

TOWNSHIP OF WYCKOFF
OPEN PUBLIC MEETINGS ACT

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, May 7, 2024 Work Session meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may attend the meeting to provide public comment.

This notice and agenda have been posted on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, May 3, 2024. 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 wyckoffnj.gov as a "News" item on Friday, May 3, 2024, by 4:30 pm.

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

NOTICE TO PUBLIC

As a member of the public, participating in this public meeting, your participation will be recorded. By participating in the meeting, it is assumed your consent is given for your voice, name, address, comments, and image to be broadcast and recorded.

There may be situations when, due to technical difficulties, live streaming or the recording of a meeting may not be available. A recording of the meeting will be available immediately after the meeting concludes on the Township's YouTube channel, "Township of Wyckoff". The Township shall not be responsible for and accepts no liability if the recording technology or live video streaming technology of the meeting is unavailable.

Nancy A. Brown, RMC
Township Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, MAY 7, 2024 - 7:00 P.M.**

1. **7:00 pm Work Session Meeting called to order by Mayor Peter J. Melchionne**

2. **Roll call of Township Committee**

BOONSTRA _____ LANE _____ MADIGAN _____
SHANLEY _____ MELCHIONNE _____

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

4. **Confirm Finance Committee have reviewed and signed vouchers and that Mayor and Municipal Clerk have signed any necessary documents.**

5. **Motion to open the Ten (10) Minute Public Comment period:**

Ten Minute public comment period, two (2) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.

Please step forward to the microphone if you wish to make a comment.

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

Motion to close the Public Comment period:

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

6. **Review of 8:00 p.m. Business Meeting Agenda – Administrator**

7. **Review of Policy Action Items – Administrator**

8. **Reports of Township Committee Members**

9. **Report of Township Attorney**

(Items 10 through 14 will only be utilized if the business of the Township conducted at this meeting requires them to be utilized. They are added to the agenda as placeholders should their use be required.)

10. **Motion to adopt resolution #24-XX and enter a Closed Session Discussion:**

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

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

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

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

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

13. **Motion to Reconvene the Open Work Session and adopt resolution #24-XX and enter a Closed Session Discussion:**

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

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

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

15. **Adjourn**

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

**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, MAY 7, 2024 - 8:00 PM**

1. **Regular Meeting of the Wyckoff Township Committee called to order by Mayor Peter J. Melchionne**
2. **Flag Salute**
3. **Invocation by Pastor Brian Neville, Grace United Methodist Church**
4. **Reading of the "Open Public Meetings Act" statement by Municipal Clerk, Nancy A. Brown**

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

BOONSTRA _____ LANE _____ MADIGAN _____
SHANLEY _____ MELCHIONNE _____

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

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

Please step forward to the microphone if you wish to make a comment.

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

Request motion to close the Public Comment Period:

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

7. **Approval of the March 16, 2024 Work Session & Business meeting minutes.**

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

8. **Consent Agenda:** All matters listed below are considered by the Township Committee to be routine in nature. There will be no separate discussion of these items. If any discussion is desired by the Township Committee, that item will be removed from the Consent Agenda and considered separately:

I Resolutions (Adoption of the following):

- #24-165 Approval of Vouchers & Authorization to Pay Bills
- #24-166 Professional Service – Grant Writer
- #24-167 Closed 2023 Unused Spotted Lanternfly Grant
- #24-168 Authorizing Application to Bergen County Open Space Trust Fund
- #24-169 Adopt a Tort Claim Form in Accordance with N.J.S.A. 59:8-6
- #24-170 Chapter 159-2024 Spotted Lantern Fly Reimbursement Program
- #24-171 Preparation of 2024 Estimated Tax Bills
- #24-172 In Support of PFAS Mitigation Appropriation Request

