

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 18, 2023

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, JULY 18, 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 – Rev. Michael Johnson from Cedar Hill Church
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 20, 2023 Work Session & Business meeting minutes:

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

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

I Resolutions (Adoption of the following):

- | | |
|---------|---|
| #23-220 | Authorize Product Addition to Employee 457(b) Deferred Compensation Account |
| #23-221 | Release Sewer Performance Bond – 301 Wiley Place |
| #23-222 | Supporting Bergen County Fire Mutual Aid Plan |
| #23-223 | Liquor License Renewal 2023/2024 – Gearhead Liquors |

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- #23-224 Cancellation of Sewer Bill – Acct #3901-0 Faith Community Church
- #23-225 Authorization of Vouchers & Payment of Bills
- #23-226 Return of Certain Overpaid Taxes, Fees, etc.
- #23-227 Authorize Wyckoff K-8 Shared Service – Vehicle Maintenance
- #23-228 Award of Contract – Flexi Pave Path Completion at Russell Farms
- #23-229 Appoint Acting Township Attorney
- #23-230 Authorize Membership in the Passaic County Cooperative Pricing System #38PCCP

II Ordinances – Introduction

ORDINANCE #1989

AN ORDINANCE AMENDING SALARY ORDINANCE #1982 AND FIXING THE RATE OF COMPENSATION OF CERTAIN TOWN HALL EMPLOYEES OF THE TOWNSHIP OF WYCKOFF

ORDINANCE #1990

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$25,000.

III Motions

- A. Memorialize decision to approve Midland Park Gospel Hall's request to hold their summer event at Eastern Christian Middle School including the installation of a tent and a single sandwich board sign at the entrance to Faith Community Church from July 9, 2023 to July 18, 2023.
- B. Authorize Belov Events to hold an art & music appreciation block party in the cul-de-sac of Lakeview Drive on Friday, July 21, 2023 from 4:00pm to 8:00 pm with specified parking on single sides of Lakeview, Atwood & Canterbury.
- C. Authorize Wyckoff PBA, Local 261 to hold their annual corn hole fundraiser at the Wyckoff Family YMCA on October 21, 2023 from 12:00 pm to 10:00 pm
- D. Authorize the Wyckoff YMCA to have a Hackensack Medivac helicopter land on Pulis Field at approximately 2:00pm. Due to forecasted weather, they will attempt a landing on Wednesday, July 19th OR Friday, July 21st.
- E. To approve the Macaluso family's request to run the Never End the Fight (NETF) fundraising 5K with the start and finish lines at Eisenhower Middle School on Saturday, September 23, 2023, which will necessitate the closing of various Township roads.
- F. Authorize The Barn Original to have a three-person acoustic ensemble perform in their outdoor dining area on August 8, 2023 from 5:30 to 9:00 pm.

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G. Approve and memorialize the annual Fireworks event, scheduled for Saturday, September 23, 2023, and waive all municipal fees for food trucks and other vendors.

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

9. Ordinances – Public Hearing / Further Consideration:

Mayor Madigan, I have two Ordinances for Public Hearing / Further Consideration on tonight's agenda. Both have been reviewed and approved by the Planning Board at their meeting on June 14, 2023.

The first is ORDINANCE #1985 which is

AMENDING CHAPTER 186 (ZONING), SECTION 186-36.1 (SOLAR PANEL INSTALLATION" TO AMEND THE INSTALLATION REQUIREMENTS

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

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1985, and all persons who wish to be heard, please state your name before making your statement. If you wish to make a comment, please step forward to the microphone.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON BOONSTRA : I move that the Public Hearing on Ordinance #1985 be closed.

COMMITTEE PERSON MELCHIONNE : Seconded

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1985, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON BOONSTRA : I move Ordinance #1985 on second reading by title only.

COMMITTEE PERSON SHANLEY : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

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The second ORDINANCE is #1986

AMENDING CHAPTER 186 (ZONING), SECTION 186-26 (OFF-STREET PARKING) TO AMEND CERTAIN PARKING REQUIREMENTS

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

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1986, and all persons who wish to be heard, please state your name before making your statement. If you wish to make a comment, please step forward to the microphone.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON BOONSTRA: I move that the Public Hearing on Ordinance #1986 be closed.

COMMITTEE PERSON SHANLEY: Seconded

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1986, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON BOONSTRA: I move Ordinance #1986 on second reading by title only.

COMMITTEE PERSON SHANLEY: Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

The third ORDINANCE is #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.

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

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1988, and all persons who wish to be heard, please state your name before making your statement. If you wish to make a comment, please step forward to the microphone.

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(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON MELCHIONNE : I move that the Public Hearing on Ordinance #1988 be closed.

COMMITTEE PERSON SHANLEY : Seconded

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

COMMITTEE PERSON SHANLEY : I move Ordinance #1988 on second reading by title only.

COMMITTEE PERSON FISHER : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1988, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
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OPEN PUBLIC MEETINGS ACT

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, July 18, 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, July 14, 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, July 14, 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 July 18, 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 7:02 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 Acting Township Attorney Ari Bernstein

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. Motion from Committeeman Shanley, seconded by Committeeman Boonstra, all voting yes to open the ten (10) minute public comment period.

Janet Tuomey

"I just have a few remarks. First, thank you, Matt, for encouraging the DPW workers to weed at the back of Spring Meadow facing the parking lot. I'm sure that residents and members of my community are happy to see that. Every little bit helps and people notice it because they've told me about it. It's nice to notice the good things.

The second thing is I was able to go to a meeting of our board because it wasn't on the same night as this meeting. I'm usually here because they have the same calendar. The board members were mentioning again how wonderful Memorial Day was. I think I already mentioned this a few times - how wonderful my community thought it was and overwhelmingly I was asked to express their appreciation to the Township Committee. So, thank you. I know it was important to all of you because I knew how hard you worked on that event.

The board decided that next year our community is going to be contributing some kind of memorial or a wreath which was proposed last year. But like all boards, everything takes time. One of our residents told me that there were a lot of people at the Memorial service from Spring Meadow. There's a lot of veterans in our community. They were very delighted to be approved to contribute for next year. I wanted you to know that.

Also, regarding the camp traffic and the fact that people have difficulty exiting our community in the summer, my husband has determined that if he goes around the opposite way instead of going straight to the road and he goes to the middle of the line, they let him in because they know he's a resident of Spring Meadow."

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Mayor Madigan

“Just one comment. I want to respond to your comment on the parade. Obviously, we take great pride in the Memorial Day parade. I'll make sure that we all pass it on to our Parade Committee members. We have two members right here, Pete Melchionne and Scott Fisher.” Thank you, gentlemen, for your hard work on this year's Memorial Day parade.

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

Administrator's Report:

One resolution I want to highlight on tonight's Business Meeting agenda is #23-220, through which a product addition will be added to our employee benefits deferred compensation options. This resolution authorizes Diana to execute the contract with Nationwide.

The next resolution I want to highlight, #23-222, authorizes a new Bergen County Fire Mutual Aid Plan. If you recall, at our annual reorganization meeting, we passed a resolution authorizing us to enter into agreements with all our surrounding municipalities individually. Bergen County and the state have come up with a way to ensure we no longer have to make individual agreements each year. We now enter into a county wide agreement that covers the entire county and then the county enters into a state agreement which covers all the towns in the state so that we don't have issues providing mutual aid to our border towns in Passaic County. This will be authorizing the execution of that plan.

Resolution #23-228 authorizes the renewal of our shared service agreement with the local school district, the K-8 district, for vehicle maintenance. The agreement is for a period of five years.

Resolution #23-229 awards the contract for the Flexi Pave path completion at Russell Farms Community Park. This is covered under an Open Space Grant that we received in 2019. This work must be done by September 30, 2023. The contract will be awarded to the same contractor that installed the Flexi Pave material the last two times. The company is Waters and Bugsbee. We had them out here to inspect the pavement that was previously completed as there were some spots that needed attention. They were very responsive to our concerns and came out quickly to assess. We're very happy that we got them as the lowest bidder again.

Resolution #23-231 authorizes our membership in the Passaic County Cooperative pricing system. We've entered into these types of agreements with other counties before.

We have two Ordinances for introduction at tonight's Business Meeting. The first is an ordinance to amend our salary ordinance that was just adopted a few months ago.

The second is an Ordinance to provide for capital improvement and acceptance of a \$25,000 grant that we have received from the New Jersey Department of Environmental Protection to update our Stormwater Mapping.

There are also several motions which will be read into the record at the business meeting.

My apologies, there's one other there is resolution, #23-230 which authorizes and acknowledges the appointment of Acting Township Attorney. As you are aware

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our esteemed attorney, Rob Landel has been nominated and confirmed as a Superior Court Judge. I believe he officially started on Monday. His partner Mr. Ari Bernstein is now going to be taking the helm temporarily until the Township Committee makes a final determination going forward on who to appoint as Township Attorney. That resolution is also on the consent agenda.

I also have a few updates.

The Pre-Construction meeting occurred last week for the 2023 Road Improvement Program. We expect the paving project to begin on or about July 31st.

We will be applying for a grant through the New Jersey Department of Agriculture for the purpose of spraying to reduce the impact of spotted lantern flies at our township tree farm at Russell Farms Community Park. It's only a small grant, \$15,000. It's not going to get us very far. But if we can try and protect our assets at the tree farm, that's what we will do.

Through our grant writer we've also applied for a grant through the Firehouse Subs Public Safety Foundation for the purchase of a Lucas Chest Compression Machine which will always be transported by one of our on-duty police cars.

I'm pleased to report a follow up to a resolution we passed a few meetings ago where we applied for a LEAP grant. That was the shared service grant through the state's Department of Community Affairs. We applied with Oakland, and Franklin Lakes and we were successful in our first round. We have been awarded \$50,000 to complete the study of solid waste and recycling collection and the possibility of bringing these collections back "in house" as a group in conjunction with all three towns. Franklin Lakes is the lead on this grant so they will be soliciting proposals soon for the study to be completed. Then we'll be bringing back the results to all three governing bodies right after the first of the year.

Regarding our SLEO III's, our Special Law Enforcement Officers that we've been talking about at several meetings; we have moved forward with the hiring process for five officers. We did have six on the list, but one backed out, so we are currently looking for one additional officer. That posting has been up for about a week now.

