

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 12, 2021

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, January 12, 2021 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order
by Mayor Melissa D. Rubenstein
2. Flag Salute
3. Invocation by Community Clergy Member
4. Reading of the "Open Public Meetings Act" statement by Nancy Cole

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA10:4-6 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 Annual Reorganization meeting of the Township Committee of the Township of Wyckoff scheduled for 8:00 pm, Tuesday, January 12, 2021 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be live-streamed 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 public comment period. Members of the public may also email their public comments to wyckoffclerk@wyckoff-nj.com before 3:00 pm on the day 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.

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, January 8, 2021. 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, January 8, 2021 by 4:30 pm.

To view the Township Committee meeting via live-stream, 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 January 12, 2021.

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 the Township's home page, Wyckoff-nj.com before 8:10 pm. This second method is provided to ensure the continuity of government when platforms which the Township does not control establish unannounced changes and will **only** be

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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 January 12, 2021 Meeting set to begin at 8:00 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 MADIGAN YES RUBENSTEIN YES
MELCHIONNE YES SHANLEY YES RUBENSTEIN 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:**

Public Comment period, five (5) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.

Please call 201-891-7000, ext. #222 if you wish to make a public comment.

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

Request motion to close the Public Comment Period:

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

8. **Approval of the December 15, 2020 Township Committee Work Session and Regular Business meeting minutes:**

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

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

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I Resolutions (Adoption of the following):

- | | |
|---|---|
| #21-115
#21-116
#21-117
#21-118
#21-119

#21-120

#21-121

#21-122

#21-123

#21-124
#21-125

#21-126

#21-127 | Redemption of Tax Sale Certificate – Block 346, Lot 49
Payment of Bills
Extend Appointment of Acting Municipal Clerk
Return of Certain Overpaid taxes, etc.
NJSA 54:3-21-29 Reduction of 2020 Tax Levy due to Tax Appeal Judgements
Release Performance Cash Surety Block 384, Lot 4 – 441 Meer Avenue
Release Performance Cash Surety Block 237, Lot 8 – 244 Everett Avenue
Release Performance Cash Surety Block 285, Lot 21 – 339 Monroe Avenue
Release Performance Cash Surety Block 285, Lot 16 – 377 Dorothy Lane
Designate February as Black History Month
Designate February as Heart Health Month and Feb. 5 th as “Wear Red Day”
Authorize Purchasing – OMNIA Partners/Amazon.com Service, LLC.
Endorsement of Application for Community Development Block Grant |
|---|---|

II Ordinance – Introduction

Mayor Rubenstein, I have two Ordinances for Introduction:

The first is Ordinance #1928

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$30,000.

I also have Ordinance #1929

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$386,000.

III Motions

- A. Approve the employment status of Police Officer Kevin Oldewurtel from Probationary Police Officer to Police Officer effective January 15, 2021.
- B. Approve specifications and authorize advertised, competitive, sealed bidding for Concession Purchasing – Use of Township facilities for baseball skill instruction camp.
- C. Authorize updates to the Township’s Social Media Policy.

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

The Following vote is the vote on the Consent Agenda:

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

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IV Ordinances – Public Hearing / Further Consideration:

NONE

V **Adjourn**

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

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

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

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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Meeting Called To Order

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

Flag Salute

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

Invocation

The Invocation was given by Committee Member Rudolf E. Boonstra.

RE: Township Committee of Tuesday, January 12, 2021 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 Cole read the following notice:

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Attendance

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

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

Staff Absent: Township Administrator Robert J. Shannon

Meeting Open for Public Comment

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

Brett Trafficant, 46 Van Blarcom Lane:

I am requesting that the town of Wyckoff proclaim February as Black History Month and also requesting that the Township fly the Pan African flag at the pole by Memorial Field. This flag is used to celebrate Black History month across the country, and it would be a great acknowledgement to all the contributions and achievements by African Americans and their roles in history. February is also taught in public schools to be Black History month and I understand that it is the Committee's intention to fly the Heart Disease Awareness flag and I would also ask that we fly the Pan African flag for Black History month, as well. We are a Stigma Free town and I feel that we should do more to practice what we preach, otherwise they are just words. Please make it visible in Wyckoff that we are inclusive of all people.

Lisa Eidel, 408 Buckingham Circle:

I called in earlier, as you know and after the public comment section ended, there was an announcement that the flags for February had already been decided and that you were going to use Heart Disease Awareness. My question to the Township Committee is can there be more than one, or I am calling to request that there be more that one celebratory flag raised in addition to the Township flag for the month of February.

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Mayor Rubenstein thanked her for her comment and Ms. Eidel, said, "Well can I get an answer?" and Ms. Rubenstein, said, "No, this is not a time for discussion, it's a time for public comment". Ms. Eidel pushed further for an answer and Ms. Rubenstein instructed her to email any member of the Township Committee.

Gina O'Rourke, 274 Birch Parkway:

I am calling to make a statement that I understand it was already decided in January to fly the Heart Disease flag in February. I am calling to request that a second flag be hung in February in honor of Black History month. I'd like to thank you for proclaiming February as Black History month and I think there is no better time, after that proclamation to hang a, to fly a, flag in honor of the theme, Black History month. Thank you.

No written comments received via email, Mayor Rubenstein requested a motion to close the public comment period.

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

Approval of the December 15, 2020 Township Committee Work Session and Regular Business meeting minutes:

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

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

I Resolutions (Adoption of the following):

#21-115 Redemption of Tax Sale Certificate – Block 346 Lot 49

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 346/Lot 49, aka 492 Ackerson Avenue, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$1,985.98 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 #20-00003 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 #20-00003

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for redemption and make refund in the amount of \$1,985.98 being lien amount of \$280.03, subsequent taxes, and interest in the amount of \$493.95 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.

