

TOWNSHIP OF WYCKOFF

OPEN PUBLIC MEETINGS ACT NOTICE

PLEASE TAKE NOTICE that, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., the Wyckoff Township Committee will hold its regularly scheduled meeting on Tuesday, February 3, 2026, at 7:00 p.m., in the Second Floor Courtroom at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481.

Formal action may be taken at this meeting.

Adequate notice of this meeting has been provided in accordance with N.J.S.A. 10:4-8 by: (1) posting written notice in a public place reserved for such announcements; (2) transmitting notice to the Township's official newspapers, The Ridgewood News and The Record, as newspapers designated to receive such notices; and (3) filing notice with the Township Clerk.

The meeting will also be live-streamed via the Township of Wyckoff's official YouTube channel for viewing purposes only. Public comment will be accepted in person only and in accordance with Township Committee meeting procedures. Access to the Township's YouTube channel is available from the Township website (www.WyckoffNJ.gov).

This agenda is subject to change.

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. 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
Township Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE MEETING
MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 3, 2025 - 7:00 P.M.**

WORK SESSION PORTION

- 1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Roger J. Lane**
- 2. Flag Salute**
- 3. Invocation by Rev. Wes Kenyon, Wyckoff Assembly of God Church**
- 4. Reading of the "Open Public Meetings Act" statement by Municipal Clerk, Nancy A. Brown**

The notice requirements of the Open Public Meetings Act have been satisfied with respect to this meeting. Specifically, the time, date, and location were included in the annual notice of meetings adopted by the Township Committee, posted in Memorial Town Hall by the Municipal Clerk's Office, and sent to at least two newspapers, including the official newspapers of the Township, The Ridgewood News and The Record

Additionally, to the extent known, the agenda for this meeting and whether formal action will be taken was posted in Memorial Town Hall by the Municipal Clerk's Office, and sent to at least two newspapers, including the official newspaper of the Township, The Ridgewood News and The Record, in accordance with the Open Public Meetings Act.

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

BOGDANSKY _____ BOONSTRA _____ MELCHIONNE _____
SCHAPPERT _____ LANE _____

- 6. Confirm that the Township Committee has reviewed and signed all vouchers for payment, and that the Mayor and Municipal Clerk have signed any necessary documents.**

- 7. Motion to open the Twenty-Minute Public Comment period:**

Twenty-minute public comment period, five 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 and state your name for the record.

MOTION: _____ SECOND: _____
ALL IN FAVOR _____ OPPOSED _____

Motion to close the Public Comment period:

MOTION: _____ SECOND: _____
ALL IN FAVOR _____ OPPOSED _____

8. Review of Business Agenda – Administrator

9. Review of Policy Action Items – Administrator

10. Reports of Township Committee Members

11. Report of Township Attorney

BUSINESS MEETING PORTION

12. 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. Minutes – for approval

January 20, 2026 Regular Township Committee Meeting

II. Bill List Resolutions – for adoption

#26-B2 Authorization of Vouchers and Payment of Bills

III. Resolutions – for adoption

#26-59 Professional Service – Special Counsel, Jeffrey A. Lipkin

#26-60 Awarding a Contract to Civil Solutions for Tax Map Services

#26-61 Awarding a Contract for Municipal Website Services to Civic Plus

#26-62 2026 Temporary Budget Amendment

#26-63 FY 2026 Local Recreation Improvement Grant

IV. Ordinances – for introduction

NONE

V. Motions – for approval

NONE.

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: _____
BOGDANSKY _____ BOONSTRA _____ MELCHIONNE _____
SCHAPPERT _____ LANE _____

13. Ordinances – for public hearing and further consideration/adoption

Mayor Lane, I have two ordinances on tonight's agenda for public hearing and further consideration. The first is Ordinance #2060 which is

AN ORDINANCE OF THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR THE PREPARATION OF AN APPROVED TAX MAP (TAX MAP PREPARATION) IN AN AMOUNT NOT TO EXCEED \$160,000, TO BE PROVIDED FOR OVER A PERIOD OF FIVE (5) YEARS, AND PROVIDING THAT SUCH APPROPRIATION SHALL BE FINANCED FROM SURPLUS FUNDS AVAILABLE WITHOUT THE ISSUANCE OF SPECIAL EMERGENCY NOTES

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 #2060, and all persons who wish to be heard, please state your name before making your comment. If you wish to make a comment, please step forward to the microphone.

