction; and,

**WHEREAS**, a road closure is recommend for Monday thru Friday 6:00am -6:00pm; and,

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a road closure for Crescent Avenue between Brookside Avenue and Franklin Avenue from June 26, 2018 to August 1, 2018 from 6:00am to 6:00pm, Monday thru Saturday, as needed and designed by the Wyckoff Police Department is hereby authorized. The detour area shall be open to resident to access their homes on Crescent Avenue and Lucas Lane from Brookside Avenue or Franklin Avenue but not both.

**BE IT FURTHER RESOVED**, the Municipal Clerk shall provide a certified copy of this resolution to the Police Chief, Fire Chief, DPW Manager, Ambulance Corps Captain and Recreation Director.

**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 17, 2018.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #18-176**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 15, 2018**

**REFERENCE: Authorize Shared Service  
with Bergen County**

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

**WHEREAS**, the Wyckoff Volunteer Fire Department desires to enter into a shared service agreement with Bergen County for the use and training of swift water rescue boats in exchange for the Township storing of such boats; and,

**WHEREAS**, Bergen County retains ownership of the boat trailer and the three (3) boats and Bergen County insures the boats so the Township has no liability.

**NOW THEREFOR BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Manager and Municipal Clerk are authorized to sign the attached shared service agreement.

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON MAY 15, 2018.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #18-177**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 15, 2018**

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

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

**WHEREAS**, the Department of Public Works desires to have repairs performed to Municipal Apparatus and vehicles to maintain the safe operation of vehicles in the municipal fleet; 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 DG and Sons, LLC, 162 Central Avenue, Rochelle Park, New Jersey 07662 for the purchase of vehicle repairs for a total amount not exceeding \$21,559.72, and in the aggregate \$37,846.06

**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 15, 2018.

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

**CERTIFICATE OF AVAILABLE FUNDS**

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT SUFFICIENT FUNDS HAVE BEEN APPROPRIATED IN THE ACCOUNTS BELOW 8-01-26-317-231, 8-01-26-315-256 AND 8-01-26-315-255. NOT TO EXCEED MAX AMOUNT AS SET FORTH ABOVE.

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DIANA MC LEOD  
CHIEF FINANCIAL OFFICER



**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #18-178**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 15, 2018**

**REFERENCE: Authorize purchase from  
State Contract**

**VOTE: BOONSTRA \_\_\_ MADIGAN \_\_\_ RUBENSTEIN \_\_\_ SCANLAN \_\_\_ SHANLEY \_\_\_**  
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**WHEREAS**, a budget appropriation exists in the 2018 Capital Budget for a Police Interceptor replacement vehicle for use by the Wyckoff Police Department; and,

**WHEREAS**, the Chief of Police has requested a Police Interceptor vehicle to perform the work of the Wyckoff Police Department; and,

**WHEREAS**, the Police Chief has performed research and State Contract #88728 exists for the purchase of a 2018 Ford Police Interceptor all-wheel drive vehicle; and,

**WHEREAS**, the Township Administrator and Township Attorney have reviewed this procurement and concur; and,

**WHEREAS**, the Chief Financial Officer has provided the below certificate that adequate funds exist in capital account #C-04-55-934-101 to a maximum amount as set forth in this resolution \$27,780.00

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey do hereby authorize a purchase order/contract for the purchase of a 2018 Ford Interceptor all-wheel drive vehicle to Winner Ford of Cherry Hill, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 for a maximum amount of \$27,780.00.

**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 15, 2018.

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

**CERTIFICATE OF AVAILABLE FUNDS**

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT SUFFICIENT FUNDS HAVE BEEN APPROPRIATED IN THE 2018 CAPITAL ACCOUNT #C-04-55-934-101 TO A MAXIMUM AMOUNT OF \$27,780.00. NOT TO EXCEED MAX AMOUNT AS SET FORTH ABOVE.

\_\_\_\_\_  
DIANA MC LEOD  
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #18-179**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 15, 2018**

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

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

**WHEREAS**, the Township of Wyckoff is a municipality in the State of New Jersey operating under the authority from NJSA 40A:63-1 et seq; and,

**WHEREAS**, the Township of Wyckoff has received vouchers in claim for payment of materials supplied and/or services rendered; and,

**WHEREAS**, the said vouchers have been reviewed and the amount indicated on each voucher has been determined to be due and owing; and,

**WHEREAS**, the Township Committee has a practice of each Township Committee member participating in the reviewing and signing of vouchers; and,

**WHEREAS**, the vouchers which comprise this bill list have been reviewed and signed by two (2) Township Committee members and they have found them to in order; and,

**WHEREAS**, the Township Treasurer has certified that sufficient funds are available for payment of said vouchers.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. Payroll A/C, Direct Deposit Vouchers no., Library Payroll check nos., Library Direct Deposit Vouchers no., Claims Wire nos., check no. Accutrack A/C, Claims check nos. and Voided Claims checks no..

