

TOWNSHIP OF WYCKOFF
OPEN PUBLIC MEETINGS ACT

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, July 18, 2023 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.

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, July 14, 2023. 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, July 14, 2023, by 4:30 pm.

To view the Township Committee meeting via livestream, 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 July 18, 2023.

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, RMC
Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, JULY 18, 2023 - 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 Thomas J. Madigan**

2. **Roll call of Township Committee**

BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

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

4. **Confirm Finance Committee have 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 step forward to the microphone if you wish to make a comment.

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

Motion to close the Public Comment period:

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

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**

(Items 10 through 14 will only be utilized if the business of the Township conducted at this meeting requires them to be utilized. They are added to the agenda as placeholders should their use be required.)

10. **Motion to adopt resolution #23-XX and enter a Closed Session Discussion:**

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

11. **Motion to Exit the Closed Session Discussion and to re-enter the Open Work Session:**

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

12. **Motion to Recess the Open Work Session to Conduct the Business Meeting:**

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

13. **Motion to Reconvene the Open Work Session and adopt resolution #23-XX and enter a Closed Session Discussion:**

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

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

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

15. **Adjourn**

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

**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, JULY 18, 2023 - 8:00 PM**

1. **Regular Meeting of the Wyckoff Township Committee called to order by Mayor Thomas J. Madigan**
2. **Flag Salute**
3. **Invocation – Rev. Michael Johnson from Cedar Hill Church**
4. **Reading of the “Open Public Meetings Act” statement by Municipal Clerk, Nancy A. Brown**

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

BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

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 step forward to the microphone if you wish to make a comment.

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

Request motion to close the Public Comment Period:

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

7. **Approval of the June 20, 2023 Work Session & Business meeting minutes:**

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

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):

- | | |
|---------|--|
| #23-220 | Authorize Product Edition to Employee 457(b) Deferred Compensation Account |
| #23-221 | Release Sewer Performance Bond – 301 Wiley Place |
| #23-222 | Supporting Bergen County Fire Mutual Aid Plan |
| #23-223 | Liquor License Renewal 2023/2024 – Gearhead Liquors |
| #23-224 | Release Closed Session Minutes |
| #23-225 | Cancellation of Sewer Bill – Acct #3901-0 Faith Community Church |
| #23-226 | Authorization of Vouchers & Payment of Bills |
| #23-227 | Return of Certain Overpaid Taxes, Fees, etc. |
| #23-228 | Authorize Wyckoff K-8 Shared Service – Vehicle Maintenance |
| #23-229 | Award of Contract – Flexi Pave Path Completion at Russell Farms |
| #23-229 | Appoint Acting Township Attorney |

II Ordinances – Introduction

ORDINANCE #1989

AN ORDINANCE AMENDING SALARY ORDINANCE #1982 AND FIXING THE RATE OF COMPENSATION OF CERTAIN TOWN HALL EMPLOYEES OF THE TOWNSHIP OF WYCKOFF

ORDINANCE #1990

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 \$25,000.

III Motions

- A. Memorialize decision to approve Midland Park Gospel Hall's request to hold their summer event at Eastern Christian Middle School including the installation of a tent and a single sandwich board sign at the entrance to Faith Community Church from July 9, 2023 to July 18, 2023.

- B. Authorize Belov Events to hold an art & music appreciation block party in the cul-de-sac of Lakeview Drive on Friday, July 21, 2023 from 4:00pm to 8:00 pm with specified parking on single sides of Lakeview, Atwood & Canterbury.
- C. Authorize Wyckoff PBA, Local 261 to hold their annual corn hole fundraiser at the Wyckoff Family YMCA on October 21, 2023 from 12:00 pm to 10:00 pm

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 _____ FISHER _____ MELCHIONNE _____
 SHANLEY _____ MADIGAN _____

9. Ordinances – Public Hearing / Further Consideration:

Mayor Madigan, I have two Ordinances for Public Hearing / Further Consideration on tonight’s agenda. Both have been reviewed and approved by the Planning Board at their meeting on June 14, 2023.

The first is **ORDINANCE #1985** which is

AMENDING CHAPTER 186 (ZONING), SECTION 186-36.1 (SOLAR PANEL INSTALLATION” TO AMEND THE INSTALLATION REQUIREMENTS

for second reading, by title only, and a copy of this Ordinance has been posted on our municipal website, 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.

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance **#1985**, and all persons who wish to be heard, please state your name before making your statement. If you wish to make a comment, please step forward to the microphone.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance **#1985** be closed.

COMMITTEE PERSON _____: Seconded

ROLL CALL VOTE

BOONSTRA ___ FISHER ___ MELCHIONNE ___
SHANLEY ___ MADIGAN ___

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance **#1985**, 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 Ordinance **#1985** on second reading by title only.

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

BOONSTRA ___ FISHER ___ MELCHIONNE ___
SHANLEY ___ MADIGAN ___

The second **ORDINANCE is #1986**

AMENDING CHAPTER 186 (ZONING), SECTION 186-26 (OFF-STREET PARKING) TO AMEND CERTAIN PARKING REQUIREMENTS

for second reading, by title only, and a copy of this Ordinance has been posted on our municipal website, 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.

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance **#1986**, and all persons who wish to be heard, please state your name before making your statement. If you wish to make a comment, please step forward to the microphone.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance **#1986** be closed.

COMMITTEE PERSON _____: Seconded

ROLL CALL VOTE

BOONSTRA ___ FISHER ___ MELCHIONNE ___
SHANLEY ___ MADIGAN ___

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1986, 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.

The third **ORDINANCE is #1988**

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A FIRE LADDER TRUCK, IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,280,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

for second reading, by title only, and a copy of this Ordinance has been posted on our municipal website, 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.

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1988, and all persons who wish to be heard, please state your name before making your statement. If you wish to make a comment, please step forward to the microphone.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #1988 be closed.

COMMITTEE PERSON _____: Seconded

ROLL CALL VOTE

BOONSTRA ___ FISHER ___ MELCHIONNE ___
SHANLEY ___ MADIGAN ___

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1988, 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.

