

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 19, 2023

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 19, 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 by Rev. Andy Kadzban, Wyckoff Reformed 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. Presentation of Proclamation to Ramapo High School Football Team to Celebrate their Regional Championship win.
8. Approval of the December 5, 2023 Work Session & Business meeting minutes:

MOTION: SHANLEY SECOND BOONSTRA
BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES
9. **Consent Agenda:** All matters listed below are considered by the Township Committee to be routine in nature. There will be no separate discussion of these items. If any discussion is desired by the Township Committee, that item will be removed from the Consent Agenda and considered separately:

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I Resolutions (Adoption of the following):

- | | |
|---------|---|
| #23-307 | Appointing Registrar & Deputy Registrar of Vital Statistics |
| #23-308 | Authorizing Interlocal Service Agreement - Wyckoff Public Library |
| #23-309 | Return of Certain Overpaid Taxes, Fees, etc. |
| #23-310 | Return Sewer Performance Bond – 425 Colony Court |
| #23-311 | Authorization of Vouchers and Payment of Bills |
| #23-312 | Budget Transfers |
| #23-313 | Lead Agency Resolution – Renew Cooperative Pricing System |

II Ordinances – Introduction

NONE

III Motions

NONE

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

The Following vote is the vote on the Consent Agenda:

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

10. Ordinances – Public Hearing / Further Consideration:

Mayor Madigan, I have an Ordinance for Public Hearing / Further Consideration on tonight's agenda. It has been reviewed and approved by the Planning Board at their December 13, 2023 meeting. It is **ORDINANCE #1995** which is

AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP OF WYCKOFF TO AMEND CHAPTER 186, ZONING, TO MODIFY ZONING REGULATIONS TO ACCOMMODATE DIFFERENT TYPES OF RESIDENTIAL DEVELOPMENT AND TO ENCOURAGE THE CONSTRUCTION OF AFFORDABLE HOUSING

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 #1995, 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:

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COMMITTEE PERSON BOONSTRA: I move that the Public Hearing on Ordinance #1995 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 #1995, 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 #1995 on second reading by title only.

COMMITTEE PERSON SHANLEY: Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

Mayor Madigan, I also have a second Ordinance for Public Hearing / Further Consideration on tonight's agenda. It has also been reviewed and approved by the Planning Board at their December 13, 2023 meeting. It is **ORDINANCE #1996** which is

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF WYCKOFF CHAPTER 186, ZONING, SCHEDULE I, SCHEDULE OF DIMENSIONAL REQUIREMENTS TO REFLECT PREVIOUSLY ADOPTED CHANGES TO THE ZONING CODE

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 #1996, 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 #1996 be closed.

COMMITTEE PERSON SHANLEY: Seconded

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

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MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1996, 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 #1996 on second reading by title only.

COMMITTEE PERSON SHANLEY : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

I also have Ordinance #1999 which is

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE
RATE OF COMPENSATION OF EACH OFFICER AND TOWN
HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND
THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR
THE YEAR 2024**

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 #1999, 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 #1999 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 #1999, 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 #1999 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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Mr. Mayor, I also have Ordinance #2000, which is an Ordinance

**FIXING THE SALARIES, COMPENSATION, AND RETAINERS
OF THE PAID DEPARTMENT OF PUBLIC WORKS EMPLOYEES
OF THE TOWNSHIP OF WYCKOFF, N.J., FOR THE YEARS
2024-2025**

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 #2000, 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 MELCHIONNE: I move that the Public Hearing on Ordinance #2000 be closed.

COMMITTEE PERSON BOONSTRA: 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 #2000, 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 MELCHIONNE: I move Ordinance #2000 on second reading by title only.

COMMITTEE PERSON FISHER: Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

And, finally, Mr. Mayor, I have Ordinance #2001 which is

**AN ORDINANCE TO AMEND CHAPTER 177 (VEHICLES AND
TRAFFIC), ARTICLE III (TRUCK EXCLUSIONS) TO EXEMPT
CERTAIN VEHICLES**

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 #2001, 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 #2001 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 #2001, 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 MELCHIONNE: I move Ordinance #2001 on second reading by title only.

COMMITTEE PERSON FISHER: Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

11. Recess to Sine Die

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

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

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

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

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

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, December 19, 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, December 15, 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, December 15, 2023, by 4:30 pm.

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

NOTICE TO PUBLIC

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

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

Nancy A. Brown
Municipal Clerk

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

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

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

Also Present: Township Administrator Matthew A. Cavallo, Township Attorney David Becker and Nancy A. Brown, Municipal Clerk

Absent at Role Call: Rudolf E. Boonstra

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

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

There was no public comment.

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

Committeeman Boonstra arrived to the Work Session Meeting at 7:05 p.m.

At this time, the Township Committee presented proclamations to the Wyckoff 7th & 8th grade Raiders Football Team to celebrate their Super Bowl win:

WHEREAS, the Wyckoff Raider Senior Football Team is the 2023 Northern Bergen Junior Football League Super Bowl Champion by virtue of its 27-0 semifinal win over Ramsey on November 4th, 2023, and its dominating 28-0 Super Bowl victory over Mahwah on November 12th, 2023 at Ramapo High School; and

WHEREAS, this exceptional group of players and coaches completed their season with an overall record of 10 wins and 0 losses and ended the season ranked #1 in the final NBJFL rankings. The team succeeded due, in large part, to its incredibly stout defense who allowed zero points the entire season and its highly proficient offense that was not forced to punt the entire year; and

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WHEREAS,

the Wyckoff Raider Football teams benefited greatly from the dedication, commitment, and leadership of head coach Marty Magerko and assistant coaches John Albanese, Frank Pensallorto, Chris Liquori, Ryan Kiely, Peter Harteveld, and Harrison Fenners; and

WHEREAS,

the Wyckoff Raider Senior Football team would not have been as successful as they were this season without the constant energy and support from the Wyckoff Senior Cheerleaders and their coaches; their enthusiastic cheering during the games and at halftimes, gave the team the extra boost they needed to defeat their opponents each and every week of the season; and

WHEREAS,

special thanks is extended to the parents, coaches, the Wyckoff Football Boosters, and the Wyckoff Recreation staff for their never-ending commitment and support; and

WHEREAS,

a special group of boys – Jameson Arbucho, Taylan Aydin, Brandon Barry, Brandon Bianchini, Ethan Brantly, Sebastian Bruno, Travis Cannon, Michael Capone, Michael Carpenter, Anthony Cavalieri, Jude Cicerchia, Christian Colangelo, Domenic Colello, Daniel DeValle, Christopher DeMarco, Luke Edwards, Joe Fitzgerald, Hudson Fox, Joseph Francica, Luca Frisco, Thomas Giovacco, Mason Harteveld, Jasper Ho, Austin Kiely, Lucas Lynch, Charlie Lynch, Luke Magerko, Luke Murray, Gabriel Ornstein, Michael Pane, Zachary Perini, Cole Petrevski, Matthew Pizanie, Zaden Pothacamury, Russell Romond, Chase Salzman, Brayden Steeves, Jonathan Treboski, Christopher Waleck, Andrew Weidener, Matthew Willemann, and Adrian Wrona achieved these extraordinary feats due to their commitment to unselfish team play, tireless work ethic, outstanding football skills, and their overall commitment to the game of football.

NOW, THEREFORE, be it proclaimed by the Township Committee of the Township of

Wyckoff, County of Bergen, State of New Jersey that the 2023 Wyckoff Raider Senior football team, their Head Coach Marty Magerko, and his staff are hereby extended congratulations on behalf of our entire community for the significant success they have achieved, and our thanks for serving as positive role models for the young athletes of our community and for illustrating the rewards which can be achieved through commitment and diligence in pursuing excellence.

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Review of the December 19, 2023 Business Meeting Agenda:

1. There are several resolutions on our agenda for tonight at 8:00. I want to highlight Resolution #307 first and wish good luck to Maryellen Tafrate who is our Township Local Registrar in our Clerk's Office. She will be retiring from the Township on December 31st after 25 plus years of service. Resolution #307 acknowledges her retirement and appoints Anna Coscia as the new Local Registrar effective January 1, and Nancy Brown as the Deputy Registrar.
2. Resolution #308 renews our Interlocal Agreement with the Wyckoff Public Library for three more years for payroll services.
3. Resolution #312 is for various budget transfers.
4. Resolution #313 authorizes the renewal as the Lead Agency for one of the three cooperative pricing systems that we manage here in Wyckoff. As you recall, we have a cooperative pricing agreement between the WOLF Group which is comprised of Wyckoff, Franklin Lakes and the Borough of Oakland. We have another cooperative pricing system with the Wyckoff Board of Education. We also have a Commodity Resale Agreement with the Board of Education for the resale of certain items such as diesel fuel. Resolution #313 is for the renewal of the WOLF agreement. It's retroactive to 2018 and is fast forward five more years from 2024-2028.
5. There are no Ordinances for introduction and no motions on tonight's agenda.
6. We do have several Ordinances for Public Hearing/Further Consideration. First is the amendment to our Zoning Code, Chapter #186 to accommodate for several types of residential developments to encourage the construction of Affordable Housing. This was reviewed by the Planning Board and found to be consistent with the Master Plan.
7. The next is Ordinance #1996, which is also an amendment to our Zoning Code, Chapter #186 to modify the schedule and dimensional requirements to reflect previously adopted changes to our Zoning Code. This was also reviewed by the Planning Board and found not to be inconsistent with the Master Plan.
8. Ordinance #1999 sets the salaries and compensation for the Town Hall employees for next year.
9. Ordinance #2000 sets the salaries, compensation and retainers for the Public Works employees through 2025 to coincide with their existing Collective Bargaining Agreement.
10. Ordinance #2001 amends our truck exclusions on all of our Township roads to exclude certain vehicles such as utilities, emergency vehicles, garbage trucks, and Township vehicles, especially our leaf vacuum trucks.

That is the end of the agenda with the exception of item #10 which is not an adjournment, but it is recess. We will recess this meeting to our Sine Die Meeting to continue our meeting at 11:30am on January 1 to conclude any 2023 business.

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Administrator's Report:

1. The last day to have leaves placed at the curb was yesterday. Thank you to the DPW for an outstanding job this year with leaf collections.
2. We're currently out to bid for the supply and installation of the brick veneer for the new pole barn behind Town Hall. That bid comes back on Thursday, December 21st.
3. 2024 Park & Ride permits are now available for purchase at the Clerk's Office.
4. 2024 pet licensing is also now in progress. Residents can renew their animal licenses online or contact the Clerk's Office if you need assistance getting into the portal.
5. In the past week we submitted three grant applications. One is the CDBG Grant for improvements to the Larkin House, specifically handicap accessibility at the front door. Next is the DCAmerican Rescue Plan Firefighter Grant for spare turnout gear and finally, the New Jersey Cybersecurity Grant through the New Jersey KICK.
6. I congratulate Joe Vander Plaats, our Public Works Superintendent, for obtaining his license as a Certified Public Works Manager from the DCA.
7. The Local Finance Board has finally approved the 2024 budget deadlines and released them earlier this week. As is now the norm, all the budget deadlines were moved past their statutory date by two months.
8. There are several bills that I'm watching in the lame duck sessions that could have an impact on local municipalities and apparently there's some sort of bipartisan cooperation on an Assembly bill out there right now. This is a comprehensive Assembly bill to reform the state's Fair Housing Act and Affordable Housing policy. It is scheduled for a hearing in the Assembly Housing Committee tomorrow. The bill would officially eliminate the Council on Affordable Housing which, if you recall, was stripped of all its power by the Supreme Court some 10 years ago, but it's never really been eliminated. The Council would then be replaced by an Affordable Housing Dispute Resolution program to be created within the Office of the Administrative Office of the Courts. The Affordable Housing Dispute Resolution program would take over the process of the Administrative Review of municipal housing plans that was once done by COAH which is still leaving it within the realm of the courts but trying to take it out of the current case by case, county by county orders that are being entered by the court. The bill creates a two-year timeline with the goals of having all municipalities adopt their final Fair Share plans for Round Four by January 31, 2026. The League of Municipalities is still reviewing this bill. They have not come out with their update yet. But as I said, tomorrow morning the Assembly Housing Committee will be reviewing it, and we'll see where that goes. According to the media, it has some traction, so it might grow some legs and start walking before January 10th. Happy New Year. Merry Christmas.

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Township Committee Reports:

Timothy Shanley:

1. Ramapo Indian Hills School Board met last night. It was a good meeting. They all got along with each other, and they conducted themselves congenially with all the other board members. Also, the meeting ended before 11 o'clock, so it was a good night. Nothing notable to report from the meeting.

Scott Fisher:

1. I would like to also congratulate Joseph Vander Plaats on his accomplishment of passing his Certified Public Works Managers course and the state exam. We are very proud of him. I know he's going to continue to do an awesome job serving the residents of Wyckoff. I wish him the best moving forward.
2. I also would like to congratulate Maryellen Tafrate on her upcoming retirement. Maryellen and I were co-employees for over 25 years, and she has always been an asset to this community and this town. I know she's going to be greatly missed.
3. I'd like to congratulate the DPW on another fine leaf collection. As always, they did finish ahead of schedule, and I know the town is going to look beautiful for the Christmas holidays as always.
4. Thank you to all the volunteer fire department members that escorted Santa around this past Sunday making a lot of children put forth "happy faces" for the holidays. I wish everyone a Merry Christmas and Happy New Year.

Rudolf Boonstra:

1. Tuesday night the Historic Preservation Commission met for the first time in several months. We continue looking at and attempt to formulate a list of historic buildings to be added onto the next level for the Wyckoff register. It's a work in progress.
2. The Planning Board met Wednesday night and approved for completeness the Hartger's Jewelry and Watch Store's application which will now be heard in January.
3. As Matt indicated, the Planning Board approved and directed back to the Township Committee for final reading Ordinances #1995 and #1996. They will be on the Planning Board 8:00 pm business meeting agenda for adoption.
4. On Thursday night Doug Stryk from Christian Health and I attended a meeting just to give some updates on what they're doing up at Christian Health.
5. I do want to thank Maryellen Tafrate for all the years she has spent with the Township and all the great service she gave us. I wish her nothing but the best in retirement.
6. Congratulations to Joe Vander Plaats on achieving his Certified Public Works Manager designation.

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7. Thank you, Mayor Madigan, for all these proclamations all year. Whatever will we do from here on out?
8. Merry Christmas. Happy New Year. Happy Holidays everyone.
9. I was a little late to the dais tonight because I was in the conference room as I serve on the Police Committee. We are in the process of interviewing Sergeant candidates for a promotional opportunity here in Wyckoff. It's a pleasure to introduce these types of promotions and we really do have some exceptional officers in our department. It'll be a difficult choice to select only one. I want to thank them and thank the Police Committee, as well.

Peter Melchionne:

1. The Environmental Commission met last night for the Junior Commissioner Project presentations. Unfortunately, I was unable to attend as I'm still getting over a cold that's going around. I did hear that the projects were excellent and there was a great video that was filmed at the PTO Economy Shop. I'm sure we could get a link to it if anyone wants to see it. Thank you to the Environmental Commission for all they did throughout the year.
2. As for the Fire Department, I'd also like to thank all of the volunteers serving the community on our Fire Department. They have been busy with all the calls around town with that nasty storm that came in with the rain and wind. I also want to thank them for all their countless hours they spend volunteering their time around town. They were involved in the Toys for Tots train, they spent time this past weekend driving Santa around town, and they assisted Santa at the Chamber of Commerce's Christmas Tree Lighting, the Menorah Lighting and the countless events around town. It's not just their firefighting skills, but also their dedication to the community.
3. I want to congratulate Joe Vander Plaats for passing his state exam and becoming a Certified Public Works Manager.
4. It's been another great year for the DPW collecting the leaves. There is no shortage of leaves year after year. It seems like there's more and more leaves but there are fewer and fewer trees because a lot of trees are getting cut down.
5. Lastly, I just want to wish everyone a Merry Christmas and Happy Holidays and extend my congratulations to Maryellen Tafrate on her retirement.

Mayor Thomas Madigan:

1. I'd also like to congratulate and thank Maryellen Tafrate for over 25 years of service and for the cheerful and kind way that she approaches each and every day in her interactions with our residents. She also has a special sense of humor and I'm really going to miss it. She is definitely a good scout. We thank her and wish her all the best.
2. I'd also like to congratulate Joe Vander Plaats. He's doing a great job as DPW Manager, and I want to congratulate him on passing his state examination and getting his certification.

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3. It's an exciting evening tonight that we have the seventh and eighth grade senior boy's football team here at our Work Session Meeting. At the end of the eight o'clock business meeting, we are going to have the Ramapo High School Varsity Football Team Champions. It's an exciting night here in town.
4. Finally, Merry Christmas to all and Happy New Year.

As Matt pointed out earlier, we'll have our continuation of this meeting, the Sine Die meeting at 11:30 am on the 1st of January and then our Annual Reorganization Meeting on January 1st at noon.

Township Attorney Report:

1. A few legal things have come up in the last couple of weeks. Most were OPRA requests by the Police Department. They know how to handle those very well. They wanted some consultation on a few that came up.
2. Just want to say Merry Christmas and Happy New Year to everybody here tonight and I look forward to working together in 2024.

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 was approved.

Adjourn the Open Work Session Meeting at 7:36 p.m.



Thomas J. Madigan
Mayor



Nancy A. Brown
Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 19, 2023 – 8:00 P.M.**

Proclamation

WHEREAS, the Wyckoff Raider Senior Football Team is the 2023 Northern Bergen Junior Football League Super Bowl Champion by virtue of its 27-0 semifinal win over Ramsey on November 4th, 2023, and its dominating 28-0 Super Bowl victory over Mahwah on November 12th, 2023 at Ramapo High School; and

WHEREAS, this exceptional group of players and coaches completed their season with an overall record of 10 wins and 0 losses and ended the season ranked #1 in the final NBJFL rankings. The team succeeded due, in large part, to its incredibly stout defense who allowed zero points the entire season and its highly proficient offense that was not forced to punt the entire year; and

WHEREAS, the Wyckoff Raider Football teams benefited greatly from the dedication, commitment, and leadership of head coach Marty Magerko and assistant coaches John Albanese, Frank Pensallorto, Chris Liquori, Ryan Kiely, Peter Harteveld, and Harrison Fenners; and

WHEREAS, the Wyckoff Raider Senior Football team would not have been as successful as they were this season without the constant energy and support from the Wyckoff Senior Cheerleaders and their coaches; their enthusiastic cheering during the games and at halftimes, gave the team the extra boost they needed to defeat their opponents each and every week of the season; and

WHEREAS, special thanks is extended to the parents, coaches, the Wyckoff Football Boosters, and the Wyckoff Recreation staff for their never-ending commitment and support; and

WHEREAS, a special group of boys – Jameson Arbucho, Taylan Aydin, Brandon Barry, Brandon Bianchini, Ethan Brantly, Sebastian Bruno, Travis Cannon, Michael Capone, Michael Carpenter, Anthony Cavalleri, Jude Clerchia, Christian Colangelo, Domenic Colello, Daniel DelValle, Christopher DeMarco, Luke Edwards, Joe Fitzgerald, Hudson Fox, Joseph Francia, Luca Frisco, Thomas Giovacco, Mason Harteveld, Jasper Ho, Austin Kiely, Lucas Lynch, Charlie Lynch, Luke Magerko, Luke Murray, Gabriel Ornstein, Michael Pane, Zachary Perini, Cole Petrevski, Matthew Pizanie, Zaden Pothacamury, Russell Romond, Chase Salzman, Brayden Steeves, Jonathan Treboski, Christopher Waleck, Andrew Weidener, Matthew Willemann, and Adrian Wrona achieved these extraordinary feats due to their commitment to unselfish team play, tireless work ethic, outstanding football skills, and their overall commitment to the game of football.

NOW, THEREFORE, be it proclaimed by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the 2023 Wyckoff Raider Senior football team, their Head Coach Marty Magerko, and his staff are hereby extended congratulations on behalf of our entire community for the significant success they have achieved, and our thanks for serving as positive role models for the young athletes of our community and for illustrating the rewards which can be achieved through commitment and diligence in pursuing excellence.

Witnessed by my hand and seal
this 19th day of December 2023

Thomas J. Madigan

Wyckoff Township Committee

Thomas J. Madigan, Mayor

Rudolf E. Boonstra

Scott A. Fisher

Peter J. Melchionne

Timothy E. Shanley

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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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 Janet Tuomey.

Invocation

The Invocation was offered by Reverend Andy Kadzban, Wyckoff Reformed Church.

RE: Township Committee Meeting of Tuesday, December 19, 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, December 19, 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, December 15, 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, December 15, 2023, by 4:30 pm.

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.

Attendance

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

Staff Present: Township Administrator Matthew A. Cavallo, Municipal Clerk Nancy Brown and Township Attorney David Becker.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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Meeting Open for Public Comment

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

There being no member of the public wishing to make a comment, 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.

Mayor Madigan addressed the gathered audience and welcomed the Ramapo High School football team and their families. He also mentioned that the team's number one fan, Roger Schnorbusch, "the Deli Guy", couldn't be with them tonight, but that he deserved a mention as the team's longtime supporter.

Presentation of Proclamation to Ramapo High School Football Team to Celebrate their Regional Championship win.

WHEREAS, the 2023 Ramapo High School Football Team is the New Jersey North Group 4 Regional Champion by virtue of its exciting 24-19 victory over Mount Olive High School on Friday, November 17, 2023 at Ramapo High School, becoming the third team in school history to win a regional championship; and

WHEREAS, the team also achieved the New Jersey North 1, Group 4 State Sectional Championship, its 13th in school history, with 3 consecutive playoff victories over Rahway in the first round, 42-7, Morris Knolls in the semifinal, 52-27, and a hard fought 14-10 victory over Northern Highlands in the Sectional Championship Game on November 10, 2023 at Ramapo High School; and

WHEREAS, this exceptional team completed its second straight season with an overall record of 12 wins, 1 loss, and a league record of 5-0 to claim another New Jersey Super Football Conference Liberty Red Division championship; and

WHEREAS, this outstanding team's hard work, dedication, and commitment to each other, combined with its great skill, led to it being named the #3 ranked public school team in Northern New Jersey by the Bergen Record, the #7 ranked public school in all of New Jersey by the Star Ledger and the USA Today Network, the Bergen County large groups Team of the Year, and the overall #14 ranked team in all of New Jersey by the Star Ledger/NJ.com, and

WHEREAS, the Ramapo High School Football Team benefited greatly from the dedication, commitment, and leadership of head coach, Mike DeFazio, and assistant coaches Nick Chabuel, Anthony Vigorito, Scott Finan, Guy Olivieri, Mark Shifar, Sean Maldonato, Cory Terzis, Jim Miller, Dan Graff, Steve Harvey, and Anthony Valvano, and athletic trainer Lisa Estrella; and

WHEREAS, Special thanks is extended to the cheerleaders, parents, coaches, friends, boosters, and all of the Ramapo students, teachers, and administration for their unwavering support; and

WHEREAS, A special group of student athletes – Aidan Hayward, Aidan McEllen, Alessio Gallo, Alex Ospina, Amir Mazandarani, Andrew Onderdonk, Aris Perez, Ben Vander Eems, Braden Macke, Brandon Causillas, Brandon Del Valle, Brendan Latz, Brian Shanley, Carter Cooney, Casey Grusser, Charlie Messineo, Charlie Ruebenacker, Charlie Wingfield, Connor Pane, Corey Jones, Declan Conkling, Devin Ramiccio, Dominic Rolla, Dylan Rosano, Finn Kirwan, Francesco Spina, Gabe Galasso, Gavin Cordisco, Gavin Porro, Gavin Taylor, Gino Gorga, Harrison Kearney, Isaac Zegarra, Senior Co-Captain Jack D'Avanzo, Jackson Cooney, Jah'Zier Bryant, Jaiden Fuda, Jake Larsen, Jake Williams, Senior Co-Captain James Magerko, Joseph Yessis, Joshua Clark, Kenton Grosfelt, Senior Co-Captain Landon DePrima, Liam

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Hayward, Lucas Tragna, Lukas Ostella, Luke Gurba, Marco Gualda, Mason Shifar, Mateusz Szeligowski, Matt Ajaeb, Matt Wagner, Michael Ballan, Michael Spina, Michael Viksjo, Nathan Mangino, Nehemiah Burleson, Ori Young, Peter Amerio, Robert Phillips, Scott Larsen, Teddy Murray, Thomas Arone, Tommy Hourihan, Tyler Ramiccio, Zach Login, Senior Co-Captain Zach Schnorrbusch, Zak Darwish, and Zane Rosenberg achieved these extraordinary awards and honors by virtue of their commitment to unselfish team play, tireless work ethic, outstanding football skills, and their overall commitment to the game of football.

NOW, THEREFORE, be it proclaimed by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the 2023 Ramapo Varsity Football Team, Coach Mike DeFazio, and his staff are hereby extended congratulations on behalf of our entire community for the significant success they have achieved, and our thanks for serving as positive role models for the young athletes of our community and for illustrating the rewards which can be achieved through commitment and diligence in pursuing excellence.

Approval of the December 5, 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):

#23-307 Appointing Registrar & Deputy Registrar of Vital Statistics

WHEREAS, Anna Coscia is hereby appointed Registrar of Vital Statistics effective January 1, 2024, due to the retirement of Maryellen Tafrate, Registrar; and

WHEREAS, Nancy A. Brown is hereby appointed Deputy Registrar of Vital Statistics effective January 1, 2024.

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

Township of Wyckoff Registrar of Vital Statistics: **Anna Coscia (#4767)**
(acoscia@wyckoffnj.gov)

Township of Wyckoff Deputy Registrar of Vital Statistics: **Nancy A. Brown (#4933)**
(wyckoffclerk@wyckoffnj.gov)

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be sent to the New Jersey Department of Health, Vital Statistics, Attn: Mr. Vincent Caffarello.

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#23-308 Authorizing Interlocal Service Agreement – Wyckoff Public Library

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

WHEREAS, the Township of Wyckoff (provider) and the Wyckoff Library Board of Trustees (recipient) seek to participate in an Inter-local Services Agreement in order to save tax payer dollars and/or provide services more efficiently; and,

WHEREAS the Township Administrator and the Chief Financial Officer recommend that the Township of Wyckoff enter into an Inter-local Services Agreement to provide payroll services to the Wyckoff Public Library.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Wyckoff hereby agrees to provide, in accordance with NJSA 40A:65-1 et seq (Inter-local Services Act), payroll services to the Wyckoff Public Library.

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 January 1, 2024 and continuing through December 31, 2026. Either party has the right to cancel as per the signed agreement by providing ninety (90) day written notification.
2. The Wyckoff Public Library shall receive from Wyckoff payroll services as per the agreement.
3. In consideration for this service, the Wyckoff Public Library shall pay Wyckoff annual fee as follows and payable in two (2) equal installments:
2024 - \$14,844 2025 - \$15,290 2026 - \$15,748.
4. All other services as described in the Inter-local Service Agreement between the Township of Wyckoff and the Wyckoff Library Board.

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

#23-309 Return of Certain Overpaid Taxes, Fees, etc.

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

TAX REFUND:

Patricia Coelho, 462 Ellis Place, Wyckoff, New Jersey 07481 – Refund of Tax Overpayment – Block 347, Lot 16 - \$3,234.07

Steven Micali & Victoria Tarkhan, 523 Old Woods Road, Wyckoff, New Jersey 07481 – Refund of Tax Overpayment – Block 231, Lot 22 - \$4,016.01

Robert Moore & Erin Carr, 230 Meadowbrook Road, Wyckoff, New Jersey 07481 – Refund of Tax Overpayment – Block 208, Lot 69 - \$3,666.59

RECREATION:

Maira Padula, 71 School Street, North Haledon, New Jersey 07508 – Tennis Clinic Refund - \$205.00

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#23-310 Return Sewer Performance Bond – 425 Colony Court

WHEREAS, Mr. Anthony Battaglia, Principal at Battaglia Excavation Company, 4 Leonhard Drive, Haledon, New Jersey 07508 has, New Jersey 07481, has requested the release of a \$4,200 Performance Cash Surety and \$43,200.00 Performance Bond #72595469 for sewer extension completed at 425 Colony Court, Wyckoff; and,

WHEREAS, Mr. Anthony Battaglia, Principal at Battaglia Excavating, 4 Leonhard Drive, Haledon, New Jersey 07508 posted the following with the Municipal Clerk on January 23, 2023, for site improvements/sewer extension:

Performance Cash Surety	\$ 4,800.00
Performance Bond #72595469	\$43,200.00

WHEREAS, the Township's Engineer, Mr. Mark Di Gennaro, in an email dated December 5, 2023, states that the Engineering inspection has taken place, and the work is complete and satisfactory and \$4,200.00 being held as Performance Cash Surety is approved to be released and the remaining \$600 will be held as Maintenance Cash Surety for two years; and

WHEREAS, the Township's Engineer, Mr. Mark Di Gennaro, in an email dated December 5, 2023, states that the Performance Bond #72595469 may be returned to Battaglia Excavation Company and a Maintenance Bond #72604207 for \$5,400.00 has been received to be held for two years; 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 \$4,200.00 Performance Cash Surety and \$43,200.00 Performance Bond to Mr. Anthony Battaglia, Principal at Battaglia Excavation Company, 4 Leonhard 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 Mr. Anthony Battaglia, Principal at Battaglia Excavation Company, 4 Leonhard Drive, Haledon, New Jersey 07508.

#23-311 Authorization of Vouchers and 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;

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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 as follows: Payroll A/C 21037-21046, Direct Deposit Voucher nos. 19979-20077, Library Payroll check nos. 1780-1782, Library Direct Deposit Vouchers no. 8201-8227, Claims Wire nos. 231204-231205-231206, & Claims check nos. 091669-091780, and Trs. Dog Trust - \$1,449.59.

#23-312 Budget Transfers

WHEREAS, NJSA 40A:4-58 permits transfers of funds during the last two (2) months of the fiscal year,

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff that the transfer of the following funds is hereby authorized and directed:

From:

Street Road	26-290-020	OE	40,000
Fire Vehicle	26-317-020	OE	2,500
Street Lighting	31-435-000	OE	27,500
Gasoline	31-460-000	OE	22,000
			<u>92,000</u>

To:

Finance	20-130-010	SW	12,500
Street Roads	26-290-010	SW	40,000
DPW Vehicle	26-315-020	OE	10,000
Recreation	28-370-020	OE	24,000
Parks	28-375-020	OE	5,000
Municipal Court	43-490-020	OE	500
			<u>92,000</u>

#23-313 Lead Agency Resolution – Renew Cooperative Pricing System

WHEREAS, the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, initially established the WOLF Cooperative Pricing System in 2008 through Resolution 2008-255, subsequently renewed it in 2013 with Resolution 2013-225, and again in 2018 with Resolution 2018-336; and,

WHEREAS, collaborative efforts have transpired from 2008 to 2018 among the Township of Wyckoff, and the Boroughs of Franklin Lakes and Oakland, with the aim of exploring regionalized initiatives to achieve cost avoidance and cost-saving measures through collective purchasing endeavors; and,

WHEREAS, recognizing the desirability and public benefit in exploring avenues to reduce costs for the betterment of residents, the Township seeks to either regionalize services, thereby minimizing redundancy, or collaborate with neighboring communities, specifically Franklin Lakes and Oakland, to secure purchases at reduced pricing from vendors; and,

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WHEREAS, pursuant to N.J.S.A. 40a:11-11(5), two or more contracting units are authorized to establish a Cooperative Pricing System and enter into a Cooperative Pricing Agreement with other contracting units; and,

WHEREAS, the Township of Wyckoff has agreed to persist as the Lead Agency for the Cooperative Pricing System; and,

WHEREAS, the Township envisions that the renewal of the WOLF cooperative pricing system will pave the way for additional cooperative ventures with Franklin Lakes and Oakland, proving mutually advantageous to all three communities amid prevailing economic challenges; and,

WHEREAS, subsequent to a meticulous review and consideration of the benefits and cost avoidances realized between 2008 and 2023, the Township Committee resolves to continue the WOLF Group Cooperative Pricing System.

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

1. **Renewal Effective Date:** The cooperative pricing system is renewed, effective January 21, 2024.
2. **Authorization for Renewal:** The Township Committee hereby authorizes the renewal of the Cooperative Pricing System, known as WOLF Cooperative Group, with the Township of Wyckoff serving as the Lead Agency.
3. **Participating Contracting Units:** The other units of government voluntarily participating are the Borough of Franklin Lakes and the Borough of Oakland.
4. **Authorization for Agreements:** The Mayor of the Township of Wyckoff is hereby authorized to enter into separate Cooperative Pricing Agreements with the participating contracting units, if required, and said Agreement shall be deemed a single Agreement.

FURTHER BE IT RESOLVED that the Municipal Clerk shall forward a certified copy of this resolution to the Director of the Division of Local Government Services as part of the application to renew the registration of this cooperative pricing system.

II Ordinances – Introduction

NONE

III Motions

NONE

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

The Following vote is the vote on the Consent Agenda:

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

With an affirmative vote, the motion is approved.

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Ordinances – Public Hearing / Further Consideration:

Mayor Madigan, I have an Ordinance for Public Hearing / Further Consideration on tonight's agenda. It has been reviewed and approved by the Planning Board at their December 13, 2023 meeting. It is **ORDINANCE #1995** which is

AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP OF WYCKOFF TO AMEND CHAPTER 186, ZONING, TO MODIFY ZONING REGULATIONS TO ACCOMMODATE DIFFERENT TYPES OF RESIDENTIAL DEVELOPMENT AND TO ENCOURAGE THE CONSTRUCTION OF AFFORDABLE HOUSING

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 #1995, 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 #1995 be closed.

COMMITTEE PERSON MELCHIONNE: 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 #1995, 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 #1995 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.

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#1995 - AN ORDINANCE AMENDING THE LAND USE ORDINANCE OF THE TOWNSHIP OF WYCKOFF TO AMEND CHAPTER 186, ZONING, TO MODIFY ZONING REGULATIONS TO ACCOMMODATE DIFFERENT TYPES OF RESIDENTIAL DEVELOPMENT AND TO ENCOURAGE THE CONSTRUCTION OF AFFORDABLE HOUSING

WHEREAS, the Township of Wyckoff recently adopted a Master Plan Amendment which provided goals and objectives for the future development of underutilized properties; and

WHEREAS, the Township of Wyckoff recognizes that several sites are currently underutilized and should be considered for downzoning. This is particularly important to address the economic and affordable housing goals of the Township; and

WHEREAS, certain properties included in the RA-25 Rural Residence Zone, the companion zone to the RC-25 Cluster Options Residence Zone, have become fallow, including a former house of worship, which are situated in Block 437, including Lots 16, 18, 19, 20.02, and 20.04 located at the terminus of Squawbrook Road, and are better suited for a residential cluster development of detached single-family residences which will encourage land conservation and open space preservation; and

WHEREAS, similar to the Squawbrook Road site, two lots located at 168 and 174 Franklin Avenue, known as Block 265 Lot 72 and 73, are underutilized. Lot 73 is 1.6 acres in area, and Lot 72 is 1.9 acres, both with single-family dwellings. To the east of these lots is a lot owned by the Borough of Waldwick and occupied by water tanks. To the south is the J.A. McFaul Environmental Center. The natural buffer of the surrounding development pattern and the fact that this site is underutilized creates opportunity for rezoning to provide some affordable housing; and

WHEREAS, the purpose of this ordinance is to provide a regulatory framework for the rezoning of both these sites for smaller residential lots with the inclusion of affordable housing either through a regular subdivision or in a cluster format where it is necessary for environmental preservation.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that the Code of the Township of Wyckoff is hereby amended to include the following new provisions;

SECTION 1. A new Section 186-49L is hereby added as follows:

§ 186-49L. SF/AH3: Single-Family Affordable Housing Zone.

- (1) Principal permitted uses shall be as follows:
 - a. Single-family detached housing
- (2) Accessory Uses shall be those permitted in the

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MF/AH Zones as well as public open space in a cluster design as required by § 186-49L(5)b.

(3) Accessory buildings shall comply with the setback requirements of the R-15 zone district.

(4) Conditional uses shall be as follows:

a. Two-family attached housing

i. These Units shall be for the provision of affordable housing in accordance with the required set-a-side as set forth in this § 186-49L(7) with the condition that both units must be affordable.

ii. These units must be setback a minimum of 300 feet from the front property line of a site

b. Senior citizen housing/special needs/veterans housing

i. These Units shall be for the provision of affordable housing in accordance with the required set-a-side as set forth in this § 186-49L(7).

ii. The site shall have a minimum of 5 acres in area.

(5) Bulk Requirements

a. Single-Family and Two-Family lots permitted at a density of 4.5 dwelling units per acre in accordance with the following bulk requirements.

a.	Minimum Lot Size (SF)	Average Lot (SF)	Maximum Height (stories/feet)	Minimum Front Yard
	7,000	8,500	2 ½ / 35	40 feet

i			
Minimum Side Yard 10 feet	Minimum Rear Yard	Maximum Lot Coverage Principal Building	And Accessory Building
	30 feet	30%	35%

b. Environmental Preservation Cluster Design Option

i. With a minimum of five (5) acres, an environmentally constrained tract may

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be developed in accordance with the following standards:

Minimum Lot Size (SF)	Average Lot (SF)	Maximum Height (stories/feet)	Minimum Front Yard
5,000	7,000	2 ½ / 35	30 feet

Maximum Lot Coverage		
Minimum Side Yard	Minimum Rear Yard	Principal Building And Accessory Building
15 feet	30 feet	35% 40%

ii. Minimum open space required: A minimum of 50% of the site shall be preserved for environmental protection and/or passive recreation.

iii. There shall be no required wetlands buffer located on a privately owned lot. All buffers shall be located on the preserved open space to be maintained as detailed in Section IV of this chapter.

iv. Maximum Density is 3.5 dwelling units per acre.

(6) Minimum Off-Street Parking: as required by the Residential Site Improvement Standards.

(7) Minimum affordable housing requirements for each site.

a. The minimum required affordable housing for each site shall be based on a 20% set-aside for for-sale units and a 15% set-aside for rental units.

b. The affordable units shall be deed-restricted in accordance with the requirements of the State of New Jersey.

(8) Landscape Standard:

a. A landscape plan shall be submitted with each application for development in accordance with § 223-5 of the Township Code.

b. The landscape plan shall include rain garden where possible to assist in the natural drainage of the site.

**TOWNSHIP OF WYCKOFF
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- (9) Sidewalks shall be required in accordance with Residential Site Improvement Standards.

SECTION 2. § 186-33 Shall not apply to this zone; instead, the cluster requirements of § 186-49L apply as set forth in Section 1.

SECTION 3. § 186-3, Zoning Map, is hereby amended and supplemented by the addition of the following:

HH. The SF/AH3 Zone is the name of the zone established to include Block 265, Lots 72 and 73, and Block 437, Lots 16, 18, 19, 20.02, and 20.04

SECTION 4. If any section, sub-section, paragraph, sentence, or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

SECTION 5. All ordinances or parts of ordinances that are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 6. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

Mayor Madigan, I also have a second Ordinance for Public Hearing / Further Consideration on tonight's agenda. It has also been reviewed and approved by the Planning Board at their December 13, 2023 meeting. It is **ORDINANCE #1996** which is

AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF WYCKOFF CHAPTER 186, ZONING, SCHEDULE I, SCHEDULE OF DIMENSIONAL REQUIREMENTS TO REFLECT PREVIOUSLY ADOPTED CHANGES TO THE ZONING CODE

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 #1996, 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 #1996 be closed.

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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 #1996, 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 #1996 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.

#1996 - AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF WYCKOFF CHAPTER 186, ZONING, SCHEDULE I, SCHEDULE OF DIMENSIONAL REQUIREMENTS TO REFLECT PREVIOUSLY ADOPTED CHANGES TO THE ZONING CODE

WHEREAS, the Township of Wyckoff previously adopted several Ordinances amending sections of Chapter 186, Zoning, which created new Zones and amended the bulk requirements of Zones; and

WHEREAS, the Township Committee desires to amend and supplement Schedule I – Schedule of Dimensional Requirements, to conform to the previously adopted Ordinances.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that the Code of the Township of Wyckoff is hereby amended as follows:

SECTION 1. Schedule I of Chapter 186, Zoning, is hereby amended and supplemented in its entirety with the new Schedule I annexed to this Ordinance as Exhibit A.

SECTION 2. If any section, sub-section, paragraph, sentence, or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

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SECTION 3. All ordinances or parts of ordinances that are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.

I also have Ordinance #1999 which is

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2024

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 #1999, 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 #1999 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 #1999, 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 #1999 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.

TOWNSHIP OF WYCKOFF
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#1999 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2024

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

SECTION 1. The rate of compensation of each officer and Town Hall employee of the Township of Wyckoff for the year 2024 whose compensation shall be on an annual basis within the range, and shall be paid semi-monthly, is as follows:

Chief of Police.....	up to 234,412
Township Administrator.....	up to 200,106
CFO/Assist. Administrator/.....	up to 182,601
Twp. Engineer.....	up to 180,830
Construction Code Officer/Bldg Subcode Officer.....	up to 129,543
Recreation Director.....	up to 137,184
Public Works Manager.....	up to 128,438
Township Clerk.....	up to 116,588
Deputy Chief Financial Officer.....	up to 102,750
Tax Assessor.....	up to 86,648
Tax Collector.....	up to 26,989
Payroll/Certifying Officer/Sewer Utility Clerk.....	up to 88,494
Deputy Tax Collector/Payroll Asst/Tax Srch Off.....	up to 71,925
Purchasing Specialist/Tax & Sewer Clerk	up to 70,409
Asst to the Clerk/Registrar.....	up to 69,000
Administrative Support Assistant/Special Projects.....	up to 63,341
Assistant Tax Assessor.....	up to 56,513
Admin Asst Assessor.....	up to 12,500
Zoning Enforcement/Prop Main/Fire Official.....	up to 80,837
Plumbing Subcode Official.....	up to 73,467
Elevator Subcode Official.....	up to 9,275
Electrical Subcode Official.....	up to 58,773
Fire Subcode Official.....	up to 20,210
Municipal Magistrate.....	up to 22,500
Admin Asst Clerk.....	up to 55,000
Recreation Secy.....	up to 55,000
Planning Bd./Zoning Bd Secy.....	up to 55,000
Technical Assistant/Secy/Bd of Health.....	up to 59,500
Technical Assistant.....	up to 47,500
Administrative Executive Asst.....	up to 47,500
Police Chief Secy.....	up to 47,500
Public Works Secy.....	up to 47,500
IT Coordinator, Cyber-Security Compliance Officer.....	up to 20,000
Mandated & Compliance Officers.....	up to 10,000 (each)
Travel/Clothing Stipend	up to 4,000
Qualified Purchasing Agent.....	up to 2,500

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

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Shared Services

Library Payroll	up to 6,900
New Milford CFO Services.....	up to 28,100

Other Part Time/Police/Seasonal Personnel

SLEO III.....	Jan thru Aug	up to 40.00
per hour		

Sep thru Dec up to 41.20

per hour

Part-time Police Desk Clerk.....	up to 25.69 per hour
Building Dept Intern.....	up to 25.69 per hour
Special Police Officer - Class 1.....	up to 29.25 per hour
School Crossing Guard(s).....	up to 25.52 per hour
Court Bailiff.....	up to 22.26 per hour
Court Security Officer	up to 59.03 per hour
Police Matron.....	up to 21.59 per hour
Bldgs & Grounds Laborer(s).....	up to 25.69 per hour
DPW Seasonal Laborer(s)/Recycling Ctr Attnd p/t.....	up to 25.69 per hour
Administrative Assistants (part-time).....	up to 30.83 per hour
Assessing Inspector(s) (part-time).....	up to 30.83 per hour
Board/Commission Secretary meetings.....	up to two hours \$50
	exceeding two hours \$75

Recreation Assistants:

Adult Basketball Director.....	up to \$900 per season
Clinic Assistants.....	up to 12.23 per hour
Cheerleading Trainers (per team)	up to \$300 per season
Program Directors/Clinic Directors.....	up to \$500 per season
Referee/Umpire Director.....	up to \$900 per season
Summer Camp Counselors.....	up to 12.23 per hour
Summer Camp Directors.....	up to 21.58 per hour
Tennis Shed Attendants.....	up to 12.23 per hour

Officials & Umpires:

Baseball and Softball (Rec).....	up to 30.00 per game
Home Plate Assignment.....	up to 5.00 per game
Baseball (Traveling) & Softball.....	up to 70.00 per game
Basketball.....	up to 50.00 per game
Soccer.....	up to 70.00 per game
League Mandated Official.....	up to 80.00 per game
Scorekeeper.....	up to 15.00 per game
Single Official performing a 2 Official	
Game.....	up to 10.00 per game
Roller Hockey Referee.....	up to 65.00 per game

Township Committee.....	\$4,805 annually
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SECTION 2. Twelve (12) paid holidays are authorized for full time employees and specific part time employees equal to their daily regular hours of work, excluding seasonal employees.

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

- a. Beginning the first full month of first year of F/T emp..... 1 day/month not to exceed 10 in calendar year
- b. During the second (2nd) year thru fifth (5th) year..... 12 working days/year
- c. During the sixth (6th) thru twelfth (12th) year..... 15 working days/year
- d. During the thirteenth(13th) thru twentieth(20th) year 20 working days/year
- e. During the twenty first (21st) and over.....25 working days/year

SECTION 4. All salaries and compensation provided for full time employees provided for herein shall be effective (in full or in part) to January 1, 2024.

SECTION 5. Longevity, if applicable, and in accordance with Employee Manual, Agreement/Contract or Ordinance is included in salary here in.

SECTION 6. In accordance with Chapter 78, all full-time employees receiving health benefits will contribute the commensurate contribution amount as per P.L. 2011.

SECTION 7. If any section or part of this ordinance shall be adjudged invalid, such adjudication shall apply only to such section or part, and the remainder of the ordinance shall be deemed valid and effective.

SECTION 8. This ordinance shall take effect after final passage and publication as required by law.

Mr. Mayor, I also have Ordinance #2000, which is an Ordinance

**FIXING THE SALARIES, COMPENSATION, AND RETAINERS
OF THE PAID DEPARTMENT OF PUBLIC WORKS EMPLOYEES
OF THE TOWNSHIP OF WYCKOFF, N.J., FOR THE YEARS
2024-2025**

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 #2000, 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 #2000 be closed.

COMMITTEE PERSON BOONSTRA : Seconded

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES

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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 #2000, 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 MELCHIONNE : I move Ordinance #2000 on second reading by title only.

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

With an affirmative vote, the motion is approved.

#2000 - FIXING THE SALARIES, COMPENSATION, AND
RETAINERS OF THE PAID DEPARTMENT OF PUBLIC WORKS
EMPLOYEES OF THE TOWNSHIP OF WYCKOFF, N.J., FOR
THE YEARS 2024-2025

WHEREAS, the Township of Wyckoff (“Wyckoff”) and Wyckoff Road Department Employee Association (“Association”) entered into a Collective Bargaining Agreement effective January 1, 2017, and running through December 31, 2025.

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey has approved such compensation, as follows for years 2024 and 2025:

SECTION 1. COMPENSATION. The rate of compensation for each represented employee of the Department of Public Works of the Township of Wyckoff for the years 2024 and 2025 shall be as set forth below, on an annual basis, and shall be paid semi-monthly:

	Year 8	Year 9
	1/1/2024	1/1/2025
Prob Yr 1	\$ 40,200	\$ 40,200
Prob Yr 2	\$ 42,000	\$ 42,000
Step 1	\$ 50,283	\$ 51,415
Step 2	\$ 53,352	\$ 54,553
Step 3	\$ 56,293	\$ 57,559
Step 4	\$ 59,298	\$ 60,632
Step 5	\$ 62,305	\$ 63,706

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Step 6	\$	65,310	\$	66,779
Step 7	\$	71,536	\$	73,145
Step 8	\$	77,761	\$	79,511
Step 9	\$	87,441	\$	89,496

SECTION 2.

ADDITIONAL COMPENSATION. The rate of compensation for Department of Public Works employees in the positions listed below, in addition to the rates specified in Section 1, shall be as follows:

Public Works Foreman Up to \$5,200
Snow Lead Up to \$100/per week
EFFECTIVE DATE OF INCREASES.
Increases in compensation shall be effective on January 1 of each year.

SECTION 3.

SECTION 4.

LONGEVITY COMPENSATION. Longevity compensation is not provided for employees hired on or after January 1, 1994.

SECTION 5.

REIMBURSEMENT FOR WORK BOOTS AND CLOTHING. Each employee of the Department of Public Works shall receive reimbursement up to \$175 towards the purchase of work boots and up to \$130 for clothing.

SECTION 6.

STANDBY TIME. Department of Public Works employees may be paid authorized standby time at the rate of \$138 per week.

SECTION 7.

ASSIGNMENT OF MECHANIC. An employee assigned as a mechanic may be paid \$2,000 for this yearly assignment.

SECTION 8.

LICENSED ELECTRICIAN. An employee certified as a New Jersey licensed electrician may be paid \$2,000 for this yearly assignment.

SECTION 9.

OVERTIME PAY. Employees authorized overtime shall be paid an hourly wage equal to one and one-half (1-1/2) times their base hourly rate. The base hourly rate shall be computed by dividing the employee's yearly base salary by 2,080 hours.

SECTION 10.

ANNUAL PAID TIME OFF. Annual time off with pay is authorized in accordance with the collective bargaining agreement.

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SECTION 11.

HEALTH CARE CONTRIBUTIONS.
Department of Public works employees shall continue to make contributions towards the cost of health care benefits as mandated by law, as per Chapter 78 or such laws as may be enacted during the term of the contract.

SECTION 12.

EYEGLASS REIMBURSEMENT. Each public works employee shall receive up to \$150 towards the purchase of eyeglasses, as determined by the Township Administrator.

SECTION 13.

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

SECTION 14.

EFFECTIVE DATE. This ordinance shall take effect after final passage and publication as required by law.

And, finally, Mr. Mayor, I have Ordinance #2001 which is

AN ORDINANCE TO AMEND CHAPTER 177 (VEHICLES AND TRAFFIC), ARTICLE III (TRUCK EXCLUSIONS) TO EXEMPT CERTAIN VEHICLES

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 #2001, 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 #2001 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 #2001, after public hearing and further

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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 MELCHIONNE : I move Ordinance #2001 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.

**#2001 - AN ORDINANCE TO AMEND CHAPTER 177
(VEHICLES AND TRAFFIC), ARTICLE III (TRUCK
EXCLUSIONS) TO EXEMPT CERTAIN VEHICLES**

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that the Code of the Township of Wyckoff is hereby amended as follows:

SECTION 1. Section 177-10 (Trucks over certain weight excluded) is hereby amended and supplemented in its entirety to read as follows:

§ 177-10. Trucks over certain weight excluded.

~~Except for local deliveries, all trucks having a combined gross weight of vehicle plus load in excess of four tons shall be excluded from all streets except those described in Schedule E (§ 177-37), which is attached hereto and made a part of this chapter.~~

All trucks, defined as vehicles with a combined gross weight exceeding four tons (inclusive of the vehicle and its load), are prohibited from traveling on all streets, except those explicitly identified in Schedule E: Truck Routes (§ 177-37).

This chapter shall not hinder the ability of such trucks to carry out deliveries or pickups of merchandise to or from properties along streets subject to truck exclusion. Additionally, this chapter shall not restrict the movement of trucks used by public utility companies for the construction, installation, operation, or maintenance of public utility facilities within the Township, regardless of the exclusion status of the streets. Exemptions from this exclusionary rule are granted for emergency vehicles, buses, public works vehicles, and refuse collection vehicles and equipment.

SECTION 2. If any section, sub-section, paragraph, sentence, or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

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SECTION 3. All ordinances or parts of ordinances that are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 4. This ordinance shall take effect after final adoption and publication and otherwise as provided by law.
publication as required by law.

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

Meeting was recessed at 8:27pm

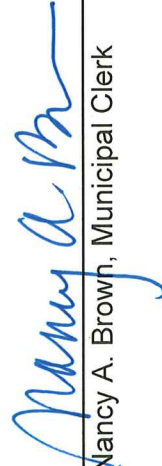
Chair: May I have a motion and a second to recess the Business Meeting?

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

With an affirmative vote the motion is approved.



Mayor Thomas J. Madigan



Nancy A. Brown, Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 19, 2023 – 8:00 P.M.**

PAGE NO.

Proclamation

WHEREAS, the 2023 Ramapo High School Football Team is the New Jersey North Group 4 Regional Champion by virtue of its exciting 24-19 victory over Mount Olive High School on Friday, November 17, 2023 at Ramapo High School, becoming the third team in school history to win a regional championship; and

WHEREAS, the team also achieved the New Jersey North 1, Group 4 State Sectional Championship, its 13th in school history, with 3 consecutive playoff victories over Rahway in the first round, 42-7, Morris Knolls in the semifinal, 52-27, and a hard fought 14-10 victory over Northern Highlands in the Sectional Championship Game on November 10, 2023 at Ramapo High School; and

WHEREAS, this exceptional team completed its second straight season with an overall record of 12 wins, 1 loss, and a league record of 5-0 to claim another New Jersey Super Football Conference Liberty Red Division championship; and

WHEREAS, this outstanding team's hard work, dedication, and commitment to each other, combined with its great skill, led to it being named the #3 ranked public school team in Northern New Jersey by the Bergen Record, the #7 ranked public school in all of New Jersey by the Star Ledger and the USA Today Network, the Bergen County large groups Team of the Year, and the overall #14 ranked team in all of New Jersey by the Star Ledger/NJ.com, and

WHEREAS, the Ramapo High School Football Team benefited greatly from the dedication, commitment, and leadership of head coach, Mike DeFazio, and assistant coaches Nick Chabuel, Anthony Vigorito, Scott Finan, Guy Olivieri, Mark Shifar, Sean Maldonado, Cory Terzis, Jim Miller, Dan Graff, Steve Harvey, and Anthony Valvano, and athletic trainer Lisa Estrella; and

WHEREAS, Special thanks is extended to the cheerleaders, parents, coaches, friends, boosters, and all of the Ramapo students, teachers, and administration for their unwavering support; and

WHEREAS, A special group of student athletes – Aidan Hayward, Aidan McEllen, Alessio Gallo, Alex Ospina, Amir Mazandarani, Andrew Onderdonk, Aris Perez, Ben Vander Eems, Braden Macke, Brandon Causillas, Brandon Del Valle, Brendan Latz, Brian Shanley, Carter Cooney, Casey Grusser, Charlie Messineo, Charlie Ruebenacker, Charlie Wingfield, Connor Paine, Corey Jones, Declan Conkling, Devin Ramiccio, Dominic Rolla, Dylan Rosano, Finn Kirwan, Francesco Spina, Gabe Galasso, Gavin Cordisco, Gavin Porro, Gavin Taylor, Gino Gorga, Harrison Kearney, Isaac Zagarra, Senior Co-Captain Jack D'Avanzo, Jackson Cooney, Jah'Zier Bryant, Jalden Fuda, Jake Larsen, Jake Williams, Senior Co-Captain James Magerko, Joseph Yessis, Joshua Clark, Kenton Grosfelt, Senior Co-Captain Landon DePrima, Liam Hayward, Lucas Tragna, Lukas Ostella, Luke Gurba, Marco Gualda, Mason Shifer, Mateusz Szeligowski, Matt Aljaeb, Matt Wagner, Michael Ballan, Michael Spina, Michael Vksjo, Nathan Mangino, Nehemiah Burleson, Ori Young, Peter Amerio, Robert Phillips, Scott Larsen, Teddy Murray, Thomas Arone, Tommy Hourihan, Tyler Ramiccio, Zach Loghin, Senior Co-Captain Zach Schnorbusch, Zak Darwish, and Zane Rosenberg achieved these extraordinary awards and honors by virtue of their commitment to unselfish team play, tireless work ethic, outstanding football skills, and their overall commitment to the game of football.

NOW, THEREFORE, be it proclaimed by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the 2023 Ramapo Varsity Football Team, Coach Mike DeFazio, and his staff are hereby extended congratulations on behalf of our entire community for the significant success they have achieved, and our thanks for serving as positive role models for the young athletes of our community and for illustrating the rewards which can be achieved through commitment and diligence in pursuing excellence.



Witnessed by my hand and seal
This 19th day of December, 2023


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