

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 14, 2022

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, JUNE 14, 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 ABSENT
SHANLEY YES BOONSTRA YES

6. Request motion to open the Public Comment Period:

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

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

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

Request motion to close the Public Comment Period:

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

7. Approval of the May 24, 2022 Township Committee Work Session and Regular Business meeting minutes:

MOTION: SHANLEY SECOND MADIGAN
MADIGAN YES MELCHIONNE YES RUBENSTEIN ABSENT
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):**

#22-190	Auditing and Non-Audit Advisory Services
#22-191	Chapter 159 – 2022 Clean Communities Program
#22-192	Authorize Renewal of Interlocal Service Agreement with the Borough of New Milford

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|---------|--|
| #22-193 | Approval to Submit a Grant Application for the Grandview Avenue, Phase 2 Project |
| #22-194 | Recognizing June as Pride Month |
| #22-195 | Cancel 2021 Taxes: Block 411, Lot 1, 527 Eder Avenue |
| #22-196 | Authorization of Vouchers & Payment of Bills |
| #22-197 | Return of Certain Overpaid Taxes, Fees, etc. |
| #22-198 | 2021 Audit Comments and Recommendations |
| #22-199 | Liquor License Renewal for 2022/2023 – JMJ dba The Barn Original |
| #22-200 | Liquor License Renewal for 2022/2023 – Wyckoff Inn dba The Brickhouse |
| #22-201 | Liquor License Renewal for 2022/2023 – SERA Inc. dba Wine & Spirit World |
| #22-202 | Liquor License Renewal for 2022/2023 – Moonway, Inc. dba Blue Moon |
| #22-203 | Liquor License Renewal for 2022/2023 – Aldo's Pane e Vino |
| #22-204 | Liquor License Renewal for 2022/2023 – JEZE Corp. |
| #22-205 | Liquor License Renewal for 2022/2023 – Gearhead Liquors |
| #22-206 | Close Various Aged, Unidentifiable, Unnamed, Unclaimed Escrow Deposits |
| #22-207 | Pay to Play – Teterboro Chrysler Jeep Dodge RAM |
| #22-208 | Amending Appointment Resolutions #22-04 & #22-55 |

II Ordinances – Introduction

None

III Motions

None

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

The Following vote is the vote on the Consent Agenda:

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

9. Ordinances – Public Hearing / Further Consideration:

NONE

10. Adjourn

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

MOTION: SHANLEY SECOND MADIGAN
MADIGAN YES MELCHIONNE YES RUBENSTEIN ABSENT
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, JUNE 14, 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, June 14, 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, June 10, 2022. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are made available.

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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 June 14, 2022.

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

NOTICE TO PUBLIC

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

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

Nancy A. Brown
Municipal Clerk

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TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 14, 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 Madigan, all voting yes to open the ten (10) minute public comment period.

Janet Tuomey, 501A Aspen Lane came forward to address the governing body:

"I want to say thank you for the wonderful Memorial Day festivities and events. I thought it was well attended and many of our Spring Meadow neighbors also attended as proud Wyckoff residents. It was very wonderful to see that patriotic spirit. I had an uncle who lost an arm at Normandy. I had a brother-in-law who was in Okinawa, in WWII. And I have a husband who was in the service during the Korean War, and a brother who went to Vietnam. I'm very proud of those who serve."

"I also wanted to thank Matthew Cavallo for being available to people, which is wonderful. We spoke today, and we went over the issues that I was concerned about. I had been concerned about the lights on Spring Meadow Road because one is not working, and I understand it's a Rockland Electric problem. I know Mr. Cavallo is working on it."

"The other thing that I had mentioned is that we need more lights on that road, especially in the summertime because all the kids tend to come up in big groups from the playing area down in the field. I worry about kids walking up that road from the field when there isn't enough light, and I think there may be need for another light or two. I spoke to Matt about that today as well."

"And the other issue is about the beautiful trees and plantings that were put in at the end of the Spring Meadow Road at the southern end of our community. Although there has been a great deal of improvement and there is no loose trash around or anything like that, it's very nice and clean. The parking lot is always

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clean. But there is an enormous number of weeds in this area. I spoke to Matt about this, too, today and he has given his word that he will speak with the Public Works Department about maintaining these planting beds.”

“Two other issues and they both have to do with Spring Meadow Road. Several other residents have approached me and told me that they’re worried about the speed of the cars coming out of the YMCA each morning after drop-off. People have dropped their children off and are rushing out because they’re late for work or late for school or something. It only gets worse in the summer when they have all the camps. I am sure this can be taken care of by mentioning it to the police department. Mr. Cavallo said he would mention it. I think that is a safety issue for everybody. I don’t know if they’ll put speed bumps in or do something else. They do have a sign that tells you how many miles an hour you are going on that street, but it isn’t recording the speed of the drivers.”

Mayor Boonstra advised Ms. Tuomey that he would address this matter at the next Police Committee Meeting.

Ms. Tuomey continued saying she understands that Wyckoff Avenue is a county road. Residents of Spring Meadow have complained about two (2) separate potholes. One lady damaged her tire with a pothole located near Dairy Queen and there is also a big pothole right in front of Spring Meadow. Who do we contact regarding these hazards on county roads?

Mr. Cavallo responded that these issues can also be reported to him. He further indicated that he had reported these two issues to the county earlier in the day.

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

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

The Administrator reviewed the following:

1. Resolution #22-190 will amend the 2022 contract for auditing and non-auditing advisory services. Municipal Auditor, Gary Higgins, has left the firm of Lerch, Vinci & Higgins and is now a partner at the firm of PKF O’Connor Davies. Therefore, the Township Committee will amend the award of contract from Lerch, Vinci & Higgins to PKF O’Connor Davies.
2. Resolution #22-191 authorizes the insertion of the 2022 Clean Communities Program funds into the 2022 Municipal Budget.
3. Resolution #22-192 authorizes the renewal of the Interlocal Agreement with the Borough of New Milford for CFO services.
4. Resolution #22-193 approves the grant submission for the New Jersey Department of Transportation (NJDOT) Local Aid Program to apply for Phase Two of the Grandview Avenue road resurfacing.
5. Committee Madigan will address Resolution #22-198 as it relates to the 2021 Audit.
6. Resolutions #22-199-205 will consider the liquor license renewals for 2022. A discussion ensued regarding the two (2) inactive licenses and whether anything can be done to compel the liquor license owners to take action. Clerk Brown advised that both liquor licenses have received extensions from the State of New Jersey to the end of this licensing term in 2023.

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7. Resolution #22-206 recommends the closure of certain unidentifiable, unnamed and unclaimed escrow accounts.
8. Resolution #22-207 authorizes a contract with Teterboro Chrysler/Jeep Dodge for the purchase of a new police vehicle.
9. Resolution #22-208 authorizes amendments to appointments on January 1, 2022 specifically, Scott Fisher's appointments due to his retirement.

Policy Action Items:

1. Mr. Cavallo reported that three (3) bids were received today for the bid opening for disposal of solid waste. The current contract expires on December 31, 2022. The apparent lowest responsive and responsible bidder is Gaeta Recycling. A resolution to award the contract will be scheduled for the June 28, 2022 Business Meeting.
2. The bid advertisement for the 2022 road resurfacing contract was published in the Ridgewood News on Friday, June 10, 2022. The bid opening will be conducted on Wednesday, July 6, 2022 at 11:00 a.m.
3. Third quarter estimated tax bills are available on the online Whip System and will be mailed to residents by June 24, 2022.
4. Mr. Cavallo was notified today that Ridgewood Water has procured a contract with On Cube Technologies for a water main replacement on Lake Road from Wyckoff Avenue to Old Post Road. Work is expected to begin within the next month or two. All residents affected by the water main replacement will receive written notification in this regard.
5. As previously mentioned, Mr. Cavallo advised that approximately 400 feet of water main and four (4) service connections will be installed on Helena Avenue by Ridgewood Water. Residents have been contacted by Ridgewood Water when work will begin.
6. Mr. Cavallo will attend a roundtable meeting with Ridgewood Water on Friday, June 17, 2022 to discuss PFOA treatment and their lead service line replacement. Wyckoff, Midland Park, Glen Roack and Ridgewood will be represented at this meeting. Committeeman Shaley will accompany Mr. Cavallo.
7. Last week, the Division of Local Government Services and the Division of Fire Safety jointly announced that the American Rescue Plan and the Firefighter Grant Program application period is now open. The competitive grant will provide a maximum \$75,000 award to assist with costs associated with the purchase of protective equipment, cleaning and advance cleaning equipment, oxygen equipment, PPE and other fire and various protection equipment determined appropriate by the division. The Governor has appropriated \$10 million dollars from the AARP State Fiscal Recovery Funds to support this program. The grant is open to all local and regional fire departments paid and volunteer. Applications are due by 5:00 p.m. on Saturday, August 13, 2022 and must be submitted through the SAGE portal. Mr. Cavallo asked for recommendations from both the Fire Chief and Fire Commissioner.
8. PSE&G continues the gas main replacement in several sections of Wyckoff throughout the Summer.

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9. Representatives from Mr. Cavallo's office will meet with Power DMS to initiate the employment policies and procedures and required training to the online platform. This platform is already in use by the Wyckoff Volunteer Fire Department and Wyckoff Police Department. It is anticipated the online platform will be operational by the end of July.
10. A reminder to save the date, the Fireworks Display is scheduled for Saturday, September 24, 2022.
11. The Fall Shred Fest and Syrofoam Recycling Event will be held on Saturday, October 29, 2022.
12. Last Friday, Mr. Cavallo participated in the New Jersey League of Municipalities Legislative Committee Meeting where recommendations on proposed legislation before the Senate and the Assembly were discussed. Of specific note, Assembly Bill A3804 And Senate Bill S30 (??) which would restore distributions to municipalities from energy tax receipts. The League of Municipalities has asked municipalities to consider adopting a resolution to restore the energy tax receipts (ETR).
13. The Torpedoes Soccer Club has requested permission to erect a ten (10) foot high fence on the north concrete wall of both fields at the Pulis Complex to prevent the soccer balls from entering the compost pile which has become a problem. They would fund the entire cost of the fence. The Township Committee will consider this request.

Township Committee Reports:

Peter Melchionne:

1. The Memorial Day Parade was a great success. The Wyckoff Volunteer Fire Department and the VFW both sponsored beautiful remembrance ceremonies honoring our veterans and fallen heroes. The Military Tribute Banners were a celebratory tribute to our veterans along the parade route. Mr. Melchionne thanked the Memorial Day Parade Committee, the VFW, Wyckoff Volunteer Fire Department and the Ladies Auxiliary for cooking and serving the refreshments after the parade.
2. The DPW Crews are making great progress on the Memorial Field Snack Stand.
3. The DPW held a luncheon for Scott Fisher on Wednesday, May 25, 2022 to celebrate his retirement.
4. The Environmental Commission met last evening and are awaiting governing body commentary on the submission to Sustainable Jersey Recertification.
5. The Fall Shredfest has been set to take place in October. The location of the event is yet to be determined due to sporting events at the Wyckoff Community Park. More information to follow.
6. Mr. Melchionne attended the Fishing Derby on Saturday, June 4, 2022 and provided his "expertise" setting up the tables and tents for the event. It was a great turnout and some big fish were caught at Zabriskie Pond. Thank you to everyone who volunteered their time and supported this event.
7. The Junior Environmental Commissioners are working on their projects.

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8. The Community Recreation Baseball Day was also attended by Mr. Melchionne on Saturday, June 4, 2022.
9. Mr. Melchionne expressed his position to change the voucher process specifically, a type of system that would not require the signatures of 200 vouchers days before each business meeting.

Thomas Madigan:

1. Mr. Madigan opined that today is the 245th Anniversary of Flag Day. The first Flag Day was June 14, 1777. The Rotary Breakfast was held this morning with 90 people, including 25 scholarship recipients and all attendees celebrated Flag Day.
2. Mr. Madigan echoed Committeeman Melchionne's sentiments regarding the Memorial Day Parade festivities. The Military Tribute Banners looked outstanding. Many thanks to Committeeman Melchionne for his work on the Parade Committee.
3. Mr. Madigan reported that this evening, the Township Committee will consider and approve the 2021 Auditors Report. The report is stellar with no recommendations. Thanks to the Chief Financial Officer and her Staff for exemplary work.
4. Mr. Madigan provided various comments with regard to the liquor license renewal resolutions specifically, the lack of another retail liquor store in Wyckoff. It has been at least seven (7) years since the town has secured a vacant retail liquor license. However, the State has complete jurisdiction over this matter.
5. The Wyckoff Volunteer Fire Department is pursuing a grant opportunity to obtain additional fire safety equipment. As Fire Commissioner, Mr. Madigan hopes to attain better results than previous fire grant experiences.
6. On a very sad note, a young resident from Allendale lost her life in a house fire a week and a half ago. Our prayers and thoughts go out to her family. Mr. Madigan attended the fire department meeting last evening, and it was apparent that the three (3) companies were mourning the loss of this very young victim. The fire department's mission is always to save lives.

Timothy Shanley:

1. Mr. Shanley attended the Fireworks Committee Meeting at the end of May and mentioned the Fireworks Display is planned for Saturday, September 24, 2022.
2. Mr. Shanley declared the Memorial Day Parade was an awesome event. The Wyckoff Volunteer Fire Department and the VFW held moving ceremonies to remember those who gave the ultimate sacrifice for our country's freedoms.
3. Baseball Day was held on Saturday, June 4, 2022 where the Baseball Boosters and the Wyckoff Recreation Department honored Charlie Landers, a Ramapo College baseball player who unfortunately lost his battle to cancer. A fundraiser was conducted for the Charlie Landers Foundation as well with Mr. Shanley "volunteering" at the dunk tank.

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4. The Wyckoff Recreation Board met last evening, nothing new to report.
5. The Snack Stand construction project is moving forward. The concrete floor should be poured by Thursday, June 16, 2022.
6. Mr. Shanley reported that the Ramapo High School Baseball Team won the North 1, Group 3 Sectional beating Montvale 3-2, which advance the team to the next level to the State Final Four. Unfortunately, Ramapo lost last night in Westfield. Mr. Shanley asked Mayor Boonstra to invite the team to a future meeting on their remarkable achievement. The Recreation Director, Andy Wingfield's son was the first baseman on the team as a freshman on a varsity team.
7. Scott Fisher's Retirement Dinner was held the other evening. Mr. Shanley wished Scott all the best in his retirement. The Township of Wyckoff will miss his expert work ethic in many facets of the Department of Public Works.
8. Mr. Shanley extended Joe Vander Plaat, the new DPW Manager the best of luck in his new role.
9. Mr. Shanley attended the Annual Fishing Derby on Saturday, June 4, 2022 with his oldest son. They both enjoyed the fishing experience at Zabriskie Pond.
10. Mr. Shanley thanked Committeeman Madigan for mentioning the importance of Flag Day.
11. Mr. Shanley informed the governing body that his son will graduate Eisenhower Middle School on Monday, June 20, 2022.

Mayor Rudolf E. Boonstra:

1. Mayor Boonstra stated that it was great to have the Memorial Day Parade back in full strength. Many thanks to the two (2) Committee members, Mr. Madigan and Mr. Melchionne, the entire Parade Committee and everyone who volunteered to make this day a great success.
2. Mayor Boonstra was pleased with the outcome of the Annual Fishing Derby on Saturday, June 4, 2022. Great weather, great crowd and a great time had by all participants.
3. Mayor Boonstra attended the retirement event for Scott Fisher at Fire Company #1 where he was presented with a resolution adopted last evening at the Township Committee business meeting.
4. Mayor Boonstra thanked Nancy Brown, Anna Coscia, Maryellen Tafrate, Matt Cavallo, Joe Salerno and DPW Staff who worked to make the Primary Election run smoothly on Tuesday, June 7, 2022.
5. A bit of controversy at the Planning Board meeting on Wednesday, June 8, 2022 over the electric vehicle charging station application at the Cedar Hill Shopping Center resulted in an adjourned until the August 8th Planning Board Meeting.
6. Mayor Boonstra attended the Board of Health Meeting on Thursday, June 9, 2022 whereby one (1) of the topics discussed was the frequency of runs and/or calls the Wyckoff Ambulance Corps is experiencing from

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frequent “fliers” or persons requesting assistance. This is a growing problem especially from the new Vista Residence. The next Board of Health Meeting is scheduled for September.

7. Mayor Boonstra has requested that a new flag to be purchased for the Ladder-Back Room as one is on longer in place.
8. Mayor Boonstra echoed Committeeman’s Madigan’s comments regarding the 2021 Auditor Report. Big thanks to the Finance Department.
9. A ribbon cutting ceremony will take place for a new business at the corner of Everett and Franklin Avenue on Wednesday, June 15, 2022 at 11:30 a.m. You are welcome to attend.
10. The Library Board will conduct their meeting tomorrow evening.
11. Mayor Boonstra announced to the Township Committee that the Summer Dress Code will begin at the next meeting. Therefore, ties will be optional but jackets are still required.

Township Attorney Report:

1. Mr. Landel reported that the deeds for the Maple Lake property have finally been recorded with Bergen County. The town may now move forward with securing the Open Space Grant monies which contributed to this purchase.
2. Mr. Landel mentioned to the governing body that Jim Hogan, longtime recreation coach (eight grade lacrosse) for many years in Wyckoff, passed away a few days ago. My sympathies to his family.

Motion to enter a Closed Session Discussion in accordance with Resolution #22-C05 from the Open Public Work Session Meeting at 7:30 p.m.:

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

Resolution (Adoption of the following):

#22-C05 Closed Session – Contract Negotiations

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

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

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

N.J.S.A. 10:4-12b (4) – Contract Negotiations

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NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on June 14, 2022, meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on June 14, 2022, in the Municipal Court Room at Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

Motion to exit the Closed Session Discussion and re-enter the Work Session Meeting at 7:46 p.m.:

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

Adjourn the Open Work Session Meeting at 7:56 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
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SECOND FLOOR MUNICIPAL COURT ROOM
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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, June 14, 2022, 7:00 p.m. Work Session and 8:00 p.m. Business Meetings will be livestreamed, and public comments will be available telephonically.

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NOTICE TO PUBLIC

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

There may be situations 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, JUNE 14, 2022**

Attendance

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

Township Committee Absent: Committeewoman Melissa D. Rubenstein.

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

Meeting Open for Public Comment

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

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

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

Approval of the May 24, 2022 Township Committee Work Session and Regular Business meeting minutes:

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

With an affirmative, 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):

#22-190 Auditing and Non-Audit Advisory Services

WHEREAS, the firm of Lerch, Vinci & Higgins LLP (LVH), was previously appointed by the Township Committee of the Township of Wyckoff to provide auditing services for the year ended December 31, 2022 and certain non-audit advisory services for the calendar year 2022 as detailed in the respective engagement letter; and

WHEREAS, Gary W. Higgins was the LVH partner responsible to provide services to the Township of Wyckoff and the appointed Registered Municipal Accountant (License No. CR 00405) pursuant to N.J.S.A. 40A:5-9; and

WHEREAS, Gary W. Higgins has resigned as a partner from LVH and has moved his practice to PKF O'Connor Davies LLP (PKF), a full-service public accounting and advisory firm with offices in Cranford and Woodcliff Lake, New Jersey; and

WHEREAS, Gary W. Higgins will continue to provide auditing and non-audit advisory services as a partner with PKF and will honor all contract fees and billing rates previously approved by the Township Committee.

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NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, does hereby appoint Gary W. Higgins, Certified Public Accountant and Registered Municipal Accountant of PKF O'Connor Davies LLP as the auditor for the year ended December 31, 2022, and accountant for non-audit advisory services at the contract fees and billable rates previously approved by the Wyckoff Township Committee.

NOW, THEREFORE BE IT FURTHER RESOLVED, the Township Administrator, Mayor, or their designee of the Township of Wyckoff is hereby authorized to enter into new contracts and engagement letters for the provision of such auditing services and non-audit advisory services.

#22-191 Chapter 159 – 2022 Clean Communities Program

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Wyckoff, County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$37,526.60 which is now available from the 2022 Clean Communities; and,

BE IT FURTHER RESOLVED, that the like sum of \$37,526.60 is hereby appropriated under the caption 2022 Clean Communities; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the 2022 Clean Communities Program in the amount of \$37,526.60.

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MUNICIPALITY	COUNTY	FY 22 DISTRIBUTION
LEONIA BORO	BERGEN	\$ 15,859.89
LITTLE FERRY BORO	BERGEN	\$ 18,292.11
LODI BORO	BERGEN	\$ 40,989.86
LYNDHURST TWP	BERGEN	\$ 39,491.20
MAHWAH TWP	BERGEN	\$ 52,628.74
MAYWOOD BORO	BERGEN	\$ 17,349.83
MIDLAND PARK BORO	BERGEN	\$ 14,518.39
MONTVALE BORO	BERGEN	\$ 19,016.77
MOONACHIE BORO	BERGEN	\$ 6,077.31
NEW MILFORD BORO	BERGEN	\$ 30,936.69
NORTH ARLINGTON BORO	BERGEN	\$ 27,796.80
NORTHVALE BORO	BERGEN	\$ 10,308.22
NORWOOD BORO	BERGEN	\$ 11,064.22
OAKLAND BORO	BERGEN	\$ 28,126.19
OLD TAPPAN BORO	BERGEN	\$ 13,429.04
ORADELL BORO	BERGEN	\$ 16,482.98
PALISADES PARK BORO	BERGEN	\$ 29,937.60
PARAMUS BORO	BERGEN	\$ 50,347.58
ROCK RIDGE BORO	BERGEN	\$ 18,858.90
RAMSEY BORO	BERGEN	\$ 30,823.95
RIDGEFIELD BORO	BERGEN	\$ 18,651.67
RIDGEFIELD PARK VILLAGE	BERGEN	\$ 22,053.44
RIDGEWOOD VILLAGE	BERGEN	\$ 47,758.99
RIVER EDGE BORO	BERGEN	\$ 21,082.33
RIVER VALE TWP	BERGEN	\$ 20,927.54
ROCHELLE PARK TWP	BERGEN	\$ 10,361.66
RUTHERFORD BORO	BERGEN	\$ 32,388.32
SADDLE BROOK TWP	BERGEN	\$ 25,612.47
SADDLE RIVER BORO	BERGEN	\$ 11,298.65
SOUTH HACKENSACK TWP	BERGEN	\$ 5,084.92
TEANECK TWP	BERGEN	\$ 71,491.80
TENAFLY BORO	BERGEN	\$ 29,984.76
UPPER SADDLE RIVER BORO	BERGEN	\$ 21,611.81
WALDWICK BORO	BERGEN	\$ 19,592.59
WALLINGTON BORO	BERGEN	\$ 20,161.60
WASHINGTON TWP	BERGEN	\$ 19,311.55
WESTWOOD BORO	BERGEN	\$ 22,681.89
WOODCLIFF LAKE BORO	BERGEN	\$ 15,810.96
WOOD-RIDGE BORO	BERGEN	\$ 16,977.56
WYCKOFF TWP	BERGEN	\$ 37,526.60
BASS RIVER TWP	BURLINGTON	\$ 7,634.42
BEVERLY CITY	BURLINGTON	\$ 6,139.46
BORDENTOWN CITY	BURLINGTON	\$ 8,862.75
CLINTONTOWN TWP	BURLINGTON	\$ 24,901.63
BURLINGTON CITY	BURLINGTON	\$ 23,164.12
BURLINGTON TWP	BURLINGTON	\$ 46,881.28
CHESTERFIELD TWP	BURLINGTON	\$ 17,218.89
CINNAMINSON TWP	BURLINGTON	\$ 38,362.16
DELANCO TWP	BURLINGTON	\$ 10,428.42
DELRAN TWP	BURLINGTON	\$ 34,401.51
EASTAMPTON TWP	BURLINGTON	\$ 13,034.37
EDGEWATER PARK TWP	BURLINGTON	\$ 17,817.60
EVESHAM TWP	BURLINGTON	\$ 101,924.41
FIELDSBORO BORO	BURLINGTON	\$ 4,000.00
FLORENCE TWP	BURLINGTON	\$ 29,401.38

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#22-192 Authorize Renewal of Interlocal Service Agreement with the Borough of New Milford

WHEREAS, the State of New Jersey encourages it's municipalities to enter into shared service agreements for CFO Services as per the State of New Jersey's "Best Practices" initiative, and

WHEREAS, the Township of Wyckoff (provider) and the Borough of New Milford (recipient) seek to participate in an Inter-local Services Agreement in order to save tax payer dollars and/or provide services more efficiently, and

WHEREAS the Township Administrator recommends that the Township of Wyckoff enter into an Inter-local Services Agreement for providers licensed CFO services to the Borough of New Milford, and

NOW, THEREFORE, BE IT RESOLVED that the Township of Wyckoff hereby agrees to provide, in accordance with NJSA 40:8A et seq (Inter-local Services Act), a licensed CFO service to the Borough of New Milford by Wyckoff:

BE IT FURTHER RESOLVED that the Township agrees to provide this shared service as described in the Inter-local Service Agreement as follows but not limited to:

1. This Agreement shall be effective commencing on July 1, 2022 and continuing through December 31, 2025. Either party has the right to cancel as per signed agreement by providing ninety (90) day written notification.
2. Wyckoff shall provide to New Milford, licensed CFO, Diana McLeod, each week for 2 on site hours on the Monday preceding a New Milford public meeting as well as outside of regular business hours as per the signed agreement, for a fee.
3. In consideration for this service from Wyckoff's licensed CFO to the Borough of New Milford, New Milford shall pay to Wyckoff and annual fee as described in the Interlocal Service Agreement. This fee for services rendered shall be allocated in the Township of Wyckoff budget as a revenue item and budget appropriation for fee for services to both the Township and to the Wyckoff CFO for services performed.
4. All other services as describe in the Interlocal Service Agreement between the Township of Wyckoff and the Borough of New Milford.

BE IT FURTHER RESOLVED that the Mayor and the Municipal Clerk are hereby authorized to sign the Inter-local Service Agreement and the CFO is authorized to begin implementing services as described in the agreement.

#22-193 Approval to Submit a Grant Application for the Grandview Avenue Phase 2 Project

BE IT RESOLVED that the Township Committee of the Township of Wyckoff formally approves the grant application for the above-stated project.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-Grandview Avenue, Phase II-00147 to the New Jersey Department of Transportation on behalf of the Township of Wyckoff.

BE IT FURTHER RESOLVED that Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Wyckoff and

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that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

#22-194 Recognizing June as Pride Month

WHEREAS, the Township of Wyckoff recognizes diversity and welcomes people of all races, religions, genders and sexual orientation; and,

WHEREAS, June 2022 is the 53rd Anniversary of the modern LGBTQ movement for civil rights; and,

WHEREAS, the Township of Wyckoff further recognizes that freedom from discrimination is an inalienable right of all residents and visitors; and,

WHEREAS, LGBTQ youth are four times more likely to attempt suicide than their straight peers, and more than 1/3 of LGBTQ youth have attempted suicide and nine out of ten LGBTQ youths report harassment at school, and three-fifths report feeling unsafe at school; and,

WHEREAS, the Township of Wyckoff strives to be a place where all residents and visitors feel accepted and welcome; and,

WHEREAS, cities across the United States recognize June as a symbolic month in which LGBTQ persons and allies come together in celebrations of pride.

NOW, THEREFORE, BE IT RESOLVED, that June 2022 shall be recognized as "Pride Month" in the Township of Wyckoff and that the fundamental rights and the accomplishments of all people regardless of sexual orientation shall be recognized and celebrated; and

BE IT FURTHER RESOLVED; that the Township of Wyckoff will fly the Pride Flag on its governmental speech flagpole at Memorial Field Park for the Month of June 2022.

#22-195 Cancel 2021 Taxes: Block 411, Lot 1, 537 Eder Avenue

WHEREAS, Grace United Methodist Church owns property located at Block 411, Lot 1, known as 527 Eder Avenue; and,

WHEREAS, the property was incorrectly assessed as Property Class 2 (Ratable) instead of Property Class 15D (Exempt); and,

WHEREAS, the Township filed an appeal on behalf of the property owner with the Bergen County Board of Taxation and received a Memorandum of Judgement on April 6, 2022, which stipulated that an Assessment Correction be recorded changing this property from Property Class 2 (Ratable) to Class 15D (Exempt) for Tax Year 2022; and,

WHEREAS, there are outstanding taxes due to the incorrect assessment for Tax Year 2021 totaling \$11,574.52 in Principal, \$1,592.47 in Interest, and \$726.84 in Year-End Penalties as of June 14, 2022; and,

WHEREAS, the Township Administrator and the Tax Collector recommend canceling the outstanding property taxes, including principal, interest, and penalties for this property for Tax Year 2021.

BE IT RESOLVED by the Township Committee of the Township of Wyckoff that the Tax Collector is hereby authorized and directed to cancel outstanding property taxes as indicated below for the Tax Year 2021.

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<u>Block/Lot</u>	<u>Name</u>	<u>Address</u>	<u>Amount</u>
411 / 1	Grace United Methodist Church	527 Eder Avenue	\$13,893.83

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NJ-CB (2001)

Tax Collector Copy

BERGEN COUNTY BOARD OF TAXATION

Appeal No. 70-2200001A

MEMORANDUM
OF
JUDGMENT

GRACE UNITED METHODIST CHURCH
555 RUSSELL AVE
WYCKOFF, N J 07481

WYCKOFF

Petitioner

for

GRACE UNITED METHODIST CHURCH
Respondent

Taxing District WYCKOFFAddress 527 EDER AVEBlock 411Lot 1Year 2022

A duly verified Petition of Appeal having been filed with the Bergen County Board of Taxation and said appeal having been considered.
It is on this day 04/06/22 ORDERED that Judgment be entered as follows:

ORIGINAL ASSESSMENT

Land	\$	<u>450,700</u>
Improvement	\$	<u>173,600</u>
Abatement	\$	<u>0</u>
Total	\$	<u>624,300</u>
Prorated for	<u>N/A</u>	<u>months</u>
Prorated Amount	\$	<u>N/A</u>

JUDGMENT

Land	\$	<u>450,700</u>
Improvement	\$	<u>173,600</u>
Abatement	\$	<u>0</u>
Total	\$	<u>624,300</u>
Prorated for	<u>N/A</u>	<u>months</u>
Prorated Amount	\$	<u>N/A</u>

JUDGMENT CODE # 3 Stipulated
(See Reverse Side)

Prorated Amount \$ N/A months
Prorated Amount \$ N/A
Judged Property Class 15

ASSESSMENT CORRECTION--FROM RATABLE TO EXEMPT

(Explanation for codes 1E and 6F)

ATTEST:

Paul F. Taylor

COMMISSIONERS' SIGNATURES

David C. Calkins
John V. Calkins
Christopher W. Ebert
John J. Attolini

Date Mailed 04/28/22

Date Judgment Entered and Mailed by County Board of Taxation

(a) A record shall be maintained noting the date each judgment is mailed. (b) Each Judgment shall be stamped with the date of entry and date mailed.

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#22-196 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,

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. 20182 – 20219 Payroll A/C, Direct Deposit Vouchers no. 16709 & 16714 - 16775, Library Payroll check nos. 1637 - 1640, Library Direct Deposit Vouchers no. 7112 - 7139, Claims Wire nos. 220601, 220602 & 220603, check nos. 1179 & 1180 Accutrack A/C, Claims check nos. 087913 – 088087 and Trs. Dog Trust - \$1015.44.

#22-197 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:

TAX REFUND:

Frank Calabrese, 1718 Mill Creek Road, Manahawkin, New Jersey 08050 – Refund of 2022 Sewer Overpayment – Block 202.02/Lot 98 – 815 Domm Court - \$190.00

RECREATION:

Yael Koren, 197 Van Houten Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$393.00

#22-198 2021 Audit Comments and Recommendations

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transaction; and,

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and,

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WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the section of the annual audit entitled:

General Comments
Recommendations

and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments and
Recommendations

as evidenced by the group affidavit form of the governing body, and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and,

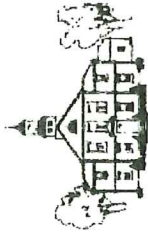
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and,

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52- "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refused to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, That the Township Committee of the Township of Wyckoff, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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TOWNSHIP OF WYCKOFF
MEMORIAL TOWN HALL - 340 FRANKLIN AVENUE
WYCKOFF, NEW JERSEY 07481-1907
TEL: 201-891-7000 FAX: 201-891-9359

NO PHOTO COPIES OF SIGNATURES
GROUP AFFIDAVIT FORM
CERTIFICATION OF GOVERNING BODY

State of New Jersey
County of Bergen

We, members of the governing body of the Township of Wyckoff, County of Bergen, being of full age, and being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Township Committee of the Township of Wyckoff.
2. In the performance of our duties, and pursuant to the Local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2021.
3. We certify that we have personally reviewed and are familiar with, at a minimum, the sections of the Annual Report of Audit entitled:

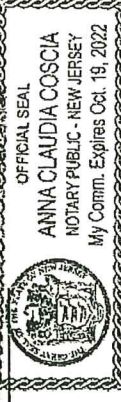
GENERAL COMMENTS
RECOMMENDATIONS

Rudolf E. Boonstra (L.S.)	
Thomas J. Madigan (L.S.)	
Peter J. Melchionne (L.S.)	
Melissa D. Rubenstein (L.S.)	
Timothy E. Shanley (L.S.)	

Sworn to and subscribed before me this 14th day of June, 2022

Notary Public of New Jersey





IMPORTANT:

This certification must be sent to the Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625

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#22-199 Liquor License Renewal for 2022/2023 – JMJ aba
The Barn Original

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web-based licensing system, POSSE ABC, the online web portal for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2022/2023 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau, and Environmental Health Specialist in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the online renewal application, fees, tax clearance certificate and reports and finds them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of JMJ, Inc. located at 359 Sicomac Avenue, Wyckoff, NJ is hereby approved subject to the following conditions:

1. The licensed premises shall be restricted to the existing building commonly known as "The Barn."
2. The Barn Original shall not be open prior to 4:00 p.m. on the days that the Sicomac School is in session.
3. No outside storage.
4. Parking as per the approved Planning Board site plan only.
5. The Barn must remain in compliance with the Court Order dated February 4, 1977, which is attached as if set forth at length.
6. Upon the advice of the Township Attorney, and subject to the general provision that all liquor license holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees who may be serving alcoholic beverages, so that they can be scheduled to participate in the Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.
7. The one (1) barrier free parking space must remain with the code compliant ADA sign, the penalty placard and van accessible placard.

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for JMJ, Inc. effective July 1, 2022.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically upload a copy of this Resolution to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

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WYCKOFF MUNICIPAL COURT

STATE OF NEW JERSEY

v.

ROBERT WEINSTEIN

) Complaint Nos. 761, 762, 763
) and 764

) Docket Nos. C2160, C2161,
) C2162 and C2163

DECISION

Defendant is charged with violation of zoning ordinance

Section 601 which prohibits the expansion of non-conforming uses. Under the ordinance, non-conforming uses may be continued however "no such non-conforming use or structure shall be enlarged, increased or changed, nor shall any non-conforming use be extended to occupy a greater area of land or structure than that occupied by such use of structure at the date of the adoption of this ordinance."

The ordinance proscribes the enlargement or expansion of a non-conforming use or structure.

There is no dispute in this case that Defendant's operation of the "Barn" with off street parking on Block 436 Lot 4, is a non-conforming business use and structure in a residential zone.

The evidence is clear that on November 1976 Defendant arranged to have construction equipment remove soil, stones, shrubbery, remains of a foundation wall and other miscellaneous

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items stored upon the property, from an area approximately 35 feet by 55 feet located to the rear of the "Barn" structure, where the property adjoins residential lots. Defendant admits that purpose of the work was to level and grade and clear the area so that it could be used for the parking of cars. He claims however that in prior years customers have parked five to six cars there. There was testimony that a tree in this area was removed in June 1976. The tree was located approximately eight to nine feet into this area from its easterly side.

The area was inspected by the Court on January 31, 1977. At this time the former location of the tree, the foundation wall, and the former grade of land were pointed out by the Defendant and the Complainant in the presence of the Building Inspector.

The Building Inspector testified that when he visited the property in May 1970 for the purpose of determining the number of cars parked in the lot, he found the lot filled to capacity of 68 cars. He stated that he did not recall observing any car parked in the subject area. Complainant testified that he had not observed cars parked in the area since he has resided there for the past eight years, with the exception of one car parked diagonally at the rear of the property, partly in the subject area facing the rear fence. On the dates in question he found three cars parked facing the fence at the westerly side of the property in an area previously inaccessible. Two additional cars were parked facing the fence at the southerly side of the property in an area previously not used for parking. The re-

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mainder of the lot was filled. The testimony of Jeff Gungor revealed that prior to November 1976 at least one car could have been parked along the rear of the building not past the door although he could not recall observing one there. He stated that more than one car could not have been parked there during the past eight years.

It is apparent that the area was cleared for additional parking in November 1976. The Court finds, that more than one car could not have been parked there prior to clearing and grading.

The law is clear both in the zoning ordinance and the cases, that a non-conforming use is limited to the area it covers at the time of the enactment of the ordinance restriction and an increase in area which involves an expansion of facilities not previously utilized, is prohibited. It is clear from all the facts that this is what was done here. The property was cleared to expand the non-conforming parking facilities, thereby enlarging the area of use with it's consequent increase in business activity in the residential zone. This conduct is clearly prohibited under the zoning ordinance and pursuant to case law proscribing expansion of non-conforming uses.

Defense is therefore found guilty as charged. Beyond the parking of one car along the building in an area previously accessible for that purpose, the area in question cannot be used for off street parking facilities. This opinion shall in no way be construed as a permit to park any more cars in the lot than may have been permitted by the ordinance.

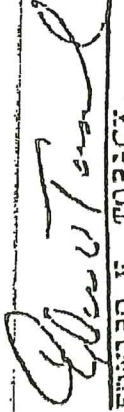
PAGE NO.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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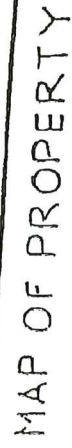
There shall be a fine of \$20.00 plus \$10.00 costs imposed on
each complaint.

Dated: February 4, 1977



EDWARD V. TORACK,
Judge, Wyckoff Municipal Court

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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TUESDAY, JUNE 14, 2022



State of New Jersey
DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
PO BOX 245
TRENTON, NJ 08695-0245

ALCOHOLIC BEVERAGE RETAIL LICENSEE
CLEARANCE CERTIFICATE
(RENEWAL)

5/18/2022

LIQUOR LICENSE NUMBER: 0270-33-005-004

SALES TAX REGISTRATION NUMBER: XXX-XX-9606/000

JMJ INC

The Director of the Division of Taxation, in accordance with chapter 161 Laws of N.J. 1995, has reviewed the records of the above holder of a retail alcoholic beverage license. This review shows that the licensee is in compliance with this act.

This certificate indicates the above license holder is in compliance with the above act and the Division of Taxation has no objections to renewal of said license. This certificate does not constitute a waiver of authority to demand resolution of any other deficiencies and delinquencies and shall not prevent further audit or the assessment of additional taxes, penalties, interest or fees as may be provided by law.

NOT TO BE USED FOR TRANSFERS

A handwritten signature in black ink, appearing to read "John J. Ficara".

John J. Ficara
Acting Director, Division of Taxation

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 14, 2022**

**#22-200 Liquor License Renewal for 2022/2023 – Wyckoff Inn dba
The Brickhouse**

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web-based licensing system, POSSE ABC, the online web portal for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2023/2023 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau, and Environmental Health Specialist in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the online renewal application, fees, sketch, tax clearance certificate and reports and finds them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of The Brick House located at 179 Godwin Avenue, Wyckoff, NJ is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Municipal Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for The Brick House effective July 1, 2022.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically upload a copy of this Resolution to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

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State of New Jersey
DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
PO BOX 245
TRENTON, NJ 08695-0245

ALCOHOLIC BEVERAGE RETAIL LICENSEE
CLEARANCE CERTIFICATE
(RENEWAL)

5/18/2022

LIQUOR LICENSE NUMBER: 0270-33-003-005

SALES TAX REGISTRATION NUMBER: XXX-XX-1079/000

WYCKOFF INN LTD

The Director of the Division of Taxation, in accordance with chapter 161 Laws of N.J. 1995, has reviewed the records of the above holder of a retail alcoholic beverage license. This review shows that the licensee is in compliance with this act.

This certificate indicates the above license holder is in compliance with the above act and the Division of Taxation has no objections to renewal of said license. This certificate does not constitute a waiver of authority to demand resolution of any other deficiencies and delinquencies and shall not prevent further audit or the assessment of additional taxes, penalties, interest or fees as may be provided by law.

NOT TO BE USED FOR TRANSFERS

A handwritten signature in black ink, appearing to read "John J. Ficara".

John J. Ficara
Acting Director, Division of Taxation

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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TUESDAY, JUNE 14, 2022

#22-201 Liquor License Renewal for 2022/2023 SERA Inc. dba
Wine & Spirit World

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web-based licensing system, POSSE ABC, the online web portal for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2022/2023 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau, and Environmental Health Specialist in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the online renewal application, fees, tax clearance certificate and reports and finds them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Distribution Liquor License of Wine & Spirit World located at 303 Franklin Avenue, Wyckoff, NJ is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Municipal Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for Wine & Spirit World effective July 1, 2022.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically upload a copy of this Resolution to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

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TOWNSHIP OF WYCKOFF
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State of New Jersey
DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
PO BOX 245
TRENTON, NJ 08695-0245

ALCOHOLIC BEVERAGE RETAIL LICENSEE
CLEARANCE CERTIFICATE
(RENEWAL)

5/18/2022

LIQUOR LICENSE NUMBER: 0270-44-006-008

SALES TAX REGISTRATION NUMBER: XXX-XX-9624/000

SERA CORPORATION

The Director of the Division of Taxation, in accordance with chapter 161 Laws of N.J. 1995, has reviewed the records of the above holder of a retail alcoholic beverage license. This review shows that the licensee is in compliance with this act.

This certificate indicates the above license holder is in compliance with the above act and the Division of Taxation has no objections to renewal of said license. This certificate does not constitute a waiver of authority to demand resolution of any other deficiencies and delinquencies and shall not prevent further audit or the assessment of additional taxes, penalties, interest or fees as may be provided by law.

NOT TO BE USED FOR TRANSFERS

A handwritten signature in black ink, appearing to read "John J. Ficara".

John J. Ficara
Acting Director, Division of Taxation

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 14, 2022

#22-202 Liquor License Renewal for 2022/2023 – Moonway, Inc. dba Blue Moon

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web-based licensing system, POSSE ABC, the online web portal for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2022/2023 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau, and Environmental Health Specialist in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the online renewal application, fees, tax clearance certificate and reports and finds them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of Moonway, LLC., dba Blue Moon Mexican Cafe located at 327 Franklin Avenue, Wyckoff, NJ is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Municipal Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, an Extension of Premises application must be filed with the Township Clerk for storage of liquor by the Blue Moon outside of the licensed area.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for Moonway, LLC., dba The Blue Moon Mexican Cafe effective July 1, 2022.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically upload a copy of this Resolution to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

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State of New Jersey
DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
PO BOX 245
TRENTON, NJ 08695-0245

ALCOHOLIC BEVERAGE RETAIL LICENSEE
CLEARANCE CERTIFICATE
(RENEWAL)

5/24/2022

LIQUOR LICENSE NUMBER: 0270-33-002-005

SALES TAX REGISTRATION NUMBER: XXX-XX-5749/000

MOONWAY LLC

The Director of the Division of Taxation, in accordance with chapter 161 Laws of N.J. 1995, has reviewed the records of the above holder of a retail alcoholic beverage license. This review shows that the licensee is in compliance with this act.

This certificate indicates the above license holder is in compliance with the above act and the Division of Taxation has no objections to renewal of said license. This certificate does not constitute a waiver of authority to demand resolution of any other deficiencies and delinquencies and shall not prevent further audit or the assessment of additional taxes, penalties, interest or fees as may be provided by law.

NOT TO BE USED FOR TRANSFERS

A handwritten signature in black ink, appearing to read "John J. Ficara".

John J. Ficara
Acting Director, Division of Taxation

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 14, 2022

#22-203 Liquor License Renewal for 2022/2023 – Aldo's Pane e Vino

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web-based licensing system, POSSE ABC, the online web portal for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2022/2023 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau, and Environmental Health Specialist in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the online renewal application, fees, sketch, tax clearance certificate and reports and finds them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of Aldo's Italian Restaurant/Pane e Vino located at 640 Wyckoff Avenue, Wyckoff, NJ is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Municipal Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for Aldo's Italian Restaurant/Pane e Vino effective July 1, 2022.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically upload a copy of this Resolution to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

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State of New Jersey
DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
PO BOX 245
TRENTON, NJ 08695-0245

ALCOHOLIC BEVERAGE RETAIL LICENSEE
CLEARANCE CERTIFICATE
(RENEWAL)

6/3/2022

LIQUOR LICENSE NUMBER: 0270-33-008-005

SALES TAX REGISTRATION NUMBER: XXX-XX-4768/000

PANE E VINO LP

The Director of the Division of Taxation, in accordance with chapter 161 Laws of N.J. 1995, has reviewed the records of the above holder of a retail alcoholic beverage license. This review shows that the licensee is in compliance with this act.

This certificate indicates the above license holder is in compliance with the above act and the Division of Taxation has no objections to renewal of said license. This certificate does not constitute a waiver of authority to demand resolution of any other deficiencies and delinquencies and shall not prevent further audit or the assessment of additional taxes, penalties, interest or fees as may be provided by law.

NOT TO BE USED FOR TRANSFERS

A handwritten signature in black ink, appearing to read "John J. Ficara".

John J. Ficara
Acting Director, Division of Taxation

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 14, 2022

#22-204 Liquor License Renewal for 2022/2023 – JEZE Corp.

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web-based licensing system, POSSE ABC, the online web portal for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2022/2023 inactive liquor license renewal application and electronic payment of \$200.00 has been completed by the licensee to the State of New Jersey ABC; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau, and Environmental Health Specialist in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the online renewal application, fees, sketch, tax clearance certificate and reports and finds them to be in proper order; and,

WHEREAS, the licensee filed a petition in April 2014 with the Director of Alcoholic Beverage Control (ABC) requesting authorization for the Township Committee to renew the Jeze Corporation (formerly Cedar Hill Liquors) inactive license #0270 44 004 005; and,

WHEREAS, the licensee received a Special Ruling subsequent to their petition from the Director of the ABC authorizing the Township Committee to renew the inactive plenary retail distribution liquor license of Jeze Corporation (formerly Cedar Hill Liquors) for two (2) terms 2014-2015 & 2015-2016; and,

WHEREAS, the licensee filed a petition on May 25, 2016 with the Director of Alcoholic Beverage Control (ABC) requesting authorization for the Township Committee to renew the Jeze Corporation (formerly Cedar Hill Liquors) inactive license #0270 44 004 005; and,

WHEREAS, the licensee received a Special Ruling subsequent to their petition from the Director of the ABC authorizing the Township Committee to renew the inactive plenary retail distribution liquor license of Jeze Corporation (formerly Cedar Hill Liquors) for three (3) terms 2016-2017, 2017-2018 & 2018-2019; and,

WHEREAS, the licensee filed a petition on April 11, 2019 with the Director of Alcoholic Beverage Control (ABC) requesting authorization for the Township Committee to renew the Jeze Corporation (formerly Cedar Hill Liquors) inactive license #0270 44 004 005; and,

WHEREAS, the licensee received a Special Ruling subsequent to their petition from the Director of the ABC authorizing the Township Committee to renew the inactive plenary retail distribution liquor license of Jeze Corporation (formerly Cedar Hill Liquors) for two (2) terms 2019-2020 & 2020-2021; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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TUESDAY, JUNE 14, 2022**

WHEREAS, the licensee filed a petition on May 7, 2021 with the Director of Alcoholic Beverage Control (ABC) requesting authorization for the Township Committee to renew the Jeze Corporation (formerly Cedar Hill Liquors) inactive license #0270 44 004 005; and,

WHEREAS, the licensee received a Special Ruling dated May 7, 2021 subsequent to their petition from the Director of the ABC authorizing the Township Committee to renew the inactive plenary retail distribution liquor license of Jeze Corporation (formerly Cedar Hill Liquors) for two (2) terms 2021-2022 & 2022-2023; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Distribution Liquor License of Jeze Corporation (formerly Cedar Hill Liquors) is hereby approved and the Municipal Clerk is hereby authorized and directed to have a new license drawn up for Jeze Corporation effective July 1, 2022 that will be kept by the Municipal Clerk at Town Hall until the licensee activates the inactive status of the liquor license.

BE IT FURTHER RESOLVED, upon the advice of the Municipal Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new inactive liquor license for Jeze Corporation effective July 1, 2022. The liquor license will be held in the vault of the Municipal Clerk until such time this liquor license is activated or transferred.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically upload a copy of this Resolution to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 14, 2022



STATE OF NEW JERSEY

OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL

PHILIP D. MURPHY
Governor

GURBIR S. GREWAL
Attorney General

SHEILA Y. OLIVER
Lt. Governor

P.O. BOX 087
TRENTON, NJ 08625-0087
PHONE: (609) 984-2830 FAX: (609) 633-6078
WWW.NJOAG.GOV
JAMES B. GRAZIANO
Director

Marilyn Jessourian
Jeze Corp
1019 Dogwood Trail
Franklin Lakes, NJ 07417

May 7, 2021

RE: SPECIAL RULING TO PERMIT RENEWAL OF INACTIVE LICENSE PURSUANT TO N.J.S.A. 33:1-12.39 FOR THE 2021 - 2022 AND 2022 - 2023 LICENSE TERM(S); LIC. NO. 0270-44-004-005; LIC. NAME: JEZE CORP; DOCKET NO. 05-21-131; JOB NO. 438604

Dear Petitioner:

Enclosed please find a Special Ruling to permit consideration of a renewal application for the above referenced inactive license pursuant to N.J.S.A. 33:1-12.39. As noted in the enclosed document, this Ruling merely determined that good cause exists for the issuing authority to consider your application. It is now within the purview of the local issuing authority to either grant or deny your renewal application in the reasonable exercise of its discretion.

Be advised that if your license is merely inactive and is sited at a premises, in order to activate this license during any of the license terms referenced above, you are required to file an amendment to your license application pursuant to N.J.A.C. 13:2-2.14. To properly file the amendment, pages 1, 2, and 11 of the 12-page license application must be filed with the local issuing authority not more than 10 days prior to, or 10 days after, opening the business. The local issuing authority will then present you with a current license certificate which must be prominently displayed where it can be readily seen by customers. N.J.A.C. 13:2-23.13(a)1.

However, if your license is a "pocket license," (a license not sited at a premises) and you wish to activate your license at a premises during any of the license terms referenced above, you must file a full 12-page application transferring the license from "pocket" status to the intended premises. Please contact your local issuing authority to comply with all requirements regarding the transfer.

I suggest that you contact the local issuing authority immediately to determine what steps are necessary to complete your license application renewal process.

Very truly yours,
GURBIR S. GREWAL
ATTORNEY GENERAL OF NEW JERSEY

By: Jillian Mahoney

Jillian Mahoney
Deputy Attorney General

Cc: Municipality VIA EMAIL
ABC Licensing VIA EMAIL



TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 14, 2022

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL

LICENSE NO. 0270-44-004-005
DOCKET NO. 05-21-131
JOB NO. 438604

IN THE MATTER OF THE APPLICATION TO)
PERMIT THE RENEWAL OF AN INACTIVE)
LICENSE PURSUANT TO N.J.S.A. 33:1-12.39)
FOR THE 2021 - 2022 AND 2022 - 2023)
LICENSE TERM(S))

SPECIAL RULING

JEZE CORP)

BY THE DIRECTOR:

The petitioner or licensee has filed a verified petition requesting authorization for the local issuing authority to consider a renewal application for License No. 0270-44-004-005 for the 2021 - 2022 and 2022 - 2023 license term(s) pursuant to the provisions of N.J.S.A. 33:1-12.39.

I have reviewed the petition filed in this matter and have considered all the facts and circumstances related to the inactive status of this license. I find that the petitioner or licensee has established good cause in accordance with the statutory requirements to warrant an application for renewal of the license for the license term(s).

Accordingly, the municipal issuing authority is hereby authorized to consider the application for renewal of the subject license for the 2021 - 2022 and 2022 - 2023 license term(s), and to thereupon grant or deny said application in the reasonable exercise of its discretion. This authorization does not abrogate the licensee's obligation to timely submit the license renewal application and requisite fees prior to any consideration of renewal, including obtaining a tax clearance.

Please note that the approval granted herein is conditional, and is based upon the representations set forth in the petitioner's notarized letter(s). This approval is subject to review and/or modification should the factual circumstances warrant.



JAMES B. GRAZIANO
DIRECTOR

DATED: May 7, 2021

JBG/JM/AL



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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 14, 2022



State of New Jersey
DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
PO BOX 245
TRENTON, NJ 08695-0245

ALCOHOLIC BEVERAGE RETAIL LICENSEE
CLEARANCE CERTIFICATE
(RENEWAL)

5/23/2022

LIQUOR LICENSE NUMBER: 0270-44-004-005

SALES TAX REGISTRATION NUMBER: XXX-XX-1503/000

JEZE CORP

The Director of the Division of Taxation, in accordance with chapter 161 Laws of N.J. 1995, has reviewed the records of the above holder of a retail alcoholic beverage license. This review shows that the licensee is in compliance with this act.

This certificate indicates the above license holder is in compliance with the above act and the Division of Taxation has no objections to renewal of said license. This certificate does not constitute a waiver of authority to demand resolution of any other deficiencies and delinquencies and shall not prevent further audit or the assessment of additional taxes, penalties, interest or fees as may be provided by law.

NOT TO BE USED FOR TRANSFERS

A handwritten signature in black ink, appearing to read "John J. Ficara".

John J. Ficara

Acting Director, Division of Taxation

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 14, 2022

#22-205 Liquor License Renewal for 2022/2023 – Gearhead Liquors

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web-based licensing system, POSSE ABC, the online web portal for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2022/2023 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau, and Environmental Health Specialist in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the online renewal application, fees, tax clearance certificate and reports and finds them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license; and,

WHEREAS, on August 21, 2018, the inactive liquor license previously operated at the Brownstone Inn, Inc. was transferred to Gearhead Liquors LLC via approved Township of Wyckoff Resolution #18-242 which is attached as if set forth at length; and,

WHEREAS, the licensee filed a petition on April 23, 2019 with the Director of Alcoholic Beverage Control (ABC) requesting authorization for the Township Committee to renew the Gearhead Liquors LLC (formerly Brownstone Inn Inc) inactive license #0270 33 001 006; and,

WHEREAS, the licensee received a Special Ruling subsequent to the petition from the Director of the ABC authorizing the Township Committee to renew the inactive plenary retail distribution liquor license of Gearhead Liquors LLC (formerly Brownstone Inn Inc) #0270-33-001-006 for two (2) terms 2019-2020 & 2020-2021; and,

WHEREAS, the licensee filed a petition on May 3, 2021 with the Director of Alcoholic Beverage Control (ABC) requesting authorization for the Township Committee to renew the Gearhead Liquors LLC (formerly Brownstone Inn Inc) inactive license #0270 33 001 006; and,

WHEREAS, the licensee received a Special Ruling dated May 3, 2021 subsequent to the petition from the Director of the ABC authorizing the Township Committee to renew the inactive plenary retail distribution liquor license of Gearhead Liquors LLC (formerly Brownstone Inn Inc) #0270-33-001-006 for two (2) terms 2021-2022 & 2022-2023.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of Gear Head Liquors inactive is hereby approved.

**TOWNSHIP OF WYCKOFF
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BE IT FURTHER RESOLVED, upon the advice of the Municipal Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for Gearhead Liquors LLC effective July 1, 2022. The liquor license will be kept in the vault of the Municipal Clerk until such time that the liquor license is activated & transferred.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically upload a copy of this Resolution to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

PAGE NO.

TOWNSHIP OF WYCKOFF
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STATE OF NEW JERSEY

OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL
P.O. BOX 087

TRENTON, NJ 08625-0087
PHONE: (609) 984-2830 FAX: (609) 633-6078
WWW.NJ.GOV/OAG/ABC

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

GURBIR S. GREWAL
Attorney General

JAMES B. GRAZIANO
Director

Joe Anderson
Gearhead Liquors LLC
382 Lavelle Court
Wyckoff, NJ 07481

May 3, 2021

RE: SPECIAL RULING TO PERMIT RENEWAL OF INACTIVE LICENSE PURSUANT TO N.J.S.A. 33:1-12.39
FOR THE 2021 - 2022, 2022 - 2023 LICENSE TERM(S); LIC. NO. 0270-33-001-006; LIC. NAME: GEARHEAD
LIQUORS LLC Docket No. 05-21-99 Job No. 435041

Dear Petitioner:

Enclosed please find a Special Ruling to permit consideration of a renewal application for the above referenced inactive license pursuant to N.J.S.A. 33:1-12.39. As noted in the enclosed document, this Ruling merely determined that good cause exists for the issuing authority to consider your application. It is now within the purview of the local issuing authority to either grant or deny your renewal application in the reasonable exercise of its discretion.

Be advised that if your license is merely inactive and is sited at a premises, in order to activate this license during any of the license terms referenced above, you are required to file an amendment to your license application pursuant to N.J.A.C. 13:2-2.14. To properly file the amendment, pages 1, 2, and 11 of the 12-page license application must be filed with the local issuing authority not more than 10 days prior to, or 10 days after, opening the business. The local issuing authority will then present you with a current license certificate which must be prominently displayed where it can be readily seen by customers. N.J.A.C. 13:2-23.13(a)1.

However, if your license is a "pocket license," (a license not sited at a premises) and you wish to activate your license at a premises during any of the license terms referenced above, you must file a full 12-page application transferring the license from "pocket" status to the intended premises. Please contact your local issuing authority to comply with all requirements regarding the transfer.

I suggest that you contact the local issuing authority immediately to determine what steps are necessary to complete your license application renewal process.

Very truly yours,

Jillian Mahoney
Jillian Mahoney
Deputy Attorney General



TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL

LICENSE NO.	0270-33-001-006
DOCKET NO.	05-21-99
JOB NO.	435041

IN THE MATTER OF THE APPLICATION TO)
PERMIT THE RENEWAL OF AN INACTIVE)
LICENSE PURSUANT TO N.J.S.A. 33:1-12.39)
FOR THE 2021 - 2022, 2022 - 2023 LICENSE)
TERM(S))

GEARHEAD LIQUORS LLC)

SPECIAL RULING

BY THE DIRECTOR:

The petitioner or licensee has filed a verified petition requesting authorization for the local issuing authority to consider a renewal application for License No. 0270-33-001-006 for the 2021 - 2022, 2022 - 2023 license term(s) pursuant to the provisions of N.J.S.A. 33:1-12.39.

I have reviewed the petition filed in this matter and have considered all the facts and circumstances related to the inactive status of this license. I find that the petitioner or licensee has established good cause in accordance with the statutory requirements to warrant an application for renewal of the license for the license term(s).

Accordingly, the municipal issuing authority is hereby authorized to consider the application for renewal of the subject license for the 2021 - 2022, 2022 - 2023 license term(s), and to thereupon grant or deny said application in the reasonable exercise of its discretion. This authorization does not abrogate the licensee's obligation to timely submit the license renewal application and requisite fees prior to any consideration of renewal, including obtaining a tax clearance.

Please note that the approval granted herein is conditional, and is based upon the representations set forth in the petitioner's notarized letter(s). This approval is subject to review and/or modification should the factual circumstances warrant.

DATED: May 3, 2021

JBG/JM/AL



JAMES B. GRAZIANO
DIRECTOR



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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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State of New Jersey
DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
PO BOX 245
TRENTON, NJ 08695-0245

ALCOHOLIC BEVERAGE RETAIL LICENSEE
CLEARANCE CERTIFICATE
(RENEWAL)

5/31/2022

LIQUOR LICENSE NUMBER: 0270-33-001-006

SALES TAX REGISTRATION NUMBER: XXX-XX-6202/000

GEARHEAD LIQUORS LLC

The Director of the Division of Taxation, in accordance with chapter 161 Laws of N.J. 1995, has reviewed the records of the above holder of a retail alcoholic beverage license. This review shows that the licensee is in compliance with this act.

This certificate indicates the above license holder is in compliance with the above act and the Division of Taxation has no objections to renewal of said license. This certificate does not constitute a waiver of authority to demand resolution of any other deficiencies and delinquencies and shall not prevent further audit or the assessment of additional taxes, penalties, interest or fees as may be provided by law.

NOT TO BE USED FOR TRANSFERS

A handwritten signature in black ink, appearing to read "John J. Ficara".

John J. Ficara

Acting Director, Division of Taxation

TOWNSHIP OF WYCKOFF
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#22-206 **Close Various Aged, Unidentifiable, Unnamed, Unclaimed**
Escrow

WHEREAS, there remains open Trust Escrow balances for various aged trust accounts totaling \$60,910.14; and,

WHEREAS, these Trust Accounts are aged and remain unclaimed; and,

WHEREAS, the Chief Financial Officer and the Township Auditor have reviewed and determined that these accounts are unidentifiable or unnamed such that refunding cannot be determined.

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 close the various Trust Accounts on the attached list to the general fund balance, and

BE IT FURTHER RESOLVED THAT, should an entity present complete, verifiable documentation and can substantiate the validity of the monied for refund, said refund will be made from the Township's general fund.

**TOWNSHIP OF WYCKOFF
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Aged, Unidentifiable, Unknown, Unnamed, Unclaimed Trust Deposit Balances	
810 -	
720 Various NJ Saver and Homestead Refunds	2,279.91
740 Various Unregistered Bond and Coupon monies	4,000.00
875/876 Escrow Greenwood Avenue/Foxhedge	2,867.00
895 Various Lyon Street Sewer Extension Escrow	1,438.25
903 Various Willow Pond Escrow	2,825.19
906 Various Wiley Place Sewer Extension Escrow	2,800.00
909 Various Cedar Hill Sewer Extension Escrow	300.00
999 Various unidentifiable prior to 2010	28,557.77
820/830 -	
803 Cedar Hill Development Inspection Fees	5,333.27
806 Willow Pond II	1,165.75
816 Windmill Dev	200.00
833 Frank Minchetti	750.00
839 Woodbury Sewer Ext	3,000.00
859 TTJ Investments	1,000.00
907 Kislak	750.00
912 EJWY LLC	3,643.00
	60,910.14

TOWNSHIP OF WYCKOFF
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TOWNSHIP OF WYCKOFF

Pay to Play Checklist

____ 1. Review List of Agencies which contains Elected Officials Required for Political Contribution Disclosure; Business Entity Disclosure Certification requirements and Contractor Instructions.

✓ ____ 2. Complete the following & Return to us:

✓ ____ a. Business Entity Disclosure Certification, sign, date and have notarized.

✓ ____ b. Political Contribution Disclosure Form

✓ ____ c. Statement of Ownership Disclosure

TOWNSHIP OF WYCKOFF
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BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant To N.J.S.A. 19:44A-20.8
TOWNSHIP OF WYCKOFF

The following is statutory text related to the terms and citations used in the Business Entity Disclosure Certification form.

"Local Unit Pay-To-Play Law" (P.L. 2004, c.19, as amended by P.L. 2005, c.51)

19:44A-20.6 Certain contributions deemed as contributions by business entity.

5. When a business entity is a natural person, a contribution by that person's spouse or child, residing therewith, shall be deemed to be a contribution by the business entity. When a business entity is other than a natural person, a contribution by any person or other business entity having an interest therein shall be deemed to be a contribution by the business entity.

19:44A-20.7 Definitions relative to certain campaign contributions.

6. As used in sections 2 through 12 of this act

"business entity" means any natural or legal person, business corporation, professional services corporation, limited liability company, partnership, limited partnership, business trust, association or any other legal commercial entity organized under the laws of this State or of any other state or foreign jurisdiction;

"interest" means the ownership or control of more than 10% of the profits or assets of a business entity or 10% of the stock in the case of a business entity that is a corporation for profit, as appropriate;

Temporary and Executing

12. Nothing contained in this act shall be construed as affecting the eligibility of any business entity to perform a public contract because that entity made a contribution to any committee during the one-year period immediately preceding the effective date of this act.

~~~~~  
The New Jersey Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1 et seq.)

19:44A-3 Definitions. In pertinent part...

p. The term "political party committee" means the State committee of a political party, as organized pursuant to R.S.19:5-4, any county committee of a political party, as organized pursuant to R.S.19:5-3, or any municipal committee of a political party, as organized pursuant to R.S.19:5-2.

q. The term "candidate committee" means a committee established pursuant to subsection 2. of section 9 of P.L.1973, c.83 (C.19:44A-9) for the purpose of receiving contributions and making expenditures.

r. the term "joint candidates committee" means a committee established pursuant to subsection 2. of section 9 of P.L.1973, c.83 (C.19:44A-9) by at least two candidates for the same elective public offices in the same election in a legislative district, county, municipality or school district, but not more candidates than the total number of the same elective public offices to be filled in that election, for the purpose of receiving contributions and making expenditures. For the purpose of this subsection: ...; the offices of member of the board of chosen freeholders and county executive shall be deemed to be the same elective public offices in a county; and the offices of mayor and member of the municipal governing body shall be deemed to be the same elective public offices in a municipality.

19:44A-8 and 16 Contributions, expenditures, reports, requirements.

*While the provisions of this section are too extensive to reprint here, the following is deemed to be the pertinent part affecting amounts of contributions:*

"The \$300 limit established in this subsection shall remain as stated in this subsection without further adjustment by the commission in the manner prescribed by section 22 of P.L.1993, c.65 (C.19:44A-7.2)

TOWNSHIP OF WYCKOFF  
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**BUSINESS ENTITY DISCLOSURE CERTIFICATION**  
FOR NON-FAIR AND OPEN CONTRACTS  
Required Pursuant to N.J.S.A. 19:44A-20.8  
**TOWNSHIP OF WYCKOFF**

**Part I – Vendor Affirmation**

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that PETERBORG AUTOMATED, INC. <name of business entity> has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding this contract award action and during the period of the contract award to any of the following named candidate committees, joint candidates committee; or political party committee representing the elected officials of the Township of Wyckoff as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

|  |  |
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**Part II – Ownership Disclosure Certification**

☒ I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- ☐ Partnership ☒ Corporation ☐ Sole Proprietorship ☐ Subchapter S Corporation  
☐ Limited Partnership ☐ Limited Liability Corporation ☐ Limited Liability Partnership

| Name of Stock or Shareholder | Home Address                             |
|------------------------------|------------------------------------------|
| <u>ALAN R. GRAC</u>          | <u>114 VALLEY RD ALEXANDRIA NJ 07401</u> |
| <u>SANDRA R. AMATO</u>       | <u>6 FOX RUN RD ALEXANDRIA NJ 07401</u>  |
|                              |                                          |
|                              |                                          |
|                              |                                          |
|                              |                                          |
|                              |                                          |
|                              |                                          |
|                              |                                          |

**Part 3 – Signature and Attestation:**

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: PETERBORG AUTOMATED, INC.

Signature of Affiant: [Signature]

Title: Pres. / V.P.

Name of Affiant: Alan R. Grac / Sandra R. Amato Date: 6/6/2022

Printed

Subscribed and sworn before me this 6 day of

June, 2022

My Commission expires:





**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
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**List of Agencies with Elected Officials Required for Political Contribution Disclosure  
N.J.S.A. 19:44A-20.26**

**County Name:** Bergen

**State:** Governor, and Legislative Leadership Committees

**Legislative District #s:** 32, 35, 36, 37, 38, 39, 40

**State Senator and two members of the General Assembly per district.**

**County:**

Freeholders  
County Executive

County Clerk  
Surrogate

Sheriff

**Municipalities (Mayor and members of governing body, regardless of title):**

|                          |                           |                            |
|--------------------------|---------------------------|----------------------------|
| Allendale Borough        | Hasbrouck Heights Borough | Ridgefield Borough         |
| Alpine Borough           | Haworth Borough           | Ridgefield Park Village    |
| Bergenfield Borough      | Hillsdale Borough         | Ridgewood Village          |
| Bogota Borough           | Ho-Ho-Kus Borough         | River Edge Borough         |
| Carlstadt Borough        | Leonia Borough            | River Vale Township        |
| Cliffside Park Borough   | Little Ferry Borough      | Rochelle Park Township     |
| Closter Borough          | Lodi Borough              | Rockleigh Borough          |
| Cresskill Borough        | Lyndhurst Township        | Rutherford Borough         |
| Demarest Borough         | Mahwah Township           | Saddle Brook Township      |
| Dumont Borough           | Maywood Borough           | Saddle River Borough       |
| East Rutherford Borough  | Midland Park Borough      | South Hackensack Township  |
| Edgewater Borough        | Montvale Borough          | Teaneck Township           |
| Elmwood Park Borough     | Moonachie Borough         | Tenafly Borough            |
| Emerson Borough          | New Milford Borough       | Teterboro Borough          |
| Englewood City           | North Arlington Borough   | Upper Saddle River Borough |
| Englewood Cliffs Borough | Northvale Borough         | Waldwick Borough           |
| Fair Lawn Borough        | Norwood Borough           | Wallington Borough         |
| Fairview Borough         | Oakland Borough           | Washington Township        |
| Fort Lee Borough         | Old Tappan Borough        | Westwood Borough           |
| Franklin Lakes Borough   | Oradell Borough           | Woodcliff Lake Borough     |
| Garfield City            | Palisades Park Borough    | Wood-Ridge Borough         |
| Glen Rock Borough        | Paramus Borough           | Wyckoff Township           |
| Hackensack City          | Park Ridge Borough        |                            |
| Harrington Park Borough  | Ramsey Borough            |                            |

(continued on next page)





TOWNSHIP OF WYCKOFF  
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STATEMENT OF OWNERSHIP DISCLOSURE Page 1 of 2  
N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

This statement shall be completed, certified to, and included with all bid and proposal submissions. Failure to submit the required information shall render the bid proposal unresponsive and it will not be considered for an award.

Name of Organization:

ETREBORO AUTOMATION, INC

Organization Address:

469 Rover 46 East Limerferry NJ 07643

**Part I** Check the box that represents the type of business organization:

- ☐ Sole Proprietorship (skip Parts II and III, execute certification in Part IV)  
☐ Non-Profit Corporation (skip Parts II and III, execute certification in Part V)  
☒ For-Profit Corporation (any type)  
☐ Limited Liability Company (LLC)  
☐ Partnership ☐ Limited Partnership ☐ Limited Liability Partnership  
☐ Other (be specific): \_\_\_\_\_

**Part II**

☒ The list below contains the names and addresses of all stockholders in the corporation who own 10 percent or more of its stock, of any class, or of all individual partners in the partnership who own a 10 percent or greater interest therein, or of all members in the limited liability company who own a 10 percent or greater interest therein, as the case may be. (COMPLETE THE LIST BELOW IN THIS SECTION)

OR

- ☐ No one stockholder in the corporation owns 10 percent or more of its stock, of any class, or no individual partner in the partnership owns a 10 percent or greater interest therein, or no member in the limited liability company owns a 10 percent or greater interest therein, as the case may be. (SKIP TO PART IV)

(Please attach additional sheets in the below format if more space is needed):

| Name of Individual or Business Entity | Home Address (for Individuals) or Business Address |
|---------------------------------------|----------------------------------------------------|
| ALAN R. GRAT                          | 114 Valley Rd. ALLENDALE, NJ 07401                 |
| SAVATARRA R. ANICITO                  | 9 Fox Run Rd. ALLENDALE, NJ 07401                  |
|                                       |                                                    |
|                                       |                                                    |





TOWNSHIP OF WYCKOFF  
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## C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

### Contractor Instructions

Business entities (contractors) receiving contracts from a public agency that are NOT awarded pursuant to a "fair and open" process (defined at N.J.S.A. 19:44A-20.7) are subject to the provisions of P.L. 2005, c. 271, s.2 (N.J.S.A. 19:44A-20.26). This law provides that 10 days prior to the award of such a contract, the contractor shall disclose contributions to:

- any State, county, or municipal committee of a political party
- any legislative leadership committee
- any continuing political committee (a.k.a., political action committee)
- any candidate committee of a candidate for, or holder of, an elective office:
  - of the public entity awarding the contract
  - of that county in which that public entity is located
  - of another public entity within that county
  - or of a legislative district in which that public entity is located or, when the public entity is a county, of any legislative district which includes all or part of the county

The disclosure must list reportable contributions to any of the committees that exceed \$300 per election cycle that were made during the 12 months prior to award of the contract. See N.J.S.A. 19:44A-8 and 19:44A-16 for more details on reportable contributions.

N.J.S.A. 19:44A-20.26 itemizes the parties from whom contributions must be disclosed when a business entity is not a natural person. This includes the following:

- individuals with an "interest" ownership or control of more than 10% of the profits or assets of a business entity or 10% of the stock in the case of a business entity that is a corporation for profit
- all principals, partners, officers, or directors of the business entity or their spouses
- any subsidiaries directly or indirectly controlled by the business entity
- IRS Code Section 527 New Jersey based organizations, directly or indirectly controlled by the business entity and filing as continuing political committees, (PACs).

When the business entity is a natural person, "a contribution by that person's spouse or child, residing therewith, shall be deemed to be a contribution by the business entity." [N.J.S.A. 19:44A-20.26(b)] The contributor must be listed on the disclosure.

Any business entity that fails to comply with the disclosure provisions shall be subject to a fine imposed by ELEC in an amount to be determined by the Commission which may be based upon the amount that the business entity failed to report.

The enclosed list of agencies is provided to assist the contractor in identifying those public agencies whose elected official and/or candidate campaign committees are affected by the disclosure requirement. It is the contractor's responsibility to identify the specific committees to which contributions may have been made and need to be disclosed. The disclosed information may exceed the minimum requirement.

The enclosed form, a content-consistent facsimile, or an electronic data file containing the required details (along with a signed cover sheet) may be used as the contractor's submission and is disclosable to the public under the Open Public Records Act.

The contractor must also complete the attached Stockholder Disclosure Certification. This will assist the agency in meeting its obligations under the law. **NOTE: This section does not apply to Board of Education contracts.**



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**#22-207      Pay to Play – Teterboro Chrysler Jeep Dodge RAM**

**WHEREAS**, the Police Chief has determined a need exists for a new vehicle for the Police Department; and,

**WHEREAS**, N.J.S.A. 19:44A-20.4 et seq., requires contracts procured through price quotations that are below the municipalities bid threshold but over the Pay to Play threshold of \$17,500 to be authorized after municipalities obtain the political contributions disclosure forms and the business entity disclosure certification.

**WHEREAS**, the aforementioned documentation has been obtained and it is available for public inspection in the Municipal Clerk's office; and,

**WHEREAS**, an encumbrance of funds certification is a requirement before a purchase order may be issued.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff that the Township Committee authorizes an award of contract to Teterboro Chrysler Jeep Dodge RAM, 469 US-46, Little Ferry, NJ 07643, totaling \$25,000.

**BE IT FURTHER RESOLVED**, that this contract has been awarded to this contractor based on the merits and abilities of the contractor to provide the goods or service as described herein. This contract was awarded through the alternate method pursuant N.J.S.A. 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigned or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of these one (1) year contracts to any political party committee in the Township of Wyckoff if a member of that political party is serving in an elective public office of the Township of Wyckoff when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

**CERTIFICATE OF AVAILABLE FUNDS**

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5 (B) 2, CERTIFY THAT THIS CONTRACT AWARD IS APPROPRIATED IN 2022 BUDGET ACCOUNT 2-1-25-240-020. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (C) AND 5:30 – 5.4 (B) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS AS SET FORTH IN NJAC 5:30-5.4 (A).

**#22-208      Amending Appointment Resolutions #22-04 & #22-55**

**WHEREAS**, due to the retirement of Scott Fisher effective June 1, 2022, certain appointments for the year 2022 must be updated; and,

**WHEREAS**, Scott Fisher is removed as the JIF Deputy Fund Commissioner and the JIF Deputy Fund Commissioner shall be Nancy A. Brown, Municipal Clerk; and,

**WHEREAS**, Scott Fisher is removed as JIF Safety Delegate and Joseph Vander Plaats is named as a Safety Delegate; and,



**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, JUNE 14, 2022**

**WHEREAS**, Scott Fisher is removed from the Gardens of Wyckoff Committee and Joseph Vander Plaats is appointed to the Gardens of Wyckoff Committee; and,

**WHEREAS**, Scott Fisher is removed as Designated Employer Representative for CDL Mandate and Joseph Vander Plaats is appointed Designated Employer Representative for CDL Mandate; and,

**WHEREAS**, Joseph Vander Plaats is removed as Assistant Designated Employer Representative for CDL Mandate and Matthew A. Cavallo is appointed Assistant Designated Employer Representative.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff that the above-named individuals are appointed to serve the remainder of 2022.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to the Municipal Risk Manager, Mr. Robert Steinbruch and to the JIF Secretary.

**Ordinances – Introduction**

None

**Motions**

None

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

**The Following vote is the vote on the Consent Agenda:**

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

With an affirmative vote, the motion is approved.

**Ordinances – Public Hearing / Further Consideration:**

NONE

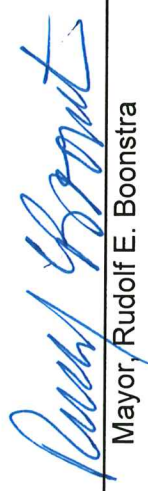
**The meeting was adjourned at 8:08pm**

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

MOTION:    SHANLEY        SECOND        MADIGAN  
MADIGAN   YES   MELCHIONNE   YES       RUBENSTEIN   ABSENT  
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