

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018**

**(Rev. 12-18-18)
TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018 - 7:00 P.M.**

1. 7:00 pm Work Session Meeting called to order by Mayor Brian D. Scanlan
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. Confirm Finance Committee has reviewed and signed vouchers and that Mayor and Municipal Clerk have signed any necessary documents
5. 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.
6. Review of 8:00 p.m. Business Meeting Agenda – Administrator
7. Review of Policy Action Items – Administrator
8.
 - a. Report of Township Committee
 - b. Report of Administrator
 - c. Report of Attorney
9. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
10. Reconvene Work Session Meeting
11. Adjourn

**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 REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018**

Following is the vote on the Consent Agenda:

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

II Motions

a. Waive Zoning Board of Adjustment application fee for St. Elizabeth's Church

III Ordinances – Public Hearings/Further Consideration

#1868 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EMPLOYEES OF THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2019

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

#1869 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EACH OFFICER OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2019

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

IV This meeting will not adjourn, it will be carried to the January 1, 2019 11:00 a.m. Sine Die meeting.

**PAYMENT OF CLAIMS MAY BE PAID AT ALL TOWNSHIP COMMITTEE
WORK SESSION MEETINGS AND ALL TOWNSHIP COMMITTEE REGULAR
MEETINGS
FORMAL ACTION MAY BE TAKEN DURING THIS MEETING**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018**

Meeting Called To Order

Mayor Brian D. Scanlan called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:10 pm.

Flag Salute

The co-captains of the U-11 Torpedoes and the Ramapo High School football team led those assembled in the flag salute.

Invocation

The Invocation was given by Pastor Joseph Schattauer-Paillé from Advent Lutheran

Attendance

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

Staff Present: Township Administrator Robert J. Shannon, Joyce C. Santimauro, Municipal Clerk, Township Attorney Robert Landel and Thomas Garlick, Esq.

Open Public Meeting Act Statement

Municipal Clerk Santimauro read the "Open Public Meeting Act" Statement: "This regular meeting of the Township Committee of the Township of Wyckoff is now in session. In accordance with the provisions of Section 8 of the Open Public Meetings Act, I wish to advise that notice of this meeting has been posted in the lower level of the Memorial Town Hall and that a copy of the schedule of meetings has also been filed with the Township Clerk, and copies of this agenda and the annual notice of meetings, of which this is a part, have been heretofore sent to the Ridgewood News, The Record, and The North Jersey Herald and News all papers with 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."

Presentation of Proclamations to the Ramapo High School Varsity Football Team for winning the State Championship with a perfect season of 13 wins and no losses.

WHEREAS, The 2018 Ramapo High School Football Team is the first ever New Jersey North, Group 3 State Champion by virtue of their convincing 42-22 victory over Summit High School on Saturday, November 24, 2018 at MetLife Stadium in Rutherford, NJ in the inaugural New Jersey High School Bowl games; and

WHEREAS, The team is also the New Jersey North 1, Group 3 Sectional State Champion, its 11th championship in school history, with 3 consecutive playoff victories over Demarest in the first round, 31-7, Sparta in the semifinal, 42-33, and a dominating 31-7 victory over River Dell in the Championship Game on November 18th, 2018 at Ramapo High School; and

WHEREAS, The victory over Summit at MetLife Stadium made the 2018 Ramapo Football Team the first team in New Jersey state history to go 13-0 in a single season; and

WHEREAS, This exceptional team completed their season with an overall record of 13 wins and 0 losses, and a league record of 5-0 to claim first place in the New Jersey Super Football Conference Patriot Red Division; and

WHEREAS, This outstanding team's hard work, dedication, and commitment to each other, combined with its great skill, led to it being named the #1 ranked public school team in Northern New Jersey by the Bergen Record, the #3 ranked team in all of New Jersey by the Star Ledger/NJ.com, the #4 ranked New Jersey team by the USA Today Network, and the #5 team in the state by Max Preps, and also earned the title of North Jersey Football Team of the Year from the Bergen Record; and

WHEREAS, The Ramapo High School Football Team benefited greatly from the dedication, commitment, and leadership of head coach, Drew Gibbs, and assistant coaches Matt Occhipinti, Nick Guttuso, Brian Gibbs, Mike Esposito, Blake Constanzo, Chris Anzano, Rob Petrella, Dan Graff, Josh Resto, and athletic trainer Lisa Estrella; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018**

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

WHEREAS, A special group of student athletes – Seniors - Noah Baker, Co-Captain Max Baker, Co-Captain Michael Connor, Sean Costello, Grant Cotugno, Mitch Dandeneau, Ty Jaten, Anthony Mirkovic, Fernon Patterson, Tommy Perneti, Luke Ragone, Anthony Sargenti, Isaiah Savitt, Anthony Valvano, Matt Wingfield, and Co-Captain A.J. Wingfield; Juniors - Sam Basa, Shane Campbell, Nick Caporuscio, John Dabrowski, Josh D'Avanzo, Justin Garland, Matt Hoey, Aiden Labell, Chris Latz, Tim Murray, Ryan O'Connor, Luke Pensallorto, Luke Robinson, Jacob Schlenker, Miles Shifar, Bobby Styles, Jake Tirone, Chris Valvano, and Arman Young; Sophomores - Jack Brady, Armen Buchakjian, Sean Clapp, Tyler Cosgrove, Luke Czerepak, Mike DenBlaker, Charles DePrima, Reid Duffus, Wess Jaten, Alex Juvier, Matt Kane, Max Kucharski, Ryan Macke, J.J. Miller, Tristan Perneti, Liam Ray, Richie Sica, and John Skead achieved these extraordinary awards and honors by virtue of their commitment to unselfish team play, tireless work ethic, outstanding football skills, and their overall commitment to the game of football.

NOW, THEREFORE, be it proclaimed by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the 2018 Ramapo Varsity Football Team, Coach Drew Gibbs and his staff are hereby extended congratulations on behalf of our entire community for the significant success they have achieved, and our thanks for serving as positive role models for the young athletes of our community and for illustrating the rewards which can be achieved through commitment and diligence in pursuing excellence.

Witnessed by my hand and seal
This 18th day of December, 2018

Wyckoff Township Committee

Brian D. Scanlan, Mayor Timothy E. Shanley
Rudolf E. Boonstra Melissa D. Rubenstein
Thomas J. Madigan

**Presentation of Proclamations to the U11 Girls Torpedo Soccer
Team who won the New Jersey State Soccer Cup. (Team to arrive at 8:30pm)**

WHEREAS, the 2018 U11 Girls Torpedoes Soccer Team is the 2018 New Jersey U11 Girls State Cup Champion by virtue of their 3-0 victory in penalty kicks over Wall Elite Chelsea U11 girls on November 4, 2018 after winning each of their previous State Cup games over SJEB Roma, 4-2 in the first round, Centercourt, 2-1 in the second round, and Watchung Hills NJ Elite, 2-1 in the Semi Final game; and

WHEREAS, this exceptional team completed their season with an overall fall record of 16 wins, 2 losses, and 3 ties and are currently ranked by Got Soccer, a soccer ranking website, as the #1 U11 girls team in New Jersey, the #2 U11 girls team in the Northeast Region, and the #7 U11 girls team in the country; and

WHEREAS, the U11 Girls Torpedoes Soccer Team benefited greatly from the dedication, commitment, and leadership of head coach, Steve Ryan, and assistant coaches Matt Leone, Brian Saxton, Jamie Young, and Cathleen Giancrisofaro; and

WHEREAS, a special group of girls – Riley Beucler, Zoe DePhillips, Eirica Feehan, Mary Giancrisofaro, Mary Grusser, Dahlia Iuliano, Ella Joyce Vrtis, Janie Kim, Gia Leone, Kyra Magerko, Charlotte Ohnegian, Caroline Pringle, Amelia Ruebenacker, Emma Sanchez, Jane Santos, Grace Saxton, Maddie Saxton, Keira Toal, Anna Tompetrini, Sara Wingfield, Emma Yelsky, and Erin Young achieved these extraordinary feats due to their commitment to unselfish team play, tireless work ethic, outstanding soccer skills, and their overall commitment to the sport of soccer.

NOW, THEREFORE, be it proclaimed by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the U11 Girls Torpedoes Soccer Team, Coach Steve Ryan, and his staff are hereby extended congratulations on behalf of our entire community for the significant success they have achieved, and our thanks for serving as positive role models for the young athletes of our community and for illustrating the rewards which can be achieved through commitment and diligence in pursuing excellence.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018

Witnessed by my hand and seal

This 18th day of December, 2018

Wyckoff Township Committee
Brian Scanlan, Mayor
Rudolf E. Boonstra
Thomas J. Madigan
Melissa D. Rubenstein
Timothy E. Shanley

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.

Committeeman Shanley made a motion to close the public comment time of the regular business meeting; Seconded Committeeman Boonstra by with an affirmative vote.

Approval of the December 4, 2018 Township Committee Work Session and Regular Business meeting minutes:

MOTION: SHANLEY SECOND BOONSTRA
BOONSTRA YES MADIGAN YES RUBENSTEIN YES SHANLEY YES
SCANLAN 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):

#18-318 Authorize Purchase with NJSA 19:44A-20.4 Compliance

WHEREAS, the Township's ADA access at municipal buildings includes a chair lift to the mezzanine level of the Free Public Library; and,

WHEREAS, N.J.S.A. 19:44A-20.4 et seq., requires contracts procured through price quotations that are below the municipalities bid threshold but over the Pay to Play threshold of \$17,500 to be authorized after municipalities obtain the political contributions disclosure forms and the business entity disclosure certification.

