

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021 - 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 Melissa D. Rubenstein**

2. **Roll call of Township Committee**

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

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

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJS10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, this meeting of the Township Committee of the Township of Wyckoff scheduled for 7:00 pm, Tuesday, May 4, 2021 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment during the public comment period. Members of the public may also email their public comments to wyckoffclerk@wyckoff-nj.com before 3:00 pm on the day of the meeting. These comments will be read at the meeting during the public comment period.

These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide to the public the ability to comment before the meeting through written comments as well as during the period for public comment which appears on the agenda for the meeting.

This notice and agenda have been posted on the front door of Town Hall (facing Franklin Avenue) and on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, April 30, 2021. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which would otherwise be 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, April 30, 2021 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 May 4, 2021.

To be notified of all future live streamed Township meetings, please create a YouTube account and subscribe to our YouTube channel, "Township of Wyckoff".

In the event the YouTube platform modifies its connectivity protocols and does not announce these critical changes again in the future, instructions on how to view each meeting via Zoom technology will be posted at the "News" section of the Township's home page, Wyckoff-nj.com before 7:10 pm. This second method is provided to ensure the continuity of government when platforms which the Township does not control establish unannounced changes and will **only** be utilized if it is not possible to conduct the meeting via livestream on YouTube. As a precaution, for this "plan B", the following instructions are provided:

Please locate the link posted on the "News" item announcing the Township Committee meeting on the homepage of our website and use this link for the May 4, 2021 Meeting set to begin at 7:00 pm.

This regular work session meeting of the Wyckoff Township Committee is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our *annual schedule of meetings*. A copy of said annual schedule has been posted on the bulletin board in Memorial Town Hall; a copy has been filed with the Municipal Clerk, as well as The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having a general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting, the Agenda thereof was similarly posted, filed and emailed to said newspapers. The agenda with the resolutions and ordinances to be considered was posted on the township's website at "Minutes & Agendas" on the Friday prior to this meeting.

4. **Confirm Finance Committee has reviewed, and signed vouchers and that Mayor and Municipal Clerk have signed any necessary documents.**
5. **Reading of any written public comments received via email to the Municipal Clerk before 3:00 pm today.**
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 call 201-891-7000, ext. #222 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 _____

7. **Presentation of Proclamation to Coach Sal Sassano**
8. **Review of 8:00 p.m. Business Meeting Agenda – Administrator**
9. **Review of Policy Action Items – Administrator**
10. **Reports of Township Committee Members**
11. **Report of Township Attorney**
12. **Recess Open Work Session Meeting to Conduct the 8:00 pm Business Meeting**

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

At the conclusion of the 8:00 pm Business Meeting the Township Committee will reconvene the Open Work Session meeting if necessary.

13. **Motion to reconvene the Open Work Session:**

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

14. **Motion to enter a Closed Session Discussion** in accordance with Resolution #20-C3 from the Open Public Work Session Meeting.

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

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

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

16. **Adjourn**

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

**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

NOTICE TO PUBLIC

As a member of the public participating in this public meeting, your participation may 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 where, due to technical difficulties, live streaming or the recording of a meeting may not be available. For example, if the connectivity between the live streaming software and the YouTube channel is not operating; in that situation, the public's right to make public comment in written form is extended to 10:00 am the day after the meeting, to allow the meeting to be conducted and the continuity of local government to proceed. A recording of the meeting will be posted no later than the next business day after the meeting date on the Township's website where recordings are customarily posted. The Township shall not be responsible for and accepts no liability if the recording or live video streaming of the meeting is unavailable.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021 - 8:00 PM**

1. **Regular Meeting of the Wyckoff Township Committee called to order by Mayor Melissa D. Rubenstein**
2. **Flag Salute**
3. **Invocation**
4. **Reading of the "Open Public Meetings Act" statement by Nancy A. Brown**
PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, this meeting of the Township Committee of the Township of Wyckoff scheduled for 8:00 pm, Tuesday, April 27, 2021 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment during the public comment period. Members of the public may also email their public comments to wyckoffclerk@wyckoff-nj.com before 3:00 pm on the day of the meeting. These comments will be read at the meeting during the public comment period.

These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide to the public the ability to comment before the meeting through written comments as well as during the period for public comment which appears on the agenda for the meeting.

This notice and agenda have been posted on the front door of Town Hall (facing Franklin Avenue) and on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, April 23, 2021. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which would otherwise be 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, April 23, 2021 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, 7:55 pm on April 27, 2021.

To be notified of all future live streamed Township meetings, please create a YouTube account and subscribe to our YouTube channel, "Township of Wyckoff".

In the event the YouTube platform modifies its connectivity protocols and does not announce these critical changes again in the future, instructions on how to view each meeting via Zoom technology will be posted at the "News" section of the Township's home page, Wyckoff-nj.com before 8:10 pm. This second method is provided to ensure the continuity of government when platforms which the Township does not control establish unannounced changes and will **only** be utilized if it is not possible to conduct the meeting via livestream on YouTube. As a precaution, for this "plan B", the following instructions are provided:

Please locate the link posted on the "News" item announcing the Township Committee meeting on the homepage of our website and use this link for the April 27, 2021 Meeting set to begin at 8:00 pm.

