

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, OCTOBER 6, 2020 - 7:00 P.M.**

PAUSE – Municipal Clerk will post the link to the live meeting on our website's homepage.

1. **7:00 pm Work Session Meeting called to order by Mayor Timothy E. Shanley**
2. **Roll call of Township Committee**

BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

3. **Reading of "Open Work Session" statement by Acting Clerk, Nancy Cole**

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Township Committee of the Township of Wyckoff scheduled for 7:00 pm Tuesday, October 6, 2020 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be conducted via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment during the 7:00 pm public comment period. Members of the public may also email their public comments to wyckoffclerk@wyckoff-nj.com before 4:00 pm on the date of the meeting. These comments will be read at the meeting and entered into the official meeting record.

These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide the ability to comment before the meeting and during the period for public comment during the meeting.

Due to the Covid-19 Public Health Emergency, members of the public will not have access to Town Hall.

This notice and agenda have been posted on the front door of Town Hall (facing Franklin Avenue) and on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas". Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which would otherwise be made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, October 2, 2020 at 4:30 pm.

To view the live-streamed Township Committee meeting, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on October 6, 2020.

To be notified of all future live streamed Township meetings, please create a YouTube account and subscribe to our YouTube channel, "Township of Wyckoff".

This regular work session meeting of the Wyckoff Township Committee is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our *annual schedule of meetings*. A copy of said annual schedule has been posted on the bulletin board in Memorial Town Hall; a copy has been filed with the Municipal Clerk, as well as The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having a general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting, the Agenda thereof was similarly posted, filed and mailed to said newspapers.

4. **Confirm Finance Committee has reviewed, and signed vouchers and that Mayor and Municipal Clerk have signed any necessary documents**

5. **Motion to open the Ten (10) Minute Public Comment period:**

MOTION: _____ SECOND _____
BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

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.

Motion to close the Public Comment period:

MOTION: _____ SECOND _____
BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

6. **Review of 8:00 p.m. Business Meeting Agenda – Administrator**
7. **Review of Policy Action Items – Administrator**
8. **Reports of Township Committee Members**
9. **Report of Township Attorney**
10. **Recess Open Work Session Meeting to Conduct the 8:00 pm Business Meeting**

MOTION: _____ SECOND _____
BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

At the conclusion of the 8:00 pm Business Meeting the Township Committee will reconvene the Open Work Session meeting if necessary.

11. **Motion to reconvene the Open Work Session:**

MOTION: _____ SECOND _____
BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

12. **Motion to enter a Closed Session Discussion** in accordance with Resolution #20-C10 from the Open Public Work Session Meeting.

MOTION: _____ SECOND _____
BOONSTRA _____ FISCHER _____ RUBENSTEIN _____

13. **Motion to Exit the Closed Session Discussion and re-enter the open section of the Open Work Session Meeting:**

MOTION: _____ SECOND _____
BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

14. **Adjourn**

MOTION: _____ SECOND _____
BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

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

NOTICE TO PUBLIC

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**TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, OCTOBER 6, 2020 - 8:00 PM**

- 1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Timothy E. Shanley**
- 2. Flag Salute**
- 3. Invocation by Reverend Andy Kadzban, Wyckoff Reformed Church**
- 4. Reading of the "Open Public Meetings Act" statement by Nancy Cole**

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Township Committee of the Township of Wyckoff scheduled for 7:00 pm Tuesday, October 6, 2020 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be conducted via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment during the 7:00 pm public comment period. Members of the public may also email their public comments to wyckoffclerk@wyckoff-nj.com before 4:00 pm on the date of the meeting. These comments will be read at the meeting and entered into the official meeting record.

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This regular work session meeting of the Wyckoff Township Committee is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our *annual schedule of meetings*. A copy of said annual schedule has been posted on the bulletin board in Memorial Town Hall; a copy has been filed with the Municipal Clerk, as well as The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having a general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting, the Agenda thereof was similarly posted, filed and mailed to said newspapers.

5. **Roll Call of the Township Committee Members Present:**

BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

6. **Request motion to open the Public Comment Period:**

MOTION: _____ SECOND _____
BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

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.