II Ordinances – Introduction

NONE

III Motions

- A. Approve the request by the Parade Committee to serve beer after the Memorial Day parade until 3:00 pm. Beer is not to be advertised; must be served in 12 oz. cups; limit of two 12 oz. beers per person; the approved location for serving is a “Beer Garden” behind Fire Co. #1; Social Affairs permit from the ABC is required; beer to be served by VFW Post #7086 members; after ID check is verified by handstamp. Approval is granted for 2024 only.
- B. Approve request by Kyle Purvin, student at Ramapo Indian Hills, to post temporary 18” x 24” signs in Wyckoff on private property for the ten-day period beginning May 8th and ending on May 18th to promote the Relay for Life event being held for 24 hours at the high school beginning on May 17th at 5pm.
- C. Approve and accept the application of Thomas Slane as a firefighter with Fire Company #2 effective May 7, 2024.

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 _____ LANE _____ MADIGAN _____
 SHANLEY _____ MELCHIONNE _____

9. Ordinances – Public Hearing / Further Consideration:

Mayor Melchionne, I have an Ordinance for Public Hearing / Further Consideration on tonight's agenda. It is **ORDINANCE #2009** which is

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$634,500 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 our municipal website, on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #2009, and all persons who wish to be heard, please state your name before making your statement. If you wish to make a comment, please step forward to the microphone.

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #2009 be closed.

COMMITTEE PERSON _____: Seconded

ROLL CALL VOTE

BOONSTRA _____ LANE _____ MADIGAN _____
SHANLEY _____ MELCHIONNE _____

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #2009, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON _____: I move Ordinance #2009 on second reading by title only.

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

BOONSTRA _____ LANE _____ MADIGAN _____
SHANLEY _____ MELCHIONNE _____

I have a second Ordinance for Public Hearing / Further Consideration on tonight's agenda. It is **ORDINANCE #2010** which is

AN ORDINANCE AMENDING ORDINANCE #1934, #1961, & #1980, 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 our municipal website, on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #2010, and all persons who wish to be heard, please state your name before making your statement. If you wish to make a comment, please step forward to the microphone.

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #2010 be closed.

COMMITTEE PERSON _____: Seconded

ROLL CALL VOTE

BOONSTRA _____ LANE _____ MADIGAN _____
SHANLEY _____ MELCHIONNE _____

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #2010, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON _____: I move Ordinance #2010 on second reading by title only.

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

BOONSTRA _____ LANE _____ MADIGAN _____
SHANLEY _____ MELCHIONNE _____

There is a third Ordinance for Public Hearing / Further Consideration on tonight's agenda. It is **ORDINANCE #2011** which is

AMENDING ORDINANCES #1619, #1646, #1688, #1738, #1773, #1829, #1853, #1933, #1960, & #1981 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 our municipal website, on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #2011, and all persons who wish to be heard, please state your name before making your statement. If you wish to make a comment, please step forward to the microphone.

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #2011 be closed.

COMMITTEE PERSON _____: Seconded

ROLL CALL VOTE

BOONSTRA _____ LANE _____ MADIGAN _____
SHANLEY _____ MELCHIONNE _____

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #2011, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON _____: I move Ordinance #2011 on second reading by title only.

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

BOONSTRA _____ LANE _____ MADIGAN _____
SHANLEY _____ MELCHIONNE _____

Mayor Melchionne, I have a fourth Ordinance for Public Hearing / Further Consideration on tonight's agenda. It is **ORDINANCE #2012** which is a

BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS AND ACQUISITIONS INCLUDING ROAD RESURFACING, TOWN HALL ROOF REPLACEMENT, ACQUISITION OF A VEHICLE LIFT, ACQUISITION OF A SINGLE AXLE PACKER TRUCK, ACQUISITION OF A SINGLE AXLE JETTER/VAC TRUCK, AND ACQUISITION OF A RECORDS MANAGEMENT SYSTEM, IN BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,937,100 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,452,776 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 our municipal website, on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #2012, and all persons who wish to be heard, please state your name before making your statement. If you wish to make a comment, please step forward to the microphone.

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #2012 be closed.

