

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 4, 2023

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, APRIL 4, 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 FISHER
BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

7. Presentation of Proclamations to Ramapo Boys Varsity Basketball
Team in Recognition of their Achieving the NJ Group 3 State Title.

8. Approval of the March 21, 2023 Work Session & Business meeting
minutes:

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

9. **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:

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I Resolutions (Adoption of the following):

- #23-166 Confirm Endorsement of Christian Health Community Development Project – HVAC Upgrades to LiveWell Counseling Center
- #23-167 Authorize Redemption of Tax Sale Certificate #21-00002, Block 456/Lot 27, 188 Cottage Road
- #23-168 Return of Certain Overpaid Taxes, Recreation Fees, Etc.
- #23-169 Approval of Vouchers and Authorization to Pay Bills
- #23-170 Award Contract No. 2023-03 Removal of Shade Trees
- #23-171 Approving Contract Change Order No. 1 & Contract No. 2022-03 Removal of Shade Trees Close Out
- #23-172 Aged Sewer Account Credits

II Ordinances – Introduction

NONE

III Motions

- A.** Approve temporary signage request by Christian Health to post a 6' x 9' sign for the ten-day period beginning Saturday, April 15, 2023 and ending Sunday, April 24, 2023. This sign will announce the celebration of Volunteer Appreciation Week and shall be posted at the Vista entrance, corner of Sicomac Avenue and Christian Health Way.
- B.** Approve temporary signage request by Christian Health to post a 6' x 9' sign for the five-day period beginning Thursday, May 11, 2023 and ending Monday, May 15, 2023. This sign will announce the celebration of Mother's Day and shall be posted at the Vista entrance, corner of Sicomac Avenue and Christian Health Way.
- C.** Approve temporary signage request by Christian Health to post a 6' x 9' sign for the five-day period beginning Thursday, June 15, 2023 and ending Monday, June 19, 2023. This sign will announce the celebration of Father's Day and shall be posted at the Vista entrance, corner of Sicomac Avenue and Christian Health Way.

- D.** Approve the Zabriskie House Board of Trustees request to host History Day at the Zabriskie House on April 29th from 10 am - 4 pm.

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 BOONSTRA
BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

10. Ordinances – Public Hearing / Further Consideration:

Mayor Madigan, I have an Ordinance for Public Hearing / Further Consideration on tonight's agenda. It is **ORDINANCE #1978** which is

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

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

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1978, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #2220, or step to the microphone.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON SHANLEY: I move that the Public Hearing on Ordinance #1978 be closed.

COMMITTEE PERSON FISHER: Seconded

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1978, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY: I move Ordinance #1978 on second reading by title only.

COMMITTEE PERSON FISHER: Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

11. Adjourn

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

MOTION: BOONSTRA SECOND MELCHIONNE
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
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OPEN PUBLIC MEETINGS ACT

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, April 4, 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 31, 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 31, 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 April 4, 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

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

Nancy A. 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."

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, Municipal Clerk Nancy A. Brown and Township Attorney Robert E. Landel

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.

Charlie Gins, 8 Bush Lane:

"Good evening. Firstly, thank you for allowing me to speak for these next few minutes. I've tried emailing, though I haven't received any responses. I'm here to discuss an important issue regarding this small dead-end road that I live on and share with three other houses, Bush Lane. The road is full of potholes and very uneven surfaces. It has three very large craters, which means there's a risk of damage to personal cars, delivery trucks, mail trucks, and commercial vehicles. A few years ago, the underneath of my wife's previous car completely collapsed, and we had to sell it for parts due to cumulative damage from holes in our road. If there's a need for emergency service vehicles, access will be very difficult.

In fact, my elderly babysitter had to call an ambulance for cardiac arrest in 2019 and the EMTs complained about the condition of the road. It gets worse every year. For the same reason, my autistic son special needs school bus refuses to pick them up at our house. About a month ago, he was waiting for his bus at the end of our street near Goffle Road and a pickup truck that thought it was going to Sunrise Bagels made a wrong turn down Bush Lane and almost hit him after it drove into one of the craters and spun out.

I'm here tonight because I wouldn't be able to live with myself if something happened to him or any of my three kids. And if I didn't do my best to make this appeal to people who can make a difference to help fix the road. We all live in Wyckoff and contribute to our town's infrastructure through taxes. I believe we should do our best to ensure that the town's spending is fairly distributed so that

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no parts of life get left behind. Thank you so much for listening to me and I hope we can resolve this issue as soon as possible for the safety of our community. Thank you so much."

Mayor Madigan:

"I'm going to have the Administrator comment after we close the public comment period. That way, in case anybody else would like to comment, they will have an opportunity. I see that your neighbor is here again. She was here at our last meeting and then we started looking into things regarding Bush Lane. We'll give you a little bit of feedback in a few minutes.

Is there anybody else from the public that wishes to address the Township Committee?

Barbara McDonough, 6 Bush Lane:

"These are my neighbors that live behind me and again, my concerns have not been addressed. I came a couple of weeks ago and was told that somebody was going to get back to me, no one got back to me. I'm just concerned because the safety of these kids is important. I look after these kids like they're my own. As a community, we all have to help each other and if we don't help each other, one of these kids is going to get hurt. I'm extremely concerned.

As I told you before, I've been living on the street for 21 years. In the beginning of those 21 years, I've had to call every week for recycling and garbage pickup because Bush Lane was a private Street. Now that the strip mall has been built, it is no longer a private Street. It is probably just like a commercial street. We had a vehicle last night for a delivery for the back of one of those businesses that are in the strip mall make a wrong turn and come down Bush Lane. We have trucks coming down, mail people coming down, but the school bus refuses to come down for Evan and we're just really concerned about safety now. I maintained the street for several years and put 1000's of dollars into the street as well as money spent fixing my own vehicles. I just had a ball bearing fixed and that's \$750. I just had the struts done. Each strut is \$450 plus. That's expensive and affects all the cars and the vehicles that we have coming down the street. I also ride a motorcycle and to get out of my street on the gravel is insanely difficult. Not only difficult because I'm maneuvering around potholes, but because it's a gravel street and all I have to say is it's very much a safety concern. Thank you."