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #2060 be closed.

COMMITTEE PERSON _____: Seconded

ALL IN FAVOR _____ OPPOSED _____

MUNICIPAL CLERK: *BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #2060, 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 #2060 on second reading by title only.

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

BOGDANSKY _____ BOONSTRA _____ MELCHIONNE _____
SCHAPPERT _____ LANE _____

The second Ordinance on tonight's agenda is Ordinance #2060 which is

AN ORDINANCE AUTHORIZING THE PULIS FIELD LACROSSE WALL WITH TURF SURFACE PROJECT AND APPROPRIATING FUNDS THEREFOR IN THE CAPITAL FUND, INCLUDING A GRANT RECEIVABLE FOR A REIMBURSEMENT GRANT AWARDED UNDER THE BERGEN COUNTY OPEN SPACE 2024 MUNICIPAL PARK IMPROVEMENT PROGRAM, AND PROVIDING FOR THE LOCAL MATCH FROM THE PULIS FIELD CONSTRUCTION DONATION TRUST FUND AND, IF NECESSARY, THE MUNICIPAL OPEN SPACE TRUST FUND

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 #2061, and all persons who wish to be heard, please state your name before making your comment. If you wish to make a comment, please step forward to the microphone.

COMMITTEE PERSON _____: I move that the Public Hearing on Ordinance #2061 be closed.

COMMITTEE PERSON _____: Seconded

ALL IN FAVOR _____ OPPOSED _____

MUNICIPAL CLERK: *BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #2061, 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 #2061 on second reading by title only.

COMMITTEE PERSON _____: Seconded.

ROLL CALL VOTE

BOGDANSKY _____ BOONSTRA _____ MELCHIONNE _____
SCHAPPERT _____ LANE _____

(Items 14 & 15 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.)

14. Motion to adopt resolution #26-C2 and enter a Closed Session Discussion.

MOTION: _____ SECOND: _____
BOGDANSKY _____ BOONSTRA _____ MELCHIONNE _____
SCHAPPERT _____ LANE _____

15. Motion to Exit the Closed Session Discussion and to re-enter the Open Session.

MOTION: _____ SECOND: _____
ALL IN FAVOR _____ OPPOSED _____

16. Adjourn

MOTION: _____ SECOND: _____
ALL IN FAVOR _____ OPPOSED _____

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #26-B2

MEETING DATE: January 20, 2026

REFERENCE: Approval of Vouchers
and Authorization to Pay Bills

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY BOONSTRA MELCHIONNE SCHAPPERT LANE

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 as follows: Payroll A/C; Town Hall payroll checks #, Payroll Void Checks #0, Direct Deposit Voucher #, Void Claims #, Library Payroll Checks #, Library Direct Deposit Vouchers #, Claims Wire #, Claims check #, AHDFT #, Accu-track #, and Trs. Dog Trust - \$0.00.

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 FEBRUARY 3, 2026.

Nancy A. Brown
NANCY A. BROWN
MUNICIPAL CLERK



**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #26-59**

MEETING DATE: February 3, 2026

**REFERENCE: Professional Service –
Special Counsel, Jeffrey S. Lipkin**

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY BOONSTRA MELCHIONNE SCHAPPERT LANE

WHEREAS, the Township of Wyckoff (the "Township") has identified an ongoing need for specialized legal services in the current year; and

WHEREAS, the Township Committee has recognized the necessity of engaging an attorney with substantial expertise in insurance law and who possesses and has demonstrated professional competence; and

WHEREAS, after considering several candidates, the Township Committee has chosen to engage Jeffrey S. Lipkin, Esq., based on his extensive experience in insurance law, the satisfactory results of prior engagements with the Township on similar legal matters, and his authorization to practice law in the State of New Jersey; and

WHEREAS, the Township Administrator/Qualified Purchasing Agent and the Chief Financial Officer have determined that the cost for these professional services may exceed \$17,500, and it is deemed prudent to prepare for expenditures exceeding this amount to ensure compliance with the provisions of N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, Jeffrey S. Lipkin, Esq. has provided a Business Entity Disclosure Certification that confirms no reportable contributions exceeding \$200 were made to any municipal political or candidate committee in Wyckoff in the preceding year, and commits not to make such contributions during the term of the contract; and