This regular business meeting of the Wyckoff Township Committee is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our *annual schedule of meetings*. A copy of said annual schedule has been posted on the bulletin board in Memorial Town Hall; a copy has been filed with the Municipal Clerk, as well as The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having a general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting, the Agenda thereof was similarly posted, filed and emailed to said newspapers. The agenda with the resolutions and ordinances to be considered was posted on the township's website at "Minutes and Agendas" on the Friday prior to this meeting.

5. Roll Call of the Township Committee Members Present:

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

6. Reading of any written public comments received via email to the Municipal Clerk before 3:00 pm today.

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 call 201-891-7000, ext. #222 if you wish to make a comment.

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

Request motion to close the Public Comment Period:

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

8. **Approval of the May 4, 2021 Township Committee Work Session and Regular Business meeting minutes:**

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

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):

- #21-201 Chapter 159 -2021 Recycling Tonnage Grant
- #21-202 Extend Contract – Animal Control Service
- #21-203 Award of Contract – Pay to Play - TNT
- #21-204 Approval of Vouchers & Authorization to Pay Bills
- #21-205 Return of Certain Overpaid Taxes, etc.

II Ordinances – For Introduction

Madame Mayor, we have no Ordinances for Introduction tonight.

III Motions

Madame Mayor, we have several Motions on for tonight:

- a. Approve and memorialize the application of James Caruso as Fire Desk operator with Fire Company #1 effective May 18, 2021.
- b. Approve and memorialize the application of Christopher Moses, as a Firefighter with Company #2 effective May 18, 2021.
- c. Approve and memorialize the application of Zachary Bascio, as a Firefighter with Company #2 effective May 18, 2021.

d. Approve and memorialize the application of Alexander Dalton as a Junior Firefighter with Company #2 effective May 18, 2021.

e. Authorize the application of Saint Nicholas Greek Orthodox Church to hold their annual Festival fundraiser on September 24, 25, and 26, 2021. Festival to take place entirely outdoors, without indoor dining.

f. Authorize the application of Saint Nicholas Greek Orthodox Church for posting of temporary signage beginning on September 17, 2021.

g. Authorize the application of Berkshire Hathaway Abbott Realtors to post a temporary 24" x 18" sign promoting their "Landscape Contest" on their front lawn at 235 Everett Avenue for nine (9) days prior to May 31, 2021.

h. Authorize and memorialize a proclamation to celebrate Wyckoff Recreation Lacrosse Coach Sal Sassano for 23 years of volunteer service to the program.

Clerk: May I have a motion and a second to approve the consent agenda?

The Following vote is the vote on the Consent Agenda:

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

10. Ordinances – Public Hearing / Further Consideration:

Madam Chairperson, I have many Ordinances for Public Hearing / Further Consideration. The first is Ordinance #1932 which is

A BOND ORDINANCE AUTHORIZING ROAD RESURFACING AND THE ACQUISITION OF A COMPUTER SERVER FOR THE POLICE DEPARTMENT IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,340,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,265,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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 public of the Township who have requested the same.

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

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1932, 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. #222.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #1932 be closed.

COMMITTEE PERSON _____: Seconded

ROLL CALL VOTE

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1932, 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

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

The next is:

ORDINANCE #1933 which is

AMENDING ORDINANCES #1619, #1646, #1688, #1738, #1773, #1829, & #1853 ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVMENTS AND SAFETY ENHANCEMENTS" AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE

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 public of the Township who have requested the same.

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

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1933, 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. #222.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #1933 be closed.

COMMITTEE PERSON _____: Seconded

ROLL CALL VOTE

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1933, 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

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

The next is:

ORDINANCE #1934 which is

AN ORDINANCE AMENDING ORDINANCE #1878 & 1911, ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR "MAJOR VEHICLE REPAIRS" AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

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 public of the Township who have requested the same.

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

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1934, 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. #222.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #1934 be closed.

COMMITTEE PERSON _____: Seconded

ROLL CALL VOTE

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1934, 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

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

Next is **ORDINANCE #1935**

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$345,450 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

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 public of the Township who have requested the same.

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

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1935, 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. #222.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #1935 be closed.

COMMITTEE PERSON _____: Seconded

ROLL CALL VOTE

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1935, 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

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

And next, we have **ORDINANCE #1936**

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2021

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 public of the Township who have requested the same.

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

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1936, 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. #222.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #1936 be closed.

COMMITTEE PERSON _____: Seconded

ROLL CALL VOTE

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1936, 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

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

And finally, we have **ORDINANCE #1937**

AN ORDINANCE PROVIDING FOR A PUBLIC QUESTION, WHICH IF APPROVED BY THE VOTERS WOULD CONTINUE THE EXISTING ANNUAL TAX LEVY TO FUND THE EXISTING MUNICIPAL OPEN SPACE TRUST FUND PURSUANT TO N.J.S.A. 40:12-15.7

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 public of the Township who have requested the same.

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

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1937, 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. #222.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #1937 be closed.

