

## TOWNSHIP OF WYCKOFF

### OPEN PUBLIC MEETINGS ACT NOTICE

**PLEASE TAKE NOTICE** that, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., the Wyckoff Township Committee will hold its regularly scheduled meeting on Tuesday, April 7, 2026, at 7:00 p.m., in the Second Floor Courtroom at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481.

Formal action may be taken at this meeting.

Adequate notice of this meeting has been provided in accordance with N.J.S.A. 10:4-8 by posting written notice in a public place reserved for such announcements and in accordance with Public Law 2025, Chapter 72 by posting the notice on the Township's website at [wyckoffnj.gov/notices](http://wyckoffnj.gov/notices).

The meeting will also be live-streamed via the Township of Wyckoff's official YouTube channel for viewing purposes only. Public comment will be accepted in person only and in accordance with Township Committee meeting procedures. Access to the Township's YouTube channel is available from the Township website ([www.wyckoffnj.gov](http://www.wyckoffnj.gov)).

This agenda is subject to change.

### 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. 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 MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, APRIL 7, 2026 - 7:00 P.M.**

**WORK SESSION PORTION**

- 1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Roger J. Lane**
- 2. Flag Salute**
- 3. Invocation by Rev. Moses Kang, Faith Community Church**
- 4. Reading of the "Open Public Meetings Act" statement by Municipal Clerk, Nancy A. Brown**

*The notice requirements of the Open Public Meetings Act have been satisfied with respect to this meeting. Specifically, the time, date, and location were included in the annual notice of meetings adopted by the Township Committee, posted in Memorial Town Hall by the Municipal Clerk's Office, and sent to at least two newspapers, including the official newspapers of the Township, The Ridgewood News and The Record*

*Additionally, to the extent known, the agenda for this meeting and whether formal action will be taken was posted in Memorial Town Hall by the Municipal Clerk's Office and posted on the Township's website in accordance with the Open Public Meetings Act and Public Law 2025, Chapter 72.*

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

BOGDANSKY \_\_\_\_\_ BOONSTRA \_\_\_\_\_ MELCHIONNE \_\_\_\_\_  
SCHAPPERT \_\_\_\_\_ LANE \_\_\_\_\_

- 6. Confirm that the Township Committee has reviewed and signed all vouchers for payment, and that the Mayor and Municipal Clerk have signed any necessary documents.**

- 7. Motion to open the Twenty-Minute Public Comment period:**

Twenty-minute public comment period, five 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 and state your name for the record.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
ALL IN FAVOR \_\_\_\_\_ OPPOSED \_\_\_\_\_

Motion to close the Public Comment period:

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
ALL IN FAVOR \_\_\_\_\_ OPPOSED \_\_\_\_\_

- 8. Review of Business Agenda – Administrator
- 9. Review of Policy Action Items – Administrator
- 10. Reports of Township Committee Members
- 11. Report of Township Attorney

**BUSINESS MEETING PORTION**

12. **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. Minutes – for approval**

March 12, 2026 Special Meeting

**II. Bill List Resolutions – for adoption**

#26-B6 Authorization of Vouchers and Payment of Bills

**III. Resolutions – for adoption**

- #26-89 Adopting the Bergen County Multi-Jurisdictional Hazard Mitigation Plan
- #26-90 Authorizing Redemption of Tax Sale Certificate #25-00007, Block 340, Lot 11.01, 528 Wellington Drive
- #26-91 Refund Landscaping Cash Surety, 730 Birchwood Drive
- #26-92 Awarding Contract for Street Fair Amusements to Horizon Entertainment and Attractions
- #26-93 Awarding EUS Contract for the Centennial Fireworks Display
- #26-94 Authorizing a Service Agreement for School Crossing Guard Physicals

**FORMAL ACTION MAY BE TAKEN DURING THIS MEETING  
AGENDA SUBJECT TO CHANGE WITHOUT NOTICE**

**IV. Ordinances – for introduction**

- #2079 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**
- #2080 AN ORDINANCE AUTHORIZING THE TOWNSHIP OF WYCKOFF TO ENTER INTO A LEASE EXTENSION WITH WYCKOFF P.T.O. ECONOMY SHOP, INC. FOR CERTAIN REAL PROPERTY AND IMPROVEMENTS LOCATED AT 399 MAIN STREET, KNOWN AS BLOCK 271, LOT 1, FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-14 AND N.J.S.A. 40A:12-15**

