

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 26, 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 26, 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 22, 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 22, 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 26, 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

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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 and Timothy E. Shanley

Also Present: Township Administrator Matthew A. Cavallo, Municipal Clerk Nancy Brown and Township Attorney Robert E. Landel

Committeewoman Melissa D. Rubenstein arrived to the Work Session Meeting at 7:19 p.m.

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."

It was confirmed that the Finance Committee has reviewed and signed vouchers, and that the Mayor and Municipal Clerk have signed any necessary documents.

Madigan interjected to say:

"Just a small point. I know sometimes we get the vouchers late. I'm happy to sign them. But this is the last time I'll sign them at a meeting. They must be given to me in advance of the meeting. I like to read them and don't want to feel rushed. I'd like this on the record."

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 Committeeman Melchionne, 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 Committeeman Melchionne with an affirmative voice vote.

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

1. Several resolutions are listed on this evening's Agenda for review and consideration. The governing body will also propose additional resolutions for consideration as well.
2. The 2022 Municipal Budget is scheduled for adoption this evening.
3. The salary ordinance and several capital ordinances will be introduced tonight.

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Policy Action Items:

1. The Municipal Clerk has advised the Administrator that 338 dog owners have yet to renew their 2022 dog license. Summons Warning Notices were sent out today. 2022 license renewals were due by March 31st. Dog license registrations not renewed by May 15th will be issued a summons.
2. The Hillside Avenue, Evers Street and Paul Court sewer extension project will begin on Monday, May 2, 2022. Construction is expected to continue until approximately May 31, 2022.
3. The Helena Avenue sewer extension project is moving forward smoothly. The restoration contractor will be on site to repair the required trench on Helena Avenue.
4. The Township of Wyckoff has once again qualified and received Platinum Level Recognition for the 2021 Safety Incentive Program from the Bergen County Joint Insurance Fund. The Administrator thanked Bob Shannon, the department managers and especially Denise Capparelli for spearheading our efforts this past year.
5. The Administrator reminded the Township Committee that the New Jersey Plastic Bag Law goes into effect Wednesday, May 4, 2022. The NJDEP and Clean Communities are asking everyone to visit bagupnj.com to learn more about the program and what residents need to do.
6. The second quarter property taxes and sewer bills are due beginning May 1, 2022.
7. The Administrator provided a reminder that anyone having financial issues paying utility bills, specifically, water, sewer, gas or electric to visit the Township's website for links and information from the State of New Jersey to assist in making payments.

Township Committee Reports:

Timothy Shanley:

1. The Zoning Board of Adjustment met on Thursday, April 21, 2022. Two (2) issues were brought before the board regarding the interpretation of permitted uses of several of the Township ordinances. The first issue questioned whether a children's tree house is permitted. A Stop Work Order was issued for the construction of a platformed tree house by the Building Inspector. The homeowner stated that a slide and "other things" were to be attached to the tree house. With a four to three vote, the Zoning Board determined that the current municipal ordinance does not permit tree houses because it was not deemed customary and incidental. Therefore, the Zoning Board requests a review by the Township Committee to amend the Township ordinance in this regard as the State has apparently updated their construction code to recognize tree houses and permits them in certain circumstances. Mr. Shanley asked for Township Attorney guidance on this matter.

The second issue arose because a resident installed solar panels (without permits) on the front of their house, which is not permitted by Township Code. The Zoning Board stated the installation of these solar panels on the roof of the front of this house must be removed. Mr. Landel was again asked for his interpretation on this issue. Committeeman

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Madigan interjected to advise the governing body in his capacity as Fire Commissioner, certain changes should be made due to fire concerns. Mr. Madigan and Mayor Boonstra have been working on the Master Plan and expected to amend the solar panel ordinance in the near future. Mayor Boonstra mentioned that the Municipal Planner, Ms. Bogart is currently reviewing the solar panel ordinance and will provide a report to the governing body next month or in early June.

Mr. Landel advised that zoning boards are expected to perform year end reviews. Boards customarily provide a list of decisions they have made and make suggestions with regard to suggested changes to the Township Code. Mr. Landel recommended that the Zoning Board should complete a formal report at the end of the year with their code revisions. Approximately four (4) variances were approved by the board at this meeting which did not conclude until shortly before midnight.

2. The Recreation Advisory Board conducted their meeting on Monday, April 11, 2022 and reviewed the proposed concession stand/locker room building and free-standing restroom drawings prepared by the DPW Manager. The Advisory Board unanimously supported Mr. Fisher's plans for both buildings.

3. Wyckoff Lacrosse Day will be held on Thursday, May 21, 2022. Wyckoff Baseball Day will be held at Memorial on Saturday, June 4, 2022 from noon to 8:00 p.m.

4. Football and Cheerleading registrations have recently closed whereby 170 players registered for football and 130 cheerleaders registered to cheer for the football teams. There are 60 Pee Wee's – third and fourth grade, 72 Juniors – fifth and sixth grade and 40 Seniors – seventh and eighth grades.

5. Mr. Shanley and Committeewoman Rubenstein threw out the first pitches on opening day for the Recreation Baseball and Softball Program at Wyckoff Community Park on Saturday, April 23, 2022.

6. The Annual Team Up to Tidy Up Event was conducted on Saturday, April 23, 2022. Mr. Shanley, his wife and son T.J. volunteered to clean around the Washington School property.

7. Mr. Shanley and the Administrator participated in a ZOOM call with PSE&G. PSE&G will perform a gas main replacement project to replace existing legacy steel gas mains in town. These steel gas mains will be replaced with PVC piping. Mr. Cavallo provided a map to governing body members depicting the locations of the steel gas mains to be replaced. The residential gas meters will also be replaced because the Board of Public Utilities (BPU) has required all meters to be located outside of the home. The project will begin in June and continue until all meters are replaced before winter. More information to be provided upon receipt.

8. Mr. Shanley also participated in a conference call with Ridgewood Water to inquire if the water utility would be amenable to installing water mains on Helena Avenue while the road was currently trenched for a sewer extension. Helena Avenue is presently served by private wells and interested residents would need to swiftly determine whether to connect to the Ridgewood Water system.

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Thomas Madigan:

1. This evening, the 2022 Municipal Budget is scheduled for public hearing and further consideration. Mr. Madigan advised that the budget was introduced a month ago and commented on several salient points to the budget. The Finance Committee worked extremely conscientiously to limit the budget and remain mindful of subsequent inflationary pressures upon the residents. Thank you to Diana McLeod, our CFO for guiding the Finance Committee through the budget process. Mr. Madigan said it was a pleasure to work with Committeewoman Rubenstein on various aspects of the budget. The Finance Committee conducted four (4) or five (5) meetings and in summary, the tax impact is less than three tenths of 1% or less than \$18 per household, based upon the assessed average of \$801,000. Various capital expenditures were reviewed, including road q resurfacing where the cost of asphalt has increased 30% over a year ago. The purchase of a DPW dump truck, plow and salter as well as all necessary Fire Department equipment was approved. The budget will fund additional traffic calming devices which will be deployed in 2022 for enhanced pedestrian safety throughout the municipality. Police officer radios and radio software upgrades will also improve public safety. The municipal portion of taxes is just 14% of a resident's tax bill. The remainder of the tax collected consists of the K-8 schools, the Ramapo Indian Hills Regional High School district and the county. Mr. Madigan is hopeful that all those other entities are mindful of the inflationary cost pressures. Again, thank you to Melissa and Diana on preparing this year's budget.
2. Earth Day was celebrated on Friday, April 22, 2022. The town conducted the Shredfest/Recycling Event at the Wyckoff Community Park. Styrofoam was added to the recycling collection again this year.
3. The Annual Team Up to Tidy Up Event, sponsored by the Wyckoff Environmental Commission was held on Saturday, April 23, 2022. A large Wyckoff participated cleaning various locations throughout town. Thanks to the members of the Environmental Commission, including the Junior members and Denise Capparelli for organizing this event.
4. Mr. Madigan wished all involved with the Wyckoff Recreation Baseball/Softball Program a great season.
5. Mr. Madigan attended the Wyckoff K-8 Board of Education meeting where their final 2022 Budget was presented and approved. The Board of Education is expanding physical education in all schools, therefore, the updated budget including two (2) new physical education teachers will result in a \$50 increase tax levy increase. Mr. Madigan also advised that at the meeting, an issue surfaced concerning the challenges of parents to park and drop off students specifically at Lincoln School. Mr. Madigan spoke with the Police Commissioner and Police Chief this morning and will address this matter at a future Police Committee meeting.
6. Mr. Madigan was saddened to hear the news that one of the town's crossing guards, Susanna Pigeon passed away recently. Condolences were offered to Ms. Pigeon's family and thanks were expressed for her dedication to community service.

