

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM**

TUESDAY, FEBRUARY 9, 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 Brown**

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, this meeting of the Township Committee of the Township of Wyckoff scheduled for 7:00 pm, Tuesday, February 9, 2021 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment during the public comment period. Members of the public may also email their public comments to wyckoffclerk@wyckoff-nj.com before 3:00 pm on the day of the meeting. These comments will be read at the meeting during the public comment period.

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

This notice and agenda have been posted on the front door of Town Hall (facing Franklin Avenue) and on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, February 5, 2021. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which would otherwise be made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, February 5, 2021 by 4:30 pm.

To view the Township Committee meeting via live-stream, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on February 9, 2021.

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

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

Please locate the link posted on the "News" item announcing the Township Committee meeting on the homepage of our website and use this link for the February 9, 2021 Meeting set to begin at 7:00 pm.

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

4. **Confirm Finance Committee has reviewed, and signed vouchers and that Mayor and Municipal Clerk have signed any necessary documents.**
5. **Reading of any written public comments received via email to the Municipal Clerk before 3:00 pm today.**
6. **Motion to open the Ten (10) Minute Public Comment period:**

Ten Minute public comment period, two (2) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff. Please call 201-891-7000, ext. #222 if you wish to make a comment.

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

Motion to close the Public Comment period:

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

7. **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-CXX 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 _____

14. **Adjourn**

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

**PAYMENT OF CLAIMS MAY BE PAID AT ALL WORK SESSION MEETINGS AND
ALL TOWNSHIP COMMITTEE BUSINESS MEETINGS**

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

NOTICE TO PUBLIC

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

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**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, January 12, 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 by Community Clergy Member, Pastor Brian Neville from Grace United Methodist Church**
- 4. Reading of the "Open Public Meetings Act" statement by Nancy Cole**

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

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Please locate the link posted on the "News" item announcing the Township Committee meeting on the homepage of our website and use this link for the February 9, 2021 Meeting set to begin at 8:00 pm.

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

5. Roll Call of the Township Committee Members Present:

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

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

7. Request motion to open the Public Comment Period:

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

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

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

Request motion to close the Public Comment Period:

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

8. **Approval of the January 1, 2021 Sine Die meeting and Reorganization meeting and the January 12, 2021 Work Session & Business meeting minutes:**

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

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

I Resolutions (Adoption of the following):

- #21-128 Award Contract – Tennis Camps and Clinics
- #21-129 Award Contract – Middle School Multi-Activity Camp
- #21-130 Award Contract – Soccer Skill Development Camp
- #21-131 Award Contract – Lacrosse Skill Development Camp
- #21-132 Award Contract – Supplemental Snow Plow Operators / Vehicles
- #21-133 Authority to Publicly Bid Annual Recreation Sports Skill Development Camp - Baseball
- #21-134 Award Contract – Baseball Skill Development Camp
- #21-135 Authorize a Shared Service Agreement – Lending Vehicles & Equipment
- #21-136 Payment of Bills
- #21-137 Return of Certain Overpaid Taxes, etc.
- #21-138 Authorize Submission of a Grant Application to the NJDEP for Electric Vehicle Charging Stations
- #21-139 Authorize Shared Service with Bergen County – E Procurement
- #21-140 Invoke Title 59 Plan & Design Immunity – Hybrid Police Vehicles

II Ordinance – Introduction

No Ordinances for Introduction

III Motions

- A. To approve and memorialize effective February 9, 2021 the application of Stephen Owens as Probationary Firefighter with Fire Company #1.

The Following vote is the vote on the Consent Agenda:

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

IV Ordinances – Public Hearing / Further Consideration:

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

The first is Ordinance #1928 which is:

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 \$30,000.

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 #1928, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #222.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #1928 be closed.

COMMITTEE PERSON _____ FISCHER _____: 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 #1928, 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 _____

I also have Ordinance #1929 which is:

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 \$386,000.

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 #1929, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #222.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #1929 be closed.

