

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, APRIL 21, 2020 - 7:00 P.M.**

RE: Township Committee of Tuesday, April 21, 2020 7:00 p.m. Work Session and 8:00 p.m. Business Meetings will be livestreamed, and public comments will be available telephonically.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA 10:4-6 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, the meeting of the Township Committee of the Township of Wyckoff scheduled for Tuesday, April 21, 2020 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be conducted via live stream on the Township's YouTube channel. Individuals may call 201-891-7000 x 222 should they wish to provide public comment during the 8:00 pm budget public hearing period for comments.

In accordance with P.L. 2929, C.11, this meeting is limited to matters necessary for the continuing operation of government continuity during and related to the COVID-19 emergency.

These measures are implemented to allow members of the public to observe the meeting via live streaming and provide comment during the period for public comment and the budget public comment period regarding the introduced 2020 municipal budget.

To view the live streamed Township Committee meeting which includes the 2020 budget introduction, please access the YouTube link, which will be posted on our home page www.wyckoff-nj.com at 6:50 pm on Tuesday, April 21, 2020. To be notified of all future live streamed Township meetings, please create a YouTube account and subscribe to our YouTube channel, "Township of Wyckoff".

1. 7:00 pm Work Session Meeting called to order by Mayor Timothy E. Shanley
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. Confirm Finance Committee has reviewed, and signed vouchers and that Mayor and Municipal Clerk have signed any necessary documents
5. 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.

6. Review of 8:00 p.m. Business Meeting Agenda – Administrator
7. Review of Policy Action Items – Administrator
8.
 - a. Report of Township Committee
 - b. Report of Administrator
 - c. Report of Attorney
9. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
10. Reconvene Work Session Meeting
11. 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 COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, APRIL 21, 2020 - 8:00 PM**

At tonight's Township Committee meeting of Tuesday, April 21, 2020 at 8:00 pm or immediately thereafter the public hearing on the 2020 municipal budget will be conducted. The meeting will be live streamed and public comment will be available telephonically. The budget may be viewed at www.wyckoff-nj.com.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA 10:4-6 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, the meeting of the Township Committee of the Township of Wyckoff scheduled for Tuesday, April 21, 2020 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be conducted via live stream on the Township's YouTube channel. Individuals may call 201-891-7000 x 222 should they wish to provide public comment during the 8:00 pm budget public hearing period for comments.

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1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Timothy E. Shanley
2. Flag Salute
3. Invocation
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 March 15, 2020 Township Committee Special Meeting Minutes and the March 17, 2020 Township Committee Work Session and Regular Business Meeting Minutes:

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

8. **Ordinance: Public Hearing & Further Consideration –
(not on Consent Agenda):**

#1908 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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

9. **2020 Municipal Budget – Public Hearing**

Mayor announces a vote to open the Public Hearing and Further Consideration of the 2020 Municipal Budget as introduced on March 17, 2020:

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

2020 Municipal Budget Public Comments

Mayor announces a vote to close the Public Hearing on the 2020 Municipal Budget as introduced on March 17, 2020:

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

10. Request to Amend the 2020 Municipal Budget as introduced, and to adopt amending Resolution.

Resolution: (Not on the Consent Agenda)

#20-179 Adoption of Resolution Amending the Introduced Budget:

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

11. **Resolution:** (Not on the Consent Agenda)

#20-180 Adoption of 2020 Municipal Budget

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

12. **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):

#20-170	Memorialize Emergency Measures
#20-171	Payment of Bills
#20-172	Refund Certain Overpaid Taxes, etc.
#20-173	Authorized Shared Service – Acting Municipal Court Administrator
#20-174	Authorize Shared Service Agreement – Lending of Vehicles & Equipment
#20-175	Authorize the month of May as Nation Mental Health Awareness Month
#20-176	Award WOLF contract for Protective Firefighter Turn-Out Gear
#20-177	Award Contract – Pay to Play Compliance
#20-178	Authorize April Alcohol Awareness Month
#20-181	Appointment of Acting Municipal Clerk
#20-182	Approve Bergen JIF By-Law Change
#20-C4	Closed Session–Contract Negotiation-NJSA 10:4-12b(7)

II Motion

a. Authorize the annual festival fundraiser at Saint Nicholas Greek Orthodox Church scheduled for September 18 - September 20, 2020 located at 467 Grandview Avenue. (Raindates- September 25- September 27, 2020.) The festival request includes ten day temporary signs, food sales with food handlers permits, parking with guidance from the police department and use of Coolidge School, Abundant Life, Hawthorne Gospel & Cedar Hill Churches, amusements for children, social affair permit for selling and serving alcohol, 50/50 raffle, on-site security and a tent. The fire department access will not be blocked.

III Ordinances – Introductions

#1909 - 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 \$162,000.

