

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, SEPTEMBER 14, 2021**

TOWNSHIP OF WYCKOFF

Open Public Meetings Act Notice

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, September 14, 2021 Work Session meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may attend the meeting to provide public comment or call 201-891-7000, ext. #2220 should they wish to provide public comment during the public comment period.

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

This notice and agenda have been posted on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, September 10, 2021. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are made available.

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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.

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Nancy A. Brown
Acting Municipal Clerk

TOWNSHIP OF WYCKOFF
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TUESDAY, SEPTEMBER 14, 2021

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM

TUESDAY, SEPTEMBER 14, 2021 - 7:00 P.M.

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

1. 7:00 pm Work Session Meeting called to order by Mayor Melissa D. Rubenstein

2. Roll call of Township Committee

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

3. Reading of "Open Work Session" statement by Acting Clerk, Nancy A. Brown

4. Confirm Finance Committee has reviewed and signed vouchers and that Mayor and Municipal Clerk have signed any necessary documents.

5. Motion to open the Ten (10) Minute Public Comment period:

Ten Minute public comment period, two (2) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.

Please call 201-891-7000, ext. #2220 if you wish to make a comment.

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

Motion to close the Public Comment period:

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

6. Administer Oath of Office for Officer Ryan Noon as he is promoted to Patrol Sergeant.

7. Review of 8:00 p.m. Business Meeting Agenda – Administrator

8. Review of Policy Action Items – Administrator

9. Reports of Township Committee Members

10. Report of Township Attorney

(Items 11 through 14 will only be utilized if the business of the Township conducted at this meeting requires them to be utilized. They are added to the agenda as placeholders should their use be required.)

11. Motion to enter a Closed Session Discussion in accordance with Resolution #20-C6 from the Open Public Work Session Meeting.

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

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12. **Recess Open Work Session Meeting enter Closed Session Discussion**

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

At the conclusion of the 8:00 pm Business Meeting the Township Committee will reconvene the Open Work Session meeting if necessary.

13. **Motion to Exit the Closed Session Discussion and re-enter the open section of the Open Work Session Meeting:**

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

14. **Adjourn**

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

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

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, SEPTEMBER 14, 2021 – 7:00 P.M.**

OPEN PUBLIC MEETINGS ACT

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Nancy A. Brown
Acting Municipal Clerk

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TUESDAY, SEPTEMBER 14, 2021 – 7:00 P.M.**

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

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

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

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

Susan Yadoff, 400B Bromley Place came forward and stated the Township Committee should be wearing face masks similar to those individuals in the audience and the signage in the hallway. Ms. Yadoff also stated the Township Committee is disrespecting the Governor's Executive Order.

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

At this time, Mayor Rubenstein provided the following information regarding Sgt. Ryan Noon:

Sgt. Noon began his career in November 2008 as a part time dispatcher for the Wyckoff Police Department. In June 2013, he became a police officer for the Township. Since joining the department he has taken on many responsibilities including; Resiliency Officer, Field Training Officer, Rifle Officer, CPR Instructor and Asset Forfeitures. In addition, Ryan is trained and certified in at least 20 different areas, including Alco-Testing; Planning and Executing a DWI checkpoint; Hazardous Materials Awareness; Alzheimer's for First Responders; International Trauma Life-Support; Counter Terrorism Awareness and Conducted Energy Device (TASER) Instructor. He has been the recipient of "Letters of Commendation" from the Chief of Police for his actions in assisting the officers of another town in the apprehension of a criminal and also for his keen eye that lead to the identification of the suspect in a bicycle theft. Ryan has also received multiple letters of thanks from citizens who he has encountered over the years as a Patrol Officer.

Ryan graduated from the Passaic County Police Academy. He earned his Bachelor of Science degree in Information Technology from New Jersey Institute of Technology.

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Ryan's training, education and experience make him an ideal Sergeant for the Wyckoff Police Department.

Officer Ryan Noon was administered the Oath of Office as he is promoted to the rank of Patrol Sergeant.