Request motion to close the Public Comment Period:

MOTION: _____ SECOND _____
BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

7. **Approval of the September 15, 2020 Township Committee Work Session and Regular Business meeting minutes:**

MOTION: _____ SECOND _____
BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

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):

- #20-275 Acceptance of Donation - Flagpole
- #20-276 Adopt Police Transport Policy for Protecting Children Program
- #20-277 Adopt JIF/MEL Protecting Children Program
- #20-278 Authorize Road Closure Detour and 6am Work Start Time
- #20-279 Payment of Bills
- #20-280 Return of Certain Overpaid Taxes, etc.
- #20-281 Return of Maintenance Guarantee – 245 Madison Avenue
- #20-282 Invoke Title 59 Immunities – RFCP Playground
- #20-283 Invoke Title 59 Immunities – 2020 Chevy Tahoe Fire Command Vehicle
- #20-C10 Closed Session NJSA 10:4-12b (7) Contract Negotiation

II Ordinance – Introduction (None)

III Motions

- A. To approve the application of Carson Alnor as Probationary Firefighter with Fire Company #1.
- B. To approve the application of Timothy Murray Jr. as Probationary Firefighter with Fire Company #1.

Clerk: May I have a motion and a second to approve the consent agenda?

The Following vote is the vote on the Consent Agenda:

MOTION: _____ SECOND _____
BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

IV Ordinances – Public Hearing / Further Consideration:

None

V Adjourn

Chairman: May I have a motion to and a second to adjourn the Business Meeting?

MOTION: _____ SECOND _____
BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

**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**

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**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-275**

INTRODUCED:

SECONDED:

MEETING DATE: October 6, 2020

**REFERENCE: Acceptance of Donation –
Flagpole**

VOTE: BOONSTRA ___ FISCHER ___ MADIGAN ___ RUBENSTEIN ___ SHANLEY ___
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WHEREAS, the Wyckoff based volunteer non-profit organization- Partners in Pride (PIP's) have requested to donate a flagpole and a small plaque in recognition of the organization's founders – Tom and Mary Bugel; and,

WHEREAS, the PIP's desire to construct the Flagpole at the entrance of the Larkin House Senior Citizens/Adult Meeting room building, where the PIP's meet to plan their many beautification projects; and,

WHEREAS, the Public Works Manager and Township Committee member Boonstra, met with the PIP's and they have approved a location for the flagpole; and,

WHEREAS, the PIP's have been provided with a copy of Resolution #20-81 that provided specifications for a small plaque consistent with Township policy which would recognize Tom and Mary Bugel as founders of Partners in Pride; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a flagpole, valued at approximately \$3,000.00 is accepted from the Partners in Pride Wyckoff Organization for placement at the Larkin House Park and a small plaque in accordance with Resolution #20-81 is approved.

CERTIFICATION

I, NANCY A. BROWN, ACTING 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 OCTOBER 6, 2020.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-276**

INTRODUCED:

SECONDED:

MEETING DATE: October 6, 2020

**REFERENCE: Adopt Police Transport Policy
for Protecting Children Program**

VOTE: BOONSTRA ___ FISCHER ___ MADIGAN ___ RUBENSTEIN ___ SHANLEY ___

WHEREAS, the Township of Wyckoff is a member of the municipal insurance consortium, Bergen County Joint Insurance Fund established to obtain competitively priced insurance via a government pool and practice risk avoidance programs to avoid tax increases for its taxpayers; and,

WHEREAS, the State of New Jersey adopted a law that allows individuals who have been abused as a minor to sue up until age 55 and in some cases up to age 65; and,

WHEREAS, the Township of Wyckoff considers child abuse abhorrent; and,

WHEREAS, it is the policy of the Township of Wyckoff to protect individuals under the age of 18 and children enrolled in a Township of Wyckoff program; and,

WHEREAS, the Township Committee endorses the Bergen County Joint Insurance Fund's Protecting Children Program and as such, this program requires the governing body to adopt the Municipal Law Enforcement Policy for Transportation of Minors; and,

WHEREAS, the Wyckoff Police Chief has reviewed the Protecting Children Program and has developed the attached policy; and,

WHEREAS, the Township Committee has carefully reviewed the attached policy and is in concurrence.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the attached policy #2020 dated 9/23/2020 establishing procedures to safeguard minor's while transported by the Wyckoff Police Department is hereby adopted.