COMMITTEE PERSON _____: Seconded

ROLL CALL VOTE

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1937, 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

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

11. **Adjourn**

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

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

**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**

NOTICE TO PUBLIC

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**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-201**

INTRODUCED:

SECONDED:

MEETING DATE: May 18, 2021

**REFERENCE: Chapter 159 – 2021
Recycling Tonnage Grant**

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

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Wyckoff, County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$45,802.05 which is now available from the 2021 Recycling Tonnage Grant; and,

BE IT FURTHER RESOLVED, that the like sum of \$45,802.05 is hereby appropriated under the caption 2021 Recycling Tonnage Grant; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the 2021 Recycling Tonnage Grant in the amount of \$45,802.05.

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 MAY 18, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-202**

INTRODUCED:

SECONDED:

MEETING DATE: May 18, 2021

REFERENCE: Extend Contract – Animal Control Service

VOTE: BOONSTRA___ CAROLAN___ MADIGAN___ SCANLAN___

WHEREAS, the Township Committee of the Township of Wyckoff awarded a two (2) year contract for animal control service via resolution #19-119 on February 2, 2019 a for two year period which ends February 3, 2021; and,

WHEREAS, the bid specifications and the aforementioned resolution of award included language which allows the Township of Wyckoff at its sole discretion to extend the contract for a two (2) year period if the contract has been provided in our efficient and effective manner; and,

WHEREAS, the Wyckoff Police Chief has recommended the contract extension due to its efficient and effective contract service; and,

WHEREAS, the Township Administrator and Public Works Manager concur with this recommendation; and,

WHEREAS, the Township Attorney has approved this procurement; and,

WHEREAS, the Chief Financial Officer in accordance with NJAC 5:30-5.5(d)2 certifies that this contract extension is subject to the availability and appropriation annually of sufficient funds in future years; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that a contract in accordance with specifications and resolution #19-119 is hereby extended to Tyco Animal Control Services, Inc., 1 Stout Lane, Ho-Ho-Kus, NJ 07423 for

2/3/21 – 2/3/22	\$19,200
2/4/22 – 2/4/23	\$19,200

Emergency calls on weekends, holidays or evening; \$60.00 per call

BE IT FURTHER RESOLVED, that the Acting Municipal Clerk provides a copy of this resolution to the Fire Chief, Accounts Payable Clerk, Chief Financial Officer, Police Chief and Public Works Manager.

CERTIFICATION

I, NANCY A. COLE, 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 MARCH 18, 2021.

NANCY A. COLE
ACTING MUNICIPAL CLERK

CERTIFICATION

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF HEREBY CERTIFIES THAT IN ACCORDANCE WITH NJAC-5:30-5.5 (d) 2 THIS CONTRACT AWARD IS SUBJECT TO THE AVAILABILITY AND APPROPRIATIONS OF SUFFICIENT FUNDS IN FUTURE YEARS.

DIANA MCLEOD
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-203**

INTRODUCED:

SECONDED:

MEETING DATE: May 18, 2021

**REFERENCE: Award of Contract –
Pay to Play Compliance**

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

WHEREAS, the Police Department and Town Hall offices have a need for comprehensive cyber security and vulnerability monitoring, scanning and assessing to achieve adequate cyber crime insurance coverage; and,

WHEREAS, N.J.S.A. 19:44A-20.4 et seq., requires contracts procured through price quotations that are below the municipalities bid threshold but over the Pay to Play threshold of \$17,500 to be authorized after municipalities obtain the political contributions disclosure forms and the business entity disclosure certification; and,

WHEREAS, the aforementioned documentation has been obtained and it is available for public inspection in the Municipal Clerk's office; and,

WHEREAS, an encumbrance of funds certification is attached.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Township Committee authorizes an award of a purchase order to TNT Max, LLC, 253 Madison Avenue, Wyckoff, NJ 07481 for computer software and programming services amounting to \$25,011.00.

BE IT FURTHER RESOLVED, that this contract has been awarded to this contractor based on the merits and abilities of the contractor to provide the goods or service as described herein. This contract was awarded through the alternate method pursuant N.J.S.A. 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigned 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, ACTING 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 MAY 18, 2021.

NANCY A. COLE
ACTING MUNICIPAL CLERK

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5 (b) 2 CERTIFY THAT THIS CONTRACT AWARD WHICH WOULD TAKE PLACE ON MAY 18, 2021 AND IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN BUDGET ACCOUNT 1-1-26-310-020 AND SUBSEQUENT ANNUAL BUDGETS AS REQUIRED. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (c) AND 5:30 – 5.4 (b) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS AS SET FORTH IN NJAC 5:30-5.4 (a).

DIANA McLEOD
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-204**

INTRODUCED:

SECONDED:

MEETING DATE: May 18, 2021

**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 #21-205

INTRODUCED:

SECONDED:

MEETING DATE: May 18, 2021

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:

BUILDING DEPT.:

Mark Delorenzo, 359 Ruit Farm Road, Wyckoff, New Jersey 07481 – Refund of Stormwater Management Fee – Block 429/Lot 41 - \$500.00

TAX REFUND:

James T. Cedarstrand & Jake Jacobs Attorney Trust, 229 Rock Road, 2nd Floor, Glen Rock, New Jersey 07452 – State Tax Court Reduction – Block 434/Lot 14 – 731 Mountain Avenue - \$11,852.22

Zipp & Tannenbaum, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837 – State Tax Court Reduction – Block 391/Lot 4 – 296 Sicomac Avenue - \$1,372.58

Jennifer Jacobus, Esq., 201 Littleton Road, 1st Floor, Morris Plains, New Jersey 07950 – State Tax Court Reduction – Block 483/Lot 49 – 140 Ravine Avenue - \$2,645.46 - Block 202/Lot 6.05 – 540 Old Post Road - \$11,942.67 - Total:\$14,588.13

ORDINANCE #1932

A BOND ORDINANCE AUTHORIZING ROAD RESURFACING AND THE ACQUISITION OF A COMPUTER SERVER FOR THE POLICE DEPARTMENT IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,340,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,265,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED by the TOWNSHIP COMMITTEE of the TOWNSHIP OF WYCKOFF, in the COUNTY OF BERGEN, NEW JERSEY, THAT:

SECTION 1. There is hereby authorized, pursuant to the applicable statutes of the State of New Jersey, the capital improvements set forth below in, by and for the Township of Wyckoff, County of Bergen, State of New Jersey (the "Township"), together with other purposes necessary, appurtenant or incidental thereto or thereof (collectively, the "Authorized Projects"):

<u>Item</u>	<u>Available Funds</u>	<u>Debt Authorized</u>	<u>Period of Usefulness</u>
Road Resurfacing Project	\$65,000 Source: Capital Improvement Fund	\$1,235,000	5 years
Acquisition of Computer Server for Police Department	\$10,000 Source: Capital Improvement Fund	\$30,000	7 years
Total:	<u>\$75,000</u>	<u>\$1,265,000</u>	

TOTAL APPROPRIATION: \$1,340,000.

SECTION 2. It is hereby determined and declared by this Township Committee as follows:

A. The estimated aggregate maximum amount of money to be raised from all sources for the Authorized Projects described in Section 1 is \$1,340,000.

B. The estimated aggregate maximum amount of bonds or notes to be issued for the Authorized Projects described in Section 1 is \$1,265,000.

C. The Township expects to use funds available in the Capital Improvement Fund in the amount of \$75,000 for the Authorized Projects described in Section 1, such sums being inclusive of the required down payment for said purposes or improvements in the aggregate amount of \$63,250 as required by Section 11 of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). The down payment is now available in accordance with the requirements of Section 11 of the Local Bond Law.

SECTION 3. The sum of \$1,340,000, including said down payment of \$63,250, is hereby appropriated for the Authorized Projects described in Section 1.

SECTION 4. For the purpose of financing part of the cost of the Authorized Projects described in Section 1, exclusive of said down payment and other available funds described in Section 2, the issuance of bonds of said Township in an aggregate principal amount not exceeding One Million Two Hundred Sixty-Five Thousand Dollars (\$1,265,000) is hereby authorized pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The rate or rates of interest, maturities, method of sale and other details of said bonds not determined herein shall be determined by subsequent resolution or resolutions adopted by this Township Committee pursuant to law.

SECTION 5. Pending the issuance of the bonds authorized in Section 4 hereof, bond anticipation notes of the Township may be issued pursuant to said Local Bond Law in an aggregate principal amount not exceeding One Million Two Hundred Sixty-Five Thousand Dollars (\$1,265,000). Each such bond anticipation note shall be designated "Bond Anticipation Note." All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township; provided that no note shall mature later than one year from its date. All such bond anticipation notes may be executed in the name of the Township by the manual or facsimile signatures of the Mayor and Chief Financial Officer or such other official of the Township as may hereafter be designated by resolution or otherwise as provided by law and shall be under the seal of the Township and attested by the Township Clerk. The notes shall bear interest at such rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver such notes to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser or purchasers thereof.

SECTION 6. It is hereby further determined and declared by this Township Committee as follows:

A. The Authorized Projects described in Section 1 are not current expenses; they are improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

B. The weighted average period of usefulness of the Authorized Projects described in Section 1 for which the bonds are hereby authorized to be issued, within the limits prescribed by the Local Bond Law, is 5.047 years.

C. All bonds or notes issued pursuant to this ordinance shall bear interest at a rate not to exceed the maximum rate permitted by law.

D. The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk prior to the passage of this ordinance on first reading, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to the passage of this ordinance on final reading, and such statement shows that the gross debt of said Township, as defined in N.J.S.A. 40A:2-43, is increased by this ordinance by \$1,265,000 and that the issuance of the obligations authorized by this ordinance will be within all debt limitations contained in the Local Bond Law.

E. The aggregate amount of the proceeds of the obligations authorized by this ordinance to be expended for interest on the obligations authorized herein, engineering and inspection costs, legal expenses, and the costs of issuance of the obligations authorized by this ordinance, including printing, advertisement of ordinances and notices of sale and legal expenses, and other expenses as provided in N.J.S.A. 40A:2-20 does not exceed \$0.

SECTION 7. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith, and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

SECTION 8. In the event that any other moneys are lawfully received from any source for the purposes provided in this ordinance, such moneys shall be used for the purposes authorized herein and to reduce the amount of bonds or notes authorized to be issued by this ordinance by the amount so received, or if such other moneys are received after the issuance of the bonds or notes authorized by this ordinance, such moneys shall be used solely for the payment of the debt service on said bonds or notes as the same become due and payable.

SECTION 9. The full faith and credit of the Township is hereby pledged for the payment of the principal of and interest on all bonds and notes issued pursuant to this ordinance, and as long as such bonds or notes are outstanding there shall be levied in each year ad valorem taxes on all taxable property within said Township without limitation as to rate or amount sufficient to pay the principal of and interest on such bonds and notes maturing in said year.

SECTION 10. (a) The Township shall comply with all provisions of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder or applicable thereto (the "Code") applicable to the bonds or notes issued pursuant to this bond ordinance and shall not take any action, or fail to take any action, if any such action or failure to take action would cause interest on the bonds or notes issued pursuant to this bond ordinance to be or become includable in gross income under Section 103 of the Code or cause interest on the bonds or notes issued pursuant to this bond ordinance to be treated as an item of tax preference under Section 57 of the Code. The Township shall not directly

or indirectly use or permit the use of any proceeds of such obligations or any other funds of the Township, or take or omit to take any action, that would cause such obligations to be "arbitrage bonds" within the meaning of Section 148(a) of the Code, and will comply with all requirements of Section 148 of the Code to the extent applicable to the bonds and notes authorized hereby and all proceeds thereof, including without limitation, monitoring compliance with Section 148 of the Code as it applies to the bonds and notes authorized hereby, restricting the yield on the investment of any proceeds or gross proceeds of the bonds or notes to the extent required to comply with Section 148 of the Code, and making payments of the rebate amount, if any, to the United States in the manner and to the extent necessary to comply with Section 148 of the Code.

(b) The Township reasonably expects to reimburse the Township's expenditure of certain costs of the Authorized Projects described in Section 1 of this bond ordinance ("Project Costs") incurred and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure of Project Costs incurred and paid prior to the issuance of bonds or notes authorized herein with the proceeds of such bonds or notes in accordance with Treasury Regulations Section 1.150-2(e), and no reimbursement allocation will employ an abusive arbitrage device under Treasury Regulations Section 1.148-10 to avoid the arbitrage restrictions. The maximum principal amount of obligations expected to be issued pursuant to this bond ordinance to pay Project Costs does not exceed \$1,265,000. The Project Costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" as defined in Treasury Regulations Section 1.150-1(b), a cost of issuance for the bonds or notes herein authorized or an expenditure described in Treasury Regulations Section 1.148-6(d)(3)(ii)(B). The allocation of proceeds of the bonds or notes issued pursuant to this bond ordinance to reimburse Project Costs incurred prior to the issuance of

such bonds or notes shall be effected no later than 18 months after the later of the date the Project Costs are paid or the date the Authorized Projects are placed in service or abandoned, but in no event more than 3 years after the original Project Costs to be reimbursed are paid.

SECTION 11. This ordinance shall take effect twenty days after the first publication hereof after final adoption, in the manner provided by law.

Interpretive Statement:

This binding referendum will authorize the maintaining and continuing of the existing Municipal Open Space Trust Fund. The Municipal Open Space Trust Fund was previously approved by the voters of the Township of Wyckoff on November 7, 2006, and extended on November 8, 2011, and November 8, 2016, and therefore the approval of this referendum would not create a new tax burden on the residents of Wyckoff, but simply continue and extend the previously approved Municipal Open Space Tax. The trust fund would continue to be funded by the existing local property tax in the amount of .005 (1/2 cent) per one hundred (\$100.00) dollars of assessed value. This existing tax would be collected for five (5) years and then expire, unless extended by a public vote of the voters of the Township of Wyckoff. The owner of a home assessed at \$778,100.00 (the average assessed value in Wyckoff) would pay \$38.91 per year, for a period of five (5) years. The total amount the tax would yield each year depending on the total valuation of real property in Wyckoff, would be approximately \$231,045.00 each year. The proceeds of the fund could be used for the acquisition, development, maintenance, or preservation of lands for recreation or conservation purposes, as well as acquisition of farmland for farmland purposes and the preservation or acquisition of historic property or the payment of debt service incurred for any of the above purposes. The proceeds of the fund could also be returned to the taxpayers of the Township of Wyckoff as tax relief.

TOWNSHIP OF WYCKOFF

ORDINANCE #1933

**AMENDING ORDINANCES #1619, #1646, #1688, #1738, #1773, #1829, & #1853
ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD
IMPROVEMENTS AND SAFETY ENHANCEMENTS" AND APPROPRIATING
ADDITIONAL FUNDS FOR SAID PURPOSE**

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

SECTION 1. Ordinance #1619, #1646, #1688, #1738, #1773, #1829, & #1853 which appropriated \$214,000 of which the balance is \$164,003.59 for the "future field improvements and safety enhancements" is hereby amended as follows:

SECTION 2. There is hereby allocated and appropriated the sum of \$30,000.00 for future field improvements and safety enhancements. Said amount of \$30,000.00 shall consist of an appropriation made in the 2021 Capital Improvement Fund in the 2021 Municipal Budget and designated as "Appropriation for future field improvements and safety enhancements". The total appropriation balance is \$194,003.59.

SECTION 3. Said work shall be such as conforms to the recommendation of the Department of Public Works Manager and approved by the Township Committee.

SECTION 4. This Ordinance shall take effect upon final passage and publication according to law.

