

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 15, 2020

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, December 15, 2020 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order
by Mayor Timothy E. Shanley
2. Flag Salute
3. Invocation by Fred Provencher, Cornerstone Christian Church
4. Reading of the "Open Public Meetings Act" statement by Nancy Brown

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJS10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Township Committee of the Township of Wyckoff scheduled for 7:00 pm Tuesday, December 15, 2020 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be conducted via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment during the 7:00 pm public comment period. Members of the public may also email their public comments to wyckoffclerk@wyckoff-nj.com before 3:00 pm on the date of the meeting. These comments will be read at the meeting during the public comment period.

These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide to the public the ability to comment before the meeting through written comments as well as during the period for public comment which appears on the agenda for the meeting.

Due to the Covid-19 Public Health Emergency, members of the public will not have access to Town Hall.

This notice and agenda have been posted on the front door of Town Hall (facing Franklin Avenue) and on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, December 11, 2020. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which would otherwise be made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, December 11, 2020 at 4:30 pm.

To view the live-streamed Township Committee meeting, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on December 15, 2020.

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

In the event the YouTube platform modifies its connectivity protocols and does not announce these critical changes again in the future, instructions on how to view each meeting via Zoom technology will be posted at the "News" section of

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the Township's home page, Wyckoff-nj.com before 7:10 pm. This second method of conducting remote meetings is provided to ensure the continuity of government when platforms which the Township does not control establish unannounced changes and will *only* be utilized if it is not possible to conduct the meeting via livestream on YouTube. As a precaution, for this "plan B", the following instructions are provided:

Please locate the link posted on the "News" item announcing the Township Committee meeting on the homepage of our website and use this link for the December 15, 2020 Work Session and Business Meeting set to begin at 7:00 pm.

This regular business 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, as well as The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having a general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting, the Agenda thereof was similarly posted, filed and emailed to said newspapers. The agenda with the resolutions and ordinances to be considered was posted on the township's website at "Minutes and Agendas" on the Friday prior to this meeting.

5. **Roll Call of the Township Committee Members Present:**

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

6. **Reading of any written public comments received via email to the Municipal Clerk before 3:00 pm today.**

7 **Request motion to open the Public Comment Period:**

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

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.

Request motion to close the Public Comment Period:

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

8. **Approval of the December 1, 2020 Township Committee Work Session and Regular Business meeting minutes:**

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

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

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10. Mayor Timothy Shanley to present Proclamation recognizing Elizabeth J. Fischer for her service to the Township Committee.

I Resolutions (Adoption of the following):

- | | |
|---------|--|
| #20-321 | Award of Contract – Pay to Play – Office Concepts |
| #20-322 | Authorize Change Order #1 – Russell Farms – Flexi-Pave |
| #20-323 | Approve Deed Restrictions for Affordable Housing Compliance |
| #20-324 | Approve Development Fee Spending Plan for Affordable Housing Compliance |
| #20-325 | Approve Affirmative Marketing Plan for Affordable Housing Compliance |
| #20-326 | Approve Housing Rehabilitation Plan for Affordable Housing Compliance |
| #20-327 | Payment of Bills |
| #20-328 | Memorialize Road Closure – Hillcrest Avenue |
| #20-329 | Transfer of Funds |
| #20-330 | Award of Contracts – Recreation Equipment |
| #20-331 | Authorize Redemption of Tax Sale Certificate #20-00004, Block 427, Lot 14 – 36 Ravine Avenue |
| #20-332 | Return of Certain Overpaid Taxes, fees, etc. |
| #20-333 | Authorize Redemption of Tax Sale Certificate #20-00002, Block 318, Lot 17 – 387 Westshore Drive |
| #20-334 | Authorize Redemption of Tax Sale Certificate #20-00001, Block 265, Lot 1.01, 100 Crescent Avenue |

II Ordinance – Introduction

No Ordinances for Introduction

III Motions

- A. Authorize Proclamation recognizing Elizabeth J. Fischer for her service.
- B. Authorize Proclamation recognizing the coaches and members of the Wyckoff Raiders Jr. Football team who are the 2020 Northern Bergen Junior Football League Champions.
- C. Approve specifications and authorize advertised, competitive, sealed bidding for: Bi-Annual Tree Service Middle School Summer Camp Lacrosse Summer Camp Soccer Summer Camp Spring, Summer & Fall Tennis Camps and Clinics
- D. Authorize Proclamation recognizing the 35 years of service to the Township of Wyckoff by Lt. Charles Van Dyk on the occasion of his retirement from the Wyckoff Police Department.

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:	MADIGAN	SECOND	BOONSTRA
BOONSTRA	YES	FISCHER	YES
MADIGAN	YES	SHANLEY	YES

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IV Ordinances – Public Hearing / Further Consideration:

Chairperson, I have three Ordinances for second reading, by title only:

The first is Ordinance #1925 which is
**AN ORDINANCE TO AMEND CHAPTER 116 “FIRE PREVENTION
ADMINISTRATION” OF THE CODE OF THE TOWNSHIP OF WYCKOFF,
SECTION 116-7, “NON-LIFE HAZARD FEES” AND 116-8, “PERMIT FEES”
TO PROVIDE A NEW AND INCREASED FEE SCHEDULE** for second reading,
by title only. A copy of this Ordinance has been posted on the website on the
“Legal Notices from the Clerk” page, on the bulletin board in Town Hall where
public notices are customarily posted, copies have been included with the
agenda posted online and outside the front door of Town Hall and copies have
been made available to members of the general public of the Township who have
requested the same.

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

COMMITTEE PERSON BOONSTRA : Seconded.

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

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance
#1925, and all persons who wish to be heard, please state your name and
address before making your statement. Please call 201-891-7000 ext. 222 to
make your comment.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON BOONSTRA : I move that the Public
Hearing on Ordinance #1925 be closed.

COMMITTEE PERSON FISCHER : Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the
Township of Wyckoff that Ordinance #1925, 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 FISCHER : I move the resolution.

COMMITTEE PERSON BOONSTRA : Seconded.

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

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The next is ordinance #1926 which is

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 2021 for second reading, by title only. A copy of this Ordinance has been posted on the website on the "Legal Notices from the Clerk" page, on the bulletin board in Town Hall where public notices are customarily posted, copies have been included with the agenda posted online and outside the front door of Town Hall and copies have been made available to members of the general public of the Township who have requested the same.

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

COMMITTEE PERSON BOONSTRAS : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1926, and all persons who wish to be heard, please state your name and address before making your statement. Please call 201-891-7000 ext.222

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON MADIGAN : I move that the Public Hearing on Ordinance #1926 be closed.

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1926, 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 MADIGAN : I move the resolution.

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

And finally, we have Ordinance #1927 which is

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 2021 for second reading, by title only.

A copy of this Ordinance has been posted on the website on the "Legal Notices from the Clerk" page, on the bulletin board in Town Hall where public notices are

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customarily posted, copies have been included with the agenda posted online and outside the front door of Town Hall and copies have been made available to members of the general public of the Township who have requested the same.

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

COMMITTEE PERSON MADIGAN: Seconded.

ROLL CALL VOTE

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1927, and all persons who wish to be heard, please state your name and address before making your statement. Please call 201-891-7000 ext. 222 to make your comment.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON BOONSTRA: I move that the Public Hearing on Ordinance #1927 be closed.

COMMITTEE PERSON MADIGAN: Seconded.

ROLL CALL VOTE

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1927, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON BOONSTRA: I move the resolution.

COMMITTEE PERSON MADIGAN: Seconded.

ROLL CALL VOTE

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

V Carry

Chairman: May I have a motion to and a second to carry the Business Meeting to January 1, 2021 at 11:30 am?

MOTION: MADIGAN SECOND BOONSTRA
BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY 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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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 where, due to technical difficulties, live streaming or the recording of a meeting may not be available. For example, if the connectivity between the live streaming software and the YouTube channel is not operating; in that situation, the public's right to make public comment in written form is extended to 10:00 am the day after the meeting, to allow the meeting to be conducted and the continuity of local government to proceed. A recording of the meeting will be posted no later than the next business day after the meeting date on the Township's website where recordings are customarily posted. The Township shall not be responsible for and accepts no liability if the recording or live video streaming of the meeting is unavailable.

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

OPEN PUBLIC MEETINGS ACT

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA 10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Township Committee of the Township of Wyckoff scheduled for 7:00 pm Tuesday, December 15, 2020 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be conducted via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment at the time for the public comment period. Members of the public may also e-mail their public comments to wyckoffclerk@wyckoff-nj.com before 4:00 p.m. on the date of the meeting. These comments will be read at the meeting during the public comment period.

These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide the ability to comment during the periods for public comment during the meeting

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Mayor Timothy E. Shanley opened the Open Work Session Meeting at 7:00 p.m. in the second-floor municipal court room.

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."

Present: Mayor Timothy E. Shanley, Committeemen Thomas J. Madigan and Rudolf E. Boonstra and Committeewomen Melissa D. Rubenstein and Elizabeth J. Fischer

Also Present: Acting Municipal Clerk Nancy Brown and Township Attorney Robert Landel

Absent: Township Administrator Robert J. Shannon, Jr.

Mayor Shanley confirmed that the Finance Committee has reviewed and signed vouchers.

Acting Municipal Clerk Brown advised that no written comments have been received prior to this evening's meeting.

Mayor Shanley 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. 222 if you wish to make a public comment at this time. Motion from Committeewoman Fischer, seconded by Committeeman Boonstra, all voting yes to open the ten (10) minute public comment period.

There were no written public comments submitted received via telephone procedure.

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

Township Committee Reports:

Rudy Boonstra:

1. Mr. Boonstra reported that the DPW is ready in advance of the impending storm. They are pushing hard to complete the leaf collection before the snow starts on Wednesday.
2. The Planning Board met last Wednesday and reviewed a Vance Avenue application before the Board which involves demolition of an older home. The application did not include a landscape plan, and with the planned removal of 52 large trees, a landscape plan should have been included. Therefore, the application was deemed incomplete.

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3. The Historic Preservation Commission met via Zoom last Tuesday and continued their ongoing discussion of structures to be included on their preservation list. Revolutionary War era homes are the top priority for preservation.
4. Mr. Boonstra concluded his comments by making remarks about each Township Committee member receiving over 500 emails from Ramapo & Indian Hills teachers. He stated that he was sure that Mr. Madigan would also report on this issue. He said that while he has great respect for the RIHEA, he felt that their actions were inappropriate and demonstrated a lack of understanding. The Township Committee has no authority over the schools, the school leadership's decisions or their policies. He said this incident amounted to electronic harassment and he hoped to never experience it again.
5. Mr. Boonstra interjected to say that he forgot to mention that all Township Committee members attended, but didn't mention earlier, the ribbon cutting Saturday for the new juice bar in Boulder Run. He posited that it was a nice, clean store and that the name is "Clean Juice".

Thomas Madigan:

1. Mr. Madigan commented that he and all other Township Committee members were present at the virtual Menorah Lighting event and that both the tree lighting and the menorah lighting were special events, but very quiet as social distancing was in place and large crowds were not permitted to gather.
2. Mr. Madigan reported that he attended another three-hour marathon Ramapo Indian Hills Board of Education meeting where Dave Becker was thanked for his 17 years of service to the Board. His leadership and dedicated service are definitely appreciated, and he will be missed.
3. Mr. Madigan reported that he attended the Recreation Advisory Board meeting via Zoom and noted that the Recreation Department had a successful year despite the many challenges that 2020 presented. Several teams were leaders in their divisions, even winning championships. He thanked all the Board members and mentioned that they will all be back to serve on the board for 2021 which bodes well for continuity of leadership on the board. He offered special thanks to Andy Wingfield, Recreation Director, for his continuous leadership and guidance shown to the Recreation Advisory Board.
4. Mr. Madigan offered congratulations to all Fire Department Officers who were elected to serve in 2021.
5. Mr. Madigan shared that the Annual Resident Municipal Calendar will soon be mailed to all home and businesses in Wyckoff. He considers the theme to be a great one and offered his kudos to all involved in its creation, but especially to Bob Shannon for his leadership of the calendar project team. The calendar shows the positives and challenges experienced in the Township during 2020.
6. Mr. Madigan wished all present and viewing a Happy Hanukah, Merry Christmas and a Happy New Year.

Elizabeth Fischer:

1. Beth Fischer reported that she attended and enjoyed both the virtual tree lighting and the virtual menorah lighting.

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2. Ms. Fischer reported that she attended the Zoom Historical Preservation Commission meeting and she commended them for staying focused and on course with creating the list of Wyckoff homes to be placed on the Historic Preservation List.
3. Ms. Fischer attended the Wyckoff K-8 School Board meeting and reported that all K-8 Wyckoff students will be virtual until February 11, 2021.

Melissa Rubenstein:

1. Melissa Rubenstein Reported that the election of Fire Department officers took place and she listed all newly elected officers by Company:

**Congrats to the Wyckoff Fire Department
2021 Officers**

Chief of Department Joe Vanderplaat

Asst Chief of Department Dave Murphy

Company #1:

Battalion Chief Tim Murray Sr
Captain Jimmy Viapiano
Captain Joe Alvarez Sr
Lieutenant Patrick Alvarez
Lieutenant Joseph Alvarez

Company #2:

Battalion Chief EJ Lawler
Captain Chris Joachim
Lieutenant Thomas Risseuw

Company #3:

Battalion Chief Matt Tani
Captain Jesse Levine
Lieutenant Austin Espie
Lieutenant EJ Pruijm

2. Ms. Rubenstein reported that the Fire Department's innovative Legacy Recruitment program developed and produced by a project team has won both a NJ and National awards, including the NJ Innovation in Government Award. This "Start your own Legacy" campaign featured photos of families in all three departments who have multiple generations or multiple family members involved in the Wyckoff Volunteer Fire Department. Not only was this campaign and

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award winner, but it was also successful in recruiting several new fire fighters to the department.

Mayor Shanley:

1. Timothy Shanley reported that he will be attending a Zoom meeting tomorrow night for the Library Board of Trustees.
2. Mr. Shanley also reported that this week he signed the contract for the purchase of the Maple Lake property, which is very good news and a long time coming.
3. Mr. Shanley stated that he attended both the virtual tree lighting and the virtual menorah lighting and that it was a pleasure to light the menorah on Thursday night. He is hopeful that this will be the last time we will ever have to hold both of these events virtually, as the first Covid-19 vaccine has been approved by the FDA and that the State of New Jersey has an aggressive goal of 70% of our state's population to be vaccinated within six months. Mr. Shannon stated that he believes that if this plan is successful, the pandemic would be ended, gatherings would again be permitted.
4. Mr. Shanley stated that unfortunately the Covid numbers are once again spiking in the state. He said that hospitals are filling up. He is hopeful that we can get through the winter and vaccinate 600,000 health care workers, front-line workers, vulnerable populations and then, by the time we get to the healthy individuals it will be summer of 2021.
5. Mr. Shanley reported that the Municipal Calendar is about to be delivered to residents. He thanked Bob Shannon and his team who worked very hard to put this 2021 calendar together.
6. Mayor Shanley offered his congratulations to Rob Landel for the progress that has been made on all of these projects despite the constraints of the pandemic.
7. Mayor Shanley invited anyone else who had anything to add to speak. He then spoke about the fact that he signed about 60 Proclamations for the Pee Wee football team who won the "Super Bowl" in their league. Our Recreation Director, Andy Wingfield will be giving each player on the team their very own copy of the Proclamation.
8. Mayor Shanley chimed in to say how wonderful it is to see businesses opening in town as he fears businesses having to close because of all that has happened in 2020. He wished the owners of Clean Juice success in their new venture.

Township Attorney Report:

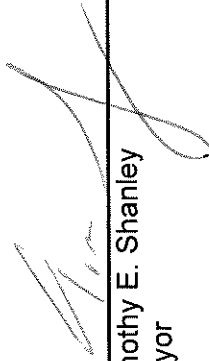
1. Robert Landel reported that the Maple Lake acquisition contract is now fully executed. The next step is to submit the Subdivision applications, one to the Township of Wyckoff Planning Board and one to the Bergen County Planning Board. He is waiting for a copy of the plans so that they can be reviewed and included with the Planning Board applications.
2. Mr. Landel reported that the final COAH litigation hearing which began in 2015 is scheduled for January 25th. He has been very busy preparing documents and exhibits to utilize during this court appearance which will lead to Wyckoff's final COAH certification.

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3. Mr. Landel also reported that we now have signed agreements with the adjacent property owners in order to access their land in the area of the culvert to be able to move forward with the Mountain Avenue culvert repair.
4. Mr. Landel also reported that we now have fully executed easement agreements with the three property owners needed to move forward with the Morley Avenue sewer extension.
5. Mr. Landel reported that paperwork continues on the Minor Subdivision application at the Gardens of Wyckoff. This subdivision will allow the Township to control the dam/weir on the property and removes the driveway easement. At this time, we are waiting for the Bergen County Planning Board to sign off on the Minor Subdivision.

The Open Work Session Meeting concluded and adjourned at 7:28 p.m.

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



Timothy E. Shanley
Mayor



Nancy A. Brown
Acting Municipal Clerk

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TUESDAY, DECEMBER 15, 2020**

Meeting Called To Order

Mayor Timothy E. Shanley 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 Timothy E. Shanley.

Invocation

The Invocation was given by Fred Provencher of Cornerstone Christian Church.

RE: Township Committee of Tuesday, December 15, 2020 7:00 p.m. Work Session and 8:00 p.m. Business Meetings will be livestreamed, and public comments will be available telephonically.

Acting Municipal Clerk, Nancy Brown read the following notice:

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act N.J.S.A.10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Township Committee of the Township of Wyckoff scheduled for 7:00 pm Tuesday, December 15, 2020 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be conducted via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment during the 7:00 pm public comment period. Members of the public may also email their public comments to wyckoffclerk@wyckoff-nj.com before 3:00 pm on the date of the meeting. These comments will be read at the meeting during the public comment period.

These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide to the public the ability to comment before the meeting through written comments as well as during the period for public comment which appears on the agenda for the meeting.

Due to the Covid-19 Public Health Emergency, members of the public will not have access to Town Hall.

This notice and agenda have been posted on the front door of Town Hall (facing Franklin Avenue) and on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, December 11, 2020. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which would otherwise be made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, December 11, 2020 at 4:30 pm.

To view the live-streamed Township Committee meeting, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on December 15, 2020.

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

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In the event the YouTube platform modifies its connectivity protocols and does not announce these critical changes again in the future, instructions on how to view each meeting via Zoom technology will be posted at the “News” section of the Township’s home page, Wyckoff-nj.com before 7:10 pm. This second method of conducting remote meetings is provided to ensure the continuity of government when platforms which the Township does not control establish unannounced changes and will *only* be utilized if it is not possible to conduct the meeting via livestream on YouTube. As a precaution, for this “plan B”, the following instructions are provided:

Please locate the link posted on the “News” item announcing the Township Committee meeting on the homepage of our website and use this link for the December 15, 2020 Work Session and Business Meeting set to begin at 7:00 pm.

This regular business 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, as well as The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having a general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting, the Agenda thereof was similarly posted, filed and emailed to said newspapers. The agenda with the resolutions and ordinances to be considered was posted on the township’s website at “Minutes and Agendas” on the Friday prior to this meeting.

Attendance

Township Committee Present: Mayor Timothy E. Shanley; Committee Present: Rudolf E. Boonstra; Elizabeth J. Fischer, Thomas J. Madigan and Melissa D. Rubenstein (telephonically).

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

Meeting Open for Public Comment

Committeewoman Fischer made a motion to open the meeting for public Comment; Seconded by Committeeman Boonstra. All voted in favor.

There being no callers wishing to make public comment and no written comments received via email, Mayor Shanley requested a motion to close the public comment period.

Committeeman Boonstra made a motion to close the meeting for public Comment; Seconded by Committeewoman Fischer. All voted in favor.

Approval of the December 1, 2020 Township Committee Work Session and Regular Business meeting minutes:

MOTION:	MADIGAN	SECOND	FISCHER
BOONSTRA	YES	FISCHER	YES
MADIGAN	YES	SHANLEY	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:

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I Resolutions (Adoption of the following):

#20-321 Award of Contract – Pay to Play- Office Concepts

WHEREAS, the Township of Wyckoff has determined that a need exists for general office supplies; and,

WHEREAS, the Township of Wyckoff has determined that the expenditures for general office supplies with this vendor may exceed the pay to play threshold; 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; and,

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 issue.

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 for \$799,73 to Office Concepts, 301 Greenwood Avenue, Midland Park, New Jersey 07432.

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.

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5 (B) 2, CERTIFY THAT SUFFICIENT FUNDS WERE APPROPRIATED IN THE 2020 ANNUAL BUDGET. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (C) AND 5:30 – 5.4 (B) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS AS SET FORTH IN NJAC 5:30-5.4 (A).

DIANA MC LEOD
CHIEF FINANCIAL OFFICER

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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**BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS**

Required Pursuant To N.J.S.A. 19:44A-20.8

TOWNSHIP OF WYCKOFF

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that the <name of business entity> has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding (date of award scheduled for approval of the contract by the governing body) to any of the following named candidate committees, joint candidates committees or political party committees representing the elected officials of the <name of entity of elected officials> as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Part II – Ownership Disclosure Certification

☒ I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- ☐ Partnership ☒ Corporation ☐ Sole Proprietorship ☐ Subchapter S Corporation
☐ Limited Partnership ☐ Limited Liability Corporation ☐ Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Chris Franco	807 Flatbush Rd Kingston NY 12401

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Office Concepts Group, Inc.

Signature of Affiant: [Signature] Title: President

Printed Name of Affiant: Chris Franco Date: 12/14/2020

Subscribed and sworn before me this 7th day of December 2020

My Commission expires: August 18, 2023

JESSICA E. KOHLER

Notary Public, State of New York

No. 01K06097057

Qualified in Ulster County
Commission Expires August 18, 2023

[Signature]
(Witnessed or attested by)

(Seal)

TOWNSHIP OF WYCKOFF
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STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:



I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

OR



I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

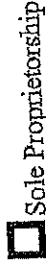
Check the box that represents the type of business organization:



Partnership



Corporation



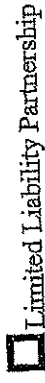
Sole Proprietorship



Limited Partnership



Limited Liability Corporation



Limited Liability Partnership



Subchapter S Corporation

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

Stockholders:

Name: <u>Chris Franco</u> Home Address: <u>807 Flatbush Rd</u> <u>Kingston NY 12401</u>	Name: Home Address:
	Name: Home Address:
	Name: Home Address:

Subscribed and sworn before me this <u>4</u> day of <u>December</u> , 20 <u>20</u> (Notary Public) <u>Jessica E Kohler</u> My Commission expires: <u>August 18, 2023</u>	<u>Chris Franco</u> (Affiant) <u>Chris Franco</u> (Print name & title of affiant) (Corporate Seal)
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JESSICA E. KOHLER
Notary Public, State of New York
No. 01K06097057
Qualified in Ulster County
Commission Expires August 18, 2023

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#20-322 Authorize Change Order #1 – Russell Farms – Flexi-Pave

WHEREAS, the Township Committee of the Township of Wyckoff has awarded a contract for the installation of flexi-pave material at the Russell Farms Community Park Recreational Trail to the low bidder- Water and Bugbee, Inc., 75 South Gold Drive, Hamilton, New Jersey, 08691, via resolution #20-246 dated August 11, 2020 for \$70,200.

WHEREAS, the Township Administrator has filed with the Township Committee, in accordance with a recommendation from the DPW Manager, a written request for a change order in accordance with NJAC 5:34-4.4 prior to the adoption of this resolution; and,

WHEREAS, the Chief Financial Officer has attached a Certificate of Available Funds indicating that funds are available in the attached accounts; and,

WHEREAS, the Township Attorney has reviewed this information and NJAC 5:34-4 and recommends the Township Committee adopt this resolution as for form and procedure.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Change Order is hereby authorized in the amount of \$7,602.40 or 10.83% for a total contract cost of \$77,802.40.

BE IT FURTHER RESOLVED that the attached amendatory contract be approved.

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5 (b) 2 CERTIFY THAT THIS CONTRACT AWARD WHICH TOOK PLACE ON AUGUST 11, 2020 AND IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN CAPITAL ORDINANCE #1909 C-04-56-920-004. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (c) AND 5:30 – 5.4 (b) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS AS SET FORTH IN NJAC 5:30-5.4 (a).

DIANA MC LEOD
CHIEF FINANCIAL OFFICER

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Robert J. Shannon, Jr.
Township Administrator

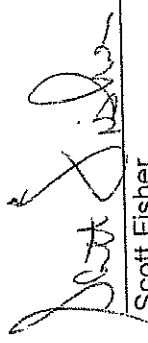
TOWNSHIP OF WYCKOFF - MEMORANDUM

TO: Township Committee
FROM: Robert J. Shannon, Jr. Township Administrator
DATE: December 11, 2020
RE: Change Order #1 - Flexi-Pave Material on Recreation Trail at Russell Farms Community Park (RFCP)

1. Change Order #1 is \$7,602.40 or 10.83% increase in the total contract award of \$77,802.40 to the low bidder: Waters and Bugbee, Inc. via Resolution 2020-231.
2. The change order was requested by the Township. The Public Works Manager advises a need existed for additional material in an area where rain has washed out the existing paths. The \$70,200 only went so far and the area of the trail where it ended was at a section of the recreation trail that experiences drainage washouts. The change order allows additional material to address this problem.
3. The amount is below the permitted 20% change order threshold.

It is the recommendation of the DPW Manager and I that this change order may be approved pursuant to NJAC 5:34-4.4.


Robert J. Shannon, Jr.
Township Administrator


Scott Fisher
Public Works Manager

RJS:dc
Cc: Diana McLeod, CFO
Scott Fisher, Public Works Manager

SERVICE IS OUR PRODUCT

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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AMENDATORY CONTRACT

between

TOWNSHIP OF WYCKOFF

Memorial Town Hall
340 Franklin Avenue
Wyckoff, NJ 07481

and

Waters & Bugbee, Inc.
75 South Gold Drive
Hamilton, NJ 08691

WHEREAS,

both parties have signed a contract dated July 30, 2020 for \$70,200 to provide and install Flexi-Pave material on the recreation trail at the Russell Farms Community Park.

WHEREAS,

the Township desires to increase said contract by 10.83% or \$7,602.40 resulting in a final contract of \$77,802.40.

WHEREAS,

both parties affix their signatures and seals to attest to this contract revision.



Nancy A. Brown, Acting Municipal Clerk

Township of Wyckoff
Timothy E. Shanley, Mayor

Witness

Waters & Bugbee, Inc.

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#20-323 Approve Deed Restrictions for Affordable Housing Compliance

WHEREAS, the Township of Wyckoff in accordance with the conditional order of compliance and the Settlement Agreement has developed required documents identified in the aforementioned documents; and,

WHEREAS, the Township of Wyckoff Municipal Attorney has obtained deed restrictions on resale and financing for two (2) properties that are included in the Township of Wyckoff Affordable Housing Program.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the deed restriction on resale and financing for; 832 Mountain Avenue block 437 lot 2 and Evergreen Court building located at 303 Sicomac Avenue, block 443 lot 49.03 are hereby approved.

BE IT FURTHER RESOLVED, that the Municipal Attorney is hereby directed to include these two (2) deed restrictions in the application of the Township of Wyckoff's Housing Element and Fair Share Plan, Docket #BER-L-6224-15.

#20-324 Approve Development Fee Spending Plan for Affordable Housing Compliance

WHEREAS, the Township of Wyckoff in accordance with the conditional order of compliance and the Settlement Agreement has developed required documents identified in the aforementioned documents; and,

WHEREAS, the Township of Wyckoff's Professional Planner, Elizabeth McManus has developed the Township of Wyckoff's Development Fee Spending Plan; and,

WHEREAS, the Municipal Attorney and the Township Administrator recommend the Township Committee formally approve said plan.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Development Fee Spending Plan dated September 2020 developed by Professional Planner Elizabeth McManus of Kyle & McManus Associates is hereby approved.

BE IT FURTHER RESOLVED, that the Municipal Attorney is hereby directed to include in the application of the Township of Wyckoff's Housing Element and Fair Share Plan, Docket #BER-L-6224-15.

#20-325 Approve Affirmative Marketing Plan for Affordable Housing Compliance

WHEREAS, the Township of Wyckoff in accordance with the conditional order of compliance and the Settlement Agreement has developed required documents identified in the aforementioned documents; and,

WHEREAS, the Township of Wyckoff's Administrative Agent, Community Grants, Planning and Housing (CGP&H) has developed the Township of Wyckoff's Affirmative Marketing Plan.

WHEREAS, the Municipal Attorney and the Township Administrator recommend the Township Committee formally approve said plan.

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NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Affirmative Marketing Plan prepared by CGP&H is hereby approved.

BE IT FURTHER RESOLVED, that the Municipal Attorney is hereby directed to include in the application of the Township of Wyckoff's Housing Element and Fair Share Plan, Docket #BER-L-6224-15.

#20-326 Approve Housing Rehabilitation Plan for Affordable Housing Compliance

WHEREAS, the Township of Wyckoff in accordance with the conditional order of compliance and the Settlement Agreement has developed required documents identified in the aforementioned documents; and,

WHEREAS, the Township of Wyckoff's Administrative Agent, Community Grants, Planning and Housing (CGP&H) has developed the Township of Wyckoff's Housing Rehabilitation Plan.

WHEREAS, the Municipal Attorney and the Township Administrator recommend the Township Committee formally approve said plan.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Housing Rehabilitation Plan prepared by CGP&H is hereby approved.

BE IT FURTHER RESOLVED, that the Municipal Attorney is hereby directed to include in the application of the Township of Wyckoff's Housing Element and Fair Share Plan, Docket #BER-L-6224-15.

#20-327 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. 19334 – 19356 Payroll A/C, Direct Deposit Vouchers no. 13922 - 14000, Library Payroll check no. 1542, Library Direct Deposit Vouchers no. 6003 - 6032, Claims Wire nos. 201204, 201205 & 201206, Claims check nos. 084672 – 084786 and Trs. Dog Trust - \$1,605.18.

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#20-328 Memorialize Road Closure – Hillcrest Avenue

WHEREAS, the owner of 185 Hillcrest Avenue has requested a road opening permit to extend the sanitary sewer main in Hillcrest Avenue to service the home at 185 Hillcrest Avenue; and,

WHEREAS, the Wyckoff Police Department has reviewed the work and require a road closure and detour for safety.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a road closure is memorialized for Wednesday, December 9, 2020 from 7:00 am to 7:00 pm and the Wyckoff Police Department road detour is approved.

BE IT FURTHER RESOLVED, that the Wyckoff Police Department shall notify the Fire Department, Ambulance Corps., Department of Public Works, Bergen County Dispatch and School Systems servicing Wyckoff, Gaeta Recycling, Inc. and the Wyckoff branch of the United States Post Office.

#20-329 Transfer of Funds

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

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.

<u>From:</u>			
Roads	26-290-020	OE	35,000
Assessor	20-150-020	OE	50,000
Recreation	28-370-020	OE	10,000
UCC	22-195-020	OE	15,000
			<u>110,000</u>
<u>To:</u>			
Police Vehicles	26-316-020	OE	5,000
Fire Vehicles	26-317-020	OE	10,000
Shade Tree	26-292-020	OE	20,000
Recycling Collection	26-306-020	OE	60,000
UCC	22-195-010	SW	15,000
			<u>110,000</u>

#20-330 Award of Contracts – Recreation Equipment

WHEREAS, the Township of Wyckoff has a need to purchase a variety of recreational supplies and equipment throughout the year for the myriad of recreation programs provided to Wyckoff residents; and

WHEREAS, the Township Committee has determined it to be most cost effective to establish unit prices for equipment and supplies to purchase throughout the calendar year; and

WHEREAS, the Township of Wyckoff is the Lead Agency for Cooperative Pricing System Number 176-WCGCPS-WOLF Group; and

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WHEREAS, this competitively bid procurement combines the purchasing volume for the WOLF Group and as such this procurement establishes unit prices for system members (Franklin Lakes, Oakland and Wyckoff); and

WHEREAS, the Township Committee approved the specifications and authorized advertised competitive sealed bidding; and

WHEREAS, a notice of bid specification availability was posted on November 6, 2020 on the Township's website, www.wyckoff-nj.com under "Bids & Employment" easily accessed from the Home Page; and

WHEREAS, an advertisement for soliciting competitive bids was published in the November 6, 2020 issue of the Ridgewood News to encourage competition; and,

WHEREAS, the Township of Wyckoff posted a notice that this bid specification is available to bidders on the Township's "Bids and Employment" quick link easily accessed from the Township's home page at Wyckoff-nj.com and to further encourage competition, the specifications were made available with no fee, and the advertisement notice of the bidding period exceeded the state requirement; and

WHEREAS, due to the global COVID-19 pandemic, all vendors who requested specifications were emailed a link (as stated in the legal advert soliciting competitive bids) to observe the bid opening via live-streaming on the Township of Wyckoff's YouTube channel. The video of the bid opening is also posted on the Township's website at the "Bids and Employment" quick link, easily accessible from the Township's home page; and

WHEREAS, on November 19, 2020 at 11:00 am, the Township Administrator held up each bid package to show the video camera that the bid package was sealed and then bids were publicly opened and their contents read aloud, the bid prices listed on the bid spread sheet reflecting the bid prices that is attached as if set forth at length; and

WHEREAS, following is a list of the vendors which provided the lowest responsive and responsible bids for individual unit prices on the items listed as recommended for an award by the Wyckoff Recreation Director; and

The following is a list of the companies which were low bidders on the items listed:

Bidder #1
BSN Sports
Attn: AR Dept
PO Box 660176
Dallas, TX 75266-0176

Item #'s:
10Y, 10A, 41, 42, 44, 63, 89A, 89B, 89C, 95, 98, 109, 117, 118, 121, 124, 125,
126, 127, 136, 145, 149, 159A, 159C, 160A, 160B, 160C, 182Y, 184Y, 186A
Total #'s: 30

Bidder # 2
East Coast Designs Unlimited
90 Columbus Avenue
Hasbrouck Heights, NJ 07604

Item #'s:
1Y, 1A, 1 A2XL, 1 A3XL, 1Y HW, 1A HW, 1 A2XL HW, 1 A3XL HW, 2Y, 2A,
2 A2XL,
2 A3XL, 3Y, 3A, 26Y, 26A, 26 A2XL, 26 A3XL, 30A, 30A2XL, 30A3XL, 31A,
31A2XL, 31A3XL, 32A, 32A2XL, 23A3XL, 33A, 33A2XL, 33A3XL, 34
Total #'s: 31

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Bidder #3
EJG Sports, LLC
96 Dewitt Avenue
Garfield, NJ 07026

Item #'s :
12, 13, 35, 36, 37, 39, 43, 45, 46, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60,
61, 66, 69, 70, 71, 72, 74, 75, 76, 77, 80, 82, 83, 84, 85, 86, 87, 90, 91, 92, 93, 94,
96, 100, 101, 103, 104, 105, 106, 107, 108, 110, 116, 120, 122, 123, 128, 135,
137, 138, 139, 140, 141, 142, 143, 144, 163, 164, 165, 166, 168, 169, 170, 171,
173, 175, 176, 177, 180, 181, 183, 185, 187, 190, 192, 193, 194, 196, 201, 202,
203, 204, 205, 206, 207, 208, 209, 210, 211, 213, 215, 235, 11A, 11Y, 115A,
115B, 119A, 119Y, 129A, 129B, 131A, 131B, 131C, 132 A, 132B, 134I, 134L,
14A, 146, 147A, 147B, 147C, 148A, 148B, 15A, 156, 150A, 150B, 150C, 155A,
155I, 155Y, 157A, 16A, 16Y, 162A, 162B, 17A, 17Y, 18I, 18Y, 186Y, 189C,
19A, 19 A3XL, 19Y, 195A, 195I, 195Y, 197J, 197S, 198J, 198S, 199 A, 199B,
199C, 19 A2XL, 20 A, 20 A2XL, 20Y, 200J, 200S, 21 A, 21 A2XL, 21 A3XL,
212 A, 212Y, 216 A, 216C, 21Y, 22 A, 22 A2XL,
22 A3XL, 22Y, 23 A, 23 A2XL, 23 A3XL, 24 A, 24 A2XL, 24 AEXL, 25 A, 25
A2XL,
25 A3XL, 27 A, 27Y, 28 A, 28Y, 29 A, 5 A, 5 A2XL, 5 A3XL, 5Y, 6 A, 6 A2XL,
6 A3XL, 6Y, 7 A, 73 O, 73Y, 78 A, 78B, 78C, 79 A, 79B, 79C, 9 A, 9Y, 99I,
99Y
Total #'s: 212

Bidder # 4
Metuchen Center, Inc.
10-12 Embroidery Street
Sayreville, NJ 08872

Item #'s:
40, 62, 67, 97, 214, 188 A, 188B, 88 A, 88B, 88C
Total #'s: 10
Bidder # 5
Pioneer Manufacturing
4529 Industrial Parkway
Cleveland, OH 44135

Item #'s: NONE
Total #'s: 0

Bidder # 6
R&R Trophy & Sporting Goods
155 Ridge Road
North Arlington, NJ 07031

Item #'s:
38, 47, 65, 81, 114, 130, 158, 191, 219, 220, 223, 227, 228, 230, 231, 234, 133
(12'), 133(18') 153 A, 153Y, 154 A, 154Y, 7Y
Total #'s: 23

Bidder #7
Riddell
7501 Performance Lane
North Ridgeville, OH 44039

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Item #'s:

102, 156, 172, 151L, 151M, 151S, 151XL, 151XS, 152 2XL, 152L, 152M, 152S,
152XL, 12XS, 157Y, 4 A, 4 A2XL, 8 A, 8Y

Total #'s: 19

Bidder #8

S&S Worldwide
75 Mill Street
Colchester, CT 06415

Item #'s:

64, 111, 167, 174, 148C, 161 A, 161B

Total #'s: 7

Bidder #9

Winning Teams by Nissel
One Surrey Lane
Flemington, NJ 08822

Item #'s:

68, 146, 178, 179, 217, 218, 237, 238, 216B

Total #'s: 9

Bidder #10

ZGI Industries, LLC
DBA Bob's Trophy/BT Specialties
127 Kinderkamack Road, Suite 2
Park Ridge, NJ 07656

Item #'s: 224, 225, 229, 232, 233, 236

Total #'s 6

These recommendations are made on the basis of the low bid net unit price.

ITEM #	COMMENTS
19 Youth	*substitute not acceptable as specific brand requested to match inventory
19 Adult	*substitute not acceptable as specific brand requested to match inventory
20 Adult 2XL	*substitute not acceptable as specific brand requested to match inventory
20 Adult 3XL	*substitute not acceptable as specific brand requested to match inventory
22 Youth	*substitute not acceptable as specific brand requested to match inventory ***Tie awarded to vendor who won the larger sizes for ordering consistency purposes

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22 Adult	*substitute not acceptable as specific brand requested to match inventory **Tie awarded to vendor who won the larger sizes for ordering consistency purposes
22 Adult 2XL	*substitute not acceptable as specific brand requested to match inventory
25 Adult 3XL	*awarded to 2nd lowest bidder for ordering consistency purposes
30 Adult 2XL	*awarded to 2nd lowest bidder who won smaller sizes for ordering consistency purposes
33 Adult 2XL	*awarded to 2nd lowest bidder who won smaller sizes for ordering consistency purposes
33 Adult 3XL	*awarded to 2nd lowest bidder who won smaller sizes for ordering consistency purposes
40	*tie awarded to vendor greater geographical distance away
41	*substitute not acceptable as specific brand requested to match inventory
43	*substitute not acceptable as specific brand requested to match inventory
45	*substitute not acceptable as specific brand requested to match inventory
53	*substitute not acceptable as specific brand requested to match inventory
54	*substitute not acceptable as specific brand requested to match inventory
55	*substitute not acceptable as specific brand requested to match inventory
56	*substitute not acceptable as specific brand requested to match inventory
57	*substitute not acceptable as specific brand requested to match inventory
112	NO BIDS FOR ITEM #112
113	NO BIDS FOR ITEM #113
153 YOUTH	*substitute not acceptable as specific brand requested to match inventory
153 ADULT	*substitute not acceptable as specific brand requested to match inventory
154 YOUTH	*substitute not acceptable as specific brand requested to match inventory
154 ADULT	*substitute not acceptable as specific brand requested to match inventory
159B	NO BIDS FOR ITEM #159B
185	*substitute not acceptable as specific brand requested to match inventory
189A-CASCADE CS	NO BIDS FOR ITEM #189A-CASCADECS
189B-SCHUTT STALLION 100	NO BIDS FOR ITEM #189B-SCHUTT STALLION 100
221	NO BIDS FOR ITEM #221
222	NO BIDS FOR ITEM #222
226	NO BIDS FOR ITEM #226

WHEREAS, the Recreation Director recommends the award of contracts to the vendors that provided the lowest unit cost in accordance with his recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff that they do hereby award ten (10) contracts to the vendors for the individual bid

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unit items that they bid the lowest responsive and responsible individual bid unit prices in accordance with the Recreation Director's December 9, 2020 recommendation attached as if set forth at length.

BE IT FURTHER RESOLVED that the Recreation Director shall purchase the estimated recreation items at the awarded unit prices only and only those items required for the 2021 program. The Recreation Director shall meet periodically throughout the year with the Recreation Directors of Franklin Lakes and Oakland to order common items, separately but at the same time for purchasing efficiencies.

BE IT FURTHER RESOLVED that the Municipal Clerk shall mail a certified copy of this resolution to the Franklin Lakes and Oakland Municipal Administrators for their use in performing their separate ordering based on the cooperative pricing system procurement.

CERTIFICATION

I, DIANA MC LEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5 (B) 2 CERTIFY THAT THIS CONTRACT AWARD WHICH WOULD TAKE PLACE ON DECEMBER 15, 2020 IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2021 ANNUAL BUDGET ACCOUNT 1-1-28-370-020 AND SUBSEQUENT ANNUAL BUDGETS AS REQUIRED. THE BUDGETORY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (C) AND 5:30 – 5.4 (B) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS SET FORTH IN NJAC 5:30-5.4(A).

DIANA MC LEOD,
CHIEF FINANCIAL OFFICER

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	1	2	3	4	5	6	7	8	9	10	COMMENTS
	BSN Sports	East Coast Designs	EJG Sports	Metuchen	Pioneer Mfg	R&R Trophy	Riddell	S&S	Winning Teams by Nissel	ZGI	
SHIRTS & UNIFORMS											
1 Youth		3.15		4.99		4.28	3.95				
1 Adult		3.15		4.99		4.28	4.11				
1 Adult 2XL		3.60		6.99		6.74	6.67				
1 Adult 3XL		6.80		7.99		7.68	8.71				
H.W. 1 Youth		3.95		4.99		5.14	4.55				
H.W. 1 Adult		3.95		4.99		5.14	4.67				
H.W. 1 Adult 2XL		6.45		6.99		7.44	8.12				
H.W. 1 Adult 3XL		6.95		7.99		8.38	8.30				
2 Youth		4.85		6.99		5.24	5.66				
2 Adult		4.85		6.99		5.24	5.66				
2 Adult 2XL		7.40		8.99		7.68	8.67				
2 Adult 3XL		7.90		9.99		8.64	10.71				
3 Youth		6.75		7.49		7.38	7.10				
3 Adult		6.75		7.49		7.38	7.10				
4 Adult		7.50		6.99		8.38	6.57				
4 Adult 2XL		10.00		8.79		10.88	8.45				
5 Youth			11.00	14.50		13.84					
5 Adult			11.00	15.50		14.84					
5 Adult 2XL			12.00	16.50		15.84					
5 Adult 3XL			13.00	17.50		16.84					
6 Youth			11.00	14.50		13.84					
6 Adult			11.00	15.50		14.84					
6 Adult 2XL			12.00	16.50		15.84					
6 Adult 3XL			13.00	17.50		16.84					
7 Youth			26.95			26.88					
7 Adult			26.54			27.44					
8 Youth		14.00		14.00		13.84	13.83				
8 Adult		14.00		14.50		13.84	13.83				
9 Youth	6.86		5.70	7.50		6.98					
9 Adult	6.86		5.70	7.50		6.98					
10 Youth	6.25		6.70	7.25		6.74					
10 Adult	6.25		6.70	7.25		6.74					
11 Youth			6.70	7.25							
11 Adult			6.70	7.25							
12		4.95	4.88	9.99		7.84	14.90				
13		5.35	5.30	6.99		6.84	14.90				
14 Youth	4.51		4.20	5.55		4.44	4.80		5.50		
14 Adult	6.11		5.20	8.95		6.84	5.90		6.99		
15 Youth	12.55		11.00	13.70		11.84	14.63		13.55		
15 Adult	13.84		12.00	13.98		13.84	15.84		14.55		
16 Youth	4.51		4.30	5.50		4.84	6.27		4.45	4.37	
16 Adult	8.94		4.30	6.50		5.38	6.40		5.45	5.25	
17 Youth	1.68		1.49	1.95		1.78			1.68		
17 Adult	1.68		1.49	1.95		1.78			1.68		
18 Youth			1.80	1.95		1.88	2.65				
18 Intermediate			1.80	1.95		1.88	2.65				

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	1	2	3	4	5	6	7	8	9	10	COMMENTS
	BSN Sports	East Coast Designs	EJG Sports	Metuchen	Pioneer Mfg	R&R Trophy	Riddell	S&S	Winning Teams by Nissel	ZGI	
19 Youth		12.95	11.80				10.74				*substitute not acceptable as specific brand requested to match inventory
19 Adult		13.95	12.80				11.79				*substitute not acceptable as specific brand requested to match inventory
19Adult 2XL		15.95	14.80				15.39				
19 Adult 3XL		16.95	15.80								
20 Youth		14.50	11.80				15.18				
20 Adult		18.00	12.80				15.78				
20 Adult 2XL		18.50	14.80				17.73				*substitute not acceptable as specific brand requested to match inventory
20 Adult 3XL		19.50	15.80				21.13				*substitute not acceptable as specific brand requested to match inventory
21 Youth			10.20								
21 Adult			10.70								
21 Adult 2XL			11.70								
21 Adult 3XL			12.70								
22 Youth		26.00	26.00			26.44	15.08		32.15		*substitute not acceptable as specific brand requested to match inventory **Tie awarded to vendor who won the larger sizes for ordering consistency purposes
22 Adult		27.00	27.00			27.44	15.03		34.48		*substitute not acceptable as specific brand requested to match inventory **Tie awarded to vendor who won the larger sizes for ordering consistency purposes
22 Adult 2XL		29.50	28.00			28.44	17.98		34.48		*substitute not acceptable as specific brand requested to match inventory
22 Adult 3XL		31.00	29.00			29.44			34.48		
23 Adult			19.15	21.99							
23 Adult 2XL			20.15	21.99							
23 Adult 3XL			22.00	25.99							
24 Adult			36.00	49.99							
24 Adult 2XL			37.00	51.99							
24 Adult 3XL			38.00	53.99							
25 Adult		6.50	6.20	7.99			11.37				
25 Adult 2XL		9.50	7.20	9.99			12.37				
25 Adult 3XL		10.50	10.70	10.99			13.37				*awarded to 2nd lowest bidder for ordering consistency purposes
26 Youth		6.85		8.50			8.65				
26 Adult		7.25		9.50			8.85				
26 Adult 2XL		9.75		10.00			10.45				
26 Adult 3XL		10.75		12.50			14.60				
27 Youth		18.40	18.00	19.49		18.44	20.75				
27 Adult		19.40	19.00	19.99		19.44	20.75				
28 Youth	1.42		1.30			1.94	3.85	1.70	1.40		
28 Adult	1.44		1.30			1.94	3.85	1.92	1.50		
29 Adult			4.75	7.49		5.58	6.25			4.82	
30 Adult		3.75		4.99		4.24	4.26				

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	1	2	3	4	5	6	7	8	9	10	COMMENTS
	BSN Sports	East Coast Designs	EJG Sports	Metuchen	Pioneer Mfg	R&R Trophy	Riddell	S&S	Winning Teams by Nissel	ZGI	
30 Adult 2XL		6.25		6.99		6.24	6.46				*awarded to 2nd lowest bidder who won smaller sizes for ordering consistency purposes
30 Adult 3XL		7.25		7.99		7.94	9.01				
31 Adult		13.00		13.99			15.62				
31 Adult 2XL		15.50		16.99			16.62				
31 Adult 3XL		16.50		17.99			17.72				
32 Adult		13.00		13.99			15.62				
32 Adult 2XL		15.50		16.99			16.62				
32 Adult 3XL		16.50		17.99			17.72				
33 Adult		15.00		16.99			15.62				
33 Adult 2XL		17.50		18.99			16.62				*awarded to 2nd lowest bidder who won smaller sizes for ordering consistency purposes
33 Adult 3XL		18.50		19.99			17.72				*awarded to 2nd lowest bidder who won smaller sizes for ordering consistency purposes
34 Adult		4.00		5.99		4.74					
35	64.16		62.00	67.90		62.84					
36	34.20		17.22	36.90		29.88		21.96	24.15		
37	67.15		57.88	68.50		59.84					
38	44.06		60.75	42.50		39.84					
39			51.40	71.50		52.84					
40			35.50	35.50		37.84					*tie awarded to vendor greater geographical distance away
41	39.68					38.84					*substitute not acceptable as specific brand requested to match inventory
42	18.63					24.84					
43	40.35		36.00			29.84					*substitute not acceptable as specific brand requested to match inventory
44	21.65					21.84					
45	40.30		36.00			29.84					*substitute not acceptable as specific brand requested to match inventory
46			53.60								
47						139.84					
48	67.66		52.00			58.44					
49			52.00			58.44		70.80			
50			52.00			58.44					
51	72.40		67.00	70.00		69.88					
52			49.00	49.50		51.88					
53	43.85		42.00			41.84					*substitute not acceptable as specific brand requested to match inventory
54	44.96		40.00			39.84					*substitute not acceptable as specific brand requested to match inventory
55	45.16		40.00			40.84					*substitute not acceptable as specific brand requested to match inventory
56	26.62		40.00			29.84					*substitute not acceptable as specific brand requested to match inventory
57	26.84		26.00			30.84					*substitute not acceptable as specific brand requested to match inventory
58	26.84		25.50	32.90		30.84					

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	1	2	3	4	5	6	7	8	9	10	COMMENTS
	BSN Sports	East Coast Designs	EJG Sports	Metuchen	Pioneer Mfg.	R&R Trophy	Riddell	S&S	Winning Teams by Nisset	ZGI	
59	26.62		25.50	37.99		29.84					
60			60.00			61.84					
61	15.27		14.25	16.75		18.44	19.50	18.98			
62	23.68		22.70	21.95		30.44					
63	13.61			17.45		19.94	30.00				
64	6.15			6.75		6.94	12.00	5.20	6.45		
65	129.25			129.00		125.94					
66	521.70		395.00	490.00		429.88			430.00		
67			180.00	84.90			108.59				
68	80.65		29.00	23.75		29.84			22.50		
69	145.74		139.00						46.50		
70	40.09		37.88	55.00		55.84					
71	92.61		84.00			103.84					
72	8.83		8.25	12.55		14.58	16.50		9.90		
73 Youth	6.56		6.00			9.94			8.55		
73 Official	11.67		9.00			13.94			12.10		
74	45.27		40.75	64.00		59.64					
75	54.28		52.00	69.95		52.64					
76	52.89		52.00	63.95		51.24					
77	96.62		90.00			92.74					
78A	26.82		19.50	27.90			41.52		27.88		
78B	28.25		21.50	34.90			44.60		29.88		
78C	33.39		24.50	54.90			49.22		34.88		
79A	26.82		25.00								
79B	28.25		26.00								
79C	33.39		27.00								
80	27.14		25.00	34.90			44.90				
81	27.93			44.75		26.84					
82	98.88		47.00								
83	33.15		31.00								
84			41.00								
85			36.00								
86			35.00								
87			32.00								
88A	24.68			24.45			41.52		24.50		
88B	25.49			25.84			44.60		26.25		
88C	30.26			26.94			49.22		28.88		
89A	24.68			30.75							
89B	25.49			33.55							
89C	30.26			37.75							
90			44.00								
91			42.00								
92			40.00								
93			38.00								
94			56.00								
95	30.26										
96	8.58		7.00				14.92				
97	103.42		97.00	90.00		103.84					

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	1	2	3	4	5	6	7	8	9	10	COMMENTS
	BSN Sports	East Coast Designs	EJG Sports	Metuchen	Pioneer Mfg	R&R Trophy	Riddell	S&S	Winning Teams by Nissel	ZGI	
98	93.35		97.00	105.00		116.84					
99 Youth	151.35		146.42			164.84					
99 Intermediate	158.11		151.22			169.84					
100			179.00								
101			199.00								
102			79.00				29.29				
103	139.19		86.00			134.84			147.50		
104			199.00				417.00				
105			582.50			619.84	836.48		644.88		
106			185.00			201.84	219.24		202.88		
107	4.86		2.45			2.58		2.58			
108	4.24		4.00			4.44					
109	1.07					1.64	6.48				
110	13.91		12.50			13.94	36.75	21.25			
111						17.44		9.45			
112	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NO BIDS FOR ITEM #112
113	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NO BIDS FOR ITEM #113
114						36.84					
115A			29.99								
115B	32.10		29.99			30.94					
116			56.00								
117	30.92										
118	45.24					52.44	50.75				
119 Youth	38.16		35.00	38.95		36.44					
119 Adult	41.23		35.00	54.95		45.44					
120	62.54		55.00								
121	14.59		65.00					21.45			
122	11.89		11.70			12.84		17.20			
123	73.44		68.88	77.00		71.84					
124	45.48										
125	17.98										
126	96.83			185.00					123.88		
127	162.22			199.00				168.00			
128	5.43		5.00								
129A	5.72		5.00								
129B	6.01		5.00								
130			209.00			189.84					
131A	3,748.30		2,800.00		3,070.00	3,494.84	4,275.50				
131B	2,888.48		2,220.00		2,350.00	2,694.84	3,117.50				
131C	3,264.65		2,445.00		2,675.00	3,084.84	3,753.50				
132A	2,110.43		1,940.00								
132B	1,654.45		1,500.00								
133 (12')			2,800.00			1,634.84					
133 (18')			2,800.00			1,797.84					
134 Intermediate	530.68		275.00				1,150.00				
134 Large	530.68		275.00				1,150.00				
135	5.96		5.75			6.18	24.65				

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	1	2	3	4	5	6	7	8	9	10	COMMENTS
	BSN Sports	East Coast Designs	EJG Sports	Metuchen	Pioneer Mfg	R&R Trophy	Riddell	S&S	Winning Teams by Nissel	ZGI	
136	22.92					38.84					
137			93.00			99.84					
138			235.00								
139	77.51		73.88	159.00							
140	58.38		54.00		55.00	59.84					
141	10.50		10.25			16.84					
142	9.91		9.80			24.84					
143	1,599.76		1,488.00			1,994.84	2,542.75				
144			37.00		46.00		222.00				
145	46.94								51.30		
146	27.91			29.95		27.84	38.50	27.50	25.15		
147A	36.73		35.00	42.95		35.44		38.50			
147B	34.64		33.00	41.95		33.44		36.30			
147C	33.73		32.00	40.95		32.44					
148A	20.73		18.75	28.95		22.38		18.86			
148B	20.72		18.75	28.95		22.38		18.98			
148C	20.71		18.75	28.95		22.38		18.28			
149	14.87										
150A	37.95		35.00	44.90		37.84					
150B	40.15		35.00	46.90		38.84					
150C	41.38		35.00	48.90		39.84					
151 X-SMALL							143.00				
151 SMALL							143.00				
151 MEDIUM							143.00				
151 LARGE							143.00				
151 X-LARGE							158.00				
152 X-SMALL							36.00				
152 SMALL							36.00				
152 MEDIUM							36.00				
152 LARGE							38.00				
152 X-LARGE							38.00				
152 2XL							40.00				
153 YOUTH				8.50		10.84	8.00				*substitute not acceptable as specific brand requested to match inventory
153 ADULT				9.76		10.84	8.50				*substitute not acceptable as specific brand requested to match inventory
154 YOUTH				20.45		24.84	18.00				*substitute not acceptable as specific brand requested to match inventory
154 ADULT				21.65		26.84	24.00				*substitute not acceptable as specific brand requested to match inventory
155 YOUTH	1.68		1.60	2.19		1.84	2.65		1.64		
155 INTERMEDIATE	1.68		1.60	2.19		1.84	2.65		1.64		
155 ADULT	1.68		1.60	2.19		1.84	2.65		1.64		
156	10.96			10.75		8.94	8.50				
157 YOUTH			18.88	22.75		18.84	16.00				
157 ADULT			18.88	22.75		20.84	21.00				
158						0.68	0.75				
159A	363.84										
159B	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NO BIDS FOR ITEM #159B

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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	1	2	3	4	5	6	7	8	9	10	COMMENTS
	BSN Sports	East Coast Designs	EJG Sports	Metuchen	Pioneer Mfg.	R&R Trophy	Riddell	S&S	Winning Teams by Nissei	ZGI	
159C	222.36										
160A	4.22		6.88	8.95		6.94					
160B	4.07		6.88	8.95		6.94					
160C	3.87		6.88	8.95		6.94					
161A	16.88		16.35	19.50		16.38	77.00	14.86			
161B	16.87		16.35	19.50		16.38	77.00	14.86			
162A	46.54		44.00	57.95		46.84	44.80				
162B	46.53		44.00	57.95		46.84	44.80				
163	2.33		1.95								
164	0.30		0.29			0.38	0.39				
165	3.24		2.74			4.74	5.10	4.56	3.25		
166	3.24		2.74			4.74	6.85	3.00	3.35		
167	10.43					20.94		9.90	17.25		
168	2.98		1.50					1.65	4.25		
169	2.47		1.94			2.88	25.00	2.78	2.20		
170	8.71		1.94			5.18		5.00	2.70		
171			8.78			11.44				10.69	
172			9.30				9.25				
173			35.00								
174	23.13					22.68	28.45	18.20			
175	346.97		328.00			424.84	481.65				
176	6.80		5.20			6.84	17.50				
177	2.97		2.20			2.68	5.09	5.60			
178	14.74		16.55			17.28	19.50	16.60	14.50		
179	14.74		16.55			17.28	19.50	16.50	14.50		
180	13.59		12.88								
181			42.00								
182Y	47.83		65.00								
182A											
183			14.99								
184Y	22.03		34.99								
185			34.99	17.49							*substitute not acceptable as specific brand requested to match inventory
186Adult	57.07		65.00								
186Youth			51.00								
187			45.00								
188A			48.00	34.90							
188B			48.00	34.90							
189A-CASCADE CS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NO BIDS FOR ITEM #189A-CASCADE CS
189B-SCHUTT STALLION 100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NO BIDS FOR ITEM#189B-SCHUTT STALLION 100
189C-SCHUTT STALLION 575			94.00								
190			112.00								
191						39.94			66.88		
192			172.00	189.90		182.84					
193			172.00	189.90		182.84					
194			172.00	189.90		182.84					
195 Youth			29.99								
195 Intermediate			34.99								
195 Adult			39.99								

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SECOND FLOOR MUNICIPAL COURT ROOM
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	1	2	3	4	5	6	7	8	9	10	COMMENTS
	BSN Sports	East Coast Designs	EJG Sports	Metuchen	Pioneer Mfg	R&R Trophy	Riddell	S&S	Winning Teams by Nissei	ZGI	
196			84.99								
197 JUNIOR	47.39		47.00	58.75		62.84					
197 SENIOR	51.34		51.00	62.75		66.84					
198 JUNIOR	41.12		41.00	54.75		58.84					
198 SENIOR	57.59		56.00	74.50		76.84					
199A	60.13		60.00	117.00		154.84					
199B	64.18		64.00	117.00		154.84					
199C	69.62		69.00	125.00		160.84					
200 Junior	34.18		34.00	42.90		43.84					
200 Senior	44.76		44.00	54.90		54.84					
201			9.99								
202			199.00								
203			4.70			6.88				4.95	
204			5.50			7.94				5.60	
205			4.00			6.18				4.28	
206			4.90			6.88				4.99	
207			3.30			4.68				3.40	
208			2.90			3.94				2.99	
209			2.44			3.88				2.50	
210			3.42			4.68				3.44	
211			3.42			4.74				3.44	
212 Youth			39.00	40.00		61.88	56.00				
212 Adult			39.00	42.00		61.88	60.00				
213	4.07		3.80			4.84					
214	43.09		34.50	34.00	37.00	41.44			34.75		
215	43.09		36.50	38.00	38.75	41.88			38.75		
216A	1.91		1.70			1.98		3.00			
216B	0.91		0.80			2.68		3.98	0.75		
216C	1.70		1.00			4.44		6.80	1.50		
217	4.83		1.00			0.48		1.48	0.45		
218	11.03		8.88	8.95		12.84			7.45	9.69	
219						2.84					
220						49.84					
221	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NO BIDS FOR ITEM #221
222	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NO BIDS FOR ITEM #222
223						3.94				9.00	
224			25.00							15.00	
225										20.00	
226	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	NO BIDS FOR ITEM #226
227						5.84				6.55	
228						7.84				8.29	
229						9.84				9.50	
230						3.94				5.79	
231						6.44				9.00	
232						26.44				15.00	
233						18.99				8.00	
234	48.23					45.88					
235	8.51		8.00	10.95				12.16	5.60	15.95	

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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	1	2	3	4	5	6	7	8	9	10	
	BSN Sports	East Coast Designs	EJG Sports	Metuchen	Pioneer Mfg	R&R Trophy	Riddell	S&S	Winning Teams by Nissel	ZGI	COMMENTS
236	98.04		29.95							15.97	
237			281.00						268.50		
238			236.00						175.52		

TOWNSHIP OF WYCKOFF
Payroll Voucher List
Meeting Date December 15, 2020

ADMIN	DPW clerical	9 hrs	226.26
	Clerical, Assessor	55 hrs	1444.30
UCC	Clerical	46 hrs	690.00
	Inspections	42	1470.00
	Inspections	5.5hrs	242.99
	Inspections Vista	21 hrs	735.00
	Inspections Vista	20 hrs	900.00
POLICE	Desk clerk	36 hrs	546.84
	Sick coverage	2 Jrs	85.12
	Holiday coverage	12 hrs	1213.08
	Sick coverage	12 hrs	1281.60
	PD secretary	44 hrs	860.16
PRIVATE DUTY	Desk clerk	35.5hrs	560.90
	Sick coverage	10 hrs	671.30
	Goffie Rd Poultry Farm	6 hrs	450.00
	O&R	10 hrs	1011.60
	O&R, Goffie Rd Poultry Farm	23 hrs	1640.00
CROSSING GUARDS	O&R	10 hrs	630.00
	O&R, Verizon, PSEG	29.5hrs	3218.45
	O&R, Goffie Rd Poultry Farm	12 hrs	820.00
	O&R	8 hrs	520.00
	O&R	22 hrs	2860.00
	O&R	10 hrs	1010.90
	O&R	10 hrs	724.50
	O&R	10 hrs	2112.50
	O&R	32.5hrs	1297.75
	O&R	12.5hrs	1300.00
	O&R	20 hrs	3257.40
	Verizon, O&R, PSEG	30.5hrs	710.00
	Ridgewood Water, Goffie Rd Poultry Farm	10 hrs	1495.00
	PS&G, O&R	23 hrs	3302.23
	O&R, PSEG	29 hrs	1271.52
	O&R	12 hrs	671.30
	PSEG	10 hrs	1443.12
	O&R	14 hrs	3131.43
	PSEG, O&R	27.5hrs	1649.28
	O&R, PSEG	16 hrs	
DPW		31 hrs	686.96
		32 hrs	709.12
		32 hrs	709.12
		32 hrs	709.12
		28 hrs	620.48
		32 hrs	709.12
		32 hrs	709.12
		32 hrs	709.12
		28 hrs	620.48
		32 hrs	709.12
		18 hrs	398.88
		32 hrs	709.12
		30 hrs	664.80
		17 hrs	376.72
		29 hrs	642.64
		6 hrs	132.98
		32 hrs	709.12
		6 hrs	132.96
		32 hrs	709.12
	Oct & Nov		
RECYCLING	Leaf Collection	40 hrs	1159.60
	Leaf Collection	36 hrs	1476.00
	Leaf Collection	40 hrs	2402.80
	Leaf Collection	40 hrs	1159.60
	Leaf Collection	34 hrs	2018.24
	Leaf Collection	40 hrs	3566.00
	Leaf Collection	40 hrs	2316.80
	Leaf Collection	40 hrs	2316.80
	Leaf Collection	32 hrs	1853.44
	Leaf Collection	30 hrs	1753.80
	Leaf Collection	40 hrs	2548.40
	Leaf Collection	40 hrs	2316.80
	Leaf Collection	40 hrs	2316.80
	Leaf Collection	32 hrs	1853.44
	Leaf Collection	24 hrs	695.76
	Recycling center	6 hrs	111.96
	Recycling center	6 hrs	98.82
	Recycling center	42 hrs	430.50
		91 hrs	1447.50
		96 hrs	1560.00
RECREATION		76 hrs	1147.50
		8 hrs	120.00
	Meetings	3	135.00
	October - December		
	Wingfield, Andrew		

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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**#20-331 Authorize Redemption of Tax Sale Certificate #20-00004,
Block 427 Lot 14 – 36 Ravine Avenue**

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 2019 on Block 427/Lot 14, aka 808 Charnwood Drive, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$3,252.56 and;

WHEREAS, on the 29th day of October 2020, the Township of Wyckoff executed a "Tax Sale Certificate" numbered 20-00004, on the above-described property in the amount above-described; 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 #20-00004 for redemption and make refund in the amount of \$3,252.56 being lien amount of \$549.61, subsequent taxes, and interest in the amount of \$490.95 recording fees in the amount of \$12.00 and a premium of \$2,200.00 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.

#20-332 Return of Certain Overpaid Taxes, fees, etc.

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

CLERK'S OFFICE:

Erin Lassen, 384 Hampshire Court, Wyckoff, New Jersey 07481 – Refund of 2020 Park & Ride Permit due to duplicate payment - \$130.00

TAX REFUND:

Douglas M. Standriff, 25 E. Spring Valley Road, Ste. 330, Maywood, New Jersey 07607 – State Tax Court Appeal – Block 437/Lot 24 – 796 Mountain Avenue - \$9,102.78

Brian & Laura Connors, 185 Franklin Avenue, Wyckoff, New Jersey 07481 – Refund of 2020 Tax Overpayment – Block 217.01/Lot 44 - \$1,477.98

Saiber, LLC, 18 Columbia Turnpike, Ste. 200, Florham Park, New Jersey 07932 – State Tax Court Appeal Reduction – Block 429/Lot 25 - \$7,916.05

**#20-333 Authorize Redemption of Tax Sale Certificate #20-00002,
Block 318, lot 17 – 387 Westshore Drive**

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 2019 on Block 318/Lot 17, aka 387

**TOWNSHIP OF WYCKOFF
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Westshore Drive, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$2,182.56 and;

WHEREAS, on the 29th day of October 2020, the Township of Wyckoff executed a "Tax Sale Certificate" numbered 20-00002, on the above-described property in the amount above-described; 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 #20-00002 for redemption and make refund in the amount of \$2,182.56 being lien amount of \$280.03, subsequent taxes, and interest in the amount of \$490.95 recording fees in the amount of \$12.00 and a premium of \$1,400.00 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.

**#20-334 Authorize Redemption of Tax Sale Certificate #20-00001,
Block 265, Lot 1.01, 100 Crescent Avenue**

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 2019 on Block 265/Lot 1.01, aka 100 Crescent Avenue, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$1,983.06 and;

WHEREAS, on the 29th day of October 2020, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" hereinafter referred to as a Tax Sale Certificate #20-00001 on the above-described property in the amount above-recited; and,

WHEREAS, said Tax Sale Certificate was purchased by Silver Star Holdings, P.O. Box 141, Wyckoff, NJ 07481; 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 #20-00001 for redemption and make refund in the amount of \$1,983.06 being lien amount of \$280.03, subsequent taxes, and interest in the amount of \$491.03 premium amount of \$1,200.00 and recording fees in the amount of \$12.00 to Silver Star Holdings, 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.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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II Ordinance – Introduction

No Ordinances for Introduction

III Motions

- A. Authorize Proclamation recognizing Elizabeth J. Fischer for her service.
- B. Authorize Proclamation recognizing the coaches and members of the Wyckoff Raiders Jr. Football team who are the 2020 Northern Bergen Junior Football League Champions.
- C. Approve specifications and authorize advertised, competitive, sealed bidding for: Bi-Annual Tree Service Middle School Summer Camp Lacrosse Summer Camp Soccer Summer Camp Spring, Summer & Fall Tennis Camps and Clinics
- D. Authorize Proclamation recognizing the 35 years of service to the Township of Wyckoff by Lt. Charles Van Dyk on the occasion of his retirement from the Wyckoff Police Department.

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: MADIGAN SECOND BOONSTRA
BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

Mayor Timothy Shanley presented Proclamation recognizing Elizabeth J. Fischer for her service to the Township Committee.

PROCLAMATION

WHEREAS,

On December 5, 2019 Elizabeth J. Fischer was selected from a pool of three candidates to fill an unexpired term on the Township Committee; and

WHEREAS,

Ms. Fischer served the Wyckoff community as Township Committee liaison to the; Historic Preservation Commission, Board of Health, K-8 School District, Ambulance Corps, Wyckoff Safety Committee, Design Review Committee, Gardens of Wyckoff and the Committee for Community Service Projects; and

WHEREAS,

Ms. Fischer volunteered as a member of the Wyckoff Green Team that initiated the Reusable Bag Grant program which was successfully funded by a Sustainable Jersey Grant; and

WHEREAS,

Ms. Fischer coordinated the 2020 Mayor's Wellness Virtual Fitness Program, that twenty-four (24) Wyckoff residents enjoyed in April and May; and

WHEREAS,

Elizabeth J. Fischer has always acted in a positive and collegial manner and we thank her for her service to the Township of Wyckoff and its residents.

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NOW THEREFORE, BE IT PROCLAIMED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Elizabeth J. Fischer is hereby recognized for her dedicated service as a Wyckoff Township Committee Member.

Witnessed by my hand and seal on
this 15th Day of December 2020

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

Ms. Fischer thanked everyone for the proclamation and commented that it has been an education, an honor, and a pleasure to serve on the Township Committee.

All members of the Township Committee offered their thanks and appreciation for Ms. Fischer's service, including Thomas J. Madigan who stated the following: "I want to thank you Beth. I have had the pleasure of knowing you for a number of years, but I want to thank you---not only for your service but for your inspiration and your many contributions, God bless and Godspeed".

Mr. Boonstra, Mr. Shanley, and Mr. Landel also offered positive remarks to Ms. Fischer in recognition of her service.

IV Ordinances – Public Hearing / Further Consideration:

Chairperson, I have three Ordinances for second reading, by title only:

The first is Ordinance #1925 which is
AN ORDINANCE TO AMEND CHAPTER 116 "FIRE PREVENTION ADMINISTRATION" OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SECTION 116-7, "NON-LIFE HAZARD FEES" AND 116-8, "PERMIT FEES" TO PROVIDE A NEW AND INCREASED FEE SCHEDULE for second reading, by title only. A copy of this Ordinance has been posted on the website on the "Legal Notices from the Clerk" page, on the bulletin board in Town Hall where public notices are customarily posted, copies have been included with the agenda posted online and outside the front door of Town Hall and copies have been made available to members of the general public of the Township who have requested the same.

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

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1925, and all persons who wish to be heard, please state your name and address before making your statement. Please call 201-891-7000 ext. 222 to make your comment.

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There being no callers wishing to make public comment on Ordinance #1925, a motion was requested to close the public comment period.

At the Conclusion of public comments:

COMMITTEE PERSON BOONSTRA : I move that the Public Hearing on Ordinance #1925 be closed.

COMMITTEE PERSON FISCHER : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1925, 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 FISCHER : I move the resolution.

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

ORDINANCE #1925

AN ORDINANCE TO AMEND CHAPTER 116 “FIRE PREVENTION ADMINISTRATION” OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SECTION 116-7, “NON-LIFE HAZARD FEES” AND 116-8, “PERMIT FEES” TO PROVIDE A NEW AND INCREASED FEE SCHEDULE.

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Chapters 116-7, “Non-Life Hazard Fees”, and Chapter 116-8, “Permit Fees” are hereby amended to provide for a new and increased fees as follows:

SECTION 1 Chapter 116-7 Non-Life Hazard Uses; Fees

A. In addition to the registrations required by the Uniform Fire Code, the following non-life hazard uses shall register with the Bureau of Fire Prevention. These uses shall be inspected once per year and pay an annual fee as follows:

Use Group	Fee
Assembly	\$100.00
Business	
Less than 5,000 square feet	\$50.00
5,000 square feet to 10,000 square feet	\$75.00
More than 10,000 square feet	\$100.00
	\$200.00
Mercantile	
Less than 5,000 square feet	\$50.00

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5,000 square feet to 12,000 square feet	\$100.00
Factory/storage	\$100.00
Residential	
Up to ten (10) units	\$85.00
Over 10 units	\$400.00
Over 30 units	\$585

B. Buildings owned or used by the Township of Wyckoff and any buildings owned or used by the Board of Education of the Township of Wyckoff shall be exempt from fees imposed by this section.

SECTION 2 – Chapter 116-8, Permit Fees

The permit fees and types as established by the Uniform Fire Code shall be as follows:
established by the New Jersey State Uniform Fire Code, N.J.A.C. 5:70-2.9(c).

Type	Fee
Type 1	\$42
Type 2	\$166
Type 3	\$334
Type 4	\$497

SECTION 3 – Except as hereby amended, all other Sections of Chapter 116 shall remain in full force and effect.

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

The next is ordinance #1926 which is
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 2021 for second reading, by title only. A copy of this Ordinance has been posted on the website on the “Legal Notices from the Clerk” page, on the bulletin board in Town Hall where public notices are customarily posted, copies have been included with the agenda posted online and outside the front door of Town Hall and copies have been made available to members of the general public of the Township who have requested the same.

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

COMMITTEE PERSON _____ BOONSTRAS _____ : Seconded.

ROLL CALL VOTE
BOONSTRA _____ YES _____ FISCHER _____ YES _____ RUBENSTEIN _____ YES _____
MADIGAN _____ YES _____ SHANLEY _____ YES _____

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1926, and all persons who wish to be heard, please state your name and address before making your statement. Please call 201-891-7000 ext.222

There being no callers wishing to make public comment on Ordinance #1926, a motion was requested to close the public comment period.

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At the Conclusion of public comments:

COMMITTEE PERSON MADIGAN : I move that the Public Hearing on Ordinance #1926 be closed.

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1926, 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 MADIGAN : I move the resolution.

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

ORDINANCE #1926

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 2021

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 2021:

SECTION 1A. The rate of compensation for each officer of the Police Department of the Township of Wyckoff for year 2021 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:

2021

Probationary 1	\$45,000
Probationary 2	\$49,000
Service Year 1	\$54,000
Service Year 2	\$59,000
Service Year 3	\$64,000
Service Year 4	\$73,856
Service Year 5	\$81,242
Service Year 6	\$88,628
Service Year 7	\$96,014
Service Year 8	\$103,400

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Service Year 9
Service Year 10
Service Year 11

\$110,786
\$118,172
\$125,558

Top Patrol Officer
Sergeant
Lieutenant
Captain

\$132,282
\$138,621
\$144,957
\$151,293

SECTION 1B. Increases shall be effective and paid in two (2) increments with one half of annual increase on January 1, 2021 and the remaining one half of annual increase on July 1, 2021.

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. Training time for training courses, scheduled by the Police Chief on employees' own time shall be compensated at time and one half (1-1/2).

SECTION 8. Each member of the Police Department shall be allowed a clothing allowance of \$875.00 per year.

SECTION 9. 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 10. Recall time for employee called back after having completed their regular shift shall be compensated at time and one half (1-1/2).

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SECTION 11. College credits salary recognition for attendance while employed by Wyckoff Police in accordance with CBA, Page 68 - \$10/credit – not to exceed \$500.

SECTION 12. Annual vacation with pay is authorized in accordance with the employment contract.

SECTION 13. All salaries and compensation provided for herein shall be effective as of January 1, 2021.

And finally, we have Ordinance #1927 which is
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 2021 for second reading, by title only.
A copy of this Ordinance has been posted on the website on the “Legal Notices from the Clerk” page, on the bulletin board in Town Hall where public notices are customarily posted, copies have been included with the agenda posted online and outside the front door of Town Hall and copies have been made available to members of the general public of the Township who have requested the same.

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

COMMITTEE PERSON MADIGAN : Seconded.

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

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1927, and all persons who wish to be heard, please state your name and address before making your statement. Please call 201-891-7000 ext. 222 to make your comment.

There being no callers wishing to make public comment on Ordinance #1927, a motion was requested to close the public comment period.

At the Conclusion of public comments:

COMMITTEE PERSON BOONSTRA : I move that the
Public Hearing on Ordinance #1927 be closed.

COMMITTEE PERSON MADIGAN : Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1927, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

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COMMITTEE PERSON BOONSTRA : I move the resolution.

COMMITTEE PERSON MADIGAN : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

ORDINANCE #1927

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 2021.

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 2021 whose compensation shall be on an annual basis and shall be paid semi-monthly is as follows:

Step 8	73,765
Step 7	68,193
Step 6	62,620
Step 5	59,739
Step 4	56,856
Step 3	53,975
Step 2	51,155
Step 1	48,213
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 2021 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/Compliance Officer.....	81,915 – 110,000
Public Assistant Manager/Works Foreman.....	81,915 – 84,915
Lead Laborer(s).....	81,915
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.

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Section 3. Each member of the Department of Public Works shall receive a reimbursement up to \$165. toward the purchase of work boots and up to \$100. for clothing.

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, \$2,000.00 for this yearly assignment.

Section 6. There may be paid to the employee certified as a New Jersey licensed electrician \$2,000.00 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, 2021.

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.

Mayor Shanley inquired if any member of the Township Committee had anything that they wished to add before the meeting was carried.

V Carry

Chairman: May I have a motion to and a second to carry the Business Meeting to January 1, 2021 at 11:30 a.m.?

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

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Proclamation

WHEREAS,

Lieutenant Charles Van Dyk's 43-year law enforcement career commenced in 1978 where he began as the Midland Park Dispatcher and then in 1981 promoted to Police Officer in Midland Park; and

WHEREAS,

In 1985, Lieutenant Van Dyk made a career move and joined the Wyckoff Police Department as a Police Officer for the Township of Wyckoff; and

WHEREAS,

Lieutenant Van Dyk was promoted to Sergeant in 1994 and to Lieutenant in 2009; and

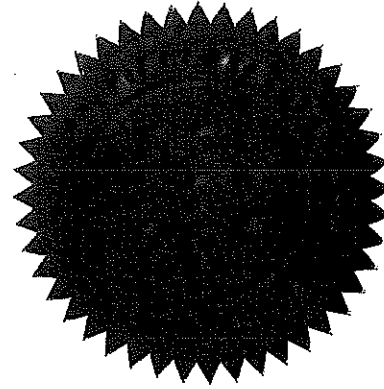
WHEREAS,

Lieutenant Van Dyk has served in many capacities including: Field Training Officer, Coordinator for Emergency Management; Active Shooter; Crash Reports; Domestic Violence, OPRA Liaison, Firearms Instructor and DWI Grants Representative; and

WHEREAS,

Lieutenant Van Dyk is a valuable and respected asset to the Township of Wyckoff and has received numerous awards and commendations for CPR/Lifesaving, rescuing residents from a building fire and the recipient of the Jack Sprengel Award for Police Traffic Safety presented by the Police Officers Traffic Association of Bergen County. He will be greatly missed by his fellow Officers, Township Committee and residents of the town.

NOW THEREFORE, BE IT PROCLAIMED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Lieutenant Van Dyk is commended for his dedicated services he has rendered to the town of Wyckoff.



Witnessed by my hand and seal on
this 15th Day of December 2020

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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Proclamation

WHEREAS; The 2020 Wyckoff Raider PeeWee Football Team is the 2020 Northern Bergen Junior Football League "Title Bowl" Champion by virtue of its 25-19 victory over Ridgewood on November 22nd, 2020 at Fair Lawn High School in Fair Lawn, New Jersey; and

WHEREAS; This exceptional group of players and coaches completed their season with an overall record of 8 wins and 0 losses and ended the season ranked #1 in the final NJJFL rankings. The team succeeded, by and large, due to its incredibly talented offensive line who opened holes for the team's running backs who ran for 172 yards during the championship win, and by protecting the team's prolific passer and receivers who tallied 107 passing and receiving yards in the game; and

WHEREAS; The Wyckoff Raider Football teams benefitted greatly from the dedication, commitment, and leadership of head coach Eric Knight and assistant coaches Daryl Bagnuolo, Steve Petrevski, John Giovacco, Doug Macke, Kevin Amario, Bryan Scott, Mike Mitchell, and Jonathan VanSlooten. These coaches and the players live by the motto, "One Goal - Better Every Day," and it showed on the field as the Raiders extended their consecutive games winning streak to 18 spanning from the start of the 2019 season; and

WHEREAS; The Wyckoff Raider Junior Football team would not have been as successful as they were this season without the constant energy and support from the 52 Wyckoff PeeWee Cheerleaders; their enthusiastic and exuberant cheering during the games and at halftimes gave the team the extra boost they needed to defeat their opponents each and every week of the season; and

WHEREAS; A special group of boys - Michael Andrews, Jameson Arbucho, William Boothby, Eric Brouwer, Travis Cannon, Joseph Canzani, Michael Carpenter, Jacob Chae, Jude Cicerchia, Albert Costello, Jack D'Attilio, Nicholas Damiani, Christian Dextraze, Asher Drapkin, Thomas Duca, T.J. Evans, Jake Feiner, Luke Fitzgerald, Thomas Giovacco, Peter Gross, Alex Hernandez, Jake Jaill, Cole Levy, Dylan Mapes, Michael Mitchell, Daniel Mullin, Owen O'Connell, Michael Petrella, Cole Petrevski, Sean Pizanie, Grayson Polizzi, Oliver Porro, Maxwell Renshaw, Mason Roussos, LJ Russo, Dean Russo, Peter Santos, Brayden Schiller, Matthew Schneider, James Scott, Ben Seifert, Benjamin Silverstein, Solomon Smotkin, Joseph Souhlakis, David Stojkovski, Hunter Sutley, Jonathan Treboski, Jackson Van Slooten, and Benjamin Yanowitz achieved these extraordinary feats due to their commitment to unselfish team play, tireless work ethic, outstanding football skills, and their overall commitment to the game of football.

NOW, THEREFORE, be it proclaimed by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the 2020 Wyckoff Raider Pee Wee football team, their Head Coach Eric Knight, 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 and getting "Better Every Day."

Witnessed by my hand and seal
This 15th day of December 2020


Wyckoff Township Committee
Timothy E. Shanley, Mayor

Rudolf E. Boonstra
Elizabeth J. Fischer
Melissa D. Rubenstein
Thomas J. Madigan