10. Adjourn

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

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

**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 #23-220**

INTRODUCED:

SECONDED:

MEETING DATE: July 18, 2023

**REFERENCE: Product Addition to
Employee 457(b) Deferred Compensation
Account**

VOTE: BOONSTRA ___ FISHER ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___
.....

WHEREAS, the Township of Wyckoff employees participate in an employee funded 457(b) deferred compensation plan with Nationwide Insurance Company; and,

WHEREAS, Nationwide periodically evaluates and changes some or parts of their suite of products available to their members; and,

WHEREAS, Nationwide offers a Nationwide Indexed Principal Protection long-term saving option for its members; and,

WHEREAS, adding this to the Township Employees current plan requires Plan Sponsor action; and,

WHEREAS, the Township of Wyckoff Nationwide Retirement plan is an employee funded plan as part of the Township's employee cafeteria plan; and,

WHEREAS, the Plan Administrator recommends adding the Nationwide Indexed Principal Protection plan to the employees' available plan options; and,

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Wyckoff instructs the Plan Administrator to complete the necessary paperwork to implement the addition in the plan as described above.

CERTIFICATION

I, NANCY A. BROWN, 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 JULY 18, 2023.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #23-221**

INTRODUCED:

SECONDED:

MEETING DATE: July 18, 2023

**REFERENCE: Release Performance
Bond - 301 Wiley Place, Block 219, Lot 7**

VOTE: BOONSTRA _____ FISHER _____ MADIGAN _____ MELCHIONNE _____ SHANLEY _____

WHEREAS, Rafal & Sylwia Kaldon, homeowners at 301 Wiley Place, Wyckoff, New Jersey 07481, were authorized by Resolution #23-161 to install a sewer lateral and connect to the public sanitary main in Wiley Place; and

WHEREAS, Anthony Battaglia, Principal of Battaglia Excavation Company, Inc., 4 Leonard Drive, Haledon, New Jersey 07508 was contracted by the homeowner to complete the sewer improvement; and

WHEREAS, Anthony Battaglia, Principal of Battaglia Excavation Company, Inc., 4 Leonard Drive, Haledon, New Jersey 07508 posted the following with the Municipal Clerk on April 20, 2023, for the sewer improvements:

Performance Cash Surety	\$ 4,584.00
Western Surety Company Performance Bond #72539963	\$41,256.00

WHEREAS, in an email dated June 19, 2023 the Township Engineer, Mark DiGennaro, has requested the return of the Performance Bond and the release of \$4,069.00 Performance Cash Surety for sewer improvements at 301 Wiley Place; and,

WHEREAS, the Township's Engineer, Mr. Mark Di Gennaro, confirms that the Engineering inspection has taken place and the work is complete and satisfactory and the balance of \$4,069.00 being held as Performance Cash Surety is approved to be released and that a two-year Maintenance Bond in the amount of \$5,157.00 and a \$515.00 Maintenance Cash Surety should now be held; and

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 Western Surety Company Performance Bond #72539963 and \$4,069.00 Performance Cash Surety to Anthony Battaglia, Principal of Battaglia Excavation Company, Inc., 4 Leonard Drive, Haledon, New Jersey 07508.

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 Anthony Battaglia, Principal of Battaglia Excavation Company, Inc., 4 Leonard Drive, Haledon, New Jersey 07508.

CERTIFICATION

I, NANCY A. BROWN, 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 JUNE 8, 2023.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #23-222**

INTRODUCED:

SECONDED:

MEETING DATE: July 18, 2023

**REFERENCE: RESOLUTION
SUPPORTING BERGEN COUNTY FIRE
MUTUAL AID PLAN IN THE TOWNSHIP
OF WYCKOFF, COUNTY OF BERGEN,
STATE OF NEW JERSEY**

VOTE: BOONSTRA ___ FISHER ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___
.....

WHEREAS, the Township of Wyckoff provides fire protection resources for ordinary emergency response requirements within its jurisdiction; and

WHEREAS, the Fire Departments in Bergen County have a day-to-day responsibility to provide for the safety and security of lives and property; and

WHEREAS, local resources can become exhausted during the small percentage of large magnitude fire or disaster occurrences; and

WHEREAS, mutual aid is the most cost-effective method of providing sufficient resources to a local jurisdiction for those extraordinary occurrences; and

WHEREAS, it is of mutual benefit for fire departments located within the County of Bergen to provide supplemental resources to each other in the event of a local emergency or disaster;

WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of fire department personnel and equipment whenever a local fire department requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of a fire or emergency; and

WHEREAS, a county area mutual aid plan is encouraged by, and is compatible with the State of New Jersey Resource Deployment Act; and

WHEREAS, participation in a county area mutual aid plan will not impose liability on the local entity; and

WHEREAS, it is the desire of the Township of Wyckoff to participate in fire mutual aid.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that the Township does hereby agree to authorize their fire department to provide mutual aid assistance to each participating municipality, district, state or federal organization, as identified in the Bergen County Fire Mutual Aid Plan (ESF 4) and as may be amended from time to time by Participating Units and ratified by this body; and

BE IT FURTHER RESOLVED that the Mayor, Municipal Clerk, Fire Chief, and Coordinator of the Office of Emergency Management are hereby empowered to execute the necessary agreement to effectuate the Township's participation.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bergen County Office of Emergency Management for filing.

CERTIFICATION

I, NANCY A. BROWN, 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 JULY 18, 2023.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #23-223**

INTRODUCED:

SECONDED:

MEETING DATE: July 18, 2023

**REFERENCE: 2023/2024 Liquor License
Renewal – GEARHEAD LIQUORS LLC
(Inactive) - #0270-33-001-006**

VOTE: BOONSTRA ___ FISHER ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___
.....