WHEREAS, the Township Committee wishes to award a one-year professional services contract in accordance with the alternative procedure outlined in N.J.S.A. 19:44A-20.5; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, the Local Public Contracts Law requires that resolutions authorizing the award of contracts for professional services without competitive bids, and the contracts themselves, be made available for public inspection; and

WHEREAS, the Chief Financial Officer has executed a Certification of Availability of Funds confirming that adequate funds are appropriated in the 2026 Municipal Budget under the line item for legal services and related expenses.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that:

1. Jeffrey S. Lipkin, Esq., Law Offices of Jeffrey S. Lipkin, Esq., 1000 C Lake Street, Ramsey, NJ 07446, is hereby awarded a one-year contract to provide legal services at the rate of \$400.00 per hour, not to exceed \$30,000.00 total compensation, subject to the approval of vouchers by the Township Committee.

2. The Mayor, Township Administrator, and/or Municipal Clerk are hereby authorized and directed to execute a contract with Jeffrey S. Lipkin, Esq., and to undertake all necessary actions to effectuate this resolution.
3. This appointment is made pursuant to the exemption from competitive bidding under the provisions of the Local Public Contracts Law regarding "Professional Services" as authorized by law and regulated by law in accordance with N.J.S.A. 40A:11-1 et seq., and as per the alternative process allowed by N.J.S.A. 19:44A-20.5.
4. The Business Entity Disclosure Certification and the Political Contribution Disclosure Forms are duly filed in the professional services records of the Township.
5. The Municipal Clerk shall publish a notice of this appointment in the Township's official newspaper as required by law.

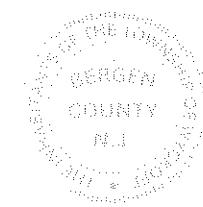
BE IT FURTHER RESOLVED that this contract is awarded based on the qualifications and competence of Jeffrey S. Lipkin, Esq. to provide the specified services, as well as the positive results of previous engagements with the Township. This contract was not awarded through a fair and open process as defined by N.J.S.A. 19:44A-20-4 et seq. The undersigned attests that the contractor has complied and will comply with all applicable campaign contribution restrictions per the New Jersey Election Law Enforcement Commission as set forth in N.J.S.A. 19:44A-8 and 19:44A-16 during the term of the contract.

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 FEBRUARY 3, 2026.

Nancy A. Brown

NANCY A. BROWN
MUNICIPAL CLERK



CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT ADEQUATE FUNDS HAVE BEEN APPROPRIATED IN THE "LEGAL SERVICES AND COSTS", "OTHER EXPENSE" PORTIONS OF THE 2026 MUNICIPAL BUDGET ACCOUNT 6-01-20-155-020 FOR THE FOLLOWING PROFESSIONAL SERVICES FOR THE CALENDAR YEAR 2026. NOT TO EXCEED THE MAXIMUM AMOUNT AS SET FORTH ABOVE.

DIANA MC LEOD
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #26-60**

MEETING DATE: February 3, 2026

**REFERENCE: Awarding a Contract to Civil
Solutions for Tax Map Services**

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY BOONSTRA MELCHIONNE SCHAPPERT LANE

WHEREAS, the Township of Wyckoff ("Township") has determined a need to obtain professional services for the development of a new digital, State-certified Tax Map, including associated GIS support and related deliverables; and

WHEREAS, Civil Solutions, a division of ARH Associates, Inc. ("Contractor"), has submitted a written proposal/quote to the Township dated November 24, 2025, for "2025 Tax Map Maintenance, GIS Support & State Certification," under New Jersey State Contract No. 19-TELE-00872 (CS #24-0694), in a lump sum amount not to exceed \$159,840.00; and

WHEREAS, the proposal contemplates, among other items, the creation of new digital tax maps, integration with MOD-IV data, GIS base layers/parcels derived from AutoCAD data, hosting/updates to the Contractor's internet data viewer and collaboration tools during the project duration, and submission to the New Jersey Division of Taxation portal to obtain State certification; and

WHEREAS, this procurement may be made without public bidding pursuant to N.J.S.A. 40A:11-12, as the services are available under New Jersey State Contract No. 19-TELE-00872; and