BE IT FURTHER RESOLVED, that the Acting Municipal Clerk shall provide a certified copy of this policy to the Police Chief for his use in distributing it to all police personnel, the Municipal Risk Consultant and the Administrator.

CERTIFICATION

I, NANCY A. BROWN, ACTING 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 OCTOBER 6, 2020.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-277**

INTRODUCED:

SECONDED:

MEETING DATE: October 6, 2020

**REFERENCE: Adopt JIF/MEL Protecting
Children Program**

VOTE: BOONSTRA ___ FISCHER ___ MADIGAN ___ RUBENSTEIN ___ SHANLEY ___

WHEREAS, the Township of Wyckoff is a member of the municipal insurance consortium, Bergen County Joint Insurance Fund established to obtain competitively priced insurance via a government pool and practice risk avoidance programs to avoid tax increases for its taxpayer; and,

WHEREAS, the State of New Jersey adopted a law that allows individuals who have been abused as a minor to sue up until age 55 and in some cases up to age 65; and,

WHEREAS, the Township of Wyckoff considers abuse of children abhorrent; and,

WHEREAS, it is the policy of the Township of Wyckoff to protect individuals under the age of 18 and children enrolled in a Township of Wyckoff program; and,

WHEREAS, the Township Committee endorses the Bergen County Joint Insurance Fund's Protecting Children Program.

NOW THEREFOR BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the attached policy addressing The Protection and Safe Treatment of Minors, dated October 2020 is hereby approved and all employees and volunteer, shall comply with this program.

CERTIFICATION

I, NANCY A. BROWN, ACTING 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 OCTOBER 6, 2020.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-278**

INTRODUCED:

SECONDED:

MEETING DATE: October 6, 2020

REFERENCE: Authorize Road Closures
Detour and 6:00am Work Start Time

VOTE: BOONSTRA ___ FISCHER ___ MADIGAN ___ RUBENSTEIN ___ SHANLEY ___

WHEREAS, the Township of Wyckoff has adopted Resolution #20-97 which authorizes the closure of roads, Wyckoff Police Department designed/approved detours and hours of work; and,

WHEREAS, Bergen County has delegated to municipalities in Bergen County the ability to close a Bergen County road when required by the local Police Department; and,

WHEREAS, the Wyckoff Police Department has determined a road closure detour and 6:00am work time start is required to construct the drainage improvement in Sicomac Avenue safely.

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 of Sicomac Avenue and Cedar Hill Avenue and Mountain Avenue is authorized, the Police Department designed detour plan and a 6:00am start work time are approved for Monday September 28, 2020 and Tuesday September 29, 2020 from 6:00am to 7:00pm. In the event of inclement weather, the authorization for the detour is extended to the next rain free days.

CERTIFICATION

I, NANCY A. BROWN, ACTING 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 OCTOBER 6, 2020.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-279

INTRODUCED:

SECONDED:

MEETING DATE: October 6, 2020

REFERENCE: Approval of Vouchers and
Authorization to Pay Bills

VOTE: BOONSTRA ___ FISCHER ___ MADIGAN ___ RUBENSTEIN ___ SHANLEY ___

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 #20-280

INTRODUCED:

SECONDED:

MEETING DATE: October 6, 2020

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

VOTE: BOONSTRA ___ FISCHER ___ MADIGAN ___ RUBENSTEIN ___ SHANLEY ___

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:

Valerie Totera, 313 James Way, Wyckoff, New Jersey 07481 – State Tax Court Judgement – Block 380/Lot 10 - \$1,629.00

Frank & Patricia Sidoti, 498 Weymouth Drive, Wyckoff, New Jersey 07481 – State Tax Court Judgement – Block 314/5 - \$4,377.92

