

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 13, 2021**

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

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

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, this meeting of the Township Committee of the Township of Wyckoff scheduled for 8:00 pm, Tuesday, April 13, 2021 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment during the public comment period. Members of the public may also email their public comments to wyckoffclerk@wyckoff-nj.com before 3:00 pm on the day of the meeting. These comments will be read at the meeting during the public comment period.

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

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

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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, April 9, 2021 by 4:30 pm.

To view the Township Committee meeting via live-stream, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 7:55 pm on April 13, 2021.

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

In the event the YouTube platform modifies its connectivity protocols and does not announce these critical changes again in the future, instructions on how to view each meeting via Zoom technology will be posted at the "News" section of the Township's home page, Wyckoff-nj.com before 8:10 pm. This second method is provided to ensure the continuity of government when platforms which the Township does not control establish unannounced changes and will *only* be utilized if it is not possible to conduct the meeting via livestream on YouTube. As a precaution, for this "plan B", the following instructions are provided:

Please locate the link posted on the "News" item announcing the Township Committee meeting on the homepage of our website and use this link for the April 13, 2021 Meeting set to begin at 8:00 pm.

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

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

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

6. **Reading of any written public comments received via email to the**

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Municipal Clerk before 3:00 pm today.

7. Request motion to open the Public Comment Period:

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

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

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

Request motion to close the Public Comment Period:

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

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

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

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

I Resolutions (Adoption of the following):

- | | |
|---------|--|
| #21-172 | Endorse Community Development Grant - CHCC |
| #21-173 | Modify Funding Amount |
| #21-174 | Emergency Temporary Appropriations |
| #21-175 | Authorize Acceptance of 2020 Open Space Grant –
Improvements to Memorial Field Campus |
| #21-176 | Professional Service Appointment |
| #21-177 | Approval of Vouchers & Authorization to Pay Bills |
| #21-178 | Change Name of Municipal Roadway; Maple Drive to |

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- | | |
|---------|--|
| #21-179 | McNamara Lane
Change Name of Municipal Roadway; High Street to
Hannon Way. |
| #21-180 | Memorialize Grant Application |
| #21-181 | SFY21 Body-Worn Camera Grant Program |
| #21-182 | Authorize April as Alcohol Awareness Month |
| #21-183 | Recognize April 30 th as "Arbor Day" |
| #21-185 | Return of Certain Overpaid Taxes, Etc. |
| #21-186 | Award of Contract: Semi-Annual Shade Tree Work |
| #21-187 | Return of Maintenance Cash Surety, 640 Wyckoff Avenue |
| #21-188 | Support Funding of Water Treatment & Distribution
Network |
| #21-C2 | Closed Session |

II Ordinance – Introduction

Madam Chairperson, we have one Ordinance for introduction:

**ORDINANCE #1931, AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL
IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR
THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS
THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$140,800.**

III Motions

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

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

The Following vote is the vote on the Consent Agenda:

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

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

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

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MOTION: BOONSTRA SECOND MELCHIONNE
BOONSTRA YES MADIGAN ABSTAIN MELCHIONNE YES
SHANLEY YES RUBENSTEIN ABSTAIN

11. Ordinances – Public Hearing / Further Consideration:

Madam Chairperson, I have Ordinance #1930,

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**

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

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

COMMITTEE PERSON SHANLEY : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

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

(Public Comments are heard here.)

At the Conclusion of public comments:

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

COMMITTEE PERSON SHANLEY : Seconded

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES

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SHANLEY YES RUBENSTEIN YES

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

COMMITTEE PERSON MADIGAN: I move the resolution.

COMMITTEE PERSON SHANLEY: Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

11. Adjourn

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

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

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

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

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The PAUSE – Municipal Clerk posted the link to the live meeting on our website's homepage.

OPEN PUBLIC MEETINGS ACT

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA 10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Township Committee of the Township of Wyckoff scheduled for 7:00 pm Tuesday, April 13, 2021 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be conducted via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment at the time for the public comment period. Members of the public may also e-mail their public comments to wyckoffclerk@wyckoff-nj.com before 4:00 p.m. on the date of the meeting. These comments will be read at the meeting during the public comment period.

These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide the ability to comment during the periods for public comment during the meeting

Due to the Covid-19 Public Health Emergency, members of the public will not have access to Town Hall.

This Notice and Agenda have been posted on the front door of Town Hall (facing Franklin Avenue) and on the Township's Home Page wyckoff-nj.com at the Quick Link for "Minutes and Agendas" on Friday, April 9, 2021. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which would otherwise be made available.

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

To view the live-streamed Township Committee meeting, 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 April 13, 2021.

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

Mayor Melissa D. Rubenstein opened the Open Work Session Meeting at 7:00 p.m. in the second-floor municipal court room.

Nancy Brown, Acting Municipal Clerk read the Open Public Work Session statement: "This Open Public Work Session Meeting of the Wyckoff Township Committee is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our Annual Schedule of meetings. A copy of said Annual Schedule has been posted on the Bulletin Board in Memorial Town Hall; a copy has been filed with the Municipal Clerk, The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting the Agenda thereof was similarly posted, filed and mailed to said newspapers. The Agenda with the resolutions and ordinances to be considered was posted on the Township's website at "Minutes & Agendas" on the Friday prior to this evening's meeting."

Present: Mayor Melissa D. Rubenstein, Committeemen Rudolf E. Boonstra, Thomas J. Madigan, Peter J. Melchionne and Timothy E. Shanley
Also Present: Township Administrator Robert J. Shannon, Acting Municipal Clerk Nancy Brown and Township Attorney Robert Landel

Mayor Rubenstein confirmed that the Finance Committee has reviewed and signed vouchers.

