

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2022 – 7:00 P.M.**

OPEN PUBLIC MEETINGS ACT

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, April 5, 2022 Work Session meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may attend the meeting to provide public comment or call 201-891-7000, ext. #2220 should they wish to provide public comment during the public comment period.

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

This notice and agenda have been posted on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, April 1, 2022. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, April 1, 2022 by 4:30 pm.

To view the Township Committee meeting via livestream, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on April 5, 2022.

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

NOTICE TO PUBLIC

As a member of the public, participating in this public meeting, your participation will be recorded. By participating in the meeting, it is assumed your consent is given for your voice, name, address, comments, and image to be broadcast and recorded.

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

Nancy A. Brown
Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2022 – 7:00 P.M.**

Mayor Rudolf E. Boonstra opened the Open Work Session Meeting at 7:00 p.m. in the second-floor municipal court room.

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

Nancy Brown, 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 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 e-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."

Mayor Boonstra 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. 2220 if you wish to make a public comment at this time. Motion from Committeeman Shanley, seconded by Committeewoman Rubenstein, all voting yes to open the ten (10) minute public comment period.

No public comment

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

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

1. The usual resolutions for Payment of Bills and Overpayment Refunds are provided this evening.
2. A resolution to recognize the month of April as National Organ Donation Month is listed on the Agenda.
3. The Township Committee will amend the liaison assignments via Resolution #22-159.
4. A motion to approve and memorialize the Eisenhower Middle School Food Truck Festival on Friday, May 20, 2022.
5. Ordinance #1958, to exceed the Municipal Cap Bank, is scheduled for a public hearing and further consideration.

Township Committee Reports:

Peter Melchionne:

1. The Facilities Committee met last week. The new carpeting has been installed on the second floor, moving the renovations towards completion. The ceiling installation in the Ladder Back Room is the only project to be

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2022 – 7:00 P.M.**

completed. The DPW will return to Town Hall once the outdoor cleanup obligations are satisfied. The furniture for the Small Conference Room has yet to arrive.

2. The DPW Crews are in the process of filling the voluminous potholes, servicing police vehicles and street sweeping the roadways throughout town. Significant progress has been made in completing the spring cleanups at the parks as well as the clay edging at the baseball fields.
3. Mr. Melchionne reminded all that the Military Tribute Banners are on sale until the end of April. Information is provided on the municipal website.
4. The Township Committee sponsored a Retirement Party for Bob Shannon. It was a well-attended and wonderful event where local business professionals, family and friends were present to celebrate Bob's thirty-seven (37) years of service as Administrator and Volunteer. Many thanks to everyone that helped make this celebration a success.

Thomas Madigan:

1. Mr. Madigan opined that Bob Shannon's retirement celebration at the Brick House was truly festive, warm and well deserved. There were 135 people in attendance and a DJ and bagpipers provided much goodwill and positive energy throughout the room. Many of Bob's peers and contemporaries attended the celebration to recognize his thirty-seven (37) years of community service. Wyckoff's new Administrator, Matt Cavallo also attended the Bob's retirement celebration.
2. Mr. Madigan informed the governing body that his daughter Annie was married on Saturday, April 2, 2022, in Half Moon Bay, California. It was a fantastic wedding and a celebration of family and friends as Annie's husband, Gary was welcomed to the Madigan Family.
3. Mr. Madigan reported that a resolution is presented to recognize April as National Organ Donation Month and the individuals who donate to those in need, as his own family has experienced.
4. The Junior Police Academy is scheduled to begin on Monday, June 27, 2022, and conclude on Friday, July 1, 2022. The Police Department has done a great job preparing for this very popular event.
5. The Wyckoff K-8 Board of Education School District conducted their budget introduction meeting on Monday, March 28, 2022. They announced there will be a modest increase of under \$36.00 for the average homeowner.

