

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, SEPTEMBER 15, 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, September 15, 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.

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

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at [www.wyckoff-nj.com](http://www.wyckoff-nj.com) as a "News" item on Friday, September 11, 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](http://www.wyckoff-nj.com) as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on September 15, 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. Please call 201-891-7000, ext. #222 if you wish to make public comment at this time.

6. **Motion to close the Public Comment period:**

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

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**
11. **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.

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

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

13. **Motion to enter a Closed Session Discussion in accordance with Resolution #20-XX from the Open Public Work Session Meeting.**  
(If Necessary).

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

14. **Motion to Exit the Closed Session Discussion and re-enter the open section of the Open Work Session Meeting:** (If Necessary).

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

15. **Adjourn**

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

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**

As a member of the public participating in this public meeting, your participation may 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.

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**TOWNSHIP COMMITTEE BUSINESS MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, SEPTEMBER 15, 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 Rev. Dr. Christopher L. Jacobsen, Lead Pastor, Abundant Life 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 NJSA 10:4-6 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 8:00 pm Tuesday, September 15, 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 8:00 pm public comment period.

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This regular meeting of the Township Committee of the Township of Wyckoff is now in session. In accordance with Section 8 of the Open Public Meetings Act, I wish to advise that notice of this meeting has been posted on the bulletin board in Memorial Town Hall and on our Township Committee website page. A copy has been filed with the Township Clerk and copies were sent to the Ridgewood News, the Record and to the North Jersey Herald & News, all newspapers with general circulation throughout the Township of Wyckoff

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. Please call 201-891-7000, ext. #222 if you wish to make public comment at this time.

**Request motion to close the Public Comment Period:**

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

7. **Approval of the September 1, 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):**

- #20-269      Final Approval of Plan & Design – 2020 Road Resurfacing
- #20-270      Appoint Representatives to Bergen County Community Development  
Regional Committee
- #20-271      Payment of Bills
- #20-272      Return of Certain Overpaid Taxes, Etc.
- #20-273      Authorize Fee Charges for Online Payments and Pay-by-Phone

**II      Ordinances – Introduction**

No Ordinances for Introduction.

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

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

**III      Ordinances – Public Hearing / Further Consideration:**

Mr. Chairman, I have

**ORDINANCE # 1921 FOR PUBLIC HEARING / FURTHER CONSIDERATION:**

**ORDINANCE #1921 IS AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF BERGEN COUNTY FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$20,000.**

for second reading, by title only, and a copy of this Ordinance has been posted 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.

COMMITTEE PERSON \_\_\_\_\_: I move the Ordinance on second reading by Title only.

COMMITTEE PERSON \_\_\_\_\_: Seconded.

ROLL CALL VOTE

BOONSTRA \_\_\_\_\_ FISCHER \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_  
MADIGAN \_\_\_\_\_ SHANLEY \_\_\_\_\_

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance #1921, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to be heard, please call 201-891-7000, ext. #222.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON \_\_\_\_\_: I move that the Public Hearing on Ordinance #1921 be closed.

COMMITTEE PERSON \_\_\_\_\_: Seconded.

ROLL CALL VOTE

BOONSTRA \_\_\_\_\_ FISCHER \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_  
MADIGAN \_\_\_\_\_ SHANLEY \_\_\_\_\_

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1921, 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 the resolution.

COMMITTEE PERSON \_\_\_\_\_: Seconded.

ROLL CALL VOTE

BOONSTRA \_\_\_\_\_ FISCHER \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_  
MADIGAN \_\_\_\_\_ SHANLEY \_\_\_\_\_

**IV Adjourn**

Chairman: May I have a motion 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 #20-269**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: September 15, 2020**

**REFERENCE: Final Approval of Plan &  
Design of Public Improvement**

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

\*\*\*\*\*

**WHEREAS**, the Township of Wyckoff has improved various municipal roads in the Township of Wyckoff through milling and paving in 2020; and,

**WHEREAS**, the Township Committee of the Township of Wyckoff authorized a project team of the Township Engineer, the Certified Public Works Manager and the Township Administrator to prepare specification for this public improvement; and,

**WHEREAS**, the Township Committee has approved the bid specifications and authorized public bidding; and,

**WHEREAS**, the plan and design for the public improvement was previously authorized by the Governing Body and advertised competitive sealed bidding was approved; and,

**WHEREAS**, during the construction of this improvement, various changes to the original plan or design have been made with the knowledge and approval of the governing body.

**WHEREAS**, the certified DPW Manager, who served as the project inspector has advised that the improvement project is now completed in accordance with the specifications; and,

**NOW THEREFOR BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that we hereby formally approve the final 'as built' status of the paved roads in accordance with the specification prepared by the project team and advertised on June 19, 2020 for the public improvement of the milling and paving of the following streets: Russell Farms Community Park parking lot Terrace Heights, Ullman Ave., Karen Pl., Robertson Dr., Chapman Pl., Ivy Ln., Laurel Ln., Ravine Ave. (Grandview to Lafayette) , Fordham Ave., Gerard St., Radcliffe St. (Princeton to end), Lebanon St., Hillcrest Ave., Newtown Rd. (Hillcrest to Henry), Willow Run, Kay Ln., Hickory Hill Rd., William Way , Section of Harvard St., Lydia Ln., Long Dr. Timberline Rd., Cornwall Ct., Sunset Blvd. (First 150 Ft.) Cresthaven Rd., Ward Ave., Drake Rd., Pine St., Rodney Rd., Birch Pkwy., Wiley Pl., Linden St., Mason Ave., Manor Rd., Sections of Barrett Ln., Everett Ave. Saxonia Ave., Zabriskie Pond Parking Lot.