**V. Motions – for approval**

- A.** Approve request for Special Outdoor Events by Blue Moon Mexican Cafe to hold dueling piano nights and live music on the following 2026 dates: May 5, May 28, June 18, July 9, July 30, August 20, September 3, September 24. Each event will be three hours long and begin at 7:00 pm and end at approximately 10:00 pm..
- B.** Approve request by Ramapo High school group to organize and complete a 5K run fundraiser on Saturday, June 13, 2026 using the established 5K route in the neighborhood adjoining Eisenhower Middle School. This approval is pending Board of Education application/approval.
- C.** Approve request by the Environmental Commission to post a temporary banner sign promoting the annual Team Up to Tidy Up event which will be held on Saturday, April 25<sup>th</sup>. The sign is approved to be posted for the ten days immediately prior to the event.

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: \_\_\_\_\_  
 BOGDANSKY \_\_\_\_\_ BOONSTRA \_\_\_\_\_ MELCHIONNE \_\_\_\_\_  
 SCHAPPERT \_\_\_\_\_ LANE \_\_\_\_\_

**The Following motion and vote are considered a separate motion – not included on the Consent Agenda:**

**#26-95 Introduction of 2026 Municipal Budget**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
 BOGDANSKY \_\_\_\_\_ BOONSTRA \_\_\_\_\_ MELCHIONNE \_\_\_\_\_  
 SCHAPPERT \_\_\_\_\_ LANE \_\_\_\_\_

**FORMAL ACTION MAY BE TAKEN DURING THIS MEETING  
AGENDA SUBJECT TO CHANGE WITHOUT NOTICE**

**13. Ordinances – for public hearing and further consideration/adoption**

**NONE**

(Items 14 & 15 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.)

**14. Motion to adopt resolution #26-C5 and enter a Closed Session Discussion.**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
BOGDANSKY \_\_\_\_\_ BOONSTRA \_\_\_\_\_ MELCHIONNE \_\_\_\_\_  
SCHAPPERT \_\_\_\_\_ LANE \_\_\_\_\_

**15. Motion to Exit the Closed Session Discussion and to re-enter the Open Session.**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
ALL IN FAVOR \_\_\_\_\_ OPPOSED \_\_\_\_\_

**16. Adjourn**

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
ALL IN FAVOR \_\_\_\_\_ OPPOSED \_\_\_\_\_

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #26-B6**

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**MEETING DATE: April 7, 2026**

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

**INTRODUCED:**

**SECONDED:**

**VOTE: BOGDANSKY \_\_\_ BOONSTRA \_\_\_ MELCHIONNE \_\_\_ SCHAPPERT \_\_\_ LANE \_\_\_**

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**WHEREAS**, the Township of Wyckoff is a municipality in the State of New Jersey operating under the authority from N.J.S.A. 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 as follows: Payroll A/C; Town Hall payroll checks #, Payroll Void Checks #, 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 APRIL 7, 2026.

  
\_\_\_\_\_  
NANCY A. BROWN, MUNICIPAL CLERK



TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #26-89

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MEETING DATE: April 7, 2026

REFERENCE: Adopting the Bergen  
County Multi-Jurisdictional Hazard  
Mitigation Plan

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY \_\_\_ BOONSTRA \_\_\_ MELCHIONNE \_\_\_ SCHAPPERT \_\_\_ LANE \_\_\_  
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WHEREAS, the Township Committee of the Township of Wyckoff recognizes the threat that natural hazards pose to people and property within the Township of Wyckoff; and

WHEREAS, the County of Bergen has prepared a multi-hazard mitigation plan, hereby known as Bergen County Multi-Jurisdictional Hazard Mitigation Plan 2026, in accordance with federal and state laws, including the [Robert T. Stafford Disaster Relief and Emergency Assistance Act](#), as amended; the [National Flood Insurance Act of 1968](#), as amended; and the [National Dam Safety Program Act](#), as amended; and New Jersey P.L. 2023, CHAPTER 313 approved January 16, 2024; and

