

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 10, 2022

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, MAY 10, 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 - TELEPHONICALLY 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: MADIGAN SECOND RUBENSTEIN
MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

Request motion to close the Public Comment Period:

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

7. Approval of the April 26, 2022 Township Committee Work Session and Regular Business meeting minutes:

MOTION: MADIGAN SECOND MELCHIONNE
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):**

- | | |
|---------|--|
| #22-171 | Re-Appoint Community Development Representatives |
| #22-172 | Close Completed Capital Grant Receivables & Authorizations |
| #22-173 | Ratify Private Sewer Extension Agreement – 518 Helena Avenue |
| #22-174 | National Police Week |

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#22-175	Authorization of Vouchers & Payment of Bills
#22-176	Return of Certain Overpaid Taxes, Fees, etc.
#22-177	Green Building Policy
#22-178	Green Lighting Policy
#22-179	Anti- Idling
#22-180	Land Use Pledge
#22-181	Green Purchasing Policy
#22-182	Ground Maintenance Policy
#22-183	Authorize Grant Application to Sustainable Jersey

II Ordinances – Introduction

NONE

III Motions

A. Approve the request by the Parade Committee to serve beer after the Memorial Day parade until 3:00 pm. Beer is not to be advertised; must be served in 12 oz. cups; limit of two 12 oz. beers per person; the approved location for serving is a “Beer Garden” behind Fire Co. #1; Social Affairs permit from the ABC is required; beer to be served by VFW Post #7086 members; after ID check is verified by handstamp. Approval is granted for 2022 only.

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 five Ordinances for Public Hearing / Further Consideration on tonight’s agenda. The first is **Ordinance #1959** which is

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

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

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

COMMITTEE PERSON MELCHIONNE : Seconded.

ROLL CALL VOTE

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

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CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1959, 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 RUBENSTEIN: I move that the Public Hearing on Ordinance #1959 be closed.

COMMITTEE PERSON MADIGAN: Seconded

ROLL CALL VOTE

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1959, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON MADIGAN: I move the resolution.

COMMITTEE PERSON RUBENSTEIN: Seconded.

ROLL CALL VOTE

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

The second Ordinance is #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

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

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

COMMITTEE PERSON MELCHIONNE: 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 #1960, 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.)

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At the Conclusion of public comments:

COMMITTEE PERSON RUBENSTEIN: I move that the Public Hearing on Ordinance #1960 be closed.

COMMITTEE PERSON MELCHIONNE: Seconded

ROLL CALL VOTE

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1960, 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 SHANLEY: I move the resolution.

COMMITTEE PERSON MELCHIONNE: Seconded.

ROLL CALL VOTE

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

The third is 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

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

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

COMMITTEE PERSON RUBENSTEIN: 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 #1961, 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 RUBENSTEIN: I move that the Public Hearing on Ordinance #1961 be closed.

COMMITTEE PERSON MELCHIONNE: Seconded

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ROLL CALL VOTE

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1961, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON MADIGAN : I move the resolution.

COMMITTEE PERSON RUBENSTEIN : Seconded.

ROLL CALL VOTE

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

The fourth is 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.

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

COMMITTEE PERSON RUBENSTEIN : 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 #1962, 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 RUBENSTEIN : I move that the Public Hearing on Ordinance #1962 be closed.

COMMITTEE PERSON MELCHIONNE : Seconded

ROLL CALL VOTE

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

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MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1962, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON MADIGAN : I move the resolution.

COMMITTEE PERSON MELCHIONNE : Seconded.

ROLL CALL VOTE

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

The fifth is 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**

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

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

COMMITTEE PERSON RUBENSTEIN : 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 #1963, 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 RUBENSTEIN : I move that the Public Hearing on Ordinance #1963 be closed.

COMMITTEE PERSON MELCHIONNE : Seconded

ROLL CALL VOTE

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1963, 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.

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COMMITTEE PERSON MADIGAN : I move the resolution.

COMMITTEE PERSON MELCHIONNE : 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: RUBENSTEIN SECOND MADIGAN
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 OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 10, 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, May 10, 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, May 6, 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, May 6, 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 May 10, 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, MAY 10, 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 and Timothy E. Shanley (Telephonically)

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

Absent: Committeewoman Melissa D. Rubenstein

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.

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

Policy Action Items:

1. The Municipal Clerk's Office continues to license dogs for 2022. The deadline to renew licenses was extended to March 31st due to the implementation of the new pet program. To date, there are 209 dogs to be licensed. All pet owners who have not yet licensed for 2022 received a summons warning notice the week of April 26th. Pet owners who do not renew the license by May 15th will be issued a summons.
2. All Financial Disclosure Statements (FDS) have been filed with the state. Thank you to our elected officials, board members and staff for completing the time sensitive FDS.
3. The Township is in the process of finalizing the Sustainable Jersey Application to be submitted by the end of next week.
4. Mr. Cavallo advised that the Township will go out to bid with the WOLF (Wyckoff, Oakland & Franklin Lakes) Group for solid waste disposal. The Township of Wyckoff's five (5) year contract expires at the end of this year. Once the rates for disposal are received, the bid for collection will ensue. Mr. Cavallo has requested further discussions concerning the expiring garbage collection contract.

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5. The road paving list will be finalized by the end of this week and sent to the governing body for review and consideration. Then, the completed road paving bid will await the insertion of the asphalt tonnage calculations upon receipt.
7. A reminder that the second quarter property taxes were due today.
8. The PTO Economy Shop Townwide Garage Sale is scheduled for Saturday, May 14th with a rain date of Sunday, May 15th.
9. As a requirement by the State of New Jersey, Mr. Cavallo must announce at every business meeting that those having difficulty paying their utility bills to please visit the Township's website for more information about financial assistance.
10. Several meetings ago, the Township adopted a resolution authorizing payment plans for residents delinquent on their sewer bills during the pandemic. Initially, seventy (70) letters were sent out, three (3) residents responded and entered into agreements for payment plans of which two (2) residents have paid. The last resident will likely be considered delinquent on their sewer payment as they did not comply with the terms.
11. Vote by mail ballots were mailed last week to Wyckoff residents who registered to receive them. The Primary Election is scheduled for Tuesday, June 7, 2022.

