

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Thomas J. Madigan
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:
BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN 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 BOONSTRA
BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

Request motion to close the Public Comment Period:

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

7. Approval of the March 7, 2023 Work Session & Business meeting minutes:

MOTION: SHANLEY SECOND FISHER
BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN 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):**

- | | |
|---------|--|
| #23-154 | Release Performance Cash Surety, Block 354, Lot 49.01 |
| #23-155 | Authorization of Vouchers & Payment of Bills |
| #23-156 | 2022 Cancel Taxes as per N.J.S.A. 54:4-3.3 Tax Exemption – Vincent Brennan Jr., 417 Flaker Drive |

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

- #23-157 2022 Cancel Taxes as per N.J.S.A. 54:4-3.3 Tax Exemption – Kamil Mizinski, 757 Janice Court
#23-158 Self Examination of Municipal Budget Eligibility
#23-159 Authorizing Temporary Municipal Clerk
#23-160 Return of Certain Overpaid Taxes, Fees, etc.
#23-161 Authorize Private Extension of Sewer Lateral – 301 Wiley Place
#23-162 Update Performance Bond – Galenkamp Court, Block 436, Lots 29, 30, 31, & 32
#23-163 Awarding Contract No. 2023-02 Turnout Gear Extractors & Dryers for the Fire Department
#23-164 Endorsement of Hope Christian Services Community Development Block Grant Application – Bushman Building HVAC Upgrades & Modifications

II Ordinances – Introduction

#1978 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

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 FISHER
BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

9. The Following motion and vote are considered a separate motion – not on the Consent Agenda:

#23-165 Introduction of 2023 Municipal Budget

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

10. Ordinances – Public Hearing / Further Consideration:

NONE

11. Adjourn

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

MOTION: SHANLEY SECOND FISHER
BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN 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, MARCH 21, 2023 – 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, March 7, 2023 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, March 3, 2023. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, March 3, 2023 by 4:30 pm.

To view the Township Committee meeting via livestream, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on March 7, 2023.

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, MARCH 21, 2023 – 7:00 P.M.

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

Matthew A Cavallo, Temporary 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."

Present: Mayor Thomas J. Madigan, Township Committee Rudolf E. Boonstra, Scott A. Fisher, Peter J. Melchionne and Timothy E. Shanley
Also Present: Township Administrator Matthew A. Cavallo, Clerk's Office Staff, Anna Coscia and Township Attorney Robert E. Landel
Absent: Municipal Clerk Nancy A. Brown

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

Mayor 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 Boonstra, all voting yes to open the ten (10) minute public comment period.

With an affirmative vote, the motion is approved.

Barbara McDonough, 6 Bush Lane

"I came here today because I would like to respectfully request our street to be paved. I have been living there for the past 21 years and I have been maintaining the street myself along with other neighbors due to the fact that we were told it was a private road."

"If it is in the books as a private street, I would like to request that it become a Town street. The street is in disrepair, and it is a gravel street. I have maintained it. Every time a plow comes down the stones go to the end of the dead-end street and every spring, I get my wheelbarrow and shovel and take the gravel from the end of the street and fill the holes so we don't have craters."

"At this point I'm getting older and financially I am paying for stone every year. It would be great if gravel can be put down by the town if I am unable to do it myself."

"It can be dangerous and hazardous. We do have a child that lives nearby and there's a couple children in the back and one of them has autism. The bus now refuses to come down the street to pick up the child, so now the child has to wait closer to Goffle Road which is a busier street which is a main concern now of course. Us neighbors, we all look out for each other."

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023 – 7:00 P.M.**

"Every so often we have an ambulance come down or police car. When I moved in it was private and there was nothing but woods and a couple houses. Now that the strip mall has been there for 10 plus years now, we get a heck of a lot more traffic. We get people making deliveries for the people that have the businesses in the back of the strip mall we have people that miss the strip mall entrance and come down our street and turn around in our driveway or just on my grass or wherever."

"The concern also is these craters in the street. They collect water and mosquitos can breed there. Mosquitoes cause West Nile Virus of course and malaria and if an animal drinks it they can get a lepto sclerosis which is a disease that can be spread to humans."

"These are my concerns. It's dangerous and it's becoming a bad safety issue for not only that I spent a couple thousand dollars just getting my cars fixed because of the craters. The ball bearings and the struts are shot, a couple thousand dollars later, and plus I'm spending money for the street. I am a taxpayer, and it is a small street we don't expect miracles and I'm just requesting respectfully if we could have it paved."

Mayor Madigan replied, before you leave, please give your contact details to Anna so that we can investigate this and get back to you with some sort of answer.

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

Mayor Madigan:

"Up next on our agenda we have a very special moment for Lou Rizzo. We're going to bring him up after we do a nice Proclamation. On behalf of the governing body we got a lot of friends of Lou Rizzo here in the room. We're all happy that in 48 hours you're going to be 95 years old. God bless you.:

"I'd like to read this Proclamation and then we'll have you come up, say a word or two and take some photos."

WHEREAS, Louis Anthony Rizzo was born in East Harlem on March 23, 1928, the 14th child of Rose & Pasquale "Paddy" Rizzo; and

WHEREAS, Lou attended NYC public schools until 8th grade and became hooked on boxing and joined the Club Fighters at the age of 12; and

WHEREAS, ever industrious, he sold newspapers and shined shoes outside of Radio City Music Hall on Sundays; and

WHEREAS, Lou enlisted in the Merchant Marines and sailed on oil tankers from New York to Port Arthur, Texas; and

WHEREAS, he joined the Army in 1951 serving in Germany where he became the Sports Director at the Bavarian base, running programs for baseball, football & boxing; and

WHEREAS, Lou himself actually won a Boxing Championship while serving in Germany; and

WHEREAS, once stateside, Lou fell in love and married Dolores Montevechi at Nativity Church in Midland Park in 1956 and the couple moved to Wyckoff to begin their lives together; and

WHEREAS, Lou joined the Wyckoff Volunteer Fire Department, Company #1 on November 6, 1957; and

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023 – 7:00 P.M.**

WHEREAS, in a bold career move, Lou started a shoe repair business in Wyckoff in 1958 located first on Franklin Avenue and then becoming a fixture on Main Street; and

WHEREAS, while establishing and growing the shoe repair business, Lou and Dolores made many connections and friends becoming enmeshed in the Township of Wyckoff while raising their four children, Louie, Larry, Laura, and Lisa; and,

WHEREAS, family has always been a priority and Lou can be heard boasting about his 8 grandchildren and 2 great grandchildren; and

WHEREAS, known to all as "Lou the Shoe", his dedication and 65 years of service to the community and as a volunteer fire fighter is commendable; and,

WHEREAS, Lou was always on hand for inspections to make sure the equipment was in tip-top shape and to this day Lou is still a fixture at Fire Company #1 weekly Monday night training meetings; and,

WHEREAS, Lou has a tremendous sense of humor, quick to share a joke, always the life of the party, first to arrive, last to leave, never missing an opportunity to shake things up; and,

WHEREAS, Lou is a self-proclaimed ladies' man, leading the ladies on the dance floor each year at the Annual Firefighter's Dinner and could give Fred Astaire a run for his money.

NOW THEREFORE, BE IT PROCLAIMED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that the Township of Wyckoff sincerely thanks Lou Rizzo and recognizes him for his friendly and warm spirit and his dedicated, long-standing service to the Wyckoff Volunteer Fire Department and to our community, as we celebrate him on the occasion of his 95th birthday.

Lou Rizzo addressed the crowd gathered to celebrate him, offering his thanks for the kind words and for "making him look tall". He added that this honor is a great thing for him as he never thought that he'd ever be standing in front of an audience and getting applause. They're usually tossing tomatoes at guys like him. He enjoyed his time with the fire department I wants to tell the people of Wyckoff that they should take a really good look at what the volunteers from the Fire Department do for the town. The Wyckoff Volunteer Fire Department is second to none. The volunteers work very hard for the town, not only fighting fires and answering calls, but also maintaining the fire equipment which takes a lot of time and effort.

Mr. Rizzo thanked Mayor Madigan and the Township Committee for recognizing him.

Review of 8:00 p.m. Business Meeting Agenda, Matthew Cavallo, Township Administrator

1. We have a number of resolutions of substance and a different than normal Resolution #23-156 which authorizes taxes to be canceled per a tax exemption for 417 Flaker Drive.
2. #23-157 covers the same exemption for 757 Janice Court.
3. This evening we'll be introducing our 2023 Municipal Budget and #23-158 authorizes the self-examination of our Municipal budget which means that the Division of Local Government services does not have to do an in-depth examination and this is due to our Good Financial outlook as determined by our annual financial statements which were filed earlier this year.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023 – 7:00 P.M.**

4. #23-159 authorizes me to be the Temporary Municipal Clerk for this evening.
5. #23-161 authorizes a private sewer extension agreement / developers' agreement for 301 Wiley Place.
6. #23-162 authorizes an update of the performance bond and release of certain bonds for Gallenkamp Camp, Block 436, Lots 29, 31, 32, and 33.
7. #23-163 authorizes the award of contract for #2023-02 which was the turnout gear extractors and dryers for the volunteer Fire Department again this was purchased on the 2022 firefighter Grant from the State of New Jersey.
8. #23-164 is similar to the resolution we passed at a previous meeting for Christian Health. This resolution authorizes the endorsement of Hope Christian Services for a Community Development Block Grant application for their Bushman building for HVAC upgrades and modifications.
9. #23-165 authorizes the Introduction of the 2023 Municipal budget and Mr. Madigan and Mr. Melchionne who serve on the Finance Committee will go into more detail on that.
10. Ordinance #1978 will be considered for introduction tonight. It's an ordinance to exceed the municipal cap appropriation limit and to establish a cap bank for the 2023 budget year. This is a standard resolution we pass every year which is required to be introduced prior to the budget being introduced and adopted.

Administrator's Report:

1. We are currently out to bid for tree removal and pruning. Bids are due back on March 28th.
2. Animal licensing is due by the end of the month. Last Saturday at the free rabies clinic organized by the Clerk's Office 122 dogs and 21 cats were vaccinated.
3. The spring newsletter is complete was mailed last Thursday. It should be arriving in mailboxes if it's not there already tomorrow or the next day
4. As I already mentioned Mr. Madigan and Mr. Melchionne will cover budget items but I do want to thank the Department Managers, the Finance Committee, our CFO, Diana McLeod, and Fran Piskadlo for their help in preparing this year's budget.
5. Information is still posted online, in our weekly e-news, and on our social media regarding the Veteran Memorial banners. If you're interested in purchasing one to recognize a friend, a loved one, or a family member, they are \$160 apiece and information is available on our website.

Township Attorney Report:

I just signed off on a developer's agreement for a sewer extension for 301 Wiley Place.

We are working on still working on the Zoning Ordinances that we hope to introduce with the Amendment to the Re-examination of the Master Plan.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023 – 7:00 P.M.

Township Committee Reports:

Peter Melchionne:

1. Last night the Environmental Commission met. April is a busy month for the Commission. They have the Composting Workshop on April 1st at 10 am at Russell Farms Community Park. I encourage everyone to attend. I attended two or three years ago, and I bought a composter which I do use at my home. Composters will be available for sale at the event.
2. On April 15th we have our paper shredding & Styrofoam recycling event which will be taking place down at the DPW garage.
3. Then on April 22nd we have our annual Team Up to Tidy Up event.
4. As I mentioned, the Environmental Commission will be pretty busy in April!
5. The Fireworks Committee met last week, and the planning is moving along for this special annual event. The fireworks will be held on Saturday, September 23rd this year.
6. The DPW has started to prep the fields and they also started construction on the Press Box down at Memorial Field.
7. Spring leaf collection is scheduled to start on Monday, April 3rd weather permitting.
8. The Volunteer Fire Department has had 139 calls year to date.
9. I purchased my ticket today for Fire Company #3's wine tasting fundraiser which will be held on April 6th. I hope pe to see everyone there. It's a great event to help them raise some money for expenses and equipment.

Rudy Boonstra:

1. I attended the rabies clinic last Saturday it's always a good event. Actually, the new rabies clinic "mode of operations" is one of the positive things to come out of the pandemic because it's a drive-through event now and it work actually works much better than the old way with all the animals together in the Public Works garage.
2. On March 30th Ridgewood Water will appear at a Special Meeting of the Planning Board regarding the Cedar Hill Avenue well field and their plans for a PFOA's treatment plant. That's a special meeting the Planning Board is having on the 30th of this month.
3. The Master Plan re-exam that Rob alluded to will be at the Planning Board on the third Wednesday next month - the 19th of April.
4. We need to have a discussion regarding sewer projects and the type of pipe we use because we've always used ductile iron and that's kind of getting pretty expensive now and if we're going to continue to supply pipe we should have a discussion on it. Our Township Engineer, Mark Di Gennaro and I are working on some figures that I'll get back to you with in the next one or two meetings.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023 – 7:00 P.M.**

Timothy Shanley:

1. Recreation Advisory Board met, and it was reported that the Travel Basketball season ended with two eighth grade boys teams winning their team championships and the seventh grade girls team winning their Championship, so it was a good end to the Travel Basketball season for Wyckoff.
2. The Ramapo-Indian Hills school board met, and they introduced their budget. They proposed a 3.3 percent increase and went into their Bank cap. The budget was announced as a \$55.5 million dollar budget, and they blamed the increase on employee benefits and special education cost increases. The average Wyckoff home of \$800,000 dollars would go up about \$18. That's the effect it would have on the Wyckoff taxpayers.
3. The Zoning Board of Adjustment met, and they only had one application that was heard and approval was granted for a home on Lincoln Avenue that was a one and a half story house which changed to a two story house. It was a pre-existing non-conformity, and no new non-conformities were created.
4. Mr. Melchionne touched on the Fireworks Committee.
5. The only other thing I have to report on is Kevin O'Neill, who is going for his Eagle Scout Award, sent an email to Andy Wingfield, our Recreation Director telling him he wanted to build a bocce ball court at Russell Farms Community Park whose proposed dimensions are 60 feet by 12 feet. This proposal was also sent to Matt, our Township Administrator and we're going to have to get some more details from Kevin O'Neill about what materials he wants to use and whether or not this would be a permitted use at Russell Farms Community Park. We would also need to talk to our Township Attorney.

Scott Fisher:

1. We had a Shade Tree Commission meeting on March 14th. This year Arbor Day will be celebrated on April 28th. On Friday, April 28th at 9 am at Coolidge Elementary school the Commission will be working with the DPW and the Environmental Commission to plant some trees from the tree farm at Russell Farms Community Park. Invitations will be going out to all of the governing body and members of the K-8 school board.
2. It sounds like the students have got a nice little presentation they're working on for us that day I think it'll really be a nice event and very similar to what we did when we were at Lincoln School last year.
3. The trees will be harvested from our tree farm up at Russell Farm for that event. While we are moving trees, we're also going to be harvesting a couple of extra trees that we can plant around Wyckoff.
4. I'm going to be meeting with John Dollar, who is the Board of Ed Buildings and Grounds person to find the exact location to plant at Coolidge and then we'll decide what kind of tree is best depending on the location. We have some shade trees, and we have some decorative type trees to choose from.
5. I also attended the rabies clinic with the Mayor and Rudy Boonstra, and I just want to shout out to Anna, Nancy and Maryellen from the Clerk's Office. They do a fantastic job of keeping the line moving and doing the paperwork and without you it wouldn't be as successful.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023 – 7:00 P.M.**

6. Just a quick question on the Shred Fest. Is it the DPW this year or are we at the Community Park? Administrator Cavallo responded that because the spring event is on a Saturday that it will be held at the DPW yard and then the fall one will be held on a Friday and will be at Community Park.

Mayor Thomas Madigan:

Before I do my report, I would just like to call everyone's attention to Committeeman Scott Fisher's nice photo up on the wall. It's a great photo.

1. A week ago, there was a meeting of the Mayors of Ridgewood, Glen Rock, Midland Park, and Wyckoff with Ridgewood Water to discuss upcoming summer schedules and the need to have residents conserve our water. They're very concerned about water usage in the summer months as they work to continue to try to eliminate PFOA's in the water. It's our goal to have the best drinking water but the water supply gets lower in the summer, and it impacts the amount of PFOA's in the circulation of the water.

2. The purpose of the meeting was the Village of Ridgewood and Ridgewood Water was reaching out to the three other towns that use their water and looking to us to enforce fines to reduce violations and to do our due diligence in each town.

3. On behalf of Wyckoff I pledged that we would support water conservation through e-blasts and on social media. We all care about, and we all want clean water. Historically we've not been involved in any enforcement or tickets or fines but we're still happy to remind our residents of the need to minimize their water usage through public information campaigns.

4. The Spring Newsletter came out and it appears to be another a great product. It's in the mail and we should be getting in delivered to all the homes in Wyckoff in the next few days. It contains a lot of valuable information particularly on the Team Up to Tidy Up Day, the new recycling and garbage adjustments that have been put in place to help us to control costs as much as we can and other important information. Please read it & look it over. Thank you very much to all involved in putting it together. You did a really nice job.

5. The Library Board met the other night and that was very good meeting and at the end of the meeting took a moment to thank the Library Board of Trustees for all of their efforts. It's a really good group of people and they really care about our Library. They spend a lot of time and they're very diligent. They care deeply about not only their role as members of the library board, but they also take such great pride in our library and all that we have to offer to the community.

6. The Library has been invited to our meeting on April 18th where we're going to have a little celebration and share the celebration of Library week which is actually the following week. Library week begins on April 24th. This will give you an opportunity to see who's who and to thank them for all their efforts. Laura Leonard, our Library Director is doing a spectacular job.

7. I also attended the rabies clinic on Saturday, March 18, 2023.

8. We also had a Police Committee meeting with some minor issues were discussed; nothing significant.

9. My last point is the budget information which we'll be going into this evening at our meeting at eight o'clock when we present the budget. Specifically, all the time and effort that went into its preparation. I'll thank those involved now but particular thanks go to Diana McLeod, our CFO, along with Fran Piskadlo, Matt

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023 – 7:00 P.M.

Cavallo and all the Department Managers who put so much time and effort into getting us where we are in the budget. We'll have some good news and not so good news, but we have factual information about what we can do as we try to minimize costs in any way we can. We'll be introducing the budget at eight o'clock and provide you with more particulars and details.

Audience member:

May I ask you a question?

Mayor Madigan:

Sure, of course you can.

Janet Tuomey, 501 Aspen Lane

I listened to Pete Melchionne when he was talking about the Environmental Commission and you're doing a composting event. Didn't one of you say something not too long ago about not composting because there was the rodent problem for a while in a certain area?

Peter Melchionne:

It depends on what you put your composting in. Some people just build like a wooden kind of like structure and put food scraps into it but the composters that they will be selling at the composting workshop are heavy-duty gauge plastic composters with a locking top. The composting experts will tell you how to keep rodents out. They recommend putting some gravel and rock down as a base for your composter.

Janet Tuomey:

Okay. I just wanted to ask because we may have some people that do that in Spring Meadow and a lot of people tell me about having a lot of animals in the backyard. Some of them have those night cameras and they tell me that there's lots of different animals around. Especially deer. The deer just love to lay down on the patios and nap in the afternoon and all that. But even some other kinds of animals. I'm not sure what animals they are, but there are a lot of opossums out there. Nocturnal animals like raccoons and fox. The people who now have those cameras that can see them at night they tell their neighbors in Spring Meadow about it.

Mayor Madigan asked for a motion to close the Work Session:

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

With an affirmative vote, the motion is approved.

Adjourn the Open Work Session Meeting at 7:42 p.m.



Thomas J. Madigan
Mayor



Matthew A. Cavallo
Temporary Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023**

Meeting Called to Order

Mayor Thomas J. Madigan 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 Thomas J. Madigan.

Invocation

The Invocation was offered by Committeeman Rudolf E. Boonstra.

RE: Township Committee Meeting of Tuesday, March 21, 2023 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, March 21, 2023 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, March 17, 2023. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, March 17, 2023, by 4:30 pm.

To view the Township Committee meeting via livestream, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on March 21, 2023.

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

NOTICE TO PUBLIC

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

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

Attendance

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

Staff Present: Township Administrator Matthew A. Cavallo and Temporary Township Attorney Robert Landel and Anna Coscia.

Staff Absent: Municipal Clerk Nancy Brown

Meeting Open for Public Comment:

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

Jerry Goetting – 629 Lawlins Road:

I have about four things I want to discuss here.

1. I'd like to ask Mr. Shanley if he's visited any other flag raising since the Pride flag that he made a big deal out of attending.

Timothy Shanley responded saying that he's been to other flag raisings.

Mayor Madigan interjected to say that all questions must be addressed to the Chair.

There was some back and forth between Mr. Goetting and the Chair, as Mr. Goetting announced that he was unable to hear what was being said on the dais and expressed that he thought they were making up rules on a whim. He expressed that he thought it was unfair that he couldn't address Committee members directly.

2. I have a document over here about speeding on Lawlins Road. I wrote an OPRA request and they responded back to me, here's the letter, and they gave no tickets from March 1, 2021 to November 22, 2021 for speeding on Lawlins Road and hence I don't think they've given any more tickets and they didn't give any tickets at all on a couple of other streets that I asked about. Why?

We have a speedway there on Lawlins Road. I've offered to have the police use my driveway. They can park in my driveway.

We gave the Chief of Police a sixty thousand dollar raise when he was promoted to Chief and he's not doing anything. Go drive around someday and when you drive past the Town Hall and see how many police cars we've got sitting back there.

Okay that's number two and I'm getting a lot of response from this Council. I'm not getting any and that's wrong.

3. Larkin House - who is in charge of the Larkin House? Every member of the governing body has an appointment to some particular committee. One member is a liaison with the police, I think the mayor is liaison with the library. Who's liaison with buildings like the Larkin House?

Mayor Madigan responded that Larkin House would fall under Mr. Rudy Boonstra and Mr. Melchionne.

How much does it cost to operate the Larkin House?

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023**

You've got to keep painting it, you've got to keep maintaining it. Why do we have it?

You have lots of room in the library. I was at the library yesterday and the elevator was closed and the stairs had a chain across them. If they want to meet let them go to the library.

Mr. Melchionne responded that the Larkin House was a gift and he recommended that Rudy Boonstra could explain more. Mr. Boonstra knows the history. Rudy will explain more but it was a great piece of property that was deeded over to Wyckoff that many residents and different organizational groups benefit here in town Rudy knows a little bit more about it.

Mr. Boonstra stated that this was a bequest to the town and that there's an income stream that comes from the Larkin House. It's not much, but there's an income stream.

We can probably get you a rough answer as to what the income stream is versus what it costs to cut the grass, etc.

Mr. Goetting - there's also heating. And utilities.

Mr. Boonstra said he's not sure if we would be able to sell it because there were conditions in the bequest, and he doesn't know who we would sell it to.

Mr. Madigan expressed that the Larkin House is very beneficial to our residents.

Mr. Boonstra offered that we could probably get some numbers together and get back to you on what the income versus expenses are. He said that it would be rough numbers, but it would be something.

Mr. Goetting asked how we can accept receiverships and then be responsible for taking care of them when maybe they're not producing or really a benefit to the town? It's a drain on the town.

Mr. Melchionne - who says it's a drain? That's just your opinion.

Mr. Boonstra - we will get back to you on how much of a drain it is. It may not be as much of a drain as you think it is.

Mayor Madigan asked if Mr. Goetting had any other questions because his five minutes were over.

Mr. Goetting continued, saying that a citizen started questioning some years ago about the library and their four and a half to five million dollars that they had that they had been accumulating. One of the councilmen took up on it and then we started to get that money back every year from the library. Three hundred thousand, two hundred thousand, three hundred thousand. I think that was three years that it happened and then when the library was finally finished then in addition, we got seven hundred thousand dollars back. That was 10 years ago. We haven't gotten a cent back since. Why? The library has more than \$1.9 million dollars socked away from people donating. A couple of women that donated a lot of money. They have cash sitting there and we're still giving them a million and a half every year. Why aren't we getting anything back? Why can't they use some of that money that is sitting there that people had donated. Some people are donating \$30,000 every now and then. Why can't those numbers be used for Capital and get us some money back. We deserve money back from the library. That's 10 years all you people sitting here have done nothing about it.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

Mayor Madigan asked if Mr. Goetting had anything else to comment on, saying the Committee was willing to listen.

Mr. Goetting expressed that he thought the Committee doesn't care and they are not interested in addressing the issues he has brought forth because they were not reacting to his comments.

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

Approval of the March 7, 2023 Work Session & Business meeting minutes:

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

With an affirmative vote, the motion is approved.

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

I Resolutions (Adoption of the following):

#23-154 Release Performance Cash Surety, Block 354, Lot 49.01 – 304 Paul Court

WHEREAS, R.M. Tuit Paving & Trucking, LLC., 113 Edward Drive, Ringwood, NJ 07456 deposited the following for a sewer extension project at 304 Paul Court, Block 354, Lot 49.01:

R.M. Tuit Paving & Trucking, LLC.	Performance Bond	\$222,300.00
R.M. Tuit Paving & Trucking, LLC.	Performance Cash Surety	\$ 24,725.00

WHEREAS, Lindsey Tuit, R.M. Tuit Paving & Trucking, LLC in an email dated March 8, 2023 requested the release of the performance guarantee for the sewer extension project at Paul Court, Block 354, Lot 49.01; and,

WHEREAS, the Township Engineer, Mark DiGennaro in an email dated March 8, 2023 recommended the following to be refunded:

R.M. Tuit Paving & Trucking, LLC.	Performance Bond	\$222,300.00
R.M. Tuit Paving & Trucking, LLC.	Performance Cash Surety	\$ 21,629.00

WHEREAS, the Township Engineer, Mark DiGennaro requests that the remaining Performance Cash Surety of \$3,096.00 be held for two years as a Maintenance Cash surety; and,

WHEREAS, in his email dated March 8, 2023, Township Engineer, Mark DiGennaro has confirmed that the \$21,629.00 being held as Performance Cash Surety is approved to be released; and,

WHEREAS, the Township Engineer, Mark DiGennaro has requested that R.M. Tuit Paving & Trucking, LLC. obtain a two year maintenance bond in the amount of \$27,810.00 with an effective date of December 1, 2022.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

WHEREAS, the Chief Financial Officer, Diana McLeod, has verified the funds.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they hereby concur with the recommendation of the Township Engineer to refund Performance Cash Surety of \$222,300.00 to R.M. Tuit Paving & Trucking, LLC., 113 Edward Drive, Ringwood, NJ 07456.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and to R.M. Tuit Paving & Trucking, LLC.

#23-155 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.20594-20613 Payroll A/C, Direct Deposit Vouchers no.18306-18394, Library Payroll check nos.1713-1716, Library Direct Deposit Vouchers no.7665-7690, Claims Wire nos.#230304, #230305 & #230306, check no.#1188 & #1189 Accutrack A/C, AHDTF check no. #1018 Claims check nos. 089779-089863 and Voided Claims checks no.089864, 089865, 089866, 089867 & 089868.

#23-156 2022 Cancel Taxes as per N.J.S.A. 54:4-3.3 Tax Exemptions- Vincent Brennan Jr., 417 Flaker Drive

WHEREAS, N.J.S.A. 54:4-3.3 certifies the Department of Veterans Affairs to certify service connected total disability and,

WHEREAS, the Tax Assessor has deemed the property(ies) listed below as tax exempt status as per this certification,

BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Tax Collector is hereby authorized and directed to cancel all taxes as indicated below as per the date of tax exempt status certification.

<u>Block/Lot</u>	<u>Name</u>	<u>Address</u>	<u>Effective date</u>
483/17	Vincent Brennan Jr.	417 Flaker Drive	12/01/2022

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

#23-157 2022 Cancel Taxes as per N.J.S.A 54:4-3.3 Tax Exemptions-
Kamil Mizinski, 757 Janice Court

WHEREAS, N.J.S.A. 54:4-3.3 certifies the Department of Veterans Affairs to certify service connected total disability and,

WHEREAS, the Tax Assessor has deemed the property(ies) listed below as tax exempt status as per this certification,

BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Tax Collector is hereby authorized and directed to cancel all taxes as indicated below as per the date of tax exempt status certification.

<u>Block/Lot</u>	<u>Name</u>	<u>Address</u>	<u>Effective date</u>
441/25	Kamil Mizinski	757 Janice Court	11/21/2022

#23-158 Self Examination of Municipal Budget Eligibility

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and,

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Wyckoff has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2023 budget year.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget law and N.J.A.C. 5:30-4 and 5:30-5.
4. That, pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

correctly stated,

- b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

#23-159 Authorizing Temporary Municipal Clerk

WHEREAS, the Municipal Clerk is temporarily absent from the Township Committee Meeting of the Township of Wyckoff which is being held on March 21, 2023; and,

WHEREAS, pursuant to N.J.S.A. 40A:9-157 the Governing Body may designate some person to act in the place of such officer during this temporary absence.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wyckoff hereby designates Administrator, Matthew A. Cavallo to act in the place of the Clerk during this temporary absence.

#23-160 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:

Corelogic Rax Service, P.O. Box 9236, Coppell, TX 75019-9801 – Refund of 3rd quarter tax payment – Block 291/Lot22 – 318 Sunset Boulevard - \$3,474.02.

Brach Eichler, LLC, C/O Guy & Allison Bizzoco, 101 Eisenhower Parkway, Roseland, New Jersey 07068 – State Tax Court Reduction – Block 314/Lot – 464 Weymouth Drive - \$9,123.10

Anthony J. Graceffo, Esq., C/O Thomas & Jane Glover, 302 Union Street, Hackensack, New Jersey 07601 – State Tax Court Reduction – Block 245/Lot 18 – 604 Wishing Well Road - \$1,620.96

Daniel C. Bae, Esq., 600 Sylvan Avenue, Ste. 400, Englewood Cliffs, New Jersey 07632 – State Tax Court Reduction – Block 324/Lot 2 – 406 Carriage Lane - \$17,665.19.

RECREATION:

Colleen Wilson, 25 Edgewood Avenue, Wyckoff, New Jersey 07481 – Basketball Refund - \$100.00

#23-161 Authorize Private Extension of Sewer Lateral – 301 Wiley Pl.

WHEREAS, the owner of the subject property has decided install a sewer lateral to connect to the public sanitary main in Wiley Place to serve their residence, an existing single-family dwelling located at 301 Wiley Place; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023**

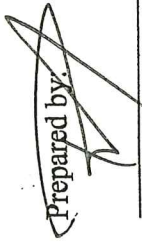
WHEREAS, the Township Attorney has prepared, and all parties have signed a Sewer Extension Agreement dated March 10, 2023, which is attached as if set forth at length; and,

WHEREAS, plans dated September 28, 2022 have been reviewed by the Township Engineer and a recommendation was received from the Township Engineer to approve the installation of an approximately 160 linear foot sewer lateral from the main in Wiley Place to serve the property at 301 Wiley Place; and,

WHEREAS, this sewer extension is privately funded.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, does hereby approve a private sanitary sewer lateral extension in accordance with the conditions and requirements contained in the Developer's Agreement

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

Prepared by: 
Robert E. Landel, Esq.

DEVELOPER'S AGREEMENT FOR SEWER EXTENSION

THIS AGREEMENT, made this 10th day of March 2023,

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

AND: SYLWIA KALDON, owner of 301 Wiley Place, Wyckoff, New Jersey 07481, also known as Block 219, Lot 7, on the Tax Assessment Map of the Township of Wyckoff, hereinafter referred to as the "Property Owner" and/or "Developer."

WHEREAS, the Property Owner/Developer has requested permission from the Municipality to arrange for the construction of an extension of the lateral sewer for approximately 160 linear feet of 8" Ductile Iron Pipe (D.I.P.), or other material as approved by the Municipality, at 301 Wiley Place for the purpose of providing sewer service to the existing single family dwelling located at 301 Wiley Place, known as Lot 7 in Block 219, in the Township of Wyckoff, which is presently served by an inground septic system; and

WHEREAS, the Property Owner/Developer has agreed to pay for the entire expense of the installation and will retain a licensed contractor to complete construction in accordance with the requirements of the Township Engineer, the Municipality, County of Bergen, and the State of New Jersey, and the plans entitled "Sewer Main Extension Plan," dated April 6, 2022, last revised September 28, 2022, prepared by Steven L. Koestner, P.E. & L.S. of Koestner Associates, containing one (1) sheet, including any subsequent revisions, all of which are incorporated herein and made a part hereof;

NOW, THEREFORE, the parties agree as follows:

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

1. In consideration of permission to install the sewer extension, the Property Owner/Developer hereby agrees to retain a licensed contractor to complete construction of the sanitary sewer extension in accordance with municipal specifications and requirements and in accordance with the approval of the Township Engineer in accordance with the plans entitled "Sewer Main Extension Plan," dated April 6, 2022, last revised September 28, 2022, prepared by Steven L. Koestner, P.E. & L.S. of Koestner Associates, containing one (1) sheet, including any subsequent revisions, all of which are incorporated herein and made a part hereof.
2. The Property Owner/Developer shall pay for the full cost of installing the improvements as well as the performance and maintenance guarantees required by the Township Engineer. In addition thereto, the Property Owner/Developer shall pay for the full cost of inspection fees, consulting fees, and attorneys' fees incurred by the Municipality in connection with the preparation of this Agreement and any services that may be required during the performance of this Agreement, during the construction of the sewer extension and in connection with the enforcement of any of the provisions of this Agreement.
3. The Property Owner/Developer and their contractor shall have the sole responsibility for completing the sewer extension in accordance with said plans and requirements and shall comply with all applicable rules, regulations, ordinances, and requirements of the Township of Wyckoff with respect to the installation of the sanitary sewer extension and any house connections as directed by the Township Engineer.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

4. Construction shall be coordinated by the Property Owner/Developer and their contractor with the Township Officials. The Property Owner/Developer shall comply and shall ensure the compliance by their contractor with the requirements of the County of Bergen, the Northwest Bergen Sewer Authority, and the New Jersey Department of Environmental Protection at the expense of the Property Owner.
5. Following completion of excavation, the Property Owner/Developer shall be required to repave the trench excavated areas in accordance with applicable Township road construction specifications.
6. The Property Owner/Developer agrees that the construction shall be performed in such a manner so as not to cause any nuisance, public or private, and no undue annoyance to the public at large by reason of the construction, trucking, or other operations. During construction, the Property Owner/Developer shall comply and ensure that their contractor complies with all provisions of the Code of the Township of Wyckoff including, but not limited to, Section 143 of the Code of the Township of Wyckoff, "Noise." The Property Owner/Developer and their contractor shall not perform any construction or work of any kind or use any equipment of any type between the hours of 6:00 p.m. and 7:00 a.m., Monday through Saturday. The Property Owner/Developer and their contractor shall not perform any construction or work of any kind or use any equipment of any type on Sundays. The Property Owner/Developer and their contractor shall comply with the requirements of the Township Engineer and the Wyckoff Chief of Police with respect to traffic control during the construction, and the expenses and charges for services rendered by the Municipality for traffic control and traffic safety shall be paid by the Property Owner/Developer to the Municipality.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

7. Upon signing of this Agreement, the Property Owner or their contractor shall deliver a performance guarantee in an amount determined by the Township Engineer and consistent with New Jersey law to guarantee performance satisfactory to the Township of Wyckoff as required by the Township Engineer, Township Attorney, and Township Administrator and to ensure payment of all inspection fees, consulting fees, legal fees, and other expenses incurred by the Municipality in connection with this Agreement and the performance or enforcement thereof. Ten (10%) percent of the performance guarantee shall be in the form of a cash deposit to be placed with the Township Clerk. In addition thereto, the Property Owner/Developer shall deposit with the Township Clerk a sum of monies determined by the Township Engineer to cover the costs of engineering, legal, and inspection fees during construction. It is specifically agreed that, if during the course of the construction the amount of the deposit made is inadequate to meet such costs, the Municipality may require such additional sums to be deposited as are deemed necessary and reasonable and the Property Owner/Developer shall forthwith provide the same. Additional performance guarantees shall be required to be posted with the Municipality for changes in work which increase the cost of the project. After completion of the work, the Property Owner/Developer or their contractor shall submit to the Township a two (2) year maintenance guarantee in an amount determined by the Township Engineer and consistent with New Jersey law. Ten (10%) percent of the maintenance guarantee shall be in the form of a cash deposit to be placed with the Township Clerk. No building permits, certificates of occupancy, or sewer connection permits, or other final approvals shall be issued until the required deposits are made and until construction is completed in accordance with this Agreement.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

Any unused portion of the deposits shall be returned to the Property Owner/Developer upon completion of development and certification of such completion by the Township Engineer.

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

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

10. Nothing herein shall be construed to render the Municipality or any of its officers, employees, or representatives liable for any charges, costs or debts, material, labor, or other expenses incurred in the making of the improvements, nor for any damage or money losses due to personal injury or property damage arising out of the acts or conduct of the Property Owner/Developer and/or their contractor, their agents, servants, or representatives, or contractors in making the improvements. The Property Owner/Developer hereby indemnifies and saves harmless the Municipality, its servants, and/or representatives from any and all liability of any kind, costs, or expenses arising out of the performance of this Agreement, including any attorneys' fees incurred by the Municipality in connection with the enforcement hereof or the defense of such claims.

11. The contractor retained by the Property Owner/Developer shall be required to carry full insurance including comprehensive, general liability, workers'

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

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

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

Property Owner/Developer shall ensure that their contractor has such insurance in place.

All certificates shall contain a thirty (30) day notice of cancellation, whereby the

Township Clerk will be provided with a written notice of cancellation.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

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

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

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

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

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

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

17. This document does not constitute a construction contract between the Municipality and the contractor. The work described on the referenced plans prepared by Steven L. Koestner, P.E. & L.S. of Koestner Associates constitutes a private construction project for the benefit of the homeowners. This document is a Developer's Agreement governing the private connection with the Municipality's sewer system and a road opening.

*[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK –
SIGNATURE PAGE(S) TO FOLLOW.]*

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

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

Witness:

Anna Coscia
Anna Coscia
[Print Witness Name]

SYLWIA KALDON,
Property Owner/Developer

By: Skabon
SYLWIA KALDON

Witness:

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

TOWNSHIP OF WYCKOFF

By: Thomas J. Madigan
THOMAS J. MADIGAN, Mayor

RECORD AND RETURN TO:

Robert E. Landel, Esq.
LANDEL, BERNSTEIN & KALOSIEH, LLP
279 Franklin Avenue
Wyckoff, NJ 07481

Sworn and subscribed before me
this 9th day of March 23
Maryellen Tefrate
Notary Public



TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

STATE OF NEW JERSEY :
COUNTY OF Bergen : SS.

I certify that on March, 2023, SYLVIA KALDON, personally came before me and acknowledged under oath, to my satisfaction, that she is the person named in and who personally signed the within Instrument and that she signed, sealed, and delivered the same as her voluntary act and deed, for the purpose set forth therein.

Maryellen Taperate
Notary Public



TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

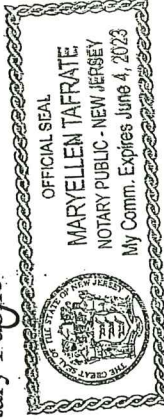
STATE OF NEW JERSEY :
: SS.
COUNTY OF BERGEN :

BE IT REMEMBERED, that on March 9, 2023, before me as subscriber, a Notary Public of New Jersey, personally appeared NANCY A. BROWN who, being by me duly sworn on her oath, deposes and says that she is the Municipal Clerk of the Township of Wyckoff, the municipality named in the foregoing Instrument; that she well knows the corporate seal of said municipal corporation; the said seal was affixed and the instrument is the corporate seal of the said municipal corporation; that the said seal was affixed and the said Instrument signed and delivered by THOMAS J. MADIGAN, who was, at the date thereof, the Mayor of the Township of Wyckoff, in the presence of this deponent and the said THOMAS J. MADIGAN, at the same time acknowledged that he signed, sealed, and delivered the same as his voluntary act and deed, and as the voluntary act and deed of said municipal corporation, by virtue of the authority of its Township Committee, and that deponent, at the same time, subscribed her name to said Instrument as an attesting witness to the execution thereof.

Nancy A. Brown
NANCY A. BROWN, Municipal Clerk
of the Township of Wyckoff

Signed and sworn to before me
this 9th day of March 2023

Maryellen Tafra
Notary Public



TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

**#23-162 Update Performance Bond – Galenkamp Court, Block 436
Lots 29, 30, 31 & 32**

WHEREAS, Ray Springer, Pro Contractors, LLC.'s subdivision project for Galenkamp Court, Block 436, Lots 29, 30, 31 & 32 went into foreclosure and Jim McCarthy, CJM Properties purchased the property and any remaining escrow monies connected to the project were transferred/assigned to CJM Properties; and

WHEREAS, Wells, Jaworski & Liebman, LLP, Attorneys at Law, 12 Route 17 North, P.O. Box 1827, Paramus, New Jersey on behalf of Jim McCarthy, CJM Properties/McCarthy Builders & Developers LLC, 20 Ravine Court, Wyckoff, New Jersey 07481 deposited the following for the remaining subdivision site improvements on Galenkamp Court, Block 436, Lots 29, 30, 31, & 32:

Wells Jaworski & Liebman	Performance Cash Bond	\$52,812.00
Transfer/Assignment of Funds	Performance Cash Surety	\$ 6,227.13

		\$59,039.13

WHEREAS, Jim McCarthy, CJM Properties/McCarthy Builders & Developers LLC, 20 Ravine Court, Wyckoff, New Jersey 07481, in an email to the Township Engineer requested the review of the Performance Monies for the site improvements on Galenkamp Court; and,

WHEREAS, Jim McCarthy has provided his quoted paving estimate prepared by Haskell Paving, dated 11/2/22, in the amount of \$36,783.68 to the Township and requested that the Township perform final paving as part of the Township's annual road paving program; and

WHEREAS, the Township Engineer, Mark DiGennaro in an email dated March 8, 2023 has deemed this project substantially complete and confirmed his approval, recommending that the funds currently on deposit be considered Maintenance Surety effective December 1, 2022 and that no refund of surety monies take place at this time.

WHEREAS, the Chief Financial Officer, Diana McLeod, has verified the funds.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they hereby concur with the recommendation of the Township Engineer to hold the \$59,039.13 as Maintenance Cash Surety.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer, Jim McCarthy and to Wells, Jaworski & Liebman, LLP.

**#23-163 Awarding Contract No. 2023-02 Turnout Gear Extractors &
Drivers for the Fire Department**

WHEREAS, the Township of Wyckoff received bids for TURNOUT GEAR EXTRACTORS & DRYERS FOR THE FIRE DEPARTMENT – Contract No. 2023-02 on March 9, 2023, at 11:00 a.m.; and

WHEREAS, two (2) bids were received for Contract No. 2023-02; however, one vendor New Jersey Fire Equipment Company, withdrew their bid after the bid opening due to an error in their preparation of the proposal; and

WHEREAS, Municipal Emergency Services, Inc., 12 Turnberry Lane, 2nd Floor, Sandy Hook, CT 06482 (hereinafter "MES") was the lowest responsive and responsible bidder for Line Items 1, 2, and 3 in the amount of \$21,065.04; and

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023**

WHEREAS, MES proposed a substitution for Line Item 4 that the Township did not accept; and

WHEREAS, the Fire Chief and the Township Administrator/Qualified Purchasing Agent have reviewed and recommended that the Contract award be made to MES as the lowest responsive and responsible bid.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, in the County of Bergen, New Jersey, that the contract for Contract No. 2023-02 is awarded to the lowest responsive and responsible bidder, MES, in the total amount of \$21,065.04.

BE IT FURTHER RESOLVED that the Mayor, the Municipal Clerk, and any other officer as may be deemed appropriate are authorized to enter into an agreement or any other required documents for the aforementioned services, a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

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 SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE ARP FIREFIGHTER PPE GRANT ACCOUNT NUMBER 3-01-99-300-750 AND SUBSEQUENT ANNUAL BUDGETS AS REQUIRED. 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).

TOWNSHIP OF WYCKOFF

CONTRACT NAME TURNOUT GEAR EXTRACTORS & DRYERS FOR THE FIRE DEPARTMENT

CONTRACT No. 2023-02

BID DATE/TIME March 9, 2023 at 11:00 a.m.

Withdraw

COMPANY NAME		Municipal Emergency Services, Inc.		New Jersey Fire Equipment Company	
CONTACT		Jeffrey Marino		George Fosdick	
ADDRESS		12 Turnberry Lane, 2nd Floor		119-131 Route 22 East	
CITY/STATE/ZIP		Sandy Hook, CT 06482		Green Brook, NJ 08812	
PHONE		203-364-0620		732-968-2121	
FAX		203-264-3325		732-968-4724	
EMAIL		jmarino@mesfire.com		info@njfe.com	
Description		Unit Price		Extended Price	

Line Item	Description	Unit Price	Extended Price	Unit Price	Extended Price
1	Supply two (2) Groves Inc. Ready Rack Extractor 22 PPE Gear Washer/Extractor, or equal, as described in the GENERAL REQUIREMENTS of the specifications	\$5,293.74	\$10,587.48	\$5,528.00	\$11,056.00
2	Supply two (2) Groves Inc. Firehouse Express Dryer 2 Gear Dryer, or equal, as described in the GENERAL REQUIREMENTS of the specifications	\$4,932.52	\$9,865.04	\$322.00	\$644.00
3	Supply two (2) Groves Inc. Extractor Soap Injector Pump, or equal, as described in the GENERAL REQUIREMENTS of the specifications	\$306.26	\$612.52	\$5,249.00	\$10,498.00
4	Supply two (2) UniMac Firefighter's PPE Drying Cabinet – Model UTG6EDG44, or equal, as described in the GENERAL REQUIREMENTS of the specifications	\$9,224.05	\$18,448.10	NO QUOTE	NO QUOTE

Line Item #4 not awarded, vendor proposed
unapproved substitution

Award Amount \$21,065.04

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

#23-164

Endorsement of Hope Christian Services Community
Development Block Grant Application – Bushman Building
HVAC Upgrades & Modifications

WHEREAS, a Bergen County Community Development Block Grant of \$220,000 has been proposed by Hope Christian Services for Bushman Building HVAC Upgrades and Modifications in the Township of Wyckoff; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Wyckoff; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditures of the aforesaid Community Development funds.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023



CHRISTIAN SERVICES
MUNICIPALITY RESOLUTION

March 16, 2023

WHEREAS, A Bergen County Community Development Block Grant of \$220,000 has been proposed by the Hope Christian Services for, **Bushman Building HVAC Upgrades & Modifications** in the municipality of Wyckoff, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Wyckoff, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditures of the aforesaid CD funds.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of Wyckoff hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

Ordinances – Introduction

#1978 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Wyckoff in the County of Bergen find it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 1% increase in the budget for said year, amounting to \$160,165.87 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Wyckoff in the County of Bergen authorized membership of this governing body affirmatively concurring that, in the CY 2023 budget year, the final appropriations of the Township of Wyckoff shall, in accordance with this ordinance and N.J.S. A. 40A:4-45.1 et seq., be increased by 1%, amounting to \$160,165.87 and that the CY 2023 municipal budget for the Township of Wyckoff be approved and adopted in accordance with the ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Direction within 5 days after such adoption.