WHEREAS, the Township Administrator recommends award of this contract to the Contractor in accordance with the proposal and applicable State Contract terms; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this award as set forth below;

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

1. The Township Committee hereby authorizes the award of a contract to Civil Solutions, a division of ARH Associates, Inc., for "2025 Tax Map Maintenance, GIS Support & State Certification" pursuant to New Jersey State Contract No. 19-TELE-00872 (CS #24-0694), in an amount not to exceed \$159,840.00, in accordance with the proposal dated November 24, 2025 and the terms and conditions of the applicable State Contract.
2. The Mayor, Township Clerk, Township Administrator, and other appropriate officials are hereby authorized to execute any documents and take any actions necessary to effectuate this Resolution, and to issue a purchase order consistent with this award, subject to the certification of funds.

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 FEBRUARY 3, 2026.

Nancy A. Brown
NANCY A. BROWN
MUNICIPAL CLERK

**CERTIFICATE OF AVAILABLE FUNDS**

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT ADEQUATE FUNDS HAVE BEEN APPROPRIATED IN THE "LEGAL SERVICES AND COSTS", "OTHER EXPENSE" PORTIONS OF THE 2026 MUNICIPAL BUDGET ACCOUNT 6-01-20-155-020 FOR THE FOLLOWING PROFESSIONAL SERVICES FOR THE CALENDAR YEAR 2026. NOT TO EXCEED THE MAXIMUM AMOUNT AS SET FORTH ABOVE.

DIANA MC LEOD
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #26-61**

MEETING DATE: February 3, 2026

**REFERENCE: Awarding a Contract for
Municipal Website Services to CivicPlus**

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY BOONSTRA MELCHIONNE SCHAPPERT LANE

WHEREAS, the Township of Wyckoff ("Township") maintains an official municipal website that provides essential information and services to residents, businesses, and the public; and

WHEREAS, the Township's current website is expected to reach end-of-life in or about June 2026, and replacement is necessary to ensure continuity of services, security, reliability, usability, and accessibility; and

WHEREAS, the Township currently utilizes CivicPlus and has been very satisfied with CivicPlus products and services; and

WHEREAS, Township staff has reviewed other website providers and has determined that CivicPlus is the most advantageous for the Township, including due to the possibilities of future integrations and expanded online capabilities; and

WHEREAS, CivicPlus, 302 South 4th Street, Suite 500, Manhattan, Kansas 66502, submitted a Statement of Work / Quote #Q-97597-1 dated April 4, 2025 (expires February 28, 2026) for municipal website services and related items, including Websites Central, Hosting & Security, Guardian Security (Cloudflare WAF/CDN), DNS/Domain Hosting, SSL Management, a 48-Month Redesign Premium, and AudioEye Managed services, together with one-time implementation/migration and training services;

WHEREAS, the Township desires to bring its website into compliance with applicable accessibility requirements under the Americans with Disabilities Act ("ADA") and related rules and guidance, and the included accessibility services are intended to support that compliance; and

WHEREAS, the pricing is as follows: (a) Year 1: \$20,431.58; (b) Year 2: \$12,431.58 payable 7/1/2027; and (c) Year 3: \$12,804.53 payable 7/1/2028, for a total three-year amount not to exceed \$45,667.69; and

WHEREAS, the Chief Financial Officer has certified that funds are available for the Year 1 costs in the current budget as required by N.J.S.A. 40A:4-57, and that funding for Years 2 and 3 is subject to annual appropriation and the adoption of future budgets..

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

1. The Township hereby awards and authorizes an agreement with CivicPlus for municipal website services and related services, including accessibility services (AudioEye), consistent with the Statement of Work / Quote #Q-97597-1.

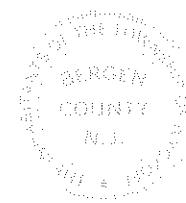
2. The term is authorized for February 3, 2026 through June 30, 2029, subject to the terms and conditions of the final agreement.
3. The contract is authorized in an amount not to exceed \$45,667.69 over the term, subject to annual appropriation.
4. The Mayor and Township Clerk are authorized to execute the agreement, subject to review as to form by the Township Attorney, and the Township Administrator (or designee) is designated as Contract Administrator.

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 FEBRUARY 3, 2026.

Nancy A. Brown

NANCY A. BROWN
MUNICIPAL CLERK



CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT ADEQUATE FUNDS HAVE BEEN APPROPRIATED IN THE "LEGAL SERVICES AND COSTS", "OTHER EXPENSE" PORTIONS OF THE 2026 MUNICIPAL BUDGET ACCOUNT 6-01-20-155-020 FOR THE FOLLOWING PROFESSIONAL SERVICES FOR THE CALENDAR YEAR 2026. NOT TO EXCEED THE MAXIMUM AMOUNT AS SET FORTH ABOVE.

DIANA MC LEOD
CHIEF FINANCIAL OFFICER

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #26-62

MEETING DATE: February 3, 2026

REFERENCE: 2026 Temporary Budget
Amendment

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY BOONSTRA MELCHIONNE SCHAPPERT LANE

WHEREAS, by Resolution #26-08 adopted January 1, 2026, the Township Committee authorized temporary appropriations for 2026 in accordance with the Local Budget Law; and

WHEREAS, N.J.S.A. 40A:4-20 authorizes the governing body to amend temporary appropriations as necessary prior to the adoption of the final budget; and

WHEREAS, the Township has determined that additional temporary appropriations are required in the Current Fund to address Capital Expenses and employee medical-related costs, including amounts attributable to both the Township and the Wyckoff Free Public Library, with the Library to reimburse the Township for the Library's allocable share;

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

1. The 2026 Temporary Budget is hereby AMENDED by increasing temporary appropriations in the Current Fund by a total of \$712,000.00, allocated as follows:
 - a. Capital Improvements – Website Upgrade \$ 22,000.00
 - b. Employee Medical Administrative Costs – Township + Library \$ 15,000.00
(Library portion to be reimbursed by the Wyckoff Free Public Library)
 - c. HRA Contributions – Township + Library \$ 675,000.00
(Library portion to be reimbursed by the Wyckoff Free Public Library)
2. As amended, temporary appropriations in the Current Fund shall total \$9,451,479.00, consisting of the following:
 - a. Total General Appropriation \$8,929,479.00
 - b. Capital Improvements \$ 522,000.00
3. All other provisions and amounts set forth in Resolution #26-08, including the temporary appropriations for the Sewer Utility Fund, remain unchanged.

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 JANUARY 1, 2026.

Nancy A. Brown
NANCY A. BROWN
MUNICIPAL CLERK



**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #26-63**

MEETING DATE: February 3, 2026

**REFERENCE: FY 2026 Local Recreation
Improvement Grant**

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY BOONSTRA MELCHIONNE SCHAPPERT LANE

WHEREAS, the Township of Wyckoff seeks to enhance the safety, accessibility, and usability of the Russell Farm Community Park Playground through the installation of a rubberized safety surface; and

WHEREAS, the New Jersey Department of Community Affairs administers the Local Recreation Improvement Grant (LRIG) program to assist local governments with the improvement, rehabilitation, and enhancement of public recreational facilities; and

WHEREAS, safe and accessible playground facilities are essential to promoting physical activity, inclusive play, and overall community well-being for residents of all ages and abilities; and

WHEREAS, the installation of a rubberized safety surface at the Russell Farm Community Park Playground will improve durability, accessibility, and long-term maintenance outcomes while enhancing the overall recreational experience for the community; and

WHEREAS, the use of Local Recreation Improvement Grant funding for playground improvements is consistent with the program's purpose of supporting investments in municipal parks and recreational infrastructure; and

WHEREAS, the Township of Wyckoff meets all eligibility requirements and desires to submit an application for funding under the NJDCA FY 2026 Local Recreation Improvement Grant program.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, hereby authorizes and endorses the submission of an application to the New Jersey Department of Community Affairs for the FY 2026 Local Recreation Improvement Grant for the installation of a rubberized safety surface at the Russell Farm Community Park Playground.

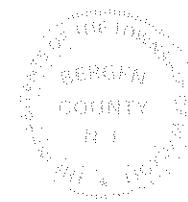
BE IT FURTHER RESOLVED that the Township Administrator is hereby authorized to prepare and submit the grant application and any required supporting documentation on behalf of the Township of Wyckoff.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute any grant agreements or related documents necessary to effectuate the receipt and implementation of the grant funds, subject to the terms and conditions of the award.

