

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, DECEMBER 15, 2020 - 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 Timothy E. Shanley**

2. **Roll call of Township Committee**

BOONSTRA \_\_\_\_\_ FISCHER \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_  
MADIGAN \_\_\_\_\_ SHANLEY \_\_\_\_\_

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, the meeting of the Township Committee of the Township of Wyckoff scheduled for 7:00 pm Tuesday, December 15, 2020 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be conducted 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 7:00 pm public comment period. Members of the public may also email their public comments to [wyckoffclerk@wyckoff-nj.com](mailto:wyckoffclerk@wyckoff-nj.com) before 3:00 pm on the date 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.

Due to the Covid-19 Public Health Emergency, members of the public will not have access to Town Hall.

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](http://Wyckoff-nj.com) at the Quick Link for "Minutes & Agendas" on Friday, December 11, 2020. 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](http://www.wyckoff-nj.com) as a "News" item on Friday, December 11, 2020 at 4:30 pm.

Township of Wyckoff – Township Committee Work Session Agenda 12/15/20 – Page 2

To view the live-streamed Township Committee meeting, please access the YouTube link which will be posted on the Wyckoff web site's home page at [www.wyckoff-nj.com](http://www.wyckoff-nj.com) as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on December 15, 2020.

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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](http://Wyckoff-nj.com) before 7:10 pm. This second method of conducting remote meetings 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 December 15, 2020 Work Session and Business 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:**

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

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.

Motion to close the Public Comment period:

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

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 \_\_\_\_\_ FISCHER \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_  
MADIGAN \_\_\_\_\_ SHANLEY \_\_\_\_\_

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 \_\_\_\_\_ FISCHER \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_  
MADIGAN \_\_\_\_\_ SHANLEY \_\_\_\_\_

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

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

14. **Motion to Exit the Closed Session Discussion and re-enter the open section of the Open Work Session Meeting:**

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

14. **Adjourn**

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

**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**

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**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE BUSINESS MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, December 15, 2020 - 8:00 PM**

- 1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Timothy E. Shanley**
- 2. Flag Salute**
- 3. Invocation by Fred Provencher, Cornerstone Christian Church**
- 4. Reading of the "Open Public Meetings Act" statement by Nancy Brown**

**PLEASE TAKE NOTICE**, that in accordance with the Open Public Meetings Act NJS10:4-6 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 7:00 pm Tuesday, December 15, 2020 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be conducted 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 7:00 pm public comment period. Members of the public may also email their public comments to [wyckoffclerk@wyckoff-nj.com](mailto:wyckoffclerk@wyckoff-nj.com) before 3:00 pm on the date of the meeting. These comments will be read at the meeting during the public comment period.

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

BOONSTRA \_\_\_\_\_ FISCHER \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_  
MADIGAN \_\_\_\_\_ SHANLEY \_\_\_\_\_

**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:**

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

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.

**Request motion to close the Public Comment Period:**

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

8. **Approval of the December 1, 2020 Township Committee Work Session and Regular Business meeting minutes:**

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

9. **Mayor Timothy Shanley to present Proclamation recognizing Elizabeth J. Fischer for her service to the Township Committee.**

10. **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):**

- #20-321 Award of Contract – Pay to Play – Office Concepts
- #20-322 Authorize Change Order #1 – Russell Farms – Flexi-Pave
- #20-323 Approve Deed Restrictions for Affordable Housing Compliance
- #20-324 Approve Development Fee Spending Plan for Affordable Housing Compliance
- #20-325 Approve Affirmative Marketing Plan for Affordable Housing Compliance
- #20-326 Approve Housing Rehabilitation Plan for Affordable Housing Compliance
- #20-327 Payment of Bills
- #20-328 Memorialize Road Closure – Hillcrest Avenue
- #20-329 Transfer of Funds
- #20-330 Award of Contracts – Recreation Equipment
- #20-331 Authorize Redemption of Tax Sale Certificate #20-00004, Block 427, Lot 14 – 36 Ravine Avenue
- #20-332 Return of Certain Overpaid Taxes, fees, etc.

**II Ordinance – Introduction**

**No Ordinances for Introduction**

**III Motions**

- A. Authorize Proclamation recognizing Elizabeth J. Fischer for her service.

B. Authorize Proclamation recognizing the coaches and members of the Wyckoff Raiders Jr. Football team who are the 2020 Northern Bergen Junior Football League Champions.

C. Approve specifications and authorize advertised, competitive, sealed bidding for:  
Bi-Annual Tree Service  
Middle School Summer Camp  
Lacrosse Summer Camp  
Soccer Summer Camp  
Spring, Summer & Fall Tennis Camps and Clinics

D. Authorize Proclamation recognizing the 35 years of service to the Township of Wyckoff by Lt. Charles Van Dyk on the occasion of his retirement from the Wyckoff Police Department.

Clerk: May I have a motion and a second to approve the consent agenda?

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

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

**IV Ordinances – Public Hearing / Further Consideration:**

Chairperson, I have three Ordinances for second reading, by title only:

The first is Ordinance #1925 which is  
**AN ORDINANCE TO AMEND CHAPTER 116 “FIRE PREVENTION ADMINISTRATION” OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SECTION 116-7, “NON-LIFE HAZARD FEES” AND 116-8, “PERMIT FEES” TO PROVIDE A NEW AND INCREASED FEE SCHEDULE** for second reading, by title only. A copy of this Ordinance has been posted on the website on the “Legal Notices from the Clerk” page, on the bulletin board in Town Hall where public notices are customarily posted, copies have been included with the agenda posted online and outside the front door of Town Hall 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 \_\_\_\_\_ FISCHER \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_  
MADIGAN \_\_\_\_\_ SHANLEY \_\_\_\_\_

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1925, and all persons who wish to be heard, please state your name and address before making your statement.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON \_\_\_\_\_: I move that the Public Hearing on Ordinance #1925 be closed.

COMMITTEE PERSON \_\_\_\_\_: Seconded.