RECREATION:

Susan Fuhr, 121 Cumberland Court, Wyckoff, New Jersey 07481 – Soccer Refund - \$125.00

Paul Tirri, 339 Village Place, Wyckoff, New Jersey 07481 – Football Refund - \$240.00

Florence Vitale, 534 Lafayette Avenue, Wyckoff, New Jersey 07481 – Soccer Refund - \$115.00

Susan Creech, 653 Quackenbush Avenue, Wyckoff, New Jersey 07481 – Tennis Refund - \$155.00

Camila Urbina, 22 Mohawk Avenue, Wyckoff, New Jersey 07481 – Cheerleading Refund - \$105.00

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-281**

INTRODUCED:

SECONDED:

MEETING DATE: October 6, 2020

**REFERENCE: Release Maintenance
Guarantee – 245 Madison Avenue
Block 237 Lot 7**

VOTE: BOONSTRA ___ FISCHER ___ MADIGAN ___ RUBENSTEIN ___ SHANLEY ___

WHEREAS, Mr. Sau Yan Yee, Partner, Yee Group Properties, LLC, 245 Madison Avenue, in a letter dated September 21, 2020 has requested the release of the \$10,140.00 Maintenance Guarantee; and

WHEREAS, the Township's Consulting Engineer, Mr. Peter TenKate, from Boswell Engineering in a letter dated January 14, 2014, states that a \$10,140.00 Two (2) Year Maintenance Guarantee be held by the Township of Wyckoff for site improvements; and

WHEREAS, Mr. Sau Yan Yee, Yee, Partner, Yee Group Properties LLC, 245 Madison Avenue posted the following with the Municipal Clerk on March 11, 2013 for site improvements:

Performance Cash Bond	\$3,120.00
Maintenance Cash Bond	\$ 780.00
Professional Escrow	\$4,200.00

WHEREAS, Mr. Sau Yan Yee, Yee, Partner, Yee Group Properties LLC in a letter dated December 29, 2013 has requested the release of the Performance Guarantee; and,

WHEREAS, the Township's Consulting Engineer, Mr. Peter TenKate, from Boswell/McClave Engineering in a letter dated January 14, 2014 states that a three year replacement agreement for plantings has been executed (on the adjacent Lot 8 to maintain and/or replace the plantings if required): and,

WHEREAS, on January 28, 2014 \$6,240.00 was deposited with the Municipal Clerk as additional Maintenance Guarantee; and,

WHEREAS, Mr. Peter TenKate the Township's Consulting Engineer requested the following for a Two (2) Year Maintenance Guarantee:

	<u>Performance Guarantee Posted</u>	<u>Maintenance Guarantee to be Held by Township</u>	<u>Amount of *LOC to be Released to Yeegroup</u>
Maintenance Cash Bond	\$780.00	\$780.00	\$0.00
Performance Cash Bond	\$3,120.00	\$3,120.00	\$0.0
Performance/Maintenance *LOC	<u>\$28,080.00</u>	<u>\$6,240.00</u>	<u>\$28,080.00</u>
Total	\$31,980.00	\$10,140.00	\$28,080.00

(*LOC – Letter of Credit)

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 accept the recommendation of the Township Engineer, Mr. Mark Di Gennaro to release the \$10,140.00 Two (2) Year Maintenance Guarantee to Yeegroup Properties, LLC.

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to the Township Engineer, Mr. Mark Di Gennaro, as well as to the Township's Consulting Engineer, Mr. Peter TenKate, Boswell Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722 and finally to Mr. Sau Yan Yee, Yeegroup, LLC, 245 Madison Avenue, Wyckoff, NJ 07481.

CERTIFICATION

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NANCY A. BROWN
ACTING MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-282

INTRODUCED:

SECONDED:

MEETING DATE: October 6, 2020

REFERENCE: Invoke Title 59 Immunities
– Russell Farms Community Park
Playground

VOTE: BOONSTRA ___ FISCHER ___ MADIGAN ___ RUBENSTEIN ___ SHANLEY ___
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WHEREAS, the Township of Wyckoff issued Purchase Order #20-00774 to George Ely Associates, Inc. for a Playworld playground amounting to \$57,261 for the manufacture, delivery and installation of a modern, state-of-the-art playground authorized by Resolution #20-236; and

WHEREAS, the plan and design for this public improvement was previously authorized by the Township Committee when the procurement was authorized; and

WHEREAS, the vendor – George Ely Associates in a letter dated September 21, 2020 (attached as if set forth at length) certifies that the playground installation was performed by a factory certified playground installer and in accordance with the manufacturer's instructions; and

WHEREAS, the Recreation Director has certified that safety grade playground mulch of a depth of twelve (12) inches was placed as the surface of the playground.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that we formally approve the final "as built" plan and design of the playground as delivered and installed by the factory certified playground installer in accordance with the manufacturer's specifications and instructions.

BE IT FURTHER RESOLVED that this resolution approving the final plan and design of the aforementioned improvement, which was purchased, delivered and installed by an installer certified to perform installations by the manufacturer, invokes plan and design immunity in accordance with the New Jersey Tort Claims Act, NJSA 59:4-6 et. Seq.

BE IT FURTHER RESOLVED that the Township Administrator shall place a certified copy of this resolution in the permanent project file together with a copy of the plan referred to above with a notation referring to the Resolution of Approval placed therein.

CERTIFICATION

I, NANCY A. BROWN, ACTING 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 OCTOBER 6, 2020.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-283

INTRODUCED:

SECONDED:

MEETING DATE: October 6, 2020

REFERENCE: Invoke Title 59 Immunities
– Fire Department’s 2020 Chevrolet
Tahoe Fire Command Vehicle

VOTE: BOONSTRA ___ FISCHER ___ MADIGAN ___ RUBENSTEIN ___ SHANLEY ___

WHEREAS, the Township Committee of the Township of Wyckoff has determined a need exists for a replacement Fire Department Command Vehicle; and

WHEREAS, Township Committee of the Township of Wyckoff adopted Resolutions #20-205 & #20-206 which authorized the purchase of a 2020 Chevrolet Tahoe Command Vehicle from a Cooperative Contract and emergency safety lighting system and installation from a State of New Jersey Contract; and

WHEREAS, the Township of Wyckoff Purchase Order #20-00624, 20-00661 & 20-00632 were approved by the Township Committee; and

WHEREAS, before issuing the Purchase Order, alternate items were selected and approved by the Township Committee which are reflected on the Purchase Order; and

WHEREAS, the vehicle has been delivered, inspected and placed in service, and

WHEREAS, the Vehicle Identification Number (VIN#) is 1GNSKDKC7LR254846.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that the governing body of the Township of Wyckoff hereby formally approves the final “as built” plan or design of the 2020 Chevrolet Tahoe Fire Command Vehicle on Purchase Order #20-00624 to Gentilini Chevrolet, LLC., 500 John S. Penn Boulevard, Woodbine, New Jersey 08270.

BE IT FURTHER RESOLVED that the Township Committee invokes all applicable immunities including, but not limited to NJSA 59-4-6.

BE IT FURTHER RESOLVED that the Township Administrator shall place a certified copy of this resolution in the permanent project file together with the Purchase Order or plan with a notation referencing this resolution.

CERTIFICATION

I, NANCY A. BROWN, ACTING 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 OCTOBER 6, 2020.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-C10**

INTRODUCED:

SECONDED:

MEETING DATE: October 6, 2020

REFERENCE: Closed Session

VOTE: BOONSTRA ___ FISCHER ___ MADIGAN ___ RUBENSTEIN ___ 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 which is 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:

N.J.S.A. 10:4-12b (7) – Contract Negotiation

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on October 6, 2020 meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on October 6, 2020 Municipal Court Room at 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, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF CERTIFIES THE ATTACHED RESOLUTION TO BE A TRUE AND CORRECT COPY OF A RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON OCTOBER 6, 2020.

NANCY A. BROWN
ACTING MUNICIPAL CLERK