#21-116 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. 19357 – 19377 Payroll A/C, Direct Deposit Vouchers no. 14008 - 14073, Library Payroll check nos. 1543 & 1544, Library Direct Deposit Vouchers no. 6037 - 6065, Claims Wire nos. 210101, 210102 & 210103, check nos. 1144 & 1145 Accutrack A/C, Claims check nos. 084787 – 084901 and Trs. Dog Trust - \$1,307.80.

#21-117 Extend Appointment of Acting Municipal Clerk

WHEREAS, Joyce C. Santimauro, the Municipal Clerk for the Township of Wyckoff, has retired on May 31, 2020 after a stellar 31-year career of serving the public; and,

WHEREAS, the Township Committee of the Township of Wyckoff appointed Ms. Nancy A. Brown via Resolution #20-181 effective June 1, 2020 as the Acting Municipal Clerk for the Township of Wyckoff; and,

WHEREAS, in accordance with NJSA 40A:9-133.1 Ms. Brown, who has not achieved as of this date a Registered Municipal Clerk Certificate, may only serve in this position for one (1) year or until May 31, 2021; and,

WHEREAS, Ms. Brown has completed four (4) of the five (5) required classes to qualify for the New Jersey Registered Municipal Clerk examination; and,

WHEREAS, the New Jersey Department of Community Affairs (NJDCA) has advised Acting Clerk Brown that she should submit the NJDCA application for the first renewal of her Acting Municipal Clerk status to cover the period June 1, 2021 to June 1, 2022; and,

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WHEREAS, the Township Committee is in complete support of Acting Clerk Nancy A. Brown's application for a first one-year extension.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the application to NJDCA for the first one-year extension of Acting Clerk Brown's appointment to June 1, 2022 is hereby authorized.

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TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-181

INTRODUCED: Madigan SECOND: Rubenstein*****

MEETING DATE: April 21, 2020

REFERENCE: Appointment of Acting
Municipal Clerk

VOTE: BOONSTRA ✓ FISCHER ✓ MADIGAN ✓ RUBENSTEIN ✓ SHANLEY ✓
.....

WHEREAS, Joyce C. Santimauro, the Municipal Clerk for the Township of Wyckoff, is retiring on May 31, 2020 after a stellar 31-year career of serving the public; and,

WHEREAS, the Township of Wyckoff desires to appoint Ms. Nancy A. Cole effective June 1, 2020 as the Acting Municipal Clerk for the Township of Wyckoff; and,

WHEREAS, in accordance with NJSA 40A:9-133.1 Ms. Cole, who has not achieved as of this date a Registered Municipal Clerk Certificate, may only serve in this position for one (1) year or until May 31, 2021; and,

WHEREAS, Ms. Cole has completed two (2) of the five (5) required classes to qualify for the New Jersey Registered Municipal Clerk examination; and,

WHEREAS, Ms. Cole has worked in the Township of Wyckoff Local Government gaining valuable experience since June 15, 2016 as the Executive Administrative Assistant to the Municipal Administrator and she has served on many project teams; and,

WHEREAS, if Ms. Cole has not achieved a New Jersey Registered Municipal Clerk certificate by May 31, 2021, the Township of Wyckoff acknowledges it must request permission from the Director of the Division of Local Government Services for a reappointment for a maximum of two (2) subsequent one-year terms.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Ms. Nancy A. Cole is appointed Acting Municipal Clerk effective June 1, 2020.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
CERTIFIES THE ATTACHED RESOLUTION TO BE A TRUE AND CORRECT COPY OF A
RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
APRIL 21, 2020.

Joyce C. Santimauro

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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Registered Municipal Clerk (RMC), Acting Municipal Clerk, N.J.S.A. 40A:9-133c

Pursuant to the above statute, upon the vacancy of the Municipal Clerk's office by a Registered Municipal Clerk (RMC), a non-certified Acting Municipal Clerk may be appointed for one year from the date of the vacancy. Please note that the statute requires that the Acting Clerk appointment occur within 90 days of the vacancy of the office. With approval of the Director of the Division of Local Government Services (DLGS), the Acting Municipal Clerk may be appointed for two additional one-year terms. If approval is being sought for a second or third year term of an Acting Municipal Clerk, please complete the following questionnaire and attach it to the letter requesting same. Also, please include any additional explanations, where applicable, in a separate attachment. Finally, please sign and date at the bottom attesting to your answers. Applications may be mailed to the attention of the Director, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625-0803. Approvals will not be granted without the filing of this questionnaire with the letter requesting approval for the reappointment.

Municipality: Township of Wyckoff
Name of Acting Municipal Clerk (please print): Nancy A. Cole / Nancy A. Brown
Initial date of first year temporary appointment: June 1, 2020

Date of vacancy: May 31, 2020

Is this request for a second one-year term or a third one-year term? 2nd year ☒ 3rd year ☐

1. Are you actively seeking certification as a RMC? That is, are you currently enrolled in the municipal clerk classes administered by Rutgers University, and are you planning to apply for admission to the RMC certification exam administered by the Division?

Yes ☒ No ☐ If you checked no, please explain on a separate sheet and attach.

2. As a condition of your being hired, did the municipality perform a background check that included any pending criminal or civil matters, and a credit check?

Yes ☒ No ☐ Unknown ☐

3. Are there any repeat comments on the most recent Annual Audit that are attributable to the Clerk's office which must still be corrected?

Yes ☐ No ☒ If you checked yes, please explain on a separate sheet and attach.

4. Are there any complaints against the Municipal Clerk's office from a member of the public or other persons that would be considered serious, i.e., that might involve possible litigation against the municipality? Have there ever been any complaints filed against you with the Government Records Council (GRC), or in Superior Court, in regard to an OPRA request?

Yes ☐ No ☒ If you checked yes, please explain on a separate sheet and attach.

5. Is there any other information that the Division should consider in its review of the request for your reappointment as Acting Municipal Clerk?

Yes ☐ No ☒ If you checked yes, please explain on a separate sheet and attach.

