

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

**TUESDAY, APRIL 13, 2021 - 7:00 P.M.**

*PAUSE – Municipal Clerk will post the link to the live meeting on our website's homepage.*

1. **7:00 pm Work Session Meeting called to order by Mayor Melissa D. Rubenstein**

2. **Roll call of Township Committee**

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

3. **Reading of "Open Work Session" statement by Acting Clerk, Nancy A. Brown**

**PLEASE TAKE NOTICE**, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, this meeting of the Township Committee of the Township of Wyckoff scheduled for 7:00 pm, Tuesday, April 13, 2021 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment during the public comment period. Members of the public may also email their public comments to [wyckoffclerk@wyckoff-nj.com](mailto:wyckoffclerk@wyckoff-nj.com) before 3:00 pm on the day of the meeting. These comments will be read at the meeting during the public comment period.

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

This notice and agenda have been posted on the front door of Town Hall (facing Franklin Avenue) and on the Township's home page [Wyckoff-nj.com](http://Wyckoff-nj.com) at the Quick Link for "Minutes & Agendas" on Friday, April 9, 2021. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which would otherwise be made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at [www.wyckoff-nj.com](http://www.wyckoff-nj.com) as a "News" item on Friday, April 9, 2021 by 4:30 pm.

To view the Township Committee meeting via live-stream, please access the YouTube link which will be posted on the Wyckoff web site's home page at [www.wyckoff-nj.com](http://www.wyckoff-nj.com) as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on April 13, 2021.

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

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

Please locate the link posted on the "News" item announcing the Township Committee meeting on the homepage of our website and use this link for the April 13, 2021 Meeting set to begin at 7:00 pm.

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

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

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

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

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

Motion to close the Public Comment period:

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

7. **Review of 8:00 p.m. Business Meeting Agenda – Administrator**
8. **Review of Policy Action Items – Administrator**
9. **Reports of Township Committee Members**
10. **Report of Township Attorney**
11. **Recess Open Work Session Meeting to Conduct the 8:00 pm Business Meeting**

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

At the conclusion of the 8:00 pm Business Meeting the Township Committee will reconvene the Open Work Session meeting if necessary.

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

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

13. **Motion to enter a Closed Session Discussion** in accordance with Resolution #20-C2 from the Open Public Work Session Meeting.

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

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

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

14. **Adjourn**

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



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

**FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION**

**NOTICE TO PUBLIC**

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

There may be situations where, due to technical difficulties, live streaming or the recording of a meeting may not be available. For example, if the connectivity between the live streaming software and the YouTube channel is not operating; in that situation, the public's right to make public comment in written form is extended to 10:00 am the day after the meeting, to allow the meeting to be conducted and the continuity of local government to proceed. A recording of the meeting will be posted no later than the next business day after the meeting date on the Township's website where recordings are customarily posted. The Township shall not be responsible for and accepts no liability if the recording or live video streaming of the meeting is unavailable.



**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE BUSINESS MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, APRIL 13, 2021 - 8:00 PM**

1. **Regular Meeting of the Wyckoff Township Committee called to order by Mayor Melissa D. Rubenstein**
2. **Flag Salute**
3. **Invocation by Community Clergy Member**
4. **Reading of the "Open Public Meetings Act" statement by Nancy A. Brown**

**PLEASE TAKE NOTICE**, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, this meeting of the Township Committee of the Township of Wyckoff scheduled for 8:00 pm, Tuesday, February 23, 2021 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment during the public comment period. Members of the public may also email their public comments to [wyckoffclerk@wyckoff-nj.com](mailto:wyckoffclerk@wyckoff-nj.com) before 3:00 pm on the day of the meeting. These comments will be read at the meeting during the public comment period.

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

This notice and agenda have been posted on the front door of Town Hall (facing Franklin Avenue) and on the Township's home page [Wyckoff-nj.com](http://Wyckoff-nj.com) at the Quick Link for "Minutes & Agendas" on Friday, February 19, 2021. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which would otherwise be made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at [www.wyckoff-nj.com](http://www.wyckoff-nj.com) as a "News" item on Friday, February 19, 2021 by 4:30 pm.

To view the Township Committee meeting via live-stream, please access the YouTube link which will be posted on the Wyckoff web site's home page at [www.wyckoff-nj.com](http://www.wyckoff-nj.com) as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 7:55 pm on February 23, 2021.