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a web-based licensing system, POSSE ABC, the online web portal for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2023/2024 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau, and Environmental Health Specialist in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the online renewal application, fees, tax clearance certificate and reports and finds them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

WHEREAS, on August 21, 2018, the inactive liquor license previously operated at the Brownstone Inn, Inc. was transferred to Gearhead Liquors LLC via approved Township of Wyckoff Resolution #18-242 which is attached as if set forth at length; and,

WHEREAS, the licensee filed a petition on April 23, 2019 with the Director of Alcoholic Beverage Control (ABC) requesting authorization for the Township Committee to renew the Gearhead Liquors LLC (formerly Brownstone Inn Inc) inactive license #0270 33 001 006; and,

WHEREAS, the licensee received a Special Ruling subsequent to the petition from the Director of the ABC authorizing the Township Committee to renew the inactive plenary retail distribution liquor license of Gearhead Liquors LLC (formerly Brownstone Inn Inc) #0270-33-001-006 for two (2) terms 2019-2020 & 2020-2021; and,

WHEREAS, the licensee filed a petition on May 3, 2021 with the Director of Alcoholic Beverage Control (ABC) requesting authorization for the Township Committee to renew the Gearhead Liquors LLC (formerly Brownstone Inn Inc) inactive license #0270 33 001 006; and,

WHEREAS, the licensee received a Special Ruling dated May 3, 2021 subsequent to the petition from the Director of the ABC authorizing the Township Committee to renew the inactive plenary retail distribution liquor license of Gearhead Liquors LLC (formerly Brownstone Inn Inc) #0270-33-001-006 for two (2) terms 2021-2022 & 2022-2023; and,

WHEREAS, the licensee filed a petition on May 30, 2023 with the Director of Alcoholic Beverage Control (ABC) requesting authorization for the Township Committee to renew the Gearhead Liquors LLC (formerly Brownstone Inn Inc) inactive license #0270 33 001 006; and,

WHEREAS, the licensee has received a Special Ruling dated June 30, 2023 subsequent to the petition from the Director of the ABC authorizing the Township Committee to renew the inactive plenary retail distribution liquor license of Gearhead Liquors LLC (formerly Brownstone Inn, Inc.) #0270-33-001-006 for one (1) term 2023-2024; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of Gear Head Liquors inactive is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Municipal Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for Gearhead Liquors LLC effective July 19, 2023. The liquor license will be kept in the vault of the Municipal Clerk until such time that the liquor license is activated & transferred.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically upload a copy of this Resolution via POSSE to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

CERTIFICATION

I, NANCY A. BROWN, 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 JULY 18, 2023.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #23-224**

INTRODUCED:

SECONDED:

MEETING DATE: July 18, 2023

**REFERENCE: Release Closed Session
Minutes**

VOTE: BOONSTRA ___ FISHER ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___

WHEREAS, Section 8 of the "Open Public Meetings Act" provides for the release of Closed Session Minutes at the discretion of the governing body or as soon as the issue has been resolved.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff that the release of the following Closed Session Minutes is hereby authorized and directed:

<u>Resolution</u>	<u>Date</u>	<u>Resolution</u>	<u>Date</u>
#2021-C1	03/17/2021	#2021-C2	04/14/2021
#2021-C3	04/28/2021	#2021-C5	08/17/2021
#2022-C2	03/01/2022	#2022-C3	04/26/2022
#2022-C4 (a)	05/24/2022	#2022-C5	06/14/2022
#2022-C6	07/12/2022	#2022-C7	08/16/2022
#2022-C7 (c)	10/18/2022	#2022-C8 (a)	10/18/2022
#2022-C9	12/13/2022	#2022-C9 (b)	11/14/2022
#2022-C11	12/20/2022	#2023-C1 (b)	01/16/2023
#2023-C1 (a)	01/16/2023	#2023-C2 (a)	02/07/2023
#2023-C2 (b)	02/07/2023	#2023-C3	02/21/2023

Copies of said Minutes are attached hereto and made a part hereof as though set forth herein at length.

CERTIFICATION

I, NANCY A. BROWN, 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 JULY 18, 2023.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #23-225**

INTRODUCED:

SECONDED:

MEETING DATE: July 18, 2023

**REFERENCE: Cancellation of Sewer Bill –
Block 400/Lot 12, Acct. #3901-0**

VOTE: BOONSTRA ___ FISHER ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___
.....

WHEREAS, Faith Community Christian Reformed Church, 530 Sicomac Avenue known as Block 400/Lot 12, also known as Sewer Account #3901-0 in the Township of Wyckoff has requested the 2023 Sewer usage billing be canceled due to a substantial leak in the water line; and,

WHEREAS, Faith Community Christian Reformed Church in the Township of Wyckoff has requested the 2023 sewer usage billing be canceled and a new corrected bill be provided; and,

WHEREAS, the Village of Ridgewood/Ridgewood Water has provided documentation that there was a water leak.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the sewer usage billing for 2023 is hereby canceled and a corrected 2023 sewer usage bill is provided.

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to the Tax Collector, Sewer Utility Clerk and to Faith Community Christian Reformed Church.

CERTIFICATION

I, NANCY A. BROWN, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF CERTIFIES THE ATTACHED RESOLUTION TO BE A TRUE AND CORRECT COPY OF A RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON JULY 18, 2023.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #23-226**

INTRODUCED:

SECONDED:

MEETING DATE: July 18, 2023

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

VOTE: BOONSTRA ___ FISHER ___ MELCHIONNE ___ SHANLEY ___ MADIGAN ___
.....

WHEREAS, the Township of Wyckoff is a municipality in the State of New Jersey operating under the authority from N.J.S.A. 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 #23-227

INTRODUCED:

SECONDED:

MEETING DATE: July 18, 2023

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

VOTE: BOONSTRA _____ FISHER _____ MELCHIONNE _____ SHANLEY _____ MADIGAN _____

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:

Andrew Young, 59 Colgate Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 489/Lot 1.01 - \$259.58

TAX REFUND:

Casey & Meghan Kreiter, 540 Helena Avenue, Wyckoff, New Jersey 07481 – Refund of 2nd Quarter 2023 Tax overpayment – Block 314/Lot 72 - \$7,226.16

RECREATION:

Laura Gutowski, 527 Old Woods Road, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$50.00

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #23-228**

INTRODUCED:

SECONDED:

MEETING DATE: July 18, 2023

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

VOTE: BOONSTRA ___ FISHER ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___