TOWNSHIP OF WYCKOFF

ORDINANCE #1934

**AN ORDINANCE AMENDING ORDINANCE #1878 & 1911, ENTITLED AN
ORDINANCE APPROPRIATING FUNDS FOR “MAJOR VEHICLE REPAIRS” AND
APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE**

SECTION 1. Ordinance #1878 & 1911 for “major vehicle repairs” is hereby amended as follows:

SECTION 2. There is hereby allocated and appropriated the sum of \$30,000.00 for major vehicle repairs. Said amount of \$30,000.00 shall consist of an appropriation made in the 2021 Capital Improvement Fund in the 2021 Municipal Budget and designated as “Appropriation for major vehicle repairs”.

SECTION 3. Said major vehicle repair shall be such as conforms to the recommendation of the Department of Public Works Manager and approved by the Township Committee.

SECTION 4. This Ordinance shall take effect immediately upon final passage and publication as required by law.

TOWNSHIP OF WYCKOFF

ORDINANCE #1935

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$345,450 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

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

Section 1. The improvements described in Section 3 of this ordinance are hereby authorized by the Township of Wyckoff, and there is hereby appropriated the sum of money herein stated as the appropriations made therefore and amounting to \$345,450.

Section 2. For the financing of said improvements, and to meet the cost therefore, there is hereby appropriated from the Capital Improvement Fund for the Township of Wyckoff, the said sum, being available by virtue of a provision included in the approved 2021 Municipal Budget.

Section 3. The improvements authorized and the appropriations therefore are for the purchase of illuminated school crossing signs, solar powered speed calming signs, engineering services for road and facility improvements, improvements to public buildings and facilities, purchase of safety equipment for firefighters, portable radio replacement, hose replacement, rescue truck upgrades, purchase recreation program equipment, park and recreation area enhancements, various Town Hall and Public Works complex improvements, public safety equipment, purchase of DPW heavy equipment, police hybrid patrol SUV and equipment, recreation field improvements, Town Hall and Recreation facility security, Municipal Town Hall building and cyber security upgrade and various other capital improvements.

Section 4. This Ordinance shall take effect immediately upon final passage and publication according to law.

**TOWNSHIP OF WYCKOFF
ORDINANCE #1936**

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2021

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

SECTION 1. The rate of compensation of each officer and Town Hall employee of the Township of Wyckoff for the year 2021 whose compensation shall be on an annual basis within the range, and shall be paid semi-monthly, is as follows:

Chief of Police.....	up to 217,098
Township Administrator.....	up to 195,587
Township Clerk/Admin Assistant.....	up to 82,865
Executive Administrative Assistant.....	up to 41,000
Administrative Support Assistant/Special Projects.....	up to 57,846
CFO/Assist. Administrator/.....	up to 169,150
IT & Cyber-Security Compliance Officer.....	up to 20,000
Finance/Accounts Payable	up to 57,996
Payroll/Certifying Officer/Sewer Utility Clerk.....	up to 76,874
Tax/Finance Clerk/Payroll/Sewer Utility Clerk.....	up to 49,028
Tax Collector.....	up to 25,000
Tax Assessor.....	up to 80,268
Recreation Director.....	up to 127,084
Twp. Engineer/Building Inspector/Sewer Eng.....	up to 157,757
Municipal Housing Liaison.....	up to 21,733
Construction Code Officer/Bldg Subcode Officer.....	up to 111,672
Plumbing Subcode Official.....	up to 27,076
Elevator Subcode Official.....	up to 8,595
Electrical Subcode Official.....	up to 35,323
Fire Subcode Official.....	up to 18,723
Zoning Enf./Prop Maint. Officer/Fire Marshal.....	up to 74,884
Municipal Magistrate.....	up to 21,418
Recreation Secy.....	up to 47,537
Affordable Housing/Planning Bd./Zoning Bd Secy.....	up to 36,721
Office Clerk/Secretary/Registrar	up to 61,270
Office Clerk/Secretary/OPRA Coordinator/Dep Registrar....	up to 45,509
Qualified Purchasing Agent.....	up to 2,540
Purchasing Specialist.....	up to 5,125
Grant Writer.....	up to 2,540
Deputy Tax Collector/ Tax Searcher.....	up to 5,125

Technical Assistant/Office Clerk/Secy/Bd of Health.....	up to 50,512
Tax Assessor Secy.....	up to 38,175
Police Chief Secy.....	up to 36,455
Office Clerk/UCC Clerk.....	up to 34,000
Library Payroll	up to 6,264
Required Extended Office Hours.....	up to 2,102 each
Class 2 Appointment to Planning Board.....	\$35.00 per meeting
Professional Development & Job Certifications.....	up to 2,600 each
Mandates & Compliance Officers.....	up to 7,800 each
Municipal Ct – Callout & Special Sessions.....	up to 5,700
Travel/Clothing Stipend	up to 3,600

Six months service of a calendar year is required for consideration of a salary increase after hiring date.

Other Part Time/Police/Seasonal Personnel

Part-time Police Desk Clerk.....	up to 16.37 per hour
Special Police Officer - Class 1.....	up to 27.09 per hour
School Crossing Guard(s).....	up to 22.71 per hour
Court Bailiff.....	up to 20.61 per hour
Court Security Officer	up to 55.22 per hour
Police Matron.....	up to 20.00 per hour
Bldgs & Grounds Laborer(s).....	up to 16.37 per hour
DPW Seasonal Laborer(s)/Recycling Ctr Attnd p/t...	up to 19.15 per hour
Administrative Assistants (part-time).....	up to 26.65 per hour
Assessing Inspector(s) (part-time).....	up to 23.25 per hour

Recreation Assistants:

Adult Basketball Director.....	up to \$900 per season
Clinic Assistants.....	up to 7.00 per hour
Cheerleading Trainers (per team)	up to \$300 per season
Hall Monitors.....	up to 6.00 per hour
Office Employees.....	up to 8.50 per hour
Program Directors/Clinic Directors.....	up to \$500 per season
Referee/Umpire Director.....	up to \$525 per season
Summer Camp Counselors.....	up to 9.15 per hour
Summer Camp Directors.....	up to 21.00 per hour
Tennis Shed Attendants.....	up to 8.00 per hour

Officials & Umpires:

Baseball and Softball (Rec).....	up to 22.00 per game
Home Plate Assignment.....	up to 5.00 per game
Baseball (Traveling) & Women’s softball.....	up to 62.00 per game
Basketball.....	up to 40.00 per game
Soccer.....	up to 50.00 per game
League Mandated Official.....	up to 80.00 per game
Scorekeeper.....	up to 8.00 per game
Single Official performing a 2 Official Game.....	up to 10.00 per game
Roller Hockey Referee.....	up to 60.00 per game

Board and Commission secretary or staff attending night meetings shall receive \$45 per meeting up to three hours or \$55 per meeting up to four hours or \$75 per meeting over four hours or more.

Township Committee.....\$4,450 annually

SECTION 2. Twelve (12) paid holidays are authorized for full time employees and specific part time employees equal to their daily regular hours of work, excluding seasonal employees.

SECTION 3. Annual vacation with pay is authorized for all full-time employees on the following basis:

- a. During the first year of employment..... pro-rated with a 5 (five) day maximum
- b. During the second year thru eighth year..... 10 working days/year
- c. During the ninth year thru thirteenth year..... 15 working days/year
- d. During the fourteenth year..... 16 working days/year
- e. During the fifteenth year..... 17 working days/year
- f. During the sixteenth year..... 18 working days/year
- g. During the seventeenth year..... 19 working days/year
- h. During the eighteenth year..... 20 working days/year
- i. During the nineteenth year..... 23 working days/year
- j. During the twentieth year..... 24 working days/year
- k. During the twenty first year and each year thereafter..... 25 working days/year

SECTION 4. All salaries and compensation provided for full time employees provided for herein shall be retroactive (in full or in part) to January 1, 2021. All 2021 salaries and compensation for part time employees hired on or before June 30 of the prior year will receive retroactive compensation (in full or in part) to January 1, 2021, provided they continue to be employed with the Township on July 1, 2021.

SECTION 5. In accordance with Chapter 78, all full-time employees receiving health benefits will contribute the commensurate contribution amount as per P.L. 2011.

SECTION 6. If any section or part of this ordinance shall be adjudged invalid, such adjudication shall apply only to such section or part, and the remainder of the ordinance shall be deemed valid and effective.

SECTION 7. This ordinance shall take effect after final passage and publication as required by law.

TOWNSHIP OF WYCKOFF

ORDINANCE #1937

AN ORDINANCE PROVIDING FOR A PUBLIC QUESTION, WHICH IF APPROVED BY THE VOTERS WOULD CONTINUE THE EXISTING ANNUAL TAX LEVY TO FUND THE EXISTING MUNICIPAL OPEN SPACE TRUST FUND PURSUANT TO N.J.S.A. 40:12-15.7

WHEREAS, the Township Committee of the Township of Wyckoff is committed to maintaining Wyckoff as one of the most desirable communities in the State of New Jersey; and

WHEREAS, the Township Committee believes that the preservation and protection of Open Space is an important component in preserving the character and desirability of Wyckoff; and

WHEREAS, the Township Committee recognizes the Township's past successful efforts in securing and maintaining approximately 131 acres of open space within the Township; and

WHEREAS, the Township Committee believes it is desirable for the Township and its residents to continue to preserve, maintain, improve, and acquire, when available, open space for passive and recreational use by the residents of the Township of Wyckoff; and

WHEREAS, the Township Committee is also aware of the current financial burden placed on municipalities and their residents as a result of the reduction in State aid and the recent State budget crisis; and

WHEREAS, on November 7, 2006, at the general election, the voters of the Township of Wyckoff previously authorized the establishment of the Municipal Open Space Tax, which has been used to fund the Municipal Open Space Fund; and

WHEREAS, on November 8, 2011, at the general election, the voters of the Township of Wyckoff voted to extend and continue the Municipal Open Space Tax for an additional five (5) years, through December 31, 2016; and

WHEREAS, on November 8, 2016, at the general election, the voters of the Township of Wyckoff voted to extend and continue the Municipal Open Space Tax for an additional five (5) years, through December 31, 2021; and

WHEREAS, the annual tax levy which funds the Municipal Open Space Fund expires on December 31, 2021; and

WHEREAS, the Township Committee believes that it is in the best interest of the residents of the Township of Wyckoff to have the opportunity to maintain and carry the existing municipal Open Space Trust Fund and to continue to fund the Municipal Open Space Trust Fund; and

WHEREAS, in recognizing the Township's effort to acquire, maintain, improve, and preserve open space, the Township Committee finds that it is appropriate for the Township to again place a public question on the general election ballot for November 2, 2021, so as to allow the public to vote to maintain and carry the existing Open Space trust fund and to continue the existing annual tax levy which funds the Municipal Open Space Trust Fund, for an additional five (5) years.