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 FEBRUARY 3, 2026.

Nancy A. Brown
NANCY A. BROWN
MUNICIPAL CLERK



**TOWNSHIP OF WYCKOFF
340 FRANKLIN AVENUE
WYCKOFF, NEW JERSEY 07481**

ORDINANCE #2060

AN ORDINANCE OF THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR THE PREPARATION OF AN APPROVED TAX MAP (TAX MAP PREPARATION) IN AN AMOUNT NOT TO EXCEED \$160,000, TO BE PROVIDED FOR OVER A PERIOD OF FIVE (5) YEARS, AND PROVIDING THAT SUCH APPROPRIATION SHALL BE FINANCED FROM SURPLUS FUNDS AVAILABLE WITHOUT THE ISSUANCE OF SPECIAL EMERGENCY NOTES

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. AUTHORIZATION; PURPOSE.

Pursuant to the Local Budget Law of the State of New Jersey, and specifically N.J.S.A. 40A:4-53, the Township Committee hereby authorizes a special emergency appropriation for the preparation of an approved tax map for use by the local assessor, including related professional services and customary associated expenses (the "Tax Map Project").

SECTION 2. AMOUNT.

A special emergency appropriation is hereby authorized in an amount not to exceed One Hundred Sixty Thousand Dollars (\$160,000.00) for Tax Map Preparation.

SECTION 3. FINANCING; NO SPECIAL EMERGENCY NOTES AUTHORIZED.

The Township Committee expressly provides that this special emergency appropriation shall be financed from surplus funds available, and no Special Emergency Notes are authorized and no borrowing shall be undertaken in connection with this special emergency appropriation.

SECTION 4. FIVE (5) YEAR BUDGETARY PROVISION.

Provision for payment of this special emergency appropriation shall be made in the succeeding annual budgets of the Township by the inclusion of at least one-fifth (1/5) of the amount authorized herein in each annual budget until the appropriation has been fully provided for. For planning purposes, the anticipated annual installment is \$32,000.00 per year for five (5) years.

SECTION 5. ADMINISTRATION; ACCOUNTING AND IMPLEMENTATION.

The Chief Financial Officer and other appropriate Township officials are authorized and directed to take all actions necessary to implement this ordinance in accordance with applicable law, including establishing and maintaining appropriate accounts and records for this special emergency appropriation and ensuring the required annual budgetary provisions are included until fully provided for.

SECTION 6. FILING.

Certified copies of this ordinance shall be filed with the Director of the Division of Local Government Services in the manner required by law.

SECTION 7. REPEALER.

All ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 8. SEVERABILITY.

If any section, paragraph, sentence, clause, or provision of this ordinance shall be adjudged invalid by a court of competent jurisdiction, such adjudication shall not affect the validity of the ordinance as a whole or any part thereof other than the part so adjudged invalid.

SECTION 9. EFFECTIVE DATE.

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

**TOWNSHIP OF WYCKOFF
340 FRANKLIN AVENUE
WYCKOFF, NEW JERSEY 07481**

ORDINANCE #2061

AN ORDINANCE AUTHORIZING THE PULIS FIELD LACROSSE WALL WITH TURF SURFACE PROJECT AND APPROPRIATING FUNDS THEREFOR IN THE CAPITAL FUND, INCLUDING A GRANT RECEIVABLE FOR A REIMBURSEMENT GRANT AWARDED UNDER THE BERGEN COUNTY OPEN SPACE 2024 MUNICIPAL PARK IMPROVEMENT PROGRAM, AND PROVIDING FOR THE LOCAL MATCH FROM THE PULIS FIELD CONSTRUCTION DONATION TRUST FUND AND, IF NECESSARY, THE MUNICIPAL OPEN SPACE TRUST FUND

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. FINDINGS; GRANT AWARD AGREEMENT

- a. The Township has been awarded a reimbursement grant under the Bergen County Open Space – 2024 Municipal Park Improvement Program in the amount of \$82,450.00 (the “Grant”).
- b. The Township has received and holds a fully executed Grant Award Agreement for the Grant (the “Agreement”), which sets forth the terms and conditions for reimbursement of eligible costs.
- c. The Township Committee finds it to be in the best interest of the Township to proceed with the Project and to appropriate the necessary funds in the Capital Fund, including establishment of a grant receivable and the required local match.

SECTION 2. AUTHORIZATION OF PROJECT

The Township hereby authorizes the undertaking of the following capital improvement project: Pulis Field: Lacrosse Wall with Turf Surface and all related appurtenances related thereto (the “Project”), including, where applicable, site work, excavation, grading, base preparation, drainage, fencing and safety features, turf materials and installation, concrete and/or masonry work, restoration, engineering, design, permitting, bid/contract administration, construction management, and all costs and expenses necessary, incidental, related, or appurtenant thereto.

SECTION 3. CAPITAL FUND APPROPRIATION; TOTAL PROJECT COST

There is hereby appropriated in the Capital Fund for the Project an amount not to exceed \$164,900.00 (the “Appropriation”).

SECTION 4. SOURCES OF FUNDS; GRANT RECEIVABLE; LOCAL MATCH

The Appropriation authorized herein shall be funded from the following sources, all as permitted by law and to be recorded in the Capital Fund:

a. Grant Receivable (Reimbursement) – Bergen County Open Space

An amount not to exceed \$82,450.00 is hereby appropriated from a receivable to be raised in the Capital Fund, representing the reimbursement Grant awarded to the Township. The Grant is a reimbursement grant, and funds shall be realized in cash upon submission and approval of eligible reimbursement requests in accordance with the Agreement.

b. Local Matching Share (Non-debt Funding)

An amount not to exceed \$82,450.00 is hereby appropriated in the Capital Fund as the required local matching share, to be funded from the following non-debt sources, provided that the total local match shall not exceed \$82,450.00:

- (i) Pulis Field Construction Donation Trust Fund in an amount equal to \$60,000.00 currently received, or more as may be received up to \$82,450.00; and
- (ii) Municipal Open Space Trust Fund in an amount not to exceed \$22,450.00, only to the extent necessary to complete the required local matching share.

SECTION 5. PROJECT COMPLETION DEADLINE; COMPLIANCE WITH AGREEMENT

The Project shall be completed in accordance with the Agreement, and in all events shall be completed no later than November 13, 2026, unless an extension is granted in writing by Bergen County under the terms of the Agreement. The Township's officers, employees, professionals, and contractors shall comply with all applicable requirements of the Agreement and program rules, including requirements related to eligibility of costs, documentation, reimbursement submissions, and closeout.

SECTION 6. NO DEBT AUTHORIZED

No bonds or notes are authorized or shall be issued to finance any portion of the Appropriation. The Appropriation is made from the sources identified in SECTION 4 and from such other lawfully available non-debt sources as may be permitted by law, consistent with the stated maximums.

SECTION 7. AUTHORIZED OFFICIALS; ADMINISTRATION

The Mayor, Township Administrator, Chief Financial Officer, Township Clerk, and Township Attorney are hereby authorized and directed to take all actions and execute all documents necessary to implement this Ordinance, administer the Grant, and complete the Project, including executing and delivering any documents required for reimbursement submissions, certifications, payment requests, and project closeout under the Agreement.

SECTION 8. CAPITAL FUND ACCOUNTS; ACCOUNTING; TRANSFERS FOR MATCH

The Chief Financial Officer is hereby authorized and directed to:

- a. Establish such Capital Fund accounts as may be necessary to implement this Ordinance, including the Project account(s) and the grant receivable described herein;
- b. Record the Grant as a receivable in the Capital Fund consistent with municipal accounting requirements and the reimbursement nature of the Grant; and
- c. Upon availability, transfer and/or apply monies from the Pulis Field Construction Donation Trust Fund toward the required local match up to \$82,450.00, and utilize the Municipal Open Space Trust Fund only for the remaining portion of the local match, if any, up to \$22,450.00, provided that the total local match shall not exceed \$82,450.00.

SECTION 9. REPEALER

All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 10. SEVERABILITY

If any section, subsection, clause, or provision of this Ordinance shall be adjudged invalid by a court of competent jurisdiction, such adjudication shall not affect the validity of the Ordinance as a whole or any part thereof other than the part so adjudged invalid.

SECTION 11. EFFECTIVE DATE

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

Introduced January XX, 2026

Adopted February XX, 2026

Advertised February XX, 2026