Our agreement with the local K-8 Board of Education for the SLEO III's has been signed and our agreement with the St. Elizabeth school is under review at the Archdiocese.

Our 2022 audit is complete. Our Audit exit conference is scheduled for this Friday. I'm being told that we have no audit comments again this year. I want to thank Diana McLeod and Fran Piskadlo for that and all the rest of our department heads because really, it's not just a financial audit. It's a functional audit of all our departments, Building Department, Engineering, the Clerk's office, Animal Control and Finance.

We are going back out to bid next Monday for the additional tenant on the sports lighting mono pole. As you may recall, Dish Network wants to be a potential tenant on that pole. They did not bid the last time because they did not have a Public Works Contractor Registration and they did not want to sub the job out for the installation. It is my understanding that they have now applied, and they have received their Public Works Contractor Registration themselves, so we are going out to bid with the hopes of getting another tenant on our sports lighting mono pole here at Memorial Field.

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Ridgewood Water has been very responsive to an ongoing brown water issue that we have at the Wyckoff Library. We have chronic brown water at the library. Ridgewood Water comes out every three days or so and flushes the hydrant there in order to keep the line clean. But it's been determined that the line for the library itself needs to be replaced. Ridgewood Water is expediting the design of this replacement and they will be purchasing the material this year and hope to have construction completed in spring of 2024. Right now, the library's line is a dead-end line. They are looking at the possibility of designing it so it's no longer a dead end and it loops into the system somewhere so that we no longer have stagnant water just sitting in that line when the water is not flowing through.

Just to give a reminder to our residents about our prohibition on Airbnb and VRBO short term rentals. If you're going to be renting your house on those apps you must have a rental for no less than 31 days. And you cannot rent individual rooms. We've had several issues with those apps and with the app Swimply, which is where you can rent your backyard or your pool. Our ordinances do not permit that. We have been in contact with all three of those major vendors Airbnb, VRBO, and Swimply. They're not as easy to get in touch with as you would think. All contact is through their "contact us" forms on their webpage. When they start receiving summonses from us, hopefully that'll wake them up a little bit because they need to follow our rules here.

Unfortunately, the State Health Benefits Commission has announced a preliminary figure for the health insurance cost increases for 2024. On top of the 21% increase that we have already had this year, they're looking at a 7.4% additional increase for next year. Those are the numbers that came from the actuary. I'm sure there'll be some political games down in Trenton and those numbers will fluctuate and probably come down a little bit. I don't expect them to come down very far. Unfortunately, we went through several health insurance, "holidays" in state health benefits over the years where 0% increases were implemented when the actuaries recommended 3 and 4%.

Trenton is announcing the state aid numbers for 2024. We're certified as part of the 2023-24 fiscal year in the state of New Jersey and Wyckoff will be receiving an additional \$65,000 in state aid this year. That is all I have to report.

Mayor Madigan:

I would like to officially welcome Ari Bernstein to Wyckoff as our Acting Township Attorney. Thanks for pitching in. I am also pleased to announce that Rob Landel, our Township Attorney, moved on to be a Superior Court Judge. We're very happy for him and we are thankful for his many years of service as our Township Attorney, and more importantly as a member of our community.

Township Committee Reports:

Peter Melchionne:

The Environmental Commission met last night. They're continuing to work on their ongoing projects for the remainder of the year.

Our Volunteer Fire Department has had 353 calls this year to date. Over the last few weeks, they assisted at two mutual aid structure fires and then went out on three boat calls.

The DPW is prepping for the 2023 road paving project. As Matt mentioned, it should be starting at the end of this month. They're continuing to cut grass which is growing very fast with all this rain, and they are starting the painting of roadway lines and safety markings around town.

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Rudy Boonstra:

The Planning Board met last Wednesday night and it was quite an uneventful meeting. The only approval was a minor subdivision among three existing lots which just realigned some of the lot lines to move some square footage from one lot to the other lots.

Additionally, there was a soil movement permit on Eugene Way, with a lot of questions, so that was carried to the next meeting.

Our Sewer Committee has not had much success lately. The Barn's sewer project is supposed to extend a sewer line from Sicomac Avenue through to Terhune. This project will be delayed further because the DEP did not approve the amended TWA permit which included the group home next door to the Barn property. The DEP sent it back for some revisions which are not complicated but will take some time, and unfortunately, will probably push the project beyond summer so we'll be dealing with it when school is open which complicates things because I don't think we can wait another year.

Also, Mark Di Gennaro, our Township Engineer, came up with a plan to install an ambitious sewer project on Hartung Drive and Wyckoff Avenue and would come down Hartung from Covington to Wyckoff Avenue and then go from Wyckoff Avenue to the end of Russell Avenue. It would be a cooperative effort among Ridgewood Water, Northwest Bergen Sewer Authority, and the Township of Wyckoff. Last Thursday a subcommittee from town consisting of Mark Di Gennaro, Scott Fischer, Matt Cavallo, and myself went to Waldwick to the Sewer Authority and presented the plan (which I think is a great plan) to the Chief Engineer and the Deputy Director of the Authority. Subsequently they met with their Operating Committee, which did not give it their approval. So, we're looking into other ways to try to keep this project going forward. I think it's to everyone's benefit and it will give direct access to almost 60 homes on Hartung Drive and Wyckoff Avenue alone. It would also include the Christian Reformed Church and their Fellowship Hall and a few other houses. It will give a jumping off point to 200 plus other homes in the Knolls. I am hopeful that we can keep this project going. I just wanted to update everyone on that.

Scott Fisher:

Just to follow up on that, have we gotten any reason why it was denied?

Administrator Cavallo:

The reason that was verbally communicated to our Township Engineer was that the Sewer Authority does not want to have a disconnected interceptor, because, as you know, they don't own the line on Russell Avenue and all the way down to Route 208. Even though there's precedent set in Wyckoff in the area near Brownstone Court for this to be done. We have had a couple calls and some meetings happened yesterday, today and I must get to one again tomorrow, with certain people, to try and stress the importance of this because, to be blunt, if this doesn't happen, those areas probably will never see an opportunity for sewers.

Scott Fisher:

There's a lot of players involved. There's a lot of positives to be gained. I met with the new Ridgewood Village Manager today. He's meeting with his water and engineering staff on Friday. I have another meeting scheduled tomorrow. The Sewer Utility Commissioners are tentatively scheduled for a meeting with the Ridgewood Village Manager and Commission staff to try and work this out. And we're working with our Bergen County contacts as well.

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Mayor Madigan:

Just a follow up. We also had a Monday conference call. We're doing our best to try to bridge all the parties involved. It is a great opportunity for everybody to work collaboratively and cooperatively with Ridgewood Water, the sewer people to the township to the county where it's going to be in Wyckoff Avenue. For whatever reason, everyone thinks a great idea, but there's some little minutia that hopefully get worked through because as Rudy says, you have almost 60 homes in Hartung alone. And then once you get down to Wyckoff Avenue, you'll have 200 more. This is brought on by Ridgewood Water needing a sewer line for flushing out the water treatment plant which they hope to have up and running by the end of 2025. The current plan that they would move forward with would only serve a small little area. We are keeping our fingers crossed. I want to thank Mark Di Gennaro for coming up with a great idea. Hopefully you get ways to figure out how to make this big project work.

Scott Fisher:

Rudy, as the Sewer Subcommittee are we going to be able to get down there to the Sewer Authority and maybe talk to their commissioners?

Rudy Boonstra:

I'm in the process of making some phone calls. The Authority has their meeting tomorrow night. I don't know if this is on the agenda but on the other hand, it didn't get past the Operating Committee, so it probably won't be on the agenda tomorrow. Let's see what we come up with in the next day or so and go from there.

Matt Cavallo:

I'll fill everyone in tomorrow. One of my meetings tomorrow will hopefully be with a commissioner if we can get it scheduled. It's one of the many messages going back and forth right now. I'll see where that goes. But, as Rudy did say, the meeting with the commissioners is tomorrow at 7pm in Waldwick.

Rudy Boonstra:

We do have a full court press going on several fronts here because time is of the essence.

Scott Fisher:

I just want to again congratulate Ari Bernstein for helping us and joining us here. I also want to officially congratulate Mr. Landel on his appointment as a Superior Court Judge. He's been a longtime friend and colleague, and I wish him the best and I know he's going to do a fantastic job at that level. I just can't say enough nice things about Robert Landel over the years. And to Mr. Bernstein, as Rob's law partner, I wish you the best and I know you're going to do just as good a job.

Ari Bernstein, Acting Township Attorney

Thank you very much. I appreciate the opportunity.

Scott Fisher:

And Nancy, thank you for fixing the website so that residents can email me if they'd like to do so.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 18, 2023 – 7:00 P.M.**

Timothy Shanley:

Thank you, Mayor. I attended the July 6, 2023 Franklin Lakes Mayor and Council meeting. I attended that meeting because on their agenda they had the zoning change ordinance for the Cigna property, and it was supposed to have been approved that night. The good news is that they adjourned the approval of that zoning change to July 18th, which is today, but I've heard they now adjourned that vote to August 15th. The reason they gave for the adjournment was they were still having discussions with the developer. Because there was a packed house at that meeting, they took public comment and there were quite a few people that spoke, including me, and I did bring up that we've got problems with all those trucks coming into Wyckoff. Trucks will come right down Wyckoff Avenue and they won't be able to turn on to Franklin Avenue because right turns for trucks are not allowed at that intersection. The trucks would literally have to go all the way down to at least Russell Avenue before they got on to 208.

I also said with the thousands of trucks that the air quality would be affected in Wyckoff and in Franklin Lakes. I did stress that I live less than half a mile from the Cigna property and that this development would impact my entire neighborhood and impact the entire Township of Wyckoff. The bottom line is that they still haven't approved it yet. I suggested to them that if they're locked into warehouses, at least talk to the developer about not permitting chemical warehouses. Chemical warehouses and the possibility of an explosion at a chemical warehouse would devastate a good section of Wyckoff and a good section of Franklin Lakes. I told them to investigate what happened when an ammonium nitrate warehouse exploded in Beirut. It damaged property six and a half miles out and it killed hundreds of people. Right now, this proposed zoning change has absolutely no restrictions on what type of warehouse can be built and I think it's too large. 500,000 square foot warehouses are proposed, which brings a whole lot of trucks. You'll have 18 wheelers coming down there if they if they get approval from the county to let them out onto Wyckoff Avenue because that would still have to go through site plan approval with the county. I brought these points to their attention, and I let them know that I objected to it.

