

## **TOWNSHIP OF WYCKOFF**

### **Open Public Meetings Act Notice**

**PLEASE TAKE NOTICE**, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, July 20, 2021 Work Session meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may attend the meeting to provide public comment or call 201-891-7000, ext. #2220 should they wish to provide public comment during the public comment period.

These measures are implemented to allow members of the public to observe the Township Committee meeting in person and via live streaming and to provide to the public the ability to comment telephonically during the period for public comment which appears on the agenda for the meeting.

This notice and agenda have been posted on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, July 16, 2021. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at [www.wyckoff-nj.com](http://www.wyckoff-nj.com) as a "News" item on Friday, July 16, 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](http://www.wyckoff-nj.com) as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on July 20, 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".

### **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  
Acting Municipal Clerk

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, JULY 20, 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**
  
4. **Presentation of Proclamation to the Sokoly family by the Township Committee and District #40 Legislators in recognition of former Police Chief, Robert Sokoly on the occasion of his 94<sup>th</sup> birthday.**
  
5. **Confirm Finance Committee has reviewed and signed vouchers and that Mayor and Municipal Clerk have signed any necessary documents.**

6. **Motion to open the Ten (10) Minute Public Comment period:**  
  
Ten Minute public comment period, two (2) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.

Please call 201-891-7000, ext. #2220 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. **Review of 8:00 p.m. Business Meeting Agenda – Administrator**
  
8. **Review of Policy Action Items – Administrator**
  
9. **Reports of Township Committee Members**

10. **Report of Township Attorney**

11. **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.

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

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

13. **Motion to enter a Closed Session Discussion** in accordance with Resolution #20-C4 from the Open Public Work Session Meeting.

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

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

15. **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**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE BUSINESS MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, JULY 20, 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**

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

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

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 call 201-891-7000, ext. #2220 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 \_\_\_\_\_

7. **Approval of the June 15, 2021 Township Committee Work Session and Regular Business meeting minutes:**

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

**8. Ordinances – Public Hearing / Further Consideration:**

Madam Chairperson, I have two Ordinances for Public Hearing / Further Consideration.

The first is Ordinance #1940 - **ORDINANCE #1940 – AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$52,988.**

for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public 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 #1940, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #2220.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON \_\_\_\_\_: I move that the Public Hearing on Ordinance #1940 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 #1940, 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.

The second is **Ordinance #1941** which is

**AN ORDINANCE AMENDING CHAPTER 186, “ZONING,” SECTION 186-22, “REGULATIONS APPLYING TO ALL ZONES,” OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO PROHIBIT THE OPERATION OF ANY CLASS OF CANNABIS BUSINESS WITHIN THE TOWNSHIP OF WYCKOFF**

for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public 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 #1941, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #2220.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON \_\_\_\_\_: I move that the Public Hearing on Ordinance #1941 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 #1941, 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 \_\_\_\_\_

ROLL CALL VOTE

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1941, 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 \_\_\_\_\_

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):**

- #21-232 Return of Landscape Performance Cash Surety – 376 Carriage Lane, Block 324, Lot 9
- #21-233 Return of Sewer Performance Cash Surety – 515 Wyckoff Avenue, Block 314, Lot 54
- #21-234 Return of Sewer Performance Cash Surety – 371 Martom Road, Block 316, Lot 25
- #21-235 Return of Sewer Performance Cash Surety – 474 Ivy Lane, Block 422, Lot 8
- #21-236 Authorize Signing of Civil Rights Compliance for American Rescue Plan Funds Application
- #21-237 Authorize Municipal Representatives to BC Community Development Regional Committee – FY 2021-2022
- #21-238 Approval of Vouchers and Authorization to Pay Bills
- #21-239 Award of Contract – Pay to Play Compliance – Jan Fence

- #21-240 Memorialize Authorization for Grant Application for Police Body-Worn Cameras
- #21-241 Return of Certain Overpaid Taxes, etc.
- #21-242 Authorize Purchase with Grant Funds from State of New Jersey Pricing System Contract – Police Officer Body Worn Cameras
- #21-243 Authorize Three (3) Year Renewal of Membership in Bergen County Joint Insurance Fund Consortium
- #21-244 Authorize Participation in State of NJ Dept. of Law and Public Safety Grant Program
- #21-C4 Closed Session – Pending Litigation