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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 before 8:10 pm. This second method is provided to ensure the continuity of government when platforms which the Township does not control establish unannounced changes and will **only** be utilized if it is not possible to conduct the meeting via livestream on YouTube. As a precaution, for this "plan B", the following instructions are provided:

Please locate the link posted on the "News" item announcing the Township Committee meeting on the homepage of our website and use this link for the February 23, 2021 Meeting set to begin at 8:00 pm.

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

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

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

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

**7. Request motion to open the Public Comment Period:**

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

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

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



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

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

**8. Approval of the March 23, 2021 Township Committee Work Session and Regular Business meeting minutes:**

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

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

**I Resolutions (Adoption of the following):**

- #21-172 Endorse Community Development Grant - CHCC
- #21-173 Modify Funding Amount
- #21-174 Emergency Temporary Appropriations
- #21-175 Authorize Acceptance of 2020 Open Space Grant – Improvements to Memorial Field Campus
- #21-176 Professional Service Appointment
- #21-177 Approval of Vouchers & Authorization to Pay Bills
- #21-178 Change Name of Municipal Roadway; Maple Drive to McNamara Lane
- #21-179 Change Name of Municipal Roadway; High Street to Hannon Way.
- #21-180 Memorialize Grant Application
- #21-181 SFY21 Body-Worn Camera Grant Program
- #21-182 Authorize April as Alcohol Awareness Month
- #21-183 Recognize April 30<sup>th</sup> as “Arbor Day”
- #21-185 Return of Certain Overpaid Taxes, Etc.
- #21-186 Award of Contract: Bi-Annual Shade Tree Work
- #21-187 Return of Maintenance Cash Surety, 640 Wyckoff Avenue
- #21-C2 Closed Session

**II Ordinance – Introduction**

Madam Chairperson, we have one Ordinance for introduction:

**ORDINANCE #1931, 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 \$140,800.**



**III Motions**

A. Request from Cornerstone Church to hold outdoor services beginning in April.

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

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

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

**10. Resolution not on Consent Agenda to be considered separately:**

Resolution #21-184 Authorize Sewer Agreement – Block 336.01/Lot 17.03 – 470 Massey Court.

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

Madam Chairperson, I have Ordinance #1930 for Public Hearing / Further Consideration for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

COMMITTEE PERSON \_\_\_\_\_: I move the Ordinance on second reading by Title only.

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

ROLL CALL VOTE

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

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1930, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #222.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON \_\_\_\_\_: I move that the Public Hearing on Ordinance #1930 be closed.

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

ROLL CALL VOTE

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1930, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON \_\_\_\_\_: I move the resolution.

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

ROLL CALL VOTE

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

11. **Adjourn**

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

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

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

**NOTICE TO PUBLIC**

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**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-172**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: April 13, 2021**

**REFERENCE: Confirm Endorsement of  
CHCC Community Development Project**

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

**WHEREAS**, a Bergen County Community Development (CD) grant of One Hundred Forty Three Thousand Thirty Dollars and no cents (\$143,030.00) has been proposed by Christian Health Care Center for Dedicated Outdoor Air Systems in its Evergreen Court Supportive Senior Housing program, known as Building #3, in the municipality of Wyckoff, and

**WHEREAS**, pursuant to the State Interlocal Services Act, community development funds may not be spent in a municipality without authorization by its governing body, and

**WHEREAS**, the aforesaid project is in the best interest of the people of Wyckoff, and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Wyckoff hereby confirms endorsement of the aforesaid project, and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that implementation of the aforesaid project may be expedited.

**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 APRIL 13, 2021.

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



RESOLUTION TO CONFIRM ENDORSEMENT OF  
COMMUNITY DEVELOPMENT PROJECT

WHEREAS, a Bergen County Community Development (CD) grant of One Hundred Forty Three Thousand Thirty Dollars and no cents (\$143,030.00) has been proposed by Christian Health Care Center for Dedicated Outdoor Air Systems in its Evergreen Court Supportive Senior Housing program, known as Building 3, in the municipality of Wyckoff, and

WHEREAS, pursuant to the State Interlocal Services Act, community development funds may not be spent in a municipality without authorization by its governing body, and

WHEREAS, the aforesaid project is in the best interest of the people of Wyckoff, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Wyckoff hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that implementation of the aforesaid project may be expedited.

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-173**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: April 13, 2021**

**REFERENCE: Modify Ordinance #1929  
Funding Amount**

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

**WHEREAS**, the Township of Wyckoff has received notice that is has been awarded two (2) grants for improvements to Mountain Avenue, a 2020 grant for \$195,000 and a 2021 grant for \$189,000; and,

**WHEREAS**, on February 9, 2021, Ordinance #1929 was adopted which appropriated total grant amounts of \$386,000; and,

**WHEREAS**, the total grant authorization should be \$384,000.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Ordinance #1929, adopted on February 9, 2021 is hereby modified to reflect a total grant appropriation amount of \$384,000.

**BE IF FURTHER RESOLVED**, that the Municipal Clerk shall provide a certified copy of this resolution to the Chief Financial Officer and Administrator.

**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 APRIL 13, 2021.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-174**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: April 13, 2021**

**REFERENCE: Emergency Temporary  
Appropriations**

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

**WHEREAS**, an emergent condition has arisen with respect to payments of operating expense and no appropriations adequate provision has been made in the 2021 temporary appropriations for the aforesaid purpose, and N.J. S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and,

**WHEREAS**, the total the total emergency temporary resolutions adopted in the year 2021 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$13,093,199.00.

**NOW THEREFORE BE IT RESOLVED**, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provision of N.J.S. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for appropriations on attached list.
2. That said emergency temporary appropriations (will be) provided for the 2021 budget under the title General Appropriations.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

**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 APRIL 13, 2021.

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



**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-175**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: April 13, 2021**

**REFERENCE: Authorize Acceptance of  
2020 Bergen County Open Space Grant  
Program – Improvements to Memorial Field  
Campus**

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

**WHEREAS**, the Township Committee of the Township of Wyckoff applied for a Bergen County Open Space Park Improvement Grant for improvements to the Memorial Field Campus including; installation of two (2) lighting detection systems; remove existing split rail chain link fence around the Memorial Field Playground and replace it with a new fence system; installation of a new surface of “safety grade woodchips” in the Memorial Field Playground; repair tennis courts; installation of safety surveillance cameras and construction of a walking path from the area of the entrance of the library to Demarest Avenue for an amount of \$70,400; and,

**WHEREAS**, the Township Committee received notice on March 29, 2021 that the grant application was approved; and,

**WHEREAS**, the Township Committee desires to enter into a Bergen County Trust Fund Project Contract (“contract”) with the County of Bergen for the purpose of using a \$70,400 matching grant award from the 2020 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled, Improvements to Memorial Field Campus, located at 340 Franklin Avenue, Block 258/Lot 1.01, on the Tax Map of the Township of Wyckoff.

**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 does hereby enter into a Bergen County Trust Fund Project Contract with the County of Bergen for the purpose of using a \$70,400 matching grant from the 2020 Funding Round for the Municipal Park Improvement Project, known as “Improvements to the Memorial Field Campus” at Block 258/Lot 1.01 in the Township of Wyckoff.

**BE IT FURTHER RESOLVED**, that the Township Committee hereby authorize Mayor Melissa Rubenstein and Acting Municipal Clerk Nancy A. Brown to be a signatory to the aforesaid Contract; and,

**BE IT FURTHER RESOLVED**, that the Township Committee hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about February 16, 2023; and,

**BE IT FURTHER RESOLVED**, that the Township Committee acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and,

**BE IT FURTHER RESOLVED**, that the Township Committee acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Service Costs may be reimbursed from grant award's unexpended balance, should there be a balance.

**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 APRIL 13, 2021.

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NANCY A. BROWN  
ACTING MUNICIPAL CLERK



**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-176**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: April 13, 2021**

**REFERENCE: Professional Service Appointment**

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

**WHEREAS**, the Township of Wyckoff has a real need and requires professional services of an attorney with specialized litigation experience; and,

**WHEREAS**, the Township Committee has determined to appoint William J. Bailey, Esq. of Huntington and Bailey, L.L.P. as Special Counsel to defend the Township in the litigation filed against the Township of Wyckoff due to his significant legal experience with a specialized area of litigation, Mr. Bailey's skill and legal acumen as an attorney licensed to practice law in New Jersey and his experience resolving complex litigation; and,

**WHEREAS**, the Purchasing Agent and the Chief Financial Officer have determined that even if the cost of these services does not exceed \$17,500, they believe it is prudent to anticipate the value of these services in excess of \$17,500 to ensure compliance with NJSA 19:44A-20.5 et.seq.; and,

**WHEREAS**, each business entity has completed and submitted a Business Entity Disclosure Certification which certifies that each business entity has not made any reportable contributions (\$300 or more) to a political or candidate committee in the Township of Wyckoff with the elected officials in the previous one year, and that the contract will prohibit each business entity from making any reportable contributions (\$300 or more) through the term of the contract; and,

**WHEREAS**, the Township Committee awards a one year contract for Special Counsel services in accordance with the alternate process pursuant to the provisions of NJSA 19:44A-20.5; and,

**WHEREAS**, the Local Public Contracts Law NJSA 40A:11-5 requires the resolution authorizing award of contracts for professional services without competitive bids and the contract itself to be made available for public inspection; and,

**WHEREAS**, the Chief Financial Officer, in accordance with the Local Public Contracts Law, has duly executed a Certificate of Available of Funds indicating that adequate funds have been appropriated in the 2021 Temporary Budget and will be appropriated in the 2021 Municipal Budget when adopted for fees reasonably required in the line item, legal services and costs – other expense.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a one (1) year contract is hereby awarded to William J. Bailey, Esq., of Huntington and Bailey, L.L.P., 373 Kinderkamack Road, Westwood, New Jersey 07675 for Special Counsel Services, \$225.00 per hour for Attorneys and \$115.00 per hour for paralegals, compensation not to exceed \$17,500 when vouchers are approved by the Township Committee.



1. The Township Committee Chairman and Clerk are hereby authorized and directed to execute contracts with each of said professionals and to take all other steps necessary to carry this resolution into effect.
2. Said appointments are made without competitive bidding under the provisions of the Local Public Contracts Law which excepts from competitive bidding "Professional Services" rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law in accordance with NJSA 40A:11-1 et seq and in accordance with NJSA 19:44A-20.5 alternate process.
3. The Business Entity Disclosure Certification and the Political Contribution Disclosure Forms are in the professional services files.
4. The Municipal Clerk shall execute a public notice of said appointment in the official newspaper of the Township as required by law.

**BE IT FURTHER RESOLVED** that these contracts have been awarded to these contractors based on the merits and abilities of the contractors to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of these one (1) year contracts to any political party committee in the Township of Wyckoff if a member of that political party is serving in an elective public office of the Township of Wyckoff when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

**CERTIFICATION**

I, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON APRIL 13, 2021.

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NANCY A. BROWN  
ACTING MUNICIPAL CLERK

**CERTIFICATE OF AVAILABLE FUNDS**

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT ADEQUATE FUNDS HAVE BEEN APPROPRIATED IN THE "LEGAL SERVICES AND COSTS", "OTHER EXPENSE" PORTIONS OF THE 2021 TEMPORARY BUDGET AND WILL BE APPROPRIATED IN THE 2021 MUNICIPAL BUDGET ACCOUNT 21-01-20-155-020 FOR THE FOLLOWING PROFESSIONAL SERVICES FOR THE CALENDAR YEAR 2021. NOT TO EXCEED THE MAXIMUM AMOUNT AS SET FORTH ABOVE.

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DIANA MC LEOD  
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-177**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: April 13, 2021**

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

**VOTE: BOONSTRA \_\_\_MADIGAN \_\_\_MELCHIONNE \_\_\_SHANLEY \_\_\_RUBENSTEIN\_\_\_**  
.....

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

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. 19474 – 19497 Payroll A/C, Direct Deposit Vouchers no. 14542 - 14605, Library Payroll check no. 1551, Library Direct Deposit Vouchers no. 6260 - 6291, Claims Wire nos. 210401, 210402, 210403 & 210404, check no. 1147 Accutrack A/C, Claims check nos. 085308 – 085423 and Trs. Dog Trust - \$1,298.55.



**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-178**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: April 13, 2021**

**REFERENCE: Change Name of Existing  
Municipal Roadway – Maple  
Drive to McNamara Lane**

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

**WHEREAS**, a subdivision application was approved by the Wyckoff Planning Board on March 10, 2021 for the former Maple Lake property Block 320, Lot(s) 10.02 and 11 in accordance with a court order for the achievement of the State of New Jersey’s mandated policy of Affordable Housing and for the Township of Wyckoff to purchase a portion of the property for open space preservation; and,

**WHEREAS**, the court ordered development will result in 61 new residential units on Maple Drive accessed from Cedar Hill Avenue where one residential unit currently exist; and,

**WHEREAS**, Maple Avenue (a similar sounding street name) exists between Franklin Avenue and Clinton Avenue with eight residential homes; and,

**WHEREAS**, it is the policy of the Township of Wyckoff to avoid similar sounding road names and similar names of roads; and,

**WHEREAS**, the Police Chief recommends re-naming Maple Drive (accessed from Cedar Hill Avenue) for effective emergency reporting and response for the purpose of public safety; and,

**WHEREAS**, the Planning Board during its review of the subdivision application and in anticipation of a site-plan application concurred that Maple Drive should be changed to a name to allow for clear emergency reporting and responses; and,

**WHEREAS**, the Township Committee is desirous to accept the Police Chief recommendation and Planning Board concurrence and to re-name Maple Drive – McNamara Lane in recognition of former Wyckoff Mayor and District 40 State Senator Hank McNamara who championed environmental preservation as the chair of the Senate Environmental Committee for many years.

**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 as the “Approving Authority” and in compliance with N.J.S.A. 40:23-50 L re-names Maple Drive accessed from Cedar Hill Avenue to McNamara Lane.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk will provide a certified copy of this resolution to; the Police Chief to notify various GPS systems and Bergen County 9-1-1 Coordinator; Fire Chief, DPW Manager to replace street signs, the Tax Assessor for notification to the U.S. Post Office in Wyckoff; Township Engineer and the Township’s Licensed Surveyor to reflect this change on the official tax map of the Township of Wyckoff and the Bergen County Engineer.



**BE IT FURTHER RESOLVED**, that the Department of Public Works shall install a descriptive placard under the street name sign that lists the individual's full name and relevant details.

**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 APRIL 13, 2021.

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NANCY A. BROWN  
ACTING MUNICIPAL CLERK

Township of

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-179**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: April 13, 2021**

**REFERENCE: Change Name of Existing  
Municipal Roadway – High  
Street to Hannon Way**

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

**WHEREAS**, the Township of Wyckoff lost an invaluable member of the Wyckoff Volunteer Fire Department on September 11, 2001 when Dana Rey Hannon responded to the terrorist attack of the World Trade Center to rescue individuals whom were trapped in the building; and,

**WHEREAS**, September 11, 2001 will be the 20<sup>th</sup> Anniversary of the attack on our nation and the courage and heroism displayed by 344 FDNY Firefighters who lost their lives entering the World Trade Center to rescue workers; and,

**WHEREAS**, the Township Committee, Wyckoff Volunteer Firefighters, First Responders and our community still feel the loss from that day of eleven (11) Wyckoff residents including Dana Rey Hannon who perished saving others; and,

**WHEREAS**, the Township Committee desires to rename the municipal road “High Street” to “Hannon Way” as a tribute to Dana’s courage, heroism and commitment to serve others both as a Wyckoff Volunteer Firefighter and as an FDNY Firefighter; and,

**WHEREAS**, the Tax Assessor has advised that new street names established in 2021 do not take effect until 1/1/2022; and,

**WHEREAS**, High Street does not have any properties with street address numbers.

**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 as the “Approving Authority” and in compliance with N.J.S.A. 40:23-50 L approved the name change of High Street (which connects Morse Avenue to Voorhis Avenue) to “Hannon Way” effective 9-11-2021, the 20<sup>th</sup> Remembrance Ceremony.

**BE IT FURTHER RESOLVED**, since High Street does not have homes or businesses with street address numbers, it is reasonable to post “Hannon Way” prior to 1-1-2022 for the 20<sup>th</sup> Remembrance Ceremony of 9-11-2001, and since High Street has no street address numbers, it is reasonable not to expect confusion with mail deliveries, emergency responses, permits and/or property transactions.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk will provide a certified copy of this resolution to; the Police Chief to notify various GPS systems and the Bergen County 9-1-1 Coordinator; Fire Chief, DPW Manager to replace street signs; the Tax Assessor, the Municipal Clerk for notification to the US Post Office in Wyckoff; Township Engineer and the Township’s Licensed Surveyor to reflect this change on the official tax map of the Township of Wyckoff and the Bergen County Engineer.

**BE IT FURTHER RESOLVED**, that the Department of Public Works shall install a descriptive placard under the street name sign that lists the individual's full name and relevant details.

**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 APRIL 13, 2021.

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NANCY A. BROWN  
ACTING MUNICIPAL CLERK



TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-180

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INTRODUCED:

SECONDED:

MEETING DATE: April 13, 2021

REFERENCE: Memorialize Grant Application

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

**WHEREAS**, the 2021 Bergen County Open Space Park Improvement Grant Program requires a form submitted on or before 4-9-21 that indicates the Township of Wyckoff's intention to apply for funds to complete the improvement of the existing stone chip walk path with "Flexi-pave," an "easy on the knees" material.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Declaration of Intent to file such a grant application is hereby memorialized.

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 APRIL 13, 2021.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-181**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: April 13, 2021**

**REFERENCE: SFY21 Body-worn Camera  
Grant Program**

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

**WHEREAS**, the Chief of Police has been monitoring grant programs to fund police officer body-worn cameras; and,

**WHEREAS**, on 3/30/21 the New Jersey Attorney General announced a reimbursable grant program for police officer body-worn cameras; and,

**WHEREAS**, Police Chief David Murphy has recommended the Township of Wyckoff participate.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Wyckoff Chief of Police is authorized to submit a grant application for State monies to fund the purchase of police officer body-worn cameras in accordance with the Attorney General Program.

**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 APRIL 13, 2021.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-182**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: April 13, 2021**

**REFERENCE: Authorize April Alcohol  
Awareness Month**

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

**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 (62,000 men & 26,000 women) 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, 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 APRIL 13, 2021.

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



**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-183**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: April 13, 2021**

**REFERENCE: Recognize April 30<sup>th</sup> as "Arbor Day"**

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

**WHEREAS**, in 1949, the New Jersey Legislature set aside the last Friday of April as "Arbor Day" to promote the planting of trees and to encourage the protection of our forests from fires and pests that destroy the beauty and usefulness of our woodlands; and,

**WHEREAS**, trees play an important role in the ecosystem in which we live by reducing the erosion of our precious topsoil caused by wind and water, cleaning the air we breathe and the water we drink, producing oxygen, providing habitat for birds and wildlife and reducing heating and cooling costs by moderating temperature; and,

**WHEREAS**, by removing carbon from the atmosphere, trees help mitigate the buildup of greenhouse gases in the atmosphere and are an important tool for addressing the environmental challenge of global climate change; and,

**WHEREAS**, trees are a renewable resource giving us paper for fine literature, wood for our homes, fuel for our fires and countless other wood products; and,

**WHEREAS**, tree planting in yards and farms, school yards and parks and along streets and highways provide a living legacy for generations that follow; and,

**WHEREAS**, urban and community forestry is an essential component of a healthy future for New Jersey.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey does hereby declare Friday, April 30, 2021 as "Arbor Day" in the Township of Wyckoff and urge all residents to observe this day by planting one or more trees in their yard.

**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 APRIL 13, 2021.

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

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-184**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: April 13, 2021**

**REFERENCE: Authorize Sewer Agreement –  
Block 336.01/Lot 17.03 – 470 Massey Court**

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

**WHEREAS**, the owners of 470 Massey Court, Block 336.01/Lot 17.03 desires to connect into the municipal public sanitary sewer in Russell Avenue through an easement on 483 Russell Avenue, Block 336.01/Lot 17.01; and,

**WHEREAS**, the Township Attorney has drafted a sewer connection and maintenance agreement which has been approved by the Township Engineer.

**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 Liaison, Mr. Rudolf E. Boonstra is hereby authorized to sign the aforementioned sewer connection and maintenance agreement on behalf of the Township Committee.

**BE IT FURTHER RESOLVED**, that that Acting Municipal Clerk shall affix a certified copy of this resolution to the sewer connection and maintenance agreement and provide copies to the Township Engineer, Tax Assessor and Chief of Police.

**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 APRIL 13, 2021.

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

TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY

RESOLUTION #21-185

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INTRODUCED:

SECONDED:

MEETING DATE: April 13, 2021

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

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

BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Treasurer is hereby authorized and directed to return certain monies as follows:

**BOARD OF ADJUSTMENT:**

Debra Janke, 460 Grandview Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 497/Lot 7.01 - \$285.82

Cindy & Paul Hebert, 553 Fairmont Road, Wyckoff, New Jersey 07481 – Return of Escrow – Block 279/Lot 6 - \$554.01

**BUILDING DEPT.:**

Giannotta Construction Inc., 8 Everett Place, Wayne, New Jersey 07470 – Refund of generator permit #21-0002 – 307 Evers Street – Block 354/Lot 9.01 - \$245.60

Natalie Shin, 10 Canterbury Lane, New Milford, New Jersey 07646 – Refund of duplicate payment for CO & CCO – Block 498/Lot 96.15 – 214 Wiltsie Court - \$225.00

**TAX REFUND:**

Anthony J. Graceffo, Esq., 555 Main Street, Hackensack, New Jersey 07601 – State Tax Court Reduction – Block 245/Lot 18 – 604 Wishing Well Road - \$11,518.66

Ventura, Miesowitz et al Trust, 783 Springfield Avenue, Summit, New Jersey 07901 – State Tax Court Reduction – Block 331/Lot 37 – 300 Susquehanna Avenue - \$18,392.85

Jennifer R. Jacobus, Esq., 201 Littleton Road, 1<sup>st</sup> Floor, Morris Plains, New Jersey 07950 – State Tax Court Reduction – Block 421.02/Lot 69 – 730 Charnwood Drive - \$15,944.33

**RECREATION:**

Maura DeLeo, 331 Sunset Boulevard, Wyckoff, New Jersey 07481 – Travel Softball Refund - \$230.00



**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-186**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: April 13, 2021**

**REFERENCE: Award Contract – Bi-Annual  
Shade Tree Work**

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

**WHEREAS**, the Township Committee of the Township Committee has a need to trim and elevate trees in the municipal Right-of-Way and to remove dead trees in the municipal right-of-way when they are reported; and,

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

**WHEREAS**, the Township of Wyckoff published a legal advertisement in the March 29, 2021 issue of the Passaic Herald News and The Bergen Record newspapers soliciting competitive sealed bids; and,

**WHEREAS**, the Township of Wyckoff posted a notice that this bid specification is available to bidders on the Township’s “Bids and Jobs” quick link easily accessed from the Township’s Home Page at [www.wyckoff-nj.com](http://www.wyckoff-nj.com) and to further encourage competition, the specifications were available with no fee, and the advertisement notice of bidding period exceeded the state requirement; and,

**WHEREAS**, on April 8, 2021 at 11:00 a.m. the following bids were publicly opened, and their contents read aloud:

VENDOR	ADDRESS	CITY/STATE	ZIP	TOTAL PRICE BID
Beucler Tree Experts LLC	84 Harold Street	Tenafly, New Jersey	07670	<b>\$36,260</b>
Downes Tree Service	65 Royal Avenue	Hawthorne, New Jersey	07506	<b>\$39,987</b>
Top Notch Tree & Excavating LLC	83 Grant Street	Ramsey, New Jersey	07446	<b>\$38,000</b>
Dujets Tree Experts, Inc.	54 Notch Road	Woodland Park, New Jersey	07424	<b>\$32,375</b>
Dom’s Tree Service	101 Harbor Road	Port Washington, New York	11050	<b>\$58,590</b>
Rich Tree Service	325 Bergen Street	South Plainfield, New Jersey	07080	<b>\$41,575</b>

**WHEREAS**, the Public Works Manager and the Township Administrator have reviewed the bids submitted and recommend an award to the lowest responsive and responsible bidder; and,

**WHEREAS**, the Township Attorney has reviewed this procurement and concurs.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a contract is awarded to Dujets Tree Experts, Inc., 54 Notch Road, Woodland Park, New Jersey 07424 for a lump sum up to and not to exceed the price of \$32,375.00 for the Shade Tree Work described in the specifications and to be performed in the time frame specified.

**BE IT FURTHER RESOLVED**, that the Acting Municipal Clerk provides a certified copy of this resolution to the Department of Public Works Manager, the Chief Financial Officer and the Shade Tree Commission Secretary.

**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 APRIL 13, 2021.

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NANCY A. BROWN  
ACTING MUNICIPAL CLERK

**CERTIFICATE OF AVAILABLE FUNDS**

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5 (b) 2 CERTIFY THAT THIS CONTRACT AWARD WHICH WOULD TAKE PLACE ON APRIL 13, 2021 AND IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2021 BUDGET ACCOUNT NUMBER 1-01-26-292-020 AND SUBSEQUENT ANNUAL BUDGETS AS REQUIRED. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (c) AND 5:30 – 5.4 (b) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS AS SET FORTH IN NJAC 5:30-5.4 (a).

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DIANA McLEOD  
CHIEF FINANCIAL OFFICER



TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-187

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INTRODUCED:

SECONDED:

MEETING DATE: April 13, 2021

REFERENCE: Release Performance  
Cash Surety – 640 Wyckoff Avenue  
Block 236, Lot 6

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

**WHEREAS**, Jill Cascio, spouse of Aldo Cascio, owner of Aldo's Italian Restaurant, Inc., (Pane Vino), 640 Wyckoff Avenue, Wyckoff, NJ 07481, contacted Town Hall by telephone on March 8, 2021 and requested the release of Performance Cash Surety; and

**WHEREAS**, the following performance guarantee & professional escrows were collected July 17, 2012 for Aldo's Italian Restaurant Inc., (Pane Vino) 640 Wyckoff Avenue Block 236, Lot 6:

Performance Bond	\$182,520.00
Performance Cash	\$ 20, 280.00
Professional Escrow	\$ 8,450.00

**WHEREAS**, Mr. Peter TenKate the Township's Consulting Engineer from Boswell/McClave Engineering in a letter dated September 23, 2014 recommended the following:

Release Performance Guarantee:

Performance Cash Surety	\$19,500
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Posting of Two (2) Year Maintenance Guarantee:

Two (2) Year Maintenance Bond	\$ 22,815
Two (2) Year Maintenance Cash	\$ 2,535

**WHEREAS**, by Resolution #14-224 Performance Cash Surety of \$19,500 was released; and

**WHEREAS**, the recommended two (2) year \$22,815.00 Maintenance Bond dated October 8, 2014 was received and held, but the \$2,535 Maintenance Cash Surety was not collected; and

**WHEREAS**, Performance Cash Surety of \$780.00 which remained following the release of the \$19,500 Performance Cash Surety has been held by the Township of Wyckoff; and,

**WHEREAS**, the Township's Chief Financial Officer has verified the funds in the account for Aldo's Italian Restaurant Inc., (Pane Vino); and

**WHEREAS**, the Township's Engineer, Mr. Mark Di Gennaro, in a file memo, states that inspections have been completed and the release of \$780 Cash Surety is authorized and that this project is considered closed.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby accept the recommendation of the Township's Engineer, Mr. Mark Di Gennaro to release the \$780 Performance Cash Surety.



**BE IT FURTHER RESOLVED**, that the Township Clerk will forward a copy of this resolution to Mr. Aldo Cascio, Aldo's Italian Restaurant, Inc., 640 Wyckoff Avenue, Wyckoff, NJ 07481; and to the Township Engineer, Mr. Mark Di Gennaro.

**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 APRIL 13, 2021.

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NANCY A. BROWN  
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-C2**

\*\*\*\*\*

**INTRODUCED:**

**SECONDED:**

**MEETING DATE: April 13, 2021**

**REFERENCE: Closed Session – Pending  
Litigation**

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on April 13, 2021 meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on April 13, 2021 in the Municipal Court Room at Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

**CERTIFICATION**

I, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON APRIL 13, 2021.

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NANCY A. BROWN  
ACTING MUNICIPAL CLERK

## TOWNSHIP OF WYCKOFF

### ORDINANCE #1930

#### **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 1% 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 2021 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 2.5% increase in the budget for said year, amounting to \$370,533.58 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 2021 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 2.5% amounting to \$370,533.58 and that the CY 2021 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.



## TOWNSHIP OF WYCKOFF

### ORDINANCE #1931

**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 \$140,800.**

**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 Memorial Field Campus, Block 258/Lot 1.01; and,

**WHEREAS**, the Township of Wyckoff has received a notice that it is the recipient of a grant in the amount of \$70,400 for the improvements to Memorial Field Campus; 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 Memorial Field Campus which shall include; installation of two (2) lighting detection systems; remove existing split rail chain link fence around the Memorial Field Playground and replace it with a new fence system; installation of a new surface of "safety grade woodchips" in the Memorial Field Playground; repair tennis courts; installation of safety surveillance cameras and construction of a walking path from the area of the entrance of the library to Demarest Avenue.

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

- a. \$70,400 to be authorized specifically for said purpose from the Bergen County Open Space Trust Fund Grant Program.
- b. \$70,400 to be authorized from the Municipal Open Space Tax.
- c. Total appropriation authorized is \$140,800.

**Township of Wyckoff**  
**Ordinance #1931**  
**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 \$140,800.

**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.