

TOWNSHIP OF WYCKOFF

Open Public Meetings Act Notice

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, February 1, 2022 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 or call 201-891-7000, ext. #2220 should they wish to provide public comment during the public comment period.

These measures are implemented to allow members of the public to observe the Township Committee meeting in person and via live streaming and to provide to the public the ability to comment telephonically during the period for public comment which appears on the agenda for the meeting.

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, January 27, 2022. 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, January 27, 2022, by 4:30 pm.

To view the Township Committee meeting via live-stream, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on February 1, 2022.

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
Acting Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 1, 2022 - 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 Rudolf E. Boonstra**
2. **Roll call of Township Committee**

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

3. **Reading of "Open Work Session" statement by Municipal Clerk, Nancy A. Brown**
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:**

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 or call 201-891-7000, ext. #2220 if you wish to make a comment.

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

Motion to close the Public Comment period:

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

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 13 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 #22-CXX and enter a Closed Session Discussion:**

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

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

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

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

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

13. **Motion to Reconvene the Open Work Session and adopt resolution #22-CXX and enter a Closed Session Discussion:**

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

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

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

15. **Adjourn**

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

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, FEBRUARY 1, 2022 - 8:00 PM**

1. **Regular Meeting of the Wyckoff Township Committee called to order by Mayor Rudolf E. Boonstra**
2. **Flag Salute**
3. **Invocation**
4. **Reading of the "Open Public Meetings Act" statement by Nancy A. Brown**
5. **Roll Call of the Township Committee Members Present:**

MADIGAN _____ MELCHIONNE _____ RUBENSTEIN _____
SHANLEY _____ BOONSTRA _____

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

Public Comment period, five (5) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.

Please step forward to the microphone or call 201-891-7000, ext. #2220 if you wish to make a comment.

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

Request motion to close the Public Comment Period:

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

7. **Approval of the January 18, 2022 Township Committee Work Session and Regular Business meeting minutes:**

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

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):

- #22-121 Authorize Acceptance of Grant Award (2021 Open Space)
- #22-122 Assignments for Risk Management
- #22-123 Payment of Bills
- #22-124 Return of Certain Overpaid Taxes, etc.
- #22-125 Award of Contract – Grandview Ave. Improvements –
Boswell Engineering
- #22-126 Accept Donation from Torpedoes Soccer Club

II Ordinances – Introduction

#1955 - AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$96,000.

III Motions

- A. Approve and memorialize Kevin O'Neill as a Junior firefighter with Fire Company #3.
- B. Approve and memorialize the Parent Teacher Organization at Eisenhower Middle School's Special Event Application for their Food Truck Fundraiser planned for Friday, June 3rd from 5-9 pm.
- C. Approve and memorialize Police Officer Kevin Scherm's regular appointment after the successful completion of his two-year probationary period.

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 _____
MADIGAN _____ MELCHIONNE _____ RUBENSTEIN _____
SHANLEY _____ BOONSTRA _____

9. Ordinances – Public Hearing / Further Consideration:

10. Adjourn

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

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

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

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #22-121**

INTRODUCED:

SECONDED:

MEETING DATE: February 1, 2022

REFERENCE: Authorize Acceptance of
Grant Award

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___ RUBENSTEIN ___
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WHEREAS, the Township Committee authorized a grant application to the Bergen County Open Space park Improvement Grant Program in 2021 amounting to \$48,000 to achieve (with 100% municipal matching appropriation) an improvement to the Russell Farms Community Park; purchase and install drainage improved Flexi-Pave walkway surface on existing chip stone walking trail; and,

WHEREAS, the Township of Wyckoff received notice on December 15, 2022 that said grant has been awarded; and,

WHEREAS, the Township Committee desires to accept said grant to achieve the improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Township Committee wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using \$48,000 matching grant award from the 2021 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled 'Walking Trail at Russell Farms Community Park: Install Flexi-Pave', located in the Township of Wyckoff, on the tax maps of the Township of Wyckoff.

BE IT FURTHER RESOLVED, that the Township Committee hereby authorize Mayor Rudolf E. Boonstra to be a signatory to the aforesaid Contract; and,

BE IT FURTHER RESOLVED, that the Township Committee hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 15, 2023; and,

BE IT FURTHER RESOLVED, that the Township Committee acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and,

BE IT FURTHER RESOLVED, that the Township Committee acknowledge that the grant disbursement to the municipality will be the equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpended balance, should there be a balance.

