

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, NOVEMBER 21, 2017 - 7:30 P.M.**

1. 7:30 pm Work Session Meeting called to order by Mayor Rudolf E. Boonstra
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. 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.
5. Mayor and Municipal Clerk to sign documents
6.
  - a. Finance Committee to review and sign vouchers
  - b. Report of Township Committee
  - c. Report of Administrator
  - d. Report of Attorney
7. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
8. Reconvene Work Session Meeting
9. Adjourn

**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, NOVEMBER 21, 2017 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Rudolf E. Boonstra
2. Flag Salute
3. Invocation given by Pastor Scott Bostwick of Grace United Methodist Church
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
5. Roll call of the Township Committee
  
6. 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.
  
7. Police Chief Murphy presents the Township Committee with the American Automobile Association Award of Excellence for Community Traffic Safety for 2017.
  
8. Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business Meeting Minutes from November 6, 2017

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_  
CAROLAN \_\_\_ MADIGAN \_\_\_ SCANLAN\_\_\_ SHANLEY \_\_\_ BOONSTRA\_\_\_

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

**I Resolutions (Adoption of the following):**

- #17-273 Authorize Redemption of Tax Sale Certificate #17-00004-Block 297/Lot 3-94 Crescent Avenue
- #17-274 Authorize Change Order #1 Improvement – Section 2 Crescent Avenue
- #17-275 Invoke Title 59 Plan & Design Immunity for Crescent Avenue Improvements – Section 2
- #17-276 Declare November Lung Cancer Awareness Month and encourage all to learn the signs & symptoms of Lung Cancer
- #17-277 Approval of Vouchers and Authorization to Pay Bills
- #17-278 Return of certain overpaid taxes, escrow monies, etc.
- #17-279 Budget Transfer
- #17-280 Accept Bergen County Open Space Grant and Authorize Grant Agreement with Bergen County
- #17-281 Award of Contract

**II      Motions**

a. Approve the request from Saint Nicholas Greek Orthodox Church for ten days from November 24, 2017 thru December 3, 2017 temporary signs advertising the Annual Car Raffle.

b. Approve the request from the Zabriskie House Trustees to place temporary signs for their Annual Holiday Open House on Saturday, December 2<sup>nd</sup> from 10:00 a.m. to 3:00 p.m.

**Following is the vote on the Consent Agenda:**

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_  
CAROLAN \_\_\_ MADIGAN \_\_\_ SCANLAN \_\_\_ SHANLEY \_\_\_ BOONSTRA \_\_\_

**III      Adjourn**

**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 #17-273**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: November 21, 2017**

**REFERENCE: Authorize Redemption of  
Tax Sale Certificate #17-00004 –  
Block 297/Lot 3 – 94 Crescent Avenue**

**VOTE: CAROLAN \_\_\_ MADIGAN \_\_\_ SCANLAN \_\_\_ SHANLEY \_\_\_ BOONSTRA \_\_\_**  
.....

**WHEREAS**, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2016 on Block 297/Lot 3, aka 94 Crescent Avenue, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$1,685.17 and;

**WHEREAS**, on the 26th day of October 2017, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 17-00004, hereinafter referred to as a Tax Sale Certificate on the above-described property in the amount above-recited; and,

**WHEREAS**, said Tax Sale Certificate was purchased by Clemente Enterprises, P.O. Box 141, Wyckoff, NJ 07481; and,

**WHEREAS**, subsequent to the execution and filing of said Tax Sale Certificate and prior to the commencement of foreclosure proceedings against the property owner's right to redemption of said Tax Sale Certificate, the mortgagor has paid to the Tax Collector of the Township of Wyckoff any and all charges deemed due and owing on the above-described property and the property owner is therefore entitled to a redemption of said Tax Sale Certificate pursuant to N.J.S.A. 54:5-55.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate 17-00004 for redemption and make refund in the amount of \$1,685.17 being lien amount of \$289.30, subsequent taxes, and interest in the amount of \$483.87 recording fees in the amount of \$12.00 and a premium of \$900.00 to Clemente Enterprises, and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 NOVEMBER 21, 2017.