WHEREAS, the Bergen County Multi-Jurisdictional Hazard Mitigation Plan 2026, identifies current and future natural hazard risks, and assesses the vulnerability of facilities, infrastructure, and populations, and defines mitigation goals and actions to reduce or eliminate long term risk to people and property in (local government) from the impacts of future natural hazards and disasters; and

WHEREAS, adoption by the Township Committee of the Township of Wyckoff demonstrates its commitment to hazard mitigation and achieving the goals outlined in the Bergen County Multi-Jurisdictional Hazard Mitigation Plan 2026;

NOW THEREFORE, BE IT RESOLVED, by the Township Committee Township of Wyckoff, County of Bergen, State of New Jersey that in accordance with (local rule for adopting resolutions), the Township Committee of the Township of Wyckoff adopts the Bergen County Multi-Jurisdictional Hazard Mitigation Plan 2026. While content related to the Township of Wyckoff may require revisions to meet the plan approval requirements, changes occurring after adoption will not require the Township of Wyckoff to re-adopt any further iterations of the plan. Subsequent plan updates following the approval period for this plan will require separate adoption resolutions.

**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 APRIL 7, 2026.

  
\_\_\_\_\_  
NANCY A. BROWN  
MUNICIPAL CLERK



**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #26-90**

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**MEETING DATE: April 7, 2026**

**REFERENCE: Authorizing Redemption of  
Tax Sale Certificate #25-00007  
Block 340 Lot 11.01, 528 Wellington Dr.**

**INTRODUCED:**

**SECONDED:**

**VOTE: BOGDANSKY \_\_\_ BOONSTRA \_\_\_ MELCHIONNE \_\_\_ SCHAPPERT \_\_\_ LANE \_\_\_**

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**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 2024 on Block 340/11.01, also known as 528 Wellington Dr., within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$560.96, and,

**WHEREAS**, on the 20th day of November 2025, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" hereinafter referred to as a Tax Sale Certificate #25-00006 on the above-described property in the amount above-recited; and,


**WHEREAS**, said Tax Sale Certificate was purchased by Pro Cap 8 FBO Firsttrust Bank, PO Box 774, Fort Washington, PA 19034-0774; and,

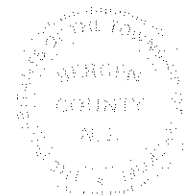
**WHEREAS**, subsequent to the execution and filing of said Tax Sale Certificate and prior to the commencement of foreclosure proceedings against the property owner's right to redemption of said Tax Sale Certificate, the mortgagor or property owner has paid to the Tax Collector of the Township of Wyckoff 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 is hereby authorized and directed to cancel and endorse Tax Sale Certificate #25-00007 which was redeemed on March 24, 2026 and make refund in the amount of \$1,194.69, being lien amount of \$560.96, subsequent tax, and interest in the amount of \$566.73, a premium in the amount of \$00.00 and recording fees in the amount of \$67.00 to Pro Cap 8 FBO Firsttrust Bank, PO Box 774, Fort Washington, PA 19034-0774, and deliver said Tax Sale Certificate to the mortgagor or property owner for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

**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 APRIL 7, 2026.

  
\_\_\_\_\_  
NANCY A. BROWN  
MUNICIPAL CLERK



**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #26-91**

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**MEETING DATE: April 7, 2026**

**REFERENCE: Refund  
Landscape Cash Surety – 730  
Birchwood Drive, Blk. 433 / Lot 1**

**INTRODUCED:**

**SECONDED:**

**VOTE: BOGDANSKY \_\_\_ BOONSTRA \_\_\_ MELCHIONNE \_\_\_ SCHAPPERT \_\_\_ LANE \_\_\_**  
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**WHEREAS**, Mr. Brian Glanzberg, 730 Birchwood Drive, Wyckoff, New Jersey 07481 posted the following for landscaping cash surety for Temporary C.O. with the municipal clerk's office on February 2, 2025:

Landscaping Cash Surety	Mr. Brian Glanzberg	\$3,500.00
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**WHEREAS**, Mr. Brian Glanzberg, 730 Birchwood Drive, Wyckoff, New Jersey 07481, has requested that the landscaping cash surety of \$2,500.00 be released; and,

**WHEREAS**, The Township Engineer, Mark Di Gennaro has verified that the project is complete and the Certificate of Occupancy has been issued, and recommends that the landscaping cash surety of \$3,500.00 be released, and the project closed out; and,

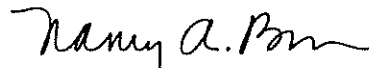
**WHEREAS**, the Deputy Chief Financial Officer, Frances Piskadlo, has verified the funds.