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 taxpayer 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 N.J.S.A. 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, 2023, and continuing through June 30, 2028. Either party has the right to cancel as per the signed agreement by providing ninety (90) days 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, 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 JULY 18, 2023.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #23-229**

INTRODUCED:

SECONDED:

MEETING DATE: July 18, 2023

**REFERENCE: Awarding Contract No. 2023-08 -
Supply, Delivery, And Installation of Flexi-Pave
Material Or Approved Equal On Walking Trail At
Russell Farms Community Park**

VOTE: BOONSTRA ___ FISHER ___ MADIGAN ___ MELCHIONNE ___ SHANLEY ___

WHEREAS, on July 11, 2023, the Township received bids for Contract No. 2023-08 – SUPPLY, DELIVERY, AND INSTALLATION OF FLEXI-PAVE MATERIAL OR APPROVED EQUAL ON WALKING TRAIL AT RUSSELL FARMS COMMUNITY PARK; and

WHEREAS, three (8) bids were received for Contract No. 2023-08; and

WHEREAS, the apparent lowest responsive and responsible bid was submitted by Waters & Bugbee, Inc. in the base bid amount of \$69,465.00; and

WHEREAS, the Township Administrator and the Public Works Manager have reviewed and recommended the Contract award be made to Waters & Bugbee, Inc., as the lowest responsive and responsible bid.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that the contract for Contract No. 2023-08 is awarded to the lowest responsive and responsible bidder, Waters & Bugbee, Inc., 75 South Gold Drive, Hamilton, NJ 08691 for the base bid amount of \$69,465.00.

BE IT FURTHER RESOLVED that this expenditure shall be charged against the Bergen County Open Space Trust Fund Park Improvement Grant or any other account that may be deemed appropriate by the Chief Financial Officer or his/her designee.

BE IT FURTHER RESOLVED that the Mayor, the Municipal Clerk, and any other officer as may be deemed appropriate are hereby authorized to enter into an agreement or any other required documents for the aforementioned services, a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

CERTIFICATION

I, NANCY A. BROWN, 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 JULY 18, 2023.

NANCY A. BROWN
MUNICIPAL CLERK

UNOFFICIAL BID RESULTS - PENDING REVIEW BY OPA AND LEGAL COUNSEL

TOWNSHIP OF WYCKOFF
 CONTRACT NAME SUPPLY, DELIVERY, AND INSTALLATION OF FLEXI-PAVE MATERIAL WALKING TRAIL AT RUSSELL FARMS COMMUNITY PARK
 CONTRACT No. 2023-08
 BID DATE/TIME July 11, 2023 at 11:00 a.m.

APPARENT LOWEST BIDDER

		COMPANY NAME	CONTACT	Waters & Bugbee, Inc.	Mike Fitzpatrick Contractors	Ascape Landscape & Construction Corp.	
		ADDRESS	Michael B. Rice	Mike Fitzpatrick	Jodi Townsend		
		CITY/STATE/ZIP	75 South Gold Drive	16 Cozy Lake Road, Suite #1	634 Route 303		
		PHONE	Hamilton, NJ 08691	Oak Ridge, NJ 07438	Blauvelt, NY 10913		
		FAX	609-584-1100	973-208-5500	845-353-6500		
		EMAIL	609-584-2200	973-208-5504	845-353-6475		
			mrice@watersandbugbee.com	mikeir@mikefitzpatrick.com	jodi@ascapelandscape.com		
Line Item	Description	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total
1) BASE BID	Supply, deliver and install 3,300 sq. Feet of Flexi-Pave HD 2000, or approved equal, material on the recreational trails at the Russell Farms Community Park as per the bid specifications.	\$21.05	\$69,465.00	\$28.00	\$92,400.00	\$33.94	\$112,002.00
EXCEPTIONS TAKEN							

**TOWNSHIP OF WYCKOFF
340 FRANKLIN AVENUE
COUNTY OF BERGEN, STATE OF NEW JERSEY**

ORDINANCE #1989

AN ORDINANCE AMENDING SALARY ORDINANCE #1982 AND FIXING THE RATE OF COMPENSATION OF CERTAIN TOWN HALL EMPLOYEES OF THE TOWNSHIP OF WYCKOFF

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

SECTION 1. That the salaries and compensation of various paid officers and employees of the Township of Wyckoff shall be at the following rates:

<u>Department/Position</u>	<u>Salary Range</u>
Deputy CFO	up to \$100,000.00 per year
SLEO III	up to \$40.00 per hour

SECTION 2. All ordinances or parts of ordinances which are inconsistent herewith are repealed but only to the extent of said inconsistency. All other parts of Ordinance #1982 of the Township of Wyckoff not inconsistent herewith are hereby ratified and confirmed.

SECTION 3. The salaries recorded above shall be effective as of July 1, 2023.

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

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #23-230**

INTRODUCED:

SECONDED:

MEETING DATE: July 18, 2023

REFERENCE: Appoint Acting Township Attorney

VOTE:BOONSTRA ___ FISHER ___ MADIGAN ___ MELCHIONNE ___ SHANLEY___

WHEREAS, Township Attorney, Mr. Robert Landel, has been appointed as a Superior Court Judge on June 30, 2023 and is now prohibited from practicing law; and

WHEREAS, the Township Committee desires to appoint Mr. Ari Bernstein, as the Acting Township Attorney in the interim before a new Township Attorney begins employment for 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 Ari Bernstein, is appointed Acting Township Attorney effective June 30, 2023 and,

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a copy of this resolution to the Chief Financial Officer, Mr. Ari Bernstein, and Accounts Payable.

CERTIFICATION

I, NANCY A. BROWN, 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 JULY 18, 2023.

NANCY A. BROWN
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
340 FRANKLIN AVENUE
COUNTY OF BERGEN, STATE OF NEW JERSEY**

ORDINANCE #1990

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 \$25,000.

