

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, March 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, February 25, 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, February 25, 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 March 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
Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, MARCH 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**

MADIGAN _____ MELCHIONNE _____ RUBENSTEIN _____
SHANLEY _____ BOONSTRA _____

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 _____
MADIGAN _____ MELCHIONNE _____ RUBENSTEIN _____
SHANLEY _____ BOONSTRA _____

Motion to close the Public Comment period:

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

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, MARCH 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 – Fred Provencher, Cornerstone Christian Church**
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. **Administer Oath of Office to Matthew A. Cavallo, Township Administrator**
7. **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 _____

8. **Approval of the February 15, 2022 Township Committee Work Session and Regular Business meeting minutes:**

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

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):

- #22-139 Approval of Vouchers and Authorization to Pay Bills
- #22-140 Reduce Speed Limit on Sicomac Avenue
- #22-141 Invoke Title 59 – Plan & Design Immunity – 2021 Ford F350
- #22-142 Invoke Title 59 – Plan & Design Immunity – 2022 Felling Trailer
- #22-143 Invoke Title 59 – Plan & Design Immunity – 2020 Brush Bandit
- #22-144 Invoke Title 59 – Plan & Design Immunity – 2022 Ford F550 4x4
- #22-C2 Closed Session – Pending Litigation

II Ordinances – Introduction

NONE

III Motions

A. Approve and memorialize Kelli Benedik as a member of the Environmental Commission.

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 _____

10. Ordinances – Public Hearing / Further Consideration:

We have **Ordinance #1956** for Public Hearing / Further Consideration tonight, which is

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

for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public who have requested the same.

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

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

MADIGAN _____ MELCHIONNE _____ RUBENSTEIN _____
SHANLEY _____ BOONSTRA _____

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1956, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #2220, or step to the microphone.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #1956 be closed.

COMMITTEE PERSON _____: Seconded

ROLL CALL VOTE

MADIGAN _____ MELCHIONNE _____ RUBENSTEIN _____
SHANLEY _____ BOONSTRA _____

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1956, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON _____: I move the resolution.

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

MADIGAN _____ MELCHIONNE _____ RUBENSTEIN _____
SHANLEY _____ BOONSTRA _____

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 #22-139

INTRODUCED:

SECONDED:

MEETING DATE: March 1, 2022

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

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

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 #22-140**

INTRODUCED:

SECONDED:

MEETING DATE: March 1, 2022

**REFERENCE: Reduce Speed Limit on
Sicomac Avenue**

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

WHEREAS, as a component of Bergen County's intersection improvements at Cedar Hill Avenue and Sicomac Avenue, several cross-walks and utility poles were required to be relocated; and,

WHEREAS, in 2020, the Township of Wyckoff's Engineer requested that the County of Bergen's Engineering Division, conduct a speed limit investigation along Sicomac Avenue in both the east and west directions within the Township of Wyckoff; and,

WHEREAS, in a letter dated February 16, 2022, the Bergen County Department of Planning & Engineering reports that a speed survey was conducted at five (5) locations along Sicomac Avenue by the County Sheriff's Office on September 23, 2020; and,

WHEREAS, accident reports for the five year span of 2016 to 2020 were reviewed; and,

WHEREAS, one hundred twenty-five accidents were reported along Sicomac Avenue during this time frame including rear end collisions and right-angle collisions at the intersecting roadways along Sicomac Avenue and in particular at its intersection with Mountain Avenue; and,

WHEREAS, after reviewing all of the data, the Bergen County Department of Planning & Engineering has determined to reduce the speed limit from 40 MPH to 35 MPH on Sicomac Avenue within the Township of Wyckoff; and,

WHEREAS, the Township Engineer, Mr. Mark DiGennaro and the Chief of Police, David V. Murphy are in agreement with the County of Bergen's determination to reduce the speed limit on Sicomac Avenue; and,

WHEREAS, reducing the speed limit by 5 MPH can dramatically reduce the number of traffic-related accidents and injuries; and,

WHEREAS, the Municipal Clerk shall deliver a certified copy of this resolution to the County of Bergen, Planning & Engineering Department, to Mr. Mark DiGennaro, Township Engineer, and to Chief David V. Murphy.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that the speed limit on Sicomac Avenue within the Township of Wyckoff be reduced from 40 MPH to 35 MPH.

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 MARCH 1, 2022.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #22-141**

INTRODUCED:

SECONDED:

MEETING DATE: March 1, 2022

**REFERENCE: Invoke Title 59 – Plan &
Design Immunity**

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

WHEREAS, the Township Committee of the Township of Wyckoff awarded a contract for the purchase of a new, never been used before, 2021 Ford F350 Pickup truck from United Ford, LLC., 330 County Avenue, Secaucus, New Jersey 07094; and,

WHEREAS, the pickup truck has been received, inspected and is in service; and,

WHEREAS, before issuing a purchase order alternate items were selected and approved by the Township Committee which are reflected on the original purchase order from the specification established by the Educational Services Commission of New Jersey for which the Township of Wyckoff is a participating member; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff approves the final "as built" condition of the pick-up truck as approved through Purchase Order #20-01145 and manufactured and delivered by United Ford, LLC., 330 County Avenue, Secaucus, New Jersey 07094; and the Township Committee invokes Title 59 defenses.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be placed in the bid file together with one (1) copy of the successful vendor's purchase order with a notation referring to the resolution of approval placed thereon.