**II Ordinances – Introduction**

**ORDINANCE #1942**

**AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR AND AUTHORIZE APPROPRIATIONS OF \$594,000 FROM THE AFFORDABLE HOUSING TRUST FUND FOR THE COURT ORDERED THIRTY-THREE (33) UNIT HOUSING REHABILITATION OBLIGATION**

**ORDINANCE #1943**

**AN ORDINANCE TO MODIFY AND SUPPLEMENT CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF WYCKOFF “CONSTRUCTION CODES, UNIFORM” TO AMEND SECTION 108-3, “FEE SCHEDULE”, TO INCREASE CERTAIN FEES FOR UNIFORM CONSTRUCTION CODE PERMITS.**

**ORDINANCE #1944**

**AN ORDINANCE TO AMEND CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, FEES.**

**ORDINANCE #1945**

**AN ORDINANCE TO MODIFY CHAPTER 148, “PEDDLING AND SOLICITING” IN THE CODE OF THE TOWNSHIP OF WYCKOFF TO MODIFY SECTION 148-9, “LICENSE FEES”, TO INCREASE FEES.**

**ORDINANCE #1946**

**AN ORDINANCE TO AMEND CHAPTER 94, “BUILDINGS, INSPECTION OF” IN THE CODE OF THE TOWNSHIP OF WYCKOFF TO AMEND SECTION 94-5, FEES, TO INCREASE CERTAIN FEES.**



**ORDINANCE #1947**

**AN ORDINANCE TO AMEND CHAPTER 116 “FIRE PREVENTION ADMINISTRATION” OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SECTION 116-7, “NON-LIFE HAZARD FEES” AND 116-8, “PERMIT FEES” TO PROVIDE A NEW AND INCREASED FEE SCHEDULE.**

**III Motions**

- A. Approve and memorialize the application of Ryan Willemann as a Junior Firefighter with Company #2 effective July 20, 2021.
- B. Approve Saint Nicholas Greek Orthodox Church request to post temporary signs and hold an indoor flea market fundraiser at 474 Grandview Avenue, Wyckoff for three specific August weekends.
- C. Approve Provident Bank’s request to hold a customer appreciation event on September 14, 2021 which includes the installation of two temporary tents in their parking lot.
- D. Approve specifications and authorize advertised sealed competitive bidding for Semi-Annual Right-of-Way Shade Tree service.
- E. Approve additional days of temporary signs and tent use July 22-28, 2021 at Eastern Christian Middle School for Midland Park Gospel Hall camp due to weather cancellations.

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. 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**

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-232**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: July 20, 2021**

**REFERENCE: Release  
Performance Cash Surety – 376 Carriage  
Lane - Block 324, Lot 9**

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

**WHEREAS**, Mr. and Mrs. Stephen Morante, owners of 376 Carriage Lane, Wyckoff, New Jersey in an email dated June 11, 2021 have requested the release of a \$1,000 Landscape Performance Cash Surety; and

**WHEREAS**, the Township's Engineer, Mr. Mark Di Gennaro, in an email dated June 16, 2021 states that the \$1,000 being held as Performance Cash Surety is approved to be released; and

**WHEREAS**, Mr. and Mrs. Stephen Morante, owners of 376 Carriage Lane, Wyckoff, New Jersey posted the following with the Municipal Clerk on April 7, 2021 for landscape/site improvements:

Performance Cash Surety    \$1,000.00

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby accept the recommendation of the Township Engineer, Mr. Mark Di Gennaro to release the \$1,000 Performance Cash Surety.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk will forward a copy of this resolution to the Township Engineer, Mr. Mark Di Gennaro and to Mr. and Mrs. Stephen Morante, owners of 376 Carriage Lane, Wyckoff, New Jersey, 07481.

