

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, December 5, 2023 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 Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, December 1, 2023. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are 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, December 1, 2023, by 4:30 pm.

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
Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM**

TUESDAY, DECEMBER 5, 2023 - 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 Thomas J. Madigan**

2. **Roll call of Township Committee**

BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

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 _____
BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

Motion to close the Public Comment period:

MOTION: _____ SECOND _____
BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

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**

(Items 10 through 14 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.)

10. **Motion to adopt resolution #23-XX and enter a Closed Session**

Discussion:

MOTION: _____ SECOND _____
BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

11. **Motion to Exit the Closed Session Discussion and to re-enter the Open Work Session:**

MOTION: _____ SECOND _____
BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

12. **Motion to Recess the Open Work Session to Conduct the Business Meeting:**

MOTION: _____ SECOND _____
BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

13. **Motion to Reconvene the Open Work Session and adopt resolution #23-XX and enter a Closed Session Discussion:**

MOTION: _____ SECOND _____
BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

14. **Motion to Exit the Closed Session Discussion and to re-enter the Open Work Session:**

MOTION: _____ SECOND _____
BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

15. **Adjourn**

MOTION: _____ SECOND _____
BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

**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, DECEMBER 5, 2023 - 8:00 PM**

1. **Regular Meeting of the Wyckoff Township Committee called to order by Mayor Thomas J. Madigan**
2. **Flag Salute**
3. **Invocation**
4. **Reading of the "Open Public Meetings Act" statement by Municipal Clerk, Nancy A. Brown**

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

BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

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 _____
BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

Request motion to close the Public Comment Period:

MOTION: _____ SECOND _____
BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

7. **Presentation of Proclamation to Ramapo High School Girls Tennis Team to Celebrate their Back-to-Back Bergen County Tournament Wins.**
8. **Approval of the November 21, 2023 Work Session & Business meeting minutes:**

MOTION: _____ SECOND _____
BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

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:

I Resolutions (Adoption of the following):

- #23-296 Authorizing the Transfer of National Opioid Settlement Funds to the Bergen County Opioid Program
- #23-297 Endorsing Hope Christian Services Application for Bergen County Community Development Grant – Therapy Suite, Phase 2
- #23-298 Authorizing Application to Bergen County Community Development Grant for ADA Improvements at Larkin House
- #23-299 Release Landscaping Cash Surety – 182 Wayfair Circle
- #23-300 Approval of Vouchers and Authorization to Pay Bills
- #23-301 Return of Certain Overpaid Taxes, Fees, etc.
- #23-302 Budget Transfers
- #23-303 Authorizing Application to State & Local Cybersecurity Grant Program

II Ordinances – Introduction

#1999 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2024

#2000 - FIXING THE SALARIES, COMPENSATION, AND RETAINERS OF THE PAID DEPARTMENT OF PUBLIC WORKS EMPLOYEES OF THE TOWNSHIP OF WYCKOFF, N.J., FOR THE YEARS 2024-2025

#2001 - AN ORDINANCE TO AMEND CHAPTER 177 (VEHICLES AND TRAFFIC), ARTICLE III (TRUCK EXCLUSIONS) TO EXEMPT CERTAIN VEHICLES

III Motions

NONE

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 _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

10. Ordinances – Public Hearing / Further Consideration:

Mayor Madigan, I have an Ordinance for Public Hearing / Further Consideration on tonight’s agenda. It is **ORDINANCE #1998** which is

AN ORDINANCE PROVIDING FOR THE SITE LEASE FOR THE OPERATION OF WIRELESS COMMUNICATION ANTENNAS AND RELATED FACILITIES AT SCOTT PLAZA, WYCKOFF, NJ TO DISH WIRELESS, LLC

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 #1998, 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.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #1998 be closed.

COMMITTEE PERSON _____: Seconded

ROLL CALL VOTE

BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1998, 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 #1998 on second reading by title only.

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

10. Adjourn

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

MOTION: _____ SECOND _____
BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

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

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #23-296**

INTRODUCED:

SECONDED:

MEETING DATE: December 5, 2023

**REFERENCE: Authorizing the Transfer of
National Opioid Settlement Funds to
Bergen County Opioid Program**

VOTE: BOONSTRA ___ FISHER ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___
.....

WHEREAS, the State of New Jersey, as a Settling State, is a participant in the National Opioid Litigation Resolution; and

WHEREAS, the County of Bergen, is a Participating County in the National Opioid Litigation Resolution; and

WHEREAS, the Township of Wyckoff, a Participating Local Government, is a municipality designated to receive a percentage of funds from the National Opioid Litigation Resolution pursuant to the Resolution’s Exhibit G; and

WHEREAS, the County of Bergen and the Township of Wyckoff are mandated to comply with the “Memorandum of Agreement Between the State of New Jersey and Local Governments on Opioid Litigation Recoveries” which earmarks the use of the funds for Opioid Remediation Programs; and

WHEREAS, The County of Bergen has established a comprehensive Opioid Remediation Program, beneficial to both the residents of the Township of Wyckoff and Bergen County; and

WHEREAS, the “Memorandum of Agreement Between the State of New Jersey and Local Governments on Opioid Litigation Recoveries” permits Participating Local Governments to transfer Opioid Abatement Funds to the Participating County in which it is located,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff in the County of Bergen, New Jersey, that the Chief Financial Officer is hereby directed to effectuate the transfer of received and future Opioid Settlement funds to the County of Bergen, in accordance with the terms and conditions set forth by the National Opioid Litigation Resolution and the “Memorandum of Agreement Between the State of New Jersey and Local Governments on Opioid Litigation Recoveries”.

CERTIFICATE

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 DECEMBER 5, 2023.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #23-297**

INTRODUCED:

SECONDED:

MEETING DATE: December 5, 2023

REFERENCE: Endorsing Hope Christian Services Bergen County Community Development Grant – Therapy Services Suite, Phase 2

VOTE: BOONSTRA ___ FISHER ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___

WHEREAS, a Bergen County Community Development Grant of \$199,000 has been proposed by the Hope Christian Services for a Therapy Services Suite, Phase 2, in the municipality of Wyckoff; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the local governing body; and

WHEREAS, the aforesaid project is in the best interest of the people of Wyckoff; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditures of the aforesaid Community Development funds.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that they confirm their endorsement of the aforesaid project.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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 DECEMBER 5, 2023.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #23-298**

INTRODUCED:

SECONDED:

MEETING DATE: December 5, 2023

**REFERENCE: Authorizing Application to
Bergen County for Community Development
Block Grant**

VOTE: BOONSTRA ___ FISHER ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___
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WHEREAS, the Township Committee of the Township of Wyckoff ("Township Committee") wishes to apply to the Bergen County Community Development Block Grant (CDBG) Program for funds to enhance accessibility to the Larkin House Senior Center and undertake improvements to various curb ramps throughout the Township; and,

WHEREAS, it is the policy of the Township Committee to actively pursue grants as a means to alleviate reliance on local tax dollars; and,

WHEREAS, the Township intends to acquire and install automatic doors to enhance the Larkin Senior Center and to renovate existing non-ADA compliant curb ramps to comply with ADA standards; and,

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

- SECTION 1. GRANT APPLICATION.** The Township Committee hereby expresses its desire to apply for a grant through the Bergen County Community Development Block Grant (CDBG) Program for the fiscal year 2023. The purpose of the grant is to secure funds for the improvement of accessibility to the Larkin House Senior Center and the enhancement of ADA curb ramps throughout the Township.
- SECTION 2. GRANT AUTHORIZATION.** The Township Committee hereby authorizes the Mayor, Township Administrator, or the Municipal Clerk to act as a signatory on behalf of the Township for the aforementioned grant application.
- SECTION 3. FINANCIAL LIABILITY.** The Township Committee acknowledges that the Township of Wyckoff shall be held liable for any funds not expended in accordance with the terms and conditions of the Grant Agreement. Such liability is subject to compliance with requirements established by the U.S. Department of Housing and Urban Development (HUD).
- SECTION 4. CERTIFICATION OF COMPLIANCE.** The Township Committee further certifies that the application and expenditure of funds under the Community Development Block Grant Program shall comply with all applicable federal, state, and local laws and regulations.

SECTION 5. RETENTION OF RECORDS. The Township Committee agrees to retain all records related to the use of CDBG funds for a period of not less than seven (7) years from the date of the final expenditure.