WHEREAS, the aforementioned documentation has been obtained and it is available for public inspection in the Municipal Clerk's office; and,

WHEREAS, an encumbrance of funds certification is a requirement before a purchase order may be issued; and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Township Committee authorizes an award of a purchase order to Handi Lift, 730 Garden Street, Carlstadt, New Jersey 07072 for the upgraded (all labor and materials) of the existing chair lift in accordance with the revised price quotation not to exceed \$30,332.00

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018**

BE IT FURTHER RESOLVED, that this contract has been awarded to this contractor based on the merits and abilities of the contractor to provide the goods or service as described herein. This contract was awarded through the alternate method pursuant N.J.S.A. 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigned or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19-:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of these one (1) year contracts to any political party committee in the Township of Wyckoff if a member of that political party is serving in an elective public office of the Township of Wyckoff when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

**#18-319 Authorized Redemption of Tax Sale Certificate –
203 Henry Place**

WHEREAS, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2017 on Block 395/Lot 12, aka 203 Henry Place, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$60,804.29 and;

WHEREAS, on the 25th day of October 2018, the Township of Wyckoff executed a “Certificate of Sale of Unpaid Municipal Liens” numbered 18-00008, hereinafter referred to as a Tax Sale Certificate on the above-described property in the amount above-recited; and,

WHEREAS, said Tax Sale Certificate was purchased by US Bank Cust Actlein, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102; and;

WHEREAS, subsequent to the execution and filing of said Tax Sale Certificate and prior to the commencement of foreclosure proceedings against the property owner’s right to redemption of said Tax Sale Certificate, the mortgagor has paid to the Tax Collector of the Township of Wyckoff any and all charges deemed due and owing on the above-described property and the property owner is therefore entitled to a redemption of said Tax Sale Certificate pursuant to N.J.S.A. 54:5-55.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate #18-00008 for redemption and make refund in the amount of \$60,804.29 being lien amount of \$6,463.68, subsequent taxes, and interest in the amount of \$11,428.61 recording fees in the amount of \$12.00 and a premium of \$42,900.00 to US Bank Cust Actlein, and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

#18-320 Release Closed Session Minutes

WHEREAS, Section 8 of the “Open Public Meetings Act” provides for the release of Closed Session Minutes at the discretion of the governing body or as soon as the issue has been resolved.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff that the release of the following Closed Session Minutes is hereby authorized and directed:

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018**

<u>Resolution</u>	<u>Date</u>
#18-C22	September 4, 2018
#16-C8a	August 2, 2016
#16-C8b	August 2, 2016
#16-C9	August 16, 2016
#16-C10	September 6, 2016
#16-C12	October 5, 2016
#16-C14	November 14, 2016
#16-C16	December 20, 2016
#17-C3	January 17, 2017
#17-C5	February 21, 2017
#18-C21	August 7, 2018

Copies of said Minutes are attached hereto and made a part hereof as though set forth herein at length.

#18-321 Award Contract for Alcohol and Drug Testing Services

WHEREAS, the Township of Wyckoff is required to comply with the federal mandate-anti-drug/alcohol testing for employees who operate vehicles with "CDL" licenses (49 CFR, Parts 40, 199, 382 and 391); and,

WHEREAS, Valley Physician Services provides a compliant service to satisfy this mandate; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Township Committee awards a contract for this service for calendar year 2019 contract and not to exceed \$4,000.00; and,

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT SUFFICIENT FUNDS WILL BE APPROPRIATED IN ACCOUNT 9-1-26-291-000. THIS ACCOUNT REPRESENTS THE MAXIMUM NOT TO EXCEED APPROPRIATION AS SET FORTH IN THIS RESOLUTION AND ALLOWABLE BY LAW AND IN ACCORDANCE WITH NJAC 5:30-5.5(B) SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2019 AND 2020 ANNUAL BUDGET.

