

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
MONDAY, SEPTEMBER 17, 2018 - 7:00 P.M.**

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

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

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
MONDAY, SEPTEMBER 17, 2018 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Brian D. Scanlan
2. Flag Salute
3. Invocation given by Reverend Fred Provencher from Cornerstone Christian Church
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
5. Roll call of the Township Committee

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

7. Approval of the September 4, 2018 Township Committee Work Session and Regular Business meeting minutes:

MOTION: _____ SECOND _____
BOONSTRA __ MADIGAN __ RUBENSTEIN __ SHANLEY __ SCANLAN __

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

I Resolutions (Adoption of the following):

- | | |
|---------|--|
| #18-250 | Refund Landscape Bond – 343 Lakeview Drive |
| #18-251 | Refund Professional Escrow – 299 Wiley Place |
| #18-252 | Refund Landscape Bond – 71 Colgate Avenue |
| #18-253 | Refund Maintenance Guarantee – 458 Weisch Lane |
| #18-254 | Adoption of Personnel Policies and Procedures |
| #18-255 | Refund Maintenance Guarantee – Willow Pond Road |
| #18-256 | Refund Performance Bond – 351 Smith Place |
| #18-257 | Payment of Bills |
| #18-258 | Suicide Prevention Awareness Month |
| #18-259 | Appoint Bergen County Community Development Representatives |
| #18-260 | Emergency Preparedness Month |
| #18-261 | Return certain overpaid taxes, escrows, etc. |
| #18-262 | Requesting Restoration of the Full State and Local Tax (SALT) Deduction and Opposing Legislation Which Makes the Cap Permanent |
| #18-263 | Requesting State Legislative Action to Reduce the Burden On New Jersey Tax Payers |
| #18-264 | In Opposition to Efforts to Make New Jersey a Sanctuary State & in Opposition to Making Wyckoff a Sanctuary Township |

II Motions

- a. Authorize Maryellen Tafrate’s request to hang pink ribbons around Town Hall on trees and lamp posts to recognize October as “Breast Cancer Awareness month.
- b. Approve the ten (10) day temporary sign request from The Health Shop advertising meeting with health care specialist Susan Bischak
- c. Approve “Grand Opening” event at Mavis Tire located at 521 Goffle Road from 10:00 am to 2:00 pm on September 22, 2018.
- d. Authorize the Wyckoff Family YMCA to erect ten (10) day temporary signs advertising the annual Buddy Walk.
- e. Approval of specifications and authorization to advertise for competitive sealed bidding for multi-sport camps and clinics, chess classes and arts and crafts classes.
- f. Approval of specifications and authorization for advertised sealed bidding for tower space rental.

Following is the vote on the Consent Agenda:

MOTION: _____ SECOND _____
BOONSTRA__ MADIGAN__ RUBENSTEIN__ SHANLEY__ SCANLAN__

III Ordinance – Public Hearing/Further Consideration

#1861 – AN ORDINANCE TO AMEND SECTION 177-34 OF THE CODE OF THE TOWNSHIP OF WYCKOFF “SCHEDULE B: NO PARKING CERTAIN HOURS,” TO PROHIBIT PARKING ON CERTAIN STREETS BETWEEN THE HOURS OF 2:30 P.M. AND 3:30 P.M. ON SCHOOL DAYS ONLY

MOTION: _____ SECOND _____
BOONSTRA__ MADIGAN__ RUBENSTEIN__ SHANLEY__ SCANLAN__

IV Adjourn

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

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-250**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2018

**REFERENCE: Release Landscape
Bond – 343 Lakeview Drive**

VOTE: BOONSTRA __ MADIGAN __ RUBENSTEIN __ SHANLEY __ SCANLAN __

WHEREAS, Angelo and Maria Vasquez, 343 Lakeside Drive, Block 324 Lot 19 deposited a \$4,500.00 landscape bond with the Municipal Clerk's office on February 21, 2018; and,

WHEREAS, Angelo and Maria Vasquez in an email dated August 29, 2018 have requested a refund of their \$4,500.00 landscape bond; and,

WHEREAS, the Township Engineer, Mark DiGennaro in a notation dated August 31, 2018 has recommended that the \$4,500.00 landscape bond be refunded; and,

WHEREAS, the Chief Financial Officer, Diana McLeod, has verified the funds.