SECTION 6. REPORTING REQUIREMENTS. The Township Committee agrees to provide timely and accurate reports to Bergen County as required by 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 DECEMBER 5, 2023.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #23-299**

INTRODUCED:

SECONDED:

MEETING DATE: December 5, 2023

**REFERENCE: Release
Performance Cash Surety –
172 Wayfair Circle, Block 428, Lot 19**

VOTE: BOONSTRA ___ FISHER ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___

WHEREAS, Chloe Galgano, homeowner at 172 Wayfair Circle, Wyckoff, New Jersey 07481, in an email dated November 13, 2023, has requested the release of a \$1,500 Performance Cash Surety for landscaping work performed at 172 Wayfair Circle; and,

WHEREAS, Chloe Galgano, homeowner at 172 Wayfair Circle, Wyckoff, New Jersey 07481 posted the following with the Municipal Clerk on January 23, 2023, for site improvements/landscaping improvements:

Performance Cash Surety	\$1,500.00
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WHEREAS, the Township’s Engineer, Mr. Mark Di Gennaro, in an email dated November 17, 2023, states that the Engineering inspection has taken place and the work is complete and satisfactory and the balance of \$1,500.00 being held as Performance Cash Surety is approved to be released; and

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 \$1,500.00 Performance Cash Surety to Chloe Galgano, homeowner at 172 Wayfair Circle, Wyckoff, New Jersey 07481.

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to the Township Engineer, Mr. Mark Di Gennaro and to Chloe Galgano, homeowner at 172 Wayfair Circle, 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 DECEMBER 5, 2023.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #23-300**

INTRODUCED:

SECONDED:

MEETING DATE: December 5, 2023

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

VOTE: BOONSTRA ___ FISHER ___ MELCHIONNE ___ SHANLEY ___ MADIGAN ___
.....

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 no. Payroll A/C, Direct Deposit Vouchers no., Library Payroll check nos. , Library Direct Deposit Vouchers no. , Claims Wire nos. &, check non. & Accutrack A/C, Claims check nos. and Trs. Dog Trust -.

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #23-301**

INTRODUCED:

SECONDED:

MEETING DATE: December 5, 2023

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

VOTE:BOONSTRA _____ FISHER _____ MELCHIONN _____ SHANLEY _____ MADIGAN _____

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:

Brach Eichler, LLC c/o Jane Jun, 245 Brookside Drive, Wyckoff, New Jersey 07481 – State Tax Court Reduction – Block 203/Lot 14 - \$7,634.57

Spiotti & Associates, PO Box 30, Midland Park, New Jersey 07432 – State Tax Court Judgements totaling \$3,009.52 for Louis P. & Carol A. Moore, 19 Neelan Drive, Wyckoff, New Jersey 07481 –Block 319/Lot 6 - \$760.36 and Geraldine Ganley, 428A Bromley Place, Wyckoff, New Jersey 07481 –Block 202/Lot 73.01, Q C4281 – \$2,249.16

Brian & Christa Kleinschmidt, 323 Wyckoff Avenue, Wyckoff, New Jersey 07481 – Refund of Tax Overpayment – Block 350, Lot 1 - \$6,408.60

Timothy Blashford, 411 Meer Avenue, Wyckoff, New Jersey 07481 – Refund of Tax Overpayment – Block 346, Lot 20 - \$10,084.01

Christopher Stefanacci, 478 Lafayette Avenue, Wyckoff, New Jersey 07481 – Refund of Tax Overpayment – Block 498, Lot 41 - \$707.98

David & Coral Weston, 508 Old Post Road, Wyckoff, New Jersey 07481 – Refund of Tax Overpayment – Block 202, Lot 86 - \$4,558.40

Sunbong Kim & Misun Son, 5 Spencer Court, Wyckoff, New Jersey 07481 – Refund of Tax Overpayment – Block 510, Lot 12 - \$2,704.73

Robert & Jill Hurley, 37 Van Blarcom Lane, Wyckoff, New Jersey 07481 – Refund of Tax Overpayment – Block 208, Lot 66.01 - \$1,873.12

Eric & Lisa Ann Michaels, 522 Harvest Court, Wyckoff, New Jersey 07481 – Refund of Tax Overpayment – Block 411, Lot 32.01- \$6,191.68

Matthew Christopher Werner, 241 Eastview Terrace, Wyckoff, New Jersey 07481 – Refund of Tax Overpayment – Block 393, Lot 6 - \$216.36