#1910 - AN ORDINANCE TO AMEND CHAPTER 186-28 OF THE CODE OF TOWNSHIP OF WYCKOFF, "SIGNS," TO ALLOW TRAFFIC SAFETY SIGNS ON MUNICIPAL AND COUNTY ROADS IN ALL ZONES IN THE TOWNSHIP OF WYCKOFF

#1911 - AN ORDINANCE AMENDING ORDINANCE #1711, #1734, #1827, #1854 & #1878 ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR "MAJOR VEHICLE REPAIRS" AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

#1912 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$608,500.00 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

#1913 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2020

Following is the vote on the Consent Agenda:

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

IV 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

OPEN PUBLIC MEETINGS ACT

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These measures are implemented to allow members of the public to observe the meeting via live streaming and provide comment during the periods of the meeting for public comments

To view the live streamed Township Committee meeting which includes the 2020 budget introduction, please access the YouTube link which will be posted on our home page at 6:50 pm on Tuesday, April 21, 2020. To be notified of all future live streamed Township meetings, please create a YouTube account and subscribe to our YouTube channel, "Township of Wyckoff".

TOWNSHIP OF WYCKOFF

OPEN PUBLIC MEETINGS ACT

NOTICE FOR PUBLIC HEARING AND FURTHER CONSIDERATION OF 2020 MUNICIPAL BUDGET

At the Township Committee meeting of Tuesday, April 21, 2020 at 8:00 pm or immediately thereafter the public hearing on the 2020 municipal budget will be conducted. The meeting will be live streamed and public comment to be available telephonically. The budget may be viewed at www.wyckoff-nj.com.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA 10:4-6 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, the meeting of the Township Committee of the Township of Wyckoff scheduled for Tuesday, April 21, 2020 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be conducted via live stream on the Township's YouTube channel and individuals may call 201-891-7000 x 222 should they wish to provide public comment during the 8:00 pm budget public hearing period for comments.

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**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-170**

INTRODUCED:

SECONDED:

MEETING DATE: April 21, 2020

**REFERENCE: Memorialize Emergency
Measures**

VOTE: BOONSTRA _____ FISCHER _____ MADIGAN _____ RUBENSTEIN _____ SHANLEY _____

WHEREAS, the Governor of the State of New Jersey has declared a State of Emergency and a health emergency and he has issued multiple Executive Orders to survive the COVID-19 virus; and,

WHEREAS, the Township Committee of the Township of Wyckoff is encouraging individuals to practice social distancing and other public health precautions; and,

WHEREAS, those precautions include waiving the \$1.05 E-Check Fee for the remainder of 2020 to encourage individuals to pay taxes and sewer charges on-line and avoiding visiting Town Hall; and,

WHEREAS, the Police Chief recommends paying School Crossing Guards who are regularly scheduled to staff school crossing posts as a safety precaution as an action to encourage the school guards to return to work after the Governor allows public schools to reopen; and,

WHEREAS, the Township of Wyckoff Tax Collector requests for the safety of the finance employees and the public that a "no cash policy" be implemented for payments to the Township of Wyckoff until Governor Murphy vacates the Stay at Home Executive Order and Town Hall is re-opened for regular business.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen State of New Jersey that the aforementioned precautions and policies are memorialized as approvals during the war to combat the COVID-19 virus.

CERTIFICATION

I, JOYCE C. SANTIMAURO, 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 APRIL 21, 2020.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-171**

INTRODUCED:

SECONDED:

MEETING DATE: April 21, 2020

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

VOTE: BOONSTRA _____ FISCHER _____ MADIGAN _____ RUBENSTEIN _____ SHANLEY _____
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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 #20-172

INTRODUCED:

SECONDED:

MEETING DATE: April 21, 2020

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

VOTE: BOONSTRA _____ FISCHER _____ MADIGAN _____ RUBENSTEIN _____ SHANLEY _____
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BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Treasurer is hereby authorized and directed to return certain monies as follows:

TAX REFUND:

Zachary Carr, 647 Quackenbush Avenue, Wyckoff, New Jersey 07481 – Refund of overpaid 2019 taxes – Block 233/Lot 3 - \$13,098.54

Michael Vespasiano, 331 Main Street, Chatham, New Jersey 07928 – State Tax Board Appeal – Block 223/Lot 4 – 445 West Main Street - \$4,817.00

RECREATION:

Jennifer Gilchrist, 96 Raymond Lane, Wyckoff, New Jersey 07481 – Softball Refund - \$105.00

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-173**

INTRODUCED:

SECONDED:

MEETING DATE: April 21, 2020

**REFERENCE: Authorize Shared Service –
Acting Court Administrator**

VOTE: BOONSTRA ____ FISCHER ____ MADIGAN ____ RUBENSTEIN ____ SHANLEY ____
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WHEREAS, the Township of Wyckoff has received a mandate from Superior Court of Bergen County which requires that the Township Committee make an appointment on a provisional basis of an Acting Municipal Court Administrator to undertake court duties when the Wyckoff Municipal Court Administrator is out of the office on a scheduled and/or unscheduled leave of absence; and,

WHEREAS, the Superior Court of Bergen County in their November 29, 2016 directive requires the Acting Municipal Court Administrator shall be Municipal Court Administrator in another Bergen County Court; and,

WHEREAS, the Township of Wyckoff Court Administrator, Kim McWilliams, with the consent of Wyckoff Municipal Magistrate, the Honorable Russel Teschon recommends Theresa Ernest, Municipal Court Administrator for the Borough of Ramsey Municipal Court as the Wyckoff Acting Municipal Court Administrator.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that it does hereby approve the Wyckoff Municipal Court Administrator's recommendation and authorize the attached shared service to satisfy this mandate.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to the CFO for the annual budget submission and to Ms. McWilliams.

CERTIFICATION

I, JOYCE C. SANTIMAURO, 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 APRIL 21, 2020.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-174**

INTRODUCED:

SECONDED:

MEETING DATE: April 21, 2020

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

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

WHEREAS, the Municipalities of Ramsey and Wyckoff desire to enter into a shared service agreement to share vehicles and equipment to increase services to the public while decreasing operational costs for each municipality; and,

WHEREAS, this agreement is established in accordance with the New Jersey "Uniform Shared Services and Consolidation Act," P.L. 2007, c.63 (c.40A:65-1 et. seq.).

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a shared service agreement with the Borough of Ramsey for short term loaning of vehicles and equipment is hereby authorized.

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

CERTIFICATION

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JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-175

INTRODUCED:

SECONDED:

MEETING DATE: April 21, 2020

REFERENCE: Recognize the Month of May
as "National Mental Health Awareness Month"

VOTE: BOONSTRA ____ RUBENSTEIN ____ SCANLAN ____ SHANLEY ____ MADIGAN ____
.....

WHEREAS, "*Mental Health Awareness Month*" has been observed in May in the United States since 1949, reaching millions of people in the United States through the media, local events and screenings; and,

WHEREAS, mental health is important for our individual well-being and vitality, as well as that of our families, communities and businesses; and,

WHEREAS, one in five Americans experience a mental health illness that requires treatment at some point in our lives, and,

WHEREAS, one in 10 children has a serious emotional disturbance that, if untreated, can lead to school failure, physical illness, substance use, jail, and even suicide; and,

WHEREAS, May 7th has been designated the National Children's Mental Health Awareness Day; and,

WHEREAS, stigma and stereotypes associated with mental illness often keep people from seeking treatment that could improve their quality of life; and,

WHEREAS, mental illness is a biologically based brain disorder that cannot be overcome through "willpower" and is not related to a defect in a person's character or intelligence; and,

WHEREAS, mental health recovery is a journey of healing and transformation, enabling people with a mental illness to live in a community of his or her choice while striving to achieve his or her full potential; and,

WHEREAS, mental health recovery not only benefits individuals with mental health disorders by focusing on their abilities to live, work, learn and fully participate and contribute to our society, but also enriches the culture of our community life.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey does hereby recognize the month of May 2020 as "*Mental Health Awareness Month*" and calls upon citizens, public and private institutions, businesses and schools to promote awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental health illness to promote recovery.

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 APRIL 21, 2020.

JOYCE C. SANTIMAURO, MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-176**

INTRODUCED:

SECONDED:

MEETING DATE: April 19, 2020

REFERENCE: Award Contract for Fire
Department Protective Gear

VOTE: BOONSTRA ____ RUBENSTEIN ____ FISCHER ____ SHANLEY ____ MADIGAN ____
.....

WHEREAS, the Township of Wyckoff seeks to achieve cost avoidances and obtain discount pricing; and,

WHEREAS, the Township Committee of the Township of Wyckoff has a responsibility to equip its volunteer firefighters with personal protective equipment to perform the functions of fire suppression and search and rescue; and,

WHEREAS, the Township Committee adopted Resolution 20-159 which establishes a methodology for awarding of contracts consistent with NJSA 40:11-2, (26), (27), (32), (33) and (39) that allows the Township Committee to award contracts to the lowest responsive and responsible bidders for the Globe, Lion and Firedex brands of firefighting protective turn-out gear; and,

WHEREAS, the Township of Wyckoff, as the lead agency for the WOLF Cooperative Pricing System has requested Franklin Lakes and Oakland join in a procurement to aggregate fire equipment which each municipality intends to purchase in 2020 via advertised competitive sealed bidding to achieve discount pricing; and,

WHEREAS, the Township Committee has approved this procurement and determined it to be most cost effective to establish unit prices for equipment and supplies to purchase throughout the calendar years; and,

WHEREAS, the Township of Wyckoff is the Lead Agency for Cooperative Pricing System Number 176-WCGCPS-Wolf Group; and,

WHEREAS, this advertised competitive sealed bid procurement combines the purchasing volume for the WOLF Group and as such this procurement establishes unit prices for system members (Franklin Lakes, Oakland and Wyckoff) to utilize in 2020; and,

WHEREAS, a legal notice soliciting sealed competitive bids was published in the 3/18/20 issue of the Ridgewood News establishing a bid opening date of April 1, 2020 which exceeds the state mandated notice period by five (5) days; it was, posted on the Township's web site at "Bids and Employment" easily accessed from the home page, and specifications were provided free of charge to encourage competition; and,

WHEREAS, due to the global COVID-19 pandemic, all vendors whom submitted bids were emailed a link to observe the bid opening via live streaming through the Township of Wyckoff YouTube channel. The video of the bid opening is also posted on the Township's website at the "Bids and Employment" quick link easily accessible from the Township's home page; and,

WHEREAS, on April 1, 2020 at 11:00am the following bids were opened and their contents were read aloud:

FIRE DEPT. TURN-OUT GEAR

<u>BIDDERS</u>	<u>LION</u>	<u>GLOBE</u>	<u>FIREDEX</u>
NJ Fire Equipment Co. 119-131 Route 22 East Green Brook, NJ 08812	-----	\$2,617.10	-----
 Witmer Public Safety Group 104 Independence Way Coatsville, PA 19320	 Non- Responsive	 -----	 No Bid Prices
 Municipal Emergency Services, Inc. 12 Turnberry Lane 2 nd Floor Sandy Hook, CT 06482	 -----	 -----	 \$2,855.00
 Firefighter One, LLC 34 Wilson Drive Sparta, NJ 07871	 -----	 -----	 \$3,580.00

WHEREAS, the Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, has executed a Certificate of Availability duly approved by the Township Attorney indicating that adequate funds have been appropriated under the line item entities "Fire – Other Expense" of the 2020 Municipal Budget, a copy of said Certificate of Availability is attached hereto and made a part hereof as though set forth herein at length; and,

WHEREAS, the bid from "Witmer Public Safety Group" is non-responsive to the bid specification since it did not include the proposal page and therefore prices were not bid and in accordance with the specification the Witmer Public Safety Group bid is a non-responsive bid and shall not be considered for an award; and,

WHEREAS, items 1A through I of Section 1 of the bid specification are referenced and applicable to this award authorization for the Township of Wyckoff as lead agency and the Borough of Franklin Lakes and the Borough of Oakland as participating members of this Cooperative Pricing System Procurement who shall be issuing their own purchase orders.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen State of New Jersey that they do hereby award contracts for the purchase of new never been used before Fire Fighter Protective Turn Out pants and coats in accordance with the specification for:

1. Globe Firefighting Turn-Out Gear to NJ Fire Equipment Co., 119-131 Route 22 East, Green Brook, NJ 08812 for a not to exceed price in 2020 of \$2,617.10 for both coat & pants sets in accordance with specifications.
2. Firedex Firefighting Turn-Out Gear to Municipal Emergency Services Inc., 12 Turnberry Lane, 2nd Floor, Sandy Hook, Ct. 06483 for a not to exceed price in 2020 of \$2,855.00 for both pants and coat sets in accordance with specifications.

BE IT FURTHER RESOLVED, that the Fire Chief shall purchase the estimated fire equipment Turn-Out set at the awarded unit prices only and only those items required for the 2020 program. The Fire Chief shall meet periodically throughout the year with the Fire Chiefs of Franklin Lakes and Oakland to order common items, separately but at the same time for purchasing efficiencies, and to explore standardization of equipment to capture additional savings in future procurements; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk shall mail a certified copy of this resolution to the Franklin Lakes and Oakland Administrators for their use in performing their separate governing body authorizations and ordering based on the cooperative pricing system procurement and to the Accounts Payable Control Officer.

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 APRIL 21, 2020.

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 WILL TAKE PLACE IN 2020 AND IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2020 BUDGET ACCOUNT NUMBER 9-01-25-255-020 ANNUAL BUDGET 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 #20-177**

INTRODUCED:

SECONDED:

MEETING DATE: April 21, 2020

**REFERENCE: Award Contract – Pay to Play
Compliance**

VOTE: BOONSTRA ____ FISCHER ____ MADIGAN ____ RUBENSTEIN ____ SHANLEY ____
.....

WHEREAS, the Township of Wyckoff has a need to maintain its buildings and facilities; 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; and,

WHEREAS, the aforementioned documentation has been obtained and it is available for public inspection in the Municipal Clerk's office; and,

WHEREAS, an encumbrance of funds certification is attached.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Township Committee authorizes expenditures totaling \$28,475.00 to Janiec Roofing, Inc., 391 Passaic Street, Lodi, New Jersey 07644 for the complete re-roofing and repair of the roof over the police department wing of Town Hall at 340 Franklin Avenue.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, 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 APRIL 21, 2020.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-178**

INTRODUCED:

SECONDED:

MEETING DATE: April 21, 2020

**REFERENCE: Authorize April Alcohol
Awareness Month**

VOTE: BOONSTRA ____ FISCHER ____ MADIGAN ____ RUBENSTEIN ____ SHANLEY ____
.....

WHEREAS, in the United States, driving while impaired is illegal yet an estimated 10,511 alcohol impaired driving deaths occurred in 2018; and,

WHEREAS, excessive drinking contributes to more than 4,300 deaths among people below the age of 21 in the U.S. each year; and,

WHEREAS, every day, 29 people in the United States die in motor vehicle crashes that involve an alcohol-impaired driver which results in one death every 50 minutes; and,

WHEREAS, excessive alcohol use is responsible for about 88,000 deaths each year in the United States, including 1 in 10 total deaths among working-age adults aged 20 to 64; and,

WHEREAS, excessive alcohol use, including underage drinking and binge drinking (consuming 5 or more drinks on an occasion for men or 4 or more drinks on an occasion for women) can lead to an increased risk of health problems such as injuries, violence, liver diseases and cancer; and,

WHEREAS, driving under the influence of alcohol is a serious health concern that needs to be better addressed to safeguard the health and safety of everyone on the road.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey do hereby authorize the month of April as Alcohol Awareness Month.

CERTIFICATION

I, JOYCE C. SANTIMAURO, 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 APRIL 21, 2020.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-179**

INTRODUCED:

SECONDED:

MEETING DATE: April 21, 2020

**REFERENCE: Resolution to Amend
2020 Municipal Budget**

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

WHEREAS, the Township of Wyckoff 2020 municipal budget for the year 2020 was approved on the 17th day of March, 2020; and,

WHEREAS, the public hearing on said budget has been held as advertised; and,

WHEREAS, it is desired to amend said approved budget.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, that the following amendments to the approved budget of 2020 be made:

ANTICIPATED REVENUES:	From	To
Surplus Anticipated	\$2,300,000	\$2,500,000
Amount General Revenues	\$6,412,241	\$6,612,241
Amount to be Raised by Taxes for the Support of Municipal Budget		
Local Tax for Municipal Purposes	\$12,140,626	\$11,940,626
Total Amount to be Raise by Taxes for Support of Municipal Budget	\$13,714,955	\$13,514,955
Total General Revenues	<u>\$20,127,196</u>	<u>\$20,127,196</u>

BE IT FURTHER RESOLVED, that two certified copies of the resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2020 Township of Wyckoff municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Township of Wyckoff on the 21st day of April, 2020.

It is hereby certified that the approved budget amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Municipal Clerk of the Township Committee of the Township of Wyckoff, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equal the total of appropriations.

Certified by me this 21st day of April, 2020

Gary W. Higgins
Registered Municipal Account

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFY THE ATTACHED RESOLUTION TO BE A TRUE AND CORRECT COPY
OF A RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
APRIL 21, 2020.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

#20-02-08

Be it Resolved by the _____ Township Committee _____ of the _____ Township, _____ that the budget hereinbefore set forth is hereby adopted and of _____, County of _____, Wyckoff _____, shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of: _____

236 595 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

(e) \$ 1,574,329 (Item 5 below) Minimum Library Tax

Abstained

Absent

1. General Revenues

1. General Revenues				08-100	\$	2,500,000
Surplus Anticipated						
Miscellaneous Revenues Anticipated				13-099	\$	3,662,241
				15-499	\$	450,000
Receipts from Delinquent Taxes						
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)				07-190	\$	11,940,626
3. AMOUNT TO BE RAISED BY TAXATION FOR _SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:						
Item 6, Sheet 41				07-195	\$	0
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)				07-191	\$	0
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only						0
4. To Be Added to the Certificate for Amount to be Raised by Taxation for _SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:						
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)				07-191	\$	0
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY				07-192		1,574,329
Total Revenues				13-299	\$	20,127,196

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS		XXXXXXXXXX	XXXXXXXXXX
Within "CAPS"		XXXXXXXXXX	XXXXXXXXXX
(a&b) Operations including Contingent		34-201	\$ 14,821,343
(e) Deferred Charges and Statutory Expenditures - Municipal		34-209	\$ 0
(g) Cash Deficit		46-885	\$ 0
Excluded from "CAPS"		XXXXXXXXXX	XXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		34-305	\$ 2,042,353
(c) Capital Improvements		44-999	\$ 958,500
(d) Municipal Debt Service		45-999	\$ 805,000
(e) Deferred Charges - Municipal		46-999	\$ 0
(f) Judgements		37-480	\$ 0
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)		29-405	\$ 0
(g) Cash Deficit		46-885	\$ 0
(k) For Local District School Purposes		29-410	\$ 0
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)		50-899	\$ 1,500,000
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)		07-195	\$ 0
Total Appropriations		34-499	\$ 20,127,196

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the _____ day of _____, 2020. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2020 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 21st day of April, 2020 [Signature] Clerk
signature

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-181**

INTRODUCED:

SECOND:

MEETING DATE: April 21, 2020

**REFERENCE: Appointment of Acting
Municipal Clerk**

VOTE: BOONSTRA _____ FISCHER _____ MADIGAN _____ RUBENSTEIN _____ SHANLEY _____
.....

WHEREAS, Joyce C. Santimauro, the Municipal Clerk for the Township of Wyckoff, is retiring on May 31, 2020 after a stellar 31-year career of serving the public; and,

WHEREAS, the Township of Wyckoff desires to appoint Ms. Nancy A. Cole effective June 1, 2020 as the Acting Municipal Clerk for the Township of Wyckoff; and,

WHEREAS, in accordance with NJSA 40A:9-133.1 Ms. Cole who has not achieved as of this date a Registered Municipal Clerk Certificate may only serve in this position for one (1) year or until May 31, 2021; and,

WHEREAS, Ms. Cole has completed two (2) of the five (5) required classes to qualify for the New Jersey Registered Municipal Clerk examination; and,

WHEREAS, Ms. Cole has worked in the Township of Wyckoff Local Government gaining valuable experience since June 15, 2016 as the Executive Administrative Assistant to the Municipal Administrator and she has served on many project teams; and,

WHEREAS, if Ms. Cole has not achieved a New Jersey Registered Municipal Clerk certificate by May 31, 2022, the Township of Wyckoff acknowledges it must request permission from the Director of the Division of Local Government Services for a reappointment for a maximum of two (2) subsequent one-year terms.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Ms. Nancy A. Cole is appointed Acting Municipal Clerk effective June 1, 2020.

CERTIFICATION

I, JOYCE C. SANTIMAURO, 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 APRIL 21, 2020.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-182

INTRODUCED:

SECONDED:

MEETING DATE: April 21, 2020

REFERENCE: Approve Bergen JIF-By Law
Change

VOTE: BOONSTRA ____ FISCHER ____ MADIGAN ____ RUBENSTEIN ____ SHANLEY ____
.....

WHEREAS, the Township Committee of the Township of Wyckoff is a member of the Bergen County Municipal Joint Insurance Fund, hereinafter the "FUND", and;

WHEREAS, recent changes were made to the FUND'S bylaws, and;

WHEREAS, after a public hearing conducted on March 19, 2020 the Executive Committee of the FUND distributed the proposed bylaw amendment to the membership for their consideration, and;

NOW THEREFOR BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the revised bylaws are hereby ratified

CERTIFICATION

I, JOYCE C. SANTIMAURO, 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
APRIL 21, 2020

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

ORDINANCE #1908

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Wyckoff in the County of Bergen find it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 1.0% increase in the budget for said year, amounting to \$147,011.06 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Wyckoff in the County of Bergen authorized membership of this governing body affirmatively concurring that, in the CY 2020 budget year, the final appropriations of the Township of Wyckoff shall, in accordance with this ordinance and N.J.S. A. 40A:4-45, be increased by 1.0% amounting to \$147,011.06 and that the CY 2020 municipal budget for the Township of Wyckoff be approved and adopted in accordance with the ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Direction within 5 days after such adoption.

ORDINANCE #1909

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 \$162,000.

WHEREAS, the Township of Wyckoff has made an application to the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development to receive grant funds for improvements to the Russell Farms Community Park, Block 377/Lot 18.05; and,

WHEREAS, the Township of Wyckoff has received a notice that it is the recipient of a grant in the amount of \$81,000 for the improvements to Russell Farms Community Park; and,

WHEREAS, the Township of Wyckoff has entered into a contract with the Bergen County Open Space Trust Fund Program to participate in the receipt of grant funds made available.

NOW THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, as follows:

SECTION 1. The Township of Wyckoff, in the County of Bergen shall proceed with improvements to Russell Farms Community Park which shall include; construction and installation of new playground for children ages 2 to 5, paving of gravel parking lot and driveway, purchase, delivery and installation of perimeter fencing and gate around playground, purchase delivery and installation of approved safety grade wood chips ground cover for playground surface, four (4) picnic style benches, purchase and install drainage improved walkway surface on existing chip walkway trail, purchase and install parental responsibility signs to be attached to the playground perimeter fence, purchase and install video surveillance camera system for risk management of area of improvements and purchase and install four (4) deciduous trees.

SECTION 2. The cost of implementing said improvements in Section 1 shall be paid by the Township out of funds to:

- a. \$81,000 to be authorized specifically for said purpose from the Bergen County Open Space Trust Fund Grant Program.
- b. \$81,000 to be authorized from the Municipal Open Space Tax.
- c. Total appropriation authorized is \$162,000.

Township of Wyckoff
Ordinance #1909
Page 2

SECTION 3. It is hereby determined and stated:

- a. Said purpose is not a current expense. The same is an Improvement which the Township of Wyckoff may lawfully make or acquire and no part of the cost of said improvement has been or shall be specifically benefited.
- b. It is not necessary to finance this authorization by the issuance of obligations by the Township of Wyckoff pursuant to the Local Bond Law of the State of New Jersey.
- c. The total authorized appropriation in the ordinance is \$162,000.

SECTION 4. The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the Bergen County Open Space Trust Fund Program, shall, when received, be placed in a capital improvement fund of the Township of Wyckoff for the purpose set forth in Section 1 of this ordinance.