WHEREAS, the Township of Wyckoff has made an application to the Bureau of NJPDES Stormwater Permitting and Water Quality Management for a Stormwater Assistance Grant to receive grant funds for Water Resource Planning Management; and,

WHEREAS, the Township of Wyckoff has received a notice that it is the recipient of a grant in the amount of \$25,000 for Water Resource Planning Management; and,

WHEREAS, the Township of Wyckoff has entered into a contract with the Bureau of NJPDES Stormwater Permitting and Water Quality Management 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 Water Resource Planning Management.

SECTION 2. The cost of implementing shall be paid by the Township out of funds to:

- a. \$25,000 to be authorized specifically for Water Resource Planning Management.
- b. Total appropriation authorized is \$25,000.

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 \$25,000.

Township of Wyckoff
Ordinance #1990
Page 2

SECTION 4. The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the NJPDES Stormwater Permitting and Water Quality Management for a Stormwater Assistance Grant, shall, when received, be placed in a capital improvement fund of the Township of Wyckoff for the purpose set forth in Section 1 of this ordinance.

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

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

**TOWNSHIP OF WYCKOFF
340 FRANKLIN AVENUE
COUNTY OF BERGEN, STATE OF NEW JERSEY
ORDINANCE # 1985**

**AMENDING CHAPTER 186 (ZONING), SECTION 186-36.1 (SOLAR PANEL
INSTALLATION” TO AMEND THE INSTALLATION REQUIREMENTS**

WHEREAS, the Township of Wyckoff has a strong interest in ensuring firefighters and first responders have unobstructed access to the roof of a structure from the closest roadways to allow for effective vertical ventilation during structure fires; and

WHEREAS, solar panel technology has advanced to allow for the installation of building-integrated photovoltaic panels that cantilever or hinge away from the roof of a structure, allowing firefighters to achieve vertical ventilation during structure fires with minimal risk of electrocution or other injuries; and

WHEREAS, the Township Committee of the Township of Wyckoff seeks to modernize the Town Code to provide for these newly-developed solar systems; and

WHEREAS, the hinged building-integrated photovoltaic panels that cantilever or hinge away from a roof structure allow for easier removal and displacement of panels and provide for a lower live voltage which allows a safer method for firefighters to achieve vertical ventilation;

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

SECTION 1. Section 186-36.1 (Solar Panel Installation) is amended to read as follows:

§ 186-36.1. Solar panel installation.

A. Definitions. As used by this section, the following terms shall have the meanings indicated:

BUILDING-INTEGRATED PHOTOVOLTAIC PANELS

Solar panels that are mounted directly to the underlayment of a roof with individual receptive cells that act as the roof shingles and have the appearance of roof shingles and generate low voltage direct electrical currents.

SOLAR ENERGY SYSTEM

A solar energy system and all associated equipment which converts solar energy into usable electric energy, heats water or produces hot air or other similar function through the use of solar panels.

SOLAR PANELS

A structure containing one or more receptive cells, the purpose of which is to convert solar energy into usable electrical energy by way of a solar energy system, including but not limited to tempered glass aluminum frame panels, building-integrated photovoltaic panels, and flexible laminate solar modules.

SOLAR PRODUCTION RATION OR SPR

The ratio between how much power a solar power system is estimated to produce in relation to the size of the system. Production ratio = year one production estimate/system size (watts).

B. Purpose. The purpose of this section is to establish requirements for the installation of solar panels within the Township of Wyckoff and to protect the safety of firefighters and first responders that will interact with solar panels and solar energy systems.

C. Permit Requirements.

- (1) Before any solar panel may be installed, plans for such installation shall be submitted to the Wyckoff Building Department and Wyckoff Fire Department officials. No solar panel shall be installed without a permit issued by the Township.
- (2) The design of the solar panel system shall conform to all applicable industry standards, including the New Jersey Uniform Construction Code, the National Electric Code, and the Wyckoff Building Code and Zoning Regulations. The applicant shall submit certificates of design compliance obtained by the equipment manufacturer from a certified organization, and any such design shall be certified by an engineer registered in the State of New Jersey. The manufacturer specifications shall be submitted as part of the application.

D. Installation Requirements.

- (1) Solar panels shall be permitted as a rooftop installation in any zoning district. A roof-mounted system may be mounted on a principal building or accessory building.
- (2) Roof-mounted solar panels on slopped roofs shall be flush mounted parallel to the roof angle and shall not exceed a height of 12 inches above the rooftop and, in no event, shall exceed the maximum permitted height in the zone for the structure or building.
- (3) A roof-mounted solar panel that is mounted on a flat roof may be angled to achieve maximum sun exposure but shall not exceed five feet above the roof. No such mounted solar panel shall exceed the maximum permitted height of the structure.
- (4) All roof-mounted solar panels shall be installed at least three feet from roof edges and roof ridgeline.
- (5) Roof-mounted solar panels shall not be permitted on the front roof of a structure that faces a street except as permitted below. This requirement shall also apply to the side street of a corner lot. Solar panels shall be located on a rear-or-side-facing roof, as viewed from any adjacent street, ~~unless such installation is proven to be ineffective or impossible. The removal of potential obstructions such~~

~~as interceding vegetation shall not be sufficient cause for permitting a front-facing installation. Front-facing installation may be permitted in accordance with the following provisions: Notwithstanding the above, installation of solar panels on a street-facing roof may be permitted if the following is complied with:~~

- ~~(a) The applicant must present valid reasons to the building official as to why a front roof is the only effective or possible means for utilizing solar energy on the property. Such information shall be certified by a professional deemed qualified by the Building Department and reviewed by the Township Engineer and any other professional that the Township deems necessary a certification of a professional engineer or other individual deemed qualified by the Zoning Officer that no other solar energy system array on the property other than a front-facing solar array will generate an SPR of at least one. The professional engineer's certification must include the SPR calculation for each roof plane on which a solar energy system array could be erected; and~~
- ~~(b) Solar panels must be flush mounted to the roof; and~~
- ~~(c) No wiring, cables, conduits or related equipment may travel from the roof to any front façade of the structure; and~~
- ~~(d) No solar panels may be located on street facing roof planes or street-facing facades on any principal or accessory structure that has been designated as a historic structure pursuant to Wyckoff's Historic Preservation Ordinance.~~
- ~~(e) An applicant may appeal a denial of the Building Department to allow solar panels on a front roof to the Zoning Board of Adjustment.~~
- (6) Notwithstanding any other provision of this Chapter, building-integrated photovoltaic panels that act as roof shingles and have mountings that allow for the panels to cantilever or hinge away from the underlayment of a roof are permitted on the front roof of a structure that faces a street.
- (7) ~~(6)~~ Solar panels shall be placed such that concentrated solar radiation or glare shall not be directed onto nearby properties, businesses, residential homes or roadways.
- (8) ~~(7)~~ All exterior electrical lines must be painted a color scheme that matches as closely as reasonably possible the color of the structure and adjacent materials.
- (9) ~~(8)~~ An external disconnect switch, which is clearly identified and unobstructed, shall be provided.
- (10) ~~(9)~~ Signage identifying the use of solar panels shall be posted at an easily visible location. The signage shall clearly state the name,

address and telephone number of the vendor authorized to deactivate the solar panel system in the case of an emergency.

- (11) ~~(10)~~ In addition to the required signage, property owners shall provide the Township Fire Official with a map illustrating the location of the disconnect switch, as well as any information regarding the vendor authorized to deactivate the solar panel.
- (12) ~~(11)~~ Marking is required on all interior and exterior direct conduit, raceway, enclosures, cable assemblies and junction boxes to alert the Fire Service to avoid cutting them.
- (13) ~~(12)~~ Ground-mounted solar energy systems shall not be located in the front or side yards and shall have side and rear yard setbacks of no less than 20 feet. No part of the ground-mounted solar energy system shall exceed seven feet in height.
- (14) All energy storage systems or backup battery systems shall be specified and clearly located on plans for review and approval by appropriate Township officials.

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

SECTION 3. If any section, sub-section, paragraph, sentence, or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

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

NOTICE

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE RIDGEWOOD NEWS, A NEWSPAPER PUBLISHED IN THE COUNTY OF BERGEN AND CIRCULATED IN THE TOWNSHIP OF WYCKOFF, IN BOTH THE ISSUE OF JUNE 23, 2023 AND JULY 21, 2023.

NANCY A. BROWN
MUNICIPAL CLERK

INTRODUCTION: May 16, 2023
PUBLIC HEARING: July 18, 2023
EFFECTIVE DATE: July 22, 2023

TOWNSHIP OF WYCKOFF
INTER-OFFICE MEMO

To: Nancy Brown, Municipal Clerk

From: Maureen Mitchell, Land Use Administrator

Date: June 15, 2023

Subject: Ordinance #1985 and Ordinance #1986

ORDINANCE #1985 AN ORDINANCE TO AMEND CHAPTER 186 (ZONING), SECTION 186-36.1 (SOLAR PANEL INSTALLATION) TO AMEND THE INSTALLATION REQUIREMENTS

ORDINANCE #1986 AN ORDINANCE TO AMEND CHAPTER 186 (ZONING), SECTION 186-26 (OFF STREET PARKING) TO AMEND CERTAIN PARKING REQUIREMENTS

Recommendation: At the June 14, 2023 Public Business Meeting of the Planning Board, the Board members voted unanimously by a vote of 9-0 to recommend Ordinance #1985 and Ordinance #1986 to the Township Committee for adoption.

**TOWNSHIP OF WYCKOFF
340 FRANKLIN AVENUE
COUNTY OF BERGEN, STATE OF NEW JERSEY
ORDINANCE # 1986**

AMENDING CHAPTER 186 (ZONING), SECTION 186-26 (OFF-STREET PARKING) TO AMEND CERTAIN PARKING REQUIREMENTS

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

SECTION 1. Section 186-26 (Off-Street Parking) is amended as follows:

Chapter 186-26. Off-Street Parking.

C. Schedule of off-street parking requirements for the B-1, B-1A, B-2 and B-3 Zones.

(1) In the B-1, B-1A, B-2 and B-3 Zones, the parking requirements for the use permitted shall be as hereinafter set forth. If a particular use is not listed, the Planning Board or Board of Adjustment, as the case may be, shall determine the parking requirements at the time of development approval, based upon the parking requirements of similar uses.

Use	1 Space Required for Each Square Foot of Gross Floor Area Designated Below, with Calculations Based Upon Exterior Use Building Dimensions.
Academic tutoring services	1 space per 400 <u>200</u> square feet of gross floor area.
Accessory uses clearly and customarily incidental to a permitted use being conducted on the same premises, except as hereinafter provided	None
Aerobic/gym facility, weight training and weight control establishments and recreation	1 space per 400 <u>200</u> square feet of gross floor area other than storage, including basement space where the latter is used for business purposes other than storage, plus 1 space per 250 square feet of office and support areas.

Art galleries	200
Automobile parking operated in conjunction with permitted uses	None
Bakeries	450 <u>200</u>
Banks and financial institutions	1 space per 250 square feet of office area plus 1 space for each 200 square feet of customer service area.
Barbershops and beauty salons, massage therapy/tanning salon and the like (personal care)	1 space per 200 square feet
Bowling alley	4 spaces per alley
Chiropractor	400 <u>200</u>
Dance studio, center and work, and school of theatrical arts	1 space per 400 <u>200</u> square feet of floor area devoted to such use
Drugstores	450 <u>200</u>
Dwelling, single-family	2 spaces per unit
Dwelling, two-family	2 spaces per unit
Food establishments	
Eating and drinking establishments with no on-site consumption Retail establishments selling food and drinks with no on-site consumption or waiter service, such as deli, coffee bars, pizza and other similar establishments	1 parking space per 450 <u>200</u> square feet of gross floor area
Eating and drinking establishments with on-site consumption Retail establishments selling food and drinks with on-site consumption and no waiter service, with or without a drive-thru window	1 parking space for each 75 <u>200</u> square feet of gross floor area.
Restaurants or bars where table service is provided	1 space per 3 seats, inclusive of tables, bar seats and parking needs generated by employees <u>or 1 per 200, whichever is less</u>

Food stores, retail	450 <u>200</u>
Hardware	450 <u>200</u>
Home occupations	1 space per 250 square feet of gross floor area
Insurance brokers and travel agencies	450 <u>200</u>
Medical doctors and dentists	450 200
Office, general, corporate, business and professional, except as otherwise listed in this schedule	250
Other business uses	1 space per 200 square feet of gross floor area, other than storage, including basement space where the latter is used for business purposes other than storage
Pet shops	200
Photographic studios	200
Public buildings of a governmental or cultural nature, but not including warehouses or workshops	200
Real estate brokers	1 space per 450 <u>200</u> square feet of gross floor area
Retail sales and services, except those shops and stores specifically listed in this schedule	200
Stationery stores	400 <u>200</u>
Telephone exchanges	200
Theaters and assembly halls housed in a permanent structure	1 space per 3 seats
Videotape movies, rentals and sales	200

SECTION 2. Except as hereby amended, all other sections of Chapter 186-26 shall remain in full force and effect.

SECTION 3. If any section, sub-section, paragraph, sentence, or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

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

NOTICE

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE RIDGEWOOD NEWS, A NEWSPAPER PUBLISHED IN THE COUNTY OF BERGEN AND CIRCULATED IN THE TOWNSHIP OF WYCKOFF, IN BOTH THE ISSUE OF JUNE 23, 2023 AND JULY 21, 2023.

NANCY A. BROWN
MUNICIPAL CLERK

INTRODUCTION: May 16, 2023
PUBLIC HEARING: July 18, 2023
EFFECTIVE DATE: July 22, 2023

TOWNSHIP OF WYCKOFF
INTER-OFFICE MEMO

To: Nancy Brown, Municipal Clerk

From: Maureen Mitchell, Land Use Administrator

Date: June 15, 2023

Subject: Ordinance #1985 and Ordinance #1986

ORDINANCE #1985 AN ORDINANCE TO AMEND CHAPTER 186 (ZONING), SECTION 186-36.1 (SOLAR PANEL INSTALLATION) TO AMEND THE INSTALLATION REQUIREMENTS

ORDINANCE #1986 AN ORDINANCE TO AMEND CHAPTER 186 (ZONING), SECTION 186-26 (OFF STREET PARKING) TO AMEND CERTAIN PARKING REQUIREMENTS

Recommendation: At the June 14, 2023 Public Business Meeting of the Planning Board, the Board members voted unanimously by a vote of 9-0 to recommend Ordinance #1985 and Ordinance #1986 to the Township Committee for adoption.

**TOWNSHIP OF WYCKOFF
340 FRANKLIN AVENUE
COUNTY OF BERGEN, STATE OF NEW JERSEY**

ORDINANCE #1988

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A FIRE LADDER TRUCK, IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,280,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, in the County of Bergen, state of New Jersey, that:

SECTION 1. There is hereby authorized, pursuant to the applicable statutes of the State of New Jersey, the capital improvement set forth below in, by and for the Township of Wyckoff, County of Bergen, State of New Jersey (the "Township"), together with other purposes necessary, appurtenant or incidental thereto or thereof (collectively, the "Authorized Project"):

<u>Capital Improvement</u>	<u>Available Funds for Down Payment and Sources of Such Funds</u>	<u>Debt Authorized</u>	<u>Total Appropriation</u>	<u>Period of Usefulness</u>
Acquisition of Fire Ladder Truck	\$70,000 Source: Capital Improvement Fund \$50,000 Source: Reserve for Fire Truck Replacement	\$2,280,000	\$2,400,000	10 years

SECTION 2. It is hereby determined and declared by this Township Committee as follows:

A. The estimated aggregate maximum amount of money to be raised from all sources for the Authorized Project described in Section 1 is \$2,400,000.

B. The estimated aggregate maximum amount of bonds or notes to be issued for the Authorized Project described in Section 1 is \$2,280,000.

C. The Township expects to use funds available in the Capital Improvement Fund in the amount of \$70,000 and funds available in the Reserve for Fire Truck Replacement in the amount of \$50,000, each as described in Section 1 hereto, such sums being in the aggregate amount of \$120,000 and being inclusive of the required down payment for said purposes or improvements in the amount of \$114,000, as required by Section 11 of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). The down payment is now available in accordance with the requirements of Section 11 of the Local Bond Law.

SECTION 3. The sum of \$2,400,000, including said down payment of \$114,000, is hereby appropriated for the Authorized Project described in Section 1.

SECTION 4. For the purpose of financing part of the cost of the Authorized Project described in Section 1, exclusive of said down payment and other available funds described in Section 2, the issuance of bonds of said Township in an aggregate principal amount not exceeding Two Million Two Hundred Eighty Thousand Dollars (\$2,280,000) is hereby authorized pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The rate or rates of interest, maturities, method of sale and other details of said bonds not determined herein shall be determined by subsequent resolution or resolutions adopted by this Township Committee pursuant to law.

SECTION 5. Pending the issuance of the bonds authorized in Section 4 hereof, bond anticipation notes of the Township may be issued pursuant to said Local Bond Law in an aggregate principal amount not exceeding Two Million Two Hundred Eighty Thousand

Dollars (\$2,280,000). Each such bond anticipation note shall be designated "Bond Anticipation Note." All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township; provided that no note shall mature later than one year from its date. All such bond anticipation notes may be executed in the name of the Township by the manual or facsimile signatures of the Mayor and Chief Financial Officer or such other official of the Township as may hereafter be designated by resolution or otherwise as provided by law and shall be under the seal of the Township and attested by the Township Clerk. The notes shall bear interest at such rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver such notes to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser or purchasers thereof.

SECTION 6. It is hereby further determined and declared by this Township Committee as follows:

A. The Authorized Project described in Section 1 is not a current expense; it is an improvement or purpose that the Township may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

B. The weighted average period of usefulness of the Authorized Project described in Section 1 for which the bonds are hereby authorized to be issued, within the limits prescribed by the Local Bond Law, is 10 years.

C. All bonds or notes issued pursuant to this ordinance shall bear interest at a rate not to exceed the maximum rate permitted by law.