Melissa Rubenstein:

1. Ms. Rubenstein further elaborated on Committeeman Melchionne's report on the facilities' status. In addition to the Ladder Back room updates, the Facilities Committee will meet on Thursday, April 7, 2022, with an architect to explore the options for the Town Hall roof, specifically, roof repairs and gutters to eliminate various water issues. Additionally, an architect will examine the lower-level file room and the Building Department to plan reconfiguration of these areas and various storage needs.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2022 – 7:00 P.M.**

2. Ms. Rubenstein made several suggestions to the DPW Manager as it relates to the public restroom facilities for the new locker room building at the Memorial Campus. With the recreation football season to begin in the near future, ultimately, a decision must be reached for use of the facility in August and September.
3. Ms. Rubenstein also attended Bob Shannon's retirement party. Special thanks to Committeemen Melchionne, Madigan, Christine Watson, and Denise Capparelli for their party planning expertise. It was a proud moment for Bob and the Township of Wyckoff.

Timothy Shanley:

1. Mr. Shanley attended the Eisenhower Middle School 3R's Event. Guest speakers were asked to give a presentation to the sixth, seventh, and eighth-grade students concerning inappropriate posts on Facebook, Twitter, and Instagram and the negative impact these posts could have on their future careers. Mr. Shanley thanked the chairs of the committee who acquired these excellent speakers.
2. Mr. Shanley attended the "Soft Reopening Ribbon Cutting" of Dunkin Donuts on Friday, April 1, 2022.
3. Mr. Shanley congratulated Committeeman Madigan on his daughter's wedding this past weekend.
4. Mr. Shanley completed the cybersecurity training and the Elected Officials Training.
5. Mr. Shanley reported the Recreation baseball, softball, and lacrosse seasons are in full swing.
7. Football and Cheerleading registrations have ended. 55 third and fourth-grade Pee-Wee players, 68 fifth and sixth grade Junior players and 40 seventh and eighth grade Senior players have registered.
8. Mr. Shanley is in full agreement with Committeewoman Rubenstein in that the work on the snack stand, locker room and restrooms must be completed prior to the commencement of the upcoming football season. Committeeman Madigan asked Mr. Shanley the date of the baseball parade. Mr. Shanley responded there is no date set and has not been discussed by the Recreation Advisory Board.

Mayor Rudolf E. Boonstra:

1. Mayor Boonstra congratulated Committeeman Madigan on his daughter's wedding this past weekend.
2. The Planning Board will meet next week with a very busy agenda scheduled. The Historic Preservation Commission will appear before the Planning Board regarding the fourteen (14) Revolutionary era buildings in Wyckoff to potentially add these structures as an element to the Master Plan. There is a revised application for a generator for the cell tower and possible applications for electric charging stations in town.
3. Both the Library Board and the Board of Health will meet next week.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2022 – 7:00 P.M.**

4. Mayor Boonstra attended Bob Shannon's retirement party and thanked Tom, Pete, Denise and Christine for making the celebration a wonderful success.
5. Mayor Boonstra attended the Sicomac PTO Fundraising event. There were food trucks, a big tent and over 200 people in attendance.
6. Mayor Boonstra attended the Eisenhower Middle School 3R's (respect, reflect and resiliency) Event. There were a number of very compelling motivational speakers who stressed to the student body to make every facet of your life a positive objective.
7. Mayor Boonstra will be attending the Cybersecurity Training on Friday, April 8, 2022.
8. Mayor Boonstra indicated that the governing body may now consider a discussion concerning the new snack stand building and the library. Mayor Boonstra began as follows:

"I have spoken to each of you about this. I don't think there's any commonality of opinion right now as to what we should do there. I think everyone pretty much agrees with me on that."

Melissa Rubenstein:

"I do think we have commonality of opinion. I think we do. At least three of us do."

Mayor Boonstra:

"No, this is where this is where I'm getting to. I think we need to have maybe the Facilities Committee in consultation with the Recreation committee you can all meet together."

Over the course of the next thirty minutes, many differing opinions were offered on the location and functionality of the existing, under construction building, as well as the possibilities for a separate restroom building and a potential gazebo near the same area. Committee members expressed their concerns that the Football Boosters have spent a lot of time and a lot of money towards getting this project completed. The Boosters need to make sure that this project is completed on time for the football program this fall.

Pete Melchionne stated that he personally trusts Scott Fisher to deliver the finished product because he's delivered for this town for the last 25 years on many different projects that we've asked him to do. Case in point, the beautiful grandstand area he and his crew constructed which saved about \$100,000 due to the current exorbitant costs of steel materials.

