

TOWNSHIP OF WYCKOFF

Open Public Meetings Act Notice

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, June 15, 2021 Work Session meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may attend the meeting to provide public comment or call 201-891-7000, ext. #2220 should they wish to provide public comment during the public comment period.

These measures are implemented to allow members of the public to observe the Township Committee meeting in person and via live streaming and to provide to the public the ability to comment telephonically during the period for public comment which appears on the agenda for the meeting.

This notice and agenda have been posted on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, October 1, 2021. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are 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 as a "News" item on Friday, October 1, 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 as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on October 5, 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".

NOTICE TO PUBLIC

As a member of the public, participating in this public meeting, your participation will 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 when, due to technical difficulties, live streaming or the recording of a meeting may not be available. A recording of the meeting will be available immediately after the meeting concludes on the Township's YouTube channel, "Township of Wyckoff. The Township shall not be responsible for and accepts no liability if the recording technology or live video streaming technology of the meeting is unavailable.

Nancy A. Brown
Acting Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, OCTOBER 5, 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**

4. **Confirm Finance Committee has reviewed, and signed vouchers and that Mayor and Municipal Clerk have signed any necessary documents.**

5. **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. #2220 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 _____

6. **Review of 8:00 p.m. Business Meeting Agenda – Administrator**

7. **Review of Policy Action Items – Administrator**

8. **Reports of Township Committee Members**

9. **Report of Township Attorney**

10. **Motion to adopt resolution #21-C7 and enter a Closed Session Discussion**

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

11. **Motion to Exit the Closed Session Discussion**

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

12. **Motion to re-enter the Open Work Session portion of the Open Work Session meeting:**

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

13. **Motion to take action, if necessary _____**

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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, OCTOBER 5, 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**
4. **Reading of the "Open Public Meetings Act" statement by Nancy A. Brown**
5. **Roll Call of the Township Committee Members Present:**

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____
SHANLEY _____ RUBENSTEIN _____

6. **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. #2220 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 _____

7. **Approval of the September 14, 2021 Township Committee Work Session and Regular Business meeting minutes:**

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

- 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):

- #21-267 Release Performance Cash – 43 Park Avenue
- #21-268 Assignment of Developer’s Agreement – Galenkamp Court
- #21-269 Authorization of Vouchers and Payment of Bills
- #21-270 Return of Certain Overpaid Taxes
- #21-271 Invoke Title 59 Immunities Lightning Detection Warning System
- #21-272 Extended Contract – Clothes and Shoes Recycling
- #21-273 Extended Contract – Firefighter Respirator Mandate Compliance
- #21-C7 Closed Session - Personnel

II Ordinances – Introduction

NONE

III Motions

- A. Approve and memorialize the closing of a section of Highland Avenue in the rear of the building located at 244 Everett Avenue for a private event for Saiph Capital on October 17, 2021, between noon and 5pm. Highland Avenue to be closed between Madison and Everett. Event to include a 30 x 50 tent over the parking lot of the building, valet parking and the hiring of an off-duty officer for traffic control.
- B. Approve and Memorialize the installation of pink ribbons to promote Breast Cancer Awareness on the trees and lamp posts around Town Hall.
- C. Approve and memorialize Eisenhower Middle School Fundraiser on October 26, 2021 with live band outside under the existing tent at Blue Moon.
- D. Approve and memorialize the “Never End the Fight fundraising 5K” on October 9, 2021, beginning at 9:00 am at Eisenhower Middle School, which will necessitate road closures in the James Way neighborhood for the duration of the event.