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

This evening's Agenda is as posted on the Wyckoff website on September 10, 2021. The following additions are proposed:

1. The addition of two (2) residents as volunteer firefighters in the Wyckoff Volunteer Fire Department.
2. The appointment of Nicholas Bucci as a Probationary Police Officer effective October 1, 2021.
3. The Wyckoff Family YMCA have requested a temporary sign approval for the YMCA Buddy Walk Fundraiser on Saturday, October 2, 2021.
4. A resolution to authorize a Closed Session discussion – Personnel Issues for the Administrator Vacancy.

Policy Action Items:

1. The \$52,000 grant reimbursement from Bergen County was received. (This grant funded the ADA curb ramps on Sicomac Avenue and were required before Bergen County would pave its roads).
2. The second Tree Service Contract (this year) for tree work in the municipal right-of-way is underway and being performed.
3. The paving of Mountain Avenue, funded by two (2) NJDOT Grants is scheduled for a pre-construction meeting on Wednesday, September 15, 2021 at 1:00 p.m.
4. Wyckoff Day will be conducted on Saturday, September 18, 2021 at the Wyckoff Family YMCA Campus at 691 Wyckoff Avenue.

Township Committee Reports:

Rudolf Boonstra:

1. The privately funded sewer extension project on Terhune Terrace and Sicomac Avenue is progressing. Plans were submitted to the NJDEP requesting approvals.
2. The Historic Preservation Commission met last evening. An article in the Resident Fall Newsletter features their work. The current project will be to establish a Municipal List of Historic Structures and a Historic Preservation Element of the Master Plan.
3. The Planning Board Meeting is scheduled for Tuesday, September 21, 2021.

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4. The proposed new police officer has been interviewed by the Police In-House Review Board and the Police Committee. Mr. Nicholas Bucci is proposed to fill the vacancy generated from a retirement. Mr. Bucci resides in Paramus and is at the top of his Police Academy Class which will graduate on September 21, 2021.

Timothy Shanley:

1. The Recreation Advisory Board met last evening and approved the soccer and cheer coaches.
2. The Lightning Detection System is working well. The system can detect lightning that impacts the ground up to eight (8) miles away.
3. The Recreation Football Program began last week. Both the junior and senior "A" teams won their games.
4. Registration is ongoing for Winter and Spring recreation sports programs.
5. The Community Fireworks Display will be conducted on Saturday, September 25, 2021. Due to a scheduling conflict, the Football Booster Parents will not be present to sell food as a fundraiser.

Thomas J. Madigan:

1. Mr. Madigan thanked Committeeman Melchionne, the Township Committee and all involved with the refurbishment of the Township's 911 Memorial and the Memorial Ceremony at the Wyckoff Community Park.
2. The audit report from the Township's Independent Auditor was received with no recommendations. A resolution acknowledging receipt and review of the audit is listed on the 8:00 p.m. Business Agenda.
3. At the 8:00 p.m. Business Meeting, two (2) individuals are recommended as volunteer firefighters in Fire Company #1.

Peter Melchionne:

1. Mr. Melchionne thanked Committeeman Madigan for all his work with the 911 Memorial restoration and the ceremony at the Wyckoff Community Park.
2. The Shade Tree Commission met this evening and continues their tree work.
3. The Wyckoff Board of Health is meeting this evening to advise that the volunteer members will staff a table at Wyckoff Day. The focus will be concentrated on "preventable health precautions."

Mayor Rubenstein:

1. Mayor Rubenstein thanked Committeemen Madigan and Melchionne for their work with the Township's Memorial at the Wyckoff Community Park and the 911 Remembrance Ceremony.

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- The Township Committee also re-dedicated High Street as “Hannon Way” in recognition of Wyckoff resident and FDNY Firefighter who perished on 911 rescuing others.
 - The Wyckoff Volunteer Fire Department 911 Ceremony was conducted at 3:00 p.m. and was a very heartfelt remembrance ceremony.
2. Mayor Rubenstein thanked Committeeman Boonstra who attended the groundbreaking ceremony with her on Sunday at the Chabad Jewish Center in Franklin Lakes.

Township Attorney Report:

1. Mr. Landel has been working on sewer extension agreements for sections of Helena Avenue and Paul Court.
2. Committeeman Shanley asked the status of the Maple Lake purchase. Mr. Landel is following up on the receipt of the subdivision deeds.