SECTION 5. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said purpose, since the gross debt of the Township of Wyckoff as defined under the Local Bond Law is not increased by this Ordinance, and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 6. This ordinance shall take effect after publication thereof and final passage as required by law.

**TOWNSHIP OF WYCKOFF
ORDINANCE #1910**

AN ORDINANCE TO AMEND CHAPTER 186-28 OF THE CODE OF TOWNSHIP OF WYCKOFF, "SIGNS," TO ALLOW TRAFFIC SAFETY SIGNS ON MUNICIPAL AND COUNTY ROADS IN ALL ZONES IN THE TOWNSHIP OF WYCKOFF

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 186-28 "Signs" is hereby amended and supplemented to replace subsection 186-28A. as follows:

Section 1 – Section 186, "Signs"

A. Permitted signs. Except as herein provided, it shall be unlawful for any person firm or corporation to erect, enlarge or relocate any sign within the Township of Wyckoff without first obtaining a sign erection permit from the Zoning Administrator. The Zoning Administrator shall issue a sign erection permit only for such signs specifically allowed and provided for by this chapter or for which a previous variance has been granted in accordance with the provisions of the Municipal Land Use Law {1} and the ordinances of this municipality. Prior to the erection of all other signs, application shall first be made to the Planning Board for site plan approval and variance approval. However, this chapter shall not apply to such signs as are required by any state, municipal or county health or safety code, rule or regulation, not exceeding two (2) square feet in area or traffic and pedestrian safety signs, with or without flashing illumination for the purpose of calming vehicle speeds recommended by the Wyckoff Chief of Police at strategic locations.

Section 2 Except as hereby amended, all other sections of Chapter 186 shall remain in full force and effect.

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

ORDINANCE #1911

AN ORDINANCE AMENDING ORDINANCE #1878 ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR “MAJOR VEHICLE REPAIRS” AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

SECTION 1. Ordinance #1878 for “major vehicle repairs” is hereby amended as follows:

SECTION 2. There is hereby allocated and appropriated the sum of \$50,000.00 for major vehicle repairs. Said amount of \$50,000.00 shall consist of an appropriation made in the 2020 Capital Improvement Fund in the 2020 Municipal Budget and designated as “Appropriation for major vehicle repairs”.

SECTION 3. Said major vehicle repair shall be such as conforms to the recommendation of the Department of Public Works Manager and approved by the Township Committee.

SECTION 4. This Ordinance shall take effect immediately upon final passage and publication as required by law.

ORDINANCE #1912

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$608,500.00 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey as follows:

Section 1. The improvements described in Section 3 of this ordinance are hereby authorized by the Township of Wyckoff, and there is hereby appropriated the sum of money herein stated as the appropriations made therefore and amounting to \$608,500.00.

Section 2. For the financing of said improvements, and to meet the cost therefore, there is hereby appropriated from the Capital Improvement Fund for the Township of Wyckoff, the said sum, being available by virtue of a provision included in the approved 2020 Municipal Budget.

Section 3. The improvements authorized and the appropriations therefore are for the purchase of illuminated school crossing signs, solar powered speed calming signs, engineering services for road and facility improvements, improvements to public buildings and facilities, purchase of safety equipment for firefighters, rescue truck upgrades, purchase recreation program equipment, park and recreation area enhancements, various Town Hall and Public Works complex improvements, public safety equipment, purchase of DPW heavy equipment, police hybrid patrol SUV and equipment, recreation field improvements, Town Hall and Recreation facility security, Municipal Town Hall building and cyber security upgrade and various other capital improvements.

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

**TOWNSHIP OF WYCKOFF
ORDINANCE #1913**

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF
COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE
TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH
COMPENSATION FOR THE YEAR 2020**

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, as follows:

SECTION 1. The rate of compensation of each officer and Town Hall employee of the Township of Wyckoff for the year 2020 whose compensation shall be on an annual basis within the range, and shall be paid semi-monthly, is as follows:

Chief of Police.....	up to 211,803
Township Administrator.....	up to 190,818
Township Clerk/Admin Assistant.....	up to 104,774
Executive Administrative Assistant.....	up to 69,636
Administrative Support Assistant/Special Projects.....	up to 54,744
CFO/Assist. Administrator/.....	up to 165,659
Information Technology/Cyber-Security Coordinator.....	up to 18,133
Finance/Accounts Payable Clerk.....	up to 56,582
Payroll/Certifying Officer/Tax Searcher/ Sewer Utility Clerk.....	up to 74,999
Tax/Finance Clerk/Payroll/Sewer Utility Clerk.....	up to 45,083
Tax Collector.....	up to 24,370
Tax Assessor.....	up to 78,310
Recreation Director.....	up to 123,984
Twp. Engineer/Building Inspector/Sewer Eng.....	up to 153,909
Municipal Housing Liaison.....	up to 21,202
Construction Code Officer/Bldg Subcode Officer.....	up to 108,948
Plumbing Subcode Official.....	up to 26,415
Elevator Subcode Official.....	up to 8,385
Electrical Subcode Official.....	up to 34,461
Fire Subcode Official.....	up to 18,266
Zoning Enf./Prop Maint. Officer/Fire Marshal.....	up to 73,057
Municipal Magistrate.....	up to 20,895
Recreation Secy.....	up to 46,377
Affordable Housing/Planning Bd./Zoning Bd Secy.....	up to 35,825
Office Clerk/Secretary/Registrar	up to 59,775
Office Clerk/Secretary/OPRA Coordinator/Dep Registrar....	up to 42,719
Qualified Purchasing Agent.....	up to 2,665
Grant Writer.....	up to 2,665
Deputy Tax Collector.....	up to 5,125