\_\_\_\_\_  
JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #17-274**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: November 21, 2017**

**REFERENCE: Authorize Change Order #1  
Improvement – Section 2  
Crescent Avenue**

**VOTE: CAROLAN \_\_\_ MADIGAN \_\_\_ SCANLAN \_\_\_ SHANLEY \_\_\_ BOONSTRA \_\_\_**

**WHEREAS**, the Township Committee of the Township of Wyckoff has awarded a contract to the lowest bidder to AJM Contractors, Inc. via resolution #16-269 dated October 25, 2016 for \$149,020.00; and,

**WHEREAS**, the Township Administrator has filed with the Township Committee a written request for a change order in accordance with NJAC 5:34-4.4 prior to the adoption of this resolution; and,

**WHEREAS**, the Chief Financial Officer has not attached a certificate of availability of funds for this purpose since the change order reduces the total cost of the improvement; and,

**WHEREAS**, the Township Attorney has reviewed this information and NJAC 5:34-4 and recommends the Township Committee adopt this resolution as to form and procedure; and,

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that change order #1 is hereby authorized reducing the contract price by \$39,000 or less than half a percent to reduce the contract price to \$148,981.

**BE IT FURTHER RESOLVED** that the attached amendatory contract be approved.

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 NOVEMBER 21, 2017.

\_\_\_\_\_  
JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

**Robert J. Shannon, Jr.  
Township Administrator**

**TO:** Township Committee  
**FROM:** Robert J. Shannon, Jr. Township Administrator  
**DATE:** November 13, 2017  
**RE:** **CHANGE ORDER #1, CRESCENT AVENUE IMPROVEMENTS – SECTION 2**

This report is filed with the Township Committee to satisfy NJAC 5:34-4.4 and requests approval from the Township Committee for authorization for a change order of \$39 to lower the total cost of the improvements to \$148,981 due to the utilization of less as-built quantities. This project was completed on time and under budget.

This change order, although it does not authorize payment, is required to satisfy the NJAC rules regarding change orders. NJAC 5:34-4.4.



Robert J. Shannon, Jr.  
Township Administrator

RJS:nc  
Cc: Robert E. Landel, Township Attorney

**BE PART OF THE SAFETY TEAM**

Safety is as simple as ABC – **A**lways **B**e **C**arefull

**SERVICE IS OUR PRODUCT**

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #17-274**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: November 21, 2017**

**REFERENCE: Authorize Change Order #1  
Improvement – Section 2  
Crescent Avenue**

**VOTE: CAROLAN \_\_\_ MADIGAN \_\_\_ SCANLAN \_\_\_ SHANLEY \_\_\_ BOONSTRA \_\_\_**  
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**WHEREAS**, the Chief Financial Officer has not attached a certificate of availability of funds for this purpose since the change order reduces the total cost of the improvement; and,

**WHEREAS**, the Township Attorney has reviewed this information and NJAC 5:34-4 and recommends the Township Committee adopt this resolution as to form and procedure; and,

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that change order #1 is hereby authorized reducing the contract price by \$39,000 or less than half a percent to reduce the contract price to \$149,981.

**BE IT FURTHER RESOLVED** that the attached amendatory contract be approved.

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I, JOYCE C. SANTIMAURO, 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 NOVEMBER 21, 2017.


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JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

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Township Administrator**

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This change order, although it does not authorize payment, is required to satisfy the NJAC rules regarding change orders. NJAC 5:34-4.4.



