

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
MONDAY, NOVEMBER 6, 2017 - 7:30 P.M.**

1. 7:30 pm Work Session Meeting called to order by Mayor Rudolf E. Boonstra
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. Ten Minute public comment period, two (2) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.
5. Mayor and Municipal Clerk to sign documents
6.
 - a. Finance Committee to review and sign vouchers
 - b. Report of Township Committee
 - c. Report of Administrator
 - d. Report of Attorney
7. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
8. Reconvene Work Session Meeting
9. Adjourn

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

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
MONDAY, NOVEMBER 6, 2017 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Rudolf E. Boonstra
2. Flag Salute
3. Invocation given by Pastor Fred Provencher, Cornerstone Christian Church
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
5. Roll call of the Township Committee
6. Public Comment period, five (5) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.
7. Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business Meeting
Minutes from October 17, 2017 & Bid Minutes from October 17, 2017

MOTION: _____ SECOND _____
CAROLAN ___ MADIGAN ___ SCANLAN ___ SHANLEY ___ BOONSTRA ___

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

I Resolutions (Adoption of the following):

- #17-266 Extend Contract for Clothes and Shoe Recycling Boxes at Recycling Center
- #17-267 Authority not to consider apparent low bidder due to non-compliance with specification requirements and award Recycling Collection Contract to the lowest responsive and responsible bidder
- #17-268 Payment of Bills
- #17-269 Return of certain overpaid taxes, escrow monies, etc.
- #17-270 Budget Transfer
- #17-271 Declare November Pancreatic Awareness Month and encourage all to learn the signs & symptoms of Pancreatic Cancer
- #17-272 Authorize Grant Application
- #17-C17 NJSA 10:4 – 12b (7) – PBA Negotiations & Ridgewood Water Litigation

II. Motions:

- a. Authorize Wyckoff Reformed Church's ten (10) day temporary sign request advertising their "Annual Holiday Fair", scheduled for November 18, 2017.

Following is the vote on the Consent Agenda:

MOTION: _____ SECOND _____
CAROLAN ___ MADIGAN ___ SCANLAN ___ SHANLEY ___ BOONSTRA ___

II Adjourn

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

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-266**

INTRODUCED:

SECONDED:

MEETING DATE: November 6, 2017

**REFERENCE: Extended Contract – Clothes
& Shoes Recycling**

VOTE: CAROLAN ___ MADIGAN ___ SCANLAN ___ SHANLEY ___ BOONSTRA ___
.....

WHEREAS, the Township Committee of the Township of Wyckoff awarded a one (1) year contract for clothes and shoe recycling from January 1, 2017 to December 31, 2017 to GSW, Inc. via resolution #16-295; and,

WHEREAS, on October 17, 2017, the Township Committee adopted resolution #17-259 which assigned that contract to the successor of GSW, Inc., which is OGS Recycling LLC; and,

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

WHEREAS, the DPW Manager has recommended the contract extension due to its efficient and effective contract service; and,

WHEREAS, the Township Administrator and Chief Financial Officer concur with this recommendation; and,

WHEREAS, the Township Attorney has approved this procurement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that a contract is hereby extended to OGS Recycling LLC, 100 Springdale Road, Suite A3, PMB 293, Cherry Hill, New Jersey 08003 for a two (2) year period beginning on January 1, 2018 ending December 31, 2019 for a payment to the Township of \$1,500.0 for each of the four recycling containers /boxes placed at the recycling centers which totals \$6,000.00 to be paid to the Township in 2018 and \$6,000.00 to be paid to the Township in 2019. Said payment shall be paid \$3,000.00 each April 1st and \$3,000.00 paid each October 1st.

BE IT FURTHER RESOLVED, that the Municipal Clerk provides a certified copy of this resolution to the Chief Financial Officer, DPW Manager and the Municipal Administrator.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON NOVEMBER 6, 2017.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-267**

INTRODUCED:

SECONDED:

MEETING DATE: November 6, 2017

REFERENCE: Determination not to consider the Proposal of the apparent low bidder for multiple reasons of non-responsiveness to the specification & authorize award of contract to the lowest responsive & responsible bidder for Recycling Collection

VOTE: CAROLAN ___ MADIGAN ___ SCANLAN ___ SHANLEY ___ BOONSTRA ___
.....