Township Committee Reports:

Peter Melchionne:

1. Mr. Melchionne attended the Arbor Day Ceremony at Lincoln School with members of the governing body and the Shade Tree Commission on Friday, April 29, 2022. A tree was planted from the Russell Farms Tree Farm.
2. Mr. Melchionne attended a new business grand opening, Orange Theory Fitness in Boulder Run with Mayor Boonstra on Thursday, May 5, 2022.
3. The DPW is making great progress on the snack stand and bathrooms at Memorial.
4. The DPW has accepted several applications for Seasonal/Temporary Summer positions (May – September 2022).
5. The Memorial Day Military Tribute Banner Program concluded last week. The Memorial Day Parade Committee received seventy (70) new requests for banners this year along with sixty-five (65) banners from last year. Mr. Melchionne commented that the Business Triangle will be looking great this year!!

Thomas Madigan:

1. Mr. Madigan also attended the Arbor Day Celebration on Friday, April 29, 2022. Members of the Township Committee joined the Shade Tree Commission, the Environmental Commission, Administrator Cavallo, Dr. Kerry Potsma, Superintendent of the Wyckoff Board of Education and Lincoln School Personnel. This is the first tree planting in five (5) years to commemorate Arbor Day.

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2. Mr. Madigan reported that Wyckoff experienced two (2) house fires in the past two (2) weeks. Both fires occurred on Kingston Street. Many thanks to the men and women who serve as volunteer firefighters, their dedication and knowledge in extinguishing these fires. The volunteer firefighters left their families on Mother's Day to battle the Sunday blaze. Mr. Madigan also thanked the Mutual Aid Departments that assisted with both fires including Waldwick, Franklin Lakes and Ho-Ho-Kus. Please support our Volunteer Fire Department.
3. The Township Committee has prepared a resolution designating May 9-15, 2022 as National Police Appreciation Week. Mr. Madigan thanked all the members of the Wyckoff Police Department for their service to our community.
4. Mr. Madigan, Mayor Boonstra and the Administrator will attend a Police Committee Meeting on Friday, May 13, 2022.

Timothy Shanley:

1. Mr. Shanley apologized for not attending the Arbor Day Ceremony due to a work conference call. He thanked everyone who attended this event.
2. The Recreation Advisory Board is meeting on Monday, May 16, 2022.
3. The Zoning Board of Adjustment's next meeting is Thursday, May 19, 2022.
4. Mr. Shanley thanked the governing body for permission to attend this evening's meeting telephonically due to his son's positive test for COVID this morning.

Mayor Rudolf E. Boonstra:

1. Mayor Boonstra commented that he was glad to hear Mr. Shanley's son was doing well.
2. The Planning Board will meet tomorrow evening and three items are listed on the Agenda, which are of certain consequence. One is a completeness hearing for a site plan approval for the Cedar Hill Shopping Center. The applicant wants to install electric charging stations on this property. If the application is deemed complete, it will be placed on the Planning Board Agenda for public hearing at the June meeting.
3. The application deemed complete at the April Planning Board meeting is for T Mobile to install a generator by the cell tower behind Town Hall. T Mobile has initially suggested a diesel generator however, the Planning Board was not in favor of a diesel unit so close to Town Hall. Any denials or approvals to this application will be subject to a renegotiation of the T Mobile Lease Agreement, which, will include an additional fee each month for the installation and presence of the generator.
4. The Board of Health will conduct their meeting on Thursday, May 19, 2022 at 7:30 p.m.
5. Mayor Boonstra attended the Ribbon Cutting Ceremony for Orange Theory Fitness at the Boulder Run Shopping Center. It is wonderful to have a new business opening in town.

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6. Mayor Boonstra was present at the two (2) recent house fires on Kingston Street. The Wyckoff Volunteer Fire Department executed their skills without any injuries to the firefighters or the public. Everyone was evacuated safely and there were no pets involved. Mayor Boonstra thanked everyone including our mutual aid partners.
7. Mayor Boonstra realized his goal to reinstate the Arbor Day tree planting at the elementary schools this year. Three (3) flowering trees from the Township's tree farm at Russell Farms Community Park were planted at Lincoln School. It was a very gratifying event.

Attorney Report:

1. Mr. Landel reported that the Township received a dismissal this week from the judge (what judge – Superior ??) regarding the Green Star litigation.
2. Mr. Landel provided a sewer extension agreement for the in-progress Helena Avenue project. This agreement was signed several months ago however, it was recently recorded by the county.
3. A memo was provided via e-mail with regard to the Supreme Court decision that came out of Boston concerning their Government Speech Flag. Mr. Landel complimented the Township Committee for the record that free speech issues are difficult issues and by forming a subcommittee, the matter was properly navigated by the governing body. Essentially, the Supreme Court has backed their decision regarding the Township's Government Speech Flagpole. Mayor Boonstra interjected stating this decision was guided by Mr. Landel as well as former Township Administrator Shannon to reach the appropriate decision in this regard. Thank you for their exceptional guidance and expertise. Committeeman Madigan pointed out that it was rare occurrence to reach a decision of 9 and 0. Many thanks to Mr. Landel for his guidance while Committeewoman Rubenstein and Mr. Madigan served on the subcommittee for the Government Speech Flagpole. Some residents are unaware the governing body cannot be a public forum however, this Supreme Court decision explains this concept.

Adjourn the Open Work Session Meeting at 7:25 p.m.

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



Rudolf E. Boonstra
Mayor



Nancy A. Brown
Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 10, 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, May 10, 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, May 10, 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.

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General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, May 6, 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 May 10, 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, MAY 10, 2022**

Atten dance

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

Staff Present: Township Administrator Matthew A. Cavallo; Municipal Clerk Nancy Brown and Township Attorney Robert Landel.

Meeting Open for Public Comment

Committeeman Madigan made a motion to open the meeting for Public Comment; Seconded by Committeewoman Rubenstein. All voted in favor.

Janet Toumey, 501A Aspen Lane

My name is Janet Toomey and I'm from Spring Meadow. The first thing I wanted to ask is to Mr. Cavallo. I wanted to ask you about that streetlight that's out on spring Meadow Road.

Matt Cavallo, Township Administrator

It's been reported to the utility company, Orange & Rockland. We have a lot of streetlights that are currently out, and we are working with the utilities. We have several lights that our DPW has the responsibility to repair and they're working on them. I know the lights that are the DPW's responsibility were almost all fixed last week. The lights that belong to Rockland and PSE&G are the ones we're still working on. PSE&G is a little bit more responsive than Rockland.

Janet Toomey

The light at Spring Meadow would be Rockland and they are very slow. I did want to mention, that I listened to Ms. Rubenstein at the last meeting. Some of you are very concerned about children's safety. And I am too. I'm the mother of four, grandmother of 11. And I was a teacher for 30 years. Lots of large groups of young teenagers are walking through Spring Meadow as they travel up from the play area and this will only increase in the summertime. That entire area, I never realized how dark it was over there. I live in the beginning of that road, and we have a light outside and we have some lighting from the YMCA parking lot. But on that road, there is only one additional light location in the beginning of the road. This second light location is now an empty patch. It appears that nothing has been replaced. and that's about 20 or 25 feet down from the from the one that's broken. I don't know how many feet there should be between lights.

Matt Cavallo

I'll take a drive out there tomorrow and I'll have our Traffic Safety Officer look at the lighting in the area. If he feels that another light is needed, they he'll make a recommendation to us and there's a process we have to go through with the utility company.

Janet Toomey

Thank you very much. That's wonderful. There's one other thing that I wanted to mention. The plantings that are around the parking lot down by the fields. These are the plantings at the very end, the very south end of Spring Meadow Drive on the right-hand side. It's a large area and those plantings are magnificent. They really are beautiful. I want to thank you very much as a town for putting them there. Beautiful trees, beautiful bushes, beautiful plantings, not cheap plants and they are blooming. However, all the weeds are also blooming and there's a lot of debris there. There don't appear to be many wood chips. It really looks kind of crummy. I'm sorry to tell you that. But I know you have a lot to do and it's only the beginning of the spring. I just thought I would mention it.

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I also wondered when you talked about the Fire Department, and earlier after the first meeting I asked you about what started the house fires. You told me that somebody threw a cigarette under a porch. When I was a teacher, I taught fire safety but that's one thing I never even thought of. You know I think that would be a wonderful thing to tell people about because you really don't understand how quickly a fire can ignite and you would think at this time of year that the leaves wouldn't be that dry that they would catch on fire. I think that would be a great tip to share and to give some educators in your schools to tell the children because they'll go home and tell their parents what they learned in school. So that might be a good suggestion. I was happy to hear something that I could pass it on to others.

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

Approval of the April 26, 2022 Township Committee Work Session and Regular Business meeting minutes:

MOTION: MADIGAN SECOND MELCHIONNE
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):

#22-171 Re-Appoint Community Development Representatives

WHEREAS, the Bergen County Community Development Office has notified the Township that the Community Development representatives from Wyckoff appointed on January 1, 2022, shall be effectively re-appointed on May 10, 2022, for the term from July 1, 2021, to June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the following appointments as Community Development representatives are made:

Matthew Cavallo
Township Administrator
Business Phone: 201-891-7000

Nancy A. Brown
Municipal Clerk
Business Phone: 201-891-7000

#22-172 Close Completed Capital Grant Receivables & Authorizations

WHEREAS, certain Grant Receivables and Grant Reserves for prior years remain and these legislative grants programs are now completed and closed; and,

WHEREAS, the Chief Financial Officer, Municipal Accountant, and Consulting Engineer, Boswell Engineering, have reviewed and audited the account and state

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that all monies have been received from the 2019 NJ Dept of Transportation Trust; and,

WHEREAS, the 2019 and 2020 Annual Audit have been completed and the final balances of Ordinance #1881, NJDOT Grandview Avenue Receivables and Authorizations have been verified and closed.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that the Chief Financial Officer is instructed to cancel the following dedicated balances and make necessary adjustments for Ordinance #1881 NJDOT Greenwood Avenue Receivables and Authorizations as follows:

Ord 1881	2019 NJDOT-Greenwood Avenue - Authorizations	122,362.56
	2019 NJDOT-Greenwood Avenue - Receivables	122,362.56

#22-173 Ratify Private Sewer Extension Agreement –
518 Helena Avenue

WHEREAS, the owner of the subject property has decided to extend the public sanitary sewer main in Helena Avenue to serve their residence, an existing single-family dwelling located at 518 Helena Avenue; and,

WHEREAS, the Township Attorney has prepared, and all parties have signed a Sewer Extension Agreement dated February 1, 2022, which is attached as if set forth at length; and,

WHEREAS, a recommendation was received from the Township Engineer to approve a 275 linear foot sewer main extension up Helena Avenue to serve the property at 518 Helena Avenue; and,

WHEREAS, this sewer extension is privately funded, and Township Committee approval is noted in the meeting minutes of the Township Committee Work Session meeting held on June 3, 2019; and,

WHEREAS, the Township Engineer's standard memorandum titled "Sewer Extension Request – Helena Avenue" lists thirteen (13) requirements that comprise his recommendations and via which he recommends that the Township Committee make part of any approval; and,

WHEREAS, the Township Engineer also recommends a route of the sanitary sewer main, which will have the potential to serve a total of four (4) lots; and,

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, does hereby approve a private sanitary sewer main extension in accordance with the conditions and requirements contained in the Township Engineer's aforementioned June 3, 2019, memorandum and subject to an encumbrance of available funds.

BE IT FURTHER RESOLVED that the Township is authorized to pay D.S. Meyer for future individual connections to this sewer main extension in Helena Avenue to be reimbursed by the property owners of the future connections upon connection in an amount not to exceed \$15,000.

PAGE NO.

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CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH N.J.A.C. 5:30-5.5 (B) 2, CERTIFY THAT THIS CONTRACT AWARD WHICH TAKE PLACE ON FEBRUARY 1, 2022, AND APPROPRIATED IN THE SEWER CAPITAL ACCOUNT C-08-55-215-000. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN N.J.A.C. 5:30 (C) AND 5:30 – 5.4 (B) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS AS SET FORTH IN N.J.A.C. 5:30-5.4 (A).

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Prepared by 
Robert E. Landel, Esq.

SEWER EXTENSION AGREEMENT

THIS AGREEMENT, made this 1st day of February, 2022,

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

AND: D.S. MEYER ENTERPRISES, LLC, owner of 518 Helena Avenue, Wyckoff, New Jersey 07481, also known as Block 314, Lot 67 on the Tax Assessment Map of the Township of Wyckoff, hereinafter referred to as the “Property Owner,”

AND: D.S. MEYER ENTERPRISES, LLC, 2 North Street, Suite A, Waldwick, New Jersey 07463, hereinafter referred to as the “Contractor.”

WHEREAS, the Property Owner and the Contractor have requested permission from the Municipality to arrange for the construction of an extension of the main sewer for approximately 274 linear feet of 8” Ductile Iron Pipe (D.I.P.) at 518 Helena Avenue for the purpose of providing sewer service to the existing single family dwelling located at 518 Helena Avenue, known as Lot 67 in Block 314, in the Township of Wyckoff, which is presently served by an inground septic system; and

WHEREAS, the Township Engineer has received from the Contractor a proposal dated March 25, 2021, setting forth the cost of the sewer improvements, attached hereto as Exhibit A, and following approval by the Township Committee, has enumerated certain conditions and requirements for the installation of the said sewer extension; and

WHEREAS, the Property Owner has agreed to pay for the entire expense of the installation and has retained the Contractor to complete construction in accordance with the requirements of the Township Engineer, the Municipality, County of Bergen, and the State of New Jersey, and the Plan entitled “Sanitary Sewer Connection Plan,” for

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518 Helena Avenue, Wyckoff Township, Block 314, Lot 67, dated March 13, 2019, last revised July 29, 2019, prepared by McNally Doolittle Engineering, LLC, including any subsequent revisions, all of which are incorporated herein and made a part hereof;

NOW, THEREFORE, the parties agree as follows:

1. In consideration of permission to install the sewer extension, the Property Owner hereby agrees to retain D.S. Meyer Enterprises, LLC to complete construction of the sanitary sewer extension in accordance with municipal specifications and requirements and in accordance with the approval of the Township Engineer in accordance with the proposal attached hereto as Exhibit A and in accordance with the plans entitled "Sanitary Sewer Connection" at 518 Helena Avenue, Wyckoff Township, Block 314, Lot 67, dated March 13, 2019, last revised July 29, 2019, prepared by McNally Doolittle Engineering, LLC, including any subsequent revisions, all of which are incorporated herein and made a part hereof.

2. The Property Owner shall pay for the full cost of installing the improvements as well as the performance and maintenance guarantees required by the Township Engineer. In addition thereto, the Property Owner shall pay for the full cost of inspection fees, consulting fees, and attorney's fees incurred by the Municipality in connection with the preparation of this Agreement and any services that may be required during the performance of this Agreement, during the construction of the sewer extension and in connection with the enforcement of any of the provisions of this Agreement.

3. The Property Owner and the Contractor shall have the sole responsibility for completing the sewer extension in accordance with said plans and requirements and shall comply with all applicable rules, regulations, ordinances, and requirements of the

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Township of Wyckoff with respect to the installation of the sanitary sewer extension and any house connections as directed by the Township Engineer.

4. Construction shall be coordinated by the Property Owner and the Contractor with the Township Officials. The Property Owner shall comply with the requirements of the County of Bergen, the Northwest Bergen Sewer Authority, and the New Jersey Department of Environmental Protection at the expense of the Property Owner.

5. Following completion of excavation, the Property Owner shall be required to repave the trench excavated areas in accordance with applicable Township road construction specifications.

6. The Property Owner and the Contractor agree that the construction shall be performed in such a manner so as not to cause any nuisance, public or private, and no undue annoyance to the public at large by reason of the construction, trucking, or other operations. During construction, the Property Owner and the Contractor shall comply with all provisions of the Code of the Township of Wyckoff including, but not limited to, Section 143 of the Code of the Township of Wyckoff, "Noise." The Property Owner and/or the Contractor shall not perform any construction or work of any kind or use any equipment of any type between the hours of 6:00 p.m. and 7:00 a.m., Monday through Saturday. The Property Owner and the Contractor shall not perform any construction or work of any kind or use any equipment of any type on Sundays. The Property Owner and the Contractor shall comply with the requirements of the Township Engineer and the Wyckoff Chief of Police with respect to traffic control during the construction, and the

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expenses and charges for services rendered by the Municipality for traffic control and traffic safety shall be paid by the Property Owner to the Municipality.

7. Upon signing of this Agreement, the Property Owner or the Contractor shall deliver a performance guarantee as described in Exhibit B, in the amount of One Hundred Nine Thousand One Hundred Seventy-Two Dollars and 00/100 (\$109,172.00) to guarantee performance satisfactory to the Township of Wyckoff as required by the Municipal Engineer, Municipal Attorney, and Township Administrator and to insure payment of all inspection fees, consulting fees, legal fees, and other expenses incurred by the Municipality in connection with this Agreement and the performance or enforcement thereof. Ten (10%) percent of the performance guarantee shall be in the form of a cash deposit in the sum of Ten Thousand Nine Hundred Seventeen Dollars and 00/100 (\$10,917.00), to be placed with the Township Clerk. In addition thereto, the Property Owner shall deposit with the Township Clerk the sum of Three Thousand Dollars and 00/100 (\$3,000.00) to cover the costs of engineering, legal, and inspection fees during construction. It is specifically agreed that if during the course of the construction, the amount of the deposit made is inadequate to meet such costs, the Municipality may require such additional sums to be deposited as are deemed necessary and reasonable and the Property Owner shall forthwith provide the same. Additional performance guarantees shall be required to be posted with the Municipality for changes in work which increase the cost of the project. After completion of the work, the Contractor or the Property Owner shall submit to the Township a two (2) year maintenance guarantee in the amount of Thirteen Thousand Six Hundred Forty-Six Dollars and 00/100 (\$13,646.00). Ten (10%) percent of the maintenance guarantee in the amount of One Thousand Three

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Hundred Sixty-Five Dollars and 00/100 (\$1,365.00), shall be in the form of a cash deposit to be placed with the Township Clerk. No building permits, certificates of occupancy, or sewer connection permits or other final approvals shall be issued until the required deposits are made and until construction is completed in accordance with this Agreement. Any unused portion of the deposits shall be returned to the Property Owner upon completion of development and certification of such completion by the Municipal Engineer.

8. Upon execution and delivery of this Agreement, the Property Owner shall file with the Municipal Attorney proof that title to the property is vested in the Property Owner.

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

10. Nothing herein shall be construed to render the Municipality or any of its officers, employees, or representatives liable for any charges, costs or debts, material, labor, or other expenses incurred in the making of the improvements, nor for any damage or money losses due to personal injury or property damage arising out of the acts or conduct of the Property Owner, the Contractor, their agents, servants, or representatives or contractors in making the improvements. The Property Owner and the Contractor herein indemnify and save harmless the Municipality, its servants, and/or representatives from any and all liability of any kind, costs, or expenses arising out of the performance of

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this Agreement, including any attorneys' fees incurred by the Municipality in connection with the enforcement hereof or the defense of such claims.

11. The Contractor shall be required to carry full insurance including comprehensive, general liability, workers' compensation insurance, contractual liability coverage, and motor vehicle coverage to insure all operations of the Contractor, its employees, agents, and servants hereunder and motor vehicles and equipment used by the Contractor its employees, agents, or servants in connection with the Contractor's operations in the performance thereof. Said insurance, by endorsement, shall fully protect the Municipality from liability. Certificates naming the Municipality as an additional named insured and evidencing such insurance and coverage shall be filed with the Township Clerk prior to the commencement of operation hereunder by the Contractor. Certificates so filed shall further contain a statement which shall, in effect, provide "the limits requested represent minimum limits and in no way restrict your liability for any claims in excess of your policy limits." The following Certificates of insurance must be furnished:

1. Workers' Compensation.
2. Comprehensive General Liability, minimum limits \$1,000,000.00 per occurrence, \$2,000,000.00 aggregate coverage, independent contractors, products/completed operations, contractual, personal injury, broad form property damage, naming the Township of Wyckoff as an additional named insured.
3. Automobile Coverage, minimum limits \$1,000,000.00 combined single limit covering owned, hired, and non-owned vehicles. This Certificate of Insurance shall designate the Township of Wyckoff as an additional named insured. It is understood and agreed that the Contractor is an independent contractor retained by the Property Owner, not the Township of Wyckoff, and is not an employee of the Township of Wyckoff.

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All certificates shall contain a thirty (30) day notice of cancellation, whereby the Township Clerk will be provided with a written notice of cancellation.

12. The Contractor shall be responsible for the remediation of any chemical spills caused by the Contractor or its equipment through its acts or conduct or that of others. The Property Owner and Contractor hereby expressly indemnify and hold the Township of Wyckoff harmless from any and all liability resulting from chemical spills or environmental contamination resulting from the actions of the Property Owner, the Contractor or their employees, agents, and/or servants.

13. The Contractor shall be permitted to temporarily stockpile fill at the job site. The Contractor shall not be permitted to store fill on any other private or public property without the approval of the Township Engineer. Upon completion of construction, the Contractor shall be responsible for the restoration and re-landscaping of any disturbed areas.

14. This Agreement may be recorded, by the Municipality, in the Office of the Bergen County Clerk for the purpose of assuring performance of the terms and provisions herein by the Property Owner, the Contractor, and/or their successors and assigns. Upon completion of the construction and payment of all sums due and owing under this Agreement, the Township shall execute and deliver such documents as are necessary to discharge the Agreement from the records of the Bergen County Clerk.

15. Construction shall commence no sooner than the date on which this Agreement is executed by both the Property Owner and the Contractor. The Property Owner and Contractor shall be responsible for payment to the Municipality for the costs and expense for services rendered by the Municipality to Property Owner and Contractor

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for traffic control and traffic safety and shall reimburse the Municipality for any expenses incurred in connection therewith.

16. This Agreement shall be binding upon the respective parties hereto, each individual property owner, their respective heirs, legal representatives, successors, assigns, and grantees.

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

Witness:

Dora Hancock

D.S. MEYER ENTERPRISES, LLC
Property Owner

By: Douglas Meyer, President
[Print Name, Title]

Witness:

Dora Hancock

D.S. MEYER ENTERPRISES, LLC
Contractor

By: Douglas Meyer, President
[Print Name, Title]

Witness:

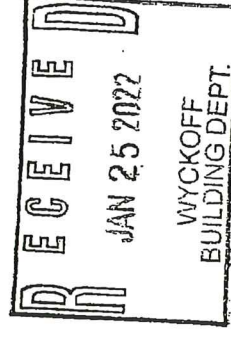
Nancy A. Brown
Nancy A. Brown, Acting Municipal Clerk
of the Township of Wyckoff

TOWNSHIP OF WYCKOFF

By: Rudolf H. Boonstra
RUDOLF H. BOONSTRA,
Mayor

RECORD AND RETURN TO:

Robert E. Landel, Esq.
Landel, Bernstein & Kalosieh, LLP
279 Franklin Avenue
Wyckoff, New Jersey 07481



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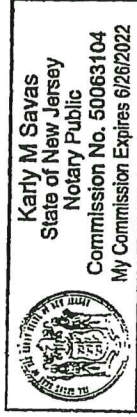
STATE OF NEW JERSEY :
COUNTY OF Bergen : SS.

I CERTIFY that on Jan 7 2022, Douglas Mey [print name],
came before me and this person acknowledged under oath, to my satisfaction, that:

- (a) this person is the President [print title] of D.S. MEYER ENTERPRISES, LLC, the Limited Liability Company named in this document;
(b) this person is the attesting witness to the signing of this document by the proper Corporate Officer, who is Douglas Meyer [print name], President [print title] of the Limited Liability Company;
(c) this document was signed and delivered by the Limited Liability Company as its voluntary act duly authorized by a proper Resolution of its Board of Directors;
(d) this person knows the proper seal of the Limited Liability Company which was affixed to this document; and
(e) this person signed this proof to attest to the truth of these facts.

Signed and sworn to before me
this 7th day of Jan 2022

Karly M Savas
Notary Public



Douglas Meyer [Print Name]
President [Print Title]

Nancy A. Brown
NANCY A. BROWN, Acting Municipal Clerk

Anna Coscia
Notary Public



[illegible]

**TOWNSHIP OF WYCKOFF
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#22-174 National Police Week

WHEREAS, there are more than 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Wyckoff Police Department; and,

WHEREAS, 458 federal, state, tribal, and local law enforcement officers died in the line of duty in 2021. This is an increase of 55% from the 295 officers killed during the same period last year and is the highest total line-of-duty officer deaths since 1930, when there were 312 fatalities; and,

WHEREAS, the leading circumstance of firearms fatalities were officers killed in ambush-style attacks, with a total of 19 officers killed in ambush attacks in 2021, a significant increase over only six such attacks in 2020; and,

WHEREAS, since the first recorded death in 1791, more than 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty; and,

WHEREAS, the names of those dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and,

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 34th Annual Candlelight Vigil on May 13, 2022, at 8 pm on the National Mall; and,

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 9-15; and,

WHEREAS, May 15th is designated as Peace Officers Memorial Day in honor of all fallen officers and their families, and the U.S. Flags in front of Town Hall will be flown at half-staff.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, formally designates May 9-15, 2022 as "Police Week" in the Township of Wyckoff and publicly salutes the service of law enforcement officers in our community and communities across the nation.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Township Committee does hereby proudly recognize the service of our Wyckoff Police Officers.

#22-175 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,

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. 20131 – 20155 Payroll A/C, Direct Deposit Vouchers no. 16560 - 16622, Library Payroll check nos. 1629 - 1632, Library Direct Deposit Vouchers no. 7052 - 7076, Claims Wire nos. 22051, 22052 & 22053 and Claims check nos. 087727 - 087837.

#22-176 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:

RECREATION:

Kimberly Del Gallego, 441 Clinton Avenue, Wyckoff, New Jersey 07481 – Tennis Refund - \$85.00

Lisa Robertson, 17 Glen Drive, Wyckoff, New Jersey 07481 – Tennis Refund - \$85.00

Meaghann Hoffman, 210 Franklin Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$195.00

Stephanie Hernandez, 487 Louisa Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$418.00

Shannon Asarnow, 358 Sturbridge Road, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$836.00

Jaclyn Nekus, 544 Farview Court, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$371.00

#22-177 Green Building Policy

WHEREAS, buildings account for 39% of CO2 emissions – more than the transportation or industrial sectors. In addition, buildings account for nearly 12% of potable water use, 65% of waste output, and 71% of electricity consumption in the U.S. (according to the U.S. Green Building Council; and,

WHEREAS, green building – also referred to as sustainable or high-performance building – is a collection of better design, construction, and operating practices that have the potential to reduce or eliminate the negative impacts of development on the environment and human health. There are many examples of green building programs and guidelines that have been propagated at the national, state, and municipal levels. They commonly address energy efficiency and carbon emissions reduction, water conservation, healthy and sustainably produced materials, indoor air quality, occupant productivity, and health, and other components of green building and sustainable development; and,

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WHEREAS, the purpose of this resolution is to enhance the public welfare and to encourage that commercial, residential and civic development is consistent with the Township of Wyckoff's desire to create a more sustainable community by incorporating green building measures into the design, construction, operation and maintenance of buildings; and,

WHEREAS, the Township desires to set a leadership example in the area of green building through the implementation of energy efficiency audits and system upgrades, when required and if practical, to the municipal building stock (e.g. improve water conservation, increase construction waste recycling and energy conservation and efficiency).

WHEREAS, the Township will distribute the attached stormwater best practices guidelines. These best practices are encouraged to help reduce loadings into stormwater systems, minimize stormwater pollution and ultimately protect waterways.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, the Township implements a Green Building Policy that will consider opportunities to incorporate green building measures into the design, construction, operation and maintenance of municipal buildings and facilities, where practical.

#22-178 Green Lighting Policy

WHEREAS, the Township of Wyckoff is applying to Sustainable Jersey; and,

WHEREAS, a green lighting policy has been developed, which is attached as if set forth at length; and,

WHEREAS, Ordinance 1838, which provided for dimming of fixtures and reducing light intensity, was adopted on August 8, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that the attached green lighting policy is adopted as the Township's green-lighting policy.

#22-179 Anti-Idling

WHEREAS, a sustainable community seeks to optimize the quality of life for its residents by ensuring that its environmental, economic, and social objectives are balanced and mutually supportive; and,

WHEREAS, the Township of Wyckoff strives to save tax dollars, assure clean land, air, and water, improve working and living environments; and,

WHEREAS, the Township of Wyckoff is participating in the Sustainable Jersey Program; and,

WHEREAS, emissions from gasoline and diesel-powered vehicles contribute significantly to air pollution, including greenhouse gases, ozone formation, fine particulates, and a multitude of potentially harmful pollutants that can trigger an asthma attack and other ailments;¹ and,

WHEREAS, asthma is a significant public health concern in NJ, especially among children (up to 25% of NJ's school-age children are asthmatic) and the elderly; and,

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WHEREAS, for every gallon of gasoline used, the average car produces about 20 pounds of carbon dioxide (CO₂), the most significant contributor to greenhouse climate change, with one-third of greenhouse gas emissions coming from the transportation sector²; and,

WHEREAS, the U.S. Argonne National Laboratory estimates that about 20 million barrels of diesel fuel are consumed each year by idling long-haul trucks (estimated truck emissions total about 10 million tons of CO₂, 50,000 tons of nitrogen oxides, and 2,000 tons of particulates); and,

WHEREAS, we can avoid producing unnecessary greenhouse gas emissions and exposure to air toxics by reducing or eliminating wasteful vehicle idling; and,

WHEREAS, petroleum-based gasoline and diesel fuel are nonrenewable fuels and should be used wisely and not wasted; and,

WHEREAS, idling is not generally beneficial to a vehicle's engine because it wears engine parts;³ and,

WHEREAS, idling for more than 10 seconds uses more fuel and emits more pollutants than turning a warm engine off and on again;⁴ and,

WHEREAS, idling for 10 minutes uses as much fuel as it takes to travel 5 miles; and,

WHEREAS, vehicle idling typically occurs in locations such as school grounds, parking lots, drive-through windows, business centers, etc., where New Jerseyans can be exposed to air pollutant emissions; and,

WHEREAS, reducing New Jersey's existing no-idling code of 3 minutes would significantly improve public health, and air quality, reduce costs and greenhouse gas emissions; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that support for "Idle Free Zones" is at this moment re-established and encouraged at school locations, bus stops, government locations, businesses, and other entities by practices such as:

- Supporting public education about the health, environmental and economic impacts of idling and measures to reduce idling.
- Maintaining school and county vehicles to eliminate any visible exhaust.
- Enforcing existing violations and penalties under NJ's existing no-idling code.
- Educating the public and parents to ensure idling does not occur at idle-frequent locations such as school drop-off and pick-up areas, drive-through windows, gas stations, parking lots, business centers, etc.
- Encouraging motorists operating gasoline or diesel-powered motor vehicles to turn off their engines after 10 seconds if they plan to remain at a location for more than 30 seconds.

BE IT FURTHER RESOLVED, that the Township Committee tasks the Township of Wyckoff, Environmental Commission/Green Team to develop a public information program for use on Township's internet sites and social media sites for broad and robust distribution of this information and to utilize the resources of the schools and the free public library.

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#22-180 Land Use Pledge

WHEREAS, land use is an essential component of overall sustainability for a municipality; and

WHEREAS, inappropriate land-use decisions may lead to an increase in societal ills such as decreased mobility, higher than usual housing costs, increased greenhouse gas emissions, loss of established open space, smaller residential yards, and the degradation of natural resources; and

WHEREAS, well-planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, assist in meeting the needs of recreation space and allow for the continued protection and use of vital natural resources; and

WHEREAS, given New Jersey's tradition of home rule and local authority over planning and zoning, subject to the Municipal Land Use Law, achieving a statewide sustainable land use pattern will require municipalities to embrace sustainability.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that the following steps concerning our municipal land-use decisions will be pursued with the intent of making the Township of Wyckoff a genuinely sustainable community. We intend to include these principles, where feasible, in the next master plan revision or re-examination report and to pursue such principles in our land-use zoning, natural resource protection, and other ordinances where feasible and consistent with the values of the township.

Regional Cooperation - We pledge to continue to reach out to administrations of our neighboring municipalities concerning land-use decisions and take into consideration regional impacts when making land-use decisions where permitted by the Municipal Land Use Law.

Transportation Choices - We pledge to promote transportation choices, considering all modes of transportation, including walking, biking, transit, and automobiles, when planning transportation projects and to review development applications. We will continue to evaluate our parking to ensure adequate parking spaces while promoting shared parking and other innovative parking alternatives and encouraging parking alternatives where appropriate.

Natural Resource Protection - We pledge to take all feasible steps to protect the natural resources of the State for environmental, recreational, and agricultural value, avoiding or mitigating adverse impacts on these resources. When feasible, we will seek to utilize our updated Environmental Resource Inventory to assess our natural resources to link natural resource management and protection to land-use and open space planning.

Mix of Land Uses - We pledge to use our zoning power to allow for a combination of residential, retail, commercial, recreational, and other land use types in areas that we determine to make the most sense for our municipality and the region.

Housing Options - We pledge, through the use of our zoning and revenue-generating powers, to foster a mix of housing types and locations, which we believe represent the character of the Township of Wyckoff, to meet the needs of all people at a range of income levels.

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Green Design - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings. To create a more sustainable community, our Green Buildings Policy encourages opportunities to consider green building measures in the design, construction, operation, and maintenance of our municipal buildings and facilities when practical.

Municipal Facilities Siting - We pledge, to the extent feasible, to consider factors such as suitability for walking and biking, greater access to public transit, proximity to other land-use types, and proximity to open space when locating new or relocated municipal facilities.

#22-181 Green Purchasing Policy

WHEREAS, the Township Committee has appointed its Environmental Commission as its Green Team; and,

WHEREAS, the Environmental Commission on behalf of the Township Committee of the Township of Wyckoff has achieved the silver award in the Sustainable Jersey program; and,

WHEREAS, the Environmental Commission is pursuing the silver award again in the Sustainable Jersey program and has requested the Township Committee adopt a green purchasing policy; and,

WHEREAS, the attached green purchasing policy has been reviewed by the Environmental Commission and it is recommended for the Township Committee adoption.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the attached green purchasing policy is adopted.

#22-182 Ground Maintenance Policy

WHEREAS, the Township of Wyckoff desires to develop a grounds maintenance program; and,

WHEREAS, this policy encourages, wherever practical, sustainable municipal operations and incorporates best practices of efficient landscape design, water conservation, the use of recycled materials and composting to promote healthy communities and waste reduction; and,

WHEREAS, the Township of Wyckoff shall encourage, consider and use wherever practical the following methods in its' grounds maintenance policy:

1. Utilize compost landscape waste from the Township's leaf compost facility as mulch in landscaping projects.
2. The Township encourages the re-use of materials from the municipal waste stream (such as tire recycling, asphalt and milling recycling and cement) wherever possible and to decrease its' costs.
3. The Township utilizes native species and does not consider exotic plantings in its' projects primarily for cost reasons both in purchase price and for less maintenance costs and for those projects to blend into the local habitat.

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4. Except for sports fields, the Township encourages minimizing lawn areas to reduce maintenance costs.
5. The Township encourages and considers landscaping projects to achieve the purposes of stormwater management. Through the use of property contours, water flow can be slowed and filtered through landscaping to improve ground water recharge and prevent erosion.
6. Significantly reduce or eliminate the use of conventional pesticides through an integrated pest management program.
7. Avoid the use of excessive fertilizers.
8. The Township refrains from watering its' lawns. Irrigation is only utilized on sports fields to maintain a healthy growth of grass for safety of the sports participants. The irrigation systems are equipped with rain sensors to achieve efficient watering schedules and water conservation. Drip irrigation systems are used and leaks promptly repaired to minimize costs.
9. The Township will continue its practice of evaluating trees and shrubs from properties where the home structure is to be demolished for the purpose of saving and transplanting the trees and shrubs onto municipal properties.

WHEREAS, the Township of Wyckoff is mindful of the various Stormwater Management Act ordinances it has adopted and the Township complies with those ordinances while simultaneously distributing such regulations to the public through its public information technology; and,

WHEREAS, the Township has further evaluated those mandated ordinances and the Township has developed 15 critical bulletins to disseminate this information to the public. They are attached as if set form by length; and,

WHEREAS, the Township of Wyckoff is mindful of the various Stormwater Management Act ordinances it has adopted and the Township complies with those ordinances while simultaneously distributing such regulations to the public through its public information technology; and,

WHEREAS, the Township has further evaluated those mandated ordinances and the Township has developed bulletins to disseminate this significant information to the public. They are attached as if set forth at length.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the aforementioned grounds maintenance policy is hereby adopted to achieve the benefits of cost avoidance and reduction, water conservation, re-use of compost materials, recycling of materials from the municipal waste stream to promote healthy communities.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide a copy of this policy to the Wyckoff Certified DPW Manager, Wyckoff Construction Code Official, Wyckoff Township Engineer, Wyckoff Recreation Director and the Wyckoff Consulting Engineer and all Department Managers.

#22-183 Authorize Grant Application to Sustainable Jersey

WHEREAS, a sustainable community seeks to optimize the quality of life for its residents by ensuring that its environmental, economic, and social objectives are balanced and mutually supportive; and,

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WHEREAS, the Township of Wyckoff strives to save tax dollars, assure clean land, air, and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and,

WHEREAS, the Township of Wyckoff hereby acknowledges that the residents of Wyckoff desire a stable, sustainable future for themselves and future generations; and,

WHEREAS, Wyckoff wishes to support a model of government that benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound local government practices; and,

WHEREAS, by endorsing a sustainable path, Wyckoff is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and,

WHEREAS, as elected representatives of Wyckoff, we have a significant responsibility to provide leadership that will seek community-based sustainable solutions to strengthen our community.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that to focus attention and effort within Wyckoff on matters of sustainability, the Township Committee wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED that we do hereby authorize the Township Administrator, Matthew A. Cavallo, and any other officer or employee deemed appropriate by the Township Administrator to serve as the Township of Wyckoff's agent for the Sustainable Jersey Municipal Certification process and authorize him to complete the Municipal Registration on behalf of the Township of Wyckoff.

II Ordinances – Introduction

NONE

III Motions

A. Approve the request by the Parade Committee to serve beer after the Memorial Day parade until 3:00 pm. Beer is not to be advertised; must be served in 12 oz. cups; limit of two 12 oz. beers per person; the approved location for serving is a "Beer Garden" behind Fire Co. #1; Social Affairs permit from the ABC is required; beer to be served by VFW Post #7086 members; after ID check is verified by handstamp. Approval is granted for 2022 only.

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

With an affirmative vote, the motion is approved.

Ordinances – Public Hearing / Further Consideration:

Mayor Boonstra, I have five Ordinances for Public Hearing / Further Consideration on tonight's agenda. The first is **Ordinance #1959** which is

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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

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

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

COMMITTEE PERSON MELCHIONNE : Seconded.

ROLL CALL VOTE

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

With an affirmative vote, the motion is approved.

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1959, 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 RUBENSTEIN : I move that the Public Hearing on Ordinance #1959 be closed.

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.

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1959, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON MADIGAN : I move the resolution.

COMMITTEE PERSON RUBENSTEIN : Seconded.

ROLL CALL VOTE

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

With an affirmative vote, the motion is approved.

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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.

The second Ordinance is #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

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

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

COMMITTEE PERSON MELCHIONNE : Seconded.

ROLL CALL VOTE

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

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With an affirmative vote, the motion is approved.

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1960, 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 RUBENSTEIN: I move that the Public Hearing on Ordinance #1960 be closed.

COMMITTEE PERSON MELCHIONNE: 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 #1960, 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 SHANLEY: I move the resolution.

COMMITTEE PERSON MELCHIONNE: Seconded.

ROLL CALL VOTE

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

With an affirmative vote, the motion is approved.

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

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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.

The third is 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

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

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

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.

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1961, 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 RUBENSTEIN : I move that the Public Hearing on Ordinance #1961 be closed.

COMMITTEE PERSON MELCHIONNE : 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 #1961, 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.

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COMMITTEE PERSON MADIGAN : I move the resolution.

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.

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.
The fourth is 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.

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

COMMITTEE PERSON RUBENSTEIN : 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.

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CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1962, 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 RUBENSTEIN: I move that the Public Hearing on Ordinance #1962 be closed.

COMMITTEE PERSON MELCHIONNE: 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 #1962, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON MADIGAN: I move the resolution.

COMMITTEE PERSON MELCHIONNE: Seconded.

ROLL CALL VOTE

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

With an affirmative vote, the motion is approved.

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.**

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"):

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<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	

The fifth is 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

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

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

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.

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1963, 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 RUBENSTEIN : I move that the Public Hearing on Ordinance #1963 be closed.

COMMITTEE PERSON MELCHIONNE : 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 #1963, 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

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official newspaper for the Township as provided by law.

COMMITTEE PERSON MADIGAN : I move the resolution.

COMMITTEE PERSON MELCHIONNE : Seconded.

ROLL CALL VOTE

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

With an affirmative vote, the motion is approved.

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
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

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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/ or up to 3,000 each
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.

<u>Shared Services</u>	
Library Payroll	up 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

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
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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

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- 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.

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

The meeting was adjourned at 8:24pm

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

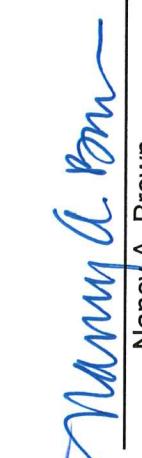
MOTION: RUBENSTEIN SECOND MADIGAN
MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

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