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 _____

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

NONE

10. **Adjourn**

Chair: 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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-267

INTRODUCED:

SECONDED:

MEETING DATE: October 5, 2021

REFERENCE: Release
Performance Cash Surety – 43 Park Ave.
Block 278, Lot 24.01

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___ RUBENSTEIN ___

WHEREAS, Mr. and Mrs. Hugo Castro, owners of 43 Park Avenue, Wyckoff, New Jersey in an email dated August 26, 2021, have requested the release of a \$2,500 Landscape Performance Cash Surety; and

WHEREAS, the Township's Engineer, Mr. Mark Di Gennaro, in an email dated August 27, 2021, states that the landscaping work has been completed and inspected and the \$2,500 being held as Performance Cash Surety is approved to be released; and

WHEREAS, Mr. and Mrs. Hugo Castro, owners of 43 Park Avenue, Wyckoff, New Jersey, posted the following with the Municipal Clerk on April 8, 2021 for landscape/site improvements:

Performance Cash Surety \$2,500.00

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, Mr. Mark Di Gennaro to release the \$2,500 Performance Cash Surety.

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to the Township Engineer, Mr. Mark Di Gennaro and to Mr. and Mrs. Hugo Castro, owners of 43 Park Avenue, Wyckoff, New Jersey, 07481.

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 OCTOBER 5, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-268**

INTRODUCED:

SECONDED:

MEETING DATE: October 5, 2021

**REFERENCE: Assignment of
Developer's Agreement, Galenkamp
Court, Block 436, Lots 29.01, 19.01,
19.02**

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___ RUBENSTEIN ___

WHEREAS, Pro Contractors II, LLC deposited the following with the municipal clerk on September 8, 2019 for Block 436 Lots 20.01, 19.01 & 19.02, Galenkamp Court:

\$19,560.00	Performance Cash Bond
\$ 8,150.00	Professional Escrow
\$ 3,500.00	Additional Professional Escrow
\$221,825.00	Performance Letter of Credit

WHEREAS, Pro Contractors II, LLC experienced financial hardship and the project was sold to CJM Properties Corp. in early 2021; and,

WHEREAS, the Chief Financial Officer, Diana McLeod, has verified the funds currently on account to be \$5,868.00 Performance Cash and \$284.85 Inspection Fees.

WHEREAS, Pro Contractors II, LLC assigned their Developer's Agreement over to CJM Properties Corp in an agreement dated August 17, 2021, which is attached as if set forth herein; and

WHEREAS, CJM Properties, Corp. has delivered to the Municipal Clerk a check payable to the Township of Wyckoff in the amount of \$52,812.00 dated September 10, 2021 to be held as Performance Cash Surety and referenced in the August 17, 2021 Assignment of Developer's Agreement; and,

WHEREAS, The Chief Financial Officer, Diana McLeod, is hereby authorized to transfer the Pro Contractors II, LLC funds for Block 436, Lots 29.01, 19.01 and 19.02 into accounts for CJM Contractors Corp. as per the Assignment of Developer's Agreement.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey does hereby accept the Assignment of Developer's Agreement for Galenkamp Court, Block 436, Lots 29.01, 19.01, and 19.02 which includes the transfer of all of Pro Contractors II, LLC's government approvals, plans, engineering reports, drawings, inspections fees, cash, performance guarantees, and permits to CJM Properties, Corp.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this resolution to the Township Consulting Engineer, Peter Ten Kate at Boswell Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722 and to Mr. Christopher Mc Carthy, President, CJM Properties Corp, c/o Wells, Jaworski & Liebman, LLP, 12 Route 17 North, PO Box 1827, Paramus, NJ 07653.

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 OCTOBER 5, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-269**

INTRODUCED:

SECONDED:

MEETING DATE: October 5, 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. 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 #21-270

INTRODUCED:

SECONDED:

MEETING DATE: October 5, 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:

BUILDING DEPT.:

Estate of Florence Wardow, Diane Gravenhorse, P.O. Box 276, Lincoln Park, New Jersey 07035 – Refund Permit #21-0558 – tank removal – no tank found – Block 269/Lot 15 – 121 Crescent Avenue - \$100.00

Dennis & Maureen Keane, 482 Berkeley Drive, Wyckoff, New Jersey 07481 – Refund of Certificate of Occupancy #21-260 – Block 399/Lot 9 - \$51.55

BOARD OF ADJUSTMENT:

Robert Muldoon, 727 Charnwood Drive, Wyckoff, New Jersey 07481 – Return of Escrow – Block 421/Lot 61 - \$395.30

Anthony & Lisa Carollo, 425 Red Rock Road, Wyckoff, New Jersey 07481 – Return of Escrow – Block 497/Lot 85 - \$61.05

Sara Levin, 321 Martom Road, Wyckoff, New Jersey 07481 – Return of Escrow – Block 289/Lot 8 - \$386.36

Ryan & Rae Anne Barry, 191 Van Houten Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 292/Lot 10 - \$284.80

CLERK:

P.S.E. & G, 20 Van Vooren Drive, Oakland, New Jersey 07436 – Refund of Road Opening Permits #21, 38, 39 & 40 due to an overpayment - \$300.00

RECREATION:

Meghan Livingston, 569 Burritt Place, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$220.00

James Wohlberg, 371 Holly Drive, Wyckoff, New Jersey 07481 – Football Refund - \$215.00

Elise Schmidt, 355 Sturbridge Road, Wyckoff, New Jersey 07481 – Tennis Refund - \$75.00

Vincent O'Rourke, 45 Maltbie Avenue, Apt. 8-A, Midland Park, New Jersey 07432 – Tennis Refund - \$85.00

Jason Zaki, 196 Anthony Place, Wyckoff, New Jersey 07481 – Tennis Refund - \$75.00

Lauren Haviland, 8 Silent Nest Way, Franklin Lakes, New Jersey 07417 – Tennis Refund - \$90.00

Susan Petrella, 532 Old Woods Road, Wyckoff, New Jersey 07481 – Soccer Refund - \$125.00

Beth Asgarian, 420 Parmley Street, Wyckoff, New Jersey 07481 – Soccer Refund - \$125.00

Rita Livshits Ivron, 389 Monroe Avenue, Wyckoff, New Jersey 07481 – Soccer Refund - \$125.00

Paul Tirri, 339 Village Place, Wyckoff, New Jersey 07481 – Soccer Refund - \$125.00

Marek Wolyniec, 6 Ravine Avenue, Wyckoff, New Jersey 07481 – Soccer Refund - \$250.00

Cynthis Roeser, 1076 Coventry Way, Mahwah, New Jersey 07430 – Cheerleading Refund - \$105.00

James Pineiro, 207 Huntington Court, Wyckoff, New Jersey 07481 – Soccer Refund - \$125.00

Rafael Pinzas, 662 Lawlins Road, Wyckoff, New Jersey 07481 – Soccer Refund - \$250.00

Gloria Santiago, 600 Farview Avenue, Wyckoff, New Jersey 07481 – Soccer Refund - \$125.00

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-271**

INTRODUCED:

SECONDED:

MEETING DATE: October 5, 2021

**REFERENCE: Invoke Title 59
Immunities Lightning Detection
Warning Systems**

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___ RUBENSTEIN ___

WHEREAS, the Township Committee of the Township of Wyckoff has determined a need exists to alert players, coaches, and spectators to the threat of lightning; and,

WHEREAS, the Township of Wyckoff authorized Purchase Order #2021-01180 for the leasing and installation of three (3) lightning detection systems (one installed in each location at the Wyckoff Community Park, Pulis Field and Memorial Field Campus) from Earth Networks inc., 12410 Milestone Center Drive, Suite 300, Germantown, Maryland, 20876; and

WHEREAS, no changes or modifications to the lightning detection systems were requested by the Township; and,

WHEREAS, the lightning detection systems have been delivered, installed and placed in service by Earth Networks, Inc..

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff hereby formally approves the final "as built" plan or design of the three (3) lightning detection systems installed at the Wyckoff Community Park, Pulis Field, and the Memorial Field Campus in the Township of Wyckoff purchased through Purchase Order #2101-01180.

BE IT FURTHER RESOLVED, that the Township Committee invokes all applicable immunities including but not limited to NJSA 59.4-6.

BE IT FURTHER RESOLVED, that the Township Administrator shall place a certified copy of this resolution in the permanent project file together with the Purchase Order or plan with a notation referencing this resolution.