ROLL CALL VOTE

BOONSTRA \_\_\_\_\_ FISCHER \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_  
MADIGAN \_\_\_\_\_ SHANLEY \_\_\_\_\_

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1925, 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 \_\_\_\_\_ FISCHER \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_  
MADIGAN \_\_\_\_\_ SHANLEY \_\_\_\_\_

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The next is ordinance #1926 which is  
**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EACH OFFICER OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2021** for second reading, by title only. A copy of this Ordinance has been posted on the website on the "Legal Notices from the Clerk" page, on the bulletin board in Town Hall where public notices are customarily posted, copies have been included with the agenda posted online and outside the front door of Town Hall 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 \_\_\_\_\_ FISCHER \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_  
MADIGAN \_\_\_\_\_ SHANLEY \_\_\_\_\_

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1926, and all persons who wish to be heard, please state your name and address before making your statement.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON \_\_\_\_\_: I move that the Public Hearing on Ordinance #1926 be closed.

COMMITTEE PERSON \_\_\_\_\_: Seconded.

ROLL CALL VOTE

BOONSTRA \_\_\_\_\_ FISCHER \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_  
MADIGAN \_\_\_\_\_ SHANLEY \_\_\_\_\_

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1926, 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 \_\_\_\_\_ FISCHER \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_  
MADIGAN \_\_\_\_\_ SHANLEY \_\_\_\_\_

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And finally, we have Ordinance #1927 which is  
**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EMPLOYEES OF THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2021** for second reading, by title only. A copy of this Ordinance has been posted on the website on the "Legal Notices from the Clerk" page, on the bulletin board in Town Hall where public notices are customarily posted, copies have been included with the agenda posted online and outside the front door of Town Hall 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 \_\_\_\_\_ FISCHER \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_  
MADIGAN \_\_\_\_\_ SHANLEY \_\_\_\_\_

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1927, and all persons who wish to be heard, please state your name and address before making your statement.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON \_\_\_\_\_: I move that the Public Hearing on Ordinance #1927 be closed.

COMMITTEE PERSON \_\_\_\_\_: Seconded.

ROLL CALL VOTE

BOONSTRA \_\_\_\_\_ FISCHER \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_  
MADIGAN \_\_\_\_\_ SHANLEY \_\_\_\_\_

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1927, 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 \_\_\_\_\_ FISCHER \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_  
MADIGAN \_\_\_\_\_ SHANLEY \_\_\_\_\_

**V Carry**

Chairman: May I have a motion to and a second to carry the Business Meeting to January 1, 2021 at 11:30 am?

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

**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**

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**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-321**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE:** December 15, 2020

**REFERENCE:** Award of Contract – Pay to Play - Office Concepts

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

**WHEREAS**, the Township of Wyckoff has determined that a need exists for general office supplies; and,

**WHEREAS**, the Township of Wyckoff has determined that the expenditures for general office supplies with this vendor may exceed the pay to play threshold; 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 a requirement before a purchase order may be issue.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff that the Township Committee authorizes an award of a purchase order for \$799.73 to Office Concepts, 301 Greenwood Avenue, Midland Park, New Jersey 07432.

**BE IT FURTHER RESOLVED**, that this contract has been awarded to this contractor based on the merits and abilities of the contractor to provide the goods or service as described herein. This contract was awarded through the alternate method pursuant N.J.S.A. 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigned or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of these one (1) year contracts to any political party committee in the Township of Wyckoff if a member of that political party is serving in an elective public office of the Township of Wyckoff when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

**CERTIFICATION**

I, NANCY A. COLE, 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 DECEMBER 15, 2020.

\_\_\_\_\_  
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 SUFFICIENT FUNDS WERE APPROPRIATED IN THE 2020 ANNUAL BUDGET. 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 MC LEOD  
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-322**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: December 15, 2020**

**REFERENCE: Authorize Change Order #1**

**VOTE: BOONSTRA \_\_\_ FISCHER \_\_\_ MADIGAN \_\_\_ RUBENSTEIN \_\_\_ SHANLEY \_\_\_**  
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**WHEREAS**, the Township Committee of the Township of Wyckoff has awarded a contact for the installation of flexi-pave material at the Russell Farms Community Park Recreational Trail to the low bidder- Water and Bugbee, Inc., 75 South Gold Drive, Hamilton, New Jersey, 08691, via resolution #20-246 dated August 11, 2020 for \$70,200.

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

**WHEREAS**, the Chief Financial Officer has attached a Certificate of Available Funds indicating that funds are available in the attached accounts; and,

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Change Order is hereby authorized in the amount of \$7,602.40 or 10.83% for a total contract cost of \$77,802.40.

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

**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 DECEMBER 15, 2020.

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

**CERTIFICATE OF AVAILABLE FUNDS**

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5 (b) 2 CERTIFY THAT THIS CONTRACT AWARD WHICH TOOK PLACE ON AUGUST 11, 2020 AND IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN CAPITAL ORDINANCE #1909 C-04-56-920-004. 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 MC LEOD  
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-323**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE:** December 15, 2020

**REFERENCE:** Approve Deed Restrictions  
for Affordable Housing Compliance

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

**WHEREAS**, the Township of Wyckoff in accordance with the conditional order of compliance and the Settlement Agreement has developed required documents identified in the aforementioned documents; and,

**WHEREAS**, the Township of Wyckoff Municipal Attorney has obtained deed restrictions on resale and financing for two (2) properties that are included in the Township of Wyckoff Affordable Housing Program.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the deed restriction on resale and financing for; 832 Mountain Avenue block 437 lot 2 and Evergreen Court building located at 303 Sicomac Avenue, block 443 lot 49.03 are hereby approved.

**BE IT FURTHER RESOLVED**, that the Municipal Attorney is hereby directed to include these two (2) deed restrictions in the application of the Township of Wyckoff's Housing Element and Fair Share Plan, Docket #BER-L-6224-15.

**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 DECEMBER 15, 2020.

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



**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-324**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: December 15, 2020**

**REFERENCE: Affordable Housing  
Compliance - Development Fee Spending  
Plan**

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

**WHEREAS**, the Township of Wyckoff in accordance with the conditional order of compliance and the Settlement Agreement has developed required documents identified in the aforementioned documents; and,

**WHEREAS**, the Township of Wyckoff's Professional Planner, Elizabeth McManus has developed the Township of Wyckoff's Development Fee Spending Plan; and,

**WHEREAS**, the Municipal Attorney and the Township Administrator recommend the Township Committee formally approve said plan.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Development Fee Spending Plan dated September 2020 developed by Professional Planner Elizabeth McManus of Kyle & McManus Associates is hereby approved.

**BE IT FURTHER RESOLVED**, that the Municipal Attorney is hereby directed to include in the application of the Township of Wyckoff's Housing Element and Fair Share Plan, Docket #BER-L-6224-15.

**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 DECEMBER 15, 2020.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-325**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: December 15, 2020**

**REFERENCE: Affordable Housing  
Compliance – Affirmative Marketing Plan**

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

**WHEREAS**, the Township of Wyckoff in accordance with the conditional order of compliance and the Settlement Agreement has developed required documents identified in the aforementioned documents; and,

**WHEREAS**, the Township of Wyckoff's Administrative Agent, Community Grants, Planning and Housing (CGP&H) has developed the Township of Wyckoff's Affirmative Marketing Plan.

**WHEREAS**, the Municipal Attorney and the Township Administrator recommend the Township Committee formally approve said plan.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Affirmative Marketing Plan prepared by CGP&H is hereby approved.

**BE IT FURTHER RESOLVED**, that the Municipal Attorney is hereby directed to include in the application of the Township of Wyckoff's Housing Element and Fair Share Plan, Docket #BER-L-6224-15.

**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 DECEMBER 15, 2020.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-326**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: December 15, 2020**

**REFERENCE: Affordable Housing  
Compliance - Affordable Housing  
Rehabilitation Plan**

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

**WHEREAS**, the Township of Wyckoff in accordance with the conditional order of compliance and the Settlement Agreement has developed required documents identified in the aforementioned documents; and,

**WHEREAS**, the Township of Wyckoff's Administrative Agent, Community Grants, Planning and Housing (CGP&H) has developed the Township of Wyckoff's Housing Rehabilitation Plan.

**WHEREAS**, the Municipal Attorney and the Township Administrator recommend the Township Committee formally approve said plan.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Housing Rehabilitation Plan prepared by CGP&H is hereby approved.

**BE IT FURTHER RESOLVED**, that the Municipal Attorney is hereby directed to include in the application of the Township of Wyckoff's Housing Element and Fair Share Plan, Docket #BER-L-6224-15.

**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 DECEMBER 15, 2020.

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

TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-327

\*\*\*\*\*

INTRODUCED:

SECONDED:

MEETING DATE: December 15, 2020

REFERENCE: Approval of Vouchers and  
Authorization to Pay Bills

VOTE: BOONSTRA \_\_\_ FISCHER \_\_\_ MADIGAN \_\_\_ RUBENSTEIN \_\_\_ 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 #20-328**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: December 15, 2020**

**REFERENCE: Memorialize Road Closure &  
Detour – Hillcrest Avenue**

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

**WHEREAS**, the owner of 185 Hillcrest Avenue has requested a road opening permit to extend the sanitary sewer main in Hillcrest Avenue to service the home at 185 Hillcrest Avenue; and,

**WHEREAS**, the Wyckoff Police Department has reviewed the work and require a road closure and detour for safety.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a road closure is memorialized for Wednesday, December 9, 2020 from 7:00 am to 7:00 pm and the Wyckoff Police Department road detour is approved.

**BE IT FURTHER RESOLVED**, that the Wyckoff Police Department shall notify the Fire Department, Ambulance Corps., Department of Public Works, Bergen County Dispatch and School Systems servicing Wyckoff, Gaeta Recycling, Inc. and the Wyckoff branch of the United States Post Office.

**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 DECEMBER 15, 2020.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-329**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: December 15, 2020**

**REFERENCE: Transfer of Funds**

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

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

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

**From:**

Roads	26-290-020	OE	35,000
			35,000

**To:**

Police Vehicles	26-316-020	OE	5,000
Fire Vehicles	26-317-020	OE	10,000
Shade Tree	26-292-020	OE	20,000
			35,000

**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 DECEMBER 15, 2020.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-330**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: December 15, 2020  
Sine Die Meeting**

**REFERENCE: Award Lowest Unit Price  
Contracts for WOLF Cooperative Pricing Bid  
For Recreation Equipment**

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

**WHEREAS**, the Township of Wyckoff has a need to purchase a variety of recreational supplies and equipment throughout the year for the myriad of recreation programs provided to Wyckoff residents; and

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

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

**WHEREAS**, this competitively 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); and

**WHEREAS**, the Township Committee approved the specifications and authorized advertised competitive sealed bidding; and

**WHEREAS**, a notice of bid specification availability was posted on November 6, 2020 on the Township's website, [www.wyckoff-nj.com](http://www.wyckoff-nj.com) under "Bids & Employment" easily accessed from the Home Page; and

**WHEREAS**, an advertisement for soliciting competitive bids was published in the November 6, 2020 issue of the Ridgewood News to encourage competition; and,

**WHEREAS**, the Township of Wyckoff posted a notice that this bid specification is available to bidders on the Township's "Bids and Employment" quick link easily accessed from the Township's home page at [Wyckoff-nj.com](http://Wyckoff-nj.com) and to further encourage competition, the specifications were made available with no fee, and the advertisement notice of the bidding period exceeded the state requirement; and

**WHEREAS**, due to the global COVID-19 pandemic, all vendors who requested specifications were emailed a link (as stated in the legal advert soliciting competitive bids) to observe the bid opening via live-streaming on the Township of Wyckoff's You Tube 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 November 19, 2020 at 11:00 am, the Township Administrator held up each bid package to show the video camera that the bid package was sealed and then bids were publicly opened and their contents read aloud, the bid prices listed on the bid spread sheet reflecting the bid prices that is attached as if set forth at length; and

**WHEREAS**, following is a list of the vendors which provided the lowest responsive and responsible bids for individual unit prices on the items listed as recommended for an award by the Wyckoff Recreation Director; and

The following is a list of the companies which were low bidders on the items listed:

Bidder #1

**BSN Sports**

**Attn: AR Dept**

**PO Box 660176**

**Dallas, TX 75266-0176**

**Item #'s:**

10Y, 10A, 41, 42, 44, 63, 89A, 89B, 89C, 95, 98, 109, 117, 118, 121, 124, 125, 126, 127, 136, 145, 149, 159A, 159C, 160A, 160B, 160C, 182Y, 184Y, 186A

**Total #'s: 30**

Bidder # 2

**East Coast Designs Unlimited**

**90 Columbus Avenue**

**Hasbrouck Heights, NJ 07604**

**Item #'s:**

1Y, 1A, 1 A2XL, 1 A3XL, 1Y HW, 1A HW, 1 A2XL HW, 1 A3XL HW, 2Y, 2A, 2 A2XL, 2 A3XL, 3Y, 3A, 26Y, 26A, 26 A2XL, 26 A3XL, 30A, 30A2XL, 30A3XL, 31A, 31A2XL, 31A3XL, 32A, 32A2XL, 23A3XL, 33A, 33A2XL, 33A3XL, 34

**Total #'s: 31**

Bidder #3

**EJG Sports, LLC**

**96 Dewitt Avenue**

**Garfield, NJ 07026**

**Item #'s :**

12, 13, 35, 36, 37, 39, 43, 45, 46, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 66, 69, 70, 71, 72, 74, 75, 76, 77, 80, 82, 83, 84, 85, 86, 87, 90, 91, 92, 93, 94, 96, 100, 101, 103, 104, 105, 106, 107, 108, 110, 116, 120, 122, 123, 128, 135, 137, 138, 139, 140, 141, 142, 143, 144, 163, 164, 165, 166, 168, 169, 170, 171, 173, 175, 176, 177, 180, 181, 183, 185, 187, 190, 192, 193, 194, 196, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 213, 215, 235, 11A, 11Y, 115A, 115B, 119A, 119Y, 129A, 129B, 131A, 131B, 131C, 132 A, 132B, 134I, 134L, 14A, 146, 147A, 147B, 147C, 148A, 148B, 15A, 156, 150A, 150B, 150C, 155A, 155I, 155Y, 157A, 16A, 16Y, 162A, 162B, 17A, 17Y, 18I, 18Y, 186Y, 189C, 19A, 19 A3XL, 19Y, 195A, 195I, 195Y, 197J, 197S, 198J, 198S, 199 A, 199B, 199C, 19 A2XL, 20 A, 20 A2XL, 20Y, 200J, 200S, 21 A, 21 A2XL, 21 A3XL, 212 A, 212Y, 216 A, 216C, 21Y, 22 A, 22 A2XL, 22 A3XL, 22Y, 23 A, 23 A2XL, 23 A3XL, 24 A, 24 A2XL, 24 AEXL, 25 A, 25 A2XL, 25 A3XL, 27 A, 27Y, 28 A, 28Y, 29 A, 5 A, 5 A2XL, 5 A3XL, 5Y, 6 A, 6 A2XL, 6 A3XL, 6Y, 7 A, 73 O, 73Y, 78 A, 78B, 78C, 79 A, 79B, 79C, 9 A, 9Y, 99I, 99Y

**Total #'s: 212**



Bidder # 4  
**Metuchen Center, Inc.**  
10-12 Embroidery Street  
Sayreville, NJ 08872

**Item #'s:**

40, 62, 67, 97, 214, 188 A, 188B, 88 A, 88B, 88C

**Total #'s: 10**

Bidder # 5

**Pioneer Manufacturing**  
4529 Industrial Parkway  
Cleveland, OH 44135

**Item #'s:** NONE

**Total #'s: 0**

Bidder # 6

**R&R Trophy & Sporting Goods**  
155 Ridge Road  
North Arlington, NJ 07031

**Item #'s:**

38, 47, 65, 81, 114, 130, 158, 191, 219, 220, 223, 227, 228, 230, 231, 234, 133 (12'), 133(18')  
153 A, 153Y, 154 A, 154Y, 7Y

**Total #'s: 23**

Bidder #7

**Riddell**  
7501 Performance Lane  
North Ridgeville, OH 44039

**Item#'s:**

102, 156, 172, 151L, 151M, 151S, 151XL, 151XS, 152 2XL, 152L, 152M, 152S, 152XL, 12XS,  
157Y, 4 A, 4 A2XL, 8 A, 8Y

**Total #'s: 19**

Bidder #8

**S&S Worldwide**  
75 Mill Street  
Colchester, CT 06415

**Item #'s:**

64, 111, 167, 174, 148C, 161 A, 161B

**Total #'s: 7**

**Bidder #9**  
**Winning Teams by Nissel**  
**One Surrey Lane**  
**Flemington, NJ 08822**

Item #'s:  
 68, 146, 178, 179, 217, 218, 237, 238, 216B

Total #'s: 9

**Bidder #10**  
**ZGI Industries, LLC**  
**DBA Bob's Trophy/BT Specialties**  
**127 Kinderkamack Road, Suite 2**  
**Park Ridge, NJ 07656**

Item#'s: 224, 225, 229, 232, 233, 236

Total #'s 6

**These recommendations are made on the basis of the low bid net unit price.**

ITEM #	COMMENTS
19 Youth	*substitute not acceptable as specific brand requested to match inventory
19 Adult	*substitute not acceptable as specific brand requested to match inventory
20 Adult 2XL	*substitute not acceptable as specific brand requested to match inventory
20 Adult 3XL	*substitute not acceptable as specific brand requested to match inventory
22 Youth	*substitute not acceptable as specific brand requested to match inventory **Tie awarded to vendor who won the larger sizes for ordering consistency purposes
22 Adult	*substitute not acceptable as specific brand requested to match inventory **Tie awarded to vendor who won the larger sizes for ordering consistency purposes
22 Adult 2XL	*substitute not acceptable as specific brand requested to match inventory
25 Adult 3XL	*awarded to 2nd lowest bidder for ordering consistency purposes
30 Adult 2XL	*awarded to 2nd lowest bidder who won smaller sizes for ordering consistency purposes

33 Adult 2XL	*awarded to 2nd lowest bidder who won smaller sizes for ordering consistency purposes
33 Adult 3XL	*awarded to 2nd lowest bidder who won smaller sizes for ordering consistency purposes
40	*tie awarded to vendor greater geographical distance away
41	*substitute not acceptable as specific brand requested to match inventory
43	*substitute not acceptable as specific brand requested to match inventory
45	*substitute not acceptable as specific brand requested to match inventory
53	*substitute not acceptable as specific brand requested to match inventory
54	*substitute not acceptable as specific brand requested to match inventory
55	*substitute not acceptable as specific brand requested to match inventory
56	*substitute not acceptable as specific brand requested to match inventory
57	*substitute not acceptable as specific brand requested to match inventory
112	<del>NO BIDS FOR ITEM #112</del>
113	<del>NO BIDS FOR ITEM #113</del>
153 YOUTH	*substitute not acceptable as specific brand requested to match inventory
153 ADULT	*substitute not acceptable as specific brand requested to match inventory
154 YOUTH	*substitute not acceptable as specific brand requested to match inventory
154 ADULT	*substitute not acceptable as specific brand requested to match inventory
159B	<del>NO BIDS FOR ITEM #159B</del>
185	*substitute not acceptable as specific brand requested to match inventory
189A-CASCADE CS	<del>NO BIDS FOR ITEM #189A-CASCADE CS</del>
189B-SCHUTT STALLION 100	<del>NO BIDS FOR ITEM #189B-SCHUTT STALLION 100</del>
221	<del>NO BIDS FOR ITEM #221</del>
222	<del>NO BIDS FOR ITEM #222</del>
226	<del>NO BIDS FOR ITEM #226</del>

WHEREAS, the Recreation Director recommends the award of contracts to the vendors that provided the lowest unit cost in accordance with his recommendation.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wyckoff that they do hereby award ten (10) contracts to the vendors for the individual bid unit items that they bid the lowest responsive and responsible individual bid unit prices in accordance with the Recreation Director's December 9, 2020 recommendation attached as if set forth at length.

**BE IT FURTHER RESOLVED** that the Recreation Director shall purchase the estimated recreation items at the awarded unit prices only and only those items required for the 2021 program. The Recreation Director shall meet periodically throughout the year with the Recreation Directors of Franklin Lakes and Oakland to order common items, separately but at the same time for purchasing efficiencies.

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

#### 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 DECEMBER 15, 2020 SINE DIE.

---

NANCY A. COLE  
ACTING MUNICIPAL CLERK

#### CERTIFICATION

I, DIANA MC LEOD, 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 DECEMBER 15, 2020 IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2021 ANNUAL BUDGET ACCOUNT 1-1-28-370-020 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 SET FORTH IN NJAC 5:30-5.4(A).

---

DIANA Mc LEOD,  
CHIEF FINANCIAL OFFICER

	1	2	3	4	5	6	7	8	9	10	COMMENTS
	BSN Sports	East Coast Designs	EGG Sports	Metuchen	Pioneer Mfg	R&R Trophy	Riddell	S&S	Winning Teams by Nissel	ZGI	
<b>SHIRTS &amp; UNIFORMS</b>											
1 Youth		3.15		4.99		4.28	3.95				
1 Adult		3.15		4.99		4.28	4.11				
1 Adult 2XL		3.60		6.99		6.74	6.67				
1 Adult 3XL		6.90		7.99		7.98	8.71				
H.W. 1 Youth		3.95		4.99		5.14	4.55				
H.W. 1 Adult		3.95		4.99		5.14	4.67				
H.W. 1 Adult 2XL		6.45		6.99		7.44	8.12				
H.W. 1 Adult 3XL		6.95		7.99		8.38	8.30				
2 Youth		4.85		6.99		5.24	5.68				
2 Adult		4.85		6.99		5.24	5.86				
2 Adult 2XL		7.40		8.99		7.66	8.67				
2 Adult 3XL		7.90		9.99		8.64	10.71				
3 Youth		6.75		7.49		7.38	7.10				
3 Adult		7.50		7.49		7.38	7.10				
4 Adult		10.00		6.99		8.38	6.57				
4 Adult 2XL				8.79		10.88	8.45				
5 Youth			11.00	14.50		13.84					
5 Adult			11.00	15.50		14.84					
5 Adult 2XL			12.00	16.50		15.84					
5 Adult 3XL			13.00	17.50		16.84					
6 Youth			11.00	14.50		13.84					
6 Adult			11.00	15.50		14.84					
6 Adult 2XL			12.00	16.50		15.84					
6 Adult 3XL			13.00	17.50		16.84					
7 Youth			26.95			26.88					
7 Adult			26.54			27.44					
8 Youth		14.00		14.00		13.84	13.83				
8 Adult		14.00		14.50		13.84	13.83				
9 Youth	6.86		5.70	7.50		6.98					
9 Adult	6.86		5.70	7.50		6.98					
10 Youth	6.25		6.70	7.25		6.74					
10 Adult	6.25		6.70	7.25		6.74					
11 Youth			6.70	7.25							
11 Adult		4.95	4.88	9.99		7.84	14.90				
12		5.35	5.30	6.99		6.84	14.90		5.50		
13			4.20	5.55		4.44	4.90		6.99		
14 Youth	4.51		5.20	8.95		6.84	5.90		13.55		
14 Adult	6.11		11.00	13.70		11.84	14.63		14.55		
15 Youth	12.55		12.00	13.98		13.84	15.84		4.45	4.37	
15 Adult	13.84		4.30	5.50		4.94	6.27		5.45	5.25	
16 Youth	4.51		4.30	6.50		5.38	6.40		1.68		
16 Adult	8.94		1.49	1.95		1.78			1.68		
17 Youth	1.68		1.49	1.95		1.78					
17 Adult	1.68		1.80	1.95		1.88	2.65				
18 Youth			1.80	1.95		1.88	2.65				
18 Intermediate			1.80	1.95		1.88	2.65				

	1	2	3	4	5	6	7	8	9	10	COMMENTS
	BSN Sports	East Coast Designs	E/JG Sports	Metucheri	Pioneer Mfg	R&R Trophy	Riddell	S&S	Winning Teams by Nissel	ZGI	
19 Youth		12.95	11.80				10.74				*substitute not acceptable as specific brand requested to match inventory
19 Adult		13.95	12.80				11.79				*substitute not acceptable as specific brand requested to match inventory
19 Adult 2XL		15.95	14.80				15.39				
19 Adult 3XL		16.95	15.80				15.18				
20 Youth		14.50	11.80				15.78				*substitute not acceptable as specific brand requested to match inventory
20 Adult		18.00	12.80				17.73				*substitute not acceptable as specific brand requested to match inventory
20 Adult 2XL		18.50	14.80				21.13				
20 Adult 3XL		19.50	15.80								
21 Youth			10.20								
21 Adult			10.70								
21 Adult 2XL			11.70								
21 Adult 3XL		26.00	26.00		26.44	26.44	15.08		32.15		*substitute not acceptable as specific brand requested to match inventory **The awarded to vendor who won the larger sizes for ordering consistency purposes
22 Youth											
22 Adult		27.00	27.00		27.44	27.44	16.03		34.48		*substitute not acceptable as specific brand requested to match inventory **The awarded to vendor who won the larger sizes for ordering consistency purposes
22 Adult 2XL		29.50	28.00		28.44	28.44	17.98		34.48		*substitute not acceptable as specific brand requested to match inventory
22 Adult 3XL		31.00	29.00		29.44	29.44					
23 Adult			19.15	21.99							
23 Adult 2XL			20.15	21.99							
23 Adult 3XL			22.00	25.99							
24 Adult			36.00	49.99							
24 Adult 2XL			37.00	51.99							
24 Adult 3XL			38.00	53.99							
25 Adult		6.50	6.20	7.99			11.37				
25 Adult 2XL		9.50	7.20	9.99			12.37				*awarded to 2nd lowest bidder for ordering consistency purposes
25 Adult 3XL		10.50	10.70	10.99			13.37				
26 Youth		6.85	8.50	8.50			8.65				
26 Adult		7.25	9.50	9.50			8.85				
26 Adult 2XL		9.75	10.00	10.00			10.45				
26 Adult 3XL		18.40	18.00	12.50	18.44	18.44	20.75				
27 Youth		19.40	19.00	19.49	19.44	19.44	20.75				
27 Adult			1.30	1.94	1.94	1.94	3.85	1.70	1.40		
28 Youth	1.42		1.30	1.94	1.94	1.94	3.85	1.92	1.50		
28 Adult	1.44		4.75	7.49	5.58	5.58	6.25			4.82	
29 Adult		3.75	4.75	4.99	4.24	4.24	4.26				
30 Adult											

	1	2	3	4	5	6	7	8	9	10	COMMENTS
	BSN Sports	East Coast Designs	EJG Sports	Metuchen	Pioneer Mfg	R&R Trophy	Riddell	S&S	Winning Teams by Nisseel	ZGI	
30 Adult 2XL		6.25		6.99		6.24	6.46				*awarded to 2nd lowest bidder who won smaller sizes for ordering consistency purposes
30 Adult 3XL		7.25		7.99		7.94	9.01				
31 Adult		13.00		13.99			15.62				
31 Adult 2XL		15.50		16.99			16.62				
31 Adult 3XL		16.50		17.99			17.72				
32 Adult		13.00		13.99			15.62				
32 Adult 2XL		15.50		16.99			16.62				
32 Adult 3XL		16.50		17.99			17.72				
33 Adult		15.00		16.99			15.62				*awarded to 2nd lowest bidder who won smaller sizes for ordering consistency purposes
33 Adult 2XL		17.50		18.99			16.62				
33 Adult 3XL		18.50		19.99			17.72				*awarded to 2nd lowest bidder who won smaller sizes for ordering consistency purposes
34 Adult		4.00		5.99		4.74					
35	64.16		62.00	67.90		62.84					
36	34.20		17.22	36.90		29.88		21.96	24.15		
37	67.15		57.88	68.50		59.84					
38	44.06		60.75	42.50		39.84					*tie awarded to vendor greater geographical distance away
39			51.40	71.50		52.84					
40			35.50	35.50		37.84					*substitute not acceptable as specific brand requested to match inventory
41	39.88					38.84					
42	18.63					24.84					*substitute not acceptable as specific brand requested to match inventory
43	40.35		36.00			29.84					
44	21.65					21.84					*substitute not acceptable as specific brand requested to match inventory
45	40.30		36.00			29.84					
46			53.60			139.84					
47						58.44					
48	67.66		52.00			58.44		70.80			
49			52.00			58.44					
50			52.00			69.88					
51	72.40		67.00	70.00		51.88					*substitute not acceptable as specific brand requested to match inventory
52			49.00	49.50		41.84					
53	43.85		42.00			39.84					*substitute not acceptable as specific brand requested to match inventory
54	44.96		40.00			40.84					*substitute not acceptable as specific brand requested to match inventory
55	45.16		40.00			29.84					*substitute not acceptable as specific brand requested to match inventory
56	26.62		40.00			30.84					*substitute not acceptable as specific brand requested to match inventory
57	26.84		26.00			30.84					
58	26.84		25.50	32.90		30.84					

	1	2	3	4	5	6	7	8	9	10	COMMENTS
	BSN Sports	East Coast Designs	EJG Sports	Mettuchen	Pioneer Mfg	R&R Trophy	Riddell	S&S	Wjning Teams by Nissei	ZGI	
59	26.62		25.50	37.99		29.84					
60			60.00			61.84					
61	15.27		14.25	16.75		18.44	19.50	18.98			
62	23.68		22.70	21.95		30.44	30.00				
63	13.61		17.45	17.45		19.94	12.00	5.20	6.45		
64	6.15			6.75		6.94					
65	129.25			129.00		125.94			430.00		
66	521.70		395.00	490.00		429.88	108.59				
67			180.00	84.90					22.50		
68	80.65		29.00	23.75		29.84					
69	145.74		139.00						46.50		
70	40.09		37.88	55.00		55.84					
71	92.61		84.00			103.84	16.50		9.90		
72	8.83		8.25	12.65		14.58			8.55		
73 Youth			6.00			9.94			12.10		
73 Official			9.00			13.94					
74	45.27		40.75	64.00		59.64					
75	54.28		52.00	69.95		52.64					
76	52.89		52.00	63.95		51.24					
77	96.62		90.00			92.74			27.88		
78A	26.82		19.50	27.90			41.52		29.88		
78B	26.25		21.50	34.90			44.60		34.88		
78C	33.39		24.50	54.90			49.22				
79A	26.82		25.00								
79B	28.25		26.00								
79C	33.39		27.00	34.90			44.90				
80	27.14		25.00	44.75		26.84					
81	27.93		47.00								
82	98.88		31.00								
83	33.15		41.00								
84			36.00								
85			36.00								
86			32.00								
87				24.45			41.52		24.50		
88A	24.68			25.84			44.60		26.25		
88B	25.49			26.94			49.22		28.88		
88C	30.26			30.75							
89A	24.68			33.55							
89B	25.49			37.75							
89C	30.26										
90			44.00								
91			42.00								
92			40.00								
93			38.00								
94			56.00								
95	30.26						14.92				
96	8.58										
97	103.42		7.00	90.00		103.84					
			97.00								



	1	2	3	4	5	6	7	8	9	10	COMMENTS
	BSS Sports	East Coast Designs	EJC Sports	Matuchen	Pioneer Mfg	RAR Trophy	Riddell	S&S	Winning Teams by Nissel	ZGI	
98	93.35		97.00	105.00		118.84					
99 Youth	151.35		146.42			164.94					
	158.11		151.22			169.84					
99 Intermediate			179.00								
100			199.00				29.29				
101			79.00			134.84			147.50		
102			86.00				417.00				
103	139.19		199.00			619.84	836.48		644.88		
104			582.50			201.84	219.24		202.88		
105			185.00					2.58			
106	4.86		2.45								
107	4.24		4.00				6.48				
108						1.64					
109	13.91		12.50			13.94	36.75	21.25			
110						17.44	0.00	9.45			
111	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NO BIDS FOR ITEM #12
112	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NO BIDS FOR ITEM #13
113						36.84					
114			29.99								
115A	32.10		29.99			30.84					
115B			56.00								
116	30.92						50.75				
117	45.24										
118	38.16		35.00	38.95		36.44					
119 Youth	41.23		35.00	54.85		45.44					
119 Adult	62.54		55.00					21.45			
120	14.59		55.00					17.20			
121	11.89		11.70			12.84					
122	73.44		68.88	77.00		71.84					
123	45.48										
124	17.98										
125	96.83			185.00							
126	162.22			199.00				168.00			
127	5.43		5.00								
128	5.72		5.00								
129A	6.01		5.00								
129B			209.00			189.84					
130	3,748.30		2,800.00		3,070.00	3,494.84	4,275.50				
131A	2,888.48		2,220.00		2,350.00	2,694.84	3,117.50				
131B	3,264.65		2,445.00		2,675.00	3,084.84	3,753.50				
131C	2,110.43		1,940.00								
132A	1,854.45		1,500.00			1,694.84					
132B			2,800.00			1,797.84					
133 (12)			2,800.00				1,150.00				
133 (18)	530.68		275.00				1,150.00				
134 Intermediate	530.68		275.00			6.18	24.65				
134 Large	5.96		5.75								

	1	2	3	4	5	6	7	8	9	10	COMMENTS
	ESN Sports	East Coast Designs	EJG Sports	Metuchen	Pioneer Mfg	R&R Trophy	Riddell	S&S	Winning Teams by Nisnel	ZGI	
136	22.92		93.00			38.84					
137			235.00			99.84					
138			73.88	159.00		59.84					
139	77.51		54.00	55.00		16.84					
140	58.38		10.25			24.84					
141	10.50		9.80			1,994.84	2,542.75				
142	8.91		1,488.00			222.00					
143	1,599.76		37.00		46.00				51.30		
144									25.15		
145	46.94					27.84	38.50	27.50			
146	27.91			29.95		35.44		38.80			
147A	36.73		35.00	42.95		33.44		36.30			
147B	34.64		33.00	41.95		32.44					
147C	33.73		32.00	40.95		22.38		18.86			
148A	20.72		18.75	28.95		22.38		18.98			
148B	20.71		18.75	28.95		22.38		18.28			
148C	20.71		18.75	28.95							
149	14.87					37.84					
150A	37.95		35.00	44.90		38.84					
150B	40.15		35.00	46.90		39.84					
150C	41.38			48.90			143.00				
151 X-SMALL							143.00				
151 SMALL							143.00				
151 MEDIUM							143.00				
151 LARGE							158.00				
151 X-LARGE							36.00				
152 X-SMALL							36.00				
152 SMALL							36.00				
152 MEDIUM							38.00				
152 LARGE							38.00				
152 X-LARGE							40.00				
152 2XL							8.00				
153 YOUTH							8.50				
153 ADULT							9.75				
154 YOUTH							20.45				
154 ADULT							21.65				
154 YOUTH							2.65		1.64		
154 ADULT							1.84		1.64		
155 YOUTH	1.68		1.60	2.19		1.84	2.65		1.64		
155 INTERMEDIATE	1.68		1.60	2.19		1.84	2.65		1.64		
155 ADULT	1.68		1.60	2.19		1.84	2.65		1.64		
156	10.96			10.75		18.84	16.00				
157 YOUTH			18.88	22.75		20.84	21.00				
157 ADULT			18.88	22.75		0.68	0.75				
158	363.84						0.00	0.00	0.00	0.00	
159A	0.00				0.00						
159B											

\*substitute not acceptable as specific brand requested to match inventory

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\*substitute not acceptable as specific brand requested to match inventory

\*substitute not acceptable as specific brand requested to match inventory

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\*substitute not acceptable as specific brand requested to match inventory

	1	2	3	4	5	6	7	8	9	10	COMMENTS
	IBSN Sports	East Coast Designs	EJG Sports	Matuchen	Pioneer Mfg.	R&R Trophy	Riddell	S&S	Winning Teams by Nissel	ZGI	
159C	222.36		6.88	8.95		6.94					
160A	4.22		6.88	8.95		6.94					
160B	4.07		6.88	8.95		6.94					
160C	3.87		16.35	19.50		16.38	77.00	14.86			
161A	16.86		16.35	19.50		16.38	77.00	14.86			
161B	16.87		44.00	57.95		46.84	44.80				
162A	46.54		44.00	57.95		46.84	44.80				
162B	46.53		1.95			0.38	0.39				
163	2.33		0.29			4.74	5.10	4.56	3.25		
164	0.30		2.74			4.74	6.85	3.00	3.35		
165	3.24		2.74			20.94		9.90	17.25		
166	3.24							1.65	4.25		
167	10.43		1.50			2.88	25.00	2.78	2.20		
168	2.96		1.94			5.18		5.00	2.70		
169	2.47		1.94			11.44				10.69	
170	8.71		8.78				9.25				
171			9.30								
172			35.00								
173						22.68	28.45	18.20			
174	23.13					424.84	481.65				
175	346.97		328.00			6.84	17.50				
176	6.80		5.20			2.68	5.09	5.60			
177	2.97		2.20			17.28	19.50	16.50	14.50		
178	14.74		16.55			17.28	19.50	16.50	14.50		
179	14.74		16.55			17.28	19.50	16.50	14.50		
180	13.59		12.88								
181			42.00								
182Y	47.83		65.00								
182A			14.99								
183			34.99								
184Y	22.03		34.99	17.49							
185											
186Adult	57.07		65.00								
186Youth			51.00								
187			45.00								
188A			48.00	34.90							
188B			48.00	34.90							
189A-CASCADE CS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NO BIDS FOR ITEM #189A-CASCADE CS
189B-SCHUTT STALLION 100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NO BIDS FOR ITEM#189B-SCHUTT STALLION 100
189C-SCHUTT STALLION 575			94.00	0.00							
190			112.00						66.88		
191				189.90		39.94					
192				182.84		182.84					
193				182.84		182.84					
194				182.84		182.84					
195 Youth			29.99								
195 Intermediate			34.99								
195 Adult			39.99								

\*substitute not acceptable as specific brand requested to match inventory

	1	2	3	4	5	6	7	8	9	10	COMMENTS
	BSN Sports	East Coast Designs	EJC Sports	Metuchen	Pioneer Mfg	R&R Trophy	Riddell	S&S	Winning Teams by Niesel	ZG	
196			84.99			62.84					
197 JUNIOR	47.39		47.00	58.75		66.84					
197 SENIOR	51.34		51.00	62.75		68.84					
198 JUNIOR	41.12		41.00	54.75		76.84					
198 SENIOR	57.59		56.00	74.50		154.84					
199A	60.13		60.00	117.00		154.84					
199B	64.18		64.00	117.00		160.84					
199C	69.62		69.00	125.00		43.84					
200 Junior	34.18		34.00	42.90		54.84					
200 Senior	44.75		44.00	54.90							
201			9.98							4.95	
202			199.00			6.88				5.60	
203			4.70			7.94				4.25	
204			5.50			6.18				4.98	
205			4.00			6.88				3.40	
206			4.90			4.68				2.99	
207			3.30			3.94				2.50	
208			2.90			3.88				3.44	
209			2.44			4.68				3.44	
210			3.42			4.74					
211			3.42			61.88	56.00				
212 Youth			39.00	40.00		61.88	60.00				
212 Adult			39.00	42.00							
213	4.07		3.80			4.84			34.75		
214	43.08		34.50	34.00	37.00	41.44			38.75		
215	43.09		36.50	38.00	38.75	1.88		3.00			
216A	1.91		1.70			2.66		3.98	0.75		
216B	0.91		0.80			4.44		6.80	1.50		
216C	1.70		1.00			0.48		1.48	0.45		
217	4.83		1.00			12.84			7.45	9.69	
218	11.03		8.88	8.95		2.84					
219						49.84					
220			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NO BIDS FOR ITEM #221
221	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NO BIDS FOR ITEM #222
222	0.00	0.00	0.00	0.00	0.00	3.94				15.00	
223			25.00							20.00	
224											
225			0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NO BIDS FOR ITEM #226
226	0.00	0.00	0.00	0.00	0.00	5.84				6.55	
227						7.84				8.29	
228						9.84				9.50	
229						3.94				5.79	
230						6.44				9.00	
231						28.44				15.00	
232						18.99				8.00	
233	48.23										
234	8.51		8.00	10.95		45.88		12.16	5.60	15.95	
235											

	1	2	3	4	5	6	7	8	9	10	COMMENTS
	BSN Sports	East Coast Designs	EJC Sports	Metuchen	Pioneer Mfg	R&R Trophy	Riddell	S&S	Winning Teams by Nissel	ZGI	
236	96.04		29.95						268.50	15.97	
237			281.00						175.52		
238			236.00								

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-331**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: December 15, 2020**

**REFERENCE: Authorize Redemption of Tax  
Sale Certificate #20-00004 Block 427 Lot 14  
808 Charnwood Drive**

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

**WHEREAS**, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2019 on Block 427/Lot 14, aka 808 Charnwood Drive, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$3,252.56 and;

**WHEREAS**, on the 29th day of October 2020, the Township of Wyckoff executed a "Tax Sale Certificate" numbered 20-00004, on the above-described property in the amount above-described; and,

**WHEREAS**, said Tax Sale Certificate was purchased by US Bank Cust Actlein, 50 South 16<sup>th</sup> Street, Suite 2050, Philadelphia, PA 19102; and;

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate #20-00004 for redemption and make refund in the amount of \$3,252.56 being lien amount of \$549.61, subsequent taxes, and interest in the amount of \$490.95 recording fees in the amount of \$12.00 and a premium of \$2,200.00 to US Bank Cust Actlein, and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

**CERTIFICATION**

I, 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 DECEMBER 15, 2020.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #20-333**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: December 15, 2020**

**REFERENCE: Authorize Redemption of Tax  
Sale Certificate #20-00002 Block 318 Lot 17  
387 Westshore Drive**

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

**WHEREAS**, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2019 on Block 318/Lot 17, aka 387 Westshore Drive, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$2,182.56 and;

**WHEREAS**, on the 29th day of October 2020, the Township of Wyckoff executed a "Tax Sale Certificate" numbered 20-00002, on the above-described property in the amount above-described; and,

**WHEREAS**, said Tax Sale Certificate was purchased by US Bank Cust Actlein, 50 South 16<sup>th</sup> Street, Suite 2050, Philadelphia, PA 19102; and;

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate #20-00002 for redemption and make refund in the amount of \$2,182.56 being lien amount of \$280.03, subsequent taxes, and interest in the amount of \$490.95 recording fees in the amount of \$12.00 and a premium of \$1,400.00 to US Bank Cust Actlein, and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

**CERTIFICATION**

I, 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 DECEMBER 15, 2020.

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

TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY

RESOLUTION #20-332

\*\*\*\*\*

INTRODUCED:

SECONDED:

MEETING DATE: December 15, 2020

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

VOTE: BOONSTRA \_\_\_ FISCHER \_\_\_ MADIGAN \_\_\_ RUBENSTEIN \_\_\_ 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:

**CLERK'S OFFICE:**

Erin Lassen, 384 Hampshire Court, Wyckoff, New Jersey 07481 – Refund of 2020 Park & Ride Permit due to duplicate payment - \$130.00

**TAX REFUND:**

Douglas M. Standriff, 25 E. Spring Valley Road, Ste. 330, Maywood, New Jersey 07607 – State Tax Court Appeal – Block 437/Lot 24 – 796 Mountain Avenue - \$9,102.78

Brian & Laura Connors, 185 Franklin Avenue, Wyckoff, New Jersey 07481 – Refund of 2020 Tax Overpayment – Block 217.01/Lot 44 - \$1,477.98

Saiber, LLC, 18 Columbia Turnpike, Ste. 200, Florham Park, New Jersey 07932 – State Tax Court Appeal Reduction – Block 429/Lot 25 - \$7,916.05