

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order
by Mayor Melissa D. Rubenstein
2. Flag Salute
3. Invocation
4. Reading of the "Open Public Meetings Act" statement by Nancy A. Brown

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, this meeting of the Township Committee of the Township of Wyckoff scheduled for 8:00 pm, Tuesday, May 18, 2021 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment during the public comment period. Members of the public may also email their public comments to wyckoffclerk@wyckoff-nj.com before 3:00 pm on the day of the meeting. These comments will be read at the meeting during the public comment period.

These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide to the public the ability to comment before the meeting through written comments as well as during the period for public comment which appears on the agenda for the meeting.

This notice and agenda have been posted on the front door of Town Hall (facing Franklin Avenue) and on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, May 14, 2021. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which would otherwise be made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, May 14, 2021 by 4:30 pm.

To view the Township Committee meeting via live-stream, 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, 7:55 pm on May 18, 2021.

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

In the event the YouTube platform modifies its connectivity protocols and does not announce these critical changes again in the future, instructions on how to view each meeting via Zoom technology will be posted at the "News" section of the Township's home page, Wyckoff-nj.com before 8:10 pm. This second method is provided to ensure the continuity of government when platforms which the Township does not control establish unannounced changes and will **only** be

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021**

utilized if it is not possible to conduct the meeting via livestream on YouTube. As a precaution, for this "plan B", the following instructions are provided:

Please locate the link posted on the "News" item announcing the Township Committee meeting on the homepage of our website and use this link for the May 18, 2021 Meeting set to begin at 8:00 pm.

This regular business 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, as well as The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having a general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting, the Agenda thereof was similarly posted, filed and emailed to said newspapers. The agenda with the resolutions and ordinances to be considered was posted on the township's website at "Minutes and Agendas" on the Friday prior to this meeting.

5. Roll Call of the Township Committee Members Present:

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

6. Reading of any written public comments received via email to the Municipal Clerk before 3:00 pm today.

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 call 201-891-7000, ext. #222 if you wish to make a comment.

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

7. Request motion to close the Public Comment Period:

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

8. Approval of the May 4, 2021 Township Committee Work Session and Regular Business meeting minutes:

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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021**

I Resolutions (Adoption of the following):

- | | |
|---------|--|
| #21-201 | Chapter 159 -2021 Recycling Tonnage Grant |
| #21-202 | Extend Contract – Animal Control Service |
| #21-203 | Award of Contract – Pay to Play - TNT |
| #21-204 | Approval of Vouchers & Authorization to Pay Bills |
| #21-205 | Return of Certain Overpaid Taxes, etc. |
| #21-206 | Preparation of 2021 Estimated Tax Bills |
| #21-207 | Authorize the closing of certain roads for the Memorial Day Parade |

II Ordinances – For Introduction

Madame Mayor, we have no Ordinances for Introduction tonight.

III Motions

Madame Mayor, we have several Motions on the agenda for tonight:

- a. Approve and memorialize the application of James Caruso as Fire Desk operator with Fire Company #1 effective May 18, 2021.
- b. Approve and memorialize the application of Christopher Moses, as a Firefighter with Company #2 effective May 18, 2021.
- c. Approve and memorialize the application of Zachary Bascio, as a Firefighter with Company #2 effective May 18, 2021.
- d. Approve and memorialize the application of Alexander Dalton as a Junior Firefighter with Company #2 effective May 18, 2021.
- e. Authorize the application of Saint Nicholas Greek Orthodox Church to hold their annual Festival fundraiser on September 24, 25, and 26, 2021. Festival to take place entirely outdoors, without indoor dining.
- f. Authorize the application of Saint Nicholas Greek Orthodox Church for posting of temporary signage beginning on September 17, 2021.
- g. Authorize the application of Berkshire Hathaway Abbott Realtors to post a temporary 24" x 18" sign promoting their "Landscape Contest" on their front lawn at 235 Everett Avenue for nine (9) days prior to May 31, 2021.
- h. Authorize and memorialize a proclamation to celebrate Wyckoff Recreation Lacrosse Coach Sal Sassano for 23 years of volunteer service to the program.

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

The Following vote is the vote on the Consent Agenda:

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

10. Ordinances – Public Hearing / Further Consideration:

Madam Chairperson, I have many Ordinances for Public Hearing / Further Consideration. The first is Ordinance #1932 which is:

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

A BOND ORDINANCE AUTHORIZING ROAD RESURFACING AND THE ACQUISITION OF A COMPUTER SERVER FOR THE POLICE DEPARTMENT IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,340,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,265,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

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

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1932, 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. #222.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON SHANLEY : I move that the Public Hearing on Ordinance #1932 be closed.

COMMITTEE PERSON BOONSTRA : Seconded

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1932, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY : I move the resolution.

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

The next is:

ORDINANCE #1933 which is:

AMENDING ORDINANCES #1619, #1646, #1688, #1738, #1773, #1829, & #1853 ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVMENTS AND SAFETY ENHANCEMENTS" AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE

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

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

COMMITTEE PERSON MELCHIONNE : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1933, 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. #222.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON SHANLEY : I move that the Public Hearing on Ordinance #1933 be closed.

COMMITTEE PERSON BOONSTRA : Seconded

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1933, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY : I move the resolution.

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

The next is:

ORDINANCE #1934 which is:

AN ORDINANCE AMENDING ORDINANCE #1878 & 1911, ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR "MAJOR VEHICLE REPAIRS" AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

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

COMMITTEE PERSON MELCHIONNE: Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1934, 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. #222.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON SHANLEY: I move that the Public Hearing on Ordinance #1934 be closed.

COMMITTEE PERSON BOONSTRA: Seconded

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1934, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY: I move the resolution.

COMMITTEE PERSON MELCHIONNE: Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

Next is ORDINANCE #1935

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$345,450 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

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

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

COMMITTEE PERSON MELCHIONNE : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1935, 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. #222.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON SHANLEY : I move that the Public Hearing on Ordinance #1935 be closed.

COMMITTEE PERSON BOONSTRA : Seconded

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1935, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY : I move the resolution.

COMMITTEE PERSON MELCHIONNE : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

And next, we have **ORDINANCE #1936**

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2021

for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall where public notices are customarily posted, on our website at Legal Notices from the Clerk, and copies have been made

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

available to members of the public of the Township who have requested the same.

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

COMMITTEE PERSON MELCHIONNE : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1936, 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. #222.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON SHANLEY : I move that the Public Hearing on Ordinance #1936 be closed.

COMMITTEE PERSON BOONSTRA : Seconded

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1936, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY : I move the resolution.

COMMITTEE PERSON MELCHIONNE : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

And finally, we have **ORDINANCE #1937**

AN ORDINANCE PROVIDING FOR A PUBLIC QUESTION, WHICH IF APPROVED BY THE VOTERS WOULD CONTINUE THE EXISTING ANNUAL TAX LEVY TO FUND THE EXISTING MUNICIPAL OPEN SPACE TRUST FUND PURSUANT TO N.J.S.A. 40:12-15.7

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

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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021**

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 where, due to technical difficulties, live streaming or the recording of a meeting may not be available. For example, if the connectivity between the live streaming software and the YouTube channel is not operating; in that situation, the public's right to make public comment in written form is extended to 10:00 am the day after the meeting, to allow the meeting to be conducted and the continuity of local government to proceed. A recording of the meeting will be posted no later than the next business day after the meeting date on the Township's website where recordings are customarily posted. The Township shall not be responsible for and accepts no liability if the recording or live video streaming of the meeting is unavailable.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1937, 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. #222.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON SHANLEY : I move that the Public Hearing on Ordinance #1937 be closed.

COMMITTEE PERSON BOONSTRA : Seconded

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1937, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY : I move the resolution.

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

11. Adjourn

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

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

PAYMENT OF CLAIMS MAY BE PAID AT ALL TOWNSHIP COMMITTEE
WORK SESSION MEETINGS AND ALL TOWNSHIP COMMITTEE
REGULAR MEETINGS
FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021 – 7:00 P.M.

The PAUSE – Municipal Clerk posted the link to the live meeting on our website's homepage.

OPEN PUBLIC MEETINGS ACT

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA 10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Township Committee of the Township of Wyckoff scheduled for 7:00 pm Tuesday, May 18, 2021 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be conducted via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment at the time for the public comment period. Members of the public may also e-mail their public comments to wyckoffclerk@wyckoff-nj.com before 4:00 p.m. on the date of the meeting. These comments will be read at the meeting during the public comment period.

These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide the ability to comment during the periods for public comment during the meeting.

Due to the Covid-19 Public Health Emergency, members of the public will not have access to Town Hall.

This Notice and Agenda have been posted on the front door of Town Hall (facing Franklin Avenue) and on the Township's Home Page wyckoff-nj.com at the Quick Link for "Minutes and Agendas" on Friday, May 14, 2021. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which would otherwise be made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, May 14, 2021 at 4:30 pm.

To view the live-streamed Township Committee meeting, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on May 18, 2021.

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

In the event the YouTube platform modifies its connectivity protocols and does not announce these critical changes again in the future, instructions on how to view each meeting via Zoom technology will be posted at the "News" section of the Township's home page, Wyckoff-nj.com before 7:10 pm. This second method of conducting remote meetings is provided to ensure the continuity of government when platforms which the Township does not control establish unannounced changes and will **only** be utilized if it is not possible to conduct the meeting via livestream on YouTube. As a precaution, for this "plan B", the following instructions are provided:

Please locate the link posted on the "News" item announcing the Township Committee meeting on the homepage of our website and use this link for the May 18, 2021 Work Session and Business Meeting set to begin at 7:00 pm.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021 – 7:00 P.M.**

Mayor Melissa D. Rubenstein opened the Open Work Session Meeting at 7:00 p.m. in the second-floor municipal court room.

Nancy Brown, Acting 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 and 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 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 Melissa D. Rubenstein, Committeemen Rudolf E. Boonstra, Thomas J. Madigan, Peter J. Melchionne and Timothy E. Shanley
Also Present: Township Administrator Robert J. Shannon, Acting Municipal Clerk Nancy Brown and Township Attorney Robert Landel

Mayor Rubenstein confirmed that the Finance Committee has reviewed and signed vouchers.

Acting Municipal Clerk Brown advised that no written comments have been received prior to this evening's meeting.

Mayor Rubenstein 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. 222 if you wish to make a public comment at this time. Motion from Committeeman Shanley, seconded by Committeeman Madigan, all voting yes to open the ten (10) minute public comment period.

There were no public comments.

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

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

1. The Administrator reported that this evening's Agenda is as submitted inclusive of referenced resolutions and ordinances and as posted on Friday, May 14, 2021.
2. At last meeting, the 2021 Municipal Operating Budget was adopted and, as such, this agenda includes public hearing on all ordinances required to implement the budget.
3. Resolution #21-201 appropriates a \$45,000 grant that notice of receipt was received after budget adoption.
4. A resolution is proposed to close roads during the Memorial Day Parade. The Township Committee agreed to add this resolution to the 8:00 p.m. Agenda.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021 – 7:00 P.M.

Policy Action Items:

1. The 2021 Open Space Grant Application was submitted last week.
2. The Clerk's Office completed 105 OPRA Requests in the month of April.
3. The Cyber Security Project Team Meeting Minutes were provided for review. This process continues and any questions, please contact the Administrator.
4. The Administrator reported that Bill A-4671/S-3326 that became law on May 12, 2021 and which is an unfunded State mandate does not apply to Wyckoff since our sewer operating is a municipal charge, not a utility and it is not regulated by the New Jersey Board of Public Utilities (NJBPU).
5. With regard to governing body direction asking the Administrator to prepare in advance for the 2022 Municipal Budget by "looking outside the box" to provide for less expensive delivery of municipal services as well as non-tax revenue producing suggestions, Mr. Shannon advised he will ask employees for recommendations in next week's Newsletter. A meeting is scheduled tomorrow in this regard.
6. The regional bid from the BCUA for garbage disposal rates for 2021 & 2022 resulted at \$80.40 per ton. The Township's strategic procurement resulted in \$67.50 in 2021 & \$67.90 in 2022 for a reduced volume.
7. Governor Murphy issued Executive Order #239 last week which loosens many COVID Restrictions. Many Northwest Bergen Municipalities are planning to open to the public (access to Town Halls) this month and in early June.
8. Governor Murphy reversed the mandate to wear masks outdoors.
9. The Administrator received two (2) property maintenance complaints this week: 301 Wiley Place and a contentious dispute between two (2) neighbors on Van Houten Avenue.
10. The draft of the Stormwater Control Ordinance and ordinance to protect public records were provided for review. Any questions, please ask the Administrator.
11. The Administrator reported the Township completed the ADA Curb Ramp construction last year on sections of Sicomac Avenue. The Township Engineer and Police Department requested Bergen County to evaluate the speed limit on Sicomac Avenue. This week, a Bergen County representative advised the Township Engineer the request had to be sent from a Township Official. The Township Committee approved such a request to be provided by the Township Administrator.

At this time, Mayor Rubenstein had the honor to present a proclamation to resident Sal Sassano, which recognizes his twenty-three (23) years of volunteer service to the Wyckoff Recreation Department by creating the youth lacrosse program in the Township of Wyckoff. Mayor Rubenstein read the following proclamation:

WHEREAS; The Wyckoff Recreation Lacrosse Program has been under the guidance and leadership of Sal Sassano since he and Jim Hague developed and conducted the 1st and 2nd Grade Co-Ed Winter Indoor Lacrosse Program and the 2nd and 3rd Grade Co-Ed Spring Lacrosse Program in 1999 and has been the Program

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021 – 7:00 P.M.**

Director and a Head Coach of one of the most successful youth lacrosse programs in the area, Wyckoff Lacrosse, for 23 seasons; and

WHEREAS; By 2003, Sal Sassano had grown the program to such a point that Wyckoff was able to enter a full complement of 3rd-8th grade Wyckoff Lacrosse teams into the North Jersey Junior Lacrosse League where our teams have participated every season since, and, in 2005, became an Executive Board Member of the North Jersey Junior Lacrosse League where he continues today as the Head of the Northeast Conference, representing all North Jersey lacrosse players in an effort to continue to improve and progress the sport of lacrosse; and

WHEREAS; In 2007, Sal led the charge to have a lacrosse practice wall constructed at Memorial Field where youth players could hone their lacrosse skills; with the assistance of so many, including Wyckoff Lacrosse Booster members and even Sal's father, who created and painted the logo on the wall itself, Sal created a lasting facility that will continue to aid our lacrosse players for years to come; and

WHEREAS; In 2013, Sal became a Trustee for the Wyckoff Parks & Recreation Foundation in which his greatest accomplishment was leading a petition to allow for games of chance among our fundraising booster groups in town, which has led to thousands of dollars being raised for the betterment of our facilities, including \$52,000 which was raised behind Sal's efforts to create a Wyckoff Calendar Raffle which ultimately contributed toward the construction of the Township's first artificial turf facility at Pulis Field; and

WHEREAS; Sal was inducted into the Wyckoff Lacrosse Coaches Hall of Fame in 2015, an honor bestowed upon Wyckoff's finest and most dedicated lacrosse coaches, and, in 2018, Sal received the New Jersey Lacrosse Foundation's Richard Rizk "Unsung Hero" Award for outstanding work in the further development of youth and high school lacrosse; and

WHEREAS; Sal Sassano, in 23 seasons, has touched the lives of so many youth lacrosse players that it is impossible to truly grasp how much he has meant to our community. The countless number of players who have gone on to play high school, college, and even professional lacrosse have Sal Sassano to thank for not only his coaching, but also his leadership in the creation of the Wyckoff Lacrosse program that he has tirelessly volunteered his time for almost a quarter of a century; and

WHEREAS; Sal Sassano would like to thank all of the Wyckoff players, coaches, team moms, parents, and booster members that he has had the good fortune to work with over the past 23 seasons. But most of all, Sal would like to thank his wife, Kelly, for her unwavering support while he volunteered to promote the game of lacrosse in the state of New Jersey, be a strong example for the Wyckoff Lacrosse players and coaches, and influence several generations of players to become the best they can be, including the past 12 seasons in which Sal did not have a child of his own on his teams.

NOW, THEREFORE, be it proclaimed by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Sal Sassano, Wyckoff Lacrosse Director and Coach for the past 23 years, is hereby extended congratulations on behalf of our entire community on his successful imparting of so much knowledge, skill, class, and sportsmanship to the Wyckoff Lacrosse program, our thanks for serving as a positive role model for the young athletes of our community and illustrating the rewards which can be achieved through commitment and diligence in pursuing excellence, and, finally, our best wishes to Sal and Kelly as they enjoy their first spring together since 1999.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021 – 7:00 P.M.**

Witnessed by my hand and seal
This 18th day of May 2021

Wyckoff Township Committee
Melissa D. Rubenstein, Mayor
Rudolf E. Boonstra
Peter J. Melchionne
Thomas J. Madigan
Timothy E. Shanley

Mr. Sassano provided some remarks and thanked Mayor Rubenstein and the Township Committee for the proclamation. Mr. Sassano described the history of his involvement in lacrosse from the time as a high school player through playing lacrosse for Cornell University. Mr. Sassano reported that a number of children in the Wyckoff Youth Lacrosse Program have since played lacrosse at the college level, international and professional leagues. Many of these same “children” come back to Wyckoff to help coach the current youth in the lacrosse program. Mr. Sassano thanked his wife Kelly for her support, the coaches, the recreation board members, Andy Wingfield, Bob Shannon, the Township Committee and all those who helped contribute to the Wyckoff Lacrosse Program.

Mayor Rubenstein asked the governing body if they wish to make any comments. Committeeman Boonstra thanked Mr. Sassano for taking a sport that at the time was widely unknown and touching so many young lives. Committeeman Shanley congratulated Mr. Sassano for the tremendous expression of volunteerism. Mr. Shanley’s wife would have preferred to a lacrosse parent however, the Shanley’s son chose baseball. Congratulations for an incredible 23 years!! Committeeman Madigan commented that 1999 was a great year to start the lacrosse program. That same year, Mr. Madigan met Mr. Sassano at St. Elizabeth’s Church. Mr. Madigan stated: “Together, both of us have produced twelve (12) children. God Bless Kelly. How fantastic that your children are here this evening to watch you receive this award. Our friendship means so much Sal.” Mr. Sassano thanked Mr. Madigan for his kind words and all Mr. Madigan does. Committeeman Melchionne thanked Mr. Sassano for his volunteerism in Wyckoff and for making a significant difference in the lacrosse program. Mayor Rubenstein described herself as a first-time parent of a lacrosse player, her daughter is playing lacrosse and absolutely loves the program. The Township Attorney, Robert Landel stated that his family has benefited greatly from Mr. Sassano’s efforts and he learned about the sport of lacrosse from Mr. Sassano. Mr. Landel’s son is helping out at the high school with the lacrosse program by volunteering his time and giving back the benefits that was provided to him by so many coaches.

Township Committee Reports:

Peter Melchionne:

1. Mr. Melchionne advised that this is EMS Week and he thanked the volunteer members of the Wyckoff Volunteer Ambulance Corps for all that they do and the hours of training that they devote to assist residents in their time of need.
2. The Wyckoff Board of Health met last week.
3. Mr. Melchionne attended the Memorial Day Parade Committee Meeting to discuss the Memorial Day Parade preparations. The Annual Fire Department Memorial Service begins at 8:30 a.m., the Veteran’s Service to commence at 10:00 a.m. at the Green of the Wyckoff Reformed Church and the parade to begin at 11:30 a.m. Please bring your chairs to the Veteran’s Service.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021 – 7:00 P.M.**

4. Mr. Melchionne provided an update on the Military Tribute Banner Program. The banners have been received as well as the hardware to attach the banners to the light poles.

Thomas Madigan:

1. Mr. Madigan reported he had the good fortune last week to visit the Wyckoff Free Public Library with Mayor Rubenstein to celebrate the 100th Anniversary of the library on Friday, May 14, 2021. Mr. Madigan described the library as a great asset to the community. The events and activities scheduled between May 14th to the end of the year are great tributes to Library Director Laura Leonard, the library volunteers, the Library Board of Trustees and the Friends of the Wyckoff Library. Congratulations!!
2. Mr. Madigan reported that the 8:00 p.m. Business Agenda includes the appointments of four (4) individuals to the ranks of the Wyckoff Volunteer Fire Department, including one member as a Junior Firefighter. Mr. Madigan reminded all that without those volunteers, the Township could never be able to provide the quality fire department that Wyckoff provides.

Timothy Shanley:

1. Mr. Shanley reported that Wyckoff Recreation Advisory Board met last week where it was disclosed of Mr. Sassano's volunteer efforts over the past twenty-three (23) years.
2. The Parks and Recreation Advisory Board reviewed a proposal that the Torpedoes are evaluating whether they will be able to provide a free soccer skills camp in the Summer prior to Labor Day. This camp would teach soccer skills to residents free of charge.
3. The Parks and Recreation Advisory Board also discussed how to address students who complete their eighth grade year and decide to not attend high school in September. Typically, the students will attend a preparatory school for a year specifically, entitled "Re-Classing." The discussion focused on whether students can play eighth grade recreation sports for a second consecutive year.
4. Mr. Shanley reported that the Recreation Department completed the football registrations where the Flag Football Program was enthusiastically received for children ages Kindergarten thru Second Grade. With regard to the Tackle Football Program, forty-nine (49) children signed up for the Pee-Wee Program, fifty-six (56) children signed up for the Junior Football Program and thirty-four (34) children signed up for the Senior Football Program.
5. The Recreation Soccer Program completed registration for the Fall and 601 boys and girls registered to play soccer in the Wyckoff Program.
6. The Wyckoff DPW was completing the finishing touches on the Larkin House Window Upgrade Project. Also, the DPW has completed the Spring "sprucing" of the Township parks. Mr. Shanley invited everyone to visit the Wyckoff Community Park recently mulched and cleaned. The park looks wonderful!!

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021 – 7:00 P.M.**

7. Mr. Shanley attended a soccer game on Sunday, May 16, 2021 and due to lightning and/or thunder observed, all games were appropriately cancelled. Parents, children and spectators were asked to leave the fields. However, Mr. Shanley requested that the Township post signs as a number of children then visited the playground. During a thunder/lightning storm, children and parents should remain in their vehicles until the storm passes over. The Administrator will speak to the Recreation Director about notifying the league in this regard.

Rudy Boonstra:

1. Mr. Boonstra attended Lacrosse Day on Saturday, May 15, 2021 with Committeeman Madigan. It was a fantastic day of lacrosse.
2. Mr. Boonstra reported that last week was Police Week. He and Mayor Rubenstein provided sandwiches from Jersey Mike's to the Police Officers.
3. Mr. Boonstra reported that a two (2) alarm fire resulted at 431 Lafayette Avenue where he and Committeeman Madigan responded and observed the fire department extinguishing the fire. There were three (3) ladder trucks and the Hose Team had to negotiate through a number of confined spaces to enter into the building that was engulfed with smoke. The following fire departments responded and assisted the Wyckoff Volunteer Fire Department to this fire: Ho-Ho-Kus, Mahwah, Ramsey, Waldwick, Franklin Lakes, Midland Park, Hawthorne, Allendale and Oakland. Most importantly, our most valuable assets, our firefighters extinguished the fire without suffering any injuries.
4. The Planning Board conducted their meeting on Wednesday, May 12, 2021 where the soil moving application at a home on Van Houten Avenue was withdrawn.
5. Mr. Boonstra had the pleasure of attending Shavuot at Temple Beth Rishon with Mayor Rubenstein and her two (2) children Jillian and Lucas.
6. The Personnel Committee will meet this week and the Police Committee next week.
7. Mr. Boonstra expressed his concern regarding a flyer from the Bergen County Department of Health that promoted three (3) for profit agencies. One was the New Bridge Medical Center. The second for profit was Amazon and the third was Pfizer. Mr. Boonstra advised that the Township does not promote private businesses on its website and suggested that any similar flyers that are sent to the town from the Bergen County Department of health be sent directly to the Mayor for review and advisement.
8. Last evening, the Environmental Commission met to discuss the upcoming Annual Fishing Derby at Zabriskie Pond Park on Saturday, June 5, 2021. The event begins at 8:30 a.m. This day is utilized to promote the "No Rain in the Drain Law" and how all benefit from clean water especially recreational activities such as fishing. This is a mandatory event the Environmental Commission Members must participate.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021 – 7:00 P.M.

9. Mr. Boonstra wished Committeeman Madigan a Happy Birthday.

Mayor Rubenstein:

1. Mayor Rubenstein thanked Jersey Mike's for their assistance is providing sandwiches for Police Week.
2. Mayor Rubenstein attended Lacrosse Day on Saturday, May 15, 2021 and described it as wonderful event.
3. Mayor Rubenstein's daughter, Jillian is playing soccer for the first time and although the opponents did not show up for the game, Jillian's team scrimmaged against each other and enjoyed the day.
4. Mayor Rubenstein was honored to attend the 100th Anniversary of the Wyckoff Free Public Library on Friday, May 14, 2021. The Library is an outstanding and well utilized community center providing many programs, events and projects to all.

Township Attorney Report:

1. Mr. Landel continues to work towards the completion of the Maple Lake Subdivision Plan. The Township will be able to move forward with the acquisition of a portion of the Maple Lake property soon.

Adjourn the Open Work Session Meeting at 7:50 p.m.

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



Melissa D. Rubenstein
Mayor



Nancy A. Brown
Acting Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021**

Meeting Called To Order

Mayor Melissa D. Rubenstein called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:04 pm.

Flag Salute

The Township Committee proceeded with the Pledge of Allegiance led by Mayor Melissa D. Rubenstein.

Invocation

The Invocation was given by Committeeman Rudolf E. Boonstra.

RE: Township Committee Meeting of Tuesday, May 18, 2021, 7:00 p.m. Work Session and 8:00 p.m. Business Meetings will be livestreamed, and public comments will be available telephonically.

Reading of the "Open Public Meetings Act" statement by Nancy A. Brown PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, this meeting of the Township Committee of the Township of Wyckoff scheduled for 8:00 pm, Tuesday, May 18, 2021 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment during the public comment period. Members of the public may also email their public comments to wyckoffclerk@wyckoff-nj.com before 3:00 pm on the day of the meeting. These comments will be read at the meeting during the public comment period.

These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide to the public the ability to comment before the meeting through written comments as well as during the period for public comment which appears on the agenda for the meeting.

This notice and agenda have been posted on the front door of Town Hall (facing Franklin Avenue) and on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, May 14, 2021. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which would otherwise be made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, May 14, 2021 by 4:30 pm.

To view the Township Committee meeting via live-stream, 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, 7:55 pm on May 18, 2021.

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

In the event the YouTube platform modifies its connectivity protocols and does not announce these critical changes again in the future, instructions on how to view each meeting via Zoom technology will be posted at the "News" section of

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

the Township's home page, Wyckoff-nj.com before 8:10 pm. This second method is provided to ensure the continuity of government when platforms which the Township does not control establish unannounced changes and will *only* be utilized if it is not possible to conduct the meeting via livestream on YouTube. As a precaution, for this "plan B", the following instructions are provided:

Please locate the link posted on the "News" item announcing the Township Committee meeting on the homepage of our website and use this link for the May 18, 2021 Meeting set to begin at 8:00 pm.

This regular business 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, as well as The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having a general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting, the Agenda thereof was similarly posted, filed and emailed to said newspapers. The agenda with the resolutions and ordinances to be considered was posted on the township's website at "Minutes and Agendas" on the Friday prior to this meeting.

Attendance

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

Staff Present: Township Administrator Robert J. Shannon; Acting 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 Melchionne. All voted in favor.

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

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

Approval of the May 4, 2021 Township Committee Work Session and Regular Business meeting minutes:

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

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):

#21-201 Chapter 159 – 2021 Recycling Tonnage Grant

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

budget of any county or municipality when such item have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Township of Wyckoff, County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$45,802.05 which is now available from the 2021 Recycling Tonnage Grant; and,

BE IT FURTHER RESOLVED, that the like sum of \$45,802.05 is hereby appropriated under the caption 2021 Recycling Tonnage Grant; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the 2021 Recycling Tonnage Grant in the amount of \$45,802.05.

#21-202 Extend Contract – Animal Control Service

WHEREAS, the Township Committee of the Township of Wyckoff awarded a two (2) year contract for animal control service via resolution #19-119 on February 2, 2019 a for two year period which ends February 3, 2021; and,

WHEREAS, the bid specifications and the aforementioned resolution of award included language which allows the Township of Wyckoff at its sole discretion to extend the contract for a two (2) year period if the contract has been provided in our efficient and effective manner; and,

WHEREAS, the Wyckoff Police Chief has recommended the contract extension due to its efficient and effective contract service; and,

WHEREAS, the Township Administrator and Public Works Manager concur with this recommendation; and,

WHEREAS, the Township Attorney has approved this procurement; and,

WHEREAS, the Chief Financial Officer in accordance with NJAC 5:30-5.5(d)2 certifies that this contract extension is subject to the availability and appropriation annually of sufficient funds in future years; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that a contract in accordance with specifications and resolution #19-119 is hereby extended to Tyco Animal Control Services, Inc., 1 Stout Lane, Ho-Ho-Kus, NJ 07423 for

2/3/21 – 2/3/22	\$19,200
2/4/22 – 2/4/23	\$19,200

Emergency calls on weekends, holidays or evening; \$60.00 per call

BE IT FURTHER RESOLVED, that the Acting Municipal Clerk provides a copy of this resolution to the Fire Chief, Accounts Payable Clerk, Chief Financial Officer, Police Chief and Public Works Manager.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

CERTIFICATION

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF HEREBY CERTIFIES THAT IN ACCORDANCE WITH NJAC-5:30-5.5 (d) 2 THIS CONTRACT AWARD IS SUBJECT TO THE AVAILABILITY AND APPROPRIATIONS OF SUFFICIENT FUNDS IN FUTURE YEARS.

#21-203 Award of Contract – Pay to Play – TNT

WHEREAS, the Police Department and Town Hall offices have a need for comprehensive cyber security and vulnerability monitoring, scanning and assessing to achieve adequate cyber-crime insurance coverage; and,

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

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

WHEREAS, an encumbrance of funds certification is attached.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Township Committee authorizes an award of a purchase order to TNT Max, LLC, 253 Madison Avenue, Wyckoff, NJ 07481 for computer software and programming services amounting to \$25,011.00.

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

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5 (b) 2 CERTIFY THAT THIS CONTRACT AWARD WHICH WOULD TAKE PLACE ON MAY 18, 2021 AND IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN BUDGET ACCOUNT 1-1-26-310-020 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
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021**

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

Part I – Vendor Affirmation

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

Part II – Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
Susan Farcy	456 Susmac Ave. Wyckoff, NJ 07481

Part 3 – Signature and Attestation:

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

Name of Business Entity: TNTMAX, LLC

Signature of Affiant: Frederic Farcy

Title: President

Name of Affiant: Frederic Farcy Date: 1/14/2021 Printed

Subscribed and sworn before me this 14 day of January, 2021.

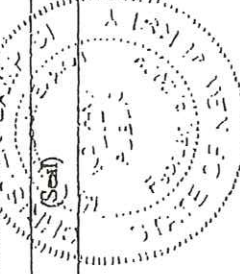
My Commission expires:

**CHRISTEN CAMPISI
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES FEB. 5, 2025**

Christen Campisi

(Witnessed or attested by)

(Seal)



TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

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

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

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

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

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

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

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

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

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

Temporary and Executing

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

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

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

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

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

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

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

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

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Contractor Instructions

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

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

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

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

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

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

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

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

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

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

Required Pursuant To N.J.S.A. 19:44A-20.26

Part I - Vendor Information

The undersigned being authorized to certify, hereby certifies that the submission provided herein represents compliance with the provisions of N.J.S.A. 19:44A-20.26 and as represented by the Instructions accompanying this form.

Printed Name Frederic Farcy Title President

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$300 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

[illegible]

☐ Check here if the information is continued on subsequent page(s)

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

STATEMENT OF OWNERSHIP DISCLOSURE Page 1 of 2

N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

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

Name of Organization: TNTMAX, LLCOrganization Address: 253 Madison Ave; Wyckoff, NJ 07481Part I Check the box that represents the type of business organization:

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

Part II

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

OR

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

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

Name of Individual or Business Entity	Home Address (for Individuals) or Business Address
Susan Farcy	456 Sicomac Ave. Wyckoff NJ 07481

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021**

STATEMENT OF OWNERSHIP DISCLOSURE

Page 2 of 2

Part III DISCLOSURE OF 10% OR GREATER OWNERSHIP IN THE STOCKHOLDERS, PARTNERS OR LLC MEMBERS LISTED IN PART II

If a bidder has a direct or indirect parent entity which is publicly traded, and any person holds a 10 percent or greater beneficial interest in the publicly traded parent entity as of the last annual federal Security and Exchange Commission (SEC) or foreign equivalent filing, ownership disclosure can be met by providing links to the website(s) containing the last annual filing(s) with the federal Securities and Exchange Commission (or foreign equivalent) that contain the name and address of each person holding a 10% or greater beneficial interest in the publicly traded parent entity, along with the relevant page numbers of the filing(s) that contain the information on each such person. Attach additional sheets in the below format if more space is needed.

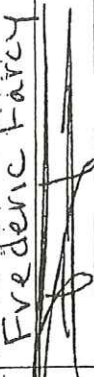
Website (URL) containing the last annual SEC (or foreign equivalent) filing	Page #'s

Please list the names and addresses of each stockholder, partner or member owning a 10 percent or greater interest in any corresponding corporation, partnership and/or limited liability company (LLC) listed in Part II other than for any publicly traded parent entities referenced above. The disclosure shall be continued until names and addresses of every non-corporate stockholder, and individual partner, and member exceeding the 10 percent ownership criteria established pursuant to N.J.S.A. 52:25-24.2 has been listed. Attach additional sheets in the below format if more space is needed.

Stockholder/Partner/Member and Corresponding Entity Listed in Part II	Home Address (for Individuals) or Business Address

Part IV Certification

I, being duly sworn, upon my oath, hereby represent that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I acknowledge: that I am authorized to execute this certification on behalf of the bidder/proposer; that the Township of Wyckoff is relying on the information contained herein and that I am under a continuing obligation from the date of this certification through the completion of any contracts with Township of Wyckoff to notify the Township of Wyckoff Township Administrator, in writing, of any changes to the information contained herein; that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and, if I do so, I am subject to criminal prosecution under the law and that it will constitute a material breach of my agreement(s) with the Township of Wyckoff, permitting the Township of Wyckoff to declare any contract(s) resulting from this certification void and unenforceable.

Full Name (Print):	Frederic Farcy	Title:	President
Signature:		Date:	1/14/2021

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

#21-204 Approval of Vouchers & Authorization to Pay Bills

WHEREAS, the Township of Wyckoff is a municipality in the State of New Jersey operating under the authority from NJSA 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. 19548 – 19587 Payroll A/C, Direct Deposit Vouchers no. 14766 - 14841, Library Payroll check nos. 1557 & 1558, Library Direct Deposit Vouchers no. 6361 - 6389, Claims Wire nos., check no. Accutrack A/C, Claims check nos. and Voided Claims checks no..

#21-205 Return of Certain Overpaid Taxes, 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:

BUILDING DEPT.:

Mark Delorenzo, 359 Ruit Farm Road, Wyckoff, New Jersey 07481 – Refund of Stormwater Management Fee – Block 429/Lot 41 - \$500.00

TAX REFUND:

James T. Cedarstrand & Jake Jacobs Attorney Trust, 229 Rock Road, 2nd Floor, Glen Rock, New Jersey 07452 – State Tax Court Reduction – Block 434/Lot 14 – 731 Mountain Avenue - \$11,852.22

Zipp & Tannenbaum, LLC, 280 Raritan Center Parkway, Edison, New Jersey 08837 – State Tax Court Reduction – Block 391/Lot 4 – 296 Sicomac Avenue - \$1,372.58

Jennifer Jacobus, Esq., 201 Littleton Road, 1st Floor, Morris Plains, New Jersey 07950 – State Tax Court Reduction – Block 483/Lot 49 – 140 Ravine Avenue - \$2,645.46 - Block 202/Lot 6.05 – 540 Old Post Road - \$11,942.67 -
Total: \$14,588.13

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

#21-206 Preparation of 2021 Estimated Tax Bills

WHEREAS, delays by the Bergen County Board of Taxation in certifying the 2021 Tax Rate will cause delays in regular billing of 2021 taxes; and,

WHEREAS, the Township Committee has determined that there will be insufficient cash flow to support operations in late July 2021 unless third quarter revenue is received on time; and,

WHEREAS, the Tax Collector and the Chief Financial Officer have reviewed and computed an estimated tax levy in accordance with N.J.S.A. 54: 4-66.3.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey hereby authorizes that:

1. The Tax Collector is directed to prepare and issue estimated tax bills for the Township of Wyckoff for the third quarter 2021, in accordance with the provisions of N.J.S.A. 54:4-66.2 et seq.
2. The entire estimated annual tax levy for 2021 is hereby set at \$88,350,734.00.
3. The Tax Collector takes any additional steps necessary to immediately implement this resolution.

#21-207 Authorize closing of certain roads for the Memorial Day Parade

WHEREAS, the Township of Wyckoff and the Midland Park/Wyckoff VFW conducts the annual Memorial Day Parade to honor our nation's war dead: and,

WHEREAS, this year's parade is scheduled for Monday, May 31, 2021; and,

WHEREAS, the marchers will assemble at the Cornerstone Christian Church (495 Wyckoff Ave.) and march left out of the church parking lot onto Wyckoff Avenue, proceed up Wyckoff Avenue and make a right on Main Street, march to the end of Main Street, make a right onto Franklin Avenue and left into Scott Plaza at Town Hall. The parade ends behind Town Hall at Fire Company #1; and,

WHEREAS, in the interest of safety and convenience for motorists and pedestrians, the following roadways will be closed for a limited time during the course of the parade – a portion of Wyckoff Avenue from the Cornerstone Church to Main Street, Main Street and Franklin Avenue in front of Town Hall; and,

WHEREAS, Bergen County was contacted for the closing of the Bergen County roads in the parade route and the Township was instructed to include them in the Township road closing resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey authorizes the closing of the above mentioned municipal and county roads on Monday, May 31, 2021 from 10:30 a.m. to 1:00 p.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021**

CERTIFICATION OF OF 2021 ESTIMATED TAX BILLS PER NJSA 54:4-66.3

2021 Net Valuation:

2021 Net Valuation:		4,771,800,100	MUNICIPAL	MUNICIPAL	PUBLIC	LOCAL	REGIONAL	COUNTY	OPEN SPACE	TOTAL
2020 Apportionment of Taxes										
11,940,626			236,595		1,574,329		40,406,071		20,927,073	
11,270,456			474,449		86,829,599					
Calculation of Allowable Levy Range										
-0.05%			11,343,595		224,765		1,495,613		38,385,767	
+0.05%			12,537,657		248,425		1,653,045		42,426,375	
2021 Estimated Tax Levy										
12,461,875			238,590		1,586,818		40,627,285		21,456,363	
% Increase over 2020			0.84%		0.79%		0.55%		2.53%	
2021 Estimated Tax Rate										
0.2612			0.0050		0.0333		0.8514		0.4496	
2020 Actual			0.252		0.005		0.033		0.854	
Change			0.0092		0.0000		-0.0026		0.0076	

Calculation of Allowable Levy Range	
Lower Amount	-0.05%
Higher Amount	+0.05%

2020 Apportionment of Taxes

4,771,800,100
MUNICIPAL
11,940,626

MUNICIPAL
OPEN SPACE

PUBLIC
LIBRARY

LOCAL
SCHOOL

REGIONAL
SCHOOL

COUNTY
11,270,477

COUNTY
OPEN SPACE
474,449

TOTAL

86,829,599

2021 Estimated Tax Levy	% Increase over 2020	2021 Estimated Tax Rate	2020 Actual	Change
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2020 Actual

Change

Rate

1.8515

88,350,734.41

Diana E McLeod
Chief Financial Officer
Tax Collector

L!c# N0328
L!c# T8007

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021**

BE IT FURTHER RESOLVED, that the Acting Municipal Clerk will forward a copy of this resolution to the Police Chief, Fire Chief, DPW Manager and Denise Capparelli for their use.

II Ordinances – For Introduction

Madame Mayor, we have no Ordinances for Introduction tonight.

III Motions

Madame Mayor, we have several Motions on the agenda for tonight:

- a. Approve and memorialize the application of James Caruso as Fire Desk operator with Fire Company #1 effective May 18, 2021.
- b. Approve and memorialize the application of Christopher Moses, as a Firefighter with Company #2 effective May 18, 2021.
- c. Approve and memorialize the application of Zachary Bascio, as a Firefighter with Company #2 effective May 18, 2021.
- d. Approve and memorialize the application of Alexander Dalton as a Junior Firefighter with Company #2 effective May 18, 2021.
- e. Authorize the application of Saint Nicholas Greek Orthodox Church to hold their annual Festival fundraiser on September 24, 25, and 26, 2021. Festival to take place entirely outdoors, without indoor dining.
- f. Authorize the application of Saint Nicholas Greek Orthodox Church for posting of temporary signage beginning on September 17, 2021.
- g. Authorize the application of Berkshire Hathaway Abbott Realtors to post a temporary 24" x 18" sign promoting their "Landscape Contest" on their front lawn at 235 Everett Avenue for nine (9) days prior to May 31, 2021.
- h. Authorize and memorialize a proclamation to celebrate Wyckoff Recreation Lacrosse Coach Sal Sassano for 23 years of volunteer service to the program.

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

The Following vote is the vote on the Consent Agenda:

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

Ordinances – Public Hearing / Further Consideration:

Madam Chairperson, I have many Ordinances for Public Hearing / Further Consideration. The first is Ordinance #1932 which is:

A BOND ORDINANCE AUTHORIZING ROAD RESURFACING AND THE ACQUISITION OF A COMPUTER SERVER FOR THE POLICE DEPARTMENT IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,340,000 THEREFOR AND

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

AUTHORIZING THE ISSUANCE OF \$1,265,000 OF BONDS OR NOTES OF
THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

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

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1932, 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. #222.

There being no callers after several minutes had passed, Mayor Rubenstein 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 #1932 be closed.

COMMITTEE PERSON BOONSTRA : Seconded

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1932, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY : I move the resolution.

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

ORDINANCE #1932

A BOND ORDINANCE AUTHORIZING ROAD RESURFACING AND THE ACQUISITION OF A COMPUTER SERVER FOR THE POLICE DEPARTMENT IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,340,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,265,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

BE IT ORDAINED by the TOWNSHIP COMMITTEE of the TOWNSHIP OF WYCKOFF, in the COUNTY OF BERGEN, NEW JERSEY, THAT:

SECTION 1. There is hereby authorized, pursuant to the applicable statutes of the State of New Jersey, the capital improvements set forth below in, by and for the Township of Wyckoff, County of Bergen, State of New Jersey (the "Township"), together with other purposes necessary, appurtenant or incidental thereto or thereof (collectively, the "Authorized Projects"):

Item	Available Funds	Debt Authorized	Period of Usefulness
Road Resurfacing Project	\$65,000 Source: Capital Improvement Fund	\$1,235,000	5 years
Acquisition of Computer Server for Police Department	\$10,000 Source: Capital Improvement Fund	\$30,000	7 years
Total:	\$75,000	\$1,265,000	

TOTAL APPROPRIATION: \$1,340,000.

SECTION 2. It is hereby determined and declared by this Township Committee as follows:

A. The estimated aggregate maximum amount of money to be raised from all sources for the Authorized Projects described in Section 1 is \$1,340,000.

B. The estimated aggregate maximum amount of bonds or notes to be issued for the Authorized Projects described in Section 1 is \$1,265,000.

C. The Township expects to use funds available in the Capital Improvement Fund in the amount of \$75,000 for the Authorized Projects described in Section 1, such sums being inclusive of the required down payment for said purposes or improvements in the aggregate amount of \$63,250 as required by Section 11 of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). The down payment is now available in accordance with the requirements of Section 11 of the Local Bond Law.

SECTION 3. The sum of \$1,340,000, including said down payment of \$63,250, is hereby appropriated for the Authorized Projects described in Section 1.

SECTION 4. For the purpose of financing part of the cost of the Authorized Projects described in Section 1, exclusive of said down payment and other available funds described in Section 2, the issuance of bonds of said Township in an aggregate principal amount not exceeding One Million Two Hundred Sixty-Five Thousand Dollars (\$1,265,000) is hereby authorized pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The rate or rates of interest, maturities, method of sale and other details of said bonds not determined herein shall be determined by subsequent resolution or resolutions adopted by this Township Committee pursuant to law.

SECTION 5. Pending the issuance of the bonds authorized in Section 4 hereof, bond anticipation notes of the Township may be issued pursuant to said Local Bond Law in an aggregate principal amount not exceeding One Million Two Hundred Sixty-Five Thousand Dollars (\$1,265,000). Each such bond anticipation note shall be designated "Bond

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021**

Anticipation Note." All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township; provided that no note shall mature later than one year from its date. All such bond anticipation notes may be executed in the name of the Township by the manual or facsimile signatures of the Mayor and Chief Financial Officer or such other official of the Township as may hereafter be designated by resolution or otherwise as provided by law and shall be under the seal of the Township and attested by the Township Clerk. The notes shall bear interest at such rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver such notes to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser or purchasers thereof.

SECTION 6. It is hereby further determined and declared by this Township Committee as follows:

A. The Authorized Projects described in Section 1 are not current expenses; they are improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

B. The weighted average period of usefulness of the Authorized Projects described in Section 1 for which the bonds are hereby authorized to be issued, within the limits prescribed by the Local Bond Law, is 5.047 years.

C. All bonds or notes issued pursuant to this ordinance shall bear interest at a rate not to exceed the maximum rate permitted by law.

D. The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk prior to the passage of this ordinance on first reading, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to the passage of this ordinance on final reading, and such statement shows that the gross debt of said Township, as defined in N.J.S.A. 40A:2-43, is increased by this ordinance by \$1,265,000 and that the issuance of the obligations authorized by this ordinance will be within all debt limitations contained in the Local Bond Law.

E. The aggregate amount of the proceeds of the obligations authorized by this ordinance to be expended for interest on the obligations authorized herein, engineering and inspection costs, legal expenses, and the costs of issuance of the obligations authorized by this ordinance, including printing, advertisement of ordinances and notices of sale and legal expenses, and other expenses as provided in N.J.S.A. 40A:2-20 does not exceed \$0.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

SECTION 7. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith, and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

SECTION 8. In the event that any other moneys are lawfully received from any source for the purposes provided in this ordinance, such moneys shall be used for the purposes authorized herein and to reduce the amount of bonds or notes authorized to be issued by this ordinance by the amount so received, or if such other moneys are received after the issuance of the bonds or notes authorized by this ordinance, such moneys shall be used solely for the payment of the debt service on said bonds or notes as the same become due and payable.

SECTION 9. The full faith and credit of the Township is hereby pledged for the payment of the principal of and interest on all bonds and notes issued pursuant to this ordinance, and as long as such bonds or notes are outstanding there shall be levied in each year ad valorem taxes on all taxable property within said Township without limitation as to rate or amount sufficient to pay the principal of and interest on such bonds and notes maturing in said year.

SECTION 10. (a) The Township shall comply with all provisions of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder or applicable thereto (the "Code") applicable to the bonds or notes issued pursuant to this bond ordinance and shall not take any action, or fail to take any action, if any such action or failure to take action would cause interest on the bonds or notes issued pursuant to this bond ordinance to be or become includable in gross income under Section 103 of the Code or cause interest on the bonds or notes issued pursuant to this bond ordinance to be treated as an item of tax preference under Section 57 of the Code. The Township shall not directly or indirectly use or permit the use of any proceeds of such obligations or any other funds of the Township, or take or omit to take any action, that would cause such obligations to be "arbitrage bonds" within the meaning of Section 148(a) of the Code, and will comply with all requirements of Section 148 of the Code to the extent applicable to the bonds and notes authorized hereby and all proceeds thereof, including without limitation, monitoring compliance with Section 148 of the Code as it applies to the bonds and notes authorized hereby, restricting the yield on the investment of any proceeds or gross proceeds of the bonds or notes to the extent required to comply with Section 148 of the Code, and making payments of the rebate amount, if any, to the United States in the manner and to the extent necessary to comply with Section 148 of the Code.

(b) The Township reasonably expects to reimburse the Township's expenditure of certain costs of the Authorized Projects described in Section 1 of this bond ordinance ("Project Costs") incurred and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure of Project Costs incurred and paid prior to the issuance of bonds or notes authorized herein with the proceeds of such bonds or notes in accordance with Treasury Regulations Section 1.150-2(e), and no reimbursement allocation will employ an abusive arbitrage device under Treasury Regulations Section 1.148-10 to avoid the arbitrage restrictions.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

The maximum principal amount of obligations expected to be issued pursuant to this bond ordinance to pay Project Costs does not exceed \$1,265,000. The Project Costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" as defined in Treasury Regulations Section 1.150-1(b), a cost of issuance for the bonds or notes herein authorized or an expenditure described in Treasury Regulations Section 1.148-6(d)(3)(ii)(B). The allocation of proceeds of the bonds or notes issued pursuant to this bond ordinance to reimburse Project Costs incurred prior to the issuance of such bonds or notes shall be effected no later than 18 months after the later of the date the Project Costs are paid or the date the Authorized Projects are placed in service or abandoned, but in no event more than 3 years after the original Project Costs to be reimbursed are paid.

SECTION 11. This ordinance shall take effect twenty days after the first publication hereof after final adoption, in the manner provided by law. Interpretive Statement:

This binding referendum will authorize the maintaining and continuing of the existing Municipal Open Space Trust Fund. The Municipal Open Space Trust Fund was previously approved by the voters of the Township of Wyckoff on November 7, 2006, and extended on November 8, 2011, and November 8, 2016, and therefore the approval of this referendum would not create a new tax burden on the residents of Wyckoff, but simply continue and extend the previously approved Municipal Open Space Tax. The trust fund would continue to be funded by the existing local property tax in the amount of .005 (1/2 cent) per one hundred (\$100.00) dollars of assessed value. This existing tax would be collected for five (5) years and then expire, unless extended by a public vote of the voters of the Township of Wyckoff. The owner of a home assessed at \$778,100.00 (the average assessed value in Wyckoff) would pay \$38.91 per year, for a period of five (5) years. The total amount the tax would yield each year depending on the total valuation of real property in Wyckoff, would be approximately \$231,045.00 each year. The proceeds of the fund could be used for the acquisition, development, maintenance, or preservation of lands for recreation or conservation purposes, as well as acquisition of farmland for farmland purposes and the preservation or acquisition of historic property or the payment of debt service incurred for any of the above purposes. The proceeds of the fund could also be returned to the taxpayers of the Township of Wyckoff as tax relief.

The next is:

ORDINANCE #1933 which is

AMENDING ORDINANCES #1619, #1646, #1688, #1738, #1773, #1829, & #1853 ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVMENTS AND SAFETY ENHANCEMENTS" AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

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

COMMITTEE PERSON MELCHIONNE : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1933, 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. #222.

There being no callers after several minutes had passed, Mayor Rubenstein 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 #1933 be closed.

COMMITTEE PERSON BOONSTRA : Seconded

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1933, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY : I move the resolution.

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

ORDINANCE #1933

AMENDING ORDINANCES #1619, #1646, #1688, #1738, #1773, #1829 & #1853 ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVMENTS AND SAFETY ENHANCEMENTS" AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that:

SECTION 1. Ordinance #1619, #1646, #1688, #1738, #1773, #1829 & #1853 which appropriated \$214,000 of which the balance is \$164,003.59 for the "future field improvements and safety enhancements" is hereby amended as follows:

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

SECTION 2. There is hereby allocated and appropriated the sum of \$30,000.00 for future field improvements and safety enhancements. Said amount of \$30,000.00 shall consist of an appropriation made in the 2021 Capital Improvement Fund in the 2021 Municipal Budget and designated as "Appropriation for future field improvements and safety enhancements". The total appropriation balance is \$194,003.59.

SECTION 3. Said work shall be such as conforms to the recommendation of the Department of Public Works Manager and approved by the Township Committee.

SECTION 4. This Ordinance shall take effect upon final passage and publication according to law.

The next is:

ORDINANCE #1934 which is:

AN ORDINANCE AMENDING ORDINANCE #1878 & 1911, ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR "MAJOR VEHICLE REPAIRS" AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

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

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

COMMITTEE PERSON MELCHIONNE : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1934, 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. #222.

There being no callers after several minutes had passed, Mayor Rubenstein 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 #1934 be closed.

COMMITTEE PERSON BOONSTRA : Seconded

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1934, 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.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

COMMITTEE PERSON SHANLEY : I move the resolution.

COMMITTEE PERSON MELCHIONNE : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES

SHANLEY YES RUBENSTEIN YES

ORDINANCE #1934

AN ORDINANCE AMENDING ORDINANCE #1878 & 1911, ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR "MAJOR VEHICLE REPAIRS" AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

SECTION 1. Ordinance #1878 & 1911 for "major vehicle repairs" is hereby amended as follows:

SECTION 2. There is hereby allocated and appropriated the sum of \$30,000.00 for major vehicle repairs. Said amount of \$30,000.00 shall consist of an appropriation made in the 2021 Capital Improvement Fund in the 2021 Municipal Budget and designated as "Appropriation for major vehicle repairs".

SECTION 3. Said major vehicle repair shall be such as conforms to the recommendation of the Department of Public Works Manager and approved by the Township Committee.

SECTION 4. This Ordinance shall take effect immediately upon final passage and publication as required by law.

Next is **ORDINANCE #1935**

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$345,450 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

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

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

COMMITTEE PERSON MELCHIONNE : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES

SHANLEY YES RUBENSTEIN YES

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1935, and all persons who wish to be heard, please state your name and

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #222.

There being no callers after several minutes had passed, Mayor Rubenstein 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 #1935 be closed.

COMMITTEE PERSON BOONSTRA: Seconded

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1935, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY: I move the resolution.

COMMITTEE PERSON MELCHIONNE: Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

ORDINANCE #1935

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$345,450 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey as follows:

Section 1. The improvements described in Section 3 of this ordinance are hereby authorized by the Township of Wyckoff, and there is hereby appropriated the sum of money herein stated as the appropriations made therefore and amounting to \$345,450.

Section 2. For the financing of said improvements, and to meet the cost therefore, there is hereby appropriated from the Capital Improvement Fund for the Township of Wyckoff, the said sum, being available by virtue of a provision included in the approved 2021 Municipal Budget.

Section 3. The improvements authorized and the appropriations therefore are for the purchase of illuminated school crossing signs, solar powered speed calming signs, engineering services for road and facility improvements, improvements to public buildings and facilities, purchase of safety equipment for firefighters, portable radio replacement, hose replacement, rescue truck upgrades, purchase recreation program

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

equipment, park and recreation area enhancements, various Town Hall and Public Works complex improvements, public safety equipment, purchase of DPW heavy equipment, police hybrid patrol SUV and equipment, recreation field improvements, Town Hall and Recreation facility security, Municipal Town Hall building and cyber security upgrade and various other capital improvements.

Section 4. This Ordinance shall take effect immediately upon final passage and publication according to law.

And next, we have **ORDINANCE #1936**

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2021

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

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

COMMITTEE PERSON MELCHIONNE : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1936, 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. #222.

There being no callers after several minutes had passed, Mayor Rubenstein 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 #1936 be closed.

COMMITTEE PERSON BOONSTRA : Seconded

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1936, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY : I move the resolution.

COMMITTEE PERSON MELCHIONNE : Seconded.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

ROLL CALL VOTE
BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

ORDINANCE #1936

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2021

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, as follows:

SECTION 1. The rate of compensation of each officer and Town Hall employee of the Township of Wyckoff for the year 2021 whose compensation shall be on an annual basis within the range, and shall be paid semi-monthly, is as follows:

Chief of Police.....	up to 217,098
Township Administrator.....	up to 195,587
Township Clerk/Admin Assistant.....	up to 82,865
Executive Administrative Assistant.....	up to 41,000
Administrative Support Assistant/Special Projects.....	up to 57,846
CFO/Assist. Administrator/.....	up to 169,150
IT & Cyber-Security Compliance Officer.....	up to 20,000
Finance/Accounts Payable	up to 57,996
Payroll/Certifying Officer/Sewer Utility Clerk.....	up to 76,874
Tax/Finance Clerk/Payroll/Sewer Utility Clerk.....	up to 49,028
Tax Collector.....	up to 25,000
Tax Assessor.....	up to 80,268
Recreation Director.....	up to 127,084
Twp. Engineer/Building Inspector/Sewer Eng.....	up to 157,757
Municipal Housing Liaison.....	up to 21,733
Construction Code Officer/Bldg Subcode Officer.....	up to 111,672
Plumbing Subcode Official.....	up to 27,076
Elevator Subcode Official.....	up to 8,595
Electrical Subcode Official.....	up to 35,323
Fire Subcode Official.....	up to 18,723
Zoning Enf./Prop Maint. Officer/Fire Marshal.....	up to 74,884
Municipal Magistrate.....	up to 21,418
Recreation Secy.....	up to 47,537
Affordable Housing/Planning Bd./Zoning Bd Secy.....	up to 36,721
Office Clerk/Secretary/Registrar	up to 61,270
Office Clerk/Secretary/OPRA Coordinator/Dep Registrar....	up to 45,509
Qualified Purchasing Agent.....	up to 2,540
Purchasing Specialist.....	up to 5,125
Grant Writer.....	up to 2,540
Deputy Tax Collector/ Tax Searcher.....	up to 5,125
Technical Assistant/Office Clerk/Secy/Bd of Health.....	up to 50,512
Tax Assessor Secy.....	up to 38,175
Police Chief Secy.....	up to 36,455
Office Clerk/UCC Clerk.....	up to 34,000
Library Payroll	up to 6,264
Required Extended Office Hours.....	up to 2,102 each
Class 2 Appointment to Planning Board.....	\$35.00 per meeting
Professional Development & Job Certifications.....	up to 2,600 each
Mandates & Compliance Officers.....	up to 7,800 each

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021**

Municipal Ct – Callout & Special Sessions..... up to 5,700
Travel/Clothing Stipend up to 3,600

Six months service of a calendar year is required for consideration of a salary increase after hiring date.

Other Part Time/Police/Seasonal Personnel

Part-time Police Desk Clerk..... up to 16.37 per hour
Special Police Officer - Class 1..... up to 27.09 per hour
School Crossing Guard(s)..... up to 22.71 per hour
Court Bailiff..... up to 20.61 per hour
Court Security Officer up to 55.22 per hour
Police Matron..... up to 20.00 per hour
Bldgs & Grounds Laborer(s)..... up to 16.37 per hour
DPW Seasonal Laborer(s)/Recycling Ctr Attnd p/t... up to 19.15 per hour
Administrative Assistants (part-time)..... up to 26.65 per hour
Assessing Inspector(s) (part-time)..... up to 23.25 per hour

Recreation Assistants:

Adult Basketball Director..... up to \$900 per season
Clinic Assistants..... up to 7.00 per hour
Cheerleading Trainers (per team) up to \$300 per season
Hall Monitors..... up to 6.00 per hour
Office Employees..... up to 8.50 per hour
Program Directors/Clinic Directors..... up to \$500 per season
Referee/Umpire Director..... up to \$525 per season
Summer Camp Counselors..... up to 9.15 per hour
Summer Camp Directors..... up to 21.00 per hour
Tennis Shed Attendants..... up to 8.00 per hour

Officials & Umpires:

Baseball and Softball (Rec)..... up to 22.00 per game
Home Plate Assignment..... up to 5.00 per game
Baseball (Traveling) & Women's softball..... up to 62.00 per game
Basketball..... up to 40.00 per game
Soccer..... up to 50.00 per game
League Mandated Official..... up to 80.00 per game
Scorekeeper..... up to 8.00 per game
Single Official performing a 2 Official
Game..... up to 10.00 per game
Roller Hockey Referee..... up to 60.00 per game

Board and Commission secretary or staff attending night meetings shall receive \$45 per meeting up to three hours or \$55 per meeting up to four hours or \$75 per meeting over four hours or more.

Township Committee.....\$4,450 annually

SECTION 2. Twelve (12) paid holidays are authorized for full time employees and specific part time employees equal to their daily regular hours of work, excluding seasonal employees.

SECTION 3. Annual vacation with pay is authorized for all full-time employees on the following basis:

- a. During the first year of employment..... pro-rated with a 5 (five) day maximum
- b. During the second year thru eighth year..... 10 working days/year
- c. During the ninth year thru thirteenth year..... 15 working days/year

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

d. During the fourteenth year..... 16 working days/year
e. During the fifteenth year..... 17 working days/year
f. During the sixteenth year..... 18 working days/year
g. During the seventeenth year..... 19 working days/year
h. During the eighteenth year..... 20 working days/year
i. During the nineteenth year..... 23 working days/year
j. During the twentieth year..... 24 working days/year
k. During the twenty first year
and each year thereafter.....25 working days/year

SECTION 4. All salaries and compensation provided for full time employees provided for herein shall be retroactive (in full or in part) to January 1, 2021. All 2021 salaries and compensation for part time employees hired on or before June 30 of the prior year will receive retroactive compensation (in full or in part) to January 1, 2021, provided they continue to be employed with the Township on July 1, 2021.

SECTION 5. In accordance with Chapter 78, all full-time employees receiving health benefits will contribute the commensurate contribution amount as per P.L. 2011.

SECTION 6. If any section or part of this ordinance shall be adjudged invalid, such adjudication shall apply only to such section or part, and the remainder of the ordinance shall be deemed valid and effective.

SECTION 7. This ordinance shall take effect after final passage and publication as required by law.
And finally, we have **ORDINANCE #1937**

AN ORDINANCE PROVIDING FOR A PUBLIC QUESTION, WHICH IF APPROVED BY THE VOTERS WOULD CONTINUE THE EXISTING ANNUAL TAX LEVY TO FUND THE EXISTING MUNICIPAL OPEN SPACE TRUST FUND PURSUANT TO N.J.S.A. 40:12-15.7

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

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

COMMITTEE PERSON BOONSTRA: Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1937, 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. #222.

There being no callers after several minutes had passed, Mayor Rubenstein 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 #1937 be closed.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

COMMITTEE PERSON BOONSTRA : Seconded

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1937, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY : I move the resolution.

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

ORDINANCE #1937

AN ORDINANCE PROVIDING FOR A PUBLIC QUESTION, WHICH IF APPROVED BY THE VOTERS WOULD CONTINUE THE EXISTING ANNUAL TAX LEVY TO FUND THE EXISTING MUNICIPAL OPEN SPACE TRUST FUND PURSUANT TO N.J.S.A. 40:12-15.7

WHEREAS, the Township Committee of the Township of Wyckoff is committed to maintaining Wyckoff as one of the most desirable communities in the State of New Jersey; and

WHEREAS, the Township Committee believes that the preservation and protection of Open Space is an important component in preserving the character and desirability of Wyckoff; and

WHEREAS, the Township Committee recognizes the Township's past successful efforts in securing and maintaining approximately 131 acres of open space within the Township; and

WHEREAS, the Township Committee believes it is desirable for the Township and its residents to continue to preserve, maintain, improve, and acquire, when available, open space for passive and recreational use by the residents of the Township of Wyckoff; and

WHEREAS, the Township Committee is also aware of the current financial burden placed on municipalities and their residents as a result of the reduction in State aid and the recent State budget crisis; and

WHEREAS, on November 7, 2006, at the general election, the voters of the Township of Wyckoff previously authorized the establishment of the Municipal Open Space Tax, which has been used to fund the Municipal Open Space Fund; and

WHEREAS, on November 8, 2011, at the general election, the voters of the Township of Wyckoff voted to extend and continue the Municipal Open Space Tax for an additional five (5) years, through December 31, 2016; and

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

WHEREAS, on November 8, 2016, at the general election, the voters of the Township of Wyckoff voted to extend and continue the Municipal Open Space Tax for an additional five (5) years, through December 31, 2021; and

WHEREAS, the annual tax levy which funds the Municipal Open Space Fund expires on December 31, 2021; and

WHEREAS, the Township Committee believes that it is in the best interest of the residents of the Township of Wyckoff to have the opportunity to maintain and carry the existing municipal Open Space Trust Fund and to continue to fund the Municipal Open Space Trust Fund; and

WHEREAS, in recognizing the Township's effort to acquire, maintain, improve, and preserve open space, the Township Committee finds that it is appropriate for the Township to again place a public question on the general election ballot for November 2, 2021, so as to allow the public to vote to maintain and carry the existing Open Space trust fund and to continue the existing annual tax levy which funds the Municipal Open Space Trust Fund, for an additional five (5) years.

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that a public question shall be placed on the general election ballot for the November 2, 2021 general election, which if approved would maintain and carry the existing Municipal Open Space Trust Fund, and continue its funding in a form and manner stated below:

SECTION 1 - The Township of Wyckoff's Municipal Open Space Trust Fund shall be maintained and continued for an additional five (5) years, commencing January 1, 2022.

SECTION 2 - The Municipal Open Space Trust Fund shall be funded by the continuance of the annual tax levy of .005 (1/2 cent) per one hundred (\$100.00) dollars of assessed valuation.

SECTION 3 - All existing and future monies contained in the Municipal Open Space Trust Fund and all income and interest that accrues thereon, shall be used and allocated for any one or all of the following purposes, or any combination thereof, as determined by the governing body after conducting at least one public hearing:

- a. Acquisition of lands for recreation, and conservation purposes;
- b. Development of lands acquired for recreation and conservation purposes;
- c. Maintenance of lands acquired for recreation and conservation purposes;
- d. Acquisition of farmland for farmland preservation purposes;
- e. Historic preservation of historic properties, structures, facilities, sites, areas, or objects, and the acquisition and maintenance of such

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

properties, structures, facilities, sites, areas, or objects for historic preservation purposes;

f. Payment of debt service on indebtedness issued or incurred by the municipality for any of the purposes set forth in sub-paragraph a, b, c, d, e or g of this paragraph; or

g. Blue Acres projects;

e. Trust fund monies may be returned to the taxpayers of the Township of Wyckoff as tax relief.

SECTION 4 - The annual tax levy utilized to fund the Municipal Open Space Trust Fund shall be in effect for a period of five (5) years commencing January 1, 2022.

SECTION 5 - This ordinance shall not take effect until it is approved by the voters in a public question at the next general election on November 2, 2021.

SECTION 6 - The following referendum question shall be submitted to the Bergen County Clerk with the question sheet printed on the ballot for consideration by the voters of the Township of Wyckoff at the November 2, 2021 general election:

Shall the Township of Wyckoff continue, carry, maintain, and fund the existing Municipal Open Space Trust Fund in the following manner and according to the following purposes:

A. The Open Space Trust Fund shall continue to be funded through the collection of local property taxes in an amount of .005 (1/2 cent) per one hundred (\$100.00) dollars of assessed value, per annum, for a period of five (5) years, unless a proposition extending the time period is approved by the voters of the Township of Wyckoff.

B. Monies within the Municipal Open Space Trust Fund shall be used for any one or all of the following purposes, or any combination thereof, as determined by the governing body:

- (i) Acquisition of lands for recreation and Conservation purposes;

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021

- (ii) Development of lands acquired for recreation and conservation purposes;
- (iii) Maintenance of lands acquired for recreation and conservation purposes;
- (iv) Acquisition of farmland for farmland preservation purposes;
- (v) Historic preservation of historic properties, structures, facilities, sites, areas, or objects, and the acquisition and maintenance of such properties, structures, facilities, sites, areas, or objects, for historic preservation purposes;
- (vi) Payment of debt service on indebtedness issued or incurred by a municipality for any of the purposes set forth in paragraphs (i), (ii), (iii), (iv), (v) or (vii); or
- (vii) Blue Acres projects;
- (viii) Trust fund monies may be returned to the taxpayers of the Township of Wyckoff as tax relief.

Interpretive Statement:

This binding referendum will authorize the maintaining and continuing of the existing Municipal Open Space Trust Fund. The Municipal Open Space Trust Fund was previously approved by the voters of the Township of Wyckoff on November 7, 2006, and extended on November 8, 2011, and November 8, 2016, and therefore the approval of this referendum would not create a new tax burden on the residents of Wyckoff, but simply continue and extend the previously approved Municipal Open Space Tax. The trust fund would continue to be funded by the existing local property tax in the amount of .005 (1/2 cent) per one hundred (\$100.00) dollars of assessed value. This existing tax would be collected for five (5) years and then expire, unless extended by a public vote of the voters of the Township of Wyckoff. The owner of a home assessed at \$778,100.00 (the average assessed value in Wyckoff) would pay \$38.91 per year, for a period of five (5) years. The total

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 18, 2021**

amount the tax would yield each year depending on the total valuation of real property in Wyckoff, would be approximately \$231,045.00 each year. The proceeds of the fund could be used for the acquisition, development, maintenance, or preservation of lands for recreation or conservation purposes, as well as acquisition of farmland for farmland purposes and the preservation or acquisition of historic property or the payment of debt service incurred for any of the above purposes. The proceeds of the fund could also be returned to the taxpayers of the Township of Wyckoff as tax relief.

Adjourn

Meeting was adjourned at 8:25pm

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

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

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

	
Mayor Melissa D. Rubenstein	Nancy A. Brown, Acting Municipal Clerk

**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

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 where, due to technical difficulties, live streaming or the recording of a meeting may not be available. For example, if the connectivity between the live streaming software and the YouTube channel is not operating; in that situation, the public's right to make public comment in written form is extended to 10:00 am the day after the meeting, to allow the meeting to be conducted and the continuity of local government to proceed. A recording of the meeting will be posted no later than the next business day after the meeting date on the Township's website where recordings are customarily posted. The Township shall not be responsible for and accepts no liability if the recording or live video streaming of the meeting is unavailable.