WHEREAS, the Township of Wyckoff's curbside solid waste collection, curbside recyclable collection and curbside vegetative waste collection expires on December 31, 2017; and,

WHEREAS, the Township Committee approved the specifications and authorized bidding on June 20, 2017; and,

WHEREAS, a project team coordinated by the Township Administrator developed the specifications in accordance with the NJDEP uniform specifications for solid waste collection; and,

WHEREAS, a legal advert soliciting competitive sealed bids was published in the August 1, 2017 issue of the Newark Star Ledger (a newspaper circulating in the State of New Jersey) and in the Passaic Herald News, (a newspaper circulating in Bergen County) as required by the NJDEP uniform specifications for solid waste collection; and,

WHEREAS, the Township exceeded the statutory public notice requirement and further encouraged competitive bidding by publishing a third legal notice in the August 1, 2017 issue of the Bergen Record and the Township posted the legal notice soliciting competitive sealed bids on its official website, www.wyckoff-nj.com easily accessed from its home page by clicking "Bids and Jobs" quick link; and,

WHEREAS, in order to further encourage competition the Township provided the 72 page specification and four 24"x18" color collection route maps free of charge; and,

WHEREAS, on October 3, 2017, at 11:00 am, bids were publicly opened and their contents read aloud; the bidders and their prices are detailed on the municipal clerks minutes of the bid opening which are attached as if set forth at length; and,

WHEREAS, the Township Committee of the Township of Wyckoff reserved the right as stated in the specification and in the bid advertisement to award contracts based on the lowest responsive and responsible bid per service level or term of contract years it deems to be in the best interest of the taxpayers in accordance with the law; and,

WHEREAS, after careful review, prudent consideration and statement verifications, the Procurement Team recommends the apparent low bidder's proposal not be considered due to multiple non-compliance requirements with the bid specification which makes this bid non-responsive to the specification (pursuant to NJSA 40A:11-2(33)) and recommend award of contract for the recyclable collection service level to the lowest responsive and responsible bidders; and,

WHEREAS, the apparent low bidder's proposal for the service level, 5. 3.2 – Recyclable Curbside Collection every week – Affordable Cartage, LLC is non-responsive to the bid specification for multiple requirements, which include:

1. The Township Administrator's 10/10/17 memo to the Township Attorney which is attached as if set forth at length. This report explains eight (8) areas of non-compliance with the specification; and,
2. The Borough Administrator of Franklin Lakes e-mail, (attached as if set forth at length) which indicates that Centurion Carting, Inc. has a NJDEP 901 license to cart away their own debris from construction sites which is a different approval than an approval to transport residential curbside garbage collection; and,
3. The Wyckoff Administrator's 10/24/17 letter to Mr. Mazziotta is attached as if set forth at length which details three (3) primary areas of the Affordable Carting, LLC bid proposal which are not responsive to the bid specification requirements; and,
4. During a meeting with the Township Administrator on 10/17/17, representatives from Affordable Carting, LLC stated that Affordable Carting, LLC was formed on 7/1/17 and advised the Administrator Affordable Carting, LLC does not have any municipal clients and their vehicles are still at the dealership, preventing a rational and reasonable inspection and performance verification to determine if Affordable Carting, LLC is able to provide this core public health service for almost 6,000 Wyckoff customers spread over 120 miles of roads not feasible; and,
5. The Township Committee adopted Resolution #17-79 (attached as if set forth at length) at its Reorganization Meeting on 1/1/17 which establishes municipal policy regarding the Township Committee's opinion of the importance and critical nature of unconditional surety bonds and the value of prudently rated surety bonds and certificates of insurance for municipal services to ensure bidders have the financial capacity to carry out services to taxpayers without interruption via advertised competitively sealed bidding; and,
6. The Affordable Cartage, LLC's bonding company has a single bond underwriting limitation of \$354,000 as of the US Treasury's July 1, 2017 Circular 520 and the annual bonding requirement for this procurement is in excess of \$354,000; and,

WHEREAS, the judicial interpretations of the competitive bidding statutes consistently conclude that the bidding statutes exist for the benefit of the taxpayers and not for the aggrandizement of bidders; and,

WHEREAS, the Township has an obligation in accordance with the NJDEP Solid Waste Collection Specifications to review bids to verify the service can be provided through compliance by all bidders playing by the rules of the specification which are critical for the public health function of this service, the requirements guard against bidders targeting contracts they cannot perform when their bid is missing auto insurance, no workers compensation insurance, no employees, trucks have not been delivered and the bonds and certificate of insurance with minimal ratings are often a sign of undercapitalization, no ability to verify performance of staff or more importantly the necessary equipment when a limited number of trucks experience mechanical breakdowns; and,