**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 JULY 20, 2021.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-233**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: July 20, 2021**

**REFERENCE: Release  
Performance Cash – 515 Wyckoff Ave.  
Block 314, Lot 54**

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

**WHEREAS**, Mr. Rod Cipriano, Principal of Cipriano Enterprises, Inc., dba RFC Excavating and Landscape Construction, 74 Ethel Avenue, Hawthorne, New Jersey 07506, in an email dated June 9, 2021 has requested the release of a \$1,000 Performance Cash Surety for work completed at 515 Wyckoff Avenue; and

**WHEREAS**, the Township issued a road opening permit for a sewer connection to Mr. Rod Cipriano, Principal of Cipriano Enterprises, Inc., dba RFC Excavating and Landscape Construction, 74 Ethel Avenue, Hawthorne, New Jersey 07506 at 515 Wyckoff Avenue; and

**WHEREAS**, the Township's Engineer, Mr. Mark Di Gennaro, in an email dated June 9, 2021, states that the \$1,000 being held as Performance Cash Surety is approved to be released; and

**WHEREAS**, Mr. Rod Cipriano, Principal of Cipriano Enterprises, Inc., dba RFC Excavating and Landscape Construction, 74 Ethel Avenue, Hawthorne, New Jersey 07506 posted the following with the Municipal Clerk on October 18, 2019 for site improvements/road opening permit:

Performance Cash Surety     \$1,000.00.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby accept the recommendation of the Township Engineer, Mr. Mark Di Gennaro to release the \$1,000 Performance Cash Surety.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk will forward a copy of this resolution to the Township Engineer, Mr. Mark Di Gennaro and to Mr. Rod Cipriano, Principal of Cipriano Enterprises, Inc., dba RFC Excavating and Landscape Construction, 74 Ethel Avenue, Hawthorne, New Jersey 07506.

**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 JULY 20, 2021.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-234**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: July 20, 2021**

**REFERENCE: Release  
Performance Cash Surety –  
371 Martom Road, Block 316, Lot 25**

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

**WHEREAS**, Mr. Rod Cipriano, Principal of Cipriano Enterprises, Inc., dba RFC Excavating and Landscape Construction, 74 Ethel Avenue, Hawthorne, New Jersey 07506, in an email dated June 9, 2021 has requested the release of a \$1,000 Landscape Performance Cash Surety for work performed at 371 Martom Road for a sewer extension; and

**WHEREAS**, the Township issued a road opening permit for a sewer connection to Mr. Rod Cipriano, Principal of Cipriano Enterprises, Inc., dba RFC Excavating and Landscape Construction, 74 Ethel Avenue, Hawthorne, New Jersey 07506 for work to be completed at 371 Martom Road; and

**WHEREAS**, the Township's Engineer, Mr. Mark Di Gennaro, in an email dated June 9, 2021, states that the \$1,000 being held as Performance Cash Surety is approved to be released; and

**WHEREAS**, Mr. Rod Cipriano, Principal of Cipriano Enterprises, Inc., dba RFC Excavating and Landscape Construction, 74 Ethel Avenue, Hawthorne, New Jersey 07506 posted the following with the Municipal Clerk on July 30, 2019 for site improvements/road opening permit:

Performance Cash Surety    \$1,000.00

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby accept the recommendation of the Township Engineer, Mr. Mark Di Gennaro to release the \$1,000 Performance Cash Surety.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk will forward a copy of this resolution to the Township Engineer, Mr. Mark Di Gennaro and to Mr. Rod Cipriano, Principal of Cipriano Enterprises, Inc., dba RFC Excavating and Landscape Construction, 74 Ethel Avenue, Hawthorne, New Jersey 07506.

**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 JULY 20, 2021.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-235**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: July 20, 2021**

**REFERENCE: Release  
Performance Cash Surety –  
474 Ivy Lane, Block 422, Lot 8**

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

**WHEREAS**, Mr. Rod Cipriano, Principal of Cipriano Enterprises, Inc., dba RFC Excavating and Landscape Construction, 74 Ethel Avenue, Hawthorne, New Jersey 07506, in an email dated June 9, 2021 has requested the release of a \$1,000 Landscape Performance Cash Surety for work performed at 474 Ivy Lane for a sewer extension; and

**WHEREAS**, the Township issued a road opening permit for a sewer connection to Mr. Rod Cipriano, Principal of Cipriano Enterprises, Inc., dba RFC Excavating and Landscape Construction, 74 Ethel Avenue, Hawthorne, New Jersey 07506 for work to be completed at 474 Ivy Lane; and

**WHEREAS**, the Township's Engineer, Mr. Mark Di Gennaro, in an email dated June 9, 2021, states that the \$1,000 being held as Performance Cash Surety is approved to be released; and

**WHEREAS**, Mr. Rod Cipriano, Principal of Cipriano Enterprises, Inc., dba RFC Excavating and Landscape Construction, 74 Ethel Avenue, Hawthorne, New Jersey 07506 posted the following with the Municipal Clerk on November 23, 2020 for site improvements/road opening permit:

Performance Cash Surety    \$1,000.00

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby accept the recommendation of the Township Engineer, Mr. Mark Di Gennaro to release the \$1,000 Performance Cash Surety.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk will forward a copy of this resolution to the Township Engineer, Mr. Mark Di Gennaro and to Mr. Rod Cipriano, Principal of Cipriano Enterprises, Inc., dba RFC Excavating and Landscape Construction, 74 Ethel Avenue, Hawthorne, New Jersey 07506.

**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 JULY 20, 2021.

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

TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-236

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INTRODUCED:

SECONDED:

MEETING DATE: July 20, 2021

REFERENCE: Authorize Signing of Civil  
Rights Compliance for American Rescue  
Plan Application

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

**WHEREAS**, the Township of Wyckoff is desirous of applying for funding from the Federal American Rescue Plan; and

**WHEREAS**, a requirement of submitting an application for funding is assurances of compliance with Title VI of the Civil Rights Act of 1964; and

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that the Wyckoff Township Administrator or the Wyckoff Municipal Clerk are hereby authorized to sign the Assurances of Compliance with Civil Rights element, which is a required component when submitting an application for American Rescue Plan funding.

**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 JULY 20, 2021.

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NANCY A. BROWN  
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-237**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: July 20, 2021**

**REFERENCE: Authorize Municipal Representatives  
to Bergen County Community Development  
Regional Committee FY 2021-2022**

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

**WHEREAS**, the Municipality of the Township of Wyckoff has entered into a three (3) year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and,

**WHEREAS**, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2021-2022 term starting July 1, 2021 and ending on June 30, 2022; and,

**WHEREAS**, in the Township Committee form of government, the governing body appoints officials as a body.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee (governing body) of the Township of Wyckoff, County of Bergen, State of New Jersey that Robert Shannon, Municipal Administrator is hereby appointed as the Township of Wyckoff representative and Nancy A. Brown, Municipal Clerk is hereby appointed as the Township of Wyckoff alternate representative to serve on the Community Development Regional Committee for FY 2021-2022; and,

**BE IT FURTHER RESOLVED**, that an original, certified copy of this resolution be immediately e-mailed and sent via postage to Robert G. Esposito, Director, Bergen County Division of Community Development, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601 / [resposito@co.bergen.nj.us](mailto:resposito@co.bergen.nj.us) as soon as possible and no later than Friday, July 30, 2021.

**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 JULY 20, 2021.

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



TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-238

\*\*\*\*\*

INTRODUCED:

SECONDED:

MEETING DATE: July 20, 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 #21-239**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: July 20, 2021**

**REFERENCE: Award of Contract – Pay to  
Play Compliance –  
Jan Fence, Inc.**

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

**WHEREAS**, the Recreation Director has determined a need exists to replace and upgrade the existing safety fencing that surrounds the playground at the Memorial Field Campus; 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 a requirement before a purchase order may be issued.

**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 Jan Fence, Inc., 4 Industrial Road, Pequannock, New Jersey 07470 for \$25,800.90.

**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, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON JULY 20, 2021.

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NANCY A. BROWN  
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 WILL TAKE PLACE ON JULY 20, 2021 AND APPROPRIATED IN THE CAPITAL FUND #C-04-55-934-000 AND UCC OTHER EXPENSE #1-1-22-195-020. 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).