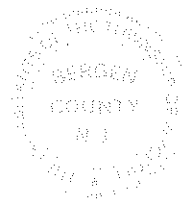
**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby concur with the recommendation of the Township Engineer to refund the \$3,500.00 held as landscaping cash surety for the aforementioned address.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and to Mr. Brian Glanzberg, 730 Birchwood Drive, Wyckoff, New Jersey 07481.

**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 APRIL 7, 2026.

  
\_\_\_\_\_  
NANCY A. BROWN  
MUNICIPAL CLERK



**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #26-92**

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**MEETING DATE: April 7, 2026**

**REFERENCE: Awarding Contract for Street Fair Amusements to Horizon Entertainment and Attractions**

**INTRODUCED:**

**SECONDED:**

**VOTE: BOGDANSKY \_\_\_ BOONSTRA \_\_\_ MELCHIONNE \_\_\_ SCHAPPERT \_\_\_ LANE \_\_\_**

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**WHEREAS**, the Township of Wyckoff will conduct its 2026 Centennial Street Fair on June 27, 2026; and

**WHEREAS**, the Township desires to engage Horizon Entertainment and Attractions to provide a Ferris Wheel, together with all staffing, delivery, setup, operation, supervision, teardown, and related services for said event; and

**WHEREAS**, Horizon Entertainment and Attractions submitted its agreement for said services in the amount of \$14,000.00; and

**WHEREAS**, the Township has prepared a rider to supplement Horizon Entertainment and Attractions' standard agreement, and the contractor has approved the same; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this purpose;

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

1. The Mayor and Township Clerk are hereby authorized to execute, on behalf of the Township, an agreement with Horizon Entertainment and Attractions for the provision of a Ferris Wheel and related services for the Township's 2026 Centennial Street Fair, in an amount not to exceed \$14,000.00.
2. The contract documents shall include the contractor's proposal/agreement, as supplemented by the Township rider approved by the contractor, together with all required insurance and compliance documentation.
3. The Township Administrator/Qualified Purchasing Agent, Chief Financial Officer, Township Attorney, and all other appropriate Township officials are hereby authorized to take all action necessary to effectuate the purposes of this Resolution.
4. A copy of this Resolution shall be certified by the Township Clerk and retained in the contract file.

**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 APRIL 7, 2026.

  
\_\_\_\_\_  
NANCY A. BROWN  
MUNICIPAL CLERK



**CERTIFICATE OF AVAILABLE FUNDS**

I, DIANA MC LEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT THIS CONTRACT AWARD IS SUBJECT TO THE AVAILABILITY AND APPROPRIATION ANNUALLY OF SUFFICIENT FUNDS IN 2026 ANNUAL BUDGET ACCOUNT #S-16-54-950-100 IN ACCORDANCE WITH NJSA 40A:11-15.

\_\_\_\_\_  
DIANA Mc LEOD  
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #26-93**

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**MEETING DATE: April 7, 2026**

**REFERENCE: Awarding an EUS Contract for  
the Centennial Fireworks Display**

**INTRODUCED:**

**SECONDED:**

**VOTE: BOGDANSKY \_\_\_ BOONSTRA \_\_\_ MELCHIONNE \_\_\_ SCHAPPERT \_\_\_ LANE \_\_\_**

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**WHEREAS**, the Township of Wyckoff desires to provide a fireworks display in connection with the Township's 2026 community centennial celebration to be held on June 27, 2026 at Memorial Field; and

**WHEREAS**, the Township has received a proposal from July 4 Ever Fireworks Inc. & Rocco Polifrone for the furnishing of a fireworks display for said event in the amount of \$13,999.99; and