COMMITTEE PERSON FISCHER _____: 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 #1929, 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 _____

V Adjourn

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

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

**PAYMENT OF CLAIMS MAY BE PAID AT ALL TOWNSHIP COMMITTEE WORK
SESSION MEETINGS AND ALL TOWNSHIP COMMITTEE
REGULAR MEETINGS
FORMAL ACTION MAY BE TAKEN DURING THIS MEETING**

NOTICE TO PUBLIC

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**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-140**

INTRODUCED:

SECONDED:

MEETING DATE: February 9, 2021

**REFERENCE: Invoke Title 59-Plan Design
Immunity – Two (2) Hybrid Police Vehicles**

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

WHEREAS, the Township Committee of the Township of Wyckoff awarded a contract for the purchase of two (2) new never been used before 2020 Ford Utility Interceptor Hybrid Police Vehicles from Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 via State Contract #NJ88728; and,

WHEREAS, the two (2) Hybrid Police Interceptors have been received, inspected and are in service; and,

WHEREAS, before issuing a purchase order alternate items were selected and approved by the Township Committee which are reflected on the original purchase order #20-00597 from the State Contract.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff approves the final "as built" condition of two (2) hybrid police interceptors as approved through Purchase Order #20-00597 and manufactured and delivered by Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034; and that the Township Committee invokes title 59 defenses.

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

CERTIFICATION

I, NANCY A. BROWN, 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 FEBRUARY 9, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-128**

INTRODUCED:

SECONDED:

MEETING DATE: February 9, 2021

REFERENCE: Award Contract –
Tennis Camp & Clinics

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

WHEREAS, the Recreation Director has determined it is more cost effective to contract out for summer camp recreation programs rather than performing this service with hiring municipal staffing; and,

WHEREAS, the Township Committee approved the specifications and authorized bidding; and,

WHEREAS, the Township Committee adopted Resolution #16-227 invoking concession bidding; and,

WHEREAS, a legal advertisement was published in the January 8, 2021 issue of the Ridgewood News; and,

WHEREAS, a notice of bid package availability was posted on the Township's official website, www.wyckoff-nj.com at Bids and Jobs Quick Link easily accessed from the Home Page on January 8, 2021; and,

WHEREAS, on January 20, 2021 at 11:00 a.m. the following bid was publicly opened and read aloud:

Bidder 1

Bidder 2

Tennis Dynamics
2 Athena Ave.
Clifton, NJ 07013

TGA of Bergen County
72 Fardale Avenue
Mahwah, NJ 07430

Summer Tennis Camp – K through 1st Grade
Summer 2021 \$80 per student
Summer 2022 \$80 per student

Summer Tennis Camp – K through 1st Grade
Summer 2021 \$75 per student
Summer 2022 \$75 per student

Summer Tennis Camp – Grades 2 through Adult
Summer 2021 \$225 per student
Summer 2022 \$225 per student

Summer Tennis Camp – Grades 2 through Adult
Summer 2021 \$75 per student
Summer 2022 \$75 per student

Spring and Fall Tennis Clinics – K – Adult
Spring/Fall 2021 \$80 per student
Spring/Fall 2022 \$80 per student

Spring and Fall Tennis Clinics – K – Adult
Spring/Fall 2021 \$200 per student
Spring/Fall 2022 \$200 per student

WHEREAS, attached please find a recommendation from the Recreation Director for award of this contract to TGA of Bergen County, 72 Fardale Avenue, Mahwah, NJ 07430; and,

WHEREAS, in accordance with NJSA 40A11:15 this contract is subject to the availability and appropriation annually of sufficient funds in 2021, 2022, and 2023 and 2024 if extended; and,

WHEREAS, the Township Administrator and Township Attorney have reviewed this procurement and concur with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that a contract is hereby awarded to TGA of Bergen County, 72 Fardale Avenue, Mahwah, NJ 07430 for year 2021 and 2022 in accordance with the requirements of the specifications for the following costs:

Summer Tennis Camp – K through 1st Grade

Summer 2021 \$75 per student

Summer 2022 \$75 per student

Summer Tennis Camp – Grades 2 through Adult

Summer 2021 \$75 per student

Summer 2022 \$75 per student

Spring and Fall Tennis Clinics – K – Adult

Spring/Fall 2021 \$200 per student

Spring/Fall 2022 \$200 per student

BE IT FURTHER RESOLVED, that in accordance with the local public contract law as amended the Township Committee may extend this contract for two future one year periods if recommended by the Recreation Director and approved by the Township Committee for years 2023 and 2024.

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 FEBRUARY 9, 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 IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2021 BUDGET ACCOUNT NUMBER 1-1-28-370-020 AND SUBSEQUENT ANNUAL BUDGETS AS REQUIRED. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (c) AND 5:30 – 5.4 (b) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS AS SET FORTH IN NJAC 5:30-5.4 (a).