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DIANA Mc LEOD  
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-240**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: July 20, 2021**

**REFERENCE: Memorialize Authorization for Grant Application**

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

**WHEREAS**, the Township of Wyckoff applied for American Rescue Plan (ARP) grant funds; and,

**WHEREAS**, a certification is required of a municipal official indicating the Township of Wyckoff will not discriminate against persons with Limited English Access; and,

**WHEREAS**, the Municipal Administrator, who also serves as the ADA Complaint Officer and the Civil Rights Complaint Officer and the Administrator is assigned the responsibility to serve the community as the contact point for "Improving Access to Services for Persons with Limited English Access (LEA)" as a compliance effort; and,

**WHEREAS**, this resolution will be adopted each calendar year at the Township of Wyckoff Re-Organization Meeting; and,

**WHEREAS**, the Township of Wyckoff agrees to make part of every contract, protection language to persons with "Limited English Proficiency."

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Municipal Administrator is authorized to sign said certifications (#OMB 1505-0271) as a component of the Township of Wyckoff grant application.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk shall place a similar resolution on each Re-Organization Meeting Agenda for Township Committee consideration.

**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 JULY 20, 2021.

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

TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY

RESOLUTION #21-241

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INTRODUCED:

SECONDED:

MEETING DATE: July 20, 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.:**

Roseann & Ingrid Maglioto, 420 Hidden Valley Court, Wyckoff, New Jersey 07481 – Duplicate payment for Permit #21-0316 – Block 204/Lot 23 - \$53.00

Peter Harteveld, 323 Hil-Ray Avenue, Wyckoff, New Jersey 07481 – Refund of Storm Water Management Fee due to duplicate payment – Block 498/Lot 74 - \$500.00

**BOARD OF ADJUSTMENT:**

Matt Serkes, 110 Ravine Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 483/Lot 44 - \$155.00

**TAX REFUND:**

Jennifer R. Jacobus, Esq., 201 Littleton Road, 1<sup>st</sup> Floor, Morris Plains, New Jersey 07950 – State Tax Court Reduction – 441 Clinton Avenue – Block 224/Lot 15.01 - \$13,947.08

**RECREATION:**

Alessandra Yanofsky, 524 Waverly Road, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$393.00.

Jess Ergner, 451 Sicomac Avenue, Wyckoff, New Jersey 07481 – Tennis Camp Refund - \$90.00

Lisa Robertson, 17 Glen Drive, Wyckoff, New Jersey 07481 – Tennis Team Refund - \$85.00

Amanda Felix, 129 Ulliman Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$503.00

Sean Bumgarner, 490 Chapman Place, Wyckoff, New Jersey 07481 – Tennis Camp Refund - \$230.00

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-242**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: July 20, 2021**

**REFERENCE: Authorize Purchase from  
State of New Jersey Pricing System Contract  
Police Officer Body Worn Cameras**

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

**WHEREAS**, the Township of Wyckoff has obtained a grant from the New Jersey Attorney General's Office towards the purchase of twenty-six (26) Police Officer Body Worn Cameras; and,

**WHEREAS**, the Chief of Police has advised that the purchase and deployment of the Police Body Worn Cameras is a benefit to the Township of Wyckoff; and,

**WHEREAS**, the Chief of Police has researched options and he will capture cost avoidances if this purchase is made via an existing State contract which he has researched and the cameras meet the rules of the New Jersey Attorney General's Program; and,

**WHEREAS**, a State Contract #17-Fleet-00793 exists which the Township is authorized to utilize; and,

**WHEREAS**, the Chief of Police recommends that the Township Committee award a contract for the purchase of twenty-six (26) Police Officer Body Worn Cameras and necessary accessories to Watch Guard Video, 415 East Exchange, Allen, Texas 75002; and,

**WHEREAS**, the Chief Financial Officer provides the below certificate indication that adequate funds exist to the maximum amount as set forth in this resolution amounting to \$119,752.00 for this purchase.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a purchase order is hereby authorized to Watch Guard Video, 415 East Exchange, Allen, Texas 75002 for the purchase of twenty-six (26) new, never been used before, most current model Police Officer Body Worn Cameras and accessories in accordance with the requirements of the Township of Wyckoff Purchase Order/Contract totalling \$58,387.

**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 JULY 20, 2021.

\_\_\_\_\_  
NANCY A. BROWN  
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 JULY 20, 2021 AND IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2021 CAPITAL ORDINANCE #1940, CAPITAL ORDINANCE #1904 & CAPITAL ORDINANCE #1852. 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).