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that a public question shall be placed on the general election ballot for the November 2, 2021 general election, which if approved would maintain and carry the existing Municipal Open Space Trust Fund, and continue its funding in a form and manner stated below:

SECTION 1 - The Township of Wyckoff's Municipal Open Space Trust Fund shall be maintained and continued for an additional five (5) years, commencing January 1, 2022.

SECTION 2 - The Municipal Open Space Trust Fund shall be funded by the continuance of the annual tax levy of .005 (1/2 cent) per one hundred (\$100.00) dollars of assessed valuation.

SECTION 3 - All existing and future monies contained in the Municipal Open Space Trust Fund and all income and interest that accrues thereon, shall be used and allocated for any one or all of the following purposes, or any combination thereof, as determined by the governing body after conducting at least one public hearing:

- a. Acquisition of lands for recreation, and conservation purposes;
- b. Development of lands acquired for recreation and conservation purposes;
- c. Maintenance of lands acquired for recreation and conservation purposes;
- d. Acquisition of farmland for farmland preservation purposes;
- e. Historic preservation of historic properties, structures, facilities, sites, areas, or objects, and the acquisition and maintenance of such properties, structures, facilities, sites, areas, or objects for historic preservation purposes;
- f. Payment of debt service on indebtedness issued or incurred by the municipality for any of the purposes set forth in subparagraph a, b, c, d, e or g of this paragraph; or

- g. Blue Acres projects;
- e. Trust fund monies may be returned to the taxpayers of the Township of Wyckoff as tax relief.

SECTION 4 - The annual tax levy utilized to fund the Municipal Open Space Trust Fund shall be in effect for a period of five (5) years commencing January 1, 2022.

SECTION 5 - This ordinance shall not take effect until it is approved by the voters in a public question at the next general election on November 2, 2021.

SECTION 6 - The following referendum question shall be submitted to the Bergen County Clerk with the question sheet printed on the ballot for consideration by the voters of the Township of Wyckoff at the November 2, 2021 general election:

Shall the Township of Wyckoff continue, carry, maintain, and fund the existing Municipal Open Space Trust Fund in the following manner and according to the following purposes:

- A. The Open Space Trust Fund shall continue to be funded through the collection of local property taxes in an amount of .005 (1/2 cent) per one hundred (\$100.00) dollars of assessed value, per annum, for a period of five (5) years, unless a proposition extending the time period is approved by the voters of the Township of Wyckoff.
- B. Monies within the Municipal Open Space Trust Fund shall be used for any one or all of the following purposes, or any combination thereof, as determined by the governing body:
 - (i) Acquisition of lands for recreation and Conservation purposes;
 - (ii) Development of lands acquired for recreation and conservation purposes;

- (iii) Maintenance of lands acquired for recreation and conservation purposes;
- (iv) Acquisition of farmland for farmland preservation purposes;
- (v) Historic preservation of historic properties, structures, facilities, sites, areas, or objects, and the acquisition and maintenance of such properties, structures, facilities, sites, areas, or objects, for historic preservation purposes;
- (vi) Payment of debt service on indebtedness issued or incurred by a municipality for any of the purposes set forth in paragraphs (i), (ii), (iii), (iv), (v) or (vii); or
- (vii) Blue Acres projects;
- (viii) Trust fund monies may be returned to the taxpayers of the Township of Wyckoff as tax relief.

Interpretive Statement:

This binding referendum will authorize the maintaining and continuing of the existing Municipal Open Space Trust Fund. The Municipal Open Space Trust Fund was previously approved by the voters of the Township of Wyckoff on November 7, 2006, and extended on November 8, 2011, and November 8, 2016, and therefore the approval of this referendum would not create a new tax burden on the residents of Wyckoff, but simply continue and extend the previously approved Municipal Open Space Tax. The trust fund would continue to be funded by the existing local property tax in the amount of .005 (1/2 cent) per one hundred (\$100.00) dollars of assessed value. This existing tax would be collected for five (5) years and then expire, unless extended by a public vote of the voters of the Township of Wyckoff. The owner of a home assessed at \$778,100.00 (the average assessed value in Wyckoff) would pay \$38.91 per year, for a period of five (5) years. The total amount the tax would yield each year depending on the total valuation of real property in Wyckoff, would be approximately \$231,045.00 each year. The proceeds of the fund could be used for the acquisition, development, maintenance, or preservation of lands for recreation or conservation purposes, as well as acquisition of farmland for farmland purposes and the preservation or acquisition of historic property or the payment of debt service incurred for any of the above purposes. The proceeds of the fund could also be returned to the taxpayers of the Township of Wyckoff as tax relief.