Discussions ensued regarding existing and potential drawings and which members have seen plans. It was not clear to all Committee members what type of plans they really need to see and how much time we incur to get plans created and still be ready for football.

Mayor Boonstra:

"It is my understanding that the library has no problems with the location of the building or the location of the bathrooms as we saw it drawn out on the site plan that was circulated. That's my understanding from being at the Library Board meeting. I was at the Library Board meeting and basically, they acquiesced for the reason that we can put it wherever we want, and they really have no say in the location. Their questions were around the health of trees and if the

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2022 – 7:00 P.M.**

construction would damage the trees. There was talk at one time that they could have liked to use the gazebo to hold children's classes and events there and even some senior citizens on a nice day could go and enjoy the gazebo. The library based, on what they said at the last meeting I was at, went in a different direction at least with a facility for the children. They've been doing their outdoor classes on the other side of the building where there's a sensory garden. The Library Board has indicated that they're not interested in putting any funding into the construction of a gazebo."

Melissa Rubenstein:

"We haven't seen any numbers. We haven't seen a plan. We need to see this sooner than later. We've been asking since November. It's time to come up with a budget and a plan that we can approve and get it done. The person who's in charge of it now can't get us a budget and a plan, then somebody else needs to get us a budget and a plan because we've been asking for it since November. What is the cost for plumbing and how much is for digging it out? How much is the cost for sewers? I don't know those numbers and we have no specs on this. How much are we adding onto the project by taking the bathrooms out of the locker room? Everyone wanted the additional storage space, so that's added to the scope of the project. I need to know if the budgeted amount covers the bathrooms outside and the bathroom inside if we decide to do it."

A consensus existed to have some drawings prepared that will depict the different options for locating the restrooms. Township Administrator, Matt Cavallo agreed to create drawings in advance of the next meeting on April 26th for the Township Committee to review and finalize a decision to move forward.

Attorney Report:

1. Mr. Landel is awaiting the recorded deeds for the Maple Lake property from the County in order to complete the county grant for matching funds. The recording process is slower than it historically has been because of COVID. Once the deeds are recorded, the Township will submit the grant application.
2. Mr. Landel was contacted by the Mayor of Franklin Lakes regarding the matter of a possible sewer extension on Vance Avenue, which is partially in Franklin Lakes. A single-family home is requesting a private sewer extension. Franklin Lakes is now a member of the Northwest Bergen Utilities Authority (NBCUA) so an agreement may be possible such as similar agreements with Midland Park.
3. Mr. Landel is going to file a motion to dismiss the Acquire litigation which was related to the Lebanon Street vacation. Lebanon Street was vacated by ordinance approval at the March 22, 2022 Business Meeting.

Adjourn the Open Work Session Meeting at 7:55 p.m.

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



Rudolf E. Boonstra
Mayor



Nancy A. Brown
Municipal Clerk

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2022

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2022 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order
by Mayor Rudolf E. Boonstra

2. Flag Salute

3. Invocation

4. Reading of the "Open Public Meetings Act" statement by Municipal
Clerk, Nancy A. Brown

5. Roll Call of the Township Committee Members Present:

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

6. Request motion to open the Public Comment Period:

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

Please step forward to the microphone or call 201-891-7000, ext. #2220 if you
wish to make a comment.

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

- Request motion to close the Public Comment Period:

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

7. Approval of the March 22, 2022, Township Committee Work Session,
and Regular Business meeting minutes:

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

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

I Resolutions (Adoption of the following):

- | | |
|---------|---|
| #22-156 | Approval of Vouchers & Authorization to Pay Bills |
| #22-157 | Return of Certain Overpaid Taxes, Recreation Fees, etc. |
| #22-158 | National Organ Donation Month |
| #22-159 | Amend 2022 Township Committee Liaison Assignments |

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2022

II Ordinances – Introduction

NONE

III Motions

A. Approve and memorialize a date change for the Eisenhower Food Truck Festival fundraiser. The event has been moved to Friday, May 20th.

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

9. Ordinances – Public Hearing / Further Consideration:

Mayor Boonstra, I have an Ordinance for Public Hearing / Further Consideration on tonight's agenda. It is **Ordinance #1958** which is

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

for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall & on the municipal website where public notices are customarily posted. Copies have been made available to members of the general public who have requested the same.

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

COMMITTEE PERSON MADIGAN : Seconded.

ROLL CALL VOTE

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1958, 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. #2220, or step to the microphone.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON SHANLEY : I move that the Public Hearing on Ordinance #1958 be closed.

COMMITTEE PERSON RUBENSTEIN : Seconded

ROLL CALL VOTE

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2022

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1958, 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 RUBENSTEIN : I move the resolution.

COMMITTEE PERSON SHANLEY : Seconded.

ROLL CALL VOTE:

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

10. Adjourn

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

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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2022**

Meeting Called to Order

Mayor Rudolf E. Boonstra 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 Rudolf E. Boonstra.

Invocation

The Invocation was offered by Mayor Rudolf E. Boonstra.

RE: Township Committee Meeting of Tuesday, April 5, 2022, 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 N.J.S.A. 10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, April 5, 2022 Work Session meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may attend the meeting to provide public comment or call 201-891-7000, ext. #2220 should they wish to provide public comment during the public comment period.

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

This notice and agenda have been posted on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, April 1, 2022. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, April 1, 2022, by 4:30 pm.

To view the Township Committee meeting via live-stream, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on April 5, 2022.

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

NOTICE TO PUBLIC

As a member of the public, participating in this public meeting, your participation will be recorded. By participating in the meeting, it is assumed your consent is given for your voice, name, address, comments, and image to be broadcast and recorded.

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2022

Attendance

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

Staff Present: Township Administrator Matthew A. Cavallo; 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 Committeeman Melchionne. All voted in favor.

Tom Garlick, 392 Kingston Street:

"My comment doesn't relate to anyone else in town other than myself, but I just want to say thank you to the Township Committee. I know Rob Landel gave me the first chance as you know, but you, as the Township Committee, gave me a chance to do a lot of work for the town. Some people probably would look at an attorney with two or three years of experience and not have the level of respect the young attorney would hope to get. But the Township Committee always treated me with respect. I wanted you to know that it was an honor to assist the town and now that I've purchased my house, to live in the town."

Mayor Boonstra:

"Thank you, Tom, the feeling was mutual.

Committeewoman Melissa Rubenstein:

"That was the nicest thing I've heard in a while. In my business not a lot of nice things are said, so I really appreciate that. You made my day and possibly my week."

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

Approval of the March 22, 2022, Township Committee Work Session, and Regular Business meeting minutes:

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

With an affirmative vote, the motion is approved.

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):

#22-156 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 N.J.S.A. 40A:63-1 et seq; and,

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

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2022

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. 20078 – 20100 Payroll A/C, Direct Deposit Vouchers no. 16403 - 16466, Library Payroll check nos. 1625 & 1626, Library Direct Deposit Vouchers no. 6990 - 7017, Claims Wire nos. 220401, 220402 & 220403, check no. 1177 Accutrack A/C, Claims check nos. 087513 – 087607 and Trs. Dog Trust - \$1196.60.

#22-157 Return of Certain Overpaid Taxes, Recreation Fees, 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:

CLERK'S OFFICE:

Vander Plaats Funeral Home, 257 Godwin Avenue, Wyckoff, New Jersey 07481 – Refund of duplicate payments for certified copies of death certificates - \$645.00

TAX REFUND:

Paul Hopf, 735 Mountain Avenue, Wyckoff, New Jersey 07481 – Refund of 2021 Homestead credit for exempt property taxes – Block 434/Lot 15 - \$707.38

RECREATION:

Peter Feldman, 762 Charnwood Drive, Wyckoff, New Jersey 07481 – Men's Softball Refund - \$110.00

Veronica Farley, 200 Anthony Place, Wyckoff, New Jersey 07481 – Softball Refund - \$120.00

Jill McGovern, 114 Robertson Drive, Wyckoff, New Jersey 07481 – Tennis Refund - \$85.00

#22-158 National Organ Donation Month

WHEREAS, realizing the urgent need for organ and tissue donors across the country, the **NATIONAL DONATE LIFE MONTH** observance promotes a greater understanding about the life-saving benefits of donation and transplantation; and,

WHEREAS, the need for organ donation is increasing and New Jersey Sharing Network is committed to addressing that need through increased awareness; and,

WHEREAS, the transplantation of organs and tissue is a miracle of modern medicine made possible through the compassion of organ and tissue donors, enabling surgeons to save thousands of lives every year; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2022**

WHEREAS, one organ donor can save eight lives and one tissue donor can enhance the lives of over 75 others; and,

WHEREAS, people of all ages, ethnic backgrounds and religions are touched by donation and by the serious shortage of organ donors that exists; and,

WHEREAS, currently, there are nearly 4,000 New Jersey residents and over 100,000 Americans awaiting life-saving transplant operations; and,

WHEREAS: every capable person should support this vital effort by registering as an organ and tissue donor, making their family aware of their wishes and being willing to give the precious gift of health, sight and life to people in need; and,

WHEREAS: Registering as an organ and tissue donor at a local Motor Vehicle Agency or online at www.NJSharingNetwork.org signifies our fundamental human responsibility to help others.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that April is declared National Donate Life Month and we encourage our residents to register as an organ and tissue donor.

#22-159 Amend 2022 Township Committee Liaison Assignments

BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Resolution #22-02 is hereby amended and the following shall be the Township Committee liaison assignments to Departments and Boards for the remainder of the current year

CHAIRPERSON RUDOLF E. BOONSTRA

Mayor
Planning Board
Police Commissioner
Library Board
Historic Preservation
Gardens of Wyckoff / Parks Commissioner
Board of Health

THOMAS J. MADIGAN

Finance Committee
Fire Commissioner
Sewer Committee
Deputy Police Commissioner
K-8 School Board Liaison
Larkin House / Senior Committee
Personnel Committee
Memorial Day Parade - VFW
Fireworks Committee

PETER J. MELCHIONNE

DPW / Road Commissioner
Environmental Commission Liaison
Planning Board
Personnel Committee
Sewer Committee
YMCA Lease
Memorial Day Parade – VFW

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2022

MELISSA D. RUBENSTEIN

Zabriskie House
Finance Committee
Safety Committee
Shade Tree Liaison
Design Review Committee
Community Service Projects Committee
Ramapo Indian Hills School Board Liaison

TIMOTHY E. SHANLEY

Parks & Recreation Advisory Board
Zoning Board Liaison
Ambulance Corps
Fireworks Committee
Utilities Committee
UCC / Engineering

II Ordinances – Introduction

NONE

III Motions

A. Approve and memorialize a date change for the Eisenhower Food Truck Festival fundraiser. The event has been moved to Friday, May 20th.

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

With an affirmative vote, the motion is approved.

Ordinances – Public Hearing / Further Consideration:

Mayor Boonstra, I have an Ordinance for Public Hearing / Further Consideration on tonight's agenda. It is **Ordinance #1958** which is

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

for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall & on the municipal website where public notices are customarily posted. Copies have been made available to members of the general public who have requested the same.

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

COMMITTEE PERSON MADIGAN: Seconded.

ROLL CALL VOTE

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

With an affirmative vote, the motion is approved.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 5, 2022

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1958, 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. #2220, or step to the microphone.

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

At the Conclusion of public comments:

COMMITTEE PERSON SHANLEY : I move that the Public Hearing on Ordinance #1958 be closed.

COMMITTEE PERSON RUBENSTEIN : Seconded

ROLL CALL VOTE

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

With an affirmative vote, the motion is approved.

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1958, 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 RUBENSTEIN : I move the resolution.

COMMITTEE PERSON SHANLEY : Seconded.

ROLL CALL VOTE:

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

With an affirmative vote, the motion is approved.

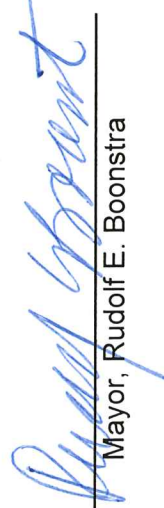
The meeting was adjourned at 8:10pm

Chair: May I have a motion to and a second to adjourn the Business Meeting and Reconvene the Open Work Session?

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

With an affirmative vote, the motion is approved.

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

 
Mayor, Rudolf E. Boonstra Nancy A. Brown
Municipal Clerk