DIANA McLEOD
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-129**

INTRODUCED:

SECONDED:

MEETING DATE: February 9, 2021

REFERENCE: Award Contract- Middle School Multi-Activity Camp

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

WHEREAS, the Recreation Director has determined it is more cost effective to contract out for summer camp recreation programs rather than performing this service than hiring municipal staffing; and

WHEREAS, the Township Committee approved the specifications and authorized bidding; and

WHEREAS, the Township Committee adopted Resolution #16-228 invoking concession bidding; and

WHEREAS, a legal advertisement was published in the January 8, 2021 issue of the Ridgewood News; and

WHEREAS, a notice of bid package availability was posted on the Township's official website, www.wyckoff-nj.com at Bids and Jobs Quick Link easily accessed from the Home Page on January 8, 2021; and

WHEREAS, on January 20, 2021 at 11:00 a.m. the following bid was publicly opened and read aloud:

Wyckoff Family YMCA	\$115.00 per camper paid by the
691 Wyckoff Avenue	Township in 2021
Wyckoff, NJ 07481	\$115.00 per camper paid by the
	Township in 2022

WHEREAS, the attached please find a recommendation from the Recreation Director for award of this contract to the Wyckoff Family YMCA; and

WHEREAS, the CFO has provided a certificate of available funds indicating that the 2021 temporary budget will include user fee revenues to fund this camp program. Based on the enrollments of past years, adequate revenue from user fees is anticipated to fund Recreation other expense account # 3-01-28-370-020; and

WHEREAS, in accordance with NJSA 40A 11:15 this contract is subject to the availability and appropriation annually of sufficient funds in 2021, 2022 and 2023 and 2024 if extended; and

WHEREAS, the Township Administrator and Township Attorney have reviewed this procurement and concur with the recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff that a contract is hereby awarded to Wyckoff Family YMCA, 691 Wyckoff Avenue, Wyckoff, New Jersey 07481 to provide a middle school camp in accordance with the bid specifications at \$115.00 per camper in 2021 and \$115.00 per camper in 2022.

BE IF FURTHER RESOLVED that in accordance with the Local Public Contracts Law this contract may be extended for one (1) two (2) year period if recommended by the Recreation Director and approved by the Township Committee for the years of 2023 and 2024.

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 FEBRUARY 9, 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 IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2021 BUDGET ACCOUNT NUMBER 1-1-28-370-020 AND SUBSEQUENT ANNUAL BUDGETS AS REQUIRED. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (c) AND 5:30 – 5.4 (b) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS AS SET FORTH IN NJAC 5:30-5.4 (a).

DIANA McLEOD
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-130**

INTRODUCED:

SECONDED:

MEETING DATE: February 9, 2021

**REFERENCE: Award Contract –
Soccer Camp**

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

WHEREAS, the Recreation Director has determined it is more cost effective to contract out for summer camp recreation programs rather than performing this service with hiring municipal staffing; and

WHEREAS, the Township Committee approved the specifications and authorized bidding; and

WHEREAS, the Township Committee adopted Resolution #16-230 invoking concession bidding; and

WHEREAS, a legal advertisement was published in the January 8, 2021 issue of the Ridgewood News; and

WHEREAS, a notice of bid package availability was posted on the Township's official website, www.wyckoff-nj.com at Bids and Jobs Quick Link easily accessed from the Home Page on January 8, 2021 ; and

WHEREAS, on January 20, 2021 at 11:00 a.m. the following bid was publicly opened and read aloud:

Bidder

BBSC
180 Coolidge Terrace
Wyckoff, NJ 07481

\$25.00 per player paid to the
Township in 2021 and 2022

WHEREAS, attached please find a recommendation from the Recreation Director for award of this contract to North Jersey Lacrosse Camp, Inc.; and

WHEREAS, a certificate of available funds is not required since the bidder is paying the Township for the use of Township facilities to provide this summer camp; and

WHEREAS, the Township Administrator and Township Attorney have reviewed this procurement and concur with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Town of Wyckoff that a contract is hereby awarded to North Jersey Lacrosse Camp, Inc., 63 Lake Trail East, Wayne, New Jersey 07470 for years 2021 and 2022 in accordance with the specifications and for the payment of \$25.00 per player to the Township of Wyckoff.