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #18-180**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 15, 2018**

**REFERENCE: National Military Appreciation  
Month**

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

**WHEREAS**, the freedom and security that the Unites States Citizens enjoy today are results of the vigilant commitment of the United States Armed Forces in preserving the freedom and security; and,

**WHEREAS**, it is appropriate to promote national awareness of the sacrifices that members of the United States Armed Forces have made in the past and continue to make every day in order to support the Constitution and to preserve the freedoms and liberties that enrich the Nation; and,

**WHEREAS**, it is important to preserve and foster the honor and respect that the United States Armed Forces deserve for vital service on behalf of the United States; and,

**WHEREAS**, it is appropriate to emphasize the importance of the United States Armed Forces to all persons in the United States; and,

**WHEREAS**, it is important to instill in the youth in the Unites States the significance of the contributions that members of the Unites States Armed Forces have made in securing and protecting the freedoms that Unites States citizens enjoy today; and,

**WHEREAS**, it is appropriate to underscore the vital support and encouragement that families of members of the Unites States Armed Forces lend to the strength and commitment of those members; and,

**WHEREAS**, it is important to inspire greater love for the United States and encourage greater support for the role of the Unites States Armed Forces in maintaining the superiority if the Unites States as a nation and in contributing to World Peace; and,

**WHEREAS**, it is appropriate to recognize the importance of maintaining a strong, equipped, well educated, well trained military for the Unites States to safeguard freedoms, humanitarianism and peacekeeping efforts around the world.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey hereby designates the month of May as ***“National Military Appreciation Month.”***

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON MAY 15, 2018.

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

TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY

RESOLUTION #18-181

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INTRODUCED:

SECONDED:

MEETING DATE: May 15, 2018

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

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

BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Treasurer is hereby authorized and directed to return certain monies as follows:

**TAX REFUND:**

Schenck, Price, Smith & King, 351 Sparta Avenue, Sparta, new jersey 07871 – County Board Reduction – Block 288/Lot 31 – 336 Voorhis Avenue - \$427.49

Spiootti & Esposito, 271 US Highway 46, Suite F105-106, Fairfield, New Jersey 07004 – State Tax Court Judgement – Block 354/Lot 40.01 – 205 Oak Avenue - \$5,608.45

Chase, P.O. Box 9218, Coppell, Texas 75019-9236 – Refund of 1<sup>st</sup> quarter 2018 tax overpayment – Block 350/Lot 18 – 323 Mills Place - \$3,171.52

Mark & Denise Cole, 84 Grant Avenue, Pompton Lakes, New Jersey 07442 – Refund of 2018 tax overpayment – Block 377/Lot 1.01 – 592 Russell Avenue - \$2,707.32

Corelogic, P.O. Box 9205, Coppell, Texas 75019-9215 – Refund of 1<sup>st</sup> quarter tax overpayment – Block 462/Lot 31 – 374 Annette Court - \$3,392.94

Paul Hopf, 735 Mountain Avenue, Wyckoff, New Jersey 07481 – Refund of 1<sup>st</sup> quarter 2018 tax overpayment – Block 434/Lot 15 - \$353.69

**RECREATION:**

Stacy Birch, 608 Wishing Well Road, Wyckoff, New Jersey 07481 – Flag Football Refund - \$115.00

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #18-C15**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 15, 2018**

**REFERENCE: Closed Session**

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

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

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

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

**NJSA 10:4-12b(8) - Ridgewood Water Litigation**

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on May 15, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on May 15, 2018, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON MAY 15, 2018.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #18-C16**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: May 15, 2018**

**REFERENCE: Closed Session**

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

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

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

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

**NJSA 10:4-12b(8) - Affordable Housing Litigation**

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on May 15, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on May 15, 2018, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON MAY 15, 2018.

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



FOR YOUTH DEVELOPMENT  
FOR HEALTHY LIVING  
FOR SOCIAL RESPONSIBILITY

May 11, 2018

To: Mayor Brian Scanlan and the Wyckoff Township Committee

From: Joyce K. Vottero

Re: Wyckoff Day Signs for June 2, 2018 - 10 DAYS

Please accept this letter as a request for approval for the placement of signboards ~~or banners~~ at the following locations in Wyckoff to advertise Wyckoff Day on June 3, 2017.

We would like to place the signs at the locations described below from May 22 – June 3:

1. The end of the Wyckoff Family YMCA driveway 691 Wyckoff Ave.
2. Lukoil corner of Franklin Ave and Godwin Ave.
3. ~~Corner of Main St. and Franklin Ave. across from Town Hall by RR crossing.~~
4. Advent Lutheran Church
5. Cornerstone Church
6. Parking lot entrance to Wyckoff Public Library
7. Vottero Property, 521 Russell Ave.
8. Kathleen & Rich Ray's Corner Fence, 295 Wyckoff Ave. (at Cedar Hill Ave.)

Please call Jennifer Sauer or myself at 891-2081 to confirm approval. Thank you in advance for your assistance in this matter.

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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:**


Wyckoff Reformed Church Nursery School  
Applicant/Business Name

580 Wyckoff Ave Wyckoff, NJ 07481  
Business Address Block/Lot

201-847-1330 Rosie Spano  
Business Telephone Contact/Applicant Name

201-421-9166 rosiespano@gmail.com  
Contact Telephone Contact e-mail

Sat. May 12- Raindate- Sat. May 19 11-2pm (3hrs)  
Date of Event Duration of Event (Days and/or hours)

  
APPLICANT SIGNATURE

"Operation Smile"

**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: \_\_\_\_\_