Office Clerk/UCC Clerk/Tax Assessor Secy.....	up to 36,543
Technical Assistant/Office Clerk/Secy.....	up to 49,284
Library Payroll & Management Resource Shared Service....	up to 10,974
Required Extended Office Hours.....	up to 2,050 each
Class 2 Appointment to Planning Board.....	35.00 per meeting
Professional Development & Job Certifications.....	up to 2,500 each
Mandates & Compliance Officers.....	up to 7,500 each
Municipal Ct – Callout & Special Sessions.....	up to 5,500

Six months service of a calendar year is required for consideration of a salary increase after hiring date.

Other Part Time/Police/Seasonal Personnel

Part-time Police Desk Clerk.....	up to 15.97 per hour
Special Police Officer - Class 1.....	up to 26.43 per hour
School Crossing Guard(s).....	up to 22.16 per hour
Court Bailiff.....	up to 20.11 per hour
Court Security Officer	up to 53.87 per hour
Police Matron.....	up to 19.51 per hour
Bldgs & Grounds Laborer(s).....	up to 15.97 per hour
DPW Seasonal Laborer(s)/Recycling Ctr Attnd p/t.....	up to 18.68 per hour
Administrative Assistants (part-time).....	up to 26.00 per hour
Assessing Inspector(s) (part-time).....	up to 22.68 per hour

Recreation Assistants:

Adult Basketball Director.....	up to \$900 per season
Clinic Assistants.....	up to 7.00 per hour
Cheerleading Trainers (per team)	up to \$300 per season
Hall Monitors.....	up to 6.00 per hour
Office Employees.....	up to 8.50 per hour
Program Directors/Clinic Directors.....	up to \$500 per season
Referee/Umpire Director.....	up to \$525 per season
Summer Camp Counselors.....	up to 9.15 per hour
Summer Camp Directors.....	up to 21.00 per hour
Tennis Shed Attendants.....	up to 7.00 per hour

Officials & Umpires:

Baseball and Softball (Rec).....	up to 22.00 per game
Home Plate Assignment.....	up to 5.00 per game
Baseball (Traveling) & Women's softball.....	up to 62.00 per game

Basketball.....	up to 35.00 per game
Soccer.....	up to 50.00 per game
League Mandated Official.....	up to 80.00 per game
Scorekeeper.....	up to 7.00 per game
Single Official performing a 2 Official Game.....	up to 10.00 per game
Roller Hockey Referee.....	up to 60.00 per game

Board and Commission secretary or staff attending night meetings shall receive \$45 per meeting up to three hours or \$55 per meeting up to four hours or \$75 per meeting over four hours or more.

Township Committee.....\$4,341 annually

SECTION 2. Twelve (12) paid holidays are authorized for full time employees and specific part time employees equal to their daily regular hours of work, excluding seasonal employees.

SECTION 3. Annual vacation with pay is authorized for all full-time employees on the following basis:

- a. During the first year of employment..... pro-rated with a 5 (five) day maximum
- b. During the second year thru eighth year..... 10 working days/year
- c. During the ninth year thru thirteenth year..... 15 working days/year
- d. During the fourteenth year..... 16 working days/year
- e. During the fifteenth year..... 17 working days/year
- f. During the sixteenth year..... 18 working days/year
- g. During the seventeenth year..... 19 working days/year
- h. During the eighteenth year..... 20 working days/year
- i. During the nineteenth year..... 23 working days/year
- j. During the twentieth year..... 24 working days/year
- k. During the twenty first year
and each year thereafter..... 25 working days/year

SECTION 4. All salaries and compensation provided for full time employees provided for herein shall be retroactive (in full or in part) to January 1, 2020. All 2020 salaries and compensation for part time employees hired on or before June 30 of the prior year will receive retroactive compensation (in full or in part) to January 1, 2020, provided they continue to be employed with the Township on July 1, 2020.

SECTION 5. In accordance with Chapter 78, all full-time employees receiving health benefits will contribute the commensurate contribution amount as per P.L. 2011.

SECTION 6. If any section or part of this ordinance shall be adjudged invalid, such adjudication shall apply only to such section or part, and the remainder of the ordinance shall be deemed valid and effective.

SECTION 7. This ordinance shall take effect after final passage and publication as required by law.