Resolution: #21-C6 Closed Session

WHEREAS, the Township Committee of the Township of Wyckoff is subject to certain requirements of the “Open Public Meetings Act”, N.J.S.A. 10:4-12, et seq.; and,

WHEREAS, the “Open Public Meetings Act”, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and,

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

**N.J.S.A. 10:4-12b (8) – Consideration Process for Candidates
to Administrator Vacancy**

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on September 14, 2021 meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on September 14, 2021 in the Municipal Court Room at Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

BE IT FURTHER RESOLVED, that the minutes of the said closed session will be made public when the Township Committee of the Township of Wyckoff determines the reason for the minutes to remain closed no longer exists and the Municipal Clerk shall attach to this resolution when completed the Closed Session Meeting Minutes related to the specific items designated above.

**Motion to enter a Closed Session Discussion in accordance with
Resolution #21-C6 from the Open Public Work Session Meeting at
7:36 p.m.:**

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

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Motion to exit the Closed Session Discussion and re-enter the open section of the Open Work Session Meeting at 7:58 p.m.:

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

Adjourn the Open Work Session Meeting at 7:59 p.m.

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



Melissa D. Rubenstein
Mayor



Nancy A. Brown
Acting Municipal Clerk

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SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, SEPTEMBER 14, 2021**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, SEPTEMBER 14, 2021 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Melissa D. Rubenstein

2. Flag Salute

3. Invocation

4. Reading of the "Open Public Meetings Act" statement by Nancy A. Brown

5. Roll Call of the Township Committee Members Present:

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN 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 call 201-891-7000, ext. #2220 if you wish to make a comment.

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

Request motion to close the Public Comment Period:

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

7. Approval of the August 17, 2021 Township Committee Work Session and Regular Business meeting minutes:

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

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

I Resolutions (Adoption of the following):

- | | |
|---------|---|
| #21-262 | Confirm Endorsement of Christian Health's Community Development Project – Air Filtering Systems |
| #21-263 | 2020 Audit General Comments and Recommendations |
| #21-264 | Authorize Interlocal Agreement – NBCUA Sewer Operator Service |
| #21-265 | Authorization of Vouchers and Approval to Pay Bills |

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#21-266 Authorize First Responder Fireworks Fundraiser
#21-C6 Closed Session – Personnel

II Ordinances – Introduction - None

III Motions

- A. Approve and memorialize the installation of tents for September outdoor worship services at Temple Beth Rishon for ten days beginning September 3, 2021.
- B. Approve and memorialize the installation of 22" x 28" temporary signs for ten days on private property at four specified locations beginning September 3, 2021, for the Wyckoff YMCA to promote Wyckoff Day which is to be held on Saturday, September 18, 2021.
- C. Approve and memorialize the application of the Wyckoff Newcomers Club to hold a Trunk or Treat event at the Larkin House parking lot on Saturday, October 30th between 2:30 pm and 6:30 pm.
- D. Approve appointment of Nicholas Bucci as Probationary Police Officer effective October 1, 2021.
- E. Approve and memorialize Eastern Christian Children's Retreat fundraiser at Cedar Hill Church on Wednesday, October 6, 2021.
- F. Approve and memorialize the application of Cody LeRoy, as a Firefighter with Company #1 effective September 14, 2021.
- G. Approve and memorialize the application of Ethan LeRoy, as a Firefighter with Company #1 effective September 14, 2021.
- F. Approve and memorialize the installation of temporary signs from September 24th to October 2nd advertising the Wyckoff YMCA's annual Buddy Walk fundraiser to be held October 2, 2021.

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

The Following vote is the vote on the Consent Agenda:

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

9. Ordinances – Public Hearing / Further Consideration:

Madam Chairperson, I have two Ordinances for Public Hearing / Further Consideration.

The first is **Ordinance #1948** which is

AN ORDINANCE TO MODIFY CHAPTER 111, "DOGS" IN THE CODE OF THE TOWNSHIP OF WYCKOFF, TO MODIFY SECTION 111-3, "ANNUAL FEES; EXPIRATION DATE", AND SECTION 111-9, "DOGS RUNNING AT LARGE" TO INCREASE FEES.

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

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

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1948, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #2220, or come to the microphone.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON SHANLEY : I move that the Public Hearing on Ordinance #1948 be closed.

COMMITTEE PERSON BOONSTRA : Seconded

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1948, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY : I move the resolution.