Guy & Jodi Gresham, 418 Hamden Court, Wyckoff, New Jersey 07481 – Refund of Tax Overpayment – Block 314, Lot 27 - \$2,250.05

Kristen Mammolitti, 112 Sheldon Street, Wyckoff, New Jersey 07481 – Refund of Tax Overpayment – Block 267, Lot 24 - \$2,317.05

Jaclyn Huntington, 160 Greenhaven Road, Wyckoff, New Jersey 07481 – Refund of Tax Overpayment – Block 332, Lot 15 - \$2,387.69

Sokol Sulo & Elezjona Elezi, 234 Franklin Avenue, Wyckoff, New Jersey 07481 – Refund of Tax Overpayment – Block 263, Lot 21- \$4,371.56

Jason & Sophie Sperber, 110 Hilltop Lane, Wyckoff, New Jersey 07481 – Refund of Tax Overpayment – Block 497, Lot 50 - \$3,495.42

Stephen & Mary Pierleoni, 59 Morley Drive, Wyckoff, New Jersey 07481 – Refund of Tax Overpayment – Block 265, Lot 101 - \$4,342.97

Richard & Julianne Albano, 510 Coudert Place, Wyckoff, New Jersey 07481 – Refund of Tax Overpayment – Block 421.02, Lot 55 - \$3,549.38

RECREATION:

Alexis Rivera, 19 Cheyenne Court, Oakland, New Jersey 07436 – Basketball Refund - \$80.00

Tricia Rutch, 179 Surrey Court, Ramsey, New Jersey 07446 – Basketball Refund - \$105.00

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #23-302

INTRODUCED:

SECONDED:

MEETING DATE: December 5, 2023

REFERENCE: Budget Transfers

VOTE: BOONSTRA ___ FISHER ___ MELCHIONNE ___ SHANLEY ___ MADIGAN ___

WHEREAS, NJSA 40A:4-58 permits transfers of funds during the last two (2) months of the fiscal year,

Now therefore be it Resolved by the Township Committee of the Township of Wyckoff that the transfer of the following funds is hereby authorized and directed:

From:

Roads	26-290-020	OE	40,000
Audit Services	20-135-020	OE	5,000
Planning Board	21-180-020	OE	5,000
			\$50,000

To:

CDL Mandate	26-291-000	OE	1,000
B & G	26-310-020	OE	10,000
DPW Vehicles	26-315-020	OE	14,000
Police Vehicles	26-317-020	OE	5,000
Fire Vehicle	26-317-020	OE	10,000
Recreation	28-370-020	OE	5,000
Park Maintenance	28-375-020	OE	5,000
			\$50,000

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 DECEMBER 5, 2023.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #23-303**

INTRODUCED:

SECONDED:

MEETING DATE: December 5, 2023

**REFERENCE: Authorizing Application to
State and Local Cybersecurity Grant
Program**

VOTE: BOONSTRA ___ FISHER ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___
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WHEREAS, the Township Committee of the Township of Wyckoff ("Township Committee") acknowledges the importance of cybersecurity in safeguarding critical infrastructure and government operations; and,

WHEREAS, the State and Local Cybersecurity Grant Program (SLCGP) is a federal grant program administered by the United States Department of Homeland Security (DHS) and funded by the Infrastructure Investment and Jobs Act (IIJA); and,

WHEREAS, the overall goal of the SLCGP is to improve the cybersecurity posture of state, local, and territorial (SLT) government organizations by providing assistance for managing and reducing systemic cyber risk through specific objectives outlined in the program guidelines; and,

WHEREAS, in New Jersey, the SLCGP is administered by the New Jersey Office of Homeland Security and Preparedness (NJOHSP) through its New Jersey Cybersecurity and Communications Integration Cell (NJCCIC); and,

WHEREAS, the SLCGP provides funding to enhance cybersecurity resilience by addressing key objectives, including the development of appropriate governance structures, continuous testing and evaluation, implementation of security protections, and ensuring personnel are appropriately trained in cybersecurity; and,

WHEREAS, the Township Committee recognizes the importance of participating in the SLCGP to strengthen the cybersecurity posture of the Township.

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

- SECTION 1.** APPLICATION AUTHORIZATION. The Township Committee hereby authorizes the submission of an application to the New Jersey State and Local Cybersecurity Grant Program to enhance cybersecurity resilience in accordance with the program guidelines and objectives.

- SECTION 2.** PROJECT IMPLEMENTATION. The Township Committee supports the implementation of the approved SLCGP FFY23 project to Enhance Cybersecurity Resilience, as outlined in the program documentation.

SECTION 3. GRANT FUND ALLOCATION. The Township Committee acknowledges the funding allocation for FFY23 and subsequent years, with an understanding that 80% of the grant funds must be directed towards reducing cybersecurity risks in local governments, and 25% specifically allocated for cybersecurity risk reduction in rural jurisdictions.

SECTION 4. REPORTING AND COMPLIANCE. The Township Committee agrees to comply with all reporting requirements and regulations set forth by the SLCGP, DHS, and FEMA, and to ensure that funds are utilized in accordance with the approved projects.

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 DECEMBER 5, 2023.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
340 FRANKLIN AVENUE
COUNTY OF BERGEN, STATE OF NEW JERSEY**

ORDINANCE #1998

**AN ORDINANCE PROVIDING FOR THE SITE LEASE FOR THE
OPERATION OF WIRELESS COMMUNICATION ANTENNAS AND
RELATED FACILITIES AT 340 FRANKLIN AVENUE, (1 SCOTT PLAZA)
WYCKOFF, NJ TO DISH WIRELESS, LLC**

WHEREAS, the Township of Wyckoff wishes to lease space at the Sports Lighting Tower located at 340 Franklin Avenue, (1 Scott Plaza), Wyckoff, New Jersey for the operation of wireless communication antennas, equipment and related facilities; and

WHEREAS, in accordance with the provisions of *N.J.S.A. 40A:12-14(a)* the Township advertised for sealed bids for the lease of the aforementioned space; and

WHEREAS, as a result of the advertisement for bids the Township received one (1) sealed proposal from the following telecommunication company:

DISH Wireless, LLC
3 ADP Boulevard
Roseland, New Jersey 07068

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of Wyckoff in the County of Essex, State of New Jersey, as follows:

SECTION 1. In accordance with the provisions of *N.J.S.A. 40A:12-14(a)*, the Township of Wyckoff shall lease space at the Sports Lighting Tower located at 340 Franklin Avenue, (1 Scott Plaza), Wyckoff, New Jersey to DISH Wireless, LLC for a term of five (5) years commencing the first day of the month following the commencement of the bidder's installation known as the "Commencement Date". The specifications prepared for the bid are incorporated herein by reference and are made a part of the Lease Agreement.

SECTION 2. The rent to be paid by DISH Wireless, LLC for the first five (5) year term shall be \$32,000 per year. Every year, on the anniversary of the commencement date, there shall be a yearly increase in rent of 3.0%.

SECTION 3. The Mayor and Municipal Clerk are hereby authorized to execute any and all documents for the lease of the space to DISH Wireless, LLC.

SECTION 4. If any section, sub-section, paragraph, sentence, or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 5. All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 6. This ordinance shall take effect after final passage and publication as prescribed by law.

**TOWNSHIP OF WYCKOFF
340 FRANKLIN AVENUE
WYCKOFF, NEW JERSEY
COUNTY OF BERGEN, STATE OF NEW JERSEY**

ORDINANCE #2000

**FIXING THE SALARIES, COMPENSATION, AND RETAINERS OF THE
PAID DEPARTMENT OF PUBLIC WORKS EMPLOYEES OF THE
TOWNSHIP OF WYCKOFF, N.J., FOR THE YEARS 2024-2025**

WHEREAS, the Township of Wyckoff (“Wyckoff”) and Wyckoff Road Department Employee Association (“Association”) entered into a Collective Bargaining Agreement effective January 1, 2017, and running through December 31, 2025.

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey has approved such compensation, as follows for years 2024 and 2025:

SECTION 1. COMPENSATION. The rate of compensation for each represented employee of the Department of Public Works of the Township of Wyckoff for the years 2024 and 2025 shall be as set forth below, on an annual basis, and shall be paid semi-monthly:

	Year 8	Year 9
	1/1/2024	1/1/2025
Prob Yr 1	\$ 40,200	\$ 40,200
Prob Yr 2	\$ 42,000	\$ 42,000
Step 1	\$ 50,283	\$ 51,415
Step 2	\$ 53,352	\$ 54,553
Step 3	\$ 56,293	\$ 57,559
Step 4	\$ 59,298	\$ 60,632
Step 5	\$ 62,305	\$ 63,706
Step 6	\$ 65,310	\$ 66,779
Step 7	\$ 71,536	\$ 73,145
Step 8	\$ 77,761	\$ 79,511
Step 9	\$ 87,441	\$ 89,496

SECTION 2. ADDITIONAL COMPENSATION. The rate of compensation for Department of Public Works employees in the positions listed below, in addition to the rates specified in Section 1, shall be as follows:

Public Works Foreman	Up to \$5,200
Snow Lead	Up to \$100/per week

SECTION 2. EFFECTIVE DATE OF INCREASES. Increases in compensation shall be effective on January 1 of each year.

SECTION 3. LONGEVITY COMPENSATION. Longevity compensation is not provided for employees hired on or after January 1, 1994.

SECTION 4. REIMBURSEMENT FOR WORK BOOTS AND CLOTHING. Each employee of the Department of Public Works shall receive reimbursement up to \$175 toward the purchase of work boots and up to \$130 for clothing.

SECTION 5. STANDBY TIME. Department of Public Works employees may be paid authorized standby time at the rate of \$138 per week.

SECTION 6. ASSIGNMENT OF MECHANIC. An employee assigned as a mechanic may be paid \$2,000 for this yearly assignment.

SECTION 7. LICENSED ELECTRICIAN. An employee certified as a New Jersey licensed electrician may be paid \$2,000 for this yearly assignment.

SECTION 8. OVERTIME PAY. Employees authorized overtime shall be paid an hourly wage equal to one and one-half (1-1/2) times their base hourly rate. The base hourly rate shall be computed by dividing the employee's yearly base salary by 2,080 hours.

SECTION 9. ANNUAL PAID TIME OFF. Annual time off with pay is authorized in accordance with the collective bargaining agreement.

SECTION 10. HEALTH CARE CONTRIBUTIONS. Department of Public works employees shall continue to make contributions towards the cost of health care benefits as mandated by law, as per Chapter 78 or such laws as may be enacted during the term of the contract.

SECTION 11.

EYEGLOSS REIMBURSEMENT. Each public works employee shall receive up to \$150 towards the purchase of eyeglasses, as determined by the Township Administrator.

SECTION 12.

SEVERABILITY CLAUSE. If any section or part of this ordinance shall be adjudged invalid, such adjudication shall apply only to such section or part, and the remainder of the ordinance shall be deemed valid and effective.

SECTION 13.

EFFECTIVE DATE. This ordinance shall take effect after final passage and publication as required by law.

**TOWNSHIP OF WYCKOFF
340 FRANKLIN AVENUE
COUNTY OF BERGEN, STATE OF NEW JERSEY**

ORDINANCE #2001

AN ORDINANCE TO AMEND CHAPTER 177 (VEHICLES AND TRAFFIC), ARTICLE III (TRUCK EXCLUSIONS) TO EXEMPT CERTAIN VEHICLES

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that the Code of the Township of Wyckoff is hereby amended as follows:

SECTION 1. Section 177-10 (Trucks over certain weight excluded) is hereby amended and supplemented in its entirety to read as follows:

§ 177-10. Trucks over certain weight excluded.

~~Except for local deliveries, all trucks having a combined gross weight of vehicle plus load in excess of four tons shall be excluded from all streets except those described in Schedule E (§ 177-37), which is attached hereto and made a part of this chapter.~~

All trucks, defined as vehicles with a combined gross weight exceeding four tons (inclusive of the vehicle and its load), are prohibited from traveling on all streets, except those explicitly identified in Schedule E: Truck Routes (§ 177-37).

This chapter shall not hinder the ability of such trucks to carry out deliveries or pickups of merchandise to or from properties along streets subject to truck exclusion. Additionally, this chapter shall not restrict the movement of trucks used by public utility companies for the construction, installation, operation, or maintenance of public utility facilities within the Township, regardless of the exclusion status of the streets. Exemptions from this exclusionary rule are granted for emergency vehicles, buses, public works vehicles, and refuse collection vehicles and equipment.

SECTION 2. If any section, sub-section, paragraph, sentence, or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 3. All ordinances or parts of ordinances that are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.