BE IT FURTHER RESOLVED, that in accordance with the local public contract law as amended this contract may be extended for two one year periods or one two year period if recommended by the Recreation Director and approved by the Township Committee for year 2023 and 2024.

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 FEBRUARY 9, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-131**

INTRODUCED:

SECONDED:

MEETING DATE: February 9, 2021

**REFERENCE: Award Contract –
Lacrosse Camp**

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

WHEREAS, the Recreation Director has determined it is more cost effective to contract out for the provision of a summer camp recreation skill development programs rather than performing this service with municipally hired staffing; and,

WHEREAS, the Township Committee approved the specifications and authorized bidding; and,

WHEREAS, the Township Committee adopted Resolution #17-110 invoking concession bidding; and,

WHEREAS, a legal advertisement was published in the January 8, 2021 issue of the Ridgewood News; and,

WHEREAS, a notice of bid package availability was posted on the Township's official website, www.wyckoff-nj.com at Bids and Jobs Quick Link easily accessed from the Home Page on January 8, 2021; and,

WHEREAS, bid packages were provided free of charge to encourage competitive bidding; and,

WHEREAS, on January 20, 2021 at 11:00 a.m. the following bid was publicly opened and read aloud:

Bidder

Emerge Lacrosse

Thomas Albano

209 Van Houten Avenue

Wyckoff, NJ 07430

\$25.00 per player paid to the
Township in 2021 and 2022

WHEREAS, attached please find a recommendation from the Recreation Director for award of this contract to Thomas Albano; and,

WHEREAS, a certificate of available funds is not required since the bidder is paying the Township for the use of Township facilities to provide this summer camp; and,

WHEREAS, the Township Administrator and Township Attorney have reviewed this procurement and concur with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Town of Wyckoff that a contract is hereby awarded to Thomas Albano, 689 Plum Terrace, Mahwah, NJ 07430 for years 2021 and 2022 in accordance with the specifications and for the payment of \$25.00 per player to the Township of Wyckoff.

BE IT FURTHER RESOLVED, that in accordance with the local public contract law as amended this contract may be extended for two one year periods or one two year period if recommended by the Recreation Director and approved by the Township Committee for year 2023 and 2024.

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 FEBRUARY 9, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-132**

INTRODUCED:

SECONDED:

MEETING DATE: February 9, 2021

**REFERENCE: Award of Contract –
Snow Plow Operator/Vehicles**

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

WHEREAS, The Township of Wyckoff consist of over 92 miles of municipal roads, approximately 12 municipal facilities that require snow plowing and 2.5 miles of county roads that require snow plowing and salting; and,

WHEREAS, The Township Committee has determine to supplement the municipal DPW in times of snow emergencies with six (6) additional contracted snow plow vehicles and operators; and,

WHEREAS, a legal advert soliciting competitive bids was published in the January 8, 2021 issue of the Ridgewood News; and,

WHEREAS, a notice was posted on The Township of Wyckoff's official website in the jobs and bids section easily accessed from the home page indicating bid specifications are available on January 8, 2021; and,

WHEREAS, on January 20, 2021 at 11a.m. the below listed bids were received, publicly opened and their contents read aloud as follows:

Bidders

1. J.R Haftek Co., Inc. 179 Ryerson Ave Paterson, NJ 07502	02/10/21 – 02/09/22 A. standard rate \$195.00 per hour B. Sat./Sun./Holiday rate \$195.00 per hour	02/10/22 – 08/09/23 A. \$205.00 per hour B. \$205.00 per hour
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WHEREAS, the Township Administrator and the Certified DPW Manager have reviewed the bids and recommend an award to the lowest responsive and responsible bidder for each of the service levels; and,

WHEREAS, the Chief Financial Officer has issued a certificate reflecting that available funds exist for this purpose; and

WHEREAS, in accordance with NJAC 5:34-5.3, d (2), this contract award is subject to the availability and appropriation annually of sufficient funds in future years.

WHEREAS, the Township Attorney has reviewed and approves this procurement; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the following contract is hereby awarded to the lowest responsive and responsible bidder; J.R. Haftek Co., Inc., 179 Ryerson Avenue, Paterson for six (6) snow plow trucks with operators for a cost of;

02/10/21 – 02/09/22	02/10/22 – 08/09/23
A. standard rate \$195.00 per hour	A. \$205.00 per hour
B. Sat./Sun./Holiday rate \$195.00 per hour	B. \$205.00 per hour

BE IT FURTHER RESOLVED, that the Township Committee at its' sole discretion may extend the contract for two (2) one (1) year periods in accordance with the bid specifications.