DIANA MC LEOD
CHIEF FINANCIAL OFFICER

#18-322 Authority to Publicly Bid Passive Recreation Activity-Chess

WHEREAS, the Township of Wyckoff considers the provision of Passive Recreation Activities a concession defined in NJSA 40A:11-1 et. seq.; and

WHEREAS, the Township Attorney has opined that the decision by the Parks & Recreation Advisory Board to provide passive recreation activities through the use of a private contracted service on and in Township or Township obtained recreational facilities is legally procured through a public bidding procurement; and,

WHEREAS, the following recreation service is provided as a public conveyance under the "police powers" of the Township through a publicly advertised bidding process":

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018**

- Creative and crafty kids recreational program for grades K-2
- The benefits of satisfying a community recreational need in-town outweighs the risk of not providing passive programming of this character and caliber.
- Estimated value of each camp is based on the number of participants. A 20 minimum participant spring activity may result in \$1,700.00 gross revenue with \$500.00 of that gross revenue paid to the Township. A 20 minimum participant summer activity may result in \$3,700.00 gross revenue with \$500.00 of that gross revenue paid to the Township. Award is based on lowest responsive and responsible bidder.
- No additional cost is anticipated to provide these programs.
- No endorsement of any activity provided by the Township shall be included in this public bid or stated by the Recreation Director and his staff.
- This is a first time activity and reflects the Townships efforts to appeal to folks who desire passive recreation.

WHEREAS, the Recreation Director has requested the Township Committee authorize public bidding for these three annual instructional programs;

WHEREAS, the Township Administrator and Township Attorney have reviewed NJAC 5:34-9.4 and concur with the recommendation.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that authorization is hereby provided to invoke public bidding to implement the above stated concession procurement explained in this resolution to achieve compliance with NJAC 5:34-9.4 and provide a fun and enjoyable passive recreation activity.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide certified copies of this resolution to the Recreation Director and the Chief Finance Officer.

#18-323 Authority to Publicly Bid Passive Recreation Activity-Crafts

WHEREAS, the Township of Wyckoff considers the provision of Passive Recreation Activities a concession defined in NJSA 40A:11-1 et. seq.; and

WHEREAS, the Township Attorney has opined that the decision by the Parks & Recreation Advisory Board to provide passive recreation activities through the use of a private contracted service on and in Township or Township obtained recreational facilities is legally procured through a public bidding procurement; and

WHEREAS, the following recreation service is provided as a public conveyance under the “police powers” of the Township through a publicly advertised bidding process”:

- Spring, Fall and Summer Chess instruction
- The benefits of satisfying a community recreational need in-town outweighs the risk of not providing passive programming of this character and caliber.
- Estimated value of each camp is based on the number of participants. A 20 minimum participant spring activity may result in \$1,800.00 gross revenue with \$500.00 of that gross revenue paid to the Township. A 20 minimum participant summer activity may result in \$3,700.00 gross revenue with \$500.00 of that gross revenue paid to the

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018**

Township. Award is based on lowest responsive and responsible bidder.

- No additional cost is anticipated to provide these programs.
- No endorsement of any activity provided by the Township shall be included in this public bid or stated by the Recreation Director and his staff.
- This is a first time activity and reflects the Townships efforts to appeal to folks who desire passive recreation.

WHEREAS, the Recreation Director has requested the Township Committee authorize public bidding for these three annual instructional programs;

WHEREAS, the Township Administrator and Township Attorney have reviewed NJAC 5:34-9.4 and concur with the recommendation.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that authorization is hereby provided to invoke public bidding to implement the above stated concession procurement explained in this resolution to achieve compliance with NJAC 5:34-9.4 and provide a fun and enjoyable passive recreation activity.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide certified copies of this resolution to the Recreation Director and the Chief Finance Officer.

#18-324 Authority to Bid Multi Sport Skill Development Camps

WHEREAS, The Township of Wyckoff considers the provision of Summer Sports Skill development camps a concession defined in NJSA 40A:11-1 et. seq.; and,

WHEREAS, the Township Attorney has opined that the decision by the Parks & Recreation Advisory Board to provide multi-sport skill development camps through the use of a private contracted service on and in Township recreational facilities is legally procured through a public bidding procurement; and,

WHEREAS, the following recreation services are provided as a public conveyance under the "police powers" of the Township through a publicly advertised bidding process":

- Multi-sports skill development camp.
- The benefits of satisfying a community recreational need in-town outweighs the risk of not providing summer programming of this character and caliber.
- Estimated value of each camp is based on the number of participants. A 100 minimum participant camp may result in \$15,000.00 gross revenue with \$2,250.00 of that gross revenue paid to the Township. A 200 minimum participant camp may result in \$30,000 gross revenue with \$5,000.00 of that gross revenue paid to the Township. 300 children participated and the Township received \$7,500.00 from a gross revenue of \$45,000.00. Award is based on lowest responsive and responsible bidder.
- No additional cost is anticipated to provide these programs.
- No endorsement of any camp provider by the Township shall be included in this public bid or stated by the Recreation Director and his staff.

WHEREAS, the Recreation Director has requested the Township Committee authorize public bidding for these three annual sports programs;

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018**

WHEREAS, the Township Administrator and Township Attorney have reviewed NJAC 5:34-9.4 and concur with the recommendation.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that authorization is hereby provided to invoke public bidding to implement the above stated three concessions explained in this resolution in accordance with NJAC 5:34-9.4.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide certified copies of this resolution to the Recreation Director and the Chief Finance Officer.

#18-325 Transfer of Funds

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

Now therefore be it Resolved by the Township Committee of the Township of Wyckoff that the transfer of the following funds is hereby authorized and directed

From:

Assessor	20-150-010	SW	22,400
Engineering	20-165-020	OE	5,000
Audit Svs	20-135-020	OE	2,000
Environmental Comm	20-121-020	OE	4,600
Legal	20-155-020	OE	15,000
General Liab Insur	23-210-020	OE	5,000
Health Benefits	23-220-020	OE	37,000
Recreation	28-370-020	OE	10,000
Electricity	31-430-000	OE	5,000
Municipal Court	43-490-010	SW	3,000
			109,000

To:

Administration	20-100-010	SW	9,000
Clerk	20-120-010	SW	2,000
Finance	20-130-020	OE	7,000
Planning Bd	21-180-010	SW	1,400
Afford Hsg	21-190-020	OE	15,000
DPW/Roads	26-290-010	SW	15,000
Shade Tree	26-292-020	OE	10,000
DPW Vehicle	26-315-020	OE	18,000
Fire Vehicle	26-317-020	OE	2,000
Park Maintenance	28-375-020	OE	2,000
Telephone	31-440-000	OE	5,000
Gasoline	31-460-000	OE	18,000
DCRP	34-477-000	OE	2,000
Municipal Court	43-490-020	OE	2,000
Public Defender	43-495-020	OE	600
			109,000

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018**

#18-326 Payment of 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. 17671 – 17709 Payroll A/C, Direct Deposit Vouchers no. 10393 - 10466, Library Payroll check no. 1414, Library Direct Deposit Vouchers no. 4281 - 4314, Claims Wire nos. 181204, 181205 & 181206, check nos. 1035 & 1036 Accutrack A/C and Claims check nos. 080236 - 080363.

#18-327 Return of Certain Overpaid Taxes, etc.

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

PLANNING BOARD:

143 Elmwood Place, LLC, 143 Elmwood Place, Wyckoff, New Jersey 07481 –
Return of Escrow – Block 300/Lot 9.01 - \$640.99

BUILDING DEPT.:

Perfection Excavating, P.O. Box 642, Franklin Lakes, New Jersey 07417 –
Refund of Permit #18-0995 – Block 244/Lot 15 – 575 Curran Place - \$76.00

TAX REFUND:

Sandra Tafuri & Antimo DelVecchio, 50 Chestnut Ridge Road, Ste 208,
Montvale, New Jersey 07645 – State Tax Court Reduction – Block 427/Lot 6 –
803 Albemarle Street - \$2,924.26

Michael Vespasiano, 331 Main Street, Chatham, New Jersey 07928 – State Tax
Board Appeal – Block 449/Lot 1.02 – Q-C187 - \$2,597.30

Saiber, LLC, 18 Columbia Turnpike, Ste 200, Florham Park, New Jersey 07932 –
State Tax Court Reduction – Block 205/Lot 44 – 296 Joshua Lane - \$1,396.80

Jennifer Lattera, C/O Skoloff & Wolfe, PC, 293 Eisenhower Parkway, Livingston,
New Jersey 07039 – State Tax Court Reduction – Block 339/Lot 4 – 545
Wellington Drive - \$13,561.76

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018**

RECREATION:

Allison Boothby, 200 Hillcrest Avenue, Wyckoff, New Jersey 07481 –
Cheerleading Refund - \$75.00

William Parisi, 2 Neelen Drive, Wyckoff, New Jersey 07481 – Basketball Refund -
\$105.00

Jill Pecore, 110 Hilltop Lane, Wyckoff, New Jersey 07481 – Basketball Refund -
\$75.00

#18-328 Adoption of Policies into Recreation Policy Manuel

WHEREAS, the Township Administrator and Recreation Director recommend the inclusion of the attached two polices into the Recreation Policy Manual – zero tolerance towards harassment, intimidation, bullying and volunteers communication electronically regarding municipal operation; and,

WHEREAS, the aforementioned two polices have been reviewed and approved for inclusion in the Recreation Policy Manual by the Township Attorney; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the policies – zero tolerance policy towards harassment, intimidation and bullying and the policy – volunteers communication electronically regarding municipal operation are approved for inclusion in the Recreation Policy Manual; and,

BE IT FURTHER RESOLVED, that these two policies are included with the parent/coach pledge - all requirements that parents and coaches shall read and acknowledge; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution and policies as adopted to the Recreation Director.

#18-329 Professional Service Appointment-Affordable Housing Planner - Elizabeth McManus, PP

WHEREAS, the Township of Wyckoff has a real need and requires the professional services of a Professional Planner and an Affordable Housing Planner for the current year: and,

WHEREAS, the Township Committee has determined to appoint Elizabeth McManus, PP, AICP, LEED AP as its' Affordable Housing Planner due to her extensive planning experience with the New Jersey Municipal Land Use Law in New Jersey, her skill and acumen as a professional planner licensed to practice planning in New Jersey. Ms. McManus is an expert planner with matters regarding affordable housing and has been appointed by various courts to assist the judiciary as a land use master in affordable housing litigation. Planner McKenzie has provided thorough and complete planning advice to the Township Committee in past years.

WHEREAS, the Purchasing Agent and the Chief Financial Officer have determined that the cost of these services may exceed \$17,500 and believe it is prudent to anticipate the value of these services in excess of \$17,500 to ensure compliance with NJSA 19:44A-20.5 et.seq.; and,

WHEREAS, each business entity has completed and submitted a Business Entity Disclosure Certification which certifies that each business entity has not made any reportable contributions (\$300 or more) to a political or candidate committee in the Township of Wyckoff with the elected officials in the previous

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018**

one year, and that the contract will prohibit each business entity from making any reportable contributions (\$300 or more) through the term of the contract; and,

WHEREAS, the Township Committee awards a one year contract for Township Planner/Affordable Housing Planner in accordance with the alternate process pursuant to the provisions of NJSA 19:44A-20.5; and,

WHEREAS, the Local Public Contracts Law NJSA 40A:11-5 requires the resolution authorizing award of contracts for professional services without competitive bids and the contract itself to be made available for public inspection; and,

WHEREAS, the Chief Financial Officer, in accordance with the Local Public Contracts Law, has duly executed a Certificate of Available of Funds indicating that adequate funds have been appropriated in the 2018 Municipal Budget for fees reasonably required in the line item planning services and costs – other expense.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that a one year contract for this calendar year is hereby awarded to Elizabeth McManus, Kyle, McManus Associates, PO Box 236, Hopewell, NJ 08525 for Township Planner/Affordable Housing Planner services, \$142.00 per hour/\$190.00 per hour for litigation, compensation up to \$20,000.00 when vouchers are approved by the Township Committee.

1. The Township Committee Chairman and Clerk are hereby authorized and directed to execute contracts with each of said professionals and to take all other steps necessary to carry this resolution into effect.
2. Said appointments are made without competitive bidding under the provisions of the Local Public Contracts Law which excepts from competitive bidding "Professional Services" rendered by persons authorized law to practice a recognized profession and whose practice is regulated by law in accordance with NJSA 40A:11-1 et seq and in accordance with NJSA 19:44A-20.5 alternate process.
3. The Business Entity Disclosure Certification and the Political Contribution Disclosure Forms are in the professional services files.
4. The Municipal Clerk shall execute a public notice of said appointments in the official newspaper of the Township as required by law.

BE IT FURTHER RESOLVED that these contracts have been awarded to these contractors based on the merits and abilities of the contractors to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20-4 *et seq.* As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of these one (1) year contracts to any political party committee in the Township of Wyckoff if a member of that political party is serving in an elective public office of the Township of Wyckoff when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018**

CERTIFICATION

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT ADEQUATE FUNDS HAVE BEEN APPROPRIATED IN THE PLANNING SERVICES AND COSTS – OTHER EXPENSE OF THE 2018 BUDGET ACCOUNT 8-1-21-190-020 AND VARIOUS DEVELOPER ESCROW ACCOUNTS. NOT TO EXCEED THE MAXIMUM AMOUNT AS SET FORTH ABOVE.

DIANA MC LEOD
CHIEF FINANCIAL OFFICER

**#18-330 Opposition to Construction of the North Bergen Liberty
Generating Gas-Fired Power Plant**

WHEREAS, Los Angeles-based Diamond Generating Corporation, a subsidiary of Mitsubishi, has proposed and has requested permits to build a 1,200-mega-watt natural gas-fired power plant in North Bergen; and,

WHEREAS, all documentation to date states that all of the electricity produced by the plant would be used by ConED in New York and the project is anticipating permit approvals by the Environmental Protection Agency and the New Jersey Department of Environmental Protection by the end of 2019, and to be operational by 2022; and,

WHEREAS, this natural gas plant would be a large source of air pollution and greenhouse gas emissions in New Jersey; and,

WHEREAS, the Township Committee of the Township of Wyckoff has a principal responsibility to protect the health and safety of its residents and businesses; and,