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Peter Melchionne:

1. Mr. Melchionne was out of town this past weekend and therefore could not attend the Shredfest or the Team Up to Tidy Up Event.
2. Mr. Melchionne was in a lucky position last week to “climb aboard” the Tower Ladder Truck with Fire Chief Vander Plaats and an architect to examine the roof of Town Hall from an incredibly different perspective. With the interior renovation project in Town Hall nearing completion, the Facilities Committee is working to acquire various proposals for exterior projects, specifically, the roof, gutter system and the grading around Town Hall in efforts to prevent numerous water issues in the lower level of Town Hall.
3. The Personnel Committee met last week where they thanked Elaine Booth who retired on April 7th.
4. The Personnel Committee was pleased to announce they will recommend Joe Vander Plaats to replace Scott Fisher who will retire on June 1, 2022. Scott has done an exemplary job as Public Works Manager and the governing body has enormous confidence Joe will do the same in his new role.
5. The Memorial Day Parade Committee will meet next week. The parade preparations are full steam ahead for Monday, May 30, 2022.
6. Mr. Melchionne thanked the Finance Committee and Chief Financial Officer for another great job preparing the 2022 Municipal Budget. Mr. Melchionne is very proud to be a part of the Finance Committee as Wyckoff continues to deliver responsible budgets and retaining one of the lowest tax rates in Bergen County, while still continuing to enhance the services in town.

Melissa Rubenstein:

1. The Facilities Committee has met with an architect and at this point is awaiting for the architect to draft plans for the reconfiguring and renovations to the Building Department space.
2. Ms. Rubenstein threw out the first pitch on opening day of the Girls Softball Season. The opening day festivities were awesome and the weather cooperated. Ms. Rubenstein stated that “for the record,” the third and fourth grade lacrosse team had a win over Mahwah with Jillian Rubenstein as goalkeeper. Congratulations!!

Mayor Rudolf E. Boonstra:

1. Mayor Boonstra advised that the Planning Board had a busier than usual meeting on Wednesday, April 20, 2022. The Chair of the Historic Preservation Commission, Doug Swenson, made a presentation to the Planning Board which is required for what the Commission is working on regarding adding these fourteen (14) Revolutionary War Era structures to the Historic Element of the Master Plan. These buildings are already on the state and national registers and now, they can be added to a Wyckoff register based on our Historic Preservation Commission formative documents. The Planning Board approved the motion to forward this item for Township Committee consideration. Mayor Boonstra would like this matter to be placed on the May 10, 2022 Agenda.

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2. The Planning Board approved a fence application at the corner of Eugene and William Way. This corner property has two (2) front yards which is adjacent to Route 208. The traffic noise from Route 208 continues to be a problem therefore, the Planning Board approved the installation of the fence.
3. The generator application for T Mobile to install a generator behind Town Hall for the equipment on the cell tower was deemed complete and will be heard at the May meeting. Committeeman Madigan inquired if both the legal and financial agreements with T Mobile have been finalized. Mayor Boonstra responded that the Township Attorney must provide an answer to this question. The Planning Board is only approving the conditioned site plan. It was Mr. Madigan's understanding that any improvement approved by the Planning Board should be conditioned upon the execution of the lease for the cell tower. Mr. Landel will look into the existing lease for any necessary updates.
4. An application was received from 500 West Main Street (International Wire) to make extensive renovations and add loading docks to improve the parking schematics. The application was approved.
5. A soil movement application on Everett Avenue was approved.
6. Mayor Boonstra attended the Shredfest, which included a Styrofoam and medication collection. Two (2) shred trucks were filled nearly to capacity and the Styrofoam collection was the largest to date with twenty (20) plus cubic yards collected. Two (2) large canisters of expired medications were also collected.
7. Mayor Boonstra thanked Committeeman Melchionne and Committeewoman Rubenstein for overseeing "first pitch" duties at the opening day of the Recreation Baseball/Softball Season.
8. Mayor Boonstra attended the Annual Team Up to Tidy Up Event on Saturday, April 23, 2022 where he personally cleaned the infield at Russell Avenue and Route 208. Three (3) bags of "junk" were collected.
9. Mayor Boonstra added a resolution to this evening's agenda to recognize and celebrate Arbor Day. A tree taken from the municipal sustainable tree farm at Russell Farms Community Park will be planted at Lincoln School at 9:00 a.m. on Friday, April 29, 2022. This is the first time in five (5) years that a tree has been able to be planted at a school due to the pandemic.
10. A resolution will memorialize the raising of the Ukrainian Flag at the Government Speech Flagpole by the Library for the month of May.
11. Mayor Boonstra congratulated Joe Vander Plaats on his promotion to Superintendent of the DPW.
12. This weekend is Matt Cavallo's two (2) month anniversary and Mayor Boonstra is looking forward to the "big" 100 Day report next month.
13. Mayor Boonstra asked Committeewoman Rubenstein whether she proposes to add a resolution relating to police pursuit and the inability of police to pursue a vehicle under certain circumstances. Ms. Rubenstein advised the resolution should be added to this evening's agenda.

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Attorney Report:

1. A motion has been filed to dismiss the Acquire case, which is now a moot issue, since the vacation of a portion of Lebanon Street.
2. Mr. Landel will discuss another matter in Closed Session this evening.

Mayor Boonstra began a discussion of the following:

“The only other thing we have here at the Work Session is the bathroom and concession stand discussion. Matt gathered the drawings and information from Scott Fisher and emailed them out. We all have a hard copy here on the dais.”

Matt Cavallo:

“Everyone has a copy of the email that I sent this morning, which has a couple of renderings attached to it. I direct everyone to the renderings. There is the original sketch, which I believe is on page four or five. That was what was originally planned. The building was going to have a men's and a women's room accessible from the exterior of the concession stand, the building itself with a locker room. After discussion, it was proposed by our Public Works Manager that we move the restrooms to a separate building located a little bit to the west of the building, under the tree line not to disturb the trees. That would be approximately 25' by 14' roughly. This separate building would have a standalone men's room and a standalone women's room. Two stalls in the women's room and one in the men's room. At the last meeting, Ms. Rubenstein recommended that we might want to consider one restroom in the Fieldhouse itself accessible to the team room or locker room. After taking that into account, you can see on revised drawing number two which puts a single bathroom / water closet in the center of the building with exterior utility room and an entrance door into the locker room along with the existing 8' roll up door. That's what's been proposed by Public Works. The Recreation Advisory Board, as was already mentioned by Mr. Shanley have already discussed this design and liked the idea of the standalone restroom building with a single restroom inside the locker/team room area. So now it just comes down to what is the Township Committee's decision.”

Boonstra:

“Any comments? I don't want to have a protracted discussion.”

Shanley:

“I'm in favor of the revised plans by Scott Fisher.”

Rubenstein:

“Yes. I'm in favor of revised drawing number two.”

Melchionne:

“I'm also in favor of revised plan number two, which is most similar to what we discussed at our last Township Committee meeting.”

Madigan:

“My only comment is that I spoke directly with Recreation Director, Andy Wingfield this afternoon trying to clarify what the goals and objectives were for this building. I'm clearly in favor of the concession stand with the team room as drawn and I'm also okay with an exterior separate bathroom facility. But my

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suggestion is, let's go ahead with the snack stand. And let's work on the final location for the bathroom building. I was out at the site today and I had a couple other ideas. But again, I don't know how my ideas fit in with the snack stand which is top priority. Certainly, we can finalize the restroom building's location in the next week or so. Maybe we can all come up with some other ideas. I was concerned that I thought we were kind of encroaching on the library. I am concerned we are kind of encroaching on trees, and perhaps there could be a better spot for the restroom building. As far as the snack stand, I was okay. I was hoping for a site plan, and it didn't materialize because nothing's ever materialized. You see a site plan would show everything that was going to be planned, including the press box that Andy Winfield told me about. That was the first time I heard about a press box that was going to be in that same area behind/above the bleachers. I'm certainly in favor of moving forward with the snack stand as drawn."

Boonstra:

"I feel the same way about the concession stand. We need to move ahead with it. It's an integral part of the facility. I have some questions from the last meeting which I haven't seen answers to yet, one had to do with any other paving that is planned there, like a driveway up to the building. But we need to move ahead with the snack stand. I also was out there this afternoon. I measured the distance from the concession stand to the markings on the ground where the freestanding bathroom building will be. It's 36 feet from the concession stand to the bathroom building. It's 12 feet from the bathroom to that large tree that's there. I would like to see some sort of a compromise there to get away from the trees a little further. And my concern is we keep encroaching on a library with this entire project. Because now we're going to have a press box behind the bleachers which is fine, we need it. I don't know how close that's going to be to the library. I need to see something, some measurements there before making a decision. I'd like to think we should approve its placement and where it goes. And my general concern is that we are encroaching too much on the library space. Now, I know it's all township space. I understand that. But it's a library. It's a quiet zone. If we could vote, I'll support the concession stand. I'll support the freestanding bathroom as proposed with a question of whether we change the location on the site? I'd like to see it closer to the concession stand or closer to the ball field or somewhere else entirely. Just so it's not so invasive into the library space. I mean, the drawing says it's 12 feet which is pretty close to that big tree. I don't care what anybody says, 12 feet is close. And I'll defer to the Facilities Committee or something or maybe one of you from the Facilities Committee can meet with the Parks guys so we can find a better location for the restroom building."

Rubenstein:

"I like the location of the restroom because I think it's tucked away and I don't really want the bathroom out in the middle of our field."

Boonstra:

"The problem is the grade. The grade goes up about two or three feet from where the concession stand is to where the bathroom is now proposed. And when it gets up top there, it's going to overtake the site at a higher grade."

Rubenstein:

"It's tucked away in the trees. I really like where it is now and I don't want it closer to the snack stand and more out in the open. I don't really want to see the bathroom that much when we're in the complex."

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Boonstra:

"You'll see the bathroom at that grade three feet high, trust me. If you reduce the grade, you compromise the trees."

Madigan:

"I think we're all in agreement about the snack stand. But I just would like to take another look. The first time I saw it marked off was today."

Rubenstein:

"It's been marked off for a couple of weeks now."

Madigan:

"The first time that I saw it marked off was today. Last time we had a meeting you were the one that suggested we put a bathroom inside the locker room area which I think is a great suggestion. You wanted the restroom building close to the concession building. I just don't. I'm just concerned. There's also a very big tree there. We've got Arbor Day this week. We're very close to that big tree."

Rubenstein:

"Do we have three out of five of us who want to put the bathroom where we are proposing to put bathroom?"

Madigan:

"Is it that urgent that we do a bathroom? It can't wait two weeks? We can't wait? You're telling me we can't wait two weeks now?"

Rubenstein:

"Tom, we can't wait, because if we wait two weeks, it will keep being delayed. It's in the best interest of the kids to get started right now. It's already May."

Shanley:

"I'm going to make a motion that we approve the revised plans for the snack stand and the standalone bathrooms that were submitted to us by Scott Fisher."

Rubenstein:

"I would second that."

Melchionne:

"I'm in favor of approving the revised plans. I don't think it's too close to the tree and I don't think it's too close to the library. I think it's better in the proposed location."

Boonstra:

"It's 12 feet away from the tree. It's going to bother the tree. I'd like to at least have someone from Shade Tree look at it."

Melchionne:

"Scott Fisher is on the Shade Tree Commission. He has looked at it."

Rubenstein:

"If we want to vote on it, we can vote on it."

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Madigan:

“There’s a lot of things we can do.”

Melchionne:

“I just think we’re wasting too much time on this, and we have to get started.”

Madigan:

“For the record, I’d like to see, based upon the memo that I received today... Not only did I have an issue with the site plan and what we’re going to do with press boxes and gazebo and all that, but I’m also concerned about that we do, and I feel we should have a review by finance and budget because what was presented today is clearly not my understanding at all.”

Rubenstein:

“As far as financing this, we have \$80,000 dollars and this proposal is \$20,000.”

Madigan:

“But listen, your facts are incorrect. They were presented wrong. Just letting you know that. Don’t be misled. Don’t be misled.”

Rubenstein:

“I’m not being misled. This way, honestly, we need to move forward. This has been like two years in the making.”

Boonstra:

“Time out, please. This proposal, we’ve been moving forward with a concession stand which included the bathrooms within the building about two months ago. We saw the proposal for a freestanding bathroom with no consideration and overall, hopefully we all approve the snack stand or the concession stand. This doesn’t go back two years this freestanding bathroom, it goes back just two months.”

Rubenstein:

“It goes back two months. How long do we need to talk about a bathroom? If three of us are on board with this, then it passes.”

Boonstra:

“Alright, then. Call the question.”

Madigan: (speaking over the Chair)

“Still, there was no overall site plan. People can vote what they want. We still don’t have a site plan. A site plan of what we want to do with the site. You can say whatever you want, we don’t have it. We can vote on the snack stand, but it’s half-assed.”

Rubenstein:

“In August, we want the children to have a full working bathroom, a separate bathroom, because I don’t want the public in the locker room.”

Madigan:

“How long does it take to build a bathroom?”

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Rubenstein:

“At the rate we’re going? Five Years.”

Madigan:

“How long does it take? You’re an expert on bathrooms. So, tell us how long is it?”

Boonstra:

“No. Stop, please. We’re going call the question on a motion.”

Clerk Nancy Brown:

“Mr. Shanley, you’ve made the motion. Ms. Rubenstein, you seconded it”.

Roll call vote: Mr. Madigan, No. Mr. Melchionne, Yes. Ms. Rubenstein, Yes. Mr. Shanley, Yes. And Mayor Boonstra, No.

Boonstra:

“All right, the motion carries.”

Motion to enter a Closed Session Discussion in accordance with Resolution #22-C03 from the Open Public Work Session Meeting at 7:50 p.m.:

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

Resolution (Adoption of the following):

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) – Pending Litigation
M.B. vs Wyckoff**

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 26, 2022, meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on April 26, 2022, 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.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 26, 2022 – 7:00 P.M.

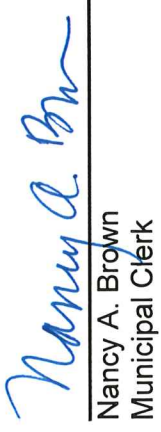
Motion to exit the Closed Session Discussion at 7:58 p.m.:

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

Adjourn the Open Work Session Meeting at 7:58 p.m.

MOTION: SHANLEY SECOND MELCHIONNE
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 26, 2022

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, APRIL 26, 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 RUBENSTEIN
MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

Request motion to close the Public Comment Period:

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

7. Approval of the April 5, 2022 Township Committee Work Session and Regular Business meeting minutes:

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

8. 2022 Municipal Budget – Public Hearing

Request motion to open the Public Hearing and Further Consideration of the 2022 Municipal Budget:

This is the time for the Public Hearing period for the 2022 Municipal Budget two (2) minutes per speaker for public comment on the 2022 Municipal Budget.

Please call 201-891-7000, ext. #2220 if you wish to make a comment.

MOTION: SHANLEY SECOND RUBENSTEIN
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 26, 2022

Request motion to close the Public Hearing on the 2022 Municipal Budget

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

9. Request motion to adopt the 2022 Municipal Budget via Resolution #22-163:

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

10. **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):

- #22-160 2020 & 2021 Veterans Deductions Allowed by Tax Assessor
- #22-161 May is Honor & Remember Month
- #22-162 May is Mental Health Awareness Month
- #22-164 Dedication by Rider for Developer's Fees Housing Trust Fund
- #22-165 Authorization of Vouchers & Payment of Bills
- #22-166 Re-Affirm the Green Team for Sustainable Jersey
- #22-167 Return of Certain Overpaid Taxes, Fees, etc.
- #22-168 Fly the Ukrainian Flag on the Government Speech Flagpole
- #22-169 In Support of Reforms to the NJ Attorney General's Use of Force Policy, Addendum B: Vehicular Pursuit Policy
- #22-170 Celebration of Arbor Day
- #22-C3 Closed Session – Pending Litigation

II Ordinances – Introduction

ORDINANCE #1959

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$424,500 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

ORDINANCE #1960

AMENDING ORDINANCES #1619, #1646, #1688, #1738, #1773, #1829, #1853, & 1933, ENTITLED “AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVMENTS AND SAFETY ENHANCEMENTS” AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE

ORDINANCE #1961

AN ORDINANCE AMENDING ORDINANCE #1911 & #1934, ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR “MAJOR VEHICLE REPAIRS” AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 26, 2022

ORDINANCE #1962

BOND ORDINANCE AUTHORIZING ROAD RESURFACING AND THE ACQUISITION OF A DUMP TRUCK, PLOW AND SALTER IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,725,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,413,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

ORDINANCE #1963

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2022

III Motions

A. Approve and memorialize Christian Health's posting of a 6' x 9' temporary sign in celebration of Mother's Day at their main entrance facing Sicomac Avenue from May 6 to May 9, 2022.

B. Approve and memorialize Christian Health's posting of a 6' x 9' temporary sign in celebration of Father's Day at their main entrance facing Sicomac Avenue from June 17 to June 20, 2022.

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

11. Ordinances – Public Hearing / Further Consideration:

NONE

12. Adjourn

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

MOTION:	SHANLEY	SECOND	RUBENSTEIN
MADIGAN	YES	MELCHIONNE	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 26, 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 26, 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 26, 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 22, 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 22, 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 26, 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 26, 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 Committeewoman Rubenstein. All voted in favor.

Janet Toumy, 501A Aspen Lane

I have a question about the deer population and want to know if you have anything to do with taking care of the large quantity of deer in the area?

Mayor Boonstra

We do not have anything to do with controlling the deer population. I can only comment on what Saddle River does. Saddle River allows someone to come and hunt the deer to keep their deer herd under control and it is not without considerable controversy. That is the only effective way to control the deer populations. Here in Wyckoff, we have not yet concluded that that is a step that we want to take because it is a controversial measure.

Committeewoman Rubenstein

It's also the only legally permissible way to cull the general deer population in New Jersey.

Mayor Boonstra

Bergen County has tried birth control, spaying salt licks that have a birth control element to them. But nothing really works. Years ago the county was trying to schedule a culling in the McFaul Environmental Center and there was such an outcry by the public that they called it off.

Janet Toumy

Well, I love to look at the deer, but they have ruined \$1,000s of dollars' worth of landscaping in Spring Meadow. We had a gentleman come to see some of the homeowners in our community and this man will put out some kind of chemical to keep the deer away. I believe he took a quick look at maybe 10 of the properties in Spring Meadow and he offered the price of maybe \$70 or \$75 a month to put down chemicals to keep the deer away.

Mayor Boonstra

My only other suggestion is to contact the company that we contract with for Animal Control, Tyco. They're very helpful and they're very knowledgeable. I am sure that Nancy's office could supply you with the telephone number. If anyone wishes to reach us by phone, the number is 201-891-7000 extension 2220.

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

Approval of the April 5, 2022 Township Committee Work Session and Regular Business meeting minutes:

MOTION:	<u>SHANLEY</u>	<u>SECOND</u>	<u>RUBENSTEIN</u>
MADIGAN	<u>YES</u>	MELCHIONNE	<u>YES</u> RUBENSTEIN <u>YES</u>
SHANLEY	<u>YES</u>	BOONSTRA	<u>YES</u>

With an affirmative vote, the motion is approved.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 26, 2022**

2022 Municipal Budget – Public Hearing

Request motion to open the Public Hearing and Further Consideration of the 2022 Municipal Budget:

This is the time for the Public Hearing period for the 2022 Municipal Budget two (2) minutes per speaker for public comment on the 2022 Municipal Budget.

Please call 201-891-7000, ext. #2220 if you wish to make a comment.

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

With an affirmative vote, the motion is approved.

Committeewoman Rubenstein

I'm proud of the budget that we've delivered and that we're voting on tonight. cost the average home \$17.98 which is a nominal increase for services that we continue to provide. You know, we listen to that to the public when the public comes to us with their concerns. Their biggest concerns are safety and roads. In terms of safety, we are adding school crossing signs, we're adding safety standards all over town. In terms of roads to be paved, we have included well over a million dollars' worth of roads this year. I'm proud of how we've kept costs down and how we strive to improve services every year. Safety, security, good roads, good driving conditions. Those are the things that really matter to us. We've also improved our police department with new electric vehicles. I think this is a really solid budget, and I'm really proud of the work that the committee did on this so thank you to everybody that was involved.

Committeeman Shanley

I just want to express a concern that I have since I've been on in 2017. Even though borrowing is cheap, right now, we're in an inflationary climate. That borrowing is going to get more expensive as we go on. And I've noticed that our debt has gone up almost, it almost doubled since 2017. It's not at a high level right now. But I want to just be careful that we don't get too high and then we get stuck having to borrow at a higher rate. And that's my concern.

Committeewoman Rubenstein

Every year we consult with Diana about our borrowing and where we are, and we typically don't borrow more than we're planning to pay back in a given year. We aren't going deep into debt.

Committeeman Shanley

But we're borrowing more this year than we're paying back.

Committeeman Madigan

If you've been paying attention in the last couple of years, we've been doing a lot of roads, roads we've been finally able to pave because the Finance Committee has been taking advantage of exceedingly low interest rates. And hence my comment at the beginning of the meeting this evening, that we're very concerned about the condition of the roads and that we budgeted again, another \$1.5 million for roads. We are trying to catch up from 2017, when the 2017 Township Committee, unfortunately, only budgeted \$300,000 for roads. The world and the asphalt prices are going crazy. If anything, we should be hearing that it's a good thing that we took advantage of the low interest rates and did as much road paving as we could because interest rates are only going to go higher.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 26, 2022**

Committeewoman Rubenstein
And unfortunately, in 2017, and for a few years prior, we had Township Committees that didn't prioritize roads, so we fell very far behind on paving our roads. When you spend consistently \$300,000 on roads, and you don't bond anything, your roads go to shambles. We made roads a priority over the last five years. As Tom said we have worked with the low interest rates to catch up. It's not really fair to compare where we were in terms of debt five years ago, because that particular Township Committee was massively underfunding our roads. I don't think we want to go back to that situation.

Committeeman Melchionne
I just want to echo what I said earlier. I want to thank the Finance Committee and specifically, Tom Madigan and Melissa Rubenstein for the work they've done the last five years. They are instrumental in Wyckoff having one of the lowest tax rates in Bergen County while continuing to make improvements, including improving and enhancing services. I'm just proud to vote "yes" on a budget like this because Ms. Rubenstein and Mr. Madigan have done a great job. Wyckoff is looking great because of their efforts.

Request motion to close the Public Hearing on the 2022 Municipal Budget

MOTION:	<u> RUBENSTEIN </u>	<u> SECOND </u>	<u> MELCHIONNE </u>
MADIGAN	<u> YES </u>	<u> MELCHIONNE </u>	<u> YES </u>
SHANLEY	<u> YES </u>	<u> BOONSTRA </u>	<u> YES </u>

With an affirmative vote, the motion is approved.

Request motion to adopt the 2022 Municipal Budget via Resolution #22-163:

MOTION:	<u> MADIGAN </u>	<u> SECOND </u>	<u> RUBENSTEIN </u>
MADIGAN	<u> YES </u>	<u> MELCHIONNE </u>	<u> YES </u>
SHANLEY	<u> YES </u>	<u> BOONSTRA </u>	<u> YES </u>

With an affirmative vote, the motion is approved.

SECTION 2 - UPON ADOPTION FOR YEAR 2022

Be it Resolved by the COMMITTEEPERSONS of the TOWNSHIP of BERGEN, County of WYCKOFF, adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$	12,566,049.00	(Item 2 below) for municipal purposes, and
(b) \$	-	(Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
(c) \$	-	(Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in
(d) \$	238,676.00	(Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e) \$	-	(Sheet 44) Arts and Culture Trust Fund Levy
(f) \$	1,606,990.00	(Item 5 Below) Minimum Library Tax

RECORDED VOTE
(insert last name)

Ayes
Thomas J. Madigan
Peter J. Melchionne
Melissa D. Rubenstein
Timothy E. Shanley
Rudolf E. Boonstra

N/A

Absent

N/A

Abstained

N/A

SUMMARY OF REVENUES

1. General Revenues					
Surplus Anticipated					
Miscellaneous Revenues Anticipated	\$	08-100			2,300,000.00
Receipts from Delinquent Taxes	\$	13-099			4,306,836.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	\$	15-499			460,000.00
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOLS ONLY:	\$	07-190			12,566,049.00
Item 6, Sheet 42					
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	\$	07-195			-
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOLS ONLY	\$	07-191			-
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOLS ONLY:	\$				
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)					
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	\$	07-192			1,606,990.00
Total Revenues	\$	13-299			21,229,875.00

Sheet 41

Resolution # 11-163
page 2

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:		XXXXXX	XXXXXXXXXXXXXX
Within "CAPS"		XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent		34-201	\$ 14,033,576.00
(e) Deferred Charges and Statutory Expenditures - Municipal		34-209	\$ 1,983,011.00
(g) Cash Deficit		46-885	\$ -
Excluded from "CAPS"		XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		34-305	\$ 2,045,788.00
(c) Capital Improvements		44-999	\$ 850,500.00
(d) Municipal Debt Service		45-999	\$ 817,000.00
(e) Deferred Charges - Municipal		46-999	\$ -
(f) Judgments		37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)		29-405	\$ -
(g) Cash Deficit		46-885	\$ -
(k) For Local District School Purposes		29-410	\$ -
(m) Reserve for Uncollected Taxes		50-899	\$ 1,500,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)		07-195	
Total Appropriations		34-499	\$ 21,229,875.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 26 day of April, 2022.
It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2022 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 26 day of April, 2022,

Signature
wyckoffclerk@wyckoff-nj.com
_____, Clerk

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 26, 2022

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 26, 2022

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):

#22-160 2020 & 2021 Veterans Deductions Allowed by Tax Assessor

WHEREAS, the Township of Wyckoff Tax Assessor has approved and allowed veterans deductions for calendar years 2020 and 2021 for the homeowners below; and,

WHEREAS, these property deductions were not made in the tax duplicates for the year 2020 and 2021; and,

BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Tax Collector is hereby authorized and directed to provide the Veterans Deduction as approved by the Tax Assessor for the years indicated; and,

BE IT FURTHER RESOLVED, that the Tax Collector should provide such credits against the properties and refund or reduce any future property tax bills by the allowed amounts.

