

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 16, 2024

**TOWNSHIP OF WYCKOFF
OPEN PUBLIC MEETINGS ACT**

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, April 16, 2024 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, April 12, 2024. 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 wyckoffnj.gov as a "News" item on Friday, April 12, 2024, 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, RMC
Township Clerk

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1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Peter J. Melchionne

2. Flag Salute

3. Invocation by Pastor Fred Provencher from Cornerstone 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 LANE YES MADIGAN YES
SHANLEY YES MELCHIONNE 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: LANE SECOND MADIGAN
BOONSTRA YES LANE YES MADIGAN YES
SHANLEY YES MELCHIONNE YES

- Request motion to close the Public Comment Period:

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

7. Approval of the April 2, 2024 Work Session & Business meeting minutes.

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

8. Motion to Adopt Resolution #24-160 which Authorizes the Budget to be Read by Title Only

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

9. 2024 Municipal Budget – Public Hearing

Motion to open the Public Hearing and Further Consideration of the 2024 Municipal Budget:

This is the time for the Public Hearing period for the 2024 Municipal Budget two (2) minutes per speaker for public comment on the 2024 Municipal Budget.

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

Motion to close the Public Hearing on the 2024 Municipal Budget

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

10. Motion to adopt the 2024 Municipal Budget via Resolution #24-155:

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

11. 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):

- #24-156 Authorizing Vouchers and Payment of Bills
- #24-157 Authorizing the Execution of a Shared Service Agreement with the Village of Ridgewood in Connection with the Lead Service Line Replacement Project.
- #24-158 May Designated as Honor & Remember Month
- #24-159 Road Closures for Memorial Day Parade
- #24-160 Authorizing the Budget to be Read by Title Only
- #24-161 Authorize Tax Appeal Counsel to File Stipulations of Settlement
- #24-162 Appointment of Zabriskie House Trustee – Mark Santimauro
- #24-163 Contract Award for #2024-03 – SUMMER FOOTBALL CAMP
- #24-164 Change Order #1 for Contract # 2022-01-FLOW CPG-Solid Waste Disposal

II Ordinances – Introduction

#2009 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$634,500 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

#2010 - AN ORDINANCE AMENDING ORDINANCE #1934, #1961, & #1980, ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR “MAJOR VEHICLE REPAIRS” AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

#2011 - AMENDING ORDINANCES #1619, #1646, #1688, #1738, #1773, #1829, #1853, #1933, #1960, & #1981 ENTITLED “AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVMENTS AND SAFETY ENHANCEMENTS” AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE

#2012 – BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS AND ACQUISITIONS INCLUDING ROAD

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RESURFACING, TOWN HALL ROOF REPLACEMENT, ACQUISITION OF A VEHICLE LIFT, ACQUISITION OF A SINGLE AXLE PACKER TRUCK, ACQUISITION OF A SINGLE AXLE JETTER/VAC TRUCK, AND ACQUISITION OF A RECORDS MANAGEMENT SYSTEM, IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,937,100 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,452,776 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

#2013 - AN ORDINANCE AUTHORIZING THE APPROPRIATION NOT TO EXCEED \$272,000.00 TOWARDS THE PURCHASE OF A 2024 926 FOLEY CAT WHEEL LOADER TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THEREFORE

III Motions

- A. Approve and memorialize the application of Michael Vander Plaats as a Junior Firefighter with Company #2, effective April 22, 2024.
- B. Approve and memorialize the application of Ryan Brock as a Junior Firefighter with Company #1, effective April 25, 2024.
- C. Authorize the application of Saint Nicholas Greek Orthodox Church to hold their annual Festival fundraiser on September 20, 21, and 22, 2024. The festival will take place outdoors in two tents.
- D. Authorize the application of Saint Nicholas Greek Orthodox Church for posting of temporary signage promoting their annual Festival fundraiser for the ten-day period beginning on September 10, 2024.
- E. Approve Temple Beth Rishon's request to post a temporary 3' x 8' banner sign from April 18th to the 28th to promote their 2024 Open House event.
- F. Approve the PTO Economy Shop's request to hold their annual Town Wide Garage Sale fundraiser event on Saturday, May 18th from 9:30 am to 4:00 pm.
- G. Approve request by Howard Felixbrod of Blue Moon to hold a Cinco De Mayo event on May 5th and Dueling Piano nights from 6pm to 10 pm in the parking area directly in front of Blue Moon. 20 tables and chairs will be set up for outdoor dining. The access road in front of the restaurant will be blocked with Jersey Barriers, as will the perimeter of the event area. These events will take place on Thursday evenings, 5/16/24, 6/20/24, 7/18/24, 8/15/24 & 9/19/24. Jersey Barriers will be in place prior to each event and will be taken down after the event ends at 11pm on the day of each event.

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

The Following vote is the vote on the Consent Agenda:

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

12. Ordinances – Public Hearing / Further Consideration:

Mayor Melchionne, I an Ordinance for Public Hearing / Further Consideration on tonight's agenda. This is **ORDINANCE #2007** which is

AN ORDINANCE OF THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE SPECIAL ASSESSMENT OF ALL OR A PORTION OF THE COST RELATING TO LEAD SERVICE LINE REPLACEMENT 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 #2007, 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.

COMMITTEE PERSON SHANLEY: I move that the Public Hearing on Ordinance #2007 be closed.

COMMITTEE PERSON LANE: Seconded

ROLL CALL VOTE

BOONSTRA YES LANE YES MADIGAN YES
SHANLEY YES MELCHIONNE YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #2007, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY: I move Ordinance #2007 on second reading by title only.

COMMITTEE PERSON LANE: Seconded.

ROLL CALL VOTE

BOONSTRA YES LANE YES MADIGAN YES
SHANLEY YES MELCHIONNE YES

Mayor Melchionne, I a second Ordinance for Public Hearing / Further Consideration on tonight's agenda. This is **ORDINANCE #2008** which is

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 177 (VEHICLES AND TRAFFIC), ARTICLE XII (SCHEDULES), SECTION 177-51 (SCHEDULE S: SPEED LIMITS) OF THE CODE OF THE TOWNSHIP OF WYCKOFF

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

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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 #2008, 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.

COMMITTEE PERSON SHANLEY : I move that the Public Hearing on Ordinance #2008 be closed.

COMMITTEE PERSON LANE : Seconded

ROLL CALL VOTE

BOONSTRA YES LANE YES MADIGAN YES
SHANLEY YES MELCHIONNE YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #2008, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY : I move Ordinance #2008 on second reading by title only.

COMMITTEE PERSON LANE : Seconded.

ROLL CALL VOTE

BOONSTRA YES LANE YES MADIGAN YES
SHANLEY YES MELCHIONNE YES

13. Adjourn

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

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

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

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

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Meeting Called to Order

Mayor Peter J. Melchionne 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 Peter J. Melchionne.

Invocation

The Invocation was offered by Pastor Fred Provencher from Cornerstone Church

RE: Township Committee Meeting of Tuesday, April 16, 2024, 7:00 p.m. Work Session and 8:00 p.m. Business Meetings will be livestreamed, members of the public are invited to attend the meeting to share public comments.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, April 16, 2024 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.

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Attendance

Township Committee Present: Mayor Peter J. Melchionne; Committee Present: Rudolf E. Boonstra, Roger Lane, Thomas J. Madigan, and Timothy E. Shanley.

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

Clerk Nancy Brown read the Open Public Meetings Act statement and

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Clerk Nancy Brown read the Open Public Meetings Act statement and confirmed that all notice requirements have been met with respect to this meeting.

Matthew Cavallo: Before we go into the meeting, I have information for the public that there will be several public comment sessions. In all there will be four different public comment sessions at this meeting: the general public comment on any governmental matter, a public hearing with regards to the Budget, one on the Ordinance for Lead Service lines and the final one for the Ordinance with regards to speed limits.

Meeting Open for Public Comment

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

With an affirmative vote, the motion was approved.

Seeing and hearing no one Committeeman Lane made a motion to close the meeting for Public Comment; Seconded by Committeeman Shanley.

With an affirmative vote, the motion was approved.

Approval of the April 2, 2024 Work Session & Business meeting minutes.

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

With an affirmative vote, the motion was approved.

Motion to Adopt Resolution #24-160 which Authorizes the Budget to be Read by Title Only

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Township of Wyckoff has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Township is hereby permitted to waive the reading in full of the Municipal Budget for the year ending December 31, 2024.

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

With an affirmative vote, the motion was approved.

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2024 Municipal Budget – Public Hearing

Motion to open the Public Hearing and Further Consideration of the 2024 Municipal Budget:

This is the time for the Public Hearing period for the 2024 Municipal Budget two (2) minutes per speaker for public comment on the 2024 Municipal Budget.

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

With an affirmative vote, the motion was approved.

No one stepped forward to make a public comment.

Motion to close the Public Hearing on the 2024 Municipal Budget

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

With an affirmative vote, the motion was approved.

Motion to adopt the 2024 Municipal Budget via Resolution #24-155:

See pages two (2) and three (3) for the 2023 Adopted Municipal Budget Certification document.

SECTION 2 - UPON ADOPTION FOR YEAR 2024

Be it Resolved by the TOWNSHIP OF WYCKOFF, County of BERGEN, that the budget hereinafter set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$ 15,021,620.00 (Item 2 below) for municipal purposes, and
(b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and
(c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for Type I School Districts in the County of Bergen.

Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations:

(d) \$ 242,614.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
(f) \$ 1,780,284.00 (Item 5 Below) Minimum Library Tax

RECORDED VOTE (insert last names)

Boonstra	Ayes		Abstained
Lane			
Madigan			
Melchionne			
Shanley			Absent

SUMMARY OF REVENUES

1. General Revenues	03/18	\$ 2,760,000.00
Surplus Anticipated	12/24	\$ 5,050,250.00
Miscellaneous Revenues Anticipated	12/24	\$ 377,876.00
Received from Delinquent Taxes	07/18	\$ 15,021,620.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:		
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-10)	07/18	\$ -
Item 6(c), Sheet 11 (N.J.S.A. 40A:4-10)	07/18	\$ -
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY		\$ -
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY		
Item 6(d), Sheet 11 (N.J.S.A. 40A:4-14)	07/18	\$ 1,780,284.00
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX	12/24	\$ 24,903,032.00
Total Revenues		

Resolution # 24-155 page 2

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SUMMARY OF APPROPRIATIONS

I. GENERAL APPROPRIATIONS:		XXXXX	XXXXXXXXXXXX
Within "CAPS"		XXXXX	XXXXXXXXXXXX
(a) Operations including Contingent		34-201	\$ 15,481,384.00
(b) Deferred Charges and Statutory Expenditures - Municipal		34-209	\$ 2,238,900.00
(c) Cash Deficit		44-400	\$ -
Excluded from "CAPS"		XXXXX	XXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		34-508	\$ 2,672,448.00
(b) Capital Improvements		44-999	\$ 1,034,800.00
(c) Municipal Debt Service		45-996	\$ 893,700.00
(d) Deferred Charges - Municipal		45-998	\$ -
(e) Judgments		47-400	\$ -
(f) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)		79-402	\$ -
(g) Cash Deficit		48-995	\$ -
(h) For Local District School Purposes		79-410	\$ -
(i) Reserve for Uncollected Taxes		96-899	\$ 1,500,000.00
Total		97-195	\$ -
S. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40:64-13)		94-409	\$ 24,909,032.00

It is hereby certified that this within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 16 day of April, 2024. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2024 approved budget and all amendments thereto, if any, which have been previously approved by the Board of Local Government Services.

Certified by me this 16 day of April, 2024.

Sheet 42

Resolution
24-155
page 3

With an affirmative vote, the motion was 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):

#24-156 Authorizing 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; 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; Town Hall payroll checks

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#21142-21155, Payroll Void Checks #0, Direct Deposit Voucher #20650-20731, Void Claims #091911, Library Payroll Checks #1803-1802, Library Direct Deposit Vouchers #8423-8449, Claims Wire #240401-240402, Claims check #092313-092438, AHFT #, Accu-track #, and Trs. Dog Trust - \$0.00.

#24-157 Authorizing the Execution of a Shared Service Agreement with the Village of Ridgewood in Connection with the Lead Service Line Replacement Project

WHEREAS, Ridgewood Water ("RW") is a public regional water supply utility, operated by the Village of Ridgewood (the "**Village**"), that services the Village and three neighboring municipalities: the Borough of Glen Rock, the Borough of Midland Park and the Township of Wyckoff (each, a "**Water System Municipality**" and, collectively, the "**Water System Municipalities**"); and

WHEREAS, pursuant to N.J.S.A. 58:12A-40 et seq. (the "**Lead Service Line Replacement Law**"), all community water systems must replace their lead service lines, including those that are privately owned by various property owners, within 10 years of the effective date of such Lead Service Line Replacement Law (July 22, 2031), subject to any extensions which may be permitted by the State of New Jersey; and

WHEREAS, RW has confirmed the existence of lead service lines in the RW water system (the "**RW System**"), including the lateral lines that run from the distribution main onto privately-owned real properties and into the privately-owned structures located thereon, a portion of each such lateral line being owned by RW (collectively, the "**RW Lead Service Lines**") and a portion of each such lateral line being owned by the property owner (collectively, the "**Property Owner Lead Service Lines**"); and

WHEREAS, pursuant to the Lead Service Line Replacement Law, RW is undertaking the replacement of the Property Owner Lead Service Lines for those property owners who voluntarily elect to have RW undertake and complete such work (the "**Project**"); and

WHEREAS, pursuant to the Lead Service Line Replacement Law, RW is also undertaking the replacement of certain RW Lead Service Lines, the cost of which is being borne by RW as a general expense of the RW System; and

WHEREAS, the Local and Other Improvement Law, N.J.S.A. 40:56-1 et seq. (the "**Local Improvements Law**") provides that "[a] local improvement is one, the cost of which, or a portion thereof, may be assessed upon the lands in the vicinity thereof benefited thereby"; and

WHEREAS, N.J.S.A. 40:56-1(j)(1) includes, as a local improvement:

"The installation of service connections to a system of water ... owned by a municipality or otherwise including all such work as may be necessary for supplying water ... to real estate for whose benefits such services are provided. This authorization includes, but shall not be limited to, the installation of service connections to a publicly-owned water system, from the distribution main onto privately-owned real property and into the privately-owned structure, for the purpose of replacing residential, commercial, and

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institutional lead services lines, regardless of possible private service connection ownership"; and

WHEREAS, Section 13 of the Local Improvements Law authorizes a municipality to appropriate money for a local improvement and issue bond anticipation notes or bonds to fund such appropriation; and

WHEREAS, the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "**Local Bond Law**"), further authorizes a municipality to issue bond anticipation notes and bonds to fund a local improvement; and

WHEREAS, the Uniform Shared Service and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (the "**Shared Services Act**"), authorizes local units of the State of New Jersey, including municipalities, to enter into agreements with any other local unit or units for the joint provisions within their several jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, (i) pursuant to the Lead Service Line Replacement Law, RW is undertaking and completing the Project, (ii) pursuant to the Local Improvements Law and the Local Bond Law, the Village will issue bonds and/or bond anticipation notes in an amount necessary to fund the undertaking and completion of the Project, (iii) pursuant to the Local Improvements Law, the Village and each Water System Municipality will specially assess all of the costs of the Project against participating properties specially benefited thereby located in the respective municipalities and (iv) pursuant to the Shared Services Act, each Water System Municipality will pay its respective share of the cost of the Project, inclusive of debt service on bonds and/or bond anticipation notes issued by the Village to fund the Project, to the Village; and

WHEREAS, the governing body of the Village has adopted or will adopt one or more bond ordinances providing for the Project and authorizing the issuance by the Village of general obligation bonds and/or bond anticipation notes in an amount sufficient to finance the cost of the Project on behalf of the Village and the Water System Municipalities (collectively, the "**Bonds**"); and

WHEREAS, as of the date hereof, the Township of Wyckoff (the "**Municipality**") adopted an ordinance (the "**Municipality Special Assessment Ordinance**") imposing a special assessment against the properties specially benefited by the Project, including those properties in the Municipality more particularly described in **Exhibit A** to such Municipality Special Assessment Ordinance, whose property owners subsequently elect to have RW undertake and complete the Project on their respective properties (the "**Benefited Properties**"); and

WHEREAS, the Village and the Municipality have determined that it will be cost-effective and in the best interest of the Village and the Municipality to enter into a Shared Service Agreement pursuant to the Shared Services Act (in the form on file in the office of the Clerk, the "**Shared Service Agreement**"), to have RW undertake and complete the Project on behalf of the Municipality, to have the Village issue the Bonds, to have the Municipality pay its share of the cost of the Project, inclusive of debt service on such Bonds and to have the Municipality specially assess the Benefited Properties.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY AS FOLLOWS:

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Section 1. The recitals hereof are incorporated by reference as if set forth at length herein.

Section 2. The Mayor is hereby authorized and directed to execute the Shared Service Agreement, in substantially the form on file with the Clerk, together with such additions, deletions and modifications as deemed necessary by the Mayor upon consultation with the Municipality's legal counsel. The Clerk is hereby authorized and directed to attest to the signature of the Mayor on the Shared Service Agreement and to deliver same to the Village.

Section 3. The Mayor, Chief Financial Officer and Clerk are each hereby authorized and directed to take any and all action and execute and deliver any and all documents, certificates, agreements, or instruments necessary to effectuate the transactions contemplated by this resolution and the Shared Service Agreement.

Section 4. This resolution shall take effect immediately.

#24-158 May Designated as Honor & Remember Month

WHEREAS, the Township of Wyckoff regularly conducts the annual Memorial Day Parade to honor our nation's war dead who have given the ultimate sacrifice of their lives fighting for our freedoms; and,

WHEREAS, in May, the Township of Wyckoff will raise the Honor and Remember Flag on Wyckoff's government speech flagpole at Memorial Park; and,

WHEREAS, the Honor & Remember Flag is flown to publicly honor and remember every American fallen service member and recognizes the enduring sacrifice of every family. It is a visible public reminder to all Americans of the precious lives given to preserve freedom and is a national symbol of appreciation and is flown in recognition of the sacrifices of generations of fallen hero families; and,

WHEREAS, while the United States Flag unites us all the Honor & Remember Flag defines us in recognizing all military individuals from all wars and conflicts involving the United States who died while serving our nation since its inception; and,

WHEREAS, the Red in the Honor & Remember Flag represents all the blood that was spilled by the brave men and women of our military who willingly gave their lives so we all can remain free; and,

WHEREAS, the Blue Star in the Honor & Remember Flag represents the active service of men and woman in military conflict. While the Blue Star was created during World War I it now signifies all service from the Revolutionary War to present day; and,

WHEREAS, the White Border beneath the Gold Star in the Honor & Remember Flag, represents the purity of the sacrifice. There is no greater price an American can pay than to give his or her life in service to our great country; and

WHEREAS, the Gold Star in the Honor & Remember Flag signifies the ultimate sacrifice a warrior in active service who will not return home. The Gold reflects the value of their life that was given for all of us; and,

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WHEREAS, the Folded Flag in the Honor & Remember Flag signifies the final tribute to the individual life that a family sacrificed and gave for our nation; and,

WHEREAS, the Flame in the Honor & Remember Flag is an eternal reminder of the spirit that has departed this life yet burns on in the memory of all those who knew and loved the fallen hero.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey will proudly fly the Honor and Remember Flag for the entire month of May 2024 in eternal honor and remembrance of all fallen military men and women who selflessly gave the ultimate sacrifice in all wars and conflicts on behalf of this great country from the Revolutionary War to present day 2024; and,

BE IT FURTHER RESOLVED, that the month of May shall be recognized in Wyckoff as "Honor & Remember Month" to honor and remember the memory of those selfless men and women who gave the ultimate sacrifice of their life in war or conflict on behalf of the United States of America; and,

#24-159 Road Closures for Memorial Day Parade

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

WHEREAS, this year's parade is scheduled for Monday, May 27, 2024; and,

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey authorizes the closing of the above mentioned municipal and county roads on Monday, May 27, 2024, from 9:00 a.m. to 1:00 p.m.

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to the Police Chief for his use in traffic control/detours and coordinating the parade process safely and to Joseph Vander Plaats, Department of Public Works Manager for use in setting up the road closures.

#24-161 Authorize Tax Appeal Counsel to File Stipulations of

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Settlement

BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Appeal Counsel to the Township of Wyckoff, is hereby authorized to file and sign Stipulations of Settlement with the Bergen County Board of Taxation or the Tax Court of New Jersey for the purpose of resolving any tax appeals.

#24-162 Appointment of Zabriskie House Trustee – Mark Santimauro

WHEREAS, the Township of Wyckoff is the beneficiary of the Zabriskie House Museum, an Early American Historical Home; and,

WHEREAS, the Township Committee of the Township of Wyckoff is required to appoint successor Trustees and to re-appoint successor Trustees when their term expires to the John B. and Grace Q. Zabriskie Memorial Trust, which said Trust is responsible for the maintenance, use and operation of the Zabriskie House Museum; and,

WHEREAS, an Order Appointing Successor Trustees which was executed by Honorable Gerald C. Escala, JSC, on October 28 2005, permits the Township of Wyckoff to appoint future Successor Trustees and to re-appoint Trustees by way of Resolutions adopted by the governing body; and,

WHEREAS, Resolution #05-162 appointed Jacob Van Der Eems as a Trustee for a new term commencing July 5, 2005 and expiring on June 30, 2009; and,

WHEREAS, Jacob Van Der Eems submitted his resignation as a Trustee and the Township Committee appointed Judy Abma to the vacancy created by Mr. Van Der Eems; and,

WHEREAS, Judy Abma was re-appointed by the Township Committee to a new term for a period from 1/1/2010 to 12/31/2013; and,

WHEREAS, Judy Abma was re-appointed by the Township Committee to a new term for a period from 1/1/2014 through 12/31/2017; and,

WHEREAS, Judy Abma was re-appointed by the Township Committee to a new term for a period from 1/1/2018 through 12/31/2021; and,

WHEREAS, Judy Abma submitted her resignation as a Zabriskie House Trustee in December 2019 and the Township Committee appointed Mark DiGennaro to the balance of Judy Abma's term which expires 12/31/2021; and

WHEREAS, Mark DiGennaro submitted his resignation as a Zabriskie House Trustee on April 12, 2024 and the Township Committee has approved the appointment of Mark Santimauro to the remainder of Mark DiGennaro's term which expires December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Paragraph Ninth of the Last Will and Testament of Grace Quackenbush Zabriskie, late of the Township of Wyckoff, which Will having been admitted to Probate in the Bergen County Surrogate's Court of the State of New Jersey, the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey does hereby appoint Mark Santimauro, 738 Frederick Court, Wyckoff, New Jersey, Trustee of the John B. and

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Grace Q. Zabriskie Memorial Trust for the balance of the January 1, 2022 term expiring December 31, 2025.

BE IT FURTHER RESOLVED, that the Mayor and the Municipal Clerk of the Township of Wyckoff are hereby authorized and directed to execute any and all necessary documentation to be filed in the Bergen County Surrogate's Court, and to take such other steps or actions as may be necessary to carry this Resolution into effect.

BE IT FURTHER RESOLVED, that the Mayor and Township Committee of the Township of Wyckoff hereby request the Bergen County Surrogate's Court to issue Letters of Trusteeship in the name of Mark Santimauro, for the John B. and Grace Q. Zabriskie Memorial Trust.

#24-163 Contract Award for #2024-03 – SUMMER FOOTBALL
CAMP

WHEREAS, the Township Committee, the Parks and Recreation Advisory Board, and Recreation Director have found it to be efficient to contract for summer football camp rather than hiring employees to provide these week-long camps; and,

WHEREAS, a legal advertisement soliciting bids was published on April 2, 2024, for Contract #2024-03 – SUMMER FOOTBALL CAMP; and,

WHEREAS, on April 12, 2024, at 11:00 a.m., bids were publicly opened and read aloud for Contract #2024-03; and

WHEREAS, one responsive and responsible proposal was received for Contract #2024-03 by Guttuso Power Development LLC, 585 Ewing Avenue, Franklin Lakes, New Jersey 07417, as follows:

1. Total to be paid to the Township per player in 2024 - \$25 per player for the use of the facilities.
2. Total to be paid to the Township per player in 2025 - \$25 per player for the use of the facilities; and

WHEREAS, the Recreation Director recommends that the Township Committee award a contract to the Guttuso Power Development LLC per their bid; and,

WHEREAS, a certificate of funds is not required because the successful vendor is paying the Township to operate a concession; and,

WHEREAS, the Township Administrator/Qualified Purchasing Agent has reviewed this recommendation and concurs;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Contract #2024-03 is hereby awarded to the Guttuso Power Development LLC, 585 Ewing Avenue, Franklin Lakes, New Jersey 07417 to conduct a summer football camp in Wyckoff in accordance with the specifications and pay the Township \$25 per player for the use of the facilities for years 2024 and 2025.

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BE IT FURTHER RESOLVED that this contract may be extended for two (2) additional (1) one-year periods if recommended by the Recreation Director and approved by the Township Committee in years 2026 & 2027.

#24-164 Change Order #1 for Contract # 2022-01-FLOW CPG-Solid Waste Disposal

WHEREAS, pursuant to the amendment of the Bergen County Solid Waste Management Plan in 2023 (hereinafter referred to as the "Amendment"), a flow control system for solid waste, predicated on competitive contracting for disposal services, was established and granted as a concession; and

WHEREAS, the Amendment necessitated the establishment of a new Solid Waste Management Services Fee (hereinafter referred to as "SWMF"), calculated on a per-ton basis, to be remitted by solid waste haulers; and

WHEREAS, for the calendar year commencing on January 1, 2024, and concluding on December 31, 2024, the Bergen County Utilities Authority (hereinafter referred to as "BCUA") has determined the SWMF to be \$1.89 per ton; and

WHEREAS, Gaeta Recycling Co. Inc. (hereinafter referred to as "Contractor") and the Township of Wyckoff, acting as the lead agency for the Wyckoff, Oakland, Franklin Lakes Cooperative Purchase Group (hereinafter referred to as "CPG"), have entered into a five-year Agreement identified as Contract No. 2022-01 – "Solid Waste Disposal," in accordance with the provisions of the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq., for solid waste disposal services terminating December 31, 2027; and

WHEREAS, in accordance with N.J.S.A. 40A:11-16.5, at the request of the Contractor, the Lead Agency, on behalf of CPG and Gaeta Recycling Co. Inc., negotiated Contract Change Order No. 1, modifying the agreement as follows:

Fee Apportionment for Calendar Year 2024: Commencing retroactively from January 1, 2024, through December 31, 2024, the SWMF shall be apportioned such that one-half thereof, amounting to \$0.945 per ton, shall be passed through to the CPG Municipalities, namely the Boroughs of Franklin Lakes, Oakland, and the Township of Wyckoff (collectively, the "CPG Municipalities"), and the remaining one-half, also amounting to \$0.945 per ton, shall be borne by the Contractor. Such apportionment shall be itemized as a separate line on all monthly invoices issued by the Contractor to the CPG Municipalities.

Fee Apportionment for Calendar Years 2025 through 2027:
Commencing from January 1, 2025, through the termination of this contract on December 31, 2027, the entirety of the SWMF, as imposed by the BCUA, shall be passed through to the CPG Municipalities and itemized distinctly on all monthly invoices.

WHEREAS, the Township Committee has reviewed and acknowledged Contract Change Order No. 1, reflecting the aforementioned modifications to the contract; and

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WHEREAS, it is hereby declared that Contract Change Order No. 1 does not extend the scope of the original contract but merely adjusts the terms within the existing framework; and

WHEREAS, the execution of Contract Change Order No. 1 is adjudged to serve the best interests of the Township of Wyckoff;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Contract Change Order No. 1 for Contract No. 2022-01 is hereby approved;

BE IT FURTHER RESOLVED, that the Mayor, the Municipal Clerk, and any other duly authorized officers of the Township are hereby empowered and authorized to execute Contract Change Order No. 1 and any necessary documentation for Contract Close Out for Contract No. 2023-11 on behalf of the Township, and to undertake any and all actions necessary to actualize the terms and conditions contained therein, in accordance with all applicable laws and regulations.

II Ordinances – Introduction

ORDINANCE #2009

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$634,500 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

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

Section 1. The improvements described in Section 3 of this ordinance are hereby authorized by the Township of Wyckoff, and there is hereby appropriated the sum of money herein stated as the appropriations made therefore and amounting to \$634,500.

Section 2. For the financing of said improvements, and to meet the cost therefore, there is hereby appropriated from the Capital Improvement Fund for the Township of Wyckoff, the said sum, being available by virtue of a provision included in the approved 2024 Municipal Budget.

Section 3. The improvements authorized and the appropriations therefore are for the purchase of illuminated school crossing signs, engineering services for road and facility improvements, improvements to public buildings and facilities, purchase of safety equipment for firefighters, hose replacement, purchase recreation program equipment, park and recreation area enhancements, various Town Hall and Public Works complex improvements, public safety equipment, purchase of DPW heavy equipment, police patrol SUV and equipment, radio and radar upgrades, recreation field improvements, Town Hall fire alarm system upgrade, Municipal Town Hall building upgrades and various other capital improvements, and safety enhancements.

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

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ORDINANCE #2010

AN ORDINANCE AMENDING ORDINANCE #1934, #1961, & #1980, ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR "MAJOR VEHICLE REPAIRS" AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

SECTION 1. Ordinances #1934, #1961, & #1980 for "major vehicle repairs" is hereby amended as follows:

SECTION 2. There is hereby allocated and appropriated the sum of \$50,000.00 for major vehicle repairs. Said amount of \$50,000.00 shall consist of an appropriation made in the 2024 Capital Improvement Fund in the 2024 Municipal Budget and designated as "Appropriation for major vehicle repairs".

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

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

ORDINANCE #2011

AMENDING ORDINANCES #1619, #1646, #1688, #1738, #1773, #1829, #1853, #1933, #1960, & #1981 ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVMENTS AND SAFETY ENHANCEMENTS" AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE

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

SECTION 1. Ordinance #1619, #1646, #1688, #1738, #1773, #1829, #1853, #1933, #1960, & #1981 which appropriated \$304,000 of which the balance is \$254,003.59 for the "future field improvements and safety enhancements" is hereby amended as follows:

SECTION 2. There is hereby allocated and appropriated the sum of \$30,000.00 for future field improvements and safety enhancements. Said amount of \$30,000.00 shall consist of an appropriation made in the 2024 Capital Improvement Fund in the 2024 Municipal Budget and designated as "Appropriation for future field improvements and safety enhancements". The total appropriation balance is \$284,003.59.

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

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

ORDINANCE #2012

BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS AND ACQUISITIONS INCLUDING ROAD RESURFACING, TOWN HALL ROOF REPLACEMENT, ACQUISITION OF A VEHICLE LIFT,

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ACQUISITION OF A SINGLE AXLE PACKER TRUCK, ACQUISITION OF A SINGLE AXLE JETTER/VAC TRUCK, AND ACQUISITION OF A RECORDS MANAGEMENT SYSTEM, IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$2,937,100 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,452,776 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

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

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

<u>Capital Improvement</u>	<u>Available Funds for Down Payment and Sources of Such Funds</u>	<u>Debt Authorized</u>	<u>Total Appropriation</u>	<u>Period of Usefulness</u>
Annual Road Resurfacing Project	\$400,624 Source: PSE&G pursuant to MOU	\$899,376	\$1,300,000	10 years
Acquisition of Battery Operated Vehicle Lift	\$6,100 Source: Capital Improvement Fund	\$115,900	\$122,000	5 years
<u>Capital Improvement</u>	<u>Available Funds for Down Payment and Sources of Such Funds</u>	<u>Debt Authorized</u>	<u>Total Appropriation</u>	<u>Period of Usefulness</u>
Acquisition of 30-yard Single Axle Packer Truck	\$15,000 Source: Capital Improvement Fund	\$265,000	\$280,000	10 years
Acquisition of Single Axle Jetter/Vac Truck	\$32,100 Source: Capital Improvement Fund	\$603,000	\$635,100	10 years
Acquisition of Records Management System	\$18,000 Source: Capital Improvement Fund	\$332,000	\$350,000	7 years
Town Hall Roof Replacement	\$12,500 Source: Capital Improvement Fund	\$237,500	\$250,000	20 years
Totals:	\$400,624 (MOU) \$83,700 (CIF) \$484,324	\$2,452,776	\$2,937,100	

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

- A. The estimated aggregate maximum amount of money to be raised from all sources for the Authorized Projects described in Section 1 is \$2,937,100.
- B. The estimated aggregate maximum amount of bonds or notes to be issued for the Authorized Projects described in Section 1 is \$2,452,776.
- C. The Township expects to use (i) funds available in the Capital Improvement Fund in the amount of \$83,700 for certain

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Authorized Projects, as described in Section 1, and (ii) funds available pursuant to that certain Memorandum of Understanding between the Township and PSE&G, in the amount of \$400,624, with respect to the Road Resurfacing Project, as described in Section 1; such sums being in the aggregate amount of \$484,324 and being inclusive of the required down payment for said purposes or improvements in the aggregate amount of \$122,638.80, as required by Section 11 of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law"). The down payment is now available in accordance with the requirements of Section 11 of the Local Bond Law.

SECTION 3. The sum of \$2,937,100, including said down payment of \$122,638.80, is hereby appropriated for the Authorized Projects described in Section 1.

SECTION 4. For the purpose of financing part of the cost of the Authorized Projects described in Section 1, exclusive of said down payment and other available funds described in Section 2, the issuance of bonds of said Township in an aggregate principal amount not exceeding Two Million Four Hundred Fifty-Two Thousand Seven Hundred Seventy-Six Dollars (\$2,452,776) is hereby authorized pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The rate or rates of interest, maturities, method of sale and other details of said bonds not determined herein shall be determined by subsequent resolution or resolutions adopted by this Township Committee pursuant to law.

SECTION 5. Pending the issuance of the bonds authorized in Section 4 hereof, bond anticipation notes of the Township may be issued pursuant to said Local Bond Law in an aggregate principal amount not exceeding Two Million Four Hundred Fifty-Two Thousand Seven Hundred Seventy-Six Dollars (\$2,452,776). Each such bond anticipation note shall be designated "Bond Anticipation Note." All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township; provided that no note shall mature later than one year from its date. All such bond anticipation notes may be executed in the name of the Township by the manual or facsimile signatures of the Mayor and Chief Financial Officer or such other official of the Township as may hereafter be designated by resolution or otherwise as provided by law and shall be under the seal of the Township and attested by the Township Clerk. The notes shall bear interest at such rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver such notes to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser or purchasers thereof.

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

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

B. The weighted average period of usefulness of the Authorized

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Projects described in Section 1 for which the bonds are hereby authorized to be issued, within the limits prescribed by the Local Bond Law, is 10.3 years.

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

D. The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk prior to the passage of this ordinance on first reading, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to the passage of this ordinance on final reading, and such statement shows that the gross debt of said Township, as defined in N.J.S.A. 40A:2-43, is increased by this ordinance by \$2,452,776 and that the issuance of the obligations authorized by this ordinance will be within all debt limitations contained in the Local Bond Law.

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

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

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

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

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

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monitoring compliance with Section 148 of the Code as it applies to the bonds and notes authorized hereby, restricting the yield on the investment of any proceeds or gross proceeds of the bonds or notes to the extent required to comply with Section 148 of the Code, and making payments of the rebate amount, if any, to the United States in the manner and to the extent necessary to comply with Section 148 of the Code.

(b) The Township reasonably expects to reimburse the Township's expenditure of certain costs of the Authorized Projects described in Section 1 of this bond ordinance ("Project Costs") incurred and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure of Project Costs incurred and paid prior to the issuance of bonds or notes authorized herein with the proceeds of such bonds or notes in accordance with Treasury Regulations Section 1.150-2(e), and no reimbursement allocation will employ an abusive arbitrage device under Treasury Regulations Section 1.148-10 to avoid the arbitrage restrictions. The maximum principal amount of obligations expected to be issued pursuant to this bond ordinance to pay Project Costs does not exceed \$2,452,776. The Project Costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" as defined in Treasury Regulations Section 1.150-1(b), a cost of issuance for the bonds or notes herein authorized or an expenditure described in Treasury Regulations Section 1.148-6(d)(3)(ii)(B). The allocation of proceeds of the bonds or notes issued pursuant to this bond ordinance to reimburse Project Costs incurred prior to the issuance of such bonds or notes shall be effected no later than 18 months after the later of the date the Project Costs are paid or the date the Authorized Projects are placed in service or abandoned, but in no event more than 3 years after the original Project Costs to be reimbursed are paid.

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

ORDINANCE #2013

A CAPITAL ORDINANCE PROVIDING FUNDS BY APPROPRIATING FUNDS AVAILABLE IN THE GENERAL CAPITAL FUND – CAPITAL IMPROVEMENT FUND, THE SEWER CAPITAL FUND – CAPITAL IMPROVEMENT FUND, AND THE MUNICIPAL OPEN SPACE TRUST FUND FOR THE PURCHASE OF A NEW FOLEY 926 CAT WHEEL LOADER

WHEREAS, the sum of \$83,000 is presently available in the General Capital Fund – Capital Improvement Fund, \$83,500 is presently available in the Sewer Capital Fund – Capital Improvement Fund and \$105,500 is presently available in the Municipal Open Space Trust Fund; and

WHEREAS, the Township has determined that such sums should be appropriated for the use outlined herein; and

WHEREAS, it is the opinion of the Township Committee that it is in the best interests of the Township to utilize the said sums totaling \$272,000 to finance such improvements.

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

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SECTION 1. The sum of \$83,000 is presently available in the General Capital Fund – Capital Improvement Fund, \$83,500 is presently available in the Sewer Capital Fund – Capital Improvement Fund and \$105,500 is presently available in the Municipal Open Space Trust Fund as follows:

- a. Purchase of a new Foley 926 Cat Wheel Loader with a useful life of fifteen (15) years.

SECTION 2. The estimated cost of the improvements and/or purposes is \$272,000.00.

SECTION 3. The Township's capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistencies.

SECTION 4. If any section, sub-section, paragraph, sentence, or 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 immediately upon final passage and publication according to law.

III Motions

- A. Approve and memorialize the application of Michael Vander Plaats as a Junior Firefighter with Company #2, effective April 22, 2024.
- B. Approve and memorialize the application of Ryan Brock as a Junior Firefighter with Company #1, effective April 25, 2024.
- C. Authorize the application of Saint Nicholas Greek Orthodox Church to hold their annual Festival fundraiser on September 20, 21, and 22, 2024. The festival will take place outdoors in two tents.
- D. Authorize the application of Saint Nicholas Greek Orthodox Church for posting of temporary signage promoting their annual Festival fundraiser for the ten-day period beginning on September 10, 2024.
- E. Approve Temple Beth Rishon's request to post a temporary 3' x 8' banner sign from April 18th to the 28th to promote their 2024 Open House event.
- F. Approve the PTO Economy Shop's request to hold their annual Town Wide Garage Sale fundraiser event on Saturday, May 18th from 9:30 am to 4:00 pm.
- G. Approve request by Howard Felixbrod of Blue Moon to hold a Cinco De Mayo event on May 5th and Dueling Piano nights from 6pm to 10 pm in the parking area directly in front of Blue Moon. 20 tables and chairs will be set up for outdoor dining. The access road in front of

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the restaurant will be blocked with Jersey Barriers, as will the perimeter of the event area. These events will take place on Thursday evenings, 5/16/24, 6/20/24, 7/18/24, 8/15/24 & 9/19/24. Jersey Barriers will be in place prior to each event and will be taken down after the event ends at 11pm on the day of each event.

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>LANE</u>	<u>SECOND</u>	<u>SHANLEY</u>
	BOONSTRA <u>YES</u>	LANE <u>YES</u>	MADIGAN <u>YES</u>
	SHANLEY <u>YES</u>	MELCHIONNE <u>YES</u>	ABSTAINED 24-161

Councilmember Boonstra: "Before I vote, I would like to welcome Mark Santimauro to the Zabriskie House Board of Trustees as well as thank Mark DiGennaro for his time and service on the Board."

Mayor Melchionne voted affirmatively for all items on the Consent Agenda with the exception of Resolution #24-161, for which he abstained.

With an affirmative vote, the motion was approved.

Ordinances – Public Hearing / Further Consideration:

Mayor Melchionne, in Ordinance for Public Hearing / Further Consideration on tonight's agenda. This is **ORDINANCE #2007** which is

AN ORDINANCE OF THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE SPECIAL ASSESSMENT OF ALL OR A PORTION OF THE COST RELATING TO LEAD SERVICE LINE REPLACEMENT

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 #2007, 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.

Kathy Peterson: *"I have a request, could you speak up when you go through this, this is new to us, and I can hardly hear you. We received this letter a couple of weeks ago. When would we know the dollar amount that we will incur? I called Ridgewood Water, I asked them to come out and show me what's going to have to happen and they said they couldn't do that. So, before I decide or we decide that we're going to be part of this plan as apposed to going on our own, when do we find out how much it's going to cost?"*

Mayor Melchionne: *"We have the representatives from Ridgewood Water here tonight to answer your questions. They are right behind you."*

Yolanda McCollom: *"I'm with Ridgewood Water and I can answer this one. We have a consultant here who is helping us through this whole process. We are going to be doing a public bidding process; putting together construction documents so we've estimated the cost very conservatively at this point, but we will give you the numbers before you have to decide, that's the first thing to know. You'll be able to see numbers, be able to say whether you want to do this or do it*

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on your own. The second part that we really haven't broadcasted yet is going to be. We are calling Option 1 – joining our program and you'll be able to finance it over 30 years so it's a couple hundred dollars a year, depending on the final cost too. Option 1B will be you can go through us and pay it off up front so you don't need to finance it and you wouldn't have to pay the extra cost to finance it. So, either one of those would be available. You won't go into it blind, you'll be able to see the numbers before you decide. We've been working with contractors since people have been getting these notifications, they've been signing up and the prices have been ranging from just to do your private side from \$1500.00 to \$5,000.00. It depends on the scope of the work so it could be very reasonable in your eyes, or it might be so much that you might want to finance it or wait and think about it. You'll have plenty of time to think about it. We are trying to get different types of funding. Wyckoff only has eighteen left, it was twenty, there's eighteen properties in Wyckoff, if we can get different types of funding – we are doing I Bank funding for the large 2,000 properties throughout our customer service center but if we could get more interim funding to maybe take care of Wyckoff, that could be something we can fund more quickly. We are looking into that. If we do the official New Jersey I Bank funding which is all public it is also a longer process, we're thinking the beginning of 2025 we'll be starting to do the work. There is a little bit of a waiting period. I see your home, we have a lead service on our side, so it's better to wait and leave it in place rather than disturb your side and wait for us to do our side. You're not getting lead levels right not because we treat the water for corrosion control, there's no emergencies so better to just wait until we can do our side and meet you halfway. We may be able to do that very soon."

Kathy Peterson: "Do you notify us or does to the Town?"

Yolanda: "If you want to replace yours on your own, because there is a limited number, we can meet you on the same day and our crew can do our side while you do your side privately."

Administrator Cavallo: "I believe what she's asking is who is going to be the contact for the residents going forward. Would it be the Township or Ridgewood Water? In this case it's?"

Yoland McCollom: "Ridgewood Water. I don't know who you talked to, but you wanted them to come out and see and they said no so yours isn't an unknown. Usually when someone calls and they have a line where the material is unknown we'll come out within a week or so and verify what it is so that we can at least get you that knowledge. Now that I know you're interested in more information, we'll have you on the list."

Hearing and seeing no one else.

COMMITTEE PERSON SHANLEY : I move that the Public Hearing on Ordinance #2007 be closed.

COMMITTEE PERSON LANE : Seconded.

ROLL CALL VOTE

BOONSTRA YES LANE YES MADIGAN YES
SHANLEY YES MELCHIONNE YES

With an affirmative vote, the motion was approved.

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #2007, 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

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Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY : I move Ordinance #2007 on second reading by title only.

COMMITTEE PERSON LANE : Seconded.

ROLL CALL VOTE

BOONSTRA YES LANE YES MADIGAN YES
SHANLEY YES MELCHIONNE YES

With an affirmative vote, the motion was approved.

Mayor Melchionne, I have a second Ordinance for Public Hearing / Further Consideration on tonight's agenda. This is **ORDINANCE #2008** which is

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 177 (VEHICLES AND TRAFFIC), ARTICLE XII (SCHEDULES), SECTION 177-51 (SCHEDULES: SPEED LIMITS) OF THE CODE OF THE TOWNSHIP OF WYCKOFF

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 #2008, 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.

Hearing and seeing no one.

COMMITTEE PERSON SHANLEY : I move that the Public Hearing on Ordinance #2008 be closed.

COMMITTEE PERSON LANE : Seconded

ROLL CALL VOTE

BOONSTRA YES LANE YES MADIGAN YES
SHANLEY YES MELCHIONNE YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #2008, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY : I move Ordinance #2008 on second reading by title only.

COMMITTEE PERSON LANE : Seconded.

ROLL CALL VOTE

BOONSTRA YES LANE YES MADIGAN YES
SHANLEY YES MELCHIONNE YES

With an affirmative vote, the motion was approved.

Adjourn

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

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Meeting?

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

With an affirmative vote, the motion was approved.

The meeting was adjourned at 8:20 pm.

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



Peter J. Melchionne, Mayor


Nancy A. Brown, Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
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**TOWNSHIP OF WYCKOFF
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, February 6, 2024 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, February 2, 2024. 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.wyckoffnj.gov as a "News" item on Friday, February 2, 2024, 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, RMC
Municipal Clerk

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Mayor Peter J. Melchionne 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 Peter J. Melchionne, Township Committee Rudolf E. Boonstra, Roger Lane, Thomas J. Madigan, and Timothy E. Shanley
Also Present: Township Administrator Matthew A. Cavallo, Township Attorney David Becker, Esq., and Nancy A. Brown, Municipal Clerk
Absent: None

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 Peter J. Melchionne 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 Lane, all voting yes to open the ten (10) minute public comment period. With an affirmative vote the motion was approved.

Seeing and hearing no one, Committeeman Shanley made a motion to close the public comment period, seconded by Committeeman Lane. All voted in favor. With an affirmative vote the motion was approved.

Administrator's Review of the 8:00 p.m. Business Meeting:

Review of the April 16, 2024 Business Meeting Agenda:

Matthew Cavallo:

1. We do have one item on this seven o'clock meeting agenda that I want to bring to your attention. We will be conducting the public hearing for the Open Space Trust Fund project that'll occur towards the end of this meeting.
2. Moving on to the eight o'clock Business Meeting agenda. We're going to start off with our 2024 municipal budget public hearing and the necessary resolutions to adopt the 2024 municipal budget. We'll be introducing five ordinances all having to do with the capital improvements that are being approved as part of the municipal budget.
3. We will be approving two Junior firefighters.
4. There are also a number of other special events on the Consent Agenda.
5. We have public hearings on two ordinances tonight. The first one has to do with the special assessment for the lead service line replacement program that will be conducted by Ridgewood Water. We'll have representatives from Ridgewood Water and their Environmental Engineer

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available at our eight o'clock meeting and if there are any questions, they will be on hand to answer them.

6. Finally, we will have the public hearing on an ordinance to amend the speed limits on several roadways in the township that were outlined at the last meeting.

Administrator's Report:

Matthew Cavallo:

1. With a heavy heart, I announce the passing of our Court Administrator, Kim McWilliams, after a valiant battle with cancer. Please keep her family and children in your prayers.
2. The Mayor and I attended a meeting with other Mayor and Administrators from Franklin Lakes, Hawthorne, and Ridgewood, with the Governor's Chief of Staff, and the DOT Commissioner to plead our case for more guidetrails on Route 208. This meeting was arranged by Senator Corrado and Assemblymen DePhillips and Barlas. The reception from the State was good. More to come.
3. We are currently working on several grants:
 - a. Our grant writer submitted the federal appropriation request to both our US Senators and is finishing up the application to Congressman Gottheimer (which is due on April 19th) for the installation of a sanitary sewer trunk line between Franklin Avenue and Russell Avenue along Wyckoff Avenue. This project's goal is to extend the sanitary trunk sewer and expand the sewer service area to approximately 196 residential homes.
 - b. Our grant writer worked with the Fire Department, and we were able to submit a grant related to the Recruitment and Retention of Volunteer Firefighters through the FEMA SAFER Grant (which stands for Staffing for Adequate Fire and Emergency Response). We have submitted a grant application for \$400,000 covering a broad range of categories including Personal Protective Equipment, Incentives for Operational Activities and Tuition Assistance for higher education.
 - c. We also submitted a grant application for the Firehouse Subs Public Safety Foundation – First Responder Grant application. We applied for the acquisition of a LUCAS Automatic CPR device for our Police Department, totaling around \$20,700.
 - d. We also applied for the New Jersey Law and Public Safety Click It or Ticket grant opportunity for a seatbelt enforcement campaign.
 - e. The Declaration of Intent to submit the Bergen County Open Space Grant for work at Pulis Field was submitted and approved by the County – Tonight is the public hearing for the submission of this grant. We are applying to take back some Bergen County Open Space tax dollars to assist in constructing a lacrosse practice area at Pulis Field next to the playground, where the current adult exercise equipment is located. Our plan would then be to relocate the adult exercise equipment to a more appropriate location. We are applying for \$82,450 of monies from the Trust Fund, and the 100% cash match will come from donations and our own Municipal Open Space Account.

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4. As was mentioned at the last meeting, we ran into an issue with the depth of the gas main on Grandview Avenue. Thanks to reps from PSE&G who met us on the site again today and will be beginning on Monday to lower the gas main between the Route 208 North ramp and the entrance to St. Nicholas' Greek Church. Unfortunately, this will require full closure of this section of the roadway starting at 6 am next Monday for two weeks. Everyone needing to access the Church, Ravine Avenue, and Coolidge School will need to access it from Wyckoff Avenue. The Coolidge School Principal was notified today, and we will be following up with a letter to the parents on Thursday. We will keep everyone posted through social media and our eNews.
5. Ridgewood Water has begun the raw water main installation on Grandview Avenue in front of Coolidge School. That project has a hard stop on Friday, and whatever work is not completed by Friday they will need to come back after school ends in June to complete.
6. Bergen County Department of Public Works—Mosquito Control Division will begin its Mosquito Control Program on April 30 and run through October 31. More information can be found on the County website.
7. Upgrades began yesterday to the gas pumps located at the DPW Garage. They are expected to be down this week and next. The upgrades include new pumps and computerized access control and tracking of the gas dispensed.
8. The first year of the L.E.A.D. (Law Enforcement Against Drugs) program has concluded at Eisenhower School by the Police Department with successful results. This is a newer version of training, similar to the D.A.R.E. program they used to teach.
9. It was brought up at the last meeting about the Fireworks and looking into the possibility of having the rain date on Sunday, September 29th. The Fireworks committee will be meeting on May 1st and I will report back at the next TC meeting.
10. Thursday morning is the BC Joint Insurance Fund Safety Awards Breakfast.

Township Committee Reports:

Timothy Shanley:

1. As the Fire Commissioner I was at the firehouse for their monthly meetings except the monthly meetings didn't really take place this time. The Chief was at the Tower Ladder truck meeting. At this meeting the Chief and other members of the truck committee were figuring out all the controls and where they're going to be installed in the Tower Ladder truck so that the driver and the copilot will have their controls in a way that is most useful. The amount of time they are spending making sure that items are in the right place on the truck is just amazing. Listening to all the different opinions of all these experienced firefighters was very informative, including Bill Brock's son, Tim, who was a past chief of the Fire Department. I see Bill Brock in the audience tonight, so I want to give his son some credit for being a part of ordering the Tower Ladder. I just find it amazing how much time is spent to make sure this gets done right.

Roger Lane:

1. Our Administrator does such a fine job outlining what is happening that it leaves little to be discussed. I would like to say that with regard to Grandview

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Avenue and the improvements, there is a lot of progress. Yes, it's going to be disruptive, but I think we can work with the parents, students and Traffic Safety Officer, Sgt. Zivkovich, to ensure that there's safety throughout the time when the school is open and work is in progress.

6. Administrator Cavallo mentioned the fireworks event being able to offer a rain date. After we have our meeting on the first of May, I'm sure we'll confirm a rain day option, but I believe that someone has already checked with the fireworks company and they're available to do that, correct?

Matthew Cavallo: That's correct.

3. Thank you. I am hopeful that tonight we'll be passing the ordinance on speed limit changes. I think that's something that anybody that drives, rides, or walks around town realizes that we need to slow down. I think this ordinance is a great thing. Hopefully we can even expand upon that in the future.
4. I just want to thank Mr. Madigan and Mr. Boonstra, for championing the L.E.A.D. program, Law Enforcement Against Drugs. I happen to have a special place in my heart for that program because the person that started the DARE program was from New Milford. He was a patrolman, and he ran DARE for many, many years. When I was the mayor in New Milford, we instituted the first program of DARE in the entire tri-state area. Nick is now the CEO of Law Enforcement Against Drugs. With the integration of L.E.A.D. it is really great that 1000's of kids not only get an education about staying away from drugs, but it begins to build a relationship between young kids and the police department, which I think is just fabulous.

Thomas Madigan:

1. Sadly, I attended Kim McWilliams wake, she passed away after a valiant cancer battle. She was our Court Administrator, and she was definitely revered by all and we're going to miss her. I offer my condolences to her family.
2. I attended the Chamber of Commerce meeting this morning. It was well attended and was held at the Larkin House. They have a good group of people in the Chamber, and I think one of the best is Susan Litt. Susan told us all about how excited the Partners in Pride are about planting the flowerpots around town. They are still in need of people to water particular flowerpots. If anybody can help out, let me know and I will connect you with Susan Litt.
3. I also attended the Recreation Advisory Board meeting a week ago Monday night. It was pretty uneventful. We did talk about the grant that we're going to be officially applying for. The lacrosse practice wall and all the positives with the youth lacrosse program were discussed.
4. Finally, I note on the agenda this evening, and it is my tradition to remark on any new firefighters. I'd like to congratulate Michael Vander Plaats and Ryan Brock, who will both be memorialized tonight as Junior firefighters. I recognize someone in the audience who will be supportive of these two Juniors. It's to be celebrated - a nice family tradition of volunteer firefighters. I can't believe those kids are going to be 17, but we always like to congratulate our volunteer fire department members. I believe that these young men are third generation firefighters. Stay safe, gentlemen.

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Rudy Boonstra:

1. On Saturday, April 6th, I attended the Composting workshop at Russell Farms Park. Roger Lane was there, and the mayor was there as well. It was a pretty good group. It was a cold and windy morning, but there were approximately 30 people in attendance. I understand from Beth Fisher that the event generated some sales of compost containers. That makes it a worthwhile exercise. Tom Durkin from the DPW was on hand to assist and we appreciate his help.
2. On Tuesday, the ninth, we had our Historic Preservation Commission meeting and Chairman Swenson was not in attendance, but we moved ahead anyway. We approved moving forward with listing about 30 additional structures in town to be included on our local list of historic or significant structures, including this building, our town hall. I just wanted you all to know that Town Hall was on that list and it's moving forward. If anyone feels like there's more discussion to be had regarding this issue, we can talk about it.
3. On Wednesday, I attended the Planning Board meeting along with the mayor. I can run through the agenda really quickly. We memorialized two resolutions. One was Hartgers Jewelers for their expansion of the building. The other was a home on the corner of Cresthaven Road to put a fence in the front yard. We also gave an extension to James Tracey Eyes, because their variance had expired for an addition they want to put on the building at the corner of Franklin and Wyckoff. The board granted an extension through September so they can get their plans together and get some financing in place and move ahead with it.
4. The Planning Board also had an application on their agenda for public hearing for Cornerstone Christian Church. It includes a handicap ramp to the home that's on the site and also for a generator. There was an extended discussion about the generator and whether it would be gas or diesel powered and there was also some discussion about the plantings and the screening between the church property and the neighbors. It was agreed to carry the application until the May meeting.
5. I, too, attended Kim Mc William's wake on Thursday and the Township and I are very sad to lose her. She really fought her cancer valiantly. She did a great job as our Court Administrator, and she generated a lot of revenue and saved us a lot of money. She really did a great job and she will clearly be missed.
6. This morning, I also attended the Chamber of Commerce meeting. It was a good meeting. I spoke to the woman who from Goffle Brook Poultry Farm, who personally wrote the grant that they received from the Federal government for their expansion. I asked her how it was going, and she said their applications are nearly ready to come in to the Planning Board for site plan approval. And she believes that Mark Di Gennaro has already been given the engineering report. So that's moving forward, which is good.

Mayor Peter Melchionne:

1. As Rudy mentioned, I attended the Planning Board meeting and was also at the Composting Workshop.
2. The Library Board meets tomorrow night, and the Memorial Day Parade committee meets next week.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, APRIL 16, 2024 – 7:00 P.M.

3. Just a reminder, the Military Tribute Banners are still on sale for reorder or for new orders. The deadline is at the end of next week, April 26th. You can find the information on our website and in our email blasts.
4. And lastly, as Matt mentioned, and if I miss anything, please jump in, Matt. We attended a meeting about guide rails along to 208 with our District 40 Representatives, Senator Corrado, and Assemblymen Phillips and Barlas. This meeting was put together with the Acting Commissioner and Chief of Staff of the Department of Transportation and was very informative. We were there along with the Mayor of Franklin Lakes and the Administrator from Ridgewood who are also part of District 40 in Bergen County. A few different ideas were floated to help with not just the safety but also with some screening for privacy along Route 208. One discussion was about berms and trees. In a few weeks we'll meet again and we are also going to do a 'ride along' down 208 with the DOT to see what the best options would be for Wyckoff properties along the highway.

Mr. Boonstra interjected to add some missed items:

1. I missed one thing earlier. Just a reminder, that Team Up to Tidy up is Saturday, April 27th. We will not be meeting before the event, so I'm putting a reminder out now. It's on our website. It's everywhere. We're getting the word out. If you can make it that would be great!
2. I also want to reinforce what Mr. Madigan said earlier about Partners in Pride. They need people to water the flowerpots. The flowerpots are beautiful and truly enhance our downtown area. I myself water two flowerpots every summer on Main Street and they're looking for additional volunteers. If you know of anyone or can help us to get the word out, please have people contact Susan Litt because they need some additional help.

Township Attorney Report – David Becker, Esq.:

I have only one thing to mention. As you may recall at our last meeting, I mentioned that we had entered into an agreement with Franklin Lakes, and we are allowing one of their residents to connect their home into our sewer system. I think it was Mr. Lane who asked if it was possible that we would have other interested residents. Matt had mentioned that there are likely others who will want to connect. An attorney for another home on Wayfair has reached out and we have started the process. They have engaged an engineer who is going to talk to Mark Di Gennaro about the specifics of the hookup. We've got a good formula in place now with the first agreement and we've got the procedures down with the Borough of Franklin Lakes. I expect we will find a few more properties who are interested in connecting.

Mayor Melchionne asked for a motion to open the Public Hearing on the Submission of a 2024 Bergen County Trust Fund Grant Application.

The proposed project will consist of constructing a concrete wall for the purpose of adding an additional area for lacrosse practice, serving the 250+ youth lacrosse players in town.

Mr. Madigan made a motion which was seconded by Mr. Shanley

No members of the public came forward to make any comments.

Seeing and hearing no one, Mr. Shanley made a motion to close the public hearing on the submission of a 2024 Bergen County Trust Fund Grant Application. The motion was seconded by Mr. Lane.

All voted in favor, and with this affirmative vote, the motion was approved.

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

Mr. Boonstra made a motion to close the Work Session, seconded by Mr. Lane.
All voted in favor. With an affirmative vote, the motion was approved.

During the course of this meeting, there were between 4 & 8 viewers watching
live on YouTube.

The Open Work Session Meeting was Adjourned at 7:25 p.m.



Peter J. Melchionne
Mayor



Nancy A. Brown
Municipal Clerk