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Acting Municipal Clerk Brown advised that no written comments have been received prior to this evening's meeting.

Mayor Rubenstein opened the meeting for the ten (10) minute public comment period, two (2) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff. Please call 201-891-7000, ext. 222 if you wish to make a public comment at this time. Motion from Committeeman Shanley, seconded by Committeeman Madigan, all voting yes to open the ten (10) minute public comment period.

There were no public comments.

Committeeman Shanley motioned to close the public comment period, seconded by Committeeman Madigan with an affirmative voice vote.

Review of the 8:00 p.m. Business Agenda:

1. The Administrator advised the Agenda is as was posted on Friday, April 9, 2021 with the referenced resolutions and ordinances. However, Committeeman Shanley would like to recommend a requested resolution that the governing body adopt. The resolution was received from Ridgewood Water to request the Township and other member municipalities adopt which would support their application for a federal grant to clean the potable drinking water due to the presence of certain contaminants. Essentially, the Federal Government has required that drinking water be cleaned to an even greater measurement. This grant would assist Ridgewood Water with funding this project and relieve a burden on Wyckoff residents who are rate payers to the Ridgewood Water System. Mayor Rubenstein stated she had spoken with mayors of surrounding towns who operate their own water utility and these contaminants known as CSAPs have changed the water utility operations. Many municipalities are attempting to sell their water utilities due to the requirement from this new federal mandate. The Township Committee agreed to add this resolution to this evening's Agenda.
2. The Administrator expounded on a number of resolutions; #21-175 accepts an open space grant to improve the Memorial Field Campus. Resolution #21-180 authorizes a grant application which will fund the completion of the flexi-pave pathway at the Russell Farms Community Park. Resolution 21-181 authorizes a grant application for police officer

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body worn cameras. Ordinance #1930 appropriates the grant funds to achieve those improvements.

3. A Closed Session discussion has been requested by the Township Attorney regarding pending litigation.

Policy Action Items:

1. The Mountain Avenue road closure began yesterday, a closure is necessary to repair the underground drainage pipe. The work is expected to take ten (10) “rain free” days. Although it did rain yesterday, crews made good progress on this repair.
2. The Joint Insurance Fund (JIF) has issued a new cyber security upgrade requirement the Township is working to satisfy these risk management and safety protocols. Achieving the program is beneficial to the town in that it will lower a deductible should a claim occur.
3. The adoption of the 2021 Municipal Budget is scheduled for Tuesday, April 27, 2021.
4. The Annual Spring Curbside Leaf Collection began on Monday, April 5, 2021. The second round of leaf collection began Monday, April 12, 2021 and crews are in District 1.
5. The Township Committee received a notification from the company that owns the railroad tracks that exists thru Wyckoff that a project is planned to replace the railroad ties. The Administrator reached out to the railroad company and work is set to begin in 2022 or 2023. The company is in the process of obtaining the necessary permits for this project.
6. The application for the 2021 Open Space Grant will require the Township Committee to conduct an Open Space Public Hearing on Tuesday, May 4, 2021 at 8:00 p.m. Advertisements will be published in the Ridgewood News for compliance with the grant requirements.
7. The Township received notification from the New Jersey Department of Transportation (NJDOT) that they plan to replace an underground culvert under Route 208. NJDOT is applying for the necessary permits from the NJDEP though a timeframe for work to begin is yet to be determined. However, both the information received by the NJDOT and the information received from the railroad company is posted on the Wyckoff

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website, under a category, Notices required by applicants or entities seeking approval from the State of New Jersey. This information is available online 24/7 should any member of the public wish to review it.

8. Also provided were the Township's first Safety Committee Meeting Minutes for governing body review.
9. A letter was received from a resident suggesting certain changes to the noise ordinance. The Township Attorney indicated the enforcement of noise ordinances is regulated by State guidelines. A majority of the governing body members appeared satisfied with the current ordinance. Committeeman Madigan suggested some of the compliance times could be modified.

Township Committee Reports:

Peter Melchionne:

1. Mr. Melchionne advised that both he and Mayor Rubenstein have been monitoring the senior COVID vaccine hotline. Approximately forty (40) seniors have called to request vaccination appointment assistance. These name and phone numbers have been forwarded to our core of volunteers to secure vaccination appointments.
2. The Wyckoff Board of Health Meeting was conducted on Thursday, April 1, 2021.
3. Mr. Melchionne attended this evening's Shade Tree Commission Meeting. Friday, April 30, 2021 is Arbor Day and all Shade Tree Commission members have donated their time by planting ten (10) trees from the Russell Farms Community Park Tree Farm to other public locations.
4. The Wyckoff Military Tribute Banner Program is progressing extremely well. This year's program is limited to 100 banners and the deadline to sponsor a banner is Friday, April 30, 2021. Therefore, any member of the Wyckoff public who wishes to honor a military family member should submit their application soon.

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Thomas Madigan:

1. Mr. Madigan reported that the Memorial Day Parade will be conducted this year on Monday, May 31, 2021. The Parade Committee met last week and will meet again on Wednesday, April 14, 2021. The Memorial Service will begin at the Wyckoff Reformed Church at 10:30 a.m. The parade will follow with a shortened route this year. The parade will begin at the Wyckoff Reformed Church and proceed down Wyckoff Avenue to the intersection of Clinton Avenue. The parade route will turn right onto Clinton Avenue, make a right turn on Everett Avenue and continue on Everett Avenue. The parade will conclude at the Washington School lower parking lot and the Wyckoff Reformed Church parking lot.
2. Mr. Madigan commented on Committeeman Melchionne's Military Tribute Banner Program in that Mr. Madigan's grandfather served in both World War I and World War II as a colonel in the Army. Mr. Madigan has submitted his application to honor his grandfather's military service.
3. The next meeting of the Wyckoff K-8 Board of Education is scheduled for Monday, April 26, 2021.
4. As Liaison to the Wyckoff Volunteer Fire Department, Mr. Madigan visited the three (3) firehouses last evening. It was the first time the volunteer firefighters met in person while following social distancing to conduct their company meetings.

Timothy Shanley:

1. Mr. Shanley reported that the Recreation Baseball/Softball Season begins Saturday, April 17, 2021. On Saturday, May 15, 2021 at the Pulis Field Complex, Lacrosse Day will be conducted.
2. Mr. Shanley advised that plans are underway for the Summer Camp Program. Participation will be capped this year at 125 children per week.
3. The Soccer/Football/Cheerleading Program registration for the Fall will begin soon.
4. Mr. Shanley advised that the recreation directors of the immediate area communities will most likely be organizing their recreation soccer games as an unofficial league this year due to the popularity from last Fall's experience.

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5. Mr. Shanley expressed his condolences to the family of Bill Evans, the U.S. Capitol Policar Officer who lost his life providing service to the Capitol Complex and his country.

Rudy Boonstra:

1. Mr. Boonstra thanked Nancy Brown, Mayor Rubenstein, Joe Salerno and Bob Shannon for their work to arrange this evening's meeting in the Municipal Court Room.
2. Mr. Boonstra thanked Committeeman Madigan and the Memorial Day Parade Committee for their efforts to provide a parade this year.
3. Mr. Boonstra commented on two (2) resolutions on this evening's Agenda. Resolution #21-178 renames Maple Drive to McNamara Lane. Former Mayor and State Senator Henry J. McNamara was a longtime chair of the Senate Environmental Committee and an advocate for open space. Mr. McNamara's first "career" began as a school teacher. Resolution #21-179 renames High Street to Hannon Way in remembrance of Wyckoff's Volunteer Firefighter, FDNY Firefighter and Bridgeport, CT Firefighter Dana Hannon. Dana lost his life rescuing occupants at the World Trade Center at the 9-11 Terrorist Attack. Dana began his career as a career firefighter in Bridgeport, CT and was highly decorated, rescuing and saving lives was part of his "DNA." This action is particularly important for remembrance because 2021 is the 20th Anniversary of the 9-11 World Trade Center Terrorist Attack.
4. On Saturday, April 17, 2021 at 10:00 a.m. at the Russell Farms Community Park, the Wyckoff Environmental Commission will sponsor a demonstration regarding home composting. Mr. Boonstra explained why promoting home composting is important. If each home would compost, a pound of compost material removed from the waste stream would result in removing two (2) tons of waste per household per year.
5. The twice a year Shedfest will be conducted this year at the Wyckoff Community Park on Friday, April 23, 2021 beginning at 9:00 a.m. Information has been posted on the municipal social media accounts and the Spring Resident Newsletter.
6. The Annual Townwide "Team Up to Tidy Up" Event is scheduled for Saturday, April 24, 2021 at 9:00 a.m.

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7. The Planning Board meets on Wednesday, April 14, 2021 and the Historic Preservation Commission is meeting this evening.

Mayor Rubenstein:

1. The Wyckoff Police Department is aggressively pursuing a grant to obtain funds for police officer body worn cameras. The emergent issue is the cost to store the data and the server. The police department have applied for this grant as well. Mayor Rubenstein advised the Township is currently awaiting State approval.
2. The Wyckoff Police Department will provide the Junior Police Academy this Summer. The academy will be conducted from July 5th to July 9th. Information on this program is available on the police department website.
3. Mayor Rubenstein cited that on this evening's agenda is a resolution that declares April, Alcohol Awareness Month. It is extremely important that individuals are aware of alcohol and the numerous implications alcohol abuse creates.

Township Attorney Report:

1. Mr. Landel has requested a Closed Session discussion this evening regarding pending litigation.
2. Mr. Landel has completed the ordinance to place the renewal of the Open Space Trust Fund Tax on the ballot in November. He suggested the ordinance be introduced in May.
3. Mr. Landel reported that the Planning Board will adopt the Maple Lake Subdivision Application tomorrow evening. Additionally, Mr. Landel is working diligently to obtain Bergen County approval as well.

**Recess Open Work Session Meeting to Conduct the 8:00 pm
Business Meeting at 7:30 p.m.**

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

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Motion to reconvene the Open Work Session at 8:14 p.m.:

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

Motion to enter a Closed Session Discussion in accordance with Resolution #21-C2 from the Open Public Work Session Meeting at 8:14 p.m.:

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

Motion to Exit the Closed Session Discussion and re-enter the open section of the Open Work Session Meeting at 8:35 p.m.:

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

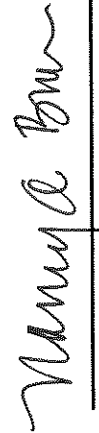
At this time, Committeeman Boonstra proposed a subcommittee to review the Building Department fees. Mr. Boonstra and Committeeman Madigan volunteered to serve on this subcommittee. A Township Committee consensus existed to approve this request for a subcommittee.

Adjourn the Open Work Session Meeting at 8:40 p.m.

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



Melissa D. Rubenstein
Mayor



Nancy A. Brown
Acting Municipal Clerk

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Meeting Called To Order

Mayor Melissa D. Rubenstein called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:00 pm.

Flag Salute

The Township Committee proceeded with the Pledge of Allegiance led by Mayor Melissa D. Rubenstein.

Invocation

The Invocation was given by Committeeman Rudolf E. Boonstra.

RE: Township Committee of Tuesday, April 13, 2021 7:00 p.m. Work Session and 8:00 p.m. Business Meetings will be livestreamed, and public comments will be available telephonically.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, this meeting of the Township Committee of the Township of Wyckoff scheduled for 8:00 pm, Tuesday, April 13, 2021 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment during the public comment period. Members of the public may also email their public comments to wyckoffclerk@wyckoff-nj.com before 3:00 pm on the day of the meeting. These comments will be read at the meeting during the public comment period.

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

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

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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, April 9, 2021 by 4:30 pm.

To view the Township Committee meeting via live-stream, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 7:55 pm on April 13, 2021.

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

In the event the YouTube platform modifies its connectivity protocols and does not announce these critical changes again in the future, instructions on how to view each meeting via Zoom technology will be posted at the "News" section of the Township's home page, Wyckoff-nj.com before 8:10 pm. This second method is provided to ensure the continuity of government when platforms which the Township does not control establish unannounced changes and will *only* be utilized if it is not possible to conduct the meeting via livestream on YouTube. As a precaution, for this "plan B", the following instructions are provided:

Please locate the link posted on the "News" item announcing the Township Committee meeting on the homepage of our website and use this link for the April 13, 2021 Meeting set to begin at 8:00 pm.

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

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Attendance

Township Committee Present: Mayor Melissa D. Rubenstein; Committee Present: Rudolf E. Boonstra, Peter J. Melchionne, Thomas J. Madigan and Timothy E. Shanley.

Staff Present: Township Administrator Robert J. Shannon; Acting Municipal Clerk Nancy Brown and Township Attorney Robert Landel.

Meeting Open for Public Comment

Committeeman Shanley made a motion to open the meeting for public Comment; Seconded by Committee Madigan. All voted in favor.

There being no callers after several minutes had passed and with no written comments received via email, Mayor Rubenstein requested a motion to close the public comment period.

Committeeman Shanley made a motion to close the Public Comment Period; Seconded by Committeeman Madigan. All voted in favor.

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

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

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

I Resolutions (Adoption of the following):

#21-172 Endorse Community Development Grant – CHCC

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

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

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

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

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

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

#21-173 Modify Funding Amount

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

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

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

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

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

#21-174 Emergency Temporary Appropriations

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

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20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and,

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

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

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

**#21-175 Authorize Acceptance of 2020 Open Space Grant –
Improvements to Memorial Field Campus**

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

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

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

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NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Township Committee does hereby enter into a Bergen County Trust Fund Project Contract with the County of Bergen for the purpose of using a \$70,400 matching grant from the 2020 Funding Round for the Municipal Park Improvement Project, known as "Improvements to the Memorial Field Campus" at Block 258/Lot 1.01 in the Township of Wyckoff.

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

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

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

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

#21-176 Professional Service Appointment

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

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

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

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

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

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

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

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

1. The Township Committee Chairman and Clerk are hereby authorized and directed to execute contracts with each of said professionals and to take all other steps necessary to carry this resolution into effect.
2. Said appointments are made without competitive bidding under the provisions of the Local Public Contracts Law which excepts from competitive bidding "Professional Services" rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law in accordance with NJSA 40A:11-1 et seq and in accordance with NJSA 19:44A-20.5 alternate process.

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3. The Business Entity Disclosure Certification and the Political Contribution Disclosure Forms are in the professional services files.
4. The Municipal Clerk shall execute a public notice of said appointment in the official newspaper of the Township as required by law.

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

CERTIFICATE OF AVAILABLE FUNDS

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

#21-177 Approval of Vouchers & Authorization to Pay Bills

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

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

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

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

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

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

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

#21-178 Change Name of Municipal Roadway: Maple Drive to McNamara Lane

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

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

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

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

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

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

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

WHEREAS, the Tax Assessor has advised that new street names established in 2021 do not take effect until 1-1-2022.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Township Committee as the "Approving Authority" and in compliance with N.J.S.A. 40:23-50 L re-names Maple Drive accessed from Cedar Hill Avenue to McNamara Lane effective 1-1-2022.

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

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

#21-179 **Change Name of Municipal Roadway; High Street to Hannon Way**

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

WHEREAS, September 11, 2001 will be the 20th Anniversary of the attack on our nation and the courage and heroism displayed by 344 FDNY Firefighters who

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rushed into the World Trade Center building and lost their lives rescuing the occupants; and,

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

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Township Committee as the "Approving Authority" and in compliance with N.J.S.A. 40:23-50 L approved the name change of High Street (which connects Morse Avenue to Voorhis Avenue) to "Hannon Way" effective 9-11-2021, the 20th Remembrance Ceremony.

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

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

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

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#21-180 Memorialize Grant Application

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

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

#21-181 SFY21 Body-Worn Camera Grant Program

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

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

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

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

#21-182 Authorize April as Alcohol Awareness Month

WHEREAS, in the United States, driving while impaired is illegal yet an estimated 10,511 alcohol impaired driving deaths occurred in 2018; and,

WHEREAS, excessive drinking contributes to more than 4,300 deaths among people below the age of 21 in the U.S. each year; and,

WHEREAS, every day, 29 people in the United States die in motor vehicle crashes that involve an alcohol-impaired driver which results in one death every 50 minutes; and,

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WHEREAS, excessive alcohol use is responsible for about 88,000 deaths (62,000 men & 26,000 women) each year in the United States, including 1 in 10 total deaths among working-age adults aged 20 to 64; and,

WHEREAS, excessive alcohol use, including underage drinking and binge drinking (consuming 5 or more drinks on an occasion for men or 4 or more drinks on an occasion for women) can lead to an increased risk of health problems such as injuries, violence, liver diseases and cancer; and,

WHEREAS, driving under the influence of alcohol is a serious health concern that needs to be better addressed to safeguard the health and safety of everyone on the road.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey do hereby authorize the month of April as Alcohol Awareness Month.

#21-183 Recognize April 30th as “Arbor Day”

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

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

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

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

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

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

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

#21-185 Return of Certain Overpaid Taxes, Etc.

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

BOARD OF ADJUSTMENT:

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

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

BUILDING DEPT.:

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

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

TAX REFUND:

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

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

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

RECREATION:

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

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#21-186 Award of Contract: Semi-Annual Shade Tree Work

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

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

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

WHEREAS, the Township of Wyckoff posted a notice that this bid specification is available to bidders on the Township's "Bids and Jobs" quick link easily accessed from the Township's Home Page at www.wyckoff-nj.com and to further encourage competition, the specifications were available with no fee, and the advertisement notice of bidding period exceeded the state requirement; and,

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

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

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

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

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

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

CERTIFICATE OF AVAILABLE FUNDS

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

#21-187 Return of Maintenance Cash Surety, 640 Wyckoff Ave

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

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

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

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

<u>Release Performance Guarantee:</u>	
Performance Cash Surety	\$19,500
<u>Posting of Two (2) Year Maintenance Guarantee:</u>	
Two (2) Year Maintenance Bond	\$ 22,815
Two (2) Year Maintenance Cash	\$ 2,535

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

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

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

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

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

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

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

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#21-188

In Support of Funding to Build Necessary Water Treatment
& Distribution Network to Remove Hazardous PFAS

WHEREAS, the citizens and governing body of the Township of Wyckoff recognizes the prevalence and potential health risks of certain Per-and polyfluoroalkyl substances ("PFAS"), as found in the Brunswick Aquifer, a main source of raw drinking water for North Jersey and Ridgewood Water, the publicly owned provider of drinking water for the TOWNSHIP OF WYCKOFF; and

WHEREAS, Ridgewood Water has advised the Township of Wyckoff that it has determined, through extensive and regular testing of the water and its delivery system to the four communities it serves, including THE TOWNSHIP OF WYCKOFF that excessive levels of PFAS are present in the water system, having leached into the aquifers from which Ridgewood Water draws its water; and

WHEREAS, the levels of PFAS detected in the water from the wells exceeds the new standards established by the New Jersey Department of Environmental Protection (NJDEP) for the potable water causing Ridgewood Water to expend significant sums for the treatment of the same. This will require a significant capital investment into the many wells and delivery facilities owned by Ridgewood Water that would eventually be borne by the Ridgewood Water rate payers in the Township of Wyckoff; and

WHEREAS, neighboring water utilities and interconnections currently providing additional sources of treated water also have PFAS exceedances; and

WHEREAS, The United States Environmental Protection Agency is moving forward with the Maximum Contaminant Level process for PFOA and PFOS, two of the most well-known and prevalent PFAS chemicals. The United States Environmental Protection Agency is also gathering and evaluating information to determine if regulation is appropriate for a broader class of PFAS; and

WHEREAS, Ridgewood Water has informed and advised the residents of the Township of Wyckoff and the water consuming public of the presence and effects of PFAS in the raw water in the form of annual open public forums in each community it services, direct mailers to all customers and web media public service announcements regarding said contaminants; and

WHEREAS, Ridgewood Water has advised the Township of Wyckoff it has contemplated, in a master plan, the magnitude and substantial cost associated with the multitude of individual treatment plants to remediate the majority of all of

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its 52 wells and 31 points of entry into the water system and linkages to adjoining water systems; and

WHEREAS, the Village Council of the Village of Ridgewood have reviewed said master plan and have advised and represented to the Township of Wyckoff that they are of the opinion that the proposed master plan is a satisfactory solution for proper mitigation of PFAS contaminants, that the master plan provides sufficient guidance to Ridgewood Water staff and professionals and is a working document in which to communicate with State and Federal regulators albeit it ambitious in time and cost and as such adopted it as the "Ridgewood Water – PFAS Planning and Treatment Study," and

WHEREAS, without federal and state assistance, there will be a significant burden put on unsuspecting ratepayers and consumers in the Township of Wyckoff who draw raw water from the Brunswick Aquifer, and

WHEREAS, the residents of the Township of Wyckoff who are the consumers of the PFAS contaminated water from Ridgewood Water should not need to singularly bear the brunt of this necessary infrastructure modernization as neither the utility nor the customers are responsible for this containment in the raw water source.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that immediate relief in the form of regional infrastructure funding to build the necessary treatment and distribution network is being requested for Congressional action and aide and NEW JERSEY State aide to fund the "Ridgewood Water-PFAS Planning and Treatment Study," solutions for regional implementation in this community to remove PFAS from the drinking water consumed by Wyckoff residents.

BE IT FURTHER RESOLVED that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, supports Ridgewood Waters Community Project Funding application for the Environmental Protection Agency, State and Tribal Assistance Grants - Drinking Water Infrastructure, for the construction of drinking water treatment to remove PFAS to provide residents of the Township of Wyckoff safer drinking water to protect their health and well-being and to significantly reduce the detrimental financial impact on Wyckoff residents who are water ratepayers of Ridgewood Water

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#21-C2 Closed Session

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

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

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

N.J.S.A. 10:4-12b (7) – Litigation

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

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

II Ordinance – Introduction

Madam Chairperson, we have one Ordinance for introduction:

ORDINANCE #1931, AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$140,800.

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ORDINANCE #1931

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$140,800.

WHEREAS, the Township of Wyckoff has made an application to the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development to receive grant funds for improvements to the Memorial Field Campus, Block 258/Lot 1.01; and,

WHEREAS, the Township of Wyckoff has received a notice that it is the recipient of a grant in the amount of \$70,400 for the improvements to Memorial Field Campus; and,

WHEREAS, the Township of Wyckoff has entered into a contract with the Bergen County Open Space Trust Fund Program to participate in the receipt of grant funds made available.

NOW THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, as follows:

SECTION 1. The Township of Wyckoff, in the County of Bergen shall proceed with improvements to Memorial Field Campus which shall include; installation of two (2) lighting detection systems; remove existing split rail chain link fence around the Memorial Field Playground and replace it with a new fence system; installation of a new surface of "safety grade woodchips" in the Memorial Field Playground; repair tennis courts; installation of safety surveillance cameras and construction of a walking path from the area of the entrance of the library to Demarest Avenue.

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

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

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SECTION 3. It is hereby determined and stated:

- a. Said purpose is not a current expense. The same is an improvement which the Township of Wyckoff may lawfully make or acquire and no part of the cost of said improvement has been or shall be specifically benefited.
- b. It is not necessary to finance this authorization by the issuance of obligations by the Township of Wyckoff pursuant to the Local Bond Law of the State of New Jersey.
- c. The total authorized appropriation in the ordinance is \$140,800.

SECTION 4. The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the Bergen County Open Space Trust Fund Program, shall, when received, be placed in a capital improvement fund of the Township of Wyckoff for the purpose set forth in Section 1 of this ordinance.

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

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

III Motions

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

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

The Following vote is the vote on the Consent Agenda:

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

Resolution not on Consent Agenda to be considered separately:

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Township Committee Liaison, Mr. Rudolf E. Boonstra is hereby authorized to sign the aforementioned sewer connection and maintenance agreement on behalf of the Township Committee.

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

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SEWER CONNECTION & MAINTENANCE AGREEMENT

THIS AGREEMENT, made this 31 day of March 2021,

BETWEEN: THE TOWNSHIP OF WYCKOFF, a Municipal Corporation of the State of New Jersey, in the County of Bergen, hereinafter referred to as the "Municipality,"

AND: ABEL CANTU and MARICRUZ CANTU, owners of 470 Massey Court, Wyckoff, New Jersey, also known as Lot 17.03 in Block 336.01 on the Tax Assessment Map of the Township of Wyckoff, hereinafter referred to as the "Property Owners,"

AND: THOMAS BALDASSARE and KAREN BALDASSARE, owners of 483 Russell Avenue, Wyckoff, New Jersey, also known as Lot 17.01 in Block 336.01 on the Tax Assessment Map of the Township of Wyckoff, hereinafter referred to as the "Grantors."

WHEREAS, the Property Owners have requested permission to connect into the municipal sewer main located within Russell Avenue which is located to the east of their existing property; and

WHEREAS, in order to connect to the sewer main located within Russell Avenue, the Property Owners must construct a sewer lateral through an existing sanitary sewer easement located on Lot 17.01, Block 336.01; and

WHEREAS, the Municipality and the owners of Lot 17.01, Block 336.01 hereby acknowledge their consent to the Property Owners extending a sewer lateral through such existing easement, and the Property Owners shall have the right to locate, construct, and maintain a sewer lateral within such easement located on Lot 17.01, which would connect their home contained on Block 336.01, Lot 17.03 to the sewer main located within Russell Avenue; and

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WHEREAS, the Grantors accept and permit sewer flow from the owners and future owners of Block 336.01, Lot 17.03 to pass through the easement and sewer lateral to be constructed pursuant to this Agreement and the plans below mentioned.

NOW, THEREFORE, the parties agree as follows:

1. The Property Owners shall be permitted to connect to the municipal sewer main within Russell Avenue, pursuant to plans prepared and submitted by the Property Owners' professional engineer, Omland & Osterkorn, entitled "470 Massey Court Proposed Sanitary Lateral Connection Plan," dated January 15, 2021. Such plans shall be subject to the review and approval of the Township Engineer and/or Consulting Engineer.

2. The Property Owners shall be responsible for the full cost of installing the sewer lateral and all other associated improvements and repairs. In addition thereto, the Property Owners shall pay for the full cost of inspection fees, consulting fees, and attorneys' fees incurred by the Municipality in connection with the preparation of this Agreement and any services that may be required during the construction of the sewer lateral connection and in connection with the enforcement of any of the provisions of this Agreement.

3. The Property Owners shall have the sole responsibility for completing the sewer extension in accordance with the said plans and requirements and shall comply with all applicable rules, regulations, ordinances, and requirements of the Township of Wyckoff with respect to the installation of the sanitary sewer lateral connection to the municipal sewer main as directed by the Township Engineer.

4. The Property Owners shall comply with any applicable requirements of the County of Bergen, the Northwest Bergen Sewer Authority, and the New Jersey Department of Environmental Protection at the expense of the Property Owners.

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The Property Owners shall be required to obtain a road opening permit, if applicable, and post any and all necessary bonds in connection therewith. Following completion of the project, if applicable, the Property Owners shall be required to repave the trench excavated areas of the public road in accordance with applicable Municipal road construction specifications.

5. The Municipality shall have the right to refuse issuance of approval certificates, sewer connection permits, or other certificates of approval and/or certificates of occupancy until the Property Owners have fully complied with all the requirements of this Agreement, the Municipal Engineer, and other State or County agencies having jurisdiction.

6. Nothing herein shall be construed to render the Municipality or any of its officers, employees, or representatives liable for any charges, costs or debts, material, labor, or other expenses incurred in the making of the improvements, nor for any damage or money losses due to personal injury or property damage arising out of the acts or conduct of the Property Owners, their agents, servants, or representatives or contractors in making the improvements. The Property Owners herein indemnify and save harmless the Municipality, its servants, and/or representatives from any and all liability of any kind, costs or expenses arising out of the performance of this Agreement, including reasonable attorneys' fees incurred by the Municipality in connection with the enforcement hereof or the defense of such claims. The Property Owners further indemnify and save harmless the Municipality and Grantors from any and all liability of any kind, costs or expenses, personal injury, or property damage arising out of the use and performance of the sewer lateral which are the subject matter of this Agreement.

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7. The Property Owners shall be responsible for all future maintenance and repairs/replacements of all improvements and work performed pursuant to the project, including the sewer lateral from the Property Owners' home to the connection point at the municipal sewer main. Such responsibility shall include that portion of the lateral contained within any public right-of-way or easement up to the sewer main. The Property Owners' responsibility for maintenance will also include the portion of the sewer lateral contained on Grantors' property (Block 336.01, Lot 17.01).

8. The Property Owners agree to post a maintenance bond in a form and amount agreeable to the Township Engineer to ensure the future maintenance of the improvements made pursuant to this Agreement.

9. Grantors (owners of Block 336.01, Lot 17.01) hereby consent to the entry onto their premises by Property Owners (Block 336.01, Lot 17.03) for the purposes of the construction and the future maintenance of the improvements which are the subject of this Agreement. At all times now and in the future, the Property Owners of Block 336.01, Lot 17.03 shall be responsible to return Grantors' property to the same condition that existed prior to construction or maintenance and shall pay all expenses associated therewith.

10. This Agreement shall be recorded by the Municipality, in the office of the Bergen County Clerk, for the purpose of assuring the future performance of the terms and provisions herein by the Property Owners, the Grantors, and all who succeed to their interests, so that all future owners of the properties at issue shall be put on notice of their respective rights and responsibilities pursuant to this Agreement.

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11. This Agreement shall be binding upon the respective parties hereto, their respective heirs, legal representatives, successors, assigns, and grantees.

12. The Property Owners and/or their contractor shall be required to carry full insurance, including comprehensive, general liability, workers' compensation insurance, contractual liability coverage, and motor vehicle coverage, with limits as are reasonably required by the Township Engineer, to insure all operations of the contractor, its employees, agents, and servants hereunder and motor vehicles and equipment used by the contractor, its employees, agents, or servants in connection with the contractor's operations in the performance thereof. Said insurance, by endorsement, shall fully protect the Municipality from liability. Certificates naming the Municipality as an additional named insured and evidencing such insurance and coverage shall be filed with the Township Clerk prior to the commencement of operation hereunder by the Property Owners or its contractors.

13. The obligations of the Property Owners shall also run in favor of the Grantors and shall be enforceable by the Grantors.

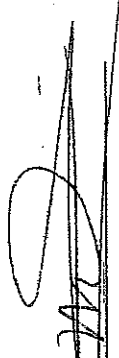
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SIGNATURE PAGES TO FOLLOW.]

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IN WITNESS WHEREOF, the parties hereto have executed this Agreement on
the day and year first written above.

Witness:




_____ ABEL CANTU




_____ MARICRUZ CANTU




_____ THOMAS BALDASSARE

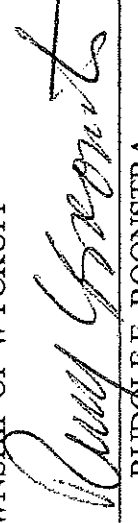



_____ KAREN BALDASSARE

Witness:


Nancy A. Brown, Acting Municipal
Clerk of the Township of Wyckoff

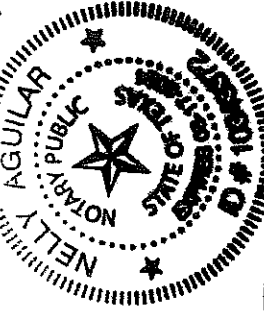
TOWNSHIP OF WYCKOFF

By: 
RUDOLF E. BOONSTRA,
Township Committee Member

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TEXAS
STATE OF NEW JERSEY :
COUNTY OF BERGEN : SS.

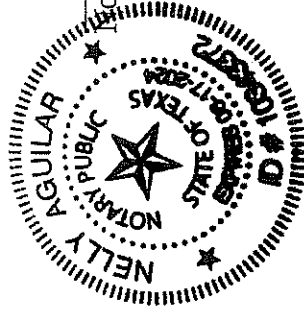
I certify that on March 31, 2021, ABEL CANTU, personally came before me and acknowledged under oath, to my satisfaction, that he is the person named in and who personally signed the within Instrument and that he signed, sealed, and delivered the same as his voluntary act and deed, for the purpose set forth therein.



Nelly Aguilar
Notary Public

TEXAS
STATE OF NEW JERSEY :
COUNTY OF BERGEN : SS.

I certify that on March 31, 2021, MARICRUZ CANTU, personally came before me and acknowledged under oath, to my satisfaction, that she is the person named in and who personally signed the within Instrument and that she signed, sealed, and delivered the same as her voluntary act and deed, for the purpose set forth therein.



Nelly Aguilar
Notary Public

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STATE OF NEW JERSEY :
Essex : SS.
COUNTY OF BERGEN :

I certify that on April 6, 2021, 2021, THOMAS BALDASSARE,
personally came before me and acknowledged under oath, to my satisfaction, that he is
the person named in and who personally signed the within Instrument and that he signed,
sealed, and delivered the same as his voluntary act and deed, for the purpose set forth
therein.

Elizabeth Silva

Notary Public

Elizabeth Silva
NOTARY PUBLIC
State of New Jersey
ID # 50092978
My Commission Expires 10/30/2023

STATE OF NEW JERSEY :
Essex : SS.
COUNTY OF BERGEN :

I certify that on April 6, 2021, 2021, KAREN BALDASSARE, personally
came before me and acknowledged under oath, to my satisfaction, that she is the person
named in and who personally signed the within Instrument and that she signed, sealed,
and delivered the same as her voluntary act and deed, for the purpose set forth therein.

Elizabeth Silva

Notary Public

Elizabeth Silva
NOTARY PUBLIC
State of New Jersey
ID # 50092978
My Commission Expires 10/30/2023

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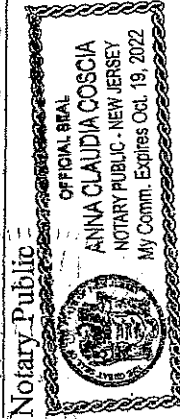
STATE OF NEW JERSEY :
COUNTY OF BERGEN : SS.

BE IT REMEMBERED, that on April 12, 2021, before me as subscriber, a Notary Public of the State of New Jersey, personally appeared NANCY A. BROWN who, being by me duly sworn on her oath, deposes and says that she is the Acting Municipal Clerk of the Township of Wyckoff, the municipality named in the foregoing Instrument; that she well knows the corporate seal of said municipal corporation; the said seal was affixed and the instrument is the corporate seal of the said municipal corporation; that the said seal was affixed and the said Instrument signed and delivered by MELISSA D. RUBENSTEIN, who was, at the date thereof, the Mayor of the Township of Wyckoff, in the presence of this deponent and the said MELISSA D. RUBENSTEIN, at the same time acknowledged that she signed, sealed, and delivered the same as her voluntary act and deed, and as the voluntary act and deed of said municipal corporation, by virtue of the authority of its Township Committee, and that deponent, at the same time, subscribed her name to said Instrument as an attesting witness to the execution thereof.

Nancy A. Brown
NANCY A. BROWN, Acting Municipal
Clerk of the Township of Wyckoff

Signed and sworn to before me
this 12th day of April 2021

Anina Coscia
Notary Public



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MOTION: BOONSTRA SECOND MELCHIONNE
BOONSTRA YES MADIGAN ABSTAIN MELCHIONNE YES
SHANLEY YES RUBENSTEIN ABSTAIN

Ordinances – Public Hearing / Further Consideration:

Madam Chairperson, I have Ordinance #1930,

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**

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

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

COMMITTEE PERSON SHANLEY : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

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

There being no callers after several minutes had passed, Mayor Rubenstein requested a motion to close the public comment period.

At the Conclusion of public comments:

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

COMMITTEE PERSON SHANLEY : Seconded

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

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TUESDAY, APRIL 13, 2021

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

COMMITTEE PERSON MADIGAN : I move the resolution.

COMMITTEE PERSON SHANLEY : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

ORDINANCE #1930

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Wyckoff in the County of Bergen find it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 2.5% increase in the budget for said year, amounting to \$370,533.58 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two

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succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Wyckoff in the County of Bergen authorized membership of this governing body affirmatively concurring that, in the CY 2021 budget year, the final appropriations of the Township of Wyckoff shall, in accordance with this ordinance and N.J.S. A. 40A:4-45, be increased by 2.5% amounting to \$370,533.58 and that the CY 2021 municipal budget for the Township of Wyckoff be approved and adopted in accordance with the ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Direction within 5 days after such adoption.

IV Meeting was adjourned at 8:12pm

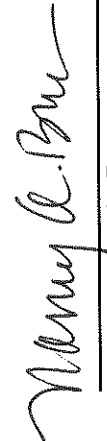
Chairman: May I have a motion to and a second to adjourn the Business Meeting?

MOTION:	SHANLEY	SECOND	BOONSTRA
BOONSTRA	YES	MADIGAN	YES
SHANLEY	YES	RUBENSTEIN	YES

During the course of this live meeting there were between two and four concurrent viewers watching on YouTube.

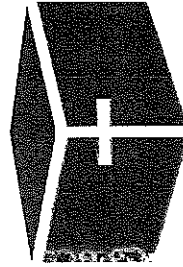


Mayor Melissa D. Rubenstein



Nancy A. Brown
Acting Municipal Clerk

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 13, 2021



cornerstone
CHRISTIAN CHURCH

495 Wyckoff Avenue | Wyckoff, NJ | 201-891-1651

March 19, 2021

Wyckoff Municipal Clerk

Attn: Nancy Cole

As per your request, this letter is to inform you that Cornerstone Christian Church will again begin holding outdoor services on Sundays starting April 4th through May 30th, as the Covid -19 Pandemic has limited our indoor gathering occupancy. We plan to reevaluate after Memorial Day to see if NJ Covid guidelines change and we need to extend this plan through the summer months.

The same scenario as last year, except we will hold 2 one hour services, 9:30am and 11:00am, instead of one service on the Church property front lawn. Service setup will begin at 7:30am. Program will start at 9:30am and end with breakdown at 12:30pm.

In accordance with Governor Murphy's guidelines, our plan again is to have congregation attendees bring their lawn chairs, wear masks, and sit socially distanced on the Church property front lawn to view a live service. We will possibly have one 20x30 tent erected (if needed) in a small area of the lawn to offer a shaded area for our elderly and health compromised attendees. We will have the tent poles secured with 1400lb cement blocks to ensure proper safety precautions.

Please feel free to contact me if you need any further information.

In Christ,

Susan Franco

sfranco@cornerstonenj.org

201-891-1651 ext 200

Facilities Coordinator