

## 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 15, 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, February 11, 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](http://www.wyckoff-nj.com) as a "News" item on Friday, February 11, 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](http://www.wyckoff-nj.com) as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on February 15, 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  
Municipal Clerk

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, FEBRUARY 15, 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 Rudolf E. Boonstra**
2. **Roll call of Township Committee**

MADIGAN \_\_\_\_\_ MELCHIONNE \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_  
SHANLEY \_\_\_\_\_ BOONSTRA \_\_\_\_\_

3. **Reading of "Open Work Session" statement by Municipal Clerk, Nancy A. Brown**
4. **Presentation of Proclamations to Wyckoff Recreation program Jr and Sr. football teams to congratulate them for winning the league championship known as the Superbowl.**
5. **Confirm Finance Committee has reviewed, and signed vouchers and that Mayor and Municipal Clerk have signed any necessary documents.**
6. **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 \_\_\_\_\_  
MADIGAN \_\_\_\_\_ MELCHIONNE \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_  
SHANLEY \_\_\_\_\_ BOONSTRA \_\_\_\_\_

Motion to close the Public Comment period:

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

7. **Review of 8:00 p.m. Business Meeting Agenda – Administrator**
8. **Review of Policy Action Items – Administrator**
9. **Reports of Township Committee Members**

10. **Report of Township Attorney**

(Items 11 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.)

11. **Motion to adopt resolution #22-CXX and enter a Closed Session Discussion:**

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

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

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

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

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

14. **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 \_\_\_\_\_

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

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

16. **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 15, 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 Municipal Clerk, 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. **Presentation of Proclamations to Ramapo Indian Hills Soccer team to celebrate that they are the 2021 Bergen County Champions.**
8. **Approval of the February 1, 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):**

- #22-129 Release Performance Cash Surety – 451 Wyckoff Avenue, Block 346, Lot 9.01
- #22-130 Release Performance Bond & Performance Cash Surety – Ravine Avenue Drainage Improvements
- #22-131 Release Performance Cash Surety – 720 Hickory Hill Road, Block 443, Lot 13
- #22-132 Establish Computer Use Policies
- #22-133 Authorize 2021 LOSAP Qualifying Participants
- #22-134 Authorization of Vouchers and Payment of Bills
- #22-135 Authorize Redemption of Tax Sale Certificate – 8 Sherwood Lane, Block 263, Lot 45
- #22-136 Computation of Reserve for Uncollected Tax – 2022 Budget
- #22-137 2021 Cancel Taxes as per NJSA 54:4-3.3 Tax Exempt
- #22-138 Return of Certain Overpaid Taxes, Escrow Monies, Fees, etc.

**II Ordinances – Introduction**

**#1956 – AN ORDINANCE TO AMEND CHAPTER 157 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SEWERS, BY REPLACING SECTION 157-62, SCHEDULE OF CHARGES, CHARGES FOR SEWER SERVICE, ESTABLISHING 2022 SEWER CHARGES FOR THE USE OF THE SANITARY SEWER SYSTEM OF THE TOWNSHIP OF WYCKOFF, BERGEN COUNTY, NEW JERSEY**

**#1957 - AN ORDINANCE TO VACATE A PORTION OF LEBANON STREET LOCATED IN BLOCK 498, LOT 23.02, BLOCK 498, LOT 18.01, BLOCK 500, LOT 1.01 AND BLOCK 500, LOT 18 WITHIN THE TOWNSHIP OF WYCKOFF.**

**III Motions**

A. Approve Christian Health’s request to post signage promoting their annual Flower and Gift Sale at the Sicomac and Mountain Avenue entrances from March 25 to April 3, 2022.