**BE IT FURTHER RESOLVED** that this resolution approving the final plan and design of the aforementioned improvement, which was designed by the Township's consulting Professional Engineer of Record, invokes plan and design immunity in accordance with the New Jersey Tort Claims Act, 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 a copy of the plan referred to above with a notation referring to the Resolution of Approval placed thereon.

**CERTIFICATION**

I, NANCY A. COLE, 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 SEPTEMBER 15, 2020.

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NANCY A. COLE  
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-270**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: September 15, 2020**

**REFERENCE: Appoint Representatives to  
Bergen County Community Development  
Regional Committee**

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

**WHEREAS**, the Municipality of The Township of Wyckoff has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and,

**WHEREAS**, said Agreement requires that the Municipal Governing Body to appoint a representative and alternate and that the Township Committee appoints a representative and alternate representative for the FY 2020-2021 term starting July 1, 2020 and ending on June 30, 2021.

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

- Robert Shannon, Administrator as its representative; and
- Nancy A. Cole, Acting Municipal Clerk as its alternate representative

To serve on the Community Development Regional Committee for fiscal year 2020-2021; and

**BE IT FURTHER RESOLVED** that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us **as soon as practicable and no later than Friday, October 9, 2020.**

**CERTIFICATION**

I, NANCY A. COLE, 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 SEPTEMBER 1, 2020.

\_\_\_\_\_  
NANCY A. COLE  
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-271**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: September 15, 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 be 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 #20-272

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INTRODUCED:

SECONDED:

MEETING DATE: September 15, 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:**

Devin & Michelle Burgess, 394 Circle Drive, Wyckoff, New Jersey 07481 – Refund of 2018 Tax Overpayment – Block 462/Lot 45.01 - \$2,383.70

Michael & Diane Lotwis, 140 Franklin Avenue, Wyckoff, New Jersey 07481 – State Tax Court Judgement – Block 265/Lot 78 - \$2,962.35

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

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

**RECREATION:**

Megan Miller, 339 Wyckoff Avenue, Wyckoff, New Jersey 07481 – Soccer Refund - \$90.00

Veronica Iuliano, 317 Newtown Road, Wyckoff, New Jersey 07481 – Soccer Refund - \$125.00

Rima Giammanco, 460 Russell Avenue, Wyckoff, New Jersey 07481 – Soccer Refund - \$125.00

Beth Asgarian, 420 Parmley Street, Wyckoff, New Jersey 07481 – Soccer Refund - \$125.00

Victoria Cindrario, 502 Stonewall Court, Wyckoff, New Jersey 07481 – Soccer Refund - \$125.00

Marek Wolyniec, 6 Ravine Avenue, Wyckoff, New Jersey 07481 – Soccer Refund - \$250.00

## TOWNSHIP OF WYCKOFF

### ORDINANCE # 1921

**AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF BERGEN COUNTY FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$20,000.**

**WHEREAS**, the Township of Wyckoff has been advised by the Bergen County Road Department that the intersection of Bergen County road #S-93, known as Russell Avenue and Bergen County road #93, known as Sicomac Avenue and Bergen County road #87, known as Wyckoff Avenue between Russell Avenue and West Shore Drive will be paved by Bergen County if the Township of Wyckoff first constructs the remaining curb ramps at the intersection of Sicomac Avenue and Russell Avenue as well as on Wyckoff Avenue at Monroe Avenue in compliance with New Jersey Department of Transportation's most recent construction standards; and

**WHEREAS**, the Township of Wyckoff has received a notice that Bergen County will reimburse the Township of Wyckoff for its construction costs as well as engineering design costs in accordance with the Shared Service Agreement for County Road Resurfacing dated March 9, 2017 and Bergen County Resolution of Contract Award #410-19, dated April 7, 2019; and

**WHEREAS**, the Township of Wyckoff has entered into a Shared Service Contract with the County of Bergen for Road Resurfacing to participate in the receipt of Bergen County funds made available.

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

**SECTION 1:** The Township of Wyckoff in the County of Bergen shall proceed with the construction of barrier-free curb ramps at the intersection of Sicomac Avenue and Russell Avenue as well as on Wyckoff Avenue at Monroe Avenue as instructed by the Bergen County Road Department in order to obtain the improvement of road resurfacing on Wyckoff Avenue, Bergen County Route #87, from Russell Avenue to West Shore Drive.

**SECTION 2:** The cost of implementing said improvements in Section 1 shall be paid by the Township out of funds to:

- a. \$40,000 to be authorized specifically for said purpose from the Shared Service Agreement between the County of Bergen and the Township of Wyckoff.
- b. Total appropriation authorized is \$20,000.

**SECTION 3:** It is hereby determined and stated:

- a. Said purpose is not a current expense. The same is an Improvement which the Township of Wyckoff may lawfully make or acquire and no part of the cost of said improvement has been or shall be specifically benefited.
- b. It is not necessary to finance this authorization by the issuance of obligations by the Township of Wyckoff pursuant to the Local Bond Law of the State of New Jersey.
- c. The total authorized appropriation in the ordinance is \$40,000.

**SECTION 4:** The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the Shared Service Agreement dated March 9, 2017 between the County of Bergen and the Township of Wyckoff, shall, when received, be placed in a capital improvement fund of the Township of Wyckoff for the purpose set forth in Section 1 of this ordinance.

**SECTION 5:** It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said purpose, since the gross debt of the Township of Wyckoff as defined under the Local Bond Law is not increased by this Ordinance, and no obligations in the matter of notes or bonds are authorized by this Ordinance.

**SECTION 6:** This ordinance shall take effect after publication thereof and final passage as required by law.