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

And finally, we have **Ordinance #1949** which is

AN ORDINANCE TO MODIFY CHAPTER 106 "CATS" IN THE CODE OF THE TOWNSHIP OF WYCKOFF, SECTION 106-3 E, "ANNUAL FEES", TO INCREASE FEES.

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

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

COMMITTEE PERSON MELCHIONNE : Seconded.

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

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1949, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #2220, or come to the microphone.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON SHANLEY: I move that the Public Hearing on Ordinance #1949 be closed.

COMMITTEE PERSON BOONSTRA: Seconded

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1949, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY: I move the resolution.

COMMITTEE PERSON BOONSTRA: Seconded.

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

10. Adjourn

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

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

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

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

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TUESDAY, SEPTEMBER 14, 2021**

Meeting Called to Order

Mayor Melissa D. Rubenstein called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:00 pm.

Flag Salute

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

Invocation

The Invocation was given by Committeeman Rudolf E. Boonstra

RE: Township Committee Meeting of Tuesday, September 14, 2021, 7:00 p.m. Work Session and 8:00 p.m. Business Meetings will be livestreamed, and public comments will be available telephonically.

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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

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accepts no liability if the recording technology or live video streaming technology of the meeting is unavailable.

Nancy A. Brown
Acting Municipal Clerk

Attendance

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

Staff Present: Township Administrator Robert J. Shannon; Acting Municipal Clerk Nancy Brown and Township Attorney Robert Landel.

Meeting Open for Public Comment

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

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

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

Approval of the August 17, 2021 Township Committee Work Session and Regular Business meeting minutes:

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

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

I Resolutions (Adoption of the following)

#21-262 Confirm Endorsement of Christian Health's Community Development Project - Air Filtering Systems

WHEREAS, a Bergen County Community Development grant of One Hundred Sixty Five Thousand Dollars and no cents (\$165,000.00) has been proposed by Christian Health for the purchase of UVC Equipment for Air Filtering Systems for integration into the COVID-19 terminal cleaning procedures in multiple campus buildings in the municipality of Wyckoff; and,

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and,

WHEREAS, the aforesaid project is in the best interest of the people of Wyckoff; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

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NOW, THEREFORE, BE IT RESOLVED that the Governing Body of The Township of Wyckoff hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

#21-263 2020 Audit General Comments and Recommendations

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transaction; and,

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and,

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the section of the annual audit entitled:

General Comments
Recommendations

and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments and
Recommendations

as evidenced by the group affidavit form of the governing body, and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and,

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

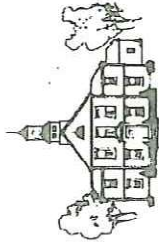
R.S. 52:27BB-52- "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refused to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

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NOW, THEREFORE, BE IT RESOLVED, That the Township Committee of the Township of Wyckoff, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

TOWNSHIP OF WYCKOFF
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TOWNSHIP OF WYCKOFF
MEMORIAL TOWN HALL - 340 FRANKLIN AVENUE
WYCKOFF, NEW JERSEY 07481-1907
TEL: 201-891-7880 FAX: 201-891-9359
NO PHOTO COPIES OF SIGNATURES
GROUP AFFIDAVIT FORM
CERTIFICATION OF GOVERNING BODY

State of New Jersey
County of Bergen

We, members of the governing body of the Township of Wyckoff, County of Bergen, being of full age, and being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Township Committee of the Township of Wyckoff.
2. In the performance of our duties, and pursuant to the Local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2019.
3. We certify that we have personally reviewed and are familiar with, at a minimum, the sections of the Annual Report of Audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

Melissa D. Rubenstein (L.S.) 
Rudolf E. Boonstra (L.S.) 
Thomas J. Madigan (L.S.) 
Peter J. Melchionne (L.S.) 
Timothy E. Shanley (L.S.) 