Robert J. Shannon, Jr.  
Township Administrator

RJS:nc  
Cc: Robert E. Landel, Township Attorney

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**SERVICE IS OUR PRODUCT**



**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #17-275**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: November 21, 2017**

**REFERENCE: Invoke Title 59 Plan &  
Design Immunity for Crescent Avenue  
Improvements – Section 2**

**VOTE: CAROLAN \_\_\_ MADIGAN \_\_\_ SCANLAN \_\_\_ SHANLEY \_\_\_ BOONSTRA \_\_\_**  
.....

**WHEREAS**, Crescent Avenue is a municipal road in the Township of Wyckoff; and,

**WHEREAS**, the Township of Wyckoff approved improvements to Crescent Avenue – Section 2 via Resolution #17-189 approving the design of public improvements; and,

**WHEREAS**, the Township of Wyckoff has undertaken this project and has been completed; and,

**WHEREAS**, during the construction of this improvement, various changes have been made to the original plan or design which have been made with the knowledge of the Township Committee; and,

**WHEREAS**, the Township Consulting Engineer has inspected and approved the improvements.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen State of New Jersey that they do hereby formally approve the final as-built plan and design of the Improvements to Crescent Avenue – Section 2, which are reflected on the map dated 6/3/2016.

**BE IT FURTHER RESOLVED**, that the Township of Wyckoff invokes plan and design immunity in accordance with N.J.S.A. 59:4-8.

**BE IT FURTHER RESOLVED**, that a copy of this resolution and plan shall be placed in the project file placed in the Township's Archives Room.

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 NOVEMBER 21, 2017.

\_\_\_\_\_  
JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #17-276**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: November 21, 2017**

**REFERENCE: Declare November as Lung  
Cancer Awareness Month**

**VOTE: CAROLAN \_\_\_ MADIGAN \_\_\_ SCANLAN \_\_\_ SHANLEY \_\_\_ BOONSTRA \_\_\_**

**WHEREAS**, lung cancer is the deadliest form of cancer among both men and women;  
and

**WHEREAS**, lung cancer is responsible for more deaths than breast, colon, and prostate  
cancers combined; and,

**WHEREAS**, in 2017 about 222,500 new cases of lung cancer will be diagnosed and  
about 155,870 deaths from lung cancer will occur; and

**WHEREAS**, the Township Committee would like to encourage people to learn the risk  
factors and because most lung cancers could be prevented, because they are related to  
smoking (or secondhand smoke), or less often to exposure to radon or other  
environmental factors; and

**WHEREAS**, some lung cancers occur in people without any known risk factors for the  
disease and it is not yet clear if these cancers can be prevented; and

**WHEREAS**, the Mayor's Wellness Campaign, which is available on Facebook,  
frequently lists useful and timely prevention measures to maintain good health; and,

**NOW, THEREFORE, BE IT PROCLAIMED**, by the Township Committee of the  
Township of Wyckoff, County of Bergen, State of New Jersey that the month of  
November 2017 be designated as Lung Cancer Awareness Month, and the Township  
Committee seeks to increase awareness of the risk factors of lung cancer, and  
encourages its residents and all citizens to seek medical treatment when symptoms  
indicative of lung cancer present themselves.

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 NOVEMBER 21, 2017.

\_\_\_\_\_  
JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #17-277**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: November 21, 2017**

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

**VOTE: BOONSTRA\_\_\_ CAROLAN\_\_\_ MADIGAN\_\_\_ SCANLAN\_\_\_ SHANLEY\_\_\_**  
.....

**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 #17-278

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INTRODUCED:

SECONDED:

MEETING DATE: November 21, 2017

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

VOTE: BOONSTRA \_\_\_\_ CAROLAN \_\_\_\_ MADIGAN \_\_\_\_ SCANLAN \_\_\_\_ SHANLEY \_\_\_\_

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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:

**TAX REFUND:**

Chasen, Leyner & Lamparello, PC, 300 Harmon Meadow Boulevard, Secaucus, New Jersey 07094 – State Tax Court Reduction – Block 346/Lot 3.01 – 430 Russell Avenue - \$1,507.65

Valley National Bank, P.O. Box 558, Wayne, New Jersey 07470 – Refund of 3<sup>rd</sup> quarter 2017 Tax overpayment – Block 238/Lot 14 – 234 Madison Avenue - \$2,378.47

**RECREATION:**

Nancy Denblaker, 304 Merrywood Drive, Wyckoff, New Jersey 07481 – Basketball Refund - \$73.00

Chris Perneti, 317 Saw Mill Lane, Wyckoff, New Jersey 07481 – Basketball Refund - \$53.00

Jill Dyer, 160A Coolidge Terrace, Wyckoff, New Jersey 07481 – Basketball Refund - \$53.00

TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #17-279

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INTRODUCED:

SECONDED:

MEETING DATE: November 21, 2017

REFERENCE: Budget Transfer

VOTE: CAROLAN \_\_\_ MADIGAN \_\_\_ SCANLAN \_\_\_ SHANLEY \_\_\_ BOONSTRA \_\_\_

WHEREAS, NJSA 40A:4-58 permits transfers of funds during the last two (2) months of the fiscal year, and;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the transfer of the following funds is hereby authorized and directed, and;

From:

Assessor	20-150-020	6,000
Solid Waste	32-465-000	20,000
Road	26-290-020	10,000
		<hr/>
		36,000

To:

Legal	20-155-020	15,000
DPW Vehicle	26-315-020	10,000
Police Vehicle	26-316-020	3,000
Park Main	28-375-020	3,000
Afford Hsg.	21-190-020	5,000
		<hr/>
		36,000

CERTIFICATION

I, JOYCE C. SANTIMAURO, 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 NOVEMBER 21, 2017.

\_\_\_\_\_  
JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

Attachment "C"

TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #17-280

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INTRODUCED:

SECONDED:

MEETING DATE: November 21, 2017

REFERENCE: Accept Bergen County  
Open Space Grant and Authorize Grant  
Agreement with Bergen County

VOTE: CAROLAN \_\_\_ MADIGAN \_\_\_ SCANLAN \_\_\_ SHANLEY \_\_\_ BOONSTRA \_\_\_

**BE IT RESOLVED**, that the Mayor and Township Committee of the Township of Wyckoff wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$12,000.00 matching grant award from the 2016 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled Memorial Field Improvements located in Lot 1.01/Block 258 on the tax map of the Township of Wyckoff.

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

**BE IT FURTHER RESOLVED**, that the Mayor and Township Committee hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about August 9, 2019; and,

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

**BE IT FURTHER RESOLVED**, that the Mayor and Township Committee acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements.

**CERTIFICATION**

I, JOYCE C. SANTIMAURO, 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 NOVEMBER 21, 2017.

\_\_\_\_\_  
JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #17-281**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: November 21, 2017**

**REFERENCE: Award of Contract**

**VOTE: CAROLAN \_\_\_ MADIGAN \_\_\_ SCANLAN \_\_\_ SHANLEY \_\_\_ BOONSTRA \_\_\_**

**WHEREAS**, the Department of Public Works desires to repair and replace sections of pathway at the Russell Farms Community Park to achieve a drainage improvement; 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.

**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 Waters and Bugbee, Inc., 75 South Gold Drive, Hamilton, New Jersey 08691 for the supply and installation of flexipave porous paving materials along walking paths for \$29,160.

**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, JOYCE C. SANTIMAURO, 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 NOVEMBER 21, 2017.

\_\_\_\_\_  
JOYCE C. SANTIMAURO  
MUNICIPAL CLERK

**CERTIFICATE OF AVAILABLE FUNDS**

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT SUFFICIENT FUNDS HAVE BEEN APPROPRIATED IN THE MUNICIPAL OPEN SPACE TRUST FUND ACCOUNT, #S-16-54-950-000. NOT TO EXCEED MAX AMOUNT AS SET FORTH ABOVE.

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DIANA McLEOD  
CHIEF FINANCIAL OFFICER



TOWNSHIP OF WYCKOFF  
MUNICIPAL CLERK'S OFFICE

TWP. OF WYCKOFF

**SPECIAL EVENT APPLICATION**

(Maximum ten (10) day period only)

NOV 09 2017

MUNICIPAL CLERK

Please type or print clearly and submit original copy:

SAINT NICHOLAS GREEK ORTHODOX CHURCH  
Applicant/Business Name

467 GRANDVIEW AVE, WYCKOFF NJ 07481  
Business Address Block/Lot

(201) 652-4774 Nicholas Karras  
Business Telephone Contact/Applicant Name

201-615-5512 NIKARRAS@ATT.NET  
Contact Telephone Contact e-mail

12/3/17 ONE HOUR ON 12/3/17  
Date of Event Duration of Event (Days and/or hours)

*Nicholas Karras*  
APPLICANT SIGNATURE

**REQUIRED INFORMATION:**

(Please check those which apply)

- Temporary Signage:** Attach detailed drawing including dimensions; location of temporary sign and dates requested. (Maximum ten (10) day period only).  
NOV 24 TO DEC 3 - SEE ATTACHED FOR SIGN INFO  
(Specify the precise dates within the ten day period proposed to post temporary signs)
- Special Activities:** Attach detailed description with specific location of special activities at above address.
- Food and/or Drink:** Wyckoff Board of Health License **REQUIRED**.
- Special Temporary Props:** Attach specific description of items to be used.
- Tent:** Attach map detailing precise location of where the tent is proposed to be erected.
- Other Requested Items:** Be specific and attach detailed list.

(To be completed by Municipal Clerk)

Review by Zoning Enforcement Official	Approved: _____	Denied: _____
Review by Police Traffic Safety Officer	Approved: _____	Denied: _____
Permission obtained from Township Committee:	Approved: _____	Denied: _____
Joyce C. Santimauro, Municipal Clerk	Date: _____	

← 5 FT →

↑  
3 FT  
↓

SAINT NICHOLAS ANNUAL CAR RAFFLE

2017 BMW 320xi ALLWHEEL DRIVE SEDAN.

DRAWING ON DECEMBER 3<sup>RD</sup> 2017 - \$100 PER TICKET

STOP BY THE CHURCH OFFICE TO PICK UP

YOUR TICKETS.

MONDAY TO FRIDAY 9am to 5pm

SIGN TO BE LOCATED NEAR CURRENT

CHURCH ENTRY SIGN @ FF GRANDVIEW AVE

**VAN VOORHEES-QUACKENBUSH-ZABRISKIE HOUSE**  
**421 Franklin Avenue**  
**Wyckoff, New Jersey 07481**

Mr. Robert Shannon, Administrator  
Wyckoff Town Hall  
700 Franklin Avenue  
Wyckoff, New Jersey 07481

15 November 2017

ATTN: Mr. Shannon, Mayor Boonstra and Committeemen: Carolan, Madigan, Scanlan and Shanley.

The Zabriskie House Trustees will host the annual Holiday Open House at the Zabriskie House on Saturday, December 2<sup>nd</sup> from 10am to 3pm. The Trustees request that we be allowed to place sandwich board signs at the following four sites from November 23<sup>rd</sup> through December 2<sup>nd</sup> announcing this event.

1. Corner of Godwin and Franklin on Dairy Queen property
2. Franklin Avenue at Atlantic Stewardship Bank
3. The Henry's home at 500 Wyckoff Ave., opposite Russell Avenue
4. The Rega home at 294 Wyckoff Ave. at the intersection of Cedar Hill.

I have personally been in contact with the Henrys, the Regas and both businesses and all of them have not only given permission for the upcoming week, but have okayed the placement of the sandwich boards on their property "whenever we want".

No sign will be placed on private property without the permission of the homeowner.

Thank you for considering this request.

Jean Hildebrandt, Trustee