

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, MAY 15, 2018**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, MAY 15, 2018 - 7:00 P.M.**

1. 7:00 pm Work Session Meeting called to order by Mayor Brian D. Scanlan
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. Ten Minute public comment period, two (2) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.
5. Mayor and Municipal Clerk to sign documents
6.
  - a. Finance Committee to review and sign vouchers
  - b. Report of Township Committee
  - c. Report of Administrator
  - d. Report of Attorney
7. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
8. Reconvene Work Session Meeting
9. Adjourn

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

**FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, MAY 15, 2018**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE BUSINESS MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, MAY 15, 2018 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Brian D. Scanlan
2. Flag Salute
3. Invocation given by Reverend Joseph Schattauer-Paille' from Advent Lutheran Church
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
5. Roll call of the Township Committee
6. 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.
7. Approval of the following Township Committee meeting minutes: Regular Business Meeting and Work Session Minutes from May 1, 2018.

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

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

**I Resolutions (Adoption of the following):**

- |         |  |
|---------|--|
| #18-174 | Authorize Redemption of Tax Sale Certificate<br>#17-00007 Block 483 Lot 35.01 457 Lafayette Avenue |
| #18-175 | Approve Road Closure and Detour Route  |
| #18-176 | Authorize Shared Service with Bergen County  |
| #18-177 | Award Contract for Vehicle Repairs   |
| #18-178 | Authorize Purchase from State Contract   |
| #18-179 | Payment of Bills   |
| #18-180 | National Military Appreciation Month   |
| #18-181 | Return of Certain Overpaid Taxes, Escrows, etc.  |
| #18-182 | In Recognition of National Police Week   |
| #18-C15 | Closed Session Discussion - NJSA 10:4-12b(8) -<br>Ridgewood Water Litigation                       |
| #18-C16 | Closed Session Discussion – NJSA 10:4-12b(8) –<br>Affordable Housing Litigation                    |

**II Motions**

- a. Approve the request from Cedar Hill Church to waive the municipal portion of building permit fees for roofing repair.
- b. Approve specifications and authorize advertised, sealed competitive bidding for Lafayette Avenue Resurfacing (NJDOT Grant Project).
- c. Approve the volunteer application from Mathew Cascio for the Environmental Commission.
- d. Authorize Wyckoff YMCA's request for ten (10) day temporary signs advertising Wyckoff Day.
- e. Approve the one home sanitary sewer connection on 424 Colony Court Block 318 Lot 14.

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, MAY 15, 2018**

**III Ordinance – Introduction**

#1849 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$300,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THEREFORE.

**Following is the vote on the Consent Agenda:**

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

**IV Adjourn**

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

**FORMAL ACTION MAY BE TAKEN DURING THIS MEETING**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, MAY 15, 2018**

**Meeting Called To Order**

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

**Flag Salute**

The Township Committee proceeded with the Pledge of Allegiance led by Mayor Brian D. Scanlan.

**Invocation**

The Invocation was given by Reverend Joseph Schattauer-Paille' from Advent Lutheran Church.

**Attendance**

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

**Staff Present:**

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

**Open Public Meeting Act Statement**

Municipal Clerk Santimauro read the "Open Public Meeting Act" Statement: "This regular meeting of the Township Committee of the Township of Wyckoff is now in session. In accordance with the provisions of Section 8 of the Open Public Meetings Act, I wish to advise that notice of this meeting has been posted in the lower level of the Memorial Town Hall and that a copy of the schedule of meetings has also been filed with the Township Clerk, and copies of this agenda and the annual notice of meetings, of which this is a part, have been heretofore sent to the Ridgewood News, The Record, and The North Jersey Herald and News all papers with general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting the Agenda thereof was similarly posted, filed and mailed to said newspapers."

**Meeting Open for Public Comment**

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

No one came forward to speak.

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

Approval of the following Township Committee meeting minutes: Regular Business Meeting and Work Session Minutes from May 1, 2018.

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

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

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, MAY 15, 2018**

**I      Resolutions (Adoption of the following):**

**#18-174      Authorize Redemption of Tax Sale Certificate #17-00007 Block  
483 Lot 35.01 475 Lafayette 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 2016 on Block 483/Lot 35.01, aka 457 Lafayette, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$2,250.56 and;

**WHEREAS**, on the 26th day of October 2017, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 17-00007, hereinafter referred to as a Tax Sale Certificate on the above-described property in the amount above-recited; and,

**WHEREAS**, said Tax Sale Certificate was purchased by Clemente Enterprises, 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 17-00007 for redemption as of May 1, 2018 and make refund in the amount of \$2,250.56 being lien amount of \$279.82, subsequent taxes, and interest in the amount of \$505.74 recording fees in the amount of \$65.00 and a premium of \$1,400.00 to Clemente Enterprises, and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

**#18-175      Approve Road Closure and Detour Route**

**WHEREAS**, the Township of Wyckoff has been awarded a NJDOT Trust Fund Grant to improve Crescent Avenue from Brookside Avenue to Franklin Avenue; and,

**WHEREAS**, the Wyckoff Police Department has recommended a road closure and detour route for public safety and safe operations during construction; and,

**WHEREAS**, a road closure is recommend for Monday thru Friday 6:00am - 6:00pm; and,

**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 for Crescent Avenue between Brookside Avenue and Franklin Avenue from June 26, 2018 to August 1, 2018 from 6:00am to 6:00pm, Monday thru Saturday, as needed and designed by the Wyckoff Police Department is hereby authorized. The detour area shall be open to resident to access their homes on Crescent Avenue and Lucas Lane from Brookside Avenue or Franklin Avenue but not both.

**BE IT FURTHER RESOVED**, the Municipal Clerk shall provide a certified copy of this resolution to the Police Chief, Fire Chief, DPW Manager, Ambulance Corps Captain and Recreation Director.

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, MAY 15, 2018**

**#18-176      Authorize Shared Service with Bergen County**

**WHEREAS**, the Wyckoff Volunteer Fire Department desires to enter into a shared service agreement with Bergen County for the use and training of swift water rescue boats in exchange for the Township storing of such boats; and,

**WHEREAS**, Bergen County retains ownership of the boat trailer and the three (3) boats and Bergen County insures the boats; and,.

**NOW THEREFOR BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Mayor and Municipal Clerk are authorized to sign the attached shared service agreement.

**#18-177      Aware Contract for Vehicle Repairs**

**WHEREAS**, the Department of Public Works desires to have repairs performed to Municipal Apparatus and vehicles to maintain the safe operation of vehicles in the municipal fleet; and,

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

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

**WHEREAS**, an encumbrance of funds certification is attached.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff that the Township Committee authorizes an award of a purchase order to DG and Sons, LLC, 162 Central Avenue, Rochelle Park, New Jersey 07662 for the purchase of vehicle repairs for a total amount not exceeding \$21,559.72, and in the aggregate \$37,846.06

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

**#18-178      Authorize Purchase from State Contract**

**WHEREAS**, a budget appropriation exists in the 2018 Capital Budget for a Police Interceptor replacement vehicle for use by the Wyckoff Police Department; and,

**WHEREAS**, the Chief of Police has requested a Police Interceptor vehicle to perform the work of the Wyckoff Police Department; and,

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, MAY 15, 2018**

**WHEREAS**, the Police Chief has performed research and State Contract #88728 exists for the purchase of a 2018 Ford Police Interceptor all-wheel drive vehicle; and,

**WHEREAS**, the Township Administrator and Township Attorney have reviewed this procurement and concur; and,

**WHEREAS**, the Chief Financial Officer has provided the below certificate that adequate funds exist in capital account #C-04-55-934-101 to a maximum amount as set forth in this resolution \$27,780.00

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey do hereby authorize a purchase order/contract for the purchase of a 2018 Ford Interceptor all-wheel drive vehicle to Winner Ford of Cherry Hill, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 for a maximum amount of \$27,780.00.

**#18-179      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. 16999 – 17044 Payroll A/C, Direct Deposit Vouchers no. 9411 - 9479, Library Payroll check nos. 1389 & 1390, Library Direct Deposit Vouchers no. 3769 - 3799, Claims Wire nos. 180504, 180505 & 180506, check no. 1024 Accutrack A/C, Claims check nos. 078761 – 078763 – 078879 and Dog Trust - \$783.50.

**#18-180      National Military Appreciation Month**

**WHEREAS**, the freedom and security that the United States Citizens enjoy today are results of the vigilant commitment of the United States Armed Forces in preserving the freedom and security; and,

**WHEREAS**, it is appropriate to promote national awareness of the sacrifices that members of the United States Armed Forces have made in the past and continue to make every day in order to support the Constitution and to preserve the freedoms and liberties that enrich the Nation; and,

**WHEREAS**, it is important to preserve and foster the honor and respect that the United States Armed Forces deserve for vital service on behalf of the United States; and,

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, MAY 15, 2018**

**WHEREAS**, it is appropriate to emphasize the importance of the United States Armed Forces to all persons in the United States; and,

**WHEREAS**, it is important to instill in the youth in the United States the significance of the contributions that members of the United States Armed Forces have made in securing and protecting the freedoms that United States citizens enjoy today; and,

**WHEREAS**, it is appropriate to underscore the vital support and encouragement that families of members of the United States Armed Forces lend to the strength and commitment of those members; and,

**WHEREAS**, it is important to inspire greater love for the United States and encourage greater support for the role of the United States Armed Forces in maintaining the superiority of the United States as a nation and in contributing to World Peace; and,

**WHEREAS**, it is appropriate to recognize the importance of maintaining a strong, equipped, well educated, well trained military for the United States to safeguard freedoms, humanitarianism and peacekeeping efforts around the world.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey hereby designates the month of May as ***“National Military Appreciation Month.”***

**#18-181      Return of Certain Overpaid Taxes, Escrows, 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:

**TAX REFUND:**

Schenck, Price, Smith & King, 351 Sparta Avenue, Sparta, New Jersey 07871 – County Board Reduction – Block 288/Lot 31 – 336 Voorhis Avenue - \$427.49

Spiotti & Esposito, 271 US Highway 46, Suite F105-106, Fairfield, New Jersey 07004 – State Tax Court Judgement – Block 354/Lot 40.01 – 205 Oak Avenue - \$5,608.45

Chase, P.O. Box 9218, Coppell, Texas 75019-9236 – Refund of 1<sup>st</sup> quarter 2018 tax overpayment – Block 350/Lot 18 – 323 Mills Place - \$3,171.52

Mark & Denise Cole, 84 Grant Avenue, Pompton Lakes, New Jersey 07442 – Refund of 2018 tax overpayment – Block 377/Lot 1.01 – 592 Russell Avenue - \$2,707.32

Corelogic, P.O. Box 9205, Coppell, Texas 75019-9215 – Refund of 1<sup>st</sup> quarter tax overpayment – Block 462/Lot 31 – 374 Annette Court - \$3,392.94

Paul Hopf, 735 Mountain Avenue, Wyckoff, New Jersey 07481 – Refund of 1<sup>st</sup> quarter 2018 tax overpayment – Block 434/Lot 15 - \$353.69

**RECREATION:**

Stacy Birch, 608 Wishing Well Road, Wyckoff, New Jersey 07481 – Flag Football Refund - \$115.00

**#18-182      In Recognition of National Police Week**

**WHEREAS**, there are more than 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Wyckoff Police Department; and,

**WHEREAS**, there have been 58,627 assaults against law enforcement officers in 2016 resulting in approximately 16,677 injuries; and,

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, MAY 15, 2018**

**WHEREAS**, since the first recorded death in 1791, more than 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty; and,

**WHEREAS**, the names of those dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and,

**WHEREAS**, 360 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this Spring, including 129 officers killed in 2017 and 231 officers killed in previous years; and,

**WHEREAS**, the service and sacrifice of all officers killed in the line of duty will be honored during National Law Enforcement Officers Memorial Fund's 30<sup>th</sup> Annual Candlelight Vigil on May 13, 2018; and,

**WHEREAS**, the Candlelight Vigil is part of National Police Week, which takes place this year on May 13-19; and,

**WHEREAS**, May 15 is designated as Peace Officers Memorial Day in honor of all fallen officers and their families and the U.S. Flags in front of Town Hall will be flown at half-staff.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey formally designates May 13-19, 2018 as Police Week in the Township of Wyckoff and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

**#18-C15      Closed Session Discussion – NJSA 10:4-12b(8) – Ridgewood Water Litigation**

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

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

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

**NJSA 10:4-12b(8) - Ridgewood Water Litigation**

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on May 15, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on May 15, 2018, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, MAY 15, 2018**

**#18-C16      Closed Session Discussion - NJSA 10:4-12b(8)- Affordable Housing Litigation**

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

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

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

**NJSA 10:4-12b(8) - Affordable Housing Litigation**

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on May 15, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on May 15, 2018, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

**II      Motions**

- a.      Approve the request from Cedar Hill Church to waive the municipal portion of building permit fees for roofing repair.
- b.      Approve specifications and authorize advertised, sealed competitive bidding for Lafayette Avenue Resurfacing (NJDOT Grant Project).
- c.      Approve the volunteer application from Mathew Cascio for the Environmental Commission.
- d.      Authorize Wyckoff YMCA's request for ten (10) day temporary signs advertising Wyckoff Day.
- e.      Approve the one home sanitary sewer connection on 424 Colony Court Block 318 Lot 14.

**III      Ordinance – Introduction**

#1849 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$300,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THEREFORE.

**ORDINANCE #1849**

**AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$300,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THEREFORE.**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, MAY 15, 2018**

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

**SECTION 1.** The sewer improvements described in Section 3 of this ordinance are hereby authorized by the Township of Wyckoff and there is hereby appropriated the sum of money herein stated as the appropriations made therefore and amounting to \$300,000

**SECTION 2.** For the financing of said sewer improvements, and to meet the cost therefore, there is hereby appropriated from the Sewer Capital Improvement Fund for the Township of Wyckoff, the said sum.

**SECTION 3.** The sewer improvements authorized and the appropriations therefore are for the rehabilitation and renovation of Township sewer lines and pumping stations, engineering services, road resurfacing and equipment purchase thereto.

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

**Following is the vote on the Consent Agenda:**

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

- IV Entered 7:00pm Work Session**
- 8:10pm Recessed Work Session**
- 8:10pm Entered Regular Business Meeting**
- 8:15pm Adjourned 8:00pm Regular Business Meeting**
- 8:15pm Re-entered Work Session**
- 8:50pm Recessed Work Session & Entered Closed Session**
- 10:20pm Adjourned Work Session**

\_\_\_\_\_  
Brian D. Scanlan  
Mayor

\_\_\_\_\_  
Joyce C. Santimauro  
Municipal Clerk