WHEREAS, it is the recommendation of the Project Team that the Township Committee not consider the bid proposal of Affordable Carting, LLC for all the reasons set forth in this resolution and the attachments as if set forth at length as a non-responsive bid in accordance with NJSA 40A:11-1 et seq., NJSA 40A:11-2(33); and,

WHEREAS, the Project Team recommends that the Township Committee award a contract for service level 5. 3.2 – Recyclable Curbside Collection every week to the lowest responsive and responsible bidder, Gaeta Recycling Company, Inc.; and,

WHEREAS, the Township Attorney has reviewed this procurement and concurs with this recommendation; and,

WHEREAS, in accordance with NJSA 40A:11-15(3) this contract is for a term not exceeding five (5) years and it is subject to the availability and appropriation annually of sufficient funds on January 1, 2018, January 1, 2019, January 1, 2020, January 1, 2021 and January 1, 2022 and subsequent annual budgets as required and in accordance with recently enacted regulations requiring certification of funds. The budgetary accounting encumbrance process as set forth in NJAC 5:30-5.3(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 5:3-5.4(a).

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

- 1.) The bid from Affordable Cartage, LLC is not considered for an award due to the multiple areas of non-compliance with the bid specification requirements which make it non-responsive (NJSA 40A:11-2(33)).
- 2.) That the Township Committee deems it in the best interest of the taxpayers to award contracts based on the lowest price per service level and that a contract for every week curbside collection of recyclables – service level 5.3.2 is awarded to Gaeta Recycling, Inc., 278-282 Railway Ave, Paterson, New Jersey, 07503, the lowest responsive and responsible bidder in compliance with the complete specifications and contract as follows:

<u>Service Level 3</u>	<u>Recyclable Collection</u>
2018	\$305,000
2019	\$311,000
2020	\$317,000
2021	\$323,000
2022	\$329,000

Total for five (5) years: \$1,585,000

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to sign the contract for services.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to the Chief Financial Officer, Accounts Payable Clerk and the Recycling Coordinator/Public Works Manager.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON NOVEMBER 6, 2017.

JOYCE C. SANTIMAURO
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 JANUARY 1, 2018, JANUARY 1, 2019, JANUARY 1, 2020, JANUARY 1, 2021 AND JANUARY 1, 2022 IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2018, 2019, 2020, 2021 AND 2022 ANNUAL BUDGET AND SUBSEQUENT ANNUAL BUDGETS AS REQUIRED. THE BUDGETORY 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 #17-268**

INTRODUCED:

SECONDED:

MEETING DATE: November 6, 2017

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

VOTE: BOONSTRA ___ CAROLAN ___ MADIGAN ___ SCANLAN ___ SHANLEY ___

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. Payroll A/C, Direct Deposit Vouchers no., Library Payroll check nos., Library Direct Deposit Vouchers no., Claims Wire nos., check no. Accutrack A/C, Claims check nos. and Voided Claims checks no..

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY

RESOLUTION #17-269

INTRODUCED:

SECONDED:

MEETING DATE: November 6, 2017

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

VOTE: BOONSTRA ____ CAROLAN ____ MADIGAN ____ SCANLAN ____ SHANLEY ____

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:

BOARD OF ADJUSTMENT:

Joseph & Karin McIntosh, 290 Crescent Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 206/Lot 29 - \$318.81

Daniel & Lindsay Sanborn, 207 Newtown Road, Wyckoff, New Jersey 07481 – Return of Escrow – Block 395/Lot 3 - \$282.45

Kelly Ackerson, 115 Wood Street, Wyckoff, New Jersey 07481 – Return of Escrow – Block 270/Lot 4 - \$350.56

Joseph & Sarah Puchalik, 269 Cedar Hill Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 352/Lot 4 - \$66.54

TAX REFUND:

Bruce J. Stavitsky, Esq., for Philip & Margaret Damato, 350 Passaic Street, Fairfield, New Jersey 07004 – State Tax Court Reduction – Block 202/Lot 73.01 – QC5001 - \$1,655.84

RECREATION:

Maureen Viksjo, 414 Manchester Way, Wyckoff, New Jersey 07481 – Soccer Refund - \$25.00

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-270**

INTRODUCED:

SECONDED:

MEETING DATE: November 6, 2017

REFERENCE: Budget Transfer

VOTE: CAROLAN ___ MADIGAN ___ SCANLAN ___ SHANLEY ___ BOONSTRA ___
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WHEREAS NJSA 40A:4-58 permits transfers of funds during the last two (2) months of the the fiscal year,

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

Engineering	20-165-020	5,000
Celebration of Events	30-420	1,100
Fire Hydrants	31-448	6,900
Solid Waste Disposal	32-465	15,000
Clerk	20-120-020	3,000
		31,000

To:

Administration	20-100-020	8,000
Legal	20-155-020	8,000
Afford Hsg	21-190-020	3,000
Recycling	26-306-020	5,000
DPW Vehicle	26-315-020	2,000
Telephone	31-440	5,000
		31,000

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON NOVEMBER 6, 2017.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-271**

INTRODUCED:

SECONDED:

MEETING DATE: November 6, 2017

REFERENCE: Declare November as Pancreatic
Cancer Awareness Month

VOTE: BOONSTRA___ CAROLAN___ MADIGAN___ SCANLAN___ SHANLEY___
.....

WHEREAS, pancreatic cancer is one of the deadliest cancers and is the fourth leading cause of cancer death in the United States; and,

WHEREAS, when symptoms of pancreatic cancer present themselves, it is usually too late for an optimistic prognosis, and 75 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years; and,

WHEREAS, in 2017 about 53,670 people (27,970 men and 25,700 women) will be diagnosed with pancreatic cancer; and,

WHEREAS, the Township Committee would like to encourage people to learn the signs and symptoms of pancreatic cancer; and,

WHEREAS, no screening tests have been shown to lower the risk of dying from this cancer; and,

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

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON NOVEMBER 6, 2017.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-272**

INTRODUCED:

SECONDED:

MEETING DATE: November 6, 2017

REFERENCE: Authorize Grant Application

VOTE: CAROLAN ___ MADIGAN ___ SCANLAN ___ SHANLEY ___ BOONSTRA ___
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WHEREAS, this resolution is for Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 – June 2019 for compliance with Form 1B; and,

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and,

WHEREAS, the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen.

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

1. The Township Committee does hereby authorize submission of a strategic plan for the Wyckoff Municipal Alliance grant for fiscal year 2019 in the amount of:

DEDR	\$ 11,677.00
Cash Match	\$ 2,919.00
In-Kind	\$ 8,758.00

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Rudolf E. Boonstra, Mayor

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON OCTOBER 17, 2017.

JOYCE C. SANTIMAURO, MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-C17**

INTRODUCED:

SECONDED:

MEETING DATE: November 6, 2017

REFERENCE: Closed Session –

VOTE: BOONSTRA ___ CAROLAN ___ MADIGAN ___ SCANLAN ___ SHANLEY ___

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:

- a. NJSA 10:4-12b(7) - PBA Contract Negotiations
- b. NJSA 10:4-12b(7) – Water Rate 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 November 6, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on November 6, 2017, in the 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, JOYCE C. SANTIMAURO, 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 NOVEMBER 6, 2107.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK



The Wyckoff Reformed Church

The Wyckoff Reformed Church

580 Wyckoff Avenue in Wyckoff, New Jersey 07481
(201) 891-1782 • Fax (201) 891-1260
www.wyckoffreformed.org

SCANNED

NOV 9 2017

RE WRC request
for Holiday
signs

cc: TC
L
Fred

November 2, 2017

Mayor Kevin Rooney
Township of Wyckoff
Scott Plaza
Wyckoff, NJ 07481

RE: Holiday Fair Signs

Dear Mayor Rooney,

We are requesting approval for the annual distribution of signs for our annual Holiday Fair, to be held this year on Saturday, November 18. This fair has been part of the Wyckoff landscape for almost 60 years. We are asking permission to place the 6, 2'x 3 1/2' temporary signs in the locations outlined below:

- In front of our parking lot
- At the corner of Wyckoff and Cedar Hill Avenues
- At the corner of Franklin and Godwin Avenues
- At the corner of Wyckoff and Crescent Avenues
- At the corner of Russell and Sicomac Avenues

With the exception of the sign in front of our parking lot, each of these signs will be placed on public property.

Yours in Christ,

Rev. Andy Kadzban / spf

Rev. Andy Kadzban
Senior Minister