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 OCTOBER 5, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-272**

INTRODUCED:

SECONDED:

MEETING DATE: October 5, 2021

**REFERENCE: Extended Contract –
Clothes/Shoes/Book Recycling**

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___ RUBENSTEIN ___

WHEREAS, the Township Committee of the Township of Wyckoff awarded a two (2) year contract for clothes/shoes/book recycling from January 1, 2019 to December 31, 2021 to OGS Recycling LLC via resolution #19-345; and,

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

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

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

WHEREAS, the Township Attorney has approved this procurement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that a contract is hereby extended to OGS Recycling LLC, 100 Springdale Road, Suite A3, PMB 293, Cherry Hill, New Jersey 08003 for a two (2) year period beginning on January 1, 2019 ending December 31, 2021 for a payment to the Township of \$1,200.0 for each of the three (3) recycling containers /boxes placed at the Recycling Center which totals \$3,600.00 to be paid to the Township in 2022 and \$3,600.00 to be paid to the Township in 2023. Said payment shall be paid \$1,800.00 each April 1st and \$1,800.00 paid each October 1st.

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

CERTIFICATION

I, 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 OCTOBER 5, 2021, TO BE EFFECTIVE ON JANUARY 1, 2022.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-273**

INTRODUCED:

SECONDED:

MEETING DATE: October 5, 2021

**REFERENCE: Extended Contract
Firefighter Respirator Mandate Compliance**

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___ RUBENSTEIN ___

WHEREAS, the Township Committee of the Township of Wyckoff awarded a two (2) year contract for Firefighter Respirator Mandate Compliance from November 18, 2019 to November 18, 2021 to Valley Health Medical Group via resolution 2019-320; and

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

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

WHEREAS, this competitively bid procurement combines the purchasing volume for the WOLF Shared Service Group and as such this procurement establishes unit prices for system members (Franklin Lakes, Oakland and Wyckoff); and,

WHEREAS, the Wyckoff Fire Chief has recommended the contract extension due to its efficient and effective contract service; and,

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

WHEREAS, the Township Attorney has approved this procurement; and,

WHEREAS, the Chief Financial Officer has issued a Certificate of Available Funds indicating funds are available in the 2022 temporary budget account #22-1-27-340-020; and,

WHEREAS, the Chief Financial Officer in accordance with NJAC 5:30-5.5(d)2 certifies that this contract extension is subject to the availability and appropriation annually of sufficient funds in future years; and,

WHEREAS, items 1A through G of Section 1 of the bid specification are referenced as if set forth at length and are applicable to this award authorization for the Township of Wyckoff as lead agency and the Boroughs of Franklin Lakes and Oakland as participation members of this Cooperative Pricing System Procurement who shall be issuing their own purchase orders; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that a contract is hereby extended to Valley Health Medical Group, 15 Essex Road, Suite 504, Paramus, New Jersey, 07652, effective November 19, 2021, through November 19, 2023.

<u>Service</u>	<u>November 19, 2021 to November 19, 2023</u>
1. Baseline respirator certification medical examination per firefighter in accordance with specification	\$245.00
2. Annual and periodic recertification medical examination per firefighter in accordance with specification	\$125.00
3. Periodic medical examination per Firefighter in accordance with specification	\$240.00
4. Cardiac stress test per firefighter In accordance with specification	\$255.00
5. Federal Motor Carrier Act D.O.T. physical for C.D.L. renewal	\$ 45.00
6. Prostate screening (PSA) per Firefighter in accordance with Specification	\$ 40.00
7. Vision & Hearing Test & Physical Exam Per School Crossing Guard	\$135.00

BE IT FURTHER RESOLVED, that the Fire Chief shall purchase only the number of required unit items at the awarded unit prices. The fire Chief shall meet periodically throughout the year with the Fire Chiefs of Franklin Lakes and Oakland to discuss where standardization can be achieved for continued efficiencies.