**WHEREAS**, the Township Committee finds that the procurement of a fireworks display involves specialized and qualitative services, including show design, pyrotechnic operation, safety oversight, permitting, and related services, such that the contract may be awarded as an extraordinary unspecifiable services contract pursuant to N.J.S.A. 40A:11-5(1)(a)(ii); and

**WHEREAS**, the required certification supporting this award has been or shall be placed on file in accordance with the Local Public Contracts Law and applicable regulations; and

**WHEREAS**, the contract documents have been reviewed and revised to address the insurance, indemnification, hold harmless, and related risk management requirements applicable to fireworks displays; and

**WHEREAS**, funds are available for this purpose and have been so certified by the Chief Financial Officer;

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

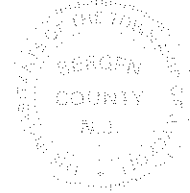
1. The Township Committee hereby awards an extraordinary unspecifiable services contract to July 4 Ever Fireworks Inc. & Rocco Polifrone for a fireworks display to be conducted on June 27, 2026 at Memorial Field, in an amount not to exceed \$13,999.99.
2. The Mayor and Township Clerk are hereby authorized to execute the contract and any related rider or addendum, subject to final approval as to form by the Township Attorney.
3. The award is expressly conditioned upon the contractor providing all required insurance certificates, additional insured endorsements, hold harmless documentation, permits, and all other documents required by the Township, the Municipal Excess Liability Joint Insurance Fund, and applicable law.
4. The Chief Financial Officer is hereby authorized to process payment in accordance with the terms of the contract as executed.

5. The appropriate Township officials are hereby authorized and directed to publish a notice of this award in accordance with law, and to maintain the contract and supporting certification available for public inspection.

### **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 APRIL 7, 2026.

  
\_\_\_\_\_  
NANCY A. BROWN  
MUNICIPAL CLERK



### **CERTIFICATE OF AVAILABLE FUNDS**

I, DIANA MC LEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT THIS CONTRACT AWARD IS SUBJECT TO THE AVAILABILITY AND APPROPRIATION ANNUALLY OF SUFFICIENT FUNDS IN 2026 ANNUAL BUDGET ACCOUNT #S-16-54-950-100 IN ACCORDANCE WITH NJSA 40A:11-15.

\_\_\_\_\_  
DIANA Mc LEOD  
CHIEF FINANCIAL OFFICER

### **CERTIFICATION FOR EXTRAORDINARY UNSPECIFIABLE SERVICES**

I, Matthew Cavallo, Township Administrator/Qualified Purchasing Agent of the Township of Wyckoff, in the County of Bergen, State of New Jersey, do hereby certify as follows:

1. The Township of Wyckoff has a need to procure a contractor to provide a fireworks display in connection with the Township's 2026 community centennial celebration to be held on June 27, 2026, at Memorial Field.
2. The proposed contractor is July 4 Ever Fireworks Inc. & Rocco Polifrone, and the contract amount is \$13,999.99.
3. I certify that the services to be provided constitute Extraordinary Unspecifiable Services pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) because the procurement involves specialized, qualitative, and expert services that are not reasonably capable of being described by written specifications in a manner that would permit the award of the contract by public bidding.

4. More particularly, the contract includes the design, coordination, furnishing, setup, firing, and supervision of a public fireworks display, together with related pyrotechnic expertise, licensed personnel, safety planning, permitting, insurance compliance, and post-display inspection and cleanup responsibilities. These services require specialized experience, training, judgment, and professional expertise, and the quality and suitability of the services are the controlling factors in the award, rather than price alone.
5. Accordingly, the Township has determined that the services may properly be awarded without public advertising for bids as an Extraordinary Unspecifiable Services contract under the Local Public Contracts Law.

I hereby certify that the foregoing is true and accurate to the best of my knowledge and belief.