Last night we had the Recreation Advisory Board meeting. The board had their photo taken for the 2024 calendar. The focus of the 2024 calendar is volunteers in our community.

The Recreation Advisory Board approved all the football, soccer, and cheerleading coaches for the fall season. They reported that the baseball and softball playoffs are underway.

The Zoning Board of Adjustment meets on Thursday. They're supposed to have their picture taken for our calendar as well.

I want to congratulate the Honorable Rob Landel on being sworn in as a Bergen County Superior Court Judge. I will miss him as our municipal attorney. He did a great job.

I also want to welcome Ari Bernstein. Ari, I know you're going to do a great job as well. So, welcome!

Mayor Madigan:

I just have a couple of things. Some were already mentioned. One, I attended the Special Meeting that was here last Thursday night.

Second thing is that we are in the process of hiring Special Law Enforcement III officers for the K-8 schools and for St. Elizabeth's School. These officers will be

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sworn in at our next meeting on August 15th. We usually have summer attire for that meeting. We will also be getting our photo taken before this meeting, so I am asking that we all wear ties and jackets.

I will be inviting the Superintendent of Schools, their Business Administrator, and all members of the Board of Education to that meeting.

Tonight's agenda includes the second reading for ordinance #1988, which is for the purchase of our tower ladder truck, and I think we're making good progress. Matt, can you just go through the process and next steps for the ladder truck purchase? The purchase of this truck is long overdue.

Matt Cavallo:

Pending the approval of the ordinance tonight, there's an advert in next Friday's paper, which opens the 10-day comment period required in order to award a national contract under a National Cooperative. The comment period will close on or about the 10th of August. Then at our next meeting on the 15th of August, we will be able to pass the resolution necessary to award the contract, and then sign the contract within two days after that. Then we're looking at 920 calendar days for delivery. So, we will see the new tower ladder truck in three years.

Township Attorney Report:

Ari Bernstein, Acting Township Attorney:

Mayor and Committee, thank you so much for the warm welcome. I couldn't ask for a more welcoming group. Thanks for all the well wishes to Rob Landel, the Honorable Rob Landel, and I'll pass those messages on to him, as well. I know he loved this job as the Township's Attorney, and this was a bittersweet moment. I met with Rob the last couple of weeks to get up to speed on as many issues as possible. Of course, there's still a little bit of a learning curve. I have all the files in the office. I've been working with Rob, and our paralegal, Jen, to get up to speed.

The three things that I can report on are, firstly, as Rudy discussed, that the developer's agreement for the sewer extension for Sicomac Avenue is delayed as we work through some things with the DEP. We did get the comments back from attorney, Ken Potter, who's the attorney for the property owners. I've gone over them so, whenever we want to meet, we can discuss it, or I can meet with Mark to go over that information. I am hopeful that we can do that before Mark goes out of town on vacation.

As Matt had said, the audit that you've just concluded requires me, as the Acting Township Attorney to prepare a continuation letter just to follow Township Attorney Rob Landel's letter from June up until the present which I will do and I will send it to Diana by Friday, as requested.

Also, on the Bush Lane matter, we've been requesting the title work and Jen told me today that the title work came in. I'll get the title work and I'll start working on that. So those are the matters that I've been working on. Again, thank you so much for the opportunity. And I'm happy to help. Thank you.

Timothy Shanley:

Mayor, I have one other thing that I forgot to report earlier. Both Lakeland Bank and Interra ShopRite have agreed to make donations to our Fireworks this year. Both Lakeland Bank and Shop Rite are going to come on the 15th of August to present donation checks for the fireworks.

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Mayor Thomas Madigan:

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

MOTION: BOONSTRA SECOND MELCHIONNE
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 7:37 p.m.



Thomas J. Madigan
Mayor



Nancy A. Brown
Municipal Clerk

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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 Michael Johnson from Cedar Hill Church.

RE: Township Committee Meeting of Tuesday, July 18, 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, July 18, 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, July 14, 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, July 14, 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 July 18, 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 Acting Township Attorney Ari G. Bernstein.

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.

Fred Litt

"Mr. Mayor some feedback, the Memorial Day parade was fabulous, and it couldn't have been better. I've experienced them in other communities and you folks do a spectacular job.

I am also pleased and comforted in your Acting Township Attorney, who happens to be a good friend of mine, Mr. Bernstein. I had the honor of serving with Mr. Bernstein on the Allendale Borough Council for a while and have known him and worked with him. As a resident it is comforting to basically know that the Township Attorney has the wealth of experience that he possesses. As far as I'm concerned, a fabulous choice and welcome to serving my new community.

The great thing that I enjoyed about Allendale was the ability to walk everywhere and that's why we stayed there so long. Unfortunately, it was time to move on to a condo. We found Wyckoff which was fabulous. My wife and I and our little dog enjoy the ability to walk everywhere.

Now I want to talk a little bit about Spring Meadows condominium association, and the ability to cross Wyckoff Avenue. I appreciate that it's a county road. But when you come out of Spring Meadows Drive, there's no sidewalk to the left. You must walk on the roadway 1,000 feet before you hit a sidewalk and to the right you must go another 1,000 feet before you hit a sidewalk. I recently noticed that somebody also put up a no crossing sign.

What I've done so far, Mr. Mayor and Mr. Boonstra, is that I have emailed the Traffic Safety Officer because that's the protocol that I was familiar with. I always figured I would have to start there. I want to kind of get an understanding of what has transpired since Spring Meadows was built. I think it was in the mid-80s.

I was also a member of the Planning Board in Allendale.

It is amazing to me that a senior community would be established without the easy ability to go from here to there. Right now, Wyckoff Avenue serves as my main travel path, and I am jaywalking every time I cross the street because I'm going across the street. I want to walk.

In Spring Meadow, we are a vibrant community of seniors 55 plus. My neighbors and I are active. We walk a lot and basically, it's kind of frustrating that we cannot safely cross the 30 feet roadway to get to Boulder Run and to take advantage of the shops and services there. I appreciate that Wyckoff Avenue is a county road, and I appreciate that your options may be limited in terms of what the township can do. But what I want to do is, and I've learned this from my own experience on the Allendale Borough Council, is that I want to get the facts. I want to understand the history. I want to work with our Police Subcommittee and our Traffic Safety Officer and define the need. What I found previously in working with the county is that I can go and chase our County Commissioners and our Assemblyman and Senators, but they're always going to come back and say, but

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what does your Township Committee say? And why aren't they supporting you? So, what I want to do is work with you define the issue, hopefully define the need, and come up with a solution. Maybe by passing a resolution of the Township Committee to ask for the support of the county and whoever else we deem necessary, that we can find some rational and reasonable way to install a crosswalk in this area."

Mayor Madigan

"First, welcome to town. Thank you. We did have a chance to chitchat, a little bit before the meeting. Certainly, whenever you choose to do, we will do what can do, because it's been a long-standing issue between the residents of Spring Meadow along with parishioners of St. Elizabeth's church, trying to get something in place for them to go across the street. And while I can't tell you the overall history, I know this has come up several times. If you want to delve in, I think we'd be in favor of at least getting some additional information and we have a vested interest in your concern."

Fred Litt

"Is my approach to contact the Traffic Safety Officer appropriate? I just want to make sure you know how I'm going to proceed. And, you know, if anybody wants to help me along with it, I am happy to sit and talk to anybody. As I have done my own little survey within our community, it seems to be an issue and the facts are unclear as to why a crosswalk is not installed in front of Spring Meadow."

Mayor Madigan

"It's come up so many times that I don't even remember all the history. Let's get some clarity and see where we are. Thank you."

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 20, 2023 Work Session & Business meeting minutes:

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

With an affirmative vote, the motion is approved.

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

I Resolutions (Adoption of the following):

#23-220 Authorize Product Addition to Employee 457 (b) Deferred Compensation Account

WHEREAS, the Township of Wyckoff employees participate in an employee funded 457(b) deferred compensation plan with Nationwide Insurance Company; and,

WHEREAS, Nationwide periodically evaluates and changes some or parts of their suite of products available to their members; and,

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WHEREAS, Nationwide offers a Nationwide Indexed Principal Protection long-term saving option for its members; and,

WHEREAS, adding this to the Township Employees current plan requires Plan Sponsor action; and,

WHEREAS, the Township of Wyckoff Nationwide Retirement plan is an employee funded plan as part of the Township's employee cafeteria plan; and,

WHEREAS, the Plan Administrator recommends adding the Nationwide Indexed Principal Protection plan to the employees' available plan options; and,

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Wyckoff instructs the Plan Administrator to complete the necessary paperwork to implement the addition in the plan as described above.

#23-221 Release Sewer Performance Bond – 301 Wiley Place

WHEREAS, Rafal & Sylwia Kaldon, homeowners at 301 Wiley Place, Wyckoff, New Jersey 07481, were authorized by Resolution #23-161 to install a sewer lateral and connect to the public sanitary main in Wiley Place; and

WHEREAS, Anthony Battaglia, Principal of Battaglia Excavation Company, Inc.,⁴ Leonard Drive, Haledon, New Jersey 07508 was contracted by the homeowner to complete the sewer improvement; and

WHEREAS, Anthony Battaglia, Principal of Battaglia Excavation Company, Inc.,⁴ Leonard Drive, Haledon, New Jersey 07508 posted the following with the Municipal Clerk on April 20, 2023, for the sewer improvements:

Performance Cash Surety	\$ 4,584.00
Western Surety Company Performance Bond #72539963	\$41,256.00

WHEREAS, in an email dated June 19, 2023 the Township Engineer, Mark DiGennaro, has requested the return of the Performance Bond and the release of \$4,069.00 Performance Cash Surety for sewer improvements at 301 Wiley Place; and,

WHEREAS, the Township's Engineer, Mr. Mark Di Gennaro, confirms that the Engineering inspection has taken place and the work is complete and satisfactory and the balance of \$4,069.00 being held as Performance Cash Surety is approved to be released and that a two-year Maintenance Bond in the amount of \$5,157.00 and a \$515.00 Maintenance Cash Surety should now be held; and

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby accept the recommendation of the Township Engineer, Mr. Mark Di Gennaro to release the Western Surety Company Performance Bond #72539963 and \$4,069.00 Performance Cash Surety to Anthony Battaglia, Principal of Battaglia Excavation Company, Inc.,⁴ Leonard Drive, Haledon, New Jersey 07508.

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to the Township Engineer, Mr. Mark Di Gennaro and to Anthony Battaglia, Principal of Battaglia Excavation Company, Inc.,⁴ Leonard Drive, Haledon, New Jersey 07508.

#23-222 Supporting Bergen County Fire Mutual Aid Plan

WHEREAS, the Township of Wyckoff provides fire protection resources for ordinary emergency response requirements within its jurisdiction; and

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WHEREAS, the Fire Departments in Bergen County have a day-to-day responsibility to provide for the safety and security of lives and property; and

WHEREAS, local resources can become exhausted during the small percentage of large magnitude fire or disaster occurrences; and

WHEREAS, mutual aid is the most cost-effective method of providing sufficient resources to a local jurisdiction for those extraordinary occurrences; and

WHEREAS, it is of mutual benefit for fire departments located within the County of Bergen to provide supplemental resources to each other in the event of a local emergency or disaster;

WHEREAS, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of fire department personnel and equipment whenever a local fire department requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of a fire or emergency; and

WHEREAS, a county area mutual aid plan is encouraged by, and is compatible with the State of New Jersey Resource Deployment Act; and

WHEREAS, participation in a county area mutual aid plan will not impose liability on the local entity; and

WHEREAS, it is the desire of the Township of Wyckoff to participate in fire mutual aid.

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 does hereby agree to authorize their fire department to provide mutual aid assistance to each participating municipality, district, state or federal organization, as identified in the Bergen County Fire Mutual Aid Plan (ESF 4) and as may be amended from time to time by Participating Units and ratified by this body; and

BE IT FURTHER RESOLVED that the Mayor, Municipal Clerk, Fire Chief, and Coordinator of the Office of Emergency Management are hereby empowered to execute the necessary agreement to effectuate the Township's participation.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bergen County Office of Emergency Management for filing.

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FIRE MUTUAL AID AGREEMENT BETWEEN PARTICIPATING BERGEN COUNTY
MUNICIPALITIES

THIS AGREEMENT is made between the parties, participating municipalities, and public entities as set forth on Schedule A attached hereto, all of which are either located in the County of Bergen, State of New Jersey, or are agencies or instrumentalities thereof (with such participating municipalities referred to at times herein as “Participating Units”).

RECITALS

WHEREAS, pursuant to the Fire Service Resource Emergency Deployment Act, N.J.S.A. 52:14E-14 and the regulations promulgated thereunder, including but not limited to N.J.A.C. 5:75A-2.2, municipalities in the State of New Jersey shall adopt a fire mutual aid plan (collectively, the “Fire Mutual Aid Plan”); and

WHEREAS, under the Fire Mutual Aid Plan, each municipality must prepare and adopt a local fire mutual aid plan which sets forth policies and procedures to coordinate the effective utilization of fire service resources where the implementation of the Fire Mutual Aid Plan is determined to be necessary or appropriate; and

WHEREAS, the Fire Mutual Aid Plan must be based upon the planning criteria, objectives, requirements, responsibilities and concepts of operation essential for the implementation of all necessary and appropriate protective or remedial measures to be taken in response to emergency incidents; and

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WHEREAS, this agreement has been authorized by the members of the municipality's governing body and recommended for execution by the Bergen County Fire Coordinator and the County of Bergen;

WHEREAS, failure to execute this agreement prohibits the participating unit from responding to any mutual aid request outside of their contiguous municipalities;

NOW, THEREFORE, in consideration of the mutual promises and agreements made herein, the Participating Units hereby agree as follows:

1. **Mutual Aid and Assistance.** Upon requests as provided herein, Participating Units shall provide mutual aid and assistance to each other. Mutual Aid and Assistance shall include, but are not necessarily limited to, the following:
 - a. Rendering of aid and assistance, including pre-established immediate response by one or more Participating Units to an emergency scene under the control and/or jurisdiction of another Participating Unit, said emergency may include but not be limited to fire, civil unrest, major criminal or emergency events, natural and man-made disaster or catastrophe affecting the environment.
 - b. Rendering of aid and assistance by one or more Participating Units to another Participating Unit to serve as supplemental reserve protection in the Requesting Unit's jurisdiction while the Requesting Unit is on an emergency call and/or otherwise currently unable to address the emergency service needs in its jurisdiction.
 - c. Participating in training exercises with other participating units as may be mutually scheduled from time to time, where the purpose of such training exercises is to coordinate and prepare for fire, civil unrest, major emergency, natural disaster, environmental disaster and/or other emergency situations that are a threat to life or property.
 - d. Out of County Mutual Aid requests shall follow the terms and conditions of the State Fire Service Resource Deployment Act and Civil Defense & Control Act and shall be

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coordinated via the appropriate Bergen County Fire Mutual Aid Coordinators and/or State Fire Coordinators.

2. Procedure for Requests for Mutual Aid and Assistance. All requests for mutual aid shall be made through the Municipality's local Emergency Dispatch Communications Center. Such requests shall be made by the incident commander. The Fire Service Resource Emergency Deployment Act and the New Jersey State Division of Fire Safety does not recognize local fire coordinators, chief's aides, logistics personnel, or any other such title as authorized personnel to request mutual aid resources, regardless of whether these resources are enumerated on the municipalities approved alarm card. The Participating Unit receiving such request shall immediately summon any available units to the scene of the emergency in accordance with that department's established policies and procedures in effect at the time of the request.

3. Specific Considerations Regarding Bergen County Mutual Aid Response Plan.

- a. The Bergen County Communications Center shall serve as a centralized resource for this Bergen County Mutual Aid Response Plan. The Bergen County Public Safety Operations Center will assist, coordinate and deploy County, or dispatched municipal resources throughout the County when necessary to assist all departments effectively and efficiently manage fire and other emergencies.
- b. Via the Bergen County Fire Coordinator, or a Deputy County Fire Coordinator, all Participating Units shall provide a status report of the availability of their resources via the County resource management program, telephone, or via the Bergen County Trunked Radio system. This report should reflect any changes in regular availability or status.
- c. All Participating Units shall be responsible for their primary mission of providing fire protection to their respective communities by securing the necessary resources for their first alarm response that may include using mutual aid.
- d. All requests for mutual aid and assistance shall be made by Participating Units to their local fire dispatch Communications Center with respect to any local fire activity and the 1st alarm resources deployed for. In addition, periodic situation status reports (approximately every 15 minutes) should be provided so that mutual aid resource planning and mobilization can be effectively coordinated.

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- e. All Participating Units shall request additional resources through their local dispatch Communications Center via the applicable assigned fire or operations radio frequency or talk group. All additional resources, either directly to the incident, a staging area, or for station coverage, shall be deployed as requested via the Municipality's alarm card.
- f. The local fire dispatch Communications Center shall dispatch resources based on the specific requirements of the approved incident alarm card. Any deviation from the approved alarm card must be approved by the Bergen County Fire Coordinator or a Deputy County Fire Coordinator.
- g. If additional resources are needed to manage the incident, through their Local Fire Dispatch the Incident Commander shall request a (2nd, 3rd, etc. alarm) to respond to an incident. The Fire Service Resource Emergency Deployment Act and the New Jersey State Division of Fire Safety does not recognize local fire coordinators, chief's aides, logistics personnel, or any other such title as authorized personnel to request mutual aid resources, regardless of whether these resources are enumerated on the municipalities approved alarm card.
- h. When Station Coverage is required, a Participating Unit's Local Fire Dispatch shall request resources for Station Coverage. Station Coverage units may be required to respond to the original incident, other incidents within that municipality or to incidents in other municipalities where adequate resources are not immediately available. If the Covering resource is deployed, the Bergen County Fire Coordinator or Deputy County Fire Coordinator, in conjunction with the Incident Commander or agency requesting resources, shall facilitate additional resources as needed.
- i. All mutual aid units shall be staffed minimally with three (3) New Jersey State Certified Firefighters.
- j. As determined by the local Incident Commander, mutual aid resources shall be requested on a "need-only" basis. The host agency shall ensure all resources are being utilized and released as soon as possible.
- k. The Participating Unit shall be responsible for notifying the Bergen County Public Safety Operations Center of any incident, 2nd alarm (or the participating unit's equivalent use of 2nd alarm resources), or greater, which has required a mutual aid request. The Bergen County Public Safety Operations Center shall notify the Bergen County Fire Coordinators, who shall report to the incident command post or staging area(s).

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4. Minimum Qualification for Personnel Responding Under this Mutual Aid Plan:

- a. All Participating Units shall be responsible for ensuring that all Firefighters are New Jersey State Certified Firefighters.
- b. All Participating Units shall be responsible for ensuring that they are in compliance with the mandatory minimum qualifications for company and chief officers which are issued by the New Jersey Division of Fire Safety.

5. Authority at Emergency Scene. Unless otherwise agreed upon by the Participating Units at the scene of an emergency, the host municipality shall have overall command authority of Participating Units at the scene of the emergency.

6. Expense for Use of Personnel or Equipment.

- a. If fuel, chemical substances, crowd control, gases, water additives, sterilized medical equipment or other disposable goods are used for mitigation of the incident by a Responding Unit at a mutual aid and assistance response which will cause the Responding Unit to incur an expenditure to replace the same, and/or portable equipment requires repair or is lost the Requesting Unit shall replace or, upon receipt of an appropriate voucher, reimburse the Responding Unit for the expenditure involved. Said reimbursement or replacement shall not be construed as payment or consideration for making the mutual aid and assistance response but only as an effort to compensate a Responding Unit for its actual cost outlay in replacing these expendable materials.
- b. This agreement shall supersede any agreement either formal or informal between jurisdictions (e.g. state or federal governments) or between Responding Units (e.g. fire departments of different municipalities).
- c. Participating Units when possible will be reimbursed in accordance with the Spill Compensation Control Act (N.J.A.C. 7:1E-5.3/N.J.S.A. 58:10-23.11e).
- d. This agreement recognizes the provisions as required by New Jersey Resource Deployment Act, Civilian Defense & Control Act App.9-33 et seq. and Emergency Medical Services N.J.S.A. 26:2K-60.

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7. Limitation of Providing Mutual Aid and Assistance. Nothing contained in this Agreement shall be construed to require a Participating Unit to make a mutual aid and assistance response if the response will leave the Participating Unit's jurisdiction without sufficient fire protection.
8. Death, Injury or Disability. If any member of a Participating Unit suffers injury or death at the scene of a mutual aid and assistance emergency or training exercise, the member or the member's designee or legal representative shall be entitled to all salary, pension rights, worker's compensation and other benefits to which the member would be entitled if injury or death occurred in the performance of duties within the jurisdiction of the Participating Unit in accordance to N.J.S.A.40A:14-26. Said rights, benefits and compensation shall be paid by the Participating Unit of which the individual is a member, and not by the Requesting Unit or any other Participating Unit. Each Participating Unit shall be solely responsible for providing adequate benefits, coverage and compensation for its members, including when death, injury or disability results from participating in this mutual aid plan.
9. Members Authority. The members of each Participating Unit making a mutual aid and assistance response shall have the same powers and authority as the members of a Requesting Unit at the scene of the emergency in accordance with N.J.S.A. 40A:14-156.2. Said members of a Participating Unit shall also have, while so acting, such rights and immunities as they would otherwise enjoy in the performance of their normal duties within their own jurisdiction.
10. Mutual Indemnification. In addition to the other rights and remedies of the parties herein, each Municipality agrees to indemnify and hold harmless the sending and/or receiving Municipality and the County of Bergen, including its employees and agents, from any and all liability and claims for damages or injury caused by, or resulting from, the negligent acts or omissions by any Municipality's personnel arising out of this Agreement or any of the obligation assumed by the Municipality hereunder, provided it is determined by a Court having the appropriate jurisdiction that any Municipality is solely or jointly responsible for such liability. In the event it is determined by a Court that any Municipality is not solely responsible for said liability, then the Municipality's liability shall be limited to that degree of liability determined by said Court to be the proportionate liability of the Municipality. The Municipality shall resist and defend, at the expense of the Municipality, such action or proceeding with counsel reasonably satisfactory to the other. In addition, at its option, any Municipality may engage separate counsel to appear on its behalf in such action or proceeding without waiving its rights or the Municipality's obligation under this paragraph.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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11. Term; Withdrawal. This Agreement shall be reviewed and revised from time to time as the need may arise, but will continue indefinitely or until terminated or rescinded by all Participating Units. Any Participating Unit may withdraw from this Agreement by providing all other Participating Units, and the Bergen County Fire Coordinator, with sixty (60) days advanced written notice of withdrawal, clearly specifying the applicable date of withdrawal. In the event of withdrawal by any Participating Unit, this Agreement will continue in full force and effect for all remaining Participating Units.

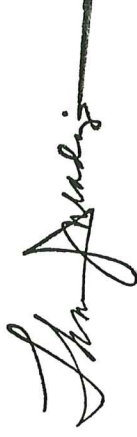
12. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, each Participating Unit that has executed this Agreement shall be documented on Schedule A, attached hereto and made a part hereof. By executing this agreement, each Participating Unit acknowledges that said execution has been duly authorized by proper Resolution of its governing body.

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Schedule A:

The Township of Wyckoff has authorized and executed this agreement on the
18th day of July, 2023



Authorized Representative: Thomas J. Madigan, Mayor

** All resolutions will be kept on file at the Bergen County Office of Emergency Management

TOWNSHIP OF WYCKOFF
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#23-223 Liquor License Renewal 2023-2024 – Gearhead Liquors

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a web-based licensing system, POSSE ABC, the online web portal for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2023/2024 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau, and Environmental Health Specialist in conjunction with said renewal application that are attached as if set forth in length; and,

WHEREAS, the Municipal Clerk has reviewed the online renewal application, fees, tax clearance certificate and reports and finds them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license; and,

WHEREAS, on August 21, 2018, the inactive liquor license previously operated at the Brownstone Inn, Inc. was transferred to Gearhead Liquors LLC via approved Township of Wyckoff Resolution #18-242 which is attached as if set forth at length; and,

WHEREAS, the licensee filed a petition on April 23, 2019 with the Director of Alcoholic Beverage Control (ABC) requesting authorization for the Township Committee to renew the Gearhead Liquors LLC (formerly Brownstone Inn Inc) inactive license #0270 33 001 006; and,

WHEREAS, the licensee received a Special Ruling subsequent to the petition from the Director of the ABC authorizing the Township Committee to renew the inactive plenary retail distribution liquor license of (formerly Brownstone Inn Inc) #0270-33-001-006 for two (2) terms 2019-2020 & 2020-2021; and,

WHEREAS, the licensee filed a petition on May 3, 2021 with the Director of Alcoholic Beverage Control (ABC) requesting authorization for the Township Committee to renew the Gearhead Liquors LLC (formerly Brownstone Inn Inc) inactive license #0270 33 001 006; and,

WHEREAS, the licensee received a Special Ruling dated May 3, 2021 subsequent to the petition from the Director of the ABC authorizing the Township Committee to renew the inactive plenary retail distribution liquor license of Gearhead Liquors LLC (formerly Brownstone Inn Inc) #0270-33-001-006 for two (2) terms 2021-2022 & 2022-2023; and,

WHEREAS, the licensee filed a petition on May 30, 2023 with the Director of Alcoholic Beverage Control (ABC) requesting authorization for the Township Committee to renew the Gearhead Liquors LLC (formerly Brownstone Inn Inc) inactive license #0270 33 001 006; and,

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WHEREAS, the licensee has received a Special Ruling dated June 30, 2023 subsequent to the petition from the Director of the ABC authorizing the Township Committee to renew the inactive plenary retail distribution liquor license of Gearhead Liquors LLC (formerly Brownstone Inn, Inc.) #0270-33-001-006 for one (1) term 2023-2024.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of Gear Head Liquors inactive is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Municipal Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for Gearhead Liquors LLC effective July 19, 2023. The liquor license will be kept in the vault of the Municipal Clerk until such time that the liquor license is activated & transferred.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically upload a copy of this Resolution via POSSE to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

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State of New Jersey
DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
PO BOX 245
TRENTON, NJ 08695-0245

ALCOHOLIC BEVERAGE RETAIL LICENSEE
CLEARANCE CERTIFICATE
(RENEWAL)

5/19/2023

LIQUOR LICENSE NUMBER: 0270-33-001-006

SALES TAX REGISTRATION NUMBER: XXX-XX-6202/000

GEARHEAD LIQUORS LLC

The Director of the Division of Taxation, in accordance with chapter 161 Laws of N.J. 1995, has reviewed the records of the above holder of a retail alcoholic beverage license. This review shows that the licensee is in compliance with this act.

This certificate indicates the above license holder is in compliance with the above act and the Division of Taxation has no objections to renewal of said license. This certificate does not constitute a waiver of authority to demand resolution of any other deficiencies and delinquencies and shall not prevent further audit or the assessment of additional taxes, penalties, interest or fees as may be provided by law.

NOT TO BE USED FOR TRANSFERS

A handwritten signature in black ink, appearing to read "John J. Ficara".

John J. Ficara
Acting Director, Division of Taxation

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STATE OF NEW JERSEY

OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL

PHILIP D. MURPHY
Governor

MATTHEW J. PLATKIN
Attorney General

SHEILA Y. OLIVER
Lt. Governor

P.O. BOX 087
TRENTON, NJ 08625-0087
PHONE: (609) 984-2830 FAX: (609) 633-6078
WWW.NJOAG.GOV

JAMES B. GRAZIANO
Director

June 30, 2023

Joseph Anderson
Gearhead Liquors LLC
382 Lavelle Court
Wyckoff, NJ 07481

RE: SPECIAL RULING TO PERMIT RENEWAL OF INACTIVE LICENSE PURSUANT TO N.J.S.A. 33:1-12.39
FOR THE 2023 - 2024 LICENSE TERM(S); LIC. NO. 0270-33-001-006; LIC. NAME: GEARHEAD LIQUORS
LLC; DOCKET NO. 05-23-360; JOB NO. 597717

Dear Petitioner:

Enclosed please find a Special Ruling to permit consideration of a renewal application for the above referenced inactive license pursuant to N.J.S.A. 33:1-12.39. As noted in the enclosed document, this Ruling merely determined that good cause exists for the issuing authority to consider your application. It is now within the purview of the local issuing authority to either grant or deny your renewal application in the reasonable exercise of its discretion.

Be advised that if your license is merely inactive and is sited at a premises, in order to activate this license during any of the license terms referenced above, you are required to file an amendment to your license application pursuant to N.J.A.C. 13:2-2.14. To properly file the amendment, pages 1, 2, and 11 of the 12-page license application must be filed with the local issuing authority not more than 10 days prior to, or 10 days after, opening the business. The local issuing authority will then present you with a current license certificate which must be prominently displayed where it can be readily seen by customers. N.J.A.C. 13:2-23.13(a)1.

However, if your license is a "pocket license," (a license not sited at a premises) and you wish to activate your license at a premises during any of the license terms referenced above, you must file a full 12-page application transferring the license from "pocket" status to the intended premises. Please contact your local issuing authority to comply with all requirements regarding the transfer.

I suggest that you contact the local issuing authority immediately to determine what steps are necessary to complete your license application renewal process.

Very truly yours,
MATTHEW J. PLATKIN
ATTORNEY GENERAL OF NEW JERSEY

Jillian Mahoney

By: _____

Jillian Mahoney
Deputy Attorney General

Cc: Municipality VIA EMAIL
ABC Licensing VIA EMAIL



TOWNSHIP OF WYCKOFF
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STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL

LICENSE NO. 0270-33-001-006
DOCKET NO. 05-23-360
JOB NO. 597717

IN THE MATTER OF THE APPLICATION TO)
PERMIT THE RENEWAL OF AN INACTIVE)
LICENSE PURSUANT TO N.J.S.A. 33:1-12.39)
FOR THE 2023 - 2024 LICENSE TERM(S))
SPECIAL RULING)
GEARHEAD LIQUORS LLC)

BY THE DIRECTOR:

The petitioner or licensee has filed a verified petition requesting authorization for the local issuing authority to consider a renewal application for License No. 0270-33-001-006 for the 2023 - 2024 license term(s) pursuant to the provisions of N.J.S.A. 33:1-12.39.

I have reviewed the petition filed in this matter and have considered all the facts and circumstances related to the inactive status of this license. I find that the petitioner or licensee has established good cause in accordance with the statutory requirements to warrant an application for renewal of the license for the license term(s).

Accordingly, the municipal issuing authority is hereby authorized to consider the application for renewal of the subject license for the 2023 - 2024 license term(s), and to thereupon grant or deny said application in the reasonable exercise of its discretion. This authorization does not abrogate the licensee's obligation to timely submit the license renewal application and requisite fees prior to any consideration of renewal, including obtaining a tax clearance.

Please note that the approval granted herein is conditional, and is based upon the representations set forth in the petitioner's notarized letter(s). This approval is subject to review and/or modification should the factual circumstances warrant.



JAMES B. GRAZIANO
DIRECTOR

DATED: June 30, 2023

JBG/JM/AL



TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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#23-224 Cancellation of Sewer Bill – Acct #3901-0 Faith Community Church

WHEREAS, Faith Community Christian Reformed Church, 530 Sicomac Avenue known as Block 400/Lot 12, also known as Sewer Account #3901-0 in the Township of Wyckoff has requested the 2023 Sewer usage billing be canceled due to a substantial leak in the water line; and,

WHEREAS, Faith Community Christian Reformed Church in the Township of Wyckoff has requested the 2023 sewer usage billing be canceled and a new corrected bill be provided; and,

WHEREAS, the Village of Ridgewood/Ridgewood Water has provided documentation that there was a water leak.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the sewer usage billing for 2023 is hereby canceled and a corrected 2023 sewer usage bill is provided.

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to the Tax Collector, Sewer Utility Clerk and to Faith Community Christian Reformed Church.

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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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RECEIVED
TWP. OF WYCKOFF

JUL 05 2023

OFFICE OF TAX COLLECTOR

Dennis Crean
Financial Assistant
Faith Community Church
530 Sicomac Ave
Wyckoff, NJ 07481

Dear Mr. Crean,

In response to your request for information surrounding our site visit on March 29th, 2022 to the First Community Church Property at 530 Sicomac Ave, in Wyckoff NJ, we have conducted an internal interview of all the individuals you mentioned in our email exchange. We do not have a service call registered in our system, as your plumber was able to shut off a valve between the meter and the leak. Yet two of our crew members do recall the site visit.

Upon review of our records and an internal investigation with the involved staff, Ridgewood Water would like to confirm that on March 29th, 2022 our staff was on site in response to a reported leak on the church property. Ridgewood Water staff witnessed a leak on the customer side of the curb stop, after the water meter. Our staff stated that the leak was visible on the surface of the lawn and also leaked groundwater into the meter pit. If you have any further questions, please feel free to reach out to our customer service department.

Warm Regards,

Mike

A handwritten signature in dark ink, appearing to read 'Michael Cohrs', written over a horizontal line.

Michael Cohrs
Business Manager
Ridgewood Water
111 North Maple Avenue
Ridgewood, NJ 07450

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#23-225 Authorization of Vouchers & Payment of Bills

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. Payroll A/C, Direct Deposit Vouchers no.18926-19154, Library Payroll check nos.1741-1747, Library Direct Deposit Vouchers no.7878-7931, Claims Wire nos.#230701,#230702, #230703, #230704 check no. Accutrack A/C, Claims check nos. #090495-#090655 and Voided Claims checks no., AHDFT #1021 & #1022, Transfer \$847.43.

#23-226 Return of Certain Overpaid Taxes, Fees, etc.

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

BOARD OF ADJUSTMENT:

Andrew Young, 59 Colgate Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 489/Lot 1.01 - \$259.58

TAX REFUND:

Casey & Meghan Kreiter, 540 Helena Avenue, Wyckoff, New Jersey 07481 – Refund of 2nd Quarter 2023 Tax overpayment – Block 314/Lot 72 - \$7,226.16

RECREATION:

Laura Gutowski, 527 Old Woods Road, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$50.00

#23-227 Authorization Wyckoff K-8 Shared Services – Vehicle Maintenance

WHEREAS, the Township Committee strives to use shared service agreements for the effective and efficient delivery of services where possible; and,

WHEREAS, the State of New Jersey encourages its municipalities to enter into shared service agreements as per the State of New Jersey's "Best Practices" initiative; and,

TOWNSHIP OF WYCKOFF
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WHEREAS, the Township of Wyckoff (provider) and the Wyckoff K-8 Board of Education (recipient) seek to participate in an Inter-local Services Agreement in order to save taxpayer dollars and/or provide services more efficiently; and,

WHEREAS the Township Administrator and the Department of Public Works Manager recommend that the Township of Wyckoff enter into an Inter-local Services Agreement to provide vehicle repair service to the Wyckoff K-8 Board of Education.

NOW, THEREFORE, BE IT RESOLVED that the Township of Wyckoff hereby agrees to share, in accordance with N.J.S.A. 40:8A et seq (Inter-local Services Act), vehicle repair service provided by Wyckoff to the Wyckoff K-8 Board of Education.

NOW BE IT FURTHER RESOLVED that the Township agrees to provide this shared service as described in the Inter-local Service Agreement as follows but not limited to:

1. This Agreement shall be effective commencing on July 1, 2023, and continuing through June 30, 2028. Either party has the right to cancel as per the signed agreement by providing ninety (90) days written notification.
2. Wyckoff shall provide to the Wyckoff K-8 Board of Education vehicle repair service on an as requested basis as per the agreement.
3. In consideration for this service the Wyckoff K-8 Board of Education shall pay the Township of Wyckoff \$60.00 per hour for all work performed by the Wyckoff Department of Public Works on the Wyckoff K-8 Board of Education vehicles listed in the agreement.

NOW BE IT FURTHER RESOLVED that the Mayor and the Municipal Clerk are hereby authorized to sign the Inter-local Service Agreement.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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**UNIFORM SHARED SERVICE AGREEMENT
FOR VEHICLE MAINTENANCE AND REPAIR SERVICES
BETWEEN THE TOWNSHIP OF WYCKOFF K-8 BOARD OF EDUCATION AND
THE TOWNSHIP OF WYCKOFF**

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, governs shared services between local government units.

WHEREAS, the Wyckoff Township Board of Education (WBE) and the Township of Wyckoff (W) wish to execute an agreement under the authority of the Act whereby W furnishes and provides to WBE vehicle maintenance and repair services in consideration of the payment by WBE as hereinafter set forth.

NOW, THEREFORE, it is agreed by and between the parties hereto as follows:

Section 1

Term of Agreement

This Agreement shall be in effect for a term of sixty (60) months commencing July 1, 2023, until June 30, 2028. Either party may cancel this Agreement upon ninety (90) days' written notice to the other party.

Section 2

Scope of Services

- A. W shall provide WBE vehicle maintenance and repair services on an as-needed basis for the vehicles of WBE (except for school buses) on a non-exclusive basis. All maintenance and repair services work shall be performed Monday through Friday during W's normal working hours.
- B. Should W desire to increase or decrease the scope of services provided in this Agreement, the parties may negotiate any such modification, which shall not become effective unless approved by the Governing Body of W and the Governing Body of WBE. If the parties are unable to agree on any such proposed change in the scope of services, then the Agreement may be terminated consistent with the provisions of Paragraph 1 hereof.

Section 3

Staff and Personnel

- A. During the term of this Agreement, W shall be responsible for providing the services of an ASE Certified vehicle mechanic/laborer meeting the requirements of Section 2A hereof. Should W fail to satisfy this requirement, W or WBE may terminate this Agreement by providing ten (10) days' written notice.
- B. W shall be responsible for the payment of the full salary and all related taxes and expenses of the vehicle mechanic/laborer, in addition to any and all costs associated with the vehicle mechanic/laborer, including, but not limited to the cost of all benefits, including but not limited to, health and medical coverage, social security, sick days, holiday pay, vacation leave, disability, and worker's compensation insurance, as well as any other emoluments either required or provided.

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**UNIFORM SHARED SERVICE AGREEMENT
FOR VEHICLE MAINTENANCE AND REPAIR SERVICES**

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Section 4

Consideration

- A. In consideration of the services provided to it under this Agreement, WBE agrees to pay W for vehicle maintenance and repair service work performed on WBE vehicles at an hourly rate of \$60.00 per hour. Such payment shall be full and complete compensation to W for all labor costs incurred by it in the performance of this Agreement.
- B. The Wyckoff Public Works Manager and the Wyckoff Board of Education Buildings and Grounds Supervisor shall agree on a form of report for each vehicle repair which will list the time spent on each vehicle service and/or repair. A copy of the said form of report shall be provided to the WBE Building & Grounds Supervisor at the completion of each repair service. Once developed, the form of report shall be attached to this Agreement.
- C. The WBE shall be responsible for the cost of vehicle parts and/or fluids required for W to perform vehicle maintenance and repair service on the WBE vehicles. The WBE shall make direct payment to the vendor(s) whom provide those vehicle parts and/or fluids.
- D. The Wyckoff Public Works Manager shall provide the vehicle report form described in Item B above, which details the time spent on each service/repair, to the Wyckoff Board of Education Buildings & Grounds Supervisor, who shall review each vehicle report. Any questions shall be addressed to the Wyckoff Public Works Manager immediately.
- E. W shall submit a WBE voucher with a copy of the vehicle report form described in Items B and D above for payment monthly.

Section 5

Insurance and Indemnification

- A. Each party will maintain their separate insurance coverages for automobile liability, general liability, and worker's compensation, and each respective entity will defend each other in suits and administrative proceedings arising out of activity occurring therein. In addition, W shall defend, indemnify and hold harmless WBE from all suits, claims, costs, and damages, including reasonable attorneys' fees, brought by third parties for all matters within the scope of this shared service agreement or employees of W involving the validity of this Uniform Shared Services Agreement. WBE shall defend, indemnify and hold harmless W from all suits, claims, costs, and damages, including reasonable attorney's fees, brought by third parties for all matters within the scope of this shared service agreement or employees of WBE involving the validity of this Uniform Shared Service Agreement.

Section 6

Arbitration

- A. In the event that there are any claims or disputes arising out of or relating to this Agreement or the breach thereof, the parties will attempt to mediate such issues through a committee selected by each Governing Body. In the event that mediation does not resolve such disputes, then all such claims and disputes arising out of or relating to this Agreement shall be decided by binding arbitration before an agreed upon retired Bergen County Superior Court Judge,

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UNIFORM SHARED SERVICE AGREEMENT
FOR VEHICLE MAINTENANCE AND REPAIR SERVICES

Page 3 of 4

and the costs thereof shall be divided equally between the parties. The award rendered by the Arbitrator shall be binding upon both parties, and judgment may be entered upon it in accordance with applicable law in any court having jurisdiction.

Section 7

Notice

- A. Any notice required to be given hereunder shall be by Certified Mail, Return Receipt Requested, to the Municipal Clerk of the respective entity at the addresses set forth herein:

Wyckoff K-8 Board of Education
ATTN: Business Administrator/Board Secretary
241 Morse Avenue
Wyckoff, NJ 07481

Township of Wyckoff
ATTN: Municipal Clerk
340 Franklin Avenue
Wyckoff, NJ 07481

Section 8

Resolutions

- A. The resolutions of each entity adopting this Agreement are attached hereto. This Agreement shall be filed with the New Jersey Department of Community Affairs.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first written above.

ATTEST:

By: Nancy A. Brown
NANCY A. BROWN,
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
Thomas J. Madigan
THOMAS J. MADIGAN,
MAYOR

WYCKOFF TOWNSHIP BOARD OF
EDUCATION

WITNESS:

Louis Cicerchia
LOUIS CICERCHIA,
PRESIDENT

By: Patricia Salvati
PATRICIA SALVATI,
BUSINESS ADMINISTRATOR/BOARD SECRETARY

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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#23-228 Award of Contract – Flexi Pave Path Completion at Russell Farms

WHEREAS, on July 11, 2023, the Township received bids for Contract No. 2023-08 – SUPPLY, DELIVERY, AND INSTALLATION OF FLEXI-PAVE MATERIAL OR APPROVED EQUAL ON WALKING TRAIL AT RUSSELL FARMS COMMUNITY PARK; and

WHEREAS, three (3) bids were received for Contract No. 2023-08; and

WHEREAS, the apparent lowest responsive and responsible bid was submitted by Waters & Bugbee, Inc. in the base bid amount of \$69,465.00; and

WHEREAS, the Township Administrator and the Public Works Manager have reviewed and recommended the Contract award be made to Waters & Bugbee, 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. 2023-08 is awarded to the lowest responsive and responsible bidder, Waters & Bugbee, Inc., 75 South Gold Drive, Hamilton, NJ 08691 for the base bid amount of \$69,465.00.

BE IT FURTHER RESOLVED that this expenditure shall be charged against the Bergen County Open Space Trust Fund Park Improvement Grant or any other account that may be deemed appropriate by the Chief Financial Officer or his/her 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.

TOWNSHIP OF WYCKOFF
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TUESDAY, JULY 18, 2023

UNOFFICIAL BID RESULTS - PENDING REVIEW BY QPA AND LEGAL COUNSEL

TOWNSHIP OF WYCKOFF
CONTRACT NAME SUPPLY, DELIVERY, AND INSTALLATION OF FLEXI-PAVE MATERIAL WALKING TRAIL AT RUSSELL FARMS COMMUNITY PARK
CONTRACT No. 2023-08
BID DATE/TIME July 11, 2023 at 11:00 a.m.

APPARENT LOWEST BIDDER

COMPANY NAME	Waters & Bugbee, Inc.	Mike Fitzpatrick Contractors	Ascape Landscape & Construction Corp.
CONTACT	Michael B. Rice	Mike Fitzpatrick	Jodi Townsend
ADDRESS	75 South Gold Drive	16 Cozy Lake Road, Suite #1	634 Route 303
CITY/STATE/ZIP	Hamilton, NJ 08691	Oak Ridge, NJ 07438	Blauvelt, NY 10913
PHONE	609-584-1100	973-208-5500	845-353-6500
FAX	609-584-2200	973-208-5504	845-353-6475
EMAIL	mrice@watersandbugbee.com	mikefitz@mikefitzpatrick.com	jodi@ascapelandscapes.com
Line Item			
Description	Supply, deliver and install 3,300 sq. Feet of Flexi-Pave HD 2000, or approved equal, material on the recreational trails at the Russell Farms Community Park as per the bid specifications.	Unit Price	Extended Total
	\$21.05		
	Extended Total	Unit Price	Extended Total
	\$69,465.00		
	Unit Price	Extended Total	Unit Price
	\$28.00		
	Extended Total	Unit Price	Extended Total
	\$92,400.00		
	Unit Price	Extended Total	Unit Price
	\$33.94		
	Extended Total	Unit Price	Extended Total
			\$112,002.00

EXCEPTIONS TAKEN

TOWNSHIP OF WYCKOFF
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#23-229 Appoint Acting Township Attorney

WHEREAS, long-time Township Attorney Mr. Robert Landel, Esq., has accepted an appointment as a Superior Court Judge on June 30, 2023; and

WHEREAS, the Township Committee desires to appoint Mr. Ari Bernstein, Esq., as the Acting Township Attorney in the interim until a permanent Township Attorney has been selected to replace Mr. Landel.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Ari Bernstein, Esq., is appointed Acting Township Attorney effective June 30, 2023.

BE IT FURTHER RESOLVED that the Municipal Clerk shall provide a copy of this resolution to the Chief Financial Officer, Mr. Ari Bernstein, Esq., and Accounts Payable.

#23-230 Authorize Membership in the Passaic County Cooperative Pricing System #38PCCP

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Passaic, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on July 18, 2023 the governing body of the Township of Wyckoff, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey that pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Township of Wyckoff is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

BE IT FURTHER RESOLVED that the Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

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COOPERATIVE PRICING SYSTEM AGREEMENT

PASSAIC COUNTY COOPERATIVE PRICING SYSTEM #38PCCP

AGREEMENT FOR A COOPERATIVE PRICING SYSTEM

This Agreement made and entered into this 18th day of July, 2023, by and between the County of Passaic and the Township of Wyckoff who desire to participate in the Passaic County Cooperative Pricing System #38PCCP.

W I T N E S S E T H

WHEREAS, *N.J.S.A. 40A:11-11(5)*, specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the County of Passaic is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by Resolution¹ in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

1. The goods or services to be priced cooperatively may include goods and services to be used by county or local government agencies and such other items as two or more participating contracting units in the system agree can be purchased on a cooperative basis.
2. The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.
3. The Lead Agency, on behalf of all participating contracting units, shall upon approval of the registration of the System and annually thereafter on the anniversary of the registration of the system publish a legal ad in such format as required by *N.J.A.C. 5:34-7.9(a)* in its official newspaper normally used for such purposes by it to include such information as:

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- (A) The name of Lead Agency soliciting competitive bids or informal quotations.
 - (B) The address and telephone number of Lead Agency.
 - (C) The names of the participating contracting units.
 - (D) The State Identification Code assigned to the Cooperative Pricing System.
 - (E) The expiration date of the Cooperative Pricing System.
4. Each of the participating contracting units shall designate, in writing, to the Lead Agency, the items to be purchased and indicate therein the approximate quantities desired, the location for delivery and other requirements, to permit the preparation of specifications as provided by law.
5. The specifications shall be prepared and approved by the Lead Agency and no changes shall be made thereafter except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.
6. A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be prepared by the Lead Agency on behalf of all of the participating contracting units desiring to purchase any item.
7. The Lead Agency when advertising for bids or soliciting informal quotations shall receive bids or quotations on behalf of all participating contracting units. Following the receipt of bids, the Lead Agency shall review said bids and on behalf of all participating contracting units, either reject all or certain of the bids or make one award to the lowest responsible bidder or bidders for each separate item. This award shall result in the Lead Agency entering into a Master Contract with the successful bidder(s) providing for two categories of purchases:
- (A) The quantities ordered for the Lead Agency's own needs, and
 - (B) The estimated aggregate quantities to be ordered by other participating contracting units by separate contracts, subject to the specifications and prices set forth in the Lead Agency's Master Contract.
8. The Lead Agency shall enter into a formal written contract(s) directly with the successful bidder(s) only after it has certified the funds available for its own needs.
9. Each participating contracting unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to successful vendor(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful vendor(s); make payment directly to the successful vendor(s) and be responsible for any tax liability.
10. No participating contracting unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other participating contracting unit. Each participating contracting unit shall

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accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.

11. The provisions of Paragraphs 7, 8, 9, and 10 above shall be quoted or referred to and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.
12. No participating contracting unit in the Cooperative Pricing System shall issue a purchase order or contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids or quotations which it has itself received.
13. The Lead Agency reserves the right to exclude from consideration any good or service if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable.
14. The Lead Agency shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.
15. Additional local contracting units may from time to time, execute this Agreement by means of a Rider annexed hereto, which addition shall not invalidate this Agreement with respect to other signatories. The Lead Agency is authorized to execute the Rider on behalf of the members of the System.
16. All records and documents maintained or utilized pursuant to terms of this Agreement shall be identified by the System Identifier assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.
17. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above written.

FOR THE LEAD AGENCY

BY:

(NAME AND TITLE) MAYOR P. J. MADIGAN, JR.
COUNTY ADMINISTRATOR

FOR THE PARTICIPATING UNIT

BY:



Thomas J. Madigan, Mayor

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State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET

PO Box 803
TRENTON, NJ 08625-0803

PHILIP D. MURPHY
Governor

LT. GOVERNOR SHEILA Y. OLIVER
Committeesoneer

MEMORANDUM

TO: Lead Agency for a Cooperative Purchasing System

FROM: Michele Meade, Procurement Specialist *MM*
(Director's Designee)
Division of Local Government Services

DATE: July 24, 2023

SUBJECT: Passaic County Co-Operative Pricing System – 38PCCP

The Division of Local Government Services is in receipt of your recent submission requesting:

- ☐ Registration of a Cooperative Pricing System
- ☒ Modification of a Cooperative Pricing System
- ☐ Registration Renewal of a Cooperative Pricing System

The documentation submitted has been reviewed and the forms attached to this memorandum contain the Division's response.

Should you have any questions regarding this matter, please contact Shire Hunt at Shire.Hunt@dca.nj.gov

MEM: SH

Note to File:
ID# 38PCCP
Expiration Date: June 5, 2026
Add 1 new member: Township of Wyckoff

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REQUEST FOR REGISTRATION OR MODIFICATION OF A COOPERATIVE PRICING SYSTEM, JOINT PURCHASING SYSTEM OR REGIONAL COOPERATIVE PURCHASING SYSTEM (COOPERATIVE PURCHASING FORM CP-2001)					
Return completed Form with all documentation to: Cooperative Purchasing Division of Local Government Services PO Box 803 Trenton NJ 08625-0803 Attn: Co-op		CONDITION To the extent that bids may have been received or a contract may have been awarded by an unregistered Cooperative Purchasing System without it first having obtained the requisite approval from the Division to pursuant to N.J.A.C. 5:34-7.1 et seq., the Division is not in a position to address or resolve any legal questions which may exist as a result of such circumstances.			
SYSTEM TYPE Cooperative Pricing System Joint Purchasing System Regional Cooperative Pricing System					
SYSTEM IDENTIFICATION					
System Name: Passaic County Co-Operative Pricing System		Identifier #38PCCP			
System Registration ☐ Lead Agency Resolution ☐ Member Resolution(s) ☐ Agreement(s)		Add/Delete Member(s) ☒ New Member Resolution(s) ☒ Lead / Member Agreement(s)		Renew Registration ☐ Lead Agency Resolution ☐ List of Current Members (Submit new members on separate CP-2001)	Other (Check Below) ☐ Change Lead Agency ☐ Add/Delete Commodity ☐ Change Address ☐ Other (List Below)
DETAILS (Identify changes in: membership, commodities purchased or other information as appropriate)					
Township of Wyckoff					
This is to certify that the requirements of N.J.S.A. 40A:11-1 et seq. or N.J.S.A. 18A:18A-1 et seq., as appropriate, and N.J.A.C. 5:34-7.1 et seq. are understood and the System is in compliance with them.					
Signature:			E-mail Address: Sherrya@passaiccountynj.org		
Name:	Sherry Arvanitakis		Phone: 973-247-3304		
Title:	Director of Purchasing, QPA		Date: 7/21/23		
Official Use:		Materials Complete: 7/24/23	Effective Date: 7/24/23		
Approved: 		System Expiration: 6/5/26			
Disapproved:					

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II Ordinances – Introduction

ORDINANCE #1989

AN ORDINANCE AMENDING SALARY ORDINANCE #1982 AND FIXING THE RATE OF COMPENSATION OF CERTAIN TOWN HALL EMPLOYEES OF THE TOWNSHIP OF WYCKOFF

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

SECTION 1. That the salaries and compensation of various paid officers and employees of the Township of Wyckoff shall be at the following rates:

<u>Department/Position Range</u>	<u>Salary</u>
Deputy CFO	up to \$100,000.00 per year
SLEO III	up to \$40.00 per hour

SECTION 2. All ordinances or parts of ordinances which are inconsistent herewith are repealed but only to the extent of said inconsistency. All other parts of Ordinance #1982 of the Township of Wyckoff not inconsistent herewith are hereby ratified and confirmed.

SECTION 3. The salaries recorded above shall be effective as of July 1, 2023.

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

ORDINANCE #1990

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$25,000.

WHEREAS, the Township of Wyckoff has made an application to the Bureau of NJPDES Stormwater Permitting and Water Quality Management for a Stormwater Assistance Grant to receive grant funds for Water Resource Planning Management; and,

WHEREAS, the Township of Wyckoff has received a notice that it is the recipient of a grant in the amount of \$25,000 for Water Resource Planning Management; and,

WHEREAS, the Township of Wyckoff has entered into a contract with the Bureau of NJPDES Stormwater Permitting and Water Quality Management to participate in the receipt of grant funds made available.

NOW THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, as follows:

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SECTION 1. The Township of Wyckoff, in the County of Bergen shall proceed with Water Resource Planning Management.

SECTION 2. The cost of implementing shall be paid by the Township out of funds to:

- a. \$25,000 to be authorized specifically for Water Resource Planning Management.
- b. Total appropriation authorized is \$25,000.

SECTION 3. It is hereby determined and stated:

- a. Said purpose is not a current expense. The same is an Improvement which the Township of Wyckoff may lawfully make or acquire and no part of the cost of said improvement has been or shall be specifically benefited.
- b. It is not necessary to finance this authorization by the issuance of obligations by the Township of Wyckoff pursuant to the Local Bond Law of the State of New Jersey.
- c. The total authorized appropriation in the ordinance is \$25,000.

SECTION 4. The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the NJPDES Stormwater Permitting and Water Quality Management for a Stormwater Assistance Grant, shall, when received, be placed in a capital improvement fund of the Township of Wyckoff for the purpose set forth in Section 1 of this ordinance.

SECTION 5. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said purpose, since the gross debt of the Township of Wyckoff as defined under the Local Bond Law is not increased by this Ordinance, and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 6. This ordinance shall take effect after publication thereof and final passage as required by law.

III Motions

- A. Memorialize decision to approve Midland Park Gospel Hall's request to hold their summer event at Eastern Christian Middle School including the installation of a tent and a single sandwich board sign at the entrance to Faith Community Church from July 9, 2023 to July 18, 2023.
- B. Authorize Belov Events to hold an art & music appreciation block party in the cul-de-sac of Lakeview Drive on Friday, July 21, 2023 from 4:00pm to 8:00 pm with specified parking on single sides of Lakeview, Atwood & Canterbury.
- C. Authorize Wyckoff PBA, Local 261 to hold their annual corn hole fundraiser at the Wyckoff Family YMCA on October 21, 2023 from 12:00 pm to 10:00 pm

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- D. Authorize the Wyckoff YMCA to have a Hackensack Medivac helicopter land on Pulis Field at approximately 2:00pm. Due to forecasted weather, they will attempt a landing on Wednesday, July 19th OR Friday, July 21st.
- E. To approve the Macaluso family's request to run the Never End the Fight (NETF) fundraising 5K with the start and finish lines at Eisenhower Middle School on Saturday, September 23, 2023, which will necessitate the closing of various Township roads.
- F. Authorize The Barn Original to have a three-person acoustic ensemble perform in their outdoor dining area on August 8, 2023 from 5:30 to 9:00 pm.
- G. Approve and memorialize the annual Fireworks event, scheduled for Saturday, September 23, 2023, and waive all municipal fees for food trucks and other vendors.

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:	<u>MELCHIONNE</u>	<u>SECOND</u>	<u>SHANLEY</u>
	<u>BOONSTRA YES</u>	<u>FISHER YES</u>	<u>MELCHIONNE YES</u>
	<u>SHANLEY YES</u>	<u>MADIGAN YES</u>	

With an affirmative vote, the motion is approved.

Ordinances – Public Hearing / Further Consideration:

Mayor Madigan, I have three Ordinances for Public Hearing / Further Consideration on tonight's agenda. Both have been reviewed and approved by the Planning Board at their meeting on June 14, 2023.

The first is **ORDINANCE #1985** which is

AMENDING CHAPTER 186 (ZONING), SECTION 186-36.1 (SOLAR PANEL INSTALLATION" TO AMEND THE INSTALLATION REQUIREMENTS

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

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance **#1985**, and all persons who wish to be heard, please state your name before making your statement. If you wish to make a comment, please step forward to the microphone.

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

At the Conclusion of public comments:

COMMITTEE PERSON BOONSTRA : I move that the Public Hearing on Ordinance **#1985** be closed.

COMMITTEE PERSON MELCHIONNE : Seconded

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ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

With an affirmative vote, the motion is approved.

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance **#1985**, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON BOONSTRA : I move Ordinance **#1985** on second reading by title only.

COMMITTEE PERSON SHANLEY : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

With an affirmative vote, the motion is approved.

The second **ORDINANCE is #1986**

AMENDING CHAPTER 186 (ZONING), SECTION 186-26 (OFF-STREET PARKING) TO AMEND CERTAIN PARKING REQUIREMENTS

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

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance **#1986**, and all persons who wish to be heard, please state your name before making your statement. If you wish to make a comment, please step forward to the microphone.

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

At the Conclusion of public comments:

COMMITTEE PERSON BOONSTRA : I move that the Public Hearing on Ordinance **#1986** be closed.

COMMITTEE PERSON SHANLEY : Seconded

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

With an affirmative vote, the motion is approved.

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance **#1986**, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

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COMMITTEE PERSON BOONSTRA : I move Ordinance #1986 on second reading by title only.

COMMITTEE PERSON SHANLEY : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

With an affirmative vote, the motion is approved.

The third **ORDINANCE is #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.

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

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1988, and all persons who wish to be heard, please state your name before making your statement. If you wish to make a comment, please step forward to the microphone.

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

At the Conclusion of public comments:

COMMITTEE PERSON MELCHIONNE : I move that the Public Hearing on Ordinance #1988 be closed.

COMMITTEE PERSON SHANLEY : Seconded

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

With an affirmative vote, the motion is approved.

COMMITTEE PERSON SHANLEY : I move Ordinance #1988 on second reading by title only.

COMMITTEE PERSON FISHER : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

With an affirmative vote, the motion is approved.

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1988, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is

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hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

Meeting was adjourned at 8:20pm

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

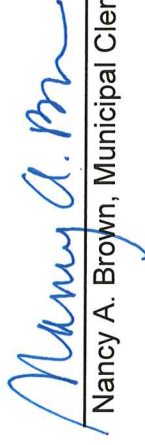
MOTION: SHANLEY SECOND BOONSTRA
BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

With an affirmative vote, the motion is approved.

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



Mayor Thomas J. Madigan



Nancy A. Brown, Municipal Clerk

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