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 FEBRUARY 9, 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 IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2021 BUDGET ACCOUNT NUMBER 1-01-26-290-020 AND SUBSEQUENT ANNUAL BUDGETS AS REQUIRED. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (c) AND 5:30 – 5.4 (b) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS AS SET FORTH IN NJAC 5:30-5.4 (a).

DIANA McLEOD
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-133**

INTRODUCED:

SECONDED:

MEETING DATE: February 9, 2021

**REFERENCE: Authority to Publicly Bid
Annual Recreation Sport Skill Development
Camp- Baseball**

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

WHEREAS, The Township of Wyckoff considers the provision of Summer Sports Skill development camps a concession defined in NJSA 40A:11-2(37) et. seq.; and

WHEREAS, the Township Attorney has opined that the decision by the Parks & Recreation Advisory Board to provide summer sport skill development camps through the use of a private contracted service on and in Township recreational facilities is legally procured through a public bidding procurement; and

WHEREAS, the following recreation service is provided as a public conveyance under the "police powers" of the Township through a publicly advertised bidding process":

- Baseball skill development camp.
- The benefits of satisfying a community recreational need in-town outweighs the risk of not providing summer programming of this character and caliber.
- Estimated value of each camp is based on the number of participants. A 50 minimum participant camp may result in \$12,500.00 gross revenue with \$1,250.00 of that gross revenue paid to the Township. A 75 minimum participant camp may result in \$18,750.00 gross revenue with \$1,875.00 of that gross revenue paid to the Township.
- Award is based on highest responsive and responsible bidder
- No additional cost is anticipated to provide these programs.
- No endorsement of any camp provider by the Township shall be included in this public bid or stated by the Recreation Director and his staff.

WHEREAS, the Recreation Director has requested the Township Committee authorize public bidding for this camp; and,

WHEREAS, the Township Administrator and Township Attorney have reviewed NJAC 5:34-9.4 and concur with the recommendation.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that authorization is hereby provided to invoke public bidding to implement the above stated sport skill program explained in this resolution in accordance with NJAC 5:34-9.4.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide certified copies of this resolution to the Recreation Director and Chief Financial Officer.

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 FEBRUARY 9, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-134**

INTRODUCED:

SECONDED:

MEETING DATE: February 9, 2021

**REFERENCE: Award Contract –
Summer Baseball Camp**

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

WHEREAS, the Recreation Director has determined it is more cost effective to contract out for the provision of a summer camp recreation skill development programs rather than performing this service with municipally hired staffing; and,

WHEREAS, the Township Committee approved the specifications and authorized bidding; and,

WHEREAS, the Township Committee adopted Resolution #21-133 invoking concession bidding; and,

WHEREAS, a legal advertisement was published in the January 15, 2021 issue of the Ridgewood News; and,

WHEREAS, a notice of bid package availability was posted on the Township's official website, www.wyckoff-nj.com at Bids and Jobs Quick Link easily accessed from the Home Page on January 26, 2021; and,

WHEREAS, bid packages were provided free of charge to encourage competitive bidding; and,

WHEREAS, on January 26, 2021 at 11:00 a.m. the following bid was publicly opened and read aloud:

Bidder

G. Teel Sports, Inc.
495 Braen Avenue
Wyckoff, NJ 07430

\$25.00 per player paid to the
Township in 2021 and 2022

WHEREAS, attached please find a recommendation from the Recreation Director for award of this contract to G. Teel Sports, Inc.; and,

WHEREAS, a certificate of available funds is not required since the bidder is paying the Township for the use of Township facilities to provide this summer camp; and,

WHEREAS, the Township Administrator and Township Attorney have reviewed this procurement and concur with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Town of Wyckoff that a contract is hereby awarded to G. Teel Sports, Inc., 495 Braen Avenue, Wyckoff, NJ 07481 for years 2021 and 2022 in accordance with the specifications and for the payment of \$25.00 per player to the Township of Wyckoff.

BE IT FURTHER RESOLVED, that in accordance with the local public contract law as amended this contract may be extended for two one year periods or one two year period if recommended by the Recreation Director and approved by the Township Committee for year 2023 and 2024.