Block/Lot	Name	Address	Year	Amount
202/73.01/C4202	Charles Collins Jr.	420 Bromley Pl	2020	250.00
			2021	250.00
202/73.0/C4094	James Jeffers	409 Bromley Pl	2020	250.00
			2021	250.00
456/5	Donald Rodda	402 Buckingham	2020	250.00
			2021	250.00
264/6	Timothy O'Hanlon	169 Cresent Ave	2021	250.00
217/11	James Dreyer	72 Logan Lane	2021	250.00
449/22	Andy Hasho	432 New York Ave	2021	250.00
204/20	Thomas Manobianco	44 Patton Place	2020	250.00
			2021	250.00

#22-161 May is Honor & Remember Month

WHEREAS, the Township of Wyckoff regularly conducts the annual Memorial Day Parade to honor our nation's war dead who have given the ultimate sacrifice of their lives fighting for our freedoms; and,

WHEREAS, in May, the Township of Wyckoff will raise the Honor and Remember Flag on Wyckoff's government speech flagpole at Memorial Park; and,

WHEREAS, the Honor & Remember Flag is flown to publicly honor and remember every American fallen service member and recognizes the enduring sacrifice of every family. It is a visible public reminder to all Americans of the precious lives given to preserve freedom and is a national symbol of appreciation and is flown in recognition of the sacrifices of generations of fallen hero families; and,

WHEREAS, while the United States Flag unites us all the Honor & Remember Flag defines us in recognizing all military individuals from all wars and conflicts involving the United States who died while serving our nation since its inception; and,

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 26, 2022

WHEREAS, the Red in the Honor & Remember Flag represents all the blood that was spilled by the brave men and women of our military who willingly gave their lives so we all can remain free; and,

WHEREAS, the Blue Star in the Honor & Remember Flag represents the active service of men and woman in military conflict. While the Blue Star was created during World War I it now signifies all service from the Revolutionary War to present day; and,

WHEREAS, the White Border beneath the Gold Star in the Honor & Remember Flag, represents the purity of the sacrifice. There is no greater price an American can pay than to give his or her life in service to our great country; and

WHEREAS, the Gold Star in the Honor & Remember Flag signifies the ultimate sacrifice a warrior in active service who will not return home. The Gold reflects the value of their life that was given for all of us; and,

WHEREAS, the Folded Flag in the Honor & Remember Flag signifies the final tribute to the individual life that a family sacrificed and gave for our nation; and,

WHEREAS, the Flame in the Honor & Remember Flag is an eternal reminder of the spirit that has departed this life yet burns on in the memory of all those who knew and loved the fallen hero.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey will proudly fly the Honor and Remember Flag for the entire month of May 2021 in eternal honor and remembrance of all fallen military men and women who selflessly gave the ultimate sacrifice in all wars and conflicts on behalf of this great country from the Revolutionary War to present day 2022; and,

BE IT FURTHER RESOLVED, that the month of May shall be recognized in Wyckoff as "Honor & Remember Month" to honor and remember the memory of those selfless men and women who gave the ultimate sacrifice of their life in war or conflict on behalf of the United States of America; and,

#22-162 May is Mental Health Awareness Month

WHEREAS, "*Mental Health Awareness Month*" has been observed in May in the United States since 1949, reaching millions of people in the United States through the media, local events and screenings; and,

WHEREAS, mental health is important for our individual well-being and vitality, as well as that of our families, communities and businesses; and,

WHEREAS, one in five Americans experience a mental health illness that requires treatment at some point in our lives, and,

WHEREAS, one in 10 children has a serious emotional disturbance that, if untreated, can lead to school failure, physical illness, substance use, jail, and even suicide; and,

WHEREAS, May 7th has been designated the National Children's Mental Health Awareness Day; and,

WHEREAS, stigma and stereotypes associated with mental illness often keep people from seeking treatment that could improve their quality of life; and,

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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WHEREAS, mental illness is a biologically based brain disorder that cannot be overcome through “willpower” and is not related to a defect in a person’s character or intelligence; and,

WHEREAS, mental health recovery is a journey of healing and transformation, enabling people with a mental illness to live in a community of his or her choice while striving to achieve his or her full potential; and,

WHEREAS, mental health recovery not only benefits individuals with mental health disorders by focusing on their abilities to live, work, learn and fully participate and contribute to our society, but also enriches the culture of our community life.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey does hereby recognize the month of May 2020 as “*Mental Health Awareness Month*” and calls upon citizens, public and private institutions, businesses and schools to promote awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental health illness to promote recovery.

#22-164 Dedication by Rider for Developer’s Fees Housing Trust Fund

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when revenue is not subject to reasonably accurate estimates in advance; and,

WHEREAS, P.L.1985 C222 NJAC 5:92-181 provides for Developers Fees Housing Trust Fund; and,

WHEREAS, N.J.S. 40:4-39 provides that the dedicated revenues in Developers Fees Housing Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Township Committee does hereby request permission of the Director of the Division of Local Government Services (for the Township of Wyckoff) to pay expenditures for Developers Fees Housing Trust Fund NJAC 5:92-181
2. The Municipal Clerk of the Township of Wyckoff, County of Bergen is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

#22-165 Authorization of Vouchers & Payment of 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,

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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. 20101 – 20119 Payroll A/C, Direct Deposit Vouchers no. 16474 - 16549, Library Payroll check nos. 1627 & 1628, Library Direct Deposit Vouchers no. 7022 - 7047, Claims Wire nos. 220404, 220405 & 220406, check no. 1178 Accutrack A/C, Claims check nos. 087608 – 087726 and Trs. Dog Trust - \$222.43.

#22-166 Re-Affirm the Green Team for Sustainable Jersey

WHEREAS, Resolution #2011-146 adopted on April 26, 2011 established a Green Team to allow participation in Sustainable New Jersey; and,

WHEREAS, the Township of Wyckoff's Environmental Commission's Green Team is diligently working to renew its silver certification and a re-affirming of the Municipal Green Team is a required action; and,

WHEREAS, the Township Committee of the Township of Wyckoff strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Township Committee of the Township of Wyckoff wishes to continue a model government which benefits our residents now and into the future with green community initiatives which are easy to replicate and affordable to implement; and,

WHEREAS, it is expected that implementing sustainability programs and projects will result in improved public health, improved environmental health, cost savings, preservation of property values, and quality of life benefits; and,

WHEREAS, the Township Committee of the Township of Wyckoff wishes to focus attention on "Green" issues, by the re-affirmation of the Environmental Commission as its' Green Team Advisory Committee; and

WHEREAS, the Township of Wyckoff has an established Environmental Commission that has successfully pursued objectives related to achieving water quality, open space planning, storm water management goals and wetland protection in collaboration with the Wyckoff Township Committee.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff and County of Bergen that we hereby reappoint and reaffirm the Wyckoff Environmental Commission as the Wyckoff Green Team Advisory Committee to work in collaboration with the Township Committee, through the long-standing established protocols, to assist the Township Committee and township officials in implementing programs and projects in the Township's decision making, purchasing and operations.

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#22-167 Return of Certain Overpaid Taxes, 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:

BUILDING DEPARTMENT:

Patricia Robertson, 486 Lincoln Avenue, Wyckoff, New Jersey 07481 – Refund for Certificate of Approval for Resale – Block 498/Lot 127 - \$247.74

ADMINISTRATIVE DEPT.:

Roy Budd, 728 Willow Run, Wyckoff, New Jersey 07481 – Refund of 2 Reproduction Military Tribute Banners charged full price – Block 440/Lot 4 - \$210.00

TAX REFUND:

Robert & Patricia Geffinger, 595 Wyckoff Avenue, Wyckoff, New Jersey 07481 – Refund of 1st Quarter Overpayment – Block 245/Lot 53 - \$2,617.39

Emin Aydin, 524 Clinton Avenue, Wyckoff, New Jersey 07481 – Refund of 3rd Quarter 2021 Taxes – Block 231/Lot 4 - \$5,232.13

#22-168 Fly the Ukrainian Flag on the Government Speech Flagpole

WHEREAS, the free and independent country of Ukraine is being unjustly and ruthlessly invaded by the Russian military; and,

WHEREAS, the citizens of Ukraine are showing remarkable courage in the face of overwhelming lethal force; and,

WHEREAS, freedom-loving people and governments worldwide are uniting in support of the Ukrainian people; and,

WHEREAS, all levels of government in free countries have the opportunity to express their support for the courageous people of Ukraine; and,

WHEREAS, the Ukrainian flag has been raised on the Government Speech flagpole to demonstrate our support for the brave people of Ukraine.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, of the Township of Wyckoff, County of Bergen, State of New Jersey, speaking on behalf of the people of the Township of Wyckoff, New Jersey, hereby express their support for the people and government of Ukraine.

#22-169 In Support of Reforms to the NJ Attorney General's Use of Force Policy. Addendum B: Vehicular Pursuit Policy

WHEREAS, the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey share a strong public interest in supporting law enforcement, including the apprehension of individuals engaging in criminal activity with regard to offenses relating to persons or property; and,

WHEREAS, property crimes, including thefts of vehicles from residential properties have increased significantly in the last several years, often involving organized groups targeting properties and vehicles in suburban communities; and,

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WHEREAS, the inability to apprehend, arrest and prosecute individuals accused of theft only serves to encourage and enable repeated instances of such criminal activity; and,

WHEREAS, such repeated instances of criminal activity pose a grave threat to the public well-being not only in those communities where such crimes take place, but in each and every community in which the suspected individuals travel to or through after the commission of such crimes; and,

WHEREAS, the Office of the Attorney General of the State of New Jersey's current and most recently updated Vehicular Pursuit Policy, restricts and prohibits the circumstances in which a law enforcement officer is permitted to pursue an individual reasonably suspected of committing certain crimes, including but not limited to the theft of an automobile; and,

WHEREAS, individuals engaging in such crimes may pose a risk of serious public safety whether or not they are being pursued by law enforcement; and,

WHEREAS, the reasonable and appropriate pursuit of such individuals is substantially more likely to lead to the apprehension, arrest and conviction of such individuals than prohibiting or restricting such pursuit; and,

WHEREAS, the arrest, conviction and incarceration of such individuals shall remove from the public the risk of their committing similar crimes during the period of their incarceration, thereby reducing the risk to the public and promoting the goal of public safety; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee, of the Township of Wyckoff, County of Bergen, State of New Jersey, that the Attorney General of the State of New Jersey reconsider portions of the Vehicular Pursuit Policy of its Use of Force Policy, in order to permit local law enforcement officers, the discretion to pursue individuals suspected of having engaged in crimes relating to the theft of automobiles.

BE IT FURTHER RESOLVED, that the Township Committee, of the Township of Wyckoff, County of Bergen, State of New Jersey, urge the Attorney General of the State of New Jersey to provide appropriate guidance to local law enforcement officers regarding reasonable and appropriate methods for the pursuit, investigation and apprehension of those committing certain property offenses including the theft of automobiles.

BE IT FURTHER RESOLVED, a certified copy of this resolution shall be sent to the New Jersey Governor's Office, State Senators and Assembly members.

#22-170 Celebration of Arbor Day

WHEREAS, Arbor Day originated in 1872, when J. Sterling Morton asked the Nebraska Board of Agriculture to dedicate a day to the planting of trees; and,

WHEREAS, a century after the first Arbor Day in Nebraska, former President Nixon proclaimed the first National Arbor Day; and,

WHEREAS, the celebration of Arbor Day has resulted in the planting of more than one million trees; and,

WHEREAS, trees clean our air, moderate the temperature, and provide wildlife habitat; and,

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WHEREAS, the Township of Wyckoff maintains a tree farm to sustainably provide trees to beautify our town; and,

WHEREAS, each Arbor Day the Township of Wyckoff replants one or more trees within the Township; and,

WHEREAS, in celebration of Arbor Day 2022, a tree will be planted at Lincoln Elementary School; and,

WHEREAS, Arbor Day celebrates our natural world and our commitment to preserving it.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey celebrates Arbor Day on April 26, 2022.

II Ordinances – Introduction

ORDINANCE #1959

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$424,500 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

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

Section 1. The improvements described in Section 3 of this ordinance are hereby authorized by the Township of Wyckoff, and there is hereby appropriated the sum of money herein stated as the appropriations made therefore and amounting to \$424,500.

Section 2. For the financing of said improvements, and to meet the cost therefore, there is hereby appropriated from the Capital Improvement Fund for the Township of Wyckoff, the said sum, being available by virtue of a provision included in the approved 2022 Municipal Budget.

Section 3. The improvements authorized and the appropriations therefore are for the purchase of illuminated school crossing signs, solar powered speed calming signs, engineering services for road and facility improvements, improvements to public buildings and facilities, purchase of safety equipment for firefighters, portable radio replacement, hose replacement, rescue truck upgrades, purchase recreation program equipment, park and recreation area enhancements, various Town Hall and Public Works complex improvements, public safety equipment, purchase of DPW heavy equipment, police hybrid patrol SUV and equipment, recreation field improvements, Town Hall and Recreation facility security, Municipal Town Hall building and upgrades and various other capital improvements and safety enhancements.

Section 4. This Ordinance shall take effect immediately upon final passage and publication according to law.

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ORDINANCE #1960

AMENDING ORDINANCES #1619, #1646, #1688, #1738, #1773, #1829, #1853, & 1933, ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVMENTS AND SAFETY ENHANCEMENTS" AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE

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

SECTION 1. Ordinance #1619, #1646, #1688, #1738, #1773, #1829, #1853, & #1933 which appropriated \$244,000 of which the balance is \$194,003.59 for the "future field improvements and safety enhancements" is hereby amended as follows:

SECTION 2. There is hereby allocated and appropriated the sum of \$30,000.00 for future field improvements and safety enhancements. Said amount of \$30,000.00 shall consist of an appropriation made in the 2022 Capital Improvement Fund in the 2022 Municipal Budget and designated as "Appropriation for future field improvements and safety enhancements". The total appropriation balance is \$224,003.59.

SECTION 3. Said work shall be such as conforms to the recommendation of the Department of Public Works Manager and approved by the Township Committee.

SECTION 4. This Ordinance shall take effect upon final passage and publication according to law.

ORDINANCE #1961

AN ORDINANCE AMENDING ORDINANCE #1878 & 1911, ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR "MAJOR VEHICLE REPAIRS" AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

SECTION 1. Ordinance #1878 & 1911 for "major vehicle repairs" is hereby amended as follows:

SECTION 2. There is hereby allocated and appropriated the sum of \$30,000.00 for major vehicle repairs. Said amount of \$30,000.00 shall consist of an appropriation made in the 2021 Capital Improvement Fund in the 2021 Municipal Budget and designated as "Appropriation for major vehicle repairs".

SECTION 3. Said major vehicle repair shall be such as conforms to the recommendation of the Department of Public Works Manager and approved by the Township Committee.

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

ORDINANCE #1962

BOND ORDINANCE AUTHORIZING ROAD RESURFACING AND THE ACQUISITION OF A DUMP TRUCK, PLOW AND SALTER IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,725,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,413,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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BE IT ORDAINED by the TOWNSHIP COMMITTEE of the TOWNSHIP OF WYCKOFF, in the COUNTY OF BERGEN, NEW JERSEY, THAT:

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

<u>Capital Improvement</u>	<u>Available Funds</u>	<u>Debt Authorized</u>	<u>Period of Usefulness</u>
Road Resurfacing Project	\$300,000 Source: Capital Improvement Fund	\$1,200,000	5 years
Acquisition of Dump Truck, Plow and Salter	\$12,000 Source: Capital Improvement Fund	\$213,000	5 years
Totals:	\$312,000	\$1,413,000	
Total Appropriation:		\$1,725,000	

ORDINANCE #1963

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2022

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

SECTION 1. The rate of compensation of each officer and Town Hall employee of the Township of Wyckoff for the year 2022 whose compensation shall be on an annual basis within the range, and shall be paid semi-monthly, is as follows:

Chief of Police.....	up to 222,526
Township Administrator.....	up to 190,000
Public Works Manager.....	up to 115,000
Township Clerk/Admin Assistant.....	up to 110,700
Executive Administrative Assistant.....	up to 43,400
Administrative Support Assistant/Special Projects.....	up to 59,722
CFO/Assist. Administrator/.....	up to 173,378
IT Coordinator, Cyber-Security Compliance Officer.....	up to 20,000
Finance/Accounts Payable	up to 64,700
Payroll/Certifying Officer/Sewer Utility Clerk.....	up to 81,871
Tax/Finance Clerk/Payroll/Sewer Utility Clerk.....	up to 48,098
Tax Collector.....	up to 25,625
Tax Assessor.....	up to 82,272
Recreation Director.....	up to 130,256
Twp. Engineer.....	up to 161,697

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Confidential Executive Finance Asst.....	up to 53,660
Construction Code Officer/Bldg Subcode Officer.....	up to 114,463
Plumbing Subcode Official.....	up to 27,747
Elevator Subcode Official.....	up to 8,806
Electrical Subcode Official.....	up to 36,206
Fire Subcode Official.....	up to 19,191
Zoning Enf./Prop Maint. Officer/Fire Official.....	up to 76,753
Municipal Magistrate.....	up to 21,952
Recreation Secy.....	up to 49,936
Affordable Housing/Planning Bd./Zoning Bd Secy.....	up to 39,121
Office Clerk/Secretary/Registrar.....	up to 62,801
Office Clerk/Secretary/OPRA Coordinator/Dep Registrar....	up to 47,909
Qualified Purchasing Agent.....	up to 2,500
Purchasing Specialist.....	up to 5,200
Grant Writer.....	up to 2,500
Deputy Tax Collector/ Tax Search Officer.....	up to 5,255
Technical Assistant/Office Clerk/Secy/Bd of Health.....	up to 52,911
Tax Assessor Secy.....	up to 35,000
Police Chief Secy.....	up to 37,981
Office Clerk/UCC Clerk.....	up to 35,100
Required Extended Office Hours/Restricted Vacation.....	up to 2,200
Professional Development, Job Certifications & Licenses....	up to 420 per class passed/
Mandated & Compliance Officers.....	up to 10,000 each
Travel/Clothing Stipend	up to 3,600

Six months service of a calendar year is required for consideration of a salary increase after hiring date.

Shared Services

Library Payrollup to 6,504

Other Part Time/Police/Seasonal Personnel

Part-time Police Desk Clerk.....	up to 16.78 per hour
Special Police Officer - Class 1.....	up to 27.77 per hour
School Crossing Guard(s).....	up to 23.28 per hour
Court Bailiff.....	up to 21.13 per hour
Court Security Officer	up to 56.05 per hour
Police Matron.....	up to 20.50 per hour
Bldgs & Grounds Laborer(s).....	up to 16.78 per hour
DPW Seasonal Laborer(s)/Recycling Ctr Attnd p/t...	up to 19.63 per hour
Administrative Assistants (part-time).....	up to 27.32 per hour
Assessing Inspector(s) (part-time).....	up to 23.83 per hour
Board/Commission Secretary meetings	up to two hours \$50
	\$75 exceeding two hours

Recreation Assistants:

Adult Basketball Director.....	up to \$900 per season
Clinic Assistants.....	up to 11.90 per hour
Cheerleading Trainers (per team)	up to \$300 per season
Program Directors/Clinic Directors.....	up to \$500 per season
Referee/Umpire Director.....	up to \$900 per season
Summer Camp Counselors.....	up to 11.90 per hour
Summer Camp Directors.....	up to 21.00 per hour
Tennis Shed Attendants.....	up to 11.90 per hour

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Officials & Umpires:

Baseball and Softball (Rec).....	up to 22.00 per game
Home Plate Assignment.....	up to 5.00 per game
Baseball (Traveling) & Softball.....	up to 65.00 per game
Basketball.....	up to 40.00 per game
Soccer.....	up to 55.00 per game
League Mandated Official.....	up to 80.00 per game
Scorekeeper.....	up to 10.00 per game
Single Official performing a 2 Official Game.....	up to 10.00 per game
Roller Hockey Referee.....	up to 65.00 per game
Township Committee.....	\$4,562 annually

SECTION 2. Twelve (12) paid holidays are authorized for full time employees and specific part time employees equal to their daily regular hours of work, excluding seasonal employees.

SECTION 3. Annual vacation with pay is authorized for all full-time employees on the following basis:

- a. During the first year of employment pro-rated with a 5 (five) day maximum
- b. During the second year thru eighth year.....10 working days/year
- c. During the ninth year thru thirteenth year.....15 working days/year
- d. During the fourteenth year.....16 working days/year
- e. During the fifteenth year.....17 working days/year
- f. During the sixteenth year.....18 working days/year
- g. During the seventeenth year.....19 working days/year
- h. During the eighteenth year.....20 working days/year
- i. During the nineteenth year.....23 working days/year
- j. During the twentieth year.....24 working days/year
- k. During the twenty first year
and each year thereafter.....25 working days/year

SECTION 4. All salaries and compensation provided for full time employees provided for herein shall be retroactive (in full or in part) to January 1, 2022. All 2022 salaries and compensation for part time employees hired on or before June 30 of the prior year will receive retroactive compensation (in full or in part) to January 1, 2022, provided they continue to be employed with the Township on July 1, 2022.

SECTION 5. Longevity, if applicable, and in accordance with Employee Manual, Agreement/Contract or Ordinance is included in salary here in.

SECTION 6. In accordance with Chapter 78, all full-time employees receiving health benefits will contribute the commensurate contribution amount as per P.L. 2011.

SECTION 7. If any section or part of this ordinance shall be adjudged invalid, such adjudication shall apply only to such section or part, and the remainder of the ordinance shall be deemed valid and effective.

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SECTION 8. This ordinance shall take effect after final passage and publication as required by law.

III Motions

A. Approve and memorialize Christian Health's posting of a 6' x 9' temporary sign in celebration of Mother's Day at their main entrance facing Sicomac Avenue from May 6 to May 9, 2022.

B. Approve and memorialize Christian Health's posting of a 6' x 9' temporary sign in celebration of Father's Day at their main entrance facing Sicomac Avenue from June 17 to June 20, 2022.

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

Ordinances – Public Hearing / Further Consideration:

NONE

The meeting was adjourned at 8:22pm

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

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

With an affirmative vote, the motion is approved.

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

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

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Nancy A. Brown

From: Matthew Cavallo
Sent: Tuesday, April 26, 2022 9:51 AM
To: TC 2021
Cc: Nancy A. Brown; Christine Watson
Subject: Fieldhouse/Concession Stand and proposed restrooms
Attachments: Library-Field Blueprints.pdf

HARD COPIES OF THE ATTACHED DRAWINGS AND THIS EMAIL WILL BE ON THE DIAS TONIGHT FOR YOU.

Good morning:

Attached, please find several drawings showing the proposed graphics of the interior of the Fieldhouse/Concession Stand and the proposed restrooms.

There are three versions of drawings of the interior of the Fieldhouse/Concession Stand.

- The version marked **REVISED #2 (4/25/22)** is the **current proposal recommended by Scott Fisher** and the Recreation Commission. This plan shows one (1) interior restroom for those using the Locker Room. There is no exterior access to the restroom in this building.
- The version marked **REVISED (4/8/22)** is the previous version of this proposal which is not recommended as it will require additional plumbing.
- The version marked **ORIGINAL** is what was proposed initially, where the public restrooms are incorporated into the Fieldhouse/Concession Stand Building.

Additionally, there are two drawings of the proposed restrooms. They are offered between the Fieldhouse/Concession Stand and the treeline to the west. There is no proposed Tree removal. The location was depicted on the Site Plan Map that Mayor Boonstra had at the previous meeting. Scott has also marked the ground where the building is being proposed with marking paint. It was suggested that the buildings might be joined together at the last meeting, but this is not feasible.

Scott has advised that the construction of the separate restrooms will cost around \$18,500 (this includes material and labor). I would recommend that if a separate bathroom is approved, the exterior of the building is made to look similar to the Fieldhouse/Concession Stand (decorative brick on the base and green in color on the top).

FUNDING

Scott originally proposed that the DPW Operating Budget cover this work. However, Diana is advising that there is approximately \$39,000 remaining in the initial grant funding for the construction of the complex.

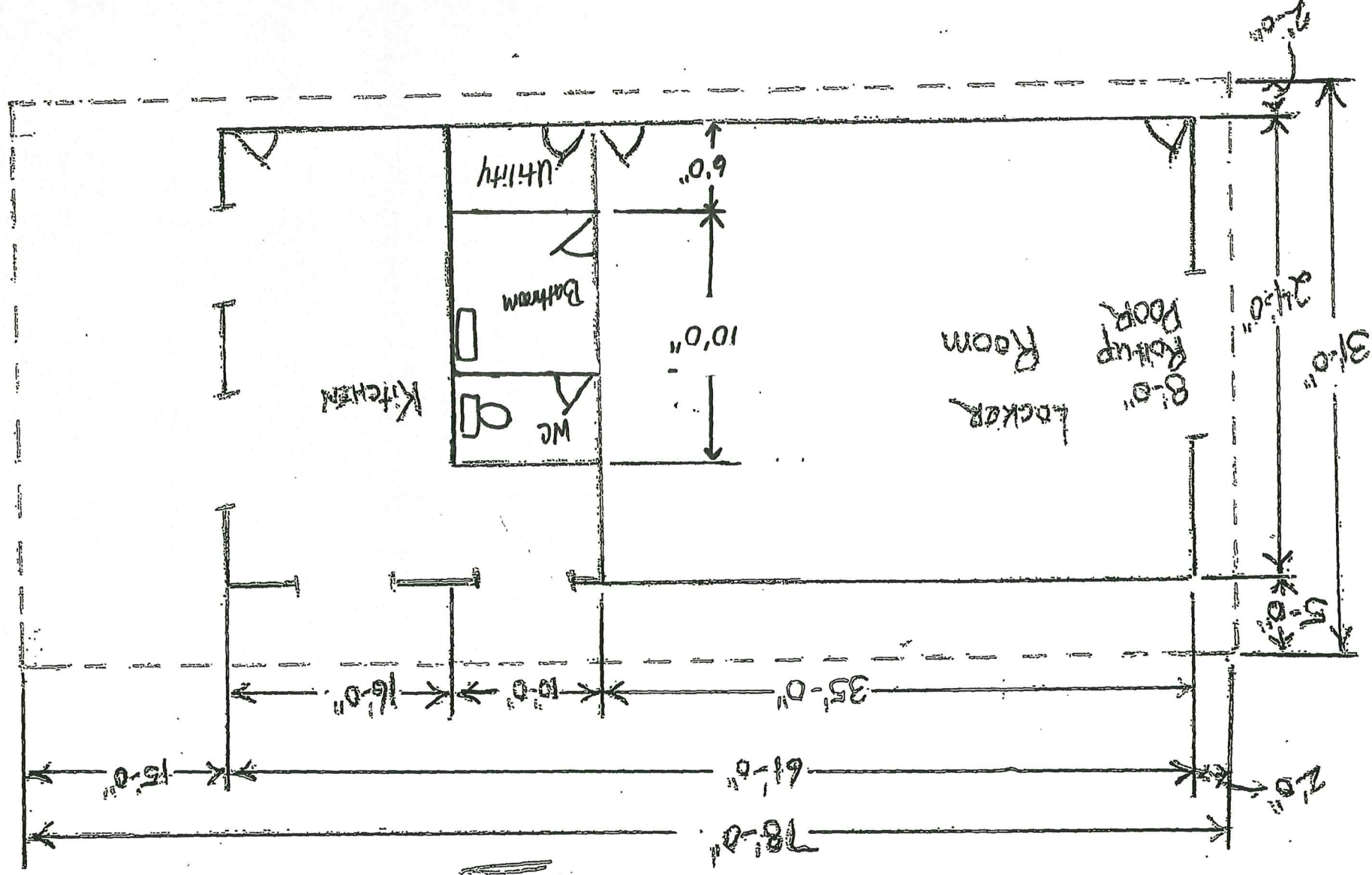
There is also \$49,000 available from the Torpedos for constructing a Concession Stand. It is my understanding that this is the money that was

RECOMMENDATION

After speaking with Scott and Andy, I recommend that the Township Committee consider the erection of a separate restroom building and move forward with the Fieldhouse/Concession Stand outfitting using the drawing labeled **REVISED #2**.

If you have any questions, please feel free to reach out to me.

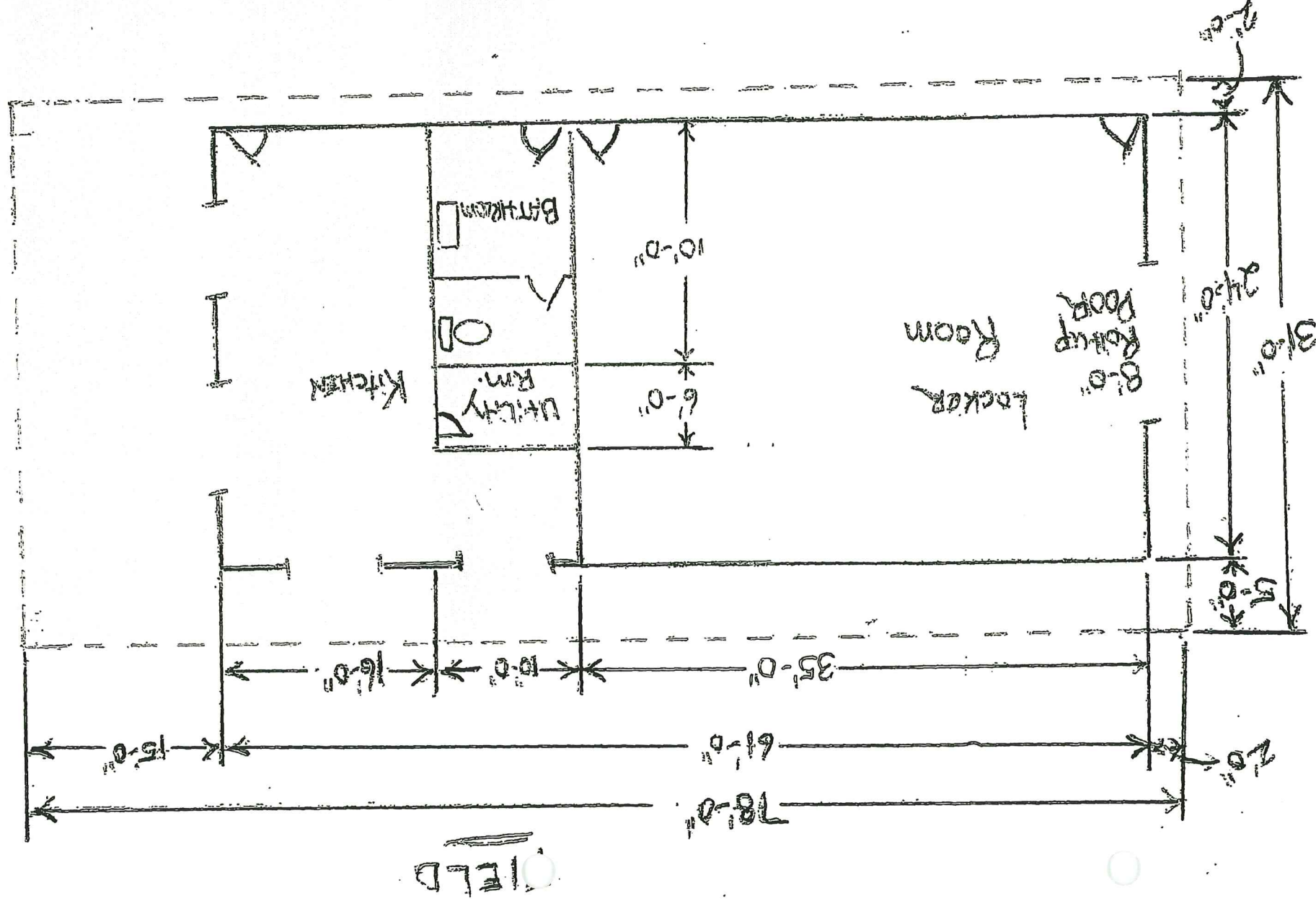
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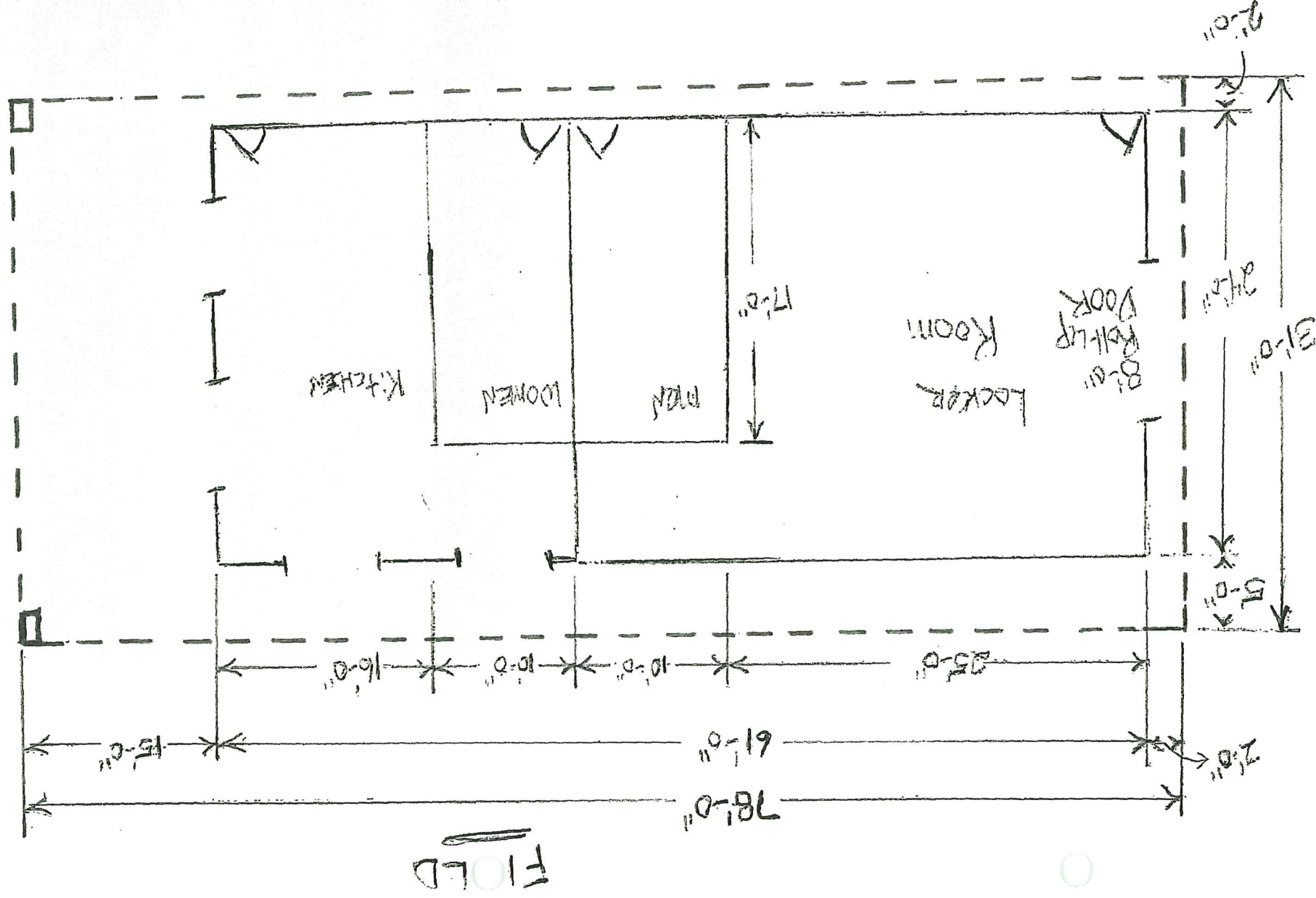
LIBRARY

REVISED #2
4/25/22

FIELD



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PRELIMINARY

ROMTEC
16240 NORTH BANK ROAD - ROSELBURG, OR 97470
(503) 455-5241 FAX (503) 455-0033

WALL TYPE SCHEDULE

8" REINFORCED CONCRETE MASONRY
BLOCK WALL WITH MORTAR JOINTS,
GROUTED SOLID ALL CELLS RUNNING
BOND PATTERN.

THESE PLAN VIEW AND ELEVATION DRAWINGS ARE A
PRELIMINARY ARCHITECTURAL REPRESENTATION OF
THE BUILDING. ALL DIMENSIONS, FEATURES AND
DRAWINGS MAY OR MAY NOT BE PART OF THE
QUOTE. PLEASE REFER TO THE "SCOPE OF SUPPLY
AND SERVICES" LETTER PROVIDED WITH YOUR QUOTE
FOR ROMTEC'S PROPOSED SCOPE OF SUPPLY.

LEGEND	
SYMBOL	DESCRIPTION
	GABLE VENT
	EXTERIOR WALL LIGHTS
	INTERIOR CEILING LIGHTS
	FLOOR DRAIN
	TWO ROLL TP DISPENSER
	TOWEL DISPENSER
	SOAP DISPENSER
	WALL FAUCET
	ELECTRICAL OUTLET
	GLULAM BEAM