I attest that the answers contained in this questionnaire are true to the best of my knowledge.

Signature: Nancy A. Brown Date: Jan. 4, 2021

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#21-118 Return of Certain Overpaid taxes, etc.

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

BOARD OF ADJUSTMENT:

Robert Hurley, 37 Van Blarcom Lane, Wyckoff, New Jersey 07481 – Return of Escrow – Block 208/Lot 66.01 - \$831.50

TAX REFUND:

David Pierguidi, 545 Miller Road, Wyckoff, New Jersey 07481 – County Board Reduction – Block 335/Lot 25.01 - \$3,293.83

Performance Investor Services, LLC, 455 Old Woods Road, Wyckoff, New Jersey 07481 – County Board Reduction – Block 461/Lot 17 – 435 – 435 Caldwell Drive - \$9,536.29

RECREATION:

Jodi Smilovic, 450 Victor Way, Wyckoff, New Jersey 07481 – Roller Hockey Refund - \$100.00

#21-119 N.J.S.A. 54:3-21-29 Reduction of 2020 Tax Levy due to Tax Appeal Judgements

WHEREAS, N.J.S.A. 54:3-21 – 29, allows for property owners to appeal their assessed valuation for the taxing year; and,

WHEREAS, judgements from the County Board of Taxation and the State Tax Court have been made and received reducing the assessed value after the certification of the 2020 Tax Duplicate; and,

WHEREAS, these judgements would have caused a reduction in the total amount of taxes to be levied and collected in 2020; and,

WHEREAS, these judgments were not received by the statutory dates from the County Board of Taxation and were processed in January 2021 as a reduction to surplus; and,

WHEREAS, these reductions will result in a reduction to available surplus in the amount of the 2020 Tax Levy of \$161,067.14

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Tax Collector is hereby authorized and directed to adjust 2020 taxes due for the listed properties; and,

BE IT FURTHER RESOLVED, to make the appropriate reductions to the 2020 Tax Levy for these judgements and any future judgements as received.

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January 7, 2021
03:10 PM

Township of Wyckoff
Adjustment Report By Block/Lot/Qual

Page No: 1

Range: Block: First		to Last		Bill Year Range: 2020 to 2020		Adjust Code Range: 070 to 072			
Lot:				Bill Period Range: 4 to 4		Name/Location To Print: Owner Name			
Qual:				Date Range: 01/01/21 to 01/07/21		Page Break After Totals: N			
				System Date Range: 01/01/21 to 01/07/21		Include Adjustment Type: All			
Include: Tax: Y Sp Charges: N Lien: N Special Assessment: N									
Block/Lot/Qual Yr/Prd/Instl Date	Type	Code	Bcd Description	Acct Id Owner Name Principal	Instal Int	Interest	Total	User Id	Batch Id
201. 24. 2020 4 01/07/21 070	Tax		'20 CTY BD REDUCTION	STILLANO, FRANCESCO & DINA 3,341.54-	0.00	0.00	3,341.54-	DEL	DEL
201. 28. 2020 4 01/06/21 070	Tax		'20 CTY BD REDUCTION	DUCHIN, ARTHUR & SYBIL (CO-TRSTES) 2,126.77-	0.00	0.00	2,126.77-	DEL	DEL
203. 21. 2020 4 01/06/21 070	Tax		'20 CTY BD REDUCTION	SCHWAB, RICHARD M 2,055.20-	0.00	0.00	2,055.20-	DEL	DEL
206. 6. 2020 4 01/07/21 070	Tax		'20 CTY BD REDUCTION	PRESSLEY, CHRISTOPHER ETAL 3,036.93-	0.00	0.00	3,036.93-	DEL	DEL
217. 17. 2020 4 01/06/21 070	Tax		'20 CTY BD REDUCTION	ROSE, PAUL & SANDRA 1,051.46-	0.00	0.00	1,051.46-	DEL	DEL
261. 9. 2020 4 01/06/21 070	Tax		'20 CTY BD REDUCTION	BROWNE, KEVIN & BARBARA 383.51-	0.00	0.00	383.51-	DEL	DEL
265. 136. 2020 4 01/06/21 070	Tax		'20 CTY BD REDUCTION	LEWIS, JENNY & ERIC B 3,099.32-	0.00	0.00	3,099.32-	DEL	DEL
279. 1. 2020 4 01/06/21 072	Tax		'18 ST TX CT REDUCT	HALLETT, JOHN & JANET 2,152.66-	0.00	0.00	2,152.66-	DEL	DEL
2020 4 01/06/21 072			'17 ST TX CT REDUCT		0.00	0.00	2,126.08-	DEL	DEL
2020 4 01/06/21 072			'19 ST TX CT REDUCT		0.00	0.00	2,295.08-	DEL	DEL
2020 4 01/06/21 072			'16 ST TX CT REDUCT		0.00	0.00	2,092.26-	DEL	DEL
2020 4 01/07/21 070			'20 CTY BD REDUCTION	2,436.88-	0.00	0.00	2,436.88-	DEL	DEL
Account Total:				11,102.96-	0.00	0.00	11,102.96-		
281. 2. 2020 4 01/07/21 070	Tax		'20 CTY BD REDUCTION	HOLBEN, MICHAEL & LEITNER, ALLEGRA 4,016.81-	0.00	0.00	4,016.81-	DEL	DEL
282. 9. 2020 4 01/06/21 072	Tax		'19 ST TX CT REDUCT	HOVEY, RAYMOND 2,371.10-	0.00	0.00	2,371.10-	DEL	DEL
2020 4 01/06/21 072			'15 ST TX CT REDUCT		0.00	0.00	2,244.03-	DEL	DEL
2020 4 01/06/21 072			'18 ST TX CT REDUCT		0.00	0.00	2,334.42-	DEL	DEL
2020 4 01/06/21 072			'16 ST TX CT REDUCT		0.00	0.00	2,268.92-	DEL	DEL
2020 4 01/06/21 072			'20 ST TX CT REDUCT		0.00	0.00	2,403.85-	DEL	DEL
2020 4 01/06/21 072			'17 ST TX CT REDUCT		0.00	0.00	2,305.60-	DEL	DEL
Account Total:				13,927.92-	0.00	0.00	13,927.92-		
293. 10.01 2020 4 01/06/21 072	Tax		'16 ST TX CT REDUCT	MARANGI, ANNE MARIE 431.27-	0.00	0.00	431.27-	DEL	DEL
2020 4 01/06/21 072			'18 ST TX CT REDUCT		0.00	0.00	703.89-	DEL	DEL
2020 4 01/06/21 072			'17 ST TX CT REDUCT		0.00	0.00	438.24-	DEL	DEL
2020 4 01/06/21 072			'20 ST TX CT REDUCT		0.00	0.00	724.83-	DEL	DEL

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293.	10.01 2020 4 01/06/21	072		Tax '19 ST TX CT REDUCT		MARANGI, ANNE MARIE			Continued			
				Account Total:		714.95-	0.00		0.00	714.95-	DEL	
						3,013.18-	0.00		0.00	3,013.18-		
309.	4. 2020 4 01/06/21	070		Tax '20 CTY BD REDUCTION		SMITH JR, DAVID J ETAL						
						910.16-	0.00		0.00	910.16-	DEL	
310.	9. 2020 4 01/06/21	070		Tax '20 CTY BD REDUCTION		LACASSE, MICHAEL J & JESSICA F						
						521.14-	0.00		0.00	521.14-	DEL	
310.	13. 2020 4 01/07/21	070		Tax '20 CTY BD REDUCTION		LUPINO, JOSEPH & MAGDA						
						1,651.50-	0.00		0.00	1,651.50-	DEL	
314.	56. 2020 4 01/07/21	070		Tax '20 CTY BD REDUCTION		GIRALDO, ENRIQUE L						
						1,376.25-	0.00		0.00	1,376.25-	DEL	
316.	3. 2020 4 01/06/21	070		Tax '20 CTY BD REDUCTION		BORRIELLO, GINA & CARINI, JOHN						
						275.25-	0.00		0.00	275.25-	DEL	
318.	1. 2020 4 01/06/21	070		Tax '20 CTY BD REDUCTION		HARTMANN, KEITH(V)&MICHELLE						
						458.76-	0.00		0.00	458.76-	DEL	
320.	116. 2020 4 01/07/21	070		Tax '20 CTY BD REDUCTION		MORISCO, PAUL						
						2,064.38-	0.00		0.00	2,064.38-	DEL	
337.	15. 2020 4 01/06/21	070		Tax '20 CTY BD REDUCTION		BROCK, JOHN & LINDA						
						367.00-	0.00		0.00	367.00-	DEL	
346.	22. 2020 4 01/07/21	070		Tax '20 CTY BD REDUCTION		AXELROD, AMY & FREY, BRIAN						
						1,816.65-	0.00		0.00	1,816.65-	DEL	
346.	58. 2020 4 01/07/21	070		Tax '20 CTY BD REDUCTION		BRIENZA, MICHAEL & BRENDA						
						594.54-	0.00		0.00	594.54-	DEL	
349.	62. 2020 4 01/06/21	070		Tax '20 CTY BD REDUCTION		SPAROZIC, MICHAEL J.						
						236.72-	0.00		0.00	236.72-	DEL	
349.	101. 2020 4 01/06/21	070		Tax '20 CTY BD REDUCTION		ADELSON, MONA						
						1,064.31-	0.00		0.00	1,064.31-	DEL	
352.	11. 2020 4 01/06/21	070		Tax '20 CTY BD REDUCTION		IULIANO, FABIO & VERONICA						
						2,546.99-	0.00		0.00	2,546.99-	DEL	
352.	61. 2020 4 01/07/21	070		Tax '20 CTY BD REDUCTION		KANTER, JARED M & LAUREN S						
						1,343.22-	0.00		0.00	1,343.22-	DEL	
392.	19. 2020 4 01/06/21	070		Tax '20 CTY BD REDUCTION		DURAND, JASON P & ANGELA M						
						1,387.26-	0.00		0.00	1,387.26-	DEL	
421.	58. 2020 4 01/06/21	070		Tax '20 CTY BD REDUCTION		LONT, KENNETH N & JUDITH R						
						3,295.66-	0.00		0.00	3,295.66-	DEL	

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421. 2020 4 01/07/21 070	60.		'20 CTY BD REDUCTION	Tax		ADLER, MATTHEW & EMILY	1,115.68-	0.00	0.00	1,115.68-	DEL	DEL
421. 2020 4 01/05/21 072	86.		'20 ST TX CT REDUCT	Tax		DIDOMIZIO, JOSEPH & LUCRECIA	5,332.51-	0.00	0.00	5,332.51-	DEL	DEL
2020 4 01/05/21 072			'19 ST TX CT REDUCT				4,354.86-	0.00	0.00	4,354.86-	DEL	DEL
2020 4 01/05/21 072			'18 ST TX CT REDUCT				4,287.49-	0.00	0.00	4,287.49-	DEL	DEL
2020 4 01/05/21 072			Account Total:				13,974.86-	0.00	0.00	13,974.86-		
421.02 2020 4 01/06/21 070	18.		'20 CTY BD REDUCTION	Tax		PORTA, LOUIS & ERICA C	1,539.57-	0.00	0.00	1,539.57-	DEL	DEL
421.02 2020 4 01/06/21 070	57.		'20 CTY BD REDUCTION	Tax		QUARTO, PAUL & NATALYA	917.51-	0.00	0.00	917.51-	DEL	DEL
423. 2020 4 01/06/21 070	22.		'20 CTY BD REDUCTION	Tax		CAPPADORA, ROBERT & PANETTA, DANIELA	491.78-	0.00	0.00	491.78-	DEL	DEL
425. 2020 4 01/07/21 070	42.		'20 CTY BD REDUCTION	Tax		ALECCI, JEFFREY M & CYNTHIA S	4,798.53-	0.00	0.00	4,798.53-	DEL	DEL
425. 2020 4 01/06/21 070	49.		'20 CTY BD REDUCTION	Tax		MARIANI, FRANK & DOREEN	1,132.20-	0.00	0.00	1,132.20-	DEL	DEL
429. 2020 4 01/07/21 070	26.		'20 CTY BD REDUCTION	Tax		DAUNORAS, RICHARD E & JANE	867.96-	0.00	0.00	867.96-	DEL	DEL
429.01 2020 4 01/06/21 070	5.		'20 CTY BD REDUCTION	Tax		LIGGIO, LOUIS A & KERRY E	2,600.20-	0.00	0.00	2,600.20-	DEL	DEL
432. 2020 4 01/06/21 070	8.		'20 CTY BD REDUCTION	Tax		THANJAN, GEORGE K	4,302.08-	0.00	0.00	4,302.08-	DEL	DEL
437. 2020 4 01/07/21 070	26.		'20 CTY BD REDUCTION	Tax		STERN, DAVID A & CYNTHIA E	2,950.68-	0.00	0.00	2,950.68-	DEL	DEL
449. 2020 4 01/07/21 070	1.02	-C139 - -	'20 CTY BD REDUCTION	Tax		QUINN, JEANINE	1,332.22-	0.00	0.00	1,332.22-	DEL	DEL
449. 2020 4 01/06/21 070	1.02	-C143 - -	'20 CTY BD REDUCTION	Tax		PERZLEY, ALAN H & LEVENTMAN, LESLIE H	688.13-	0.00	0.00	688.13-	DEL	DEL
449. 2020 4 01/07/21 070	1.02	-C164 - -	'20 CTY BD REDUCTION	Tax		ZIER, JAMES & EDWARD & RONALD JR & JULIE	3,247.95-	0.00	0.00	3,247.95-	DEL	DEL
449. 2020 4 01/07/21 070	1.02	-C166 - -	'20 CTY BD REDUCTION	Tax		BARONE, JOSEPH D & CHERIS, JILL H	2,055.20-	0.00	0.00	2,055.20-	DEL	DEL
449. 2020 4 01/06/21 070	1.02	-C169 - -	'20 CTY BD REDUCTION	Tax		LANDERS, JOHN B & JANE J	1,288.18-	0.00	0.00	1,288.18-	DEL	DEL
449. 2020 4 01/07/21 070	1.02	-C216 - -	'20 CTY BD REDUCTION	Tax		WEINSTOCK (TRSTE), LORNA	2,460.74-	0.00	0.00	2,460.74-	DEL	DEL

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449. 2020 4 01/06/21 070	1.02 -C218 - -	Tax '20 CTY BD REDUCTION			SCHALMAN-FISCHER, CHERYL 2,791.04-	0.00	0.00	2,791.04-	DEL	DEL
449. 2020 4 01/07/21 070	1.02 -C222 - -	Tax '20 CTY BD REDUCTION			DADEKIAN, SUSAN 4,093.89-	0.00	0.00	4,093.89-	DEL	DEL
449. 2020 4 01/07/21 070	1.02 -C226 - -	Tax '20 CTY BD REDUCTION			BRAWER, ABBY 1,565.26-	0.00	0.00	1,565.26-	DEL	DEL
449. 2020 4 01/07/21 070	1.02 -C232 - -	Tax '20 CTY BD REDUCTION			BEDEVIAN, SARKIS & RUTH 3,859.01-	0.00	0.00	3,859.01-	DEL	DEL
449. 2020 4 01/07/21 070	1.02 -C242 - -	Tax '20 CTY BD REDUCTION			SCHOTZ, MARILYN R 3,055.28-	0.00	0.00	3,055.28-	DEL	DEL
449. 2020 4 01/07/21 070	1.02 -C244 - -	Tax '20 CTY BD REDUCTION			EDLIN, PHILIP & BARBARA 2,919.49-	0.00	0.00	2,919.49-	DEL	DEL
449. 2020 4 01/07/21 070	1.02 -C246 - -	Tax '20 CTY BD REDUCTION			ANDERSON, PHYLLIS J 1,139.54-	0.00	0.00	1,139.54-	DEL	DEL
449. 2020 4 01/07/21 070	1.02 -C256 - -	Tax '20 CTY BD REDUCTION			FALCO NJ LLC 1,117.52-	0.00	0.00	1,117.52-	DEL	DEL
449. 2020 4 01/07/21 070	1.02 -C272 - -	Tax '20 CTY BD REDUCTION			SHENKLER, BARBARA 3,442.46-	0.00	0.00	3,442.46-	DEL	DEL
449. 2020 4 01/07/21 070	1.02 -C275 - -	Tax '20 CTY BD REDUCTION			ATKINS, JAY R. & SHERRI M. 1,352.40-	0.00	0.00	1,352.40-	DEL	DEL
449. 2020 4 01/07/21 070	1.02 -C277 - -	Tax '20 CTY BD REDUCTION			PLANTE, ELAINE 2,871.78-	0.00	0.00	2,871.78-	DEL	DEL
449. 2020 4 01/07/21 070	1.02 -C279 - -	Tax '20 CTY BD REDUCTION			MARSH, EUGENE A & LYNDA 3,117.67-	0.00	0.00	3,117.67-	DEL	DEL
449. 2020 4 01/07/21 070	1.02 -C284 - -	Tax '20 CTY BD REDUCTION			LUND, VIRGINIA R 2,029.51-	0.00	0.00	2,029.51-	DEL	DEL
449. 2020 4 01/07/21 070	1.02 -C285 - -	Tax '20 CTY BD REDUCTION			KRUG, K&SCHARF, A REVOC TRST/KRUG, J R 678.95-	0.00	0.00	678.95-	DEL	DEL
449. 2020 4 01/07/21 070	1.02 -C286 - -	Tax '20 CTY BD REDUCTION			ANTONELLI, ANTHONY & MAUREEN 1,179.91-	0.00	0.00	1,179.91-	DEL	DEL
2020 4 01/07/21 070		RECLASS TO DEL 'Q			654.83-	0.00	0.00	654.83-	DEL	DEL
2020 4 01/07/21 070		RECLASS TO DEL 'Q			1,179.91	0.00	0.00	1,179.91	DEL	DEL
		Account Total:			654.83-	0.00	0.00	654.83-		
449. 2020 4 01/07/21 070	1.02 -C287 - -	Tax '20 CTY BD REDUCTION			SCIANCEPORE, SERGIO(V) & MARY 1,242.30-	0.00	0.00	1,242.30-	DEL	DEL
462. 2020 4 01/06/21 070	6.01	Tax '20 CTY BD REDUCTION			CECERE, EZIO & DIANA 4,492.08-	0.00	0.00	4,492.08-	DEL	DEL

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483. 2020 4 01/07/21 070	Tax '20 CTY BD REDUCTION	01 SULLIVAN, LIZAM T&GRISSOM, SABRINA M 7,815.27-	0.00	0.00	7,815.27-	DEL	DEL

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Code Description	Count	Principal	Install Int	Interest	Total	Ded Count
Total for Year 2020						
070 County Board Judgment	61	121,485.10-	0.00	0.00	121,485.10-	0
072 State Tax Appeal	18	39,582.04-	0.00	0.00	39,582.04-	0
	79	161,067.14-	0.00	0.00	161,067.14-	0
Totals for All Years:						
070 County Board Judgment	61	121,485.10-	0.00	0.00	121,485.10-	0
072 State Tax Appeal	18	39,582.04-	0.00	0.00	39,582.04-	0
	79	161,067.14-	0.00	0.00	161,067.14-	0

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#21-120 Release Performance Cash Surety Block 384, Lot 4-441 Meer Avenue

WHEREAS, Mr. Ryan Cuccinelli, owner of 441 Meer Avenue, Wyckoff, New Jersey in a letter dated December 8, 2020 has requested the release of a \$1,000 Performance Guarantee; and

WHEREAS, the Township issued a road opening permit to Mr. Ryan Cuccinelli for construction of a new Belgium block curb with 12" footing in which he opened 6" of asphalt in the roadway at 441 Meer Avenue; and

WHEREAS, the Township's Engineer, Mr. Mark Di Gennaro, in a file memo states that the \$1,000 cash surety being held as Performance Guarantee is approved to be released; and

WHEREAS, Mr. Ryan Cuccinelli, owner of 441 Meer Avenue, Wyckoff, New Jersey posted the following with the Municipal Clerk on October 16, 2020 for site improvements/road opening permit:

Performance Cash Bond \$1,000.00

WHEREAS, Mr. Ryan Cuccinelli, owner of 441 Meer Avenue, Wyckoff, New Jersey in an email dated December 8, 2020 has requested the release of the Performance Guarantee Cash Surety; and,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby accept the recommendation of the Township Engineer, Mr. Mark Di Gennaro to release the \$1,000 Performance Guarantee.

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to the Township Engineer, Mr. Mark Di Gennaro and to Mr. Ryan Cuccinelli, owner of 441 Meer Avenue, Wyckoff, New Jersey, 07481.

#21-121 Release Performance Cash Surety Block 237, Lot 8 – 244 Everett Avenue

WHEREAS, Mr. Bruce D. Bohuny, President of Brooks Builders, 840 Franklin Lake Road, Franklin Lakes, NJ 07417 and Four Gems LLC. of the same address, in a letter dated November 10, 2020 has requested the release of \$7,500 Performance cash surety being held by the Township of Wyckoff; and

WHEREAS, the Township issued a road opening permit to Mr. Bruce D. Bohuny for site improvements and utility trenches in the roadway at 244 Everett Avenue; and

WHEREAS, the Township's Engineer, Mr. Mark Di Gennaro, requires a Two (2) year Maintenance Guarantee to be held and requests that \$2,000 cash surety be held in escrow and the \$5,500 performance cash surety is hereby approved to be released; and

WHEREAS, the Township's Engineer, Mr. Mark Di Gennaro, in a file memo, states that \$2,000.00 cash surety serve as a Two (2) Year Maintenance Guarantee to be held by the Township of Wyckoff for site improvements; and

WHEREAS, Mr. Bruce D. Bohuny, President of Brooks Builders, 840 Franklin Lake Road, Franklin Lakes, NJ 07417 and Four Gems LLC. has posted the following with the Municipal Clerk for site improvements/road opening permit:

11/08/19	Performance Cash Surety	\$5,000.00
05/28/20	Performance Cash Surety	\$2,500.00

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WHEREAS, Mr. Bruce D. Bohuny, President of Brooks Builders, 840 Franklin Lake Road, Franklin Lakes, NJ 07417 in a letter dated November 10, 2020 has requested the reduction of the Performance Guarantee; and,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby accept the recommendation of the Township Engineer, Mr. Mark Di Gennaro to release \$5,500 of the \$7,500 Performance Guarantee and to retain the balance of \$2,000 as a Two (2) Year Maintenance Guarantee.

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to the Township Engineer, Mr. Mark Di Gennaro and to Mr. Bruce D. Bohuny, President of Brooks Builders, 840 Franklin Lake Road, Franklin Lakes, NJ 07417

#21-122 Release Performance Cash Surety Block 285, Lot 21 –
339 Monroe Avenue

WHEREAS, Mr. Andrzej Kowalski Principal of AK Kowalski Enterprise, 582 Larch Avenue, Saddle Brook, NJ 07663 has requested the release of a \$1,000 Performance Cash Surety; and

WHEREAS, the Township issued a road opening permit to Mr. Andrzej Kowalski for site improvements at 441 Meer Avenue; and

WHEREAS, the Township's Engineer, Mr. Mark Di Gennaro, in a file memo states that the \$1,000 being held as Performance Cash Surety is approved to be released; and

WHEREAS, Mr. Andrzej Kowalski Principal of AK Kowalski Enterprise, 582 Larch Avenue, Saddle Brook, NJ 07663 posted the following with the Municipal Clerk on October 1, 2020 for site improvements/road opening permit:

Performance Cash Surety \$1,000.00

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby accept the recommendation of the Township Engineer, Mr. Mark Di Gennaro to release the \$1,000 Performance Cash Surety.

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to the Township Engineer, Mr. Mark Di Gennaro and to Mr. Andrzej Kowalski Principal of AK Kowalski Enterprise, 582 Larch Avenue, Saddle Brook, NJ 07663.

#21-123 Release Performance Cash Surety Block 285, Lot 16-
377 Dorothy Lane

WHEREAS, Mr. Paul Turner, President of The Turner Group, 5 Blackberry Drive, Oceanport, NJ 07557, in a letter dated December 23, 2020 has requested the release of a \$4,900 Performance Cash Surety; and

WHEREAS, the Township issued a road opening permit to Mr. Paul Turner for site improvements in the roadway at 377 Dorothy Avenue; and

WHEREAS, the Township's Engineer, Mr. Mark Di Gennaro, in a file memo, states that inspections have been completed and the release of \$4,900 Cash Surety is authorized; and

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WHEREAS, Mr. Paul Turner, President of The Turner Group, 5 Blackberry Drive, Oceanport, NJ 07557 posted the following with the Municipal Clerk on September 18, 2020 for site improvements/road opening permit:

Performance Cash Surety \$4,900.00

WHEREAS, Mr. Paul Turner, President of The Turner Group, 5 Blackberry Drive, Oceanport, NJ 07557 in a letter dated December 23, 2020 has requested the release of the Performance Guarantee; and,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby accept the recommendation of the Township Engineer, Mr. Mark Di Gennaro to release the \$4,900 Performance Cash Surety.

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to the Township Engineer, Mr. Mark Di Gennaro and to Mr. Paul Turner, President of The Turner Group, 5 Blackberry Drive, Oceanport, NJ 07557

#21-124

Designate February as Black History Month

WHEREAS,

during Black History Month, we celebrate the many achievements and contributions made by African Americans to our economic, cultural, spiritual and political development; and

WHEREAS,

in 1915, Dr. Carter Godwin Woodson, noted Black scholar and son of former slaves, founded the Association for the Study of African American Life and History; and

WHEREAS,

Dr. Woodson initiated Black History Week, February 12, 1926; and for many years, the second week in February, chosen to coincide with the birthdays of Frederick Douglas and Abraham Lincoln, was celebrated by African Americans in the United States; and

WHEREAS,

in 1976, President Gerald Ford issued the first African American History Month proclamation seizing the opportunity to honor the often-neglected accomplishments of Black Americans in every area of endeavor throughout our nation's history; and

WHEREAS,

the observance of Black History Month calls our Nation's attention to the continued need to battle racism and to build a society that lives up to its democratic ideals.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that February 2021 is **Black History Month** in the Township of Wyckoff and we urge all citizens to celebrate our diverse heritage and culture and continue our efforts to create a world that is more just, peaceful and prosperous for all.

#21-125

Designate February as Heart Health Month and Feb 5th as "Wear Red Day"

WHEREAS, cardiovascular disease affects men, women and children of every age and race in the United States; and,

WHEREAS, between 2003 and 2013, the death rate from cardiovascular disease will nearly 30%, but cardiovascular disease continues to be the leading cause of

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death in the United States, taking the lives of approximately 800,000 individuals in the United States each year and accounting for 1 in 3 deaths across the United States; and,

WHEREAS, congenital heart defects are the most common birth defect in the United States, as well as the leading killer of infants with birth defects; and,

WHEREAS, each year, an estimated 790,000 individuals in the United States have a heart attack, of whom an estimated 1115,000 will die; and,

WHEREAS, cardiovascular disease accounts for \$555,000,000,000 in health care expenditures and lost productivity annually; and,

WHEREAS, by 2035, cardiovascular disease will account for \$1,093,900,000,000 in health care expenditures and lost productivity annually; and,

WHEREAS, many people do not recognize that cardiovascular disease is the leading killer of women in the United States, taking the lives of 400,000 women in 2014; and,

WHEREAS, nearly two-thirds of women who unexpectedly die of cardiovascular disease have no previous symptoms of the disease; and,

WHEREAS, greater awareness and early detection of risk factors for cardiovascular disease improve and save the lives of thousands of individuals in the United States each year.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey do hereby designate the month of February as “*National Heart Month*” and February 5th as “*National Wear Red Day*” in the Township of Wyckoff.

#21-126 Authorize Purchasing – OMNIA Partners/Amazon.com Service, LLC.

WHEREAS, the Local Public Contracts Law authorizes a municipality to purchase goods and services through duly formed cooperative purchasing systems without advertised bids; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-to-Play Law N.J.S.A. 19:44A-20, et. seq.; and

WHEREAS, the Township of Wyckoff has the need to purchase, on a timely basis, goods and services utilizing OMNIA Partners-Private Sector (Amazon.com Service, LLC); and

WHEREAS, the Township of Wyckoff will utilize OMNIA Partners – Private Sector vendors (Amazon.com Services LLC), and transactions shall be subject to conditions applicable to the current OMNIA Partners-Private Sector contracts; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that the Township Department Managers are hereby authorized to obtain Amazon.com Services LLC quotes in compliance with the Township of Wyckoff's Purchasing Policy.

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BE IT FURTHER RESOLVED that the Township of Wyckoff Purchasing Agent and the Accounts Payable Department are the only Wyckoff officials authorized to establish and purchase goods through a Township of Wyckoff Amazon.com account.

BE IT FURTHER RESOLVED that all Township Purchasing Policy requirements will apply to requisitioning and purchasing from said account.

#21-127 Endorsement of Application for Community Development Block Grant

WHEREAS, a Bergen County Community Development Grant of \$90,000.00 has been proposed by the Township Committee of the Township of Wyckoff for reconstruction of a barrier-free ramp into the front lobby of Memorial Town Hall, 340 Franklin Avenue in the Township of Wyckoff; and,

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey herby confirms endorsement of the aforesaid project; and,

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

II Ordinance -- Introduction

Mayor Rubenstein, I have two Ordinances for Introduction:

The first is Ordinance #1928

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$30,000.

ORDINANCE #1928

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$30,000.

WHEREAS, the Township of Wyckoff has made an application to the Bergen County Community Development Block Grant Program to receive grant funds for improvements to the Wyckoff Larkin House Senior Center, Block 205, Lot 32.01, 380 Godwin Avenue; and,

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WHEREAS, the Township of Wyckoff has received a notice that it is the recipient of a grant in the amount of \$30,000 for improvements to The Wyckoff Larkin House Senior Center; and,

WHEREAS, the Township of Wyckoff shall enter into a contract with the Bergen County Community Development Block Grant Program to participate in the receipt of grant funds made available.

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

SECTION 1. The Township of Wyckoff, in the County of Bergen shall proceed with improvements to The Larkin House Senior Center which shall include; removal and disposal of existing windows and the purchase and installation of new energy efficient windows and necessary carpentry for window installation.

SECTION 2. The cost of implementing said improvements in Section 1 shall be paid by the Township out of funds:

- a. \$30,000 to be authorized specifically for said purpose from the Bergen County Community Development Block Grant Program.
- b. Total appropriation authorized is \$30,000.

SECTION 3. It is hereby determined and stated:

- a. Said purpose is not a current expense. The same is an improvement which the Township of Wyckoff may lawfully make or acquire and no part of the cost of said improvement has been or shall be specifically benefited. It is not necessary to finance this authorization by the issuance of obligations by the Township of Wyckoff pursuant to the Local Bond Law of the State of New Jersey.
- b. The total authorized appropriation in the ordinance is \$30,000.
- c.

SECTION 4. The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the Bergen County Open Community Development Block Grant Program, shall, when received, be placed in a capital improvement fund of the Township of Wyckoff for the purpose set forth in Section 1 of this ordinance.

SECTION 5. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said purpose, since the gross debt of the Township of Wyckoff as defined under the Local Bond Law is not increased by this Ordinance, and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 6. This ordinance shall take effect after publication thereof and final passage as required by law.

I also have Ordinance #1929

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$386,000.

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ORDINANCE #1929

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$386,000.

WHEREAS, the Township of Wyckoff has made applications to the New Jersey Department of Transportation (NJDOT) Trust Fund Program to receive grant funds for improvements to Mountain Avenue; and,

WHEREAS, the Township of Wyckoff has received notice that it is the recipient of two (2) grants for improvements to Mountain Avenue, a 2020 grant for \$195,000 and a 2021 grant for \$189,000; and,

WHEREAS, the Township of Wyckoff shall enter into a contract with the NJDOT Trust Fund Program to participate in the receipt of grant funds made available.

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

SECTION 1. The Township of Wyckoff, in the County of Bergen shall proceed with improvements to Mountain Avenue in the Township of Wyckoff.

SECTION 2. The cost of implementing said improvements in Section 1 shall be paid by the Township out of funds:

- a. \$195,000 to be authorized specifically for said purpose from the NJDOT.
- b. \$189,000 to be authorized specifically for said purpose from NJDOT.
- c. Total appropriation authorized is \$386,000.

SECTION 3. It is hereby determined and stated:

- a. Said purpose is not a current expense. The same is an Improvement which the Township of Wyckoff may lawfully make or acquire and no part of the cost of said improvement has been or shall be specifically benefited. It is not necessary to finance this authorization by the issuance of obligations by the Township of Wyckoff pursuant to the Local Bond Law of the State of New Jersey.
- b.
- c. The total authorized appropriation in the ordinance is \$386,000.

SECTION 4. The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the NJDOT Program, shall, when received, be placed in a capital improvement fund of the Township of Wyckoff for the purpose set forth in Section 1 of this ordinance.

SECTION 5. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said purpose, since the gross debt of the Township of Wyckoff as defined under the Local Bond Law is not increased by this Ordinance, and no obligations in the matter of notes or bonds are authorized by this Ordinance.

SECTION 6. This ordinance shall take effect after publication thereof and final passage as required by law.

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III Motions:

- A. Approve the employment status of Police Officer Kevin Oldewurtel from Probationary Police Officer to Police Officer effective January 15, 2021.
- B. Approve specifications and authorize advertised, competitive, sealed bidding for Concession Purchasing – Use of Township facilities for baseball skill instruction camp.
- C. Authorize updates to the Township's Social Media Policy.

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

The Following vote is the vote on the Consent Agenda:

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

IV Ordinances – Public Hearing / Further Consideration:

NONE

V **Meeting was adjourned at 8:19pm**

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

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



Mayor Melissa D. Rubenstein



Nancy A. Brown
Acting Municipal Clerk

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WYCKOFF POLICE DEPARTMENT

340 Franklin Avenue
Wyckoff, New Jersey 07481



David V Murphy
Chief of Police

January 7, 2021

To: Robert J. Shannon, Jr.
From: David V. Murphy, Chief of Police
Re: Regular Appointment of Police Officer Oldewurtel

Sir,

Please let this letter serve as notice that Police Officer Kevin Oldewurtel successfully completed his two year probationary period and should receive regular appointment from the township:

Appointed-January 15, 2019


David V. Murphy
Chief of Police