WHEREAS, gas infrastructure facilities can annually emit into the air hundreds of tons of pollutants including particulate matter, toxic chemicals such as sulfur dioxide, mercury, and other pollutants; and,

WHEREAS, based on the American Lung Association “State of the Air 2018” report, the counties of Bergen and Hudson, which will be most impacted by emissions from this power plant, already have significant populations with pediatric and adult asthma, COPD, and other conditions which will be exacerbated by additional volumes of air pollution; and,

WHEREAS, Bergen and Hudson Counties already receive grades of ‘F’ from the American Lung Association for ozone air pollution, and this proposed new plant will increase the concentration of ground ozone; and,

WHEREAS, the proposed gas-fired electric plant will be approximately one mile from an existing gas-fired electric plant operated by PSE&G that is already one of the largest sources of air pollution in New Jersey; and,

WHEREAS, the proposed gas-fired plant will produce limited and temporary economic benefits to Bergen County due to the fact that New Jersey electrical generating equipment is exempt from property tax and the residents of Bergen will incur the health care costs associated with increased pollution; and,

WHEREAS, the gas-fired power plant represents a direct threat to one of the state’s most crucial ecological resources, the Meadowlands, which serves many beneficial functions; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018**

WHEREAS, the proposed gas-fired plant will provide electric energy to New York only; and,

WHEREAS, the intensity of development requested by this plant is inappropriate for this region given the population density in our area.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, in the interest of protecting its residents and businesses opposes construction of the North Bergen Liberty Generating power plant.

BE IT FURTHER RESOLVED, that the Township Clerk shall forward this Resolution to Governor Phil Murphy, Congressman Josh Gottheimer, Commissioner of the New Jersey Department of Environmental Protection Catherine McCabe, Senator Kristin Corrado, Assemblyman Kevin Rooney, Assemblyman Christopher DePhillips, County Executive James Tedesco and the Northwest Bergen Association of Mayors.

#18-C24 Closed Session – Ridgewood Water Litigation – NJSA 10:4-12b (7)

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:

a. Ridgewood Water Litigation - NJSA 10:4-12b(7)

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 December 18, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on December 18, 2018, in the 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 Motions

- a. Waive Zoning Board of Adjustment application fee for St. Elizabeth’s Church

III Ordinances – Public Hearings/Further Consideration

#1868 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EMPLOYEES OF THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2019

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1868, entitled:

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF
COMPENSATION FOR EMPLOYEES OF THE PUBLIC WORKS
DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE
METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR
2019**

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 general public of the Township who have requested the same.

COMMITTEEMAN BOONSTRA: I move the Ordinance on second reading by Title only.

COMMITTEEMAN SHANLEY: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1868, and all persons who wish to be heard, please state your name and address before making your statement.

COMMITTEEMAN BOONSTRA: I move that the Public Hearing on the Ordinance be closed.

COMMITTEEMAN SHANLEY: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1868 be, and the same 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.

COMMITTEEMAN BOONSTRA: I move the resolution.

COMMITTEEMAN SHANLEY: Seconded.

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018

ORDINANCE #1868

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF
COMPENSATION FOR EMPLOYEES OF THE PUBLIC WORKS
DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE
METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR
2019

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

Section 1A. The rate of compensation of the Public Works Department of the
Township of Wyckoff for the year 2019 whose compensation shall be on an
annual basis and shall be paid semi-monthly is as follows:

Step 8	72,162
Step 7	67,314
Step 6	62,466
Step 5	59,592
Step 4	56,716
Step 3	53,842
Step 2	51,029
Step 1	48,094
Probationary year 2.....	42,000
Probationary year 1.....	40,200

Section 1B. The rate of compensation for Public Works Department staff of the
Township of Wyckoff for the year 2019 for the below listed positions and whose
compensation shall be on an annual basis and shall be paid semi-monthly is as
follows:

Public Works Manager.....	84,402-101,732
Public Works Foreman.....	78,734-80,624
Lead Laborer(s).....	78,734
Recycling Coordinator/DEP Compliance...up to	10,000

Section 2A. In addition to their annual salary, each employee hired prior to
January 1, 1994 shall receive longevity compensation computed at 2% their
annual salary as follows:

Six to ten years.....	2%
Eleven to fourteen years.....	4%
Fifteen to eighteen years.....	6%
Nineteen to twenty-two years....	8%
Twenty three years or more.....	10%

Six months of a calendar year is required for one year of service
for longevity calculation.

Section 2B.

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

Section 3. Each member of the Department of Public Works shall receive a
reimbursement up to \$150. toward the purchase of work boots and up to \$100. for
clothing.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018**

Section 4. There may be paid to Public Works Department employees authorized standby time at the rate of \$138. per week.