Sworn to and subscribed before me this 16th day of September

Notary Public of New Jersey

Anna Coscia



OFFICIAL SEAL
ANNA CLAUDIA COSCIA
NOTARY PUBLIC - NEW JERSEY
My Comm. Expires Oct. 19, 2022

IMPORTANT:

This certification must be sent to the Division of Local Government
Services, P.O. Box 803, Trenton, New Jersey 08625

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#21-264 Authorize Interlocal Agreement – NBCUA Sewer Operator Service

WHEREAS, the State of New Jersey has encouraged municipalities to enter into agreements for the joint provision of local government services; and,

WHEREAS, the Township of Wyckoff and the Northwest Bergen County Utilities Authority (NWBUA) have researched the feasibility of entering into an agreement under the authority of the Interlocal Services Act for the NWBUA to provide Licensed Sewer Operator service, daily monitoring of the Township of Wyckoff's three (3) waste water stations and repair service, 24 hours a day, seven days a week, for the Township of Wyckoff, for a fee; and,

WHEREAS, this interlocal service was successfully and satisfactorily implemented from 2003 through 2019 and the parties desire to renew the Interlocal Services Agreement; and,

WHEREAS, the Chief Financial Officer has issued a Certificate of Available Funds indicating funds are available in the 2021 sewer utility budget account #1-07-55-500-554; and,

WHEREAS, in accordance with NJAC 5:30-5.5- this contract award is subject to the availability and appropriation annually of sufficient funds in succeeding years; and

WHEREAS, the Township of Wyckoff is desirous of entering into agreement with NWBUA; and,

WHEREAS, the Township Engineer and Public Works Manager recommend the Township Committee enter into this agreement.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff that in accordance with NJSA 40:8A et. seq., (Interlocal Services Act), an Interlocal Service Agreement with the NWBUA is authorized for licensed sewer operator service, daily monitoring of the townships pump stations and repair services in accordance with the seven (7) year service agreement which is attached hereto.

BE IT FURTHER RESOLVED, that in accordance with NJSA 40:8A-4 a copy of this resolution and the Interlocal Services Agreement shall be available in the office of the Municipal Clerk for public inspection. Said agreement shall take effect on 11-1-2021.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT ADEQUATE FUNDS HAVE BEEN APPROPRIATED IN THE 2021 BUDGET ACCOUNT #1-07-55-500-554 AND IN ACCORDANCE WITH NJAC 5:30-5.5 THIS CONTRACT IS SUBJECT TO THE AVAILABILITY AND APPROPRIATION ANNUALLY OF SUFFICIENT FUNDS IN SUCCEEDING YEARS.

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SHARED SERVICES AGREEMENT

THIS AGREEMENT, made and entered into this 14th day of September, 2021 by and among:

THE TOWNSHIP OF WYCKOFF, a Municipal Corporation of the State of New Jersey, in the County of Bergen, hereinafter referred to as "Wyckoff", and the NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY, doing business at 30 Wyckoff Avenue, P.O. Box 255, Waldwick, New Jersey 07463, hereinafter referred to as "NBCUA".

WHEREAS, the State of New Jersey encourages local units to enter into agreements for the joint provision of services; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 *et seq.*) promotes the broad use of shared services as a technique to reduce local expenses funded by property taxpayers; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 *et seq.*) allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Township of Wyckoff and the NBCUA have researched the feasibility of entering into an agreement under the authority of Uniform Shared Services and Consolidation Act, whereby the NBCUA would provide to Wyckoff, the services of a licensed sewer operator, the daily monitoring of Wyckoff's three (3) wastewater stations, and any and all necessary repairs, 24 hours a day and 365 days per year; and

WHEREAS, Wyckoff has adopted Resolution # 264, which authorizes Wyckoff to enter into an agreement with the NBCUA, for the services of a licensed sewer operator, daily monitoring of Wyckoff's three wastewater stations, and repair service.

NOW, THEREFORE, this Agreement is entered into by and among the Township of Wyckoff and the NBCUA for the purpose of defining and specifying the obligations of the parties and the Township of Wyckoff and the NBCUA hereby agrees as follows:

1. Pursuant to N.J.S.A. 40:8A-3 and N.J.S.A. 40:8A-4, both the Township of Wyckoff and the NBCUA shall adopt the appropriate Resolutions, which will formally authorize the entering into of this Agreement between the parties.
2. The duration of this Agreement shall be for a period of two (2) years following the commencement date. The commencement date shall be **November 1, 2023**.
3. The NBCUA shall provide the following services to the Township of Wyckoff:

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- A. The NBCUA shall act as the New Jersey Licensed Sewer Operator of the Township of Wyckoff and perform the daily monitoring of Wyckoff's three wastewater pump stations, 24 hours a day and 365 days per year.
- B. Perform repairs, corrective action and respond to pump station alarms during normal business hours. Business hours shall be defined as Monday through Friday, 7:00 a.m. to 3:30 p.m.
- C. Perform repairs, corrective actions and respond to pump station alarms during non-business hours. Non-business hours shall be defined as Monday through Friday, 3:31 p.m. to 6:59 a.m. and all day on Saturdays and Sundays, and on NBCUA approved holidays.
4. In consideration for the services to be rendered by the NBCUA to Wyckoff, pursuant to Paragraph 3 above, the Township of Wyckoff shall pay the NBCUA four (4) equal installments of \$6,600 on or before March 1st, June 1st, September 1st, and December 1st of each year, for a total annual compensation of \$26,400. In addition to aforementioned payments, if any repairs, corrective actions or responses are necessary, Wyckoff shall compensate the NBCUA at the rate of \$89.38 per man hour for business hours and \$111.71 per man hour for non-business hours with an annual increase of 1% on the 1st of January 2022 and every year thereafter for the duration of this Agreement. The NBCUA shall provide the Township of Wyckoff with an invoice reflecting all time and work provided by its staff for repairs and response service during the previous month. Said invoices shall be paid by Wyckoff within 15 days of receipt.
5. The parties agree to be bound by this Agreement for a minimum of twelve (12) months. Twelve (12) months following the commencement date, either party may terminate this Agreement by giving at least twelve (12) months' written notice to the other party.
6. Each party to this Agreement represents to the other party thereto that the Officials executing this Agreement are fully authorized and empowered to do so and to bind the parties to the terms of this Agreement, pursuant to law.
7. The parties recognize that the individuals who shall be designated as the primary contact persons are, the Licensed Sewer Operator and Superintendent of the NBCUA for the NBCUA and the Township Engineer and/or Township's Public Works Manager, for Wyckoff. The primary contact individual shall be noticed on all issues of importance, including but not limited to, necessary repairs, corrective actions and responses to pump station alarms.
8. The primary contact persons shall jointly and cooperatively implement and complete a reporting form to memorialize and record all required and/or performed repairs, corrective actions and responses for each pumping station.
9. The NBCUA will provide a certificate of insurance designating Wyckoff as an additional insured, with the same limits and coverage as the NBCUA has in place with their current insurance program.

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10. Wyckoff assumes all liability for, and agrees to indemnify and hold the NBCUA and its agents, servants, employees, guests, licensees and invitees, harmless against any and all claims, losses, damages, injuries and expenses, arising out of, resulting from, or incurred in connection with any acts or omissions by Wyckoff, its agents, servants or employees.
11. Wyckoff will maintain a reasonable spare parts inventory as requested by the Superintendent of the NBCUA.
12. The effective date of this Agreement shall be November 1, 2021 and the expiration shall be October 31, 2023, unless the agreement is terminated pursuant to paragraph 5 above.
13. The NBCUA agrees to comply with all applicable federal, state, county and municipal laws, rules and regulations.
14. The terms of this Agreement shall constitute the entire understanding between the parties and may only be amended by a written document executed by both parties.

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

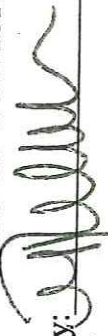
ATTEST:


Nancy Brown
Acting Wyckoff Municipal Clerk

Date: 9-15-21

ATTEST:

TOWNSHIP OF WYCKOFF

By: 
Mayor

NORTHWEST BERGEN COUNTY
UTILITIES AUTHORITY

By: _____
Michael Kasparian, Chairman

Alison Gordon
Secretary

Date:

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#21-265 Authorization of Vouchers and Approval to Pay Bills

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. 19789 - 19815 Payroll A/C, Voided Payroll ck. No. 19788, Direct Deposit Vouchers no. 15344 - 15405, Library Payroll check nos. 1581 - 1585, Library Direct Deposit Vouchers no. 6577 - 6600, Claims Wire nos. 210901, 210902 & 210903, check nos. 1159, 1160 & 1161 Accutrack A/C, Claims check nos. 086258 - 086385 and Dog Trs. Trust Fund - \$894.27.

#21-266 Authorize First Responder Fireworks Fundraiser

WHEREAS, the Wyckoff Volunteer Fire Department has requested the use of the Memorial Town Hall complex and grounds on Saturday, September 25, 2021, for the annual fireworks display fund raiser; and,

WHEREAS, in accordance with N.J.S.A. 21:3-3, the Township Committee has received letters from the Police Chief and Fire Chief approving this activity, copies of said letters are attached hereto and made a part hereof as though set forth herein at length; and,

WHEREAS, the Township Committee desires to approve this request and to forward a copy of the approval to the Fire Marshal for his use in issuing a Fire Prevention Permit for this activity; and,

WHEREAS, in accordance with the aforesaid N.J.S.A. 21:3-3, the contract between the Fire Department and the fireworks contractor and the insurance certificate will be approved by the Township Attorney.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff as follows:

1. The use of Memorial Town Hall campus for the annual Fire Department fireworks display fund raiser on Saturday, September 25, 2021 is hereby approved.
2. The Municipal Clerk shall forward a copy of the Insurance Certificate and permit to the N.J. Department of Labor.

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WYCKOFF POLICE DEPARTMENT

340 Franklin Avenue
Wyckoff, New Jersey 07481



David V Murphy
Chief of Police

To: Robert J. Shannon, Jr.

September 9, 2021

From: David V. Murphy, Chief of Police

Re: Annual Fireworks



The Wyckoff Fire Department has requested permission to hold their annual fireworks display at Memorial Field on Saturday September 25, 2021.

Please be advised that I have no objections to this event, with the understanding that the Wyckoff Fire Department will be prepared to respond to any need that may arise in the township.

As always, the police department will prepare for the necessary traffic and crowd control required of an event of this size.

We look forward to assisting the Fire Department in making this a successful and safe event for the community. Please see that a member of the fireworks committee contacts my office so that we can schedule a pre-event planning session.

Sincerely,

Chief David V. Murphy

David V. Murphy
Chief of Police



Cc: Nancy A. Brown, Twp. Clerk
Fire Chief Joseph Vanderplaat

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#21-C6

Closed Session – Personnel

WHEREAS, the Township Committee of the Township of Wyckoff is subject to certain requirements of the “Open Public Meetings Act”, N.J.S.A. 10:4-12, et seq.; and,

WHEREAS, the “Open Public Meetings Act”, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and,

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

**N.J.S.A. 10:4-12b (8) – Consideration Process for Candidates
to Administrator Vacancy**

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on September 14, 2021 meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on September 14, 2021 in the Municipal Court Room at Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

BE IT FURTHER RESOLVED, that the minutes of the said closed session will be made public when the Township Committee of the Township of Wyckoff determines the reason for the minutes to remain closed no longer exists and the Municipal Clerk shall attach to this resolution when completed the Closed Session Meeting Minutes related to the specific items designated above.

II Ordinances – Introduction - None

III Motions

A. Approve and memorialize the installation of tents for September outdoor worship services at Temple Beth Rishon for ten days beginning September 3, 2021.

B. Approve and memorialize the installation of 22” x 28” temporary signs for ten days on private property at four specified locations beginning September 3, 2021, for the Wyckoff YMCA to promote Wyckoff Day, which is to be held on Saturday, September 18, 2021.

C. Approve and memorialize the application of the Wyckoff Newcomers Club to hold a Trunk or Treat event at the Larkin House parking lot on Saturday, October 30th between 2:30 pm and 6:30 pm.

D. Approve appointment of Nicholas Bucci as Probationary Police Officer effective October 1, 2021.

E. Approve and memorialize Eastern Christian Children’s Retreat fundraiser at Cedar Hill Church on Wednesday, October 6, 2021.

F. Approve and memorialize the application of Cody LeRoy, as a Firefighter with Company #1 effective September 14, 2021.

G. Approve and memorialize the application of Ethan LeRoy, as a Firefighter with Company #1 effective September 14, 2021.

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F. Approve and memorialize the installation of temporary signs from September 24th to October 2nd advertising the Wyckoff YMCA's annual Buddy Walk fundraiser to be held October 2, 2021.

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

The Following vote is the vote on the Consent Agenda:

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

Ordinances – Public Hearing / Further Consideration:

Madam Chairperson, I have two Ordinances for Public Hearing / Further Consideration.

The first is **Ordinance #1948** which is

AN ORDINANCE TO MODIFY CHAPTER 111, “DOGS” IN THE CODE OF THE TOWNSHIP OF WYCKOFF, TO MODIFY SECTION 111-3, “ANNUAL FEES; EXPIRATION DATE”, AND SECTION 111-9, “DOGS RUNNING AT LARGE” TO INCREASE FEES.

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

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

COMMITTEE PERSON _____ BOONSTRA _____: Seconded.

ROLL CALL VOTE

BOONSTRA YES _____ MADIGAN YES _____ MELCHIONNE YES _____
SHANLEY YES _____ RUBENSTEIN YES _____

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1948, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #2220, or come to the microphone.

There being no callers after several minutes had passed, Mayor Rubenstein requested a motion to close the public comment period.

At the Conclusion of public comments:

COMMITTEE PERSON _____ SHANLEY _____: I move that the Public Hearing on Ordinance #1948 be closed.

COMMITTEE PERSON _____ BOONSTRA _____: Seconded

ROLL CALL VOTE

BOONSTRA YES _____ MADIGAN YES _____ MELCHIONNE YES _____
SHANLEY YES _____ RUBENSTEIN YES _____

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1948, 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

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official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY : I move the resolution.

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

And finally, we have **Ordinance #1949** which is

**AN ORDINANCE TO MODIFY CHAPTER 106 "CATS" IN THE CODE
OF THE TOWNSHIP OF WYCKOFF, SECTION 106-3 E, "ANNUAL
FEES", TO INCREASE FEES.**

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

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

COMMITTEE PERSON MELCHIONNE : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1949, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #2220, or come to the microphone.

There being no callers after several minutes had passed, Mayor Rubenstein requested a motion to close the public comment period.

At the Conclusion of public comments:

COMMITTEE PERSON SHANLEY : I move that the Public
Hearing on Ordinance #1949 be closed.

COMMITTEE PERSON BOONSTRA : Seconded

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1949, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY : I move the resolution.

COMMITTEE PERSON BOONSTRA : Seconded.

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ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

Meeting was adjourned at 8:15pm

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

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

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



Mayor Melissa D. Rubenstein



Nancy A. Brown, Acting Municipal Clerk

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340 Franklin Avenue
Wyckoff, NJ 07481

Chief J. Joseph Vander Plaats
jvanderplaats151@wyckofffire.com

September 10, 2021

Robert J. Shannon, Jr. Township Administrator
Township of Wyckoff
340 Franklin Avenue
Wyckoff, NJ 07481

Dear Mr. Shannon,

Re: 2021 free community fireworks display

It has been requested by the Township Committee to have a community fireworks display through the Wyckoff Fire Department as a fund raising event to be held at the Memorial Town Hall Complex. This year the show is scheduled for the evening of September 25, 2021.

I have reviewed the plans and determined that the Township Committee and the Wyckoff Fire Department will have the resources required to host the event as well as adequately respond to and offer fire protection to the residents of Wyckoff. The Police Department will assist with crowd/traffic control and security, and all permits required have been approved and issued by Fred Depken, Fire Marshal.

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

Sincerely,

J. Joseph Vander Plaats

J. Joseph Vander Plaats, Chief
Wyckoff Fire Department

Cc: Nancy Cole, Acting Municipal Clerk
David V. Murphy – Chief of Police
Fred Depken, Fire Marshal

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, SEPTEMBER 14, 2021

Township of Wyckoff
FIRE SAFETY PERMIT

Inspector: Paul Davis

LOCATION INFORMATION	
NAME <u>Wyckoff PD</u>	STREET ADDRESS <u>Scot Park</u>
MUNICIPALITY <u>Wyckoff</u>	
STATE <u>N.J.</u>	ZIP CODE <u>07458</u> / AREA CODE & PHONE #

This certificate must be posted in a
conspicuous location at the above premises.

Permit Type Fire Safety Permit
 Permit Fee 21.25
 Registration No. 9/15/21
 Date of Event 10/15/21
 Annual Seasonal
 FIRE OFFICIAL [Signature]
 Date of Approval 9/14/21

[] If box is checked, approval is contingent
on adherence with the following conditions: