TOWNSHIP OF WYCKOFF OPEN PUBLIC MEETINGS ACT

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, October 21, 2025 Work Session meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may attend the meeting to provide public comment.

This notice and agenda have been posted on the Township's home page wyckoffnj.gov at the Quick Link for "Minutes & Agendas" on Friday, October 17, 2025. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are made available. This agenda is subject to change.

Access to the Township's YouTube channel can be located in the bottom right corner of the homepage at wyckoffnj.gov.

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

NOTICE TO PUBLIC

As a member of the public, participating in this public meeting, your participation will be recorded. By participating in the meeting, it is assumed your consent is given for your voice, name, address, comments, and image to be broadcast and recorded.

There may be situations when, due to technical difficulties, live streaming or the recording of a meeting may not be available. A recording of the meeting will be available immediately after the meeting concludes on the Township's YouTube channel, "Township of Wyckoff". The Township shall not be responsible for and accepts no liability if the recording technology or live video streaming technology of the meeting is unavailable.

Nancy A. Brown, RMC Township Clerk

TOWNSHIP OF WYCKOFF TOWNSHIP COMMITTEE WORK SESSION MEETING MUNICIPAL COURT ROOM TUESDAY, OCTOBER 21, 2025 - 7:00 P.M.

1.	7:00 pm Work Session Meeting called to order by Mayor Rudolf E. Boonstra		
2.	Roll call of Township Committee		
	BOGDANSKY LANE MADIGAN MELCHIONNE BOONSTRA		
3.	Reading of "Open Work Session" statement by Municipal Clerk, Nancy A. Brown		
4.	Confirm Finance Committee have 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:		
	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.		
	Please step forward to the microphone if you wish to make a comment.		
	MOTION: SECOND:BOGDANSKY LANE MADIGAN MELCHIONNE BOONSTRA		
	Motion to close the Public Comment period:		
	MOTION: SECOND: BOGDANSKY LANE MADIGAN MELCHIONNE BOONSTRA		
6.			
7.	Review of 8:00 p.m. Business Meeting Agenda – Administrator		
8.	Review of Policy Action Items – Administrator		
9.	Reports of Township Committee Members		
10.	Report of Township Attorney		

(Items 11 & 12 will only be utilized if the business of the Township conducted at this meeting requires them to be utilized. They are added to the agenda as placeholders should their use be required.)

11.	Motion to adopt resolution #25-0 Discussion:	CX and enter a Closed Session
	MOTION:	SECOND:
	BOGDANSKY LANE	MADIGAN
	MELCHIONNE BOONST	
12.	Motion to Exit the Closed Session:	on Discussion and to re-enter the Open
	MOTION:	SECOND:
	BOGDANSKY LANE	MADIGAN
	MELCHIONNEBOONSTI	
13.	Adjourn	
	MOTION:	SECOND:
	BOGDANSKY LANE	MADIGAN
	MELCHIONNE BOONSTI	RA

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, OCTOBER 21, 2025 - 8:00 PM

1.	Regular Meeting of the Wyckoff I ownship Committee called to order by Mayor Rudolf E. Boonstra
2.	Flag Salute
3.	Invocation by Rabbi Joshua Waxman, Temple Beth Rishon
4 .	Reading of the "Open Public Meetings Act" statement by Municipal Clerk, Nancy A. Brown
5 .	Roll Call of the Township Committee Members Present:
	BOGDANSKY LANE MADIGAN MELCHIONNE BOONSTRA
6.	Request motion to open the Public Comment Period:
	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.
	Please step forward to the microphone if you wish to make a comment.
	MOTION:SECOND: BOGDANSKYLANEMADIGAN MELCHIONNEBOONSTRA
	Request motion to close the Public Comment Period:
	MOTION:SECOND: BOGDANSKYLANEMADIGAN MELCHIONNEBOONSTRA
7.	Presentation of Proclamation to Temple Beth Rishon Celebrating 50 Years.
8.	Approval of the October 7, 2025 Work Session & Business meeting minutes.
	MOTION: SECOND: SECOND: SOURCE MADIGAN MADIGAN MELCHIONNE BOONSTRA

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:

ı Resolutions (Adoption of the following):

#25-228	Cancel Taxes as per NJSA 54:4-3.6 Tax Exempt 480 Carlton Rd.
#25-229	Authorization of Vouchers and Payment of Bills
#25-230	Approving a Six-Month Grant Award Extension for Wyckoff LA
	2024 – Lawlins Road
#25-231	Authorizing an Extended Grace Period for Eligible Federal
	Employees Affected by the Federal Government Shutdown
#25-232	Refund Sewer Project Performance Cash Surety – Block 436,
	Lot 4, 359 Sicomac Avenue & Terhune Terrace

Ordinances - Introduction П

NONE

Ш **Motions**

- A. Approve request for placement of temporary 18x24" signs at specific private property locations to promote the annual Cookie Walk at Grace Church, 555 Russell Avenue. The signs will be posted for the ten days prior to the event which will be held on Saturday, December 13, 2025 from 10 am to noon.
- B. Approve Special Event request by Abma's Farm to hold a Fall Pumpkin Celebration on Saturday, November 1st from 10am to 5pm. The event will include live music, a beer garden, and pumpkin smashing fun.
- C. Approve Special Event request by Wyckoff Veterinary to hold a pet adoption/ meet & greet in coordination with the County of Bergen's Animal Shelter & Adoption Center on Saturday, December 13, 2025 from 2:30 pm to 5 pm.

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:		_	
BOGDANSKY	LANE	MADIGAN	
MELCHIONNE	BOONSTRA		

10. Ordinances - Public Hearing / Further Consideration:

Mayor Boonstra, I have three ordinances on tonight's agenda for Public Hearing / Further Consideration. The first is ORDINANCE

#2049 - AN ORDINANCE TO AMEND, SUPPLEMENT, AND REVISE CHAPTER 186, "ZONING," OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO PERMIT ELECTRONIC MESSAGE BOARD SIGNS AND **UPDATE SIGN REGULATIONS**

for second reading, by title only, and a copy of this Ordinance has been posted on our municipal website, on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same. The Planning Board has reviewed this ordinance and voted unanimously to approve it.

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #2049, and all persons who wish to be heard, please state your name before making your statement. If you wish to make a comment, please step forward to the microphone.

COMMITTEE PERSON: I move that the Public Hearing on Ordinance #2049 be closed.
COMMITTEE PERSON: Seconded
ROLL CALL VOTE BOGDANSKY LANE MADIGAN MADIGAN BOONSTRA
MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #2049, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.
COMMITTEE PERSON: I move Ordinance #2049 on second reading by title only.
COMMITTEE PERSON: Seconded.
ROLL CALL VOTE BOGDANSKY LANE MADIGAN MELCHIONNE BOONSTRA

COMMITTEE DEDSON

Mayor Boonstra, I have a second Ordinance for Public Hearing / Further Consideration on tonight's agenda. It is ORDINANCE #2049 which is

#2050 - AN ORDINANCE TO AMEND CHAPTER 177, "VEHICLES AND TRAFFIC," "ARTICLE VIII, "SCHEDULES," 177-51, SCHEDULE S: SPEED LIMITS OF THE TOWNSHIP OF WYCKOFF

for second reading, by title only, and a copy of this Ordinance has been posted on our municipal website, on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #2050, and all persons who wish to be heard, please state your name before making your statement. If you wish to make a comment, please step forward to the microphone.

COMMITTEE PERSON: I move that the Public Hearing on Ordinance #2050 be closed.
COMMITTEE PERSON: Seconded
ROLL CALL VOTE BOGDANSKY LANE MADIGAN MELCHIONNE BOONSTRA
MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #2050, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.
COMMITTEE PERSON: I move Ordinance #2050 on second reading by title only.
COMMITTEE PERSON: Seconded.
ROLL CALL VOTE BOGDANSKY LANE MADIGAN MELCHIONNE BOONSTRA
Mayor Boonstra, I have one Ordinance for Public Hearing / Further

#2051 - AN ORDINANCE TO AMEND CHAPTER 177, "VEHICLES AND TRAFFIC," ARTICLE VIII, "SCHEDULES," §177-52, SCHEDULE T: TRAFFIC CONTROL SIGNALS OF THE CODE OF THE TOWNSHIP OF WYCKOFF

Consideration on tonight's agenda. It is ORDINANCE #2051 which is

11.

for second reading, by title only, and a copy of this Ordinance has been posted on our municipal website, on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #2051, and all persons who wish to be heard, please state your name before making your statement. If you wish to make a comment, please step forward to the microphone.

Hearing on Ordinance #2051 be closed.
COMMITTEE PERSON: Seconded
ROLL CALL VOTE BOGDANSKY LANE MADIGAN MELCHIONNE BOONSTRA
MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #2051, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.
COMMITTEE PERSON: I move Ordinance #2051 on second reading by title only.
COMMITTEE PERSON: Seconded.
ROLL CALL VOTE BOGDANSKY LANE MADIGAN MELCHIONNE BOONSTRA
Adjourn
MOTION: SECOND: BOGDANSKY LANE MADIGAN MELCHIONNE BOONSTRA

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 AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

*****************	**************************************

MEETING DATE: October 21, 2025

REFERENCE: 2025 Cancel Taxes as

per NJSA 54:4-3.6 Tax Exempt

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY ___ LANE __MADIGAN __MELCHIONNE ___BOONSTRA __

WHEREAS, N.J.S.A. 54:4-3.6 allows for the tax exemption of property that is a community resident for individuals with developmental disabilities, and

WHEREAS, the Tax Assessor of the Township of Wyckoff has determined that the property listed below, as per NJSA 54:4-3.6, is tax exempt status,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector is hereby authorized and directed to cancel all taxes on the property listed below and prorated as per the date of tax-exempt status certification and refund any taxes paid.

Block/Lot

Address

Effective date

312/1

480 Carlton Road

09/29/2025

CERTIFICATION

I, NANCY A. BROWN, 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 21, 2025.

NANCY A. BROWN MUNICIPAL CLERK

UJUC37 ************************************	:UN #25-225
MEETING DATE: October 21, 2025	REFERENCE: Approval of Vouchers and Authorization to Pay Bills
INTRODUCED:	SECONDED:
VOTE: BOGDANSKY LANE MADIGA	N MELCHIONNE BOONSTRA
WHEREAS , the Township of Wyckoff is a noperating under the authority from N.J.S.A.	
WHEREAS, the Township of Wyckoff has rematerials supplied and/or services rendered	
WHEREAS, the said vouchers have been revoucher has been determined to be due 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 as follows: Payroll A/C; Town Hall payroll checks #, Payroll Void Checks #0, Direct Deposit Voucher #, Void Claims #, Library Payroll Checks #, Library Direct Deposit Vouchers #, Claims Wire #, Claims check #, AHDFT #, Accu-track #, and Trs. Dog Trust - \$0.00.

CERTIFICATION

I, NANCY A. BROWN, 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 21, 2025.

NANCY A. BROWN MUNICIPAL CLERK

Many a. Pon

MEETING DATE: October 21, 2025

REFERENCE: Approving a Six-Month Grant Award Extension for Wyckoff

LA 2024 - Lawlins Road

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY ___ LANE__MADIGAN__MELCHIONNE__BOONSTRA __

WHEREAS the Township of Wyckoff was awarded a grant from the New Jersey Department of Transportation for the Township LA-2024 – Lawlins Road.

WHEREAS the project awarded LA-2024 Lawlins Road has a target contract award date of October 1, 2025 and the Township Clerk sent the Bid Advertisement to the Ridgewood News and put the Bid Advertisement on the Township Website to receive bids on October 16, 2025 with the intent to award the project at the Township Committee meeting on October 21, 2025. On October 8, 2025 it was discovered that the Bid Advertisement was not published in the newspaper, but it was posted on the Township Website. The Township revised the Bid Advertisement to receive Bids on October 29, 2025.

WHEREAS the Township Consulting Engineer recommends requesting a six (6) month extension, to allow this project to be advertised and awarded, and so as not to invalidate the grant award.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Township Committee of the Township of Wyckoff formally approves the request for a six (6) month award extension for the above stated project.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, and Clerk, or those authorized on his behalf, submit a formal request for a six (6) month award extension for the Wyckoff LA-2024—Lawlins Road.

BE IT FURTHER RESOLVED that the Mayor, Township Administrator, and Clerk, or those authorized on his behalf, are hereby authorized to sign a six (6) month award extension request on behalf of the Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement.

CERTIFICATION

I, NANCY A. BROWN, 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 21, 2025.

NANCY A. BROWN MUNICIPAL CLERK

Many a. Por

TEGGESTION NEG EST	
**************************************	*****

MEETING DATE: October 21, 2025 REFERENCE: Authorizing an Extended Grace

Period for Eligible Federal Employees Affected

by the Federal Government Shutdown

INTRODUCED: SECONDED:

VOTE: BOGDANSKY __ LANE __MADIGAN __MELCHIONNE __BOONSTRA ____

WHEREAS, during an extended federal government shutdown, P.L. 2019, c. 491 authorizes municipalities to adopt an extended property tax grace period applicable to a property taxpayer (or their spouse, civil union partner, or domestic partner) who is either:

- an employee of a federal government agency who is furloughed because of a shutdown and (1) receives unemployment benefits during the shutdown, or (2) works during a shutdown but is not paid because of the shutdown; or
- a contractor whose pay is received through a contract with a federal government agency but whose payment is delayed or diminished because of a shutdown, provided that the contractor receives unemployment benefits during the shutdown; and

WHEREAS, such extended grace period may only be applied if the federal shutdown is greater than twenty-one (21) days in duration and either (1) remains in effect as of the property tax installment due date, or (2) concludes less than fourteen (14) days prior to such due date; and

WHEREAS, this extended grace period applies only to property taxes and not to assessments or other municipal charges.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that the Tax Collector is hereby authorized to extend the grace period for property tax payments for qualifying individuals in accordance with P.L. 2019, c. 491, if the federal government shutdown exceeds twenty-one (21) days in duration and the conditions above are satisfied.

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a certified copy of this Resolution to the Division of Local Government Services no later than the third business day following adoption.

CERTIFICATION

I, NANCY A. BROWN, 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 21, 2025.

NANCY Ą JBROWN MUNICIPAL CLERK

MEETING DATE: October 21, 2025

REFERENCE: Refund Sewer Project Performance Cash Surety – Block 436, Lot 4, 359 Sicomac Avenue & Terhune Terrace

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY ___ BOONSTRA ___ LANE ___ MADIGAN ___ MELCHIONNE ___

WHEREAS, TSSP, LLC., whose mailing address is 12 Little Pond Road, Wayne NJ 07470 posted the following for a sewer lateral connection with the municipal clerk's office on June 19, 2024:

Performance Cash Surety Performance Bond Engineering Escrow

TSSP, LLC. Check #1007 NGM Insurance Co.

\$ 37, 020.00 \$270,180.00

TSSP, LLC. Check #1006 \$ 5,000.00

WHEREAS, The Township Engineer, Mark Di Gennaro has verified that the project is complete and recommends that the Performance Cash Surety of \$37,020.00, the Performance Bond of \$270,180,00 and any remaining engineering escrow balance be released, and the project closed out; and,

WHEREAS, the engineering escrow balance stands at -\$711.50 and the Chief Financial Officer has determined to deduct this amount from the posted Performance Cash Surety, therefore, the Performance Cash Surety to be released will be \$36, 308.50 in order to balance the accounting.

WHEREAS, the Chief Financial Officer, Diana Mc Leod, 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 remaining Performance Cash Surety of \$36, 308.50 and to return the bond issued by NGM Insurance Company.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy to the Township Engineer and to TSSP, LLC., whose mailing address is 12 Little Pond Road, Wayne NJ 07470.

CERTIFICATION

I, NANCY A. BROWN, 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 21, 2025.

NANCY AUBROWN MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF 340 FRANKLIN AVENUE WYCKOFF, NJ 07481

ORDINANCE #2050

AN ORDINANCE TO AMEND CHAPTER 177, "VEHICLES AND TRAFFIC," ARTICLE VIII, "SCHEDULES," §177-51, SCHEDULE S: SPEED LIMITS OF CODE OF THE TOWNSHIP OF WYCKOFF

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that Chapter 177, "Vehicles and Traffic," Article VIII, "Schedules," §177-51, Schedule S: Speed Limits, is hereby amended as follows:

SECTION I. Schedule S: Speed Limits is amended to read as follows for *Mountain Avenue*:

Name of Street Speed Limit (mph) Location

Mountain Avenue 35-25

From South Wyckoff Township line to Sicomac Avenue

SECTION II. All other provisions of Chapter 177 not amended herein shall remain in full force and effect.

SECTION III. This Ordinance shall take effect after final passage and publication as provided by law.

TOWNSHIP OF WYCKOFF 340 FRANKLIN AVENUE WYCKOFF, NJ 07481

ORDINANCE #2051

AN ORDINANCE TO AMEND CHAPTER 177, "VEHICLES AND TRAFFIC," ARTICLE VIII, "SCHEDULES," §177-52, SCHEDULE T: TRAFFIC CONTROL SIGNALS OF THE CODE OF THE TOWNSHIP OF WYCKOFF

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Chapter 177, "Vehicles and Traffic," Article VIII, "Schedules," §177-52, Schedule T: Traffic Control Signals, is hereby amended as follows:

SECTION I. Schedule T: Traffic Control Signals is amended by adding the following intersection:

Intersection

Sicomac Avenue and Cedar Hill Avenue/Christian Health Way

- **SECTION II.** All other provisions of Chapter 177 not amended herein shall remain in full force and effect.
- **SECTION III.** This Ordinance shall take effect after final passage and publication as provided by law.