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:**

None

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 #22-129**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: February 15, 2022**

**REFERENCE: Release  
Performance Cash Surety –  
451 Wyckoff Avenue, Block 346, Lot 9.01**

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

**WHEREAS**, Mr. Josh Braen, homeowner at 451 Wyckoff Avenue, Wyckoff, New Jersey 07481, in an email dated January 25, 2022, has requested the release of a \$4,500 Performance Cash Surety for landscaping work performed at 451 Wyckoff Avenue; and

**WHEREAS**, the Township issued a road opening permit for curb work to Mark Borst, President of Borst Landscape and Design, 260 W. Crescent Avenue, Allendale, New Jersey 07401 for work to be completed at 45 Wyckoff Avenue; and

**WHEREAS**, the Township's Engineer, Mr. Mark Di Gennaro, in an email dated February 2, 2022, states that the \$1,000 being held as Maintenance Bond Cash Surety and the \$4,500 being held as Performance Cash Surety are approved to be released; and

**WHEREAS**, Mr. Josh Braen, homeowner at 451 Wyckoff Avenue, Wyckoff, New Jersey 07481 posted the following with the Municipal Clerk on July 17, 2020, for site improvements/road opening permit:

Performance Cash Surety	\$4,500.00
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**WHEREAS**, Mr. Mark Borst, President of Borst Landscape and Design, 260 W. Crescent Avenue, Allendale, New Jersey 07401 posted the following with the Municipal Clerk on July 17, 2020, for site improvements/road opening permit:

Maintenance Bond Cash Surety	\$1,000.00
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**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 \$4,500 Performance Cash Surety to Mr. Josh Braen and the \$1,000 Maintenance Bond Cash Surety to Mr. Mark Borst.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk will forward a copy of this resolution to the Township Engineer, Mr. Mark Di Gennaro, Mr. Mark Borst, President of Borst Landscape and Design, 260 W. Crescent Avenue, Allendale, New Jersey 07401, and to Mr. Josh Braen, 451 Wyckoff Avenue, 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 FEBRUARY 15, 2022.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #22-130**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: February 15, 2022**

**REFERENCE: Release  
Performance Cash Surety & Bond  
Ravine Avenue Drainage Improvements**

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

**WHEREAS**, Ms. Karly Meyer Savas, Managing Member, D.S. Meyer Enterprises, Inc., 2 North Street, Suite 2A, Waldwick, New Jersey 07463, in an email dated February 1, 2022, has requested the release of a \$25,573.00 Performance Cash Surety for road opening to facilitate drainage improvements in Ravine Avenue on behalf of Christian Health/The Vista; and

**WHEREAS**, the Township issued a road opening permit for road opening to D.S. Meyer Enterprises, Inc., 2 North Street, Suite 2A, Waldwick, New Jersey 07463 for work to be completed in Ravine Avenue; and

**WHEREAS**, the Township's Engineer, Mr. Mark Di Gennaro, in a note dated February 3, 2022, states that the \$25,573.00 Performance Cash Surety is approved to be released; and

**WHEREAS**, Ms. Karly Meyer Savas, Managing Member, D.S. Meyer Enterprises, Inc., 2 North Street, Suite 2A, Waldwick, New Jersey 07463 posted the following with the Municipal Clerk on February 19, 2020 for drainage improvements/road opening permit:

Performance Cash Surety	\$25,573.00
Performance Bond	\$230,159.00

**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 \$25,573.00 Performance Cash Surety and to return the original \$230,159.00 to Ms. Karly Meyer Savas, Managing Member, D.S. Meyer Enterprises, Inc., 2 North Street, Suite 2A, Waldwick, New Jersey 07463.

**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 Ms. Karly Meyer Savas, Managing Member, D.S. Meyer Enterprises, Inc., 2 North Street, Suite 2A, Waldwick, New Jersey 07463.

**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 15, 2022.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #22-131**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: February 15, 2022**

**REFERENCE: Release  
Performance Cash Surety & Bond  
720 Hickory Hill Road, Block 443, Lot 13**

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

**WHEREAS**, Mrs. Jennifer Kindergan, of Kindergan Landscaping, 11 Foster Street, Bergenfield, New Jersey 07621, in an email dated January 24, 2022, has requested the release of a \$3,000 Performance Cash Surety and Performance Bond of \$30,000 for a private sewer lateral connection performed at 720 Hickory Hill Road; and

**WHEREAS**, the Township issued a road opening permit for a private sewer lateral connection to Daniel Kindergan, President of Kindergan Landscaping, 11 Foster Street, Bergenfield, New Jersey 07621 for work to be completed at the Kindergan residence, 720 Hickory Hill Road; and

**WHEREAS**, the Township's Engineer, Mr. Mark Di Gennaro, in an email dated February 2, 2022, states that the \$3,000 being held as Performance Cash Surety and the \$30,000 Performance Bond are approved to be released; and