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 FEBRUARY 9, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-135**

INTRODUCED:

SECONDED:

MEETING DATE: February 9, 2021

REFERENCE: Authorized a Shared Service Agreement – Lending of Vehicles & Equipment

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

WHEREAS, the Municipalities of Wyckoff, Oakland and Franklin Lakes have formed a shared service group known as The WOLF SHARED SERVICE GROUP; and

WHEREAS, representatives of all three municipalities meet frequently to identify common areas where saving and/or cost avoidance may be achieved through volume purchasing to capture discount pricing or shared service agreements to benefit our tax payers; and

WHEREAS, the WOLF Group has achieved many successful shared efforts such as; savings through volume bidding for annual recreation equipment, PEOSHA mandate compliance and garbage disposal; and

WHEREAS, a shared lending agreement between the three municipalities that comprise the WOLF Group will increase services to the public, while decreasing operational cost for each municipality.

NOW THEREFOR BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Mayor and Municipal Clerk are authorized to execute the WOLF Shared Service Group agreement for the lending of vehicles and equipment.

BE IT FURTHER RESOLVED, that a copy of this agreement shall be provided by the Municipal Clerk to the Public Work Manager, the CFO, the Administrator and the Township Risk Management Consultant who assists the Township with its participation in the Bergen JIF and MEL insurance consortium.

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 FEBRUARY 9, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-136**

INTRODUCED:

SECONDED:

MEETING DATE: February 9, 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 #21-137

INTRODUCED:

SECONDED:

MEETING DATE: February 9, 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.:

Gary & Miriam Parkinson, 417 New York Avenue, Wyckoff, New Jersey 07481 – Block 452/Lot 4 - Refund of test hole fee due to duplicate payment - \$100.00

BOARD OF ADJUSTMENT:

Fortunato Puleo, 300 Wiley Place, Wyckoff, New Jersey 07481 – Return of Escrow Fee – Block 214/Lot 76 - \$348.20

Brian Allain, 388 Cornell Street, Wyckoff, New Jersey 07481 – Return of Escrow – Block 479/Lot 3 - \$192.63

PLANNING BOARD:

Franklin Monroe Realty, LLC, 383 Dorothy Lane, Wyckoff, New Jersey 07481 – Return of Escrow – Block 239/Lot 2 - \$3,133.50

TAX REFUND:

Margaret Karsky-Zaffarese, 464 Louisa Avenue, Wyckoff, New Jersey 07481 – Refund of 2020 Tax Overpayment – Block 491/Lot 41.02 - \$2,956.30

Spioti Associates, 271 US Highway 46, Suite F105-106, Fairfield, New Jersey 07004 – County Tax Board Judgement – Block 449/Lot 1.02 C179 – 264 Barnstable Drive - \$2,458.90

Martin Downes, Jr., 445 Shelbourne Drive, Wyckoff, New Jersey 07481 – County Tax Board Reduction – Block 202.02/Lot 93 - \$1,242.30

Martin Sharit, Esq., 141 Main Street, Hackensack, New Jersey 07601 – County Tax Board Judgement – Block 282/Lot 22 – 481 Carlton Road - \$1,015.21

Bruce J. Stavitsky, Esq., 350 Passaic Avenue, Fairfield, New Jersey 07004 – County Tax Board Judgement – Block 411/Lot 35 – 504 Harvest Court - \$797.31

Douglas M. Standriff, 25 E. Spring Valley Road, Suite 330, Maywood, New Jersey 07607 – County Board Tax Judgement – Block 320/Lot 117 – 352 Canterbury Lane - \$1,299.18

Resolution #21-137

Page 2

Wirtz Property Tax Law, LLC, 4 14th Street, #521, Hoboken, New Jersey 07030 – County Board Tax Judgement – Block 208.01/Lot 5 – 274 Brookside Avenue – 2,206.25

Spiotti & Associates, 271 US Highway 46, Suite F105-106, Fairfield, New Jersey 07481 County Tax Board Judgement – Block 432/Lot 1 – 731 Birchwood Drive - \$2,457.52

Michael I. Schneck, Esq., 301 S. Livingston Avenue, Suite 105, Livingston, New Jersey 07039 – County Tax Board Judgement – Block 231/Lot 6 – 516 Clinton Avenue - \$14,757.07

Douglas M. Standriff, 25 E. Spring Valley Road, Suite 330, Maywood, New Jersey 07607 – State Tax Court Judgement – Block 421/Lot 40 – 783 Charnwood Drive - \$7,913.20

Constantine & Lumenita Dardac, 536 Richard Place, Wyckoff, New Jersey 07481 – County Tax Board Reduction – Block 379/Lot 3 - \$421.71

McKirdy, Riskin, Olson & Della Pelle, Thomas M. Olson, Esq., 201 Littleton Road, Suite 135, Morris Plains, New Jersey 07950 – County Tax Board Judgement – Block 282/Lot 9 – 444 Hartung Drive - \$13,927.92

Anthony J. Graceffo, 555 Main Street, Hackensack, New Jersey 07601 – Tax Court Reduction – Block 293/Lot 10.01 – 157 Godwin Avenue - \$3,013.18

RECREATION:

Trisha Zimmer, 60 Saxonia Avenue, Wyckoff, New Jersey 07481 – Basketball Refund - \$190.00

Margaret Stagg, 246 Eastview Terrace, Wyckoff, New Jersey 07481 – Basketball Refund - \$95.00

Tami Mackle, 382 Dorothy Lane, New Jersey 07481 – Basketball Refund - \$95.00

Annie Minieri, 309 Voorhis Avenue, Wyckoff, New Jersey 07481 – Basketball Refund - \$95.00

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21- 138**

INTRODUCED:

SECONDED:

MEETING DATE: February 9, 2021

REFERENCE: Authorizing the Township to submit a Grant Application with the NJ Department of Environmental Protection for an It Pays to Plug In Grant to install Electric Vehicle Charging Stations

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

WHEREAS, the Township shall apply for funding from the NJ Department of Environmental Protection's (NJDEP) Drive Green, It Pays to Plug In Program, for installation of two (2) Level 2 Electric Vehicle Charging Stations (EVCS) at 340 Franklin Ave., Wyckoff, for fleet vehicle use; and,

WHEREAS, the Township just recently purchased and received two more police hybrid vehicles that will help reduce energy consumption and emissions; and,

WHEARAS, the Township of Wyckoff, as part of their commitment to energy conservation, pledges to help reduce vehicle emissions, improve air quality and slow climate change; and,

WHEREAS, the Township agrees to provide matching or cost sharing amounts for the balance of the installation and maintenance of the electric vehicle charging stations; and,.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey is authorized to submit a grant application for 60% up to a maximum of \$12,000 with the NJ Department of Environmental Protection for the installation of two (2) electric vehicle charging stations.

CERTIFICATION

I, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF CERTIFIES THE ATTACHED RESOLUTION TO BE A TRUE AND CORRECT COPY OF A RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON FEBRUARY 9, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21- 139**

INTRODUCED:

SECONDED:

MEETING DATE: February 9, 2021

**REFERENCE: Authorize Shared Service with
Bergen County**

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

WHEREAS, the Bergen County Purchasing Agent has negotiated a shared service for E-Procurement Software Services for all Bergen County municipalities; and,

WHEREAS, the Bergen County Purchasing Agent has provided this service for Bergen County municipalities at no cost through March 1, 2025; and,

WHEARAS, sharing services is in the best interest of taxpayers as it allows services to be provided more effectively and in this case at no cost; and,

NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the authorization is provided to enter into the shared service agreement for E-Procurement Software Services.

CERTIFICATION

I, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF CERTIFIES THE ATTACHED RESOLUTION TO BE A TRUE AND CORRECT COPY OF A RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON FEBRUARY 9, 2021

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-140**

INTRODUCED:

SECONDED:

MEETING DATE: February 9, 2021

**REFERENCE: Invoke Title 59-Plan Design
Immunity**

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

WHEREAS, the Township Committee of the Township of Wyckoff awarded a contract for the purchase of two (2) new never been used before 2020 Ford Utility Interceptor Hybrid Police Vehicles from Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 via State Contract #NJ88728; and,

WHEREAS, the two (2) Hybrid Police Interceptors have been received, inspected and are in service; and,

WHEREAS, before issuing a purchase order alternate items were selected and approved by the Township Committee which are reflected on the original purchase order #20-00597 from the State Contract.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff approves the final "as built" condition of two (2) hybrid police interceptors as approved through Purchase Order #20-00597 and manufactured and delivered by Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034; and that the Township Committee invokes title 59 defenses.

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

CERTIFICATION

I, NANCY A. BROWN, 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 FEBRUARY 9, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK