

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 20, 2023

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, JUNE 20, 2023 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Thomas J. Madigan
2. Flag Salute
3. Invocation
4. Reading of the "Open Public Meetings Act" statement by Municipal Clerk, Nancy A. Brown
5. Roll Call of the Township Committee Members Present:

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES
6. Request motion to open the Public Comment Period:

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

Please step forward to the microphone if you wish to make a comment.

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

Request motion to close the Public Comment Period:

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

7. Approval of the June 8, 2023 Work Session & Business meeting minutes:

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

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

I Resolutions (Adoption of the following):

- #23-212 Approval of Vouchers & Authorization to Pay Bills
#23-213 Expressing Opposition to the New Jersey General Assembly Bill A-4276, a Bill Which Would Impose Unconscionable Restrictions on a Local Municipality's Right and Ability to Manage Land Use on Public and Private Land as Well as Within the Public Rights-of-Way in Regard to the Deployment and Modification of Telecommunications Facilities

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- #23-214 Resolution in Support of S-3807/A-5567
- #23-215 Awarding Contract No. 2023-06 – Road Improvement Program for 2023
- #23-216 Authorizing the Sale of Personal Property not Needed for Public Use Via the Online Auction Website – Muncibid – 1992 GMC
- #23-217 Authorizing an Interlocal Agreement for the Placement of Class III Special Law Enforcement Officers in Wyckoff Township K-8 School District
- #23-218 Authorizing an Affordability Assistance Program Grant with Christian Health for the Renovation of Evergreen Court Unit #27
- #23-219 Chapter 159 – Wyckoff K-8 SLEO Shared Service Agreement

II Ordinances – Introduction

ORDINANCE #1988

BOND ORDINANCE AUTHORIZING THE ASCQUISITION OF A FIRE LADDER TRUCK, IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,280,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

III Motions

- A. Approve request by the Wyckoff Family YMCA to have Hackensack Meridian land their helicopter at approximately 2:30 pm on July 14th as an activity for their summer campers.
- B. Approve request by Howard Felixbrod of Blue Moon to hold Dueling Piano nights from 6pm to 10 pm in the parking area directly in front of Blue Moon. Tables and chairs will be set up for outdoor dining. The access road in front of the restaurant will be blocked with barricades, as will the perimeter of the event area. These events will take place on Thursday evenings, 6/15/23, 7/13/23, 8/17/23, 9/14/23 & 10/22/23. Barriers will be in place from approximately 10pm the evening prior to each event and will be taken down after the event ends at 11pm on the day of each event.
- C. Approve request by Christian Health to post a temporary 6' x 9' sign at their main entrance on Sicomac Avenue from July 28, 2023 through August 6, 2023 promoting their annual gift shop summer sale. The sign shall be placed at least 10 feet from the roadway to ensure line of sight for vehicles and pedestrians.
- D. Approve and memorialize the application of John K. Thielke as a firefighter with Fire Company #1.
- E. Approve and memorialize the application of Nicolas Competiello as a Junior firefighter with Fire Company #3.

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

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9. Ordinances – Public Hearing / Further Consideration:

NONE

10. Adjourn

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

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

PAYMENT OF CLAIMS MAY BE PAID AT ALL TOWNSHIP COMMITTEE
WORK SESSION MEETINGS AND ALL TOWNSHIP COMMITTEE
REGULAR MEETINGS

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

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OPEN PUBLIC MEETINGS ACT

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, June 20, 2023 Work Session meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may attend the meeting to provide public comment or call 201-891-7000, ext. #2220 should they wish to provide public comment during the public comment period.

These measures are implemented to allow members of the public to observe the Township Committee meeting in person and via live streaming and to provide the public the ability to comment telephonically during the period for public comment, which appears on the agenda for the meeting.

This notice and agenda have been posted on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, June 16, 2023. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, June 16, 2023 by 4:30 pm.

To view the Township Committee meeting via livestream, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on June 20, 2023.

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

NOTICE TO PUBLIC

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

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

Nancy A. Brown
Municipal Clerk

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

Nancy A. Brown, Municipal Clerk read the Open Public Work Session statement: "This Open Public Work Session Meeting of the Wyckoff Township Committee is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our Annual Schedule of meetings. A copy of said Annual Schedule has been posted on the Bulletin Board in Memorial Town Hall; a copy has been filed with the Municipal Clerk, The Record, The Ridgewood News and the North Jersey Herald News – all newspapers having general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting the Agenda thereof was similarly posted, filed and e-mailed to said newspapers. The Agenda with the resolutions and ordinances to be considered was posted on the Township's website at "Minutes & Agendas" on the Friday prior to this evening's meeting."

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

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

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

There was no public comment.

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

Administrator's Report:

1. Regarding grants, as was approved last month, Wyckoff has submitted for the NJDEP Stormwater Grant. The Township of Wyckoff is eligible to receive a \$25,000.00 formula grant to develop, update, and maintain an MS4 Infrastructure Map that delineates the location of the following stormwater features owned and operated by the Township.
2. As was reported at the last meeting, we went out to bid for road resurfacing. Bids were due back last week. We received nine sealed proposals, and on tonight's agenda is an award to J.A. Montgomery to proceed with this year's paving program. All work is expected to be completed by Friday, August 25.
3. The bid to complete the flexi-pave walkway at Russell Farms Community Park will be opened on July 11. We should be able to award this contract at the July 18th Township Committee Meeting.
4. The PKF O'Connor Davies auditors have completed their on-site review and testing of the Township's fiscal controls. This was our first year with this new firm, and they have preliminarily advised us that everything appears to be in order. Again, I want to thank the Finance Office,

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especially our Chief Financial Officer Diana, Deputy Chief Financial Officer Fran, and the rest of the Department Heads, for working so hard with them to ensure the process goes smoothly.

5. At the last meeting, the Township Committee approved the Affordability Assistance Policies and Procedures Manual. The Manual permits Non-Profits/Special Needs Groups to request assistance from the Township under the Affordability Assistance Program. Christian Health has requested funds from the Affordable Housing Trust Fund to support necessary renovations to deed-restricted affordable senior housing at their Wyckoff campus at 301 Sicomac Avenue, specifically Evergreen Court Apartment # 27. This will be the first of a few applications for this type of project at Evergreen Court. Evergreen Court Apartment #27 is an Inclusionary Age Restricted Rental located on Block 443 / Lot 49.03 with 30-year Affordability Controls governed by the statutes, ordinances, rules, and regulations restricting ownership and use of the property as an Affordable Housing unit. On the agenda, this evening, is a resolution awarding an Affordable Housing Assistance Program Grant for this project. I want to thank Doug Struyk and all Christian Health Staff and professionals for being a partner in our required rehabilitation program as required by our consent agreement with Fair Share Housing Center.
6. Also on tonight's agenda is a resolution authorizing an Interlocal Agreement for placing Class III Special Law Enforcement Officers in the Wyckoff Township School District (commonly known as the K-8 district) effective September. I want to thank our Police Chief Dave Murphy, Superintendent of School Kerry Potsma, School Business Administrator Pat Salvati, and the members of the Wyckoff K-8 Board of Education and the Police Committee for working on getting this program started.

We have received 11 applications for SLEO IIIs and will begin the interview process next week. I expect we will hire six officers (5 for the K-8 District and 1 for St. Elizabeth's School) for the start of the school year. An agreement between the Town and St. Elizabeth's school will be on the agenda for July 18. Also, at the July 18th meeting will be an amendment to the Salary Ordinance adding the position of Class III SLEOs.
7. Finally, the introduction on the agenda this evening is a Bond Ordinance for purchasing a new ladder truck for use by the Wyckoff Volunteer Fire Department. I know the amount can give some sticker shock, but unfortunately, the costs are what they are due to the inflation and the fact that the truck is almost three years out from delivery from the date of order. If introduced tonight, which I have no doubt it will, adoption of the Bond Ordinance will be scheduled for July 18, and the award of the Contract for the purchase of the truck will be on the agenda for consideration at the August 15th TC Meeting.
8. Reminder that the recycling center is open from 9:00 a.m. to 3:00 p.m. Monday through Saturday, except on Tuesdays when it's open from 11:00 a.m. to 3:00 p.m. and again from 6:00 p.m. to 8:00 p.m. This schedule runs through August 29th.
9. PSE&G Power Line Tree Maintenance will start in the next few weeks.

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10. We have several tree stumps that have to be removed from trees that the DPW removed. We are currently soliciting proposals and expect this work to be completed within the next few weeks.
11. In keeping up with the latest Human Resources trends, we have decided to institute a trial summer hour program this year in Wyckoff. On the Fridays after the school year is over (meaning this Friday) through the Friday before Labor Day, Wyckoff Town Hall will close at 1:30 p.m., and the Wyckoff DPW will close at 1:00 p.m. Employees will be instructed that no meal break will be afforded on Friday, so the additional time off granted to each employee amounts to only two hours per week.
12. We still have about 120 animal licenses that have yet to be renewed. Violation notices were mailed to those who did not license their pets. Unfortunately, our only option is for the Animal Control Officers to issue summons to the owners. This will begin in about two weeks for those that are outstanding. If you have a dog whose license has not been renewed, please get in touch with the Clerk's Office ASAP to avoid a summons being mailed.

At this time, Mayor Madigan provided commentary with regard to the Interlocal Agreement for the implementation of Special Law Enforcement Officers Class III (SLEO IIIs):

"This local agreement was initiated by our K-8 Board of Education. And I just wanted to state for the record, that we certainly welcome the new leadership on the Wyckoff K-8 Board of Education, their recognition, for the need to enhance security at all our schools. Residents have stated this before and parents applaud this action. We certainly want to thank Police Chief Murphy and Administrator Cavallo for their leadership and the leadership of the K-8 Board of Education who put this initiative together for the benefit of not only students but their staff."

Township Attorney Report:

1. Mr. Landel reported that the title work was received on the Bush Lane matter but he has not yet reviewed the report. He will provide a summary in the next several days.

Township Committee Reports:

Peter Melchionne:

1. The Wyckoff Environmental Commission met last evening. Three (3) of the junior commissioners are collaborating on a project to host a fashion show adjacent to the PTO Economy Shop on Main Street to promote the reuse of gently worn clothing. A tentative date for the event would be on a Saturday in early October. They will submit a detailed proposal and request governing body feedback in this regard. More details to follow. Mayor Madigan stated that the governing body would be receptive to reviewing the junior commissioners proposal.
2. The DPW is continuing work on the Memorial Field Snack Stand and Press Box, Summer pruning, filling potholes and repairing catch basins in preparation for paving.

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3. The Wyckoff Volunteer Fire Department have received 292 calls for assistance to date. Last week, a garage became engulfed due to the charging of lithium batteries. Last evening, the fire department presented the lifetime service awards to deserving firefighters and Mr. Melchionne was presented with his personal fire department helmet.
4. With regard to the bond ordinance for the purchase of a new ladder truck, Mr. Melchionne thanked Fire Chief Vander Plaaf, Assistant Fire Chief Alvarez, Battalion Chief Murray and the Fire Truck Committee for their diligent work on this lengthy 2 ½ year process. The Township of Wyckoff is considered the “Gold Standard” of fire apparatus and equipment for fighting fires.

Rudy Boonstra:

1. Mr. Boonstra reported that the Historic Preservation Commission met on Tuesday, June 13, 2023 and discussions continue to add other homes to the list of Wyckoff's Historic Homes.
2. Mr. Boonstra attended the Planning Board Meeting on Wednesday, June 14, 2023 where the amendment to the 2023 Re-Examination of the Master Plan was adopted. This was an enormous task to prepare and execute. Mr. Boonstra extended sincere thanks to Bridgette Bogart, Municipal Planner, Township Attorney Landel, Township Engineer DiGennaro, Building Inspector Gensheimer and Administrator Cavallo for their extensive work the last 2+ years.
3. The Planning Board has recommended to the governing body Ordinance #1985, Solar Panels and Ordinance #1986 to amend parking requirements for consideration. Two (2) soil permit applications were approved and the application for the Ridgewood Water Cedar Hill Treatment Facility is carried possible indefinitely.
4. Mr. Boonstra, Liaison to the Police Committee expressed his appreciation to everyone who worked on the plan to assign police officers at the Wyckoff Public Schools. This is a significant safety improvement for all students and staff. Kudos to Police Chief Murphy, Administrator Cavallo, Superintendent Postma, Business Administrator Salvati and Board of Education President Frank Barbagallo for their expertise.
5. Mr. Boonstra was unable to attend the Citizens Police Academy Graduation last week. However, Mayor Madigan was in attendance. Also, the 3rd Junior Police Academy began this week. Again, many thanks to the Wyckoff Police Department for their assistance with these programs.

Scott Fisher:

1. Mr. Fisher attended the Shade Tree Commission Meeting this evening where a pilot program to move additional trees from the Russell Farms Arboretum into the public right-of-way was discussed. As way of summary, the Township has lost countless ash trees due to the Emerald Ash Borer thereby reducing significant shaded sections of town. Therefore, before the trees at the arboretum become too large, these shade trees should be moved soon. A proposal will be drafted and submitted at the next Shade Tree Meeting.

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2. Mr. Fisher congratulated “ALL” the students who graduated from every grade level of school in the Township of Wyckoff. Every school year teaches students distinct learning chapters in their journey of life. Mr. Fisher also gave a “shout out” to his stepson, Eddie who graduated from Ramapo High School on Thursday, June 15, 2023. Eddie will attend Alabama in the Fall.

Timothy Shanley:

1. The Board of Adjustment met on Thursday, June 15, 2023 however, Mr. Shanley was unable to attend this meeting due to a business commitment.
2. Mr. Shanley was not able to attend the Parks & Recreation Advisory Board Meeting and the Ramapo/Indian Hills Board of Education Meeting due to an attorney firm dinner where new partners to Mr. Shanley’s legal firm were recognized. One of the new partners is Kelly Collins, a member of the Wyckoff Planning Board. Congratulations to Ms. Collins!!
3. Mr. Shanley attended the Eisenhower Middle School Graduation Ceremony where Mr. Shanley’s son, Matthew graduated. Matthew will attend Ramapo High School in September.
4. Mr. Shanley stated he was pleased to support the newly initiated Special Law Enforcement Officers (SLEO’s) Program with the elementary/middle schools. This program will significantly increase the safety of all students and staff at these locations.

Mayor Thomas Madigan:

1. Mayor Madigan thanked the Finance Office, Department Managers and the Administrator for their assistance with the 2023 Preliminary Audit Report.
2. Mayor Madigan attended the bid opening for the road paving contract last week and was rather impressed with the bidding process.
3. Mayor Madigan attended the Planning Board Meeting where they discussed, then conducted a presentation on the revisions to the Master Plan. The presentation was executed very professionally and organized.
4. Mayor Madigan was able to attend the graduation for the Civilian Police Academy. Special “kudos” are extended to Detective Mike Ragucci and the police officers who were instrumental in the success of this program.
5. The Junior Police Academy begins Monday, June 26, 2023 with 100 youngsters participating this year.
6. Mayor Madigan was invited to attend the Eisenhower Middel School 8th Grade Graduation Ceremony on Thursday, June 22, 2023. Congratulations to all the Township graduates and their proud parents.
7. Friday, June 23, 2023 marks the 40th Anniversary of Mayor Madigan and his family moving to Wyckoff. It was the best decision his family ever made.

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TWP. OF WYCKOFF

The Louis Bay 2nd Future Municipal Leaders Scholarship Application

MAR U.9 2023

MUNICIPAL CLERK

Name Lauren Markarian

Address 523 Old Post Road

City Wyckoff State NJ Zip 07481

Phone Number (201) 819-3548 Email laurenmarkarian@gmail.com

Municipality In Which You Reside Wyckoff

Current School Ramapo High School

Grade Attending 12

Colleges or Schools To Which You May Apply
I will be attending Villanova University in Fall 2023

Area of Municipal Govt/Administration That Interests You Environmental/Recycling

Write an essay on the theme "What My Municipal Government Does Best". Your essay should be based on your perceptions and experiences with your municipality's local government. The essay should consider the public contributions of your municipal government.

Length: Approximately 500 words. Recommended Times New Roman, Doublespace, 12- font. Please use paper clips, not staples.

Deadline: Essays must be submitted to your hometown mayor by March 10, 2023.

Judging Criteria:

- Judging is based solely on the essay. Please do not include any other information such as transcripts and references.
- Appropriateness of theme
- Effective articulation of theme
- Originality
- Technical composition, spelling, and syntax.

Return completed application and essay to your hometown mayor's office.

Mayor Charles J. X. Kahwaty
Borough of Franklin Lakes
480 DeKorte Drive
Franklin Lakes, NJ 07417

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Mr. Cavallo provided a public service announcement at this time to announce that the Junior Police Academy is expected to have an Army Blackhawk Helicopter land at Memorial Field on Monday, June 26, 2023 between noon and 12:30 p.m.

Congratulations to NJLM 2023 Louis Bay 2nd Future Leaders Scholarship Winner, Lauren Markarian.

At this time, Mayor Madigan provided a summary:

"Okay, so now we get to a highlight of our meeting where we are happy to welcome Lauren Markarian. I just want to share some background information that Lauren has been a Junior Environmental Commission contributor and she does it all. I didn't know how she does it. But I have a letter from the New Jersey State League of Municipalities dating back to last month congratulating Lauren Markarian. She has been selected as one of three statewide winners of the Louis Bay 2nd Future Municipal Leaders Scholarship Competition. We know there were over 50 municipalities in the state that submitted entries to this 29th annual scholarship competition. Choosing finalist and winners was very difficult. And Lauren rose to the top and she did a great job. So, two things. I'm going to ask Lauren to come forward and share with the governing body her essay of what she wrote. And then, we'll have a presentation of the scholarship which was \$1,000 and a nice certificate and then photo ops. Let's give Lauren a big round of applause."

"What My Municipal Government Does Best"

Smart, compassionate, innovative, loyal, and hardworking. These are the adjectives I use to describe the members of the municipal government I have come to know. They are astute at juggling a wide range of responsibilities, from the maintenance of our local roads to balancing the needs of citizens with the resources available to them. I am impressed with how they go above and beyond the call to protect and serve our town. However, the efforts that stand out the most to me are their ability to foster civic engagement among young citizens and their commitment to improving the environment.

Living in Wyckoff for the past 18 years, I have witnessed the commendable job the municipality does to provide students with opportunities to become engaged in town. They forge meaningful relationships with them to help build a vibrant community together, valuing contributions from all residents. Allowing young residents to see firsthand what government service is all about will hopefully spark some interest in the next generation.

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For the past three years, I have had the pleasure of serving as a junior commissioner/green team member on the Wyckoff Environmental Commission. The volunteers on this committee and the projects they put forward make Wyckoff a "greener" community. I was fortunate to spearhead one of their many initiatives. The project was to increase the percentage of recycled waste and show how plastic waste can find a second life in the form of composite decking. Thanks to our enthusiastic residents, we earned two Trex benches for Wyckoff! The mentors I had along the way, notably, Mrs. Beth Fischer, helped me develop the knowledge and skills to make a difference in my community. When this became a successful program for Wyckoff, I thought, why not share this with other towns? Through my mentors, I learned most of the work that goes into civic action is ideation, planning, execution, and most importantly, lessons learned from a program. So, I took my plan to three neighboring towns-Mahwah, Allendale, and Ramsey. I met with town officials at their monthly meetings and shared my accomplishments and "civic recipe" with them. I am proud to report that two towns accepted my proposal and introduced the program to their communities. Given the fact that there are fewer resources nowadays, I am pleased when I see municipalities helping each other. This collaborative effort makes our municipal government a recognized leader beyond Wyckoff's city limits.

Thinking back to my childhood, one of the hallmarks of Wyckoff has always been community engagement. Each year, I would participate in my town's "Team Up To Tidy Up" event, where children are encouraged to collect debris around town. Town officials also dedicate tremendous time to supporting the various scout troops. As you drive around Wyckoff, you will notice many projects completed by these groups, thanks to the encouragement and direction from our local leaders. In addition to this unwavering support of our youth, their decision to purchase Russell Farms in 2012 to create a wildlife sanctuary and preserve the

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site for posterity was admirable. This green space has improved Wyckoff's quality of life and provides wildlife with a natural habitat and food needed to survive.

As I embark on the next chapter of my life at college, I look forward to returning to my beloved hometown someday. At some point, when the time is right, I hope to partner with town officials again to continue improving Wyckoff.

Congratulations to Lauren!!

Mr. Boonstra opined that Lauren's essay embodies the "small town sense" that is displayed here in Wyckoff. The Township Committee continues to strive and maintain this "small town" community.

Mr. Shanley concurred with Mr. Boonstra that Lauren's essay epitomizes Wyckoff as a place where families can nurture and flourish in a "small town" environment.

Mayor Madigan now read the following proclamation in honor of former Mayor and Township Committeewoman Nancy R. Drabik:

WHEREAS,

Nancy Reynolds Drabik has graciously given her time and energy to our Wyckoff community for many years and is widely known for her warmth, sense of humor, and engaging personality; and

WHEREAS,

Nancy was a parishioner of St. Elizabeth's Church and participated for many years with Partners in Pride and the Republican Club and she will be missed as a community advocate; and

WHEREAS,

Nancy Drabik was the first woman elected to the Wyckoff Township Committee and served with distinction from 1988 until 1992, making significant contributions as she served on numerous liaison assignments, championing seniors and families; and

WHEREAS,

in 1990, Nancy became the first woman to serve as Mayor of Wyckoff; and

WHEREAS,

Nancy's significant leadership and guidance serving all within the Township included her efforts towards obtaining grants to aid in the expansion of Wyckoff's sewer system as well as many other environmental efforts; and

WHEREAS,

Nancy has been a long-time member and supporter of the Wyckoff Family YMCA, was a recipient of the Wyckoff Family YMCA's prestigious Woman of the Year Award, and subsequently served the Wyckoff community as a member of the YMCA's Board of Directors; and

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WHEREAS,

Nancy had an illustrious career in education, always focused on the students, and was loved by so many as she taught at Washington School in Wyckoff, as Vice Principal at Valley Middle School in Oakland and as Principal at Memorial Elementary in Montvale; and

WHEREAS,

Nancy is a loving and supportive mother to her son, Douglas and his wife Lily, and is now happily a dedicated grandmother to Evan and Milana.

NOW, THEREFORE, BE IT PROCLAIMED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Nancy Drabik is hereby recognized and thanked as we honor her for her love of Wyckoff and for her generous donation of time and talent and for weaving a part of herself into the fabric of our Wyckoff Community.

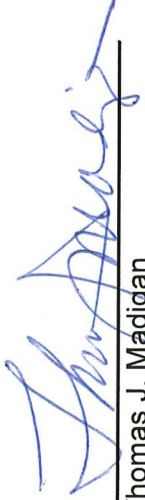
The Township Committee of the Township of Wyckoff wished Nancy Drabik best of luck as she moves on to new endeavors.

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

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

With an affirmative vote, the motion is approved.

Adjourn the Open Work Session Meeting at 7:55 p.m.



Thomas J. Madigan
Mayor



Nancy A. Brown
Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 20, 2023**

Meeting Called to Order

Mayor Thomas J. Madigan called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:00 pm.

Flag Salute

The Township Committee proceeded with the Pledge of Allegiance led by Mayor Thomas J. Madigan.

Invocation

The Invocation was offered by Reverend Dr. Fred Provencher, of Cornerstone Christian Church.

RE: Township Committee Meeting of Tuesday, June 20, 2023 7:00 p.m. Work Session and 8:00 p.m. Business Meetings will be livestreamed, and public comments will be available telephonically.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, June 20, 2023 Work Session meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may attend the meeting to provide public comment.

This notice and agenda have been posted on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, June 16, 2023. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, June 16, 2023, by 4:30 pm.

To view the Township Committee meeting via livestream, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on June 20, 2023.

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

NOTICE TO PUBLIC

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

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

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Attendance

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

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

Meeting Open for Public Comment

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

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

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

With an affirmative vote, the motion is approved.

Approval of the June 8, 2023 Work Session & Business meeting minutes:

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

#23-212 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 N.J.S.A. 40A:63-1 et seq; and,

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

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

WHEREAS, the Township Committee has a practice of each Township Committee member participating in the reviewing and signing of vouchers; and,

WHEREAS, the vouchers which comprise this bill list have been reviewed and signed by two (2) Township Committee members and they have found them to in order; and,

WHEREAS, the Township Treasurer has certified that sufficient funds are available for payment of said vouchers.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill

TOWNSHIP OF WYCKOFF
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SECOND FLOOR MUNICIPAL COURT ROOM
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list attached to this date's meeting minutes and covered by checks no. 20740 – 20775 Payroll A/C, Direct Deposit Vouchers no. 18832 – 18921, Library Payroll check nos. 1738 – 1740, Library Direct Deposit Vouchers no. 7847 – 7873, Claims Wire nos. 230604, 230605 & 230606 and Claims check nos. 090410 – 090494.

#23-213

Expressing Opposition to the New Jersey General Assembly Bill A-4276, a Bill Which Would Impose Unconscionable Restrictions on a Local Municipality's Right and Ability to Manage Land Use on Public and Private Land as Well as Within the Public Rights-of-Way in Regard to the Deployment and Modification of Telecommunications Facilities

WHEREAS, pursuant to the Municipal Land Use Law (N.J.S.A. 40:55D-1 et seq.), the Home Rule Act, as well as sections 253 and 332 of the federal Telecommunications Act (47 U.S.C. 253; 332(c)(7)), and a local jurisdiction's police powers, as established by law, regulation and custom, a municipality retains the right and authority to establish reasonable regulations concerning the placement, installation and alteration of telecommunications facilities

WHEREAS, the Township of Wyckoff ("Municipality") desires to retain these rights and authorities, consistent with state and federal laws, and which allow it to, among other things, establish regulations regarding the placement and alteration of telecommunications facilities which encourage judicious siting of said facilities in order to minimize the total number of facilities throughout the Municipality and which encourage collocation when possible, and which help to minimize the adverse visual impact of said facilities via careful design, landscaping and screening techniques, on the aesthetic character of the Municipality; and

WHEREAS, on February 8, 1996, the federal government adopted the Telecommunications Act which, among other things, preserves a local government's authority over the "placement construction and modification of personal wireless service facilities" (47 U.S.C. §332(c)(7)(A)) while, at the same time, making it unlawful for a local government to prohibit or have the effect of prohibiting the provisions of personal wireless service (47 U.S.C. 332(c)(7)(B)(i)(II)), and provides that local government "shall not unreasonably discriminate among providers of functionally equivalent services" (47 U.S.C. §332(c)(7)(B)(i)(I)); and

WHEREAS, on November 18, 2009, the Federal Communications Commission ("FCC") adopted a declaratory ruling at Docket WT Docket No. 08-165 titled "Petition for Declaratory Ruling to Clarify Provisions of Section 332(c)(7)(B) to Ensure Timely Siting Review and to Preempt Under Section 253 State and Local Ordinances that Classify All Wireless Siting Proposals as Requiring a Variance" in regard to the provisions of the Telecommunications Act which require the timely siting, by establishing 90 and 150 day shot clock timeframe provisions for wireless siting applications; and

WHEREAS, on February 22, 2012, the federal government adopted the Middle Class Tax Relief and Job Creation Act which, among other things, contains provisions designed to improve and expedite wireless siting applications by specifying that eligible facilities requests which do not substantially increase the size of an existing tower or base station must be approved by local governments, with this subset of telecommunications provisions becoming subsequently known as the Spectrum Act; and

WHEREAS, on January 17, 2012, the State of New Jersey adopted the New Jersey Collocation Law (N.J.S.A. 40:55D-46.2), which specifies, among other things, that site plan review may not be required if a proposed modification does

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not result in an area greater than 2,500 square feet for a wireless communications compound; and

WHEREAS, on October 17, 2014, the FCC adopted a Report and Order (the "Infrastructure Order") at WT Docket No. 13-238 titled "Acceleration of Broadband Deployment by Improving Wireless Facilities Siting Policies", which clarified the provisions of the Spectrum Act by describing the types of modifications to wireless facilities which constitute an Eligible Facilities Request, as the term is used in the Spectrum Act, including that a modification may not increase the height of a facility by more than 10% of its existing height; and

WHEREAS, on June 9, 2020, the FCC adopted a Declaratory Ruling and Notice of Proposed Rulemaking at WT Docket No. 19-250 titled "Implementation of State and Local Governments' Obligation to Approve Certain Wireless Facility Modification Requests Under Section 6409(a) of the Spectrum Act of 2012" in order to further clarify the provisions of the Spectrum Act in regards to what type of modification constitutes an Eligible Facilities Request, including specifying which modifications do not defeat the originally intended concealment elements of an existing facility, when the FCC mandated 90 and 150 day shot clocks commence and permitted height increases for towers outside the public right-of-way; and

WHEREAS, on October 27, 2020, the FCC adopted a Report and Order at WT Docket No. 19-250 titled "Implementation of State and Local Governments' Obligation to Approve Certain Wireless Facility Modification Requests Under Section 6409(a) of the Spectrum Act of 2012" in order to further clarify the provisions of the Spectrum Act by specifying the extent to which an Eligible Facilities Request to modify an existing wireless may expand said facility in size and dimensions, including that an existing facility may be expanded by up to 30 feet in any one direction; and

WHEREAS, on September 26, 2018, the FCC adopted an order entitled "Accelerating Wireless Broadband Deployment by Removing Barriers to Infrastructure Investment," (FCC-18-133A or the "Small Cell Order"), which was upheld for the most part by the Ninth Circuit Court of Appeals on August 12, 2020, concerning City of Portland et al. vs. the FCC; and

WHEREAS, the Small Cell Order places 60 and 90 day shot clock time limits on the municipal decision making process for applications for the placement of small wireless facilities, the replacement of existing poles and the placement of new poles in the public right-of-way; and

WHEREAS, on June 27, 2022, A-4376 was introduced and sponsored by Carol A. Murphy of the 7th legislative district with said bill, among other things, intending to combine aspects of the above-referenced FCC rulings regarding the Telecommunications Act, the Spectrum Act and small wireless facilities in the public right-of-way, while also going well above and beyond said rulings in regard to its intention to preempt a local jurisdiction's right and authority to manage its territory and rights-of-way; and

WHEREAS, on June 5, 2023, the Assembly Telecommunications and Utilities Committee amended and favorably reported A-4376; and

WHEREAS, if adopted, A-4376 would expand the existing preemption framework of the state and federal government by, among other things, accelerating review timeframes and precluding discretionary land use review for most new antenna installations on buildings and structures not previously approved for use for telecommunications facilities; and

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WHEREAS, per A-4376, discretionary land use approvals would only be an option for a municipality if facility installation on a structure not previously used for antennas increased that structure's height by more than 20 feet, or expanded width by more than 20 feet or the width of a structure; and

WHEREAS, A-4376 encompasses both tower and rooftop sites on private land as well as small wireless antenna facilities on utility poles and other supporting structures in the public right-of-way; and

WHEREAS, the overarching effect of A-4376 would be to essentially eliminate nearly all effective control of a municipality's territory in regard to telecommunications facilities deployments; and

WHEREAS, this is an excessive and unreasonable loss of authority which runs contrary to the intention of the Municipal Land Use Law, the Home Rule Act and local police powers; and

WHEREAS, as a result, the Municipality strongly opposes passage of said bill A-4376 and desires to maintain its existing rights and authority to regulate telecommunications facilities within its jurisdiction.

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

1. The Township of Wyckoff opposes New Jersey General Assembly bill A-4376.
2. The Township of Wyckoff urges the Assembly not to pass A-4376.
3. A copy of this resolution will be submitted to both chambers of the New Jersey Legislature, and any applicable legislative committees tasked with reviewing same, including the Assembly Telecommunications and Utilities Committee, which will be asked to reconsider its favorable report of A-4376.

APPROVED: [X] DISAPPROVED: []

On JUNE 20, 2023, according to the indicated vote.

#23-214 Resolution in Support of S-3807/A-5567

WHEREAS, the Local Bond Law, specifically *N.J.S.A. 40A:2-22*, sets the useful life of fire engines, apparatus, and equipment, when purchased new, at ten years and prohibits the bonding of passenger cars and station wagons; and

WHEREAS, the useful life fire engines, apparatus, and equipment, when purchased new, and the prohibition on the bonding of passenger cars and station wagons have been unchanged since this section of the law was enacted by *P.L. 1964, c. 133*; and

WHEREAS, Fire Underwriters Survey has published the document entitled Insurance Grading Recognition of Used and Rebuilt Fire Apparatus, which states that apparatus should be retired at 20 years of age unless the apparatus meets the recommended annual, service, and acceptance level tests and has been deemed in excellent mechanical condition; and

WHEREAS, Senate Bill No. 3807 and its companion Assembly Bill No. 5567 seek to amend in part section 22 of the Local Bond Law to amend the maximum usefulness of fire engines, apparatus, and equipment, when purchased new, from 10 years to 20 years, and to remove the prohibition on the bonding of passenger cars and station wagons.

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NOW THEREFORE BE IT RESOLVED that the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, does hereby support the passage of Senate Bill No. 3807 and its companion Assembly Bill No. 5567, which seek to amend in part section 22 of the Local Bond Law to amend the maximum usefulness of fire engines, apparatus, and equipment, when purchased new, from 10 years to 20 years and to removes the prohibition on the bonding of passenger cars and station wagons

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Philip D. Murphy, Senate President Nicholas P. Scutari, Speaker of the General Assembly Craig J. Coughlin, Senator Kristin M. Corrado, Assemblyman Christopher P. De Phillips and Assemblyman Kevin J. Rooney, and the New Jersey League of Municipalities.

#23-215 Awarding Contract No. 2023-06 – Road Improvement Program
For 2023

WHEREAS, on June 13, 2023, the Township received bids for Contract No. 2023-06 – ROAD IMPROVEMENT PROGRAM 2023; and

WHEREAS, nine (9) bids were received for Contract No. 2023-06; and

WHEREAS, the apparent lowest responsive and responsible bid was submitted by J.A. Alexander, Inc. in the base bid amount of \$1,010,226.22; and

WHEREAS, the Township Administrator and the Public Works Manager have reviewed and recommended the Contract award be made to J.A. Alexander, Inc., as the lowest responsive and responsible bid.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that the contract for Contract No. 2023-06 is awarded to the lowest responsive and responsible bidder, J.A. Alexander, Inc., 130 John F. Kennedy Dr. No. Bloomfield, New Jersey 07003 for the base bid amount of \$1,010,226.22.

BE IT FURTHER RESOLVED that this expenditure shall be charged against Bond Ordinance No. 1983 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee.

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

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UNOFFICIAL BID RESULTS
TOWNSHIP OF WYCKOFF
CONTRACT NAME ROAD IMPROVEMENT PROGRAM 2023
CONTRACT No. 2023-06
BID DATE/TIME June 13, 2023 at 11:00 a.m.

				COMPANY NAME		J.A. Alexander, Inc.		D&L Paving Contractors, Inc.		Frank Macchione Construction, Inc.		DLS Contracting, Inc.	
				CONTACT		Joseph D. Rebrebas		Joseph Matarazzo		Frank Macchione		Donato Salvatoriello	
				ADDRESS		130 John F. Kennedy Dr. No.		675 Franklin Avenue		141 Central Avenue		36 Montesano Road	
				CITY/STATE/ZIP		Bloomfield, NJ 07003		Nutley, NJ 07110		Rochelle Park, NJ 07662		Fairfield, NJ 07004	
				PHONE		973-680-0220		973-667-7300		201-652-0694		973-661-4188	
				FAX		973-680-0221		973-667-1190		201-291-8822		973-661-4199	
				EMAIL		jdr@jaainc.co		jmat66@aol.com		pavingplus@gmail.com		dcdls@verizon.net	
Line Item	Estimated Quantities	Unit	Description	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
1	9,127	Tons	Hot Mix Asphalt Surface Course (Mix I-5)	\$73.64	\$672,112.28	\$84.00	\$766,668.00	\$82.00	\$748,414.00	\$91.00	\$830,557.00		
2	1,370	Square Yards	Roadway Base Repair – 6 inches DGA stone and 4 inches I-2 Stabilized Base Asphalt	\$0.01	\$13.70	\$0.01	\$13.70	\$0.01	\$13.70	\$1.00	\$1,370.00		
3	59,282	Square Yards	Milling, 2 Inches Average Depth	\$4.57	\$270,918.74	\$4.84	\$286,924.88	\$4.35	\$257,876.70	\$4.40	\$260,840.80		
4	31	Units	Reset and Repair Maintenance Holes	\$1.00	\$31.00	\$0.01	\$0.31	\$1.00	\$31.00	\$0.01	\$0.31		
5	38	Units	Reconstruct and clean Catch Basin Inlets – Type B	\$10.00	\$380.00	\$1.00	\$38.00	\$500.00	\$19,000.00	\$0.01	\$0.38		
6	50	Units	Supply & Install (ERS) NJDOT approved Catch Basin Face Plates	\$325.00	\$16,250.00	\$0.01	\$0.50	\$300.00	\$15,000.00	\$220.00	\$11,000.00		
7	38	Units	Supply & Install bicycle safe catch basin grates	\$300.00	\$11,400.00	\$1.00	\$38.00	\$400.00	\$15,200.00	\$300.00	\$11,400.00		
8	20	Units	Supply & Install catch basin frame risers	\$206.00	\$4,120.00	\$200.00	\$4,000.00	\$300.00	\$6,000.00	\$225.00	\$4,500.00		
9	50	Units	Reset gas and water valve castings	\$0.01	\$0.50	\$50.00	\$2,500.00	\$1.00	\$50.00	\$0.01	\$0.50		
10	1	Flat	Provide roadway maintenance and protection as required in the Specifications	\$10,000.00	\$10,000.00	\$1.00	\$1.00	\$25,000.00	\$25,000.00	\$1.00	\$1.00		
11	1	Flat	Asphalt Price Adjustment	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00		
12	1	Flat	Fuel Price Adjustment	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00		
BASE BID TOTAL				\$1,010,226.22		\$1,085,184.39		\$1,111,585.40		\$1,144,669.99			
REQUIRED DOCUMENTS				SUBMITTED		SUBMITTED		SUBMITTED		SUBMITTED			
Bid Guarantee				BID BOND									
Document Checklist				YES									
Vendor Information Sheet				YES									
Business Registration Certificate				YES 006826 EFF 7/23/04									
Public Works Contractor Registration Certificate				YES 68617 EXP 4/10/24									
Affirmative Action Compliance Affidavit				YES									
New Jersey Anti-Discrimination Provisions				YES									
Americans with Disabilities Act of 1990 Language				YES									
Ownership Disclosure Certification Form				YES									
Acknowledgement of Principal				YES									
Principal Subcontractor Declaration				YES - NONE									
Principal Subcontractor(s) BRCs (if applicable)				N/A									
Principal Subcontractor(s) PWCRs (if applicable)				N/A									
Non Collusion Affidavit				YES									
Prevailing Wage Compliance Declaration				YES									
Prohibited Russia-Belarus Activities & Iran Investment Activities				YES									
Consent of Surety				YES									
Equipment Certification				YES									
Performance Record to Accompany Form of Proposal				YES									
Certification of Bidder's Status on the State Treasurer's List of Debarred, Suspended, and Disqualified Contractors				YES									
Acknowledgment of Receipt of Addenda				YES									
Bid Proposal Form				YES									
Principal Subcontractors				NONE									
BRC-				N/A									
PWCR-				N/A									
Contract Amount-				N/A									

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#23-216 Authorizing the Sale of Personal Property not Needed for
Public Use Via the Online Auction Website – Municibid – 1992
GMC

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-36 provides that any contracting unit by resolution of its governing body may authorize by sealed bid or public auction the sale of its personal property not needed for public use; and,

WHEREAS, the Local Unit Electronic Technology Pilot Program and Study Act (P.L. 2001, c.30) authorizes the sale of surplus personal property not needed for public use through the use of an online auction service; and,

WHEREAS, the Township has determined that the property described below is no longer needed for public use:

- 1992 GMC Top Kick (VIN: 1GDP7H1J4NJ523888)

WHEREAS, the Township intends to utilize the online auction services of Municibid, 395 Circle of Progress Drive, Suite D, Pottstown, Pennsylvania 19464, located online at <https://www.municibid.com>; and,

WHEREAS, Municibid is a registered and approved provider of online auction services for the sale of surplus personal property with the Division of Local Government Services ("Division"); and,

WHEREAS, the sale is being conducted pursuant to the Division's Local Finance Notice 2008-9.

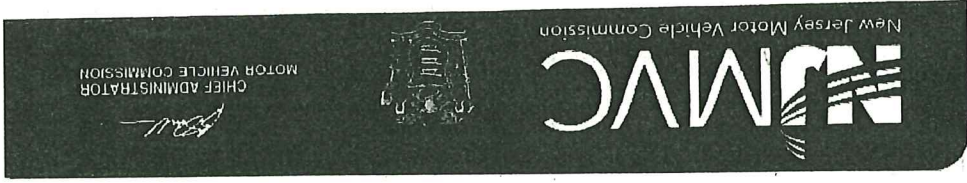
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey that the Township is hereby authorized to sell the surplus personal property as indicated below on the Municibid online auction website at <https://www.municibid.com>; and,

BE IT FURTHER RESOLVED that a certified copy of the within resolution shall be sent to the Division of Local Government Services.

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#268

DEAR REGISTERED OWNER:
HERE IS YOUR NEW REGISTRATION. WE APPRECIATE THE OPPORTUNITY TO SERVE YOU.



VEHICLE REGISTRATION



PLATE NO: MG12152
GOOD THRU: 03/2024
VIN: 1GDP7H1J4NJ523888
GMC 1992 TRK
WYCKOFF TOWNSHIP OF
NO FEE VEH 12
CC:975894000074810
RENEWAL PT:MG
WYCKOFF NJ 07481
FEE: 0.00
RP202204026600701

2022044002458

1151997449

[Signature]
B. Sue Fulton, Chief Administrator

WYCKOFF TOWNSHIP OF
SCOTT PLAZA
WYCKOFF NJ 07481

TOWNSHIP OF WYCKOFF
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#23-217 Authorizing an Interlocal Agreement for the Placement of Class III Special Law Enforcement Officers in Wyckoff Township K-8 School District

WHEREAS, the State of New Jersey has created a class of Special Police Officers known as Class III special law enforcement officers (hereinafter "SLEO III") specifically and solely for the purpose of school security as outlined in N.J.S.A. 40A:14-146.10, 40A:14-146.11, 40A:14-146.14, and 40A:14-146.16; and

WHEREAS, the Township of Wyckoff and the Wyckoff Township Board of Education (the "Parties") agree that school security is of the utmost importance to create a safe learning environment for students and that having armed security that is police officers trained explicitly for school security is a best practice for the safety and security of the students and staff at the schools of the Wyckoff Township School District (hereinafter "District"); and

WHEREAS, the Parties are desirous of entering into a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 *et seq.* for the Township to provide SLEO IIIs to the Board for school security; and

WHEREAS, the Parties wish to enter into an agreement under which the Township agrees to provide five (5) SLEO IIIs that will be assigned to the District's five schools that are located within the Township and that will be managed and employed by the Township Police Department ("Police Department"). The Parties agree that the number of SLEO III positions may be increased or decreased if mutually deemed necessary.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that an interlocal agreement between the Township of Wyckoff and the Wyckoff Township Board of Education for the Township to provide five (5) SLEO IIIs that will be assigned to the District's five schools that are located within the Township is hereby authorized for a five-year term commencing on July 1, 2023, and shall terminate on June 30, 2028.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized and directed to execute an Interlocal Agreement in the form approved by the Township Attorney.

#23-218 Authorizing an Affordability Assistance Program Grant with Christian Health for the Renovation of Evergreen Court Unit #27

WHEREAS, the Township Committee of the Township of Wyckoff approved the Affordability Assistance Policies and Procedures Manual ("Manual") by Resolution No. 2023-210 on June 8, 2023; and

WHEREAS, the Manual permits Non-Profits/Special Needs Group to request assistance from the Township under the Affordability Assistance Program; and

WHEREAS, Christian Health (the "Applicant") has requested funds from the Affordable Housing Trust Fund to support necessary renovations to deed-restricted affordable senior housing at their Wyckoff campus located at 301 Sicomac Avenue, Wyckoff, New Jersey, specifically Evergreen Court Apartment # 27; and

WHEREAS, Evergreen Court Apartment #27 is an Inclusionary Age Restricted Rental located on Block 443 / Lot 49.03 with 30-year Affordability Controls governed by the statutes, ordinances, rules, and regulations restricting ownership and use of the property as an Affordable Housing unit; and

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WHEREAS, the work proposed in Evergreen Court Apartment #27 includes:

- complete kitchen renovation, including replacement of cabinets, plumbing fixtures, and appliances; electrical and lighting upgrades, including painting, and
- complete bathroom renovation, including replacement of shower fixtures and finishes, vanity/sink, exhaust fan, related plumbing/accessories, painting, and
- the replacement of all flooring throughout the apartment and repainting; and

WHEREAS, the Applicant has provided a project budget request dated June 13, 2023, in the amount of \$28,850 for the project, as well as "before" photographs of the primary areas to be renovated.

WHEREAS, the Applicant is a non-profit/special needs group that meets the eligibility criteria as outlined in the Manual; and

WHEREAS, Community Grants Planning & Housing, acting as administrators of the Township's Affordability Assistance Program, has reviewed this resolution, and the form of resolution meets with their approval; and

WHEREAS, the Township Administrator has reviewed the request and recommends the award of the Grant to the Applicant for \$28,850.

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

1. An Affordable Housing Assistance Program Grant to the Applicant in the amount of \$28,850 is hereby awarded for the renovations of Evergreen Court Apartment #27 in accordance with the request for funding/project budget request dated June 13, 2023.
2. 75% of the grant funds shall be provided at the time of award. The remaining 25% of the grant funds shall be tendered upon receipt of a detailed report of actual costs incurred when the project is completed, along with supporting contractor invoices, updated "after" photographs of the primary areas renovated and confirmation from the Construction Code Official that all permits required have been obtained, inspected, approved and closed out.
3. All Township fees under Chapter 108 (Construction Code, Uniform) of the Code of the Township of Wyckoff are hereby waived with regard to this project.
4. The Mayor, Municipal Clerk, and any other municipal official deemed necessary for implementing this grant are authorized to execute any required documents and agreements.
5. A copy of this Resolution shall be forwarded to the Township Administrator, Chief Financial Officer, Construction Code Official, and Community Grants Planning & Housing.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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#23-219 Chapter 159 – Wyckoff K-8 SLEO Shared Service Agreement

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

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

NOW, THEREFORE, BE IT RESOLVED that the Township of Wyckoff, County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$176,768 which is now available from the Wyckoff Board of Education SLEO Shared Service Agreement; and,

BE IT FURTHER RESOLVED that the like sum of \$176,768 is hereby appropriated under the caption Wyckoff Board of Education SLEO Shared Service Agreement; and,

BE IT FURTHER RESOLVED that the above is the result of funds from the Wyckoff Board of Education SLEO Shared Service Agreement in the amount of \$176,768.

II Ordinances – Introduction

ORDINANCE #1988

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF A FIRE LADDER TRUCK, IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,280,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

SECTION 1. There is hereby authorized, pursuant to the applicable statutes of the State of New Jersey, the capital improvement 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

Project”):

<u>Capital Improvement</u>	<u>Available Funds for Down Payment and Sources of Such Funds</u>	<u>Debt Authorized</u>	<u>Total Appropriation</u>	<u>Period of Usefulness</u>

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Acquisition of Fire Ladder Truck	\$70,000 Source: Capital Improvement Fund	\$2,280,000	\$2,400,000	10 years
	\$50,000 Source: Reserve for Fire Truck Replacement			

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 Project described in Section 1 is \$2,400,000.

B. The estimated aggregate maximum amount of bonds or notes to be issued for the Authorized Project described in Section 1 is \$2,280,000.

C. The Township expects to use funds available in the Capital Improvement Fund in the amount of \$70,000 and funds available in the Reserve for Fire Truck Replacement in the amount of \$50,000, each as described in Section 1 hereto, such sums being in the aggregate amount of \$120,000 and being inclusive of the required down payment for said purposes or improvements in the amount of \$114,000, 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 \$2,400,000, including said down payment of \$114,000, is hereby appropriated for the Authorized Project described in Section 1.

SECTION 4. For the purpose of financing part of the cost of the Authorized Project 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 Two Million Two Hundred Eighty Thousand Dollars (\$2,280,000) is hereby authorized pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq.

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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 Two Million Two Hundred Eighty Thousand Dollars (\$2,280,000). Each such bond anticipation note shall be designated "Bond 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

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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 Project described in Section 1 is not a current expense; it is an improvement or purpose that the Township may lawfully undertake as a general improvement, 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 Project described in Section 1 for which the bonds are hereby authorized to be issued, within the limits prescribed by the Local Bond Law, is 10 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 \$2,280,000 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

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authorized herein, engineering and inspection costs, legal expenses, and costs of issuance of the obligations authorized by this ordinance, including printing, advertisement of ordinances, notices of sale, preparation of an official statement, and legal expenses, and other expenses as provided in

N.J.S.A. 40A:2-20 does not exceed \$100,000.

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.

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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 Project 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

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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. The maximum principal amount of obligations expected to be issued pursuant to this bond ordinance to pay Project Costs does not exceed \$2,280,000. 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 Project is 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.

III Motions

- A.** Approve request by the Wyckoff Family YMCA to have Hackensack Meridian land their helicopter at approximately 2:30 pm on July 14th as an activity for their summer campers.
- B.** Approve request by Howard Felixbrod of Blue Moon to hold Dueling Piano nights from 6pm to 10 pm in the parking area directly in front of Blue Moon. Tables and chairs will be set up for outdoor dining. The access road in front of the restaurant will be blocked with barricades, as will the perimeter of the event area. These events will take place on Thursday evenings, 6/15/23, 7/13/23, 8/17/23, 9/14/23 & 10/22/23. Barriers will be in place from approximately 10pm the evening prior to each event and will be taken down after the event ends at 11pm on the day of each event.
- C.** Approve request by Christian Health to post a temporary 6' x 9' sign at their main entrance on Sicomac Avenue from July 28, 2023 through

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August 6, 2023 promoting their annual gift shop summer sale. The sign shall be placed at least 10 feet from the roadway to ensure line of sight for vehicles and pedestrians.

D. Approve and memorialize the application of John K. Thielke as a firefighter with Fire Company #1.

E. Approve and memorialize the application of Nicolas Competiello as a Junior firefighter with Fire Company #3.

Mayor Madigan interjected to say that he had one comment before the vote on the Consent Agenda.

The Mayor went on to say that he is thrilled to see that we have two new firefighters on the agenda for tonight. Firefighter, John Theilke for Company #1 and Junior Firefighter, Nicolas Competiello for Company #3.

This sentiment was echoed by the entire governing body.

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

With an affirmative vote, the motion is approved.

Ordinances – Public Hearing / Further Consideration:

NONE

Meeting was adjourned at 8:15pm

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

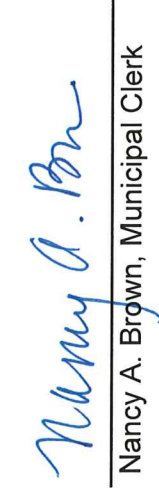
MOTION: SHANLEY SECOND BOONSTRA
BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

With an affirmative vote, the motion is approved.

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



Mayor Thomas J. Madigan



Nancy A. Brown, Municipal Clerk

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TOWNSHIP OF WYCKOFF
MUNICIPAL CLERK'S OFFICE

SPECIAL EVENT APPLICATION

(Maximum ten (10) day period only)

Please type or print clearly and submit original copy:

Christian Health

Applicant/Business Name

301 Sicomac Avenue, Wyckoff NJ

Business Address

201-848-5888

Douglas A. Struyk

Block/Lot

Business Telephone

201-848-5888

Contact/Applicant Name

dstruyk@ChristianHealthNJ.org

Contact Telephone

August 04, 2023

Contact e-mail

2 days (August 4-5), 10 am to 4 pm

Date of Event

Duration of Event (Days and/or hours)

Des Struyk
APPLICANT SIGNATURE

REQUIRED INFORMATION:

(Please check those which apply)

☒ **Temporary Signage:**

Attach detailed drawing including dimensions; location of temporary sign and dates requested. **(Maximum ten (10) day period only)**
Sicomac Avenue new entrance - 6 ft x 9 ft - 7-28 thru 8-6

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

☐ **Special Activities:**

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

☐ **Food and/or Drink:**

Wyckoff Board of Health License **REQUIRED.**

☐ **Special Temporary Props:**

Attach specific description of items to be used.

☐ **Tent:**

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

☐ **Other Requested Items:**

Be specific and attach detailed list.

(To be completed by Municipal Clerk)

Review by Zoning Enforcement Official

Review by Police Traffic Safety Officer

Permission obtained from Township Committee:

Nancy A. Brown, Municipal Clerk

6.15.23 Approved: ☒ Denied: ☐

6.16.23 Approved: ☒ Denied: ☐

6.20.23 Approved: ☒ Denied: ☐

Date: 6.21.23

Nancy A. Brown

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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301 Sicomac Avenue
Wyckoff, New Jersey 07481
(201) 848-5200
ChristianHealthNJ.org

June 15, 2023

Ms. Nancy Brown, Clerk
Township of Wyckoff
Memorial Scott Plaza
Wyckoff NJ 07481

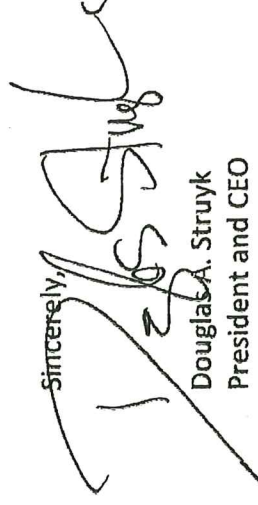
Dear Ms. Brown:

We submit herewith the required form and accompanying rendering to request permission to place a temporary sign on our property for 10 days for our gift shop's Summer Sale scheduled for Friday, August 4 and Saturday, August 5 from 10 am to 4 pm.

This request is for placement of a sign at our Christian Health Way (private road) main entrance facing Sicomac Avenue (at the Cedar Hill Avenue intersection). If approved, it will be set back ten (10) feet from the roadway to ensure that the line of sight for both vehicles and pedestrians is clear.

Please let me know if you need any further information. I am available at (201) 848-5888 or dstruyk@ChristianHealthNJ.org at your convenience.

As always, thank you for your kind assistance.

Sincerely,

Douglas A. Struyk
President and CEO

TOWNSHIP OF WYCKOFF
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de Snoep Winkkel Gift Shop
Sizzling Summer Sale

Friday and Saturday, August 4 and 5

10 a.m. to 4 p.m.

at The Commons

Christian Health



TOWNSHIP OF WYCKOFF
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TOWNSHIP OF WYCKOFF
MUNICIPAL CLERK'S OFFICE

TWP. OF WYCKOFF
JUN 12 2023

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

MUNICIPAL CLERK

Please type or print clearly and submit original copy:

Wyckoff Family YMCA

Applicant/Business Name

691 Wyckoff Avenue, Wyckoff, NJ 07481

Business Address

201-891-2081

Block/Lot

Business Telephone

Joy Vottero

Contact/Applicant Name

joyv@wyckoffymca.org

Contact Telephone

Contact e-mail

July 14, 2023

1 hour

Date of Event

Duration of Event (Days and/or hours)

APPL'D by: 6/12/2023 10:06:57 AM (To be signed)

Joyce K. Vottero

eSigned via ScanMailDoc.com

REQUIRED INFORMATION:

(Please check those which apply)

Temporary Signage:

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

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

Special Activities:

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

Food and/or Drink

Wyckoff Board of Health License **REQUIRED**.

Special Temporary Props:

Attach specific description of items to be used.

Tent:

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

Other Requested Items:

Be specific and attach detailed list.

Review by Zoning Enforcement Official
Review by Police Traffic Safety Officer
Permission obtained from Township Committee:
Nancy A. Brown, Municipal Clerk

(To be completed by Municipal Clerk)

Approved: *NK* Denied: _____
6/12 Approved: ☒ Denied: _____
6/20 Approved: ☒ Denied: _____
Date: June 21, 2023

Nancy A. Brown

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WYCKOFF POLICE DEPARTMENT

340 Franklin Avenue
Wyckoff, New Jersey 07481



David V Murphy
Chief of Police

June 12, 2023

Mr. Joseph Solda, Chief Flight Nurse
Hackensack Meridian Health UMC
30 Prospect Avenue
Hackensack, NJ 07481

Dear Mr. Solda,

This letter is to confirm that the Wyckoff Police Department has no objections to the landing of a helicopter from Hackensack Meridian Health UMC at the field behind the Wyckoff YMCA located at 691 Wyckoff Avenue. Weather permitting, the landing is tentatively scheduled for Friday July 14, 2023 at 2:00pm. As with any helicopter landing in the Township standard safety precautions will be taken.

If you have any questions, please do not hesitate to contact me.

Sincerely,

David V. Murphy

David V. Murphy
Chief of Police

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**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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June 12, 2023

Ms. Joyce K. Vottero, Executive Director
Wyckoff Family YMCA
691 Wyckoff Avenue
Wyckoff, New Jersey 07481

**RE: Consent for the Issuance of a Temporary Aeronautical Facility License
Friday, July 14, 2023 – Pulis Field Complex, Spring Meadow Drive, Wyckoff**

To Whom It May Concern:

On behalf of the Township of Wyckoff, as the owner of the property and as the governing body, this letter shall serve as consent for the Hackensack AirMed Helicopter to land on Pulis Field Complex at the end of Spring Meadow Drive, Wyckoff, New Jersey 07481 during the day on Friday, July 14, 2023.

If you have any questions or require further documentation, please contact me at
(201) 891-7000 x 1040.

Best Regards,

SAMPLE

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TOWNSHIP OF WYCKOFF
MUNICIPAL CLERK'S OFFICE

TWP. OF WYCKOFF

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

JUN 12 2023

MUNICIPAL CLERK

Please type or print clearly and submit original copy:

Blue Moon Mexican Cafe

Applicant/Business Name

327 Franklin Ave

Business Address

201-891-1331

Block/Lot

Howard Felixbrod

Business Telephone

Contact/Applicant Name
howmoon473@gmail.com

201-248-2924

Contact Telephone

Contact e-mail

June 15, 2023

6pm-10pm

Date of Event

Duration of Event (Days and/or hours)

Howard Felixbrod
APPLICANT'S SIGNATURE

REQUIRED INFORMATION:

(Please check those which apply)

 Temporary Signage:

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

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

 Special Activities:

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

 Food and/or Drink:

Wyckoff Board of Health License **REQUIRED**.

 Special Temporary Props:

Attach specific description of items to be used.

 Tent:

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

 Other Requested Items:

Be specific and attach detailed list.

(To be completed by Municipal Clerk)

Review by Zoning Enforcement Official

Modifications Approved: _____ Denied: _____

Review by Police Traffic Safety Officer

Approved: _____ Denied: _____

Permission obtained from Township Committee:

Approved: ☒ Denied: _____

Nancy A. Brown, Municipal Clerk

Date: 6-21-23

Nancy A. Brown

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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BLUE MOON MEXICAN CAFÉ

6/9/2023

To Whom it May Concern:

In regards to our Dueling Pianos events the description is as follows:
In the parking lot directly across from our store front we will set up 20 tables with seating. There will be 2 Pianos with players who will be playing songs suggested by the audience. We will be serving food and drinks the same as in the restaurant and we are covered by our Health Dept license as well as our Liquor License.
As discussed with the Police Dept the road section in front of our store will be closed off and blocked by Jersey Barriers for the safety of our employees and our guests.
All will be returned to normal after the event ends.

Best Regards

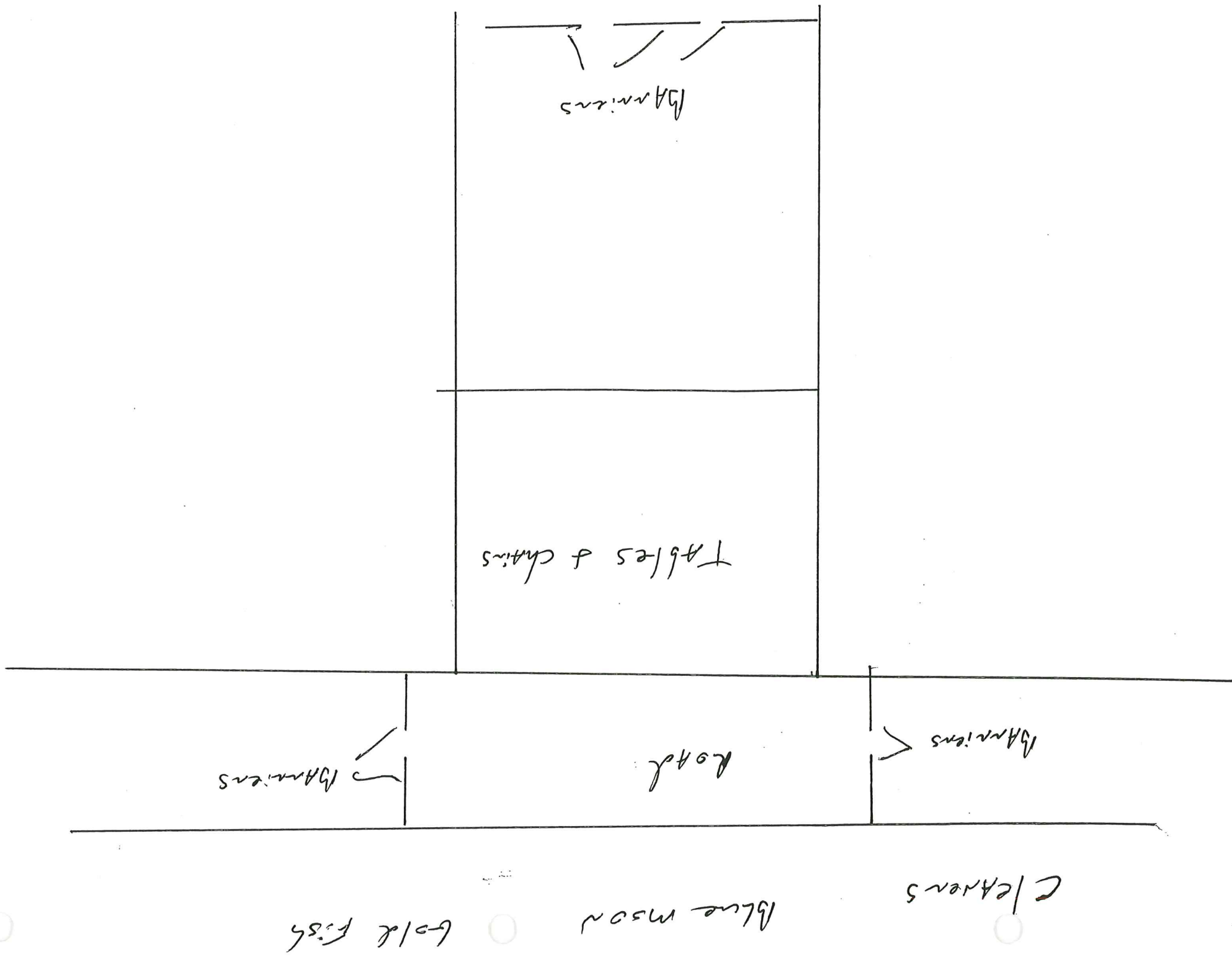
Howard Felixbrod

www.bluemoonmexicancafe.com

Office 201-848-4088 Fax 201-891-8484

Englewood... Woodcliff Lake... Wyckoff...Bronxville, NY

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 20, 2023**

Nancy A. Brown

From: David Murphy <dmurphy@wyckoffpolice.org>
Sent: Tuesday, June 13, 2023 9:20 AM
To: Nancy A. Brown
Subject: RE: Dueling Piano Nights at Blue Moon

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

Nancy

I have reviewed the attached plan, and it is the normal setup that we have used in the past. We just need to again stress to them about the control of alcoholic beverages and not allowing people to walk out of the exterior coral area with alcohol to their vehicles etc. The only other aspect, could potentially be the noise but, I know Fred is looking into that.

Thanks

Regards,

David V. Murphy
Chief of Police
Wyckoff Police Department
1 Scott Plaza, Wyckoff, NJ 07481
201-891-2121 County Dispatch
201-891-2850 Fax
dmurphy@wyckoffpolice.org

The most successful leaders are "authentic, genuine, purpose-driven, and value-based. Associates watch leaders not for what they do, but how they do it" If your actions inspire others to dream more, learn more, do more and become more, you are a leader. —John Quincy Adams

Confidentiality Notice:

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From: Nancy A. Brown
Sent: Monday, June 12, 2023 16:05
To: David Murphy; Fred Depken
Cc: Brian Zivkovich
Subject: RE: Dueling Piano Nights at Blue Moon

Scroll through the attachments and he did include a sketch at my request.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 20, 2023

Nancy A. Brown

Nancy A. Brown
Municipal Clerk
Township of Wyckoff
340 Franklin Avenue
Wyckoff, New Jersey 07481
201-891-7000, ext. 1020
wyckoff-nj.com
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From: David Murphy <dmurphy@wyckoffpolice.org>
Sent: Monday, June 12, 2023 3:58 PM
To: Fred Depken <zoning-fireofficial@wyckoff-nj.com>; Nancy A. Brown <wyckoffclerk@wyckoff-nj.com>
Cc: Brian Zivkovich <bzivkovich@wyckoffpolice.org>
Subject: RE: Dueling Piano Nights at Blue Moon

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I would agree with Fred. I have added Brian Z to the email chain as well for viewing of said plan.

Thanks

Regards,

David V. Murphy
Chief of Police
Wyckoff Police Department
340 Franklin Avenue, Wyckoff, NJ 07481
201-891-2121 County Dispatch
201-891-2850 Fax
dmurphy@wyckoffpolice.org



**The most successful leaders are "authentic, genuine, purpose-driven, and value-based. Associates watch leaders not for what they do, but how they*

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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*do it" If your actions inspire others to dream more, learn more, do more and become more, you are a leader. —John Quincy Adams**

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From: Fred Depken <zoning-fireofficial@wyckoff-nj.com>
Sent: Monday, June 12, 2023 3:39 PM
To: Nancy A. Brown <dmurphy@wyckoff-nj.com>; David Murphy <dmurphy@wyckoffpolice.org>
Subject: RE: Dueling Piano Nights at Blue Moon

Nancy,

This is outside of the approval for outdoor dining. I believe that a plan should be submitted to show what is to be considered the " event area " as well as barrier plans.

Fred

From: Nancy A. Brown <wyckoffclerk@wyckoff-nj.com>
Sent: Monday, June 12, 2023 3:03 PM
To: David Murphy <dmurphy@wyckoffpolice.org>; Fred Depken <zoning-fireofficial@wyckoff-nj.com>
Subject: Dueling Piano Nights at Blue Moon

Please review attached request with below details:

Request by Howard Felixbrod of Blue Moon to hold Dueling Piano nights from 6pm to 10 pm in the parking area directly in front of Blue Moon. Tables and chairs will be set up for outdoor dining. The access road in front of the restaurant will be blocked with barricades, as will the perimeter of the event area. These events will take place on Thursday evenings, 6/15/23, 7/13/23, 8/17/23, 9/14/23 & 10/22/23. Barriers will be in place from approximately 10pm the evening prior to each event and will be taken down after the event ends at 11pm on the day of each event.

Thank you!

Nancy A. Brown

Nancy A. Brown
Municipal Clerk
Township of Wyckoff
340 Franklin Avenue
Wyckoff, New Jersey 07481
201-891-7000, ext. 1020
wyckoff-nj.com
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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 20, 2023

Nancy A. Brown

From: Joseph Soto <jsoto@wyckoffpolice.org>
Sent: Wednesday, May 24, 2023 5:01 PM
To: Nancy A. Brown
Subject: FW: Blue Moon

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Lt. Joseph Soto
Wyckoff Police Department
Scott Plaza
Wyckoff, N.J. 07481
201-891-2121 (Communications)
201-847-9661 (Office)
201-891-2850 (Fax)
201-954-1433 (Cell)

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-----Original Message-----
From: Brian Zivkovich <bzivkovich@wyckoffpolice.org>
Sent: Friday, May 12, 2023 3:16 PM
To: All Police <allpolice@wyckoffpolice.org>
Subject: Blue Moon

To All,

Blue Moon will be hosting “music nights” once a month on Friday’s starting tonight through the summer. This will be an outdoor event and is usually well attended.

5/11
6/15
7/13
8/17
9/14
10/22(Sunday Brunch)

They will have safety barriers up in front of the restaurant blocking traffic for vehicles and pedestrians. They will also have barriers up in the community “sitting” area where the event will be held. Please use caution for any responses within the Boulder Run complex.

Thank you,

Sgt Zivkovich

PAGE NO.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JUNE 20, 2023**

**TOWNSHIP OF WYCKOFF
INTER-OFFICE MEMO**

To: Nancy Brown, Municipal Clerk

From: Maureen Mitchell, Land Use Administrator

Date: June 15, 2023

Subject: 2023 Master Plan Amendment

At the June 14, 2023 Public Business Meeting of the Planning Board, the Board members voted unanimously by a vote of 9-0 to approve the adoption of the 2023 Amendment to the Master Plan.