**WHEREAS**, Mr. Daniel Kindergan, Managing Member, Kindergan Landscaping, 11 Foster Street, Bergenfield, New Jersey 07621 has posted the following with the Municipal Clerk:

Performance Bond	\$30,000.00	February 26, 2020
Performance Cash Surety	\$ 3,000.00	March 2, 2020
Initial Professional Escrow	\$ 1,500.00	May 29, 2018
Secondary Professional Escrow	\$ 2,500.00	March 2, 2020

**WHEREAS**, Township Engineer, Mr. Mark Di Gennaro recommends that the Professional Escrow amounts remain held until such time as a thorough accounting of expenses to be charged against the funds is completed.

**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 \$3,000 Performance Cash Surety and the \$30,000 Performance Bond.

**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 Daniel Kindergan, Managing Member of Kindergan Landscaping, 11 Foster Street, Bergenfield, New Jersey 07621.

**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 15, 2022.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #22-132**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: February 15, 2022**

**REFERENCE: Establish Computer Use  
Policies (Amended)**

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

**WHEREAS**, the Township Committee has an obligation to establish prudent procedures for the business operation of the local government.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Resolution #22-104 is hereby amended and the described policy attached, as well as all policies set forth and approved by resolution #22-99, as if set forth at length, shall serve as Township of Wyckoff policies for all employees and officials.

1. Procedures as per 5:30 Local Finance Board (LFB) Government Electronic Receipt Acceptance for acceptance of online forms and online payment dated April 3, 2018.
2. Must comply with Remote Access Policy #2430 P.O. adopted January 1, 2022, as Resolution #22-99.

**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 15, 2022.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #22-133**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: February 15, 2022**

**REFERENCE: Authorize 2021 LOSAP  
Qualifying Participants**

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

**WHEREAS**, NJSA 5:30 et seq. allows municipalities to create a length of service program for volunteer fire and first aid organizations; and,

**WHEREAS**, Township of Wyckoff Ordinance #1328 was adopted on August 31, 1999 establishing the Township of Wyckoff Length of Service Award Program; and,

**WHEREAS**, on November 2, 1999, a referendum to establish a Length of Service Award Program was approved by the voters of the Township of Wyckoff; and,

**WHEREAS**, a Length of Service Award Program (LOSAP) was established to provide an inducement to obtain volunteers and to retain volunteers by establishing a tax-deferred income benefits to active volunteer members of the Township of Wyckoff's Volunteer Fire Department and Volunteer Ambulance Corp.; and,

**WHEREAS**, the 2021 year of active emergency service has been completed and all qualifying volunteer fire department and first aid participants has been calculated in accordance with NJSA 5:30 et seq.; and,

**WHEREAS**, the Chief of the Volunteer Fire Department and the Captain of the Volunteer Ambulance Corp have certified that the volunteers on the attached roster have satisfied the minimum requirements of participation established by the Township of Wyckoff LOSAP on a consistent and uniform basis.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Wyckoff approves the 2021 Qualifying Volunteer Fire Department and First Aid Squad roster as attached; and,

**BE IT FURTHER RESOLVED** the Township Committee of the Township of Wyckoff hereby requests this resolution and attachment be posted at the Municipal Clerk's Office, each Volunteer Fire Company and the Volunteer Ambulance Corps Building for 30 days; and,

**BE IT FURTHER RESOLVED** the payment of LOSAP shall be authorized on a future payment of claims resolution.

**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 15, 2022.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #22-134**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: February 15, 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 #22-135**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: February 15, 2022**

**REFERENCE: Authorize Redemption of Tax  
Sale Certificate #19-00001 Block 263 Lot 45  
8 Sherwood Lane**

**VOTE: BOONSTRA \_\_\_ MADIGAN \_\_\_ MELCHIONNE \_\_\_ SHANLEY \_\_\_ RUBENSTEIN \_\_\_**  
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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 2018 on Block 263/Lot 45, aka 8 Sherwood Lane, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$7,294.02 and,

**WHEREAS**, on the 24th day of October 2019, the Township of Wyckoff executed a "Tax Sale Certificate" numbered 19-00001, on the above-described property in the amount above-described; and,

**WHEREAS**, said Tax Sale Certificate was purchased by US Bank Cust Actlein, 50 South 16<sup>th</sup> Street, Suite 2050, Philadelphia, PA 19102; 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 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 be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate #19-00001 for redemption and make refund in the amount of \$75,338.82 being lien amount of \$7,294.02, subsequent taxes, and interest in the amount of \$32,409.80 recording fees in the amount of \$65.00 foreclosure fees of \$1,470.00 and a premium of \$34,100.00 to US Bank Cust Actlein, and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

**CERTIFICATION**

I, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON FEBRUARY 15, 2022.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #22-136**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: February 15, 2022**

**REFERENCE: Computation of Reserve for  
Uncollected Tax – 2022 Budget**

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

**WHEREAS**, pursuant to N.J.S.A. 40A:4-41, a municipality must include an appropriation for “Reserve for Uncollected Taxes” in its annual budget where less than 100% of current tax collections may be and are anticipated; and,

**WHEREAS**, receipts from the collection of taxes levied or to be levied in the municipality and payable in the fiscal year shall be anticipated in an amount which is not in excess of the percentage of taxes levied and payable during the next preceding fiscal year which was received in cash by the last day of the preceding fiscal year; and,

**WHEREAS**, if tax appeal judgements of the county tax board pursuant to R.S. 54:3-21 et seq. and/or the State tax court pursuant to R.S. 54:48-1 et seq. result in tax reductions for the previous fiscal year, the governing body of the municipality may elect to calculate the current year reserve for uncollected taxes by reducing the certified tax levy of the prior year by the amount of the tax levy adjustments resulting from those judgements; and,

**WHEREAS**, Current Taxes – 2021 Levy of the Township’s Annual Financial Statement for the year 2021 reflects reductions due to tax appeals of \$134,023.00 which when reduced from the 2021 tax levy results in the 2021 tax collection rate being 99.49 percent; and,

**WHEREAS**, the election of this choice to calculate the “Reserve for Uncollected Taxes” for the 2022 Municipal Budget shall be made by resolution approved by a majority of the full membership of the governing body prior to the introduction of the 2022 Municipal Budget pursuant to N.J.S.A. 40A:4-5.

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of the Township of Wyckoff, County of Bergen, State of New Jersey elects to calculate the “Reserve for Uncollected Taxes” appropriation for the 2022 Municipal Budget by reducing the certified tax levy of the prior year by the amount of tax levy adjustments of the county tax board pursuant to R.S. 54:3-21 et seq. and State tax court pursuant to R.S. 54:48-1 et seq. in order to calculate the prior year tax collection rate.

**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 15, 2022.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #22-137**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: February 15, 2022**

**REFERENCE: 2021 Cancel Taxes as per  
NJSA 54:4-3.3 Tax Exempt**

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

**WHEREAS**, N.J.S.A. 54:4-3.3 certifies the Department of Veterans Affairs to certify service connected total disability and,

**WHEREAS**, the Tax Assessor has deemed the property(ies) listed below as tax exempt status as per this certification,

**BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff that the Tax Collector is hereby authorized and directed to cancel all taxes as indicated below as per the date of tax exempt status certification.

<u>Block/Lot</u>	<u>Name</u>	<u>Address</u>	<u>Effective date</u>
222/5	Robert W Sibson	468 W Main St	2/8/2021
354/8.01	Paul Jaffa	301 Evers St	11/5/2021

**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 15, 2022.

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

TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY

RESOLUTION #22-138

\*\*\*\*\*

INTRODUCED:

SECONDED:

MEETING DATE: February 15, 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:**

David & Anastasia Fowler, 310 Windham Court, Wyckoff, New Jersey 07481 – Return of Escrow – Block 206/Lot 51 - \$120.42

Marla Tusk, 104 Willow Pond Court, Wyckoff, New Jersey 07481 – Return of Escrow – Block 421/Lot 81 - \$150.42

Raymond Renshaw & Debra Grossano, 446 Radcliffe Street, Wyckoff, New Jersey 07481 – Return of Escrow – Block 489/Lot 8 - \$124.05

**TAX REFUND:**

Spiotti & Associates, 271 US Highway 46, Ste. F105-106, Fairfield, New Jersey 07004 – State Tax Court Judgement – Block 483/Lot 50 – 144 Ravine Avenue - \$3,047.74

Irwin & Heinze, PA, 383 Main Street, Ste. 101, Chatham, New Jersey 07928 – State Court Tax Reduction – Block 259/Lot 25.01 – 261 Godwin Avenue - \$13,199.77

Bruce J. Stavitsky, Esq., 350 Passaic Avenue, Fairfield, New Jersey 07004 – State Tax Court Judgement – Block 216.01/Lot 21.02 – 430 Greenwood Avenue - \$112,588.78

**ORDINANCE #1956**

**AN ORDINANCE TO AMEND CHAPTER 157 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SEWERS, BY REPLACING SECTION 157-62, SCHEDULE OF CHARGES, CHARGES FOR SEWER SERVICE, ESTABLISHING 2022 SEWER CHARGES FOR THE USE OF THE SANITARY SEWER SYSTEM OF THE TOWNSHIP OF WYCKOFF, BERGEN COUNTY, NEW JERSEY**

**BE IT ORDAINED**, by the Township Committee of the Township of Wyckoff, Bergen County, New Jersey, that an Ordinance entitled "An Ordinance Providing for and Establishing Sewer Service Charges for the Use of the Sanitary Sewer System of the Township of Wyckoff, Bergen County, New Jersey," (adopted April 1, 1970, as Ordinance No. 607), be amended as follows:

**SECTION 1.** Chapter 157, Sewers, Part 2, Article XI, Section 157-62, Schedule of Charges, is hereby replaced with the following:

- A. The sewer service charge hereby established for 2022 shall be sufficient to:
  - (1) cover all the charges, costs and expenses related to the sewer service, such as, but not limited to, the charges of the Northwest Bergen County Utility Authority, the charges of the Boroughs of Midland Park and Waldwick, pump stations and ejector station operation and maintenance costs, and all the costs incurred by the Township of Wyckoff in collecting its sewer service charges; and,
  - (2) create a reasonable reserve for maintenance and repairs.

B. The sewer service charge shall be an annual charge commencing upon the date upon which a building connection is approved by the Township, and such charge shall be on the following basis and this rate shall stay in effect until subsequently modified by ordinance amendment:

<u>TYPE OF SERVICE</u>	<u>ANNUAL CHARGE</u>
A. Single Family Residential Dwelling Unit - (house, condominium, townhouse or six or more apartment units contained in same building.....	charge per unit - \$476.00
B. Two Family Residential Dwelling..... plus \$2.79 per 1000 gallons for flow in excess of 156,000 gallons.	\$535.00
C. Three (3) to Five (5) Family Residential dwelling units..... each plus \$2.79 per 1,000 gallons for flow in excess of 208,000 gallons.	charge per unit - \$257.00
D. Commercial .....	\$476.00
plus \$2.79 per 1,000 gallons for flow in excess of 104,000 gallons.	
E. Combination Commercial/Residential Dwelling Unit: 1. Commercial and one separate detached residential dwelling unit .....	\$880.00
plus \$2.79 per 1,000 gallons for flow in excess of 145,600 gallons.	

2. Commercial with one residential dwelling  
unit within same structure..... \$638.00  
plus \$2.79 per 1,000 gallons for flow in excess of 145,600 gallons

F. Commercial(s) with two (2) to five (5) residential  
dwelling units.....charge per unit - \$476.00  
plus \$214.00 per dwelling unit. Flow in excess of  
104,000 gallons plus 41,600 gallons for  
each residential dwelling unit will  
be charged at \$2.79 per 1,000 gallons.

**SECTION 2.** Except as hereby amended, Chapter 157 is hereby ratified and reaffirmed and shall continue in full force and effect.

**SECTION 3.** The invalidity of any section or provisions of this amendment to the ordinance shall not invalidate any other sections or provisions thereof.

**SECTION 4.** This ordinance shall take effect upon passage and publication as required by law.

## **ORDINANCE #1957**

**AN ORDINANCE TO VACATE A PORTION OF LEBANON STREET LOCATED IN BLOCK 498, LOT 23.02, BLOCK 498, LOT 18.01, BLOCK 500, LOT 1.01 AND BLOCK 500, LOT 18 WITHIN THE TOWNSHIP OF WYCKOFF.**

**WHEREAS**, it appears at one time a continuation of Lebanon Street was contemplated connecting Fordham Avenue and Colgate Avenue between Block 498, Lot 23.02, Block 498, Lot 18.01, Block 500, Lot 1.01 and Block 500, Lot 18, as the public right of way extends into the side yards of the above-referenced Lots pursuant to a Map of "West Ridgewood Heights Manor", filed with the Clerk of Bergen County on August 20, 1926; and,

**WHEREAS**, such portion of Lebanon Street between Fordham Avenue and Colgate Avenue has never been utilized by the Township of Wyckoff as a public street; and,

**WHEREAS**, the Township Committee wishes to vacate such the portion of Lebanon Street between Fordham Avenue and Colgate Avenue; and

**WHEREAS**, the Township Committee of the Township of Wyckoff has determined that the public interest will be better served by vacating such portion of Lebanon Street;

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

**SECTION 1.** That the portion of the public street situated in the Township of Wyckoff, County of Bergen, State of New Jersey known as Lebanon Street, starting at the North side of Fordham Avenue where Fordham Avenue meets Lebanon Street and continuing in a northerly direction until such portion of Lebanon Street intersects with Colgate Avenue, or as more particularly described in Exhibit "A" attached hereto, which is an enlarged portion of the Tax Map of the Township of Wyckoff, Sheet 55, being the same, is hereby vacated and all public rights within the portion therein extinguished, subject however, to the reservations hereinafter set forth. Such portion of Lebanon Street to be vacated is located directly adjacent to a portion of lot 23.02 Block 498, Lot 18.01 Block 498, Lot 1.01 Block 500 and Lot 18 Block 500 and consists of the public right of way having an area of 50 feet wide and 220 feet in length between Fordham Avenue and Colgate Avenue.

**SECTION 2.** The Township of Wyckoff, for itself, its successors and assigns, reserves unto itself the right to construct, install, build, operate, maintain, use, repair, replace and relocate such public utilities, emergency services equipment and cable television facilities, within the described premises, which it may, at any time hereafter, deem necessary for the public health, safety, convenience, and welfare. The Township of Wyckoff further reserves for the benefit of the Public Service Electric & Gas Company, Northwest Bergen County Utilities Authority, Ridgewood Water Company and any cable television company, the right to maintain, repair, and replace utilities and facilities installed by them in, adjacent to, under, over or through the aforesaid land. All of the aforesaid rights shall be unaffected by this Ordinance.

**SECTION 3.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistency only.

**SECTION 4.** This Ordinance shall take effect after final passage and publication as provided by law.

TOWNSHIP OF WYCKOFF  
MUNICIPAL CLERK'S OFFICE

**SPECIAL EVENT APPLICATION**

(Maximum ten (10) day period only)

Please type or print clearly and **submit original copy:**

Christian Heath  
Applicant/Business Name

301 Sicomac Avenue, Wyckoff  
Business Address Block/Lot

201-848-5888 Douglas Struyk  
Business Telephone Contact/Applicant Name

201-848-5888 dstruyk@christianhealthnj.org  
Contact Telephone Contact e-mail

April 1-2, 2022 2 days  
Date of Event Duration of Event (Days and/or hours)

Douglas Struyk  
APPLICANT SIGNATURE

**REQUIRED INFORMATION:**

(Please check those which apply)

**Temporary Signage:**

*signs up on March 25  
signs down on April 13*

Attach detailed drawing including dimensions; location of temporary sign and dates requested. **(Maximum ten (10) day period only)**

*6'x9' SIGN IN front of bldg facing Sicomac Ave; 18" x 24" @ Theresa Bushman Drive*

(Specify the precise dates within the ten day period proposed to post temporary signs)

**Special Activities:** Attach detailed description with specific location of special activities at above address.

**Food and/or Drink:** Wyckoff Board of Health License **REQUIRED.**

**Special Temporary Props:** Attach specific description of items to be used.

**Tent:** Attach map detailing precise location of where the tent is proposed to be erected.

**Other Requested Items:** Be specific and attach detailed list.

+++++  
(To be completed by Municipal Clerk)

Review by Zoning Enforcement Official

Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

Review by Police Traffic Safety Officer

Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

Permission obtained from Township Committee:

Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

Joyce C. Santimauro, Municipal Clerk

Date: \_\_\_\_\_