CERTIFICATION

I, NANCY A. BROWN, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF CERTIFIES THE ATTACHED RESOLUTION TO BE A TRUE AND CORRECT COPY OF A RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON FEBRUARY 1, 2022.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #22-122**

INTRODUCED:

SECONDED:

MEETING DATE: February 1, 2022

**REFERENCE: Assignments for Risk
Management**

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___ RUBENSTEIN ___
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WHEREAS, the Township of Wyckoff is a member of the Bergen Joint Insurance Fund, a consortium of municipalities formed to purchase insurance coverage; and,

WHEREAS, a Township of Wyckoff project team is working with our IT partners to manage risks and to establish procedures to obtain cybersecurity insurance coverage from the Bergen Joint Insurance Fund; and,

WHEREAS, the Joint Insurance Fund (JIF) Tier 3 program requires the assignment of tasks to in-house staff as a component of the risk management program; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that in accordance with the requirements of the JIF program, the following appointments are made to the Cybersecurity Awareness Project Team (Task Force):

- Governing Body Liaison - Mayor
- Compliance Coordinator – Nancy A. Brown, Municipal Clerk
- Security Coordinator – Diana McLeod, Chief Financial Officer/Tax Collector
- Police Department Compliance Coordinator – David V. Murphy, Police Chief
- Police Department Security Coordinator – Sgt. Kyle Ferreira

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to our IT Partners and those listed above.

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 FEBRUARY 1, 2022.

NANCY A. BROWN
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #22-123

INTRODUCED:

SECONDED:

MEETING DATE: February 1, 2022

REFERENCE: Approval of Vouchers and
Authorization to Pay Bills

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___ RUBENSTEIN ___

WHEREAS, the Township of Wyckoff is a municipality in the State of New Jersey operating under the authority from NJSA 40A:63-1 et seq; and,

WHEREAS, the Township of Wyckoff has received vouchers in claim for payment of materials supplied and/or services rendered; and,

WHEREAS, the said vouchers have been reviewed and the amount indicated on each voucher has been determined to be due and owing; and,

WHEREAS, the Township Committee has a practice of each Township Committee member participating in the reviewing and signing of vouchers; and,

WHEREAS, the vouchers which comprise this bill list have been reviewed and signed by two (2) Township Committee members and they have found them to in order; and,

WHEREAS, the Township Treasurer has certified that sufficient funds are available for payment of said vouchers.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. Payroll A/C, Direct Deposit Vouchers no., Library Payroll check nos., Library Direct Deposit Vouchers no., Claims Wire nos., check no. Accutrack A/C, Claims check nos. and Voided Claims checks no..

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY

RESOLUTION #22-124

INTRODUCED:

SECONDED:

MEETING DATE: February 1, 2022

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

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

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:

BOARD OF ADJUSTMENT:

John & Jenna Denise, 533 Helena Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 336/Lot 6 - \$1.61

Joseph Gaeta, 200 Godwin Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 266/Lot 21 - \$191.70

PLANNING BOARD:

Brian Glanzberg, 730 Birchwood Drive, Wyckoff, New Jersey 07481 – Return of Escrow – Block 433/Lot 1 - \$400.00

CLERK'S OFFICE:

Joseph Mercurio, 440 William Way North, Wyckoff, New Jersey 07481 – Refund of Duplicate Dog License (#534) credit card payment - \$18.86

BUILDING DEPT.:

Ryan Skott, 422 Caldwell Drive, Wyckoff, New Jersey 07481 – Refund of Certificate of Approval – Sale between family – Block 461/Lot 20 - \$309.60

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #22-125**

INTRODUCED:

SECONDED:

MEETING DATE: February 1, 2022

**REFERENCE: Engineering for Grandview
Avenue Improvements**

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

WHEREAS, the Township of Wyckoff has been awarded a New Jersey Department of Transportation (NJDOT) Municipal Aid Grant of \$193,000 to regrade and resurface Grandview Avenue at its intersection with Route 208 to improve site distance when existing Route 208 to Grandview Avenue; and,

WHEREAS, the Township wishes to act expeditiously to appoint the Professional Engineering firm to allow the engineering firm to perform all required work; and,

WHEREAS, the Township Committee has determined to appoint Boswell Engineering due to their extensive experience with NJDOT Trust Fund Grants and environmental engineering experience as a full-service Engineering Consultant; and,

WHEREAS, the Purchasing Agent and the Chief Financial Officer have determined that the cost of these services may exceed \$17,500 and believe it is prudent to anticipate the value of these services in excess of \$17,500 to ensure compliance with NJSA 19:44A-20.5 et.seq.; and,

WHEREAS, each business entity has completed and submitted a Business Entity Disclosure Certification which certifies that each business entity has not made any reportable contributions (\$300 or more) to a political or candidate committee in the Township of Wyckoff with the elected officials in the previous one year, and that the contract will prohibit each business entity from making any reportable contributions (\$300 or more) through the term of the contract; and,

WHEREAS, the Township Committee awards a one-year contract in accordance with the alternate process pursuant to the provisions of NJSA 19:44A-20.5; and,

WHEREAS, the Local Public Contracts Law NJSA 40A:11-5 requires the resolution authorizing award of contracts for professional services without competitive bids and the contract itself to be made available for public inspection; and,

WHEREAS, the Chief Financial Officer, in accordance with the Local Public Contracts Law, has duly executed a Certificate of Available of Funds indicating that adequate funds have been appropriated in the 2021 Temporary Budget and will be appropriated in the 2021 Municipal Budget when adopted for fees reasonably required in the line items: engineering services and cost-other expense, various developers trust accounts and other expense accounts for capital projects are created when projects are funded due to the receipt of a grant.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that a one year contract for the work required to satisfy all State requirements to perform the Grandview Avenue improvement is hereby awarded to Boswell Engineering, 330 Phillips Avenue, South Hackensack, NJ 07606, \$153.00 per hour, up to \$59,000.00 for the preparation of construction plans and specifications and providing construction inspection for the Grandview Avenue grading improvements, when approved by the Township Committee.

