

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, JUNE 28, 2022**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE BUSINESS MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, JUNE 28, 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 MELCHIONNE  
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 June 14, 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):**

#22-209 Authorize Purchase from Coop Contract – Truck Cab & Chassis  
#22-210 Award FLOW Contract – Solid Waste Disposal 2023-2027  
#22-211 Approval of Vouchers and Authorization to Pay Bills  
#22-212 Return of Certain Overpaid Taxes, Escrow Monies, Fees, etc.  
#22-213 Authorizing Competitive Contracting for Procurement of Professional Services – Appraiser of Real Estate

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- #22-214      Authorizing Competitive Contracting for Procurement of Professional Services – Grant Writing Services
- #22-215      Urging Swift Passage of S-330, Which Restores Energy Tax Receipts
- #22-216      In support of Clean Water, Healthy Families, Good Jobs
- #22-217      Approve Contract Change Order #1 & Contract Close-Out for Contract #2021 – Road Resurfacing

**II      Ordinances – Introduction**

**NONE**

**III      Motions**

- A. Approve and memorialize the application of Brian J. De Haas as a firefighter with Fire Company #1.
- B. Approve temporary signage and the installation of a tent beside Eastern Christian Middle School, 530 Sicomac Avenue, for the period July 10-July 20, 2022 for a summer camp program

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.      Adjourn**

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

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



PAGE NO.

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, JUNE 28, 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 28, 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](http://Wyckoff-nj.com) at the Quick Link for "Minutes & Agendas" on Friday, June 24, 2022. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at [www.wyckoff-nj.com](http://www.wyckoff-nj.com) as a "News" item on Friday, June 24, 2022 by 4:30 pm.

To view the Township Committee meeting via livestream, please access the YouTube link which will be posted on the Wyckoff web site's home page at [www.wyckoff-nj.com](http://www.wyckoff-nj.com) as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on June 28, 2022.

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

**NOTICE TO PUBLIC**

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

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

Nancy A. Brown  
Municipal Clerk

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, JUNE 28, 2022 – 7:00 P.M.**

Township Committeeman Thomas J. Madigan opened the Open Work Session Meeting at 7:00 p.m. in the second-floor municipal court room.

**Present:** Township Committee Thomas J. Madigan, Peter J. Melchionne and Timothy E. Shanley

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

**Absent:** Mayor Rudolf E. Boonstra and 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.

Mr. Madigan opened the meeting for the ten (10) minute public comment period, two (2) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff. Please call 201-891-7000, ext. 2220 if you wish to make a public comment at this time. Motion from Committeeman Shanley, seconded by Committeeman Melchionne, all voting yes to open the ten (10) minute public comment period.

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

Mrs. Toumey asked a follow-up question regarding her previous query about installing more lighting on Spring Meadow Road.

Administrator Cavallo responded that, at this point no decision has been made but will follow up to ascertain a resolution in this regard.

Mrs. Tuomey brought up various previously mentioned concerns including the maintenance of the berm area toward the end of Spring Meadow Drive. Vehicles coming from the YMCA are speeding down Spring Meadow Drive as they exit toward Wyckoff Avenue, and the traffic back-ups at summer camp pick up and drop off times.

2. Mr. Madigan noted the presence of a Boy Scout in the audience and asked him to introduce himself.

Andrew Valentino came forward to identify himself and stated that he was attending the meeting to obtain his Citizenship in the Community Merit Badge and the Communication Merit Badge.

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



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SECOND FLOOR MUNICIPAL COURT ROOM  
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**Review of 8:00 p.m. Business Agenda:**

1. Mr. Cavallo reviewed the resolutions on tonight's agenda, highlighting resolution #22-217 which authorizes Change Order #1 and includes a Contract Closeout for last year's road resurfacing project which has resulted in negative \$34,000. All paperwork has been submitted.
2. Mr. Cavallo went on to explain two (2) motions which appear on the agenda. The first motion approves the memorializing of a volunteer firefighter for Company #1. The second motion authorizes a tent and temporary signage at the Easter Christian Middle School.