BE IT FURTHER RESOLVED, that the Municipal Clerk provides a copy of this resolution to the Fire Chief, Accounts Payable Clerk and Chief Financial Officer, Police Chief, DPW Manager and the Municipal Administrators in Franklin Lakes and Oakland.

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 OCTOBER 5, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT THIS CONTRACT AWARD IS SUBJECT TO THE AVAILABILITY AND APPROPRIATION ANNUALLY OF SUFFICIENT FUNDS IN YEARS 2022 AND 2023 IN ACCORDANCE WITH NJSA 40A:11-15.

DIANA McLEOD
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-274**

INTRODUCED:

SECONDED:

MEETING DATE: October 5, 2021

**REFERENCE: Authorize Redemption of Tax
Sale Certificate #20-00005 Block 431 Lot 4
771 Birchwood Drive**

VOTE: BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___ RUBENSTEIN ___

WHEREAS, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2019 on Block 431/Lot 4, aka 771 Birchwood Drive, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$4,115.61 and;

WHEREAS, on the 29th day of October 2020, the Township of Wyckoff executed a "Tax Sale Certificate" numbered 20-00005, on the above-described property in the amount above-described; and,

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate #20-00005 for redemption and make refund in the amount of \$4,115.61 being lien amount of \$532.10, subsequent taxes, and interest in the amount of \$1,020.51 recording fees in the amount of \$63.00 and a premium of \$2,500.00 to US Bank Cust Actlein, and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

CERTIFICATION

I, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON OCTOBER 5, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-275**

INTRODUCED:

SECONDED:

MEETING DATE: October 5, 2021

**REFERENCE: Authorize Wyckoff K-8
Shared Service Agreement**

VOTE:BOONSTRA ___ MADIGAN ___ MELCHIONNE ___ SHANLEY___ RUBENSTEIN ___

WHEREAS, the Township Committee strives to use shared service agreements for the effective and efficient delivery of services where possible; and,

WHEREAS, the State of New Jersey encourages its municipalities to enter into shared service agreements as per the State of New Jersey's "Best Practices" initiative; and,

WHEREAS, the Township of Wyckoff (provider) and the Wyckoff K-8 Board of Education (recipient) seek to participate in an Inter-local Services Agreement in order to save tax payer dollars and/or provide services more efficiently; and,

WHEREAS the Township Administrator and the Department of Public Works Manager recommend that the Township of Wyckoff enter into an Inter-local Services Agreement to provide vehicle repair service to the Wyckoff K-8 Board of Education; and,

NOW, THEREFORE, BE IT RESOLVED that the Township of Wyckoff hereby agrees to share, in accordance with NJSA 40:8A et seq (Inter-local Services Act), vehicle repair service provided by Wyckoff to the Wyckoff K-8 Board of Education.

NOW BE IT FURTHER RESOLVED that the Township agrees to provide this shared service as described in the Inter-local Service Agreement as follows but not limited to:

1. This Agreement shall be effective commencing on July 1, 2021, and continuing through June 30, 2023. Either party has the right to cancel as per signed agreement by providing ninety (90) day written notification.
2. Wyckoff shall provide to the Wyckoff K-8 Board of Education vehicle repair service on an as requested basis as per the agreement.
3. In consideration for this service the Wyckoff K-8 Board of Education shall pay the Township of Wyckoff \$60.00 per hour for all work performed by the Wyckoff Department of Public Works on the Wyckoff K-8 Board of Education vehicles listed in the agreement.

NOW BE IT FURTHER RESOLVED that the Mayor and the Municipal Clerk are hereby authorized to sign the Inter-local Service Agreement.

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 OCTOBER 5, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #21-C7**

INTRODUCED:

SECONDED:

MEETING DATE: October 5, 2021

**REFERENCE: Closed Session –
Personnel**

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 (8) – Consideration Process for Candidates
to Administrator Vacancy**

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 October 5, 2021 meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on October 5, 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 OCTOBER 5, 2021.

NANCY A. BROWN
ACTING MUNICIPAL CLERK