1. The Township Committee Chairman and Clerk are hereby authorized and directed to execute contracts with each of said professionals and to take all other steps necessary to carry this resolution into effect.
2. Said appointments are made without competitive bidding under the provisions of the Local Public Contracts Law which excepts from competitive bidding "Professional Services" rendered by persons authorized law to practice a recognized profession and whose practice is regulated by law in accordance with NJSA 40A:11-1 et seq and in accordance with NJSA 19:44A-20.5 alternate process.
3. The Business Entity Disclosure Certification and the Political Contribution Disclosure Forms are in the professional services files.
4. The Municipal Clerk shall execute a public notice of said appointments in the official newspaper of the Township as required by law.

BE IT FURTHER RESOLVED that these contracts have been awarded to these contractors based on the merits and abilities of the contractors to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of these one (1) year contracts to any political party committee in the Township of Wyckoff if a member of that political party is serving in an elective public office of the Township of Wyckoff when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

CERTIFICATION

I, NANCY A. BROWN, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND CORRECT COPY OF A RESOLUTION AS ADOPTED BY THE TOWNSHIP COMMITTEE ON FEBRUARY 1, 2022.

NANCY A. BROWN
MUNICIPAL CLERK

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT ADEQUATE FUNDS HAVE BEEN APPROPRIATED IN THE "ENGINEERING SERVICES, VARIOUS DEVELOPER ACCOUNTS AND CAPITAL PROJECT ACCOUNTS" PORTIONS OF THE 2022 TEMPORARY BUDGET AND WILL BE APPROPRIATED IN THE 2022 MUNICIPAL BUDGET ACCOUNT 2-01-44-900-221 FOR THE FOLLOWING PROFESSIONAL SERVICES FOR THE CALENDAR YEAR 2022. NOT TO EXCEED THE MAXIMUM AMOUNT AS SET FORTH ABOVE.

DIANA MC LEOD
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #22-126**

INTRODUCED:

SECONDED:

MEETING DATE: February 1, 2022

**REFERENCE: Accept Donation from
Torpedoes Soccer Club**

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

WHEREAS, the Parks & Recreation Advisory Board and the Township Committee have been advised by Recreation Director, Andy Wingfield that lighting controls need to be installed at the Memorial Campus turf field soccer cage to facilitate its use after sunset; and,

WHEREAS, the Torpedoes Soccer Club utilizes the Memorial Campus turf field and the turf field cage for soccer training; and,

WHEREAS, the Torpedoes Soccer Club leadership have advised the Township Committee in a letter dated January 27, 2022, that they desire to donate funds to the Township of Wyckoff for lighting improvements to the Memorial Campus turf field; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that they accept the donation of approximately \$10,000 from the Torpedoes Soccer Club to be used for municipal lighting improvements at the turf field soccer cage in the Memorial Campus.

BE IT FURTHER RESOLVED, that the Chief Financial Officer shall deposit the \$10,000 in the Township's Trust account for the Recreation Donation Fund.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be provided to the Chief Financial Officer and the Recreation Director.

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 FEBRUARY 1, 2022.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
ORDINANCE #1955**

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$96,000.

WHEREAS, the Township of Wyckoff has made an application to the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development to receive grant funds for improvements to the Russell Farms Community Park walking trail, Block 377/Lot 18.05; and,

WHEREAS, the Township of Wyckoff has received a notice that it is the recipient of a grant in the amount of \$48,000 for the improvements to Russell Farms Community Park walking trail; and,

WHEREAS, the Township of Wyckoff has entered into a contract with the Bergen County Open Space Trust Fund Program to participate in the receipt of grant funds made available.

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

SECTION 1. The Township of Wyckoff, in the County of Bergen shall proceed with improvements to Russell Farms Community Park which shall include completion of the construction of the walking trail with Flexi-Pave material.

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

- a. \$48,000 to be authorized specifically for said purpose from the Bergen County Open Space Trust Fund Grant Program.
- b. \$48,000 to be authorized from the Municipal Open Space Tax.
- c. Total appropriation authorized is \$96,000.

Township of Wyckoff
Ordinance #1955
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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 \$96,000.

SECTION 4. The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the Bergen County Open Space Trust Fund Program, 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.