**Policy Action Items:**

1. The bid advertisement of the 2022 Road Resurfacing Project has been published. Mr. Cavallo advised that as of today's date, there are twelve (12) bidders that have picked-up or requested the bid specification package. The bid opening is scheduled for Wednesday, July 6, 2022 at 11:00 a.m.
2. Third quarter estimated tax bills were mailed on Wednesday, June 22, 2022. They are now available on the online "WIPP" payment center. Taxes are due on August 1, 2022.
3. Mr. Cavallo stated that for those residents who are experiencing difficulties paying utilities bills should visit the Township website for information from the State of New Jersey and options for assistance in making those payments.
4. Mr. Cavallo reminded everyone that Town Hall will be closed Friday, July 1<sup>st</sup> and Monday, July 4<sup>th</sup> in observance of Independence Day. The Recycling Center will be open on Friday, July 1<sup>st</sup> and Saturday, July 2<sup>nd</sup> but closed on Monday, July 4<sup>th</sup>.
5. There are no cancellations or changes to the regular waste collection this weekend. Vegetative waste will be collected on Friday. Garbage collection will occur on Friday, Saturday and Monday. The recycling collection will occur curbside on Monday on the regularly scheduled routes.
6. Mr. Cavallo reported there are two (2) employment positions available at Town Hall. The first job title is for a full-time Assistant Tax Assessor. The second position is for a part-time Plumbing Sub-Code Official due to the retirement of long-time Plumbing Inspector, Paul Albanese.
7. The municipal Right-To-Know Survey was completed today, uploaded and submitted to the state for the July 15, 2022 deadline.
8. The annual Municipal Court visitation inspection will be conducted on Monday, July 25, 2022 by the Bergen County Vicinage.
9. Mr. Cavallo reported that the municipality has reached an agreement with New Prince Construction regarding the unacceptable work previously performed on Mountain Avenue. A crew was in town last week to mill out several questionable areas under the inspection of both our Superintendent and Boswell Engineering. Numerous patches and seams on the roadway will require significant repair. Final payment will be withheld until the restoration work is completed.

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10. The Annual Fireworks Display is scheduled for Saturday, September 24, 2022 and the Fall Shredding & Styrofoam Event to be conducted on Saturday, October 29, 2022.

**Township Committee Reports:**

**Timothy Shanley:**

1. Mr. Shanley and the Administrator met with representatives from Ridgewood Water regarding their plans to abate the lead pipes that remain in their system. The good news is that Wyckoff has the least amount of lead piping according to Ridgewood Water. Four (4) Wyckoff service lines from the main to approximately twelve (12) curb boxes which connect to residential homes could contain lead piping. This abatement work must be completed within ten (10) years.
2. Mr. Shanley congratulated the graduates from Ramapo High School, Indian Hills High School and Eisenhower Middle School and wished them the best of luck in their future endeavors. Mr. Shanley's son graduated from Eisenhower Middle School.

**Peter Melchionne:**

1. Mr. Melchionne wished fellow Township Committeewoman Rubenstein a speedy recovery from her surgery today.
2. Mr. Melchionne read a wonderful article today regarding Families for Families, a Wyckoff based non-profit that has opened a food pantry in town. Anyone in the surrounding area who is struggling to feed their family may patron the pantry. It is open on Fridays from 3:00 p.m. to 5:00 p.m. and Sundays from 10:00 a.m. to 1:00 p.m. The Pantry is located at 250 Braen Avenue.
3. Mr. Melchionne wished everyone a great Fourth of July!! He stated: "Don't forget to wear your red, white & blue and as my Mom always said, If you don't wear red, white & blue, you can't have a hamburger or a hotdog."

**Thomas Madigan:**

1. Mr. Madigan wished Committeewoman Rubenstein well in her convalescence.
2. Mr. Madigan advised that Mayor Boonstra will be in attendance for the business meeting at 8:00 p.m. this evening.
3. This evening, the governing body will consider the appointment of volunteer firefighter Brian DeHaas to Fire Co. #1. Mr. DeHaas is an employee of the Wyckoff DPW.
4. The 9<sup>th</sup> Annual Junior Police Academy began this week with ninety (90) sixth, seventh & eighth grade cadets. Mr. Madigan thanked the Wyckoff Police Department for organizing this wonderful program. Special thanks to Bill Christopher, Kaitlyn Maglione and Mike Scalise for their leadership roles.



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5. The Ramapo/Indian Hills Regional Board of Education and the Wyckoff K-8 Board of Education met last evening to close Fiscal Year 2022. Both boards noted surplus funds which will be applied as tax relief next year. The Wyckoff K-8 District designated \$650,000 for tax relief and the Ramapo/Indian Hills District has designated \$1,300,000 for tax relief.

**Adjourn the Open Work Session Meeting at 7:17 p.m.**

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

  
\_\_\_\_\_  
Thomas J. Madigan  
Township Committee

  
\_\_\_\_\_  
Nancy A. Brown  
Municipal Clerk

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, JUNE 28, 2022**

**Meeting Called to Order**

Mayor Rudolf E. Boonstra called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:00 pm.

**Flag Salute**

The Township Committee proceeded with the Pledge of Allegiance led by Boy Scout Andrew Valentino.

**Invocation**

The Invocation was offered by Mayor Rudolf E. Boonstra.

**RE:** Township Committee Meeting of Tuesday, June 28, 2022, 7:00 p.m. Work Session and 8:00 p.m. Business Meetings will be livestreamed, and public comments will be available telephonically.

**PLEASE TAKE NOTICE**, that in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, June 28, 2022 Work Session meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may attend the meeting to provide public comment or call 201-891-7000, ext. #2220 should they wish to provide public comment during the public comment period.

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**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 Committeeman Madigan. All voted in favor.

**Approval of the June 14, 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):

**#22-209 Authorize Purchase from Coop Contract – Truck Cab & Chassis**

**WHEREAS**, the DPV maintains a fleet of vehicles that are utilized in four seasons throughout the year and for emergency services; and,

**WHEREAS**, the Township's certified Public Works Manager has advised of a need to replace an existing front line vehicle with 25 years of service; and,

**WHEREAS**, the Public Works Manager has researched vehicle purchase options and he will capture cost avoidances if he purchase the cab and chassis separate from the dump truck body; and,

**WHEREAS**, cab and chassis / truck chassis – 26,000 lbs. GVW or greater, exists on the cooperative pricing system contract of The Educational Services Commission of New Jersey, 1660 Stelton Road, Second Floor, Piscataway, NJ 08854, of which the Township of Wyckoff is a member; and,

**WHEREAS**, a competitively bid contract #ESCNJ 19/20-34, March 22, 2022 which is valid from March 22, 2022 through March 22, 2023 for \$140,079.06 for a cab and chassis was advertised and awarded on a competitive basis and is available for member local government units to utilize; and,

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**WHEREAS**, the Public Works Manager recommends that the Township purchase the cab and chassis under the aforementioned contract awarded to Hudson County Motors, Inc., 290 Secaucus Road, Secaucus, New Jersey, 07094 for \$140,079.06

**WHEREAS**, the Township Administrator and Township Attorney have reviewed this procurement and concur; and,

**WHEREAS**, the Chief Financial Officer provides the below certificate that adequate funds exist in 2022 Capital Bond Ordinance #1962 to a maximum amount as set forth in this resolution amounting to \$140,079.06 for this purchase.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a purchase from the Educational Services Commission of New Jersey, through contract/bid #ESCNJ 19/20-34, March 22, 2022, to Hudson County Motors, Inc., 290 Secaucus Road, Secaucus, New Jersey, 07094 for \$140,079.06 is hereby authorized.

**CERTIFICATE OF AVAILABLE FUNDS**

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT SUFFICIENT FUNDS HAVE BEEN APPROPRIATED IN THE 2022 CAPITAL BOND ORDINANCE #1962 TO A MAXIMUM AMOUNT AS SET FORTH IN THIS RESOLUTION.

**#22-210      Award FLOW Contract – Solid Waste Disposal 2023-2027**

**WHEREAS**, the current solid waste disposal contract expires on December 31, 2022; and,

**WHEREAS**, the Township of Wyckoff, as the lead agency for the Wyckoff, Oakland, Franklin Lakes Cooperative Purchase Group (Identification No. 176-WGPPJ), was authorized to competitively procure solid waste disposal services for the Township of Wyckoff and the Borough of Oakland and the Borough of Franklin Lakes for specific years; and,

**WHEREAS**, a legal advertisement soliciting competitive sealed bids was published in the June 3, 2022 edition of the Ridgewood News, the official newspaper of the Township of Wyckoff; and,

**WHEREAS**, on June 14, 2022, at 11:00 a.m., the Township received three (3) sealed bids and publicly opened and their contents read aloud; the bidders and their prices; and,

**WHEREAS**, the Township Administrator/Qualified Purchasing Agent recommends the award of a contract to the lowest responsive and responsible bidder, Gaeta Recycling, Inc., who submitted the lowest per ton price for the years 2023, 2024, 2025, 2026, and 2027; and,

**WHEREAS**, the Township Attorney has reviewed this procurement and concurs with the award recommendation; and,

**WHEREAS**, in accordance with N.J.S.A. 40A:11-15(3), this contract is for a term not exceeding five years, and it is subject to the availability and appropriation annually of sufficient funds on January 1, 2023, and on January 1 of each subsequent contract year as required and in accordance regulations requiring certification of funds. The budgetary accounting encumbrance process as set forth in N.J.A.C. 5:30-5.3(c) and 5:30 – 5.4(b) for each fiscal year shall take the



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place of and be used instead of the written certification of available funds set forth in N.J.A.C. 5:3-5.4(a).

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, acting as the lead agency for the Wyckoff/Oakland/Franklin Lakes Cooperative Pricing System that a contract is hereby awarded to Gaeta Recycling Inc, 278-282 West Railway Ave, Paterson, New Jersey 07503 the lowest responsive and responsible bidder for solid waste disposal services in full compliance with the specifications and contract its transfer station at 278 West Railway Avenue, Paterson, NJ 07503 inclusive of all taxes including the \$3.00 per ton State of New Jersey Recycling Tax for years:

	Municipal Solid Waste Type 10	Bulky Waste Type 13	Construction Debris Type 13C
2023	\$89.00 per ton	\$85.00 per ton	\$85.00 per ton
2024	\$92.00 per ton	\$88.00 per ton	\$88.00 per ton
2025	\$95.50 per ton	\$92.00 per ton	\$92.00 per ton
2026	\$101.00 per ton	\$97.00 per ton	\$97.00 per ton
2027	\$107.50 per ton	\$104.00 per ton	\$104.00 per ton

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute the contract for services.

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward this resolution to the Cooperative Pricing System member's administrators to permit each member municipality to contract directly with the successful bidder in accordance with the specifications

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, IN ACCORDANCE WITH N.J.A.C. 5:30-5.5(b)2 CERTIFY THAT THIS CONTRACT AWARD WHICH WOULD TAKE PLACE ON JANUARY 1, 2023, JANUARY 1, 2024, JANUARY 1, 2025, JANUARY 1, 2026 AND JANUARY 1, 2027 IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN 2023, 2024, 2025, 2026 AND 2027 ANNUAL BUDGET AND SUBSEQUENT ANNUAL BUDGETS AS REQUIRED. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN N.J.A.C. 5:30(c) AND 5:30-5.4(b) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF WRITTEN CERTIFICATION OF AVAILABLE FUNDS SET FORTH IN N.J.A.C. 5:30-5.4(a).

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WOIF COOPERATIVE PRICING GROUP - TOWNSHIP OF WYCKOFF (LEAD AGENCY)  
CONTRACT NAME SOLID WASTE DISPOSAL  
CONTRACT No. 2022-01  
BID DATE/TIME June 14, 2022 at 11:00 a.m.

LOWEST RESPONSIVE & RESPONSIBLE BIDDER			
	COMPANY NAME	Waste Management of New Jersey, Inc.	Covanta Sustainable Solutions
	CONTACT	Michael Portantese	Jessica Persing
	ADDRESS	278-282 West Railway Avenue	107 Silvia Street
	CITY/STATE/ZIP	Pateron, NJ 07503	Paterson, NJ 08628
	PHONE	(973) 278-6525	(973) 205-9095
	FAX	(973) 278-0362	(862) 345-5080
	EMAIL	mliep@wasterecycling.com	jpersing@wm.com
			znickey@covanta.com
Line Item	Description	Price Per Ton	Price Per Ton
	Solid waste disposal for the Township of Wyckoff, the Borough of Franklin Lakes, and the Borough of Oakland from January 1, 2023, to December 31, 2023		
2023 Base Bid	Not to exceed the price per ton for the disposal of municipal solid waste (Type 10), inclusive of all fees and taxes in accordance with the specifications.		
1	Not to exceed the price per ton for the disposal of bulky waste (Type 13), inclusive of all fees and taxes in accordance with the specifications.	\$89.00	\$101.00
2	Not to exceed the price per ton for the disposal of construction debris (Type 13C), inclusive of all fees and taxes in accordance with the specifications.	\$85.00	\$103.00
3	Not to exceed the price per ton for the disposal of construction debris (Type 13C), inclusive of all fees and taxes in accordance with the specifications.	\$85.00	\$101.00
	Solid waste disposal for the Township of Wyckoff, the Borough of Franklin Lakes, and the Borough of Oakland from January 1, 2023, to December 31, 2023		
2024 Base Bid	Not to exceed the price per ton for the disposal of municipal solid waste (Type 10), inclusive of all fees and taxes in accordance with the specifications.		
4	Not to exceed the price per ton for the disposal of bulky waste (Type 13), inclusive of all fees and taxes in accordance with the specifications.	\$92.00	\$108.07
5	Not to exceed the price per ton for the disposal of bulky waste (Type 13), inclusive of all fees and taxes in accordance with the specifications.	\$88.00	\$108.07
6	Not to exceed the price per ton for the disposal of construction debris (Type 13C), inclusive of all fees and taxes in accordance with the specifications.	\$88.00	\$108.07
	Solid waste disposal for the Township of Wyckoff, the Borough of Franklin Lakes, and the Borough of Oakland from January 1, 2023, to December 31, 2023		
2025 Base Bid	Not to exceed the price per ton for the disposal of municipal solid waste (Type 10), inclusive of all fees and taxes in accordance with the specifications.		
7	Not to exceed the price per ton for the disposal of bulky waste (Type 13), inclusive of all fees and taxes in accordance with the specifications.	\$95.50	\$115.63
8	Not to exceed the price per ton for the disposal of bulky waste (Type 13), inclusive of all fees and taxes in accordance with the specifications.	\$92.00	\$115.63
9	Not to exceed the price per ton for the disposal of construction debris (Type 13C), inclusive of all fees and taxes in accordance with the specifications.	\$92.00	\$115.63
	Solid waste disposal for the Township of Wyckoff, the Borough of Franklin Lakes, and the Borough of Oakland from January 1, 2023, to December 31, 2023		
2026 Base Bid	Not to exceed the price per ton for the disposal of municipal solid waste (Type 10), inclusive of all fees and taxes in accordance with the specifications.		
10	Not to exceed the price per ton for the disposal of bulky waste (Type 13), inclusive of all fees and taxes in accordance with the specifications.	\$101.00	\$123.72
11	Not to exceed the price per ton for the disposal of bulky waste (Type 13), inclusive of all fees and taxes in accordance with the specifications.	\$97.00	\$123.72
12	Not to exceed the price per ton for the disposal of construction debris (Type 13C), inclusive of all fees and taxes in accordance with the specifications.	\$97.00	\$123.72
	Solid waste disposal for the Township of Wyckoff, the Borough of Franklin Lakes, and the Borough of Oakland from January 1, 2023, to December 31, 2023		
2027 Base Bid	Not to exceed the price per ton for the disposal of municipal solid waste (Type 10), inclusive of all fees and taxes in accordance with the specifications.		
13	Not to exceed the price per ton for the disposal of bulky waste (Type 13), inclusive of all fees and taxes in accordance with the specifications.	\$107.50	\$132.38
14	Not to exceed the price per ton for the disposal of bulky waste (Type 13), inclusive of all fees and taxes in accordance with the specifications.	\$104.00	\$132.38
15	Not to exceed the price per ton for the disposal of construction debris (Type 13C), inclusive of all fees and taxes in accordance with the specifications.	\$104.00	\$132.38
	Location of Transfer Site	278-282 W Railway Avenue	61 Broad Avenue
		Paterson, NJ 07503	Fairview, NJ 07022
	Location of Landfill or Final Processing Site	510 West Pennsylvania Avenue	Multiple
		Pen Argy, PA 18072	Multiple
REQUIRED DOCUMENTS			
	BID GUARANTEE	BID BOND	BID BOND
	CONSENT OF SURETY	YES	YES
	OWNERSHIP DISCLOSURE CERTIFICATION	YES	YES
	ACKNOWLEDGEMENT OF RECEIPT OF ADDENDA	YES	YES
	AFFIRMATIVE ACTION COMPLIANCE AFFIDAVIT	YES	YES
	AFFIRMATIVE ACTION COMPLIANCE	YES - 13566 - EXP 2/15/2023	YES - 1203 - EXP 3/15/2025
	NEW JERSEY ANTI-DISCRIMINATION ACKNOWLEDGEMENT	YES	YES
	AMERICANS WITH DISABILITIES ACT ACKNOWLEDGEMENT	YES	YES
	ACKNOWLEDGEMENT OF PRINCIPAL	YES	YES



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**#22-211      Approval of Vouchers and Authorization to Pay Bills**

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

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

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

**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. 20220 - 20256 Payroll A/C, Direct Deposit Vouchers no. 16783 – 16861, 16866, 16870-16911, Library Payroll check nos. 1641 - 1644, Library Direct Deposit Vouchers no. 7144-1768, Claims Wire nos. 220604, 220605, 220606 & 220607, Claims check nos. 088088 - 088195 and Trs. Dog Trust - \$262.01.

**#22-212      Return of Certain Overpaid Taxes, Escrow Monies, Fees, etc.**

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

**RECREATION:**

Karen Lee, 386 Franklin Avenue, Suite 202, Wyckoff, NJ 07481 – Summer Camp Refund - \$415.00

**BOARD OF ADJUSTMENT**

Lauren & John McMillin, 284 Crescent Avenue, Wyckoff, NJ 07481 – Return of Escrow Fee - \$528.86

**#22-213      Authorizing Competitive Contracting for Procurement of Professional Service-Appraiser of Real Estate**

**WHEREAS**, from qualified individuals and firms for the appointment and position of Professional Services – Appraiser of Real Estate; and

**WHEREAS**, Local Public Contracts Law allows a procedure called Competitive Contracting to be used to procure certain services that warrant a qualitative evaluation of specialized goods or service providers to determine the most advantageous provider, price, and other factors considered; and,

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**WHEREAS**, N.J.S.A. 40A:11-4.3(a) requires that to use competitive contracting for the first time for a specified purpose, the governing body shall pass a resolution authorizing the use of competitive contracting for such purpose; and,

**WHEREAS**, N.J.S.A. 40A:11-4.3(b) requires that the competitive contracting process shall be administered by a designated Authorized Agent who may be a purchasing agent pursuant to N.J.S.A. 40A:11-9, or by legal counsel of the contracting unit, or by the chief administrative officer of the contracting unit; and,

**WHEREAS**, the Township Committee has determined that the procurement of said professional services through the use of Competitive Contracting is in the best interest of the Township; and,

**WHEREAS**, competitive contracting for professional services is authorized pursuant to N.J.S.A. 40A:11-4.1(i).

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that the Township Administrator/Qualified Purchasing Agent is authorized to initiate competitive contracting for the solicitation of proposals for Professional Services – Appraiser of Real Estate.

**#22-214      Authorizing Competitive Contracting for Procurement of Professional Services – Grant Writing Service**

**WHEREAS**, from qualified individuals and firms to provide grant writing services; and

**WHEREAS**, Local Public Contracts Law allows a procedure called Competitive Contracting to be used to procure certain services that warrant a qualitative evaluation of specialized goods or service providers to determine the most advantageous provider, price, and other factors considered; and,

**WHEREAS**, N.J.S.A. 40A:11-4.3(a) requires that to use competitive contracting for the first time for a specified purpose, the governing body shall pass a resolution authorizing the use of competitive contracting for such purpose; and,

**WHEREAS**, N.J.S.A. 40A:11-4.3(b) requires that the competitive contracting process shall be administered by a designated Authorized Agent who may be a purchasing agent pursuant to N.J.S.A. 40A:11-9, or by legal counsel of the contracting unit, or by the chief administrative officer of the contracting unit; and,

**WHEREAS**, the Township Committee has determined that the procurement of said professional services through the use of Competitive Contracting is in the best interest of the Township; and,

**WHEREAS**, competitive contracting for grant writing services is authorized pursuant to N.J.S.A. 40A:11-4.1(q).

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that the Township Administrator/Qualified Purchasing Agent is authorized to initiate competitive contracting for the solicitation of proposals for grant writing services.

**#22-215      Urging Swift Passage of S-330, Which Restores Energy Tax Receipts**

**WHEREAS**, taxes on gas and electric utilities were originally collected by the host municipalities to be used for local purposes and to compensate the public for the use of their rights of way; and



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**WHEREAS**, when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; since, just as municipalities collect property taxes for the benefit of school districts, counties, and other entities, the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

**WHEREAS**, for years, though, State budget makers have diverted funding from Energy Taxes to fund State programs; and instead of being spent on local programs and services and used to offset property taxes, the money has been spent as successive Legislatures and Administrations have seen fit; and

**WHEREAS**, the diversion of dedicated energy tax receipts to the State's General Fund further jeopardizes this critical property tax relief funding in future years; and

**WHEREAS**, by reducing the Consolidated Municipal Property Tax Relief Act (CMPTRA), which is also comprised of revenues that should be returned to municipalities, State Budget makers have been able to continue collecting Energy Taxes while keeping additional revenue that should have been returned to provide property tax relief; and

**WHEREAS**, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

**WHEREAS**, local elected officials are in the best position to decide the best use of these resources, which were always intended to fund local programs and services; and

**WHEREAS**, Senator Singleton and Senate President Scutari have introduced legislation (S-330) that will restore, over five years, Energy Tax Receipts to municipalities.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, urges the Legislature to pass this legislation swiftly and Governor Murphy to sign the legislation prior to the passage of the FY2023 State budget; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution is forwarded to Senator Kristin M. Corrado, Assemblyman Kevin J. Rooney, Assemblyman Christopher P. DePhillips, Senate President Nicholas P. Scutari, Assembly Speaker Craig J. Coughlin, Governor Philip D. Murphy, and the New Jersey League of Municipalities.

**#22-216      In support of Clean Water, Healthy Families, Good Jobs**

**WHEREAS**, clean water is critical for the economic vitality, environmental health, and quality of life within New Jersey cities; and,

**WHEREAS**, New Jersey's aging water infrastructure is in urgent need of extensive upgrades; and,

**WHEREAS**, aging water infrastructure is costly for New Jersey; for example, 130 million gallons of treated drinking water are lost per day to leaky pipes, flooding resulted in hundreds of millions of dollars in damage last year alone, and lead-contaminated drinking water has caused immeasurable harm to the health of children, especially in some of the state's most vulnerable communities; and,

**WHEREAS**, budget constraints, expensive capital requirements, and ongoing operating costs to address these issues can pose significant financial challenges; and,

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**WHEREAS**, Governor Murphy and the state legislature have an opportunity to make a historic investment in water infrastructure and demonstrate that New Jersey is a leader on one of the most critical issues we face; and,

**WHEREAS**, new state mandates for the replacement of lead service lines, removal of PFAs (per- and polyfluoroalkyl substances) contamination, upgrades to combined sewer systems, and addressing aging and unreliable drinking water, wastewater, and stormwater systems in the face of climate change impacts will require significant local funds; and,

**WHEREAS**, the United States Environmental Protection Agency estimates that New Jersey will require \$8.5 billion over the next 20 years for drinking water projects and \$17.5 billion over the next 20 years for clean water projects, for a total of at least \$26 billion; and,

**WHEREAS**, these costs will be passed on to customers of drinking water and wastewater systems through user rates or increases in property taxes; and,

**WHEREAS**, the State of New Jersey received \$6.4 billion from the federal American Rescue Plan Act that may be used for investments in water and sewer infrastructure; and,

**WHEREAS**, New Jersey is receiving \$1 billion over five years from the federal Infrastructure Investment and Jobs Act (aka the Bipartisan Infrastructure Law); and,

**WHEREAS**, investing an additional \$1.2 billion of federal funds in water infrastructure by the State of New Jersey, for a combined total of \$2.2 billion in federal funds, offers a generational opportunity to protect public health and reestablish a state of good repair for our communities' drinking water, wastewater, and stormwater systems; and,

**WHEREAS**, the investment would also help remove emerging contaminants from drinking water, protect property from chronic flooding, reduce water pollution, increase water system efficiency, and make water bills affordable, all while creating tens of thousands of jobs.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wyckoff, in the State of New Jersey that the Township endeavors to request that the State of New Jersey/Governor Murphy/New Jersey State Legislature:

1. Commit an additional \$1.2 billion in funding from its American Rescue Plan funds to ensure every community has affordable, safe drinking water, clean waterways, and flood protection; and
2. Grow the amount of federal funding for New Jersey water projects; and
3. Prioritize investments in overburdened communities

**BE IT FURTHER RESOLVED** that a copy of this Resolution is forwarded to Senator Kristin M. Corrado, Assemblyman Kevin J. Rooney, Assemblyman Christopher P. DePhillips, Senate President Nicholas P. Scutari, Assembly Speaker Craig J. Coughlin, Governor Philip D. Murphy, and the New Jersey League of Municipalities.

**#22-217      Approving Contract Change Order #1 & Contract Close-Out**  
**for Contract No. 2021 – Road Resurfacing**

**WHEREAS**, D&L Paving Contractors, Inc. and the Township of Wyckoff have heretofore entered into an Agreement, more particularly known as Contract No. 2021-Road Resurfacing – "Milling and Paving of Roads within the Township of Wyckoff" for the furnishing of labor, equipment and materials in the amount of



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\$1,307,322.00, in accordance with the requirements of the Local Public Contract Law, N.J.S.A. 40A:11-1, et seq.; and,

**WHEREAS**, the Township Committee has received Contract Change Order No. 1 and a Contract Close-Out for the within the contract in the amount of minus \$34,596.13 for a final contract amount of \$1,272,725.87; and,

**WHEREAS**, Contract Change Order No. 1 and Contract Close-Out do not expand the scope of the contract; and,

**WHEREAS**, the within Contract Change Order No. 1 and Contract Close-Out is in the best interests of the Township.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that Contract Change Order No. 1 and Contract Close-Out for Contract No. 2021-Road Resurfacing, in the amount of minus \$34,596.13 be approved, and Contract No. 2021-Road Resurfacing be closed out; and,

**BE IT FURTHER RESOLVED** that the Mayor, the Municipal Clerk, and any other appropriate officer are authorized to execute Contract Change Order No. 1 and Contract Close-Out for Contract No. 2021-Road Resurfacing on behalf of the Township.

**II      Ordinances – Introduction**  
**NONE**

**III      Motions**

- A.      Approve and memorialize the application of Brian J. De Haas as a firefighter with Fire Company #1.
- B.      Approve temporary signage and the installation of a tent beside Eastern Christian Middle School, 530 Sicomac Avenue, for the period July 10-July 20, 2022 for a summer camp program

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.

**The meeting was adjourned at 8:07 pm**

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

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

With an affirmative vote, the motion is approved.

PAGE NO.

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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



**SPECIAL EVENT APPLICATION**  
(Maximum ten (10) day period only)

Midland Park Gospel Hall

61 Prospect St Midland Park NJ 07432

2012066053

David Zuidema

Business Telephone

0  
0  
A  
0  
0  
0  
0  
0  
7  
J

Contact Telephone

Contact e-mail

July 10, 2022

10 days

Date of Event \_\_\_\_\_

Duration of Event (Days and/or hours)

signed via SeamllesDocs.com

Key: 677051404e5092a1c5da2b3aeedd

(Please check those which apply)

✓ Temporary Signage:

Attach detailed drawing including dimensions; location of temporary sign and dates requested. (**Maximum ten (10) day period only**).  
July 10 - July 20

(Specify the precise dates within the ten day period proposed to post temporary signs)

**Special Activities:**

Attach detailed description with specific location of special activities at above address.

**Food and/or Drink:**

**Wyckoff Board of Health License REQUIRED.**

**Special Temporary Props:** \_\_\_\_\_

Attach specific description of items to be used.

**✓Text:**

Attach map detailing precise location of where the tent is proposed to be erected.

**Other Requested Items:**

Be specific and attach detailed list.

(To be completed by Municipal Clerk)

**Review by Zoning Enforcement Official**

Approved: \_\_\_\_\_

Denied: \_\_\_\_\_

**Review by Police Traffic Safety Officer**

Approved: \_\_\_\_\_

Denied: \_\_\_\_\_

**Permission obtained from Township Committee:**

Approved: \_\_\_\_\_

Denied: \_\_\_\_\_

**Nancy A. Brown, Municipal Clerk**

Date:



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