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 MARCH 1, 2022.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #22-142**

INTRODUCED:

SECONDED:

MEETING DATE: March 1, 2022

**REFERENCE: Invoke Title 59 – Plan &
Design Immunity**

VOTE: MADIGAN _____ MELCHIONNE _____ RUBENSTEIN _____ SHANLEY _____ BOONSTRA _____

WHEREAS, the Township Committee of the Township of Wyckoff awarded a contract for the purchase of a new, never been used before, 2022 Felling Gravity Tilt Trailer from Hampton RV Sales, Inc., 54 Hampton House Road, Newton, New Jersey 07860; and,

WHEREAS, the 2022 Felling Gravity Tilt Trailer, Model #FT-14 IT-I has been received, inspected and is in service; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff approves the final “as built” condition of the gravity tilt trailer as approved through Purchase Order #21-01010 and manufactured and delivered by Hampton RV Sales, Inc., 54 Hampton House Road, Newton, New Jersey 07860; and the Township Committee invokes Title 59 defenses.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be placed in the bid file together with one (1) copy of the successful vendor’s purchase order with a notation referring to the resolution of approval placed thereon.

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 MARCH 1, 2022.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #22-143**

INTRODUCED:

SECONDED:

MEETING DATE: March 1, 2022

**REFERENCE: Invoke Title 59 – Plan &
Design Immunity**

VOTE: MADIGAN _____ MELCHIONNE _____ RUBENSTEIN _____ SHANLEY _____ BOONSTRA _____

WHEREAS, the Township Committee of the Township of Wyckoff awarded a contract for the purchase of a new, never been used before, 2020 Intimidator 19xp Brush Bandit Wood Chipper from Northeastern Arborist Supply, Dujets Corporation T/A, 50 Notch Road, West Paterson, NJ 07424; and,

WHEREAS, the wood chipper has been received, inspected and is in service; and,

WHEREAS, before issuing a purchase order alternate items were selected and approved by the Township Committee which are reflected on the original purchase order from the specification established by the Sourcewell National Cooperative Pricing System of which the Township of Wyckoff is a participating member; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff approves the final “as built” condition of the woodchipper as approved through Purchase Order #19-01527 and manufactured and delivered by Northeastern Arborist Supply, Dujets Corporation T/A, 50 Notch Road, West Paterson, NJ 07424; and the Township Committee invokes Title 59 defenses.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be placed in the bid file together with one (1) copy of the successful vendor’s purchase order with a notation referring to the resolution of approval placed thereon.

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 MARCH 1, 2022.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #22-144**

INTRODUCED:

SECONDED:

MEETING DATE: March 1, 2022

**REFERENCE: Invoke Title 59 – Plan &
Design Immunity**

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

WHEREAS, the Township Committee of the Township of Wyckoff awarded a contract for the purchase of a new, never been used before, 2022 Ford F550 4x4 Chassis with Regular Cab from Route 23 Auto Mall, 1301 Route 23, Butler, New Jersey 07405-1797; and,

WHEREAS, the 2022 Ford F550 4x4 Chassis with Regular Cab has been received, inspected and is in service; and,

WHEREAS, before issuing a purchase order alternate items were selected and approved by the Township Committee which are reflected on the original purchase order from the specification established by the State of New Jersey Contract 1-Fleet-00241 #T3063 for which the Township of Wyckoff is a participating member; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff approves the final "as built" condition of the gravity tilt trailer as approved through Purchase Order #21-01010 and manufactured and delivered by Route 23 Auto Mall, 1301 Route 23, Butler, New Jersey 07405-1797; and the Township Committee invokes Title 59 defenses.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be placed in the bid file together with one (1) copy of the successful vendor's purchase order with a notation referring to the resolution of approval placed thereon.

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 MARCH 1, 2022.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #22-C2**

INTRODUCED:

SECONDED:

MEETING DATE: March 1, 2022

**REFERENCE: Closed Session – Pending
Litigation**

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

WHEREAS, the Township Committee of the Township of Wyckoff is subject to certain requirements of the "Open Public Meetings Act", N.J.S.A. 10:4-12, et seq.; and,

WHEREAS, the "Open Public Meetings Act", N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and,

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

N.J.S.A. 10:4-12b (7) – Pending Litigation

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on March 1, 2022, meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on March 1, 2022 in the Municipal Court Room at Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

BE IT FURTHER RESOLVED, that the minutes of the said closed session will be made public when the Township Committee of the Township of Wyckoff determines the reason for the minutes to remain closed no longer exists and the Municipal Clerk shall attach to this resolution when completed the Closed Session Meeting Minutes related to the specific items designated above.

CERTIFICATION

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

NANCY A. BROWN
MUNICIPAL CLERK

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 plus \$2.79 per 1,000 gallons for flow in excess of 104,000 gallons.	\$476.00
E. Combination Commercial/Residential Dwelling Unit: 1. Commercial and one separate detached residential dwelling unit plus \$2.79 per 1,000 gallons for flow in excess of 145,600 gallons.	\$880.00

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.