COMMITTEE PERSON _____: Seconded

ROLL CALL VOTE

BOONSTRA _____ LANE _____ MADIGAN _____
SHANLEY _____ MELCHIONNE _____

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #2012, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON _____: I move Ordinance #2012 on second reading by title only.

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

BOONSTRA _____ LANE _____ MADIGAN _____
SHANLEY _____ MELCHIONNE _____

Mayor Melchionne, I have a fifth Ordinance for Public Hearing / Further Consideration on tonight's agenda. It is **ORDINANCE #2013** which is

A CAPITAL ORDINANCE PROVIDING FUNDS BY APPROPRIATING FUNDS AVAILABLE IN THE GENERAL CAPITAL FUND – CAPITAL IMPROVEMENT FUND, THE SEWER CAPITAL FUND – CAPITAL IMPROVEMENT FUND, AND THE MUNICIPAL OPEN SPACE TRUST FUND FOR THE PURCHASE OF A NEW FOLEY 926 CAT WHEEL LOADER

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

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #2013, and all persons who wish to be heard, please state your name before making your statement. If you wish to make a comment, please step forward to the microphone.

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #2013 be closed.

COMMITTEE PERSON _____: Seconded

ROLL CALL VOTE

BOONSTRA _____ LANE _____ MADIGAN _____
SHANLEY _____ MELCHIONNE _____

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #2013, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON _____: I move Ordinance #2013 on second reading by title only.

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

BOONSTRA _____ LANE _____ MADIGAN _____
SHANLEY _____ MELCHIONNE _____

10. Adjourn

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

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

**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 #24-172**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2024

**REFERENCE: In Support of PFAS Mitigation
Appropriation Request**

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

WHEREAS, the citizens, residents and commercial property owners (collectively “ratepayers”) of the municipalities of Ridgewood, Midland Park, Glen Rock, and Wyckoff are ratepayers in the Ridgewood Water system; and,

WHEREAS, the ratepayers are keenly aware of the cost of treating and distributing drinking water throughout Ridgewood Water system; and,

WHEREAS, the ratepayers recognize the prevalence and potential risks of certain perfluoroalkyl and polyfluoroalkyl substances (PFAS) detected in the Ridgewood Water system that affect the quality and health of the primary source of drinking water for ratepayers; and

WHEREAS, neither Ridgewood Water nor the ratepayers polluted the raw water and should not bear the costs to treat the PFAS contamination that they did not cause; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) has enacted a maximum contaminant limit for PFOA of 14 parts per trillion (ppt) and PFOS of 13 ppt; and

WHEREAS, Ridgewood Water exceeds the PFOA and PFOS limits and has been providing test results to NJDEP since 2017; and

WHEREAS, the ratepayers are now a the high-cost nexus of construction costs and debt service in year three of a five-year plan that the DEP approved to remove PFAS from the drinking water of 62,000 customers to non-detect and where the ratepayers are bearing a disproportionate share of these project costs; and

WHEREAS, Ridgewood Water is investing in capital improvements to treat the drinking water to non-detect levels of PFAS chemicals which will require upgrades to multiple treatment facilities and the re-routing of distribution lines throughout the Ridgewood Water system; and

WHEREAS, the ratepayers will continue to be subjected to the significant PFAS capital improvement costs, through rate increases, to fund specific system-wide PFAS treatment projects, operations, and maintenance; and

WHEREAS, Ridgewood Water is actively seeking recourse from the polluters through litigation, where recovery would offset PFAS treatment costs; and

WHEREAS, based on engineering projections and current market procurement assessments, Ridgewood Water will need to raise the current ratepayer PFAS surcharge to complete the PFAS mitigation projects; and

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #24-172**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2024

**REFERENCE: In Support of PFAS Mitigation
Appropriation Request**

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

WHEREAS, the citizens, residents and commercial property owners (collectively “ratepayers”) of the municipalities of Ridgewood, Midland Park, Glen Rock, and Wyckoff are ratepayers in the Ridgewood Water system; and,

WHEREAS, the ratepayers are keenly aware of the cost of treating and distributing drinking water throughout Ridgewood Water system; and,

WHEREAS, the ratepayers recognize the prevalence and potential risks of certain perfluoroalkyl and polyfluoroalkyl substances (PFAS) detected in the Ridgewood Water system that affect the quality and health of the primary source of drinking water for ratepayers; and

WHEREAS, neither Ridgewood Water nor the ratepayers polluted the raw water and should not bear the costs to treat the PFAS contamination that they did not cause; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) has enacted a maximum contaminant limit for PFOA of 14 parts per trillion (ppt) and PFOS of 13 ppt; and

WHEREAS, Ridgewood Water exceeds the PFOA and PFOS limits and has been providing test results to NJDEP since 2017; and

WHEREAS, the ratepayers are now a the high-cost nexus of construction costs and debt service in year three of a five-year plan that the DEP approved to remove PFAS from the drinking water of 62,000 customers to non-detect and where the ratepayers are bearing a disproportionate share of these project costs; and

WHEREAS, Ridgewood Water is investing in capital improvements to treat the drinking water to non-detect levels of PFAS chemicals which will require upgrades to multiple treatment facilities and the re-routing of distribution lines throughout the Ridgewood Water system; and

WHEREAS, the ratepayers will continue to be subjected to the significant PFAS capital improvement costs, through rate increases, to fund specific system-wide PFAS treatment projects, operations, and maintenance; and

WHEREAS, Ridgewood Water is actively seeking recourse from the polluters through litigation, where recovery would offset PFAS treatment costs; and

WHEREAS, based on engineering projections and current market procurement assessments, Ridgewood Water will need to raise the current ratepayer PFAS surcharge to complete the PFAS mitigation projects; and

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #24-165

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2024

REFERENCE: Approval of Vouchers
and Authorization to Pay Bills

VOTE: BOONSTRA ___ LANE ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized, and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks as follows: Payroll A/C; Town Hall payroll checks #, Payroll Void Checks #0, Direct Deposit Voucher #, Void Claims #, Library Payroll Checks #, Library Direct Deposit Vouchers #, Claims Wire #, Claims check #, AHDFT #, Accu-track #, and Trs. Dog Trust - \$0.00.

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #24-166**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2024

**REFERENCE: Professional Service
Agreement – Grant Writer**

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

WHEREAS, the Township of Wyckoff has determined that it is necessary to retain the services of consultants in connection with the provision of grant writing services; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-5(a)(1)(i)) permits contracts for professional services to be negotiated and awarded by the governing body without public advertising for bids and requires that the resolution authorizing the award of a contract for professional services without competitive bids and the contract itself be available for public inspection; and

WHEREAS, funds to pay said professional persons are available by way of budget to compensate said Grants Consultant; and

WHEREAS, the Township Administrator has negotiated where the compensation for said professional services shall be \$110/hour for grant writing services not to exceed \$17,400 for a one-year contract term commencing May 16, 2024, and terminating May 15, 2025; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, a Professional Services Agreement for a one-year contract term commencing May 16, 2024, and terminating May 15, 2025, is hereby awarded Bruno Associates, Inc., 1373 Broad Street, Suite 203B, Clifton, NJ 07013 where the compensation for said professional services shall be \$110/hour for grant writing services not to exceed \$17,400.

BE IT FURTHER RESOLVED that the Mayor and the Municipal Clerk are authorized to enter into a professional services contract for this appointment; and

BE IT FURTHER RESOLVED that notice of this action shall be published once in the official newspaper of the Township.

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 MAY 7, 2024.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #24-167**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2024

**REFERENCE: Close 2023 Unused
Spotted Lanternfly Grant**

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

WHEREAS, certain Un-appropriated and Appropriated Grant Reserves for 2023 Spotted Lanternfly Program Receivables and Reserves remain dedicated to programs now completed and closed; and

WHEREAS, as Township Chief Financial Officer have stated that the grant years 2023 are unused and are considered closed, and

WHEREAS, the 2023 Financial Statement has been completed and the final balances of the Un-appropriated and Appropriated Grant Reserves Current Fund and Receivables have been verified and closed, and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Chief Financial Officer is instructed to cancel the following dedicated balances of the Un-appropriated and Appropriated Reserves Current Fund as follows:

| | | |
|---------------------------------|------------------------|--------------|
| 2023 Spotted Lanternfly Program | Appropriation Reserves | \$ 15,000.00 |
| | Unappropriated Reserve | \$ 15,000.00 |

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 MAY 7, 2024.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #24-168**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2024

**REFERENCE: AUTHORIZING THE
OWNSHIP OF WYCKOFF TO APPLY TO AND
ACQUIRE FUNDING FROM, BERGEN COUNTY
OPEN SPACE TRUST FUND FOR A PARK
DEVELOPMENT PROJECT**

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

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Township of Wyckoff desires to further the public interest by obtaining a matching grant of \$82,450.00 from the County Trust Fund to fund the following project: Pulis Field Lacrosse Wall Project; and,

WHEREAS, the governing body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body held the required Public Hearing to receive public comments on the proposed park improvements in the application on Tuesday, April 16, 2024, and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee that: 1) it is hereby authorized to submit the above completed project application to the County by the deadline of May 3rd, 2024, as established by the County; and 2) in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Township Committee has or will secure the balance of funding necessary to complete the project or modify the project as necessary; and 3) the Mayor and Township Committee is committed to providing a dollar for dollar cash match for the project; and 4) only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement; and 5) the Mayor and Township Committee agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and 6) this resolution shall take effect immediately.

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 MAY 7, 2024.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #24-169**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2024

**REFERENCE: ADOPT A FORM TO BE USED
FOR THE FILING OF NOTICES OF TORT CLAIMS
AGAINST THE TOWNSHIP OF WYCKOFF IN
ACCORDANCE WITH THE PROVISIONS OF THE
NJ TORT CLAIMS ACT, N.J.S.A. 59:8-6**

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

WHEREAS, the New Jersey Tort Claims Act, N.J.S.A.. 59:8-6, provides that a public entity may adopt a form to be completed by claimants seeking to file a Notice of Tort Claim against the public entity; and

WHEREAS, the Township of Wyckoff is a public entity covered by the provisions of the New Jersey Tort Claims Act; and,

WHEREAS, the Township of Wyckoff deems it advisable, necessary, and in the public interests to adopt a Notice of Tort Claim form in the form attached hereto and made a part hereof.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff assembled in public session the 7th day of May, 2024, that the attached Notice of Tort Claim form be and hereby is adopted as the official Notice of Tort Claim form for the Township of Wyckoff; and,

BE IT FURTHER RESOLVED, that all persons making claims against the Township of Wyckoff, pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:8-1, et. seq., be required to complete the form herein adopted as a condition of compliance with the notice requirement of the New Jersey Tort Claims Act.

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 MAY 7, 2024.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #24-170**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2024

**REFERENCE: Chapter 159- 2024
Spotted Lantern Fly Reimbursement
Program**

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

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 2024 in the sum of \$15,000.00 which is now available from the 2024 Spotted Lantern Fly Reimbursement Program; and,

BE IT FURTHER RESOLVED, that the like sum of \$15,000.00 is hereby appropriated under the caption 2024 Spotted Lantern Fly Reimbursement Program; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the 2024 Spotted Lantern Fly Reimbursement Program in the amount of \$15,000.00.

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 MAY 7, 2024.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #24-171**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2024

**REFERENCE: Preparation of 2024 Estimated
Tax Bills**

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

WHEREAS, delays by the Bergen County Board of Taxation in certifying the 2024 Tax Rate will cause delays in regular billing of 2024 taxes; and,

WHEREAS, the Township Committee has determined that there will be insufficient cash flow to support operations in late July 2024 unless third quarter revenue is received on time; and,

WHEREAS, the Tax Collector and the Chief Financial Officer have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54: 4-66.3.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey hereby authorizes that:

1. The Tax Collector is directed to prepare and issue estimated tax bills for the Township of Wyckoff for the third quarter 2024, in accordance with the provisions of N.J.S.A. 54:4-66.2 et seq.
2. The estimated 2024 annual tax rate is hereby set at 1.945 and the estimated levy total \$94,395,277.
3. The Tax Collector takes any additional steps necessary to immediately implement this resolution.

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 MAY 7, 2024.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #24-172**

INTRODUCED:

SECONDED:

MEETING DATE: May 7, 2024

**REFERENCE: In Support of PFAS Mitigation
Appropriation Request**

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

WHEREAS, the citizens, residents and commercial property owners (collectively "ratepayers") of the municipalities of Ridgewood, Midland Park, Glen Rock, and Wyckoff are ratepayers in the Ridgewood Water system; and,

WHEREAS, the ratepayers are keenly aware of the cost of treating and distributing drinking water throughout Ridgewood Water system; and,

WHEREAS, the ratepayers recognize the prevalence and potential risks of certain perfluoroalkyl and polyfluoroalkyl substances (PFAS) detected in the Ridgewood Water system that affect the quality and health of the primary source of drinking water for ratepayers; and

WHEREAS, neither Ridgewood Water nor the ratepayers polluted the raw water and should not bear the costs to treat the PFAS contamination that they did not cause; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) has enacted a maximum contaminant limit for PFOA of 14 parts per trillion (ppt) and PFOS of 13 ppt; and

WHEREAS, Ridgewood Water exceeds the PFOA and PFOS limits and has been providing test results to NJDEP since 2017; and

WHEREAS, the ratepayers are now a the high-cost nexus of construction costs and debt service in year three of a five-year plan that the DEP approved to remove PFAS from the drinking water of 62,000 customers to non-detect and where the ratepayers are bearing a disproportionate share of these project costs; and

WHEREAS, Ridgewood Water is investing in capital improvements to treat the drinking water to non-detect levels of PFAS chemicals which will require upgrades to multiple treatment facilities and the re-routing of distribution lines throughout the Ridgewood Water system; and

WHEREAS, the ratepayers will continue to be subjected to the significant PFAS capital improvement costs, through rate increases, to fund specific system-wide PFAS treatment projects, operations, and maintenance; and

WHEREAS, Ridgewood Water is actively seeking recourse from the polluters through litigation, where recovery would offset PFAS treatment costs; and

WHEREAS, based on engineering projections and current market procurement assessments, Ridgewood Water will need to raise the current ratepayer PFAS surcharge to complete the PFAS mitigation projects; and

WHEREAS, an appropriation of \$12,000,000 can be utilized by Ridgewood Water to fund construction of the last three PFAS treatment facilities, thereby reducing the annual PFAS surcharge requirement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Township of Wyckoff joins with the other three municipalities within the Ridgewood Water system to request our bipartisan legislative members appropriate immediate relief in the form of a Twelve Million Dollar (\$12,000,000) appropriation for capital improvements to achieve Ridgewood Water's PFAS mitigation, in the first financial hurdle for ratepayers, which would then bring immediate relief from ratepayers in advance of the scheduled rate increases.

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 MAY 7, 2024.

NANCY A. BROWN
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
340 FRANKLIN AVENUE
WYCKOFF, NJ 07481

ORDINANCE #2009

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$634,500 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 \$634,500.

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 2024 Municipal Budget.

Section 3. The improvements authorized and the appropriations therefore are for the purchase of illuminated school crossing signs, engineering services for road and facility improvements, improvements to public buildings and facilities, purchase of safety equipment for firefighters, hose replacement, 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 patrol SUV and equipment, radio and radar upgrades, recreation field improvements, Town Hall fire alarm system upgrade, Municipal Town Hall building upgrades and various other capital improvements, and safety enhancements.

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

TOWNSHIP OF WYCKOFF
340 FRANKLIN AVENUE
WYCKOFF, NJ 07481

ORDINANCE #2010

AN ORDINANCE AMENDING ORDINANCE #1934, #1961, & #1980, ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR "MAJOR VEHICLE REPAIRS" AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

SECTION 1. Ordinances #1934, #1961, & #1980 for "major vehicle repairs" is hereby amended as follows:

SECTION 2. There is hereby allocated and appropriated the sum of \$50,000.00 for major vehicle repairs. Said amount of \$50,000.00 shall consist of an appropriation made in the 2024 Capital Improvement Fund in the 2024 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
340 FRANKLIN AVENUE
WYCKOFF, NJ 07481

ORDINANCE #2011

AMENDING ORDINANCES #1619, #1646, #1688, #1738, #1773, #1829, #1853, #1933, #1960, & #1981 ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVMENTS 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, #1933; #1960, & #1981 which appropriated \$304,000 of which the balance is \$254,003.59 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 2024 Capital Improvement Fund in the 2024 Municipal Budget and designated as "Appropriation for future field improvements and safety enhancements". The total appropriation balance is \$284,003.59.

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
340 FRANKLIN AVENUE
WYCKOFF, NJ 07481**

ORDINANCE #2012

BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS AND ACQUISITIONS INCLUDING ROAD RESURFACING, TOWN HALL ROOF REPLACEMENT, ACQUISITION OF A VEHICLE LIFT, ACQUISITION OF A SINGLE AXLE PACKER TRUCK, ACQUISITION OF A SINGLE AXLE JETTER/VAC TRUCK, AND ACQUISITION OF A RECORDS MANAGEMENT SYSTEM, IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,937,100 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,452,776 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>Capital Improvement</u> | <u>Available Funds for Down Payment and Sources of Such Funds</u> | <u>Debt Authorized</u> | <u>Total Appropriation</u> | <u>Period of Usefulness</u> |
|--|---|------------------------|----------------------------|-----------------------------|
| Annual Road Resurfacing Project | \$400,624 Source: PSE&G pursuant to MOU | \$899,376 | \$1,300,000 | 10 years |
| Acquisition of Battery Operated Vehicle Lift | \$6,100 Source: Capital Improvement Fund | \$115,900 | \$122,000 | 5 years |

Continued:

| <u>Capital Improvement</u> | <u>Available Funds for Down Payment and Sources of Such Funds</u> | <u>Debt Authorized</u> | <u>Total Appropriation</u> | <u>Period of Usefulness</u> |
|--|---|----------------------------|--------------------------------|---------------------------------|
| Acquisition of 30- yard Single Axle Packer Truck | \$15,000 Source: Capital Improvement Fund | \$265,000 | \$280,000 | 10 years |
| Acquisition of Single Axle Jetter/Vac Truck | \$32,100 Source: Capital Improvement Fund | \$603,000 | \$635,100 | 10 years |
| Acquisition of Records Management System | \$18,000 Source: Capital Improvement Fund | \$332,000 | \$350,000 | 7 years |
| Town Hall Roof Replacement | \$12,500 Source: Capital Improvement Fund | \$237,500 | \$250,000 | 20 years |
| Totals: | \$400,624 (MOU) <u>\$83,700 (CIF)</u> | | | |
| | <u>\$484,324</u> | <u>\$2,452,776</u> | <u>\$2,937,100</u> | |

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 \$2,937,100.

B. The estimated aggregate maximum amount of bonds or notes to be issued for the Authorized Projects described in Section 1 is \$2,452,776.

C. The Township expects to use (i) funds available in the Capital Improvement Fund in the amount of \$83,700 for certain Authorized Projects, as described in Section 1, and (ii) funds available pursuant to that certain Memorandum of Understanding between

the Township and PSE&G, in the amount of \$400,624, with respect to the Road Resurfacing Project, as described in Section 1; such sums being in the aggregate amount of \$484,324 and being inclusive of the required down payment for said purposes or improvements in the aggregate amount of \$122,638.80, 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 \$2,937,100, including said down payment of \$122,638.80, 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 Two Million Four Hundred Fifty-Two Thousand Seven Hundred Seventy-Six Dollars (\$2,452,776) 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 Two Million Four Hundred Fifty-Two Thousand Seven Hundred Seventy-Six Dollars (\$2,452,776). 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 10.3 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 \$2,452,776 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 \$2,452,776. 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.

ORDINANCE #2013

A CAPITAL ORDINANCE PROVIDING FUNDS BY APPROPRIATING FUNDS AVAILABLE IN THE GENERAL CAPITAL FUND – CAPITAL IMPROVEMENT FUND, THE SEWER CAPITAL FUND – CAPITAL IMPROVEMENT FUND, AND THE MUNICIPAL OPEN SPACE TRUST FUND FOR THE PURCHASE OF A NEW FOLEY 926 CAT WHEEL LOADER

WHEREAS, the sum of \$83,000 is presently available in the General Capital Fund – Capital Improvement Fund, \$83,500 is presently available in the Sewer Capital Fund – Capital Improvement Fund and \$105,500 is presently available in the Municipal Open Space Trust Fund; and

WHEREAS, the Township has determined that such sums should be appropriated for the use outlined herein; and

WHEREAS, it is the opinion of the Township Committee that it is in the best interests of the Township to utilize the said sums totaling \$272,000 to finance such improvements.

NOW, 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 sum of \$83,000 is presently available in the General Capital Fund – Capital Improvement Fund, \$83,500 is presently available in the Sewer Capital Fund – Capital Improvement Fund and \$105,500 is presently available in the Municipal Open Space Trust Fund as follows:

- a. Purchase of a new Foley 926 Cat Wheel Loader with a useful life of fifteen (15) years.

SECTION 2. The estimated cost of the improvements and/or purposes is \$272,000.00.

SECTION 3. The Township's capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistencies.

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

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

SECTION 6. This Ordinance shall take effect immediately upon final passage and publication according to law.

TOWNSHIP OF WYCKOFF

MUNICIPAL CLERK'S OFFICE

SPECIAL EVENT APPLICATION

(All Special Events are Permitted for a Maximum ten-day period)

Please type or print clearly and submit original copy with a detailed event description and any layout schematics:

Relay For Life of FLOW

Applicant/Business Name

American Cancer Society RFL PO Box P Manasquan NJ 08736

Business Address

Block/Lot

800-227-2345

Kyle Purvin

Business Telephone

Contact/Applicant Name

201-359-7700

kylepurvin@gmail.com

Contact Telephone

Contact Email Address

May 17, 2024

May 17, 2024 to May 18, 2024 (5pm to 5am)

Date of Event

Duration of Event (Days and/or hours)

eSigned via SeamlessDocs.com
Kyle William Purvin
Key: f317e0514f0de5092e1fcd268aedee3

Applicant Signature

REQUIRED INFORMATION: (Check all that apply)

- Temporary Signage** Attach detailed drawing/art including dimensions; location(s) of temporary sign(s) and dates of the ten-day period requested. (10 days is the max. number of days for temporary signage). Specific Dates: May 7, 2024 to May 17th 2024
- Special Activities** Attach detailed description with specific location of special activities at the above address.
- Food and/or Drink** Any food or beverage vendors will REQUIRE a Wyckoff Board of Health License.
- Special Temporary Props** Attach specific description of items to be utilized.
- Tent** Attached map detailing the precise location of where the tent is proposed to be located. Tents larger than 900 SF will require a permit. Please contact wyckoffbuildingsinsp@wyckoff-nj.com for more information on permits.

Official Use

Review by Zoning Enforcement Official

Date: _____ Approved: ___ Denied: ___

Review by Police Traffic Safety Officer

Date: _____ Approved: ___ Denied: ___

Permission Obtained from Township Committee

Date: _____ Approved: ___ Denied: ___

Nancy A. Brown, Municipal Clerk

eSigned via SeamlessDocs.com
Nancy A Brown
Key: 6ac5fb27e7c0d1116f61038da321206