III Motions

NONE

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

The Following vote is the vote on the Consent Agenda:

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

With an affirmative vote, the motion is approved.

The Following motion and vote are considered a separate motion – not on the Consent Agenda:

Pete Melchionne:

2023 was a challenging year but the Finance/Budget committee worked really hard. As I just mentioned there was a lot of challenges ahead of us but once again our CFO Diana McLeod, Fran Piskadlo and our Township Administrator, Matt Cavallo along with the Finance committee put together a budget to best serve Wyckoff. The mayor will elaborate a little more on some of the other details but I just want to touch on two major challenges that we faced. The first one was the state mandated payments to the pension into the Pension and Benefit system and then second which we've spoken about at meetings in the past was our garbage and recycling that was a challenge from the end of last year.

Then when Scott Fisher came aboard this year he jumped on the committee along with myself and Matt Cavallo and we were able to put together a Garbage Contract which we agreed to last month. Unfortunately, our garbage and recycling contract did double in cost from our previous contract which was a major challenge in this year's budget. But Wyckoff is still cheaper per household to pick up garbage and recycling than the surrounding towns.

Mayor Madigan:

From a budget standpoint, again, we thanked them earlier, but CFO, Diana McLeod is here along with Fran Piskadlo and our Administrator, Matt Cavallo who worked hard crafting this budget. A lot of work went into it and there were a lot of challenges. The top three items as far as the financial challenges as Peter just mentioned was the garbage and recycling, Pension and Benefits and our new Police contract.

The positives out of this budget that's all laid out for everybody is we've maintained our roads program as we've done the past several years and we've achieved the majority of the Capital requests from Police, Fire and DPW.

Ms. McLeod, I'm not sure if you have anything you wish to add but thank you so much for taking us through the process.

Diana McLeod, CFO:

You're welcome. I think we all worked very hard on this and as you said, neighboring towns are coming in at a much higher rate than we are for garbage and recycling collection. Garbage is the biggest challenge. I think every town has had the same issue. The bulk of our increase per home is for the collection of the garbage so I'm pleased at where we are and once again, we are keeping things steady and stable for the residents.

Members of the governing body or anyone else who has any questions or comments?

Scott Fisher:

I'd like to thank my fellow Committee members on the Finance Committee for working hard and Diana McLeod and Fran Piskadlo for doing their best to keep our taxes low and to keep us in a stable budget position. I appreciate the fact that

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

the Department heads have been able to get the equipment and the tools that they need to continue to do their jobs to the standard that our residents have come to expect. Again, I'd just like to thank everybody for their hard work.

Rudy Boonstra:

We had some real challenges this year. At one point there was even discussion or hint of a discussion that we might have to go to referendum vote for authority to exceed the cap, but the Finance committee and everyone involved from Diana's office and all the Department heads worked very hard to avoid that. This is a good thing as it means everything is within allowable limits set by the state. It has been a tough situation. Thank you.

#23-165 Introduction of 2023 Municipal Budget

See pages two (2) and three (3) for the 2023 Municipal Budget Certification document.

2023
MUNICIPAL BUDGET

Municipal Budget of the _____ TOWNSHIP _____ of _____ WYCKOFF _____, County of _____ BERGEN _____ for the Fiscal Year 2023.

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Governing Body on the _____ day of _____, 2023

and that public advertisement will be made in accordance with the provisions of N.J.S.A. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this _____ day of _____, 2023

Nancy A Brown
Clerk
340 Franklin Avenue
Address
Wyckoff, NJ 07481
Address
201-891-7000
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, the total of anticipated revenues equals the total of appropriations and the budget is in full compliance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

Certified by me, this _____ day of _____, 2023

Diana E McLeod
Chief Financial Officer

Certified by me, this _____ day of _____, 2023
Gary W Higgins
300 Tice Blvd Suite 315
Address
201-712-9800
Phone Number
Registered Municipal Accountant
Woodcliff Lakes, NJ 07677
Address

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

(Do not advertise this Certification form)
It is hereby certified that the amounts to be raised by taxation for local purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

Dated: _____, 2023
By: _____

Sheet 1

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

Township of
Wyckoff
23 - 165
page
2

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

Township of Wyckoff
23-165 page 3

MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the _____ TOWNSHIP _____ of _____ WYCKOFF _____, County of _____ BERGEN _____ for the Fiscal Year 2023
Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2023;

Ridgewood News
Be it Further Resolved, that said Budget be published in the _____
in the issue of _____ April 7 _____, 2023
The Governing Body of the _____ TOWNSHIP _____ of _____ WYCKOFF _____ does hereby approve the following as the Budget for the year 2023:

RECORDED VOTE

(Insert Last Name)

Ayes		Nays	
Madigan, Thomas J. Boonstra, Rudolph E. Fisher, Scott A. Melchionne, Peter J. Shanley, Timothy E.			
		Absent	
		Abstained	
		TOWNSHIP	

Notice is hereby given that the Budget and Tax Resolution was approved by the _____ of the _____ COMMITTEEPERSONS _____ of the _____ TOWNSHIP _____
_____ WYCKOFF _____, County of _____ BERGEN _____, on _____ March _____ 21 _____, 2023.
_____ Memorial Town Hall _____, on _____ April _____ 18 _____, 2023 at _____
A Hearing on the Budget and Tax Resolution will be held at _____
_____ at _____ p.m. _____ at which time and place objections to said Budget and Tax Resolution for the year 2023 may be presented by taxpayers or other interested persons.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 21, 2023

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

With an affirmative vote, the motion is approved.

Ordinances – Public Hearing / Further Consideration:

NONE

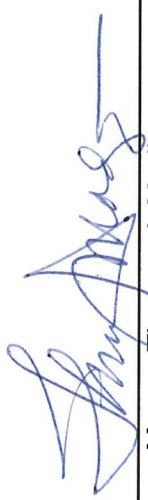
The meeting was adjourned at 8:21pm

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

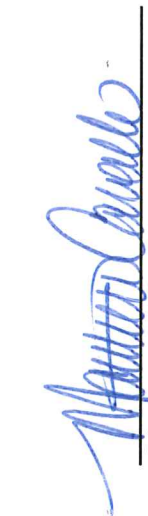
MOTION: SHANLEY SECOND FISHER
BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

With an affirmative vote, the motion is approved.

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



Mayor, Thomas J. Madigan



Matthew A. Cavallo
Temporary Municipal Clerk