MATTHEW CAVALLO  
TOWNSHIP ADMINISTRATOR/QPA

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #26-94**

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**MEETING DATE: April 7, 2026**

**REFERENCE: Authorizing a Service Agreement  
for School Crossing Guard Physicals**

**INTRODUCED:**

**SECONDED:**

**VOTE: BOGDANSKY \_\_\_ BOONSTRA \_\_\_ MELCHIONNE \_\_\_ SCHAPPERT \_\_\_ LANE \_\_\_**

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**WHEREAS**, the Township of Wyckoff desires to provide physical examinations and related occupational health services for school crossing guards employed by the Township; and

**WHEREAS**, Valley Health System, Inc. has submitted a Service Agreement for the provision of crossing guard physicals and related services for a term commencing April 1, 2026 and continuing for one year, unless sooner terminated in accordance with the terms thereof; and

**WHEREAS**, the Service Agreement includes Crossing Guard Physicals at \$150.00 per examination, as well as Pre-Placement / Annual Physicals at \$200.00 per examination and Return to Work Examinations at \$150.00 per examination, as may be required by the Township; and

**WHEREAS**, the Township Committee has determined that it is in the best interests of the Township to authorize the execution of said Service Agreement with Valley Health System, Inc., subject to review and approval as to form by the Township Attorney and certification of availability of funds by the Chief Financial Officer; and

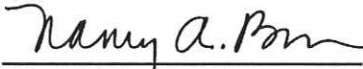
**WHEREAS**, the total compensation authorized under said agreement shall not exceed \$5,000 without further authorization of the Township Committee.

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

1. The Mayor and Township Clerk are hereby authorized to execute a Service Agreement with Valley Health System, Inc. for school crossing guard physicals and related occupational health services, in substantially the form on file with the Township Clerk.
2. Compensation under the agreement shall be in an amount not to exceed \$5,000 without further authorization of the Township Committee.
3. The agreement shall be subject to review and approval as to form by the Township Attorney.
4. The Chief Financial Officer is hereby authorized to certify the availability of funds as required by law.

**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 APRIL 7, 2026.

  
\_\_\_\_\_  
NANCY A. BROWN  
MUNICIPAL CLERK

**CERTIFICATE OF AVAILABLE FUNDS**

I, DIANA MC LEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT THIS CONTRACT AWARD IS SUBJECT TO THE AVAILABILITY AND APPROPRIATION ANNUALLY OF SUFFICIENT FUNDS IN 2026 ANNUAL BUDGET ACCOUNT #6-01-25-257-020 IN ACCORDANCE WITH NJSA 40A:11-15.

  
\_\_\_\_\_  
DIANA Mc LEOD  
CHIEF FINANCIAL OFFICER

TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #26-95

\*\*\*\*\*

MEETING DATE: April 7, 2026

REFERENCE: 2026 Budget Introduction

INTRODUCED:

SECONDED:

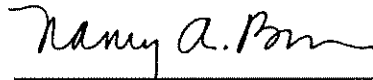
VOTE: BOGDANSKY\_\_ BOONSTRA \_\_ MELCHIONNE \_\_ SCHAPPERT \_\_ LANE \_\_

\*\*\*\*\*

See pages two (2) and three (3) for the 2025 Municipal Budget Certification document.

**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 APRIL 7, 2026.



NANCY A. BROWN  
MUNICIPAL CLERK



# 2026 MUNICIPAL BUDGET

Municipal Budget of the \_\_\_\_\_ of \_\_\_\_\_, County of \_\_\_\_\_, **BERGEN** for the Fiscal Year 2026.

\_\_\_\_\_ of \_\_\_\_\_, County of \_\_\_\_\_, **WYCKOFF** for the Fiscal Year 2026.

\_\_\_\_\_ of \_\_\_\_\_, County of \_\_\_\_\_, **BERGEN** for the Fiscal Year 2026.

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Governing Body on the

\_\_\_\_\_ day of \_\_\_\_\_, 2026  
and that public advertisement will be made in accordance with the provisions of N.J.S.A. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this \_\_\_\_\_ 7th day of \_\_\_\_\_ April, 2026

\_\_\_\_\_  
Nancy Brown  
Clerk  
\_\_\_\_\_  
340 Franklin Avenue  
Address  
\_\_\_\_\_  
Wyckoff, NJ 07481  
Address  
\_\_\_\_\_  
201-891-7000  
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this \_\_\_\_\_ 7th day of \_\_\_\_\_ April, 2026

\_\_\_\_\_  
Gary W. Higgins  
Registered Municipal Accountant  
\_\_\_\_\_  
300 Tice Blvd Suite 315  
Address  
\_\_\_\_\_  
Woodcliff Lakes, 07677  
201-445-0504  
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, the total of anticipated revenues equals the total of appropriations and the budget is in full compliance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

Certified by me, this \_\_\_\_\_ 7th day of \_\_\_\_\_ April, 2026

\_\_\_\_\_  
Diana E McLeod  
Chief Financial Officer

DO NOT USE THESE SPACES

### CERTIFICATION OF ADOPTED BUDGET

*(Do not advertise this Certification form)*

It is hereby certified that the amounts to be raised by taxation for local purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

STATE OF NEW JERSEY  
Department of Community Affairs  
Director of the Division of Local Government Services

Dated: \_\_\_\_\_, 2026 By: \_\_\_\_\_

**MUNICIPAL BUDGET NOTICE**

**Section 1.**

Municipal Budget of the \_\_\_\_\_ TOWNSHIP of \_\_\_\_\_ WYCKOFF \_\_\_\_\_, County of \_\_\_\_\_ BERGEN \_\_\_\_\_ for the Fiscal Year 2026

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2026;

Be it Further Resolved, that said Budget be published on the official website \_\_\_\_\_ on \_\_\_\_\_ April 24th \_\_\_\_\_, 2026;

Also, if applicable, it will be advertised in the following on-line publication of \_\_\_\_\_ on \_\_\_\_\_, 2026.

The Governing Body of the \_\_\_\_\_ TOWNSHIP of \_\_\_\_\_ WYCKOFF \_\_\_\_\_ does hereby approve the following as the Budget for the year 2026:

Ayes	Nays	Abstained
Ayes	Nays	Absent

**RECORDED VOTE**  
(Insert Last Name)

Notice is hereby given that the Budget and Tax Resolution was approved by the \_\_\_\_\_ COMMITTEEPERSONS \_\_\_\_\_ of the \_\_\_\_\_ TOWNSHIP of \_\_\_\_\_ WYCKOFF \_\_\_\_\_, County of \_\_\_\_\_ BERGEN \_\_\_\_\_, on \_\_\_\_\_ April \_\_\_\_\_ 7th \_\_\_\_\_, 2026.

A Hearing on the Budget and Tax Resolution will be held at \_\_\_\_\_ Memorial Town Hall \_\_\_\_\_, on \_\_\_\_\_ May \_\_\_\_\_ 5th \_\_\_\_\_, 2026 at 8:00 p.m. o'clock \_\_\_\_\_ at which time and place objections to said Budget and Tax Resolution for the year 2026 may be presented by taxpayers or other interested persons.

**TOWNSHIP OF WYCKOFF  
340 FRANKLIN AVENUE  
WYCKOFF, NEW JERSEY**

**ORDINANCE #2079**

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK.**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

**WHEREAS**, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Township Committee of the Township of Wyckoff in the County of Bergen find it advisable and necessary to increase its CY 2026 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Township Committee hereby determines that a 1.5% increase in the budget for said year, amounting to \$294,969.47 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Committee of the Township of Wyckoff in the County of Bergen authorized membership of this governing body affirmatively concurring that, in the CY 2026 budget year, the final appropriations of the Township of Wyckoff shall, in accordance with this ordinance and N.J.S. A. 40A:4-45.1 et seq., be increased by 1.5%, amounting to \$294,969.47 and that the CY 2026 municipal budget for the Township of Wyckoff be approved and adopted in accordance with the ordinance; and,

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Direction within 5 days after such adoption.

**TOWNSHIP OF WYCKOFF  
340 FRANKLIN AVENUE  
WYCKOFF, NEW JERSEY**

**ORDINANCE #2080**

**AN ORDINANCE AUTHORIZING THE TOWNSHIP OF WYCKOFF TO ENTER INTO A LEASE EXTENSION WITH WYCKOFF P.T.O. ECONOMY SHOP, INC. FOR CERTAIN REAL PROPERTY AND IMPROVEMENTS LOCATED AT 399 MAIN STREET, KNOWN AS BLOCK 271, LOT 1, FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-14 AND N.J.S.A. 40A:12-15**

**WHEREAS**, the Township of Wyckoff is the lessee of certain real property and improvements commonly known as the "Old Railroad Station," located at 399 Main Street, Wyckoff, New Jersey, and designated on the Township Tax Map as Block 271, Lot 1; and

**WHEREAS**, the Township previously entered into a lease with Wyckoff P.T.O. Economy Shop, Inc., a New Jersey nonprofit corporation, for the use of said premises for public purposes; and

**WHEREAS**, following the expiration of the prior lease, Wyckoff P.T.O. Economy Shop, Inc. has remained in possession of the premises since July 1, 2025, with the consent of the Township, pending the formal execution of a lease extension; and

**WHEREAS**, the Township Committee finds and determines that the premises are not presently needed for public use for the term of the lease extension authorized herein, and that it is in the best interests of the Township to continue leasing said premises to Wyckoff P.T.O. Economy Shop, Inc.; and

**WHEREAS**, the Township Committee further finds and determines that the continued use of the premises by Wyckoff P.T.O. Economy Shop, Inc. for the conduct and operation of its PTO Economy Shop and related nonprofit activities serves public purposes, including the promotion of education, health, safety, morals, and the general welfare, in accordance with *N.J.S.A. 40A:12-15*; and

**WHEREAS**, the Township Committee desires to authorize a lease extension memorializing, ratifying, and continuing the terms governing the Tenant's occupancy of the premises from and after July 1, 2025;

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

**SECTION 1.** The Mayor and Township Clerk are hereby authorized to execute and attest, respectively, a lease extension between the Township of Wyckoff, as Landlord, and Wyckoff P.T.O. Economy Shop, Inc., as Tenant, for the lease

of the aforesaid property and improvements for a term of five (5) years commencing July 1, 2025 and ending June 30, 2030, in substantially the form of lease on file with the Township Clerk, subject to such minor revisions, additions, deletions, clarifications, and modifications as may be approved by the Mayor, Township Clerk, Township Administrator, and Township Attorney, such approval to be conclusively evidenced by execution thereof.

**SECTION 2.** The annual rent under said lease extension shall be:

- a. Eighty Dollars (\$80.00) per year;
- b. Plus, as additional rent, the amount of the Township's Joint Insurance Fund assessment allocable to fire insurance coverage for the leased premises; and
- c. Plus, as additional rent, the amount of annual rental due and payable from the Township of Wyckoff to the New York Susquehanna & Western Railroad Company, or its successor or assignee, pursuant to the underlying land lease affecting the premises, as annually renewed.

**SECTION 3.** The leased premises shall be used solely for the conduct and operation of the Wyckoff P.T.O. Economy Shop.

**SECTION 4.** The Township Administrator shall be responsible for the administration and enforcement of the terms and conditions of the lease extension and shall require Wyckoff P.T.O. Economy Shop, Inc. to submit an annual report indicating:

- a. the purposes for which the premises were utilized during each year;
- b. the activities undertaken in furtherance of the public purposes for which the lease extension is granted;
- c. the amount of funds utilized for said public purposes; and
- d. an affirmation of the continued nonprofit status of the corporation pursuant to State and Federal law.

Such annual report shall be submitted to the Municipal Clerk on or before November 1 of each year, covering the Tenant's immediately preceding operating year ending June 30.

**SECTION 5.** Copies of the lease extension and annual reports submitted by Wyckoff P.T.O. Economy Shop, Inc. shall be kept on file with the Township Clerk for public inspection.

**SECTION 6.** The lease extension authorized herein is expressly contingent upon the Township's ability to continue and renew the underlying land lease and license rights affecting the premises, and the Tenant's rights thereunder

shall remain subject and subordinate thereto, as set forth in the lease extension.

**SECTION 7.** At the termination of the lease extension authorized herein, the Township Committee may, in its discretion and in accordance with applicable law, further renew, extend, or otherwise modify the lease arrangement upon such terms and conditions as may then be determined to be in the best interests of the Township.

**SECTION 8.** If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason held to be unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.

**SECTION 9.** All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.

**SECTION 10.** This ordinance shall take effect upon final passage and publication according to law.