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DIANA McLEOD  
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-243**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: July 20, 2021**

**REFERENCE: Authorize Renewal of  
Membership in Bergen County JIF**

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

**WHEREAS**, the Township of Wyckoff is a member of the Bergen County Municipal Joint Insurance Fund; and,

**WHEREAS**, said renewed membership terminates as of December 31, 2021, unless earlier renewed by agreement between the Municipality and the Fund; and,

**WHEREAS**, the Township of Wyckoff desires to renew said membership.

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

1. The Township of Wyckoff agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Municipal Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

**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 JULY 20, 2021.

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

\_\_\_\_\_  
MELISSA D. RUBENSTEIN  
MAYOR



**TOWNSHIP OF WYCKOFF  
AGREEMENT TO RENEW MEMBERSHIP IN THE  
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS,** the Bergen County Municipal Joint Insurance Fund (hereinafter, the Fund), is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

**WHEREAS,** the Township of Wyckoff is currently a member of said Fund, and;

**WHEREAS,** effective December 31, 2021, said membership will expire unless earlier renewed, and;

**WHEREAS,** the Mayor and Township Committee of the Township of Wyckoff have resolved to renew said membership;

**NOW THEREFORE,** it is agreed as follows:

1. The Township Committee of the Township of Wyckoff hereby renews its membership in the Bergen County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2022 and ending January 1, 2025.\*
2. The Township of Wyckoff hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Bergen County Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Banking and Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Township of Wyckoff hereby agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Township of Wyckoff in the Bergen County Municipal Joint Insurance Fund, the Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Township of Wyckoff.
5. Executed this 20<sup>th</sup> day of July 2021 as the lawful and binding act and deed of the Township of Wyckoff, which execution has been duly authorized by public vote of the governing body.

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Melissa D. Rubenstein  
Mayor

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Attest: Nancy A. Brown,  
Acting Municipal Clerk

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Executive Director  
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

\*12:01 am

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-244**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: July 20, 2021**

**REFERENCE: Authorize Participation  
in State of New Jersey Dept. of Law  
and Public Safety Grant Program**

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

**WHEREAS**, the Township of Wyckoff has applied to participate in the State of New Jersey, Dept. of Law and Public Safety SFY21-Body-Worn Camera Grant Program for the Wyckoff Police Department; and,

**WHEREAS**, the Township of Wyckoff has been notified that it qualifies and is awarded a SFY-21 Body-Worn Camera Grant amounting to \$52,988.00; and,

**WHEREAS**, Police Chief, David V. Murphy recommends participation in this grant program; and

**WHEREAS**, participation requires the Township of Wyckoff to state the following:

- Township of Wyckoff Police Department - Recipient Unit of Local Government
- Address – Township of Wyckoff, 340 Franklin Avenue, Wyckoff NJ 07481
- NJ Dept. of Law & Public Safety, Office of Attorney General SFY-21 Body-Worn Camera Grant Program
- State Account #BFY21-100-066-1020-495
- Date of Award – July 13, 2021
- Award Amount - \$52,988, Match - \$0, Total \$52,988
- Award Period – January 1, 2021, to December 31, 2025
- Award Number – 21-BWC-487
- The Township of Wyckoff Police Department is “authorized to accept” this grant and the Township of Wyckoff Police Department “does accept the grant award”
- The Township of Wyckoff Police Department is accepting these grant funds for the purpose of purchasing Police Officer body-worn cameras in accordance with this grant program.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Wyckoff Township Committee as the grant recipient unit of local government authorizes the acceptance of the aforementioned grant program funds and does accept the grant award for the grant purpose of purchasing police officer body-worn cameras in accordance with the grant application.

**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 JULY 20, 2021.

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

\_\_\_\_\_  
MELISSA D. RUBENSTEIN  
MAYOR

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-C4**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: July 20, 2021**

**REFERENCE: Closed Session – Pending  
Litigation**

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on April 27, 2021 meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on July 20, 2021 in the Municipal Court Room at Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

**CERTIFICATION**

I, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON JULY 20, 2021.

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NANCY A. BROWN  
ACTING MUNICIPAL CLERK