D. The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk prior to the passage of this ordinance on first reading, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to the passage of this ordinance on final reading, and such statement shows that the gross debt of said Township, as defined in N.J.S.A. 40A:2-43, is increased by this ordinance by \$2,280,000 and that the issuance of the obligations authorized by this ordinance will be within all debt limitations contained in the Local Bond Law.

E. The aggregate amount of the proceeds of the obligations authorized by this ordinance to be expended for interest on the obligations authorized herein, engineering and inspection costs, legal expenses, and costs of issuance of the obligations authorized by this ordinance, including printing, advertisement of ordinances, notices of sale, preparation of an

official statement, and legal expenses, and other expenses as provided in N.J.S.A. 40A:2-20 does not exceed \$100,000.

SECTION 7. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith, and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

SECTION 8. In the event that any other moneys are lawfully received from any source for the purposes provided in this ordinance, such moneys shall be used for the purposes authorized herein and to reduce the amount of bonds or notes authorized to be issued by this ordinance by the amount so received, or if such other moneys are received after the issuance of the bonds or notes authorized by this ordinance, such moneys shall be used solely for the payment of the debt service on said bonds or notes as the same become due and payable.

SECTION 9. The full faith and credit of the Township is hereby pledged for the payment of the principal of and interest on all bonds and notes issued pursuant to this ordinance, and as long as such bonds or notes are outstanding there shall be levied in each year ad valorem taxes on all taxable property within said Township without limitation as to rate or amount sufficient to pay the principal of and interest on such bonds and notes maturing in said year.

SECTION 10. (a) The Township shall comply with all provisions of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder or

applicable thereto (the "Code") applicable to the bonds or notes issued pursuant to this bond ordinance and shall not take any action, or fail to take any action, if any such action or failure to take action would cause interest on the bonds or notes issued pursuant to this bond ordinance to be or become includable in gross income under Section 103 of the Code or cause interest on the bonds or notes issued pursuant to this bond ordinance to be treated as an item of tax preference under Section 57 of the Code. The Township shall not directly or indirectly use or permit the use of any proceeds of such obligations or any other funds of the Township, or take or omit to take any action, that would cause such obligations to be "arbitrage bonds" within the meaning of Section 148(a) of the Code, and will comply with all requirements of Section 148 of the Code to the extent applicable to the bonds and notes authorized hereby and all proceeds thereof, including without limitation, monitoring compliance with Section 148 of the Code as it applies to the bonds and notes authorized hereby, restricting the yield on the investment of any proceeds or gross proceeds of the bonds or notes to the extent required to comply with Section 148 of the Code, and making payments of the rebate amount, if any, to the United States in the manner and to the extent necessary to comply with Section 148 of the Code.

(b) The Township reasonably expects to reimburse the Township's expenditure of certain costs of the Authorized Project described in Section 1 of this bond ordinance ("Project Costs") incurred and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure of Project Costs incurred and paid prior to the issuance of bonds or notes authorized herein with the proceeds of such bonds or notes in accordance with Treasury

Regulations Section 1.150-2(e), and no reimbursement allocation will employ an abusive arbitrage device under Treasury Regulations Section 1.148-10 to avoid the arbitrage restrictions. The maximum principal amount of obligations expected to be issued pursuant to this bond ordinance to pay Project Costs does not exceed \$2,280,000. The Project Costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be “capital expenditures” as defined in Treasury Regulations Section 1.150-1(b), a cost of issuance for the bonds or notes herein authorized, or an expenditure described in Treasury Regulations Section 1.148-6(d)(3)(ii)(B). The allocation of proceeds of the bonds or notes issued pursuant to this bond ordinance to reimburse Project Costs incurred prior to the issuance of such bonds or notes shall be effected no later than 18 months after the later of the date the Project Costs are paid or the date the Authorized Project is placed in service or abandoned, but in no event more than 3 years after the original Project Costs to be reimbursed are paid.

SECTION 11. This ordinance shall take effect twenty days after the first publication hereof after final adoption, in the manner provided by law.

NOTICE

I HEREBY CERTIFY THAT THE AFOREMENTIONED ORDINANCE WAS PUBLISHED IN THE RIDGEWOOD NEWS, A NEWSPAPER PUBLISHED IN THE COUNTY OF BERGEN AND CIRCULATED IN THE TOWNSHIP OF WYCKOFF, IN BOTH THE ISSUE OF JUNE 23, 2023 AND JULY 21, 2023.

NANCY A. BROWN
MUNICIPAL CLERK

INTRODUCTION: June 20, 2023
PUBLIC HEARING: July 18, 2023
EFFECTIVE DATE: August 10, 2023

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:**

Midland Park Gospel Hall

Applicant/Business Name

61 Prospect St Midland Park NJ 07432

Business Address

Block/Lot

2012066053

David Zuidema

Business Telephone

Contact/Applicant Name

2012066053

davidzuidema@gmail.com

Contact Telephone

Contact e-mail

July 09, 2023

10 days

Date of Event

Duration of Event (Days and/or hours)

eSigned via SeamlessDocs.com

David Timothy Zuidema

APPL: 20230707092017420268aedeed

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**).

(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

6/28

Approved:

Denied:

Review by Police Traffic Safety Officer

6/28

Approved:

Denied:

Permission obtained from Township Committee:

7/7

Approved:

Denied:

Nancy A. Brown, Municipal Clerk

Date: July 7, 2023

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 PBA Local 261

Applicant/Business Name

PO Box 13- Wyckoff NJ 07481

Business Address

Block/Lot

Business Telephone

201-913-8500

Contact/Applicant Name

Kferreira@wyckoffpolice.org

Contact Telephone

October 21, 2023 @YMCA

Contact e-mail

12:00-20:00

Date of Event

691 Wyckoff Ave

Duration of Event (Days and/or hours)

eSigned via SeamlessDocs.com
APPLCATION OFFICE

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**).

(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.

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Denied:

Review by Police Traffic Safety Officer

6/23

Approved:

Denied:

Permission obtained from Township Committee:

Approved:

Denied:

Nancy A. Brown, Municipal Clerk

Date: _____

Social Affairs Permit In Process