Section 5. There may be paid to the employee provided the assignment of mechanic, \$750.00 for this yearly assignment.

Section 6. There may be paid to the employee certified as a New Jersey licensed electrician \$750.00 for this yearly assignment.

Section 7. Employees authorized overtime shall be paid an hourly wage equal to one and one half (1-1/2) time, after working 40 hours. To compute the base hourly rate of an employee for overtime or other purposes, the employee's yearly base salary, together with his yearly longevity increment, if applicable, shall be divided by 2080 hours.

Section 8. Annual vacation with pay is authorized in accordance with the collective bargaining agreement.

Section 9. Department of Public Works full time regular employees shall receive twelve (12) paid holidays.

Section 10. All salaries and compensation provided for herein shall be effective as of January 1, 2019.

Section 11.
Public works employees shall continue to make contributions towards the cost of health care benefits as mandated by law.

Section 12.
Each public works employee shall receive up to \$150. towards the purchase of eyeglasses as determined by the Township Administrator.

Section 13. If any section or part of this ordinance shall be adjudged invalid, such adjudication shall apply only to such section or part, and the remainder of the ordinance shall be deemed valid and effective.

Section 14. This ordinance shall take effect after final passage and publication as required by law.

#1869 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EACH OFFICER OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2019

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1869 , entitled:

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EACH OFFICER OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2019

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018**

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 general public of the Township who have requested the same.

COMMITTEEMAN BOONSTRA: I move the Ordinance on second reading by Title only.

COMMITTEEMAN RUBENSTEIN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1869 , and all persons who wish to be heard, please state your name and address before making your statement.

COMMITTEEMAN BOONSTRA: I move that the Public Hearing on the Ordinance be closed.

COMMITTEEMAN RUBENSTEIN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1869 be, and the same 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.

COMMITTEEMAN BOONSTRA: I move the resolution.

COMMITTEEMAN RUBENSTEIN: Seconded.

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

ORDINANCE #1869

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EACH OFFICER OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2019

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey has approved such compensation, as follows for year 2019:

SECTION 1A. The rate of compensation for each officer of the Police Department of the Township of Wyckoff for year 2019 whose compensation shall be on an annual basis and shall be paid semi-monthly with increases paid in two (2) increments as per Section 1B is as follows:

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018**

	<u>2019</u>
Probationary 1	\$45,000
Probationary 2	\$49,000
Service Year 1	\$54,000
Service Year 2	\$63,856
Service Year 3	\$71,242
Service Year 4	\$78,628
Service Year 5	\$86,014
Service Year 6	\$93,400
Service Year 7	\$100,786
Service Year 8	\$108,172
Service Year 9	\$115,558
Top Patrol Officer	\$130,282
Sergeant	\$136,621
Lieutenant	\$142,957
Captain	\$149,293

SECTION 1B. Increases shall be effective and paid in two (2) increments with one half of annual increase on January 1, 2019 and the remaining one half of annual increase on July 1, 2019.

SECTION 2A. In addition to their annual salary, each officer shall receive longevity compensation as computed in accordance with employee's years of service and detailed in the employment contract.

SECTION 3. On January 1, 2015, employees began contributions mandated by Chapter 78 or such other laws as may be enacted during the term of the contract governing employee health care insurance contributions and will continue the contributions in accordance with mandated amounts.

SECTION 4. The work period shall begin as of 12:01 A.M. Saturday and end as of 12:00 midnight Friday.

SECTION 5. The officer in charge of the Detective Bureau as assigned by the Chief, shall be paid the sum of \$2,500.00 annually. The amount shall be paid as part of that officer's regular pay and in addition to his base salary. Other Detective Bureau personnel, excepting the officer in charge, regularly assigned to the Detective Bureau by the Chief, shall be paid the annual sum of \$2,000.00.

SECTION 6. Court time, excluding civil court, and excluding regular tour of duty, shall be considered overtime, and shall be compensated at time and one half (1-1/2).

SECTION 7. Each member of the Police Department shall be allowed a clothing allowance of \$875.00 per year.

SECTION 8. Employees authorized overtime shall be paid an hourly wage equal to one and one half (1-1/2) time, after working 40 hours or working in excess of a tour of duty for a day. To compute the base hourly rate of any employee for overtime or other purposes, the employee's base salary plus yearly longevity increment shall be divided by 2080 hours.

SECTION 9. Annual vacation with pay is authorized in accordance with the employment contract.

SECTION 10. All salaries and compensation provided for herein shall be effective as of January 1, 2019.

PAGE NO.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 18, 2018**

**This meeting will not adjourn, it will be carried to the January 1, 2019
11:00 a.m. Sine Die meeting.**