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 concur with the recommendation of the Township Engineer to refund the \$4,500.00 landscape bond to Angelo and Maria Vasquez.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy to the Township Engineer and to Mr. and Mrs. Vasquez, 343 Lakeview Drive, Wyckoff, NJ 07481.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON SEPTEMBER 17, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-251**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2018

**REFERENCE: Refund Engineering
Escrow – 299 Wiley Place**

VOTE: BOONSTRA __ MADIGAN __ RUBENSTEIN __ SHANLEY __ SCANLAN __

WHEREAS, Rogerio M. Garrido, for the residents at 299 Wiley Place deposited \$1,000.00 engineering escrow for a sewer extension; and,

WHEREAS, Rogerio Garrido has requested a refund of the engineering escrow he deposited for 299 Wiley Place; and,

WHEREAS, the Township Engineer, Mark DiGennaro in an email dated August 30, 2018 has recommended that the engineering escrow to be refunded; and,

WHEREAS, the Chief Financial Officer, Diana McLeod, has verified the funds.

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 concur with the recommendation of the Township Engineer to refund \$1,000.00 to Rogerio Garrido for a sewer extension project at 299 Wiley Place.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy to the Township Engineer and to Rogerio M. Garrido, PO Box 125, Wyckoff, NJ 07481.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON SEPTEMBER 17, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-252**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2018

**REFERENCE: Refund Landscape
Bond – 71 Colgate Avenue**

VOTE: BOONSTRA __ MADIGAN __ RUBENSTEIN __ SHANLEY __ SCANLAN __

WHEREAS, Joseph Haftek, Jr., deposited \$500.00 with the township clerk's office as a landscape bond for 71 Colgate Avenue, Block 500 Lot 4.02 on February 21, 2018; and,

WHEREAS, Joseph Haftek, Jr. a letter dated July 31, 2018 has requested that the \$500.00 landscape bond for 71 Colgate Avenue be refunded; and,

WHEREAS, the Township Engineer, Mark DiGennaro has recommended that the landscape bond should be refunded; and,

WHEREAS, the Chief Financial Officer, Diana McLeod, has verified the funds.

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 concur with the recommendation of the Township Engineer to refund the \$500.00 landscape bond to Joseph Haftek, Jr.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and to Joseph Haftek, Jr., 71 Colgate Avenue, Wyckoff, NJ 07481

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON SEPTEMBER 17, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-253**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2018

**REFERENCE: Refund Maintenance
Guarantee-458 Weisch Lane**

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___
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WHEREAS, the following was deposited for a sewer extension at 458 Weisch Lane Block 453 Lot 2 on August 31, 2017:

Performance Cash \$6,115.00	Performance Bond \$55,044.00	Deposited By: Top Notch Tree and Landscape
Professional Escrow \$3,000		Deposited by Severiano Lisboa

WHEREAS, Township of Wyckoff Resolution #18-112 dated February 6, 2018 authorized the following:

Release Upon Submission
of Maintenance Guarantee

Maintenance Guarantee

Performance Cash - \$6,115.00
Performance Bond - \$55,044.00

Maintenance Cash - \$765.00
Maintenance Bond - \$6,880.00

WHEREAS, the Township Engineer approves the refund of the maintenance guarantee; and,

WHEREAS, the Chief Financial Officer, Diana McLeod, has verified the funds.

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 concur with the recommendation of the Township Engineer to refund the maintenance guarantee to Top Notch Tree and Landscape as follows:

Refund Maintenance Guarantee
To Top Notch Tree and Landscape
Maintenance Cash - \$765.00
Maintenance Bond - \$6,880.00

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and to Top Notch Tree and Landscape, LLC, 200 D Route 17 South, Mahwah, NJ 07430 and Severiano Lisboa 458 Weisch Lane, Wyckoff, NJ 07481

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON SEPTEMBER 17, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-254**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2018

**REFERENCE: Adoption of Personnel
Policies & Procedures**

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___
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WHEREAS, the Township of Wyckoff is a member of the Bergen County Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund; and,

WHEREAS, it is the policy of the Township of Wyckoff to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act), (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters), the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and,

WHEREAS, the Township Committee has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED, that these personnel policies and procedures shall apply to all Township of Wyckoff officials, appointees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail; and,

BE IT FURTHER RESOLVED, that this manual is intended to provide guidelines covering public service by Township of Wyckoff employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Township Committee of the Township of Wyckoff; and,

BE IT FURTHER RESOLVED, that to the maximum extent permitted by law, employment practices for the Township of Wyckoff shall operate under the legal doctrine as "employment at will."; and,

BE IT FURTHER RESOLVED, that Raymond Wiss, Esq. is hereby appointed as Labor Counsel to advise the Township Committee on personnel matters; and,

BE IT FURTHER RESOLVED, that the Township Committee and all managerial/supervisory personnel are responsible for these employment practices. The Township Administrator and the Labor Counsel shall assist the Township Committee in the implementation of the policies and procedures in this manual.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON SEPTEMBER 17, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-255**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2018

**REFERENCE: Refund Maintenance
Guarantee for Willow Pond Court Paving**

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___

WHEREAS, Mr. Arthur Kramer, Signature Developers deposited the following with the Township Clerk for Willow Pond in November 2006:

<u>Section III</u>	
Letter of Credit	\$123,120.00
Performance Cash	\$ 13,680.00
Engineering Escrow	\$ 5,700.00

WHEREAS, Township of Wyckoff Resolution #08-121 authorized reducing the \$123,120.00 Letter of Credit to \$27,360.00; and,

	<u>Released</u>	<u>Retained by Township</u>
Letter of Credit	\$123,120.00	\$27,360.00
Performance Cash	\$0.00	\$13,680.00

WHEREAS, Mr. Arthur Kramer has requested the release of the Willow Pond III Performance Guarantee and Escrow; and,

WHEREAS, Township of Wyckoff Resolution #14-261 dated November 3, 2014 authorized the following performance guarantee refund:

<u>Returned</u>	
Letter of Credit	\$123,120.00
Letter of Credit (Rider)	\$ 27,360.00
Performance Cash	\$ 13,680.00 (plus interest)
Engineering Escrow	\$ 2,364.00 (with all professional deductions taken)

WHEREAS, Mr. Arthur Kramer, Signature Developers, deposited a 4 (four) year \$2,500.00 cash maintenance bond and submitted a four (4) year \$22,500.00 maintenance bond for road resurfacing on Willow Pond Court to the Municipal Clerk's office on November 5, 2014; and,

WHEREAS, in an email on August 1, 2018 Mr. Arthur Kramer has requested that the two (2) year maintenance guarantee for road resurfacing on Willow Pond Court be refunded; and,

WHEREAS, the township engineer recommends the road resurfacing maintenance guarantee to be refunded to Mr. Arthur Kramer; and,

WHEREAS, the Township CFO has verified the funds for Willow Pond.

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 Engineer to return the following to the Signature Developers: \$2,500.00 cash maintenance bond and \$22,500.00 maintenance bond.

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to the Township Engineer and Mr. Arthur Kramer, Signature Developers, 411 Hackensack Avenue, 10th Floor, Suite 1001, Hackensack, NJ 07601

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON SEPTEMBER 17, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-256**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2018

**REFERENCE: Release Performance
Bond – 251 Smith Place**

VOTE: BOONSTRA __ MADIGAN __ RUBENSTEIN __ SHANLEY __ SCANLAN __

WHEREAS, Pro Contractors, LLC for the homeowners at 351 Smith Place Block 436 Lot 28.01 deposited \$2,400.00 cash performance bond and a \$300.00 two (2) year cash maintenance bond for granite curbing installation; and,

WHEREAS, Mr. R. Springer, Pro Contractors, LLC a letter dated August 21, 2018 has requested the release of the performance guarantee for the curbing installation at 351 Smith Place; and,

WHEREAS, the Township Engineer, Mark DiGennaro in a notation dated September 4, 2018 has recommended the performance guarantee be refunded and the two (2) year maintenance bond be retained by the township for two (2) years; and,

WHEREAS, the Chief Financial Officer, Diana McLeod, has verified the funds.

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 concur with the recommendation of the Township Engineer to refund the \$2,500.00 performance cash bond to Pro Contractors, LLC and the township will retain the \$300.00 two (2) year maintenance bond.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy to the Township Engineer and to Mr. Ray Springer, Pro Contractors, LLC, 299 Briarwood Drive, Wyckoff, NJ 07481.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON SEPTEMBER 17, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-257**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2018

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

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

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

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

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

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

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

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

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-258**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2018

REFERENCE: National Suicide Prevention Awareness Month

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

WHEREAS; September is known around the United States as National Suicide Prevention Awareness Month and is intended to help promote awareness surrounding each of the Suicide Prevention resources available to us and our community. The simple goal is to learn how to help those around us and how to talk about suicide without increasing the risk of harm; and,

WHEREAS; Suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and,

WHEREAS; According to the CDC, each year more than 41,000 people die by suicide; and,

WHEREAS; Suicide is the 2nd leading cause of death among young people age 10-14 and is the 10th leading cause of death among adults in the US; and,

WHEREAS; **Wyckoff, New Jersey** is no different than any other community in the country, but chooses to publicly state and place our full support behind local educators, mental health professionals, athletic coaches, pack leaders, police officers, and parents, as partners in supporting our community in simply being available to one another; and,

WHEREAS; organizations like The Ganley Foundation, Suicide Prevention Services (SPS) and national organizations like the National Alliance on Mental Illness (NAMI) are on the front lines of a battle that many still refuse to discuss in public, as suicide and mental illness remain too taboo a topic to speak on; and,

WHEREAS, every member of our community should understand that throughout life's struggles we all need the occasional reminder that we are all silently fighting our own battles; and,

WHEREAS, we encourage all Wyckoff residents to take the time to inquire as to the well-being of their family, friends, and neighbors to genuinely convey their appreciation for their existence by any gesture they deem appropriate. A simple phone call, message, handshake, or hug can go a long way towards helping someone realize that suicide is not the answer.

NOW, THEREFORE, be it resolved that the Wyckoff Township Committee, Township of Wyckoff, County of Bergen, State of New Jersey do hereby proclaim the month of September 2018, as National Suicide Prevention Awareness Month in the Township of Wyckoff.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON SEPTEMBER 17, 2018.

JOYCE C. SANTIMAURO

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-259**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2018

**REFERENCE: Appoint Community
Development Representatives**

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___
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WHEREAS, the Bergen County Community Development Office has notified the Township that the Community Development representatives from Wyckoff appointed on January 1, 2018 shall be effectively appointed from July 1, 2018 to June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the following appointments as Community Development representatives are made:

Joyce C. Santimauro
Business Phone: 201-891-7000

Robert J. Shannon, Jr.
Business Phone: 201-891-7000

BE IT FURTHER RESOLVED, that the municipal clerk will forward a copy of this resolution to Robert Esposito, Bergen County Division of Community Development, One Bergen County Plaza, Fourth Floor, Hackensack, NJ 07601

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF CERTIFY THE ABOVE TO BE A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON SEPTEMBER 17, 2018.

JOYCE C. SANTIMAURO, MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-260**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2018

**REFERENCE: National Preparedness
Month**

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SCANLAN ___ SHANLEY ___
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WHEREAS, It is the intention of the Mayor and Township Committee of the Township of Wyckoff to focus attention on noteworthy occasions and causes; and,

WHEREAS, September has been established as National Preparedness Month to remind every resident of Wyckoff of the importance of preparing their homes, businesses, and families for any type of emergency situation; and,

WHEREAS, adequately preparing ourselves, our families, our businesses, and our communities can reduce fatalities and economic devastation in our communities and in our nation; and,

WHEREAS, the Federal Emergency Management Agency's Ready Campaign, Citizen Corps, and other federal, state and local agencies including the Township of Wyckoff Office of Emergency Management are working to increase public preparation for emergencies, and to educate individuals on how to take action; and,

WHEREAS, emergency preparedness is a shared responsibility, and the Mayor and Wyckoff Township Committee join with our local Emergency Management Coordinators to encourage all residents to make preparedness a priority and work together, as a team, to ensure that individuals, families, and communities are prepared for disasters and emergencies of any type; and,

WHEREAS, the Township Committee thanks the Wyckoff Emergency Management Team for their efforts, Sergeant Brian Zivkovich, Coordinator; Lieutenant Charles VanDyk, Deputy Coordinator; Patrolman Kyle Ferriera, Deputy Coordinator and Bob Shannon, Deputy Coordinator.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they do hereby proclaim the month of September 2018 as National Preparedness Month in the Township of Wyckoff, and urge all citizens and businesses to develop their own emergency preparedness plan, and work together toward creating a more prepared society.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON SEPTEMBER 17, 2018

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY

RESOLUTION #18-261

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2018

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

VOTE: BOONSTRA ___ MADIGAN ___ RUBENSTEIN ___ SHANLEY ___ SCANLAN ___

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

BUILDING DEPT:

Mr. & Mrs. Marc Cleaver, 221 Wyckoff Avenue, Wyckoff, New Jersey 07481 – Refund of Stormwater Management fee – Block 454/Lot 4 - \$500.00

TAX REFUND:

Anthony Sonia, 4924 E. Apache Rain Road, Cave Creek, AZ 85331 – Refund of 3rd Quarter 2018 tax overpayment – Block 456/Lot 50 – 155 Cottage Road - \$2,013.63

Michael Schneck, Trustee for Joseph & Dianne Morelli, 301 S. Livingston Avenue, Ste. 105, Livingston, New Jersey 07039 – Block 314/Lot 41 – 414 Carlton Road - \$5,652.63

Chasan, Lamparello, Mallon & Cappuzzo, PC, 300 Lighting Way, Ste. 200, Secaucus, New Jersey 07094 – Block 288/Lot 33 – 326 Voorhis Avenue - \$5,141.83 / Block 316/Lot 42 – 398 Monroe Avenue - \$2,227.74 – Block 202/Lot 56 – 452 Woodbury Drive - \$1,478.22 – **Total: \$8,847.79**

RECREATION:

Heather Frisco, 449 Lincoln Avenue, Wyckoff, New Jersey 07481 – Kickball Clinic Refund - \$66.00

Ron Sander, 333 Crescent Avenue, Wyckoff, New Jersey 07481 – Kickball Clinic Refund - \$110.00

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-262**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2018

**REFERENCE: Requesting Restoration of
the Full State and Local Tax
(SALT) Deduction and
Opposing Legislation Which
Makes the Cap Permanent**

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

Whereas, Congress in the Tax Cuts and Jobs Act of 2017 limited the State and Local Tax (SALT) deduction to a maximum of \$10,000 through 2025 and is giving serious consideration to permanently limiting the federal income tax deduction for state and local taxes in legislation this fall; and

Whereas, this deduction, which has been in place for more than 100 years, was heavily utilized by taxpayers of the Township of Wyckoff and other taxpayers of New Jersey, and

Whereas, the state and local tax deduction is a fundamental principle of federalism and without it our residents are faced with double taxation as they are forced to pay federal income taxes on the taxes they pay to state and local governments, in other words, "a tax on a tax"; and

Whereas, the New Jersey Association of Counties (NJAC) and other governmental organizations in impacted states also strongly oppose the limitation of the (SALT) deduction; and

Whereas, the \$10,000 SALT deduction cap fails to take into account the higher cost of living in New Jersey, the 300-year-old structure of our county and municipal governments, and its negative economic effects; and

Whereas, the IRS is changing the rules regarding charitable deductions which were available to address the SALT deduction cap and is rendering the use of a charitable deduction to mitigate the SALT deduction cap impossible; and

Whereas, the IRS has reported that in 2016 218,290 federal income returns from Bergen County used the SALT deduction and that the average SALT amount claimed was \$24,783, \$14,783 higher than the current \$10,000 cap, and

Whereas, the SALT deduction cap results in a significant net tax increase for New Jersey residents and especially for residents of Wyckoff; and

Whereas, the SALT deduction cap is also negatively impacting the real estate market in our area; and

Whereas, a study by the nonpartisan Institute on Taxation and Economic Policy (ITEP) states that New Jersey taxpayers make up just 2.8% of personal federal taxpayers but paid 4.5% of personal federal income taxes before the SALT deduction cap and will pay 4.7% of personal federal taxes with the SALT deduction cap; and

Township of Wyckoff Resolution #18-262 – September 17, 2018 – Page 2

Whereas, a study by the nonpartisan Rockefeller Institute of Government determined that even before the passage of the Tax Cuts and Jobs Act that because of the high level of federal taxes New Jersey residents pay the state gets back only 74 cents for each federal tax dollar it sends to the federal government and ranks dead last among the 50 states on return of federal dollars; and

Whereas, that the return of Federal tax dollars to New Jersey declines even further with the SALT deduction cap; and

Now, therefore be it resolved that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey calls upon Congress to fully reinstate the SALT deduction without limitation retroactive to January 1, 2018 and that a copy of this resolution be forwarded to the President of the United States, Senate Majority Leader Senator Mitch McConnell, Representative and House Speaker Paul Ryan, Senator Robert Menendez, Senator Cory Booker, Congressman Josh Gottheimer, Senatorial Candidate Robert Hugin and House of Representatives Candidate John McCann as well the Towns in Northwest Bergen County.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON SEPTEMBER 17, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-263**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2018

**REFERENCE: Requesting State Legislative
Action to Reduce the Burden on
New Jersey Taxpayers**

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

WHEREAS, the residents of the State of New Jersey are among the most highly taxed citizens of the United States; and

WHEREAS, the State of New Jersey has a property tax deduction cap of \$15,000 for local property taxes; and

WHEREAS, the local tax deduction is a fundamental principle and without it our residents are faced with double taxation as they are forced to pay income taxes on the taxes they pay to local governments, in other words, "a tax on a tax"; and

WHEREAS, the state property tax deduction cap is negatively impacting the real estate markets in communities such as Wyckoff"; and

WHEREAS, we are alarmed that the 2% interest arbitration award cap has been allowed to expire despite huge bipartisan support for it and despite the fact that the 2 percent cap on binding interest arbitration awards has established clear parameters for negotiating reasonable successor contracts that preserve the collective bargaining process and take into consideration the separate 2 percent tax levy cap on overall local government spending; and

WHEREAS, the 2 percent cap on binding interest arbitration awards has not negatively impacted public safety services or recruitment; and

WHEREAS, Moody's Investors Services indicated that the expiration and failure to renew the 2 percent cap on interest arbitration awards is credit negative for New Jersey's counties and municipalities; and

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities, and when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; and

WHEREAS, just as municipalities collect property taxes for the benefit of school districts, counties and other entities; the State is supposed to collect energy taxes for the benefit of municipal governments; and

WHEREAS, for years State officials have diverted funding from energy taxes to plug gaps in the State budget and to fund State programs; and

WHEREAS, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey calls upon Governor Phil Murphy, Senate President Steve Sweeney, and Assembly Speaker Craig Coughlin and to enact legislation to eliminate the state cap on deduction for local property taxes, to act immediately to reinstate the interest arbitration cap and to tie it permanently to the 2 percent property tax levy, and to pass legislation to require direct payment of energy taxes to municipal governments and that a copy of this resolution be forwarded to Governor Phil Murphy, Assembly Speaker Craig Coughlin and Senate President Steve Sweeney, Senator Kristin Corrado, Assemblymen Chris DePhillips and Kevin Rooney and the mayors of Northwest Bergen County.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON SEPTEMBER 17, 2018.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-264**

INTRODUCED:

SECONDED:

MEETING DATE: September 17, 2018

**REFERENCE: In Opposition to Efforts to
Make New Jersey a Sanctuary State &
In Opposition to Making Wyckoff a
Sanctuary Township**

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

WHEREAS – The government of the United States of America is obligated to protect the citizens and the economy of this nation by monitoring who enters our country at the 328 United States ports of entry monitored by the United States Department of Homeland Security, Customs and Border Protection, three of which exist in New Jersey in Morristown, Newark and Perth Amboy, and;

WHEREAS – uncontrolled immigration into the United State that occurs not through the United States ports of entry poses a grave safety risk to citizens of the United States since these immigrants have not been investigated by the United States Department of Homeland Security to ensure they do not have a criminal history in their native country or having links to terrorist groups or violent gangs that target the United States, and;

WHEREAS, the Township of Wyckoff values its ethnic, racial, linguistic, and socio-economic diversity, and Wyckoff is committed to ensuring that all our residents can live and pursue their livelihoods in peace and prosperity; and

WHEREAS, regardless of where we are born, what we look like, or how we pray, we are Wyckoff residents united in our efforts to build a stronger community; and

WHEREAS, according to the Census Bureau of the United States, 11.2% of Wyckoff’s residents are foreign born, and Wyckoff prides itself on its diversity and on being a community that welcomes all who are here legally; and;

WHEREAS - New Jersey has a large number of illegal immigrants present in the State, and;

WHEREAS –although tax contributions by undocumented immigrants in New Jersey are estimated to be significant, there is a financial burden of illegal immigration on American taxpayers, and;

WHEREAS - Gov. Murphy has enacted policies that use New Jersey and Wyckoff taxpayer money for programs that benefit illegal immigrants in New Jersey, at the expense of using those dollars to benefit the citizens of New Jersey and Wyckoff, and;

Township of Wyckoff Resolution #18-264 – September 17, 2018 – Page 2

WHEREAS - Gov. Murphy's policies for illegal immigrants including DACA designees include eligibility for state-funded college financial aid programs including the Tuition Aid Grant program that are estimated to cost at least \$4.47 million a year, and;

WHEREAS - Gov. Murphy and the state legislature also included in the FY 2019 state budget \$2.1 million in legal aid to help illegal immigrants fight deportation by the federal government, and;

WHEREAS - New Jersey Gov. Phil Murphy has declared he wants to make New Jersey a sanctuary state, providing safe haven for illegal immigrants who are in violation of federal law, and;

WHEREAS – Wyckoff residents are concerned that such action would by extension make Wyckoff a sanctuary community, and;

WHEREAS, Wyckoff taxpayers are concerned about New Jersey's high taxes and unfunded State and Federal mandates that could be imposed on Wyckoff by the state and federal governments related to immigration, and;

WHEREAS – New Jersey cannot ban Immigration and Customs Enforcement officials from operating in the state, and;

WHEREAS – Declaration of New Jersey as a “Sanctuary State” could result in the Federal government declaring New Jersey ineligible for federal grant dollars, even further reducing the return of Federal tax moneys, and;

WHEREAS - New Jersey Law Enforcement Directive 2005-1 and Directive No. 2007-3 already provides guidance and prohibits local law enforcement from making decisions, enforcing, or selectively enforcing our laws based solely upon a person's race or ethnicity, and;

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Wyckoff opposes the declaration of New Jersey as a Sanctuary State and calls upon the Congress of the United States and the President to enact Comprehensive Compassionate Immigration Reform to welcome all people who wish to emigrate legally from all countries and to provide a path toward citizenship for all those illegal immigrants who have been otherwise law abiding residents in the United States and that a copy of this Resolution be sent to Governor Phil Murphy, Senator Kristin Corrado, Assemblyman Chris DePhillips and Kevin Rooney, United States Senators Corey Booker and Robert Menendez, Congressman Josh Gottheimer, and President Donald Trump, and;

THEREFORE, BE IT RESOLVED that in the in the overall interest of the residents of Wyckoff, the Township Committee of Wyckoff NJ does hereby denounce and oppose efforts by Gov. Phil Murphy and the State Legislature to make New Jersey a sanctuary state for illegal immigrants and any unfunded State mandates that may be imposed on Wyckoff as a result of Governor Murphy's plan, and;

IT IS FURTHER RESOLVED that the Wyckoff Township Committee opposes all efforts to create Sanctuary cities or towns in New Jersey as proposed by Governor Murphy, and;

IT IS FURTHER RESOLVED that the Wyckoff Township Committee decrees that the Township of Wyckoff will not be designated a Sanctuary Township and will not budget money for unfunded state or federal mandates related thereto.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON SEPTEMBER 20, 2018.

**JOYCE C. SANTIMAURO
MUNICIPAL CLERK**

TOWNSHIP OF WYCKOFF
MUNICIPAL CLERK'S OFFICE

SPECIAL EVENT APPLICATION

(Maximum ten (10) day period only)

Please type or print clearly and submit original copy:

Wyckoff Family YMCA
Applicant/Business Name

691 Wyckoff Ave.
Business Address Block/Lot

201-891-2081 Business Telephone
Jennifer Sauer Contact/Applicant Name

Contact Telephone Contact e-mail
Oct 6, 2018 Date of Event
OCT. 6, 2018 Duration of Event (Days and/or hours)

APPLICANT SIGNATURE

REQUIRED INFORMATION:

(Please check those which apply)

Temporary Signage: Attach detailed drawing including dimensions; location of temporary sign and dates requested. (Maximum ten (10) day period only).

10 Days
(Specify the precise dates within the ten day period proposed to post temporary signs)

Special Activities: Attach detailed description with specific location of special activities at above address.

Food and/or Drink: Wyckoff Board of Health License **REQUIRED**.

Special Temporary Props: Attach specific description of items to be used.

Tent: Attach map detailing precise location of where the tent is proposed to be erected.

Other Requested Items: Be specific and attach detailed list.

+++++
(To be completed by Municipal Clerk)

Review by Zoning Enforcement Official Approved: Denied:
Review by Police Traffic Safety Officer Approved: Denied:
Permission obtained from Township Committee: Approved: Denied:
Joyce C. Santimauro, Municipal Clerk Date: _____



TOWNSHIP OF WYCKOFF
MEMORIAL TOWN HALL - 340 FRANKLIN AVENUE
WYCKOFF, NEW JERSEY 07481-1907
TEL: 201-891-7000 FAX: 201-891-9359

TWP. OF WYCKOFF

SEP 10 2018

MUNICIPAL CLERK

MEMO

TO: Township Committee
FROM: Maryellen Tafrate
DATE: September 17, 2018
SUBJECT: Pink Ribbons for October "Breast Cancer Awareness" Month

Committee Members:

I would again like to request permission to place numerous pink ribbons on the Township trees and lamp posts around Town Hall. I will incur all costs for the purchase of the ribbons. Nothing overdone, but tasteful to provide awareness during the month of October. As always, the ribbons will be removed on Thursday, November 1, 2018.

Let me know your decision.

/mt

cc: Robert J. Shannon, Jr., Township Administrator
Joyce C. Santimauro, Municipal Clerk

TOWNSHIP OF WYCKOFF
MUNICIPAL CLERK'S OFFICE

SPECIAL EVENT APPLICATION
(Maximum ten (10) day period only)

Please type or print clearly and submit original copy:

the Health Stop
Applicant/Business Name

291 Franklin Ave
Business Address

201 904-2273 Block/Lot
Business Telephone

Karen Lauber Contact/Applicant Name
Contact Telephone

4 Contact Telephone
Sat 9/22 Date of Event

12-4 Duration of Event (Days and/or hours)
APPLICANT SIGNATURE

REQUIRED INFORMATION:

(Please check those which apply)

Temporary Signage:

Attach detailed drawing including dimensions; location of temporary sign and dates requested. (Maximum ten (10) day period only).

9/12 - 9/27 2018
(Specify the precise dates within the ten day period proposed to post temporary signs)

Special Activities:

Attach detailed description with specific location of special activities at above address.

Food and/or Drink:

Wyckoff Board of Health License **REQUIRED**.

Special Temporary Props:

Attach specific description of items to be used.

Tent:

Attach map detailing precise location of where the tent is proposed to be erected.

Other Requested Items:

Be specific and attach detailed list.

(To be completed by Municipal Clerk)

Review by Zoning Enforcement Official

Approved: Denied:

Review by Police Traffic Safety Officer

Approved: Denied:

Permission obtained from Township Committee:

Approved: Denied:

Joyce C. Santimauro, Municipal Clerk

Date: _____

TOWNSHIP OF WYCKOFF
MUNICIPAL CLERK'S OFFICE

SPECIAL EVENT APPLICATION

(Maximum ten (10) day period only)

Please type or print clearly and submit original copy:

Mavis Tire - Grand Opening
Applicant/Business Name

521 Gaffe Rd.
Business Address

914-984-2500 X5179 Carine Harley
Business Telephone Contact/Applicant Name

9/22/18 9/22/18 10am-2pm
Date of Event Duration of Event (Days and/or hours)

APPLICANT SIGNATURE

REQUIRED INFORMATION:

(Please check those which apply)

Temporary Signage:

Attach detailed drawing including dimensions; location of temporary sign and dates requested. (Maximum ten (10) day period only).

10 days

(Specify the precise dates within the ten day period proposed to post temporary signs)

Special Activities:

Attach detailed description with specific location of special activities at above address. Food truck, Michelin Man, radio remote, face painter

Food and/or Drink:

Wyckoff Board of Health License **REQUIRED**.

Special Temporary Props: Attach specific description of items to be used.

Tent: Attach map detailing precise location of where the tent is proposed to be erected.

Other Requested Items:

Be specific and attach detailed list.

additional parking - across street - have hired off-duty officer.

(To be completed by Municipal Clerk)

Review by Zoning Enforcement Official

Approved: Denied:

Review by Police Traffic Safety Officer

Approved: Denied:

Permission obtained from Township Committee:

Approved: Denied:

Joyce C. Santimauro, Municipal Clerk

Date: _____