Pete Melchionne:

"I just have one question. Who were you emailing about this because I never received an email?"

Charlie Gins:

"I went on the website."

Mayor Madigan:

"I didn't get anything. I didn't get an email. We all usually get that email. We never received it. And by the way, I've said it before, I didn't see the email. But we did indicate we would follow up with you at our last meeting. We said we'll get back to you. We'll start the follow up.

I know Matt has some information. Maybe not all of it, but he has some feedback. But, before we close to the public, let's make sure that no one else from the public wants to speak or anyone is calling in.

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Seeing and hearing no one, can I have a motion to close the public comment period? ‘

Administrator Cavallo:

“Mayor Madigan, I have been looking into Bush Lane. We knew we were going to comment on it tonight. Township Attorney, Rob Landel is actually going to speak about it.”

Attorney Landel:

“This is what I can tell you from the documents and information I'm looking at. Do either of you own Lot 46? Lot 46 is the deepest lot off of Goffle Road. Lot 46 would be at the end of this “path” depicted on the subdivision. Looking at the tax map it doesn't look like a road.

It's not a municipal road, meaning, the property owners didn't dedicate it to the municipality.

I'm going to try to explain this. It's a bit complicated. The first concept is that property owners own, fee simple, the actual land in front of the property to the center of the road. So, whatever road you live on, whether it's Bush Lane, or my street, Lakeview Drive, there's a paved road in front of my home. I actually own to the middle of the paved road.

What happens is, roads in subdivisions are built. Roads are then dedicated to the municipality and become a public right of way. Once it's dedicated to the municipality, the municipality has to accept it. After the town accepts the road, they're responsible for paving, maintaining, snow removal, etc.

Bush Lane was never really a road. It was never dedicated so the municipality never even had the opportunity to accept it. These types of streets are sometimes called “paper” streets or private roads. I wouldn't even call Bush Lane a private road. From what I'm looking at, it's more like a driveway or it looks like people got together and easements were granted by lots 47, 43, 48.01 and 49.02 so you had access to lot 46. It appears that the property owners got together.

My guess is that somebody wanted to build a house on one of the small lots and back then they made sure they got easements in perpetuity from the other property owners in order to gain access. To really understand the situation, the appropriate documentation, the appropriate easement recordings, I'd have to do a Title search, which I'm willing to do. I could do a quick Title search on all five lots. They look like they all connect in one way or another. And then I could find out for sure how all this was created and who has responsibilities.

As I'm looking at these various, scattered documents, one of the documents talks about how somebody got a use approval. Use approvals were granted prior to variances. Actually, they use different terminology, but somebody got a use permit to put a house on one of these lots. We'll say that a condition was that the right of way or the easement be maintained by that person or at least a portion of it was to be maintained by them. So, there are private agreements that have happened historically. And these private property owners were supposed to maintain that right-of-way now.

For the town to take over the maintenance responsibility is not as easy as it seems. We can't just come in and repair it or plow it. The town doesn't own it. It has not been dedicated.

All these property owners learning helps you to move in the direction you want to go, but all the property owners would have to record the appropriate documents

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to provide a wide enough right of way to the town. It would have to be wide enough to be deemed safe and considerable enough that the town can maintain it and plow it and do anything else necessary and then it would have to be dedicated.

It's going to be some work. I will need to find out what, if any, documents were recorded properly and then it's a whole other project if you want to turn that into a municipal road. It's just not currently a municipal road.

We have private roads in town that are paved and curbed. I think one or two of the condominium developments have private roads and we don't maintain those. The private property owners of the condo association hire contractors to plow and provides for the private roads to be repaved and curbing to be installed.

What you have here on Bush Lane is something even further down the chain. This is an unimproved pathway and it looks like it was created by those property owners years ago just to have access to their lots.

This has probably been in effect since Mr. Bush subdivided the property."

Administrator Cavallo:

"There are two private roads left in town. We have Bush Lane, which is Goffle Road to the end, and Cherry Lane, which is Circle Drive right to the end, about 250 feet of Bush Lane and 230 feet of Cherry Lane. Those are the two private roads that are currently not in condominium associations. We have 12 private streets that are in condominium associations. Then we have seven unpaved township roads that we maintain."

Rudy Boonstra:

"I just have a question. Are your homes served by sanitary sewers?"

Barbara McDonough:

"Yes."

Rudy Boonstra:

"Where is the sewer main? Do you know how it travels? I assume it goes to a larger main on Goffle Road. Do I have that right?"

Charlie Gins:

"Yes, there's a manhole in the street in Bush Lane."

Rob Landel:

"We have a sanitary easement that runs through part of Bush Lane and part of lot 46. Also, perhaps lot 43 and 47."

Rudy Boonstra:

"Do you know when your homes were built?"

Barbara McDonough:

"I'm going to say back in the 40's or very early 50's."

Rob Landel:

"Mr. Gins, I have to assume that you get access to your lot through a lot that fronts on Bush Lane."

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Barbara McDonough:

"Yeah, he goes around the house on lot 46 house to access his property. There's like a little sliver right here that is his driveway, right on the edge of the other house."

Rob Landel:

"That means you have a driveway easement. I believe that's what we will find when we do the title work."

If you can locate the title work that was done when you purchased the property, I'd be curious to look at it because that's got to show driveway easements because there's no road that accesses your lot."

Mayor Madigan:

"Okay, so Rob did a little more work than I anticipated. To recap, the first thing we know is that the residents need to figure out what it says in their title work. Then they have to get together and figure out if they all want to move forward to have the street dedicated."

In the interim, could they hire someone to dump stone there? Mr. Fisher, you've had many years of experience with this situation. Would that be a good course of action?"

Barbara McDonough:

"I mean, I have done that. I've done it. I've hired somebody to dump stone. The last time that I had them dump stone was two years ago. It cost me like \$400."

Administrator Cavallo:

"Just so that there's no danger while we're looking into the situation, can we have the DPW dump some stone to fill the craters? Would that be okay with you, Mr. Melchionne?"

Pete Melchionne:

"Yes, I'm good with that."

Administrator Cavallo:

"We'll work with Joe and get someone over there to see what can be done."

We're not going to be able to cover the whole street, but we'll go and we'll fill the craters for now at least. So, from a safety standpoint, you will have a little bit of stability."

And then we'll have the Township Attorney start with the title work and the legalities."

Rob Landel:

"I will get started but if each homeowner on Bush Lane can give me what they have as far as title work that would be helpful."

Just understand that if the town helps you out with filling the holes or providing stone, they're just doing it at this point to help you out. There's no responsibility or promises to do anything in the future. Don't take that as the town's taken ownership of properties. It's not a town problem."

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Scott Fisher:

"I have a question. Who is Jim McDonough? Do you know who I am by any chance? My name is Scott Fisher. I'm the retired Public Works Director here in Wyckoff. I know your husband from the Fire Department.

The history your knowledge, Rob, is that over the years, Mr. McDonough has approached the town of Wyckoff many times through Mr. Shannon's office when Mr. Shannon was the Township Administrator. This subject has been on the books for years. I served 34 years in this town as the Public Works Director so I know there's a lot of knowledge and history here for this issue.

It's been told to your husband that this section is a private road. We've provided the documents for you i.e. the tax map copies, but on the other side of that we've also helped out in the past. I have been directed by past governing bodies as the Public Works Manager and by Mr. Shannon to assist but with clear knowledge that we don't own it. We don't want anybody to get hurt. We don't want the kids to trip or fall or you to fall from your motorcycle. We have tried to assist but at the same time explained that it is private, clearly a private road. Again, I think tonight we're willing to throw some gravel in there, smooth it off, maybe give you some time to get your stuff in order and then come back to us and make a presentation if you wish, with your neighbors, because you have to all be in. You can't just have two out of five right to make this happen."

Barbara McDonough:

"There are two houses that are rented and have tenants in them. The same person that owns the strip mall owns those two houses."

Scott Fisher:

"I'll just say you need that, you know, for us to make a determination on accepting anything, everybody's got to be on board."

Rob Landel:

"It looks like three of the lots were merged into a new lot which contains that strip mall."

Mayor Madigan:

"In the interest of time, we are going to conclude this discussion now, so that we can move forward with our meeting. We will have Rob look into things and we hope that you will also look for your title paperwork and provide it to Rob. You should also talk to all of your neighbors if you want to move this forward.

In the interim, in the interest of safety, we will help you out by having the Public Works department come by and take a look to see what can be done.

I don't know what happened to all of the emails that you all said you sent. Please take my business card so that you can email or call me directly next time you have an issue like this."

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

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Administrator's Review of 8pm Business Meeting:

"As we have been doing for the last two meetings, there is another resolution confirming endorsement for Christian Health for a community development application. There were additional monies available this year under the Community Development program that they are able to apply for through the county. This is for HVAC upgrades to the Live Well Counseling Center. We also have a resolution for redemption of a tax sale certificate. We are awarding a shade tree removal contract tonight. As you are aware, this is the second shade tree contract that we're awarding in the last four months. We awarded one at Sine Die. We've already completed that contract. Public Works, along with Anna in the Clerk's office who is our Shade Tree Secretary and the Shade Tree Commission themselves have been working really hard. We are trying to address the tree complaints as they come in. On this new contract, we plan to remove approximately 12 trees and trim another 15 trees or so. We also have approval of change order number one in contract closeout for the removal of shade trees, the original contract. I did add two trees to that which brought us over the contract price and necessitated a Change Order. Resolution 23-172 authorizes credits to several sewer accounts. We have four motions which will be read in depth at the Business Meeting, along with one ordinance for final consideration and adoption."

Administrator's Report:

1. I have started conversations with our 5G consultant. I will be setting up meetings with him and the Township Staff in the upcoming weeks to review our current codes and what changes are recommended to protect the Township's interests regarding 5G.
2. I plan to be going out to bid next week for an additional carrier on the Field Light Tower next to the Recreation Building. DISH Network has expressed interest in being a tenant on the existing pole.
3. The budget has been submitted to the DLGS and is being reviewed. We expect no issues and should be ready for adoption on April 18th.
4. The new system for bulk waste collection seems to be working. Once we have a few more months under our belt, we will reexamine and report back.
5. Residents are now considered late for those needing to renew their Animal Licenses. Please contact the Clerk's Office.
6. Everyone should have received the Spring Newsletter in the last two weeks.
7. I was happy to attend the Ramadan Celebration this past Friday. It was a great event, and I look forward to it again next year.

Township Committee Reports:

Timothy Shanley:

1. Mr. Shanley attended the first Ramadan Ceremony in Wyckoff on Friday, March 31, 2023 and remarked it was a nice experience to be a part of.

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2. Mr. Shanley requested an update as it relates to Eagle Scout Kevin O'Neill's proposed project at the Russell Farms Community Park.

Mr. Cavallo and the Township Attorney spoke about this project proposal earlier. Mr. Landel examined the deed on file and appears it would not be an issue as Russell Farms Community Park is considered a passive recreation area. Therefore, bocce courts would be permitted. However, it will require Township Committee approval.

One other location to be considered is the Larkin House property although, parking may be a potential concern. A consensus existed to meet with the Eagle Scout to reach a decision on the location and design proposal regarding the bocce ball court. Committeeman Boonstra mentioned the Larkin House might be the appropriate location for the bocce court.

Committeeman Melchionne opined that he would have liked the opportunity to review this matter prior to this evening's meeting. He also disclosed that the Larkin House deed may include a deed restriction prohibiting any type of ball fields. Mr. Melchionne then suggested the Wyckoff Community Park as a location due to the ample parking available.

Committeeman Fisher concurred with the bocce ball court locations at either Russell Farms Community Park or the Wyckoff Community Park.

Scott Fisher:

1. Mr. Fisher was honored to attend the Ramadan Ceremony on Friday, March 31, 2023 and was rather impressed by this community event.
2. The Shade Tree Commission continues to work on the bid specifications to award a contract for the municipal tree maintenance and removal.

Rudy Boonstra:

1. Mr. Boonstra attended the Special Planning Board Meeting on Thursday, March 30, 2023 for the continuation of the Ridgewood Water application to construct a treatment facility on Cedar Hill Avenue. There was approximately 2-3 hours of testimony presented and many ideas were exchanged. Progress was accomplished and another special meeting has been scheduled. Board members are encouraged to visit the Ridgewood Water property on Cedar Hill Avenue to view the proposed water treatment site.
2. Mr. Boonstra was unable to attend the Board of Health Meeting in March.
3. The Zabriskie House Trustees will conduct a meeting on Thursday, April 6, 2023 to discuss History Day. The Historic Preservation Meeting was cancelled last month and is scheduled for Tuesday, April 11th.
4. Mr. Boonstra attended the Ramadan Ceremony as well and found the event to be very inspiring.
5. Mr. Boonstra visited the DPW Office to view the new renovations specifically, the new cabinets and desks. Kudos to the DPW Crews for a job well done.
6. Mr. Boonstra attended a production of the Gold Mask, a theatrical student theatrical club at Ramapo High School. The students, faculty advisors and stage crew did an outstanding job at the performance of Urinetown.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 4, 2023 – 7:00 P.M.**

Peter Melchionne:

1. Mr. Melchionne also attended the Ramadan Ceremony last week. It was a very nice ceremony and tasty caramel treats were provided by a mom from Wyckoff who makes and sells them as a business. Mr. Landel commented that the caramel treats were especially good!
2. The Environmental Commission kicked off their busy month of April with their composting event on Saturday, April 1, 2023. Luckily, pop-up tents were set-up due to the heavy rain. Over 30 people attended this event, and 15 composters were sold. For informational purposes, food scraps are the heaviest segment of all household trash hence, when separated from the household waste, a reduction in tonnage fees can be realized.
3. The Annual Shredfest is Saturday, April 15, 2023 at the DPW Garage from 9:00 – 11:30 a.m. Styrofoam and expired/unused medications will be accepted as well.
4. The Memorial Day Parade Committee met, and planning is underway for the annual parade and festivities on Monday, May 29, 2023.
5. The DPW began the Spring Leaf Collection on Monday, April 3rd and are currently in District 4. Crews are also preparing the ballfields for the upcoming baseball/softball season.
6. The Wyckoff Volunteer Fire Department has responded to 163 calls, including two (2) structure fires and a car fire.
7. The Military Tribute Banners are available for purchase on the municipal website. Each banner will be hung beginning Memorial Day thru Veterans Day.
8. Mr. Melchionne wished everyone a Happy Passover & a Happy Easter.

Mayor Madigan:

1. Mayor Madigan also attended the Planning Board Meeting.
2. Mayor Madigan and Committeeman Boonstra attended the Senior Luncheon at the Larkin House on Tuesday, March 28, 2023. It was a nice group of seniors accompanied by an enjoyable lunch.
3. Mayor Madigan participated in the "Rotary Charter Night" which is the anniversary of when the Wyckoff/Midland Park Rotary Club started in March 1959. Various types of community service were discussed from student scholarships to international aid for Turkey and Syria. Crystin Madley from Families 4 Families in Wyckoff and Nancy DeRitter from Midland Park were honored for their community service. A special Rotarian, Gordon Stanley was also honored for his thirty (30) years of community service.
4. Mayor Madigan was in attendance at the Ramadan Ceremony on Friday, March 31, 2023. It was a nice evening and a well-organized event.
5. On Saturday, April 1st, Mayor Madigan attended the Sicomac PTO Fundraising Event "Under the Tent" behind Fire Co. #2.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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Adjourn the Open Work Session Meeting at 7:45 p.m.

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



Thomas J. Madigan
Mayor



Nancy A. Brown
Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 4, 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, April 4, 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, April 4, 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 31, 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 31, 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 April 4, 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, APRIL 4, 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, 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 Boonstra. All voted in favor.

There being no callers after several minutes had passed and with no one stepping forward, Mayor Madigan requested a motion to close the public comment period.

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

With an affirmative vote, the motion is approved.

Presentation of Proclamations to Ramapo Boys Varsity Basketball Team in Recognition of their Achieving the NJ Group 3 State Title.

WHEREAS; The 2022-23 Ramapo High School Boys Varsity Basketball Team is Ramapo High School's first ever 2023 NJSIAA Group 3 Boys Basketball State Champion by virtue of their 55-42 victory over Nottingham High School on March 4, 2023 at Rutgers University after winning each of their previous NJSIAA State Tournament games over Pascack Valley High School, 55-53 in the Sectional Semi-final, Teaneck High School, 75-46 in the Group 3, North 1 Sectional Final, and Colonia High School 53-49 at Phillipsburg High School in the NJSIAA Group 3 Semi-final; and

WHEREAS; This exceptional team completed their season with an overall record of 30 wins and 3 losses, eclipsing the previous Ramapo Basketball record of 26 wins, and finished the season ranked #7 in the state of New Jersey in the nj.com Top 20 and #3 in North Jersey by the Bergen Record, and also earned the title of North Jersey Boys Basketball Team of the Year from the Bergen Record; and

WHEREAS; In addition to winning the NJSIAA Group 3 State Championship, the team also won the Big North - Freedom Division Title with its 8-0 record in league play; and

WHEREAS; The 2022-23 Ramapo High School Boys Varsity Team Benefited greatly from the dedication, commitment, and leadership of head coach, Nick Vier, and assistant coaches Jim Ring, Tyrell Biggs, Craig Nichols, and Dan Ring, and Team Manager, David Gonzalez; and

WHEREAS; Special thanks is extended to the parents, coaches, and all Of the Ramapo students, educators, and administration for their never ending commitment and support; and

WHEREAS; A special group of athletes – Sophomores Hudson Beauchamp, Ryan Goldman, Peter Keith, and Charlie Wingfield, Juniors Max Baczynski, Nehemiah Burleson, Chris Cervino, Wyatt Eglinton Manner, Jordan Ricks, Jake Scalabrini, Zachary Schnorrbusch, Peyton Seals, and Alex Woodring,

TOWNSHIP OF WYCKOFF
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and Seniors Nate Burleson, Nick Gurba, Christian Stettner, and Filip Stojkoski achieved these extraordinary feats due to their commitment to unselfish team play, tireless work ethic, outstanding basketball skills, and their overall commitment to the sport of basketball.

NOW, THEREFORE, be it proclaimed by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the 2022-23 Ramapo High School Boys Varsity Basketball Team, Coach Nick Vier, and his staff are hereby extended congratulations on behalf of our entire community for the significant success they have achieved. We extend our thanks for serving as positive role models for the young athletes of the community and for illustrating the rewards which can be achieved through commitment and diligence in pursuing excellence.

Witnessed by my hand and seal
This 4th day of April 2023

Wyckoff Township Committee

Thomas J. Madigan, Mayor
Rudolf E. Boonstra
Scott A. Fisher
Peter J. Melchionne
Timothy E. Shanley

Approval of the March 21, 2023 Work Session & Business meeting minutes:

MOTION: SHANLEY SECOND MELCHIONNE
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):

#23-166

Confirm Endorsement of Christian Health Community Development Project – HVAC Upgrades to LiveWell Counseling Center

WHEREAS, a Bergen County Community Development grant of Sixty Thousand Dollars and no cents (\$60,000.00) has been proposed by Christian Health (“CH”) for heating, ventilation, and air conditioning (HVAC) upgrades at CH’s LiveWell Counseling 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 expenditure of the aforesaid community development funds.

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NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, 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.

#23-167 Authorize Redemption of Tax Sale Certificate #21-00002,
Block 456/Lot 27, 188 Cottage Road

WHEREAS, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2020 on Block 456/Lot 27, also known as 188 Cottage Road, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$2,346.61, and,

WHEREAS, on the 18th day of November 2021, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" hereinafter referred to as a Tax Sale Certificate #21-00002 on the above-described property in the amount above-recited; and,

WHEREAS, said Tax Sale Certificate was purchased by Clemente Enterprises, P.O. Box 141, Wyckoff, NJ 07481; and,

WHEREAS, subsequent to the execution and filing of said Tax Sale Certificate and prior to the commencement of foreclosure proceedings against the property owner's right to redemption of said Tax Sale Certificate, the mortgagor has paid to the Tax Collector of the Township of Wyckoff any and all charges deemed due and owing on the above-described property and the property owner is therefore entitled to a redemption of said Tax Sale Certificate pursuant to N.J.S.A. 54:5-55.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate #21-00002 for redemption and make refund in the amount of \$2,346.61 being lien amount of \$274.36, subsequent taxes, and interest in the amount of \$805.25 premium amount of \$1,200.00 and recording fees in the amount of \$67.00 to Clemente Enterprises, and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

#23-168 Return of Certain Overpaid Taxes, Recreation 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:

Murry and Michele Yang, 241 Meadowbrook Road, Wyckoff, NJ 07481- Refund Sewer 2022 overpayment – Sewer Acct #503-0 - \$176.00

Anita Nimberger, 2 Alex Court, Wyckoff, NJ 07481 – Refund Sewer 2022 overpayment – Sewer Acct #5773-0 - \$8.02

Kamil Mizinski, 757 Janice Court, Wyckoff, NJ 07481 – Refund 2022 & 2023 property taxes for approved Veterans Tax Exemption as per Resolution #23-157 - \$1,497.20

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Vincent Brennan, Jr., 417 Flaker Drive, Wyckoff, NJ 07481 – Refund 2022 & 2023 property taxes for approved Veteran Tax Exemption as per Resolution #23-156 - \$3,909.65

RECREATION:

Bobby Kim, 65 Railroad Ave, Unit 3, Ridgefield Park, NJ 07657 – Rec Baseball and Rec Flag Football - \$270.00

#23-169 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. 20614 – 20623 Payroll A/C, Direct Deposit Vouchers no 18402 - 18474, Voided Payroll checks nos. 20120 – 20129 & 20517 – 20520, Library Payroll check nos. 1717 – 1720, Library Direct Deposit Vouchers no. 7695 - 7721, Claims Wire nos. 230401 - 230403, check no. Accutrack 1190 A/C, Claims check nos. 089869 - 089970.and Trs. Dog Trust - \$275.00.

#23-170 Award Contract No. 2023-03 Removal of Shade Tree

WHEREAS, the Township of Wyckoff received bids for Removal of Shade Trees – Contract No. 2023-03 on March 28, 2023, at 11:00 a.m.; and

WHEREAS, seven (7) bids were received for Contract No. 2022-03, of which two (2) were deemed nonresponsive; and

WHEREAS, Eastern Landscape Contractors, Inc., 788 Shrewsbury Avenue, Suite 203, Tinton Falls, New Jersey 07724 (hereinafter "Eastern") was the lowest responsive and responsible bidder in the Base Bid Amount of \$22,513 plus a non-guaranteed 20% contingency amount of \$4,503 for a Total Contract amount of \$27,016; and

WHEREAS, the Township Administrator/Qualified Purchasing Agent has reviewed and recommends the Contract award be made to Eastern as the lowest responsive and responsible bid.

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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. 2023-03 is awarded to the lowest responsive and responsible bidder, Eastern, in the total amount of \$27,016.

BE IT FURTHER RESOLVED that this expenditure shall be charged to Budget Account No. 3-01-26-292-029 or any other account that may be deemed appropriate by the Chief Financial Officer or her designee, and the availability of funds has been certified by the Chief Financial Officer.

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.

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**#23-171 Approving Contract Change Order No. 1 & Contract No.
2022-03 Removal of Shade Trees Close Out**

WHEREAS, Downes Tree Service Co., Inc. and the Township of Wyckoff have heretofore entered into an Agreement, more particularly known as Contract No. 2022-03 – “Removal of Shade Trees” for the furnishing of labor, equipment, and materials in the amount not to exceed \$16,920.00, 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 plus \$1,405.00 for a final contract amount of \$18,325.00; 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. 2022-03, in the amount of plus \$1,405.00 be approved, and Contract No. 2022-03 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. 2022-03 on behalf of the Township.

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TOWNSHIP OF WYCKOFF
CONTRACT CHANGE

Project Title Removal of Shade Trees Contract No. 2022-03

Award Resolution No. 22-293

Contractor Downes Tree Service Co., Inc.
65 Royal Avenue
Hawthorne, New Jersey 07506

Change Order No. 1 Close Out? Yes ☒ No ☐

Necessity for Change and/or Statement: To reconcile with completed work.

Is proposed change an alternate bid?	Yes ☐	No ☒
Is stake out required?	Yes ☐	No ☒
Will change affect expiration or extent of insurance?	Yes ☐	No ☒
Will operation and maintenance cost be affected?	Yes ☐	No ☒
Will change affect other prime contractors?	Yes ☐	No ☒
Will change alter size of project?	Yes ☐	No ☒
Has consent of surety been obtained?	Yes ☐	Not Necessary ☒
Is money available under bond/account?	Yes ☒	No ☐
Is a supplemental bond required?	Yes ☐	No ☒
If a close out, has a maintenance bond been submitted?	Yes ☐	No ☒

* If yes, attach additional sheet of explanation.

Original Contract Award	\$	16,920.00
Previous Change Orders	\$	-
Revised Contract	\$	16,920.00
Change Order (plus)	\$	1,405.00
Change Order (minus)	\$	-
Revised Contract	\$	18,325.00

Requested by: [Signature] Date: 3/31/23
Joseph Vander Plaats, Public Works Manager

Recommended by: Matthew Cavallo Date: 03/31/2023
Matthew Cavallo, Township Administrator/
Qualified Purchasing Agent

Contractor: D. J. Jepsen Date: 3/31/23
Downes Tree Service Co., Inc.

Approved: [Signature] Title: AKR Date: 4/4/23
Thomas J. Madigan, Mayor

Attest: Nancy A. Brown Date: 4-4-23
Nancy A. Brown, Municipal Clerk

Change Order Resolution No. 23- 171

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#23-172 Aged Sewer Account Credits

WHEREAS, the Tax Collector has sewer service charge consumer account credits and overpayments on sewer utility accounts from 2016 – 2019 totaling \$1,180.00, and

WHEREAS, numerous attempts to ascertain and refund the overpayments or re-apply have been made without success, and

WHEREAS for best practices and accounting procedures it is determined to move these credits from the Sewer Utility Consumer Accounts to Sewer Operating miscellaneous revenues,

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, authorizes the Tax Collector to remove sewer utility account credit balances and overpayments in excess of 3 years aged from Sewer Utility Consumer Accounts and place credits and overpayments in Sewer Utility Miscellaneous Revenue.

II Ordinances – Introduction

NONE

III Motions

A. Approve temporary signage request by Christian Health to post a 6' x 9' sign for the ten-day period beginning Saturday, April 15, 2023 and ending Sunday, April 24, 2023. This sign will announce the celebration of Volunteer Appreciation Week and shall be posted at the Vista entrance, corner of Sicomac Avenue and Christian Health Way.

B. Approve temporary signage request by Christian Health to post a 6' x 9' sign for the five-day period beginning Thursday, May 11, 2023 and ending Monday, May 15, 2023. This sign will announce the celebration of Mother's Day and shall be posted at the Vista entrance, corner of Sicomac Avenue and Christian Health Way.

C. Approve temporary signage request by Christian Health to post a 6' x 9' sign for the five-day period beginning Thursday, June 15, 2023 and ending Monday, June 19, 2023. This sign will announce the celebration of Father's Day and shall be posted at the Vista entrance, corner of Sicomac Avenue and Christian Health Way.

D. Approve the Zabriskie House Board of Trustees request to host History Day at the Zabriskie House on April 29th from 11 am - 4 pm.

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 BOONSTRA
BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

With an affirmative vote, the motion is approved.

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Ordinances – Public Hearing / Further Consideration:

Mayor Madigan, I have an Ordinance for Public Hearing / Further Consideration on tonight's agenda. It is **ORDINANCE #1978** which is

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.**

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

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1978, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #2220, or step to the microphone.

There being no callers after several minutes had passed, Mayor Madigan requested a motion to close the public comment period.

At the Conclusion of public comments:

COMMITTEE PERSON SHANLEY: I move that the Public Hearing on Ordinance #1978 be closed.

COMMITTEE PERSON FISHER: Seconded

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

With an affirmative vote, the motion is approved.

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1978, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY: I move Ordinance #1978 on second reading by title only.

COMMITTEE PERSON FISHER: Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

With an affirmative vote, the motion is approved.

ORDINANCE #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

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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.

Meeting was adjourned at 8:22pm

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

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

With an affirmative vote, the motion is approved.

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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During the course of this live meeting there were between one and two concurrent viewers watching on YouTube.



Mayor Thomas J. Madigan



Nancy A. Brown, Municipal Clerk

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 4, 2023

TOWNSHIP OF WYCKOFF
MUNICIPAL CLERK'S OFFICE

SPECIAL EVENT APPLICATION

(Maximum ten (10) day period only)

Please type or print clearly and submit original copy:

Zabriskie House Trustees

Applicant/Business Name

421 Franklin Avenue

Business Address

Joyce Santimauro

Block/Lot

Business Telephone

Contact/Applicant Name
7982joyce@gmail.com

Contact Telephone

Contact e-mail

April 29, 2023

1pm to 4pm

Date of Event

Duration of Event (Days and/or hours)

esignd via SeamedDocs.com



APPLCANT'S SIGNATURE REQUIRED

REQUIRED INFORMATION:

(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).** I don't have the sign yet. Size of political sign. The event is 1 history day. There will be house tours, spinner, weaver & (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.

 Tent:

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:

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 4, 2023**

Nancy A. Brown

From: Joyce Santimauro <7982joyce@gmail.com>
Sent: Monday, March 27, 2023 12:00 PM
To: Nancy A. Brown
Subject: Zabriskie House Request

CAUTION: This email originated from outside of Wyckoff Township. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hi Nancy, Happy Spring! Please put this item on the next agenda.

The Zabriskie House Board of Trustees are seeking permission from the Township Committee to host History Day at the Zabriskie House in conjunction with the local coalition. The proposed date is April 29th from 1-4 pm.

Thanks in advance for your help.

Regards,

Joyce Santimauro

Sent from my iPhone

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 4, 2023

TOWNSHIP OF WYCKOFF
MUNICIPAL CLERK'S OFFICE

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

Please type or print clearly and submit original copy:

<u>Christian Health</u>		
<u>Applicant/Business Name</u>		
<u>301 Sicomac Avenue, Wyckoff, NJ</u>		<u>Block/Lot</u>
<u>Business Address</u>		
<u>201-848-5888</u>	<u>Douglas A. Struyk</u>	
<u>Business Telephone</u>	<u>Contact/Applicant Name</u>	
<u>201-848-5888</u>	<u>dstruyk@ChristianHealthNJ.org</u>	
<u>Contact Telephone</u>	<u>Contact e-mail</u>	
<u>June 18, 2023</u>	<u>Celebrating Father's Day – June 18, 2023</u>	
<u>Date of Event</u>	<u>Duration of Event (Days and/or hours)</u>	



APPLICANT SIGNATURE

REQUIRED INFORMATION:
(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.
 Areas near our Sicomac Avenue entrance
 (6 ft. x 9 ft. sign) 6/15/23 - 6/19/23
 (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.

☐ **Temporary Props:** Attach specific description of items to be used.

☐ **Tent:** Attach map detailing precise location of where the tent is proposed to be erected.

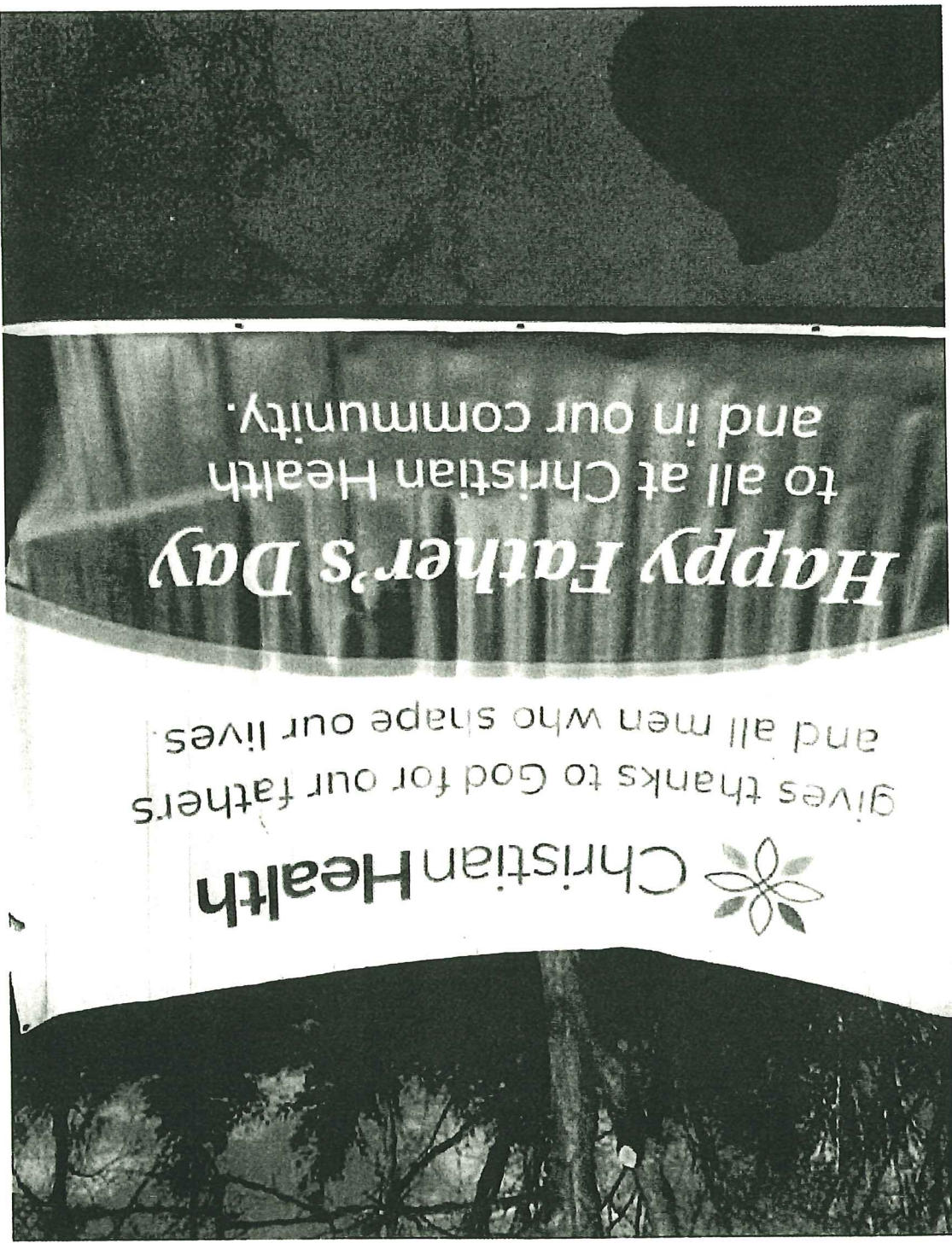
☐ **Other Requested Items:** Be specific and attach detailed list.

(To be completed by Municipal Clerk)

Review by Zoning Enforcement Official	<u>3/24</u> Approved: ☒ Denied: ☐	
Review by Police Traffic Safety Officer	<u>3/24</u> Approved: ☒ Denied: ☐	
Permission obtained from Township Committee:	Approved: ☐ Denied: ☐	
Nancy A. Brown, Municipal Clerk	Date: _____	

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 4, 2023

TOWNSHIP OF WYCKOFF
MUNICIPAL CLERK'S OFFICE

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

Please type or print clearly and submit original copy:

<u>Christian Health</u> Applicant/Business Name		
<u>301 Sicomac Avenue, Wyckoff, NJ</u> Business Address		<u>Block/Lot</u>
<u>201-848-5888</u> Business Telephone	<u>Douglas A. Struyk</u> Contact/Applicant Name	
<u>201-848-5888</u> Contact Telephone	<u>dstruyk@ChristianHealthNJ.org</u> Contact e-mail	

<u>May 14, 2023</u> Date of Event	<u>Celebrating Mother's Day – May 14, 2023</u> Duration of Event (Days and/or hours)
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APPLICANT SIGNATURE

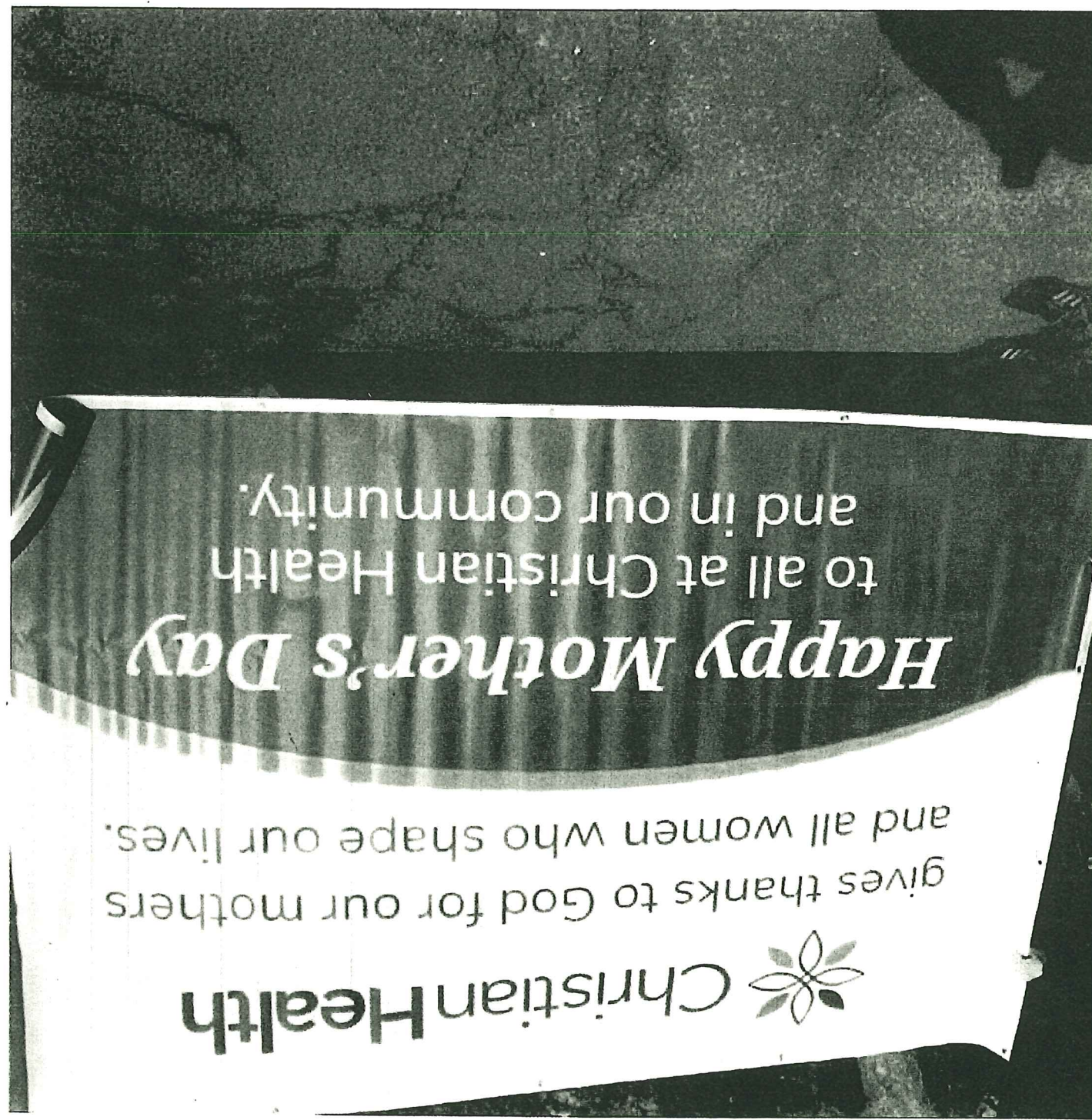
REQUIRED INFORMATION:
(Please check those which apply)

☒ Temporary Signage:	Attach detailed drawing including dimensions; location of temporary sign and dates requested. (Maximum ten (10) day period only. Areas near our Sicomac Avenue entrance (6 ft. x 9 ft. sign) 5/11/23 - 5/15/23 (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.
☐ Temporary Props:	Attach specific description of items to be used.
☐ Tent:	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	<u>3/24</u>	Approved: ☒	Denied: ☐
Review by Police Traffic Safety Officer	<u>3/24</u>	Approved: ☒	Denied: ☐
Permission obtained from Township Committee:		Approved: ☐	Denied: ☐
Nancy A. Brown, Municipal Clerk			Date: _____

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 4, 2023

TOWNSHIP OF WYCKOFF
MUNICIPAL CLERK'S OFFICE

SPECIAL EVENT APPLICATION

(Maximum ten (10) day period only)

Please type or print clearly and submit original copy:

<u>Christian Health</u>		
<u>Applicant/Business Name</u>		
<u>301 Sicomac Avenue, Wyckoff, NJ</u>	<u>Douglas A. Struyk</u>	<u>Block/Lot</u>
<u>Business Address</u>		
<u>201-848-5888</u>	<u>Contact/Applicant Name</u>	
<u>Business Telephone</u>		
<u>201-848-5888</u>	<u>dstruyk@ChristianHealthNJ.org</u>	
<u>Contact Telephone</u>	<u>Contact e-mail</u>	

<u>April 16-April 22, 2023</u>	<u>Celebrating Volunteer Appreciation Week – April 16-22, 2023</u>
<u>Date of Event</u>	<u>Duration of Event (Days and/or hours)</u>


APPLICANT SIGNATURE

REQUIRED INFORMATION:
(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.
Areas near our Sicomac Avenue entrance
(6 ft. x 9 ft. sign) 4/15/23 - 4/24/23
(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.
- ☐ **Temporary Props:** Attach specific description of items to be used.
- ☐ **Tent:** 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	3/24	Approved: ☒	Denied: ☐
Review by Police Traffic Safety Officer	3/24	Approved: ☒	Denied: ☐
Permission obtained from Township Committee:		Approved: ☐	Denied: ☐
Nancy A. Brown, Municipal Clerk			
Date: _____			

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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We celebrate our Volunteers



Volunteer Appreciation Week

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 4, 2023

Public Comment - Bush Lane - Exhibit
Presented

